

Edgar Filing: EATON VANCE SENIOR INCOME TRUST - Form N-PX

EATON VANCE SENIOR INCOME TRUST  
Form N-PX  
August 26, 2008

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-09013

NAME OF REGISTRANT: Eaton Vance Senior Income  
Trust

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 255 State Street  
Boston, MA 02109

NAME AND ADDRESS OF AGENT FOR SERVICE: Maureen A. Gemma, Esq.  
255 State Street  
Boston, MA 02109

REGISTRANT'S TELEPHONE NUMBER: 617-482-8260

DATE OF FISCAL YEAR END: 06/30

DATE OF REPORTING PERIOD: 07/01/2007 - 06/30/2008

Eaton Vance Senior Income Trust

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AMERICAN TOWER CORPORATION

Agen

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Security: 029912201  
Meeting Type: Annual  
Meeting Date: 15-May-2008  
Ticker: AMT  
ISIN: US0299122012  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	RAYMOND P. DOLAN	Mgmt	For
	RONALD M. DYKES	Mgmt	For
	CAROLYN F. KATZ	Mgmt	For
	GUSTAVO LARA CANTU	Mgmt	For
	JOANN A. REED	Mgmt	For
	PAMELA D.A. REEVE	Mgmt	For
	DAVID E. SHARBUTT	Mgmt	For
	JAMES D. TAICLET, JR.	Mgmt	For
	SAMME L. THOMPSON	Mgmt	For

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02	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For
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FIRST TRUST/FOUR CORNERS SR FLOATING

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Security: 33733U108  
 Meeting Type: Annual  
 Meeting Date: 10-Sep-2007  
 Ticker: FCT  
 ISIN: US33733U1088

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES A. BOWEN*** RICHARD E. ERICKSON* NIEL B. NIELSON**	Mgmt Mgmt Mgmt	For For For

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HAYES LEMMERZ INTERNATIONAL, INC.

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Security: 420781304  
 Meeting Type: Annual  
 Meeting Date: 17-Jul-2007  
 Ticker: HAYZ  
 ISIN: US4207813043

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CURTIS J. CLAWSON GEORGE T. HAYMAKER, JR.	Mgmt Mgmt	For For
02	PROPOSAL TO APPROVE AN AMENDMENT TO OUR LONG TERM INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES RESERVED FOR THE ISSUANCE OF AWARDS UNDER THE LONG TERM INCENTIVE PLAN FROM 3,734,554 SHARES TO 9,734,554.	Mgmt	For
03	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE COMPANY FOR ITS FISCAL YEAR ENDING JANUARY 31, 2008.	Mgmt	For

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LMP CORPORATE LOAN FUND

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Security: 50208B100  
 Meeting Type: Annual  
 Meeting Date: 23-Jan-2008  
 Ticker: TLI  
 ISIN: US50208B1008

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DANIEL P. CRONIN LESLIE H. GELB	Mgmt Mgmt	For For

MEDIMEDIA USA, INC. Agen

Security: 58470TAA3  
 Meeting Type: Consent  
 Meeting Date: 20-Jul-2007  
 Ticker:  
 ISIN: US58470TAA34

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO CONSENT TO THE PROPOSED AMENDMENTS	Mgmt	Abstain

PIMCO FLOATING RATE INCOME FUND Agen

Security: 72201H108  
 Meeting Type: Annual  
 Meeting Date: 18-Dec-2007  
 Ticker: PFL  
 ISIN: US72201H1086

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR HANS W. KERTESS* WILLIAM B. OGDEN, IV* JOHN C. MANEY**	Mgmt Mgmt Mgmt	For For For

PIMCO FLOATING RATE STRATEGY FUND Agen

Security: 72201J104  
 Meeting Type: Annual  
 Meeting Date: 18-Dec-2007

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Ticker: PFN  
ISIN: US72201J1043

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR HANS W. KERTESS JOHN C. MANEY	Mgmt Mgmt	For For

TIME WARNER CABLE INC

Agen

Security: 88732J108  
Meeting Type: Annual  
Meeting Date: 29-May-2008  
Ticker: TWC  
ISIN: US88732J1088

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID C. CHANG JAMES E. COPELAND, JR.	Mgmt Mgmt	For For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITOR	Mgmt	For

TRUMP ENTERTAINMENT RESORTS, INC.

Agen

Security: 89816T103  
Meeting Type: Annual  
Meeting Date: 07-May-2008  
Ticker: TRMP  
ISIN: US89816T1034

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR EDWARD H. D'ALELIO JAMES J. FLORIO IVANKA M. TRUMP	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE BOARD'S APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (INDEPENDENT AUDITORS) FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

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VAN KAMPEN SENIOR INCOME TRUST

Agen

Security: 920961109  
Meeting Type: Annual  
Meeting Date: 18-Jun-2008  
Ticker: VVR  
ISIN: US9209611097

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	DAVID C. ARCH	Mgmt	For
	JERRY D. CHOATE	Mgmt	For
	HOWARD J KERR	Mgmt	For
	SUZANNE H. WOOLSEY	Mgmt	For

\* Management position unknown

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

(Registrant) Eaton Vance Senior Income Trust  
By (Signature) /s/ Scott H. Page  
Name Scott H. Page  
Title President  
Date 08/26/2008