

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

EATON VANCE SENIOR INCOME TRUST
Form N-PX
August 24, 2007

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: Alan R. Dynner, 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: 07/01/2006 - 06/30/2007

Eaton Vance Senior Income Trust

ADELPHIA COMMUNICATIONS CORPORATION

Agen

Security: 006848AS4
Meeting Type: Consent
Meeting Date: 12-Sep-2006
Ticker:
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	POTENTIAL ARAHOVA SETTLEMENT	Mgmt	Against
02	POTENTIAL FRONTIERVISION HOLDCO SETTLEMENT	Mgmt	Against
03	POTENTIAL OLYMPUS PARENT SETTLEMENT	Mgmt	Against
04	INTER-CREDITOR DISPUTE HOLDBACK	Mgmt	Against

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

 ADELPHIA COMMUNICATIONS CORPORATION

Agen

 Security: 006848AS4
 Meeting Type: Consent
 Meeting Date: 27-Nov-2006
 Ticker:
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	THE PLAN	Mgmt	For

 AIRGATE PCS, INC.

Agen

 Security: 009367AF0
 Meeting Type: Consent
 Meeting Date: 25-Aug-2006
 Ticker:
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSED AMENDMENT	Mgmt	Against

 ALAMOSA (DELAWARE), INC.

Agen

 Security: 011588AE0
 Meeting Type: Consent
 Meeting Date: 25-Aug-2006
 Ticker:
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSAL AMENDMENT	Mgmt	Against

 FIRST TRUST/FOUR CORNERS SR FLOATING

Agen

 Security: 33733U108
 Meeting Type: Annual
 Meeting Date: 11-Sep-2006
 Ticker: FCT

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

ISIN:

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

HAYES LEMMERZ INTERNATIONAL, INC.

Agen

Security: 420781304
Meeting Type: Annual
Meeting Date: 18-Jul-2006
Ticker: HAYZ
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR HENRY D. G. WALLACE RICHARD F. WALLMAN	Mgmt Mgmt	For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE COMPANY FOR ITS FISCAL YEAR ENDING JANUARY 31, 2007.	Mgmt	For

HAYES LEMMERZ INTERNATIONAL, INC.

Agen

Security: 420781304
Meeting Type: Special
Meeting Date: 04-May-2007
Ticker: HAYZ
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE (I) A RIGHTS OFFERING OF UP TO \$180,000,000, (II) THE SALE OF ANY COMMON STOCK NOT SUBSCRIBED FOR IN THE RIGHTS OFFERING, (III) AT THE INVESTOR S OPTION, THE PURCHASE OF UP TO 4,038,462 SHARES OF COMMON STOCK, (IV) THE RELATED AMENDED AND RESTATED EQUITY PURCHASE AND COMMITMENT AGREEMENT, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
02	A PROPOSAL TO AMEND THE COMPANY S CERTIFICATE OF INCORPORATION TO INCREASE THE AGGREGATE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK	Mgmt	For

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

FROM 100,000,000 TO 200,000,000 AND THE AGGREGATE
 NUMBER OF AUTHORIZED SHARES OF CAPITAL STOCK
 FROM 101,000,000 TO 201,000,000.

03 A PROPOSAL TO AMEND THE COMPANY S CERTIFICATE OF INCORPORATION TO INCREASE THE MAXIMUM NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS FROM NINE TO TWELVE. Mgmt For

 ING PRIME RATE TRUST

 Agen

Security: 44977W106
 Meeting Type: Annual
 Meeting Date: 12-Jun-2007
 Ticker: PPR
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	PATRICIA W. CHADWICK	Mgmt	For
	J. MICHAEL EARLEY	Mgmt	For
	R. BARBARA GITENSTEIN	Mgmt	For
	PATRICK W. KENNY	Mgmt	For
	SHAUN P. MATHEWS	Mgmt	For
	SHERYL K. PRESSLER	Mgmt	For
	DAVID W.C. PUTNAM	Mgmt	For
	JOHN G. TURNER	Mgmt	For

 PIONEER FLOATING RATE TRUST

 Agen

Security: 72369J102
 Meeting Type: Annual
 Meeting Date: 25-Jul-2006
 Ticker: PHD
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	MARY K. BUSH	Mgmt	For
	THOMAS J. PERNA	Mgmt	For

 TIME WARNER CABLE INC

 Agen

Security: 88732J108

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

Meeting Type: Annual
 Meeting Date: 23-May-2007
 Ticker: TWC
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID C. CHANG JAMES E. COPELAND, JR.	Mgmt Mgmt	For For
02	RATIFICATION OF AUDITORS.	Mgmt	For
03	APPROVAL OF THE TIME WARNER CABLE INC. 2006 STOCK INCENTIVE PLAN.	Mgmt	For
04	APPROVAL OF THE TIME WARNER CABLE INC. 2007 ANNUAL BONUS PLAN.	Mgmt	For

TRUMP ENTERTAINMENT RESORTS, INC.

Agen

Security: 89816T103
 Meeting Type: Annual
 Meeting Date: 02-May-2007
 Ticker: TRMP
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MORTON E. HANDEL JAMES B. PERRY DONALD J. TRUMP	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF AUDITORS. 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, 2007.	Mgmt	For

UBIQUITEL OPERATING CO

Agen

Security: 90348AAG4
 Meeting Type: Consent
 Meeting Date: 02-Nov-2006
 Ticker:
 ISIN:

Prop.#	Proposal	Proposal	Proposal Vote
--------	----------	----------	---------------

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

		Type	
01	THE ADOPTION OF CERTAIN PROPOSED AMENDMENTS TO THE INDENTURES.	Mgmt	No vote

* 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/ James B. Hawkes
Name	James B. Hawkes
Title	President
Date	08/24/2007