

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

EATON VANCE SENIOR INCOME TRUST  
Form N-PX  
August 30, 2004

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY

Investment Company Act file number 811-09013

Eaton Vance Senior Income Trust

-----  
(Exact name of registrant as specified in charter)

255 State Street,  
Boston MA

02109

-----  
(Address of principal executive offices)

(Zip code)

Alan R. Dynner, Esq.  
255 State Street,  
Boston MA 02109

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(Name and address of agent for service)

Registrant's telephone number, including area code: 617-482-8260

Date of fiscal year end: 0630

Date of reporting period: 07/01/2003 - 06/30/2004

ITEM 1. PROXY VOTING RECORD

The information contained herein discloses the following information for each matter relating to a portfolio security considered at any shareholder meeting held during the period covered by the report and with respect to which the registrant was entitled to vote:

- (a) The name of the issuer of the portfolio security;
- (b) The exchange ticker symbol of the portfolio security;
- (c) The Council on Uniform Securities Identification Procedures ("CUSIP") number for the portfolio security;
- (d) The shareholder meeting date;
- (e) A brief identification of the matter voted on;
- (f) Whether the matter was proposed by the issuer or by a security holder;
- (g) Whether the registrant cast its vote on the matter;
- (h) How the registrant cast its vote (e.g., for or against proposal, or abstain; for or withhold regarding election of directors); and
- (i) Whether the registrant cast its vote for or against management.

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Eaton Vance Senior Income Trust

CROWN CASTLE INTERNATIONAL CORP.  
CUSIP: 228227104  
Ticker: CCI

Meeting Type: Annual  
Meeting Date: 5/26/2004

Agenda: 932147588

ISIN:

| Proposal   | Type | Vote    | For/A<br>Mana |
|--|------|---------|---------------|
| 01 EDWARD C. HUTCHESON, JR   | Mgmt | For     |               |
| RANDALL A. HACK  | Mgmt | For     |               |
| J. LANDIS MARTIN   | Mgmt | For     |               |
| 02 APPROVAL OF COMPANY S 2004 STOCK INCENTIVE PLAN.  | Mgmt | For     |               |
| 03 THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT CERTIFIED PUBLIC ACCOUNTANTS FOR 2004. | Mgmt | For     |               |
| 04 STOCKHOLDER PROPOSAL REGARDING MACBRIDE PRINCIPLES.   | Shr  | Against |               |

MAGELLAN HEALTH SERVICES, INC.  
CUSIP: 559079AE8  
Ticker:

Meeting Type: Consent  
Meeting Date: 9/30/2003

Agenda: 932045330

ISIN:

| Proposal                  | Type | Vote | For/A<br>Mana |
|---------------------------|------|------|---------------|
| 01 PLAN OF REORGANIZATION | Mgmt |      |               |

THERMADYNE HOLDINGS CORPORATION  
CUSIP: 883435307  
Ticker: THMD

Meeting Type: Annual  
Meeting Date: 5/3/2004

Agenda: 932125568

ISIN:

| Proposal   | Type | Vote | For/A<br>Mana |
|--|------|------|---------------|
| 01 JAMES B. GAMACHE  | Mgmt | For  |               |
| ANDREW L. BERGER   | Mgmt | For  |               |
| PAUL D. MELNUK   | Mgmt | For  |               |
| JOHN G. JOHNSON, JR.   | Mgmt | For  |               |
| BRADLEY G. PATTELLI  | Mgmt | For  |               |
| MARNIE S. GORDON   | Mgmt | For  |               |
| 02 PROPOSAL TO ADOPT THE 2004 NON-EMPLOYEE DIRECTORS STOCK OPTION PLAN.                            | Mgmt | For  |               |
| 03 PROPOSAL TO RATIFY THE ADOPTION OF THE 2004 STOCK INCENTIVE PLAN.                               | Mgmt | For  |               |
| 04 PROPOSAL TO RATIFY THE ADOPTION OF THE NON-EMPLOYEE DIRECTORS DEFERRED STOCK COMPENSATION PLAN. | Mgmt | For  |               |
| 05 PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP.  | Mgmt | For  |               |

VAN KAMPEN SENIOR INCOME TRUST  
CUSIP: 920961109  
Ticker: VVR

Meeting Type: Annual  
Meeting Date: 6/23/2004

Agenda: 932182342

ISIN:

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| Proposal  | Type                    | Vote              | For/A<br>Mana |
|---|-------------------------|-------------------|---------------|
| 01 RICHARD F. POWERS, III   | Mgmt                    | For               |               |
| -----   |                         |                   |               |
| VAN KAMPEN SENIOR INCOME TRUST  |                         | Agenda: 932100667 |               |
| CUSIP: 920961109  | Meeting Type: Special   |                   |               |
| Ticker: VVR   | Meeting Date: 4/29/2004 | ISIN:             |               |
| Proposal  | Type                    | Vote              | For/A<br>Mana |
| 01 TO AMEND THE FUND S FUNDAMENTAL<br>INVESTMENT RESTRICTION REGARDING THE<br>FUND S USE OF FINANCIAL LEVERAGE. | Mgmt                    | For               |               |

## 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 08-30-2004