

Edgar Filing: Eaton Vance Floating-Rate Income Plus Fund - Form N-PX

Eaton Vance Floating-Rate Income Plus Fund
Form N-PX
August 13, 2018

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: 811-22821
NAME OF REGISTRANT: Eaton Vance Floating-Rate
Income Plus Fund
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: Two International Place
Boston, MA 02110
NAME AND ADDRESS OF AGENT FOR SERVICE: Maureen A. Gemma, Esq.
Two International Place
Boston, MA 02110
REGISTRANT'S TELEPHONE NUMBER: 617-482-8260
DATE OF FISCAL YEAR END: 05/31
DATE OF REPORTING PERIOD: 07/01/2017 - 06/30/2018

Eaton Vance Floating-Rate Income Plus Fund

A.P. MOLLER - M RSK A/S

Agent

Security: K0514G101
Meeting Type: AGM
Meeting Date: 10-Apr-2018
Ticker:
ISIN: DK0010244508

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THE ISIN DOES NOT HOLD VOTING RIGHTS. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY REQUEST A NON-VOTING ENTRANCE CARD. THANK YOU	Non-Voting	
A	REPORT ON THE ACTIVITIES OF THE COMPANY DURING THE PAST FINANCIAL YEAR	Non-Voting	
B	SUBMISSION OF THE AUDITED ANNUAL REPORT FOR	Non-Voting	

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ADOPTION

C	RESOLUTION TO GRANT DISCHARGE TO DIRECTORS	Non-Voting
D	RESOLUTION ON APPROPRIATION OF PROFIT, INCLUDING THE AMOUNT OF DIVIDENDS, OR COVERING OF LOSS IN ACCORDANCE WITH THE ADOPTED ANNUAL REPORT: THE BOARD PROPOSES PAYMENT OF A DIVIDEND OF DKK 150 PER SHARE OF DKK 1,000	Non-Voting
E.1	RE-ELECTION OF JIM HAGEMANN SNABE AS A MEMBER FOR THE BOARD OF DIRECTORS	Non-Voting
E.2	RE-ELECTION OF ANE MAERSK MC KINNEY UGGLA AS A MEMBER FOR THE BOARD OF DIRECTORS	Non-Voting
E.3	RE-ELECTION OF JAN LESCHLY AS A MEMBER FOR THE BOARD OF DIRECTORS	Non-Voting
E.4	RE-ELECTION OF ROBERT JOHN ROUTS AS A MEMBER FOR THE BOARD OF DIRECTORS	Non-Voting
E.5	RE-ELECTION OF ROBERT MAERSK UGGLA AS A MEMBER FOR THE BOARD OF DIRECTORS	Non-Voting
E.6	ELECTION OF THOMAS LINDEGAARD MADSEN AS A MEMBER FOR THE BOARD OF DIRECTORS	Non-Voting
E.7	ELECTION OF JACOB STERLING AS A MEMBER FOR THE BOARD OF DIRECTORS	Non-Voting
F	THE BOARD PROPOSES RE-ELECTION OF: PRICEWATERHOUSECOOPERS STATS AUTORISERET REVISIONSPARTNERSELSKAB AS AUDITOR	Non-Voting
G.1	DELIBERATION OF ANY PROPOSALS SUBMITTED BY THE BOARD OF DIRECTORS OR BY SHAREHOLDERS: THE BOARD PROPOSES THAT THE COMPANY'S BOARD BE AUTHORISED TO DECLARE EXTRAORDINARY DIVIDEND	Non-Voting
G.2	DELIBERATION OF ANY PROPOSALS SUBMITTED BY THE BOARD OF DIRECTORS OR BY SHAREHOLDERS: THE BOARD PROPOSES ADOPTION OF AN AMENDMENT TO THE COMPANY'S GENERAL GUIDELINES CONCERNING INCENTIVE PAY	Non-Voting
G.3	DELIBERATION OF ANY PROPOSALS SUBMITTED BY THE BOARD OF DIRECTORS OR BY SHAREHOLDERS: THE BOARD PROPOSES ADOPTION OF AN AMENDMENT TO THE REMUNERATION POLICY FOR THE BOARD OF DIRECTORS AND THE EXECUTIVE BOARD OF A.P. MOLLER - MAERSK A/S	Non-Voting
G.4.I	DELIBERATION OF ANY PROPOSALS SUBMITTED BY THE BOARD OF DIRECTORS OR BY SHAREHOLDERS: THE BOARD PROPOSES THE FOLLOWING CHANGES TO THE ARTICLES OF ASSOCIATION: OBJECT (ART. 1.4)	Non-Voting
G.4.II	DELIBERATION OF ANY PROPOSALS SUBMITTED BY	Non-Voting

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THE BOARD OF DIRECTORS OR BY SHAREHOLDERS:
 THE BOARD PROPOSES THE FOLLOWING CHANGES TO
 THE ARTICLES OF ASSOCIATION: NUMBER OF
 VICE-CHAIRMEN (ART. 3)

G4III	DELIBERATION OF ANY PROPOSALS SUBMITTED BY THE BOARD OF DIRECTORS OR BY SHAREHOLDERS: THE BOARD PROPOSES THE FOLLOWING CHANGES TO THE ARTICLES OF ASSOCIATION: SIGNATURE RULE (ART. 5)	Non-Voting
G4IV	DELIBERATION OF ANY PROPOSALS SUBMITTED BY THE BOARD OF DIRECTORS OR BY SHAREHOLDERS: THE BOARD PROPOSES THE FOLLOWING CHANGES TO THE ARTICLES OF ASSOCIATION: WORDING REGARDING MODERNISED PROCEDURE FOR PARTICIPATION AT GENERAL MEETING (ART. 10.1)	Non-Voting
G.4V	DELIBERATION OF ANY PROPOSALS SUBMITTED BY THE BOARD OF DIRECTORS OR BY SHAREHOLDERS: THE BOARD PROPOSES THE FOLLOWING CHANGES TO THE ARTICLES OF ASSOCIATION: SIGNED MINUTE BOOK IS ONLY MADE ELECTRONICALLY AVAILABLE (ART. 14)	Non-Voting
G.4VI	DELIBERATION OF ANY PROPOSALS SUBMITTED BY THE BOARD OF DIRECTORS OR BY SHAREHOLDERS: THE BOARD PROPOSES THE FOLLOWING CHANGES TO THE ARTICLES OF ASSOCIATION: INTRODUCTION OF ELECTRONIC COMMUNICATION AND MODERNISATION OF THE COMPANY'S POSSIBILITY OF COMMUNICATING WITH THE COMPANY'S SHAREHOLDERS (NEW ART. 15)	Non-Voting

ARES CAPITAL CORPORATION

Agen

Security: 04010L103
 Meeting Type: Annual
 Meeting Date: 14-May-2018
 Ticker: ARCC
 ISIN: US04010L1035

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Class II Director: Steve Bartlett	Mgmt	Against
1b.	Election of Class II Director: Robert L. Rosen	Mgmt	Against
1c.	Election of Class II Director: Bennett Rosenthal	Mgmt	Against
2.	To ratify the selection of KPMG LLP as the Company's independent registered public	Mgmt	For

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accounting firm for the year ending
December 31, 2018.

ARES CAPITAL CORPORATION

Agen

Security: 04010L103
Meeting Type: Special
Meeting Date: 14-May-2018
Ticker: ARCC
ISIN: US04010L1035

Prop.#	Proposal	Proposal Type	Proposal Vote
1	To authorize the Company, with the approval of its board of directors, to sell or otherwise issue shares of its common stock at a price below its then current net asset value per share subject to the limitations set forth in the proxy statement for the special meeting of stockholders.	Mgmt	For

BANK OF AMERICA CORPORATION

Agen

Security: 060505104
Meeting Type: Annual
Meeting Date: 25-Apr-2018
Ticker: BAC
ISIN: US0605051046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	Election of Director: Sharon L. Allen	Mgmt	For
1B.	Election of Director: Susan S. Bies	Mgmt	For
1C.	Election of Director: Jack O. Bovender, Jr.	Mgmt	For
1D.	Election of Director: Frank P. Bramble, Sr.	Mgmt	For
1E.	Election of Director: Pierre J. P. de Weck	Mgmt	For
1F.	Election of Director: Arnold W. Donald	Mgmt	For
1G.	Election of Director: Linda P. Hudson	Mgmt	For
1H.	Election of Director: Monica C. Lozano	Mgmt	For
1I.	Election of Director: Thomas J. May	Mgmt	For
1J.	Election of Director: Brian T. Moynihan	Mgmt	For

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1K.	Election of Director: Lionel L. Nowell, III	Mgmt	For
1L.	Election of Director: Michael D. White	Mgmt	For
1M.	Election of Director: Thomas D. Woods	Mgmt	For
1N.	Election of Director: R. David Yost	Mgmt	For
1O.	Election of Director: Maria T. Zuber	Mgmt	For
2.	Approving Our Executive Compensation (an Advisory, Non-binding "Say on Pay" Resolution)	Mgmt	For
3.	Ratifying the Appointment of Our Independent Registered Public Accounting Firm for 2018	Mgmt	For
4.	Stockholder Proposal - Independent Board Chairman	Shr	For

CALATLANTIC GROUP, INC.

Agen

Security: 128195104
Meeting Type: Special
Meeting Date: 12-Feb-2018
Ticker: CAA
ISIN: US1281951046

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	To adopt the Agreement and Plan of Merger, dated as of October 29, 2017, by and among CalAtlantic Group, Inc. ("CalAtlantic"), Lennar Corporation, a Delaware corporation ("Lennar"), and Cheetah Cub Group Corp., a newly formed Delaware corporation and a wholly-owned subsidiary of Lennar ("Merger Sub").	Mgmt	For
2.	To approve, on an advisory (non-binding) basis, specified compensatory arrangements between CalAtlantic and its named executive officers relating to the proposed merger of CalAtlantic with and into Merger Sub.	Mgmt	Against
3.	To approve one or more proposals to adjourn the CalAtlantic special meeting, if necessary or appropriate, including adjournments to solicit additional proxies if there are not sufficient votes to approve the foregoing proposals.	Mgmt	Against

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INTEL CORPORATION

Agen

Security: 458140100
Meeting Type: Annual
Meeting Date: 17-May-2018
Ticker: INTC
ISIN: US4581401001

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Aneel Bhusri	Mgmt	For
1b.	Election of Director: Andy D. Bryant	Mgmt	For
1c.	Election of Director: Reed E. Hundt	Mgmt	For
1d.	Election of Director: Omar Ishrak	Mgmt	For
1e.	Election of Director: Brian M. Krzanich	Mgmt	For
1f.	Election of Director: Risa Lavizzo-Mourey	Mgmt	For
1g.	Election of Director: Tsu-Jae King Liu	Mgmt	For
1h.	Election of Director: Gregory D. Smith	Mgmt	For
1i.	Election of Director: Andrew M. Wilson	Mgmt	For
1j.	Election of Director: Frank D. Yeary	Mgmt	For
2.	Ratification of selection of Ernst & Young LLP as our independent registered public accounting firm for 2018	Mgmt	For
3.	Advisory vote to approve executive compensation	Mgmt	For
4.	Stockholder proposal on whether to allow stockholders to act by written consent, if properly presented	Shr	For
5.	Stockholder proposal on whether the chairman of the board should be an independent director, if properly presented	Shr	For
6.	Stockholder proposal requesting a political contributions cost-benefit analysis report, if properly presented	Shr	Against

MEDLEY CAPITAL CORPORATION

Agen

Security: 58503F106
Meeting Type: Annual
Meeting Date: 13-Feb-2018

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Ticker: MCC
ISIN: US58503F1066

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Mr. Jeff Tonkel Mr. Mark Lerdal	Mgmt Mgmt	For For
2.	To ratify the appointment of Ernst & Young LLP as the independent registered public accounting firm for Medley Capital Corporation for the fiscal year ending September 30, 2018.	Mgmt	For

PENNANTPARK INVESTMENT CORPORATION

Agen

Security: 708062104
Meeting Type: Annual
Meeting Date: 14-Mar-2018
Ticker: PNNT
ISIN: US7080621045

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MR. ADAM BERNSTEIN MR. JEFFREY FLUG	Mgmt Mgmt	For For
2.	TO RATIFY THE SELECTION OF RSM US LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2018.	Mgmt	For

QUALCOMM INCORPORATED

Agen

Security: 747525103
Meeting Type: Annual
Meeting Date: 23-Mar-2018
Ticker: QCOM
ISIN: US7475251036

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR Samih Elhage David G. Golden Veronica M. Hagen	Mgmt Mgmt Mgmt	For Withheld Withheld

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	Julie A. Hill	Mgmt	For
	John H. Kispert	Mgmt	For
	Harry L. You	Mgmt	For
2	To approve Broadcom's proposal to amend Qualcomm's Bylaws to undo any amendment to the Bylaws adopted without stockholder approval up to and including the date of the Annual Meeting that changes the Bylaws in any way from the version that was publicly filed with the Securities and Exchange Commission on July 15, 2016.	Mgmt	For
3	To ratify the selection of PricewaterhouseCoopers LLP as Qualcomm's independent public accountants for the fiscal year ending September 30, 2018	Mgmt	For
4	To approve, on a advisory basis, compensation paid to Qualcomm's named executive officers.	Mgmt	For
5	To approve an amendment to Qualcomm's 2001 Employee Stock Purchase Plan.	Mgmt	For
6	To approve an amendment to Qualcomm's Restated Certificate of Incorporation, as amended (the "Certificate of Incorporation") to eliminate certain supermajority provisions relating to removal of directors	Mgmt	For
7	To approve an amendment to the Certificate of Incorporation to eliminate certain Supermajority provisions relating to amendments and obsolete provisions.	Mgmt	For
8	To approve an amendment to the Certificate of Incorporation to eliminate provisions requiring a supermajority vote for certain transactions with interested stockholders.	Mgmt	For

REGIONS FINANCIAL CORPORATION

Agen

Security: 7591EP100
 Meeting Type: Annual
 Meeting Date: 25-Apr-2018
 Ticker: RF
 ISIN: US7591EP1005

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Carolyn H. Byrd	Mgmt	For
1b.	Election of Director: Don DeFosset	Mgmt	For

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1c.	Election of Director: Samuel A. Di Piazza, Jr.	Mgmt	For
1d.	Election of Director: Eric C. Fast	Mgmt	For
1e.	Election of Director: O. B. Grayson Hall, Jr.	Mgmt	For
1f.	Election of Director: John D. Johns	Mgmt	For
1g.	Election of Director: Ruth Ann Marshall	Mgmt	For
1h.	Election of Director: Susan W. Matlock	Mgmt	For
1i.	Election of Director: John E. Maupin, Jr.	Mgmt	For
1j.	Election of Director: Charles D. McCrary	Mgmt	For
1k.	Election of Director: James T. Prokopanko	Mgmt	For
1l.	Election of Director: Lee J. Styslinger III	Mgmt	For
1m.	Election of Director: Jose S. Suquet	Mgmt	For
2.	Ratification of Appointment of Ernst & Young LLP as the Independent Registered Public Accounting Firm for 2018.	Mgmt	For
3.	Advisory Vote on Executive Compensation.	Mgmt	For
4.	Advisory Vote on the Frequency of Future Advisory Votes on Executive Compensation.	Mgmt	1 Year

 ROYAL DUTCH SHELL PLC

Agen

Security: 780259107
 Meeting Type: Annual
 Meeting Date: 22-May-2018
 Ticker: RDSB
 ISIN: US7802591070

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receipt of Annual Report & Accounts	Mgmt	For
2.	Approval of Directors' Remuneration Report	Mgmt	Against
3.	Appointment of Ann Godbehere as a Director of the Company	Mgmt	For
4.	Reappointment of Director: Ben van Beurden	Mgmt	For
5.	Reappointment of Director: Euleen Goh	Mgmt	For
6.	Reappointment of Director: Charles O. Holliday	Mgmt	For

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7.	Reappointment of Director: Catherine Hughes	Mgmt	For
8.	Reappointment of Director: Gerard Kleisterlee	Mgmt	For
9.	Reappointment of Director: Roberto Setubal	Mgmt	For
10.	Reappointment of Director: Sir Nigel Sheinwald	Mgmt	For
11.	Reappointment of Director: Linda G. Stuntz	Mgmt	For
12.	Reappointment of Director: Jessica Uhl	Mgmt	For
13.	Reappointment of Director: Gerrit Zalm	Mgmt	For
14.	Reappointment of Auditors	Mgmt	For
15.	Remuneration of Auditors	Mgmt	For
16.	Authority to allot shares	Mgmt	For
17.	Disapplication of pre-emption rights	Mgmt	For
18.	Authority to purchase own shares	Mgmt	For
19.	Shareholder resolution	Shr	Against

SIGNET JEWELERS LIMITED

Agen

Security: G81276100
 Meeting Type: Annual
 Meeting Date: 15-Jun-2018
 Ticker: SIG
 ISIN: BMG812761002

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: H. Todd Stitzer	Mgmt	For
1b.	Election of Director: Virginia C. Drosos	Mgmt	For
1c.	Election of Director: R. Mark Graf	Mgmt	For
1d.	Election of Director: Helen McCluskey	Mgmt	For
1e.	Election of Director: Sharon L. McCollam	Mgmt	For
1f.	Election of Director: Marianne Miller Parrs	Mgmt	For
1g.	Election of Director: Thomas Plaskett	Mgmt	For
1h.	Election of Director: Nancy A. Reardon	Mgmt	For
1i.	Election of Director: Jonathan Sokoloff	Mgmt	For

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1j.	Election of Director: Brian Tilzer	Mgmt	For
1k.	Election of Director: Eugenia Ulasewicz	Mgmt	For
2.	Appointment of KPMG LLP as independent auditor of the Company.	Mgmt	For
3.	Approval, on a non-binding advisory basis, of the compensation of our named executive officers as disclosed in the Proxy Statement (the "Say-on-Pay" vote).	Mgmt	For
4.	Approval of the Signet Jewelers Limited 2018 Omnibus Incentive Plan, including the authorization of the issuance of additional shares thereunder.	Mgmt	For
5.	Approval of the Signet Jewelers Limited Sharesave Scheme, including the authorization of the issuance of additional shares thereunder.	Mgmt	For
6.	Approval of the Signet Jewelers Limited Employee Share Purchase Plan for U.S. Employees, including the authorization of the issuance of additional shares thereunder.	Mgmt	For

THL CREDIT, INC.

Agen

Security: 872438106
Meeting Type: Annual
Meeting Date: 07-Jun-2018
Ticker: TCRD
ISIN: US8724381061

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Christopher J. Flynn E. P. Giambastiani, Jr. Nancy Hawthorne James D. Kern Deborah McAneny Jane Musser Nelson	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
2.	Approval of a proposal to authorize the Company to sell or otherwise issue up to 25% of the Company's common stock at a net price below the Company's then current NAV.	Mgmt	For
3.	Approval of a proposal to authorize the Company to offer and issue debt with warrants or debt convertible into shares of its common stock at an exercise or	Mgmt	For

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conversion price that, at the time such warrants or convertible debt are issued, will not be less than the market value per share but, provided that Proposal 2 is approved, may be below the Company's then current NAV.

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|----|--|------|-----|
| 4. | Approval of an amendment to the Company's Amended and Restated Certificate of Incorporation to allow the Company's stockholders to amend its bylaws. | Mgmt | For |
| 5. | Approval of an amendment to the Company's Charter to remove the ability of the continuing directors to remove any director for cause. | Mgmt | For |
| 6. | Approval of the adjournment of the Annual Meeting, if necessary or appropriate, to solicit additional proxies. | Mgmt | For |

TOSHIBA CORPORATION

Agen

Security: J89752117
Meeting Type: EGM
Meeting Date: 24-Oct-2017
Ticker:
ISIN: JP3592200004

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Financial Statements	Mgmt	Against
2.1	Appoint a Director Tsunakawa, Satoshi	Mgmt	Against
2.2	Appoint a Director Hirata, Masayoshi	Mgmt	Against
2.3	Appoint a Director Noda, Teruko	Mgmt	Against
2.4	Appoint a Director Ikeda, Koichi	Mgmt	For
2.5	Appoint a Director Furuta, Yuki	Mgmt	Against
2.6	Appoint a Director Kobayashi, Yoshimitsu	Mgmt	For
2.7	Appoint a Director Sato, Ryoji	Mgmt	Against
2.8	Appoint a Director Maeda, Shinzo	Mgmt	For
2.9	Appoint a Director Akiba, Shinichiro	Mgmt	For
2.10	Appoint a Director Sakurai, Naoya	Mgmt	For
3	Approve Stock Transfer Agreement for the	Mgmt	For

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Company's Subsidiary

TOSHIBA CORPORATION

Agen

Security: J89752117
Meeting Type: AGM
Meeting Date: 27-Jun-2018
Ticker:
ISIN: JP3592200004

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Reduction of Stated Capital	Mgmt	For
2	Approve Share Consolidation	Mgmt	For
3	Amend Articles to: Revise Chairpersons of a Shareholders Meeting, Revise Directors with Title	Mgmt	For
4.1	Appoint a Director Tsunakawa, Satoshi	Mgmt	For
4.2	Appoint a Director Akiba, Shinichiro	Mgmt	For
4.3	Appoint a Director Hirata, Masayoshi	Mgmt	For
4.4	Appoint a Director Sakurai, Naoya	Mgmt	For
4.5	Appoint a Director Noda, Teruko	Mgmt	For
4.6	Appoint a Director Ikeda, Koichi	Mgmt	Against
4.7	Appoint a Director Furuta, Yuki	Mgmt	For
4.8	Appoint a Director Kobayashi, Yoshimitsu	Mgmt	Against
4.9	Appoint a Director Sato, Ryoji	Mgmt	For
4.10	Appoint a Director Kurumatani, Nobuaki	Mgmt	For
4.11	Appoint a Director Ota, Junji	Mgmt	For
4.12	Appoint a Director Taniguchi, Mami	Mgmt	For

* Management position unknown

SIGNATURES

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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 Floating-Rate Income Plus Fund
By (Signature)	/s/ Payson F. Swaffield
Name	Payson F. Swaffield
Title	President
Date	08/13/2018