

Edgar Filing: EATON VANCE LTD DURATION INCOME FUND - Form N-PX

EATON VANCE LTD DURATION INCOME FUND  
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: 811-21323  
NAME OF REGISTRANT: Eaton Vance Limited Duration  
Income Fund  
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: 04/30  
DATE OF REPORTING PERIOD: 07/01/2007 - 06/30/2008

Eaton Vance Limited Duration Income Fund

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

TIME WARNER CABLE INC

Agen

Security: 88732J108  
Meeting Type: Annual

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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'AELIO 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

\* 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 Limited Duration Income Fund  
 By (Signature) /s/ Payson F. Swaffield  
 Name Payson F. Swaffield  
 Title President  
 Date 08/26/2008