

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

(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.		Meeting Type: Annual		Agenda: 932147588
CUSIP: 228227104		Meeting Date: 5/26/2004		ISIN:
Ticker: CCI				For/A
Proposal		Type	Vote	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.		Meeting Type: Consent		Agenda: 932045330
CUSIP: 559079AE8		Meeting Date: 9/30/2003		ISIN:
Ticker:				For/A
Proposal		Type	Vote	Mana
01	PLAN OF REORGANIZATION	Mgmt		

THERMADYNE HOLDINGS CORPORATION		Meeting Type: Annual		Agenda: 932125568
CUSIP: 883435307		Meeting Date: 5/3/2004		ISIN:
Ticker: THMD				For/A
Proposal		Type	Vote	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		Meeting Type: Annual		Agenda: 932182342
CUSIP: 920961109		Meeting Date: 6/23/2004		ISIN:
Ticker: VVR				

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