

NUVEEN FLOATING RATE INCOME FUND
Form N-PX
August 21, 2014

FORM N-PX

**ANNUAL REPORT OF PROXY VOTING RECORD OF
REGISTERED MANAGEMENT INVESTMENT COMPANY**

Investment Company Act file number 811-21494

Nuveen Floating Rate Income Fund

(Exact name of registrant as specified in charter)

333 West Wacker Drive, Chicago, Illinois 60606

(Address of principal executive offices) (Zip Code)

Gifford R. Zimmerman Chief Administrative Officer

(Name and address of agent for service)

Registrant's telephone number, including area code: 312-917-7700

Date of fiscal year-end: July 31

Date of reporting period: June 30, 2014

Item 1. Proxy Voting Record

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Nuveen Floating Rate Income Fund

| Company Name | Ticker | Security ID | Meeting Date | Meeting Type | Proponent | Proposal | Management Recommendation | Vote Instruction |
|--|--------|-------------|--------------|--------------|------------|---|---------------------------|------------------|
| Eaton Vance Floating-Rate Income Trust | EFT | 278279104 | 12-Apr-13 | Annual | Management | Elect Director Helen Frame Peters | For | For |
| Eaton Vance Floating-Rate Income Trust | EFT | 278279104 | 12-Apr-13 | Annual | Management | Elect Director Lynn A. Stout | For | For |
| Eaton Vance Floating-Rate Income Trust | EFT | 278279104 | 27-Mar-14 | Annual | Management | Elect Director Thomas E. Faust, Jr. | For | For |
| Eaton Vance Floating-Rate Income Trust | EFT | 278279104 | 27-Mar-14 | Annual | Management | Elect Director Allen R. Freedman | For | For |
| Eaton Vance Floating-Rate Income Trust | EFT | 278279104 | 27-Mar-14 | Annual | Management | Elect Director Valerie A. Mosley | For | For |
| Eaton Vance Senior Income Trust | EVF | 27826S103 | 18-Oct-13 | Annual | Management | Elect Director William H. Park | For | For |
| Eaton Vance Senior Income Trust | EVF | 27826S103 | 18-Oct-13 | Annual | Management | Elect Director Lynn A. Stout | For | For |
| Eaton Vance Senior Income Trust | EVF | 27826S103 | 18-Oct-13 | Annual | Management | Elect Director Harriett Tee Taggart | For | For |
| Masonite International Corporation | MASWF | 575387105 | 29-May-13 | Annual | Management | Private Company Resolution: Elect Director Frederick J. Lynch | For | For |
| Masonite International Corporation | MASWF | 575387105 | 29-May-13 | Annual | Management | Private Company Resolution: Elect Director Robert J. Byrne | For | For |
| Masonite International Corporation | MASWF | 575387105 | 29-May-13 | Annual | Management | Private Company Resolution: Elect Director Jonathan F. Foster | For | For |
| Masonite International Corporation | MASWF | 575387105 | 29-May-13 | Annual | Management | Private Company Resolution: Elect Director Kenneth W. Freeman | For | For |
| Masonite International Corporation | MASWF | 575387105 | 29-May-13 | Annual | Management | Private Company Resolution: Elect Director George A. Lorch | For | For |
| Masonite International Corporation | MASWF | 575387105 | 29-May-13 | Annual | Management | Private Company Resolution: Elect Director Francis M. Scricco | For | For |
| Masonite International Corporation | MASWF | 575387105 | 29-May-13 | Annual | Management | Private Company Resolution: Elect Director John C. Wills | For | For |
| Masonite International Corporation | MASWF | 575387105 | 29-May-13 | Annual | Management | Private Company Resolution: Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For |
| Masonite International Corporation | MASWF | 575387105 | 29-May-13 | Annual | Management | Private Company Resolution: Approve Stock Consolidation | For | For |
| Masonite International Corporation | MASWF | 575387105 | 29-May-13 | Annual | Management | Private Company Resolution: Require Advance Notice for | For | For |

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| | | | | | | Shareholder Proposals/Nominations | | |
|------------------------------------|-------|-----------|-----------|--------|------------|---|-----|-----|
| Masonite International Corporation | MASWF | 575387105 | 29-May-13 | Annual | Management | Private Company Resolution: Ancillary Amendments Resolution | For | For |
| MGM Holdings Inc. | MGMB | 55303C101 | 12-Nov-13 | Annual | Management | Elect Director Gary Barber | For | For |
| MGM Holdings Inc. | MGMB | 55303C101 | 12-Nov-13 | Annual | Management | Elect Director James Dondero | For | For |
| MGM Holdings Inc. | MGMB | 55303C101 | 12-Nov-13 | Annual | Management | Elect Director Jason O. Hirschhorn | For | For |
| MGM Holdings Inc. | MGMB | 55303C101 | 12-Nov-13 | Annual | Management | Elect Director Ann Mather | For | For |
| MGM Holdings Inc. | MGMB | 55303C101 | 12-Nov-13 | Annual | Management | Elect Director Fredric G. Reynolds | For | For |
| MGM Holdings Inc. | MGMB | 55303C101 | 12-Nov-13 | Annual | Management | Elect Director Nancy Tellem | For | For |
| MGM Holdings Inc. | MGMB | 55303C101 | 12-Nov-13 | Annual | Management | Elect Director Kevin Ulrich | For | 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.

Nuveen Floating Rate Income Fund

By /s/ Gifford R. Zimmerman

Gifford R. Zimmerman Chief Administrative Officer

Date

August 21, 2014