

NUVEEN FLOATING RATE INCOME FUND
Form N-PX
August 29, 2012

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, 2012

Item 1. Proxy Voting Record

Nuveen Floating Rate Income Fund

| Company Name | Ticker | CUSIP | Country | Meeting | | Proponent | Item Number | Proposal | Management Recommendation | Vote Instruction | | | | | | |
|----------------------------------|--------|-------------------------------------|---------|-----------|--------------|---------------------------------|-------------|------------------------------------|---------------------------|------------------|--------|------------|-----|-------------------------------------|-----|-----|
| | | | | Date | Meeting Type | | | | | | | | | | | |
| Citadel Broadcasting Corporation | CDELB | 17285T304 | USA | 15-Sep-11 | Special | Management | 1 | Approve Merger Agreement | For | For | | | | | | |
| | | | | | | Management | 1 | Approve Merger Agreement | For | For | | | | | | |
| | | | | | | Management | 2 | Adjourn Meeting | For | For | | | | | | |
| | | | | | | Management | 2 | Adjourn Meeting | For | For | | | | | | |
| | | | | | | Management | 3.1 | Elect Director Jonathan Mandel | For | For | | | | | | |
| | | | | | | Management | 3.1 | Elect Director Jonathan Mandel | For | For | | | | | | |
| | | | | | | Management | 3.2 | Elect Director Gregory Mrva | For | For | | | | | | |
| | | | | | | Management | 3.2 | Elect Director Gregory Mrva | For | For | | | | | | |
| | | | | | | Management | 4 | Advisory Vote on Golden Parachutes | For | Against | | | | | | |
| | | | | | | Management | 4 | Advisory Vote on Golden Parachutes | For | Against | | | | | | |
| | | | | | | Management | 5 | Ratify Auditors | For | For | | | | | | |
| | | | | | | Management | 5 | Ratify Auditors | For | For | | | | | | |
| | | | | | | Eaton Vance Senior Income Trust | EVF | 27826S103 | USA | 28-Oct-11 | Annual | Management | 1.1 | Elect Director Benjamin C. Esty | For | For |
| | | | | | | | | | | | | Management | 1.2 | Elect Director Thomas E. Faust, Jr. | For | For |
| | | | | | | MGM Holdings Inc. | | | USA | 19-Dec-11 | Annual | Management | 1.1 | Elect Director Gary Barber | For | |
| Management | 1.2 | Elect Director Ann Mather | For | | | | | | | | | | | | | |
| Management | 1.3 | Elect Director Roger Birnbaum | For | | | | | | | | | | | | | |
| Management | 1.4 | Elect Director Christopher Pucillo | For | | | | | | | | | | | | | |
| Management | 1.5 | Elect Director James Dondero | For | | | | | | | | | | | | | |
| Management | 1.6 | Elect Director Frederic G. Reynolds | For | | | | | | | | | | | | | |
| Management | 1.7 | Elect Director Jason O. Hirschhorn | For | | | | | | | | | | | | | |
| Management | 1.8 | Elect Director Kevin Ulrich | For | | | | | | | | | | | | | |
| Management | 2 | Elect Independent | For | | | | | | | | | | | | | |

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|---|-------|-----------|--------|-----------|---------|------------|-----|---|-----|--|-----|
| Masonite Inc. | MASWF | 575387105 | Canada | 01-Mar-12 | Special | Management | 1 | Director Peter Liguori Private Company Resolution: Disclosure Requirements Resolution | For | | |
| | | | | | | Management | 2 | Private Company Resolution: Ancillary Amendments Resolution | For | | |
| | | | | | | Management | 3 | Private Company Resolution: Triggering Event Amendment Resolution | For | | |
| Eaton Vance Floating-Rate Income Trust | EFT | 278279104 | USA | 23-Mar-12 | Annual | Management | 1.1 | Director Scott E. Eston | For | | For |
| | | | | | | Management | 1.2 | Director William H. Park | For | | For |
| | | | | | | Management | 1.3 | Director Ronald A. Pearlman | For | | For |
| | | | | | | Management | 1.4 | Director Harriett Tee Taggart | For | | For |
| Masonite Inc. | MASWF | 575387105 | Canada | 18-May-12 | Annual | Management | 1.1 | Private Company Resolution: Elect Director Frederick J. Lynch | For | | For |
| | | | | | | Management | 1.2 | Private Company Resolution: Elect Director Robert J. Byrne | For | | For |
| | | | | | | Management | 1.3 | Private Company Resolution: Elect Director Jonathan F. Foster | For | | For |
| | | | | | | Management | 1.4 | Private Company Resolution: Elect Director Kenneth W. Freeman | For | | For |
| | | | | | | Management | 1.5 | Private Company Resolution: Elect Director George A. Lorch | For | | For |
| | | | | | | Management | 1.6 | Private Company Resolution: Elect Director Francis M. Scricco | For | | For |
| | | | | | | Management | 1.7 | Private Company | For | | For |

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|------------|---|---|-----|-----|
| Management | 2 | Resolution: Elect Director John C. Wills Private Company | For | For |
| | | Resolution: Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration | | |

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 29, 2012