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EVERGREEN MANAGED INCOME FUND

Form N-PX

August 26, 2005

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: 811-21331

EVERGREEN MANAGED INCOME FUND

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Exact name of registrant as specified in charter)

200 Berkeley Street

Boston, Massachusetts 02116-5034

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(Address of principal executive offices)

The Corporation Trust Company

1209 Orange Street

Wilmington, Delaware 19801

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(Name and address of agent for service)

Registrant's telephone number, including area code: (617) 210-3200

Date of fiscal year end: 10/31

Date of reporting period: 7/1/2004 - 6/30/2005

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ITEM 1. PROXY VOTING RECORD

Evergreen Managed Income Fund

The Fund held no securities during the period covered by this report in which there was a securityholder vote, and accordingly, have no proxy votes to report.

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SIGNATURE

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.

EVERGREEN MANAGED INCOME FUND

By: /s/ Dennis H. Ferro

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Dennis H. Ferro

President

(Chief Executive Officer)

Date: August 30, 2005

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