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EVERGREEN MANAGED INCOME FUND
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: 811-21331

EVERGREEN MANAGED INCOME FUND

Exact name of registrant as specified in charter)

200 Berkeley Street
Boston, Massachusetts 02116-5034

(Address of principal executive offices)

The Corporation Trust Company
1209 Orange Street
Wilmington, Delaware 19801

(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: 7/1/2003 - 6/30/2004

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.

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.

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EVERGREEN MANAGED INCOME FUND

By: /s/ Dennis H. Ferro

Dennis H. Ferro
President
(Chief Executive Officer)

Date: August 30, 2004
