

FIRST TRUST ENERGY INFRASTRUCTURE FUND  
Form N-PX  
July 16, 2015

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 No. 811-22528

First Trust Energy Infrastructure Fund

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Exact Name of Registrant as Specified in Declaration of Trust

120 East Liberty Drive, Suite 400, Wheaton, Illinois 60187

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Address of Principal Executive Offices (Number, Street, City, State, Zip Code)

W. Scott Jardine  
First Trust Portfolios L.P.  
120 East Liberty Drive, Suite 400  
Wheaton, Illinois 60187

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Name and Address (Number, Street, City, State, Zip Code) of Agent for Service

(630) 765-8000

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Registrant's Telephone Number, including Area Code

Date of fiscal year end: November 30  
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Date of reporting period: July 1, 2014 - June 30, 2015  
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Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (ss.ss. 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 100 F Street, N.E., Washington

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D.C. 20549. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. Section 3507.

### Item 1. Proxy Voting Record

#### National Grid plc

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Ticker                NG.
Primary Security ID   G6375K151
Meeting Date         28-Jul-14
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| PROPOSAL TEXT  | MANAGEMENT RECOMMENDATION | V |
|--|---------------------------|---|
| Management Accept Financial Statements and Statutory Reports   | For                       | F |
| Management Approve Final Dividend  | For                       | F |
| Management Re-elect Sir Peter Gershon as Director  | For                       | F |
| Management Re-elect Steve Holliday as Director   | For                       | F |
| Management Re-elect Andrew Bonfield as Director  | For                       | F |
| Management Re-elect Tom King as Director   | For                       | F |
| Management Elect John Pettigrew as Director  | For                       | F |
| Management Re-elect Philip Aiken as Director   | For                       | F |
| Management Re-elect Nora Mead Brownell as Director   | For                       | F |
| Management Re-elect Jonathan Dawson as Director  | For                       | F |
| Management Elect Therese Esperdy as Director   | For                       | F |
| Management Re-elect Paul Golby as Director   | For                       | F |
| Management Re-elect Ruth Kelly as Director   | For                       | F |
| Management Re-elect Mark Williamson as Director  | For                       | F |
| Management Reappoint PricewaterhouseCoopers LLP as Auditors  | For                       | F |
| Management Authorise Board to Fix Remuneration of Auditors   | For                       | F |
| Management Approve Remuneration Policy   | For                       | F |
| Management Approve Remuneration Report   | For                       | F |
| Management Amend Long Term Performance Plan  | For                       | F |
| Management Authorise Issue of Equity with Pre-emptive Rights   | For                       | F |
| Management Approve Scrip Dividend Scheme   | For                       | F |
| Management Authorise Directors to Capitalise the Appropriate<br>Nominal Amounts of New Shares of the Company<br>Allotted Pursuant to the Company's Scrip Dividend Scheme | For                       | F |
| Management Authorise Issue of Equity without Pre-emptive Rights  | For                       | F |
| Management Authorise Market Purchase of Ordinary Shares  | For                       | F |
| Management Authorise the Company to Call EGM with Two Weeks' Notice  | For                       | F |

#### El Paso Pipeline Partners LP

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Ticker                EPB
Primary Security ID   283702108
Meeting Date         20-Nov-14
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| PROPOSAL TEXT                       | MANAGEMENT RECOMMENDATION | V |
|-------------------------------------|---------------------------|---|
| Management Approve Merger Agreement | For                       | F |
| Management Adjourn Meeting          | For                       | F |

#### Kinder Morgan Management LLC

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Ticker                KMR
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Primary Security ID            49455U100  
 Meeting Date                    20-Nov-1

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| PROPOSAL TEXT                                | MANAGEMENT RECOMMENDATION | V |
|--|---------------------------|---|
| Management      Approve KMR Merger Agreement | For                       | I |
| Management      Adjourn KMR Meeting          | For                       | F |
| Management      Approve KMP Merger Agreement | For                       | F |
| Management      Adjourn KMP Meeting          | For                       | F |

Kinder Morgan, Inc.

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Ticker                            KMI  
 Primary Security ID            49456B101  
 Meeting Date                    20-Nov-14

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| PROPOSAL TEXT   | MANAGEMENT RECOMMENDATION | V |
|---|---------------------------|---|
| Management      Increase Authorized Common Stock        | For                       | F |
| Management      Issue Shares in Connection with Mergers | For                       | F |
| Management      Adjourn Meeting                         | For                       | F |

Wisconsin Energy Corporation

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Ticker                            WEC  
 Primary Security ID            976657106  
 Meeting Date                    21-Nov-14

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| PROPOSAL TEXT   | MANAGEMENT RECOMMENDATION | V |
|---|---------------------------|---|
| Management      Issue Shares in Connection with Acquisition   | For                       | F |
| Management      Change Company Name to WEC Energy Group, Inc. | For                       | F |
| Management      Adjourn Meeting                               | For                       | F |

UGI Corporation

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Ticker                            UGI  
 Primary Security ID            902681105  
 Meeting Date                    29-Jan-15

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| PROPOSAL TEXT  | MANAGEMENT RECOMMENDATION | V |
|--|---------------------------|---|
| Management      Elect Director Richard W. Gochnauer                            | For                       | I |
| Management      Elect Director Lon R. Greenberg                                | For                       | F |
| Management      Elect Director Frank S. Hermance                               | For                       | F |
| Management      Elect Director Ernest E. Jones                                 | For                       | F |
| Management      Elect Director Anne Pol  | For                       | F |
| Management      Elect Director M. Shawn Puccio                                 | For                       | F |
| Management      Elect Director Marvin O. Schlanger                             | For                       | F |
| Management      Elect Director Roger B. Vincent                                | For                       | F |
| Management      Elect Director John L. Walsh                                   | For                       | F |
| Management      Advisory Vote to Ratify Named Executive Officers' Compensation | For                       | F |
| Management      Ratify Auditors  | For                       | F |

American Electric Power Company, Inc.

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Ticker                            AEP

## Edgar Filing: FIRST TRUST ENERGY INFRASTRUCTURE FUND - Form N-PX

Primary Security ID            025537101  
 Meeting Date                    21-Apr-15

| PROPOSER     | PROPOSAL TEXT  | MANAGEMENT RECOMMENDATION | VOTE |
|--------------|--|---------------------------|------|
| Management   | Elect Director Nicholas K. Akins                               | For                       | F    |
| Management   | Elect Director David J. Anderson                               | For                       | F    |
| Management   | Elect Director J. Barnie Beasley, Jr.                          | For                       | F    |
| Management   | Elect Director Ralph D. Crosby, Jr.                            | For                       | F    |
| Management   | Elect Director Linda A. Goodspeed                              | For                       | F    |
| Management   | Elect Director Thomas E. Hoaglin                               | For                       | F    |
| Management   | Elect Director Sandra Beach Lin                                | For                       | F    |
| Management   | Elect Director Richard C. Notebaert                            | For                       | F    |
| Management   | Elect Director Lionel L. Nowell, III                           | For                       | F    |
| Management   | Elect Director Stephen S. Rasmussen                            | For                       | F    |
| Management   | Elect Director Oliver G. Richard, III                          | For                       | F    |
| Management   | Elect Director Sara Martinez Tucker                            | For                       | F    |
| Management   | Ratify Deloitte & Touche LLP as Auditors                       | For                       | F    |
| Management   | Advisory Vote to Ratify Named Executive Officers' Compensation | For                       | F    |
| Management   | Approve Omnibus Stock Plan                                     | For                       | F    |
| Management   | Eliminate Fair Price Provision                                 | For                       | F    |
| Management   | Eliminate Supermajority Vote Requirement                       | For                       | F    |
| Share Holder | Adopt Proxy Access Right                                       | Against                   | F    |

### Public Service Enterprise Group Incorporated

Ticker                            PEG  
 Primary Security ID            744573106  
 Meeting Date                    21-Apr-15

| PROPOSER   | PROPOSAL TEXT  | MANAGEMENT RECOMMENDATION | VOTE |
|------------|--|---------------------------|------|
| Management | Elect Director Albert R. Gamper, Jr.                           | For                       | F    |
| Management | Elect Director William V. Hickey                               | For                       | F    |
| Management | Elect Director Ralph Izzo                                      | For                       | F    |
| Management | Elect Director Shirley Ann Jackson                             | For                       | F    |
| Management | Elect Director David Lilley                                    | For                       | F    |
| Management | Elect Director Thomas A. Renyi                                 | For                       | F    |
| Management | Elect Director Hak Cheol (H.C) Shin                            | For                       | F    |
| Management | Elect Director Richard J. Swift                                | For                       | F    |
| Management | Elect Director Susan Tomasky                                   | For                       | F    |
| Management | Elect Director Alfred W. Zollar                                | For                       | F    |
| Management | Advisory Vote to Ratify Named Executive Officers' Compensation | For                       | F    |
| Management | Ratify Deloitte & Touche LLP as Auditors                       | For                       | F    |

### Exelon Corporation

Ticker                            EXC  
 Primary Security ID            30161N101  
 Meeting Date                    28-Apr-15

| PROPOSER   | PROPOSAL TEXT                       | MANAGEMENT RECOMMENDATION | VOTE |
|------------|-------------------------------------|---------------------------|------|
| Management | Elect Director Anthony K. Anderson  | For                       | F    |
| Management | Elect Director Ann C. Berzin        | For                       | F    |
| Management | Elect Director John A. Canning      | For                       | F    |
| Management | Elect Director Christopher M. Crane | For                       | F    |
| Management | Elect Director Yves C. de Balmann   | For                       | F    |

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|              |   |         |   |
|--------------|---|---------|---|
| Management   | Elect Director Nicholas DeBenedictis                              | For     | F |
| Management   | Elect Director Paul L. Joskow                                     | For     | F |
| Management   | Elect Director Robert J. Lawless                                  | For     | F |
| Management   | Elect Director Richard W. Mies                                    | For     | F |
| Management   | Elect Director William C. Richardson                              | For     | F |
| Management   | Elect Director John W. Rogers, Jr.                                | For     | F |
| Management   | Elect Director Mayo A. Shattuck, III                              | For     | F |
| Management   | Elect Director Stephen D. Steinour                                | For     | F |
| Management   | Ratify PricewaterhouseCoopers LLP as Auditors                     | For     | F |
| Management   | Advisory Vote to Ratify Named Executive Officers'<br>Compensation | For     | F |
| Management   | Amend Omnibus Stock Plan  | For     | F |
| Management   | Provide Proxy Access Right  | For     | A |
| Share Holder | Proxy Access  | Against | F |

### Spectra Energy Corp

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|                     |           |
|---------------------|-----------|
| Ticker              | SE        |
| Primary Security ID | 847560109 |
| Meeting Date        | 28-Apr-15 |

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| PROPONENT    | PROPOSAL TEXT   | MANAGEMENT RECOMMENDATION | V |
|--------------|---|---------------------------|---|
| Management   | Elect Director Gregory L. Ebel                                    | For                       | F |
| Management   | Elect Director F. Anthony Comper                                  | For                       | F |
| Management   | Elect Director Austin A. Adams                                    | For                       | F |
| Management   | Elect Director Joseph Alvarado                                    | For                       | F |
| Management   | Elect Director Pamela L. Carter                                   | For                       | F |
| Management   | Elect Director Clarence P. Cazalot, Jr.                           | For                       | F |
| Management   | Elect Director Peter B. Hamilton                                  | For                       | F |
| Management   | Elect Director Miranda C. Hubbs                                   | For                       | F |
| Management   | Elect Director Michael McShane                                    | For                       | F |
| Management   | Elect Director Michael G. Morris                                  | For                       | F |
| Management   | Elect Director Michael E.J. Phelps                                | For                       | F |
| Management   | Ratify Deloitte & Touche LLP as Auditors                          | For                       | F |
| Management   | Advisory Vote to Ratify Named Executive Officers'<br>Compensation | For                       | F |
| Share Holder | Report on Political Contributions                                 | Against                   | F |
| Share Holder | Report on Lobbying Payments and Policy                            | Against                   | F |

### Eversource Energy

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|                     |           |
|---------------------|-----------|
| Ticker              | ES        |
| Primary Security ID | 30040W108 |
| Meeting Date        | 29-Apr-15 |

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| PROPONENT  | PROPOSAL TEXT                        | MANAGEMENT RECOMMENDATION | V |
|------------|--------------------------------------|---------------------------|---|
| Management | Elect Director John S. Clarkeson     | For                       | F |
| Management | Elect Director Cotton M. Cleveland   | For                       | F |
| Management | Elect Director Sanford Cloud, Jr.    | For                       | F |
| Management | Elect Director James S. DiStasio     | For                       | F |
| Management | Elect Director Francis A. Doyle      | For                       | F |
| Management | Elect Director Charles K. Gifford    | For                       | F |
| Management | Elect Director Paul A. La Camera     | For                       | F |
| Management | Elect Director Kenneth R. Leibler    | For                       | F |
| Management | Elect Director Thomas J. May         | For                       | F |
| Management | Elect Director William C. Van Faasen | For                       | F |
| Management | Elect Director Frederica M. Williams | For                       | F |
| Management | Elect Director Dennis R. Wraase      | For                       | F |

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|            |  |     |  |
|------------|--|-----|--|
| Management | Amend Declaration of Trust to Change the Name of the Company from Northeast Utilities to Eversource Energy | For |  |
| Management | Advisory Vote to Ratify Named Executive Officers' Compensation   | For |  |
| Management | Ratify Deloitte & Touche LLP as Auditors   | For |  |

### SCANA Corporation

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|                     |           |
|---------------------|-----------|
| Ticker              | SCG       |
| Primary Security ID | 80589M102 |
| Meeting Date        | 30-Apr-15 |

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| PROPOSER   | PROPOSAL TEXT                            | MANAGEMENT RECOMMENDATION |   |
|------------|--|---------------------------|---|
| Management | Elect Director James A. Bennett          | For                       | V |
| Management | Elect Director Lynne M. Miller           | For                       | I |
| Management | Elect Director James W. Roquemore        | For                       | F |
| Management | Elect Director Maceo K. Sloan            | For                       | F |
| Management | Approve Omnibus Stock Plan               | For                       | F |
| Management | Ratify Deloitte & Touche LLP as Auditors | For                       | F |
| Management | Declassify the Board of Directors        | For                       | F |

### South Jersey Industries, Inc.

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|                     |           |
|---------------------|-----------|
| Ticker              | SJI       |
| Primary Security ID | 838518108 |
| Meeting Date        | 30-Apr-15 |

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| PROPOSER   | PROPOSAL TEXT  | MANAGEMENT RECOMMENDATION |   |
|------------|--|---------------------------|---|
| Management | Elect Director Sarah M. Barpoulis                              | For                       | V |
| Management | Elect Director Thomas A. Bracken                               | For                       | I |
| Management | Elect Director Keith S. Campbell                               | For                       | F |
| Management | Elect Director Sheila Hartnett-Devlin                          | For                       | F |
| Management | Elect Director Victor A. Fortkiewicz                           | For                       | F |
| Management | Elect Director Walter M. Higgins, III                          | For                       | F |
| Management | Elect Director Sunita Holzer                                   | For                       | F |
| Management | Elect Director Joseph H. Petrowski                             | For                       | F |
| Management | Elect Director Michael J. Renna                                | For                       | F |
| Management | Elect Director Frank L. Sims                                   | For                       | F |
| Management | Advisory Vote to Ratify Named Executive Officers' Compensation | For                       | F |
| Management | Approve Omnibus Stock Plan                                     | For                       | F |
| Management | Ratify Deloitte & Touche LLP as Auditors                       | For                       | F |

### CMS Energy Corporation

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|                     |           |
|---------------------|-----------|
| Ticker              | CMS       |
| Primary Security ID | 125896100 |
| Meeting Date        | 01-May-15 |

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| PROPOSER   | PROPOSAL TEXT                    | MANAGEMENT RECOMMENDATION |   |
|------------|----------------------------------|---------------------------|---|
| Management | Elect Director Jon E. Barfield   | For                       | V |
| Management | Elect Director Deborah H. Butler | For                       | I |
| Management | Elect Director Kurt L. Darrow    | For                       | F |
| Management | Elect Director Stephen E. Ewing  | For                       | F |
| Management | Elect Director Richard M. Gabrys | For                       | F |
| Management | Elect Director William D. Harvey | For                       | F |

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|            |  |     |   |
|------------|--|-----|---|
| Management | Elect Director David W. Joos                                   | For | F |
| Management | Elect Director Philip R. Lochner, Jr.                          | For | F |
| Management | Elect Director John G. Russell                                 | For | F |
| Management | Elect Director Myrna M. Soto                                   | For | F |
| Management | Elect Director Laura H. Wright                                 | For | F |
| Management | Advisory Vote to Ratify Named Executive Officers' Compensation | For | F |
| Management | Ratify PricewaterhouseCoopers LLP as Auditors                  | For | F |

TransCanada Corporation

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Ticker TRP  
Primary Security ID 89353D107  
Meeting Date 01-May-15  
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| PROPOSER   | PROPOSAL TEXT  | MANAGEMENT RECOMMENDATION | VOTE |
|------------|--|---------------------------|------|
| Management | Elect Director Kevin E. Benson   | For                       | F    |
| Management | Elect Director Derek H. Burney   | For                       | F    |
| Management | Elect Director Paule Gauthier  | For                       | F    |
| Management | Elect Director Russell K. Girling  | For                       | F    |
| Management | Elect Director S. Barry Jackson  | For                       | F    |
| Management | Elect Director Paula Rosput Reynolds                                       | For                       | F    |
| Management | Elect Director John Richels  | For                       | F    |
| Management | Elect Director Mary Pat Salomone   | For                       | F    |
| Management | Elect Director D. Michael G. Stewart                                       | For                       | F    |
| Management | Elect Director Siim A. Vanaselja   | For                       | F    |
| Management | Elect Director Richard E. Waugh  | For                       | F    |
| Management | Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | For                       | F    |
| Management | Advisory Vote on Executive Compensation Approach                           | For                       | F    |
| Management | Establish Range for Board Size (Minimum of Eight to Maximum of Fifteen)    | For                       | F    |
| Management | Amend By-Law Number 1  | For                       | F    |

Chesapeake Utilities Corporation

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Ticker CPK  
Primary Security ID 165303108  
Meeting Date 06-May-15  
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| PROPOSER   | PROPOSAL TEXT                                     | MANAGEMENT RECOMMENDATION | VOTE |
|------------|---|---------------------------|------|
| Management | Elect Director Ronald G. Forsythe, Jr.            | For                       | F    |
| Management | Elect Director Eugene H. Bayard                   | For                       | F    |
| Management | Elect Director Thomas P. Hill, Jr.                | For                       | F    |
| Management | Elect Director Dennis S. Hudson, III              | For                       | F    |
| Management | Elect Director Calvert A. Morgan, Jr.             | For                       | F    |
| Management | Approve Executive Incentive Bonus Plan            | For                       | F    |
| Management | Ratify Baker Tilly Virchow Krause LLP as Auditors | For                       | F    |

Dominion Resources, Inc.

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Ticker D  
Primary Security ID 25746U109  
Meeting Date 06-May-15  
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| PROPOSER | PROPOSAL TEXT | MANAGEMENT RECOMMENDATION | VOTE |
|----------|---------------|---------------------------|------|
|----------|---------------|---------------------------|------|

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|              |   |         |   |
|--------------|---|---------|---|
| Management   | Elect Director William P. Barr  | For     | F |
| Management   | Elect Director Helen E. Dragas  | For     | F |
| Management   | Elect Director James O. Ellis, Jr.  | For     | F |
| Management   | Elect Director Thomas F. Farrell, II  | For     | F |
| Management   | Elect Director John W. Harris   | For     | A |
| Management   | Elect Director Mark J. Kington  | For     | F |
| Management   | Elect Director Pamela J. Royal  | For     | F |
| Management   | Elect Director Robert H. Spilman, Jr.   | For     | F |
| Management   | Elect Director Michael E. Szymanczyk  | For     | F |
| Management   | Elect Director David A. Wollard   | For     | F |
| Management   | Ratify Deloitte & Touche LLP as Auditors  | For     | F |
| Management   | Advisory Vote to Ratify Named Executive Officers' Compensation                      | For     | F |
| Management   | Provide Right to Call Special Meeting   | For     | F |
| Share Holder | Provide Right to Act by Written Consent   | Against | F |
| Share Holder | Cease Construction of New Nuclear Units   | Against | A |
| Share Holder | Report on Methane Emissions Management and Reduction Targets                        | Against | F |
| Share Holder | Include Carbon Reduction as a Performance Measure for Senior Executive Compensation | Against | A |
| Share Holder | Report on Financial and Physical Risks of Climate Change                            | Against | F |
| Share Holder | Adopt Quantitative GHG Goals for Products and Operations                            | Against | A |
| Share Holder | Report on Biomass Carbon Footprint and Assess Risks                                 | Against | F |

Enbridge Inc.

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|                     |           |
|---------------------|-----------|
| Ticker              | ENB       |
| Primary Security ID | 29250N105 |
| Meeting Date        | 06-May-15 |

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| PROPONENT  | PROPOSAL TEXT                                    | MANAGEMENT RECOMMENDATION | V |
|------------|--|---------------------------|---|
| Management | Elect Director David A. Arledge                  | For                       | F |
| Management | Elect Director James J. Blanchard                | For                       | F |
| Management | Elect Director Marcel R. Coutu                   | For                       | F |
| Management | Elect Director J. Herb England                   | For                       | F |
| Management | Elect Director Charles W. Fischer                | For                       | F |
| Management | Elect Director V. Maureen Kempston Darkes        | For                       | F |
| Management | Elect Director Al Monaco                         | For                       | F |
| Management | Elect Director George K. Petty                   | For                       | F |
| Management | Elect Director Rebecca B. Roberts                | For                       | F |
| Management | Elect Director Dan C. Tutcher                    | For                       | F |
| Management | Elect Director Catherine L. Williams             | For                       | F |
| Management | Ratify PricewaterhouseCoopers LLP as Auditors    | For                       | F |
| Management | Approve Advance Notice Policy                    | For                       | F |
| Management | Advisory Vote on Executive Compensation Approach | For                       | F |

Duke Energy Corporation

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|                     |           |
|---------------------|-----------|
| Ticker              | DUK       |
| Primary Security ID | 26441C204 |
| Meeting Date        | 07-May-15 |

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| PROPONENT  | PROPOSAL TEXT                         | MANAGEMENT RECOMMENDATION | V |
|------------|---------------------------------------|---------------------------|---|
| Management | Elect Director Michael G. Browning    | For                       | F |
| Management | Elect Director Harris E. DeLoach, Jr. | For                       | F |
| Management | Elect Director Daniel R. DiMicco      | For                       | F |
| Management | Elect Director John H. Forsgren       | For                       | F |
| Management | Elect Director Lynn J. Good           | For                       | F |





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| PROPOSAL TEXT   | RECOMMENDATION |
|---|----------------|
| Management Elect Director John F. Bergstrom                               | For            |
| Management Elect Director Barbara L. Bowles                               | For            |
| Management Elect Director Patricia W. Chadwick                            | For            |
| Management Elect Director Curt S. Culver                                  | For            |
| Management Elect Director Thomas J. Fischer                               | For            |
| Management Elect Director Gale E. Klappa                                  | For            |
| Management Elect Director Henry W. Knueppel                               | For            |
| Management Elect Director Ulice Payne, Jr.                                | For            |
| Management Elect Director Mary Ellen Stanek                               | For            |
| Management Ratify Deloitte & Touche LLP as Auditors                       | For            |
| Management Advisory Vote to Ratify Named Executive Officers' Compensation | For            |

NiSource Inc.

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|                     |           |
|---------------------|-----------|
| Ticker              | NI        |
| Primary Security ID | 65473P105 |
| Meeting Date        | 12-May-15 |

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| PROPOSAL TEXT   | MANAGEMENT RECOMMENDATION |
|---|---------------------------|
| Management Elect Director Richard A. Abdo                                 | For                       |
| Management Elect Director Aristides S. Candris                            | For                       |
| Management Elect Director Sigmund L. Cornelius                            | For                       |
| Management Elect Director Michael E. Jesanis                              | For                       |
| Management Elect Director Marty R. Kittrell                               | For                       |
| Management Elect Director W. Lee Nutter                                   | For                       |
| Management Elect Director Deborah S. Parker                               | For                       |
| Management Elect Director Robert C. Skaggs, Jr.                           | For                       |
| Management Elect Director Teresa A. Taylor                                | For                       |
| Management Elect Director Richard L. Thompson                             | For                       |
| Management Elect Director Carolyn Y. Woo                                  | For                       |
| Management Advisory Vote to Ratify Named Executive Officers' Compensation | For                       |
| Management Ratify Deloitte & Touche LLP as Auditors                       | For                       |
| Management Provide Right to Call Special Meeting                          | For                       |
| Management Approve Decrease in Size of Board                              | For                       |
| Management Amend Omnibus Stock Plan                                       | For                       |
| Management Amend Qualified Employee Stock Purchase Plan                   | For                       |
| Share Holder Report on Political Contributions                            | Against                   |

Sempra Energy

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|                     |           |
|---------------------|-----------|
| Ticker              | SRE       |
| Primary Security ID | 816851109 |
| Meeting Date        | 13-May-15 |

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| PROPOSAL TEXT                                      | MANAGEMENT RECOMMENDATION |
|--|---------------------------|
| Management Elect Director Alan L. Boeckmann        | For                       |
| Management Elect Director James G. Brocksmith, Jr. | For                       |
| Management Elect Director Kathleen L. Brown        | For                       |
| Management Elect Director Pablo A. Ferrero         | For                       |
| Management Elect Director William D. Jones         | For                       |
| Management Elect Director William G. Ouchi         | For                       |
| Management Elect Director Debra L. Reed            | For                       |
| Management Elect Director William C. Rusnack       | For                       |
| Management Elect Director William P. Rutledge      | For                       |
| Management Elect Director Lynn Schenk              | For                       |



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|              |  |         |   |
|--------------|--|---------|---|
| Management   | Ratify Deloitte & Touche LLP as Auditors       | For     | F |
| Management   | Approve Qualified Employee Stock Purchase Plan | For     | F |
| Management   | Approve Omnibus Stock Plan                     | For     | F |
| Share Holder | Amend Bylaws -- Call Special Meetings          | Against | F |

ONEOK, Inc.

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|                     |           |
|---------------------|-----------|
| Ticker              | OKE       |
| Primary Security ID | 682680103 |
| Meeting Date        | 20-May-15 |

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| PROPONENT  | PROPOSAL TEXT  | MANAGEMENT RECOMMENDATION | V |
|------------|--|---------------------------|---|
| Management | Elect Director James C. Day                                    | For                       | F |
| Management | Elect Director Julie H. Edwards                                | For                       | F |
| Management | Elect Director William L. Ford                                 | For                       | F |
| Management | Elect Director John W. Gibson                                  | For                       | F |
| Management | Elect Director Steven J. Malcolm                               | For                       | F |
| Management | Elect Director Jim W. Mogg                                     | For                       | F |
| Management | Elect Director Pattye L. Moore                                 | For                       | F |
| Management | Elect Director Gary D. Parker                                  | For                       | F |
| Management | Elect Director Eduardo A. Rodriguez                            | For                       | F |
| Management | Elect Director Terry K. Spencer                                | For                       | F |
| Management | Ratify PricewaterhouseCoopers LLP as Auditors                  | For                       | F |
| Management | Advisory Vote to Ratify Named Executive Officers' Compensation | For                       | F |

IDACORP, Inc.

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|                     |           |
|---------------------|-----------|
| Ticker              | IDA       |
| Primary Security ID | 451107106 |
| Meeting Date        | 21-May-15 |

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| PROPONENT  | PROPOSAL TEXT  | MANAGEMENT RECOMMENDATION | V |
|------------|--|---------------------------|---|
| Management | Elect Director Darrel T. Anderson                              | For                       | F |
| Management | Elect Director Thomas Carlile                                  | For                       | F |
| Management | Elect Director Richard J. Dahl                                 | For                       | F |
| Management | Elect Director Ronald W. Jibson                                | For                       | F |
| Management | Elect Director Judith A. Johansen                              | For                       | F |
| Management | Elect Director Dennis L. Johnson                               | For                       | F |
| Management | Elect Director J. LaMont Keen                                  | For                       | F |
| Management | Elect Director Christine King                                  | For                       | F |
| Management | Elect Director Richard J. Navarro                              | For                       | F |
| Management | Elect Director Robert A. Tinstman                              | For                       | F |
| Management | Advisory Vote to Ratify Named Executive Officers' Compensation | For                       | F |
| Management | Amend Omnibus Stock Plan                                       | For                       | F |
| Management | Amend Executive Incentive Bonus Plan                           | For                       | F |
| Management | Ratify Deloitte & Touche LLP as Auditors                       | For                       | F |

NextEra Energy, Inc.

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|                     |           |
|---------------------|-----------|
| Ticker              | NEE       |
| Primary Security ID | 65339F101 |
| Meeting Date        | 21-May-15 |

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| PROPONENT | PROPOSAL TEXT | MANAGEMENT RECOMMENDATION | V |
|-----------|---------------|---------------------------|---|
|-----------|---------------|---------------------------|---|

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|              |  |         |   |
|--------------|--|---------|---|
| Management   | Elect Director Sherry S. Barrat  | For     | F |
| Management   | Elect Director Robert M. Beall, II   | For     | F |
| Management   | Elect Director James L. Camaren  | For     | F |
| Management   | Elect Director Kenneth B. Dunn   | For     | F |
| Management   | Elect Director Naren K. Gursahaney   | For     | F |
| Management   | Elect Director Kirk S. Hachigian   | For     | F |
| Management   | Elect Director Toni Jennings   | For     | F |
| Management   | Elect Director Amy B. Lane   | For     | F |
| Management   | Elect Director James L. Robo   | For     | F |
| Management   | Elect Director Rudy E. Schupp  | For     | F |
| Management   | Elect Director John L. Skolds  | For     | F |
| Management   | Elect Director William H. Swanson  | For     | F |
| Management   | Elect Director Hansel E. Tookes, II  | For     | F |
| Management   | Ratify Deloitte & Touche LLP as Auditors   | For     | F |
| Management   | Advisory Vote to Ratify Named Executive Officers'<br>Compensation  | For     | F |
| Management   | Eliminate Supermajority Vote Requirement   | For     | F |
| Management   | Eliminate Supermajority Vote Requirement   | For     | F |
| Management   | Amend Charter to Eliminate Supermajority Vote Requirement<br>and Provide that the Vote Required is a Majority of<br>Outstanding Shares, For Shareholder Approval of Certain<br>Amendments to the Charter | For     | F |
| Management   | Amend Charter to Eliminate the 'for cause' Requirement for<br>the Removal of a Director  | For     | F |
| Management   | Amend Right to Call Special Meeting  | For     | A |
| Share Holder | Report on Political Contributions  | Against | F |
| Share Holder | Amend Bylaws -- Call Special Meetings  | Against | F |

### ONE Gas, Inc.

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|                     |           |
|---------------------|-----------|
| Ticker              | OGS       |
| Primary Security ID | 68235P108 |
| Meeting Date        | 21-May-15 |

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|            |   |                |   |
|------------|---|----------------|---|
| PROPONENT  | PROPOSAL TEXT   | MANAGEMENT     | V |
|            |   | RECOMMENDATION | I |
| Management | Elect Director John W. Gibson                                     | For            | F |
| Management | Elect Director Pattye L. Moore                                    | For            | F |
| Management | Elect Director Douglas H. Yaeger                                  | For            | F |
| Management | Ratify PricewaterhouseCoopers LLP as Auditors                     | For            | F |
| Management | Amend Omnibus Stock Plan  | For            | F |
| Management | Advisory Vote to Ratify Named Executive Officers'<br>Compensation | For            | F |
| Management | Advisory Vote on Say on Pay Frequency                             | One Year       | O |

### The Williams Companies, Inc.

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|                     |           |
|---------------------|-----------|
| Ticker              | WMB       |
| Primary Security ID | 969457100 |
| Meeting Date        | 21-May-15 |

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|            |                                    |                |   |
|------------|------------------------------------|----------------|---|
| PROPONENT  | PROPOSAL TEXT                      | MANAGEMENT     | V |
|            |                                    | RECOMMENDATION | I |
| Management | Elect Director Alan S. Armstrong   | For            | F |
| Management | Elect Director Joseph R. Cleveland | For            | F |
| Management | Elect Director Kathleen B. Cooper  | For            | F |
| Management | Elect Director John A. Hagg        | For            | F |
| Management | Elect Director Juanita H. Hinshaw  | For            | F |
| Management | Elect Director Ralph Izzo          | For            | F |
| Management | Elect Director Frank T. MacInnis   | For            | F |

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|            |   |     |   |
|------------|---|-----|---|
| Management | Elect Director Eric W. Mandelblatt                                | For | F |
| Management | Elect Director Keith A. Meister                                   | For | F |
| Management | Elect Director Steven W. Nance                                    | For | F |
| Management | Elect Director Murray D. Smith                                    | For | F |
| Management | Elect Director Janice D. Stoney                                   | For | F |
| Management | Elect Director Laura A. Sugg                                      | For | F |
| Management | Ratify Ernst & Young LLP as Auditors                              | For | F |
| Management | Advisory Vote to Ratify Named Executive Officers'<br>Compensation | For | F |

The Southern Company

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|                     |           |
|---------------------|-----------|
| Ticker              | SO        |
| Primary Security ID | 842587107 |
| Meeting Date        | 27-May-15 |

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| PROPOSER     | PROPOSAL TEXT   | MANAGEMENT RECOMMENDATION | V |
|--------------|---|---------------------------|---|
| Management   | Elect Director Juanita Powell Baranco                             | For                       | F |
| Management   | Elect Director Jon A. Boscia                                      | For                       | F |
| Management   | Elect Director Henry A. 'Hal' Clark, III                          | For                       | F |
| Management   | Elect Director Thomas A. Fanning                                  | For                       | F |
| Management   | Elect Director David J. Grain                                     | For                       | F |
| Management   | Elect Director Veronica M. Hagen                                  | For                       | F |
| Management   | Elect Director Warren A. Hood, Jr.                                | For                       | F |
| Management   | Elect Director Linda P. Hudson                                    | For                       | F |
| Management   | Elect Director Donald M. James                                    | For                       | F |
| Management   | Elect Director John D. Johns                                      | For                       | F |
| Management   | Elect Director Dale E. Klein                                      | For                       | F |
| Management   | Elect Director William G. Smith, Jr.                              | For                       | F |
| Management   | Elect Director Steven R. Specker                                  | For                       | F |
| Management   | Elect Director Larry D. Thompson                                  | For                       | F |
| Management   | Elect Director E. Jenner Wood, III                                | For                       | A |
| Management   | Approve Outside Director Stock Awards                             | For                       | F |
| Management   | Provide Right to Act by Written Consent                           | For                       | F |
| Management   | Advisory Vote to Ratify Named Executive Officers'<br>Compensation | For                       | F |
| Management   | Ratify Deloitte & Touche LLP as Auditors                          | For                       | F |
| Share Holder | Adopt Proxy Access Right  | Against                   | F |
| Share Holder | Adopt Quantitative GHG Goals for Operations                       | Against                   | F |

### SIGNATURES

[See General Instruction F]

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) FIRST TRUST ENERGY INFRASTRUCTURE FUND

By (Signature and Title)\* /s/ Mark R. Bradley

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Mark R. Bradley, President

Date

July 16, 2015  
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\* Print the name and title of each signing officer under his or her signature.