

FIRST TRUST ENERGY INFRASTRUCTURE FUND
Form N-PX
July 22, 2013

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

Exact Name of Registrant as Specified in Declaration of Trust

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

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

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

(630) 765-8000

Registrant's Telephone Number, including Area Code

Date of fiscal year end: November 30

Date of reporting period: July 1, 2012 - June 30, 2013

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

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

Secretary, Securities and Exchange Commission, 100 F Street, N.E., Washington 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

| COMPANY NAME | TICKER | SECURITY ID ON BALLOT | MEETING DATE | PROPONENT | PROPOSAL |
|----------------------|--------|--------------------------|-----------------|------------|---|
| National Grid plc | NG. | 636274300 | 30-Jul-12 | Management | Accept Financial Statements and Statutory Reports |
| National Grid plc | NG. | 636274300 | 30-Jul-12 | Management | Approve Final Dividend |
| National Grid plc | NG. | 636274300 | 30-Jul-12 | Management | Elect Sir Peter Gershon as Director |
| National Grid plc | NG. | 636274300 | 30-Jul-12 | Management | Re-elect Steve Holliday as Director |
| National Grid plc | NG. | 636274300 | 30-Jul-12 | Management | Re-elect Andrew Bonfield as Director |
| National Grid plc | NG. | 636274300 | 30-Jul-12 | Management | Re-elect Tom King as Director |
| National Grid plc | NG. | 636274300 | 30-Jul-12 | Management | Re-elect Nick Winser as Director |
| National Grid plc | NG. | 636274300 | 30-Jul-12 | Management | Re-elect Ken Harvey as Director |
| National Grid plc | NG. | 636274300 | 30-Jul-12 | Management | Re-elect Linda Adamany as Director |
| National Grid plc | NG. | 636274300 | 30-Jul-12 | Management | Re-elect Philip Aiken as Director |
| National Grid plc | NG. | 636274300 | 30-Jul-12 | Management | Elect Nora Brownell as Director |
| National Grid plc | NG. | 636274300 | 30-Jul-12 | Management | Elect Paul Golby as Director |
| National Grid plc | NG. | 636274300 | 30-Jul-12 | Management | Elect Ruth Kelly as Director |
| National Grid plc | NG. | 636274300 | 30-Jul-12 | Management | Re-elect Maria Richter as Director |
| National Grid plc | NG. | 636274300 | 30-Jul-12 | Management | Re-elect George Rose as Director |
| National Grid plc | NG. | 636274300 | 30-Jul-12 | Management | Reappoint PricewaterhouseCoopers LLP as Auditors |
| National Grid plc | NG. | 636274300 | 30-Jul-12 | Management | Authorise Board to Fix Remuneration of Auditors |
| National Grid plc | NG. | 636274300 | 30-Jul-12 | Management | Approve Remuneration Report |
| National Grid plc | NG. | 636274300 | 30-Jul-12 | Management | Authorise Issue of Equity with Pre-emptive Rights |
| National Grid plc | NG. | 636274300 | 30-Jul-12 | Management | Authorise Issue of Equity without Pre-emptive Rights |
| National Grid plc | NG. | 636274300 | 30-Jul-12 | Management | Authorise Market Purchase of Ordinary Shares |
| National Grid plc | NG. | 636274300 | 30-Jul-12 | Management | Authorise the Company to Call EGM with Two Weeks' Notice |
| National | NG. | 636274300 | 30-Jul-12 | Management | Amend Articles of Association |

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

| | | | | | |
|---------------------|----|-----------|-----------|------------|---------------------------------------|
| Grid plc | | | | | |
| Northeast Utilities | NU | 664397106 | 31-Oct-12 | Management | Elect Director Richard H. Booth |
| Northeast Utilities | NU | 664397106 | 31-Oct-12 | Management | Elect Director John S. Clarkeson |
| Northeast Utilities | NU | 664397106 | 31-Oct-12 | Management | Elect Director Cotton M. Cleveland |
| Northeast Utilities | NU | 664397106 | 31-Oct-12 | Management | Elect Director Sanford Cloud, Jr. |
| Northeast Utilities | NU | 664397106 | 31-Oct-12 | Management | Elect Director James S. DiStasio |
| Northeast Utilities | NU | 664397106 | 31-Oct-12 | Management | Elect Director Francis A. Doyle |
| Northeast Utilities | NU | 664397106 | 31-Oct-12 | Management | Elect Director Charles K. Gifford |
| Northeast Utilities | NU | 664397106 | 31-Oct-12 | Management | Elect Director Paul A. La Camera |

Page 1

| | | | | | |
|---------------------|-----|-----------|-----------|------------|--|
| Northeast Utilities | NU | 664397106 | 31-Oct-12 | Management | Elect Director Kenneth R. Leibler |
| Northeast Utilities | NU | 664397106 | 31-Oct-12 | Management | Elect Director Thomas J. May |
| Northeast Utilities | NU | 664397106 | 31-Oct-12 | Management | Elect Director Charles W. Shivery |
| Northeast Utilities | NU | 664397106 | 31-Oct-12 | Management | Elect Director William C. Van Faasen |
| Northeast Utilities | NU | 664397106 | 31-Oct-12 | Management | Elect Director Frederica M. Williams |
| Northeast Utilities | NU | 664397106 | 31-Oct-12 | Management | Elect Director Dennis R. Wraase |
| Northeast Utilities | NU | 664397106 | 31-Oct-12 | Management | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Northeast Utilities | NU | 664397106 | 31-Oct-12 | Management | Amend Omnibus Stock Plan |
| Northeast Utilities | NU | 664397106 | 31-Oct-12 | Management | Ratify Auditors |
| UGI Corporation | UGI | 902681105 | 24-Jan-13 | Management | Elect Director Lon R. Greenberg |
| UGI Corporation | UGI | 902681105 | 24-Jan-13 | Management | Elect Director Marvin O. Schlanger |
| UGI Corporation | UGI | 902681105 | 24-Jan-13 | Management | Elect Director Anne Pol |
| UGI Corporation | UGI | 902681105 | 24-Jan-13 | Management | Elect Director Ernest E. Jones |
| UGI Corporation | UGI | 902681105 | 24-Jan-13 | Management | Elect Director John L. Walsh |
| UGI Corporation | UGI | 902681105 | 24-Jan-13 | Management | Elect Director Roger B. Vincent |
| UGI Corporation | UGI | 902681105 | 24-Jan-13 | Management | Elect Director M. Shawn Puccio |
| UGI Corporation | UGI | 902681105 | 24-Jan-13 | Management | Elect Director Richard W. Gochnauer |
| UGI Corporation | UGI | 902681105 | 24-Jan-13 | Management | Elect Director Frank S. Hermance |
| UGI Corporation | UGI | 902681105 | 24-Jan-13 | Management | Advisory Vote to Ratify Named Executive Officers' Compensation |
| UGI Corporation | UGI | 902681105 | 24-Jan-13 | Management | Approve Omnibus Stock Plan |

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

| | | | | | |
|-------------|-----|-----------|-----------|------------|----------------------|
| Corporation | | | | | |
| UGI | UGI | 902681105 | 24-Jan-13 | Management | Ratify Auditors |
| Corporation | | | | | |
| Exelon | EXC | 30161N101 | 23-Apr-13 | Management | Elect Director |
| Corporation | | | | | Anthony K. Anderson |
| Exelon | EXC | 30161N101 | 23-Apr-13 | Management | Elect Director |
| Corporation | | | | | Ann C. Berzin |
| Exelon | EXC | 30161N101 | 23-Apr-13 | Management | Elect Director |
| Corporation | | | | | John A. Canning, Jr. |
| Exelon | EXC | 30161N101 | 23-Apr-13 | Management | Elect Director |
| Corporation | | | | | Christopher M. Crane |

Page 2

| | | | | | |
|--------------|-----|-----------|-----------|------------|-------------------------------|
| Exelon | EXC | 30161N101 | 23-Apr-13 | Management | Elect Director |
| Corporation | | | | | Yves C. de Balmann |
| Exelon | EXC | 30161N101 | 23-Apr-13 | Management | Elect Director |
| Corporation | | | | | Nicholas DeBenedictis |
| Exelon | EXC | 30161N101 | 23-Apr-13 | Management | Elect Director |
| Corporation | | | | | Nelson A. Diaz |
| Exelon | EXC | 30161N101 | 23-Apr-13 | Management | Elect Director |
| Corporation | | | | | Sue L. Gin |
| Exelon | EXC | 30161N101 | 23-Apr-13 | Management | Elect Director |
| Corporation | | | | | Paul L. Joskow |
| Exelon | EXC | 30161N101 | 23-Apr-13 | Management | Elect Director |
| Corporation | | | | | Robert J. Lawless |
| Exelon | EXC | 30161N101 | 23-Apr-13 | Management | Elect Director |
| Corporation | | | | | Richard W. Mies |
| Exelon | EXC | 30161N101 | 23-Apr-13 | Management | Elect Director |
| Corporation | | | | | William C. Richardson |
| Exelon | EXC | 30161N101 | 23-Apr-13 | Management | Elect Director |
| Corporation | | | | | Thomas J. Ridge |
| Exelon | EXC | 30161N101 | 23-Apr-13 | Management | Elect Director |
| Corporation | | | | | John W. Rogers, Jr. |
| Exelon | EXC | 30161N101 | 23-Apr-13 | Management | Elect Director |
| Corporation | | | | | Mayo A. Shattuck, III |
| Exelon | EXC | 30161N101 | 23-Apr-13 | Management | Elect Director |
| Corporation | | | | | Stephen D. Steinour |
| Exelon | EXC | 30161N101 | 23-Apr-13 | Management | Ratify Auditors |
| Corporation | | | | | |
| Exelon | EXC | 30161N101 | 23-Apr-13 | Management | Advisory Vote to Ratify Named |
| Corporation | | | | | Executive Officers' |
| | | | | | Compensation |
| Exelon | EXC | 30161N101 | 23-Apr-13 | Management | Amend Qualified Employee |
| Corporation | | | | | Stock Purchase Plan |
| CenterPoint | CNP | 15189T107 | 25-Apr-13 | Management | Elect Director |
| Energy, Inc. | | | | | Milton Carroll |
| CenterPoint | CNP | 15189T107 | 25-Apr-13 | Management | Elect Director |
| Energy, Inc. | | | | | Michael P. Johnson |
| CenterPoint | CNP | 15189T107 | 25-Apr-13 | Management | Elect Director |
| Energy, Inc. | | | | | Janiece M. Longoria |
| CenterPoint | CNP | 15189T107 | 25-Apr-13 | Management | Elect Director |
| Energy, Inc. | | | | | David M. McClanahan |
| CenterPoint | CNP | 15189T107 | 25-Apr-13 | Management | Elect Director |
| Energy, Inc. | | | | | Susan O. Rheney |
| CenterPoint | CNP | 15189T107 | 25-Apr-13 | Management | Elect Director |
| Energy, Inc. | | | | | R. A. Walker |
| CenterPoint | CNP | 15189T107 | 25-Apr-13 | Management | Elect Director |
| Energy, Inc. | | | | | Peter S. Wareing |

Page 3

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

| | | | | | |
|--------------------------|-----|-----------|-----------|------------|--|
| CenterPoint Energy, Inc. | CNP | 15189T107 | 25-Apr-13 | Management | Ratify Auditors |
| CenterPoint Energy, Inc. | CNP | 15189T107 | 25-Apr-13 | Management | Advisory Vote to Ratify Named Executive Officers' Compensation |
| TransCanada Corporation | TRP | 89353D107 | 26-Apr-13 | Management | Elect Director Kevin E. Benson |
| TransCanada Corporation | TRP | 89353D107 | 26-Apr-13 | Management | Elect Director Derek H. Burney |
| TransCanada Corporation | TRP | 89353D107 | 26-Apr-13 | Management | Elect Director Paule Gauthier |
| TransCanada Corporation | TRP | 89353D107 | 26-Apr-13 | Management | Elect Director Russell K. Girling |
| TransCanada Corporation | TRP | 89353D107 | 26-Apr-13 | Management | Elect Director S. Barry Jackson |
| TransCanada Corporation | TRP | 89353D107 | 26-Apr-13 | Management | Elect Director Paul L. Joskow |
| TransCanada Corporation | TRP | 89353D107 | 26-Apr-13 | Management | Elect Director Paula Rosput Reynolds |
| TransCanada Corporation | TRP | 89353D107 | 26-Apr-13 | Management | Elect Director Mary Pat Salomone |
| TransCanada Corporation | TRP | 89353D107 | 26-Apr-13 | Management | Elect Director W. Thomas Stephens |
| TransCanada Corporation | TRP | 89353D107 | 26-Apr-13 | Management | Elect Director D. Michael G. Stewart |
| TransCanada Corporation | TRP | 89353D107 | 26-Apr-13 | Management | Elect Director Richard E. Waugh |
| TransCanada Corporation | TRP | 89353D107 | 26-Apr-13 | Management | Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration |
| TransCanada Corporation | TRP | 89353D107 | 26-Apr-13 | Management | Amend Stock Option Plan |
| TransCanada Corporation | TRP | 89353D107 | 26-Apr-13 | Management | Approve Shareholder Rights Plan |
| TransCanada Corporation | TRP | 89353D107 | 26-Apr-13 | Management | Advisory Vote on Executive Compensation Approach |

Page 4

| | | | | | |
|---------------------|----|-----------|-----------|------------|----------------------------------|
| Spectra Energy Corp | SE | 847560109 | 30-Apr-13 | Management | Elect Director William T. Esrey |
| Spectra Energy Corp | SE | 847560109 | 30-Apr-13 | Management | Elect Director Gregory L. Ebel |
| Spectra Energy Corp | SE | 847560109 | 30-Apr-13 | Management | Elect Director Austin A. Adams |
| Spectra Energy Corp | SE | 847560109 | 30-Apr-13 | Management | Elect Director Joseph Alvarado |
| Spectra Energy Corp | SE | 847560109 | 30-Apr-13 | Management | Elect Director Pamela L. Carter |
| Spectra Energy Corp | SE | 847560109 | 30-Apr-13 | Management | Elect Director F. Anthony Comper |
| Spectra Energy Corp | SE | 847560109 | 30-Apr-13 | Management | Elect Director Peter B. Hamilton |
| Spectra Energy Corp | SE | 847560109 | 30-Apr-13 | Management | Elect Director Dennis R. Hendrix |
| Spectra Energy Corp | SE | 847560109 | 30-Apr-13 | Management | Elect Director Michael McShane |
| Spectra Energy Corp | SE | 847560109 | 30-Apr-13 | Management | Elect Director Michael G. Morris |

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

| | | | | | |
|---------------------|----|-----------|-----------|--------------|--|
| Spectra Energy Corp | SE | 847560109 | 30-Apr-13 | Management | Elect Director Michael E.J. Phelps |
| Spectra Energy Corp | SE | 847560109 | 30-Apr-13 | Management | Ratify Auditors |
| Spectra Energy Corp | SE | 847560109 | 30-Apr-13 | Management | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Spectra Energy Corp | SE | 847560109 | 30-Apr-13 | Share Holder | Report on Lobbying Payments and Policy |
| Spectra Energy Corp | SE | 847560109 | 30-Apr-13 | Share Holder | Report on Methane Emissions |
| Northeast Utilities | NU | 664397106 | 01-May-13 | Management | Elect Director Richard H. Booth |
| Northeast Utilities | NU | 664397106 | 01-May-13 | Management | Elect Director John S. Clarkeson |
| Northeast Utilities | NU | 664397106 | 01-May-13 | Management | Elect Director Cotton M. Cleveland |
| Northeast Utilities | NU | 664397106 | 01-May-13 | Management | Elect Director Sanford Cloud, Jr. |
| Northeast Utilities | NU | 664397106 | 01-May-13 | Management | Elect Director James S. DiStasio |
| Northeast Utilities | NU | 664397106 | 01-May-13 | Management | Elect Director Francis A. Doyle |
| Northeast Utilities | NU | 664397106 | 01-May-13 | Management | Elect Director Charles K. Gifford |
| Northeast Utilities | NU | 664397106 | 01-May-13 | Management | Elect Director Paul A. La Camera |
| Northeast Utilities | NU | 664397106 | 01-May-13 | Management | Elect Director Kenneth R. Leibler |
| Northeast Utilities | NU | 664397106 | 01-May-13 | Management | Elect Director Thomas J. May |

Page 5

| | | | | | |
|-------------------------|-----|-----------|-----------|------------|--|
| Northeast Utilities | NU | 664397106 | 01-May-13 | Management | Elect Director Charles W. Shivery |
| Northeast Utilities | NU | 664397106 | 01-May-13 | Management | Elect Director William C. Van Faasen |
| Northeast Utilities | NU | 664397106 | 01-May-13 | Management | Elect Director Frederica M. Williams |
| Northeast Utilities | NU | 664397106 | 01-May-13 | Management | Elect Director Dennis R. Wraase |
| Northeast Utilities | NU | 664397106 | 01-May-13 | Management | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Northeast Utilities | NU | 664397106 | 01-May-13 | Management | Ratify Auditors |
| Duke Energy Corporation | DUK | 26441C204 | 02-May-13 | Management | Elect Director William Barnet, III |
| Duke Energy Corporation | DUK | 26441C204 | 02-May-13 | Management | Elect Director G. Alex Bernhardt, Sr. |
| Duke Energy Corporation | DUK | 26441C204 | 02-May-13 | Management | Elect Director Michael G. Browning |
| Duke Energy Corporation | DUK | 26441C204 | 02-May-13 | Management | Elect Director Harris E. DeLoach, Jr. |
| Duke Energy Corporation | DUK | 26441C204 | 02-May-13 | Management | Elect Director Daniel R. DiMicco |
| Duke Energy Corporation | DUK | 26441C204 | 02-May-13 | Management | Elect Director John H. Forsgren |
| Duke Energy Corporation | DUK | 26441C204 | 02-May-13 | Management | Elect Director Ann Maynard Gray |

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

| | | | | | |
|-------------------------|-----|-----------|-----------|------------|------------------------------------|
| Duke Energy Corporation | DUK | 26441C204 | 02-May-13 | Management | Elect Director James H. Hance, Jr. |
| Duke Energy Corporation | DUK | 26441C204 | 02-May-13 | Management | Elect Director John T. Herron |
| Duke Energy Corporation | DUK | 26441C204 | 02-May-13 | Management | Elect Director James B. Hyler, Jr. |
| Duke Energy Corporation | DUK | 26441C204 | 02-May-13 | Management | Elect Director E. Marie McKee |
| Duke Energy Corporation | DUK | 26441C204 | 02-May-13 | Management | Elect Director E. James Reinsch |
| Duke Energy Corporation | DUK | 26441C204 | 02-May-13 | Management | Elect Director James T. Rhodes |

Page 6

| | | | | | |
|------------------------------|-----|-----------|-----------|--------------|--|
| Duke Energy Corporation | DUK | 26441C204 | 02-May-13 | Management | Elect Director James E. Rogers |
| Duke Energy Corporation | DUK | 26441C204 | 02-May-13 | Management | Elect Director Carlos A. Saladrigas |
| Duke Energy Corporation | DUK | 26441C204 | 02-May-13 | Management | Elect Director Philip R. Sharp |
| Duke Energy Corporation | DUK | 26441C204 | 02-May-13 | Management | Ratify Auditors |
| Duke Energy Corporation | DUK | 26441C204 | 02-May-13 | Management | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Duke Energy Corporation | DUK | 26441C204 | 02-May-13 | Management | Amend Executive Incentive Bonus Plan |
| Duke Energy Corporation | DUK | 26441C204 | 02-May-13 | Share Holder | Provide Right to Act by Written Consent |
| Duke Energy Corporation | DUK | 26441C204 | 02-May-13 | Share Holder | Require a Majority Vote for the Election of Directors |
| Wisconsin Energy Corporation | WEC | 976657106 | 02-May-13 | Management | Elect Director John F. Bergstrom |
| Wisconsin Energy Corporation | WEC | 976657106 | 02-May-13 | Management | Elect Director Barbara L. Bowles |
| Wisconsin Energy Corporation | WEC | 976657106 | 02-May-13 | Management | Elect Director Patricia W. Chadwick |
| Wisconsin Energy Corporation | WEC | 976657106 | 02-May-13 | Management | Elect Director Curt S. Culver |
| Wisconsin Energy Corporation | WEC | 976657106 | 02-May-13 | Management | Elect Director Thomas J. Fischer |
| Wisconsin Energy Corporation | WEC | 976657106 | 02-May-13 | Management | Elect Director Gale E. Klappa |
| Wisconsin Energy Corporation | WEC | 976657106 | 02-May-13 | Management | Elect Director Henry W. Knueppel |
| Wisconsin Energy Corporation | WEC | 976657106 | 02-May-13 | Management | Elect Director Ulice Payne, Jr. |

Page 7

| | | | | | |
|-----------|-----|-----------|-----------|------------|----------------|
| Wisconsin | WEC | 976657106 | 02-May-13 | Management | Elect Director |
|-----------|-----|-----------|-----------|------------|----------------|

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

| | | | | | |
|------------------------------|-----|-----------|-----------|--------------|---|
| Energy Corporation Wisconsin | WEC | 976657106 | 02-May-13 | Management | Mary Ellen Stanek Ratify Auditors |
| Energy Corporation Wisconsin | WEC | 976657106 | 02-May-13 | Management | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Dominion Resources, Inc. | D | 25746U109 | 03-May-13 | Management | Elect Director William P. Barr |
| Dominion Resources, Inc. | D | 25746U109 | 03-May-13 | Management | Elect Director Peter W. Brown |
| Dominion Resources, Inc. | D | 25746U109 | 03-May-13 | Management | Elect Director Helen E. Dragas |
| Dominion Resources, Inc. | D | 25746U109 | 03-May-13 | Management | Elect Director James O. Ellis, Jr. |
| Dominion Resources, Inc. | D | 25746U109 | 03-May-13 | Management | Elect Director Thomas F. Farrell, II |
| Dominion Resources, Inc. | D | 25746U109 | 03-May-13 | Management | Elect Director John W. Harris |
| Dominion Resources, Inc. | D | 25746U109 | 03-May-13 | Management | Elect Director Robert S. Jepson, Jr. |
| Dominion Resources, Inc. | D | 25746U109 | 03-May-13 | Management | Elect Director Mark J. Kington |
| Dominion Resources, Inc. | D | 25746U109 | 03-May-13 | Management | Elect Director Pamela J. Royal |
| Dominion Resources, Inc. | D | 25746U109 | 03-May-13 | Management | Elect Director Robert H. Spilman, Jr. |
| Dominion Resources, Inc. | D | 25746U109 | 03-May-13 | Management | Elect Director Michael E. Szymanczyk |
| Dominion Resources, Inc. | D | 25746U109 | 03-May-13 | Management | Elect Director David A. Wollard |
| Dominion Resources, Inc. | D | 25746U109 | 03-May-13 | Management | Ratify Auditors |
| Dominion Resources, Inc. | D | 25746U109 | 03-May-13 | Management | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Dominion Resources, Inc. | D | 25746U109 | 03-May-13 | Management | Provide Right to Call Special Meeting |
| Dominion Resources, Inc. | D | 25746U109 | 03-May-13 | Share Holder | Report on Coal Use from Mountaintop Removal Mining |
| Dominion Resources, Inc. | D | 25746U109 | 03-May-13 | Share Holder | Include Sustainability as a Performance Measure for Senior Executive Compensation |
| Dominion Resources, Inc. | D | 25746U109 | 03-May-13 | Share Holder | Minimize Pool Storage of Spent Nuclear Fuel |

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

Page 8

| | | | | | |
|--------------------------|-----|-----------|-----------|--------------|---|
| Dominion Resources, Inc. | D | 25746U109 | 03-May-13 | Share Holder | Report on Financial Risks of Climate Change |
| Kinder Morgan, Inc. | KMI | 49456B101 | 07-May-13 | Management | Elect Director Richard D. Kinder |
| Kinder Morgan, Inc. | KMI | 49456B101 | 07-May-13 | Management | Elect Director C. Park Shaper |
| Kinder Morgan, Inc. | KMI | 49456B101 | 07-May-13 | Management | Elect Director Steven J. Kean |
| Kinder Morgan, Inc. | KMI | 49456B101 | 07-May-13 | Management | Elect Director Anthony W. Hall, Jr. |
| Kinder Morgan, Inc. | KMI | 49456B101 | 07-May-13 | Management | Elect Director Deborah A. Macdonald |
| Kinder Morgan, Inc. | KMI | 49456B101 | 07-May-13 | Management | Elect Director Michael Miller |
| Kinder Morgan, Inc. | KMI | 49456B101 | 07-May-13 | Management | Elect Director Michael C. Morgan |
| Kinder Morgan, Inc. | KMI | 49456B101 | 07-May-13 | Management | Elect Director Fayez Sarofim |
| Kinder Morgan, Inc. | KMI | 49456B101 | 07-May-13 | Management | Elect Director Joel V. Staff |
| Kinder Morgan, Inc. | KMI | 49456B101 | 07-May-13 | Management | Elect Director John Stokes |
| Kinder Morgan, Inc. | KMI | 49456B101 | 07-May-13 | Management | Elect Director Robert F. Vagt |
| Kinder Morgan, Inc. | KMI | 49456B101 | 07-May-13 | Management | Ratify Auditors |
| Enbridge Inc. | ENB | 29250N105 | 08-May-13 | Management | Elect Director David A. Arledge |
| Enbridge Inc. | ENB | 29250N105 | 08-May-13 | Management | Elect Director James J. Blanchard |
| Enbridge Inc. | ENB | 29250N105 | 08-May-13 | Management | Elect Director J. Lorne Braithwaite |
| Enbridge Inc. | ENB | 29250N105 | 08-May-13 | Management | Elect Director J. Herb England |
| Enbridge Inc. | ENB | 29250N105 | 08-May-13 | Management | Elect Director Charles W. Fischer |
| Enbridge Inc. | ENB | 29250N105 | 08-May-13 | Management | Elect Director V. Maureen Kempston Darkes |
| Enbridge Inc. | ENB | 29250N105 | 08-May-13 | Management | Elect Director David A. Leslie |
| Enbridge Inc. | ENB | 29250N105 | 08-May-13 | Management | Elect Director Al Monaco |
| Enbridge Inc. | ENB | 29250N105 | 08-May-13 | Management | Elect Director George K. Petty |
| Enbridge Inc. | ENB | 29250N105 | 08-May-13 | Management | Elect Director Charles E. Shultz |
| Enbridge Inc. | ENB | 29250N105 | 08-May-13 | Management | Elect Director Dan C. Tutcher |
| Enbridge Inc. | ENB | 29250N105 | 08-May-13 | Management | Elect Director Catherine L. Williams |
| Enbridge Inc. | ENB | 29250N105 | 08-May-13 | Management | Ratify PricewaterhouseCoopers LLP as Auditors |

Page 9

| | | | | | |
|----------|-----|-----------|-----------|------------|----------------------------|
| Enbridge | ENB | 29250N105 | 08-May-13 | Management | Advisory Vote on Executive |
|----------|-----|-----------|-----------|------------|----------------------------|

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

| | | | | | |
|---------------------|-----|-----------|-----------|--------------|--|
| Inc. | | | | | Compensation Approach |
| Sempra Energy | SRE | 816851109 | 09-May-13 | Management | Elect Director |
| Sempra Energy | SRE | 816851109 | 09-May-13 | Management | Alan L. Boeckmann |
| Sempra Energy | SRE | 816851109 | 09-May-13 | Management | Elect Director |
| Sempra Energy | SRE | 816851109 | 09-May-13 | Management | James G. Brocksmith, Jr. |
| Sempra Energy | SRE | 816851109 | 09-May-13 | Management | Elect Director |
| Sempra Energy | SRE | 816851109 | 09-May-13 | Management | William D. Jones |
| Sempra Energy | SRE | 816851109 | 09-May-13 | Management | Elect Director |
| Sempra Energy | SRE | 816851109 | 09-May-13 | Management | William G. Ouchi |
| Sempra Energy | SRE | 816851109 | 09-May-13 | Management | Elect Director |
| Sempra Energy | SRE | 816851109 | 09-May-13 | Management | Debra L. Reed |
| Sempra Energy | SRE | 816851109 | 09-May-13 | Management | Elect Director |
| Sempra Energy | SRE | 816851109 | 09-May-13 | Management | William C. Rusnack |
| Sempra Energy | SRE | 816851109 | 09-May-13 | Management | Elect Director |
| Sempra Energy | SRE | 816851109 | 09-May-13 | Management | William P. Rutledge |
| Sempra Energy | SRE | 816851109 | 09-May-13 | Management | Elect Director |
| Sempra Energy | SRE | 816851109 | 09-May-13 | Management | Lynn Schenk |
| Sempra Energy | SRE | 816851109 | 09-May-13 | Management | Elect Director |
| Sempra Energy | SRE | 816851109 | 09-May-13 | Management | Jack T. Taylor |
| Sempra Energy | SRE | 816851109 | 09-May-13 | Management | Elect Director |
| Sempra Energy | SRE | 816851109 | 09-May-13 | Management | Luis M. Tellez |
| Sempra Energy | SRE | 816851109 | 09-May-13 | Management | Elect Director |
| Sempra Energy | SRE | 816851109 | 09-May-13 | Management | James C. Yardley |
| Sempra Energy | SRE | 816851109 | 09-May-13 | Management | Ratify Auditors |
| Sempra Energy | SRE | 816851109 | 09-May-13 | Management | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Sempra Energy | SRE | 816851109 | 09-May-13 | Management | Approve Omnibus Stock Plan |
| Sempra Energy | SRE | 816851109 | 09-May-13 | Share Holder | Require Independent Board Chairman |
| Questar Corporation | STR | 748356102 | 10-May-13 | Management | Elect Director |
| Questar Corporation | STR | 748356102 | 10-May-13 | Management | Teresa Beck |
| Questar Corporation | STR | 748356102 | 10-May-13 | Management | Elect Director |
| Questar Corporation | STR | 748356102 | 10-May-13 | Management | R. D. Cash |
| Questar Corporation | STR | 748356102 | 10-May-13 | Management | Elect Director |
| Questar Corporation | STR | 748356102 | 10-May-13 | Management | Laurence M. Downes |
| Questar Corporation | STR | 748356102 | 10-May-13 | Management | Elect Director |
| Questar Corporation | STR | 748356102 | 10-May-13 | Management | Christopher A. Helms |
| Questar Corporation | STR | 748356102 | 10-May-13 | Management | Elect Director |
| Questar Corporation | STR | 748356102 | 10-May-13 | Management | Ronald W. Jibson |
| Questar Corporation | STR | 748356102 | 10-May-13 | Management | Elect Director |
| Questar Corporation | STR | 748356102 | 10-May-13 | Management | Keith O. Rattie |
| Questar Corporation | STR | 748356102 | 10-May-13 | Management | Elect Director |
| Questar Corporation | STR | 748356102 | 10-May-13 | Management | Harris H. Simmons |
| Questar Corporation | STR | 748356102 | 10-May-13 | Management | Elect Director |
| Questar Corporation | STR | 748356102 | 10-May-13 | Management | Bruce A. Williamson |
| Questar Corporation | STR | 748356102 | 10-May-13 | Management | Ratify Auditors |
| Questar Corporation | STR | 748356102 | 10-May-13 | Management | Advisory Vote to Ratify Named Executive Officers' Compensation |
| NiSource Inc. | NI | 65473P105 | 14-May-13 | Management | Elect Director |
| NiSource Inc. | NI | 65473P105 | 14-May-13 | Management | Richard A. Abdoo |
| NiSource Inc. | NI | 65473P105 | 14-May-13 | Management | Elect Director |
| NiSource Inc. | NI | 65473P105 | 14-May-13 | Management | Aristides S. Candris |

Page 10

NiSource NI 65473P105 14-May-13 Management Elect Director

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

| | | | | | |
|------------------------------|-----|-----------|-----------|--------------|--|
| Inc. | | | | | Sigmund L. Cornelius |
| NiSource Inc. | NI | 65473P105 | 14-May-13 | Management | Elect Director |
| NiSource Inc. | NI | 65473P105 | 14-May-13 | Management | Michael E. Jesanis |
| NiSource Inc. | NI | 65473P105 | 14-May-13 | Management | Elect Director |
| NiSource Inc. | NI | 65473P105 | 14-May-13 | Management | Marty R. Kittrell |
| NiSource Inc. | NI | 65473P105 | 14-May-13 | Management | Elect Director |
| NiSource Inc. | NI | 65473P105 | 14-May-13 | Management | W. Lee Nutter |
| NiSource Inc. | NI | 65473P105 | 14-May-13 | Management | Elect Director |
| NiSource Inc. | NI | 65473P105 | 14-May-13 | Management | Deborah S. Parker |
| NiSource Inc. | NI | 65473P105 | 14-May-13 | Management | Elect Director |
| NiSource Inc. | NI | 65473P105 | 14-May-13 | Management | Robert C. Skaggs, Jr. |
| NiSource Inc. | NI | 65473P105 | 14-May-13 | Management | Elect Director |
| NiSource Inc. | NI | 65473P105 | 14-May-13 | Management | Teresa A. Taylor |
| NiSource Inc. | NI | 65473P105 | 14-May-13 | Management | Elect Director |
| NiSource Inc. | NI | 65473P105 | 14-May-13 | Management | Richard L. Thompson |
| NiSource Inc. | NI | 65473P105 | 14-May-13 | Management | Elect Director |
| NiSource Inc. | NI | 65473P105 | 14-May-13 | Management | Carolyn Y. Woo |
| NiSource Inc. | NI | 65473P105 | 14-May-13 | Management | Ratify Auditors |
| NiSource Inc. | NI | 65473P105 | 14-May-13 | Management | Advisory Vote to Ratify Named |
| NiSource Inc. | NI | 65473P105 | 14-May-13 | Share Holder | Executive Officers' Compensation |
| NiSource Inc. | NI | 65473P105 | 14-May-13 | Share Holder | Provide Right to Act by |
| NiSource Inc. | NI | 65473P105 | 14-May-13 | Share Holder | Written Consent |
| The Williams Companies, Inc. | WMB | 969457100 | 16-May-13 | Management | Adopt Compensation Benchmarking Policy |
| The Williams Companies, Inc. | WMB | 969457100 | 16-May-13 | Management | Elect Director |
| The Williams Companies, Inc. | WMB | 969457100 | 16-May-13 | Management | Alan S. Armstrong |
| The Williams Companies, Inc. | WMB | 969457100 | 16-May-13 | Management | Elect Director |
| The Williams Companies, Inc. | WMB | 969457100 | 16-May-13 | Management | Joseph R. Cleveland |
| The Williams Companies, Inc. | WMB | 969457100 | 16-May-13 | Management | Elect Director |
| The Williams Companies, Inc. | WMB | 969457100 | 16-May-13 | Management | Kathleen B. Cooper |
| The Williams Companies, Inc. | WMB | 969457100 | 16-May-13 | Management | Elect Director |
| The Williams Companies, Inc. | WMB | 969457100 | 16-May-13 | Management | John A. Hagg |
| The Williams Companies, Inc. | WMB | 969457100 | 16-May-13 | Management | Elect Director |
| The Williams Companies, Inc. | WMB | 969457100 | 16-May-13 | Management | Juanita H. Hinshaw |
| The Williams Companies, Inc. | WMB | 969457100 | 16-May-13 | Management | Elect Director |
| The Williams Companies, Inc. | WMB | 969457100 | 16-May-13 | Management | Ralph Izzo |
| The Williams Companies, Inc. | WMB | 969457100 | 16-May-13 | Management | Elect Director |
| The Williams Companies, Inc. | WMB | 969457100 | 16-May-13 | Management | Frank T. MacInnis |
| The Williams Companies, Inc. | WMB | 969457100 | 16-May-13 | Management | Elect Director |
| The Williams Companies, Inc. | WMB | 969457100 | 16-May-13 | Management | Steven W. Nance |
| The Williams Companies, Inc. | WMB | 969457100 | 16-May-13 | Management | Elect Director |
| The Williams Companies, Inc. | WMB | 969457100 | 16-May-13 | Management | Murray D. Smith |
| The Williams Companies, Inc. | WMB | 969457100 | 16-May-13 | Management | Elect Director |
| The Williams Companies, Inc. | WMB | 969457100 | 16-May-13 | Management | Janice D. Stoney |
| Page 11 | | | | | |
| The Williams Companies, | WMB | 969457100 | 16-May-13 | Management | Elect Director |
| | | | | | Laura A. Sugg |

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

| | | | | | | |
|------------------------------|-----|-----------|-----------|------------|--|--|
| Inc. | | | | | | |
| The Williams Companies, Inc. | WMB | 969457100 | 16-May-13 | Management | | Ratify Auditors |
| The Williams Companies, Inc. | WMB | 969457100 | 16-May-13 | Management | | Advisory Vote to Ratify Named Executive Officers' Compensation |
| The Southern Company | SO | 842587107 | 22-May-13 | Management | | Elect Director Juanita Powell Baranco |
| The Southern Company | SO | 842587107 | 22-May-13 | Management | | Elect Director Jon A. Boscia |
| The Southern Company | SO | 842587107 | 22-May-13 | Management | | Elect Director Henry A. 'Hal' Clark, III |
| The Southern Company | SO | 842587107 | 22-May-13 | Management | | Elect Director Thomas A. Fanning |
| The Southern Company | SO | 842587107 | 22-May-13 | Management | | Elect Director David J. Grain |
| The Southern Company | SO | 842587107 | 22-May-13 | Management | | Elect Director H. William Habermeyer, Jr. |
| The Southern Company | SO | 842587107 | 22-May-13 | Management | | Elect Director Veronica M. Hagen |
| The Southern Company | SO | 842587107 | 22-May-13 | Management | | Elect Director Warren A. Hood, Jr. |
| The Southern Company | SO | 842587107 | 22-May-13 | Management | | Elect Director Donald M. James |
| The Southern Company | SO | 842587107 | 22-May-13 | Management | | Elect Director Dale E. Klein |
| The Southern Company | SO | 842587107 | 22-May-13 | Management | | Elect Director William G. Smith, Jr. |
| The Southern Company | SO | 842587107 | 22-May-13 | Management | | Elect Director Steven R. Specker |
| The Southern Company | SO | 842587107 | 22-May-13 | Management | | Elect Director E. Jenner Wood, III |
| The Southern Company | SO | 842587107 | 22-May-13 | Management | | Ratify Auditors |
| The Southern Company | SO | 842587107 | 22-May-13 | Management | | Advisory Vote to Ratify Named Executive Officers' Compensation |
| The Southern Company | SO | 842587107 | 22-May-13 | Management | | Alter Mandatory Retirement Policy for Directors |
| The Southern Company | SO | 842587107 | 22-May-13 | Management | | Reduce Supermajority Vote Requirement |

Page 12

| | | | | | | |
|----------------------|-----|-----------|-----------|------------|--|---------------------------------------|
| The Southern Company | SO | 842587107 | 22-May-13 | Management | | Reduce Supermajority Vote Requirement |
| NextEra Energy, Inc. | NEE | 65339F101 | 23-May-13 | Management | | Elect Director Sherry S. Barrat |
| NextEra Energy, Inc. | NEE | 65339F101 | 23-May-13 | Management | | Elect Director Robert M. Beall, II |
| NextEra Energy, Inc. | NEE | 65339F101 | 23-May-13 | Management | | Elect Director James L. Camaren |
| NextEra Energy, Inc. | NEE | 65339F101 | 23-May-13 | Management | | Elect Director Kenneth B. Dunn |
| NextEra Energy, Inc. | NEE | 65339F101 | 23-May-13 | Management | | Elect Director Lewis Hay, III |
| NextEra Energy, Inc. | NEE | 65339F101 | 23-May-13 | Management | | Elect Director Toni Jennings |
| NextEra Energy, Inc. | NEE | 65339F101 | 23-May-13 | Management | | Elect Director James L. Robo |

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

| | | | | | |
|----------------------|-----|-----------|-----------|--------------|--|
| NextEra Energy, Inc. | NEE | 65339F101 | 23-May-13 | Management | Elect Director Rudy E. Schupp |
| NextEra Energy, Inc. | NEE | 65339F101 | 23-May-13 | Management | Elect Director John L. Skolds |
| NextEra Energy, Inc. | NEE | 65339F101 | 23-May-13 | Management | Elect Director William H. Swanson |
| NextEra Energy, Inc. | NEE | 65339F101 | 23-May-13 | Management | Elect Director Michael H. Thaman |
| NextEra Energy, Inc. | NEE | 65339F101 | 23-May-13 | Management | Elect Director Hansel E. Tookes, II |
| NextEra Energy, Inc. | NEE | 65339F101 | 23-May-13 | Management | Ratify Auditors |
| NextEra Energy, Inc. | NEE | 65339F101 | 23-May-13 | Management | Approve Executive Incentive Bonus Plan |
| NextEra Energy, Inc. | NEE | 65339F101 | 23-May-13 | Management | Advisory Vote to Ratify Named Executive Officers' Compensation |
| NextEra Energy, Inc. | NEE | 65339F101 | 23-May-13 | Share Holder | Minimize Pool Storage of Spent Nuclear Fuel |

Page 13

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

Mark R. Bradley, President

Date July 22, 2013

* Print the name and title of each signing officer under his or her signature.