

FIRST TRUST ENERGY INCOME & GROWTH FUND  
Form N-PX  
July 21, 2014

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. 811-21549

First Trust Energy Income and Growth Fund

-----  
Exact Name of Registrant as Specified in Declaration of Trust

187 Danbury Road, Wilton, CT 06897

-----  
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, 2013 - June 30, 2014

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 INCOME & GROWTH 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. ss. 3507.

### Item 1. Proxy Voting Record

#### National Grid plc

-----  
Ticker NG.  
Primary Security ID G6375K151  
Meeting Date 29-Jul-13  
-----

| 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    | Re-elect Nick Winser as Director                         | For | F |
| Management    | Re-elect Philip Aiken as Director                        | For | F |
| Management    | Re-elect Nora Brownell as Director                       | For | F |
| Management    | Elect Jonathan Dawson 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 Maria Richter as Director                       | For | F |
| Management    | 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 Report                              | For | F |
| Management    | Authorise Issue of Equity with Pre-emptive Rights        | 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 |

#### Enterprise Products Partners L.P.

-----  
Ticker EPD  
Primary Security ID 293792107  
Meeting Date 30-Sep-13  
-----

| PROPOSAL TEXT | MANAGEMENT RECOMMENDATION                       | V   |   |
|---------------|---|-----|---|
| Management    | Amend Omnibus Stock Plan                        | For | F |
| Management    | Amend Nonqualified Employee Stock Purchase Plan | For | F |

#### Plains All American Pipeline LP

-----  
Ticker PAA  
Primary Security ID 726503105  
Meeting Date 19-Nov-13  
-----

Edgar Filing: FIRST TRUST ENERGY INCOME & GROWTH FUND - Form N-PX

| PROPOSAL TEXT | MANAGEMENT RECOMMENDATION  |     |
|---------------|----------------------------|-----|
| Management    | Approve Omnibus Stock Plan | For |
| Management    | Adjourn Meeting            | For |

UGI Corporation

|                     |           |
|---------------------|-----------|
| Ticker              | UGI       |
| Primary Security ID | 902681105 |
| Meeting Date        | 30-Jan-14 |

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

PVR Partners, L.P.

|                     |           |
|---------------------|-----------|
| Ticker              | PVR       |
| Primary Security ID | 693665101 |
| Meeting Date        | 20-Mar-14 |

| PROPOSAL TEXT | MANAGEMENT RECOMMENDATION          |     |
|---------------|------------------------------------|-----|
| Management    | Approve Merger Agreement           | For |
| Management    | Adjourn Meeting                    | For |
| Management    | Advisory Vote on Golden Parachutes | For |

Spectra Energy Corp

|                     |           |
|---------------------|-----------|
| Ticker              | SE        |
| Primary Security ID | 847560109 |
| Meeting Date        | 15-Apr-14 |

| PROPOSAL TEXT | MANAGEMENT RECOMMENDATION               |     |
|---------------|---|-----|
| Management    | Elect Director Gregory L. Ebel          | For |
| Management    | Elect Director Austin A. Adams          | For |
| Management    | Elect Director Joseph Alvarado          | For |
| Management    | Elect Director Pamela L. Carter         | For |
| Management    | Elect Director Clarence P. Cazalot, Jr. | For |
| Management    | Elect Director F. Anthony Comper        | For |
| Management    | Elect Director Peter B. Hamilton        | For |
| Management    | Elect Director Michael McShane          | For |
| Management    | Elect Director Michael G. Morris        | For |

## Edgar Filing: FIRST TRUST ENERGY INCOME & GROWTH FUND - Form N-PX

|              |  |         |   |
|--------------|--|---------|---|
| Management   | Elect Director Michael E. J. Phelps                            | For     | F |
| Management   | Ratify Auditors  | For     | F |
| Management   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | F |
| Share Holder | Report on Political Contributions                              | Against | F |
| Share Holder | Report on Methane Emissions                                    | Against | F |

### NuStar GP Holdings, LLC

---

|                     |           |
|---------------------|-----------|
| Ticker              | NSH       |
| Primary Security ID | 67059L102 |
| Meeting Date        | 23-Apr-14 |

---

| PROPOSER   | PROPOSAL TEXT  | MANAGEMENT RECOMMENDATION | VOTE |
|------------|--|---------------------------|------|
| Management | Elect Director Bradley C. Barron                               | For                       | F    |
| Management | Elect Director William B. Burnett                              | For                       | F    |
| Management | Ratify Auditors  | For                       | F    |
| Management | Advisory Vote to Ratify Named Executive Officers' Compensation | For                       | F    |

### Magellan Midstream Partners, L.P.

---

|                     |           |
|---------------------|-----------|
| Ticker              | MMP       |
| Primary Security ID | 559080106 |
| Meeting Date        | 24-Apr-14 |

---

| PROPOSER   | PROPOSAL TEXT  | MANAGEMENT RECOMMENDATION | VOTE |
|------------|--|---------------------------|------|
| Management | Elect Director James C. Kempner                                | For                       | F    |
| Management | Elect Director Michael N. Mears                                | For                       | F    |
| Management | Elect Director James R. Montague                               | For                       | F    |
| Management | Advisory Vote to Ratify Named Executive Officers' Compensation | For                       | F    |
| Management | Ratify Auditors  | For                       | F    |

### Northeast Utilities

---

|                     |           |
|---------------------|-----------|
| Ticker              | NU        |
| Primary Security ID | 664397106 |
| Meeting Date        | 01-May-14 |

---

| PROPOSER   | PROPOSAL TEXT                        | MANAGEMENT RECOMMENDATION | VOTE |
|------------|--------------------------------------|---------------------------|------|
| Management | Elect Director Richard H. Booth      | For                       | F    |
| 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    |

## Edgar Filing: FIRST TRUST ENERGY INCOME & GROWTH FUND - Form N-PX

|            |  |     |   |
|------------|--|-----|---|
| Management | Elect Director Dennis R. Wraase                                | For | F |
| Management | Advisory Vote to Ratify Named Executive Officers' Compensation | For | F |
| Management | Ratify Auditors  | For | F |

### TransCanada Corporation

-----

|                     |           |
|---------------------|-----------|
| Ticker              | TRP       |
| Primary Security ID | 89353D107 |
| Meeting Date        | 02-May-14 |

-----

| 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    |

### NRG Yield, Inc.

-----

|                     |           |
|---------------------|-----------|
| Ticker              | NYLD      |
| Primary Security ID | 62942X108 |
| Meeting Date        | 06-May-14 |

-----

| PROPOSER   | PROPOSAL TEXT                       | MANAGEMENT RECOMMENDATION | VOTE |
|------------|-------------------------------------|---------------------------|------|
| Management | Elect Director David Crane          | For                       | W    |
| Management | Elect Director John F. Chlebowski   | For                       | F    |
| Management | Elect Director Kirkland B. Andrews  | For                       | W    |
| Management | Elect Director Brian R. Ford        | For                       | F    |
| Management | Elect Director Mauricio Gutierrez   | For                       | W    |
| Management | Elect Director Ferrell P. McClean   | For                       | F    |
| Management | Elect Director Christopher S. Sotos | For                       | W    |
| Management | Ratify Auditors                     | For                       | F    |

### Dominion Resources, Inc.

-----

|                     |           |
|---------------------|-----------|
| Ticker              | D         |
| Primary Security ID | 25746U109 |
| Meeting Date        | 07-May-14 |

-----

| PROPOSER   | PROPOSAL TEXT                  | MANAGEMENT RECOMMENDATION | VOTE |
|------------|--------------------------------|---------------------------|------|
| Management | Elect Director William P. Barr | For                       | F    |
| Management | Elect Director Peter W. Brown  | For                       | F    |
| Management | Elect Director Helen E. Dragas | For                       | F    |

## Edgar Filing: FIRST TRUST ENERGY INCOME & GROWTH FUND - Form N-PX

|              |  |         |   |
|--------------|--|---------|---|
| 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 Auditors  | For     | F |
| Management   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | F |
| Management   | Approve Omnibus Stock Plan                                     | For     | F |
| Share Holder | Stock Retention/Holding Period                                 | Against | F |
| Share Holder | Report on Financial and Physical Risks of Climate Change       | Against | F |
| Share Holder | Report on Methane Emissions Management and Reduction Targets   | Against | F |
| Share Holder | Report on Lobbying Payments and Policy                         | Against | A |
| Share Holder | Report on Environmental Impacts of Biomass and Assess Risks    | Against | F |
| Share Holder | Adopt Quantitative GHG Goals for Products and Operations       | Against | F |

### Enbridge Inc.

---

|                     |           |
|---------------------|-----------|
| Ticker              | ENB       |
| Primary Security ID | 29250N105 |
| Meeting Date        | 07-May-14 |

---

| 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 J. Lorne Braithwaite              | 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 David A. Leslie                   | For                       | F |
| Management | Elect Director Al Monaco                         | For                       | F |
| Management | Elect Director George K. Petty                   | For                       | F |
| Management | Elect Director Charles E. Shultz                 | 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 | Amend Stock Option Plan                          | For                       | F |
| Management | Approve Shareholder Rights Plan                  | For                       | F |
| Management | Advisory Vote on Executive Compensation Approach | For                       | F |

### NiSource Inc.

---

|                     |           |
|---------------------|-----------|
| Ticker              | NI        |
| Primary Security ID | 65473P105 |
| Meeting Date        | 13-May-14 |

---

| PROPONENT  | PROPOSAL TEXT                       | MANAGEMENT RECOMMENDATION | V |
|------------|-------------------------------------|---------------------------|---|
| Management | Elect Director Richard A. Abdo      | For                       | F |
| Management | Elect Director Aristides S. Candris | For                       | F |

## Edgar Filing: FIRST TRUST ENERGY INCOME & GROWTH FUND - Form N-PX

|              |  |         |   |
|--------------|--|---------|---|
| Management   | Elect Director Sigmund L. Cornelius                            | For     | F |
| Management   | Elect Director Michael E. Jesanis                              | For     | F |
| Management   | Elect Director Marty R. Kittrell                               | For     | F |
| Management   | Elect Director W. Lee Nutter                                   | For     | F |
| Management   | Elect Director Deborah S. Parker                               | For     | F |
| Management   | Elect Director Robert C. Skaggs, Jr.                           | For     | F |
| Management   | Elect Director Teresa A. Taylor                                | For     | F |
| Management   | Elect Director Richard L. Thompson                             | For     | F |
| Management   | Elect Director Carolyn Y. Woo                                  | For     | F |
| Management   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | F |
| Management   | Ratify Auditors  | For     | F |
| Share Holder | Report on Political Contributions                              | Against | F |

### Kinder Morgan, Inc.

-----

|                     |           |
|---------------------|-----------|
| Ticker              | KMI       |
| Primary Security ID | 49456B101 |
| Meeting Date        | 19-May-14 |

-----

| PROPOSAL TEXT | MANAGEMENT RECOMMENDATION  | V       |   |
|---------------|--|---------|---|
| Management    | Elect Director Richard D. Kinder   | For     | F |
| Management    | Elect Director Steven J. Kean  | For     | F |
| Management    | Elect Director Anthony W. Hall, Jr.  | For     | F |
| Management    | Elect Director Deborah A. Macdonald  | For     | F |
| Management    | Elect Director Michael J. Miller   | For     | F |
| Management    | Elect Director Michael C. Morgan   | For     | F |
| Management    | Elect Director Fayez Sarofim   | For     | F |
| Management    | Elect Director C. Park Shaper  | For     | F |
| Management    | Elect Director Joel V. Staff   | For     | F |
| Management    | Elect Director John M. Stokes  | For     | F |
| Management    | Elect Director Robert F. Vagt  | For     | F |
| Management    | Ratify Auditors  | For     | F |
| Share Holder  | Report on Financial Risks of Climate Change  | Against | F |
| Share Holder  | Report on Methane Emissions Management, Pipeline Maintenance and Reduction Targets | Against | F |
| Share Holder  | Report on Sustainability   | Against | F |

### ITC Holdings Corp.

-----

|                     |           |
|---------------------|-----------|
| Ticker              | ITC       |
| Primary Security ID | 465685105 |
| Meeting Date        | 21-May-14 |

-----

| PROPOSAL TEXT | MANAGEMENT RECOMMENDATION                                      | V   |   |
|---------------|--|-----|---|
| Management    | Elect Director Christopher H. Franklin                         | For | W |
| Management    | Elect Director Edward G. Jepsen                                | For | W |
| Management    | Elect Director William J. Museler                              | For | W |
| Management    | Elect Director Hazel R. O'Leary                                | For | W |
| Management    | Elect Director Thomas G. Stephens                              | For | W |
| Management    | Elect Director G. Bennett Stewart, III                         | For | W |
| Management    | Elect Director Lee C. Stewart                                  | For | W |
| Management    | Elect Director Joseph L. Welch                                 | For | W |
| Management    | Advisory Vote to Ratify Named Executive Officers' Compensation | For | A |
| Management    | Ratify Auditors  | For | F |

## Edgar Filing: FIRST TRUST ENERGY INCOME & GROWTH FUND - Form N-PX

|              |  |         |  |
|--------------|--|---------|--|
| Management   | Amend Qualified Employee Stock Purchase Plan | For     |  |
| Share Holder | Amend Bylaws -- Call Special Meetings        | Against |  |

### Questar Corporation

---

|                     |           |
|---------------------|-----------|
| Ticker              | STR       |
| Primary Security ID | 748356102 |
| Meeting Date        | 22-May-14 |

---

| PROPOSER   | PROPOSAL TEXT  | MANAGEMENT RECOMMENDATION |   |
|------------|--|---------------------------|---|
| Management | Elect Director Teresa Beck                                     | For                       | F |
| Management | Elect Director R. Don Cash                                     | For                       | F |
| Management | Elect Director Laurence M. Downes                              | For                       | F |
| Management | Elect Director Christopher A. Helms                            | For                       | F |
| Management | Elect Director Ronald W. Jibson                                | For                       | F |
| Management | Elect Director Rebecca Ranich                                  | For                       | F |
| Management | Elect Director Harris H. Simmons                               | For                       | F |
| Management | Elect Director Bruce A. Williamson                             | For                       | F |
| Management | Ratify Auditors  | For                       | F |
| Management | Advisory Vote to Ratify Named Executive Officers' Compensation | For                       | F |

### The Williams Companies, Inc.

---

|                     |           |
|---------------------|-----------|
| Ticker              | WMB       |
| Primary Security ID | 969457100 |
| Meeting Date        | 22-May-14 |

---

| PROPOSER   | PROPOSAL TEXT  | MANAGEMENT RECOMMENDATION |   |
|------------|--|---------------------------|---|
| 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 |
| Management | Elect Director Eric W. Mandelblatt                             | 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 | Amend Omnibus Stock Plan                                       | For                       | F |
| Management | Amend Qualified Employee Stock Purchase Plan                   | For                       | F |
| Management | Ratify Auditors  | For                       | F |
| Management | Advisory Vote to Ratify Named Executive Officers' Compensation | For                       | F |

### CorEnergy Infrastructure Trust, Inc.

---

|                     |           |
|---------------------|-----------|
| Ticker              | CORR      |
| Primary Security ID | 21870U205 |
| Meeting Date        | 28-May-14 |

---

| PROPOSER | PROPOSAL TEXT | MANAGEMENT RECOMMENDATION |  |
|----------|---------------|---------------------------|--|
|----------|---------------|---------------------------|--|



Edgar Filing: FIRST TRUST ENERGY INCOME & GROWTH FUND - Form N-PX

|            |   |     |   |
|------------|---|-----|---|
| Management | Elect Director Barrett Brady                                  | For | F |
| Management | Elect Director Conrad S. Ciccotello                           | For | F |
| Management | Elect Director Catherine A. Lewis                             | For | F |
| Management | Ratify Auditors   | For | F |
| Management | Approve Outside Director Stock Awards/Options in Lieu of Cash | For | F |

The Southern Company

-----  
Ticker SO  
Primary Security ID 842587107  
Meeting Date 28-May-14  
-----

| PROPOSER     | PROPOSAL TEXT  | MANAGEMENT RECOMMENDATION |   |
|--------------|--|---------------------------|---|
| 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 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 E. Jenner Wood, III                             | For                       | A |
| Management   | Ratify Auditors  | For                       | F |
| Management   | Advisory Vote to Ratify Named Executive Officers' Compensation | For                       | F |
| Share Holder | Require Independent Board Chairman                             | 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 INCOME AND GROWTH FUND  
-----

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

Date July 21, 2014  
-----

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

