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ENERGY INCOME & GROWTH FUND
Form N-PX
August 31, 2009

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

Energy Income and Growth 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, 2008 - June 30, 2009

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

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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

COMPANY	TICKER	SECURITY ID	MEETING DATE	AGENDA ITEM	PROPONEN
Copano Energy LLC	CPNO	217202100	5/14/2009	Elect Director James G. Crump	Mgmt
Copano Energy LLC	CPNO	217202100	5/14/2009	Elect Director Ernie L. Danner	Mgmt
Copano Energy LLC	CPNO	217202100	5/14/2009	Elect Director John R. Eckel, Jr.	Mgmt
Copano Energy LLC	CPNO	217202100	5/14/2009	Elect Director Scott A. Griffiths	Mgmt
Copano Energy LLC	CPNO	217202100	5/14/2009	Elect Director Michael L. Johnson	Mgmt
Copano Energy LLC	CPNO	217202100	5/14/2009	Elect Director T. William Porter	Mgmt
Copano Energy LLC	CPNO	217202100	5/14/2009	Elect Director William L. Thacker	Mgmt
Copano Energy LLC	CPNO	217202100	5/14/2009	Amend Omnibus Stock Plan	Mgmt
Copano Energy LLC	CPNO	217202100	5/14/2009	Ratify Auditors	Mgmt
Enbridge Inc.	ENB	29250N105	5/6/2009	Elect Director David A. Arledge	Mgmt
Enbridge Inc.	ENB	29250N105	5/6/2009	Elect Director James J. Blanchard	Mgmt
Enbridge Inc.	ENB	29250N105	5/6/2009	Elect Director J. Lorne Braithwaite	Mgmt
Enbridge Inc.	ENB	29250N105	5/6/2009	Elect Director Patrick D. Daniel	Mgmt
Enbridge Inc.	ENB	29250N105	5/6/2009	Elect Director J. Herb England	Mgmt
Enbridge Inc.	ENB	29250N105	5/6/2009	Elect Director David A. Leslie	Mgmt
Enbridge Inc.	ENB	29250N105	5/6/2009	Elect Director George K. Petty	Mgmt
Enbridge Inc.	ENB	29250N105	5/6/2009	Elect Director Charles E. Shultz	Mgmt
Enbridge Inc.	ENB	29250N105	5/6/2009	Elect Director Dan C. Tutcher	Mgmt
Enbridge Inc.	ENB	29250N105	5/6/2009	Elect Director Catherine L. Williams	Mgmt
Enbridge Inc.	ENB	29250N105	5/6/2009	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration Report on Environmental Liabilities Relating to Gateway Project Pipeline	Mgmt
Enbridge Inc.	ENB	29250N105	5/6/2009	Report on Costs and Benefits of Policy on Free Prior and Informed Consent of Aboriginal Communities	ShrHoldr
Energy Transfer Partners L P	ETP	29273R109	12/16/2008	APPROVAL OF THE TERMS OF THE ENERGY TRANSFER PARTNERS, L.P. 2008 LONG-TERM INCENTIVE PLAN	ShrHoldr
Keyera Facilities Income Fund	KEY.U	493272108	5/5/2009	Ratify Deloitte & Touche LLP as Auditors of the Fund	Mgmt
Keyera Facilities Income Fund	KEY.U	493272108	5/5/2009	Elect James V. Bertram as Director of Keyera Energy Management Ltd	Mgmt
Keyera Facilities Income Fund	KEY.U	493272108	5/5/2009	Elect Robert B. Catell as Director of Keyera Energy Management Ltd	Mgmt
Keyera Facilities Income Fund	KEY.U	493272108	5/5/2009	Elect Michael B.C. Davies as Director of Keyera Energy Management Ltd	Mgmt

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Facilities Income Fund Keyera	KEY.U	493272108	5/5/2009	Elect Nancy M. Laird as Director of Keyera Energy Management Ltd	Mgmt
Facilities Income Fund Keyera	KEY.U	493272108	5/5/2009	Elect E. Peter Lougheed as Director of Keyera Energy Management Ltd	Mgmt
Facilities Income Fund Keyera	KEY.U	493272108	5/5/2009	Elect Donald J. Nelson as Director of Keyera Energy Management Ltd	Mgmt
Facilities Income Fund Keyera	KEY.U	493272108	5/5/2009	Elect H. Neil Nichols as Director of Keyera Energy Management Ltd	Mgmt
Facilities Income Fund Keyera	KEY.U	493272108	5/5/2009	Elect William R. Stedman as Director of Keyera Energy Management Ltd	Mgmt
Facilities Income Fund Keyera	KEY.U	493272108	5/5/2009	Elect Wesley R. Twiss as Director of Keyera Energy Management Ltd	Mgmt
Facilities Income Fund Keyera	KEY.U	493272108	5/5/2009	Amend Declaration of Trust	Mgmt
Facilities Income Fund Keyera	KEY.U	493272108	5/5/2009	Amend Declaration of Trust	Mgmt
Facilities Income Fund Keyera	KEY.U	493272108	5/5/2009	Amend Declaration of Trust	Mgmt
Facilities Income Fund Keyera	KEY.U	493272108	5/5/2009	Amend Declaration of Trust	Mgmt
MAGELLAN MIDSTREAM HLDGS L P	MGG	55907R108	4/23/2009	Elect Director Patrick C. Eilers	Mgmt
MAGELLAN MIDSTREAM HLDGS L P	MGG	55907R108	4/23/2009	Elect Director Patrick C. Eilers	Mgmt
Magellan Midstream Partners LP	MMP	559080106	4/22/2009	Elect Director George A. O'Brien, Jr.	Mgmt
Magellan Midstream Partners LP	MMP	559080106	4/22/2009	Elect Director George A. O'Brien, Jr.	Mgmt
NGP Capital Resources Company	NGPC	62912R107	5/13/2009	Elect Director David R. Albin	Mgmt
NGP Capital Resources Company	NGPC	62912R107	5/13/2009	Elect Director Lon C. Kile	Mgmt
NGP Capital Resources Company	NGPC	62912R107	5/13/2009	Approve Issuance of Warrants/Convertible Debentures	Mgmt
Nustar GP Holdings LLC	NSH	67059L102	4/30/2009	Elect Director James F. Clingman, Jr.	Mgmt
Nustar GP Holdings LLC	NSH	67059L102	4/30/2009	Ratify Auditors	Mgmt
Oneok, Inc.	OKE	682680103	5/21/2009	Elect Director James C. Day	Mgmt
Oneok, Inc.	OKE	682680103	5/21/2009	Elect Director Julie H. Edwards	Mgmt
Oneok, Inc.	OKE	682680103	5/21/2009	Elect Director William L. Ford	Mgmt
Oneok, Inc.	OKE	682680103	5/21/2009	Elect Director John W. Gibson	Mgmt
Oneok, Inc.	OKE	682680103	5/21/2009	Elect Director David L. Kyle	Mgmt
Oneok, Inc.	OKE	682680103	5/21/2009	Elect Director Bert H. Mackie	Mgmt
Oneok, Inc.	OKE	682680103	5/21/2009	Elect Director Jim W. Mogg	Mgmt

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Oneok, Inc.	OKE	682680103	5/21/2009	Elect Director Pattye L. Moore	Mgmt
Oneok, Inc.	OKE	682680103	5/21/2009	Elect Director Gary D. Parker	Mgmt
Oneok, Inc.	OKE	682680103	5/21/2009	Elect Director Eduardo A. Rodriguez	Mgmt
Oneok, Inc.	OKE	682680103	5/21/2009	Elect Director David J. Tippeconnic	Mgmt
Oneok, Inc.	OKE	682680103	5/21/2009	Ratify Auditors	Mgmt
PENN Virginia Resource Partners, L.P.	PVR	707884102	1/14/2009	Amend Omnibus Stock Plan	Mgmt
Spectra Energy Corp.	SE	847560109	5/7/2009	Declassify the Board of Directors	Mgmt
Spectra Energy Corp.	SE	847560109	5/7/2009	Elect Director Gregory L. Ebel	Mgmt
Spectra Energy Corp.	SE	847560109	5/7/2009	Elect Director Peter B. Hamilton	Mgmt
Spectra Energy Corp.	SE	847560109	5/7/2009	Elect Director Michael E. J. Phelps	Mgmt
Spectra Energy Corp.	SE	847560109	5/7/2009	Ratify Auditors	Mgmt
The Williams Companies, Inc.	WMB	969457100	5/21/2009	Elect Director Irl F. Engelhardt	Mgmt
The Williams Companies, Inc.	WMB	969457100	5/21/2009	Elect Director William E. Green	Mgmt
The Williams Companies, Inc.	WMB	969457100	5/21/2009	Elect Director W. R. Howell	Mgmt
The Williams Companies, Inc.	WMB	969457100	5/21/2009	Elect Director George A. Lorch	Mgmt
The Williams Companies, Inc.	WMB	969457100	5/21/2009	Ratify Auditors	Mgmt
The Williams Companies, Inc.	WMB	969457100	5/21/2009	Declassify the Board of Directors	ShrHoldr
The Williams Companies, Inc.	WMB	969457100	5/21/2009	Elect Director Irl F. Engelhardt	Mgmt
The Williams Companies, Inc.	WMB	969457100	5/21/2009	Elect Director William E. Green	Mgmt
The Williams Companies, Inc.	WMB	969457100	5/21/2009	Elect Director W. R. Howell	Mgmt
The Williams Companies, Inc.	WMB	969457100	5/21/2009	Elect Director George A. Lorch	Mgmt
The Williams Companies, Inc.	WMB	969457100	5/21/2009	Ratify Auditors	Mgmt
The Williams Companies, Inc.	WMB	969457100	5/21/2009	Declassify the Board of Directors	ShrHoldr
UGI Corp.	UGI	902681105	1/27/2009	Elect Director S.D. Ban	Mgmt
UGI Corp.	UGI	902681105	1/27/2009	Elect Director R.C. Gozon	Mgmt
UGI Corp.	UGI	902681105	1/27/2009	Elect Director L.R. Greenberg	Mgmt
UGI Corp.	UGI	902681105	1/27/2009	Elect Director M.O. Schlanger	Mgmt
UGI Corp.	UGI	902681105	1/27/2009	Elect Director A. Pol	Mgmt
UGI Corp.	UGI	902681105	1/27/2009	Elect Director E.E. Jones	Mgmt
UGI Corp.	UGI	902681105	1/27/2009	Elect Director J.L. Walsh	Mgmt
UGI Corp.	UGI	902681105	1/27/2009	Elect Director R.B. Vincent	Mgmt
UGI Corp.	UGI	902681105	1/27/2009	Elect Director M.S. Puccio	Mgmt
UGI Corp.	UGI	902681105	1/27/2009	Ratify Auditors	Mgmt

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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) ENERGY INCOME AND GROWTH FUND

By (Signature and Title)* /s/ James A. Bowen

James A. Bowen, President

Date August 31, 2009

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