

FIRST TRUST ENERGY INFRASTRUCTURE FUND
Form N-PX
August 02, 2012

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, 2011 - June 30, 2012

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
Exelon Corporation	EXC	30161N101	17-Nov-11	Management	Issue Shares in Connection with Acquisition
Exelon Corporation	EXC	30161N101	17-Nov-11	Management	Adjourn Meeting
UGI Corporation	UGI	902681105	19-Jan-12	Management	Elect Director Stephen D. Ban
UGI Corporation	UGI	902681105	19-Jan-12	Management	Elect Director Lon R. Greenberg
UGI Corporation	UGI	902681105	19-Jan-12	Management	Elect Director Marvin O. Schlanger
UGI Corporation	UGI	902681105	19-Jan-12	Management	Elect Director Anne Pol
UGI Corporation	UGI	902681105	19-Jan-12	Management	Elect Director Earnest E. Jones
UGI Corporation	UGI	902681105	19-Jan-12	Management	Elect Director John L. Walsh
UGI Corporation	UGI	902681105	19-Jan-12	Management	Elect Director Robert B. Vincent
UGI Corporation	UGI	902681105	19-Jan-12	Management	Elect Director M. Shawn Puccio
UGI Corporation	UGI	902681105	19-Jan-12	Management	Elect Director Richard W. Gohnauer
UGI Corporation	UGI	902681105	19-Jan-12	Management	Elect Director Frank S. Hermance
UGI Corporation	UGI	902681105	19-Jan-12	Management	Advisory Vote to Ratify Named Executive Officers' Compensation
UGI Corporation	UGI	902681105	19-Jan-12	Management	Advisory Vote on Say on Pay Frequency
UGI Corporation	UGI	902681105	19-Jan-12	Management	Ratify Auditors
El Paso Corporation	EP	28336L109	09-Mar-12	Management	Approve Merger Agreement
El Paso Corporation	EP	28336L109	09-Mar-12	Management	Adjourn Meeting
El Paso Corporation	EP	28336L109	09-Mar-12	Management	Advisory Vote on Golden Parachutes
Exelon Corporation	EXC	30161N101	02-Apr-12	Management	Elect Director John A. Canning, Jr.
Exelon Corporation	EXC	30161N101	02-Apr-12	Management	Elect Director Christopher M. Crane
Exelon Corporation	EXC	30161N101	02-Apr-12	Management	Elect Director M. Walter D'Alessio
Exelon Corporation	EXC	30161N101	02-Apr-12	Management	Elect Director Nicholas DeBenedictis
Exelon Corporation	EXC	30161N101	02-Apr-12	Management	Elect Director Nelson A.

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

Corporation					Diaz
Exelon Corporation	EXC	30161N101	02-Apr-12	Management	Elect Director Sue L. Gin
Exelon Corporation	EXC	30161N101	02-Apr-12	Management	Elect Director Rosemarie B. Greco
Exelon Corporation	EXC	30161N101	02-Apr-12	Management	Elect Director Paul L. Joskow, Ph. D.
Exelon Corporation	EXC	30161N101	02-Apr-12	Management	Elect Director Richard W. Mies
Exelon Corporation	EXC	30161N101	02-Apr-12	Management	Elect Director John M. Palms, Ph. D.
Exelon Corporation	EXC	30161N101	02-Apr-12	Management	Elect Director William C. Richardson, Ph. D.
Exelon Corporation	EXC	30161N101	02-Apr-12	Management	Elect Director Thomas J. Ridge
Exelon Corporation	EXC	30161N101	02-Apr-12	Management	Elect Director John W. Rogers, Jr.
Exelon Corporation	EXC	30161N101	02-Apr-12	Management	Elect Director John W. Rowe
Exelon Corporation	EXC	30161N101	02-Apr-12	Management	Elect Director Stephen D. Steinour
Exelon Corporation	EXC	30161N101	02-Apr-12	Management	Elect Director Don Thompson
Exelon Corporation	EXC	30161N101	02-Apr-12	Management	Elect Director Ann C. Berzin
Exelon Corporation	EXC	30161N101	02-Apr-12	Management	Elect Director Yves C. de Balmann
Exelon Corporation	EXC	30161N101	02-Apr-12	Management	Elect Director Robert J. Lawless
Exelon Corporation	EXC	30161N101	02-Apr-12	Management	Elect Director Mayo A. Shattuck III
Exelon Corporation	EXC	30161N101	02-Apr-12	Management	Ratify Auditors
Exelon Corporation	EXC	30161N101	02-Apr-12	Management	Advisory Vote to Ratify Named Executive Officers' Compensation

Page 1

Magellan Midstream Partners, L.P.	MMP	559080106	24-Apr-12	Management	Elect Director Robert G. Croyle
Magellan Midstream Partners, L.P.	MMP	559080106	24-Apr-12	Management	Elect Director Barry R. Pearl
Magellan Midstream Partners, L.P.	MMP	559080106	24-Apr-12	Management	Advisory Vote to Ratify Named Executive Officers' Compensation
Magellan Midstream Partners, L.P.	MMP	559080106	24-Apr-12	Management	Ratify Auditors
HOLLY ENERGY PARTNERS L P	HEP	435763107	25-Apr-12	Management	Amend Omnibus Stock Plan
HOLLY ENERGY PARTNERS L P	HEP	435763107	25-Apr-12	Management	Adjourn Meeting
NuStar GP Holdings, LLC	NSH	67059L102	25-Apr-12	Management	Elect Director James F. Clingman, Jr.

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

NuStar GP Holdings, LLC	NSH	67059L102	25-Apr-12	Management	Ratify Auditors
CenterPoint Energy, Inc.	CNP	15189T107	26-Apr-12	Management	Elect Director Donald R. Campbell
CenterPoint Energy, Inc.	CNP	15189T107	26-Apr-12	Management	Elect Director Milton Carroll
CenterPoint Energy, Inc.	CNP	15189T107	26-Apr-12	Management	Elect Director O. Holcombe Crosswell
CenterPoint Energy, Inc.	CNP	15189T107	26-Apr-12	Management	Elect Director Michael P. Johnson
CenterPoint Energy, Inc.	CNP	15189T107	26-Apr-12	Management	Elect Director Janiece M. Longoria
CenterPoint Energy, Inc.	CNP	15189T107	26-Apr-12	Management	Elect Director David M. McClanahan
CenterPoint Energy, Inc.	CNP	15189T107	26-Apr-12	Management	Elect Director Susan O. Rheney
CenterPoint Energy, Inc.	CNP	15189T107	26-Apr-12	Management	Elect Director R. A. Walker
CenterPoint Energy, Inc.	CNP	15189T107	26-Apr-12	Management	Elect Director Peter S. Wareing
CenterPoint Energy, Inc.	CNP	15189T107	26-Apr-12	Management	Elect Director Sherman M. Wolff
CenterPoint Energy, Inc.	CNP	15189T107	26-Apr-12	Management	Ratify Auditors
CenterPoint Energy, Inc.	CNP	15189T107	26-Apr-12	Management	Advisory Vote to Ratify Named Executive Officers' Compensation
TransCanada Corporation	TRP	89353D107	27-Apr-12	Management	Elect Director Kevin E. Benson
TransCanada Corporation	TRP	89353D107	27-Apr-12	Management	Elect Director Derek H. Burney
TransCanada Corporation	TRP	89353D107	27-Apr-12	Management	Elect Director E. Linn Draper
TransCanada Corporation	TRP	89353D107	27-Apr-12	Management	Elect Director Paule Gauthier
TransCanada Corporation	TRP	89353D107	27-Apr-12	Management	Elect Director Russell K. Girling
TransCanada Corporation	TRP	89353D107	27-Apr-12	Management	Elect Director S. Barry Jackson
TransCanada Corporation	TRP	89353D107	27-Apr-12	Management	Elect Director Paul L. Joskow
TransCanada Corporation	TRP	89353D107	27-Apr-12	Management	Elect Director John A. MacNaughton
TransCanada Corporation	TRP	89353D107	27-Apr-12	Management	Elect Director Paula Rospud Reynolds
TransCanada Corporation	TRP	89353D107	27-Apr-12	Management	Elect Director W. Thomas Stephens
TransCanada Corporation	TRP	89353D107	27-Apr-12	Management	Elect Director D. Michael G. Stewart
TransCanada Corporation	TRP	89353D107	27-Apr-12	Management	Elect Director Richard E. Waugh
TransCanada Corporation	TRP	89353D107	27-Apr-12	Management	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration
TransCanada Corporation	TRP	89353D107	27-Apr-12	Management	Advisory Vote on Executive Compensation Approach

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

Spectra Energy Corp	SE	847560109	01-May-12	Management	Elect Director William T. Esrey
Spectra Energy Corp	SE	847560109	01-May-12	Management	Elect Director Gregory L. Ebel
Spectra Energy Corp	SE	847560109	01-May-12	Management	Elect Director Austin A. Adams
Spectra Energy Corp	SE	847560109	01-May-12	Management	Elect Director Joseph Alvarado
Spectra Energy Corp	SE	847560109	01-May-12	Management	Elect Director Pamela L. Carter
Spectra Energy Corp	SE	847560109	01-May-12	Management	Elect Director F. Anthony Comper
Spectra Energy Corp	SE	847560109	01-May-12	Management	Elect Director Peter B. Hamilton
Spectra Energy Corp	SE	847560109	01-May-12	Management	Elect Director Dennis R. Hendrix
Spectra Energy Corp	SE	847560109	01-May-12	Management	Elect Director Michael McShane
Spectra Energy Corp	SE	847560109	01-May-12	Management	Elect Director Joseph H. Netherland
Spectra Energy Corp	SE	847560109	01-May-12	Management	Elect Director Michael E.J. Phelps
Spectra Energy Corp	SE	847560109	01-May-12	Management	Ratify Auditors
Spectra Energy Corp	SE	847560109	01-May-12	Management	Adopt Majority Voting for Uncontested Election of Directors
Spectra Energy Corp	SE	847560109	01-May-12	Management	Advisory Vote to Ratify Named Executive Officers' Compensation
Duke Energy Corporation	DUK	26441C105	03-May-12	Management	Elect Director William Barnet, III
Duke Energy Corporation	DUK	26441C105	03-May-12	Management	Elect Director G. Alex Bernhardt, Sr.
Duke Energy Corporation	DUK	26441C105	03-May-12	Management	Elect Director Michael G. Browning
Duke Energy Corporation	DUK	26441C105	03-May-12	Management	Elect Director Daniel R. DiMicco
Duke Energy Corporation	DUK	26441C105	03-May-12	Management	Elect Director John H. Forsgren
Duke Energy Corporation	DUK	26441C105	03-May-12	Management	Elect Director Ann Maynard Gray
Duke Energy Corporation	DUK	26441C105	03-May-12	Management	Elect Director James H. Hance, Jr.
Duke Energy Corporation	DUK	26441C105	03-May-12	Management	Elect Director E. James Reinsch
Duke Energy Corporation	DUK	26441C105	03-May-12	Management	Elect Director James T. Rhodes
Duke Energy Corporation	DUK	26441C105	03-May-12	Management	Elect Director James E. Rogers
Duke Energy Corporation	DUK	26441C105	03-May-12	Management	Elect Director Philip R. Sharp
Duke Energy Corporation	DUK	26441C105	03-May-12	Management	Ratify Auditors
Duke Energy Corporation	DUK	26441C105	03-May-12	Management	Advisory Vote to Ratify Named Executive Officers' Compensation
Duke Energy Corporation	DUK	26441C105	03-May-12	Management	Reduce Supermajority Vote Requirement

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

Duke Energy Corporation	DUK	26441C105	03-May-12	Share Holder	Report on Financial Risks of Coal Reliance
Duke Energy Corporation	DUK	26441C105	03-May-12	Share Holder	Require a Majority Vote for the Election of Directors

Page 3

Wisconsin Energy Corporation	WEC	976657106	03-May-12	Management	Elect Director John F. Bergstrom
Wisconsin Energy Corporation	WEC	976657106	03-May-12	Management	Elect Director Barbara L. Bowles
Wisconsin Energy Corporation	WEC	976657106	03-May-12	Management	Elect Director Patricia W. Chadwick
Wisconsin Energy Corporation	WEC	976657106	03-May-12	Management	Elect Director Robert A. Cornog
Wisconsin Energy Corporation	WEC	976657106	03-May-12	Management	Elect Director Curt S. Culver
Wisconsin Energy Corporation	WEC	976657106	03-May-12	Management	Elect Director Thomas J. Fischer
Wisconsin Energy Corporation	WEC	976657106	03-May-12	Management	Elect Director Gale E. Klappa
Wisconsin Energy Corporation	WEC	976657106	03-May-12	Management	Elect Director Ulice Payne, Jr.
Wisconsin Energy Corporation	WEC	976657106	03-May-12	Management	Elect Director Mary Ellen Stanek
Wisconsin Energy Corporation	WEC	976657106	03-May-12	Management	Adopt Majority Voting for Uncontested Election of Directors
Wisconsin Energy Corporation	WEC	976657106	03-May-12	Management	Adopt Majority Voting for Uncontested Election of Directors
Wisconsin Energy Corporation	WEC	976657106	03-May-12	Management	Ratify Auditors
Wisconsin Energy Corporation	WEC	976657106	03-May-12	Management	Advisory Vote to Ratify Named Executive Officers' Compensation
Dominion Resources, Inc.	D	25746U109	08-May-12	Management	Elect Director William P. Barr
Dominion Resources, Inc.	D	25746U109	08-May-12	Management	Elect Director Peter W. Brown
Dominion Resources, Inc.	D	25746U109	08-May-12	Management	Elect Director Helen E. Dragas
Dominion Resources, Inc.	D	25746U109	08-May-12	Management	Elect Director Thomas F. Farrell, II
Dominion Resources, Inc.	D	25746U109	08-May-12	Management	Elect Director John W. Harris
Dominion Resources, Inc.	D	25746U109	08-May-12	Management	Elect Director Robert S. Jepson, Jr.
Dominion Resources, Inc.	D	25746U109	08-May-12	Management	Elect Director Mark J. Kington
Dominion Resources, Inc.	D	25746U109	08-May-12	Management	Elect Director Frank S. Royal
Dominion Resources, Inc.	D	25746U109	08-May-12	Management	Elect Director Robert H. Spilman, Jr.
Dominion Resources, Inc.	D	25746U109	08-May-12	Management	Elect Director David A. Wollard
Dominion Resources, Inc.	D	25746U109	08-May-12	Management	Ratify Auditors

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

Dominion Resources, Inc.	D	25746U109	08-May-12	Management	Advisory Vote to Ratify Named Executive Officers' Compensation
Dominion Resources, Inc.	D	25746U109	08-May-12	Share Holder	Adopt Renewable Energy Production Goal
Dominion Resources, Inc.	D	25746U109	08-May-12	Share Holder	Report on Encouraging Customer Use of Renewable Energy Systems
Dominion Resources, Inc.	D	25746U109	08-May-12	Share Holder	Report on Plant Closures
Dominion Resources, Inc.	D	25746U109	08-May-12	Share Holder	Report on Coal Use from Mountaintop Removal Mining
Dominion Resources, Inc.	D	25746U109	08-May-12	Share Holder	Report on Impacts and Risks of Natural Gas
Dominion Resources, Inc.	D	25746U109	08-May-12	Share Holder	Review and Report on Nuclear Safety

Page 4

Enbridge Inc.	ENB	29250N105	09-May-12	Management	Elect Director David A. Arledge
Enbridge Inc.	ENB	29250N105	09-May-12	Management	Elect Director James J. Blanchard
Enbridge Inc.	ENB	29250N105	09-May-12	Management	Elect Director J. Lorne Braithwaite
Enbridge Inc.	ENB	29250N105	09-May-12	Management	Elect Director Patrick D. Daniel
Enbridge Inc.	ENB	29250N105	09-May-12	Management	Elect Director J. Herb England
Enbridge Inc.	ENB	29250N105	09-May-12	Management	Elect Director Charles W. Fischer
Enbridge Inc.	ENB	29250N105	09-May-12	Management	Elect Director V. Maureen Kempston Darkes
Enbridge Inc.	ENB	29250N105	09-May-12	Management	Elect Director David A. Leslie
Enbridge Inc.	ENB	29250N105	09-May-12	Management	Elect Director Al Monaco
Enbridge Inc.	ENB	29250N105	09-May-12	Management	Elect Director George K. Petty
Enbridge Inc.	ENB	29250N105	09-May-12	Management	Elect Director Charles E. Shultz
Enbridge Inc.	ENB	29250N105	09-May-12	Management	Elect Director Dan C. Tutchter
Enbridge Inc.	ENB	29250N105	09-May-12	Management	Elect Director Catherine L. Williams
Enbridge Inc.	ENB	29250N105	09-May-12	Management	Ratify PricewaterhouseCoopers LLP as Auditors
Enbridge Inc.	ENB	29250N105	09-May-12	Management	Advisory Vote on Executive Compensation Approach
Enbridge Inc.	ENB	29250N105	09-May-12	Share Holder	Community-Environment Impact
Kinder Morgan, Inc.	KMI	49456B101	09-May-12	Management	Elect Director Richard D. Kinder
Kinder Morgan, Inc.	KMI	49456B101	09-May-12	Management	Elect Director C. Park Shaper
Kinder Morgan, Inc.	KMI	49456B101	09-May-12	Management	Elect Director Steven J. Kean
Kinder Morgan, Inc.	KMI	49456B101	09-May-12	Management	Elect Director Henry Cornell

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

Kinder Morgan, Inc.	KMI	49456B101	09-May-12	Management	Elect Director Deborah A. Macdonald
Kinder Morgan, Inc.	KMI	49456B101	09-May-12	Management	Elect Director Michael Miller
Kinder Morgan, Inc.	KMI	49456B101	09-May-12	Management	Elect Director Michael C. Morgan
Kinder Morgan, Inc.	KMI	49456B101	09-May-12	Management	Elect Director Kenneth A. Pontarelli
Kinder Morgan, Inc.	KMI	49456B101	09-May-12	Management	Elect Director Fayez Sarofim
Kinder Morgan, Inc.	KMI	49456B101	09-May-12	Management	Elect Director Joel V. Staff
Kinder Morgan, Inc.	KMI	49456B101	09-May-12	Management	Elect Director John Stokes
Kinder Morgan, Inc.	KMI	49456B101	09-May-12	Management	Elect Director R. Baran Tekkora
Kinder Morgan, Inc.	KMI	49456B101	09-May-12	Management	Elect Director Glenn A. Youngkin
Kinder Morgan, Inc.	KMI	49456B101	09-May-12	Management	Ratify Auditors
Kinder Morgan, Inc.	KMI	49456B101	09-May-12	Management	Advisory Vote to Ratify Named Executive Officers' Compensation
Kinder Morgan, Inc.	KMI	49456B101	09-May-12	Management	Advisory Vote on Say on Pay Frequency
Questar Corporation	STR	748356102	10-May-12	Management	Elect Director Teresa Beck
Questar Corporation	STR	748356102	10-May-12	Management	Elect Director R. D. Cash
Questar Corporation	STR	748356102	10-May-12	Management	Elect Director Laurence M. Downes
Questar Corporation	STR	748356102	10-May-12	Management	Elect Director Ronald W. Jibson
Questar Corporation	STR	748356102	10-May-12	Management	Elect Director Gary G. Michael
Questar Corporation	STR	748356102	10-May-12	Management	Elect Director Keith O. Rattie
Questar Corporation	STR	748356102	10-May-12	Management	Elect Director Harris H. Simmons
Questar Corporation	STR	748356102	10-May-12	Management	Elect Director Bruce A. Williamson
Questar Corporation	STR	748356102	10-May-12	Management	Ratify Auditors
Questar Corporation	STR	748356102	10-May-12	Management	Advisory Vote to Ratify Named Executive Officers' Compensation
Page 5					
NiSource Inc.	NI	65473P105	15-May-12	Management	Elect Director Richard A. Abdo
NiSource Inc.	NI	65473P105	15-May-12	Management	Elect Director Aristides S. Candris
NiSource Inc.	NI	65473P105	15-May-12	Management	Elect Director Sigmund L. Cornelius
NiSource Inc.	NI	65473P105	15-May-12	Management	Elect Director Michael E. Jesanis
NiSource Inc.	NI	65473P105	15-May-12	Management	Elect Director Marty R.

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

NiSource Inc.	NI	65473P105	15-May-12	Management	Kittrell Elect Director W. Lee Nutter
NiSource Inc.	NI	65473P105	15-May-12	Management	Elect Director Deborah S. Parker
NiSource Inc.	NI	65473P105	15-May-12	Management	Elect Director Ian M. Rolland
NiSource Inc.	NI	65473P105	15-May-12	Management	Elect Director Robert C. Skaggs, Jr.
NiSource Inc.	NI	65473P105	15-May-12	Management	Elect Director Teresa A. Taylor
NiSource Inc.	NI	65473P105	15-May-12	Management	Elect Director Richard L. Thompson
NiSource Inc.	NI	65473P105	15-May-12	Management	Elect Director Carolyn Y. Woo
NiSource Inc.	NI	65473P105	15-May-12	Management	Ratify Auditors
NiSource Inc.	NI	65473P105	15-May-12	Management	Advisory Vote to Ratify Named Executive Officers' Compensation
NiSource Inc.	NI	65473P105	15-May-12	Management	Amend Nonqualified Employee Stock Purchase Plan
NiSource Inc.	NI	65473P105	15-May-12	Share Holder	Provide for Cumulative Voting
The Williams Companies, Inc.	WMB	969457100	17-May-12	Management	Elect Director Alan S. Armstrong
The Williams Companies, Inc.	WMB	969457100	17-May-12	Management	Elect Director Joseph R. Cleveland
The Williams Companies, Inc.	WMB	969457100	17-May-12	Management	Elect Director Irl F. Engelhardt
The Williams Companies, Inc.	WMB	969457100	17-May-12	Management	Elect Director John A. Hagg
The Williams Companies, Inc.	WMB	969457100	17-May-12	Management	Elect Director Juanita H. Hinshaw
The Williams Companies, Inc.	WMB	969457100	17-May-12	Management	Elect Director Frank T. Macinnis
The Williams Companies, Inc.	WMB	969457100	17-May-12	Management	Elect Director Steven W. Nance
The Williams Companies, Inc.	WMB	969457100	17-May-12	Management	Elect Director Murray D. Smith
The Williams Companies, Inc.	WMB	969457100	17-May-12	Management	Elect Director Janice D. Stoney
The Williams Companies, Inc.	WMB	969457100	17-May-12	Management	Elect Director Laura A. Sugg
The Williams Companies, Inc.	WMB	969457100	17-May-12	Management	Ratify Auditors
The Williams Companies, Inc.	WMB	969457100	17-May-12	Management	Advisory Vote to Ratify Named Executive Officers' Compensation
ONEOK, Inc.	OKE	682680103	23-May-12	Management	Elect Director James C. Day
ONEOK, Inc.	OKE	682680103	23-May-12	Management	Elect Director Julie H. Edwards
ONEOK, Inc.	OKE	682680103	23-May-12	Management	Elect Director William L. Ford
ONEOK, Inc.	OKE	682680103	23-May-12	Management	Elect Director John W. Gibson
ONEOK, Inc.	OKE	682680103	23-May-12	Management	Elect Director Bert H. Mackie
ONEOK, Inc.	OKE	682680103	23-May-12	Management	Elect Director Steven J. Malcolm
ONEOK, Inc.	OKE	682680103	23-May-12	Management	Elect Director Jim W. Mogg
ONEOK, Inc.	OKE	682680103	23-May-12	Management	Elect Director Pattye L.

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

ONEOK, Inc.	OKE	682680103	23-May-12	Management	Moore Elect Director Gary D. Parker
ONEOK, Inc.	OKE	682680103	23-May-12	Management	Elect Director Eduardo A. Rodriguez
ONEOK, Inc.	OKE	682680103	23-May-12	Management	Elect Director Gerald B. Smith
ONEOK, Inc.	OKE	682680103	23-May-12	Management	Elect Director David J. Tippeconnic
ONEOK, Inc.	OKE	682680103	23-May-12	Management	Ratify Auditors
ONEOK, Inc.	OKE	682680103	23-May-12	Management	Amend Restricted Stock Plan
ONEOK, Inc.	OKE	682680103	23-May-12	Management	Amend Qualified Employee Stock Purchase Plan
ONEOK, Inc.	OKE	682680103	23-May-12	Management	Increase Authorized Common Stock
ONEOK, Inc.	OKE	682680103	23-May-12	Management	Advisory Vote to Ratify Named Executive Officers' Compensation

Page 6

The Southern Company	SO	842587107	23-May-12	Management	Elect Director Juanita Powell Baranco
The Southern Company	SO	842587107	23-May-12	Management	Elect Director Jon A. Boscia
The Southern Company	SO	842587107	23-May-12	Management	Elect Director Henry A. Clark, III
The Southern Company	SO	842587107	23-May-12	Management	Elect Director Thomas A. Fanning
The Southern Company	SO	842587107	23-May-12	Management	Elect Director H. William Habermeyer, Jr.
The Southern Company	SO	842587107	23-May-12	Management	Elect Director Veronica M. Hagen
The Southern Company	SO	842587107	23-May-12	Management	Elect Director Warren A. Hood, Jr.
The Southern Company	SO	842587107	23-May-12	Management	Elect Director Donald M. James
The Southern Company	SO	842587107	23-May-12	Management	Elect Director Dale E. Klein
The Southern Company	SO	842587107	23-May-12	Management	Elect Director William G. Smith, Jr.
The Southern Company	SO	842587107	23-May-12	Management	Elect Director Steven R. Specker
The Southern Company	SO	842587107	23-May-12	Management	Elect Director Larry D. Thompson
The Southern Company	SO	842587107	23-May-12	Management	Elect Director E. Jenner Wood, III
The Southern Company	SO	842587107	23-May-12	Management	Ratify Auditors
The Southern Company	SO	842587107	23-May-12	Management	Advisory Vote to Ratify Named Executive Officers' Compensation
The Southern Company	SO	842587107	23-May-12	Share Holder	Report on Coal Combustion Waste Hazard and Risk Mitigation Efforts
The Southern Company	SO	842587107	23-May-12	Share Holder	Report on Lobbying Payments and Policy
NextEra Energy,	NEE	65339F101	25-May-12	Management	Elect Director Sherry S.

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

Inc.					Barrat
NextEra Energy, Inc.	NEE	65339F101	25-May-12	Management	Elect Director Robert M. Beall, II
NextEra Energy, Inc.	NEE	65339F101	25-May-12	Management	Elect Director James L. Camaren
NextEra Energy, Inc.	NEE	65339F101	25-May-12	Management	Elect Director Kenneth B. Dunn
NextEra Energy, Inc.	NEE	65339F101	25-May-12	Management	Elect Director J. Brian Ferguson
NextEra Energy, Inc.	NEE	65339F101	25-May-12	Management	Elect Director Lewis Hay, III
NextEra Energy, Inc.	NEE	65339F101	25-May-12	Management	Elect Director Toni Jennings
NextEra Energy, Inc.	NEE	65339F101	25-May-12	Management	Elect Director Oliver D. Kingsley, Jr.
NextEra Energy, Inc.	NEE	65339F101	25-May-12	Management	Elect Director Rudy E. Schupp
NextEra Energy, Inc.	NEE	65339F101	25-May-12	Management	Elect Director William H. Swanson
NextEra Energy, Inc.	NEE	65339F101	25-May-12	Management	Elect Director Michael H. Thaman
NextEra Energy, Inc.	NEE	65339F101	25-May-12	Management	Elect Director Hansel E. Tookes, II
NextEra Energy, Inc.	NEE	65339F101	25-May-12	Management	Ratify Auditors
NextEra Energy, Inc.	NEE	65339F101	25-May-12	Management	Advisory Vote to Ratify Named Executive Officers' Compensation

Page 7

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 August 2, 2012

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