

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.