

FIRST TRUST ENERGY INFRASTRUCTURE FUND
Form N-PX
July 16, 2015

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, 2014 - June 30, 2015

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

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

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

National Grid plc

```
-----
Ticker                NG.
Primary Security ID   G6375K151
Meeting Date          28-Jul-14
-----
```

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 Elect John Pettigrew as Director	For	F
Management Re-elect Philip Aiken as Director	For	F
Management Re-elect Nora Mead Brownell as Director	For	F
Management Re-elect Jonathan Dawson as Director	For	F
Management Elect Therese Esperdy 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 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 Policy	For	F
Management Approve Remuneration Report	For	F
Management Amend Long Term Performance Plan	For	F
Management Authorise Issue of Equity with Pre-emptive Rights	For	F
Management Approve Scrip Dividend Scheme	For	F
Management Authorise Directors to Capitalise the Appropriate Nominal Amounts of New Shares of the Company Allotted Pursuant to the Company's Scrip Dividend Scheme	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

El Paso Pipeline Partners LP

```
-----
Ticker                EPB
Primary Security ID   283702108
Meeting Date          20-Nov-14
-----
```

PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	V
Management Approve Merger Agreement	For	F
Management Adjourn Meeting	For	F

Kinder Morgan Management LLC

```
-----
Ticker                KMR
-----
```

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

Primary Security ID 49455U100
 Meeting Date 20-Nov-1

PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	V
Management Approve KMR Merger Agreement	For	I
Management Adjourn KMR Meeting	For	F
Management Approve KMP Merger Agreement	For	F
Management Adjourn KMP Meeting	For	F

Kinder Morgan, Inc.

Ticker KMI
 Primary Security ID 49456B101
 Meeting Date 20-Nov-14

PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	V
Management Increase Authorized Common Stock	For	F
Management Issue Shares in Connection with Mergers	For	F
Management Adjourn Meeting	For	F

Wisconsin Energy Corporation

Ticker WEC
 Primary Security ID 976657106
 Meeting Date 21-Nov-14

PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	V
Management Issue Shares in Connection with Acquisition	For	F
Management Change Company Name to WEC Energy Group, Inc.	For	F
Management Adjourn Meeting	For	F

UGI Corporation

Ticker UGI
 Primary Security ID 902681105
 Meeting Date 29-Jan-15

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

American Electric Power Company, Inc.

Ticker AEP

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

Primary Security ID 025537101
 Meeting Date 21-Apr-15

PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	V
Management Elect Director Nicholas K. Akins	For	F
Management Elect Director David J. Anderson	For	F
Management Elect Director J. Barnie Beasley, Jr.	For	F
Management Elect Director Ralph D. Crosby, Jr.	For	F
Management Elect Director Linda A. Goodspeed	For	F
Management Elect Director Thomas E. Hoaglin	For	F
Management Elect Director Sandra Beach Lin	For	F
Management Elect Director Richard C. Notebaert	For	F
Management Elect Director Lionel L. Nowell, III	For	F
Management Elect Director Stephen S. Rasmussen	For	F
Management Elect Director Oliver G. Richard, III	For	F
Management Elect Director Sara Martinez Tucker	For	F
Management Ratify Deloitte & Touche LLP as Auditors	For	F
Management Advisory Vote to Ratify Named Executive Officers' Compensation	For	F
Management Approve Omnibus Stock Plan	For	F
Management Eliminate Fair Price Provision	For	F
Management Eliminate Supermajority Vote Requirement	For	F
Share Holder Adopt Proxy Access Right	Against	F

Public Service Enterprise Group Incorporated

Ticker PEG
 Primary Security ID 744573106
 Meeting Date 21-Apr-15

PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	V
Management Elect Director Albert R. Gamper, Jr.	For	F
Management Elect Director William V. Hickey	For	F
Management Elect Director Ralph Izzo	For	F
Management Elect Director Shirley Ann Jackson	For	F
Management Elect Director David Lilley	For	F
Management Elect Director Thomas A. Renyi	For	F
Management Elect Director Hak Cheol (H.C) Shin	For	F
Management Elect Director Richard J. Swift	For	F
Management Elect Director Susan Tomasky	For	F
Management Elect Director Alfred W. Zollar	For	F
Management Advisory Vote to Ratify Named Executive Officers' Compensation	For	F
Management Ratify Deloitte & Touche LLP as Auditors	For	F

Exelon Corporation

Ticker EXC
 Primary Security ID 30161N101
 Meeting Date 28-Apr-15

PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	V
Management Elect Director Anthony K. Anderson	For	F
Management Elect Director Ann C. Berzin	For	F
Management Elect Director John A. Canning	For	F
Management Elect Director Christopher M. Crane	For	F
Management Elect Director Yves C. de Balmann	For	F

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

Management	Elect Director Nicholas DeBenedictis	For	F
Management	Elect Director Paul L. Joskow	For	F
Management	Elect Director Robert J. Lawless	For	F
Management	Elect Director Richard W. Mies	For	F
Management	Elect Director William C. Richardson	For	F
Management	Elect Director John W. Rogers, Jr.	For	F
Management	Elect Director Mayo A. Shattuck, III	For	F
Management	Elect Director Stephen D. Steinour	For	F
Management	Ratify PricewaterhouseCoopers LLP as Auditors	For	F
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For	F
Management	Amend Omnibus Stock Plan	For	F
Management	Provide Proxy Access Right	For	A
Share Holder	Proxy Access	Against	F

Spectra Energy Corp

Ticker	SE
Primary Security ID	847560109
Meeting Date	28-Apr-15

PROPONENT	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	V
Management	Elect Director Gregory L. Ebel	For	F
Management	Elect Director F. Anthony Comper	For	F
Management	Elect Director Austin A. Adams	For	F
Management	Elect Director Joseph Alvarado	For	F
Management	Elect Director Pamela L. Carter	For	F
Management	Elect Director Clarence P. Cazalot, Jr.	For	F
Management	Elect Director Peter B. Hamilton	For	F
Management	Elect Director Miranda C. Hubbs	For	F
Management	Elect Director Michael McShane	For	F
Management	Elect Director Michael G. Morris	For	F
Management	Elect Director Michael E.J. Phelps	For	F
Management	Ratify Deloitte & Touche LLP as 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 Lobbying Payments and Policy	Against	F

Eversource Energy

Ticker	ES
Primary Security ID	30040W108
Meeting Date	29-Apr-15

PROPONENT	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	V
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
Management	Elect Director Dennis R. Wraase	For	F

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

Management	Amend Declaration of Trust to Change the Name of the Company from Northeast Utilities to Eversource Energy	For	
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For	
Management	Ratify Deloitte & Touche LLP as Auditors	For	

SCANA Corporation

Ticker	SCG
Primary Security ID	80589M102
Meeting Date	30-Apr-15

PROPOSER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	
Management	Elect Director James A. Bennett	For	
Management	Elect Director Lynne M. Miller	For	
Management	Elect Director James W. Roquemore	For	
Management	Elect Director Maceo K. Sloan	For	
Management	Approve Omnibus Stock Plan	For	
Management	Ratify Deloitte & Touche LLP as Auditors	For	
Management	Declassify the Board of Directors	For	

South Jersey Industries, Inc.

Ticker	SJI
Primary Security ID	838518108
Meeting Date	30-Apr-15

PROPOSER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	
Management	Elect Director Sarah M. Barpoulis	For	
Management	Elect Director Thomas A. Bracken	For	
Management	Elect Director Keith S. Campbell	For	
Management	Elect Director Sheila Hartnett-Devlin	For	
Management	Elect Director Victor A. Fortkiewicz	For	
Management	Elect Director Walter M. Higgins, III	For	
Management	Elect Director Sunita Holzer	For	
Management	Elect Director Joseph H. Petrowski	For	
Management	Elect Director Michael J. Renna	For	
Management	Elect Director Frank L. Sims	For	
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For	
Management	Approve Omnibus Stock Plan	For	
Management	Ratify Deloitte & Touche LLP as Auditors	For	

CMS Energy Corporation

Ticker	CMS
Primary Security ID	125896100
Meeting Date	01-May-15

PROPOSER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	
Management	Elect Director Jon E. Barfield	For	
Management	Elect Director Deborah H. Butler	For	
Management	Elect Director Kurt L. Darrow	For	
Management	Elect Director Stephen E. Ewing	For	
Management	Elect Director Richard M. Gabrys	For	
Management	Elect Director William D. Harvey	For	

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

Management	Elect Director David W. Joos	For	F
Management	Elect Director Philip R. Lochner, Jr.	For	F
Management	Elect Director John G. Russell	For	F
Management	Elect Director Myrna M. Soto	For	F
Management	Elect Director Laura H. Wright	For	F
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For	F
Management	Ratify PricewaterhouseCoopers LLP as Auditors	For	F

TransCanada Corporation

Ticker TRP
Primary Security ID 89353D107
Meeting Date 01-May-15

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
Management	Establish Range for Board Size (Minimum of Eight to Maximum of Fifteen)	For	F
Management	Amend By-Law Number 1	For	F

Chesapeake Utilities Corporation

Ticker CPK
Primary Security ID 165303108
Meeting Date 06-May-15

PROPOSER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	VOTE
Management	Elect Director Ronald G. Forsythe, Jr.	For	F
Management	Elect Director Eugene H. Bayard	For	F
Management	Elect Director Thomas P. Hill, Jr.	For	F
Management	Elect Director Dennis S. Hudson, III	For	F
Management	Elect Director Calvert A. Morgan, Jr.	For	F
Management	Approve Executive Incentive Bonus Plan	For	F
Management	Ratify Baker Tilly Virchow Krause LLP as Auditors	For	F

Dominion Resources, Inc.

Ticker D
Primary Security ID 25746U109
Meeting Date 06-May-15

PROPOSER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	VOTE
----------	---------------	---------------------------	------

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

Management	Elect Director William P. Barr	For	F
Management	Elect Director Helen E. Dragas	For	F
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 Deloitte & Touche LLP as Auditors	For	F
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For	F
Management	Provide Right to Call Special Meeting	For	F
Share Holder	Provide Right to Act by Written Consent	Against	F
Share Holder	Cease Construction of New Nuclear Units	Against	A
Share Holder	Report on Methane Emissions Management and Reduction Targets	Against	F
Share Holder	Include Carbon Reduction as a Performance Measure for Senior Executive Compensation	Against	A
Share Holder	Report on Financial and Physical Risks of Climate Change	Against	F
Share Holder	Adopt Quantitative GHG Goals for Products and Operations	Against	A
Share Holder	Report on Biomass Carbon Footprint and Assess Risks	Against	F

Enbridge Inc.

Ticker ENB
Primary Security ID 29250N105
Meeting Date 06-May-15

PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	V
Elect Director David A. Arledge	For	F
Elect Director James J. Blanchard	For	F
Elect Director Marcel R. Coutu	For	F
Elect Director J. Herb England	For	F
Elect Director Charles W. Fischer	For	F
Elect Director V. Maureen Kempston Darkes	For	F
Elect Director Al Monaco	For	F
Elect Director George K. Petty	For	F
Elect Director Rebecca B. Roberts	For	F
Elect Director Dan C. Tutcher	For	F
Elect Director Catherine L. Williams	For	F
Ratify PricewaterhouseCoopers LLP as Auditors	For	F
Approve Advance Notice Policy	For	F
Advisory Vote on Executive Compensation Approach	For	F

Duke Energy Corporation

Ticker DUK
Primary Security ID 26441C204
Meeting Date 07-May-15

PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	V
Elect Director Michael G. Browning	For	F
Elect Director Harris E. DeLoach, Jr.	For	F
Elect Director Daniel R. DiMicco	For	F
Elect Director John H. Forsgren	For	F
Elect Director Lynn J. Good	For	F

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

Management	Elect Director Ann Maynard Gray	For	F
Management	Elect Director James H. Hance, Jr.	For	F
Management	Elect Director John T. Herron	For	F
Management	Elect Director James B. Hyler, Jr.	For	F
Management	Elect Director William E. Kennard	For	F
Management	Elect Director E. Marie McKee	For	F
Management	Elect Director Richard A. Meserve	For	F
Management	Elect Director James T. Rhodes	For	F
Management	Elect Director Carlos A. Saladrigas	For	F
Management	Ratify Deloitte & Touche LLP as Auditors	For	F
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For	F
Management	Approve Omnibus Stock Plan	For	F
Share Holder	Pro-rata Vesting of Equity Awards	Against	F
Share Holder	Report on Political Contributions	Against	F
Share Holder	Adopt Proxy Access Right	Against	F

Kinder Morgan, Inc.

Ticker KMI
Primary Security ID 49456B101
Meeting Date 07-May-15

PROPOSER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	V
Management	Elect Director Richard D. Kinder	For	F
Management	Elect Director Steven J. Kean	For	F
Management	Elect Director Ted A. Gardner	For	F
Management	Elect Director Anthony W. Hall, Jr.	For	F
Management	Elect Director Gary L. Hultquist	For	F
Management	Elect Director Ronald L. Kuehn, 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 Arthur C. Reichstetter	For	F
Management	Elect Director Fayez Sarofim	For	F
Management	Elect Director C. Park Shaper	For	F
Management	Elect Director William A. Smith	For	F
Management	Elect Director Joel V. Staff	For	F
Management	Elect Director Robert F. Vagt	For	F
Management	Elect Director Perry M. Waughtal	For	F
Management	Approve Omnibus Stock Plan	For	F
Management	Approve Executive Incentive Bonus Plan	For	F
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For	F
Management	Ratify PricewaterhouseCoopers LLP as Auditors	For	F
Management	Amend Charter to Eliminate Inapplicable Provisions	For	F
Share Holder	Report on Capital Expenditure Strategy with Respect to Climate Change Policy	Against	F
Share Holder	Report on Methane Emissions Management and Reduction Targets	Against	F
Share Holder	Report on Sustainability	Against	F

Wisconsin Energy Corporation

Ticker WEC
Primary Security ID 976657106
Meeting Date 07-May-15

MANAGEMENT V

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

PROPOSAL TEXT	RECOMMENDATION
Management Elect Director John F. Bergstrom	For
Management Elect Director Barbara L. Bowles	For
Management Elect Director Patricia W. Chadwick	For
Management Elect Director Curt S. Culver	For
Management Elect Director Thomas J. Fischer	For
Management Elect Director Gale E. Klappa	For
Management Elect Director Henry W. Knueppel	For
Management Elect Director Ulice Payne, Jr.	For
Management Elect Director Mary Ellen Stanek	For
Management Ratify Deloitte & Touche LLP as Auditors	For
Management Advisory Vote to Ratify Named Executive Officers' Compensation	For

NiSource Inc.

Ticker	NI
Primary Security ID	65473P105
Meeting Date	12-May-15

PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management Elect Director Richard A. Abdo	For
Management Elect Director Aristides S. Candris	For
Management Elect Director Sigmund L. Cornelius	For
Management Elect Director Michael E. Jesanis	For
Management Elect Director Marty R. Kittrell	For
Management Elect Director W. Lee Nutter	For
Management Elect Director Deborah S. Parker	For
Management Elect Director Robert C. Skaggs, Jr.	For
Management Elect Director Teresa A. Taylor	For
Management Elect Director Richard L. Thompson	For
Management Elect Director Carolyn Y. Woo	For
Management Advisory Vote to Ratify Named Executive Officers' Compensation	For
Management Ratify Deloitte & Touche LLP as Auditors	For
Management Provide Right to Call Special Meeting	For
Management Approve Decrease in Size of Board	For
Management Amend Omnibus Stock Plan	For
Management Amend Qualified Employee Stock Purchase Plan	For
Share Holder Report on Political Contributions	Against

Sempra Energy

Ticker	SRE
Primary Security ID	816851109
Meeting Date	13-May-15

PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management Elect Director Alan L. Boeckmann	For
Management Elect Director James G. Brocksmith, Jr.	For
Management Elect Director Kathleen L. Brown	For
Management Elect Director Pablo A. Ferrero	For
Management Elect Director William D. Jones	For
Management Elect Director William G. Ouchi	For
Management Elect Director Debra L. Reed	For
Management Elect Director William C. Rusnack	For
Management Elect Director William P. Rutledge	For
Management Elect Director Lynn Schenk	For

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

Management	Elect Director Jack T. Taylor	For	F
Management	Elect Director Luis M. Tellez	For	F
Management	Elect Director James C. Yardley	For	F
Management	Ratify Deloitte & Touche LLP as Auditors	For	F
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For	F
Share Holder	Require Independent Board Chairman	Against	A

Suburban Propane Partners, L.P.

Ticker SPH
 Primary Security ID 864482104
 Meeting Date 13-May-15

PROPOSER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	VOTE
Management	Elect Director Harold R. Logan, Jr.	For	F
Management	Elect Director John Hoyt Stookey	For	F
Management	Elect Director John D. Collins	For	F
Management	Elect Director Jane Swift	For	F
Management	Elect Director Lawrence C. Caldwell	For	F
Management	Elect Director Matthew J. Chanin	For	F
Management	Elect Director Michael A. Stivala	For	F
Management	Ratify PricewaterhouseCoopers LLP as Auditors	For	F
Management	Amend Restricted Stock Plan	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 19-May-15

PROPOSER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	VOTE
Management	Elect Director Charles E. Heath	For	F
Management	Elect Director David J. Schulte	For	F
Management	Ratify Ernst & Young LLP as Auditors	For	F

ITC Holdings Corp.

Ticker ITC
 Primary Security ID 465685105
 Meeting Date 20-May-15

PROPOSER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	VOTE
Management	Elect Director Albert Ernst	For	F
Management	Elect Director Christopher H. Franklin	For	F
Management	Elect Director Edward G. Jepsen	For	F
Management	Elect Director David R. Lopez	For	F
Management	Elect Director Hazel R. O'Leary	For	F
Management	Elect Director Thomas G. Stephens	For	F
Management	Elect Director G. Bennett Stewart, III	For	F
Management	Elect Director Lee C. Stewart	For	F
Management	Elect Director Joseph L. Welch	For	F
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For	A

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

Management	Ratify Deloitte & Touche LLP as Auditors	For	F
Management	Approve Qualified Employee Stock Purchase Plan	For	F
Management	Approve Omnibus Stock Plan	For	F
Share Holder	Amend Bylaws -- Call Special Meetings	Against	F

ONEOK, Inc.

Ticker	OKE
Primary Security ID	682680103
Meeting Date	20-May-15

PROPONENT	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	V
Management	Elect Director James C. Day	For	F
Management	Elect Director Julie H. Edwards	For	F
Management	Elect Director William L. Ford	For	F
Management	Elect Director John W. Gibson	For	F
Management	Elect Director Steven J. Malcolm	For	F
Management	Elect Director Jim W. Mogg	For	F
Management	Elect Director Pattye L. Moore	For	F
Management	Elect Director Gary D. Parker	For	F
Management	Elect Director Eduardo A. Rodriguez	For	F
Management	Elect Director Terry K. Spencer	For	F
Management	Ratify PricewaterhouseCoopers LLP as Auditors	For	F
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For	F

IDACORP, Inc.

Ticker	IDA
Primary Security ID	451107106
Meeting Date	21-May-15

PROPONENT	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	V
Management	Elect Director Darrel T. Anderson	For	F
Management	Elect Director Thomas Carlile	For	F
Management	Elect Director Richard J. Dahl	For	F
Management	Elect Director Ronald W. Jibson	For	F
Management	Elect Director Judith A. Johansen	For	F
Management	Elect Director Dennis L. Johnson	For	F
Management	Elect Director J. LaMont Keen	For	F
Management	Elect Director Christine King	For	F
Management	Elect Director Richard J. Navarro	For	F
Management	Elect Director Robert A. Tinstman	For	F
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For	F
Management	Amend Omnibus Stock Plan	For	F
Management	Amend Executive Incentive Bonus Plan	For	F
Management	Ratify Deloitte & Touche LLP as Auditors	For	F

NextEra Energy, Inc.

Ticker	NEE
Primary Security ID	65339F101
Meeting Date	21-May-15

PROPONENT	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	V
-----------	---------------	---------------------------	---

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

Management	Elect Director Sherry S. Barrat	For	F
Management	Elect Director Robert M. Beall, II	For	F
Management	Elect Director James L. Camaren	For	F
Management	Elect Director Kenneth B. Dunn	For	F
Management	Elect Director Naren K. Gursahaney	For	F
Management	Elect Director Kirk S. Hachigian	For	F
Management	Elect Director Toni Jennings	For	F
Management	Elect Director Amy B. Lane	For	F
Management	Elect Director James L. Robo	For	F
Management	Elect Director Rudy E. Schupp	For	F
Management	Elect Director John L. Skolds	For	F
Management	Elect Director William H. Swanson	For	F
Management	Elect Director Hansel E. Tookes, II	For	F
Management	Ratify Deloitte & Touche LLP as Auditors	For	F
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For	F
Management	Eliminate Supermajority Vote Requirement	For	F
Management	Eliminate Supermajority Vote Requirement	For	F
Management	Amend Charter to Eliminate Supermajority Vote Requirement and Provide that the Vote Required is a Majority of Outstanding Shares, For Shareholder Approval of Certain Amendments to the Charter	For	F
Management	Amend Charter to Eliminate the 'for cause' Requirement for the Removal of a Director	For	F
Management	Amend Right to Call Special Meeting	For	A
Share Holder	Report on Political Contributions	Against	F
Share Holder	Amend Bylaws -- Call Special Meetings	Against	F

ONE Gas, Inc.

Ticker	OGS
Primary Security ID	68235P108
Meeting Date	21-May-15

PROPONENT	PROPOSAL TEXT	MANAGEMENT	V
		RECOMMENDATION	I
Management	Elect Director John W. Gibson	For	F
Management	Elect Director Pattye L. Moore	For	F
Management	Elect Director Douglas H. Yaeger	For	F
Management	Ratify PricewaterhouseCoopers LLP as Auditors	For	F
Management	Amend Omnibus Stock Plan	For	F
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For	F
Management	Advisory Vote on Say on Pay Frequency	One Year	O

The Williams Companies, Inc.

Ticker	WMB
Primary Security ID	969457100
Meeting Date	21-May-15

PROPONENT	PROPOSAL TEXT	MANAGEMENT	V
		RECOMMENDATION	I
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

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

Management	Elect Director Eric W. Mandelblatt	For	F
Management	Elect Director Keith A. Meister	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	Ratify Ernst & Young LLP as Auditors	For	F
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For	F

The Southern Company

Ticker	SO
Primary Security ID	842587107
Meeting Date	27-May-15

PROPOSER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	V
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 John D. Johns	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 Larry D. Thompson	For	F
Management	Elect Director E. Jenner Wood, III	For	A
Management	Approve Outside Director Stock Awards	For	F
Management	Provide Right to Act by Written Consent	For	F
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For	F
Management	Ratify Deloitte & Touche LLP as Auditors	For	F
Share Holder	Adopt Proxy Access Right	Against	F
Share Holder	Adopt Quantitative GHG Goals for Operations	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 INFRASTRUCTURE FUND

By (Signature and Title)* /s/ Mark R. Bradley

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

Mark R. Bradley, President

Date

July 16, 2015

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