#### Edgar Filing: FIRST TRUST SENIOR FLOATING RATE INCOME FUND II - Form N-PX

# FIRST TRUST SENIOR FLOATING RATE INCOME FUND II Form N-PX

July 28, 2017

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. 811-21539

W. Scott Jardine
First Trust Portfolios L.P.
120 East Liberty Drive, Suite 400
Wheaton, Illinois 60187

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Name and Address (Number, Street, City, State, Zip Code) of Agent for Service

(630) 765-8000

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Registrant's Telephone Number, including Area Code

Date of fiscal year end: May 31

Date of reporting period: July 1, 2016 - June 30, 2017

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

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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

FIRST TRUST SENIOR FLOATING RATE INCOME FUND II

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MEETING DATE	COMPANY	TICKER	SECURIT
05/16/17		VST	92840M1
02/10/11	Vistra Energy Corp.	A21	92040m
ITEM NUMBER	AGENDA ITEM	MGMT REC	VOTE CA
1.1	Elect Director Gavin R. Baiera	For	For
1.2	Elect Director Curtis A. Morgan	For	For
	g and a second and a		-
2	Advisory Vote to Ratify Named Executive Officers'	For	For
	Compensation		,
3	Ratify Deloitte & Touche LLP as Auditors	For	For
-		<del>-</del> -	
MEETING DATE	COMPANY	TICKER	SECURIT
05/24/17	LyondellBasell Industries N.V.	LYB	552081A
			,
ITEM NUMBER	AGENDA ITEM	MGMT REC	VOTE CA
1a	Elect Director Robert G. Gwin	For	For
1b	Elect Director Jacques Aigrain	For	For
1c	Elect Director Lincoln Benet	For	For
1d	Elect Director Jagjeet S. Bindra	For	For
1e	Elect Director Robin Buchanan	For	For
1f	Elect Director Stephen F. Cooper	For	For
	± ±		_
1g	Elect Director Nance K. Dicciani	For	For
1h	Elect Director Claire S. Farley	For	For
1i	Elect Director Isabella D. Goren	For	For
1 <del>j</del>	Elect Director Bruce A. Smith	For	For
1k	Elect Director Rudy van der Meer	For	For
	-		_
2	Adoption of Dutch Statutory Annual Accounts	For	For
3	Approve Discharge of Management Board	For	For
4	Approve Discharge of Supervisory Board	For	For
5	Ratify PricewaterhouseCoopers Accountants N.V. as Auditors	For	For
			-
6	Ratify PricewaterhouseCoopers LLP as Auditors	For	For
7	Approve Dividends of EUR 0.85 Per Share	For	For
8	Advisory Vote to Ratify Named Executive Officers'	For	For
O	Compensation	101	
^	*	2 27 - 2 - 2	^ - V
9	Advisory Vote on Say on Pay Frequency	One Year	One Yea
10	Authorize Repurchase of Up to 10 Percent of Issued Share	For	For
	Capital		ļ
11	Amend Omnibus Stock Plan	For	For
± ±	AMENG OMNIEDGS SCOCK FIGH	LOT	r Or
MANUALNIC DATE	661 Th 1.111	TIONED	CECUDIT
MEETING DATE	COMPANY	TICKER	SECURIT
05/24/17	New Millennium Holdco, Inc.	NMLH	0136791
			Į
ITEM NUMBER	AGENDA ITEM	MGMT REC	VOTE CA
1.1		For	
	Elect Director Ronald A. Rittenmeyer		For
1.2	Elect Director Eugene I. Davis	For	For
1.3	Elect Director Jeffrey D. Goldberg	For	For
1.4	Elect Director Stephen Gray	For	For
	Elect Director Joan B. Stafslien		_
1.5	Elect Director Joan B. Staislien	For	For

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#### SIGNATURES

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 SENIOR FLOATING RATE INCOME FUND II

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By (Signature and Title) \* /s/ James M. Dykas

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James M. Dykas, President and

Chief Executive Officer

Date July 28, 2017

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 $<sup>^{\</sup>star}$  Print the name and title of each signing officer under his or her signature.