

FIRST TRUST ENERGY INFRASTRUCTURE FUND  
Form N-PX  
July 13, 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. 811-22528

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, 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

# 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

### TransMontaigne Partners L.P.

-----  
 Ticker TLP  
 Primary CUSIP 89376V100  
 Meeting Date 12-Jul-16  
 -----

PROPOSER	PROPOSAL TEXT	VOTED	VOTE
Management	Approve Omnibus Stock Plan	Yes	No

### The Williams Companies, Inc.

-----  
 Ticker WMB  
 Primary CUSIP 969457100  
 Meeting Date 23-Nov-16  
 -----

PROPOSER	PROPOSAL TEXT	VOTED	VOTE
Management	Elect Director Alan S. Armstrong	Yes	No
Management	Elect Director Stephen W. Bergstrom	Yes	No
Management	Elect Director Stephen I. Chazen	Yes	No
Management	Elect Director Kathleen B. Cooper	Yes	No
Management	Elect Director Peter A. Ragauss	Yes	No
Management	Elect Director Scott D. Sheffield	Yes	No
Management	Elect Director Murray D. Smith	Yes	No
Management	Elect Director William H. Spence	Yes	No
Management	Elect Director Janice D. Stoney	Yes	No
Management	Ratify Ernst & Young LLP as Auditors	Yes	No
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	Yes	No

### Enbridge Inc.

-----  
 Ticker ENB  
 Primary CUSIP 29250N105  
 Meeting Date 15-Dec-16  
 -----

PROPOSER	PROPOSAL TEXT	VOTED	VOTE
----------	---------------	-------	------

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

Management	Issue Shares in Connection with the Merger	Yes	No
Management	Amend By-Law No.1	Yes	No

### Spectra Energy Corp

Ticker	SE
Primary CUSIP	847560109
Meeting Date	15-Dec-16

PROPOSER	PROPOSAL TEXT	VOTED	VOTE
Management	Approve Merger Agreement	Yes	No
Management	Advisory Vote on Golden Parachutes	Yes	No

### UGI Corporation

Ticker	UGI
Primary CUSIP	902681105
Meeting Date	24-Jan-17

PROPOSER	PROPOSAL TEXT	VOTED	VOTE
Management	Elect Director M. Shawn Bort	Yes	No
Management	Elect Director Richard W. Gochnauer	Yes	No
Management	Elect Director Frank S. Hermance	Yes	No
Management	Elect Director Anne Pol	Yes	No
Management	Elect Director Marvin O. Schlanger	Yes	No
Management	Elect Director James B. Stallings, Jr.	Yes	No
Management	Elect Director Roger B. Vincent	Yes	No
Management	Elect Director John L. Walsh	Yes	No
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	Yes	No
Management	Advisory Vote on Say on Pay Frequency	Yes	No
Management	Ratify Ernst & Young LLP as Auditors	Yes	No

### New Jersey Resources Corporation

Ticker	NJR
Primary CUSIP	646025106
Meeting Date	25-Jan-17

PROPOSER	PROPOSAL TEXT	VOTED	VOTE
Management	Elect Director Jane M. Kenny	Yes	No
Management	Elect Director Sharon C. Taylor	Yes	No
Management	Elect Director David A. Trice	Yes	No
Management	Advisory Vote to Ratify Named Executive	Yes	No

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

	Officers' Compensation		
Management	Advisory Vote on Say on Pay Frequency	Yes	No
Management	Approve Omnibus Stock Plan	Yes	No
Management	Ratify Deloitte & Touche LLP as Auditors	Yes	No

Columbia Pipeline Partners LP

-----  
Ticker CPPL  
Primary CUSIP 198281107  
Meeting Date 16-Feb-17  
-----

PROPOSER	PROPOSAL TEXT	VOTED	VOTE AGAINST MANAGEMENT
Management	Approve Merger Agreement	Yes	No

Public Service Enterprise Group Incorporated

-----  
Ticker PEG  
Primary CUSIP 744573106  
Meeting Date 18-Apr-17  
-----

PROPOSER	PROPOSAL TEXT	VOTED	VOTE AGAINST MANAGEMENT
Management	Elect Director Willie A. Deese	Yes	No
Management	Elect Director Albert R. Gamper, Jr.	Yes	No
Management	Elect Director William V. Hickey	Yes	No
Management	Elect Director Ralph Izzo	Yes	No
Management	Elect Director Shirley Ann Jackson	Yes	No
Management	Elect Director David Lilley	Yes	No
Management	Elect Director Thomas A. Renyi	Yes	No
Management	Elect Director Hak Cheol (H.C.) Shin	Yes	No
Management	Elect Director Richard J. Swift	Yes	No
Management	Elect Director Susan Tomasky	Yes	No
Management	Elect Director Alfred W. Zollar	Yes	No
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	Yes	No
Management	Advisory Vote on Say on Pay Frequency	Yes	No
Management	Ratify Deloitte & Touche LLP as Auditors	Yes	No

American Electric Power Company, Inc.

-----  
Ticker AEP  
Primary CUSIP 025537101  
Meeting Date 25-Apr-17  
-----

PROPOSER	PROPOSAL TEXT	VOTED	VOTE AGAINST MANAGEMENT
----------	---------------	-------	-------------------------------

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

Management	Elect Director Nicholas K. Akins	Yes	No
Management	Elect Director David J. Anderson	Yes	No
Management	Elect Director J. Barnie Beasley, Jr.	Yes	No
Management	Elect Director Ralph D. Crosby, Jr.	Yes	No
Management	Elect Director Linda A. Goodspeed	Yes	No
Management	Elect Director Thomas E. Hoaglin	Yes	No
Management	Elect Director Sandra Beach Lin	Yes	No
Management	Elect Director Richard C. Notebaert	Yes	No
Management	Elect Director Lionel L. Nowell, III	Yes	No
Management	Elect Director Stephen S. Rasmussen	Yes	No
Management	Elect Director Oliver G. Richard, III	Yes	No
Management	Elect Director Sara Martinez Tucker	Yes	No
Management	Amend Executive Incentive Bonus Plan	Yes	No
Management	Ratify PricewaterhouseCoopers LLP as Auditors	Yes	No
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	Yes	No
Management	Advisory Vote on Say on Pay Frequency	Yes	No

Exelon Corporation

-----  
Ticker                   EXC  
Primary CUSIP         30161N101  
Meeting Date         25-Apr-17  
-----

PROPOSER	PROPOSAL TEXT	VOTED	VOTE AGAINST MANAGED
Management	Elect Director Anthony K. Anderson	Yes	No
Management	Elect Director Ann C. Berzin	Yes	No
Management	Elect Director Christopher M. Crane	Yes	No
Management	Elect Director Yves C. de Balmann	Yes	No
Management	Elect Director Nicholas DeBenedictis	Yes	No
Management	Elect Director Nancy L. Gioia	Yes	No
Management	Elect Director Linda P. Jojo	Yes	No
Management	Elect Director Paul L. Joskow	Yes	No
Management	Elect Director Robert J. Lawless	Yes	No
Management	Elect Director Richard W. Mies	Yes	No
Management	Elect Director John W. Rogers, Jr.	Yes	No
Management	Elect Director Mayo A. Shattuck, III	Yes	No
Management	Elect Director Stephen D. Steinour	Yes	No
Management	Ratify PricewaterhouseCoopers LLP as Auditors	Yes	No
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	Yes	No
Management	Advisory Vote on Say on Pay Frequency	Yes	No

Edison International

-----  
Ticker                   EIX  
Primary CUSIP         281020107  
Meeting Date         27-Apr-17  
-----

PROPOSER	PROPOSAL TEXT	VOTED	VOTE AGAINST MANAGED
----------	---------------	-------	----------------------

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

Management	Elect Director Vanessa C.L. Chang	Yes	No
Management	Elect Director Louis Hernandez, Jr.	Yes	No
Management	Elect Director James T. Morris	Yes	No
Management	Elect Director Pedro J. Pizarro	Yes	No
Management	Elect Director Linda G. Stuntz	Yes	No
Management	Elect Director William P. Sullivan	Yes	No
Management	Elect Director Ellen O. Tauscher	Yes	No
Management	Elect Director Peter J. Taylor	Yes	No
Management	Elect Director Brett White	Yes	No
Management	Ratify PricewaterhouseCoopers LLP as Auditors	Yes	No
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	Yes	No
Management	Advisory Vote on Say on Pay Frequency	Yes	No
Share Holder	Amend Proxy Access Right	Yes	Yes

SCANA Corporation

-----  
Ticker SCG  
Primary CUSIP 80589M102  
Meeting Date 27-Apr-17  
-----

PROPOSER	PROPOSAL TEXT	VOTED	VOTE AGAINST MANAGEMENT
Management	Elect Director John F.A.V. Cecil	Yes	No
Management	Elect Director D. Maybank Hagood	Yes	No
Management	Elect Director Alfredo Trujillo	Yes	No
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	Yes	No
Management	Advisory Vote on Say on Pay Frequency	Yes	No
Management	Ratify Deloitte & Touche LLP as Auditors	Yes	No
Management	Declassify the Board of Directors	Yes	No

Chesapeake Utilities Corporation

-----  
Ticker CPK  
Primary CUSIP 165303108  
Meeting Date 03-May-17  
-----

PROPOSER	PROPOSAL TEXT	VOTED	VOTE AGAINST MANAGEMENT
Management	Elect Director Thomas J. Bresnan	Yes	No
Management	Elect Director Ronald G. Forsythe, Jr.	Yes	No
Management	Elect Director Dianna F. Morgan	Yes	No
Management	Elect Director John R. Schimkaitis	Yes	No
Management	Increase Authorized Common Stock	Yes	No
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	Yes	No
Management	Advisory Vote on Say on Pay Frequency	Yes	No
Management	Ratify Baker Tilly Virchow Krause, LLP as Auditors	Yes	No

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

Eversource Energy

-----  
Ticker ES  
Primary CUSIP 30040W108  
Meeting Date 03-May-17  
-----

PROPOSAL TEXT	VOTED	VOTE AGAINST MANAGEMENT
Management Elect Director John S. Clarkeson	Yes	No
Management Elect Director Cotton M. Cleveland	Yes	No
Management Elect Director Sanford Cloud, Jr.	Yes	No
Management Elect Director James S. DiStasio	Yes	No
Management Elect Director Francis A. Doyle	Yes	No
Management Elect Director Charles K. Gifford	Yes	No
Management Elect Director James J. Judge	Yes	No
Management Elect Director Paul A. La Camera	Yes	No
Management Elect Director Kenneth R. Leibler	Yes	No
Management Elect Director William C. Van Faasen	Yes	No
Management Elect Director Frederica M. Williams	Yes	No
Management Elect Director Dennis R. Wraase	Yes	No
Management Provide Proxy Access Right	Yes	No
Management Advisory Vote to Ratify Named Executive Officers' Compensation	Yes	No
Management Advisory Vote on Say on Pay Frequency	Yes	No
Management Amend Omnibus Stock Plan	Yes	No
Management Ratify Deloitte & Touche LLP as Auditors	Yes	No

WEC Energy Group, Inc.

-----  
Ticker WEC  
Primary CUSIP 92939U106  
Meeting Date 04-May-17  
-----

PROPOSAL TEXT	VOTED	VOTE AGAINST MANAGEMENT
Management Elect Director John F. Bergstrom	Yes	No
Management Elect Director Barbara L. Bowles	Yes	No
Management Elect Director William J. Brodsky	Yes	No
Management Elect Director Albert J. Budney, Jr.	Yes	No
Management Elect Director Patricia W. Chadwick	Yes	No
Management Elect Director Curt S. Culver	Yes	No
Management Elect Director Thomas J. Fischer	Yes	No
Management Elect Director Paul W. Jones	Yes	No
Management Elect Director Gale E. Klappa	Yes	No
Management Elect Director Henry W. Knueppel	Yes	No
Management Elect Director Allen L. Leverett	Yes	No
Management Elect Director Ulice Payne, Jr.	Yes	No
Management Elect Director Mary Ellen Stanek	Yes	No
Management Ratify Deloitte & Touche LLP as Auditors	Yes	No
Management Advisory Vote to Ratify Named Executive Officers' Compensation	Yes	No
Management Advisory Vote on Say on Pay Frequency	Yes	No

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

CMS Energy Corporation

-----  
Ticker CMS  
Primary CUSIP 125896100  
Meeting Date 05-May-17  
-----

PROPOSER	PROPOSAL TEXT	VOTED	AGAI MANA
Management	Elect Director Jon E. Barfield	Yes	No
Management	Elect Director Deborah H. Butler	Yes	No
Management	Elect Director Kurt L. Darrow	Yes	No
Management	Elect Director Stephen E. Ewing	Yes	No
Management	Elect Director William D. Harvey	Yes	No
Management	Elect Director Philip R. Lochner, Jr.	Yes	No
Management	Elect Director Patricia K. Poppe	Yes	No
Management	Elect Director John G. Russell	Yes	No
Management	Elect Director Myrna M. Soto	Yes	No
Management	Elect Director John G. Sznewajs	Yes	No
Management	Elect Director Laura H. Wright	Yes	No
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	Yes	No
Management	Advisory Vote on Say on Pay Frequency	Yes	No
Share Holder	Report on Political Contributions	Yes	Yes
Management	Ratify PricewaterhouseCoopers LLP as Auditors	Yes	No

TransCanada Corporation

-----  
Ticker TRP  
Primary CUSIP 89353D107  
Meeting Date 05-May-17  
-----

PROPOSER	PROPOSAL TEXT	VOTED	AGAI MANA
Management	Elect Director Kevin E. Benson	Yes	No
Management	Elect Director Derek H. Burney	Yes	No
Management	Elect Director Stephan Cretier	Yes	No
Management	Elect Director Russell K. Girling	Yes	No
Management	Elect Director S. Barry Jackson	Yes	No
Management	Elect Director John E. Lowe	Yes	No
Management	Elect Director Paula Rosput Reynolds	Yes	No
Management	Elect Director Mary Pat Salomone	Yes	No
Management	Elect Director Indira V. Samarasekera	Yes	No
Management	Elect Director D. Michael G. Stewart	Yes	No
Management	Elect Director Siim A. Vanaselja	Yes	No
Management	Elect Director Richard E. Waugh	Yes	No
Management	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Yes	No
Management	Advisory Vote on Executive Compensation Approach	Yes	No



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

NiSource Inc.

-----  
Ticker NI  
Primary CUSIP 65473P105  
Meeting Date 09-May-17  
-----

PROPOSER	PROPOSAL TEXT	VOTED	VOTE
Management	Elect Director Richard A. Abdo	Yes	No
Management	Elect Director Peter A. Altabef	Yes	No
Management	Elect Director Aristides S. Candris	Yes	No
Management	Elect Director Wayne S. DeVeydt	Yes	No
Management	Elect Director Joseph Hamrock	Yes	No
Management	Elect Director Deborah A. Henretta	Yes	No
Management	Elect Director Michael E. Jesanis	Yes	No
Management	Elect Director Kevin T. Kabat	Yes	No
Management	Elect Director Richard L. Thompson	Yes	No
Management	Elect Director Carolyn Y. Woo	Yes	No
Management	Ratify Deloitte & Touche LLP as Auditors	Yes	No
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	Yes	No
Management	Advisory Vote on Say on Pay Frequency	Yes	No

Kinder Morgan, Inc.

-----  
Ticker KMI  
Primary CUSIP 49456B101  
Meeting Date 10-May-17  
-----

PROPOSER	PROPOSAL TEXT	VOTED	VOTE
Management	Elect Director Richard D. Kinder	Yes	No
Management	Elect Director Steven J. Kean	Yes	No
Management	Elect Director Kimberly A. Dang	Yes	No
Management	Elect Director Ted A. Gardner	Yes	No
Management	Elect Director Anthony W. Hall, Jr.	Yes	No
Management	Elect Director Gary L. Hultquist	Yes	No
Management	Elect Director Ronald L. Kuehn, Jr.	Yes	No
Management	Elect Director Deborah A. Macdonald	Yes	No
Management	Elect Director Michael C. Morgan	Yes	No
Management	Elect Director Arthur C. Reichstetter	Yes	No
Management	Elect Director Fayez Sarofim	Yes	No
Management	Elect Director C. Park Shaper	Yes	No
Management	Elect Director William A. Smith	Yes	No
Management	Elect Director Joel V. Staff	Yes	No
Management	Elect Director Robert F. Vagt	Yes	No
Management	Elect Director Perry M. Waughtal	Yes	No
Management	Ratify PricewaterhouseCoopers LLP as Auditors	Yes	No
Share Holder	Adopt Proxy Access Right	Yes	Yes
Share Holder	Report on Methane Emissions	Yes	Yes
Share Holder	Report on Annual Sustainability	Yes	Yes
Share Holder	Report on Capital Expenditure Strategy with Respect to Climate Change Policy	Yes	Yes

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

Enbridge Inc.

-----  
Ticker ENB  
Primary CUSIP 29250N105  
Meeting Date 11-May-17  
-----

PROPOSER	PROPOSAL TEXT	VOTED	AGAI MANA
Management	Elect Director Pamela L. Carter	Yes	No
Management	Elect Director Clarence P. Cazalot, Jr.	Yes	No
Management	Elect Director Marcel R. Coutu	Yes	No
Management	Elect Director Gregory L. Ebel	Yes	No
Management	Elect Director J. Herb England	Yes	No
Management	Elect Director Charles W. Fischer	Yes	No
Management	Elect Director V. Maureen Kempston Darkes	Yes	No
Management	Elect Director Michael McShane	Yes	No
Management	Elect Director Al Monaco	Yes	No
Management	Elect Director Michael E.J. Phelps	Yes	No
Management	Elect Director Rebecca B. Roberts	Yes	No
Management	Elect Director Dan C. Tutcher	Yes	No
Management	Elect Director Catherine L. Williams	Yes	No
Management	Ratify PricewaterhouseCoopers LLP as Auditors	Yes	No
Management	Approve Shareholder Rights Plan	Yes	No
Management	Advisory Vote on Executive Compensation Approach	Yes	No
Share Holder	Prepare a Report Detailing Due Diligence Process to Identify And Address Social And Environmental Risks When Reviewing Potential Acquisitions	Yes	Yes

American Water Works Company, Inc.

-----  
Ticker AWK  
Primary CUSIP 030420103  
Meeting Date 12-May-17  
-----

PROPOSER	PROPOSAL TEXT	VOTED	AGAI MANA
Management	Elect Director Julie A. Dobson	Yes	No
Management	Elect Director Paul J. Evanson	Yes	No
Management	Elect Director Martha Clark Goss	Yes	No
Management	Elect Director Veronica M. Hagen	Yes	No
Management	Elect Director Julia L. Johnson	Yes	No
Management	Elect Director Karl F. Kurz	Yes	No
Management	Elect Director George MacKenzie	Yes	No
Management	Elect Director Susan N. Story	Yes	No
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	Yes	No
Management	Advisory Vote on Say on Pay Frequency	Yes	No
Management	Approve Omnibus Stock Plan	Yes	No
Management	Approve Nonqualified Employee Stock Purchase Plan	Yes	No

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

Management	Ratify PricewaterhouseCoopers LLP as Auditors	Yes	No
------------	---	-----	----

Sempra Energy

Ticker	SRE
Primary CUSIP	816851109
Meeting Date	12-May-17

PROPOSER	PROPOSAL TEXT	VOTED	AGAI
Management	Elect Director Alan L. Boeckmann	Yes	No
Management	Elect Director Kathleen L. Brown	Yes	No
Management	Elect Director Andres Conesa	Yes	No
Management	Elect Director Maria Contreras-Sweet	Yes	No
Management	Elect Director Pablo A. Ferrero	Yes	No
Management	Elect Director William D. Jones	Yes	No
Management	Elect Director Bethany J. Mayer	Yes	No
Management	Elect Director William G. Ouchi	Yes	No
Management	Elect Director Debra L. Reed	Yes	No
Management	Elect Director William C. Rusnack	Yes	No
Management	Elect Director Lynn Schenk	Yes	No
Management	Elect Director Jack T. Taylor	Yes	No
Management	Elect Director James C. Yardley	Yes	No
Management	Ratify Deloitte & Touche LLP as Auditors	Yes	No
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	Yes	No
Management	Advisory Vote on Say on Pay Frequency	Yes	No

CorEnergy Infrastructure Trust, Inc.

Ticker	CORR
Primary CUSIP	21870U502
Meeting Date	17-May-17

PROPOSER	PROPOSAL TEXT	VOTED	AGAI
Management	Elect Director Conrad S. Ciccotello	Yes	Yes
Management	Elect Director Barrett Brady	Yes	Yes
Management	Elect Director Todd E. Banks	Yes	No
Management	Ratify Ernst & Young LLP as Auditors	Yes	No

Xcel Energy Inc.

Ticker	XEL
Primary CUSIP	98389B100
Meeting Date	17-May-17

VOTE  
AGAI

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

PROPOSER	PROPOSAL TEXT	VOTED	MANA
Management	Elect Director Gail K. Boudreaux	Yes	No
Management	Elect Director Richard K. Davis	Yes	No
Management	Elect Director Ben Fowke	Yes	No
Management	Elect Director Richard T. O'Brien	Yes	No
Management	Elect Director Christopher J. Policinski	Yes	No
Management	Elect Director James T. Prokopanko	Yes	No
Management	Elect Director A. Patricia Sampson	Yes	No
Management	Elect Director James J. Sheppard	Yes	No
Management	Elect Director David A. Westerlund	Yes	No
Management	Elect Director Kim Williams	Yes	No
Management	Elect Director Timothy V. Wolf	Yes	No
Management	Elect Director Daniel Johannes	Yes	No
Management	Advisory Vote on Say on Pay Frequency	Yes	No
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	Yes	No
Management	Ratify Deloitte & Touche LLP as Auditors	Yes	No
Share Holder	Require Independent Board Chairman	Yes	No

NextEra Energy, Inc.

-----  
Ticker                    NEE  
Primary CUSIP            65339F101  
Meeting Date             18-May-17  
-----

PROPOSER	PROPOSAL TEXT	VOTED	VOTE AGAINST MANA
Management	Elect Director Sherry S. Barrat	Yes	No
Management	Elect Director James L. Camaren	Yes	No
Management	Elect Director Kenneth B. Dunn	Yes	No
Management	Elect Director Naren K. Gursahaney	Yes	No
Management	Elect Director Kirk S. Hachigian	Yes	No
Management	Elect Director Toni Jennings	Yes	No
Management	Elect Director Amy B. Lane	Yes	No
Management	Elect Director James L. Robo	Yes	No
Management	Elect Director Rudy E. Schupp	Yes	No
Management	Elect Director John L. Skolds	Yes	No
Management	Elect Director William H. Swanson	Yes	No
Management	Elect Director Hansel E. Tookes, II	Yes	No
Management	Ratify Deloitte & Touche LLP as Auditors	Yes	No
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	Yes	No
Management	Advisory Vote on Say on Pay Frequency	Yes	No
Management	Approve Non-Employee Director Restricted Stock Plan	Yes	No
Share Holder	Report on Political Contributions	Yes	Yes

The Williams Companies, Inc.

-----  
Ticker                    WMB  
Primary CUSIP            969457100  
Meeting Date             18-May-17  
-----

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

PROPOSAL TEXT	VOTED	VOTE AGAINST MANAGEMENT
Management Elect Director Alan S. Armstrong	Yes	No
Management Elect Director Stephen W. Bergstrom	Yes	No
Management Elect Director Stephen I. Chazen	Yes	No
Management Elect Director Charles I. Cogut	Yes	No
Management Elect Director Kathleen B. Cooper	Yes	No
Management Elect Director Michael A. Creel	Yes	No
Management Elect Director Peter A. Ragauss	Yes	No
Management Elect Director Scott D. Sheffield	Yes	No
Management Elect Director Murray D. Smith	Yes	No
Management Elect Director William H. Spence	Yes	No
Management Elect Director Janice D. Stoney	Yes	No
Management Ratify Ernst & Young LLP as Auditors	Yes	No
Management Advisory Vote to Ratify Named Executive Officers' Compensation	Yes	No
Management Advisory Vote on Say on Pay Frequency	Yes	No

National Grid plc

-----  
 Ticker NG.  
 Primary CUSIP G6375K151  
 Meeting Date 19-May-17  
 -----

PROPOSAL TEXT	VOTED	VOTE AGAINST MANAGEMENT
Management Approve Share Consolidation	Yes	No
Management Authorise Issue of Equity with Pre-emptive Rights	Yes	No
Management Authorise Issue of Equity without Pre-emptive Rights	Yes	No
Management Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Yes	No
Management Authorise Market Purchase of New Ordinary Shares	Yes	No

Targa Resources Corp.

-----  
 Ticker TRGP  
 Primary CUSIP 87612G101  
 Meeting Date 22-May-17  
 -----

PROPOSAL TEXT	VOTED	VOTE AGAINST MANAGEMENT
Management Elect Director Charles R. Crisp	Yes	No
Management Elect Director Laura C. Fulton	Yes	No
Management Elect Director Michael A. Heim	Yes	No
Management Elect Director James W. Whalen	Yes	No
Management Ratify PricewaterhouseCoopers LLP as Auditors	Yes	No

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

Management	Advisory Vote to Ratify Named Executive Officers' Compensation	Yes	No
Management	Advisory Vote on Say on Pay Frequency	Yes	No
Management	Amend Omnibus Stock Plan	Yes	Yes
Management	Approve Issuance of Shares of Common Stock Upon Conversion of Series A Preferred Stock and Exercise of Outstanding Warrants	Yes	No

Alliant Energy Corporation

Ticker	LNT
Primary CUSIP	018802108
Meeting Date	23-May-17

PROPOSER	PROPOSAL TEXT	VOTED	AGAI MANA
Management	Elect Director Patrick E. Allen	Yes	No
Management	Elect Director Patricia L. Kampling	Yes	No
Management	Elect Director Singleton B. McAllister	Yes	No
Management	Elect Director Susan D. Whiting	Yes	No
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	Yes	No
Management	Advisory Vote on Say on Pay Frequency	Yes	No
Management	Ratify Deloitte & Touche LLP as Auditors	Yes	No
Share Holder	Report on Lobbying Payments and Political Contributions	Yes	Yes

ONEOK, Inc.

Ticker	OKE
Primary CUSIP	682680103
Meeting Date	24-May-17

PROPOSER	PROPOSAL TEXT	VOTED	AGAI MANA
Management	Elect Director Brian L. Derksen	Yes	No
Management	Elect Director Julie H. Edwards	Yes	No
Management	Elect Director John W. Gibson	Yes	No
Management	Elect Director Randall J. Larson	Yes	No
Management	Elect Director Steven J. Malcolm	Yes	No
Management	Elect Director Kevin S. McCarthy - WITHDRAWN	Yes	No
	RESOLUTION		
Management	Elect Director Jim W. Mogg	Yes	No
Management	Elect Director Pattye L. Moore	Yes	No
Management	Elect Director Gary D. Parker	Yes	No
Management	Elect Director Eduardo A. Rodriguez	Yes	No
Management	Elect Director Terry K. Spencer	Yes	No
Management	Ratify PricewaterhouseCoopers LLP as Auditors	Yes	No
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	Yes	No
Management	Advisory Vote on Say on Pay Frequency	Yes	No

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

The Southern Company

-----  
Ticker SO  
Primary CUSIP 842587107  
Meeting Date 24-May-17  
-----

PROPOSAL TEXT	VOTED	VOTE AGAINST MANAGEMENT
Management Elect Director Juanita Powell Baranco	Yes	No
Management Elect Director Jon A. Boscia	Yes	No
Management Elect Director Henry A. 'Hal' Clark, III	Yes	No
Management Elect Director Thomas A. Fanning	Yes	No
Management Elect Director David J. Grain	Yes	No
Management Elect Director Veronica M. Hagen	Yes	No
Management Elect Director Warren A. Hood, Jr.	Yes	No
Management Elect Director Linda P. Hudson	Yes	No
Management Elect Director Donald M. James	Yes	No
Management Elect Director John D. Johns	Yes	No
Management Elect Director Dale E. Klein	Yes	No
Management Elect Director William G. Smith, Jr.	Yes	No
Management Elect Director Steven R. Specker	Yes	No
Management Elect Director Larry D. Thompson	Yes	No
Management Elect Director E. Jenner Wood, III	Yes	No
Management Reduce Supermajority Vote Requirement	Yes	No
Management Advisory Vote to Ratify Named Executive Officers' Compensation	Yes	Yes
Management Advisory Vote on Say on Pay Frequency	Yes	No
Management Ratify Deloitte & Touche LLP as Auditors	Yes	No
Share Holder Report on Strategy for Aligning with 2 Degree Scenario	Yes	Yes

Buckeye Partners, L.P.

-----  
Ticker BPL  
Primary CUSIP 118230101  
Meeting Date 06-Jun-17  
-----

PROPOSAL TEXT	VOTED	VOTE AGAINST MANAGEMENT
Management Elect Director Barbara J. Duganier	Yes	No
Management Elect Director Joseph A. LaSala, Jr.	Yes	No
Management Elect Director Larry C. Payne	Yes	No
Management Elect Director Martin A. White	Yes	No
Management Amend Omnibus Stock Plan	Yes	No
Management Ratify Deloitte & Touche LLP as Auditors	Yes	No
Management Advisory Vote to Ratify Named Executive Officers' Compensation	Yes	No
Management Advisory Vote on Say on Pay Frequency	Yes	No

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

ONEOK, Inc.

-----  
 Ticker OKE  
 Primary CUSIP 682680103  
 Meeting Date 30-Jun-17  
 -----

PROPOSER	PROPOSAL TEXT	VOTED	VOTE
Management	Issue Shares in Connection with the Merger	Yes	No
Management	Increase Authorized Common Stock	Yes	No
Management	Adjourn Meeting	Yes	No

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 ENERGY INFRASTRUCTURE FUND  
 -----

By (Signature and Title)\* /s/ James M. Dykas  
 -----  
 James M. Dykas, President and  
 Chief Executive Officer

Date July 13, 2017  
 -----

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