

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

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT  
INVESTMENT COMPANY

Investment Company Act File No. 811-22528

First Trust Energy Infrastructure Fund

-----  
Exact Name of Registrant as Specified in Declaration of Trust

120 East Liberty Drive, Suite 400, Wheaton, Illinois 60187

-----  
Address of Principal Executive Offices (Number, Street, City, State, Zip Code)

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

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

(630) 765-8000

-----  
Registrant's Telephone Number, including Area Code

Date of fiscal year end: November 30  
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Date of reporting period: July 1, 2011 - June 30, 2012  
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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

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

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

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

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

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

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

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

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

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

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| Kinder Morgan, Inc. | KMI | 49456B101 | 09-May-12 | Management | Elect Director Deborah A. Macdonald                            |
| Kinder Morgan, Inc. | KMI | 49456B101 | 09-May-12 | Management | Elect Director Michael Miller                                  |
| Kinder Morgan, Inc. | KMI | 49456B101 | 09-May-12 | Management | Elect Director Michael C. Morgan                               |
| Kinder Morgan, Inc. | KMI | 49456B101 | 09-May-12 | Management | Elect Director Kenneth A. Pontarelli                           |
| Kinder Morgan, Inc. | KMI | 49456B101 | 09-May-12 | Management | Elect Director Fayez Sarofim                                   |
| Kinder Morgan, Inc. | KMI | 49456B101 | 09-May-12 | Management | Elect Director Joel V. Staff                                   |
| Kinder Morgan, Inc. | KMI | 49456B101 | 09-May-12 | Management | Elect Director John Stokes                                     |
| Kinder Morgan, Inc. | KMI | 49456B101 | 09-May-12 | Management | Elect Director R. Baran Tekkora                                |
| Kinder Morgan, Inc. | KMI | 49456B101 | 09-May-12 | Management | Elect Director Glenn A. Youngkin                               |
| Kinder Morgan, Inc. | KMI | 49456B101 | 09-May-12 | Management | Ratify Auditors  |
| Kinder Morgan, Inc. | KMI | 49456B101 | 09-May-12 | Management | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Kinder Morgan, Inc. | KMI | 49456B101 | 09-May-12 | Management | Advisory Vote on Say on Pay Frequency                          |
| Questar Corporation | STR | 748356102 | 10-May-12 | Management | Elect Director Teresa Beck                                     |
| Questar Corporation | STR | 748356102 | 10-May-12 | Management | Elect Director R. D. Cash                                      |
| Questar Corporation | STR | 748356102 | 10-May-12 | Management | Elect Director Laurence M. Downes                              |
| Questar Corporation | STR | 748356102 | 10-May-12 | Management | Elect Director Ronald W. Jibson                                |
| Questar Corporation | STR | 748356102 | 10-May-12 | Management | Elect Director Gary G. Michael                                 |
| Questar Corporation | STR | 748356102 | 10-May-12 | Management | Elect Director Keith O. Rattie                                 |
| Questar Corporation | STR | 748356102 | 10-May-12 | Management | Elect Director Harris H. Simmons                               |
| Questar Corporation | STR | 748356102 | 10-May-12 | Management | Elect Director Bruce A. Williamson                             |
| Questar Corporation | STR | 748356102 | 10-May-12 | Management | Ratify Auditors  |
| Questar Corporation | STR | 748356102 | 10-May-12 | Management | Advisory Vote to Ratify Named Executive Officers' Compensation |

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|---------------|----|-----------|-----------|------------|-------------------------------------|
| NiSource Inc. | NI | 65473P105 | 15-May-12 | Management | Elect Director Richard A. Abdo      |
| NiSource Inc. | NI | 65473P105 | 15-May-12 | Management | Elect Director Aristides S. Candris |
| NiSource Inc. | NI | 65473P105 | 15-May-12 | Management | Elect Director Sigmund L. Cornelius |
| NiSource Inc. | NI | 65473P105 | 15-May-12 | Management | Elect Director Michael E. Jesanis   |
| NiSource Inc. | NI | 65473P105 | 15-May-12 | Management | Elect Director Marty R.             |

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

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

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

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

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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  
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By (Signature and Title)\* /s/ Mark R. Bradley  
-----  
Mark R. Bradley, President

Date August 2, 2012  
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\* Print the name and title of each signing officer under his or her signature.