

FIRST TRUST ENERGY INFRASTRUCTURE FUND
Form N-PX
July 21, 2014

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, 2013 - June 30, 2014

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          29-Jul-13
-----
```

PROPOSER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	VOTE
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	Re-elect Nick Winser as Director	For	F
Management	Re-elect Philip Aiken as Director	For	F
Management	Re-elect Nora Brownell as Director	For	F
Management	Elect Jonathan Dawson 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 Maria Richter as Director	For	F
Management	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 Report	For	F
Management	Authorise Issue of Equity with Pre-emptive Rights	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

UGI Corporation

```
-----
Ticker                UGI
Primary Security ID   902681105
Meeting Date          30-Jan-14
-----
```

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

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

Spectra Energy Corp

Ticker SE
Primary Security ID 847560109
Meeting Date 15-Apr-14

PROPOSER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	VOTE
Management	Elect Director Gregory L. Ebel	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 F. Anthony Comper	For	F
Management	Elect Director Peter B. Hamilton	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 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 Methane Emissions	Against	F

SCANA Corporation

Ticker SCG
Primary Security ID 80589M102
Meeting Date 24-Apr-14

PROPOSER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	VOTE
Management	Elect Director John F.A.V. Cecil	For	F
Management	Elect Director D. Maybank Hagood	For	F
Management	Elect Director Alfredo Trujillo	For	F
Management	Ratify Auditors	For	F
Management	Declassify the Board of Directors	For	F
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For	F

Duke Energy Corporation

Ticker DUK
Primary Security ID 26441C204
Meeting Date 01-May-14

PROPOSER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	VOTE
Management	Elect Director G. Alex Bernhardt, Sr.	For	F
Management	Elect Director Michael G. Browning	For	F
Management	Elect Director Harris E. DeLoach, Jr.	For	F
Management	Elect Director Daniel R. DiMicco	For	F
Management	Elect Director John H. Forsgren	For	F
Management	Elect Director Lynn J. Good	For	F
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

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

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 E. James Reinsch	For	F
Management	Elect Director James T. Rhodes	For	F
Management	Elect Director Carlos A. Saladrigas	For	F
Management	Ratify Auditors	For	F
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For	F
Management	Provide Right to Act by Less than Unanimous Written Consent	For	F
Share Holder	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	F
Share Holder	Report on Political Contributions	Against	F

Northeast Utilities

Ticker NU
Primary Security ID 664397106
Meeting Date 01-May-14

PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	V
Management Elect Director Richard H. Booth	For	F
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
Management Advisory Vote to Ratify Named Executive Officers' Compensation	For	F
Management Ratify Auditors	For	F

TransCanada Corporation

Ticker TRP
Primary Security ID 89353D107
Meeting Date 02-May-14

PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	V
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

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

Management	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	For	
Management	Advisory Vote on Executive Compensation Approach	For	

Wisconsin Energy Corporation

Ticker	WEC
Primary Security ID	976657106
Meeting Date	02-May-14

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

Dominion Resources, Inc.

Ticker	D
Primary Security ID	25746U109
Meeting Date	07-May-14

PROPOSER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	
Management	Elect Director William P. Barr	For	F
Management	Elect Director Peter W. Brown	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 Auditors	For	F
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For	F
Management	Approve Omnibus Stock Plan	For	F
Share Holder	Stock Retention/Holding Period	Against	F
Share Holder	Report on Financial and Physical Risks of Climate Change	Against	F
Share Holder	Report on Methane Emissions Management and Reduction Targets	Against	F
Share Holder	Report on Lobbying Payments and Policy	Against	A
Share Holder	Report on Environmental Impacts of Biomass and Assess Risks	Against	F
Share Holder	Adopt Quantitative GHG Goals for Products and Operations	Against	F

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

Enbridge Inc.

 Ticker ENB
 Primary Security ID 29250N105
 Meeting Date 07-May-14

PROPOSER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	VOTE
Management	Elect Director David A. Arledge	For	F
Management	Elect Director James J. Blanchard	For	F
Management	Elect Director J. Lorne Braithwaite	For	F
Management	Elect Director J. Herb England	For	F
Management	Elect Director Charles W. Fischer	For	F
Management	Elect Director V. Maureen Kempston Darkes	For	F
Management	Elect Director David A. Leslie	For	F
Management	Elect Director Al Monaco	For	F
Management	Elect Director George K. Petty	For	F
Management	Elect Director Charles E. Shultz	For	F
Management	Elect Director Dan C. Tutcher	For	F
Management	Elect Director Catherine L. Williams	For	F
Management	Ratify PricewaterhouseCoopers LLP as Auditors	For	F
Management	Amend Stock Option Plan	For	F
Management	Approve Shareholder Rights Plan	For	F
Management	Advisory Vote on Executive Compensation Approach	For	F

NiSource Inc.

 Ticker NI
 Primary Security ID 65473P105
 Meeting Date 13-May-14

PROPOSER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	VOTE
Management	Elect Director Richard A. Abdoo	For	F
Management	Elect Director Aristides S. Candris	For	F
Management	Elect Director Sigmund L. Cornelius	For	F
Management	Elect Director Michael E. Jesanis	For	F
Management	Elect Director Marty R. Kittrell	For	F
Management	Elect Director W. Lee Nutter	For	F
Management	Elect Director Deborah S. Parker	For	F
Management	Elect Director Robert C. Skaggs, Jr.	For	F
Management	Elect Director Teresa A. Taylor	For	F
Management	Elect Director Richard L. Thompson	For	F
Management	Elect Director Carolyn Y. Woo	For	F
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For	F
Management	Ratify Auditors	For	F
Share Holder	Report on Political Contributions	Against	F

CMS Energy Corporation

 Ticker CMS
 Primary Security ID 125896100
 Meeting Date 16-May-14

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

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

Management	Elect Director Jon E. Barfield	For	F
Management	Elect Director Kurt L. Darrow	For	F
Management	Elect Director Stephen E. Ewing	For	F
Management	Elect Director Richard M. Gabrys	For	F
Management	Elect Director William D. Harvey	For	F
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 Kenneth L. Way	For	F
Management	Elect Director Laura H. Wright	For	F
Management	Elect Director John B. Yasinsky	For	F
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For	F
Management	Ratify Auditors	For	F
Management	Approve Omnibus Stock Plan	For	F
Management	Approve Executive Incentive Bonus Plan	For	F

Kinder Morgan, Inc.

Ticker KMI
Primary Security ID 49456B101
Meeting Date 19-May-14

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 Anthony W. Hall, 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 Fayez Sarofim	For	F
Management	Elect Director C. Park Shaper	For	F
Management	Elect Director Joel V. Staff	For	F
Management	Elect Director John M. Stokes	For	F
Management	Elect Director Robert F. Vagt	For	F
Management	Ratify Auditors	For	F
Share Holder	Report on Financial Risks of Climate Change	Against	F
Share Holder	Report on Methane Emissions Management, Pipeline Maintenance and Reduction Targets	Against	F
Share Holder	Report on Sustainability	Against	F

NextEra Energy, Inc.

Ticker NEE
Primary Security ID 65339F101
Meeting Date 22-May-14

PROPOSER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	V
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 Kirk S. Hachigian	For	F
Management	Elect Director Toni Jennings	For	F
Management	Elect Director James L. Robo	For	F

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

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 Auditors	For	F
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For	F
Share Holder	Eliminate Supermajority Vote Requirement	Against	F

Questar Corporation

Ticker	STR
Primary Security ID	748356102
Meeting Date	22-May-14

PROPONENT	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	I
Management	Elect Director Teresa Beck	For	F
Management	Elect Director R. Don Cash	For	F
Management	Elect Director Laurence M. Downes	For	F
Management	Elect Director Christopher A. Helms	For	F
Management	Elect Director Ronald W. Jibson	For	F
Management	Elect Director Rebecca Ranich	For	F
Management	Elect Director Harris H. Simmons	For	F
Management	Elect Director Bruce A. Williamson	For	F
Management	Ratify Auditors	For	F
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For	F

The Williams Companies, Inc.

Ticker	WMB
Primary Security ID	969457100
Meeting Date	22-May-14

PROPONENT	PROPOSAL TEXT	MANAGEMENT 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
Management	Elect Director Eric W. Mandelblatt	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	Amend Omnibus Stock Plan	For	F
Management	Amend Qualified Employee Stock Purchase Plan	For	F
Management	Ratify Auditors	For	F
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For	F

The Southern Company

Ticker	SO
Primary Security ID	842587107

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

Meeting Date 28-May-14

PROPOSER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	VOTE
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 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 E. Jenner Wood, III	For	A
Management	Ratify Auditors	For	F
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For	F
Share Holder	Require Independent Board Chairman	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
 Mark R. Bradley, President

Date July 21, 2014

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