

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
-----
    
```

| PROPONENT | 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 | 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
-----
    
```

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

| PROPOSAL TEXT | MANAGEMENT RECOMMENDATION | V |
|---|---------------------------|---|
| 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

| PROPOSAL TEXT | MANAGEMENT RECOMMENDATION | V |
|---|---------------------------|---|
| 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

| PROPOSAL TEXT | MANAGEMENT RECOMMENDATION | V |
|--|---------------------------|---|
| 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 |

| PROPOSER | 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 |

| PROPOSER | 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 |

| PROPONENT | 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 |

| PROPONENT | 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 |

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

| PROPOSER | PROPOSAL TEXT | MANAGEMENT RECOMMENDATION | VOTE |
|------------|--|---------------------------|------|
| 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.