

FIRST TRUST ENERGY INFRASTRUCTURE FUND
Form N-PX
July 17, 2018

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, 2017 - June 30, 2018

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 CUSIP	G6375K151
Meeting Date	31-Jul-17

PROPOSER	PROPOSAL TEXT	VOTE INSTRUCTION
Management	Accept Financial Statements and Statutory Reports	For
Management	Approve Final Dividend	For
Management	Re-elect Sir Peter Gershon as Director	For
Management	Re-elect John Pettigrew as Director	For
Management	Re-elect Andrew Bonfield as Director	For
Management	Re-elect Dean Seavers as Director	For
Management	Re-elect Nicola Shaw as Director	For
Management	Re-elect Nora Brownell as Director	For
Management	Re-elect Jonathan Dawson as Director	For
Management	Elect Pierre Dufour as Director	For
Management	Re-elect Therese Esperdy as Director	For
Management	Re-elect Paul Golby as Director	For
Management	Re-elect Mark Williamson as Director	For
Management	Appoint Deloitte LLP as Auditors	For
Management	Authorise Board to Fix Remuneration of Auditors	For
Management	Approve Remuneration Policy	For
Management	Approve Remuneration Report	For
Management	Authorise EU Political Donations and Expenditure	For
Management	Authorise Issue of Equity with Pre-emptive Rights	For
Management	Authorise Issue of Equity without Pre-emptive Rights	For
Management	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For
Management	Authorise Market Purchase of Ordinary Shares	For
Management	Authorise the Company to Call General Meeting with Two Weeks' Notice	For

NextEra Energy Partners, LP

Ticker	NEP
Primary CUSIP	65341B106
Meeting Date	21-Dec-17

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

PROPOSAL TEXT	PROPOSER	VOTE INSTRUCTION
Elect Director Susan D. Austin	Management	For
Elect Director Peter H. Kind	Management	For
Elect Director James L. Robo	Management	For
Elect Director James N. Suci	Management	For
Ratify Deloitte & Touche LLP as Auditors	Management	For
Advisory Vote to Ratify Named Executive Officers' Compensation	Management	Against
Advisory Vote on Say on Pay Frequency	Management	One Year

New Jersey Resources Corporation

Ticker	NJR
Primary CUSIP	646025106
Meeting Date	24-Jan-18

PROPOSAL TEXT	PROPOSER	VOTE INSTRUCTION
Elect Director Maureen A. Borkowski	Management	For
Elect Director Thomas C. O'Connor	Management	For
Elect Director Donald L. Correll	Management	For
Elect Director M. William Howard	Management	For
Elect Director J. Terry Strange	Management	For
Elect Director George R. Zoffinger	Management	For
Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Ratify Deloitte & Touche LLP as Auditors	Management	For

UGI Corporation

Ticker	UGI
Primary CUSIP	902681105
Meeting Date	25-Jan-18

PROPOSAL TEXT	PROPOSER	VOTE INSTRUCTION
Elect Director M. Shawn Bort	Management	For
Elect Director Theodore A. Dosch	Management	For
Elect Director Richard W. Gochnauer	Management	For
Elect Director Frank S. Hermance	Management	For
Elect Director Anne Pol	Management	For
Elect Director Marvin O. Schlanger	Management	For
Elect Director James B. Stallings, Jr.	Management	For
Elect Director John L. Walsh	Management	For
Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Ratify Ernst & Young LLP as Auditors	Management	For

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

Atmos Energy Corporation

Ticker ATO
Primary CUSIP 049560105
Meeting Date 07-Feb-18

PROPOSER	PROPOSAL TEXT	VOTE INSTRUCTION
Management	Elect Director Robert W. Best	For
Management	Elect Director Kim R. Cocklin	For
Management	Elect Director Kelly H. Compton	For
Management	Elect Director Richard W. Douglas	For
Management	Elect Director Ruben E. Esquivel	For
Management	Elect Director Rafael G. Garza	For
Management	Elect Director Richard K. Gordon	For
Management	Elect Director Robert C. Grable	For
Management	Elect Director Michael E. Haefner	For
Management	Elect Director Nancy K. Quinn	For
Management	Elect Director Richard A. Sampson	For
Management	Elect Director Stephen R. Springer	For
Management	Elect Director Richard Ware, II	For
Management	Ratify Ernst & Young LLP as Auditors	For
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For

Public Service Enterprise Group Incorporated

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

PROPOSER	PROPOSAL TEXT	VOTE INSTRUCTION
Management	Elect Director Willie A. Deese	For
Management	Elect Director William V. Hickey	For
Management	Elect Director Ralph Izzo	For
Management	Elect Director Shirley Ann Jackson	For
Management	Elect Director David Lilley	For
Management	Elect Director Barry H. Ostrowsky	For
Management	Elect Director Thomas A. Renyi	For
Management	Elect Director Hak Cheol (H.C.) Shin	For
Management	Elect Director Richard J. Swift	For
Management	Elect Director Susan Tomasky	For
Management	Elect Director Alfred W. Zollar	For
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Management	Ratify Deloitte & Touche LLP as Auditors	For

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

American Electric Power Company, Inc.

Ticker AEP
Primary CUSIP 025537101
Meeting Date 24-Apr-18

PROPOSER	PROPOSAL TEXT	VOTE INSTRUCTION
Management	Elect Director Nicholas K. Akins	For
Management	Elect Director David J. Anderson	For
Management	Elect Director J. Bernie Beasley, Jr.	For
Management	Elect Director Ralph D. Crosby, Jr.	For
Management	Elect Director Linda A. Goodspeed	For
Management	Elect Director Thomas E. Hoaglin	For
Management	Elect Director Sandra Beach Lin	For
Management	Elect Director Richard C. Notebaert	For
Management	Elect Director Lionel L. Nowell, III	For
Management	Elect Director Stephen S. Rasmussen	For
Management	Elect Director Oliver G. Richard, III	For
Management	Elect Director Sara Martinez Tucker	For
Management	Ratify PricewaterhouseCoopers LLP as Auditors	For
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For

Edison International

Ticker EIX
Primary CUSIP 281020107
Meeting Date 26-Apr-18

PROPOSER	PROPOSAL TEXT	VOTE INSTRUCTION
Management	Elect Director Michael C. Camunez	For
Management	Elect Director Vanessa C.L. Chang	For
Management	Elect Director James T. Morris	For
Management	Elect Director Timothy T. O'Toole	For
Management	Elect Director Pedro J. Pizarro	For
Management	Elect Director Linda G. Stuntz	For
Management	Elect Director William P. Sullivan	For
Management	Elect Director Ellen O. Tauscher	For
Management	Elect Director Peter J. Taylor	For
Management	Elect Director Brett White	For
Management	Ratify PricewaterhouseCoopers LLP as Auditors	For
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Share Holder	Amend Proxy Access Right	For

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

Magellan Midstream Partners, L.P.

Ticker MMP
Primary CUSIP 559080106
Meeting Date 26-Apr-18

PROPOSER	PROPOSAL TEXT	VOTE INSTRUCTION
Management	Elect Director Robert G. Croyle	For
Management	Elect Director Stacy P. Methvin	For
Management	Elect Director Barry R. Pearl	For
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Management	Ratify Ernst & Young, LLP as Auditors	For

TransCanada Corporation

Ticker TRP
Primary CUSIP 89353D107
Meeting Date 27-Apr-18

PROPOSER	PROPOSAL TEXT	VOTE INSTRUCTION
Management	Elect Director Kevin E. Benson	For
Management	Elect Director Stephan Cretier	For
Management	Elect Director Russell K. Girling	For
Management	Elect Director S. Barry Jackson	For
Management	Elect Director John E. Lowe	For
Management	Elect Director Paula Rosput Reynolds	For
Management	Elect Director Mary Pat Salomone	For
Management	Elect Director Indira V. Samarasekera	For
Management	Elect Director D. Michael G. Stewart	For
Management	Elect Director Siim A. Vanaselja	For
Management	Elect Director Thierry Vandal	For
Management	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	For
Management	Advisory Vote on Executive Compensation Approach	For
Share Holder	SP 1: Report on Climate Change	For

Exelon Corporation

Ticker EXC
Primary CUSIP 30161N101
Meeting Date 01-May-18

PROPOSER	PROPOSAL TEXT	VOTE INSTRUCTION
----------	---------------	------------------

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

Management	Elect Director Anthony K. Anderson	For
Management	Elect Director Ann C. Berzin	For
Management	Elect Director Christopher M. Crane	For
Management	Elect Director Yves C. de Balmann	For
Management	Elect Director Nicholas DeBenedictis	For
Management	Elect Director Linda P. Jojo	For
Management	Elect Director Paul L. Joskow	For
Management	Elect Director Robert J. Lawless	For
Management	Elect Director Richard W. Mies	For
Management	Elect Director John W. Rogers, Jr.	For
Management	Elect Director Mayo A. Shattuck, III	For
Management	Elect Director Stephen D. Steinour	For
Management	Ratify PricewaterhouseCoopers LLP as Auditors	For
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For

Eversource Energy

Ticker	ES
Primary CUSIP	30040W108
Meeting Date	02-May-18

PROPONENT	PROPOSAL TEXT	VOTE INSTRUCTION
Management	Elect Director Cotton M. Cleveland	For
Management	Elect Director Sanford Cloud, Jr.	For
Management	Elect Director James S. DiStasio	For
Management	Elect Director Francis A. Doyle	For
Management	Elect Director James J. Judge	For
Management	Elect Director John Y. Kim	For
Management	Elect Director Kenneth R. Leibler	For
Management	Elect Director William C. Van Faasen	For
Management	Elect Director Frederica M. Williams	For
Management	Elect Director Dennis R. Wraase	For
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Management	Approve Omnibus Stock Plan	For
Management	Ratify Deloitte & Touche LLP as Auditors	For

Duke Energy Corporation

Ticker	DUK
Primary CUSIP	26441C204
Meeting Date	03-May-18

PROPONENT	PROPOSAL TEXT	VOTE INSTRUCTION
Management	Elect Director Michael G. Browning	For
Management	Elect Director Theodore F. Craver, Jr.	For
Management	Elect Director Robert M. Davis	For
Management	Elect Director Daniel R. DiMicco	For
Management	Elect Director John H. Forsgren	For

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

Management	Elect Director Lynn J. Good	For
Management	Elect Director John T. Herron	For
Management	Elect Director James B. Hylar, Jr.	For
Management	Elect Director William E. Kennard	For
Management	Elect Director E. Marie McKee	For
Management	Elect Director Charles W. Moorman, IV	For
Management	Elect Director Carlos A. Saladrigas	For
Management	Elect Director Thomas E. Skains	For
Management	Elect Director William E. Webster, Jr.	For
Management	Ratify Deloitte & Touche LLP as Auditors	For
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Management	Eliminate Supermajority Vote Requirement	For
Share Holder	Report on Benefits of Lobbying	For

WEC Energy Group, Inc.

Ticker	WEC
Primary CUSIP	92939U106
Meeting Date	03-May-18

PROPOSER	PROPOSAL TEXT	VOTE INSTRUCTION
Management	Elect Director John F. Bergstrom	For
Management	Elect Director Barbara L. Bowles	For
Management	Elect Director William J. Brodsky	For
Management	Elect Director Albert J. Budney, Jr.	For
Management	Elect Director Patricia W. Chadwick	For
Management	Elect Director Curt S. Culver	For
Management	Elect Director Danny L. Cunningham	For
Management	Elect Director William M. Farrow, III	For
Management	Elect Director Thomas J. Fischer	For
Management	Elect Director Gale E. Klappa	For
Management	Elect Director Henry W. Knueppel	For
Management	Elect Director Allen L. Leverett	For
Management	Elect Director Ulice Payne, Jr.	For
Management	Elect Director Mary Ellen Stanek	For
Management	Ratify Deloitte & Touche LLP as Auditors	For
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For

CMS Energy Corporation

Ticker	CMS
Primary CUSIP	125896100
Meeting Date	04-May-18

PROPOSER	PROPOSAL TEXT	VOTE INSTRUCTION
----------	---------------	------------------

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

Management	Elect Director Jon E. Barfield	For
Management	Elect Director Deborah H. Butler	For
Management	Elect Director Kurt L. Darrow	For
Management	Elect Director Stephen E. Ewing	For
Management	Elect Director William D. Harvey	For
Management	Elect Director Patricia K. Poppe	For
Management	Elect Director John G. Russell	For
Management	Elect Director Myrna M. Soto	For
Management	Elect Director John G. Sznewajs	For
Management	Elect Director Laura H. Wright	For
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Management	Ratify PricewaterhouseCoopers LLP as Auditors	For
Share Holder	Report on Political Contributions	For

NiSource Inc.

Ticker	NI
Primary CUSIP	65473P105
Meeting Date	08-May-18

PROPOSER	PROPOSAL TEXT	VOTE INSTRUCTION
Management	Elect Director Peter A. Altabef	For
Management	Elect Director Eric L. Butler	For
Management	Elect Director Aristides S. Candris	For
Management	Elect Director Wayne S. DeVeydt	For
Management	Elect Director Joseph Hamrock	For
Management	Elect Director Deborah A. Henretta	For
Management	Elect Director Michael E. Jesanis	For
Management	Elect Director Kevin T. Kabat	For
Management	Elect Director Richard L. Thompson	For
Management	Elect Director Carolyn Y. Woo	For
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Management	Ratify Deloitte & Touche LLP as Auditors	For
Share Holder	Provide Right to Act by Written Consent	For

Chesapeake Utilities Corporation

Ticker	CPK
Primary CUSIP	165303108
Meeting Date	09-May-18

PROPOSER	PROPOSAL TEXT	VOTE INSTRUCTION
Management	Elect Director Thomas P. Hill, Jr.	For
Management	Elect Director Dennis S. Hudson, III	For
Management	Elect Director Calvert A. Morgan, Jr.	For
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For

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

Management Ratify Baker Tilly Virchow Krause, LLP as Auditors For

Enbridge Inc.

Ticker ENB
Primary CUSIP 29250N105
Meeting Date 09-May-18

PROPOSER	PROPOSAL TEXT	VOTE INSTRUCTION
Management	Elect Director Pamela L. Carter	For
Management	Elect Director Clarence P. Cazalot, Jr.	For
Management	Elect Director Marcel R. Coutu	For
Management	Elect Director Gregory L. Ebel	For
Management	Elect Director J. Herb England	For
Management	Elect Director Charles W. Fischer	For
Management	Elect Director V. Maureen Kempston Darkes	For
Management	Elect Director Michael McShane	For
Management	Elect Director Al Monaco	For
Management	Elect Director Michael E.J. Phelps	For
Management	Elect Director Dan C. Tutcher	For
Management	Elect Director Catherine L. Williams	For
Management	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For
Management	Advisory Vote on Executive Compensation Approach	For
Management	Advisory Vote on Say on Pay Frequency	One Year

Kinder Morgan, Inc.

Ticker KMI
Primary CUSIP 49456B101
Meeting Date 09-May-18

PROPOSER	PROPOSAL TEXT	VOTE INSTRUCTION
Management	Elect Director Richard D. Kinder	For
Management	Elect Director Steven J. Kean	For
Management	Elect Director Kimberly A. Dang	For
Management	Elect Director Ted A. Gardner	For
Management	Elect Director Anthony W. Hall, Jr.	For
Management	Elect Director Gary L. Hultquist	For
Management	Elect Director Ronald L. Kuehn, Jr.	For
Management	Elect Director Deborah A. Macdonald	For
Management	Elect Director Michael C. Morgan	For
Management	Elect Director Arthur C. Reichstetter	For

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

Management	Elect Director Faye Sarofim	For
Management	Elect Director C. Park Shaper	For
Management	Elect Director William A. Smith	For
Management	Elect Director Joel V. Staff	For
Management	Elect Director Robert F. Vagt	For
Management	Elect Director Perry M. Waughtal	For
Management	Ratify PricewaterhouseCoopers LLP as Auditors	For
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Management	Advisory Vote on Say on Pay Frequency	One Year
Share Holder	Report on Methane Emissions Management	For
Share Holder	Report on Sustainability	For
Share Holder	Assess Portfolio Impacts of Policies to Meet 2 Degree Scenario	For

Sempra Energy

Ticker	SRE
Primary CUSIP	816851109
Meeting Date	10-May-18

PROPOSER	PROPOSAL TEXT	VOTE INSTRUCTION
Management	Elect Director Alan L. Boeckmann	For
Management	Elect Director Kathleen L. Brown	For
Management	Elect Director Andres Conesa	For
Management	Elect Director Maria Contreras-Sweet	For
Management	Elect Director Pablo A. Ferrero	For
Management	Elect Director William D. Jones	For
Management	Elect Director Jeffrey W. Martin	For
Management	Elect Director Bethany J. Mayer	For
Management	Elect Director William G. Ouchi	For
Management	Elect Director Debra L. Reed	For
Management	Elect Director William C. Rusnack	For
Management	Elect Director Lynn Schenk	For
Management	Elect Director Jack T. Taylor	For
Management	Elect Director James C. Yardley	For
Management	Ratify Deloitte & Touche LLP as Auditors	For
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Share Holder	Amend Proxy Access Right	For

The Williams Companies, Inc.

Ticker	WMB
Primary CUSIP	969457100
Meeting Date	10-May-18

VOTE

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

PROPOSER	PROPOSAL TEXT	INSTRUCTION
Management	Elect Director Alan S. Armstrong	For
Management	Elect Director Stephen W. Bergstrom	For
Management	Elect Director Stephen I. Chazen	For
Management	Elect Director Charles I. Cogut	For
Management	Elect Director Kathleen B. Cooper	For
Management	Elect Director Michael A. Creel	For
Management	Elect Director Peter A. Ragauss	For
Management	Elect Director Scott D. Sheffield	For
Management	Elect Director Murray D. Smith	For
Management	Elect Director William H. Spence	For
Management	Ratify Ernst & Young LLP as Auditors	For
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For

American Water Works Company, Inc.

Ticker	AWK
Primary CUSIP	030420103
Meeting Date	11-May-18

PROPOSER	PROPOSAL TEXT	VOTE INSTRUCTION
Management	Elect Director Jeffrey N. Edwards	For
Management	Elect Director Martha Clark Goss	For
Management	Elect Director Veronica M. Hagen	For
Management	Elect Director Julia L. Johnson	For
Management	Elect Director Karl F. Kurz	For
Management	Elect Director George MacKenzie	For
Management	Elect Director James G. Stavridis	For
Management	Elect Director Susan N. Story	For
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Management	Ratify PricewaterhouseCoopers LLP as Auditors	For
Share Holder	Report on the Human Right to Water and Sanitation	Against
Share Holder	Report on Lobbying Payments and Policy	For
Share Holder	Report on Political Contributions	For

InfraREIT, Inc.

Ticker	HIFR
Primary CUSIP	45685L100
Meeting Date	16-May-18

PROPOSER	PROPOSAL TEXT	VOTE INSTRUCTION
Management	Elect Director John Gates	For
Management	Elect Director Harold R. Logan, Jr.	Withhold
Management	Ratify Ernst & Young LLP as Auditors	For

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

PPL Corporation

Ticker PPL
Primary CUSIP 69351T106
Meeting Date 16-May-18

PROPOSER	PROPOSAL TEXT	VOTE INSTRUCTION
Management	Elect Director Rodney C. Adkins	For
Management	Elect Director John W. Conway	For
Management	Elect Director Steven G. Elliott	For
Management	Elect Director Raja Rajamannar	For
Management	Elect Director Craig A. Rogerson	For
Management	Elect Director William H. Spence	For
Management	Elect Director Natica von Althann	For
Management	Elect Director Keith H. Williamson	For
Management	Elect Director Phoebe A. Wood	For
Management	Elect Director Armando Zagalo de Lima	For
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Management	Ratify Deloitte & Touche LLP as Auditors	For

Xcel Energy Inc.

Ticker XEL
Primary CUSIP 98389B100
Meeting Date 16-May-18

PROPOSER	PROPOSAL TEXT	VOTE INSTRUCTION
Management	Elect Director Richard K. Davis	For
Management	Elect Director Ben Fowke	For
Management	Elect Director Richard T. O'Brien	For
Management	Elect Director David K. Owens	For
Management	Elect Director Christopher J. Policinski	For
Management	Elect Director James T. Prokopanko	For
Management	Elect Director A. Patricia Sampson	For
Management	Elect Director James J. Sheppard	For
Management	Elect Director David A. Westerlund	For
Management	Elect Director Kim Williams	For
Management	Elect Director Timothy V. Wolf	For
Management	Elect Director Daniel Yohannes	For
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Management	Ratify Deloitte & Touche LLP as Auditors	For

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

Alliant Energy Corporation

 Ticker LNT
 Primary CUSIP 018802108
 Meeting Date 17-May-18

PROPOSER	PROPOSAL TEXT	VOTE INSTRUCTION
Management	Elect Director Dean C. Oestreich	For
Management	Elect Director Carol P. Sanders	For
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Management	Ratify Deloitte & Touche LLP as Auditors	For
Share Holder	Report on Political Contributions	For

CorEnergy Infrastructure Trust, Inc.

 Ticker CORR
 Primary CUSIP 21870U502
 Meeting Date 17-May-18

PROPOSER	PROPOSAL TEXT	VOTE INSTRUCTION
Management	Elect Director David J. Schulte	For
Management	Ratify Ernst & Young LLP as Auditors	For

IDACORP, Inc.

 Ticker IDA
 Primary CUSIP 451107106
 Meeting Date 17-May-18

PROPOSER	PROPOSAL TEXT	VOTE INSTRUCTION
Management	Elect Director Darrel T. Anderson	For
Management	Elect Director Thomas Carlile	For
Management	Elect Director Richard J. Dahl	For
Management	Elect Director Annette G. Elg	For
Management	Elect Director Ronald W. Jibson	For
Management	Elect Director Judith A. Johansen	For
Management	Elect Director Dennis L. Johnson	For
Management	Elect Director Christine King	For
Management	Elect Director Richard J. Navarro	For
Management	Elect Director Robert A. Tinstman	For
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Management	Ratify Deloitte & Touche LLP as Auditors	For

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

ONEOK, Inc.

Ticker OKE
Primary CUSIP 682680103
Meeting Date 23-May-18

PROPOSER	PROPOSAL TEXT	VOTE INSTRUCTION
Management	Elect Director Brian L. Derksen	For
Management	Elect Director Julie H. Edwards	For
Management	Elect Director John W. Gibson	For
Management	Elect Director Randall J. Larson	For
Management	Elect Director Steven J. Malcolm	For
Management	Elect Director Jim W. Mogg	For
Management	Elect Director Pattye L. Moore	For
Management	Elect Director Gary D. Parker	For
Management	Elect Director Eduardo A. Rodriguez	For
Management	Elect Director Terry K. Spencer	For
Management	Ratify PricewaterhouseCoopers LLP as Auditors	For
Management	Approve Omnibus Stock Plan	For
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For

The Southern Company

Ticker SO
Primary CUSIP 842587107
Meeting Date 23-May-18

PROPOSER	PROPOSAL TEXT	VOTE INSTRUCTION
Management	Elect Director Juanita Powell Baranco	For
Management	Elect Director Jon A. Boscia	For
Management	Elect Director Henry A. "Hal" Clark, III	For
Management	Elect Director Thomas A. Fanning	For
Management	Elect Director David J. Grain	For
Management	Elect Director Veronica M. Hagen	For
Management	Elect Director Linda P. Hudson	For
Management	Elect Director Donald M. James	For
Management	Elect Director John D. Johns	For
Management	Elect Director Dale E. Klein	For
Management	Elect Director Ernest J. Moniz	For
Management	Elect Director William G. Smith, Jr.	For
Management	Elect Director Steven R. Specker	For
Management	Elect Director Larry D. Thompson	For
Management	Elect Director E. Jenner Wood, III	For
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Management	Ratify Deloitte & Touche LLP as Auditors	For

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

Share Holder Amend Proxy Access Right For

NextEra Energy, Inc.

Ticker NEE
Primary CUSIP 65339F101
Meeting Date 24-May-18

PROPOSER	PROPOSAL TEXT	VOTE INSTRUCTION
Management	Elect Director Sherry S. Barrat	For
Management	Elect Director James L. Camaren	For
Management	Elect Director Kenneth B. Dunn	For
Management	Elect Director Naren K. Gursahaney	For
Management	Elect Director Kirk S. Hachigian	For
Management	Elect Director Toni Jennings	For
Management	Elect Director Amy B. Lane	For
Management	Elect Director James L. Robo	For
Management	Elect Director Rudy E. Schupp	For
Management	Elect Director John L. Skolds	For
Management	Elect Director William H. Swanson	For
Management	Elect Director Hansel E. Tookes, II	For
Management	Ratify Deloitte & Touche LLP as Auditors	For
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Share Holder	Provide Right to Act by Written Consent	For
Share Holder	Report on Political Contributions	For

Targa Resources Corp.

Ticker TRGP
Primary CUSIP 87612G101
Meeting Date 24-May-18

PROPOSER	PROPOSAL TEXT	VOTE INSTRUCTION
Management	Elect Director Robert B. Evans	For
Management	Elect Director Joe Bob Perkins	For
Management	Elect Director Ershel C. Redd, Jr.	For
Management	Ratify PricewaterhouseCoopers LLP as Auditors	For
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For

Buckeye Partners, L.P.

Ticker BPL
Primary CUSIP 118230101
Meeting Date 05-Jun-18

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

PROPOSER	PROPOSAL TEXT	VOTE INSTRUCTION
Management	Elect Director Pieter Bakker	For
Management	Elect Director Barbara M. Baumann	For
Management	Elect Director Mark C. McKinley	For
Management	Amend Partnership Agreement	Against
Management	Ratify Deloitte & Touche LLP as Auditors	For
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For

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 17, 2018

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