

MACQUARIE/FIRST TRUST GLOBAL INFRASTR/UTIL DIV & INC FUND
Form N-PX
August 31, 2005

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

Investment Company Act File No. 811-09235

Macquarie/First Trust Global Infrastructure/
Utilities Dividend & Income Fund

Exact Name of Registrant as Specified in Declaration of Trust

1001 Warrenville Road, Suite 300, Lisle, Illinois 60532

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

W. Scott Jardine
First Trust Portfolios L.P.
1001 Warrenville Road, Suite 300
Lisle, Illinois 60532

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

(630) 241-4141

Registrant's Telephone Number, including Area Code

Date of fiscal year end: May 31

Date of reporting period: July 1, 2004 - June 30, 2005

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

Edgar Filing: MACQUARIE/FIRST TRUST GLOBAL INFRASTR/UTIL DIV & INC FUND - Form N-PX

Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington D.C. 20549. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. ss. 3507.

Item 1. Proxy Voting Record

Mtg Date/Type	Company/ Ballot Issues	Cusip	Mgmt Rec	Vote Cast
01/31/05 - S	Terna - TRASMISSIONE ELETTRICITA *TRN.IM*	T9471R100		
	Special Meeting Agenda			
	1 Amend Articles To Reflect New Provisions Set Forth By Italian Government Re: Proprietary Structure And Management Of The National Electricity Grid		For	For
04/01/05 - A/S	Terna - TRASMISSIONE ELETTRICITA *TRN.IM*	T9471R100		
	Ordinary Business			
	1 Accept Financial Statements, Consolidated Accounts, and Statutory Reports		For	For
	2 Approve Allocation of Income		For	For
	Elect One of Two Slates (Item 3.a or Item 3.b)			
	3.a Appoint Internal Statutory Auditors - Majority Shareholder Slate		None	Against
	3.b Appoint Internal Statutory Auditors - Minority Shareholder(s) Slate		None	For
	4 Approve Remuneration of Primary Internal Statutory Auditors		For	For
	Special Business			
	1 Approve Capital Increase in the Maximum Amount of EUR 2.2 Million Through Issuance of Shares Pursuant to Share Option Scheme in Favor of Company and Group Employees		For	For
04/26/05 - A	Ameren Corporation *AEE*	023608102		
	1 Elect Directors		For	For
	2 Ratify Auditors		For	For
	3 Report on Risks of Nuclear Waste Storage		Against	Against
	4 Require Independent Director To Serve As Chairman Of The Board		Against	Against
05/16/05 - A	Consolidated Edison, Inc. *ED*	209115104		
	1 Elect Directors		For	For
	2 Ratify Auditors		For	For
	3 Report on Executive Compensation		Against	Against

Edgar Filing: MACQUARIE/FIRST TRUST GLOBAL INFRASTR/UTIL DIV & INC FUND - Form N-PX

Mtg Date/Type	Company/ Ballot Issues	Cusip	Mgmt Rec	Vote Cast
05/20/05 - A	GASNET AUSTRALIA GROUP (formerly Gasnet Australia Trust) *GAS.AX*	Q3974S106		
	1 Receive Financial Statements and Statutory Reports		None	None
	2 Elect Colin Galbriath as Director		For	For
	3 Approve Issuance of 4.03 Million Stapled Securities for a Private Placement		For	For
05/26/05 - A/S	ENEL SpA *ENEI.MI*	T3679P115		
	1 Ordinary Business Accept Financial Statements, Consolidated Accounts, and Statutory Reports		For	For
	2 Approve Allocation of Income Special Business		For	For
	1 Amend Article 14.3 of the Bylaws Re: Election of the Board of Directors Via the 'Voto di Lista' System		For	For
	2 Approve Capital Increase in the Maximum Amount of EUR 28.76 Million Through Issuance of Shares Pursuant to Share Option Scheme in Favor of Top Management Ordinary Business		For	For
	3 Fix Number of Directors		For	For
	4 Set Directors' Term of Office Elect One of Two Slates of Directors (Either Item 5.1 Or Item 5.2)		For	For
	5 Elect Directors		None	Split
	5.1 Elect Directors - Slate 1 Submitted by the Ministry of Economy and Finance (Majority Shareholder)		For	Against
	5.2 Elect Directors - Slate 2 Submitted by a Group of Institutional Investors		For	For
	6 Elect Chairman of the Board of Directors		For	For
	7 Approve Remuneration of Directors		For	For
	8 Appoint Internal Statutory Auditors to Complete Composition of the Board		For	For
	9 Elect External Auditors for the Three-Year Term 2005-2007; Fix Auditors' Remuneration		For	For
07/30/04 - A	United Utilities PLC *UU.L*	010291801		
	1 Accept Financial Statements and Statutory Reports		For	For
	2 Approve Final Dividend of 29.88 Pence Per Ordinary Share and 14.94 Pence Per A Share FOR FOR		For	For
	3 Elect Charlie Cornish as Director		For	For
	4 Re-elect Sir Richard Evans as Director		For	For
	5 Re-elect Sir Peter Middleton as Director		For	For
	6 Re-elect Simon Batey as Director		For	For
	7 Approve Remuneration Report		For	For
	8 Re-appoint Deloitte and Touche LLP as Auditors of the Company		For	For

Edgar Filing: MACQUARIE/FIRST TRUST GLOBAL INFRASTR/UTIL DIV & INC FUND - Form N-PX

Mtg Date/Type	Company/ Ballot Issues	Cusip	Mgmt Rec	Vote Cast
	9 Authorise Board to Fix Remuneration of the Auditors		For	For
	10 Authorise Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of GBP 185,737,898		For	For
	11 Authorise Issuance of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 27,860,684		For	For
	12 Authorise 55,721,369 Ordinary Shares for Market Purchase		For	For
	13 Amend Articles of Association Re: Retirement by Rotation of Directors		For	For
	14 Amend The United Utilities PLC Performance Share Plan		For	For
07/26/04 - A	National Grid Transco PLC *NGT.L*	022233220		
	1 To receive the annual report and accounts		For	For
	2 To declare a final dividend		For	For
	3 To reappoint Mike Jesanis		For	For
	4 To reappoint Maria Richter		For	For
	5 To reappoint James Ross		For	For
	6 To reappoint John Grant		For	For
	7 To reappoint Edward Astle		For	For
	8 Ratify auditors		For	For
	9 To approve the directors remuneration report		For	For
	10 To authorise the directors to allot shares		For	For
	11 To dis-apply pre-emptions rights (special resolution)		For	For
	12 To authorise the company to purchase its own shares (special resolution)		For	For
	13 To amend the company s articles of association (special Resolution)		For	For
	14 To cancel the special share (special resolution)		For	For
07/27/04 - A	Severn Trent PLC *SVT.L*	010311101		
	1 Accept Financial Statements and Statutory Reports		For	For
	2 Approve Remuneration Report		For	For
	3 Approve Final Dividend of 29.27 Pence Per Ordinary Share		For	For
	4 Re-elect John Banyard as Director		For	For
	5 Re-elect Brian Duckworth as Director		For	For
	6 Re-elect John McAdam as Director		For	For
	7 Re-elect Derek Osborn as Director		For	For
	8 Elect Martin Houston as Director		For	For
	9 Elect Colin Matthews as Director		For	For
	10 Elect John Smith as Director		For	For
	11 Re-appoint PricewaterhouseCoopers LLP as Auditors and Authorise		For	For

Edgar Filing: MACQUARIE/FIRST TRUST GLOBAL INFRASTR/UTIL DIV & INC FUND - Form N-PX

12	Board to Fix Remuneration of Auditors Authorise Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of GBP 74,327,058	For	For
----	--	-----	-----

Mtg Date/Type	Company/ Ballot Issues	Cusip	Mgmt Rec	Vote Cast
	13 Authorise Issuance of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 11,261,675		For	For
	14 Authorise 34,511,587 Ordinary Shares for Market Purchase		For	For
	15 Amend Articles of Association		For	For
	16 Authorise Severn Trent Plc to Make EU Political Donations and Incur EU Political Expenditure up to Aggregate Nominal Amount of GBP 50,000		For	For
	17 Authorise Severn Trent Water Limited to Make EU Political Donations and Incur EU Political Expenditure up to Aggregate Nominal Amount of GBP 50,000		For	For
	18 Authorise Biffa Waste Services Limited to Make EU Political Donations and Incur EU Political Expenditure up to Aggregate Nominal Amount of GBP 25,000		For	For
	19 Authorise Biffa Treatment NV to Make EU Political Donations and Incur EU Political Expenditure up to Aggregate Nominal Amount of GBP 25,000		For	For
07/29/04 - A	AWG PLC *AWG.L*	015392380		
	1 Accept Financial Statements and Statutory Reports		For	For
	2 Approve Remuneration Report		For	For
	3 Re-elect Peter Hickson as Director		For	For
	4 Re-elect Frances Heaton as Director		For	For
	5 Elect Jonson Cox as Director		For	For
	6 Elect Andrew Carr-Locke as Director		For	For
	7 Re-appoint PricewaterhouseCoopers LLP as Auditors and Authorise Board to Fix Remuneration of Auditors		For	For
	8 Approve the AWG Plc Long-Term Incentive Plan 2004		For	For
	9 Authorise EU Political Donations and Incur EU Political Expenditure up to Aggregate Nominal Amount of GBP		For	For

Edgar Filing: MACQUARIE/FIRST TRUST GLOBAL INFRASTR/UTIL DIV & INC FUND - Form N-PX

	150,000			
10	Approve Capitalisation up to GBP 510,121,459, the Amount Standing in the Merger Reserve; Allot Ordinary Shares Credited as Fully Paid up to the Holders of Ordinary Shares of 19 and 181/201 Pence Each and Approve Reduction in Share Capital		For	For
11	Authorise 14,327,896 Ordinary Shares for Market Purchase		For	For

Mtg Date/Type	Company/ Ballot Issues	Cusip	Mgmt Rec	Vote Cast
	12	Authorise Issuance of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,425,661	For	For
	13	Amend Articles of Association Re: Treasury Shares	For	For
	14	Amend Articles of Association Re: Non-Executives' Fees	For	For
	15	Amend Articles of Association Re: Directors' Retirement	For	For
	16	Amend Articles of Association Re: Electronic Communication	For	For
	17	Amend Articles of Association Re: Electronic Communication	For	For
	18	Amend Articles of Association Re: CREST Proxy Voting Services	For	For
07/29/04 - A	Kelda Group PLC *KEL.L*	010344875		
	1	Accept Financial Statements and Statutory Reports	For	For
	2	Approve Remuneration Report	For	For
	3	Approve Final Dividend of 18.73 Pence Per Ordinary Share	For	For
	4	Re-elect Ken Jackson as Director	For	For
	5	Re-elect David Salkeld as Director	For	For
	6	Re-appoint Ernst and Young LLP as Auditors and Authorise Board to Fix Remuneration of Auditors	For	For
	7	Authorise Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of GBP 19,459,201	For	For
	8	Authorise Issuance of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,921,802	For	For
	9	Authorise 37,566,039 Ordinary Shares for Market Purchase	For	For

Edgar Filing: MACQUARIE/FIRST TRUST GLOBAL INFRASTR/UTIL DIV & INC FUND - Form N-PX

07/29/04 - A	Pennon Group PLC *PNN.L*	015143398		
	1	Accept Financial Statements and Statutory Reports	For	For
	2	Approve Final Dividend of 27.8 Pence Per Ordinary Share	For	For
	3	Approve Remuneration Report	For	For
	4	Elect Gerard Connell as Director	For	For
	5	5 Re-appoint PricewaterhouseCoopers LLP as Auditors of the Company	For	For
	6	Authorise Board to Fix Remuneration of the Auditors	For	For
	7	Authorise Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of GBP 36,070,000	For	For
	8	Authorise Issuance of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,946,000	For	For
	9	Authorise 12,516,000 Ordinary Shares for Market Purchase	For	For

Mtg Date/Type	Company/ Ballot Issues	Cusip	Mgmt Rec	Vote Cast
	10	Amend the Pennon Group Restricted Share Plan	For	For
	11	Authorise the Company to Make EU Political Donations and Incur Political Expenditure up to Aggregate Nominal Amount of GBP 100,000	For	For
10/20/04 - A	Australian Pipeline Trust *APA.AX*	6247306AU		
	1	Elect George Bennett as Director	For	For
	2	Elect Thomas Ford as Director	For	For
	3	Elect Robert Wright as Director	For	For
	4	Elect Russell Cooper as Director	Against	Against
	5	Elect Peter Ryan as Director	Against	Against
	6	Amend Constitution Re: Stapling Company Securities to Those of Other Entities	For	For
	7	Ratify Past Issuance of 24.5 Million Shares at AUD 2.52 Per Share on Aug. 4, 2004	For	For
10/27/04 - A	Envestra Limited *ENV.AX*	6037079AU		
	1	Accept Financial Statements and Statutory Reports	For	For
	2	Elect John Geoffrey Allpass as Director	For	For
	3	Elect Hing Lam Kam as Director	For	For
	4	Elect Eric Fraser Ainsworth as Director	For	For
	5	Ratify Past Issuance of 10,000,000 Shares At AUD 1.07 Per Share on April 8 2004	For	For
04/27/05 - A	Consumers Waterheater Income Fund *CWI-U*	2172004CA		

