FIRST TRUST ENERGY INFRASTRUCTURE FUND Form N-PX

July 13, 2017

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, 2016 - June 30, 2017

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

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 |
|---------|-------|--------|--------|
|---------|-------|--------|--------|

PROPONENT

PROPOSAL TEXT

| | TLP 89376V100 12-Jul-16 | |
|---|--|--|
| PROPONENT | PROPOSAL TEXT | VOTED |
| Management | Approve Omnibus Stock Plan | Yes |
| The Williams Com | | |
| Ticker | WMB | |
| Primary CUSIP | | |
| Meeting Date | Z3-NOV-10 | |
| ROPONENT | PROPOSAL TEXT | VOTED |
| | | |
| Management (| Elect Director Alan S. Armstrong | Yes |
| anagement | Elect Director Stephen W. Bergstrom | Yes |
| anagement anagement | Elect Director Stephen W. Bergstrom Elect Director Stephen I. Chazen | Yes Yes |
| anagement anagement anagement | Elect Director Stephen W. Bergstrom Elect Director Stephen I. Chazen Elect Director Kathleen B. Cooper | Yes Yes Yes |
| anagement anagement anagement anagement | Elect Director Stephen W. Bergstrom Elect Director Stephen I. Chazen Elect Director Kathleen B. Cooper Elect Director Peter A. Ragauss | Yes Yes Yes Yes |
| anagement anagement anagement anagement anagement | Elect Director Stephen W. Bergstrom Elect Director Stephen I. Chazen Elect Director Kathleen B. Cooper Elect Director Peter A. Ragauss Elect Director Scott D. Sheffield | Yes Yes Yes Yes Yes |
| anagement anagement anagement anagement anagement anagement anagement | Elect Director Stephen W. Bergstrom Elect Director Stephen I. Chazen Elect Director Kathleen B. Cooper Elect Director Peter A. Ragauss Elect Director Scott D. Sheffield Elect Director Murray D. Smith | Yes Yes Yes Yes Yes |
| lanagement lanagement lanagement lanagement lanagement lanagement lanagement | Elect Director Stephen W. Bergstrom Elect Director Stephen I. Chazen Elect Director Kathleen B. Cooper Elect Director Peter A. Ragauss Elect Director Scott D. Sheffield Elect Director Murray D. Smith Elect Director William H. Spence | Yes Yes Yes Yes Yes Yes |
| Management | Elect Director Stephen W. Bergstrom Elect Director Stephen I. Chazen Elect Director Kathleen B. Cooper Elect Director Peter A. Ragauss Elect Director Scott D. Sheffield Elect Director Murray D. Smith Elect Director William H. Spence Elect Director Janice D. Stoney | Yes Yes Yes Yes Yes Yes Yes Yes Yes |
| Management Management Management Management Management Management Management Management Management | Elect Director Stephen W. Bergstrom Elect Director Stephen I. Chazen Elect Director Kathleen B. Cooper Elect Director Peter A. Ragauss Elect Director Scott D. Sheffield Elect Director Murray D. Smith Elect Director William H. Spence | Yes Yes Yes Yes Yes Yes |

VOTED

VOTE AGAI

MANA

No

VOTE AGAI

MANA

No

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No No

VOTE AGAI

| Spectra Energy Corp | | |
|---|------------|-----------------------|
| | - | |
| | | |
| Ficker SE | | |
| Primary CUSIP 847560109 | | |
| Meeting Date 15-Dec-16 | | |
| | | VOTE AGA I |
| PROPONENT PROPOSAL TEXT | VOTED | MANA |
| Management Approve Merger Agreement | Yes | No |
| Management Advisory Vote on Golden Parachutes | Yes | No |
| | | |
| JGI Corporation | | |
| | | |
| Primary CUSIP 902681105 | | |
| Meeting Date 24-Jan-17 | | |
| | | VOTE |
| PROPONENT PROPOSAL TEXT | VOTED | AGA I MAN <i>A</i> |
| Management Elect Director M. Shawn Bort | Yes | No |
| Management Elect Director Richard W. Gochnauer | Yes | No |
| Management Elect Director Frank S. Hermance | Yes | No |
| Management Elect Director Anne Pol | Yes | No |
| Management Elect Director Marvin O. Schlanger Management Elect Director James B. Stallings, Jr. | Yes Yes | No No |
| Management Elect Director Roger B. Vincent | Yes | No |
| Management Elect Director John L. Walsh | Yes | No |
| Management Advisory Vote to Ratify Named Executive Officers' Compensation | Yes | No |
| Management Advisory Vote on Say on Pay Frequency | Yes | No |
| Management Ratify Ernst & Young LLP as Auditors | Yes | No |
| | | |
| New Jersey Resources Corporation | | |
| Ticker NJR Primary CUSIP 646025106 | | |
| Meeting Date 25-Jan-17 | | |
| | - | VOTE |
| PROPONENT PROPOSAL TEXT | VOTED | AGA I MANA |
| Management Elect Director Jane M. Kenny | Yes | No |
| Management Elect Director Sharon C. Taylor | Yes | No |
| Management Elect Director David A. Trice | Yes | No |
| Management Advisory Vote to Ratify Named Executive | Yes | No |

Officers' Compensation

Management Advisory Vote on Say on Pay Frequency Yes No
Management Approve Omnibus Stock Plan Yes No
Management Ratify Deloitte & Touche LLP as Auditors Yes No

Columbia Pipeline Partners LP

Ticker CPPL
Primary CUSIP 198281107
Meeting Date 16-Feb-17

PROPONENT PROPOSAL TEXT VOTED

Management Approve Merger Agreement Yes

Public Service Enterprise Group Incorporated

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

PROPONENT PROPOSAL TEXT VOTED Management Elect Director Willie A. Deese
Management Elect Director Albert R. Gamper, Jr.
Management Elect Director William V. Hickey
Management Elect Director Ralph Izzo
Management Elect Director Shirley Ann Jackson
Management Elect Director David Lilley
Management Elect Director Thomas A. Renyi
Management Elect Director Hak Cheol (H.C.) Shin
Management Elect Director Richard J. Swift
Management Elect Director Susan Tomasky
Management Advisory Vote to Ratify Named Executive
Officers' Compensation Yes Management Advisory Vote on Say on Pay Frequency
Management Ratify Deloitte & Touche LLP as Auditors Yes Yes

American Electric Power Company, Inc.

Ticker AEP
Primary CUSIP 025537101
Meeting Date 25-Apr-17

PROPONENT PROPOSAL TEXT VOTED

VOTE AGAI

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No

VOTE AGAI

MANA

No

No

No

No

No

No

No

No

No

No No

No

No

No

VOTE AGAI

| Management | Elect Director Nicholas K. Akins | Yes | 1 |
|------------|---|-----|---|
| Management | Elect Director David J. Anderson | Yes | 1 |
| Management | Elect Director J. Barnie Beasley, Jr. | Yes | 1 |
| Management | Elect Director Ralph D. Crosby, Jr. | Yes | 1 |
| Management | Elect Director Linda A. Goodspeed | Yes | 1 |
| Management | Elect Director Thomas E. Hoaglin | Yes | 1 |
| Management | Elect Director Sandra Beach Lin | Yes | 1 |
| Management | Elect Director Richard C. Notebaert | Yes | 1 |
| Management | Elect Director Lionel L. Nowell, III | Yes | 1 |
| Management | Elect Director Stephen S. Rasmussen | Yes | 1 |
| Management | Elect Director Oliver G. Richard, III | Yes | 1 |
| Management | Elect Director Sara Martinez Tucker | Yes | 1 |
| Management | Amend Executive Incentive Bonus Plan | Yes | 1 |
| Management | Ratify PricewaterhouseCoopers LLP as Auditors | Yes | 1 |
| Management | Advisory Vote to Ratify Named Executive | Yes | 1 |
| | Officers' Compensation | | |
| Management | Advisory Vote on Say on Pay Frequency | Yes | 1 |
| | | | |

Exelon Corporation

Ticker EXC
Primary CUSIP 30161N101
Meeting Date 25-Apr-17

| PROPONENT | PROPOSAL TEXT | VOTED |
|------------|---|-------|
| Management | Elect Director Anthony K. Anderson | Yes |
| - | 4 | |
| Management | Elect Director Ann C. Berzin | Yes |
| Management | Elect Director Christopher M. Crane | Yes |
| Management | Elect Director Yves C. de Balmann | Yes |
| Management | Elect Director Nicholas DeBenedictis | Yes |
| Management | Elect Director Nancy L. Gioia | Yes |
| Management | Elect Director Linda P. Jojo | Yes |
| Management | Elect Director Paul L. Joskow | Yes |
| Management | Elect Director Robert J. Lawless | Yes |
| Management | Elect Director Richard W. Mies | Yes |
| Management | Elect Director John W. Rogers, Jr. | Yes |
| Management | Elect Director Mayo A. Shattuck, III | Yes |
| Management | Elect Director Stephen D. Steinour | Yes |
| Management | Ratify PricewaterhouseCoopers LLP as Auditors | Yes |
| Management | Advisory Vote to Ratify Named Executive | Yes |
| | Officers' Compensation | |
| Management | Advisory Vote on Say on Pay Frequency | Yes |

Edison International

Ticker EIX
Primary CUSIP 281020107
Meeting Date 27-Apr-17

PROPONENT PROPOSAL TEXT VOTED

No No No No No

No No No No No No

No

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No

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|------------------|---|-------|---------|
| Management | Elect Director Vanessa C.L. Chang | Yes | No |
| Management | Elect Director Louis Hernandez, Jr. | Yes | No |
| Management | Elect Director James T. Morris | Yes | No |
| Management | Elect Director Pedro J. Pizarro | Yes | No |
| Management | Elect Director Linda G. Stuntz | Yes | No |
| Management | Elect Director William P. Sullivan | Yes | No |
| Management | Elect Director Ellen O. Tauscher | Yes | No |
| Management | Elect Director Peter J. Taylor | Yes | No |
| Management | Elect Director Brett White | Yes | No |
| Management | Ratify PricewaterhouseCoopers LLP as Auditors | Yes | No |
| Management | Advisory Vote to Ratify Named Executive | Yes | No |
| | Officers' Compensation | | ĺ |
| Management | Advisory Vote on Say on Pay Frequency | Yes | No |
| Share Holder | Amend Proxy Access Right | Yes | Yes |
| SCANA Corporatio | on | | |
| Ticker | SCG | | |
| Primary CUSIP | | | |
| Meeting Date | 27-Apr-17 | | ! |
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| PROPONENT | PROPOSAL TEXT | VOTED | MANA |
| | | | 37. |
| Management | Elect Director John F.A.V. Cecil | Yes | No |
| Management | Elect Director D. Maybank Hagood | Yes | No |
| Management | Elect Director Alfredo Trujillo | Yes | No |
| Management | Advisory Vote to Ratify Named Executive | Yes | No |
| | Officers' Compensation | | |
| Management | Advisory Vote on Say on Pay Frequency | Yes | No |
| Management | Ratify Deloitte & Touche LLP as Auditors | Yes | No |
| Management | Declassify the Board of Directors | Yes | No |
| Chesapeake Utili | ities Corporation | | |
| | | | |
| Ticker | CPK | | |
| _ | 165303108 | | |
| Meeting Date | 03-May-17 | | |
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| | | | VOTE |
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| PROPONENT | PROPOSAL TEXT | VOTED | MANA |
| | | | |
| Management | Elect Director Thomas J. Bresnan | Yes | No |
| Management | Elect Director Ronald G. Forsythe, Jr. | Yes | No |
| Management | Elect Director Dianna F. Morgan | Yes | No |
| Management | Elect Director John R. Schimkaitis | Yes | No |
| Management | Increase Authorized Common Stock | Yes | No |
| Management | Advisory Vote to Ratify Named Executive | Yes | No |
| | Officers' Compensation | | |
| Management | Advisory Vote on Say on Pay Frequency | Yes | No |
| Management | Ratify Baker Tilly Virchow Krause, LLP as | Yes | No |
| - | Auditors | | |
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| Eversource | Energy |
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Ticker ES
Primary CUSIP 30040W108
Meeting Date 03-May-17

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| PROPONENT | PROPOSAL TEXT | VOTED | MANA |
| Management | Elect Director John S. Clarkeson | Yes | No |
| Management | Elect Director Cotton M. Cleveland | Yes | No |
| Management | Elect Director Sanford Cloud, Jr. | Yes | No |
| Management | Elect Director James S. DiStasio | Yes | No |
| Management | Elect Director Francis A. Doyle | Yes | No |
| Management | Elect Director Charles K. Gifford | Yes | No |
| Management | Elect Director James J. Judge | Yes | No |
| Management | Elect Director Paul A. La Camera | Yes | No |
| Management | Elect Director Kenneth R. Leibler | Yes | No |
| Management | Elect Director William C. Van Faasen | Yes | No |
| Management | Elect Director Frederica M. Williams | Yes | No |
| Management | Elect Director Dennis R. Wraase | Yes | No |
| Management | Provide Proxy Access Right | Yes | No |
| Management | Advisory Vote to Ratify Named Executive | Yes | No |
| | Officers' Compensation | | |
| Management | Advisory Vote on Say on Pay Frequency | Yes | No |
| Management | Amend Omnibus Stock Plan | Yes | No |
| Management | Ratify Deloitte & Touche LLP as Auditors | Yes | No |

WEC Energy Group, Inc.

Ticker WEC
Primary CUSIP 92939U106
Meeting Date 04-May-17

| PROPONENT | PROPOSAL TEXT | VOTED | AGAI MANA |
|------------|--|-------|--------------|
| Management | Elect Director John F. Bergstrom | Yes | No |
| Management | Elect Director Barbara L. Bowles | Yes | No |
| Management | Elect Director William J. Brodsky | Yes | No |
| Management | Elect Director Albert J. Budney, Jr. | Yes | No |
| Management | Elect Director Patricia W. Chadwick | Yes | No |
| Management | Elect Director Curt S. Culver | Yes | No |
| Management | Elect Director Thomas J. Fischer | Yes | No |
| Management | Elect Director Paul W. Jones | Yes | No |
| Management | Elect Director Gale E. Klappa | Yes | No |
| Management | Elect Director Henry W. Knueppel | Yes | No |
| Management | Elect Director Allen L. Leverett | Yes | No |
| Management | Elect Director Ulice Payne, Jr. | Yes | No |
| Management | Elect Director Mary Ellen Stanek | Yes | No |
| Management | Ratify Deloitte & Touche LLP as Auditors | Yes | No |
| Management | Advisory Vote to Ratify Named Executive | Yes | No |
| - | Officers' Compensation | | |
| Management | Advisory Vote on Say on Pay Frequency | Yes | No |
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VOTE

CMS Energy Corporation _____

Ticker CMS
Primary CUSIP 125896100
Meeting Date 05-May-17

| PROPONENT | PROPOSAL TEXT | VOTED | AGAI MANA |
|--------------|---|-------|--------------|
| Management | Elect Director Jon E. Barfield | Yes | No |
| Management | Elect Director Deborah H. Butler | Yes | No |
| Management | Elect Director Kurt L. Darrow | Yes | No |
| Management | Elect Director Stephen E. Ewing | Yes | No |
| Management | Elect Director William D. Harvey | Yes | No |
| Management | Elect Director Philip R. Lochner, Jr. | Yes | No |
| Management | Elect Director Patricia K. Poppe | Yes | No |
| Management | Elect Director John G. Russell | Yes | No |
| Management | Elect Director Myrna M. Soto | Yes | No |
| Management | Elect Director John G. Sznewajs | Yes | No |
| Management | Elect Director Laura H. Wright | Yes | No |
| Management | Advisory Vote to Ratify Named Executive | Yes | No |
| | Officers' Compensation | | |
| Management | Advisory Vote on Say on Pay Frequency | Yes | No |
| Share Holder | Report on Political Contributions | Yes | Yes |
| Management | Ratify PricewaterhouseCoopers LLP as Auditors | Yes | No |

TransCanada Corporation

Ticker TRP
Primary CUSIP 89353D107
Meeting Date 05-May-17

| | | | VOTE AGAI |
|------------|---|-------|--------------|
| PROPONENT | PROPOSAL TEXT | VOTED | MANA |
| Management | Elect Director Kevin E. Benson | Yes | No |
| Management | Elect Director Derek H. Burney | Yes | No |
| Management | Elect Director Stephan Cretier | Yes | No |
| Management | Elect Director Russell K. Girling | Yes | No |
| Management | Elect Director S. Barry Jackson | Yes | No |
| Management | Elect Director John E. Lowe | Yes | No |
| Management | Elect Director Paula Rosput Reynolds | Yes | No |
| Management | Elect Director Mary Pat Salomone | Yes | No |
| Management | Elect Director Indira V. Samarasekera | Yes | No |
| Management | Elect Director D. Michael G. Stewart | Yes | No |
| Management | Elect Director Siim A. Vanaselja | Yes | No |
| Management | Elect Director Richard E. Waugh | Yes | No |
| Management | Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | Yes | No |
| Management | Advisory Vote on Executive Compensation Approach | Yes | No |

NiSource Inc.

Ticker NI
Primary CUSIP 65473P105
Meeting Date 09-May-17

| | | | AGAI |
|------------|--|-------|------|
| PROPONENT | PROPOSAL TEXT | VOTED | MANA |
| Management | Elect Director Richard A. Abdoo | Yes | No |
| Management | Elect Director Peter A. Altabef | Yes | No |
| Management | Elect Director Aristides S. Candris | Yes | No |
| Management | Elect Director Wayne S. DeVeydt | Yes | No |
| Management | Elect Director Joseph Hamrock | Yes | No |
| Management | Elect Director Deborah A. Henretta | Yes | No |
| Management | Elect Director Michael E. Jesanis | Yes | No |
| Management | Elect Director Kevin T. Kabat | Yes | No |
| Management | Elect Director Richard L. Thompson | Yes | No |
| Management | Elect Director Carolyn Y. Woo | Yes | No |
| Management | Ratify Deloitte & Touche LLP as Auditors | Yes | No |
| Management | Advisory Vote to Ratify Named Executive | Yes | No |
| | Officers' Compensation | | |
| Management | Advisory Vote on Say on Pay Frequency | Yes | No |

Kinder Morgan, Inc.

Ticker KMI
Primary CUSIP 49456B101
Meeting Date 10-May-17

| PROPONENT | PROPOSAL TEXT | VOTED | AGAI MANA |
|---------------|--|-------|--------------|
| 11101 0112111 | 1101 00111 12111 | .0125 | 111111 |
| Management | Elect Director Richard D. Kinder | Yes | No |
| Management | Elect Director Steven J. Kean | Yes | No |
| Management | Elect Director Kimberly A. Dang | Yes | No |
| Management | Elect Director Ted A. Gardner | Yes | No |
| Management | Elect Director Anthony W. Hall, Jr. | Yes | No |
| Management | Elect Director Gary L. Hultquist | Yes | No |
| Management | Elect Director Ronald L. Kuehn, Jr. | Yes | No |
| Management | Elect Director Deborah A. Macdonald | Yes | No |
| Management | Elect Director Michael C. Morgan | Yes | No |
| Management | Elect Director Arthur C. Reichstetter | Yes | No |
| Management | Elect Director Fayez Sarofim | Yes | No |
| Management | Elect Director C. Park Shaper | Yes | No |
| Management | Elect Director William A. Smith | Yes | No |
| Management | Elect Director Joel V. Staff | Yes | No |
| Management | Elect Director Robert F. Vagt | Yes | No |
| Management | Elect Director Perry M. Waughtal | Yes | No |
| Management | Ratify PricewaterhouseCoopers LLP as Auditors | Yes | No |
| Share Holder | Adopt Proxy Access Right | Yes | Yes |
| Share Holder | Report on Methane Emissions | Yes | Yes |
| Share Holder | Report on Annual Sustainability | Yes | Yes |
| Share Holder | Report on Capital Expenditure Strategy with Respect to Climate Change Policy | Yes | Yes |

VOTE

| Enbridge Inc. | | | |
|---|---|---|--|
| Ticker | ENB | | |
| Primary CUSIP | | | |
| Meeting Date | | | |
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| | | | VOTE |
| | | | AGAI |
| PROPONENT | PROPOSAL TEXT | VOTED | MANA |
| Management | Elect Director Pamela L. Carter | Yes | No |
| Management | Elect Director Clarence P. Cazalot, Jr. | Yes | No |
| Management | Elect Director Marcel R. Coutu | Yes | No |
| Management | Elect Director Gregory L. Ebel | Yes | No |
| Management | Elect Director J. Herb England | Yes | No |
| Management | Elect Director Charles W. Fischer | Yes | No |
| Management | Elect Director V. Maureen Kempston Darkes | Yes | No |
| Management | Elect Director Michael McShane | Yes | No |
| Management | Elect Director Al Monaco | Yes | No |
| Management | Elect Director Michael E.J. Phelps | Yes | No |
| Management | Elect Director Rebecca B. Roberts | Yes | No |
| Management | Elect Director Dan C. Tutcher | Yes | No |
| Management | Elect Director Catherine L. Williams | Yes | No |
| Management | Ratify PricewaterhouseCoopers LLP as Auditors | Yes | No |
| Management | Approve Shareholder Rights Plan | Yes | No |
| Management | Advisory Vote on Executive Compensation Approach | Yes | No |
| | Prepare a Report Detailing Due Diligence | Yes | Yes |
| Share Holder | Process to Identify And Address Social And Environmental Risks When Reviewing Potential Acquisitions | | |
| American Water V | Process to Identify And Address Social And Environmental Risks When Reviewing Potential Acquisitions Works Company, Inc. | | |
| American Water W Ticker Primary CUSIP | Process to Identify And Address Social And Environmental Risks When Reviewing Potential Acquisitions Works Company, Inc. AWK 030420103 | | |
| American Water W Ticker Primary CUSIP Meeting Date | Process to Identify And Address Social And Environmental Risks When Reviewing Potential Acquisitions Works Company, Inc. AWK 030420103 12-May-17 | | |
| American Water W Ticker Primary CUSIP Meeting Date | Process to Identify And Address Social And Environmental Risks When Reviewing Potential Acquisitions Works Company, Inc. AWK 030420103 | | VOTE |
| American Water W Ticker Primary CUSIP Meeting Date | Process to Identify And Address Social And Environmental Risks When Reviewing Potential Acquisitions Works Company, Inc. AWK 030420103 12-May-17 | | VOTE AGA T |
| American Water W Ticker Primary CUSIP Meeting Date | Process to Identify And Address Social And Environmental Risks When Reviewing Potential Acquisitions Works Company, Inc. AWK 030420103 12-May-17 | | VOTE AGAI MANA |
| American Water V Ticker Primary CUSIP Meeting Date | Process to Identify And Address Social And Environmental Risks When Reviewing Potential Acquisitions Works Company, Inc. AWK 030420103 12-May-17 PROPOSAL TEXT | VOTED | AGAI MANA |
| American Water V Ticker Primary CUSIP Meeting Date PROPONENT Management | Process to Identify And Address Social And Environmental Risks When Reviewing Potential Acquisitions Works Company, Inc. AWK 030420103 12-May-17 PROPOSAL TEXT Elect Director Julie A. Dobson | VOTED Yes | AGAI MANA No |
| American Water Water Water Water Primary CUSIP Meeting Date PROPONENT Management Management | Process to Identify And Address Social And Environmental Risks When Reviewing Potential Acquisitions Works Company, Inc. AWK 030420103 12-May-17 PROPOSAL TEXT Elect Director Julie A. Dobson Elect Director Paul J. Evanson | VOTED Yes Yes | AGAI MANA No No |
| American Water Water Water Water Primary CUSIP Meeting Date PROPONENT Management Management Management | Process to Identify And Address Social And Environmental Risks When Reviewing Potential Acquisitions Works Company, Inc. AWK 030420103 12-May-17 PROPOSAL TEXT Elect Director Julie A. Dobson Elect Director Paul J. Evanson Elect Director Martha Clark Goss | VOTED Yes Yes Yes Yes | AGA I MANA No No No |
| American Water Water Water Water Primary CUSIP Meeting Date PROPONENT Management Management Management Management Management Management | Process to Identify And Address Social And Environmental Risks When Reviewing Potential Acquisitions Works Company, Inc. AWK 030420103 12-May-17 PROPOSAL TEXT Elect Director Julie A. Dobson Elect Director Paul J. Evanson Elect Director Martha Clark Goss Elect Director Veronica M. Hagen | VOTED Yes Yes Yes Yes Yes Yes | AGA I MANA NO NO NO NO |
| American Water Water Water Water Primary CUSIP Meeting Date PROPONENT Management Management Management Management Management Management Management Management | Process to Identify And Address Social And Environmental Risks When Reviewing Potential Acquisitions Works Company, Inc. AWK 030420103 12-May-17 PROPOSAL TEXT Elect Director Julie A. Dobson Elect Director Paul J. Evanson Elect Director Martha Clark Goss Elect Director Veronica M. Hagen Elect Director Julia L. Johnson | VOTED Yes Yes Yes Yes Yes Yes Yes | AGAI MANA NO NO NO NO |
| American Water Water Water Water Primary CUSIP Meeting Date PROPONENT Management | Process to Identify And Address Social And Environmental Risks When Reviewing Potential Acquisitions Works Company, Inc. AWK 030420103 12-May-17 PROPOSAL TEXT Elect Director Julie A. Dobson Elect Director Paul J. Evanson Elect Director Martha Clark Goss Elect Director Veronica M. Hagen Elect Director Julia L. Johnson Elect Director Karl F. Kurz | VOTED Yes Yes Yes Yes Yes Yes Yes Yes Yes | AGAI MANA NO NO NO NO NO |
| American Water Water Water Water Primary CUSIP Meeting Date PROPONENT Management | Process to Identify And Address Social And Environmental Risks When Reviewing Potential Acquisitions Works Company, Inc. AWK 030420103 12-May-17 PROPOSAL TEXT Elect Director Julie A. Dobson Elect Director Paul J. Evanson Elect Director Martha Clark Goss Elect Director Veronica M. Hagen Elect Director Julia L. Johnson Elect Director Karl F. Kurz Elect Director George MacKenzie | VOTED Yes Yes Yes Yes Yes Yes Yes Yes Yes Ye | AGA: MANA NO NO NO NO NO NO NO NO |
| American Water Water Water Water Primary CUSIP Meeting Date PROPONENT Management | Process to Identify And Address Social And Environmental Risks When Reviewing Potential Acquisitions Norks Company, Inc. AWK 030420103 12-May-17 PROPOSAL TEXT Elect Director Julie A. Dobson Elect Director Paul J. Evanson Elect Director Martha Clark Goss Elect Director Veronica M. Hagen Elect Director Julia L. Johnson Elect Director Karl F. Kurz Elect Director George MacKenzie Elect Director Susan N. Story | VOTED Yes Yes Yes Yes Yes Yes Yes Yes Yes Ye | AGA: MANZ NO |
| American Water Water Water Water Primary CUSIP Meeting Date PROPONENT Management | Process to Identify And Address Social And Environmental Risks When Reviewing Potential Acquisitions Norks Company, Inc. AWK 030420103 12-May-17 PROPOSAL TEXT Elect Director Julie A. Dobson Elect Director Paul J. Evanson Elect Director Martha Clark Goss Elect Director Veronica M. Hagen Elect Director Julia L. Johnson Elect Director Karl F. Kurz Elect Director George MacKenzie Elect Director Susan N. Story Advisory Vote to Ratify Named Executive | VOTED Yes Yes Yes Yes Yes Yes Yes Yes Yes Ye | AGA: MANA NO NO NO NO NO NO NO NO NO |
| American Water Water Water Water Primary CUSIP Meeting Date PROPONENT Management | Process to Identify And Address Social And Environmental Risks When Reviewing Potential Acquisitions Works Company, Inc. AWK 030420103 12-May-17 PROPOSAL TEXT Elect Director Julie A. Dobson Elect Director Paul J. Evanson Elect Director Martha Clark Goss Elect Director Veronica M. Hagen Elect Director Julia L. Johnson Elect Director Karl F. Kurz Elect Director George MacKenzie Elect Director Susan N. Story Advisory Vote to Ratify Named Executive Officers' Compensation | VOTED Yes Yes Yes Yes Yes Yes Yes Yes Yes Ye | AGA: MANZ NO |
| American Water Water Water Water Primary CUSIP Meeting Date PROPONENT Management | Process to Identify And Address Social And Environmental Risks When Reviewing Potential Acquisitions Norks Company, Inc. AWK 030420103 12-May-17 PROPOSAL TEXT Elect Director Julie A. Dobson Elect Director Paul J. Evanson Elect Director Martha Clark Goss Elect Director Veronica M. Hagen Elect Director Julia L. Johnson Elect Director Karl F. Kurz Elect Director George MacKenzie Elect Director Susan N. Story Advisory Vote to Ratify Named Executive | VOTED Yes Yes Yes Yes Yes Yes Yes Yes Yes Ye | AGA MAN: NO |
| American Water Water Water Water Primary CUSIP Meeting Date PROPONENT Management | Process to Identify And Address Social And Environmental Risks When Reviewing Potential Acquisitions Works Company, Inc. AWK 030420103 12-May-17 PROPOSAL TEXT Elect Director Julie A. Dobson Elect Director Paul J. Evanson Elect Director Martha Clark Goss Elect Director Veronica M. Hagen Elect Director Julia L. Johnson Elect Director Karl F. Kurz Elect Director George MacKenzie Elect Director Susan N. Story Advisory Vote to Ratify Named Executive Officers' Compensation Advisory Vote on Say on Pay Frequency | VOTED Yes Yes Yes Yes Yes Yes Yes Yes Yes Ye | AGA MAN: NO |

Management Ratify PricewaterhouseCoopers LLP as Auditors Yes

Sempra Energy

Ticker SRE
Primary CUSIP 816851109
Meeting Date 12-May-17

| PROPONENT | PROPOSAL TEXT | VOTED | AGAI MANA |
|------------|--|-------|--------------|
| Management | Elect Director Alan L. Boeckmann | Yes | No |
| Management | Elect Director Kathleen L. Brown | Yes | No |
| Management | Elect Director Andres Conesa | Yes | No |
| Management | Elect Director Maria Contreras-Sweet | Yes | No |
| Management | Elect Director Pablo A. Ferrero | Yes | No |
| Management | Elect Director William D. Jones | Yes | No |
| Management | Elect Director Bethany J. Mayer | Yes | No |
| Management | Elect Director William G. Ouchi | Yes | No |
| Management | Elect Director Debra L. Reed | Yes | No |
| Management | Elect Director William C. Rusnack | Yes | No |
| Management | Elect Director Lynn Schenk | Yes | No |
| Management | Elect Director Jack T. Taylor | Yes | No |
| Management | Elect Director James C. Yardley | Yes | No |
| Management | Ratify Deloitte & Touche LLP as Auditors | Yes | No |
| Management | Advisory Vote to Ratify Named Executive Officers' Compensation | Yes | No |
| Management | Advisory Vote on Say on Pay Frequency | Yes | No |

CorEnergy Infrastructure Trust, Inc.

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

| | | | AGAI |
|------------|--------------------------------------|-------|------|
| PROPONENT | PROPOSAL TEXT | VOTED | MANA |
| Management | Elect Director Conrad S. Ciccotello | Yes | Yes |
| Management | Elect Director Barrett Brady | Yes | Yes |
| Management | Elect Director Todd E. Banks | Yes | No |
| Management | Ratify Ernst & Young LLP as Auditors | Yes | No |

Xcel Energy Inc.

Ticker XEL
Primary CUSIP 98389B100
Meeting Date 17-May-17

VOTE AGAI

VOTE

No

| PROPONENT | PROPOSAL TEXT | VOTED | MANA |
|--------------|--|-------|------|
| | | | |
| Management | Elect Director Gail K. Boudreaux | Yes | No |
| Management | Elect Director Richard K. Davis | Yes | No |
| Management | Elect Director Ben Fowke | Yes | No |
| Management | Elect Director Richard T. O'Brien | Yes | No |
| Management | Elect Director Christopher J. Policinski | Yes | No |
| Management | Elect Director James T. Prokopanko | Yes | No |
| Management | Elect Director A. Patricia Sampson | Yes | No |
| Management | Elect Director James J. Sheppard | Yes | No |
| Management | Elect Director David A. Westerlund | Yes | No |
| Management | Elect Director Kim Williams | Yes | No |
| Management | Elect Director Timothy V. Wolf | Yes | No |
| Management | Elect Director Daniel Yohannes | Yes | No |
| Management | Advisory Vote on Say on Pay Frequency | Yes | No |
| Management | Advisory Vote to Ratify Named Executive | Yes | No |
| | Officers' Compensation | | |
| Management | Ratify Deloitte & Touche LLP as Auditors | Yes | No |
| Share Holder | Require Independent Board Chairman | Yes | No |

NextEra Energy, Inc.

Ticker NEE
Primary CUSIP 65339F101
Meeting Date 18-May-17

| | | | AGAI |
|--------------|--|-------|------|
| PROPONENT | PROPOSAL TEXT | VOTED | MANA |
| Management | Elect Director Sherry S. Barrat | Yes | No |
| Management | Elect Director James L. Camaren | Yes | No |
| Management | Elect Director Kenneth B. Dunn | Yes | No |
| Management | Elect Director Naren K. Gursahaney | Yes | No |
| Management | Elect Director Kirk S. Hachigian | Yes | No |
| Management | Elect Director Toni Jennings | Yes | No |
| Management | Elect Director Amy B. Lane | Yes | No |
| Management | Elect Director James L. Robo | Yes | No |
| Management | Elect Director Rudy E. Schupp | Yes | No |
| Management | Elect Director John L. Skolds | Yes | No |
| Management | Elect Director William H. Swanson | Yes | No |
| Management | Elect Director Hansel E. Tookes, II | Yes | No |
| Management | Ratify Deloitte & Touche LLP as Auditors | Yes | No |
| Management | Advisory Vote to Ratify Named Executive | Yes | No |
| | Officers' Compensation | | |
| Management | Advisory Vote on Say on Pay Frequency | Yes | No |
| Management | Approve Non-Employee Director Restricted | Yes | No |
| | Stock Plan | | |
| Share Holder | Report on Political Contributions | Yes | Yes |

The Williams Companies, Inc.

Ticker WMB
Primary CUSIP 969457100
Meeting Date 18-May-17

| PROPONENT | PROPOSAL TEXT | VOTED | VOTE AGAI MANA |
|---|---|--------------|-----------------------------|
| | | | |
| Management | Elect Director Alan S. Armstrong | Yes | No |
| Management | Elect Director Stephen W. Bergstrom | Yes | No |
| Management | Elect Director Stephen I. Chazen | Yes | No |
| Management | Elect Director Charles I. Cogut | Yes | No |
| Management | Elect Director Kathleen B. Cooper | Yes | No |
| Management | Elect Director Michael A. Creel | Yes | No |
| Management | Elect Director Peter A. Ragauss | Yes | No |
| Management | Elect Director Scott D. Sheffield | Yes | No |
| Management | Elect Director Murray D. Smith | Yes | No |
| Management | Elect Director William H. Spence | Yes | No |
| Management | Elect Director Janice D. Stoney | Yes | No |
| Management | Ratify Ernst & Young LLP as Auditors | Yes | No |
| Management | Advisory Vote to Ratify Named Executive | Yes | No |
| | Officers' Compensation | | |
| Management | Advisory Vote on Say on Pay Frequency | Yes | No |
| National Grid plc | | | |
| | | | |
| Ticker | NG. | | |
| Primary CUSIP | | | |
| Meeting Date | 19-May-17 | | |
| DDODONENT | DDODOCAL TEXT | VOTED | VOTE AGAI |
| PROPONENT | PROPOSAL TEXT | VOTED | MANA |
| Management | Approve Share Consolidation | Yes | No |
| Management | Authorise Issue of Equity with Pre-emptive Rights | Yes | No |
| Management | Authorise Issue of Equity without Pre- emptive Rights | Yes | No |
| Management | Authorise Issue of Equity without Pre- emptive Rights in Connection with an | Yes | No |
| Managana | Acquisition or Other Capital Investment | Vaa | N |
| Management | Authorise Market Purchase of New Ordinary Shares | Yes | No |
| | | | |
| Targa Resources C | - | | |
| - | Corp. | | |
| Ticker | TRGP | | |
| | TRGP 87612G101 | | |
| Ticker Primary CUSIP | TRGP 87612G101 22-May-17 | | VOTE |
| Ticker Primary CUSIP Meeting Date | TRGP 87612G101 22-May-17 | | VOTE AGA1 |
| Ticker Primary CUSIP Meeting Date | TRGP 87612G101 22-May-17 | VOTED | |
| Ticker Primary CUSIP Meeting Date | TRGP 87612G101 22-May-17 | VOTED Yes | AGA1 |
| Ticker Primary CUSIP Meeting Date | TRGP 87612G101 22-May-17 PROPOSAL TEXT | | AGA I MANA |
| Ticker Primary CUSIP Meeting Date PROPONENT Management | TRGP 87612G101 22-May-17 PROPOSAL TEXT Elect Director Charles R. Crisp | Yes | AGA I MAN <i>I</i> No |
| Ticker Primary CUSIP Meeting Date PROPONENT Management Management | TRGP 87612G101 22-May-17 PROPOSAL TEXT Elect Director Charles R. Crisp Elect Director Laura C. Fulton | Yes Yes | AGAI MANA No No |

| Advisory Vote to Ratify Named Executive | Yes | No |
|---|---|---|
| Advisory Vote on Say on Pay Frequency | Yes | No |
| Amend Omnibus Stock Plan | Yes | Yes |
| Approve Issuance of Shares of Common Stock | Yes | No |
| Upon Conversion of Series A Preferred Stock and Exercise of Outstanding Warrants | | |
| Corporation | | |
| I.NT | | |
| | | |
| 23-May-17 | | |
| | | VOTE |
| | | AGA |
| PROPOSAL TEXT | VOTED | MANA |
| Elect Director Patrick E. Allen | Yes | No |
| Elect Director Patricia L. Kampling | Yes | No |
| Elect Director Singleton B. McAllister | Yes | No |
| Elect Director Susan D. Whiting | Yes | No |
| Advisory Vote to Ratify Named Executive | Yes | No |
| - | Voc | No |
| | | No No |
| _ | res Yes | NO Yes |
| Contributions | | |
| | | |
| ^Vr | | |
| | | |
| 24-May-17 | | |
| | | VOT |
| | | AGA |
| PROPOSAL TEXT | VOTED | MAN |
| Elect Director Brian L. Derksen | Yes | No |
| Elect Director Julie H. Edwards | Yes | No |
| Elect Director John W. Gibson | Yes | No |
| Elect Director Randall J. Larson | Yes | No |
| Elect Director Steven J. Malcolm | Yes | No |
| Elect Director Kevin S. McCarthy - WITHDRAWN RESOLUTION | Yes | No |
| Elect Director Jim W. Mogg | Yes | No |
| | ** | No |
| Elect Director Pattye L. Moore | Yes | 1.0 |
| Elect Director Gary D. Parker | Yes | No |
| Elect Director Gary D. Parker Elect Director Eduardo A. Rodriguez | Yes Yes | No No |
| Elect Director Gary D. Parker Elect Director Eduardo A. Rodriguez Elect Director Terry K. Spencer | Yes Yes Yes | No No No |
| Elect Director Gary D. Parker Elect Director Eduardo A. Rodriguez | Yes Yes | No No |
| | Officers' Compensation Advisory Vote on Say on Pay Frequency Amend Omnibus Stock Plan Approve Issuance of Shares of Common Stock Upon Conversion of Series A Preferred Stock and Exercise of Outstanding Warrants Corporation LNT 018802108 23-May-17 PROPOSAL TEXT Elect Director Patrick E. Allen Elect Director Patricia L. Kampling Elect Director Singleton B. McAllister Elect Director Susan D. Whiting Advisory Vote to Ratify Named Executive Officers' Compensation Advisory Vote on Say on Pay Frequency Ratify Deloitte & Touche LLP as Auditors Report on Lobbying Payments and Political Contributions OKE 682680103 24-May-17 PROPOSAL TEXT Elect Director Brian L. Derksen Elect Director Julie H. Edwards Elect Director Julie H. Edwards Elect Director Steven J. Malcolm Elect Director Steven J. Malcolm Elect Director Steven J. Malcolm Elect Director Kevin S. McCarthy - WITHDRAWN | Officers' Compensation Advisory Vote on Say on Pay Frequency Amend Omnibus Stock Plan Approve Issuance of Shares of Common Stock Upon Conversion of Series A Preferred Stock and Exercise of Outstanding Warrants Corporation LNT 018802108 23-May-17 PROPOSAL TEXT VOTED Elect Director Patrick E. Allen Elect Director Singleton B. McAllister Elect Director Susan D. Whiting Advisory Vote to Ratify Named Executive Officers' Compensation Advisory Vote on Say on Pay Frequency Ratify Deloitte & Touche LLP as Auditors Report on Lobbying Payments and Political Contributions OKE 682680103 24-May-17 PROPOSAL TEXT VOTED Elect Director Brian L. Derksen Elect Director Julie H. Edwards Elect Director Julie H. Edwards Elect Director Julie H. Edwards Elect Director Randall J. Larson Elect Director Randall J. Larson Elect Director Kevin S. McCarthy - WITHDRAWN Yes Elect Director Kevin S. McCarthy - WITHDRAWN Yes |

Officers' Compensation
Management Advisory Vote on Say on Pay Frequency

No

Yes

| The Southern Com | npany | | |
|--|---|------------|----------|
| Ticker Primary CUSIP Meeting Date | 24-May-17 | | |
| | | | VOTE |
| | | | AGAI |
| PROPONENT | PROPOSAL TEXT | VOTED | MANA |
| Management | Elect Director Juanita Powell Baranco | Yes | No |
| Management | Elect Director Jon A. Boscia | Yes | No |
| Management | Elect Director Henry A. 'Hal' Clark, III | Yes | No |
| Management | Elect Director Thomas A. Fanning | Yes | No |
| Management | Elect Director David J. Grain | Yes | No |
| Management | Elect Director Veronica M. Hagen | Yes | No |
| Management | Elect Director Warren A. Hood, Jr. | Yes | No |
| Management | Elect Director Linda P. Hudson | Yes | No |
| Management | Elect Director Donald M. James | Yes | No |
| Management | Elect Director John D. Johns | Yes | No |
| Management | Elect Director Dale E. Klein | Yes | No No |
| Management | Elect Director William G. Smith, Jr. | Yes | No No |
| Management | Elect Director Steven R. Specker | Yes | No |
| Management Management | Elect Director Steven R. Specker Elect Director Larry D. Thompson | res Yes | NO No |
| - | Elect Director E. Jenner Wood, III | Yes | No No |
| Management | | | |
| Management Management | Reduce Supermajority Vote Requirement | Yes | No |
| Management | Advisory Vote to Ratify Named Executive | Yes | Yes |
| ÷ | Officers' Compensation | •• | 37.0 |
| Management | Advisory Vote on Say on Pay Frequency | Yes | No |
| Management | Ratify Deloitte & Touche LLP as Auditors | Yes | No |
| Share Holder | Report on Strategy for Aligning with 2 Degree Scenario | Yes | Yes |
| Buckeye Partners Ticker Primary CUSIP Meeting Date | BPL 118230101 | | |
| | | | VOTE |
| | | | AGAI |
| PROPONENT | PROPOSAL TEXT | VOTED | MANA |
| Management | Elect Director Barbara J. Duganier | Yes | No |
| Management | Elect Director Joseph A. LaSala, Jr. | Yes | No |
| Management | Elect Director Larry C. Payne | Yes | No |
| Management | Elect Director Martin A. White | Yes | No |
| Management | Amend Omnibus Stock Plan | Yes | No |
| Management | Ratify Deloitte & Touche LLP as Auditors | Yes | No |
| 2 | | | No No |
| Management | Advisory Vote to Ratify Named Executive | Yes | NO |

Officers' Compensation

Management

Advisory Vote on Say on Pay Frequency

No

Yes

| ONEOK, | Inc. |
|--------|------|
|--------|------|

Ticker OKE
Primary CUSIP 682680103
Meeting Date 30-Jun-17

PROPONENT PROPOSAL TEXT VOTED

Management Issue Shares in Connection with the Merger
Management Increase Authorized Common Stock
Management Adjourn Meeting Yes No Yes No Yes No

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

July 13, 2017 Date

VOTE AGAI

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