

FIRST TRUST ENERGY INFRASTRUCTURE FUND
Form N-PX
July 20, 2016

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, 2015 - June 30, 2016

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

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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 21-Jul-15

| PROPONENT | PROPOSAL TEXT |
|------------|--|
| Management | Accept Financial Statements and Statutory Reports |
| Management | Approve Final Dividend |
| Management | Re-elect Sir Peter Gershon as Director |
| Management | Re-elect Steve Holliday as Director |
| Management | Re-elect Andrew Bonfield as Director |
| Management | Re-elect John Pettigrew as Director |
| Management | Elect Dean Seavers as Director |
| Management | Re-elect Nora Mead Brownell as Director |
| Management | Re-elect Jonathan Dawson as Director |
| Management | Re-elect Therese Esperdy as Director |
| Management | Re-elect Paul Golby as Director |
| Management | Re-elect Ruth Kelly as Director |
| Management | Re-elect Mark Williamson as Director |
| Management | Reappoint PricewaterhouseCoopers LLP as Auditors |
| Management | Authorize Board to Fix Remuneration of Auditors |
| Management | Approve Remuneration Report |
| Management | Authorize Issue of Equity with Pre-emptive Rights |
| Management | Authorize Issue of Equity without Pre-emptive Rights |
| Management | Authorize Market Purchase of Ordinary Shares |
| Management | Authorize the Company to Call EGM with 14 Working Days' Notice |

New Jersey Resources Corporation

Ticker NJR
Primary CUSIP 646025106
Meeting Date 20-Jan-16

| PROPONENT | PROPOSAL TEXT |
|------------|--|
| Management | Elect Director Lawrence R. Codey |
| Management | Elect Director Laurence M. Downes |
| Management | Elect Director Robert B. Evans |
| Management | Elect Director Alfred C. Koeppe |
| Management | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Management | Ratify Deloitte & Touche LLP as Auditors |

Piedmont Natural Gas Company, Inc.

Ticker PNY
Primary CUSIP 720186105

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Meeting Date 22-Jan-16

| PROPONENT | PROPOSAL TEXT |
|------------|------------------------------------|
| Management | Approve Merger Agreement |
| Management | Advisory Vote on Golden Parachutes |
| Management | Adjourn Meeting |

UGI Corporation

| | |
|---------------|-----------|
| Ticker | UGI |
| Primary CUSIP | 902681105 |
| Meeting Date | 28-Jan-16 |

| PROPONENT | PROPOSAL TEXT |
|------------|--|
| Management | Elect Director M. Shawn Bort |
| Management | Elect Director Richard W. Gochnauer |
| Management | Elect Director Frank S. Hermance |
| Management | Elect Director Ernest E. Jones |
| Management | Elect Director Anne Pol |
| Management | Elect Director Marvin O. Schlanger |
| Management | Elect Director James B. Stallings, Jr. |
| Management | Elect Director Roger B. Vincent |
| Management | Elect Director John L. Walsh |
| Management | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Management | Ratify Ernst & Young LLP as Auditors |

Public Service Enterprise Group Incorporated

| | |
|---------------|-----------|
| Ticker | PEG |
| Primary CUSIP | 744573106 |
| Meeting Date | 19-Apr-16 |

| PROPONENT | PROPOSAL TEXT |
|------------|--|
| 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 | Elect Director Alfred W. Zollar |
| Management | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Management | Ratify Deloitte & Touche LLP as Auditors |

Magellan Midstream Partners, L.P.

| | |
|---------------|-----------|
| Ticker | MMP |
| Primary CUSIP | 559080106 |
| Meeting Date | 21-Apr-16 |

| PROPONENT | PROPOSAL TEXT |
|------------|----------------------------------|
| Management | Elect Director Walter R. Arnheim |

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| | |
|------------|--|
| Management | Elect Director Patrick C. Eilers (Withdrawn) |
| Management | Amend Restricted Stock Plan |
| Management | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Management | Ratify Ernst & Young LLP as Auditors |

American Electric Power Company, Inc.

| | |
|---------------|-----------|
| Ticker | AEP |
| Primary CUSIP | 025537101 |
| Meeting Date | 26-Apr-16 |

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

Exelon Corporation

| | |
|---------------|-----------|
| Ticker | EXC |
| Primary CUSIP | 30161N101 |
| Meeting Date | 26-Apr-16 |

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

Spectra Energy Corp

| | |
|---------------|-----------|
| Ticker | SE |
| Primary CUSIP | 847560109 |
| Meeting Date | 26-Apr-16 |

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| PROPOSER | PROPOSAL TEXT |
|--------------|--|
| Management | Elect Director Gregory L. Ebel |
| Management | Elect Director F. Anthony Comper |
| Management | Elect Director Austin A. Adams |
| Management | Elect Director Joseph Alvarado |
| Management | Elect Director Pamela L. Carter |
| Management | Elect Director Clarence P. Cazalot, Jr. |
| Management | Elect Director Peter B. Hamilton |
| Management | Elect Director Miranda C. Hubbs |
| Management | Elect Director Michael McShane |
| Management | Elect Director Michael G. Morris |
| Management | Elect Director Michael E. J. Phelps |
| Management | Ratify Deloitte & Touche LLP as Auditors |
| Management | Amend Omnibus Stock Plan |
| Management | Amend Executive Incentive Bonus Plan |
| Management | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Share Holder | Report on Political Contributions |
| Share Holder | Report on Lobbying Payments and Policy |

SCANA Corporation

| | |
|---------------|-----------|
| Ticker | SCG |
| Primary CUSIP | 80589M102 |
| Meeting Date | 28-Apr-16 |

| PROPOSER | PROPOSAL TEXT |
|------------|---|
| Management | Elect Director Gregory E. Aliff |
| Management | Elect Director Sharon A. Decker |
| Management | Elect Director Kevin B. Marsh |
| Management | Elect Director James M. Micali |
| Management | Ratify Deloitte & Touche LLP as Auditors |
| Management | Amend Outside Director Stock Awards in Lieu of Cash |
| Management | Amend Outside Director Stock Awards in Lieu of Cash |
| Management | Declassify the Board of Directors |

TransCanada Corporation

| | |
|---------------|-----------|
| Ticker | TRP |
| Primary CUSIP | 89353D107 |
| Meeting Date | 29-Apr-16 |

| PROPOSER | PROPOSAL TEXT |
|------------|--|
| Management | Elect Director Kevin E. Benson |
| Management | Elect Director Derek H. Burney |
| Management | Elect Director Russell K. Girling |
| Management | Elect Director S. Barry Jackson |
| Management | Elect Director John E. Lowe |
| Management | Elect Director Paula Rosput Reynolds |
| Management | Elect Director John Richels |
| Management | Elect Director Mary Pat Salomone |
| Management | Elect Director Indira V. Samarasekera |
| Management | Elect Director D. Michael G. Stewart |
| Management | Elect Director Siim A. Vanaselja |
| Management | Elect Director Richard E. Waugh |
| Management | Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration |
| Management | Advisory Vote on Executive Compensation Approach |
| Management | Amend Stock Option Plan |

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Management Approve Shareholder Rights Plan

Eversource Energy

Ticker ES
Primary CUSIP 30040W108
Meeting Date 04-May-16

| PROPONENT | PROPOSAL TEXT |
|------------|--|
| Management | Elect Director John S. Clarkeson |
| Management | Elect Director Cotton M. Cleveland |
| Management | Elect Director Sanford Cloud, Jr. |
| Management | Elect Director James S. DiStasio |
| Management | Elect Director Francis A. Doyle |
| Management | Elect Director Charles K. Gifford |
| Management | Elect Director Paul A. La Camera |
| Management | Elect Director Kenneth R. Leibler |
| Management | Elect Director Thomas J. May |
| Management | Elect Director William C. Van Faasen |
| Management | Elect Director Frederica M. Williams |
| Management | Elect Director Dennis R. Wraase |
| Management | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Management | Ratify Deloitte & Touche LLP as Auditors |

WEC Energy Group, Inc.

Ticker WEC
Primary CUSIP 92939U106
Meeting Date 05-May-16

| PROPONENT | PROPOSAL TEXT |
|--------------|--|
| Management | Elect Director John F. Bergstrom |
| Management | Elect Director Barbara L. Bowles |
| Management | Elect Director William J. Brodsky |
| Management | Elect Director Albert J. Budney, Jr. |
| Management | Elect Director Patricia W. Chadwick |
| Management | Elect Director Curt S. Culver |
| Management | Elect Director Thomas J. Fischer |
| Management | Elect Director Paul W. Jones |
| Management | Elect Director Gale E. Klappa |
| Management | Elect Director Henry W. Knueppel |
| Management | Elect Director Allen L. Leverett |
| Management | Elect Director Ulice Payne, Jr. |
| Management | Elect Director Mary Ellen Stanek |
| Management | Ratify Deloitte & Touche LLP as Auditors |
| Management | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Share Holder | Proxy Access |

CMS Energy Corporation

Ticker CMS
Primary CUSIP 125896100
Meeting Date 06-May-16

| PROPONENT | PROPOSAL TEXT |
|------------|--------------------------------|
| Management | Elect Director Jon E. Barfield |

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|------------|--|
| Management | Elect Director Deborah H. Butler |
| Management | Elect Director Kurt L. Darrow |
| Management | Elect Director Stephen E. Ewing |
| Management | Elect Director Richard M. Gabrys |
| Management | Elect Director William D. Harvey |
| Management | Elect Director Philip R. Lochner, Jr. |
| Management | Elect Director Patricia K. Poppe |
| Management | Elect Director John G. Russell |
| Management | Elect Director Myrna M. Soto |
| Management | Elect Director John G. Sznewajs |
| Management | Elect Director Laura H. Wright |
| Management | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Management | Ratify PricewaterhouseCoopers LLP as Auditors |

Kinder Morgan, Inc.

| | |
|---------------|-----------|
| Ticker | KMI |
| Primary CUSIP | 49456B101 |
| Meeting Date | 10-May-16 |

| PROPOSER | PROPOSAL TEXT |
|--------------|--|
| Management | Elect Director Richard D. Kinder |
| Management | Elect Director Steven J. Kean |
| Management | Elect Director Ted A. Gardner |
| Management | Elect Director Anthony W. Hall, Jr. |
| Management | Elect Director Gary L. Hultquist |
| Management | Elect Director Ronald L. Kuehn, Jr. |
| Management | Elect Director Deborah A. Macdonald |
| Management | Elect Director Michael C. Morgan |
| Management | Elect Director Arthur C. Reichstetter |
| Management | Elect Director Fayez Sarofim |
| Management | Elect Director C. Park Shaper |
| Management | Elect Director William A. Smith |
| Management | Elect Director Joel V. Staff |
| Management | Elect Director Robert F. Vagt |
| Management | Elect Director Perry M. Waughtal |
| Management | Ratify PricewaterhouseCoopers LLP as Auditors |
| Share Holder | Report on Capital Expenditure Strategy with Respect to Climate Change Policy |
| Share Holder | Report on Methane Emissions Management |
| Share Holder | Report on Sustainability, Including Human Rights |
| Share Holder | Report on Steps Taken to Increase Board Diversity |

Dominion Resources, Inc.

| | |
|---------------|-----------|
| Ticker | D |
| Primary CUSIP | 25746U109 |
| Meeting Date | 11-May-16 |

| PROPOSER | PROPOSAL TEXT |
|------------|---------------------------------------|
| Management | Elect Director William P. Barr |
| Management | Elect Director Helen E. Dragas |
| Management | Elect Director James O. Ellis, Jr. |
| Management | Elect Director Thomas F. Farrell, II |
| Management | Elect Director John W. Harris |
| Management | Elect Director Mark J. Kington |
| Management | Elect Director Pamela J. Royal |
| Management | Elect Director Robert H. Spilman, Jr. |

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|--------------|---|
| Management | Elect Director Michael E. Szymanczyk |
| Management | Elect Director David A. Wollard |
| Management | Ratify Deloitte & Touche LLP as Auditors |
| Management | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Share Holder | Report on Lobbying Payments and Policy |
| Share Holder | Report on Potential Impact of Denial of a Certificate for North Anna 3 |
| Share Holder | Provide Right to Act by Written Consent |
| Share Holder | Require Director Nominee with Environmental Experience |
| Share Holder | Report on Financial and Physical Risks of Climate Change |
| Share Holder | Report on Plans to Adapt to Distributed Energy Generation and Energy Efficiency Changes in Sector |

NiSource Inc.

| | |
|---------------|-----------|
| Ticker | NI |
| Primary CUSIP | 65473P105 |
| Meeting Date | 11-May-16 |

| PROPONENT | PROPOSAL TEXT |
|--------------|--|
| Management | Elect Director Richard A. Abdo |
| Management | Elect Director Aristides S. Candris |
| Management | Elect Director Wayne S. DeVeydt |
| Management | Elect Director Joseph Hamrock |
| Management | Elect Director Deborah A. Henretta |
| Management | Elect Director Michael E. Jesanis |
| Management | Elect Director Kevin T. Kabat |
| Management | Elect Director Richard L. Thompson |
| Management | Elect Director Carolyn Y. Woo |
| Management | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Management | Ratify Deloitte & Touche LLP as Auditors |
| Share Holder | Report on Political Contributions |
| Share Holder | Stock Retention/Holding Period |
| Share Holder | Pro-rata Vesting of Equity Awards |

Enbridge Inc.

| | |
|---------------|-----------|
| Ticker | ENB |
| Primary CUSIP | 29250N105 |
| Meeting Date | 12-May-16 |

| PROPONENT | PROPOSAL TEXT |
|--------------|--|
| Management | Elect Director David A. Arledge |
| Management | Elect Director James J. Blanchard |
| Management | Elect Director Marcel R. Coutu |
| Management | Elect Director J. Herb England |
| Management | Elect Director Charles W. Fischer |
| Management | Elect Director V. Maureen Kempston Darkes |
| Management | Elect Director Al Monaco |
| Management | Elect Director George K. Petty |
| Management | Elect Director Rebecca B. Roberts |
| Management | Elect Director Dan C. Tutcher |
| Management | Elect Director Catherine L. Williams |
| Management | Ratify PricewaterhouseCoopers LLP as Auditors |
| Management | Advisory Vote on Executive Compensation Approach |
| Share Holder | Require Audit Committee to Request Proposals For The Audit Engagement No Less Than Every 8 Years |

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Sempra Energy

| | |
|---------------|-----------|
| Ticker | SRE |
| Primary CUSIP | 816851109 |
| Meeting Date | 12-May-16 |

| PROPONENT | PROPOSAL TEXT |
|------------|--|
| Management | Elect Director Alan L. Boeckmann |
| Management | Elect Director Kathleen L. Brown |
| Management | Elect Director Pablo A. Ferrero |
| Management | Elect Director William D. Jones |
| Management | Elect Director William G. Ouchi |
| Management | Elect Director Debra L. Reed |
| Management | Elect Director William C. Rusnack |
| Management | Elect Director William P. Rutledge |
| Management | Elect Director Lynn Schenk |
| Management | Elect Director Jack T. Taylor |
| Management | Elect Director James C. Yardley |
| Management | Ratify Deloitte & Touche LLP as Auditors |
| Management | Advisory Vote to Ratify Named Executive Officers' Compensation |

CorEnergy Infrastructure Trust, Inc.

| | |
|---------------|-----------|
| Ticker | CORR |
| Primary CUSIP | 21870U502 |
| Meeting Date | 18-May-16 |

| PROPONENT | PROPOSAL TEXT |
|------------|--------------------------------------|
| Management | Elect Director Catherine A. Lewis |
| Management | Elect Director Richard C. Green |
| Management | Ratify Ernst & Young LLP as Auditors |

Xcel Energy Inc.

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

| PROPONENT | PROPOSAL TEXT |
|--------------|--|
| Management | Elect Director Gail K. Boudreaux |
| Management | Elect Director Richard K. Davis |
| Management | Elect Director Ben Fowke |
| Management | Elect Director Richard T. O'Brien |
| Management | Elect Director Christopher J. Policinski |
| Management | Elect Director James T. Prokopanko |
| Management | Elect Director A. Patricia Sampson |
| Management | Elect Director James J. Sheppard |
| Management | Elect Director David A. Westerlund |
| Management | Elect Director Kim Williams |
| Management | Elect Director Timothy V. Wolf |
| Management | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Management | Ratify Deloitte & Touche LLP as Auditors |
| Share Holder | Require Independent Board Chairman |

NextEra Energy, Inc.

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| | |
|---------------|-----------|
| Ticker | NEE |
| Primary CUSIP | 65339F101 |
| Meeting Date | 19-May-16 |

| PROPOSER | PROPOSAL TEXT |
|--------------|--|
| Management | Elect Director Sherry S. Barrat |
| Management | Elect Director James L. Camaren |
| Management | Elect Director Kenneth B. Dunn |
| Management | Elect Director Naren K. Gursahaney |
| Management | Elect Director Kirk S. Hachigian |
| Management | Elect Director Toni Jennings |
| Management | Elect Director Amy B. Lane |
| Management | Elect Director James L. Robo |
| Management | Elect Director Rudy E. Schupp |
| Management | Elect Director John L. Skolds |
| Management | Elect Director William H. Swanson |
| Management | Elect Director Hansel E. Tookes, II |
| Management | Ratify Deloitte & Touche LLP as Auditors |
| Management | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Management | Amend Omnibus Stock Plan |
| Share Holder | Report on Political Contributions |
| Share Holder | Adopt Proxy Access Right |
| Share Holder | Report on Risks and Costs of Sea Level Rise |

ONEOK, Inc.

| | |
|---------------|-----------|
| Ticker | OKE |
| Primary CUSIP | 682680103 |
| Meeting Date | 25-May-16 |

| PROPOSER | PROPOSAL TEXT |
|------------|--|
| Management | Elect Director Brian L. Derksen |
| Management | Elect Director Julie H. Edwards |
| Management | Elect Director John W. Gibson |
| Management | Elect Director Randall J. Larson |
| Management | Elect Director Steven J. Malcolm |
| Management | Elect Director Kevin S. McCarthy |
| Management | Elect Director Jim W. Mogg |
| Management | Elect Director Pattye L. Moore |
| Management | Elect Director Gary D. Parker |
| Management | Elect Director Eduardo A. Rodriguez |
| Management | Elect Director Terry K. Spencer |
| Management | Ratify PricewaterhouseCoopers LLP as Auditors |
| Management | Advisory Vote to Ratify Named Executive Officers' Compensation |

The Southern Company

| | |
|---------------|-----------|
| Ticker | SO |
| Primary CUSIP | 842587107 |
| Meeting Date | 25-May-16 |

| PROPOSER | PROPOSAL TEXT |
|------------|--|
| Management | Elect Director Juanita Powell Baranco |
| Management | Elect Director Jon A. Boscia |
| Management | Elect Director Henry A. 'Hal' Clark, III |
| Management | Elect Director Thomas A. Fanning |
| Management | Elect Director David J. Grain |

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| Management | Elect Director Veronica M. Hagen |
| Management | Elect Director Warren A. Hood, Jr. |
| Management | Elect Director Linda P. Hudson |
| Management | Elect Director Donald M. James |
| Management | Elect Director John D. Johns |
| Management | Elect Director Dale E. Klein |
| Management | Elect Director William G. Smith, Jr. |
| Management | Elect Director Steven R. Specker |
| Management | Elect Director Larry D. Thompson |
| Management | Elect Director E. Jenner Wood, III |
| Management | Provide Proxy Access Right |
| Management | Reduce Supermajority Vote Requirement |
| Management | Eliminate Fair Price Provision |
| Management | Permit Board to Amend Bylaws Without Shareholder Consent |
| Management | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Management | Amend Omnibus Stock Plan |
| Management | Ratify Deloitte & Touche as Auditors |
| Share Holder | Report on Strategy for Aligning with 2 Degree Scenario |
| Share Holder | Report on Financial Risks of Stranded Carbon Assets |

The Williams Companies, Inc.

Ticker WMB
Primary CUSIP 969457100
Meeting Date 27-Jun-16

| | |
|------------|------------------------------------|
| PROPOSER | PROPOSAL TEXT |
| Management | Approve Merger Agreement |
| Management | Advisory Vote on Golden Parachutes |
| Management | Adjourn Meeting |

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/ James M. Dykas

James M. Dykas, President and
Chief Executive Officer

Date July 20, 2016

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