

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

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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

TransMontaigne Partners L.P.

 Ticker TLP
 Primary CUSIP 89376V100
 Meeting Date 12-Jul-16

| PROPOSER | PROPOSAL TEXT | VOTED | VOTE |
|------------|----------------------------|-------|------|
| Management | Approve Omnibus Stock Plan | Yes | No |

The Williams Companies, Inc.

 Ticker WMB
 Primary CUSIP 969457100
 Meeting Date 23-Nov-16

| PROPOSER | PROPOSAL TEXT | VOTED | VOTE |
|------------|----------------------------------------------------------------|-------|------|
| 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 Kathleen B. Cooper | 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 Officers' Compensation | Yes | No |

Enbridge Inc.

 Ticker ENB
 Primary CUSIP 29250N105
 Meeting Date 15-Dec-16

| PROPOSER | PROPOSAL TEXT | VOTED | VOTE |
|----------|---------------|-------|------|
|----------|---------------|-------|------|

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| | | | |
|------------|--------------------------------------------|-----|----|
| Management | Issue Shares in Connection with the Merger | Yes | No |
| Management | Amend By-Law No.1 | Yes | No |

Spectra Energy Corp

| | |
|---------------|-----------|
| Ticker | SE |
| Primary CUSIP | 847560109 |
| Meeting Date | 15-Dec-16 |

| PROPOSER | PROPOSAL TEXT | VOTED | VOTE |
|------------|------------------------------------|-------|------|
| Management | Approve Merger Agreement | Yes | No |
| Management | Advisory Vote on Golden Parachutes | Yes | No |

UGI Corporation

| | |
|---------------|-----------|
| Ticker | UGI |
| Primary CUSIP | 902681105 |
| Meeting Date | 24-Jan-17 |

| PROPOSER | PROPOSAL TEXT | VOTED | VOTE |
|------------|----------------------------------------------------------------|-------|------|
| 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 | Yes | No |
| Management | Elect Director James B. Stallings, Jr. | Yes | 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 |

| PROPOSER | PROPOSAL TEXT | VOTED | VOTE |
|------------|-----------------------------------------|-------|------|
| 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 |

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

| PROPOSER | PROPOSAL TEXT | VOTED | VOTE AGAINST MANAGEMENT |
|------------|--------------------------|-------|-------------------------------|
| Management | Approve Merger Agreement | Yes | No |

Public Service Enterprise Group Incorporated

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

| PROPOSER | PROPOSAL TEXT | VOTED | VOTE AGAINST MANAGEMENT |
|------------|----------------------------------------------------------------|-------|-------------------------------|
| Management | Elect Director Willie A. Deese | Yes | No |
| Management | Elect Director Albert R. Gamper, Jr. | Yes | No |
| Management | Elect Director William V. Hickey | Yes | No |
| Management | Elect Director Ralph Izzo | Yes | No |
| Management | Elect Director Shirley Ann Jackson | Yes | No |
| Management | Elect Director David Lilley | Yes | No |
| Management | Elect Director Thomas A. Renyi | Yes | No |
| Management | Elect Director Hak Cheol (H.C.) Shin | Yes | No |
| Management | Elect Director Richard J. Swift | Yes | No |
| Management | Elect Director Susan Tomasky | Yes | No |
| Management | Elect Director Alfred W. Zollar | 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 Deloitte & Touche LLP as Auditors | Yes | No |

American Electric Power Company, Inc.

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

| PROPOSER | PROPOSAL TEXT | VOTED | VOTE AGAINST MANAGEMENT |
|----------|---------------|-------|-------------------------------|
|----------|---------------|-------|-------------------------------|

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|------------|----------------------------------------------------------------|-----|----|
| Management | Elect Director Nicholas K. Akins | Yes | No |
| Management | Elect Director David J. Anderson | Yes | No |
| Management | Elect Director J. Barnie Beasley, Jr. | Yes | No |
| Management | Elect Director Ralph D. Crosby, Jr. | Yes | No |
| Management | Elect Director Linda A. Goodspeed | Yes | No |
| Management | Elect Director Thomas E. Hoaglin | Yes | No |
| Management | Elect Director Sandra Beach Lin | Yes | No |
| Management | Elect Director Richard C. Notebaert | Yes | No |
| Management | Elect Director Lionel L. Nowell, III | Yes | No |
| Management | Elect Director Stephen S. Rasmussen | Yes | No |
| Management | Elect Director Oliver G. Richard, III | Yes | No |
| Management | Elect Director Sara Martinez Tucker | Yes | No |
| Management | Amend Executive Incentive Bonus Plan | Yes | No |
| Management | Ratify PricewaterhouseCoopers 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 |

Exelon Corporation

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

| PROPOSER | PROPOSAL TEXT | VOTED | VOTE AGAINST MANAGED |
|------------|----------------------------------------------------------------|-------|----------------------|
| Management | Elect Director Anthony K. Anderson | Yes | No |
| Management | Elect Director Ann C. Berzin | Yes | No |
| Management | Elect Director Christopher M. Crane | Yes | No |
| Management | Elect Director Yves C. de Balmann | Yes | No |
| Management | Elect Director Nicholas DeBenedictis | Yes | No |
| Management | Elect Director Nancy L. Gioia | Yes | No |
| Management | Elect Director Linda P. Jojo | Yes | No |
| Management | Elect Director Paul L. Joskow | Yes | No |
| Management | Elect Director Robert J. Lawless | Yes | No |
| Management | Elect Director Richard W. Mies | Yes | No |
| Management | Elect Director John W. Rogers, Jr. | Yes | No |
| Management | Elect Director Mayo A. Shattuck, III | Yes | No |
| Management | Elect Director Stephen D. Steinour | Yes | No |
| Management | Ratify PricewaterhouseCoopers 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 |

Edison International

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

| PROPOSER | PROPOSAL TEXT | VOTED | VOTE AGAINST MANAGED |
|----------|---------------|-------|----------------------|
|----------|---------------|-------|----------------------|

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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 Officers' Compensation | Yes | No |
| Management | Advisory Vote on Say on Pay Frequency | Yes | No |
| Share Holder | Amend Proxy Access Right | Yes | Yes |

SCANA Corporation

Ticker SCG
Primary CUSIP 80589M102
Meeting Date 27-Apr-17

| PROPOSER | PROPOSAL TEXT | VOTED | VOTE AGAINST MANAGEMENT |
|------------|----------------------------------------------------------------|-------|-------------------------|
| 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 Officers' Compensation | Yes | No |
| 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 Utilities Corporation

Ticker CPK
Primary CUSIP 165303108
Meeting Date 03-May-17

| PROPOSER | PROPOSAL TEXT | VOTED | VOTE AGAINST MANAGEMENT |
|------------|----------------------------------------------------------------|-------|-------------------------|
| 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 Officers' Compensation | Yes | No |
| Management | Advisory Vote on Say on Pay Frequency | Yes | No |
| Management | Ratify Baker Tilly Virchow Krause, LLP as Auditors | Yes | No |

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Eversource Energy

Ticker ES
Primary CUSIP 30040W108
Meeting Date 03-May-17

| PROPOSAL TEXT | VOTED | VOTE AGAINST MANAGEMENT |
|---------------------------------------------------------------------------|-------|-------------------------------|
| 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 Officers' Compensation | Yes | No |
| 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

| PROPOSAL TEXT | VOTED | VOTE AGAINST MANAGEMENT |
|---------------------------------------------------------------------------|-------|-------------------------------|
| 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 Officers' Compensation | Yes | No |
| Management Advisory Vote on Say on Pay Frequency | Yes | No |

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CMS Energy Corporation

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

| PROPOSER | 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 Officers' Compensation | Yes | No |
| 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

| PROPOSER | PROPOSAL TEXT | VOTED | AGAI 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 |

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NiSource Inc.

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

| PROPOSER | PROPOSAL TEXT | VOTED | VOTE AGAINST MANAGEMENT |
|------------|----------------------------------------------------------------|-------|-------------------------|
| Management | Elect Director Richard A. Abdo | 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 Officers' Compensation | Yes | No |
| Management | Advisory Vote on Say on Pay Frequency | Yes | No |

Kinder Morgan, Inc.

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

| PROPOSER | PROPOSAL TEXT | VOTED | VOTE AGAINST MANAGEMENT |
|--------------|------------------------------------------------------------------------------|-------|-------------------------|
| 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 |

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Enbridge Inc.

Ticker ENB
Primary CUSIP 29250N105
Meeting Date 11-May-17

| PROPOSER | PROPOSAL TEXT | VOTED | AGAI 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 |
| Share Holder | Prepare a Report Detailing Due Diligence Process to Identify And Address Social And Environmental Risks When Reviewing Potential Acquisitions | Yes | Yes |

American Water Works Company, Inc.

Ticker AWK
Primary CUSIP 030420103
Meeting Date 12-May-17

| PROPOSER | PROPOSAL TEXT | VOTED | AGAI MANA |
|------------|----------------------------------------------------------------|-------|--------------|
| Management | Elect Director Julie A. Dobson | Yes | No |
| Management | Elect Director Paul J. Evanson | Yes | No |
| Management | Elect Director Martha Clark Goss | Yes | No |
| Management | Elect Director Veronica M. Hagen | Yes | No |
| Management | Elect Director Julia L. Johnson | Yes | No |
| Management | Elect Director Karl F. Kurz | Yes | No |
| Management | Elect Director George MacKenzie | Yes | No |
| Management | Elect Director Susan N. Story | Yes | No |
| Management | Advisory Vote to Ratify Named Executive Officers' Compensation | Yes | No |
| Management | Advisory Vote on Say on Pay Frequency | Yes | No |
| Management | Approve Omnibus Stock Plan | Yes | No |
| Management | Approve Nonqualified Employee Stock Purchase Plan | Yes | No |

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| Management | Ratify PricewaterhouseCoopers LLP as Auditors | Yes | No |
|------------|-----------------------------------------------|-----|----|

Sempra Energy

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

| PROPOSER | PROPOSAL TEXT | VOTED | AGAI |
|------------|----------------------------------------------------------------|-------|------|
| 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 |

| PROPOSER | PROPOSAL TEXT | VOTED | AGAI |
|------------|--------------------------------------|-------|------|
| 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 |

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| 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 Officers' Compensation | Yes | No |
| 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

| PROPOSAL TEXT | VOTED | VOTE AGAINST 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 Officers' Compensation | Yes | No |
| Management Advisory Vote on Say on Pay Frequency | Yes | No |
| Management Approve Non-Employee Director Restricted Stock Plan | Yes | No |
| Share Holder Report on Political Contributions | Yes | Yes |

The Williams Companies, Inc.

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

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| PROPOSAL TEXT | VOTED | VOTE AGAINST MANAGEMENT |
|---------------------------------------------------------------------------|-------|-------------------------|
| 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 Officers' Compensation | Yes | No |
| Management Advisory Vote on Say on Pay Frequency | Yes | No |

National Grid plc

 Ticker NG.
 Primary CUSIP G6375K151
 Meeting Date 19-May-17

| PROPOSAL TEXT | VOTED | VOTE AGAINST MANAGEMENT |
|-------------------------------------------------------------------------------------------------------------------------------|-------|-------------------------|
| 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 Acquisition or Other Capital Investment | Yes | No |
| Management Authorise Market Purchase of New Ordinary Shares | Yes | No |

Targa Resources Corp.

 Ticker TRGP
 Primary CUSIP 87612G101
 Meeting Date 22-May-17

| PROPOSAL TEXT | VOTED | VOTE AGAINST MANAGEMENT |
|----------------------------------------------------------|-------|-------------------------|
| Management Elect Director Charles R. Crisp | Yes | No |
| Management Elect Director Laura C. Fulton | Yes | No |
| Management Elect Director Michael A. Heim | Yes | No |
| Management Elect Director James W. Whalen | Yes | No |
| Management Ratify PricewaterhouseCoopers LLP as Auditors | Yes | No |

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| | | | |
|------------|-----------------------------------------------------------------------------------------------------------------------------|-----|-----|
| Management | Advisory Vote to Ratify Named Executive Officers' Compensation | Yes | No |
| Management | Advisory Vote on Say on Pay Frequency | Yes | No |
| Management | Amend Omnibus Stock Plan | Yes | Yes |
| Management | Approve Issuance of Shares of Common Stock Upon Conversion of Series A Preferred Stock and Exercise of Outstanding Warrants | Yes | No |

Alliant Energy Corporation

Ticker LNT
Primary CUSIP 018802108
Meeting Date 23-May-17

| PROPOSER | PROPOSAL TEXT | VOTED | AGAI MANA |
|--------------|----------------------------------------------------------------|-------|--------------|
| Management | Elect Director Patrick E. Allen | Yes | No |
| Management | Elect Director Patricia L. Kampling | Yes | No |
| Management | Elect Director Singleton B. McAllister | Yes | No |
| Management | Elect Director Susan D. Whiting | 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 Deloitte & Touche LLP as Auditors | Yes | No |
| Share Holder | Report on Lobbying Payments and Political Contributions | Yes | Yes |

ONEOK, Inc.

Ticker OKE
Primary CUSIP 682680103
Meeting Date 24-May-17

| PROPOSER | PROPOSAL TEXT | VOTED | AGAI MANA |
|------------|----------------------------------------------------------------|-------|--------------|
| Management | Elect Director Brian L. Derksen | Yes | No |
| Management | Elect Director Julie H. Edwards | Yes | No |
| Management | Elect Director John W. Gibson | Yes | No |
| Management | Elect Director Randall J. Larson | Yes | No |
| Management | Elect Director Steven J. Malcolm | Yes | No |
| Management | Elect Director Kevin S. McCarthy - WITHDRAWN | Yes | No |
| | RESOLUTION | | |
| Management | Elect Director Jim W. Mogg | Yes | No |
| Management | Elect Director Pattye L. Moore | Yes | No |
| Management | Elect Director Gary D. Parker | Yes | No |
| Management | Elect Director Eduardo A. Rodriguez | Yes | No |
| Management | Elect Director Terry K. Spencer | Yes | No |
| Management | Ratify PricewaterhouseCoopers 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 |

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The Southern Company

Ticker SO
Primary CUSIP 842587107
Meeting Date 24-May-17

| PROPOSER | PROPOSAL TEXT | VOTED | AGAI 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 |
| Management | Elect Director William G. Smith, Jr. | Yes | No |
| Management | Elect Director Steven R. Specker | Yes | No |
| Management | Elect Director Larry D. Thompson | Yes | No |
| Management | Elect Director E. Jenner Wood, III | Yes | No |
| Management | Reduce Supermajority Vote Requirement | Yes | No |
| Management | Advisory Vote to Ratify Named Executive Officers' Compensation | Yes | Yes |
| 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, L.P.

Ticker BPL
Primary CUSIP 118230101
Meeting Date 06-Jun-17

| PROPOSER | PROPOSAL TEXT | VOTED | AGAI 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 |
| Management | Advisory Vote to Ratify Named Executive Officers' Compensation | Yes | No |
| Management | Advisory Vote on Say on Pay Frequency | Yes | No |

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ONEOK, Inc.

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

| PROPOSER | PROPOSAL TEXT | VOTED | VOTE |
|------------|--------------------------------------------|-------|------|
| Management | Issue Shares in Connection with the Merger | Yes | No |
| Management | Increase Authorized Common Stock | Yes | No |
| Management | Adjourn Meeting | 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

Date July 13, 2017

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