

Edgar Filing: FIRST TRUST ENERGY INCOME & GROWTH FUND - Form N-PX

FIRST TRUST ENERGY INCOME & GROWTH FUND

Form N-PX

July 16, 2015

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. 811-21549

First Trust Energy Income and Growth Fund

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Exact Name of Registrant as Specified in Declaration of Trust

187 Danbury Road, Wilton, CT 06897

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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

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

(630) 765-8000

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Registrant's Telephone Number, including Area Code

Date of fiscal year end: November 30

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Date of reporting period: July 1, 2014 - June 30, 2015

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. ss. 3507.

### Item 1. Proxy Voting Record

#### National Grid plc

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Ticker                NG.
Primary Security ID   G6375K151
Meeting Date         28-Jul-14
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PROPOSER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	VOTER
Management	Accept Financial Statements and Statutory Reports	For	F
Management	Approve Final Dividend	For	F
Management	Re-elect Sir Peter Gershon as Director	For	F
Management	Re-elect Steve Holliday as Director	For	F
Management	Re-elect Andrew Bonfield as Director	For	F
Management	Re-elect Tom King as Director	For	F
Management	Elect John Pettigrew as Director	For	F
Management	Re-elect Philip Aiken as Director	For	F
Management	Re-elect Nora Mead Brownell as Director	For	F
Management	Re-elect Jonathan Dawson as Director	For	F
Management	Elect Therese Esperdy as Director	For	F
Management	Re-elect Paul Golby as Director	For	F
Management	Re-elect Ruth Kelly as Director	For	F
Management	Re-elect Mark Williamson as Director	For	F
Management	Reappoint PricewaterhouseCoopers LLP as Auditors	For	F
Management	Authorise Board to Fix Remuneration of Auditors	For	F
Management	Approve Remuneration Policy	For	F
Management	Approve Remuneration Report	For	F
Management	Amend Long Term Performance Plan	For	F
Management	Authorise Issue of Equity with Pre-emptive Rights	For	F
Management	Approve Scrip Dividend Scheme	For	F
Management	Authorise Directors to Capitalise the Appropriate Nominal Amounts of New Shares of the Company Allotted Pursuant to the Company's Scrip Dividend Scheme	For	F
Management	Authorise Issue of Equity without Pre-emptive Rights	For	F
Management	Authorise Market Purchase of Ordinary Shares	For	F
Management	Authorise the Company to Call EGM with Two Weeks' Notice	For	F

#### El Paso Pipeline Partners LP

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Ticker                EPB
Primary Security ID   283702108
Meeting Date         20-Nov-14
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PROPOSER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	VOTER
Management	Approve Merger Agreement	For	F
Management	Adjourn Meeting	For	F

#### Energy Transfer Partners L.P.

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Ticker                ETP
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Primary Security ID            29273R109  
 Meeting Date                    20-Nov-14

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PROPOSER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	VOTER
Management	Amend Omnibus Stock Plan	For	F
Management	Adjourn Meeting	For	F

Kinder Morgan Energy Partners, L.P.

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Ticker                            KMP  
 Primary Security ID            494550106  
 Meeting Date                    20-Nov-14

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PROPOSER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	VOTER
Management	Approve Merger Agreement	For	F
Management	Adjourn Meeting	For	F

Kinder Morgan Management LLC

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Ticker                            KMR  
 Primary Security ID            49455U100  
 Meeting Date                    20-Nov-14

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PROPOSER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	VOTER
Management	Approve KMR Merger Agreement	For	F
Management	Adjourn KMR Meeting	For	F
Management	Approve KMP Merger Agreement	For	F
Management	Adjourn KMP Meeting	For	F

Kinder Morgan, Inc.

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Ticker                            KMI  
 Primary Security ID            49456B101  
 Meeting Date                    20-Nov-14

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PROPOSER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	VOTER
Management	Increase Authorized Common Stock	For	F
Management	Issue Shares in Connection with Mergers	For	F
Management	Adjourn Meeting	For	F

Wisconsin Energy Corporation

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Ticker                            WEC  
 Primary Security ID            976657106  
 Meeting Date                    21-Nov-14

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PROPOSER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	VOTER
Management	Issue Shares in Connection with Acquisition	For	F
Management	Change Company Name to WEC Energy Group, Inc.	For	F
Management	Adjourn Meeting	For	F

The Laclede Group, Inc.

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Ticker LG  
Primary Security ID 505597104  
Meeting Date 29-Jan-15  
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PROPOSER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	VOTE
Management	Elect Director Mark A. Borer	For	F
Management	Elect Director Maria V. Fogarty	For	F
Management	Elect Director Anthony V. Leness	For	F
Management	Approve Omnibus Stock Plan	For	F
Management	Ratify Auditors	For	F

UGI Corporation

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Ticker UGI  
Primary Security ID 902681105  
Meeting Date 29-Jan-15  
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PROPOSER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	VOTE
Management	Elect Director Richard W. Gochnauer	For	F
Management	Elect Director Lon R. Greenberg	For	F
Management	Elect Director Frank S. Hermance	For	F
Management	Elect Director Ernest E. Jones	For	F
Management	Elect Director Anne Pol	For	F
Management	Elect Director M. Shawn Puccio	For	F
Management	Elect Director Marvin O. Schlanger	For	F
Management	Elect Director Roger B. Vincent	For	F
Management	Elect Director John L. Walsh	For	F
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For	F
Management	Ratify Auditors	For	F

Public Service Enterprise Group Incorporated

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Ticker PEG  
Primary Security ID 744573106  
Meeting Date 21-Apr-15  
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PROPOSER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	VOTE
Management	Elect Director Albert R. Gamper, Jr.	For	F
Management	Elect Director William V. Hickey	For	F
Management	Elect Director Ralph Izzo	For	F
Management	Elect Director Shirley Ann Jackson	For	F
Management	Elect Director David Lilley	For	F
Management	Elect Director Thomas A. Renyi	For	F
Management	Elect Director Hak Cheol (H.C) Shin	For	F
Management	Elect Director Richard J. Swift	For	F
Management	Elect Director Susan Tomasky	For	F
Management	Elect Director Alfred W. Zollar	For	F
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For	F
Management	Ratify Deloitte & Touche LLP as Auditors	For	F

Magellan Midstream Partners, L.P.

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Ticker MMP  
Primary Security ID 559080106  
Meeting Date 23-Apr-15  
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PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	V
PROPOSAL TEXT		
Management Elect Director Robert G. Croyle	For	F
Management Elect Director Stacy P. Methvin	For	F
Management Elect Director Barry R. Pearl	For	F
Management Advisory Vote to Ratify Named Executive Officers' Compensation	For	F
Management Ratify Ernst & Young LLP as Auditors	For	F

### Exelon Corporation

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Ticker	EXC
Primary Security ID	30161N101
Meeting Date	28-Apr-15

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PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	V
PROPOSAL TEXT		
Management Elect Director Anthony K. Anderson	For	F
Management Elect Director Ann C. Berzin	For	F
Management Elect Director John A. Canning	For	F
Management Elect Director Christopher M. Crane	For	F
Management Elect Director Yves C. de Balmann	For	F
Management Elect Director Nicholas DeBenedictis	For	F
Management Elect Director Paul L. Joskow	For	F
Management Elect Director Robert J. Lawless	For	F
Management Elect Director Richard W. Mies	For	F
Management Elect Director William C. Richardson	For	F
Management Elect Director John W. Rogers, Jr.	For	F
Management Elect Director Mayo A. Shattuck, III	For	F
Management Elect Director Stephen D. Steinour	For	F
Management Ratify PricewaterhouseCoopers LLP as Auditors	For	F
Management Advisory Vote to Ratify Named Executive Officers' Compensation	For	F
Management Amend Omnibus Stock Plan	For	F
Management Provide Proxy Access Right	For	A
Share Holder Proxy Access	Against	F

### Spectra Energy Corp

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Ticker	SE
Primary Security ID	847560109
Meeting Date	28-Apr-15

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



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	Board to Fix Their Remuneration	For	
Management	Elect Director J. Richard Bird	For	
Management	Elect Director M. Elizabeth Cannon	For	
Management	Elect Director Charles W. Fischer	For	
Management	Elect Director Brian E. Frank	For	
Management	Elect Director E.F.H. (Harry) Roberts	For	
Management	Elect Director Bruce G. Waterman	For	
Management	Approve Advance Notice Policy	For	

Keyera Corp.

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Ticker	KEY
Primary Security ID	493271100
Meeting Date	05-May-15

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PROPONENT	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	
Management	Ratify Deloitte LLP as Auditors	For	
Management	Elect Director James V. Bertram	For	
Management	Elect Director Douglas J. Haughey	For	
Management	Elect Director Nancy M. Laird	For	
Management	Elect Director Donald J. Nelson	For	
Management	Elect Director H. Neil Nichols	For	
Management	Elect Director Michael J. Norris	For	
Management	Elect Director Thomas O'Connor	For	
Management	Elect Director David G. Smith	For	
Management	Elect Director William R. Stedman	For	
Management	Advisory Vote on Executive Compensation Approach	For	

NRG Yield, Inc.

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Ticker	NYLD
Primary Security ID	62942X108
Meeting Date	05-May-15

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PROPONENT	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	
Management	Elect Director David Crane	For	
Management	Elect Director John F. Chlebowski	For	
Management	Elect Director Kirkland B. Andrews	For	
Management	Elect Director Brian R. Ford	For	
Management	Elect Director Mauricio Gutierrez	For	
Management	Elect Director Ferrell P. McClean	For	
Management	Elect Director Christopher S. Sotos	For	
Management	Authorize a New Class C and Class D of Common Stock	For	
Management	Approve Stock Split	For	
Management	Amend Omnibus Stock Plan	For	
Management	Ratify KPMG LLP as Auditors	For	

Dominion Resources, Inc.

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Ticker	D
Primary Security ID	25746U109
Meeting Date	06-May-15

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PROPONENT	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	
Management	Elect Director William P. Barr	For	
Management	Elect Director Helen E. Dragas	For	

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Management	Elect Director James O. Ellis, Jr.	For	F
Management	Elect Director Thomas F. Farrell, II	For	F
Management	Elect Director John W. Harris	For	A
Management	Elect Director Mark J. Kington	For	F
Management	Elect Director Pamela J. Royal	For	F
Management	Elect Director Robert H. Spilman, Jr.	For	F
Management	Elect Director Michael E. Szymanczyk	For	F
Management	Elect Director David A. Wollard	For	F
Management	Ratify Deloitte & Touche LLP as Auditors	For	F
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For	F
Management	Provide Right to Call Special Meeting	For	F
Share Holder	Provide Right to Act by Written Consent	Against	F
Share Holder	Cease Construction of New Nuclear Units	Against	A
Share Holder	Report on Methane Emissions Management and Reduction Targets	Against	F
Share Holder	Include Carbon Reduction as a Performance Measure for Senior Executive Compensation	Against	A
Share Holder	Report on Financial and Physical Risks of Climate Change	Against	F
Share Holder	Adopt Quantitative GHG Goals for Products and Operations	Against	A
Share Holder	Report on Biomass Carbon Footprint and Assess Risks	Against	F

### Enbridge Inc.

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Ticker	ENB
Primary Security ID	29250N105
Meeting Date	06-May-15

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PROPOSER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	V
Management	Elect Director David A. Arledge	For	F
Management	Elect Director James J. Blanchard	For	F
Management	Elect Director Marcel R. Coutu	For	F
Management	Elect Director J. Herb England	For	F
Management	Elect Director Charles W. Fischer	For	F
Management	Elect Director V. Maureen Kempston Darkes	For	F
Management	Elect Director Al Monaco	For	F
Management	Elect Director George K. Petty	For	F
Management	Elect Director Rebecca B. Roberts	For	F
Management	Elect Director Dan C. Tutcher	For	F
Management	Elect Director Catherine L. Williams	For	F
Management	Ratify PricewaterhouseCoopers LLP as Auditors	For	F
Management	Approve Advance Notice Policy	For	F
Management	Advisory Vote on Executive Compensation Approach	For	F

### Kinder Morgan, Inc.

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Ticker	KMI
Primary Security ID	49456B101
Meeting Date	07-May-15

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PROPOSER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	V
Management	Elect Director Richard D. Kinder	For	F
Management	Elect Director Steven J. Kean	For	F
Management	Elect Director Ted A. Gardner	For	F
Management	Elect Director Anthony W. Hall, Jr.	For	F
Management	Elect Director Gary L. Hultquist	For	F
Management	Elect Director Ronald L. Kuehn, Jr.	For	F
Management	Elect Director Deborah A. MacDonald	For	F
Management	Elect Director Michael J. Miller	For	F
Management	Elect Director Michael C. Morgan	For	F



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Management	Elect Director Arthur C. Reichstetter	For	F
Management	Elect Director Fayez Sarofim	For	F
Management	Elect Director C. Park Shaper	For	F
Management	Elect Director William A. Smith	For	F
Management	Elect Director Joel V. Staff	For	F
Management	Elect Director Robert F. Vagt	For	F
Management	Elect Director Perry M. Waughtal	For	F
Management	Approve Omnibus Stock Plan	For	F
Management	Approve Executive Incentive Bonus Plan	For	F
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For	F
Management	Ratify PricewaterhouseCoopers LLP as Auditors	For	F
Management	Amend Charter to Eliminate Inapplicable Provisions	For	F
Share Holder	Report on Capital Expenditure Strategy with Respect to Climate Change Policy	Against	F
Share Holder	Report on Methane Emissions Management and Reduction Targets	Against	F
Share Holder	Report on Sustainability	Against	F

### Pembina Pipeline Corporation

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Ticker	PPL
Primary Security ID	706327103
Meeting Date	08-May-15

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PROPOSER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	VOTE
Management	Elect Anne-Marie N. Ainsworth, Grant D. Billing, Michael (Mick) H. Dilger, Randall J. Findlay, Lorne B. Gordon, Gordon J. Kerr, David M.B. LeGresley, Robert B. Michaleski, Leslie A. O'Donoghue, and Jeffrey T. Smith as Directors	For	F
Management	Elect Director Anne-Marie N. Ainsworth	For	F
Management	Elect Director Grant D. Billing	For	F
Management	Elect Director Michael (Mick) H. Dilger	For	F
Management	Elect Director Randall J. Findlay	For	F
Management	Elect Director Lorne B. Gordon	For	F
Management	Elect Director Gordon J. Kerr	For	F
Management	Elect Director David M.B. LeGresley	For	F
Management	Elect Director Robert B. Michaleski	For	F
Management	Elect Director Leslie A. O'Donoghue	For	F
Management	Elect Director Jeffrey T. Smith	For	F
Management	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	For	F
Management	Amend Stock Option Plan	For	F
Management	Amend Stock Option Plan	For	F
Management	Advisory Vote on Executive Compensation Approach	For	F

### Inter Pipeline Ltd.

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Ticker	IPL
Primary Security ID	45833V109
Meeting Date	11-May-15

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PROPOSER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	VOTE
Management	Fix Number of Directors at Seven	For	F
Management	Elect Director Richard Shaw	For	F
Management	Elect Director David Fesyk	For	F
Management	Elect Director Lorne Brown	For	F
Management	Elect Director Duane Keinick	For	F
Management	Elect Director Alison Taylor Love	For	F

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Management	Elect Director William Robertson	For	F
Management	Elect Director Brant Sangster	For	F
Management	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	For	F
Management	Advisory Vote on Executive Compensation Approach	For	F

NiSource Inc.

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Ticker	NI
Primary Security ID	65473P105
Meeting Date	12-May-15

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PROPOSER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	VOTE
Management	Elect Director Richard A. Abdo	For	F
Management	Elect Director Aristides S. Candris	For	F
Management	Elect Director Sigmund L. Cornelius	For	F
Management	Elect Director Michael E. Jesanis	For	F
Management	Elect Director Marty R. Kittrell	For	F
Management	Elect Director W. Lee Nutter	For	F
Management	Elect Director Deborah S. Parker	For	F
Management	Elect Director Robert C. Skaggs, Jr.	For	F
Management	Elect Director Teresa A. Taylor	For	F
Management	Elect Director Richard L. Thompson	For	F
Management	Elect Director Carolyn Y. Woo	For	F
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For	F
Management	Ratify Deloitte & Touche LLP as Auditors	For	F
Management	Provide Right to Call Special Meeting	For	F
Management	Approve Decrease in Size of Board	For	F
Management	Amend Omnibus Stock Plan	For	F
Management	Amend Qualified Employee Stock Purchase Plan	For	F
Share Holder	Report on Political Contributions	Against	F

Sempra Energy

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Ticker	SRE
Primary Security ID	816851109
Meeting Date	13-May-15

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PROPOSER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	VOTE
Management	Elect Director Alan L. Boeckmann	For	F
Management	Elect Director James G. Brocksmitth, Jr.	For	F
Management	Elect Director Kathleen L. Brown	For	F
Management	Elect Director Pablo A. Ferrero	For	F
Management	Elect Director William D. Jones	For	F
Management	Elect Director William G. Ouchi	For	F
Management	Elect Director Debra L. Reed	For	F
Management	Elect Director William C. Rusnack	For	F
Management	Elect Director William P. Rutledge	For	F
Management	Elect Director Lynn Schenk	For	F
Management	Elect Director Jack T. Taylor	For	F
Management	Elect Director Luis M. Tellez	For	F
Management	Elect Director James C. Yardley	For	F
Management	Ratify Deloitte & Touche LLP as Auditors	For	F
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For	F
Share Holder	Require Independent Board Chairman	Against	A

Suburban Propane Partners, L.P.





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Management	Ratify Ernst & Young LLP as Auditors	For	F
Management	Advisory Vote to Ratify Named Executive Officers' Compensation	For	F

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 INCOME AND GROWTH FUND  
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By (Signature and Title)\* /s/ Mark R. Bradley  
-----  
Mark R. Bradley, President

Date July 16, 2015  
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\* Print the name and title of each signing officer under his or her signature.