

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

FIRST TRUST ENERGY INCOME & GROWTH 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. 811-21549

First Trust Energy Income and Growth Fund

-----  
Exact Name of Registrant as Specified in Declaration of Trust

187 Danbury Road, Wilton, CT 06897

-----  
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

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

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

-----  
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

#### Enbridge Income Fund Holdings Inc.

-----  
Ticker ENF  
Primary CUSIP 29251R105  
Meeting Date 20-Aug-15  
-----

PROPONENT	PROPOSAL TEXT
Management	Approve Acquisition of Liquids Pipelines and Renewable Assets through Enbridge Income Partners LP, an Indirect Subsidiary of Enbridge Income Fund

#### Golar LNG Partners LP

-----  
Ticker GMLP  
Primary CUSIP Y2745C102  
Meeting Date 23-Sep-15  
-----

PROPONENT	PROPOSAL TEXT
Management	Elect Director Andrew J.D. Whalley

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

Management Elect Director Paul Leand Jr.

Hoegh LNG Partners LP

Ticker HMLP  
Primary CUSIP Y3262R100  
Meeting Date 09-Oct-15

PROPOSAL TEXT  
Management Elect Director Andrew Jamieson

Piedmont Natural Gas Company, Inc.

Ticker PNY  
Primary CUSIP 720186105  
Meeting Date 22-Jan-16

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

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

Atmos Energy Corporation

Ticker ATO  
Primary CUSIP 049560105  
Meeting Date 03-Feb-16

PROPOSAL TEXT  
Management Elect Director Robert W. Best  
Management Elect Director Kim R. Cocklin  
Management Elect Director Richard W. Douglas  
Management Elect Director Ruben E. Esquivel  
Management Elect Director Richard K. Gordon  
Management Elect Director Robert C. Grable

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

Management	Elect Director Michael E. Haefner
Management	Elect Director Thomas C. Meredith
Management	Elect Director Nancy K. Quinn
Management	Elect Director Richard A. Sampson
Management	Elect Director Stephen R. Springer
Management	Elect Director Richard Ware II
Management	Amend Omnibus Stock Plan
Management	Amend Executive Incentive Bonus Plan
Management	Ratify Ernst & Young LLP as Auditors
Management	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	Advisory Vote on Say on Pay Frequency

### 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
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

---

PROPONENT	PROPOSAL TEXT
Management	Elect Director Nicholas K. Akins
Management	Elect Director David J. Anderson
Management	Elect Director J. Barnie Beasley, Jr.

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

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

---

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

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

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

---

PROPONENT	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

---

PROPONENT	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
Management	Approve Shareholder Rights Plan

### Chesapeake Utilities Corporation

---

Ticker CPK  
Primary CUSIP 165303108  
Meeting Date 04-May-16

---

PROPONENT	PROPOSAL TEXT
Management	Elect Director Eugene H. Bayard
Management	Elect Director Paul L. Maddock, Jr.
Management	Elect Director Michael P. McMasters
Management	Ratify Baker Tilly Virchow Krause, LLP as Auditors

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

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

Inter Pipeline Ltd.

---

Ticker	IPL
Primary CUSIP	45833V109
Meeting Date	09-May-16

---

PROPONENT	PROPOSAL TEXT
Management	Fix Number of Directors at Eight
Management	Elect Director Richard Shaw
Management	Elect Director David Fesyk
Management	Elect Director Lorne Brown
Management	Elect Director Duane Keinick
Management	Elect Director Alison Taylor Love
Management	Elect Director William Robertson
Management	Elect Director Brant Sangster
Management	Elect Director Margaret McKenzie
Management	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration
Management	Advisory Vote on Executive Compensation Approach

Keyera Corp.

---

Ticker	KEY
Primary CUSIP	493271100
Meeting Date	10-May-16

---

PROPONENT	PROPOSAL TEXT
Management	Ratify Deloitte LLP as Auditors
Management	Elect Director James V. Bertram
Management	Elect Director Douglas J. Haughey
Management	Elect Director Nancy M. Laird
Management	Elect Director Donald J. Nelson
Management	Elect Director Michael J. Norris
Management	Elect Director Thomas O'Connor
Management	Elect Director David G. Smith

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

Management	Elect Director William R. Stedman
Management	Elect Director Janet Woodruff
Management	Advisory Vote on Executive Compensation Approach

Kinder Morgan, Inc.

---

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

---

PROPONENT	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

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

Enbridge Income Fund Holdings Inc.

---



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

Ticker ENF  
Primary CUSIP 29251R105  
Meeting Date 12-May-16

---

PROPONENT	PROPOSAL TEXT
Management	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration
Management	Elect Director J. Richard Bird
Management	Elect Director Charles W. Fischer
Management	Elect Director Brian E. Frank
Management	Elect Director E.F.H. (Harry) Roberts
Management	Elect Director Bruce G. Waterman
Management	Elect Director Catherine L. Williams

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

Emera Incorporated

---

Ticker EMA  
Primary CUSIP 290876101  
Meeting Date 17-May-16

---

PROPONENT	PROPOSAL TEXT
Management	Elect Director Sylvia D. Chrominska
Management	Elect Director Henry E. Demone
Management	Elect Director Allan L. Edgeworth
Management	Elect Director James D. Eisenhauer
Management	Elect Director Christopher G. Huskilson
Management	Elect Director J. Wayne Leonard
Management	Elect Director B. Lynn Loewen
Management	Elect Director John T. McLennan
Management	Elect Director Donald A. Pether
Management	Elect Director Andrea S. Rosen
Management	Elect Director Richard P. Sergel
Management	Elect Director M. Jacqueline Sheppard
Management	Ratify Ernst & Young LLP as Auditors
Management	Authorize Board to Fix Remuneration of Auditors
Management	Advisory Vote on Executive Compensation Approach

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

Management Adopt New Articles

CorEnergy Infrastructure Trust, Inc.

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

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

InfraREIT, Inc.

-----  
Ticker HIFR  
Primary CUSIP 45685L100  
Meeting Date 18-May-16  
-----

PROPOSAL TEXT  
Management Elect Director David A. Campbell  
Management Elect Director Storrow M. Gordon  
Management Elect Director Trudy A. Harper  
Management Ratify Ernst & Young LLP as Auditors

Xcel Energy Inc.

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

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.

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

PROPOSAL TEXT

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

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

### 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
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

### Buckeye Partners, L.P.

---

Ticker	BPL
Primary CUSIP	118230101
Meeting Date	07-Jun-16

---

PROPOSER	PROPOSAL TEXT
----------	---------------

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

Management	Elect Director Oliver 'Rick' G. Richard, III
Management	Elect Director Clark C. Smith
Management	Elect Director Frank S. Sowinski
Management	Ratify Deloitte & Touche LLP as Auditors

The Williams Companies, Inc.

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

PROPONENT	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 INCOME AND GROWTH FUND  
-----

By (Signature and Title)\* /s/ James M. Dykas  
-----  
James M. Dykas, President and  
Chief Executive Officer

Date July 20, 2016  
-----

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