

Edgar Filing: FIRST TRUST ENHANCED EQUITY INCOME FUND - Form N-PX/A

FIRST TRUST ENHANCED EQUITY INCOME FUND

Form N-PX/A

July 09, 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. 811-21586

First Trust Enhanced Equity Income 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: December 31

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

Edgar Filing: FIRST TRUST ENHANCED EQUITY INCOME FUND - Form N-PX/A

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

Medtronic, Inc.

Ticker	MDT	Meeting Date	21-Aug-14
Provider Security ID	585055106		

PROPOSAL	PROPOSAL	PROPOSAL TEXT
PROPOSAL NUMBER	PROPOSAL NUMBER	PROPOSAL TEXT
Management	1.1	Elect Director Richard H. Anderson
Management	1.2	Elect Director Scott C. Donnelly
Management	1.3	Elect Director Omar Ishrak
Management	1.4	Elect Director Shirley Ann Jackson
Management	1.5	Elect Director Michael O. Leavitt
Management	1.6	Elect Director James T. Lenehan
Management	1.7	Elect Director Denise M. O'Leary
Management	1.8	Elect Director Kendall J. Powell
Management	1.9	Elect Director Robert C. Pozen
Management	1.10	Elect Director Preetha Reddy
Management	2	Ratify Auditors
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	4	Approve Qualified Employee Stock Purchase Plan
Management	5	Adopt Majority Voting for Uncontested Election of Directors
Management	6	Reduce Supermajority Vote Requirement for Establishing Range For Board Size
Management	7	Reduce Supermajority Vote Requirement for Removal of Directors
Management	8	Reduce Supermajority Vote Requirement for Amendment of Articles

Microchip Technology Incorporated

Ticker	MCHP	Meeting Date	25-Aug-14
Provider Security ID	595017104		

Management	1.1	Elect Director Steve Sanghi
Management	1.2	Elect Director Matthew W. Chapman
Management	1.3	Elect Director L.B. Day
Management	1.4	Elect Director Esther L. Johnson
Management	1.5	Elect Director Wade F. Meyercord
Management	2	Ratify Auditors
Management	3	Amend Qualified Employee Stock Purchase Plan
Management	4	Amend Nonqualified Employee Stock Purchase Plan
Management	5	Advisory Vote to Ratify Named Executive Officers' Compensation

FedEx Corporation

Ticker	FDX	Meeting Date	29-Sep-14
Provider Security ID	31428X106		

Management	1.1	Elect Director James L. Barksdale
Management	1.2	Elect Director John A. Edwardson
Management	1.3	Elect Director Marvin R. Ellison

Edgar Filing: FIRST TRUST ENHANCED EQUITY INCOME FUND - Form N-PX/A

Management	1.4	Elect Director Kimberly A. Jabal
Management	1.5	Elect Director Shirley Ann Jackson
Management	1.6	Elect Director Gary W. Loveman
Management	1.7	Elect Director R. Brad Martin
Management	1.8	Elect Director Joshua Cooper Ramo
Management	1.9	Elect Director Susan C. Schwab
Management	1.10	Elect Director Frederick W. Smith
Management	1.11	Elect Director David P. Steiner
Management	1.12	Elect Director Paul S. Walsh
Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	3	Ratify Auditors
Share Holder	4	Adopt Proxy Access Right
Share Holder	5	Provide Vote Counting to Exclude Abstentions
Share Holder	6	Adopt Policy Prohibiting Hedging and Pledging Transactions
Share Holder	7	Adopt Policy Prohibiting Tax Payments on Restricted Stock Awards
Share Holder	8	Report on Political Contributions

Page 1

Comcast Corporation

Ticker	CMCSA	Meeting Date	08-Oct-14
Provider Security ID	20030N101		

Management	1	Issue Shares in Connection with Acquisition
Management	2	Adjourn Meeting

Cardinal Health, Inc.

Ticker	CAH	Meeting Date	05-Nov-14
Provider Security ID	14149Y108		

Management	1.1	Elect Director David J. Anderson
Management	1.2	Elect Director Colleen F. Arnold
Management	1.3	Elect Director George S. Barrett
Management	1.4	Elect Director Carrie S. Cox
Management	1.5	Elect Director Calvin Darden
Management	1.6	Elect Director Bruce L. Downey
Management	1.7	Elect Director Patricia A. Hemingway Hall
Management	1.8	Elect Director Clayton M. Jones
Management	1.9	Elect Director Gregory B. Kenny
Management	1.10	Elect Director David P. King
Management	1.11	Elect Director Richard C. Notebaert
Management	2	Ratify Auditors
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	4	Amend Executive Incentive Bonus Plan
Share Holder	5	Report on Political Contributions

Oracle Corporation

Ticker	ORCL	Meeting Date	05-Nov-14
Provider Security ID	68389X105		

Management	1.1	Elect Director Jeffrey S. Berg
Management	1.2	Elect Director H. Raymond Bingham
Management	1.3	Elect Director Michael J. Boskin
Management	1.4	Elect Director Safra A. Catz

Edgar Filing: FIRST TRUST ENHANCED EQUITY INCOME FUND - Form N-PX/A

Management	1.5	Elect Director Bruce R. Chizen
Management	1.6	Elect Director George H. Conrades
Management	1.7	Elect Director Lawrence J. Ellison
Management	1.8	Elect Director Hector Garcia-Molina
Management	1.9	Elect Director Jeffrey O. Henley
Management	1.10	Elect Director Mark V. Hurd
Management	1.11	Elect Director Naomi O. Seligman
Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	3	Ratify Auditors
Share Holder	4	Provide Vote Counting to Exclude Abstentions
Share Holder	5	Adopt Multiple Performance Metrics Under Executive Incentive Plans
Share Holder	6	Adopt Specific Performance Standards
Share Holder	7	Adopt Proxy Access Right

Automatic Data Processing, Inc.

Ticker	ADP	Meeting Date	11-Nov-14
Provider Security ID	053015103		

Management	1.1	Elect Director Ellen R. Alemany
Management	1.2	Elect Director Leslie A. Brun
Management	1.3	Elect Director Richard T. Clark
Management	1.4	Elect Director Eric C. Fast
Management	1.5	Elect Director Linda R. Gooden
Management	1.6	Elect Director Michael P. Gregoire
Management	1.7	Elect Director R. Glenn Hubbard
Management	1.8	Elect Director John P. Jones
Management	1.9	Elect Director Carlos A. Rodriguez
Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	3	Ratify Auditors

Page 2

Lamar Advertising Company

Ticker	LAMR	Meeting Date	17-Nov-14
Provider Security ID	512815101		

Management	1	Approve Reorganization Plan
Management	2	Adjourn Meeting

Cisco Systems, Inc.

Ticker	CSCO	Meeting Date	20-Nov-14
Provider Security ID	17275R102		

Management	1a	Elect Director Carol A. Bartz
Management	1b	Elect Director M. Michele Burns
Management	1c	Elect Director Michael D. Capellas
Management	1d	Elect Director John T. Chambers
Management	1e	Elect Director Brian L. Halla
Management	1f	Elect Director John L. Hennessy
Management	1g	Elect Director Kristina M. Johnson
Management	1h	Elect Director Roderick C. McGeary
Management	1i	Elect Director Arun Sarin
Management	1j	Elect Director Steven M. West
Management	2	Amend Qualified Employee Stock Purchase Plan

Edgar Filing: FIRST TRUST ENHANCED EQUITY INCOME FUND - Form N-PX/A

Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	4	Ratify Auditors
Share Holder	5	Establish Public Policy Board Committee
Share Holder	6	Adopt Proxy Access Right
Share Holder	7	Report on Political Contributions

Energy Transfer Partners L.P.

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

Management	1	Amend Omnibus Stock Plan
Management	2	Adjourn Meeting

Microsoft Corporation

Ticker	MSFT	Meeting Date	03-Dec-14
Provider Security ID	594918104		

Management	1.1	Elect Director William H. Gates III
Management	1.2	Elect Director Maria M. Klawe
Management	1.3	Elect Director Teri L. List-Stoll
Management	1.4	Elect Director G. Mason Morfit
Management	1.5	Elect Director Satya Nadella
Management	1.6	Elect Director Charles H. Noski
Management	1.7	Elect Director Helmut Panke
Management	1.8	Elect Director Charles W. Scharf
Management	1.9	Elect Director John W. Stanton
Management	1.10	Elect Director John W. Thompson
Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	3	Ratify Auditors
Share Holder	4	Proxy Access

Medtronic, Inc.

Ticker	MDT	Meeting Date	06-Jan-15
Provider Security ID	585055106		

Management	1	Approve Merger Agreement
Management	2	Approve Reduction of Share Premium Account
Management	3	Advisory Vote on Golden Parachutes
Management	4	Adjourn Meeting

Page 3

Rockwell Automation, Inc.

Ticker	ROK	Meeting Date	03-Feb-15
Provider Security ID	773903109		

Management	A1	Elect Director Betty C. Alewine
Management	A2	Elect Director J. Phillip Holloman
Management	A3	Elect Director Verne G. Istock
Management	A4	Elect Director Lawrence D. Kingsley
Management	A5	Elect Director Lisa A. Payne
Management	B	Ratify Auditors

Edgar Filing: FIRST TRUST ENHANCED EQUITY INCOME FUND - Form N-PX/A

Management	C	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	D	Adopt Majority Voting for Uncontested Election of Directors

 QUALCOMM Incorporated

Ticker	QCOM	Meeting Date	09-Mar-15
Provider Security ID	747525103		

Management	1a	Elect Director Barbara T. Alexander
Management	1b	Elect Director Donald G. Cruickshank
Management	1c	Elect Director Raymond V. Dittamore
Management	1d	Elect Director Susan Hockfield
Management	1e	Elect Director Thomas W. Horton
Management	1f	Elect Director Paul E. Jacobs
Management	1g	Elect Director Sherry Lansing
Management	1h	Elect Director Harish Manwani
Management	1i	Elect Director Steven M. Mollenkopf
Management	1j	Elect Director Duane A. Nelles
Management	1k	Elect Director Clark T. 'Sandy' Randt, Jr.
Management	1l	Elect Director Francisco Ros
Management	1m	Elect Director Jonathan J. Rubinstein
Management	1n	Elect Director Brent Scowcroft
Management	1o	Elect Director Marc I. Stern
Management	2	Ratify PricewaterhouseCoopers LLP as Auditors
Management	3	Amend Qualified Employee Stock Purchase Plan
Management	4	Advisory Vote to Ratify Named Executive Officers' Compensation

 Apple Inc.

Ticker	AAPL	Meeting Date	10-Mar-15
Provider Security ID	037833100		

Management	1.1	Elect Director Tim Cook
Management	1.2	Elect Director Al Gore
Management	1.3	Elect Director Bob Iger
Management	1.4	Elect Director Andrea Jung
Management	1.5	Elect Director Art Levinson
Management	1.6	Elect Director Ron Sugar
Management	1.7	Elect Director Sue Wagner
Management	2	Ratify Ernst & Young LLP as Auditors
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	4	Approve Qualified Employee Stock Purchase Plan
Share Holder	5	Report on Risks Associated with Repeal of Climate Change Policies
Share Holder	6	Adopt Proxy Access Right

 Analog Devices, Inc.

Ticker	ADI	Meeting Date	11-Mar-15
Provider Security ID	032654105		

Management	1a	Elect Director Ray Stata
Management	1b	Elect Director Vincent T. Roche
Management	1c	Elect Director Jose E. Almeida
Management	1d	Elect Director Richard M. Beyer
Management	1e	Elect Director James A. Champy
Management	1f	Elect Director Edward H. Frank
Management	1g	Elect Director John C. Hodgson
Management	1h	Elect Director Yves-Andre Istel
Management	1i	Elect Director Neil Novich

Edgar Filing: FIRST TRUST ENHANCED EQUITY INCOME FUND - Form N-PX/A

Management	1j	Elect Director Kenton J. Sicchitano
Management	1k	Elect Director Lisa T. Su
Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	3	Ratify Ernst & Young LLP as Auditors

The Walt Disney Company

Ticker	DIS	Meeting Date	12-Mar-15
Provider Security ID	254687106		

Management	1a	Elect Director Susan E. Arnold
Management	1b	Elect Director John S. Chen
Management	1c	Elect Director Jack Dorsey
Management	1d	Elect Director Robert A. Iger
Management	1e	Elect Director Fred H. Langhammer
Management	1f	Elect Director Aylwin B. Lewis
Management	1g	Elect Director Monica C. Lozano
Management	1h	Elect Director Robert W. Matschullat
Management	1i	Elect Director Sheryl K. Sandberg
Management	1j	Elect Director Orin C. Smith
Management	2	Ratify PricewaterhouseCoopers LLP as Auditors
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation
Share Holder	4	Require Independent Board Chairman
Share Holder	5	Pro-rata Vesting of Equity Awards

Page 4

Agilent Technologies, Inc.

Ticker	A	Meeting Date	18-Mar-15
Provider Security ID	00846U101		

Management	1.1	Elect Director Robert J. Herbold
Management	1.2	Elect Director Koh Boon Hwee
Management	1.3	Elect Director Michael R. McMullen
Management	2	Ratify PricewaterhouseCoopers LLP as Auditors
Management	3	Amend Executive Incentive Bonus Plan
Management	4	Declassify the Board of Directors
Management	5	Advisory Vote to Ratify Named Executive Officers' Compensation

Schlumberger Limited

Ticker	SLB	Meeting Date	08-Apr-15
Provider Security ID	806857108		

Management	1a	Elect Peter L.S. Currie as Director
Management	1b	Elect K. Vaman Kamath as Director
Management	1c	Elect V. Maureen Kempston Darkes as Director
Management	1d	Elect Paal Kibsgaard as Director
Management	1e	Elect Nikolay Kudryavtsev as Director
Management	1f	Elect Michael E. Marks as Director
Management	1g	Elect Indra K. Nooyi as Director
Management	1h	Elect Lubna S. Olayan as Director
Management	1i	Elect Leo Rafael Reif as Director
Management	1j	Elect Tore I. Sandvold as Director
Management	1k	Elect Henri Seydoux as Director
Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation

Edgar Filing: FIRST TRUST ENHANCED EQUITY INCOME FUND - Form N-PX/A

Management	3	Adopt and Approve Financials and Dividends
Management	4	Ratify PricewaterhouseCoopers LLP as Auditors

Carnival Corporation

Ticker	CCL	Meeting Date	14-Apr-15
Provider Security ID	143658300		

Management	1	Re-elect Micky Arison As A Director Of Carnival Corporation and As A Director Of Carnival Plc.
Management	2	Re-elect Jonathon Band as Director of Carnival Corporation and as a Director of Carnival plc.
Management	3	Re-elect Arnold W. Donald as Director of Carnival Corporation and as a Director of Carnival plc.
Management	4	Re-elect Richard J. Glasier as Director of Carnival Corporation and as a Director of Carnival plc.
Management	5	Re-elect Debra Kelly-Ennis as Director of Carnival Corporation and as a Director of Carnival plc.
Management	6	Re-elect John Parker as Director of Carnival Corporation and as a Director of Carnival plc.
Management	7	Re-elect Stuart Subotnick as Director of Carnival Corporation and as a Director of Carnival plc.
Management	8	Re-elect Laura Weil as Director of Carnival Corporation and as a Director of Carnival plc.
Management	9	Re-elect Randall J. Weisenburger as Director of Carnival Corporation and as a Director of Carnival plc.
Management	10	Reappoint The UK Firm Of PricewaterhouseCoopers LLP As Independent Auditors For Carnival Plc And Ratify The U.S. Firm Of PricewaterhouseCoopers LLP As The Independent Auditor For Carnival Corporation
Management	11	Authorize The Audit Committee Of Carnival Plc To Fix Remuneration Of The Independent Auditors Of Carnival Plc
Management	12	Receive The UK Accounts And Reports Of The Directors And Auditors Of Carnival Plc For The Year Ended November 30, 2014
Management	13	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	14	Approve Remuneration Report of Executive Directors
Management	15	Authorise Issue of Equity with Pre-emptive Rights
Management	16	Authorise Issue of Equity without Pre-emptive Rights
Management	17	Authorize Share Repurchase Program

Page 5

General Electric Company

Ticker	GE	Meeting Date	22-Apr-15
Provider Security ID	369604103		

Management	A1	Elect Director W. Geoffrey Beattie
Management	A2	Elect Director John J. Brennan
Management	A3	Elect Director James I. Cash, Jr.
Management	A4	Elect Director Francisco D'Souza
Management	A5	Elect Director Marijn E. Dekkers
Management	A6	Elect Director Susan J. Hockfield
Management	A7	Elect Director Jeffrey R. Immelt
Management	A8	Elect Director Andrea Jung
Management	A9	Elect Director Robert W. Lane
Management	A10	Elect Director Rochelle B. Lazarus
Management	A11	Elect Director James J. Mulva

Edgar Filing: FIRST TRUST ENHANCED EQUITY INCOME FUND - Form N-PX/A

Management	A12	Elect Director James E. Rohr
Management	A13	Elect Director Mary L. Schapiro
Management	A14	Elect Director Robert J. Swieringa
Management	A15	Elect Director James S. Tisch
Management	A16	Elect Director Douglas A. Warner, III
Management	B1	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	B2	Ratify KPMG LLP as Auditors
Share Holder	C1	Provide for Cumulative Voting
Share Holder	C2	Provide Right to Act by Written Consent
Share Holder	C3	Select One Director from Ranks of Retirees
Share Holder	C4	Adopt Holy Land Principles
Share Holder	C5	Pro-rata Vesting on Equity Plans

Johnson & Johnson

Ticker	JNJ	Meeting Date	23-Apr-15
Provider Security ID	478160104		

Management	1a	Elect Director Mary Sue Coleman
Management	1b	Elect Director D. Scott Davis
Management	1c	Elect Director Ian E. L. Davis
Management	1d	Elect Director Alex Gorsky
Management	1e	Elect Director Susan L. Lindquist
Management	1f	Elect Director Mark B. McClellan
Management	1g	Elect Director Anne M. Mulcahy
Management	1h	Elect Director William D. Perez
Management	1i	Elect Director Charles Prince
Management	1j	Elect Director A. Eugene Washington
Management	1k	Elect Director Ronald A. Williams
Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	3	Ratify PricewaterhouseCoopers LLP as Auditors
Share Holder	4	Policy Regarding Overextended Directors
Share Holder	5	Report on Consistency Between Corporate Values and Political Contributions
Share Holder	6	Require Independent Board Chairman

Page 6

Pfizer Inc.

Ticker	PFE	Meeting Date	23-Apr-15
Provider Security ID	717081103		

Management	1.1	Elect Director Dennis A. Ausiello
Management	1.2	Elect Director W. Don Cornwell
Management	1.3	Elect Director Frances D. Fergusson
Management	1.4	Elect Director Helen H. Hobbs
Management	1.5	Elect Director James M. Kiltz
Management	1.6	Elect Director Shantanu Narayan
Management	1.7	Elect Director Suzanne Nora Johnson
Management	1.8	Elect Director Ian C. Read
Management	1.9	Elect Director Stephen W. Sanger
Management	1.10	Elect Director James C. Smith
Management	1.11	Elect Director Marc Tessier-Lavigne
Management	2	Ratify KPMG LLP as Auditors
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation
Share Holder	4	Review and Assess Membership of Lobbying Organizations

Edgar Filing: FIRST TRUST ENHANCED EQUITY INCOME FUND - Form N-PX/A

AstraZeneca plc

Ticker AZN Meeting Date 24-Apr-15
 Provider Security ID 046353108

Management	1	Accept Financial Statements and Statutory Reports
Management	2	Approve Dividends
Management	3	Reappoint KPMG LLP as Auditors
Management	4	Authorise Board to Fix Remuneration of Auditors
Management	5a	Re-elect Leif Johansson as Director
Management	5b	Re-elect Pascal Soriot as Director
Management	5c	Re-elect Marc Dunoyer as Director
Management	5d	Elect Cori Bargmann as Director
Management	5e	Re-elect Genevieve Berger as Director
Management	5f	Re-elect Bruce Burlington as Director
Management	5g	Re-elect Ann Cairns as Director
Management	5h	Re-elect Graham Chipchase as Director
Management	5i	Re-elect Jean-Philippe Courtois as Director
Management	5j	Re-elect Rudy Markham as Director
Management	5k	Re-elect Shriti Vadera as Director
Management	5l	Re-elect Marcus Wallenberg as Director
Management	6	Approve Remuneration Report
Management	7	Authorise EU Political Donations and Expenditure
Management	8	Authorise Issue of Equity with Pre-emptive Rights
Management	9	Authorise Issue of Equity without Pre-emptive Rights
Management	10	Authorise Market Purchase of Ordinary Shares
Management	11	Authorise the Company to Call EGM with Two Weeks' Notice
Management	12	Adopt New Articles of Association

Noble Corporation plc

Ticker NE Meeting Date 24-Apr-15
 Provider Security ID G65431101

Management	1	Elect Director Julie H. Edwards
Management	2	Elect Director Scott D. Josey
Management	3	Elect Director Jon A. Marshall
Management	4	Elect Director Mary P. Ricciardello
Management	5	Elect Director David W. Williams
Management	6	Ratify PricewaterhouseCoopers LLP as Auditors
Management	7	Ratify PricewaterhouseCoopers LLP as Statutory Auditor
Management	8	Authorize Audit Committee to Fix Remuneration of Statutory Auditors
Management	9	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	10	Advisory Vote to Ratify Directors' Compensation Report
Management	11	Approve Omnibus Stock Plan

Honeywell International Inc.

Ticker HON Meeting Date 27-Apr-15
 Provider Security ID 438516106

Management	1A	Elect Director William S. Ayer
Management	1B	Elect Director Gordon M. Bethune
Management	1C	Elect Director Kevin Burke
Management	1D	Elect Director Jaime Chico Pardo
Management	1E	Elect Director David M. Cote
Management	1F	Elect Director D. Scott Davis
Management	1G	Elect Director Linnet F. Deily
Management	1H	Elect Director Judd Gregg

Edgar Filing: FIRST TRUST ENHANCED EQUITY INCOME FUND - Form N-PX/A

Management	1I	Elect Director Clive Hollick
Management	1J	Elect Director Grace D. Lieblein
Management	1K	Elect Director George Paz
Management	1L	Elect Director Bradley T. Sheares
Management	1M	Elect Director Robin L. Washington
Management	2	Ratify Deloitte & Touche LLP as Auditors
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation
Share Holder	4	Require Independent Board Chairman
Share Holder	5	Provide Right to Act by Written Consent
Share Holder	6	Report on Lobbying Payments and Policy

Page 7

BB&T Corporation

Ticker	BBT	Meeting Date	28-Apr-15
Provider Security ID	054937107		

Management	1.1	Elect Director Jennifer S. Banner
Management	1.2	Elect Director K. David Boyer, Jr.
Management	1.3	Elect Director Anna R. Cablik
Management	1.4	Elect Director Ronald E. Deal
Management	1.5	Elect Director James A. Faulkner
Management	1.6	Elect Director I. Patricia Henry
Management	1.7	Elect Director John P. Howe, III
Management	1.8	Elect Director Eric C. Kendrick
Management	1.9	Elect Director Kelly S. King
Management	1.10	Elect Director Louis B. Lynn
Management	1.11	Elect Director Edward C. Milligan
Management	1.12	Elect Director Charles A. Patton
Management	1.13	Elect Director Nido R. Qubein
Management	1.14	Elect Director Tollie W. Rich, Jr.
Management	1.15	Elect Director Thomas E. Skains
Management	1.16	Elect Director Thomas N. Thompson
Management	1.17	Elect Director Edwin H. Welch
Management	1.18	Elect Director Stephen T. Williams
Management	2	Ratify PricewaterhouseCoopers LLP as Auditors
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation
Share Holder	4	Report on Lobbying Payments and Political Contributions
Share Holder	5	Claw-back of Payments under Restatements

MetLife, Inc.

Ticker	MET	Meeting Date	28-Apr-15
Provider Security ID	59156R108		

Management	1.1	Elect Director Cheryl W. Grise
Management	1.2	Elect Director Carlos M. Gutierrez
Management	1.3	Elect Director R. Glenn Hubbard
Management	1.4	Elect Director Steven A. Kandarian
Management	1.5	Elect Director Alfred F. Kelly, Jr.
Management	1.6	Elect Director Edward J. Kelly, III
Management	1.7	Elect Director William E. Kennard
Management	1.8	Elect Director James M. Kilts
Management	1.9	Elect Director Catherine R. Kinney
Management	1.10	Elect Director Denise M. Morrison
Management	1.11	Elect Director Kenton J. Sicchitano
Management	1.12	Elect Director Lulu C. Wang

Edgar Filing: FIRST TRUST ENHANCED EQUITY INCOME FUND - Form N-PX/A

Management	2a	Reduce Supermajority Vote Requirement to Amend Certificate of Incorporation
Management	2b	Reduce Supermajority Vote Requirement to Amend Bylaws
Management	3	Ratify Deloitte & Touche LLP as Auditors
Management	4	Advisory Vote to Ratify Named Executive Officers' Compensation

The PNC Financial Services Group, Inc.

Ticker	PNC	Meeting Date	28-Apr-15
Provider Security ID	693475105		

Management	1.1	Elect Director Charles E. Bunch
Management	1.2	Elect Director Paul W. Chellgren
Management	1.3	Elect Director Marjorie Rodgers Cheshire
Management	1.4	Elect Director William S. Demchak
Management	1.5	Elect Director Andrew T. Feldstein
Management	1.6	Elect Director Kay Coles James
Management	1.7	Elect Director Richard B. Kelson
Management	1.8	Elect Director Anthony A. Massaro
Management	1.9	Elect Director Jane G. Pepper
Management	1.10	Elect Director Donald J. Shepard
Management	1.11	Elect Director Lorene K. Steffes
Management	1.12	Elect Director Dennis F. Strigl
Management	1.13	Elect Director Thomas J. Usher
Management	2	Ratify PricewaterhouseCoopers LLP as Auditors
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation

Page 8

VF Corporation

Ticker	VFC	Meeting Date	28-Apr-15
Provider Security ID	918204108		

Management	1.1	Elect Director Richard T. Carucci
Management	1.2	Elect Director Juliana L. Chugg
Management	1.3	Elect Director Juan Ernesto de Bedout
Management	1.4	Elect Director Mark S. Hoplamazian
Management	1.5	Elect Director Robert J. Hurst
Management	1.6	Elect Director Laura W. Lang
Management	1.7	Elect Director W. Alan McCollough
Management	1.8	Elect Director Clarence Otis, Jr.
Management	1.9	Elect Director Matthew J. Shattock
Management	1.10	Elect Director Raymond G. Viault
Management	1.11	Elect Director Eric C. Wiseman
Management	2	Amend Omnibus Stock Plan
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	4	Ratify PricewaterhouseCoopers LLP as Auditors

Wells Fargo & Company

Ticker	WFC	Meeting Date	28-Apr-15
Provider Security ID	949746101		

Management	1a	Elect Director John D. Baker, II
Management	1b	Elect Director Elaine L. Chao
Management	1c	Elect Director John S. Chen

Edgar Filing: FIRST TRUST ENHANCED EQUITY INCOME FUND - Form N-PX/A

Management	1d	Elect Director Lloyd H. Dean
Management	1e	Elect Director Elizabeth A. Duke
Management	1f	Elect Director Susan E. Engel
Management	1g	Elect Director Enrique Hernandez, Jr.
Management	1h	Elect Director Donald M. James
Management	1i	Elect Director Cynthia H. Milligan
Management	1j	Elect Director Federico F. Pena
Management	1k	Elect Director James H. Quigley
Management	1l	Elect Director Judith M. Runstad
Management	1m	Elect Director Stephen W. Sanger
Management	1n	Elect Director John G. Stumpf
Management	1o	Elect Director Susan G. Swenson
Management	1p	Elect Director Suzanne M. Vautrinot
Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	3	Ratify KPMG LLP as Auditors
Share Holder	4	Require Independent Board Chairman
Share Holder	5	Report on Lobbying Payments and Policy

Anheuser-Busch InBev SA

Ticker	ABI	Meeting Date	29-Apr-15
Provider Security ID	03524A108		

Management	A1	Amend Articles Re: Remove References to Bearer Shares
Management	B1	Receive Directors' Reports (Non-Voting)
Management	B2	Receive Auditors' Reports (Non-Voting)
Management	B3	Receive Consolidated Financial Statements and Statutory Reports (Non-Voting)
Management	B4	Approve Financial Statements, Allocation of Income, and Dividends of EUR 3.00 per Share
Management	B5	Approve Discharge of Directors
Management	B6	Approve Discharge of Auditors
Management	B7a	Reelect Michele Burns as Independent Director
Management	B7b	Reelect Olivier Goudet as Independent Director
Management	B7c	Elect Kasper Rosted as Independent Director
Management	B7d	Reelect Paul Cornet de Ways Ruart as Director
Management	B7e	Reelect Stefan Descheemaeker as Director
Management	B8a	Approve Remuneration Report
Management	B8b	Proposal to Increase Remuneration of Audit Committee Chairman
Management	B8c	Approve Non-Employee Director Stock Option Plan and According Stock Option Grants to Non-Executive Directors
Management	C1	Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry

Page 9

Ares Capital Corporation

Ticker	ARCC	Meeting Date	29-Apr-15
Provider Security ID	04010L103		

Management	1	Approve Issuance of Shares Below Net Asset Value (NAV)
Management	1.1	Elect Director Steve Bartlett
Management	1.2	Elect Director Robert L. Rosen
Management	1.3	Elect Director Bennett Rosenthal
Management	2	Ratify KPMG LLP as Auditors

Edgar Filing: FIRST TRUST ENHANCED EQUITY INCOME FUND - Form N-PX/A

Marathon Oil Corporation

Ticker	MRO	Meeting Date
Provider Security ID	565849106	29-Apr-15
Management 1.1a	Elect Director Gregory H. Boyce	
Management 1.1b	Elect Director Pierre Brondeau	
Management 1.1c	Elect Director Chadwick C. Deaton	
Management 1.1d	Elect Director Marcela E. Donadio	
Management 1.1e	Elect Director Philip Lader	
Management 1.1f	Elect Director Michael E. J. Phelps	
Management 1.1g	Elect Director Dennis H. Reilley	
Management 1.1h	Elect Director Lee M. Tillman	
Management 2	Ratify PricewaterhouseCoopers LLP as Auditors	
Management 3	Advisory Vote to Ratify Named Executive Officers' Compensation	
Share Holder 4	Proxy Access	
Share Holder 5	Report on Capital Expenditure Strategy with Respect to Climate Change Policy	

EMC Corporation

Ticker	EMC	Meeting Date
Provider Security ID	268648102	30-Apr-15
Management 1.1a	Elect Director Jose E. Almeida	
Management 1.1b	Elect Director Michael W. Brown	
Management 1.1c	Elect Director Donald J. Carty	
Management 1.1d	Elect Director Randolph L. Cowen	
Management 1.1e	Elect Director James S. DiStasio	
Management 1.1f	Elect Director John R. Egan	
Management 1.1g	Elect Director William D. Green	
Management 1.1h	Elect Director Edmund F. Kelly	
Management 1.1i	Elect Director Jami Miscik	
Management 1.1j	Elect Director Paul Sagan	
Management 1.1k	Elect Director David N. Strohm	
Management 1.1l	Elect Director Joseph M. Tucci	
Management 2	Ratify PricewaterhouseCoopers LLP as Auditors	
Management 3	Advisory Vote to Ratify Named Executive Officers' Compensation	
Management 4	Amend Omnibus Stock Plan	
Share Holder 5	Require Independent Board Chairman	

Occidental Petroleum Corporation

Ticker	OXY	Meeting Date
Provider Security ID	674599105	01-May-15
Management 1.1	Elect Director Spencer Abraham	
Management 1.2	Elect Director Howard I. Atkins	
Management 1.3	Elect Director Eugene L. Batchelder	
Management 1.4	Elect Director Stephen I. Chazen	
Management 1.5	Elect Director John E. Feick	
Management 1.6	Elect Director Margaret M. Foran	
Management 1.7	Elect Director Carlos M. Gutierrez	
Management 1.8	Elect Director William R. Klesse	
Management 1.9	Elect Director Avedick B. Poladian	
Management 1.10	Elect Director Elisse B. Walter	
Management 2	Advisory Vote to Ratify Named Executive Officers' Compensation	
Management 3	Approve Omnibus Stock Plan	
Management 4	Ratify KPMG LLP as Auditors	
Share Holder 5	Claw-back of Payments under Restatements	

Edgar Filing: FIRST TRUST ENHANCED EQUITY INCOME FUND - Form N-PX/A

Share Holder	6	Adopt Proxy Access Right	
Share Holder	7	Report on Methane and Flaring Emissions Management and Reduction Targets	
Share Holder	8	Review and Assess Membership of Lobbying Organizations	

Page 10

Kraft Foods Group, Inc.

Ticker	KRFT	Meeting Date	05-May-15
Provider Security ID	50076Q106		

Management	1.1a	Elect Director Abelardo E. Bru
Management	1.1b	Elect Director John T. Cahill
Management	1.1c	Elect Director L. Kevin Cox
Management	1.1d	Elect Director Myra M. Hart
Management	1.1e	Elect Director Peter B. Henry
Management	1.1f	Elect Director Jeanne P. Jackson
Management	1.1g	Elect Director Terry J. Lundgren
Management	1.1h	Elect Director Mackey J. McDonald
Management	1.1i	Elect Director John C. Pope
Management	1.1j	Elect Director E. Follin Smith
Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	3	Ratify PricewaterhouseCoopers LLP as Auditors
Share Holder	4	Report on Risks Associated with Use of Battery Cages in Supply Chain
Share Holder	5	Report on Supply Chain Impact on Deforestation
Share Holder	6	Assess Environmental Impact of Non-Recyclable Packaging
Share Holder	7	Report on Sustainability, Including GHG Goals

CSX Corporation

Ticker	CSX	Meeting Date	06-May-15
Provider Security ID	126408103		

Management	1a	Elect Director Donna M. Alvarado
Management	1b	Elect Director John B. Breaux
Management	1c	Elect Director Pamela L. Carter
Management	1d	Elect Director Steven T. Halverson
Management	1e	Elect Director Edward J. Kelly, III
Management	1f	Elect Director John D. McPherson
Management	1g	Elect Director David M. Moffett
Management	1h	Elect Director Oscar Munoz
Management	1i	Elect Director Timothy T. O'Toole
Management	1j	Elect Director David M. Ratcliffe
Management	1k	Elect Director Donald J. Shepard
Management	1l	Elect Director Michael J. Ward
Management	1m	Elect Director J. Steven Whisler
Management	2	Ratify Ernst & Young LLP as Auditors
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	4	Amend Omnibus Stock Plan

Domtar Corporation

Ticker	UFS	Meeting Date	06-May-15
Provider Security ID	257559203		

Management	1.1	Elect Director Giannella Alvarez
Management	1.2	Elect Director Robert E. Apple

Edgar Filing: FIRST TRUST ENHANCED EQUITY INCOME FUND - Form N-PX/A

Management	1.3	Elect Director Louis P. Gignac
Management	1.4	Elect Director David J. Illingworth
Management	1.5	Elect Director Brian M. Levitt
Management	1.6	Elect Director David G. Maffucci
Management	1.7	Elect Director Domenic Pilla
Management	1.8	Elect Director Robert J. Steacy
Management	1.9	Elect Director Pamela B. Strobel
Management	1.10	Elect Director Denis Turcotte
Management	1.11	Elect Director John D. Williams
Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	3	Ratify PricewaterhouseCoopers LLP as Auditors

 Gilead Sciences, Inc.

Ticker	GILD	Meeting Date	06-May-15
Provider Security ID	375558103		

Management	1a	Elect Director John F. Cogan
Management	1b	Elect Director Etienne F. Davignon
Management	1c	Elect Director Carla A. Hills
Management	1d	Elect Director Kevin E. Lofton
Management	1e	Elect Director John W. Madigan
Management	1f	Elect Director John C. Martin
Management	1g	Elect Director Nicholas G. Moore
Management	1h	Elect Director Richard J. Whitley
Management	1i	Elect Director Gayle E. Wilson
Management	1j	Elect Director Per Wold-Olsen
Management	2	Ratify Ernst & Young LLP as Auditors
Management	3	Amend Qualified Employee Stock Purchase Plan
Management	4	Advisory Vote to Ratify Named Executive Officers' Compensation
Share Holder	5	Provide Right to Act by Written Consent
Share Holder	6	Require Independent Board Chairman
Share Holder	7	Report on Sustainability
Share Holder	8	Report on Specialty Drug Pricing Risks

Page 11

 LyondellBasell Industries NV

Ticker	LYB	Meeting Date	06-May-15
Provider Security ID	N53745100		

Management	1a	Elect Robin Buchanan Supervisory Board
Management	1b	Elect Stephen F. Cooper to Supervisory Board
Management	1c	Elect Isabella D. Goren to Supervisory Board
Management	1d	Elect Robert G. Gwin to Supervisory Board
Management	2a	Elect Kevin W. Brown to Management Board
Management	2b	Elect Jeffrey A. Kaplan to Management Board
Management	3	Adopt Financial Statements and Statutory Reports
Management	4	Approve Discharge of Management Board
Management	5	Approve Discharge of Supervisory Board
Management	6	Ratify PricewaterhouseCoopers LLP as Auditors
Management	7	Ratify PricewaterhouseCoopers Accountants N.V. as Auditors
Management	8	Approve Dividends of USD 2.80 Per Share
Management	9	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	10	Authorize Board to Issue Shares up to 20 Percent of Authorized Capital
Management	11	Authorize Board to Exclude Preemptive Rights from Share Issuances
Management	12	Amend Qualified Employee Stock Purchase Plan

Edgar Filing: FIRST TRUST ENHANCED EQUITY INCOME FUND - Form N-PX/A

Management 13 Authorize Repurchase of Up to 10 Percent of Issued Share Capital

PepsiCo, Inc.

Ticker	PEP	Meeting Date	06-May-15
Provider Security ID	713448108		

Management	1.1	Elect Director Shona L. Brown
Management	1.2	Elect Director George W. Buckley
Management	1.3	Elect Director Ian M. Cook
Management	1.4	Elect Director Dina Dublon
Management	1.5	Elect Director Rona A. Fairhead
Management	1.6	Elect Director Richard W. Fisher
Management	1.7	Elect Director Alberto Ibarguen
Management	1.8	Elect Director William R. Johnson
Management	1.9	Elect Director Indra K. Nooyi
Management	1.10	Elect Director David C. Page
Management	1.11	Elect Director Robert C. Pohlrad
Management	1.12	Elect Director Lloyd G. Trotter
Management	1.13	Elect Director Daniel Vasella
Management	1.14	Elect Director Alberto Weisser
Management	2	Ratify KPMG LLP as Auditors
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation
Share Holder	4	Establish a Board Committee on Sustainability
Share Holder	5	Pro-Rata Vesting of Equity Awards
Share Holder	6	Report on Plans to Minimize Pesticides' Impact on Pollinators

Philip Morris International Inc.

Ticker	PM	Meeting Date	06-May-15
Provider Security ID	718172109		

Management	1.1	Elect Director Harold Brown
Management	1.2	Elect Director Andre Calantzopoulos
Management	1.3	Elect Director Louis C. Camilleri
Management	1.4	Elect Director Werner Geissler
Management	1.5	Elect Director Jennifer Li
Management	1.6	Elect Director Jun Makihara
Management	1.7	Elect Director Sergio Marchionne
Management	1.8	Elect Director Kalpana Morparia
Management	1.9	Elect Director Lucio A. Noto
Management	1.10	Elect Director Frederik Paulsen
Management	1.11	Elect Director Robert B. Polet
Management	1.12	Elect Director Stephen M. Wolf
Management	2	Ratify PricewaterhouseCoopers SA as Auditors
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation
Share Holder	4	Report on Lobbying Payments and Policy
Share Holder	5	Adopt Anti-Forced Labor Policy for Tobacco Supply Chain

Page 12

Verizon Communications Inc.

Ticker	VZ	Meeting Date	07-May-15
Provider Security ID	92343V104		

Management	1.1	Elect Director Shellye L. Archambeau
------------	-----	--------------------------------------

Edgar Filing: FIRST TRUST ENHANCED EQUITY INCOME FUND - Form N-PX/A

Management	1.2	Elect Director Mark T. Bertolini
Management	1.3	Elect Director Richard L. Carrion
Management	1.4	Elect Director Melanie L. Healey
Management	1.5	Elect Director M. Frances Keeth
Management	1.6	Elect Director Lowell C. McAdam
Management	1.7	Elect Director Donald T. Nicolaisen
Management	1.8	Elect Director Clarence Otis, Jr.
Management	1.9	Elect Director Rodney E. Slater
Management	1.10	Elect Director Kathryn A. Tesija
Management	1.11	Elect Director Gregory D. Wasson
Management	2	Ratify Ernst & Young LLP as Auditors
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation
Share Holder	4	Report on Net Neutrality
Share Holder	5	Report on Indirect Political Contributions
Share Holder	6	Submit Severance Agreement (Change-in-Control) to Shareholder Vote
Share Holder	7	Stock Retention/Holding Period
Share Holder	8	Provide Right to Act by Written Consent

National Oilwell Varco, Inc.

Ticker	NOV	Meeting Date	13-May-15
Provider Security ID	637071101		

Management	1A	Elect Director Clay C. Williams
Management	1B	Elect Director Greg L. Armstrong
Management	1C	Elect Director Robert E. Beauchamp
Management	1D	Elect Director Marcela E. Donadio
Management	1E	Elect Director Ben A. Guill
Management	1F	Elect Director David D. Harrison
Management	1G	Elect Director Roger L. Jarvis
Management	1H	Elect Director Eric L. Mattson
Management	1I	Elect Director Jeffery A. Smisek
Management	2	Ratify Ernst & Young LLP as Auditors
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation

Invesco Ltd.

Ticker	IVZ	Meeting Date	14-May-15
Provider Security ID	G491BT108		

Management	1.1	Elect Director Martin L. Flanagan
Management	1.2	Elect Director C. Robert Henrikson
Management	1.3	Elect Director Ben F. Johnson, III
Management	1.4	Elect Director Sir Nigel Sheinwald
Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	3	Ratify PricewaterhouseCoopers LLP as Auditors

Kohl's Corporation

Ticker	KSS	Meeting Date	14-May-15
Provider Security ID	500255104		

Management	1a	Elect Director Peter Boneparth
Management	1b	Elect Director Steven A. Burd
Management	1c	Elect Director Dale E. Jones
Management	1d	Elect Director Kevin Mansell
Management	1e	Elect Director John E. Schlifske
Management	1f	Elect Director Frank V. Sica
Management	1g	Elect Director Stephanie A. Streeter

Edgar Filing: FIRST TRUST ENHANCED EQUITY INCOME FUND - Form N-PX/A

Management	1h	Elect Director Nina G. Vaca
Management	1i	Elect Director Stephen E. Watson
Management	2	Ratify Ernst & Young LLP as Auditors
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation
Share Holder	4	Clawback of Incentive Payments
Share Holder	5	Adopt Proxy Access Right

Page 13

JPMorgan Chase & Co.

Ticker	JPM	Meeting Date	19-May-15
Provider Security ID	46625H100		

Management	1a	Elect Director Linda B. Bammann
Management	1b	Elect Director James A. Bell
Management	1c	Elect Director Crandall C. Bowles
Management	1d	Elect Director Stephen B. Burke
Management	1e	Elect Director James S. Crown
Management	1f	Elect Director James Dimon
Management	1g	Elect Director Timothy P. Flynn
Management	1h	Elect Director Laban P. Jackson, Jr.
Management	1i	Elect Director Michael A. Neal
Management	1j	Elect Director Lee R. Raymond
Management	1k	Elect Director William C. Weldon
Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	3	Ratify PricewaterhouseCoopers LLP as Auditors
Management	4	Amend Omnibus Stock Plan
Share Holder	5	Require Independent Board Chairman
Share Holder	6	Report on Lobbying Payments and Policy
Share Holder	7	Amend Bylaws -- Call Special Meetings
Share Holder	8	Provide Vote Counting to Exclude Abstentions
Share Holder	9	Report on Certain Vesting Program
Share Holder	10	Disclosure of Recoupment Activity from Senior Officers

Mid-America Apartment Communities, Inc.

Ticker	MAA	Meeting Date	19-May-15
Provider Security ID	59522J103		

Management	1a	Elect Director H. Eric Bolton, Jr.
Management	1b	Elect Director Alan B. Graf, Jr.
Management	1c	Elect Director Ralph Horn
Management	1d	Elect Director James K. Lowder
Management	1e	Elect Director Thomas H. Lowder
Management	1f	Elect Director Claude B. Nielsen
Management	1g	Elect Director Philip W. Norwood
Management	1h	Elect Director W. Reid Sanders
Management	1i	Elect Director William B. Sansom
Management	1j	Elect Director Gary Shorb
Management	1k	Elect Director John W. Spiegel
Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	3	Ratify Ernst & Young LLP as Auditors

Altria Group, Inc.

Ticker	MO	Meeting Date	20-May-15
--------	----	--------------	-----------

Edgar Filing: FIRST TRUST ENHANCED EQUITY INCOME FUND - Form N-PX/A

Provider Security ID 02209S103

Management	1.1	Elect Director Gerald L. Baliles
Management	1.2	Elect Director Martin J. Barrington
Management	1.3	Elect Director John T. Casteen, III
Management	1.4	Elect Director Dinyar S. Devitre
Management	1.5	Elect Director Thomas F. Farrell, II
Management	1.6	Elect Director Thomas W. Jones
Management	1.7	Elect Director Debra J. Kelly-Ennis
Management	1.8	Elect Director W. Leo Kiely, III
Management	1.9	Elect Director Kathryn B. McQuade
Management	1.10	Elect Director George Munoz
Management	1.11	Elect Director Nabil Y. Sakkab
Management	2	Approve Omnibus Stock Plan
Management	3	Approve Non-Employee Director Omnibus Stock Plan
Management	4	Ratify PricewaterhouseCoopers as Auditors
Management	5	Advisory Vote to Ratify Named Executive Officers' Compensation
Share Holder	6	Adopt Anti-Forced Labor Policy for Tobacco Supply Chain
Share Holder	7	Inform Poor and Less Educated on Health Consequences of Tobacco
Share Holder	8	Report on Green Tobacco Sickness

Page 14

 Mondelez International, Inc.

Ticker	MDLZ	Meeting Date	20-May-15
Provider Security ID	609207105		

Management	1a	Elect Director Stephen F. Bollenbach
Management	1b	Elect Director Lewis W.K. Booth
Management	1c	Elect Director Lois D. Juliber
Management	1d	Elect Director Mark D. Ketchum
Management	1e	Elect Director Jorge S. Mesquita
Management	1f	Elect Director Joseph Neubauer
Management	1g	Elect Director Nelson Peltz
Management	1h	Elect Director Fredric G. Reynolds
Management	1i	Elect Director Irene B. Rosenfeld
Management	1j	Elect Director Patrick T. Siewert
Management	1k	Elect Director Ruth J. Simmons
Management	1l	Elect Director Jean-Francois M. L. van Boxmeer
Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	3	Ratify PricewaterhouseCoopers LLP as Auditors
Share Holder	4	Assess Environmental Impact of Non-Recyclable Packaging

 NVIDIA Corporation

Ticker	NVDA	Meeting Date	20-May-15
Provider Security ID	67066G104		

Management	1a	Elect Director Robert K. Burgess
Management	1b	Elect Director Tench Coxe
Management	1c	Elect Director Persis S. Drell
Management	1d	Elect Director James C. Gaither
Management	1e	Elect Director Jen-Hsun Huang
Management	1f	Elect Director Dawn Hudson
Management	1g	Elect Director Harvey C. Jones
Management	1h	Elect Director Michael G. McCaffery
Management	1i	Elect Director William J. Miller

Edgar Filing: FIRST TRUST ENHANCED EQUITY INCOME FUND - Form N-PX/A

Management	1j	Elect Director Mark L. Perry
Management	1k	Elect Director A. Brooke Seawell
Management	1l	Elect Director Mark A. Stevens
Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	3	Ratify PricewaterhouseCoopers LLP as Auditors

PPL Corporation

Ticker	PPL	Meeting Date	20-May-15
Provider Security ID	69351T106		

Management	1.1	Elect Director Rodney C. Adkins
Management	1.2	Elect Director Frederick M. Bernthal
Management	1.3	Elect Director John W. Conway
Management	1.4	Elect Director Philip G. Cox
Management	1.5	Elect Director Steven G. Elliott
Management	1.6	Elect Director Louise K. Goeser
Management	1.7	Elect Director Stuart E. Graham
Management	1.8	Elect Director Raja Rajamannar
Management	1.9	Elect Director Craig A. Rogerson
Management	1.10	Elect Director William H. Spence
Management	1.11	Elect Director Natica von Althann
Management	1.12	Elect Director Keith H. Williamson
Management	1.13	Elect Director Armando Zagalo de Lima
Management	2	Provide Right to Call Special Meeting
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	4	Ratify Ernst & Young LLP as Auditors
Share Holder	5	Report on Political Contributions
Share Holder	6	Proxy Access
Share Holder	7	Require Independent Board Chairman
Share Holder	8	Report on GHG Emission Reduction Scenarios

Page 15

State Street Corporation

Ticker	STT	Meeting Date	20-May-15
Provider Security ID	857477103		

Management	1a	Elect Director Jose E. Almeida
Management	1b	Elect Director Kennett F. Burnes
Management	1c	Elect Director Patrick de Saint-Aignan
Management	1d	Elect Director Amelia C. Fawcett
Management	1e	Elect Director William C. Freda
Management	1f	Elect Director Linda A. Hill
Management	1g	Elect Director Joseph L. Hooley
Management	1h	Elect Director Robert S. Kaplan
Management	1i	Elect Director Richard P. Sergel
Management	1j	Elect Director Ronald L. Skates
Management	1k	Elect Director Gregory L. Summe
Management	1l	Elect Director Thomas J. Wilson
Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	3	Ratify Ernst & Young LLP as Auditors

Thermo Fisher Scientific Inc.

Ticker	TMO	Meeting Date	20-May-15
--------	-----	--------------	-----------

Edgar Filing: FIRST TRUST ENHANCED EQUITY INCOME FUND - Form N-PX/A

Provider Security ID 883556102

Management	1a	Elect Director Marc N. Casper
Management	1b	Elect Director Nelson J. Chai
Management	1c	Elect Director C. Martin Harris
Management	1d	Elect Director Tyler Jacks
Management	1e	Elect Director Judy C. Lewent
Management	1f	Elect Director Thomas J. Lynch
Management	1g	Elect Director Jim P. Manzi
Management	1h	Elect Director William G. Parrett
Management	1i	Elect Director Lars R. Sorensen
Management	1j	Elect Director Scott M. Sperling
Management	1k	Elect Director Elaine S. Ullian
Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	3	Ratify PricewaterhouseCoopers LLP as Auditors

ACE Limited

Ticker	ACE	Meeting Date	21-May-15
Provider Security ID	H0023R105		

Management	1	Accept Financial Statements and Statutory Reports
Management	2.1	Allocate Disposable Profit
Management	2.2	Approve Dividend Distribution From Legal Reserves Through Capital Contributions Reserve Subaccount
Management	3	Approve Discharge of Board and Senior Management
Management	4.1	Ratify PricewaterhouseCoopers AG (Zurich) as Auditors
Management	4.2	Ratify PricewaterhouseCoopers LLP (United States) as Independent Registered Accounting Firm as Auditors
Management	4.3	Ratify BDO AG (Zurich) as Special Auditors
Management	5.1	Elect Director Evan G. Greenberg
Management	5.2	Elect Director Robert M. Hernandez
Management	5.3	Elect Director Michael G. Atieh
Management	5.4	Elect Director Mary A. Cirillo
Management	5.5	Elect Director Michael P. Connors
Management	5.6	Elect Director John Edwardson
Management	5.7	Elect Director Peter Menikoff
Management	5.8	Elect Director Leo F. Mullin
Management	5.9	Elect Director Kimberly Ross
Management	5.10	Elect Director Robert Scully
Management	5.11	Elect Director Eugene B. Shanks, Jr.
Management	5.12	Elect Director Theodore E. Shasta
Management	5.13	Elect Director David Sidwell
Management	5.14	Elect Director Olivier Steimer
Management	6	Elect Evan G. Greenberg as Board Chairman
Management	7.1	Appoint Michael P. Connors as Member of the Compensation Committee
Management	7.2	Appoint Mary A. Cirillo as Member of the Compensation Committee
Management	7.3	Appoint John Edwardson as Member of the Compensation Committee
Management	7.4	Appoint Robert M. Hernandez as Member of the Compensation Committee
Management	8	Designate Homburger AG as Independent Proxy
Management	9	Amend Articles Re: Implement New Requirements Regarding Elections, Related Corporate Governance and Certain Other Matters
Management	10	Amend Articles Re: Implement New Requirements Regarding the Compensation of the Board of Directors and Executive Management and Related Matters
Management	11.1	Approve Compensation of the Board of Directors until the Next Annual General Meeting
Management	11.2	Approve Compensation of Executive Management for the Next Calendar Year
Management	12	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	13	Transact Other Business (Voting)

Edgar Filing: FIRST TRUST ENHANCED EQUITY INCOME FUND - Form N-PX/A

Page 16

Comcast Corporation

Ticker	CMCSA	Meeting Date	21-May-15
Provider Security ID	20030N101		

Management	1.1	Elect Director	Kenneth J. Bacon
Management	1.2	Elect Director	Sheldon M. Bonovitz
Management	1.3	Elect Director	Edward D. Breen
Management	1.4	Elect Director	Joseph J. Collins
Management	1.5	Elect Director	J. Michael Cook
Management	1.6	Elect Director	Gerald L. Hassell
Management	1.7	Elect Director	Jeffrey A. Honickman
Management	1.8	Elect Director	Eduardo G. Mestre
Management	1.9	Elect Director	Brian L. Roberts
Management	1.10	Elect Director	Ralph J. Roberts
Management	1.11	Elect Director	Johnathan A. Rodgers
Management	1.12	Elect Director	Judith Rodin
Management	2	Ratify Deloitte & Touche LLP as Auditors	
Management	3	Amend Executive Incentive Bonus Plan	
Share Holder	4	Report on Lobbying Payments and Policy	
Share Holder	5	Pro-rata Vesting of Equity Awards	
Share Holder	6	Approve Recapitalization Plan for all Stock to Have One-vote per Share	

Intel Corporation

Ticker	INTC	Meeting Date	21-May-15
Provider Security ID	458140100		

Management	1a	Elect Director	Charlene Barshefsky
Management	1b	Elect Director	Aneel Bhusri
Management	1c	Elect Director	Andy D. Bryant
Management	1d	Elect Director	Susan L. Decker
Management	1e	Elect Director	John J. Donahoe
Management	1f	Elect Director	Reed E. Hundt
Management	1g	Elect Director	Brian M. Krzanich
Management	1h	Elect Director	James D. Plummer
Management	1i	Elect Director	David S. Pottruck
Management	1j	Elect Director	Frank D. Yeary
Management	1k	Elect Director	David B. Yoffie
Management	2	Ratify Ernst & Young LLP as Auditors	
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation	
Management	4	Amend Omnibus Stock Plan	
Management	5	Amend Qualified Employee Stock Purchase Plan	
Share Holder	6	Adopt Holy Land Principles	
Share Holder	7	Require Independent Board Chairman	
Share Holder	8	Provide Vote Counting to Exclude Abstentions	

L Brands, Inc.

Ticker	LB	Meeting Date	21-May-15
Provider Security ID	501797104		

Management	1.1	Elect Director	E. Gordon Gee
Management	1.2	Elect Director	Stephen D. Steinour
Management	1.3	Elect Director	Allan R. Tessler

Edgar Filing: FIRST TRUST ENHANCED EQUITY INCOME FUND - Form N-PX/A

Management	1.4	Elect Director Abigail S. Wexner
Management	2	Ratify Ernst & Young LLP as Auditors
Management	3	Amend Omnibus Stock Plan
Management	4	Approve Executive Incentive Bonus Plan
Management	5	Advisory Vote to Ratify Named Executive Officers' Compensation
Share Holder	6	Reduce Supermajority Vote Requirement

Page 17

Merck & Co., Inc.

Ticker	MRK	Meeting Date	26-May-15
Provider Security ID	58933Y105		

Management	1a	Elect Director Leslie A. Brun
Management	1b	Elect Director Thomas R. Cech
Management	1c	Elect Director Kenneth C. Frazier
Management	1d	Elect Director Thomas H. Glocer
Management	1e	Elect Director William B. Harrison, Jr.
Management	1f	Elect Director C. Robert Kidder
Management	1g	Elect Director Rochelle B. Lazarus
Management	1h	Elect Director Carlos E. Represas
Management	1i	Elect Director Patricia F. Russo
Management	1j	Elect Director Craig B. Thompson
Management	1k	Elect Director Wendell P. Weeks
Management	1l	Elect Director Peter C. Wendell
Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	3	Ratify PricewaterhouseCoopers LLP as Auditors
Management	4	Amend Omnibus Stock Plan
Management	5	Amend Executive Incentive Bonus Plan
Share Holder	6	Provide Right to Act by Written Consent
Share Holder	7	Pro-rata Vesting of Equity Awards

Chevron Corporation

Ticker	CVX	Meeting Date	27-May-15
Provider Security ID	166764100		

Management	1a	Elect Director Alexander B. Cummings, Jr.
Management	1b	Elect Director Linnet F. Deily
Management	1c	Elect Director Robert E. Denham
Management	1d	Elect Director Alice P. Gast
Management	1e	Elect Director Enrique Hernandez, Jr.
Management	1f	Elect Director Jon M. Huntsman, Jr.
Management	1g	Elect Director Charles W. Moorman, IV
Management	1h	Elect Director John G. Stumpf
Management	1i	Elect Director Ronald D. Sugar
Management	1j	Elect Director Inge G. Thulin
Management	1k	Elect Director Carl Ware
Management	1l	Elect Director John S. Watson
Management	2	Ratify PricewaterhouseCoopers LLP as Auditors
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation
Share Holder	4	Report on Charitable Contributions
Share Holder	5	Report on Lobbying Payments and Policy
Share Holder	6	Prohibit Political Spending
Share Holder	7	Increase Return of Capital to Shareholders in Light of Climate Change Risks
Share Holder	8	Adopt Quantitative GHG Goals for Products and Operations

Edgar Filing: FIRST TRUST ENHANCED EQUITY INCOME FUND - Form N-PX/A

Share Holder	9	Report on the Result of Efforts to Minimize Hydraulic Fracturing Impacts
Share Holder	10	Proxy Access
Share Holder	11	Require Independent Board Chairman
Share Holder	12	Require Director Nominee with Environmental Experience
Share Holder	13	Amend Bylaws -- Call Special Meetings

Exxon Mobil Corporation

Ticker	XOM	Meeting Date	27-May-15
Provider Security ID	30231G102		

Management	1.1	Elect Director Michael J. Boskin
Management	1.2	Elect Director Peter Brabeck-Letmathe
Management	1.3	Elect Director Ursula M. Burns
Management	1.4	Elect Director Larry R. Faulkner
Management	1.5	Elect Director Jay S. Fishman
Management	1.6	Elect Director Henrietta H. Fore
Management	1.7	Elect Director Kenneth C. Frazier
Management	1.8	Elect Director Douglas R. Oberhelman
Management	1.9	Elect Director Samuel J. Palmisano
Management	1.10	Elect Director Steven S. Reinemund
Management	1.11	Elect Director Rex W. Tillerson
Management	1.12	Elect Director William C. Weldon
Management	2	Ratify PricewaterhouseCoopers LLP as Auditors
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation
Share Holder	4	Require Independent Board Chairman
Share Holder	5	Adopt Proxy Access Right
Share Holder	6	Require Director Nominee with Environmental Experience
Share Holder	7	Increase the Number of Females on the Board
Share Holder	8	Disclose Percentage of Females at Each Percentile of Compensation
Share Holder	9	Report on Lobbying Payments and Policy
Share Holder	10	Adopt Quantitative GHG Goals for Products and Operations
Share Holder	11	Report on the Result of Efforts to Minimize Hydraulic Fracturing Impacts

Page 18

BlackRock, Inc.

Ticker	BLK	Meeting Date	28-May-15
Provider Security ID	09247X101		

Management	1a	Elect Director Abdlatif Yousef Al-Hamad
Management	1b	Elect Director Mathis Cabiallavetta
Management	1c	Elect Director Pamela Daley
Management	1d	Elect Director William S. Demchak
Management	1e	Elect Director Jessica P. Einhorn
Management	1f	Elect Director Laurence D. Fink
Management	1g	Elect Director Fabrizio Freda
Management	1h	Elect Director Murry S. Gerber
Management	1i	Elect Director James Grosfeld
Management	1j	Elect Director Robert S. Kapito
Management	1k	Elect Director David H. Komansky
Management	1l	Elect Director Sir Deryck Maughan
Management	1m	Elect Director Cheryl D. Mills
Management	1n	Elect Director Thomas H. O'Brien
Management	1o	Elect Director Ivan G. Seidenberg
Management	1p	Elect Director Marco Antonio Slim Domit
Management	1q	Elect Director John S. Varley

Edgar Filing: FIRST TRUST ENHANCED EQUITY INCOME FUND - Form N-PX/A

Management	1r	Elect Director Susan L. Wagner
Management	2	Amend Omnibus Stock Plan
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	4	Ratify Deloitte & Touche LLP as Auditors
Share Holder	5	Institute Procedures to Prevent Investments in Companies that Contribute to Genocide or Crimes Against Humanity
Share Holder	6	Report on Lobbying Payments and Policy

Lamar Advertising Company

Ticker	LAMR	Meeting Date	28-May-15
Provider Security ID	512816109		

Management	1.1	Elect Director John Maxwell Hamilton
Management	1.2	Elect Director John E. Koerner, III
Management	1.3	Elect Director Stephen P. Mumblow
Management	1.4	Elect Director Thomas V. Reifenheiser
Management	1.5	Elect Director Anna Reilly
Management	1.6	Elect Director Kevin P. Reilly, Jr.
Management	1.7	Elect Director Wendell Reilly
Management	2	Ratify KPMG LLP as Auditors

Starwood Hotels & Resorts Worldwide, Inc.

Ticker	HOT	Meeting Date	28-May-15
Provider Security ID	85590A401		

Management	1a	Elect Director Adam M. Aron
Management	1b	Elect Director Bruce W. Duncan
Management	1c	Elect Director Charlene Barshefsky
Management	1d	Elect Director Thomas E. Clarke
Management	1e	Elect Director Clayton C. Daley, Jr.
Management	1f	Elect Director Lizanne Galbreath
Management	1g	Elect Director Eric Hippeau
Management	1h	Elect Director Aylwin B. Lewis
Management	1i	Elect Director Stephen R. Quazzo
Management	1j	Elect Director Thomas O. Ryder
Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	3	Ratify Ernst & Young LLP as Auditors
Management	4	Amend Executive Incentive Bonus Plan

Page 19

American Water Works Company, Inc.

Ticker	AWK	Meeting Date	01-Jun-15
Provider Security ID	030420103		

Management	1a	Elect Director Julie A. Dobson
Management	1b	Elect Director Paul J. Evanson
Management	1c	Elect Director Martha Clark Goss
Management	1d	Elect Director Richard R. Grigg
Management	1e	Elect Director Julia L. Johnson
Management	1f	Elect Director Karl F. Kurz
Management	1g	Elect Director George MacKenzie
Management	1h	Elect Director William J. Marrazzo
Management	1i	Elect Director Susan N. Story

Edgar Filing: FIRST TRUST ENHANCED EQUITY INCOME FUND - Form N-PX/A

Management	2	Ratify PricewaterhouseCoopers LLP as Auditors
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	4	Amend Omnibus Stock Plan
Management	5	Approve Executive Incentive Bonus Plan
Management	6	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes

 Arthur J. Gallagher & Co.

Ticker	AJG	Meeting Date	01-Jun-15
Provider Security ID	363576109		

Management	1a	Elect Director Sherry S. Barrat
Management	1b	Elect Director William L. Bax
Management	1c	Elect Director D. John Coldman
Management	1d	Elect Director Frank E. English, Jr.
Management	1e	Elect Director J. Patrick Gallagher, Jr.
Management	1f	Elect Director Elbert O. Hand
Management	1g	Elect Director David S. Johnson
Management	1h	Elect Director Kay W. McCurdy
Management	1i	Elect Director Norman L. Rosenthal
Management	2	Ratify Ernst & Young LLP as Auditors
Management	3	Approve Qualified Employee Stock Purchase Plan
Management	4	Approve Executive Incentive Bonus Plan
Management	5	Advisory Vote to Ratify Named Executive Officers' Compensation

 Check Point Software Technologies Ltd.

Ticker	CHKP	Meeting Date	09-Jun-15
Provider Security ID	M22465104		

Management	1.1	Reelect Gil Shwed as Director Until the End of the Next Annual General Meeting
Management	1.2	Reelect Marius Nacht as Director Until the End of the Next Annual General Meeting
Management	1.3	Reelect Jerry Ungerman as Director Until the End of the Next Annual General Meeting
Management	1.4	Reelect Dan Propper as Director Until the End of the Next Annual General Meeting
Management	1.5	Reelect David Rubner as Director Until the End of the Next Annual General Meeting
Management	1.6	Reelect Tal Shavit as Director Until the End of the Next Annual General Meeting
Management	2.1	Reelect Yoav Chelouche as External Director for an Additional Three Year Term
Management	2.2	Reelect Guy Gecht as External Director for an Additional Three Year Term
Management	3	Reappoint Kost Forer Gabbay & Kasierer as Auditors and Authorize Board to Fix Their Remuneration
Management	4	Amend and Extend Employee Stock Purchase Plan
Management	5	Increase Coverage of Company D&O Policy
Management	6	Approve Employment Terms of Gil Shwed, CEO and Chairman
Management	7	Authorize Board Chairman to Serve as CEO
Management	A	Vote FOR if you are a controlling shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager

Edgar Filing: FIRST TRUST ENHANCED EQUITY INCOME FUND - Form N-PX/A

 General Motors Company

Ticker GM Meeting Date 09-Jun-15
 Provider Security ID 37045V100

Management	1a	Elect Director Joseph J. Ashton
Management	1b	Elect Director Mary T. Barra
Management	1c	Elect Director Stephen J. Girsky
Management	1d	Elect Director Linda R. Gooden
Management	1e	Elect Director Joseph Jimenez, Jr.
Management	1f	Elect Director Kathryn V. Marinello
Management	1g	Elect Director Michael G. Mullen
Management	1h	Elect Director James J. Mulva
Management	1i	Elect Director Patricia F. Russo
Management	1j	Elect Director Thomas M. Schoewe
Management	1k	Elect Director Theodore M. Solso
Management	1l	Elect Director Carol M. Stephenson
Management	2	Ratify Deloitte & Touche LLP as Auditors
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation
Share Holder	4	Require Independent Board Chairman
Share Holder	5	Provide for Cumulative Voting

 Freeport-McMoRan Inc.

Ticker FCX Meeting Date 10-Jun-15
 Provider Security ID 35671D857

Management	1.1	Elect Director Richard C. Adkerson
Management	1.2	Elect Director Robert J. Allison, Jr.
Management	1.3	Elect Director Alan R. Buckwalter, III
Management	1.4	Elect Director Robert A. Day
Management	1.5	Elect Director James C. Flores
Management	1.6	Elect Director Gerald J. Ford
Management	1.7	Elect Director Thomas A. Fry, III
Management	1.8	Elect Director H. Devon Graham, Jr.
Management	1.9	Elect Director Lydia H. Kennard
Management	1.10	Elect Director Charles C. Krulak
Management	1.11	Elect Director Bobby Lee Lackey
Management	1.12	Elect Director Jon C. Madonna
Management	1.13	Elect Director Dustan E. McCoy
Management	1.14	Elect Director James R. Moffett
Management	1.15	Elect Director Stephen H. Siegele
Management	1.16	Elect Director Frances Fragos Townsend
Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	3	Ratify Ernst & Young LLP as Auditors
Management	4	Amend Omnibus Stock Plan
Share Holder	5	Adopt Proxy Access Right

 Time Warner Inc.

Ticker TWX Meeting Date 19-Jun-15
 Provider Security ID 887317303

Management	1a	Elect Director James L. Barksdale
Management	1b	Elect Director William P. Barr
Management	1c	Elect Director Jeffrey L. Bewkes
Management	1d	Elect Director Stephen F. Bollenbach
Management	1e	Elect Director Robert C. Clark

Edgar Filing: FIRST TRUST ENHANCED EQUITY INCOME FUND - Form N-PX/A

Management	1f	Elect Director Mathias Dopfner
Management	1g	Elect Director Jessica P. Einhorn
Management	1h	Elect Director Carlos M. Gutierrez
Management	1i	Elect Director Fred Hassan
Management	1j	Elect Director Kenneth J. Novack
Management	1k	Elect Director Paul D. Wachter
Management	1l	Elect Director Deborah C. Wright
Management	2	Ratify Ernst & Young LLP as Auditors
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation
Share Holder	4	Provide Right to Act by Written Consent
Share Holder	5	Board Oversight of Tobacco Use Depicted in Products
Share Holder	6	Adopt Quantitative GHG Goals for Operations

Page 21

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 ENHANCED EQUITY INCOME FUND

By (Signature and Title)* /s/ Mark R. Bradley

Mark R. Bradley, President

Date July 9, 2015

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