## Edgar Filing: FIRST TRUST SENIOR FLOATING RATE INCOME FUND II - Form N-PX

## FIRST TRUST SENIOR FLOATING RATE INCOME FUND II Form N-PX

July 28, 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. 811-21539

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: May 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 SENIOR FLOATING RATE INCOME FUND II - Form N-PX

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

MEETING DATE COMPANY

13

FIRST TRUST SENIOR FLOATING RATE INCOME FUND II

05/06/15	LyondellBasell Industries NV
ITEM NUMBER	AGENDA ITEM
1a	Elect Robin Buchanan Supervisory Board
1b	Elect Stephen F. Cooper to Supervisory Board
1c	Elect Isabella D. Goren to Supervisory Board
1d	Elect Robert G. Gwin to Supervisory Board
2a	Elect Kevin W. Brown to Management Board
2b	Elect Jeffrey A. Kaplan to Management Board
3	Adopt Financial Statements and Statutory Reports
4	Approve Discharge of Management Board
5	Approve Discharge of Supervisory Board
6	Ratify PricewaterhouseCoopers LLP as Auditors
7	Ratify PricewaterhouseCoopers Accountants N.V. as Auditors
8	Approve Dividends of USD 2.80 Per Share
9	Advisory Vote to Ratify Named Executive Officers' Compensation
10	Authorize Board to Issue Shares up to 20 Percent of Authorized Capital
11	Authorize Board to Exclude Preemptive Rights from Share Issuances
12	Amend Qualified Employee Stock Purchase Plan

Authorize Repurchase of Up to 10 Percent of Issued Share Capital

## 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 SENIOR FLOATING RATE INCOME FUND II

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

Mark R. Bradley, President

July 28, 2015 Date \_\_\_\_\_ ΤТ LΥ

MG

Fc Fc Fc Fc Fo Fc Fc Fc Fc Fc Fc Fc Fc Fc

Fc

Fc

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