

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

ENERGY INCOME & GROWTH FUND

Form N-PX

August 29, 2008

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

Energy Income and Growth Fund

Exact Name of Registrant as Specified in Declaration of Trust

1001 Warrenville Road, Suite 300, Lisle, Illinois 60532

Address of Principal Executive Offices (Number, Street, City, State, Zip Code)

W. Scott Jardine
First Trust Portfolios L.P.
1001 Warrenville Road, Suite 300
Lisle, Illinois 60532

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

(630) 241-4141

Registrant's Telephone Number, including Area Code

Date of fiscal year end: November 30

Date of reporting period: July 1, 2007 - June 30, 2008

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

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

Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington 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

Shares Voted	Company	Ticker	Security ID	Meeting Date	Meeting Type	Agenda Item Number	Agenda Item
50,000	AltaGas Income Trust	ALA.U	21360102	4/24/2008	AGM	1	Elect David W. Cornhill, Allan L. Edgeworth, Den C. Fonteyne, Daryl H. Gilbert, Robert B. Hodgins, Myron F. Kanik, David F. Mackie and M. Neil McCrank as Directors
50,000	AltaGas Income Trust	ALA.U	21360102	4/24/2008	AGM	2	Appoint Ernst & Young LLP as Auditors and Authorize the directors of the General Partner to Fix Their Remuneration
238,050	Copano Energy LLC	CPNO	217202100	3/13/2008	EGM	1	Approve Conversion of Class E Units into Common Units
238,050	Copano Energy LLC	CPNO	217202100	5/15/2008	AGM	1.1	Elect Director James G. Crump
238,050	Copano Energy LLC	CPNO	217202100	5/15/2008	AGM	1.2	Elect Director Ernie L. Danner
238,050	Copano Energy LLC	CPNO	217202100	5/15/2008	AGM	1.3	Elect Director John R. Eckel, Jr.
238,050	Copano Energy LLC	CPNO	217202100	5/15/2008	AGM	1.4	Elect Director Scott A. Griffiths
238,050	Copano Energy LLC	CPNO	217202100	5/15/2008	AGM	1.5	Elect Director Michael Johnson
238,050	Copano Energy LLC	CPNO	217202100	5/15/2008	AGM	1.6	Elect Director T. William Porter
238,050	Copano Energy LLC	CPNO	217202100	5/15/2008	AGM	1.7	Elect Director William Thacker
238,050	Copano Energy LLC	CPNO	217202100	5/15/2008	AGM	2	Ratify Auditors
113,000	Enbridge Inc.	ENB	29250N105	5/7/2008	MIX	1.1	Elect Director David A. Arledge
113,000	Enbridge Inc.	ENB	29250N105	5/7/2008	MIX	1.2	Elect Director James J.

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

							Blanchard
113,000	Enbridge Inc.	ENB	29250N105	5/7/2008	MIX	1.3	Elect Director J. Lorne Braithwaite
113,000	Enbridge Inc.	ENB	29250N105	5/7/2008	MIX	1.4	Elect Director Patrick Daniel
113,000	Enbridge Inc.	ENB	29250N105	5/7/2008	MIX	1.5	Elect Director J. Herb England
113,000	Enbridge Inc.	ENB	29250N105	5/7/2008	MIX	1.6	Elect Director David A. Leslie
113,000	Enbridge Inc.	ENB	29250N105	5/7/2008	MIX	1.7	Elect Director Robert W Martin
113,000	Enbridge Inc.	ENB	29250N105	5/7/2008	MIX	1.8	Elect Director George K Petty
113,000	Enbridge Inc.	ENB	29250N105	5/7/2008	MIX	1.9	Elect Director Charles Shultz
113,000	Enbridge Inc.	ENB	29250N105	5/7/2008	MIX	1.1	Elect Director Dan C. Tutcher
113,000	Enbridge Inc.	ENB	29250N105	5/7/2008	MIX	1.11	Elect Director Catherine L. Williams
113,000	Enbridge Inc.	ENB	29250N105	5/7/2008	MIX	2	Approve PricewaterhouseCoopers as Auditors and Authori Board to Fix Their Remuneration
113,000	Enbridge Inc.	ENB	29250N105	5/7/2008	MIX	3	Approve Shareholder Rig Plan
597,388	Enterprise Products Partners L.P.	EPD	293792107	1/29/2008	EGM	1	Approve Omnibus Stock P
81,800	Keyera Facilities Income Fund	KEY.U	493272108	5/13/2008	AGM	1	Ratify Deloitte & Touch LLP as Auditors
81,800	Keyera Facilities Income Fund	KEY.U	493272108	5/13/2008	AGM	2.1	Elect as Director - Jam V Bertram
81,800	Keyera Facilities Income Fund	KEY.U	493272108	5/13/2008	AGM	2.2	Elect as Director - Rob B Catell
81,800	Keyera Facilities Income Fund	KEY.U	493272108	5/13/2008	AGM	2.3	Elect as Director - Michael B C Davies
81,800	Keyera Facilities Income Fund	KEY.U	493272108	5/13/2008	AGM	2.4	Elect as Director - Nan M Laird

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

81,800	Keyera Facilities Income Fund	KEY.U	493272108	5/13/2008	AGM	2.5	Elect as Director - E Peter Lougheed
81,800	Keyera Facilities Income Fund	KEY.U	493272108	5/13/2008	AGM	2.6	Elect as Director - Don J Nelson
81,800	Keyera Facilities Income Fund	KEY.U	493272108	5/13/2008	AGM	2.7	Elect as Director - H N Nichols
Page 1							
81,800	Keyera Facilities Income Fund	KEY.U	493272108	5/13/2008	AGM	2.8	Elect as Director - William R Stedman
81,800	Keyera Facilities Income Fund	KEY.U	493272108	5/13/2008	AGM	2.9	Elect as Director - Wes R Twiss
143,633	Linn Energy, LLC	LINE	536020100	5/29/2008	AGM	1.1	Elect Director Michael Linn
143,633	Linn Energy, LLC	LINE	536020100	5/29/2008	AGM	1.2	Elect Director George A Alcorn
143,633	Linn Energy, LLC	LINE	536020100	5/29/2008	AGM	1.3	Elect Director Terrence Jacobs
143,633	Linn Energy, LLC	LINE	536020100	5/29/2008	AGM	1.4	Elect Director Jeffrey Swoveland
143,633	Linn Energy, LLC	LINE	536020100	5/29/2008	AGM	1.5	Elect Director Joseph P McCoy
143,633	Linn Energy, LLC	LINE	536020100	5/29/2008	AGM	2	Ratify Auditors
143,633	Linn Energy, LLC	LINE	536020100	5/29/2008	AGM	3	Amend Omnibus Stock Pla
23,211	Macquarie Infrastructure Co LLC	MIC	55608B105	5/27/2008	AGM	1.1	Elect Director Norman H Brown, Jr.
23,211	Macquarie Infrastructure Co LLC	MIC	55608B105	5/27/2008	AGM	1.2	Elect Director George W Carmany, III
23,211	Macquarie Infrastructure Co LLC	MIC	55608B105	5/27/2008	AGM	1.3	Elect Director William Webb
23,211	Macquarie Infrastructure Co LLC	MIC	55608B105	5/27/2008	AGM	2	Ratify Auditors

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

437,756	Magellan Midstream Partners LP	MMP	559080106	4/23/2008	AGM	1.1	Elect Director James R. Montague
437,756	Magellan Midstream Partners LP	MMP	559080106	4/23/2008	AGM	1.2	Elect Director Don R. Wellendorf
126,719	MarkWest Energy Partners L.P.	MWE	570759100	2/21/2008	EGM	1	Approve Merger Agreement
126,719	MarkWest Energy Partners L.P.	MWE	570759100	2/21/2008	EGM	2	Issue Shares in Connection with Acquisition
126,719	MarkWest Energy Partners L.P.	MWE	570759100	2/21/2008	EGM	3	Approve Conversion of Securities
126,719	MarkWest Energy Partners L.P.	MWE	570759100	2/21/2008	EGM	4	Approve the Third Amended and Restated Agreement Limited Partnership
126,719	MarkWest Energy Partners L.P.	MWE	570759100	2/21/2008	EGM	5	Approve Omnibus Stock Purchase Agreement
126,719	MarkWest Energy Partners L.P.	MWE	570759100	2/21/2008	EGM	6	Adjourn Meeting
120,719	MarkWest Energy Partners L.P.	MWE	570759100	6/4/2008	AGM	1.1	Elect Director John M. ...
120,719	MarkWest Energy Partners L.P.	MWE	570759100	6/4/2008	AGM	1.2	Elect Director Keith E. Bailey
120,719	MarkWest Energy Partners L.P.	MWE	570759100	6/4/2008	AGM	1.3	Elect Director Michael Beatty
120,719	MarkWest Energy Partners L.P.	MWE	570759100	6/4/2008	AGM	1.4	Elect Director Charles Dempster
120,719	MarkWest Energy Partners L.P.	MWE	570759100	6/4/2008	AGM	1.5	Elect Director Donald C. Heppermann
120,719	MarkWest Energy Partners L.P.	MWE	570759100	6/4/2008	AGM	1.6	Elect Director William Kellstrom
120,719	MarkWest Energy Partners L.P.	MWE	570759100	6/4/2008	AGM	1.7	Elect Director Anne E. Mounsey
120,719	MarkWest Energy	MWE	570759100	6/4/2008	AGM	1.8	Elect Director William Nicoletti

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

Partners L.P.

120,719	MarkWest Energy Partners L.P.	MWE	570759100	6/4/2008	AGM	1.9	Elect Director Frank M. Semple
120,719	MarkWest Energy Partners L.P.	MWE	570759100	6/4/2008	AGM	1.1	Elect Director Donald D. Wolf
Page 2							
120,719	MarkWest Energy Partners L.P.	MWE	570759100	6/4/2008	AGM	2	Ratify Auditors
105,000	Mullen Group Income Fund	MTL.U	625281100	5/5/2008	AGM	1	Fix Number of Directors Nine and Elect Alan D. Archibald, Greg Bay, Steven C. Grant, Dennis Hoffman, Stephen H. Lockwood, Murray K. Mullen, Richard E. Peterson, Patrick G. Powell and Bruce W. Simpson as Directors of Mullen Group Inc.
105,000	Mullen Group Income Fund	MTL.U	625281100	5/5/2008	AGM	2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration
105,000	Mullen Group Income Fund	MTL.U	625281100	5/5/2008	AGM	3	Approve CIBC Mellon Trust Company as Trustee of t Trust
145,000	Newalta Income Fund	NAL.U	65020R109	5/13/2008	MIX	1	Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration
145,000	Newalta Income Fund	NAL.U	65020R109	5/13/2008	MIX	2	Elect Alan P. Cadotte, Robert M. MacDonald, R. Vance Milligan, Felix Pardo, R.H. (Dick) Pind Gordon E. Pridham, Clay H. Riddell, Ronald L. Sifton and Barry D. Stewart as Trustees
145,000	Newalta Income Fund	NAL.U	65020R109	5/13/2008	MIX	3	Approve Shareholder Rig Plan
36,100	NGP Capital Resources Company	NGPC	62912R107	5/14/2008	AGM	1.1	Elect Director Edward W. Blessing
178,000	Oneok, Inc.	OKE	682680103	5/15/2008	AGM	1.1	Elect Director James C.

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

178,000	Oneok, Inc.	OKE	682680103	5/15/2008	AGM	1.2	Elect Director David L. Kyle
178,000	Oneok, Inc.	OKE	682680103	5/15/2008	AGM	1.3	Elect Director Bert H. Mackie
178,000	Oneok, Inc.	OKE	682680103	5/15/2008	AGM	1.4	Elect Director Jim W. M
178,000	Oneok, Inc.	OKE	682680103	5/15/2008	AGM	1.5	Elect Director Mollie B Williford
178,000	Oneok, Inc.	OKE	682680103	5/15/2008	AGM	1.6	Elect Director Julie H. Edwards
178,000	Oneok, Inc.	OKE	682680103	5/15/2008	AGM	2	Approve Decrease in Size of Board
178,000	Oneok, Inc.	OKE	682680103	5/15/2008	AGM	3	Declassify the Board of Directors
178,000	Oneok, Inc.	OKE	682680103	5/15/2008	AGM	4	Amend Omnibus Stock Pla
178,000	Oneok, Inc.	OKE	682680103	5/15/2008	AGM	5	Amend Qualified Employee Stock Purchase Plan
178,000	Oneok, Inc.	OKE	682680103	5/15/2008	AGM	6	Amend Restricted Stock
178,000	Oneok, Inc.	OKE	682680103	5/15/2008	AGM	7	Ratify Auditors
178,000	Oneok, Inc.	OKE	682680103	5/15/2008	AGM	8	Adopt Quantitative GHG Goals From Operations
40,000	Pembina Pipeline Income Fund	PIF.U	706329109	5/1/2008	MIX	1	Elect David A. Bissett, Allan L. Edgeworth, Randall J. Findlay, Lon B. Gordon, Myron F. Kan Robert B. Michaleski and Robert F. Taylor as Directors of Pembina Pipeline Corporation
40,000	Pembina Pipeline Income Fund	PIF.U	706329109	5/1/2008	MIX	2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration
40,000	Pembina Pipeline Income Fund	PIF.U	706329109	5/1/2008	MIX	3	Approve Unitholder Right Plan
41,600	Phoenix Technology Income Fund	PHX.U	71915R105	5/8/2008	AGM	1	Fix Number of Directors Six
41,600	Phoenix Technology Income Fund	PHX.U	71915R105	5/8/2008	AGM	2	Elect John M. Hooks, J. Cameron Bailey, Randolph M. Charron, James K. Gr J.G. (Jeff) Lawson and Myron A. Tetreault as Directors of Phoenix Technology Services Inc

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

41,600	Phoenix Technology Income Fund	PHX.U	71915R105	5/8/2008	AGM	3	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration
41,600	Phoenix Technology Income Fund	PHX.U	71915R105	5/8/2008	AGM	1	Fix Number of Directors Six
Page 3							
41,600	Phoenix Technology Income Fund	PHX.U	71915R105	5/8/2008	AGM	2	Elect John M. Hooks, J. Cameron Bailey, Randolph M. Charron, James K. Gr J.G. (Jeff) Lawson and Myron A. Tetreault as Directors of Phoenix Technology Services Inc
41,600	Phoenix Technology Income Fund	PHX.U	71915R105	5/8/2008	AGM	3	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration
354,100	Spectra Energy Corp.	SE	847560109	5/8/2008	AGM	1.1	Elect Director Paul M. Anderson
354,100	Spectra Energy Corp.	SE	847560109	5/8/2008	AGM	1.2	Elect Director Austin A Adams
354,100	Spectra Energy Corp.	SE	847560109	5/8/2008	AGM	1.3	Elect Director F. Antho Comper
354,100	Spectra Energy Corp.	SE	847560109	5/8/2008	AGM	1.4	Elect Director Michael McShane
354,100	Spectra Energy Corp.	SE	847560109	5/8/2008	AGM	2	Amend Omnibus Stock Pla
354,100	Spectra Energy Corp.	SE	847560109	5/8/2008	AGM	3	Approve Executive Incentive Bonus Plan
354,100	Spectra Energy Corp.	SE	847560109	5/8/2008	AGM	4	Ratify Auditors
155,300	The Williams Companies, Inc.	WMB	969457100	5/15/2008	AGM	1	Elect Director Joseph R Cleveland
155,300	The Williams Companies, Inc.	WMB	969457100	5/15/2008	AGM	2	Elect Director Juanita Hinshaw
155,300	The Williams Companies, Inc.	WMB	969457100	5/15/2008	AGM	3	Elect Director Frank T. Macinnis
155,300	The Williams Companies, Inc.	WMB	969457100	5/15/2008	AGM	4	Elect Director Steven J Malcolm
155,300	The Williams	WMB	969457100	5/15/2008	AGM	5	Elect Director Janice D

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

	Companies, Inc.					Stoney
155,300	The Williams Companies, Inc.	WMB	969457100	5/15/2008	AGM	6 Ratify Auditors

Page 4

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) ENERGY INCOME AND GROWTH FUND

By (Signature and Title)* /s/ James A. Bowen

James A. Bowen, President

Date August 29, 2008

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