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ENERGY INCOME & GROWTH FUND
Form N-PX
August 31, 2010

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

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: November 30

Date of reporting period: July 1, 2009 - June 30, 2010

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

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Secretary, Securities and Exchange Commission, 100 F Street, N.E., 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

| COMPANY NAME | TICKER | SECURITY ID ON BALLOT | MEETING D |
|---|---------------------------|-----------------------|-----------|
| Magellan Midstream Holdings, L.P. | MGG | 55907R108 | 25-Sep-09 |
| PROPOSAL | MANAGEMENT RECOMMENDATION | VOTE INSTRUCTION | FOR/AGAIN |
| Approve Restructuring Plan | For | For | For |
| Approve Fifth Amended and Restated Agreement of Limited Partnership | For | For | For |
| Approve Contributions | For | For | For |
| Approve Plan of Liquidation | For | For | For |
| Adjourn Meeting | For | For | For |
| Approve Restructuring Plan (DO NOT ADVANCE) | For | For | For |
| Approve Fifth Amended and Restated Agreement of Limited Partnership | For | For | For |
| Adjourn Meeting | For | For | For |

| COMPANY NAME | TICKER | SECURITY ID ON BALLOT | MEETING D |
|--------------------------|---------------------------|-----------------------|-----------|
| Teppco Partners - Lp | TPP | 872384102 | 23-Oct-09 |
| PROPOSAL | MANAGEMENT RECOMMENDATION | VOTE INSTRUCTION | FOR/AGAIN |
| Approve Merger Agreement | For | For | For |

| COMPANY NAME | TICKER | SECURITY ID ON BALLOT | MEETING D |
|-----------------------------|---------------------------|-----------------------|-----------|
| Global Partners LP | GLP | 37946R109 | 09-Dec-09 |
| PROPOSAL | MANAGEMENT RECOMMENDATION | VOTE INSTRUCTION | FOR/AGAIN |
| Amend Partnership Agreement | For | For | For |

| COMPANY NAME | TICKER | SECURITY ID ON BALLOT | MEETING D |
|-------------------------------|---------------------------|-----------------------|-----------|
| UGI Corp. | UGI | 902681105 | 26-Jan-10 |
| PROPOSAL | MANAGEMENT RECOMMENDATION | VOTE INSTRUCTION | FOR/AGAIN |
| Elect Director S.D. Ban | For | For | For |
| Elect Director R.C. Gozon | For | For | For |
| Elect Director L.R. Greenberg | For | For | For |
| Elect Director M.O. Schlanger | For | For | For |
| Elect Director A. Pol | For | For | For |

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|-----------------------------|-----|-----|-----|
| Elect Director E.E. Jones | For | For | For |
| Elect Director J.L. Walsh | For | For | For |
| Elect Director R.B. Vincent | For | For | For |
| Elect Director M.S. Puccio | For | For | For |
| Ratify Auditors | For | For | For |

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| COMPANY NAME | TICKER | SECURITY ID ON BALLOT | MEETING D |
| Magellan Midstream Partners, L.P. | MMP | 559080106 | 21-Apr-10 |

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|----------------------------------|---------------------------|------------------|-----------|
| PROPOSAL | MANAGEMENT RECOMMENDATION | VOTE INSTRUCTION | FOR/AGAIN |
| Elect Director Walter R. Arnheim | For | For | For |
| Elect Director Patrick C. Eilers | For | For | For |
| Elect Director Barry R. Pearl | For | For | For |

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| COMPANY NAME | TICKER | SECURITY ID ON BALLOT | MEETING D |
| Spectra Energy Corp | SE | 847560109 | 27-Apr-10 |

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| PROPOSAL | MANAGEMENT RECOMMENDATION | VOTE INSTRUCTION | FOR/AGAIN |
| Elect Director William T. Esrey | For | For | For |
| Elect Director Gregory L. Ebel | For | For | For |
| Elect Director Pamela L. Carter | For | For | For |
| Elect Director Peter B. Hamilton | For | For | For |
| Elect Director Dennis R. Hendrix | For | For | For |
| Elect Director Michael E.J. Phelps | For | For | For |
| Ratify Auditors | For | For | For |
| Require a Majority Vote for the Election of Directors | Against | For | Against |

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| COMPANY NAME | TICKER | SECURITY ID ON BALLOT | MEETING D |
| Nustar GP Holdings, LLC | NSH | 67059L102 | 29-Apr-10 |

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|-----------------------------------|---------------------------|------------------|-----------|
| PROPOSAL | MANAGEMENT RECOMMENDATION | VOTE INSTRUCTION | FOR/AGAIN |
| Elect Director William E. Greehey | For | For | For |
| Elect Director Stan L. McLelland | For | For | For |
| Ratify Auditors | For | For | For |

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|-------------------------|--------|-----------------------|-----------|
| COMPANY NAME | TICKER | SECURITY ID ON BALLOT | MEETING D |
| TransCanada Corporation | TRP | 89353D107 | 30-Apr-10 |

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| PROPOSAL | MANAGEMENT RECOMMENDATION | VOTE INSTRUCTION | FOR/AGAIN |
| Elect K. E. Benson as Director | For | For | For |
| Elect D. H. Burney as Director | For | For | For |
| Elect W. K. Dobson as Director | For | For | For |

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| Elect E. L. Draper as Director | For | For | For |
| Elect P. Gauthier as Director | For | For | For |
| Elect K. L. Hawkins as Director | For | For | For |
| Elect S. B. Jackson as Director | For | For | For |
| Elect P. L. Joskow as Director | For | For | For |
| Elect H. N. Kvisle as Director | For | For | For |
| Elect J. A. MacNaughton as Director | For | For | For |
| Elect D. P. O'Brien as Director | For | For | For |
| Elect W. T. Stephens as Director | For | For | For |
| Elect D. M. G. Stewart as Director | For | For | For |
| Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | For |
| Amend Stock Option Plan | For | For | For |
| Approve Shareholder Rights Plan | For | For | For |
| Advisory Vote on Executive Compensation Approach | For | For | For |

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| COMPANY NAME | TICKER | SECURITY ID ON BALLOT | MEETING DATE |
| Enbridge Income Fund | ENF.U | 29251D106 | 03-May-10 |

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|--|---------------------------|------------------|-------------|
| PROPOSAL | MANAGEMENT RECOMMENDATION | VOTE INSTRUCTION | FOR/AGAINST |
| Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | For |
| Elect Richard H. Auchinleck as Trustee | For | For | For |
| Elect Catherine M. (Kay) Best as Trustee | For | For | For |
| Elect J. Lorne Braithwaite as Trustee | For | For | For |
| Elect M. Elizabeth Cannon as Trustee | For | For | For |
| Elect Gordon G. Tallman as Trustee | For | For | For |
| Amend Trust Indenture: Approve Distribution Amendments Resolution | For | For | For |
| Amend Trust Indenture: Approve Accounting Amendment Resolution | For | Against | Against |
| Approve Conversion from Income Trust to Corporation | For | For | For |
| Approve Shareholder Rights Plan | For | For | For |

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| COMPANY NAME | TICKER | SECURITY ID ON BALLOT | MEETING DATE |
| Enbridge Inc. | ENB | 29250N105 | 05-May-10 |

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| PROPOSAL | MANAGEMENT RECOMMENDATION | VOTE INSTRUCTION | FOR/AGAINST |
| Elect Director David A. Arledge | For | For | For |
| Elect Director James J. Blanchard | For | For | For |
| Elect Director J. Lorne Braithwaite | For | For | For |
| Elect Director Patrick D. Daniel | For | For | For |
| Elect Director J. Herb England | For | For | For |
| Elect Director Charles W. Fischer | For | For | For |
| Elect Director David A. Leslie | For | For | For |
| Elect Director George K. Petty | For | For | For |
| Elect Director Charles E. Shultz | For | For | For |
| Elect Director Dan C. Tutcher | For | For | For |
| Elect Director Catherine L. Williams | For | For | For |
| Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | For |

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| COMPANY NAME | TICKER | SECURITY ID ON BALLOT | MEETING DATE |
|---|---------------------------|-----------------------|--------------|
| Keyera Facilities Income Fund | KEY.U | 493272108 | 11-May-10 |
| PROPOSAL | MANAGEMENT RECOMMENDATION | VOTE INSTRUCTION | FOR/AGAINST |
| Ratify Deloitte & Touche LLP as Auditors of Keyera Facilities Income Fund | For | For | For |
| Elect James V. Bertram as Director of Keyera Energy Management Ltd. | For | For | For |
| Elect Robert B. Catell as Director of Keyera Energy Management Ltd. | For | For | For |
| Elect Michael B.C. Davies as Director of Keyera Energy Management Ltd. | For | For | For |
| Elect Nancy M. Laird as Director of Keyera Energy Management Ltd. | For | For | For |
| Elect E. Peter Lougheed as Director of Keyera Energy Management Ltd. | For | For | For |
| Elect Donald J. Nelson as Director of Keyera Energy Management Ltd. | For | For | For |
| Elect H. Neil Nichols as Director of Keyera Energy Management Ltd. | For | For | For |
| Elect William R. Stedman as Director of Keyera Energy Management Ltd. | For | For | For |
| Approve Unitholder Rights Plan | For | For | For |
| Approve Conversion from Income Trust to Corporation | For | For | For |
| Effective in connection with the implementation of Item #4, Approve Shareholder Rights Plan | For | For | For |

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| COMPANY NAME | TICKER | SECURITY ID ON BALLOT | MEETING DATE |
|--------------------------------------|---------------------------|-----------------------|--------------|
| NGP Capital Resources Company | NGPC | 62912R107 | 12-May-10 |
| PROPOSAL | MANAGEMENT RECOMMENDATION | VOTE INSTRUCTION | FOR/AGAINST |
| Elect Director Kenneth A. Hersh | For | For | For |
| Elect Director James R. Latimer, III | For | For | For |
| Ratify Auditors | For | For | For |
| Adjourn Meeting | For | For | For |

| COMPANY NAME | TICKER | SECURITY ID ON BALLOT | MEETING DATE |
|-------------------------------------|---------------------------|-----------------------|--------------|
| El Paso Corporation | EP | 28336L109 | 19-May-10 |
| PROPOSAL | MANAGEMENT RECOMMENDATION | VOTE INSTRUCTION | FOR/AGAINST |
| Elect Director Juan Carlos Braniff | For | For | For |
| Elect Director David W. Crane | For | For | For |
| Elect Director Douglas L. Foshee | For | For | For |
| Elect Director Robert W. Goldman | For | For | For |
| Elect Director Anthony W. Hall, Jr. | For | For | For |
| Elect Director Thomas R. Hix | For | For | For |
| Elect Director Ferrell P. McClean | For | For | For |

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|-----------------------------------|-----|-----|-----|
| Elect Director Timothy J. Probert | For | For | For |
| Elect Director Steven J. Shapiro | For | For | For |
| Elect Director J. Michael Talbert | For | For | For |
| Elect Director Robert F. Vagt | For | For | For |
| Elect Director John L. Whitmire | For | For | For |
| Amend Omnibus Stock Plan | For | For | For |
| Ratify Auditors | For | For | For |

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| COMPANY NAME | TICKER | SECURITY ID ON BALLOT | MEETING D |
| ONEOK, Inc. | OKE | 682680103 | 20-May-10 |

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| PROPOSAL | MANAGEMENT RECOMMENDATION | VOTE INSTRUCTION | FOR/AGAIN |
| Elect Director James C. Day | For | For | For |
| Elect Director Julie H. Edwards | For | For | For |
| Elect Director William L. Ford | For | For | For |
| Elect Director John W. Gibson | For | For | For |
| Elect Director David L. Kyle | For | For | For |
| Elect Director Bert H. Mackie | For | For | For |
| Elect Director Jim W. Mogg | For | For | For |
| Elect Director Pattye L. Moore | For | For | For |
| Elect Director Gary D. Parker | For | For | For |
| Elect Director Eduardo A. Rodriguez | For | For | For |
| Elect Director Gerald B. Smith | For | For | For |
| Elect Director David J. Tippeconnic | For | For | For |
| Ratify Auditors | For | For | For |

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| COMPANY NAME | TICKER | SECURITY ID ON BALLOT | MEETING D |
| The Williams Companies, Inc. | WMB | 969457100 | 20-May-10 |

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| PROPOSAL | MANAGEMENT RECOMMENDATION | VOTE INSTRUCTION | FOR/AGAIN |
| Elect Director Kathleen B. Cooper | For | For | For |
| Elect Director William R. Granberry | For | For | For |
| Elect Director William G. Lowrie | For | For | For |
| Declassify the Board of Directors | For | For | For |
| Amend Omnibus Stock Plan | For | For | For |
| Ratify Auditors | For | For | For |
| Report on Environmental Impacts of Natural Gas Fracturing | Against | For | Against |
| Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Against |

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|-----------------------------|--------|-----------------------|-----------|
| COMPANY NAME | TICKER | SECURITY ID ON BALLOT | MEETING D |
| Northland Power Income Fund | NPI.U | 666910104 | 21-Jun-10 |

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|-----------------------------------|---------------------------|------------------|-----------|
| PROPOSAL | MANAGEMENT RECOMMENDATION | VOTE INSTRUCTION | FOR/AGAIN |
| Elect James C. Temerty as Trustee | For | For | For |
| Elect James C. Temerty as Trustee | For | For | For |

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| Elect Pierre R. Gloutney as Trustee | For | For | For |
| Elect Pierre R. Gloutney as Trustee | For | For | For |
| Elect John N. Turner as Trustee | For | For | For |
| Elect John N. Turner as Trustee | For | For | For |
| Elect Marie Bountrogianni as Trustee | For | For | For |
| Elect Marie Bountrogianni as Trustee | For | For | For |
| Elect V. Peter Harder as Trustee | For | For | For |
| Elect V. Peter Harder as Trustee | For | For | For |
| Elect Linda L. Bertoldi as Trustee | For | For | For |
| Elect Linda L. Bertoldi as Trustee | For | For | For |
| Elect Gordon F. Cheesbrough as Trustee | For | For | For |
| Elect Gordon F. Cheesbrough as Trustee | For | For | For |
| Ratify Ernst & Young LLP as Auditors | For | For | For |
| Ratify Ernst & Young LLP as Auditors | For | For | For |
| Approve Conversion from Income Trust to Corporation | For | Against | Against |
| Approve Conversion from Income Trust to Corporation | For | Against | Against |

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|----------------------------|---------------------------|-----------------------|--------------|
| COMPANY NAME | TICKER | SECURITY ID ON BALLOT | MEETING DATE |
| AmeriGas Partners, L.P. | APU | 030975106 | 30-Jul-10 |
| PROPOSAL | MANAGEMENT RECOMMENDATION | VOTE INSTRUCTION | FOR/AGAINST |
| Approve Omnibus Stock Plan | For | For | For |

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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 31, 2010

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