

FIRST TRUST ENHANCED EQUITY INCOME FUND

Form N-PX

July 29, 2014

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, 2013 - June 30, 2014

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

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

Schlumberger Limited

Ticker	SLB	Meeting Date	09-Apr-14
Provider Security ID	806857108		

PROPOSAL NUMBER	PROPOSAL TEXT
1a	Elect Director Peter L.S. Currie
1b	Elect Director Tony Isaac
1c	Elect Director K. Vaman Kamath
1d	Elect Director Maureen Kempston Darkes
1e	Elect Director Paal Kibsgaard
1f	Elect Director Nikolay Kudryavtsev
1g	Elect Director Michael E. Marks
1h	Elect Director Lubna S. Olayan
1i	Elect Director Leo Rafael Reif
1j	Elect Director Tore I. Sandvold
1k	Elect Director Henri Seydoux
2	Advisory Vote to Ratify Named Executive Officers' Compensation
3	Adopt and Approve Financials and Dividends
4	Ratify PricewaterhouseCoopers LLP as Auditors

U.S. Bancorp

Ticker	USB	Meeting Date	15-Apr-14
Provider Security ID	902973304		

1a	Elect Director Douglas M. Baker, Jr.
1b	Elect Director Y. Marc Belton
1c	Elect Director Victoria Buyniski Gluckman
1d	Elect Director Arthur D. Collins, Jr.
1e	Elect Director Richard K. Davis
1f	Elect Director Roland A. Hernandez
1g	Elect Director Doreen Woo Ho
1h	Elect Director Joel W. Johnson
1i	Elect Director Olivia F. Kirtley
1j	Elect Director Jerry W. Levin
1k	Elect Director David B. O'Maley
1l	Elect Director O'dell M. Owens
1m	Elect Director Craig D. Schnuck
1n	Elect Director Patrick T. Stokes
2	Ratify Auditors
3	Advisory Vote to Ratify Named Executive Officers' Compensation
4	Require Independent Board Chairman

LyondellBasell Industries NV

Ticker	LYB	Meeting Date	16-Apr-14
--------	-----	--------------	-----------

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

Provider Security ID N53745100

Management	1a	Elect Jagjeet S. Bindra to Supervisory Board
Management	1b	Elect Milton Carroll to Supervisory Board
Management	1c	Elect Claire S. Farley to Supervisory Board
Management	1d	Elect Rudy van der Meer to Supervisory Board
Management	1e	Elect Isabella D. Goren to Supervisory Board
Management	1f	Elect Nance K. Dicciani to Supervisory Board
Management	2a	Elect Karyn F. Ovelmen to Management Board
Management	2b	Elect Craig B. Glidden to Management Board
Management	2c	Elect Bhavesh V. Patel to Management Board
Management	2d	Elect Patrick D. Quarles to Management Board
Management	2e	Elect Timothy D. Roberts 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 2.20 Per Share
Management	9	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	10	Authorize Repurchase of Up to 10 Percent of Issued Share Capital
Management	11	Approve Cancellation of up to 10 Percent of Issued Share Capital in Treasury Account

Carnival Corporation

Ticker	CCL	Meeting Date	17-Apr-14
Provider Security ID	143658300		

Management	1	Reelect Micky Arison As A Director Of Carnival Corporation and As A Director Of Carnival Plc.
Management	2	Reelect Jonathon Band As A Director Of Carnival Corporation and As A Director Of Carnival Plc.
Management	3	Reelect Arnold W. Donald As A Director Of Carnival Corporation and As A Director Of Carnival Plc.
Management	4	Reelect Richard J. Glasier As A Director Of Carnival Corporation and As A Director Of Carnival Plc.
Management	5	Reelect Debra Kelly-Ennis As A Director Of Carnival Corporation and As A Director Of Carnival Plc.
Management	6	Reelect John Parker As A Director Of Carnival Corporation and As A Director Of Carnival Plc.
Management	7	Reelect Stuart Subotnick As A Director Of Carnival Corporation and As A Director Of Carnival Plc.
Management	8	Reelect Laura Weil As A Director Of Carnival Corporation and As A Director Of Carnival Plc.
Management	9	Reelect Randall J. Weisenburger As A Director Of Carnival Corporation and As A Director Of Carnival Plc.
Management	10	Reappoint The UK Firm Of PricewaterhouseCoopers LLP As Independent Auditor 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, 2013
Management	13	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	14	Approve Remuneration Report of Executive Directors
Management	15	Approve Remuneration Policy of Executive Directors
Management	16	Authorize Issue of Equity with Pre-emptive Rights
Management	17	Authorize Issue of Equity without Pre-emptive Rights
Management	18	Authorize Shares for Market Purchase
Management	19	Approve Omnibus Stock Plan

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

Page 1

VF Corporation

Ticker	VFC	Meeting Date	22-Apr-14
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 Ursula O. Fairbairn
Management	1.5	Elect Director George Fellows
Management	1.6	Elect Director Clarence Otis, Jr.
Management	1.7	Elect Director Matthew J. Shattock
Management	1.8	Elect Director Eric C. Wiseman
Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	3	Ratify Auditors

The PNC Financial Services Group, Inc.

Ticker	PNC	Meeting Date	22-Apr-14
Provider Security ID	693475105		

Management	1.1	Elect Director Richard O. Berndt
Management	1.2	Elect Director Charles E. Bunch
Management	1.3	Elect Director Paul W. Chellgren
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	1.14	Elect Director George H. Walls, Jr.
Management	1.15	Elect Director Helge H. Wehmeier
Management	2	Ratify Auditors
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation
Share Holder	4	Report on Climate Change Financing Risk

MetLife, Inc.

Ticker	MET	Meeting Date	22-Apr-14
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 John M. Keane
Management	1.6	Elect Director Alfred F. Kelly, Jr.
Management	1.7	Elect Director William E. Kennard
Management	1.8	Elect Director James M. Kilts
Management	1.9	Elect Director Catherine R. Kinney

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

Management	1.10	Elect Director Denise M. Morrison
Management	1.11	Elect Director Kenton J. Sicchitano
Management	1.12	Elect Director Lulu C. Wang
Management	2	Ratify Auditors
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	4	Approve Omnibus Stock Plan
Management	5	Approve Non-Employee Director Omnibus Stock Plan

----- General Electric Company

Ticker	GE	Meeting Date	23-Apr-14
Provider Security ID	369604103		

Management	1	Elect Director W. Geoffrey Beattie
Management	2	Elect Director John J. Brennan
Management	3	Elect Director James I. Cash, Jr.
Management	4	Elect Director Francisco D'Souza
Management	5	Elect Director Marijn E. Dekkers
Management	6	Elect Director Ann M. Fudge
Management	7	Elect Director Susan J. Hockfield
Management	8	Elect Director Jeffrey R. Immelt
Management	9	Elect Director Andrea Jung
Management	10	Elect Director Robert W. Lane
Management	11	Elect Director Rochelle B. Lazarus
Management	12	Elect Director James J. Mulva
Management	13	Elect Director James E. Rohr
Management	14	Elect Director Mary L. Schapiro
Management	15	Elect Director Robert J. Swieringa
Management	16	Elect Director James S. Tisch
Management	17	Elect Director Douglas A. Warner, III
Management	18	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	19	Ratify Auditors
Share Holder	20	Provide for Cumulative Voting
Share Holder	21	Stock Retention/Holding Period
Share Holder	22	Require More Director Nominations Than Open Seats
Share Holder	23	Provide Right to Act by Written Consent
Share Holder	24	Cessation of All Stock Options and Bonuses
Share Holder	25	Seek Sale of Company

Page 2

----- E. I. du Pont de Nemours and Company

Ticker	DD	Meeting Date	23-Apr-14
Provider Security ID	263534109		

Management	1a	Elect Director Lamberto Andreotti
Management	1b	Elect Director Richard H. Brown
Management	1c	Elect Director Robert A. Brown
Management	1d	Elect Director Bertrand P. Collomb
Management	1e	Elect Director Curtis J. Crawford
Management	1f	Elect Director Alexander M. Cutler
Management	1g	Elect Director Eleuthere I. du Pont
Management	1h	Elect Director Marillyn A. Hewson
Management	1i	Elect Director Lois D. Juliber
Management	1j	Elect Director Ellen J. Kullman
Management	1k	Elect Director Lee M. Thomas
Management	1l	Elect Director Patrick J. Ward

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

Management	2	Ratify Auditors
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation
Share Holder	4	Prohibit Political Contributions
Share Holder	5	Report on Herbicide Use on GMO Crops
Share Holder	6	Establish Committee on Plant Closures
Share Holder	7	Pro-rata Vesting of Equity Awards

----- The Coca-Cola Company

Ticker	KO	Meeting Date	23-Apr-14
Provider Security ID	191216100		

Management	1.1	Elect Director Herbert A. Allen
Management	1.2	Elect Director Ronald W. Allen
Management	1.3	Elect Director Ana Botin
Management	1.4	Elect Director Howard G. Buffett
Management	1.5	Elect Director Richard M. Daley
Management	1.6	Elect Director Barry Diller
Management	1.7	Elect Director Helene D. Gayle
Management	1.8	Elect Director Evan G. Greenberg
Management	1.9	Elect Director Alexis M. Herman
Management	1.10	Elect Director Muhtar Kent
Management	1.11	Elect Director Robert A. Kotick
Management	1.12	Elect Director Maria Elena Lagomasino
Management	1.13	Elect Director Sam Nunn
Management	1.14	Elect Director James D. Robinson, III
Management	1.15	Elect Director Peter V. Ueberroth
Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	3	Approve Omnibus Stock Plan
Management	4	Ratify Auditors
Share Holder	5	Require Independent Board Chairman

----- Pfizer Inc.

Ticker	PFE	Meeting Date	24-Apr-14
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 Constance J. Horner
Management	1.6	Elect Director James M. Kilts
Management	1.7	Elect Director George A. Lorch
Management	1.8	Elect Director Shantanu Narayen
Management	1.9	Elect Director Suzanne Nora Johnson
Management	1.10	Elect Director Ian C. Read
Management	1.11	Elect Director Stephen W. Sanger
Management	1.12	Elect Director Marc Tessier-Lavigne
Management	2	Ratify Auditors
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	4	Approve Omnibus Stock Plan
Share Holder	5	Require Shareholder Vote to Approve Political Contributions Policy
Share Holder	6	Review and Assess Membership of Lobbying Organizations
Share Holder	7	Provide Right to Act by Written Consent

----- Johnson & Johnson

Ticker	JNJ	Meeting Date	24-Apr-14
--------	-----	--------------	-----------

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

Provider Security ID 478160104

Management	1a	Elect Director Mary Sue Coleman
Management	1b	Elect Director James G. Cullen
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 Leo F. Mullin
Management	1i	Elect Director William D. Perez
Management	1j	Elect Director Charles Prince
Management	1k	Elect Director A. Eugene Washington
Management	1l	Elect Director Ronald A. Williams
Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	3	Ratify Auditors
Share Holder	4	Stock Retention/Holding Period

Page 3

AT&T Inc.

Ticker	T	Meeting Date	25-Apr-14
Provider Security ID	00206R102		

Management	1.1	Elect Director Randall L. Stephenson
Management	1.2	Elect Director Reuben V. Anderson
Management	1.3	Elect Director Jaime Chico Pardo
Management	1.4	Elect Director Scott T. Ford
Management	1.5	Elect Director James P. Kelly
Management	1.6	Elect Director Jon C. Madonna
Management	1.7	Elect Director Michael B. McCallister
Management	1.8	Elect Director John B. McCoy
Management	1.9	Elect Director Beth E. Mooney
Management	1.10	Elect Director Joyce M. Roche
Management	1.11	Elect Director Matthew K. Rose
Management	1.12	Elect Director Cynthia B. Taylor
Management	1.13	Elect Director Laura D'Andrea Tyson
Management	2	Ratify Auditors
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	4	Approve Severance Agreements/Change-in-Control Agreements
Share Holder	5	Report on Indirect Political Contributions
Share Holder	6	Report on Lobbying Payments and Policy
Share Holder	7	Lower Ownership Threshold for Action by Written Consent

Honeywell International Inc.

Ticker	HON	Meeting Date	28-Apr-14
Provider Security ID	438516106		

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

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

Management	1I	Elect Director Grace D. Lieblein
Management	1J	Elect Director George Paz
Management	1K	Elect Director Bradley T. Sheares
Management	1L	Elect Director Robin L. Washington
Management	2	Ratify 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	Pro-rata Vesting of Equity Awards
Share Holder	7	Report on Lobbying Payments and Policy

Wells Fargo & Company

Ticker	WFC	Meeting Date	29-Apr-14
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	
Management	1d	Elect Director Lloyd H. Dean	
Management	1e	Elect Director Susan E. Engel	
Management	1f	Elect Director Enrique Hernandez, Jr.	
Management	1g	Elect Director Donald M. James	
Management	1h	Elect Director Cynthia H. Milligan	
Management	1i	Elect Director Federico F. Pena	
Management	1j	Elect Director James H. Quigley	
Management	1k	Elect Director Judith M. Runstad	
Management	1l	Elect Director Stephen W. Sanger	
Management	1m	Elect Director John G. Stumpf	
Management	1n	Elect Director Susan G. Swenson	
Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation	
Management	3	Ratify Auditors	
Share Holder	4	Require Independent Board Chairman	
Share Holder	5	Review Fair Housing and Fair Lending Compliance	

EMC Corporation

Ticker	EMC	Meeting Date	30-Apr-14
Provider Security ID	268648102		
Management	1a	Elect Director Michael W. Brown	
Management	1b	Elect Director Randolph L. Cowen	
Management	1c	Elect Director Gail Deegan	
Management	1d	Elect Director James S. DiStasio	
Management	1e	Elect Director John R. Egan	
Management	1f	Elect Director William D. Green	
Management	1g	Elect Director Edmund F. Kelly	
Management	1h	Elect Director Jami Miscik	
Management	1i	Elect Director Paul Sagan	
Management	1j	Elect Director David N. Strohm	
Management	1k	Elect Director Joseph M. Tucci	
Management	2	Ratify Auditors	
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation	
Share Holder	4	Require Independent Board Chairman	
Share Holder	5	Screen Political Contributions for Consistency with Corporate Values	

Marathon Oil Corporation

Ticker	MRO	Meeting Date	30-Apr-14
--------	-----	--------------	-----------

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

Provider Security ID 565849106

Management	1a	Elect Director Gregory H. Boyce
Management	1b	Elect Director Pierre Brondeau
Management	1c	Elect Director Linda Z. Cook
Management	1d	Elect Director Chadwick C. Deaton
Management	1e	Elect Director Shirley Ann Jackson
Management	1f	Elect Director Philip Lader
Management	1g	Elect Director Michael E. J. Phelps
Management	1h	Elect Director Dennis H. Reilley
Management	1i	Elect Director Lee M. Tillman
Management	2	Ratify Auditors
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation
Share Holder	4	Report on Lobbying Payments and Policy
Share Holder	5	Report on Methane Emissions Management and Reduction Targets

Page 4

Anheuser-Busch InBev SA

Ticker	ABI	Meeting Date	30-Apr-14
Provider Security ID	03524A108		

Management	A1	Exchange all Outstanding Warrants under Executive and Senior Manager Incentive Scheme into Stock Options
Management	A2a	Receive Special Board Report Re: Authorized Capital
Management	A2b	Renew Authorization to Increase Share Capital Up To 3 Percent of Issued Capital
Management	B1a	Authorize Repurchase and Reissuance of Up to 20 Percent of Issued Share Capital
Management	B1b	Amend Articles to Reflect Changes in Capital Re: Repurchase Authorization under Item B1a
Management	C1	Receive Directors' Reports (Non-Voting)
Management	C2	Receive Auditors' Reports (Non-Voting)
Management	C3	Receive Consolidated Financial Statements and Statutory Reports (Non-Voting)
Management	C4	Approve Financial Statements, Allocation of Income, and Dividends of EUR 2.05 per Share
Management	C5	Approve Discharge of Directors
Management	C6	Approve Discharge of Auditors
Management	C7a	Reelect Kees Storm as Independent Director
Management	C7b	Reelect Mark Winkelman as Independent Director
Management	C7c	Reelect Alexandre Van Damme as Director
Management	C7d	Reelect Gregoire de Spoelberch as Director
Management	C7e	Reelect Carlos Alberto de Veiga Sicupera as Director
Management	C7f	Reelect Marcel Herrmann Telles as Director
Management	C7g	Elect Paulo Lemann as Director
Management	C7h	Elect Alexandre Behring as Director
Management	C7i	Elect Elio Leoni Sceti as Independent Director
Management	C7j	Elect Maria Asuncion Aramburuzabala Larregui as Director
Management	C7k	Elect Valentin Diez Morodo as Director
Management	C8a	Approve Remuneration Report
Management	C8b	Approve Non-Employee Director Stock Option Plan and According Stock Option Grants to Non-Executive Directors
Management	D1	Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry

Capital One Financial Corporation

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

Ticker	COF	Meeting Date	01-May-14
Provider Security ID	14040H105		

Management	1a	Elect Director Richard D. Fairbank
Management	1b	Elect Director Patrick W. Gross
Management	1c	Elect Director Ann Fritz Hackett
Management	1d	Elect Director Lewis Hay, III
Management	1e	Elect Director Benjamin P. Jenkins, III
Management	1f	Elect Director Pierre E. Leroy
Management	1g	Elect Director Peter E. Raskind
Management	1h	Elect Director Mayo A. Shattuck, III
Management	1i	Elect Director Bradford H. Warner
Management	1j	Elect Director Catherine G. West
Management	2	Ratify Auditors
Management	3	Amend Omnibus Stock Plan
Management	4	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	5a	Reduce Supermajority Vote Requirement
Management	5b	Reduce Supermajority Vote Requirement
Management	5c	Reduce Supermajority Vote Requirement
Share Holder	6	Require Independent Board Chairman

Starwood Hotels & Resorts Worldwide, Inc.

Ticker	HOT	Meeting Date	01-May-14
Provider Security ID	85590A401		

Management	1a	Elect Director Frits van Paasschen
Management	1b	Elect Director Bruce W. Duncan
Management	1c	Elect Director Adam M. Aron
Management	1d	Elect Director Charlene Barshefsky
Management	1e	Elect Director Thomas E. Clarke
Management	1f	Elect Director Clayton C. Daley, Jr.
Management	1g	Elect Director Lizanne Galbreath
Management	1h	Elect Director Eric Hippeau
Management	1i	Elect Director Aylwin B. Lewis
Management	1j	Elect Director Stephen R. Quazzo
Management	1k	Elect Director Thomas O. Ryder
Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	3	Ratify Auditors

Occidental Petroleum Corporation

Ticker	OXY	Meeting Date	02-May-14
Provider Security ID	674599105		

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 Edward P. Djerejian
Management	1.6	Elect Director John E. Feick
Management	1.7	Elect Director Margaret M. Foran
Management	1.8	Elect Director Carlos M. Gutierrez
Management	1.9	Elect Director William R. Klesse
Management	1.10	Elect Director Avedick B. Poladian
Management	1.11	Elect Director Elisse B. Walter
Management	2	Remove Age Restriction for Directors
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	4	Provide Right to Act by Written Consent
Management	5	Separate the Roles of the Chairman of the Board and the Chief Executive

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

Management	6	Officer
Share Holder	7	Ratify Auditors
Share Holder	8	Stock Retention/Holding Period
Share Holder	9	Review and Assess Membership of Lobbying Organizations
Share Holder	10	Report on Management of Hydraulic Fracturing Risks and Opportunities
		Report on Methane Emissions Management and Reduction Targets

Page 5

Kraft Foods Group, Inc.

Ticker	KRFT	Meeting Date	06-May-14
Provider Security ID	50076Q106		
Management	1a	Elect Director L. Kevin Cox	
Management	1b	Elect Director Myra M. Hart	
Management	1c	Elect Director Peter B. Henry	
Management	1d	Elect Director Terry J. Lundgren	
Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation	
Management	3	Ratify Auditors	
Share Holder	4	Prohibit Political Contributions	
Share Holder	5	Adopt Policy to Ensure Consistency between Company Values and Political Contributions	
Share Holder	6	Assess Environmental Impact of Non-Recyclable Packaging	
Share Holder	7	Report on Supply Chain and Deforestation	
Share Holder	8	Adopt Policy to Require Suppliers to Eliminate Cattle Dehorning	
Share Holder	9	Support for Animal Welfare Improvements in the Company's Pork Supply Chain	

Bristol-Myers Squibb Company

Ticker	BMJ	Meeting Date	06-May-14
Provider Security ID	110122108		
Management	1A	Elect Director Lamberto Andreotti	
Management	1B	Elect Director Lewis B. Campbell	
Management	1C	Elect Director James M. Cornelius	
Management	1D	Elect Director Laurie H. Glimcher	
Management	1E	Elect Director Michael Grobstein	
Management	1F	Elect Director Alan J. Lacy	
Management	1G	Elect Director Thomas J. Lynch, Jr.	
Management	1H	Elect Director Dinesh C. Paliwal	
Management	1I	Elect Director Vicki L. Sato	
Management	1J	Elect Director Gerald L. Storch	
Management	1K	Elect Director Togo D. West, Jr.	
Management	2	Ratify Auditors	
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation	
Share Holder	4	Adopt Simple Majority Vote	

PepsiCo, Inc.

Ticker	PEP	Meeting Date	07-May-14
Provider Security ID	713448108		
Management	1a	Elect Director Shona L. Brown	
Management	1b	Elect Director George W. Buckley	
Management	1c	Elect Director Ian M. Cook	
Management	1d	Elect Director Dina Dublon	

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

Management	1e	Elect Director Rona A. Fairhead
Management	1f	Elect Director Ray L. Hunt
Management	1g	Elect Director Alberto Ibarguen
Management	1h	Elect Director Indra K. Nooyi
Management	1i	Elect Director Sharon Percy Rockefeller
Management	1j	Elect Director James J. Schiro
Management	1k	Elect Director Lloyd G. Trotter
Management	1l	Elect Director Daniel Vasella
Management	1m	Elect Director Alberto Weisser
Management	2	Ratify Auditors
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	4	Amend Executive Incentive Bonus Plan
Share Holder	5	Require Shareholder Vote to Approve Political Contributions Policy
Share Holder	6	Stock Retention/Holding Period

Philip Morris International Inc.

Ticker	PM	Meeting Date	07-May-14
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 Jennifer Li
Management	1.5	Elect Director Sergio Marchionne
Management	1.6	Elect Director Kalpana Morparia
Management	1.7	Elect Director Lucio A. Noto
Management	1.8	Elect Director Robert B. Polet
Management	1.9	Elect Director Carlos Slim Helu
Management	1.10	Elect Director Stephen M. Wolf
Management	2	Ratify Auditors
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation
Share Holder	4	Report on Lobbying Payments and Policy
Share Holder	5	Adopt Policy to Restrict Non-Required Animal Testing

CSX Corporation

Ticker	CSX	Meeting Date	07-May-14
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 Gilbert H. Lamphere
Management	1g	Elect Director John D. McPherson
Management	1h	Elect Director Timothy T. O'Toole
Management	1i	Elect Director David M. Ratcliffe
Management	1j	Elect Director Donald J. Shepard
Management	1k	Elect Director Michael J. Ward
Management	1l	Elect Director J.C. Watts, Jr.
Management	1m	Elect Director J. Steven Whisler
Management	2	Ratify Auditors
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation
Share Holder	4	Provide Right to Act by Written Consent

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

American Water Works Company, Inc.

Ticker	AWK	Meeting Date	09-May-14
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 George MacKenzie
Management	1g	Elect Director William J. Marrazzo
Management	1h	Elect Director Susan N. Story
Management	2	Ratify Auditors
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation

ConocoPhillips

Ticker	COP	Meeting Date	13-May-14
Provider Security ID	20825C104		

Management	1a	Elect Director Richard L. Armitage
Management	1b	Elect Director Richard H. Auchinleck
Management	1c	Elect Director Charles E. Bunch
Management	1d	Elect Director James E. Copeland, Jr.
Management	1e	Elect Director Jody L. Freeman
Management	1f	Elect Director Gay Huey Evans
Management	1g	Elect Director Ryan M. Lance
Management	1h	Elect Director Robert A. Niblock
Management	1i	Elect Director Harald J. Norvik
Management	1j	Elect Director William E. Wade, Jr.
Management	2	Ratify Auditors
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	4	Approve Omnibus Stock Plan
Share Holder	5	Report on Lobbying Payments and Policy
Share Holder	6	Adopt Quantitative GHG Goals for Operations

Prudential Financial, Inc.

Ticker	PRU	Meeting Date	13-May-14
Provider Security ID	744320102		

Management	1.1	Elect Director Thomas J. Baltimore, Jr.
Management	1.2	Elect Director Gordon M. Bethune
Management	1.3	Elect Director Gilbert F. Casellas
Management	1.4	Elect Director James G. Cullen
Management	1.5	Elect Director Mark B. Grier
Management	1.6	Elect Director Constance J. Horner
Management	1.7	Elect Director Martina Hund-Mejean
Management	1.8	Elect Director Karl J. Krapek
Management	1.9	Elect Director Christine A. Poon
Management	1.10	Elect Director Douglas A. Scovanner
Management	1.11	Elect Director John R. Strangfeld
Management	1.12	Elect Director James A. Unruh
Management	2	Ratify Auditors
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation
Share Holder	4	Stock Retention/Holding Period

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

Altria Group, Inc.

Ticker	MO	Meeting Date	14-May-14
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. Sakka
Management	2	Ratify Auditors
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation
Share Holder	4	Inform Poor and Less Educated on Health Consequences of Tobacco
Share Holder	5	Report on Lobbying Payments and Policy

State Street Corporation

Ticker	STT	Meeting Date	14-May-14
Provider Security ID	857477103		

Management	1a	Elect Director Jose E. Almeida
Management	1b	Elect Director Kennett F. Burnes
Management	1c	Elect Director Peter Coym
Management	1d	Elect Director Patrick de Saint-Aignan
Management	1e	Elect Director Amelia C. Fawcett
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 Auditors

Page 7

National Oilwell Varco, Inc.

Ticker	NOV	Meeting Date	14-May-14
Provider Security ID	637071101		

Management	1A	Elect Director Merrill A. Miller, Jr.
Management	1B	Elect Director Clay C. Williams
Management	1C	Elect Director Greg L. Armstrong
Management	1D	Elect Director Robert E. Beauchamp
Management	1E	Elect Director Marcela E. Donadio
Management	1F	Elect Director Ben A. Guill
Management	1G	Elect Director David D. Harrison
Management	1H	Elect Director Roger L. Jarvis
Management	1I	Elect Director Eric L. Mattson

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

Management	1K	Elect Director Jeffery A. Smisek
Management	2	Ratify Auditors
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation

Invesco Ltd.

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

Management	1	Declassify the Board of Directors
Management	2.1	Elect Director Denis Kessler
Management	2.2	Elect Director G. Richard ('Rick') Wagoner, Jr.
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	4	Ratify Auditors

Kohl's Corporation

Ticker	KSS	Meeting Date	15-May-14
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 Peter M. Sommerhauser
Management	1h	Elect Director Stephanie A. Streeter
Management	1i	Elect Director Nina G. Vaca
Management	1j	Elect Director Stephen E. Watson
Management	2	Ratify Auditors
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation
Share Holder	4	Stock Retention/Holding Period
Share Holder	5	Report on Data Used to Make Environmental Goals and Costs and Benefits of Sustainability Program

Kinder Morgan, Inc.

Ticker	KMI	Meeting Date	19-May-14
Provider Security ID	49456B101		

Management	1.1	Elect Director Richard D. Kinder
Management	1.2	Elect Director Steven J. Kean
Management	1.3	Elect Director Anthony W. Hall, Jr.
Management	1.4	Elect Director Deborah A. Macdonald
Management	1.5	Elect Director Michael J. Miller
Management	1.6	Elect Director Michael C. Morgan
Management	1.7	Elect Director Fayez Sarofim
Management	1.8	Elect Director C. Park Shaper
Management	1.9	Elect Director Joel V. Staff
Management	1.10	Elect Director John M. Stokes
Management	1.11	Elect Director Robert F. Vagt
Management	2	Ratify Auditors
Share Holder	3	Report on Financial Risks of Climate Change
Share Holder	4	Report on Methane Emissions Management, Pipeline Maintenance and Reduction Targets
Share Holder	5	Report on Sustainability

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

JPMorgan Chase & Co.

Ticker	JPM	Meeting Date	20-May-14
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 Auditors		
Share Holder 4	Report on Lobbying Payments and Policy		
Share Holder 5	Amend Articles/Bylaws/Charter -- Call Special Meetings		
Share Holder 6	Provide for Cumulative Voting		

Page 8

Comcast Corporation

Ticker	CMCSA	Meeting Date	21-May-14
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 Auditors		
Management 3	Advisory Vote to Ratify Named Executive Officers' Compensation		
Share Holder 4	Report on Lobbying Payments and Policy		
Share Holder 5	Pro-rata Vesting of Equity Plans		

Mondelez International, Inc.

Ticker	MDLZ	Meeting Date	21-May-14
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 Nelson Peltz		
Management 1g	Elect Director Fredric G. Reynolds		

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

Management	1h	Elect Director Irene B. Rosenfeld
Management	1i	Elect Director Patrick T. Siewert
Management	1j	Elect Director Ruth J. Simmons
Management	1k	Elect Director Ratan N. Tata
Management	1l	Elect Director Jean-Francois M. L. van Boxmeer
Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	3	Amend Omnibus Stock Plan
Management	4	Ratify Auditors
Share Holder	5	Assess Environmental Impact of Non-Recyclable Packaging

----- PPL Corporation

Ticker	PPL	Meeting Date	21-May-14
Provider Security ID	69351T106		
Management	1.1	Elect Director Frederick M. Bernthal	
Management	1.2	Elect Director John W. Conway	
Management	1.3	Elect Director Philip G. Cox	
Management	1.4	Elect Director Steven G. Elliott	
Management	1.5	Elect Director Louise K. Goesser	
Management	1.6	Elect Director Stuart E. Graham	
Management	1.7	Elect Director Stuart Heydt	
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	2	Advisory Vote to Ratify Named Executive Officers' Compensation	
Management	3	Ratify Auditors	
Share Holder	4	Report on Political Contributions	
Share Holder	5	Amend Bylaws -- Call Special Meetings	

----- Intel Corporation

Ticker	INTC	Meeting Date	22-May-14
Provider Security ID	458140100		
Management	1a	Elect Director Charlene Barshefsky	
Management	1b	Elect Director Andy D. Bryant	
Management	1c	Elect Director Susan L. Decker	
Management	1d	Elect Director John J. Donahoe	
Management	1e	Elect Director Reed E. Hundt	
Management	1f	Elect Director Brian M. Krzanich	
Management	1g	Elect Director James D. Plummer	
Management	1h	Elect Director David S. Pottruck	
Management	1i	Elect Director Frank D. Yeary	
Management	1j	Elect Director David B. Yoffie	
Management	2	Ratify Auditors	
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation	

Page 9

----- L Brands, Inc.

Ticker	LB	Meeting Date	22-May-14
Provider Security ID	P49501201		

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

Management	1.1	Elect Director Donna A. James
Management	1.2	Elect Director Jeffrey H. Miro
Management	1.3	Elect Director Michael G. Morris
Management	1.4	Elect Director Raymond Zimmerman
Management	2	Ratify Auditors
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation
Share Holder	4	Provide Right to Act by Written Consent

Mid-America Apartment Communities, Inc.

Ticker	MAA	Meeting Date	22-May-14
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 Harold W. Ripps
Management	1i	Elect Director W. Reid Sanders
Management	1j	Elect Director William B. Sansom
Management	1k	Elect Director Gary Shorb
Management	1l	Elect Director John W. Spiegel
Management	2	Amend Omnibus Stock Plan
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	4	Ratify Auditors

Merck & Co., Inc.

Ticker	MRK	Meeting Date	27-May-14
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 Auditors
Share Holder	4	Provide Right to Act by Written Consent
Share Holder	5	Amend Articles/Bylaws/Charter -- Call Special Meetings

The Travelers Companies, Inc.

Ticker	TRV	Meeting Date	27-May-14
Provider Security ID	89417E109		

Management	1a	Elect Director Alan L. Beller
Management	1b	Elect Director John H. Dasburg
Management	1c	Elect Director Janet M. Dolan

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

Management	1d	Elect Director Kenneth M. Duberstein
Management	1e	Elect Director Jay S. Fishman
Management	1f	Elect Director Patricia L. Higgins
Management	1g	Elect Director Thomas R. Hodgson
Management	1h	Elect Director William J. Kane
Management	1i	Elect Director Cleve L. Killingsworth, Jr.
Management	1j	Elect Director Philip T. (Pete) Ruegger, III
Management	1k	Elect Director Donald J. Shepard
Management	1l	Elect Director Laurie J. Thomsen
Management	2	Ratify Auditors
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	4	Approve Omnibus Stock Plan
Share Holder	5	Report on Political Contributions

Page 10

Chevron Corporation

Ticker	CVX	Meeting Date	28-May-14
Provider Security ID	166764100		
Management	1a	Elect Director Linnet F. Deily	
Management	1b	Elect Director Robert E. Denham	
Management	1c	Elect Director Alice P. Gast	
Management	1d	Elect Director Enrique Hernandez, Jr.	
Management	1e	Elect Director Jon M. Huntsman, Jr.	
Management	1f	Elect Director George L. Kirkland	
Management	1g	Elect Director Charles W. Moorman, IV	
Management	1h	Elect Director Kevin W. Sharer	
Management	1i	Elect Director John G. Stumpf	
Management	1j	Elect Director Ronald D. Sugar	
Management	1k	Elect Director Carl Ware	
Management	1l	Elect Director John S. Watson	
Management	2	Ratify 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	Report on Management of Hydraulic Fracturing Risks and Opportunities	
Share Holder	7	Require Independent Board Chairman	
Share Holder	8	Amend Bylaws -- Call Special Meetings	
Share Holder	9	Require Director Nominee with Environmental Experience	
Share Holder	10	Adopt Guidelines for Country Selection	

Check Point Software Technologies Ltd.

Ticker	CHKP	Meeting Date	28-May-14
Provider Security ID	M22465104		
Management	1	Reelect Directors Until the End of the Next Annual General Meeting	
Management	2	Reelect External Directors for an Additional Three Year Term	
Management	3	Ratify the Appointment of Kost, Forer, Gabbay & Kasierer, a member of Ernst & Young Global, as Auditors and Authorize Board to Fix Their Remuneration; Discuss Consolidated Financial Statements for 2013	
Management	4	Approve Employment Terms of CEO, Who Is Also the Chairman	
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

BlackRock, Inc.

Ticker	BLK	Meeting Date	29-May-14
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 Jessica P. Einhorn
Management	1e	Elect Director Fabrizio Freda
Management	1f	Elect Director Murry S. Gerber
Management	1g	Elect Director James Grosfeld
Management	1h	Elect Director David H. Komansky
Management	1i	Elect Director Deryck Maughan
Management	1j	Elect Director Cheryl D. Mills
Management	1k	Elect Director Marco Antonio Slim Domit
Management	1l	Elect Director John S. Varley
Management	1m	Elect Director Susan L. Wagner
Management	2	Amend Omnibus Stock Plan
Management	3	Amend Executive Incentive Bonus Plan
Management	4	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	5	Ratify Auditors

Ares Capital Corporation

Ticker	ARCC	Meeting Date	02-Jun-14
Provider Security ID	04010L103		

Management	1.1	Elect Director Michael J. Arougheti
Management	1.2	Elect Director Ann Torre Bates
Management	1.3	Elect Director Steven B. McKeever
Management	2	Ratify Auditors
Management	3	Approve Issuance of Shares Below Net Asset Value (NAV)

General Motors Company

Ticker	GM	Meeting Date	10-Jun-14
Provider Security ID	37045V100		

Management	1a	Elect Director Joseph J. Ashton
Management	1b	Elect Director Mary T. Barra
Management	1c	Elect Director Erroll B. Davis, Jr.
Management	1d	Elect Director Stephen J. Girsky
Management	1e	Elect Director E. Neville Isdell
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 Auditors
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	4	Advisory Vote on Say on Pay Frequency
Management	5	Approve Executive Incentive Bonus Plan
Management	6	Approve Omnibus Stock Plan
Share Holder	7	Provide for Cumulative Voting
Share Holder	8	Require Independent Board Chairman

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

Page 11

----- Target Corporation

Ticker	TGT	Meeting Date	11-Jun-14
Provider Security ID	87612E106		

Management	1a	Elect Director Roxanne S. Austin
Management	1b	Elect Director Douglas M. Baker, Jr.
Management	1c	Elect Director Calvin Darden
Management	1d	Elect Director Henrique De Castro
Management	1e	Elect Director James A. Johnson
Management	1f	Elect Director Mary E. Minnick
Management	1g	Elect Director Anne M. Mulcahy
Management	1h	Elect Director Derica W. Rice
Management	1i	Elect Director Kenneth L. Salazar
Management	1j	Elect Director John G. Stumpf
Management	2	Ratify Auditors
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation
Share Holder	4	Eliminate Perquisites
Share Holder	5	Require Independent Board Chairman
Share Holder	6	Cease Discrimination in Hiring, Vendor Contracts, or Customer Relations

----- Freeport-McMoRan Copper & Gold Inc.

Ticker	FCX	Meeting Date	17-Jun-14
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 Auditors
Management	4	Approve Executive Incentive Bonus Plan
Share Holder	5	Require Director Nominee with Environmental Experience

Page 12

SIGNATURES

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

[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 29, 2014

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