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ENERGY INCOME & GROWTH FUND  
Form N-PX  
August 31, 2011

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

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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

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

(630) 765-8000

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Registrant's Telephone Number, including Area Code

Date of fiscal year end: November 30

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Date of reporting period: July 1, 2010 - June 30, 2011

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 DATE	PROPONENT	PROPOSAL
Williams Pipeline Partners L.P.	WMZ	96950K103	31-Aug-10	Management	Approve Merger Agreement
INERGY HLDGS, L.P.	NRGP	45661Q107	02-Nov-10	Management	Approve Merger Agreement
INERGY HLDGS, L.P.	NRGP	45661Q107	02-Nov-10	Management	Other Business
Buckeye Partners, L.P.	BPL	118230101	16-Nov-10	Management	Approve Acquisition
Buckeye Partners, L.P.	BPL	118230101	16-Nov-10	Management	Amend Partnership Agreement
Enterprise GP Holdings L.P.	EPE	293716106	22-Nov-10	Management	Approve Merger Agreement
EV Energy Partners, L.P.	EVEP	26926V107	20-Jan-11	Management	Amend Omnibus Stock Plan
EV Energy Partners, L.P.	EVEP	26926V107	20-Jan-11	Management	Ratify Auditors
UGI Corporation	UGI	902681105	20-Jan-11	Management	Elect Director S.D. Ban
UGI Corporation	UGI	902681105	20-Jan-11	Management	Elect Director L.R. Greenberg
UGI Corporation	UGI	902681105	20-Jan-11	Management	Elect Director M.O. Schlanger
UGI Corporation	UGI	902681105	20-Jan-11	Management	Elect Director A. Pol
UGI Corporation	UGI	902681105	20-Jan-11	Management	Elect Director E.E. Jones
UGI Corporation	UGI	902681105	20-Jan-11	Management	Elect Director J.L. Walsh
UGI Corporation	UGI	902681105	20-Jan-11	Management	Elect Director R.B. Vincent
UGI Corporation	UGI	902681105	20-Jan-11	Management	Elect Director M.S. Puccio
UGI Corporation	UGI	902681105	20-Jan-11	Management	Elect Director R.W. Gochnauer
UGI Corporation	UGI	902681105	20-Jan-11	Management	Ratify Auditors
Penn Virginia Resource Partners, L.P.	PVR	707884102	16-Feb-11	Management	Approve Merger Agreement
Penn Virginia	PVR	707884102	16-Feb-11	Management	Amend Agreement of Limited

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Resource Partners, L.P.						Partnership
Penn Virginia Resource Partners, L.P.	PVR	707884102	16-Feb-11	Management		Adjourn Meeting
PENN VIRGINIA GP HOLDINGS L P	PVG	70788P105	09-Mar-11	Management		Approve Merger Agreement
PENN VIRGINIA GP HOLDINGS L P	PVG	70788P105	09-Mar-11	Management		Adjourn Meeting
Spectra Energy Corp	SE	847560109	19-Apr-11	Management		Elect Director William T. Esre
Spectra Energy Corp	SE	847560109	19-Apr-11	Management		Elect Director Gregory L. Ebel
Spectra Energy Corp	SE	847560109	19-Apr-11	Management		Elect Director Austin A. Adams
Spectra Energy Corp	SE	847560109	19-Apr-11	Management		Elect Director Paul M. Anderson
Spectra Energy Corp	SE	847560109	19-Apr-11	Management		Elect Director Pamela L. Carter
Spectra Energy Corp	SE	847560109	19-Apr-11	Management		Elect Director F. Anthony Comper
Spectra Energy Corp	SE	847560109	19-Apr-11	Management		Elect Director Peter B. Hamilton
Spectra Energy Corp	SE	847560109	19-Apr-11	Management		Elect Director Dennis R. Hendrix
Spectra Energy Corp	SE	847560109	19-Apr-11	Management		Elect Director Michael Mcshane
Spectra Energy Corp	SE	847560109	19-Apr-11	Management		Elect Director Joseph H. Netherland
Spectra Energy Corp	SE	847560109	19-Apr-11	Management		Elect Director Michael E.J. Phelps
Spectra Energy Corp	SE	847560109	19-Apr-11	Management		Ratify Auditors
Spectra Energy Corp	SE	847560109	19-Apr-11	Management		Amend Omnibus Stock Plan
Spectra Energy Corp	SE	847560109	19-Apr-11	Management		Amend Executive Incentive Bonus Plan
Spectra Energy Corp	SE	847560109	19-Apr-11	Management		Advisory Vote to Ratify Named Executive Officers' Compensation
Spectra Energy Corp	SE	847560109	19-Apr-11	Management		Advisory Vote on Say on Pay Frequency
Spectra Energy Corp	SE	847560109	19-Apr-11	Share Holder		Require a Majority Vote for the Election of Directors

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Magellan Midstream Partners, L.P.	MMP	559080106	27-Apr-11	Management	Elect Director James C. Kempner
Magellan Midstream Partners, L.P.	MMP	559080106	27-Apr-11	Management	Elect Director Michael N. Mears
Magellan Midstream Partners, L.P.	MMP	559080106	27-Apr-11	Management	Elect Director James R. Montague
Magellan Midstream Partners, L.P.	MMP	559080106	27-Apr-11	Management	Amend Restricted Stock Plan
Magellan Midstream Partners, L.P.	MMP	559080106	27-Apr-11	Management	Advisory Vote to Ratify Named Executive Officers' Compensation
Magellan Midstream Partners, L.P.	MMP	559080106	27-Apr-11	Management	Advisory Vote on Say on Pay Frequency
NuStar GP Holdings, LLC	NSH	67059L102	27-Apr-11	Management	Elect Director Curtis V. Anastasio
NuStar GP Holdings, LLC	NSH	67059L102	27-Apr-11	Management	Elect Director William B. Burnett
NuStar GP Holdings, LLC	NSH	67059L102	27-Apr-11	Management	Ratify Auditors
NuStar GP Holdings, LLC	NSH	67059L102	27-Apr-11	Management	Advisory Vote to Ratify Named Executive Officers' Compensation
NuStar GP Holdings, LLC	NSH	67059L102	27-Apr-11	Management	Advisory Vote on Say on Pay Frequency
TransCanada Corporation	TRP	89353D107	29-Apr-11	Management	Elect Director K. E. Benson
TransCanada Corporation	TRP	89353D107	29-Apr-11	Management	Elect Director D. H. Burney
TransCanada Corporation	TRP	89353D107	29-Apr-11	Management	Elect Director W. K. Dobson
TransCanada Corporation	TRP	89353D107	29-Apr-11	Management	Elect Director E. L. Draper
TransCanada Corporation	TRP	89353D107	29-Apr-11	Management	Elect Director P. Gauthier
TransCanada Corporation	TRP	89353D107	29-Apr-11	Management	Elect Director R. K. Girling
TransCanada Corporation	TRP	89353D107	29-Apr-11	Management	Elect Director S. B. Jackson
TransCanada Corporation	TRP	89353D107	29-Apr-11	Management	Elect Director P. L. Joskow
TransCanada Corporation	TRP	89353D107	29-Apr-11	Management	Elect Director J. A. MacNaughton

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TransCanada Corporation	TRP	89353D107	29-Apr-11	Management	Elect Director D. P. O'Brien
TransCanada Corporation	TRP	89353D107	29-Apr-11	Management	Elect Director W. T. Stephens
TransCanada Corporation	TRP	89353D107	29-Apr-11	Management	Elect Director D. M. G. Stewart
TransCanada Corporation	TRP	89353D107	29-Apr-11	Management	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration
TransCanada Corporation	TRP	89353D107	29-Apr-11	Management	Advisory Vote on Executive Compensation Approach

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Emera Incorporated	EMA	290876101	04-May-11	Management	Elect Director Robert S. Brigg
Emera Incorporated	EMA	290876101	04-May-11	Management	Elect Director Robert S. Brigg
Emera Incorporated	EMA	290876101	04-May-11	Management	Elect Director Thomas W. Buchanan
Emera Incorporated	EMA	290876101	04-May-11	Management	Elect Director Thomas W. Buchanan
Emera Incorporated	EMA	290876101	04-May-11	Management	Elect Director Sylvia D. Chrominska
Emera Incorporated	EMA	290876101	04-May-11	Management	Elect Director Sylvia D. Chrominska
Emera Incorporated	EMA	290876101	04-May-11	Management	Elect Director Gail Cook-Bennett
Emera Incorporated	EMA	290876101	04-May-11	Management	Elect Director Gail Cook-Bennett
Emera Incorporated	EMA	290876101	04-May-11	Management	Elect Director Allan L. Edgeworth
Emera Incorporated	EMA	290876101	04-May-11	Management	Elect Director Allan L. Edgeworth
Emera Incorporated	EMA	290876101	04-May-11	Management	Elect Director James D. Eisenhauer
Emera Incorporated	EMA	290876101	04-May-11	Management	Elect Director James D. Eisenhauer
Emera Incorporated	EMA	290876101	04-May-11	Management	Elect Director Christopher G. Huskison

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Emera Incorporated	EMA	290876101	04-May-11	Management	Elect Director Christopher G. Huskilson
Emera Incorporated	EMA	290876101	04-May-11	Management	Elect Director John T. McLenna
Emera Incorporated	EMA	290876101	04-May-11	Management	Elect Director John T. McLenna
Emera Incorporated	EMA	290876101	04-May-11	Management	Elect Director Donald A. Pethe
Emera Incorporated	EMA	290876101	04-May-11	Management	Elect Director Donald A. Pethe
Emera Incorporated	EMA	290876101	04-May-11	Management	Elect Director Andrea S. Rosen
Emera Incorporated	EMA	290876101	04-May-11	Management	Elect Director Andrea S. Rosen
Emera Incorporated	EMA	290876101	04-May-11	Management	Elect Director Richard P. Sergel
Emera Incorporated	EMA	290876101	04-May-11	Management	Elect Director Richard P. Sergel
Emera Incorporated	EMA	290876101	04-May-11	Management	Elect Director M. Jacqueline Sheppard
Emera Incorporated	EMA	290876101	04-May-11	Management	Elect Director M. Jacqueline Sheppard
Emera Incorporated	EMA	290876101	04-May-11	Management	Ratify Ernst & Young LLP as Auditors
Emera Incorporated	EMA	290876101	04-May-11	Management	Ratify Ernst & Young LLP as Auditors
Emera Incorporated	EMA	290876101	04-May-11	Management	Authorize Board to Fix Remuneration of Auditors
Emera Incorporated	EMA	290876101	04-May-11	Management	Authorize Board to Fix Remuneration of Auditors
NuStar Energy LP	NS	67058H102	05-May-11	Management	Amend Omnibus Stock Plan
NuStar Energy LP	NS	67058H102	05-May-11	Management	Ratify Auditors

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Enbridge Income Fund Holdings Inc.	ENF	29251R105	09-May-11	Management	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration
Enbridge Income Fund Holdings Inc.	ENF	29251R105	09-May-11	Management	Elect Director Richard H. Auchinleck
Enbridge Income Fund Holdings Inc.	ENF	29251R105	09-May-11	Management	Elect Director Catherine M. (Kay) Best
Enbridge Income Fund Holdings Inc.	ENF	29251R105	09-May-11	Management	Elect Director J. Richard Bird

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Holdings Inc.

Enbridge Income Fund ENF Holdings Inc.	29251R105	09-May-11	Management	Elect Director M. Elizabeth Cannon
Enbridge Income Fund ENF Holdings Inc.	29251R105	09-May-11	Management	Elect Director Charles W. Fischer
Enbridge Income Fund ENF Holdings Inc.	29251R105	09-May-11	Management	Elect Director Gordon G. Tallman
Enbridge Income Fund ENF Holdings Inc.	29251R105	09-May-11	Management	Approve Shareholder Rights Plan
Keyera Corp.	KEY 493271100	10-May-11	Management	Elect Director James V. Bertra
Keyera Corp.	KEY 493271100	10-May-11	Management	Elect Director James V. Bertra
Keyera Corp.	KEY 493271100	10-May-11	Management	Elect Director Robert B. Catel
Keyera Corp.	KEY 493271100	10-May-11	Management	Elect Director Robert B. Catel
Keyera Corp.	KEY 493271100	10-May-11	Management	Elect Director Michael B.C. Davies
Keyera Corp.	KEY 493271100	10-May-11	Management	Elect Director Michael B.C. Davies
Keyera Corp.	KEY 493271100	10-May-11	Management	Elect Director Nancy M. Laird
Keyera Corp.	KEY 493271100	10-May-11	Management	Elect Director Nancy M. Laird
Keyera Corp.	KEY 493271100	10-May-11	Management	Elect Director E. Peter Lougheed
Keyera Corp.	KEY 493271100	10-May-11	Management	Elect Director E. Peter Lougheed
Keyera Corp.	KEY 493271100	10-May-11	Management	Elect Director Donald J. Nelso
Keyera Corp.	KEY 493271100	10-May-11	Management	Elect Director Donald J. Nelso
Keyera Corp.	KEY 493271100	10-May-11	Management	Elect Director H. Neil Nichols
Keyera Corp.	KEY 493271100	10-May-11	Management	Elect Director H. Neil Nichols
Keyera Corp.	KEY 493271100	10-May-11	Management	Elect Director William R. Stedman
Keyera Corp.	KEY 493271100	10-May-11	Management	Elect Director William R. Stedman
Keyera Corp.	KEY 493271100	10-May-11	Management	Ratify Deloitte & Touche LLP as Auditors
Keyera Corp.	KEY 493271100	10-May-11	Management	Ratify Deloitte & Touche LLP as Auditors
NiSource Inc.	NI 65473P105	10-May-11	Management	Elect Director Richard A. Abdo
NiSource Inc.	NI 65473P105	10-May-11	Management	Elect Director Steven C. Beerling

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NiSource Inc.	NI	65473P105	10-May-11	Management	Elect Director Michael E. Jesanis
NiSource Inc.	NI	65473P105	10-May-11	Management	Elect Director Marty R. Kittrell
NiSource Inc.	NI	65473P105	10-May-11	Management	Elect Director W. Lee Nutter
NiSource Inc.	NI	65473P105	10-May-11	Management	Elect Director Deborah S. Parker
NiSource Inc.	NI	65473P105	10-May-11	Management	Elect Director Ian M. Rolland
NiSource Inc.	NI	65473P105	10-May-11	Management	Elect Director Robert C. Skaggs, Jr.
NiSource Inc.	NI	65473P105	10-May-11	Management	Elect Director Richard L. Thompson
NiSource Inc.	NI	65473P105	10-May-11	Management	Elect Director Carolyn Y. Woo
NiSource Inc.	NI	65473P105	10-May-11	Management	Ratify Auditors
NiSource Inc.	NI	65473P105	10-May-11	Management	Advisory Vote to Ratify Named Executive Officers' Compensation
NiSource Inc.	NI	65473P105	10-May-11	Management	Advisory Vote on Say on Pay Frequency
NiSource Inc.	NI	65473P105	10-May-11	Share Holder	Provide Right to Act by Written Consent

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Enbridge Inc.	ENB	29250N105	11-May-11	Management	Elect Director David A. Arledy
Enbridge Inc.	ENB	29250N105	11-May-11	Management	Elect Director James J. Blanchard
Enbridge Inc.	ENB	29250N105	11-May-11	Management	Elect Director J. Lorne Braithwaite
Enbridge Inc.	ENB	29250N105	11-May-11	Management	Elect Director Patrick D. Daniel
Enbridge Inc.	ENB	29250N105	11-May-11	Management	Elect Director J. Herb England
Enbridge Inc.	ENB	29250N105	11-May-11	Management	Elect Director Charles W. Fischer
Enbridge Inc.	ENB	29250N105	11-May-11	Management	Elect Director V. Maureen Kempston Darkes



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Enbridge Inc.	ENB	29250N105	11-May-11	Management	Elect Director David A. Leslie
Enbridge Inc.	ENB	29250N105	11-May-11	Management	Elect Director George K. Petty
Enbridge Inc.	ENB	29250N105	11-May-11	Management	Elect Director Charles E. Shultz
Enbridge Inc.	ENB	29250N105	11-May-11	Management	Elect Director Dan C. Tutchener
Enbridge Inc.	ENB	29250N105	11-May-11	Management	Elect Director Catherine L. Williams
Enbridge Inc.	ENB	29250N105	11-May-11	Management	Ratify PricewaterhouseCoopers LLP as Auditors
Enbridge Inc.	ENB	29250N105	11-May-11	Management	Approve Stock Split
Enbridge Inc.	ENB	29250N105	11-May-11	Management	Re-approve Stock Option Plan
Enbridge Inc.	ENB	29250N105	11-May-11	Management	Approve Shareholder Rights Plan
Enbridge Inc.	ENB	29250N105	11-May-11	Management	Advisory Vote on Executive Compensation Approach
Brookfield Renewable Power Fund	BRC.U	112834130	13-May-11	Management	Approve Ernst & Young LLP as Auditors of the Fund and Authorize BRPT Trustees to Fix Their Remuneration
Brookfield Renewable Power Fund	BRC.U	112834130	13-May-11	Management	Direct Sole Trustee to Vote to Approve Ernst & Young LLP as Auditors and Authorize BRPT Trustees to Fix Their Remuneration
Brookfield Renewable Power Fund	BRC.U	112834130	13-May-11	Management	Direct Trustee to Vote to Elect Andre Bureau, Dian Cohen, Pierre Dupuis, Harry A. Goldgut, Kenneth W. Harrigan, Edward C. Kress, Richard Legault and Saul Shulman as Trustees
Brookfield Renewable Power Fund	BRC.U	112834130	13-May-11	Management	Amend the Trust Agreement of the Fund dated October 27, 199
El Paso Corporation	EP	28336L109	17-May-11	Management	Elect Director Juan Carlos Braniff
El Paso Corporation	EP	28336L109	17-May-11	Management	Elect Director David W. Crane
El Paso Corporation	EP	28336L109	17-May-11	Management	Elect Director Douglas L. Foshee
El Paso Corporation	EP	28336L109	17-May-11	Management	Elect Director Robert W. Goldman
El Paso Corporation	EP	28336L109	17-May-11	Management	Elect Director Anthony W. Hall, Jr.
El Paso Corporation	EP	28336L109	17-May-11	Management	Elect Director Thomas R. Hix

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El Paso Corporation	EP	28336L109	17-May-11	Management	Elect Director Ferrell P. McClean
El Paso Corporation	EP	28336L109	17-May-11	Management	Elect Director Timothy J. Probert
El Paso Corporation	EP	28336L109	17-May-11	Management	Elect Director Steven J. Shapiro
El Paso Corporation	EP	28336L109	17-May-11	Management	Elect Director J. Michael Talbert
El Paso Corporation	EP	28336L109	17-May-11	Management	Elect Director Robert F. Vagt
El Paso Corporation	EP	28336L109	17-May-11	Management	Elect Director John L. Whitmire
El Paso Corporation	EP	28336L109	17-May-11	Management	Advisory Vote to Ratify Named Executive Officers' Compensation
El Paso Corporation	EP	28336L109	17-May-11	Management	Advisory Vote on Say on Pay Frequency
El Paso Corporation	EP	28336L109	17-May-11	Management	Ratify Auditors

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The Williams Companies, Inc.	WMB	969457100	19-May-11	Management	Elect Director Alan S. Armstrong
The Williams Companies, Inc.	WMB	969457100	19-May-11	Management	Elect Director Joseph R. Cleveland
The Williams Companies, Inc.	WMB	969457100	19-May-11	Management	Elect Director Juanita H. Hinshaw
The Williams Companies, Inc.	WMB	969457100	19-May-11	Management	Elect Director Frank T. MacInnis
The Williams Companies, Inc.	WMB	969457100	19-May-11	Management	Elect Director Janice D. Stone
The Williams Companies, Inc.	WMB	969457100	19-May-11	Management	Elect Director Laura A. Sugg
The Williams Companies, Inc.	WMB	969457100	19-May-11	Management	Ratify Auditors
The Williams Companies, Inc.	WMB	969457100	19-May-11	Management	Advisory Vote to Ratify Named Executive Officers' Compensation
The Williams Companies, Inc.	WMB	969457100	19-May-11	Management	Advisory Vote on Say on Pay Frequency

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ONEOK, Inc.	OKE	682680103	25-May-11	Management	Elect Director James C. Day
ONEOK, Inc.	OKE	682680103	25-May-11	Management	Elect Director Julie H. Edward
ONEOK, Inc.	OKE	682680103	25-May-11	Management	Elect Director William L. Ford
ONEOK, Inc.	OKE	682680103	25-May-11	Management	Elect Director John W. Gibson
ONEOK, Inc.	OKE	682680103	25-May-11	Management	Elect Director Bert H. Mackie
ONEOK, Inc.	OKE	682680103	25-May-11	Management	Elect Director Jim W. Mogg
ONEOK, Inc.	OKE	682680103	25-May-11	Management	Elect Director Pattye L. Moore
ONEOK, Inc.	OKE	682680103	25-May-11	Management	Elect Director Gary D. Parker
ONEOK, Inc.	OKE	682680103	25-May-11	Management	Elect Director Eduardo A. Rodriguez
ONEOK, Inc.	OKE	682680103	25-May-11	Management	Elect Director Gerald B. Smith
ONEOK, Inc.	OKE	682680103	25-May-11	Management	Elect Director David J. Tipseconnic
ONEOK, Inc.	OKE	682680103	25-May-11	Management	Ratify Auditors
ONEOK, Inc.	OKE	682680103	25-May-11	Management	Advisory Vote to Ratify Named Executive Officers' Compensation
ONEOK, Inc.	OKE	682680103	25-May-11	Management	Advisory Vote on Say on Pay Frequency
Pembina Pipeline Corporation	PPL	706327103	26-May-11	Management	Fix Number of Directors at Nin
Pembina Pipeline Corporation	PPL	706327103	26-May-11	Management	Elect Director Thomas W. Buchanan
Pembina Pipeline Corporation	PPL	706327103	26-May-11	Management	Elect Director Randall J. Findlay
Pembina Pipeline Corporation	PPL	706327103	26-May-11	Management	Elect Director Robert B. Michaleski
Pembina Pipeline Corporation	PPL	706327103	26-May-11	Management	Elect Director Leslie A. O'Donoghue
Pembina Pipeline Corporation	PPL	706327103	26-May-11	Management	Elect Director Robert F. Taylor
Pembina Pipeline Corporation	PPL	706327103	26-May-11	Management	Elect Director Allan L. Edgeworth
Pembina Pipeline Corporation	PPL	706327103	26-May-11	Management	Elect Director David M.B. LeGresley
Pembina Pipeline Corporation	PPL	706327103	26-May-11	Management	Elect Director Lorne B. Gordon
Pembina Pipeline Corporation	PPL	706327103	26-May-11	Management	Elect Director Myron F. Kanik

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Pembina Pipeline Corporation	PPL	706327103	26-May-11	Management	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration
Pembina Pipeline Corporation	PPL	706327103	26-May-11	Management	Approve Stock Option Plan

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Buckeye Partners, L.P.	BPL	118230101	07-Jun-11	Management	Elect Director Forrest E. Wylie
Buckeye Partners, L.P.	BPL	118230101	07-Jun-11	Management	Elect Director Joseph A. LaSala, Jr.
Buckeye Partners, L.P.	BPL	118230101	07-Jun-11	Management	Elect Director Martin A. White
Buckeye Partners, L.P.	BPL	118230101	07-Jun-11	Management	Ratify Auditors
Buckeye Partners, L.P.	BPL	118230101	07-Jun-11	Management	Advisory Vote to Ratify Named Executive Officers' Compensation
Buckeye Partners, L.P.	BPL	118230101	07-Jun-11	Management	Advisory Vote on Say on Pay Frequency
Penn Virginia Resource Partners, L.P.	PVR	707884102	22-Jun-11	Management	Elect Director Edward B. Cloues, II
Penn Virginia Resource Partners, L.P.	PVR	707884102	22-Jun-11	Management	Elect Director James L. Gardner
Penn Virginia Resource Partners, L.P.	PVR	707884102	22-Jun-11	Management	Elect Director Robert J. Hall
Penn Virginia Resource Partners, L.P.	PVR	707884102	22-Jun-11	Management	Elect Director Thomas W. Hofmann
Penn Virginia Resource Partners, L.P.	PVR	707884102	22-Jun-11	Management	Elect Director James R. Montague
Penn Virginia Resource Partners, L.P.	PVR	707884102	22-Jun-11	Management	Elect Director Marsha R. Perelman
Penn Virginia Resource Partners, L.P.	PVR	707884102	22-Jun-11	Management	Elect Director William H. Shea, Jr.

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Penn Virginia Resource Partners, L.P.	PVR	707884102	22-Jun-11	Management	Elect Director John C. van Roden, Jr.
Penn Virginia Resource Partners, L.P.	PVR	707884102	22-Jun-11	Management	Elect Director Jonathan B. Weller
Penn Virginia Resource Partners, L.P.	PVR	707884102	22-Jun-11	Management	Advisory Vote to Ratify Named Executive Officers' Compensation
Penn Virginia Resource Partners, L.P.	PVR	707884102	22-Jun-11	Management	Advisory Vote on Say on Pay Frequency

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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, 2011  
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\* Print the name and title of each signing officer under his or her signature.