

FIRST TRUST ENHANCED EQUITY INCOME FUND
Form N-PX
July 24, 2012

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, 2011 - June 30, 2012

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

Company Name	CUSIP	Meeting Date	Proposal
Horizon Technology Finance Corporation	44045A102	12-Jul-11	Approve Sale of Common Shares Below Net Asset Value
Vodafone Group plc	G93882135	26-Jul-11	Accept Financial Statements and Statutory Reports
Vodafone Group plc	G93882135	26-Jul-11	Elect Gerard Kleisterlee as Director
Vodafone Group plc	G93882135	26-Jul-11	Re-elect John Buchanan as Director
Vodafone Group plc	G93882135	26-Jul-11	Re-elect Vittorio Colao as Director
Vodafone Group plc	G93882135	26-Jul-11	Re-elect Michel Combes as Director
Vodafone Group plc	G93882135	26-Jul-11	Re-elect Andy Halford as Director
Vodafone Group plc	G93882135	26-Jul-11	Re-elect Stephen Pusey as Director
Vodafone Group plc	G93882135	26-Jul-11	Elect Renee James as Director
Vodafone Group plc	G93882135	26-Jul-11	Re-elect Alan Jebson as Director
Vodafone Group plc	G93882135	26-Jul-11	Re-elect Samuel Jonah as Director
Vodafone Group plc	G93882135	26-Jul-11	Re-elect Nick Land as Director
Vodafone Group plc	G93882135	26-Jul-11	Re-elect Anne Lauvergeon as Director
Vodafone Group plc	G93882135	26-Jul-11	Re-elect Luc Vandavelde as Director
Vodafone Group plc	G93882135	26-Jul-11	Re-elect Anthony Watson as Director
Vodafone Group plc	G93882135	26-Jul-11	Re-elect Philip Yea as Director
Vodafone Group plc	G93882135	26-Jul-11	Approve Final Dividend
Vodafone Group plc	G93882135	26-Jul-11	Approve Remuneration Report
Vodafone Group plc	G93882135	26-Jul-11	Reappoint Deloitte LLP as Auditors
Vodafone Group plc	G93882135	26-Jul-11	Authorise Audit Committee to Fix Remuneration of Auditors
Vodafone Group plc	G93882135	26-Jul-11	Authorise Issue of Equity with Pre-emptive Rights
Vodafone Group plc	G93882135	26-Jul-11	Authorise Issue of Equity without Pre-emptive Rights
Vodafone Group plc	G93882135	26-Jul-11	Authorise Market Purchase
Vodafone Group plc	G93882135	26-Jul-11	Authorise the Company to Call EGM with Two Weeks' Notice
Apollo Investment Corporation	03761U106	02-Aug-11	Elect Director Frank C. Puleo
Apollo Investment Corporation	03761U106	02-Aug-11	Elect Director Carl Spielvogel
Apollo Investment Corporation	03761U106	02-Aug-11	Elect Director Jeanette Loeb
Apollo Investment Corporation	03761U106	02-Aug-11	Ratify Auditors
Apollo Investment Corporation	03761U106	02-Aug-11	Approve Sale of Common Shares Below Net Asset Value
Microchip Technology Incorporated	595017104	19-Aug-11	Elect Director Steve Sanghi
Microchip Technology Incorporated	595017104	19-Aug-11	Elect Director Albert J. Hugo-Martinez
Microchip Technology Incorporated	595017104	19-Aug-11	Elect Director L.B. Day
Microchip Technology Incorporated	595017104	19-Aug-11	Elect Director Matthew W. Chapman
Microchip Technology Incorporated	595017104	19-Aug-11	Elect Director Wade F. Meyercord

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

Microchip Technology Incorporated	595017104	19-Aug-11	Amend Executive Incentive Bonus Plan
Microchip Technology Incorporated	595017104	19-Aug-11	Ratify Auditors
Microchip Technology Incorporated	595017104	19-Aug-11	Advisory Vote to Ratify Named Executive Officers' Compensation
Microchip Technology Incorporated	595017104	19-Aug-11	Advisory Vote on Say on Pay Frequency
Oracle Corporation	68389X105	12-Oct-11	Elect Director Jeffrey S. Berg
Oracle Corporation	68389X105	12-Oct-11	Elect Director H. Raymond Bingham
Oracle Corporation	68389X105	12-Oct-11	Elect Director Michael J. Boskin
Oracle Corporation	68389X105	12-Oct-11	Elect Director Safra A. Catz
Oracle Corporation	68389X105	12-Oct-11	Elect Director Bruce R. Chizen
Oracle Corporation	68389X105	12-Oct-11	Elect Director George H. Conrades
Oracle Corporation	68389X105	12-Oct-11	Elect Director Lawrence J. Ellison
Oracle Corporation	68389X105	12-Oct-11	Elect Director Hector Garcia-Molina
Oracle Corporation	68389X105	12-Oct-11	Elect Director Jeffrey O. Henley
Oracle Corporation	68389X105	12-Oct-11	Elect Director Mark V. Hurd
Oracle Corporation	68389X105	12-Oct-11	Elect Director Donald L. Lucas
Oracle Corporation	68389X105	12-Oct-11	Director Naomi O. Seligman
Oracle Corporation	68389X105	12-Oct-11	Advisory Vote to Ratify Named Executive Officers' Compensation
Oracle Corporation	68389X105	12-Oct-11	Advisory Vote on Say on Pay Frequency
Oracle Corporation	68389X105	12-Oct-11	Ratify Auditors
Oracle Corporation	68389X105	12-Oct-11	Stock Retention/Holding Period
Microsoft Corporation	594918104	15-Nov-11	Elect Director Steven A. Ballmer
Microsoft Corporation	594918104	15-Nov-11	Elect Director Dina Dublon
Microsoft Corporation	594918104	15-Nov-11	Elect Director William H. Gates, III
Microsoft Corporation	594918104	15-Nov-11	Elect Director Raymond V. Gilmartin
Microsoft Corporation	594918104	15-Nov-11	Elect Director Reed Hastings
Microsoft Corporation	594918104	15-Nov-11	Elect Director Maria M. Klawe
Microsoft Corporation	594918104	15-Nov-11	Elect Director David F. Marquardt
Microsoft Corporation	594918104	15-Nov-11	Elect Director Charles H. Noski
Microsoft Corporation	594918104	15-Nov-11	Elect Director Helmut Panke
Microsoft Corporation	594918104	15-Nov-11	Advisory Vote to Ratify Named Executive Officers' Compensation
Microsoft Corporation	594918104	15-Nov-11	Advisory Vote on Say on Pay Frequency
Microsoft Corporation	594918104	15-Nov-11	Ratify Auditors
Microsoft Corporation	594918104	15-Nov-11	Amend Bylaws to Establish a Board Committee on Environmental Sustainability
Cisco Systems, Inc.	17275R102	07-Dec-11	Elect Director Carol A. Bartz
Cisco Systems, Inc.	17275R102	07-Dec-11	Elect Director M. Michele Burns
Cisco Systems, Inc.	17275R102	07-Dec-11	Elect Director Michael D. Capellas
Cisco Systems, Inc.	17275R102	07-Dec-11	Elect Director Larry R. Carter
Cisco Systems, Inc.	17275R102	07-Dec-11	Elect Director John T. Chambers
Cisco Systems, Inc.	17275R102	07-Dec-11	Elect Director Brian L. Halla
Cisco Systems, Inc.	17275R102	07-Dec-11	Elect Director John L. Hennessy
Cisco Systems, Inc.	17275R102	07-Dec-11	Elect Director Richard M. Kovacevich
Cisco Systems, Inc.	17275R102	07-Dec-11	Elect Director Roderick C. McGeary
Cisco Systems, Inc.	17275R102	07-Dec-11	Elect Director Arun Sarin
Cisco Systems, Inc.	17275R102	07-Dec-11	Elect Director Steven M. West
Cisco Systems, Inc.	17275R102	07-Dec-11	Elect Director Jerry Yang
Cisco Systems, Inc.	17275R102	07-Dec-11	Amend Omnibus Stock Plan
Cisco Systems, Inc.	17275R102	07-Dec-11	Advisory Vote to Ratify Named Executive Officers' Compensation
Cisco Systems, Inc.	17275R102	07-Dec-11	Advisory Vote on Say on Pay Frequency

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

Cisco Systems, Inc.	17275R102	07-Dec-11	Ratify Auditors
Cisco Systems, Inc.	17275R102	07-Dec-11	Amend Bylaws to Establish a Board Committee on Environmental Sustainability
Cisco Systems, Inc.	17275R102	07-Dec-11	Report on Internet Fragmentation
Cisco Systems, Inc.	17275R102	07-Dec-11	Stock Retention/Holding Period
Emerson Electric Co.	291011104	07-Feb-12	Elect Director C. Fernandez G.
Emerson Electric Co.	291011104	07-Feb-12	Elect Director A.F. Golden
Emerson Electric Co.	291011104	07-Feb-12	Elect Director W.R. Johnson
Emerson Electric Co.	291011104	07-Feb-12	Elect Director J.B. Menzer
Emerson Electric Co.	291011104	07-Feb-12	Elect Director A.A. Busch, III
Emerson Electric Co.	291011104	07-Feb-12	Elect Director R.I. Ridgway
Emerson Electric Co.	291011104	07-Feb-12	Advisory Vote to Ratify Named Executive Officers' Compensation
Emerson Electric Co.	291011104	07-Feb-12	Ratify Auditors
Emerson Electric Co.	291011104	07-Feb-12	Report on Sustainability
Emerson Electric Co.	291011104	07-Feb-12	Declassify the Board of Directors
Accenture plc	G1151C101	09-Feb-12	Accept Financial Statements and Statutory Reports
Accenture plc	G1151C101	09-Feb-12	Reelect Dina Dublon as a Director
Accenture plc	G1151C101	09-Feb-12	Reelect William D. Green as a Director
Accenture plc	G1151C101	09-Feb-12	Reelect Nobuyuki Idei as a Director
Accenture plc	G1151C101	09-Feb-12	Reelect Marjorie Magner as a Director
Accenture plc	G1151C101	09-Feb-12	Approve Auditors and Authorize Board to Fix Their Remuneration
Accenture plc	G1151C101	09-Feb-12	Advisory Vote to Ratify Named Executive Officers' Compensation
Accenture plc	G1151C101	09-Feb-12	Declassify the Board of Directors
Accenture plc	G1151C101	09-Feb-12	Authorize the Holding of the 2013 AGM at a Location Outside Ireland
Accenture plc	G1151C101	09-Feb-12	Authorize Open-Market Purchases of Class A Ordinary Shares
Accenture plc	G1151C101	09-Feb-12	Determine the Price Range at which Accenture Plc can Re-issue Shares that it Acquires as Treasury Stock

Page 1

Apple Inc.	037833100	23-Feb-12	Elect Director William V. Campbell
Apple Inc.	037833100	23-Feb-12	Elect Director Timothy D. Cook
Apple Inc.	037833100	23-Feb-12	Elect Director Millard S. Drexler
Apple Inc.	037833100	23-Feb-12	Elect Director Al Gore
Apple Inc.	037833100	23-Feb-12	Elect Director Robert A. Iger
Apple Inc.	037833100	23-Feb-12	Elect Director Andrea Jung
Apple Inc.	037833100	23-Feb-12	Elect Director Arthur D. Levinson
Apple Inc.	037833100	23-Feb-12	Elect Director Ronald D. Sugar
Apple Inc.	037833100	23-Feb-12	Ratify Auditors
Apple Inc.	037833100	23-Feb-12	Advisory Vote to Ratify Named Executive Officers' Compensation
Apple Inc.	037833100	23-Feb-12	Prepare Conflict of Interest Report
Apple Inc.	037833100	23-Feb-12	Advisory Vote to Ratify Directors' Compensation
Apple Inc.	037833100	23-Feb-12	Report on Political Contributions
Apple Inc.	037833100	23-Feb-12	Require a Majority Vote for the Election of Directors
Novartis AG	H5820Q150	23-Feb-12	Accept Financial Statements and Statutory Reports

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

Novartis AG	H5820Q150	23-Feb-12	Approve Discharge of Board and Senior Management
Novartis AG	H5820Q150	23-Feb-12	Approve Allocation of Income and Dividends of CHF 2.25 per Share
Novartis AG	H5820Q150	23-Feb-12	Approve CHF 19.7 Million Reduction in Share Capital via Cancellation of Repurchased Shares
Novartis AG	H5820Q150	23-Feb-12	Reelect Sikrant Datar as Director
Novartis AG	H5820Q150	23-Feb-12	Reelect Andreas von Planta as Director
Novartis AG	H5820Q150	23-Feb-12	Reelect Wendelin Wiedeking as Director
Novartis AG	H5820Q150	23-Feb-12	Reelect William Brody as Director
Novartis AG	H5820Q150	23-Feb-12	Reelect Rolf Zinkernagel as Director
Novartis AG	H5820Q150	23-Feb-12	Elect Dimitri Azar as Director
Novartis AG	H5820Q150	23-Feb-12	Ratify PricewaterhouseCoopers as Auditors
Novartis AG	H5820Q150	23-Feb-12	Additional And/or Counter-proposals Presented At The Meeting
QUALCOMM Incorporated	747525103	06-Mar-12	Elect Director Barbara T. Alexander
QUALCOMM Incorporated	747525103	06-Mar-12	Elect Director Stephen M. Bennett
QUALCOMM Incorporated	747525103	06-Mar-12	Elect Director Donald G. Cruickshank
QUALCOMM Incorporated	747525103	06-Mar-12	Elect Director Raymond V. Dittamore
QUALCOMM Incorporated	747525103	06-Mar-12	Elect Director Thomas W. Horton
QUALCOMM Incorporated	747525103	06-Mar-12	Elect Director Paul E. Jacobs
QUALCOMM Incorporated	747525103	06-Mar-12	Elect Director Robert E. Kahn
QUALCOMM Incorporated	747525103	06-Mar-12	Elect Director Sherry Lansing
QUALCOMM Incorporated	747525103	06-Mar-12	Elect Director Duane A. Nelles
QUALCOMM Incorporated	747525103	06-Mar-12	Elect Director Francisco Ros
QUALCOMM Incorporated	747525103	06-Mar-12	Elect Director Brent Scowcroft
QUALCOMM Incorporated	747525103	06-Mar-12	Elect Director Marc I. Stern
QUALCOMM Incorporated	747525103	06-Mar-12	Ratify Auditors
QUALCOMM Incorporated	747525103	06-Mar-12	Advisory Vote to Ratify Named Executive Officers' Compensation
QUALCOMM Incorporated	747525103	06-Mar-12	Eliminate Provision Relating to Plurality Voting for the Election of Directors
Covidien Public Limited Company	G2554F105	13-Mar-12	Elect Director Jose E. Almeida
Covidien Public Limited Company	G2554F105	13-Mar-12	Elect Director Craig Arnold
Covidien Public Limited Company	G2554F105	13-Mar-12	Elect Director Robert H. Brust
Covidien Public Limited Company	G2554F105	13-Mar-12	Elect Director John M. Connors, Jr
Covidien Public Limited Company	G2554F105	13-Mar-12	Elect Director Christopher J. Coughlin
Covidien Public Limited Company	G2554F105	13-Mar-12	Elect Director Timothy M. Donahue
Covidien Public Limited Company	G2554F105	13-Mar-12	Elect Director Randall J. Hogan, III
Covidien Public Limited Company	G2554F105	13-Mar-12	Elect Director Martin D. Madaus
Covidien Public Limited Company	G2554F105	13-Mar-12	Elect Director Dennis H. Reilley
Covidien Public Limited Company	G2554F105	13-Mar-12	Elect Director Joseph A. Zaccagnino
Covidien Public Limited Company	G2554F105	13-Mar-12	Approve Auditors and Authorize Board to Fix Their Remuneration
Covidien Public Limited Company	G2554F105	13-Mar-12	Advisory Vote to Ratify Named Executive Officers' Compensation
Covidien Public Limited Company	G2554F105	13-Mar-12	Authorize Open-Market Purchases of Ordinary Shares
Covidien Public Limited Company	G2554F105	13-Mar-12	Authorize the Price Range at which the Company can Reissue Shares that it holds as Treasury Shares
Covidien Public Limited Company	G2554F105	13-Mar-12	Amend Articles of Association to Provide for Escheatment under U.S.

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

Company Name	Identifier	Date	Action
Covidien Public Limited Company	G2554F105	13-Mar-12	Law Amend Articles of Association to Allow Board to Declare Non-Cash Dividends
The Walt Disney Company	254687106	13-Mar-12	Elect Director Susan E. Arnold
The Walt Disney Company	254687106	13-Mar-12	Elect Director John S. Chen
The Walt Disney Company	254687106	13-Mar-12	Elect Director Judith L. Estrin
The Walt Disney Company	254687106	13-Mar-12	Elect Director Robert A. Iger
The Walt Disney Company	254687106	13-Mar-12	Elect Director Fred H. Langhammer
The Walt Disney Company	254687106	13-Mar-12	Elect Director Aylwin B. Lewis
The Walt Disney Company	254687106	13-Mar-12	Elect Director Monica C. Lozano
The Walt Disney Company	254687106	13-Mar-12	Elect Director Robert W. Matschullat
The Walt Disney Company	254687106	13-Mar-12	Elect Director Sheryl Sandberg
The Walt Disney Company	254687106	13-Mar-12	Elect Director Orin C. Smith
The Walt Disney Company	254687106	13-Mar-12	Ratify Auditors
The Walt Disney Company	254687106	13-Mar-12	Amend Omnibus Stock Plan
The Walt Disney Company	254687106	13-Mar-12	Advisory Vote to Ratify Named Executive Officers' Compensation
Agilent Technologies, Inc.	00846U101	21-Mar-12	Elect Director Robert J. Herbold
Agilent Technologies, Inc.	00846U101	21-Mar-12	Elect Director Koh Boon Hwee
Agilent Technologies, Inc.	00846U101	21-Mar-12	Elect Director William P. Sullivan
Agilent Technologies, Inc.	00846U101	21-Mar-12	Ratify Auditors
Agilent Technologies, Inc.	00846U101	21-Mar-12	Advisory Vote to Ratify Named Executive Officers' Compensation
Hewlett-Packard Company	428236103	21-Mar-12	Elect Director Marc L. Andreessen
Hewlett-Packard Company	428236103	21-Mar-12	Elect Director Shumeet Banerji
Hewlett-Packard Company	428236103	21-Mar-12	Elect Director Rajiv L. Gupta
Hewlett-Packard Company	428236103	21-Mar-12	Elect Director John H. Hammergren
Hewlett-Packard Company	428236103	21-Mar-12	Elect Director Raymond J. Lane
Hewlett-Packard Company	428236103	21-Mar-12	Elect Director Ann M. Livermore
Hewlett-Packard Company	428236103	21-Mar-12	Elect Director G. M. Reiner
Hewlett-Packard Company	428236103	21-Mar-12	Elect Director Patricia F. Russo
Hewlett-Packard Company	428236103	21-Mar-12	Elect Director G. Kennedy Thompson
Hewlett-Packard Company	428236103	21-Mar-12	Elect Director Margaret C. Whitman
Hewlett-Packard Company	428236103	21-Mar-12	Elect Director Ralph V. Whitworth
Hewlett-Packard Company	428236103	21-Mar-12	Ratify Auditors
Hewlett-Packard Company	428236103	21-Mar-12	Advisory Vote to Ratify Named Executive Officers' Compensation
Hewlett-Packard Company	428236103	21-Mar-12	Adopt Retention Ratio for Executives
The Bank of New York Mellon Corporation	064058100	10-Apr-12	Elect Director Ruth E. Bruch
The Bank of New York Mellon Corporation	064058100	10-Apr-12	Elect Director Nicholas M. Donofrio
The Bank of New York Mellon Corporation	064058100	10-Apr-12	Elect Director Gerald L. Hassell
The Bank of New York Mellon Corporation	064058100	10-Apr-12	Elect Director Edmund F. Kelly
The Bank of New York Mellon Corporation	064058100	10-Apr-12	Elect Director Richard J. Kogan
The Bank of New York Mellon Corporation	064058100	10-Apr-12	Elect Director Michael J. Kowalski
The Bank of New York Mellon Corporation	064058100	10-Apr-12	Elect Director John A. Luke, Jr.
The Bank of New York Mellon Corporation	064058100	10-Apr-12	Elect Director Mark A. Nordenberg
The Bank of New York Mellon Corporation	064058100	10-Apr-12	Elect Director Catherine A. Rein
The Bank of New York Mellon Corporation	064058100	10-Apr-12	Elect Director William C. Richardson
The Bank of New York Mellon Corporation	064058100	10-Apr-12	Elect Director Samuel C. Scott, III

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

Corporation			
The Bank of New York Mellon Corporation	064058100	10-Apr-12	Elect Director Wesley W. von Schack
The Bank of New York Mellon Corporation	064058100	10-Apr-12	Advisory Vote to Ratify Named Executive Officers' Compensation
The Bank of New York Mellon Corporation	064058100	10-Apr-12	Ratify Auditors
The Bank of New York Mellon Corporation	064058100	10-Apr-12	Require Independent Board Chairman
The Bank of New York Mellon Corporation	064058100	10-Apr-12	Restore or Provide for Cumulative Voting

Page 2

Carnival Corporation	143658300	11-Apr-12	Reelect Micky Arison As A Director Of Carnival Corporation and As A Director Of Carnival Plc.
Carnival Corporation	143658300	11-Apr-12	Reelect Jonathon Band As A Director Of Carnival Corporation and As A Director Of Carnival Plc.
Carnival Corporation	143658300	11-Apr-12	Reelect Robert H. Dickinson As A Director Of Carnival Corporation and As A Director Of Carnival Plc.
Carnival Corporation	143658300	11-Apr-12	Reelect Arnold W. Donald As A Director Of Carnival Corporation and As A Director Of Carnival Plc.
Carnival Corporation	143658300	11-Apr-12	Reelect Pier Luigi Foschi As A Director Of Carnival Corporation and As A Director Of Carnival Plc.
Carnival Corporation	143658300	11-Apr-12	Reelect Howard S. Frank As A Director Of Carnival Corporation and As A Director Of Carnival Plc.
Carnival Corporation	143658300	11-Apr-12	Reelect Richard J. Glasier As A Director Of Carnival Corporation and As A Director Of Carnival Plc.
Carnival Corporation	143658300	11-Apr-12	Reelect Debra Kelly-Ennis As A Director Of Carnival Corporation and As A Director Of Carnival Plc.
Carnival Corporation	143658300	11-Apr-12	Reelect Modesto A. Maidique As A Director Of Carnival Corporation and As A Director Of Carnival Plc.
Carnival Corporation	143658300	11-Apr-12	Reelect Sir John Parker As A Director Of Carnival Corporation and As A Director Of Carnival Plc.
Carnival Corporation	143658300	11-Apr-12	Reelect Peter G. Ratcliffe As A Director Of Carnival Corporation and As A Director Of Carnival Plc.
Carnival Corporation	143658300	11-Apr-12	Reelect Stuart Subotnick As A Director Of Carnival Corporation and As A Director Of Carnival Plc.
Carnival Corporation	143658300	11-Apr-12	Reelect Laura Weil As A Director Of Carnival Corporation and As A Director Of Carnival Plc.
Carnival Corporation	143658300	11-Apr-12	Reelect Randall J. Weisenburger As A Director Of Carnival Corporation and As A Director Of Carnival Plc.
Carnival Corporation	143658300	11-Apr-12	Reappoint The UK Firm Of PricewaterhouseCoopers LLP As Independent Auditors For Carnival

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

			Plc And Ratify The U.S. Firm Of PricewaterhouseCoopers LLP As The Independent Auditor For Carnival Corporation
Carnival Corporation	143658300	11-Apr-12	Authorize The Audit Committee Of Carnival Plc To Fix Remuneration Of The Independent Auditors Of Carnival Plc
Carnival Corporation	143658300	11-Apr-12	Receive The UK Accounts And Reports Of The Directors And Auditors Of Carnival Plc For The Year Ended November 30, 2011
Carnival Corporation	143658300	11-Apr-12	Advisory Vote to Ratify Named Executive Officers' Compensation
Carnival Corporation	143658300	11-Apr-12	Approve Remuneration of Executive Directors
Carnival Corporation	143658300	11-Apr-12	Authorize Issue of Equity with Pre-emptive Rights
Carnival Corporation	143658300	11-Apr-12	Authorize Issue of Equity without Pre-emptive Rights
Carnival Corporation	143658300	11-Apr-12	Authorize Shares for Market Purchase
Carnival Corporation	143658300	11-Apr-12	Report on Political Contributions
Schlumberger Limited	806857108	11-Apr-12	Elect Director Peter L.S. Currie
Schlumberger Limited	806857108	11-Apr-12	Elect Director Tony Isaac
Schlumberger Limited	806857108	11-Apr-12	Elect Director K. Vaman Kamath
Schlumberger Limited	806857108	11-Apr-12	Elect Director Paal Kibsgaard
Schlumberger Limited	806857108	11-Apr-12	Elect Director Nikolay Kudryavtsev
Schlumberger Limited	806857108	11-Apr-12	Elect Director Adrian Lajous
Schlumberger Limited	806857108	11-Apr-12	Elect Director Michael E. Marks
Schlumberger Limited	806857108	11-Apr-12	Elect Director Elizabeth Moler
Schlumberger Limited	806857108	11-Apr-12	Elect Director Lubna S. Olayan
Schlumberger Limited	806857108	11-Apr-12	Elect Director Leo Rafael Reif
Schlumberger Limited	806857108	11-Apr-12	Elect Director Tore I. Sandvold
Schlumberger Limited	806857108	11-Apr-12	Elect Director Henri Seydoux
Schlumberger Limited	806857108	11-Apr-12	Advisory Vote to Ratify Named Executive Officers' Compensation
Schlumberger Limited	806857108	11-Apr-12	Adopt and Approve Financials and Dividends
Schlumberger Limited	806857108	11-Apr-12	Ratify PricewaterhouseCoopers LLP as Auditors
Schlumberger Limited	806857108	11-Apr-12	Amend Non-Employee Director Omnibus Stock Plan
PPG Industries, Inc.	693506107	19-Apr-12	Elect Director Charles E. Bunch
PPG Industries, Inc.	693506107	19-Apr-12	Elect Director Robert Ripp
PPG Industries, Inc.	693506107	19-Apr-12	Elect Director Thomas J. Usher
PPG Industries, Inc.	693506107	19-Apr-12	Elect Director David R. Whitwam
PPG Industries, Inc.	693506107	19-Apr-12	Advisory Vote to Ratify Named Executive Officers' Compensation
PPG Industries, Inc.	693506107	19-Apr-12	Declassify the Board of Directors
PPG Industries, Inc.	693506107	19-Apr-12	Ratify Auditors
Honeywell International Inc.	438516106	23-Apr-12	Elect Director Gordon M. Bethune
Honeywell International Inc.	438516106	23-Apr-12	Elect Director Kevin Burke
Honeywell International Inc.	438516106	23-Apr-12	Elect Director Jaime Chico Pardo
Honeywell International Inc.	438516106	23-Apr-12	Elect Director David M. Cote
Honeywell International Inc.	438516106	23-Apr-12	Elect Director D. Scott Davis
Honeywell International Inc.	438516106	23-Apr-12	Elect Director Linnet F. Deily
Honeywell International Inc.	438516106	23-Apr-12	Elect Director Judd Gregg
Honeywell International Inc.	438516106	23-Apr-12	Elect Director Clive R. Hollick
Honeywell International Inc.	438516106	23-Apr-12	Elect Director George Paz
Honeywell International Inc.	438516106	23-Apr-12	Elect Director Bradley T. Sheares
Honeywell International Inc.	438516106	23-Apr-12	Ratify Auditors

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

Honeywell International Inc.	438516106	23-Apr-12	Advisory Vote to Ratify Named Executive Officers' Compensation
Honeywell International Inc.	438516106	23-Apr-12	Require Independent Board Chairman
Honeywell International Inc.	438516106	23-Apr-12	Report on Political Contributions
International Business Machines Corporation	459200101	24-Apr-12	Elect Director Alain J.P. Belda
International Business Machines Corporation	459200101	24-Apr-12	Elect Director William R. Brody
International Business Machines Corporation	459200101	24-Apr-12	Elect Director Kenneth I. Chenault
International Business Machines Corporation	459200101	24-Apr-12	Elect Director Michael L. Eskew
International Business Machines Corporation	459200101	24-Apr-12	Elect Director David N. Farr
International Business Machines Corporation	459200101	24-Apr-12	Elect Director Shirley Ann Jackson
International Business Machines Corporation	459200101	24-Apr-12	Elect Director Andrew N. Liveris
International Business Machines Corporation	459200101	24-Apr-12	Elect Director W. James McNerney, Jr.
International Business Machines Corporation	459200101	24-Apr-12	Elect Director James W. Owens
International Business Machines Corporation	459200101	24-Apr-12	Elect Director Samuel J. Palmisano
International Business Machines Corporation	459200101	24-Apr-12	Elect Director Virginia M. Rometty
International Business Machines Corporation	459200101	24-Apr-12	Elect Director Joan E. Spero
International Business Machines Corporation	459200101	24-Apr-12	Elect Director Sidney Taurel
International Business Machines Corporation	459200101	24-Apr-12	Elect Director Lorenzo H. Zambrano
International Business Machines Corporation	459200101	24-Apr-12	Ratify Auditors
International Business Machines Corporation	459200101	24-Apr-12	Advisory Vote to Ratify Named Executive Officers' Compensation
International Business Machines Corporation	459200101	24-Apr-12	Provide for Cumulative Voting
International Business Machines Corporation	459200101	24-Apr-12	Report on Political Contributions
International Business Machines Corporation	459200101	24-Apr-12	Report on Lobbying Expenses

Page 3

Magellan Midstream Partners, L.P.	559080106	24-Apr-12	Elect Director Robert G. Croyle
Magellan Midstream Partners, L.P.	559080106	24-Apr-12	Elect Director Barry R. Pearl
Magellan Midstream Partners, L.P.	559080106	24-Apr-12	Advisory Vote to Ratify Named Executive Officers' Compensation
Magellan Midstream Partners, L.P.	559080106	24-Apr-12	Ratify Auditors
MetLife, Inc.	59156R108	24-Apr-12	Elect Director John M. Keane
MetLife, Inc.	59156R108	24-Apr-12	Elect Director Catherine R. Kinney
MetLife, Inc.	59156R108	24-Apr-12	Elect Director Hugh B. Price
MetLife, Inc.	59156R108	24-Apr-12	Elect Director Kenton J. Sicchitano
MetLife, Inc.	59156R108	24-Apr-12	Ratify Auditors
MetLife, Inc.	59156R108	24-Apr-12	Advisory Vote to Ratify Named

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

The PNC Financial Services Group, Inc.	693475105	24-Apr-12	Executive Officers' Compensation Elect Director Richard O. Berndt
The PNC Financial Services Group, Inc.	693475105	24-Apr-12	Elect Director Charles E. Bunch
The PNC Financial Services Group, Inc.	693475105	24-Apr-12	Elect Director Paul W. Chellgren
The PNC Financial Services Group, Inc.	693475105	24-Apr-12	Elect Director Kay Coles James
The PNC Financial Services Group, Inc.	693475105	24-Apr-12	Elect Director Richard B. Kelson
The PNC Financial Services Group, Inc.	693475105	24-Apr-12	Elect Director Bruce C. Lindsay
The PNC Financial Services Group, Inc.	693475105	24-Apr-12	Elect Director Anthony A. Massaro
The PNC Financial Services Group, Inc.	693475105	24-Apr-12	Elect Director Jane G. Pepper
The PNC Financial Services Group, Inc.	693475105	24-Apr-12	Elect Director James E. Rohr
The PNC Financial Services Group, Inc.	693475105	24-Apr-12	Elect Director Donald J. Shepard
The PNC Financial Services Group, Inc.	693475105	24-Apr-12	Elect Director Lorene K. Steffes
The PNC Financial Services Group, Inc.	693475105	24-Apr-12	Elect Director Dennis F. Strigl
The PNC Financial Services Group, Inc.	693475105	24-Apr-12	Elect Director Thomas J. Usher
The PNC Financial Services Group, Inc.	693475105	24-Apr-12	Elect Director George H. Walls, Jr.
The PNC Financial Services Group, Inc.	693475105	24-Apr-12	Elect Director Helge H. Wehmeier
The PNC Financial Services Group, Inc.	693475105	24-Apr-12	Ratify Auditors
The PNC Financial Services Group, Inc.	693475105	24-Apr-12	Advisory Vote to Ratify Named Executive Officers' Compensation
Wells Fargo & Company	949746101	24-Apr-12	Elect Director John D. Baker, II
Wells Fargo & Company	949746101	24-Apr-12	Elect Director Elaine L. Chao
Wells Fargo & Company	949746101	24-Apr-12	Elect Director John S. Chen
Wells Fargo & Company	949746101	24-Apr-12	Elect Director Lloyd H. Dean
Wells Fargo & Company	949746101	24-Apr-12	Elect Director Susan E. Engel
Wells Fargo & Company	949746101	24-Apr-12	Elect Director Enrique Hernandez, Jr.
Wells Fargo & Company	949746101	24-Apr-12	Elect Director Donald M. James
Wells Fargo & Company	949746101	24-Apr-12	Elect Director Cynthia H. Milligan
Wells Fargo & Company	949746101	24-Apr-12	Elect Director Nicholas G. Moore
Wells Fargo & Company	949746101	24-Apr-12	Elect Director Federico F. Pena
Wells Fargo & Company	949746101	24-Apr-12	Elect Director Philip J. Quigley
Wells Fargo & Company	949746101	24-Apr-12	Elect Director Judith M. Runstad
Wells Fargo & Company	949746101	24-Apr-12	Elect Director Stephen W. Sanger
Wells Fargo & Company	949746101	24-Apr-12	Elect Director John G. Stumpf
Wells Fargo & Company	949746101	24-Apr-12	Elect Director Susan G. Swenson
Wells Fargo & Company	949746101	24-Apr-12	Advisory Vote to Ratify Named Executive Officers' Compensation
Wells Fargo & Company	949746101	24-Apr-12	Ratify Auditors
Wells Fargo & Company	949746101	24-Apr-12	Require Independent Board Chairman
Wells Fargo & Company	949746101	24-Apr-12	Provide for Cumulative Voting
Wells Fargo & Company	949746101	24-Apr-12	Adopt Proxy Access Right
Wells Fargo & Company	949746101	24-Apr-12	Require Audit Committee Review and Report on Controls Related to Loans, Foreclosure and Securitizations
E. I. du Pont de Nemours and	263534109	25-Apr-12	Elect Director Lamberto Andreotti

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

Company			
E. I. du Pont de Nemours and Company	263534109	25-Apr-12	Elect Director Richard H. Brown
E. I. du Pont de Nemours and Company	263534109	25-Apr-12	Elect Director Robert A. Brown
E. I. du Pont de Nemours and Company	263534109	25-Apr-12	Elect Director Bertrand P. Collomb
E. I. du Pont de Nemours and Company	263534109	25-Apr-12	Elect Director Curtis J. Crawford
E. I. du Pont de Nemours and Company	263534109	25-Apr-12	Elect Director Alexander M. Cutler
E. I. du Pont de Nemours and Company	263534109	25-Apr-12	Elect Director Eleuthere I. Du Pont
E. I. du Pont de Nemours and Company	263534109	25-Apr-12	Elect Director Marillyn A. Hewson
E. I. du Pont de Nemours and Company	263534109	25-Apr-12	Elect Director Lois D. Juliber
E. I. du Pont de Nemours and Company	263534109	25-Apr-12	Elect Director Ellen J. Kullman
E. I. du Pont de Nemours and Company	263534109	25-Apr-12	Elect Director Lee M. Thomas
E. I. du Pont de Nemours and Company	263534109	25-Apr-12	Ratify Auditors
E. I. du Pont de Nemours and Company	263534109	25-Apr-12	Advisory Vote to Ratify Named Executive Officers' Compensation
E. I. du Pont de Nemours and Company	263534109	25-Apr-12	Require Independent Board Chairman
E. I. du Pont de Nemours and Company	263534109	25-Apr-12	Report on Pay Disparity
General Electric Company	369604103	25-Apr-12	Elect Director W. Geoffrey Beattie
General Electric Company	369604103	25-Apr-12	Elect Director James I. Cash, Jr.
General Electric Company	369604103	25-Apr-12	Elect Director Ann M. Fudge
General Electric Company	369604103	25-Apr-12	Elect Director Susan Hockfield
General Electric Company	369604103	25-Apr-12	Elect Director Jeffrey R. Immelt
General Electric Company	369604103	25-Apr-12	Elect Director Andrea Jung
General Electric Company	369604103	25-Apr-12	Elect Director Alan G. Lafley
General Electric Company	369604103	25-Apr-12	Elect Director Robert W. Lane
General Electric Company	369604103	25-Apr-12	Elect Director Ralph S. Larsen
General Electric Company	369604103	25-Apr-12	Elect Director Rochelle B. Lazarus
General Electric Company	369604103	25-Apr-12	Elect Director James J. Mulva
General Electric Company	369604103	25-Apr-12	Elect Director Sam Nunn
General Electric Company	369604103	25-Apr-12	Elect Director Roger S. Penske
General Electric Company	369604103	25-Apr-12	Elect Director Robert J. Swieringa
General Electric Company	369604103	25-Apr-12	Elect Director James S. Tisch
General Electric Company	369604103	25-Apr-12	Elect Director Douglas A. Warner, III
General Electric Company	369604103	25-Apr-12	Ratify Auditors
General Electric Company	369604103	25-Apr-12	Advisory Vote to Ratify Named Executive Officers' Compensation
General Electric Company	369604103	25-Apr-12	Amend Omnibus Stock Plan
General Electric Company	369604103	25-Apr-12	Approve Material Terms of Senior Officer Performance Goals
General Electric Company	369604103	25-Apr-12	Provide for Cumulative Voting
General Electric Company	369604103	25-Apr-12	Phase Out Nuclear Activities
General Electric Company	369604103	25-Apr-12	Require Independent Board Chairman
General Electric Company	369604103	25-Apr-12	Provide Right to Act by Written Consent
Marathon Oil Corporation	565849106	25-Apr-12	Elect Director Gregory H. Boyce
Marathon Oil Corporation	565849106	25-Apr-12	Elect Director Pierre Brondeau
Marathon Oil Corporation	565849106	25-Apr-12	Elect Director Clarence P. Cazalot, Jr.
Marathon Oil Corporation	565849106	25-Apr-12	Elect Director Linda Z. Cook

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

Marathon Oil Corporation	565849106	25-Apr-12	Elect Director Shirley Ann Jackson
Marathon Oil Corporation	565849106	25-Apr-12	Elect Director Philip Lader
Marathon Oil Corporation	565849106	25-Apr-12	Elect Director Michael E. J. Phelps
Marathon Oil Corporation	565849106	25-Apr-12	Elect Director Dennis H. Reilley
Marathon Oil Corporation	565849106	25-Apr-12	Ratify Auditors
Marathon Oil Corporation	565849106	25-Apr-12	Advisory Vote to Ratify Named Executive Officers' Compensation
Marathon Oil Corporation	565849106	25-Apr-12	Approve Omnibus Stock Plan

Page 4

The Coca-Cola Company	191216100	25-Apr-12	Elect Director Herbert A. Allen
The Coca-Cola Company	191216100	25-Apr-12	Elect Director Ronald W. Allen
The Coca-Cola Company	191216100	25-Apr-12	Elect Director Howard G. Buffett
The Coca-Cola Company	191216100	25-Apr-12	Elect Director Richard M. Daley
The Coca-Cola Company	191216100	25-Apr-12	Elect Director Barry Diller
The Coca-Cola Company	191216100	25-Apr-12	Elect Director Evan G. Greenberg
The Coca-Cola Company	191216100	25-Apr-12	Elect Director Alexis M. Herman
The Coca-Cola Company	191216100	25-Apr-12	Elect Director Muhtar Kent
The Coca-Cola Company	191216100	25-Apr-12	Elect Director Donald R. Keough
The Coca-Cola Company	191216100	25-Apr-12	Elect Director Robert A. Kotick
The Coca-Cola Company	191216100	25-Apr-12	Elect Director Maria Elena Lagomasino
The Coca-Cola Company	191216100	25-Apr-12	Elect Director Donald F. McHenry
The Coca-Cola Company	191216100	25-Apr-12	Elect Director Sam Nunn
The Coca-Cola Company	191216100	25-Apr-12	Elect Director James D. Robinson, III
The Coca-Cola Company	191216100	25-Apr-12	Elect Director Peter V. Ueberroth
The Coca-Cola Company	191216100	25-Apr-12	Elect Director Jacob Wallenberg
The Coca-Cola Company	191216100	25-Apr-12	Elect Director James B. Williams
The Coca-Cola Company	191216100	25-Apr-12	Ratify Auditors
The Coca-Cola Company	191216100	25-Apr-12	Advisory Vote to Ratify Named Executive Officers' Compensation
Pfizer Inc.	717081103	26-Apr-12	Elect Director Dennis A. Ausiello
Pfizer Inc.	717081103	26-Apr-12	Elect Director M. Anthony Burns
Pfizer Inc.	717081103	26-Apr-12	Elect Director W. Don Cornwell
Pfizer Inc.	717081103	26-Apr-12	Elect Director Frances D. Fergusson
Pfizer Inc.	717081103	26-Apr-12	Elect Director William H. Gray, III
Pfizer Inc.	717081103	26-Apr-12	Elect Director Helen H. Hobbs
Pfizer Inc.	717081103	26-Apr-12	Elect Director Constance J. Horner
Pfizer Inc.	717081103	26-Apr-12	Elect Director James M. Kilts
Pfizer Inc.	717081103	26-Apr-12	Elect Director George A. Lorch
Pfizer Inc.	717081103	26-Apr-12	Elect Director John P. Mascotte
Pfizer Inc.	717081103	26-Apr-12	Elect Director Suzanne Nora Johnson
Pfizer Inc.	717081103	26-Apr-12	Elect Director Ian C. Read
Pfizer Inc.	717081103	26-Apr-12	Elect Director Stephen W. Sanger
Pfizer Inc.	717081103	26-Apr-12	Elect Director Marc Tessier-Lavigne
Pfizer Inc.	717081103	26-Apr-12	Ratify Auditors
Pfizer Inc.	717081103	26-Apr-12	Advisory Vote to Ratify Named Executive Officers' Compensation
Pfizer Inc.	717081103	26-Apr-12	Publish Political Contributions
Pfizer Inc.	717081103	26-Apr-12	Provide Right to Act by Written Consent
Pfizer Inc.	717081103	26-Apr-12	Amend Articles/Bylaws/Charter -- Call Special Meetings
Pfizer Inc.	717081103	26-Apr-12	Non-Employee Director Compensation
AT&T Inc.	00206R102	27-Apr-12	Elect Director Randall L. Stephenson
AT&T Inc.	00206R102	27-Apr-12	Elect Director Gilbert F. Amelio

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

AT&T Inc.	00206R102	27-Apr-12	Elect Director Reuben V. Anderson
AT&T Inc.	00206R102	27-Apr-12	Elect Director James H. Blanchard
AT&T Inc.	00206R102	27-Apr-12	Elect Director Jaime Chico Pardo
AT&T Inc.	00206R102	27-Apr-12	Elect Director James P. Kelly
AT&T Inc.	00206R102	27-Apr-12	Elect Director Jon C. Madonna
AT&T Inc.	00206R102	27-Apr-12	Elect Director John B. McCoy
AT&T Inc.	00206R102	27-Apr-12	Elect Director Joyce M. Roche
AT&T Inc.	00206R102	27-Apr-12	Elect Director Matthew K. Rose
AT&T Inc.	00206R102	27-Apr-12	Elect Director Laura D'Andrea Tyson
AT&T Inc.	00206R102	27-Apr-12	Ratification Of Appointment Of Independent Auditors.
AT&T Inc.	00206R102	27-Apr-12	Advisory Vote to Ratify Named Executive Officers' Compensation
AT&T Inc.	00206R102	27-Apr-12	Provide Right to Act by Written Consent
AT&T Inc.	00206R102	27-Apr-12	Report on Political Contributions
AT&T Inc.	00206R102	27-Apr-12	Commit to Wireless Network Neutrality
AT&T Inc.	00206R102	27-Apr-12	Require Independent Board Chairman
Bristol-Myers Squibb Company	110122108	01-May-12	Elect Director Lamberto Andreotti
Bristol-Myers Squibb Company	110122108	01-May-12	Elect Director Lewis B. Campbell
Bristol-Myers Squibb Company	110122108	01-May-12	Elect Director James M. Cornelius
Bristol-Myers Squibb Company	110122108	01-May-12	Elect Director Louis J. Freeh
Bristol-Myers Squibb Company	110122108	01-May-12	Elect Director Laurie H. Glimcher
Bristol-Myers Squibb Company	110122108	01-May-12	Elect Director Michael Grobstein
Bristol-Myers Squibb Company	110122108	01-May-12	Elect Director Alan J. Lacy
Bristol-Myers Squibb Company	110122108	01-May-12	Elect Director Vicki L. Sato
Bristol-Myers Squibb Company	110122108	01-May-12	Elect Director Elliott Sigal
Bristol-Myers Squibb Company	110122108	01-May-12	Elect Director Gerald L. Storch
Bristol-Myers Squibb Company	110122108	01-May-12	Elect Director Togo D. West, Jr.
Bristol-Myers Squibb Company	110122108	01-May-12	Elect Director R. Sanders Williams
Bristol-Myers Squibb Company	110122108	01-May-12	Ratify Auditors
Bristol-Myers Squibb Company	110122108	01-May-12	Advisory Vote to Ratify Named Executive Officers' Compensation
Bristol-Myers Squibb Company	110122108	01-May-12	Approve Omnibus Stock Plan
Bristol-Myers Squibb Company	110122108	01-May-12	Provide for Cumulative Voting
Bristol-Myers Squibb Company	110122108	01-May-12	Report on Research Animal Care and Promotion of Testing Alternatives
Bristol-Myers Squibb Company	110122108	01-May-12	Provide Right to Act by Written Consent
EMC Corporation	268648102	01-May-12	Elect Director Michael W. Brown
EMC Corporation	268648102	01-May-12	Elect Director Randolph L. Cowen
EMC Corporation	268648102	01-May-12	Elect Director Gail Deegan
EMC Corporation	268648102	01-May-12	Elect Director James S. DiStasio
EMC Corporation	268648102	01-May-12	Elect Director John R. Egan
EMC Corporation	268648102	01-May-12	Elect Director Edmund F. Kelly
EMC Corporation	268648102	01-May-12	Elect Director Windle B. Priem
EMC Corporation	268648102	01-May-12	Elect Director Paul Sagan
EMC Corporation	268648102	01-May-12	Elect Director David N. Strohm
EMC Corporation	268648102	01-May-12	Elect Director Joseph M. Tucci
EMC Corporation	268648102	01-May-12	Ratify Auditors
EMC Corporation	268648102	01-May-12	Advisory Vote to Ratify Named Executive Officers' Compensation
PepsiCo, Inc.	713448108	02-May-12	Elect Director Shona L. Brown
PepsiCo, Inc.	713448108	02-May-12	Elect Director Ian M. Cook
PepsiCo, Inc.	713448108	02-May-12	Elect Director Dina Dublon
PepsiCo, Inc.	713448108	02-May-12	Elect Director Victor J. Dzau
PepsiCo, Inc.	713448108	02-May-12	Elect Director Ray L. Hunt
PepsiCo, Inc.	713448108	02-May-12	Elect Director Alberto Ibarguen
PepsiCo, Inc.	713448108	02-May-12	Elect Director Indra K. Nooyi
PepsiCo, Inc.	713448108	02-May-12	Elect Director Sharon Percy Rockefeller

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

PepsiCo, Inc.	713448108	02-May-12	Elect Director James J. Schiro
PepsiCo, Inc.	713448108	02-May-12	Elect Director Lloyd G. Trotter
PepsiCo, Inc.	713448108	02-May-12	Elect Director Daniel Vasella
PepsiCo, Inc.	713448108	02-May-12	Elect Director Alberto Weisser
PepsiCo, Inc.	713448108	02-May-12	Ratify Auditors
PepsiCo, Inc.	713448108	02-May-12	Advisory Vote to Ratify Named Executive Officers' Compensation
PepsiCo, Inc.	713448108	02-May-12	Amend Omnibus Stock Plan
PepsiCo, Inc.	713448108	02-May-12	Report on Lobbying Payments and Policy
PepsiCo, Inc.	713448108	02-May-12	Establish Risk Oversight Committee
PepsiCo, Inc.	713448108	02-May-12	Require Independent Board Chairman
Solar Capital Ltd.	83413U100	03-May-12	Elect Director Michael S. Gross
Solar Capital Ltd.	83413U100	03-May-12	Elect Director Leonard A. Potter
Solar Capital Ltd.	83413U100	03-May-12	Approve Issuance of Shares Below Net Asset Value
St. Jude Medical, Inc.	790849103	03-May-12	Elect Director John W. Brown
St. Jude Medical, Inc.	790849103	03-May-12	Elect Director Daniel J. Starks
St. Jude Medical, Inc.	790849103	03-May-12	Amend Qualified Employee Stock Purchase Plan
St. Jude Medical, Inc.	790849103	03-May-12	Declassify the Board of Directors
St. Jude Medical, Inc.	790849103	03-May-12	Advisory Vote to Ratify Named Executive Officers' Compensation
St. Jude Medical, Inc.	790849103	03-May-12	Ratify Auditors

Page 5

Starwood Hotels & Resorts Worldwide, Inc.	85590A401	03-May-12	Elect Director Frits van Paasschen
Starwood Hotels & Resorts Worldwide, Inc.	85590A401	03-May-12	Elect Director Bruce W. Duncan
Starwood Hotels & Resorts Worldwide, Inc.	85590A401	03-May-12	Elect Director Adam M. Aron
Starwood Hotels & Resorts Worldwide, Inc.	85590A401	03-May-12	Elect Director Charlene Barshefsky
Starwood Hotels & Resorts Worldwide, Inc.	85590A401	03-May-12	Elect Director Thomas E. Clarke
Starwood Hotels & Resorts Worldwide, Inc.	85590A401	03-May-12	Elect Director Clayton C. Daley, Jr.
Starwood Hotels & Resorts Worldwide, Inc.	85590A401	03-May-12	Elect Director Lizanne Galbreath
Starwood Hotels & Resorts Worldwide, Inc.	85590A401	03-May-12	Elect Director Eric Hippeau
Starwood Hotels & Resorts Worldwide, Inc.	85590A401	03-May-12	Elect Director Stephen R. Quazzo
Starwood Hotels & Resorts Worldwide, Inc.	85590A401	03-May-12	Elect Director Thomas O. Ryder
Starwood Hotels & Resorts Worldwide, Inc.	85590A401	03-May-12	Advisory Vote to Ratify Named Executive Officers' Compensation
Starwood Hotels & Resorts Worldwide, Inc.	85590A401	03-May-12	Ratify Auditors
United Parcel Service, Inc.	911312106	03-May-12	Elect Director F. Duane Ackerman
United Parcel Service, Inc.	911312106	03-May-12	Elect Director Michael J. Burns
United Parcel Service, Inc.	911312106	03-May-12	Elect Director D. Scott Davis
United Parcel Service, Inc.	911312106	03-May-12	Elect Director Stuart E. Eizenstat
United Parcel Service, Inc.	911312106	03-May-12	Elect Director Michael L. Eskew
United Parcel Service, Inc.	911312106	03-May-12	Elect Director William R. Johnson
United Parcel Service, Inc.	911312106	03-May-12	Elect Director Candace Kendle
United Parcel Service, Inc.	911312106	03-May-12	Elect Director Ann M. Livermore

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

United Parcel Service, Inc.	911312106	03-May-12	Elect Director Rudy H.P. Markham
United Parcel Service, Inc.	911312106	03-May-12	Elect Director Clark T. Randt, Jr.
United Parcel Service, Inc.	911312106	03-May-12	Elect Director John W. Thompson
United Parcel Service, Inc.	911312106	03-May-12	Elect Director Carol B. Tome
United Parcel Service, Inc.	911312106	03-May-12	Ratify Auditors
United Parcel Service, Inc.	911312106	03-May-12	Approve Omnibus Stock Plan
United Parcel Service, Inc.	911312106	03-May-12	Amend Qualified Employee Stock Purchase Plan
United Parcel Service, Inc.	911312106	03-May-12	Report on Lobbying Contributions and Expenses
Verizon Communications Inc.	92343V104	03-May-12	Elect Director Richard L. Carrion
Verizon Communications Inc.	92343V104	03-May-12	Elect Director Melanie L. Healey
Verizon Communications Inc.	92343V104	03-May-12	Elect Director M. Frances Keeth
Verizon Communications Inc.	92343V104	03-May-12	Elect Director Robert W. Lane
Verizon Communications Inc.	92343V104	03-May-12	Elect Director Lowell C. McAdam
Verizon Communications Inc.	92343V104	03-May-12	Elect Director Sandra O. Moose
Verizon Communications Inc.	92343V104	03-May-12	Elect Director Joseph Neubauer
Verizon Communications Inc.	92343V104	03-May-12	Elect Director Donald T. Nicolaisen
Verizon Communications Inc.	92343V104	03-May-12	Elect Director Clarence Otis, Jr.
Verizon Communications Inc.	92343V104	03-May-12	Elect Director Hugh B. Price
Verizon Communications Inc.	92343V104	03-May-12	Elect Director Rodney E. Slater
Verizon Communications Inc.	92343V104	03-May-12	Ratify Auditors
Verizon Communications Inc.	92343V104	03-May-12	Advisory Vote to Ratify Named Executive Officers' Compensation
Verizon Communications Inc.	92343V104	03-May-12	Disclose Prior Government Service
Verizon Communications Inc.	92343V104	03-May-12	Report on Lobbying Payments and Policy
Verizon Communications Inc.	92343V104	03-May-12	Performance-Based and/or Time-Based Equity Awards
Verizon Communications Inc.	92343V104	03-May-12	Amend Articles/Bylaws/Charter -- Call Special Meetings
Verizon Communications Inc.	92343V104	03-May-12	Provide Right to Act by Written Consent
Verizon Communications Inc.	92343V104	03-May-12	Commit to Wireless Network Neutrality
Occidental Petroleum Corporation	674599105	04-May-12	Elect Director Spencer Abraham
Occidental Petroleum Corporation	674599105	04-May-12	Elect Director Howard I. Atkins
Occidental Petroleum Corporation	674599105	04-May-12	Elect Director Stephen I. Chazen
Occidental Petroleum Corporation	674599105	04-May-12	Elect Director Edward P. Djerejian
Occidental Petroleum Corporation	674599105	04-May-12	Elect Director John E. Feick
Occidental Petroleum Corporation	674599105	04-May-12	Elect Director Margaret M. Foran
Occidental Petroleum Corporation	674599105	04-May-12	Elect Director Carlos M. Gutierrez
Occidental Petroleum Corporation	674599105	04-May-12	Elect Director Ray R. Irani
Occidental Petroleum Corporation	674599105	04-May-12	Elect Director Avedick B. Poladian
Occidental Petroleum Corporation	674599105	04-May-12	Elect Director Aziz D. Syriani
Occidental Petroleum Corporation	674599105	04-May-12	Elect Director Rosemary Tomich
Occidental Petroleum Corporation	674599105	04-May-12	Advisory Vote to Ratify Named Executive Officers' Compensation
Occidental Petroleum Corporation	674599105	04-May-12	Ratify Auditors
Occidental Petroleum Corporation	674599105	04-May-12	Request Director Nominee with

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

Corporation			Environmental Qualifications
International Paper Company	460146103	07-May-12	Elect Director David J. Bronczek
International Paper Company	460146103	07-May-12	Elect Director Ahmet C. Dorduncu
International Paper Company	460146103	07-May-12	Elect Director John V. Faraci
International Paper Company	460146103	07-May-12	Elect Director Stacey J. Mobley
International Paper Company	460146103	07-May-12	Elect Director Joan E. Spero
International Paper Company	460146103	07-May-12	Elect Director John L. Townsend, Tii
International Paper Company	460146103	07-May-12	Elect Director John F. Turner
International Paper Company	460146103	07-May-12	Elect Director William G. Walter
International Paper Company	460146103	07-May-12	Elect Director J. Steven Whisler
International Paper Company	460146103	07-May-12	Ratify Auditors
International Paper Company	460146103	07-May-12	Advisory Vote to Ratify Named Executive Officers' Compensation
International Paper Company	460146103	07-May-12	Provide Right to Act by Written Consent
Cummins Inc.	231021106	08-May-12	Elect Director N. Thomas Linebarger
Cummins Inc.	231021106	08-May-12	Elect Director William I. Miller
Cummins Inc.	231021106	08-May-12	Elect Director Alexis M. Herman
Cummins Inc.	231021106	08-May-12	Elect Director Georgia R. Nelson
Cummins Inc.	231021106	08-May-12	Elect Director Carl Ware
Cummins Inc.	231021106	08-May-12	Elect Director Robert K. Herdman
Cummins Inc.	231021106	08-May-12	Elect Director Robert J. Bernhard
Cummins Inc.	231021106	08-May-12	Elect Director Franklin R. Chang Diaz
Cummins Inc.	231021106	08-May-12	Elect Director Stephen B. Dobbs
Cummins Inc.	231021106	08-May-12	Advisory Vote to Ratify Named Executive Officers' Compensation
Cummins Inc.	231021106	08-May-12	Ratify Auditors
Cummins Inc.	231021106	08-May-12	Approve Omnibus Stock Plan
Cummins Inc.	231021106	08-May-12	Amend Nonqualified Employee Stock Purchase Plan
Cummins Inc.	231021106	08-May-12	Provide Right to Call Special Meeting
Page 6			
ConocoPhillips	20825C104	09-May-12	Elect Director Richard L. Armitage
ConocoPhillips	20825C104	09-May-12	Elect Director Richard H. Auchinleck
ConocoPhillips	20825C104	09-May-12	Elect Director James E. Copeland, Jr.
ConocoPhillips	20825C104	09-May-12	Elect Director Kenneth M. Duberstein
ConocoPhillips	20825C104	09-May-12	Elect Director Ruth R. Harkin
ConocoPhillips	20825C104	09-May-12	Elect Director Ryan M. Lance
ConocoPhillips	20825C104	09-May-12	Elect Director Mohd H. Marican
ConocoPhillips	20825C104	09-May-12	Elect Director Harold W. McGraw, III
ConocoPhillips	20825C104	09-May-12	Elect Director James J. Mulva
ConocoPhillips	20825C104	09-May-12	Elect Director Robert A. Niblock
ConocoPhillips	20825C104	09-May-12	Elect Director Harald J. Norvik
ConocoPhillips	20825C104	09-May-12	Elect Director William K. Reilly
ConocoPhillips	20825C104	09-May-12	Elect Director Victoria J. Tschinkel
ConocoPhillips	20825C104	09-May-12	Elect Director Kathryn C. Turner
ConocoPhillips	20825C104	09-May-12	Elect Director William E. Wade, Jr.
ConocoPhillips	20825C104	09-May-12	Ratify Auditors
ConocoPhillips	20825C104	09-May-12	Advisory Vote to Ratify Named

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

ConocoPhillips	20825C104	09-May-12	Executive Officers' Compensation Adopt Policy to Address Coastal Louisiana Environmental Impacts
ConocoPhillips	20825C104	09-May-12	Report on Accident Risk Reduction Efforts
ConocoPhillips	20825C104	09-May-12	Report on Lobbying Payments and Policy
ConocoPhillips	20825C104	09-May-12	Adopt Quantitative GHG Goals for Products and Operations
ConocoPhillips	20825C104	09-May-12	Amend EEO Policy to Prohibit Discrimination based on Gender Identity
Philip Morris International Inc.	718172109	09-May-12	Elect Director Harold Brown
Philip Morris International Inc.	718172109	09-May-12	Elect Director Mathis Cabiallavetta
Philip Morris International Inc.	718172109	09-May-12	Elect Director Louis C. Camilleri
Philip Morris International Inc.	718172109	09-May-12	Elect Director J. Dudley Fishburn
Philip Morris International Inc.	718172109	09-May-12	Elect Director Jennifer Li
Philip Morris International Inc.	718172109	09-May-12	Elect Director Graham Mackay
Philip Morris International Inc.	718172109	09-May-12	Elect Director Sergio Marchionne
Philip Morris International Inc.	718172109	09-May-12	Elect Director Kalpana Morparia
Philip Morris International Inc.	718172109	09-May-12	Elect Director Lucio A. Noto
Philip Morris International Inc.	718172109	09-May-12	Elect Director Robert B. Polet
Philip Morris International Inc.	718172109	09-May-12	Elect Director Carlos Slim Helu
Philip Morris International Inc.	718172109	09-May-12	Elect Director Stephen M. Wolf
Philip Morris International Inc.	718172109	09-May-12	Ratify Auditors
Philip Morris International Inc.	718172109	09-May-12	Advisory Vote to Ratify Named Executive Officers' Compensation
Philip Morris International Inc.	718172109	09-May-12	Approve Restricted Stock Plan
Philip Morris International Inc.	718172109	09-May-12	Require Independent Board Chairman
Philip Morris International Inc.	718172109	09-May-12	Establish Ethics Committee to Review Marketing Activities
Regal Entertainment Group	758766109	09-May-12	Elect Director Charles E. Brymer
Regal Entertainment Group	758766109	09-May-12	Elect Director Michael L. Campbell
Regal Entertainment Group	758766109	09-May-12	Elect Director Alex Yemenidjian
Regal Entertainment Group	758766109	09-May-12	Advisory Vote to Ratify Named Executive Officers' Compensation
Regal Entertainment Group	758766109	09-May-12	Ratify Auditors
Regal Entertainment Group	758766109	09-May-12	Amend Omnibus Stock Plan
JPMorgan Chase & Co.	46625h100	15-May-12	Elect Director James A. Bell
JPMorgan Chase & Co.	46625h100	15-May-12	Elect Director Crandall C. Bowles
JPMorgan Chase & Co.	46625h100	15-May-12	Elect Director Stephen B. Burles
JPMorgan Chase & Co.	46625h100	15-May-12	Elect Director David M. Cote
JPMorgan Chase & Co.	46625h100	15-May-12	Elect Director James S. Crown
JPMorgan Chase & Co.	46625h100	15-May-12	Elect Director James Dimon
JPMorgan Chase & Co.	46625h100	15-May-12	Elect Director Timothy P. Flynn
JPMorgan Chase & Co.	46625h100	15-May-12	Elect Director Ellen V. Futter
JPMorgan Chase & Co.	46625h100	15-May-12	Elect Director Laban P. Jackson,

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

JPMorgan Chase & Co.	46625h100	15-May-12	Jr. Elect Director Lee R. Raymond
JPMorgan Chase & Co.	46625h100	15-May-12	Elect Director William C. Weldon
JPMorgan Chase & Co.	46625h100	15-May-12	Ratify Auditors
JPMorgan Chase & Co.	46625h100	15-May-12	Advisory Vote to Ratify Named Executive Officers' Compensation
JPMorgan Chase & Co.	46625h100	15-May-12	Affirm Political Non-Partisanship
JPMorgan Chase & Co.	46625h100	15-May-12	Require Independent Board Chairman
JPMorgan Chase & Co.	46625h100	15-May-12	Report on Loan Modifications
JPMorgan Chase & Co.	46625h100	15-May-12	Report on Political Contributions
JPMorgan Chase & Co.	46625h100	15-May-12	Institute Procedures to Prevent Investments in Companies that Contribute to Genocide or Crimes Against Humanity
JPMorgan Chase & Co.	46625h100	15-May-12	Provide Right to Act by Written Consent
JPMorgan Chase & Co.	46625h100	15-May-12	Stock Retention
Altria Group, Inc.	02209S103	17-May-12	Elect Director Elizabeth E. Bailey
Altria Group, Inc.	02209S103	17-May-12	Elect Director Gerald L. Baliles
Altria Group, Inc.	02209S103	17-May-12	Elect Director Martin J. Barrington
Altria Group, Inc.	02209S103	17-May-12	Elect Director John T. Casteen III
Altria Group, Inc.	02209S103	17-May-12	Elect Director Dinyar S. Devitre
Altria Group, Inc.	02209S103	17-May-12	Elect Director Thomas F. Farrell II
Altria Group, Inc.	02209S103	17-May-12	Elect Director Thomas W. Jones
Altria Group, Inc.	02209S103	17-May-12	Elect Director W. Leo Kiely III
Altria Group, Inc.	02209S103	17-May-12	Elect Director Kathryn B. McQuade
Altria Group, Inc.	02209S103	17-May-12	Elect Director George Munoz
Altria Group, Inc.	02209S103	17-May-12	Elect Director Nabil Y. Sakkab
Altria Group, Inc.	02209S103	17-May-12	Ratify Auditors
Altria Group, Inc.	02209S103	17-May-12	Advisory Vote to Ratify Named Executive Officers' Compensation
Altria Group, Inc.	02209S103	17-May-12	Report on Lobbying Payments and Policy
Intel Corporation	458140100	17-May-12	Elect Director Charlene Barshefsky
Intel Corporation	458140100	17-May-12	Elect Director Andy D. Bryant
Intel Corporation	458140100	17-May-12	Elect Director Susan L. Decker
Intel Corporation	458140100	17-May-12	Elect Director John J. Donahoe
Intel Corporation	458140100	17-May-12	Elect Director Reed E. Hundt
Intel Corporation	458140100	17-May-12	Elect Director Paul S. Otellini
Intel Corporation	458140100	17-May-12	Elect Director James D. Plummer
Intel Corporation	458140100	17-May-12	Elect Director David S. Pottruck
Intel Corporation	458140100	17-May-12	Elect Director Frank D. Yeary
Intel Corporation	458140100	17-May-12	Elect Director David B. Yoffie
Intel Corporation	458140100	17-May-12	Ratify Auditors
Intel Corporation	458140100	17-May-12	Advisory Vote to Ratify Named Executive Officers' Compensation
Intel Corporation	458140100	17-May-12	Adopt Proxy Statement Reporting on Political Contributions and Advisory Vote
Marsh & McLennan Companies, Inc.	571748102	17-May-12	Elect Director Zachary W. Carter
Marsh & McLennan Companies, Inc.	571748102	17-May-12	Elect Director Brian Duperreault
Marsh & McLennan Companies, Inc.	571748102	17-May-12	Elect Director Oscar Fanjul
Marsh & McLennan Companies, Inc.	571748102	17-May-12	Elect Director H. Edward Hanway
Marsh & McLennan Companies, Inc.	571748102	17-May-12	Elect Director Elaine La Roche
Marsh & McLennan Companies, Inc.	571748102	17-May-12	Elect Director Lord Lang
Marsh & McLennan Companies,	571748102	17-May-12	Elect Director Steven A. Mills

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

Inc.			
Marsh & McLennan Companies, Inc.	571748102	17-May-12	Elect Director Bruce P. Nolop
Marsh & McLennan Companies, Inc.	571748102	17-May-12	Elect Director Marc D. Oken
Marsh & McLennan Companies, Inc.	571748102	17-May-12	Elect Director Morton O. Schapiro
Marsh & McLennan Companies, Inc.	571748102	17-May-12	Elect Director Adele Simmons
Marsh & McLennan Companies, Inc.	571748102	17-May-12	Elect Director Lloyd M. Yates
Marsh & McLennan Companies, Inc.	571748102	17-May-12	Elect Director R. David Yost
Marsh & McLennan Companies, Inc.	571748102	17-May-12	Ratify Auditors
Marsh & McLennan Companies, Inc.	571748102	17-May-12	Advisory Vote to Ratify Named Executive Officers' Compensation

Page 7

Nordic American Tankers Ltd.	G65773106	21-May-12	Elect Herbjorn Hansson as Director
Nordic American Tankers Ltd.	G65773106	21-May-12	Elect David Gibbons as Director
Nordic American Tankers Ltd.	G65773106	21-May-12	Elect Andreas Ove Ugland as Director
Nordic American Tankers Ltd.	G65773106	21-May-12	Elect Jim Kelly as Director
Nordic American Tankers Ltd.	G65773106	21-May-12	Elect Jan Erik Langangen as Director
Nordic American Tankers Ltd.	G65773106	21-May-12	Elect Paul J. Hopkins as Director
Nordic American Tankers Ltd.	G65773106	21-May-12	Elect Richard H. K. Vietor as Director
Nordic American Tankers Ltd.	G65773106	21-May-12	Ratify Deloitte AS as Auditors
Nordic American Tankers Ltd.	G65773106	21-May-12	Approve Reduction of Share Premium Account by \$75.5 Million
Nordic American Tankers Ltd.	G65773106	21-May-12	Receive Financial Statements and Statutory Reports (Non-Voting)
Nordic American Tankers Ltd.	G65773106	21-May-12	Transact Other Business (Non-Voting)
MFA Financial, Inc.	55272X102	22-May-12	Elect Director Michael L. Dahir
MFA Financial, Inc.	55272X102	22-May-12	Elect Director Robin Josephs
MFA Financial, Inc.	55272X102	22-May-12	Elect Director George H. Krauss
MFA Financial, Inc.	55272X102	22-May-12	Ratify Auditors
MFA Financial, Inc.	55272X102	22-May-12	Advisory Vote to Ratify Named Executive Officers' Compensation
Merck & Co., Inc.	58933Y105	22-May-12	Elect Director Leslie A. Brun
Merck & Co., Inc.	58933Y105	22-May-12	Elect Director Thomas R. Cech
Merck & Co., Inc.	58933Y105	22-May-12	Elect Director Kenneth C. Frazier
Merck & Co., Inc.	58933Y105	22-May-12	Elect Director Thomas H. Glocer
Merck & Co., Inc.	58933Y105	22-May-12	Elect Director William B. Harrison Jr.
Merck & Co., Inc.	58933Y105	22-May-12	Elect Director C. Robert Kidder
Merck & Co., Inc.	58933Y105	22-May-12	Elect Director Rochelle B. Lazarus
Merck & Co., Inc.	58933Y105	22-May-12	Elect Director Carlos E. Represas
Merck & Co., Inc.	58933Y105	22-May-12	Elect Director Patricia F. Russo
Merck & Co., Inc.	58933Y105	22-May-12	Elect Director Craig B. Thompson
Merck & Co., Inc.	58933Y105	22-May-12	Elect Director Wendell P. Weeks
Merck & Co., Inc.	58933Y105	22-May-12	Elect Director Peter C. Wendell
Merck & Co., Inc.	58933Y105	22-May-12	Ratify Auditors
Merck & Co., Inc.	58933Y105	22-May-12	Advisory Vote to Ratify Named Executive Officers' Compensation

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

Merck & Co., Inc.	58933Y105	22-May-12	Provide Right to Act by Written Consent
Merck & Co., Inc.	58933Y105	22-May-12	Amend Bylaws -- Call Special Meetings
Merck & Co., Inc.	58933Y105	22-May-12	Report on Charitable and Political Contributions
Kraft Foods Inc.	50075N104	23-May-12	Elect Director Myra M. Hart
Kraft Foods Inc.	50075N104	23-May-12	Elect Director Peter B. Henry
Kraft Foods Inc.	50075N104	23-May-12	Elect Director Lois D. Juliber
Kraft Foods Inc.	50075N104	23-May-12	Elect Director Mark D. Ketchum
Kraft Foods Inc.	50075N104	23-May-12	Elect Director Terry J. Lundgren
Kraft Foods Inc.	50075N104	23-May-12	Elect Director Mackey J. McDonald
Kraft Foods Inc.	50075N104	23-May-12	Elect Director Jorge S. Mesquita
Kraft Foods Inc.	50075N104	23-May-12	Elect Director John C. Pope
Kraft Foods Inc.	50075N104	23-May-12	Elect Director Fredric G. Reynolds
Kraft Foods Inc.	50075N104	23-May-12	Elect Director Irene B. Rosenfeld
Kraft Foods Inc.	50075N104	23-May-12	Elect Director Jean-Francois M.L. van Boxmeer
Kraft Foods Inc.	50075N104	23-May-12	Advisory Vote to Ratify Named Executive Officers' Compensation
Kraft Foods Inc.	50075N104	23-May-12	Change Company Name
Kraft Foods Inc.	50075N104	23-May-12	Ratify Auditors
Kraft Foods Inc.	50075N104	23-May-12	Report on Supply Chain and Deforestation
Kraft Foods Inc.	50075N104	23-May-12	Report on Adopting Extended Producer Responsibility Policy
Kraft Foods Inc.	50075N104	23-May-12	Report on Lobbying Payments and Policy
The Southern Company	842587107	23-May-12	Elect Director Juanita Powell Baranco
The Southern Company	842587107	23-May-12	Elect Director Jon A. Boscia
The Southern Company	842587107	23-May-12	Elect Director Henry A. Clark, III
The Southern Company	842587107	23-May-12	Elect Director Thomas A. Fanning
The Southern Company	842587107	23-May-12	Elect Director H. William Habermeyer, Jr.
The Southern Company	842587107	23-May-12	Elect Director Veronica M. Hagen
The Southern Company	842587107	23-May-12	Elect Director Warren A. Hood, Jr.
The Southern Company	842587107	23-May-12	Elect Director Donald M. James
The Southern Company	842587107	23-May-12	Elect Director Dale E. Klein
The Southern Company	842587107	23-May-12	Elect Director William G. Smith, Jr.
The Southern Company	842587107	23-May-12	Elect Director Steven R. Specker
The Southern Company	842587107	23-May-12	Elect Director Larry D. Thompson
The Southern Company	842587107	23-May-12	Elect Director E. Jenner Wood, III
The Southern Company	842587107	23-May-12	Ratify Auditors
The Southern Company	842587107	23-May-12	Advisory Vote to Ratify Named Executive Officers' Compensation
The Southern Company	842587107	23-May-12	Report on Coal Combustion Waste Hazard and Risk Mitigation Efforts
The Southern Company	842587107	23-May-12	Report on Lobbying Payments and Policy
The Travelers Companies, Inc.	89417E109	23-May-12	Elect Director Alan L. Beller
The Travelers Companies, Inc.	89417E109	23-May-12	Elect Director John H. Dasburg
The Travelers Companies, Inc.	89417E109	23-May-12	Elect Director Janet M. Dolan
The Travelers Companies, Inc.	89417E109	23-May-12	Elect Director Kenneth M. Duberstein
The Travelers Companies, Inc.	89417E109	23-May-12	Elect Director Jay S. Fishman
The Travelers Companies, Inc.	89417E109	23-May-12	Elect Director Lawrence G. Graev
The Travelers Companies, Inc.	89417E109	23-May-12	Elect Director Patricia L. Higgins
The Travelers Companies, Inc.	89417E109	23-May-12	Elect Director Thomas R. Hodgson
The Travelers Companies, Inc.	89417E109	23-May-12	Elect Director William J. Kane
The Travelers Companies, Inc.	89417E109	23-May-12	Elect Director Cleve L.

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

The Travelers Companies, Inc.	89417E109	23-May-12	Killingsworth, Jr. Elect Director Donald J. Shepard
The Travelers Companies, Inc.	89417E109	23-May-12	Elect Director Laurie J. Thomsen
The Travelers Companies, Inc.	89417E109	23-May-12	Ratify Auditors
The Travelers Companies, Inc.	89417E109	23-May-12	Advisory Vote to Ratify Named Executive Officers' Compensation Report on Political Contributions
The Travelers Companies, Inc.	89417E109	23-May-12	Elect Director Wellington J. Denahan-Norris
Annaly Capital Management Inc.	035710409	24-May-12	Elect Director Michael Haylon
Annaly Capital Management Inc.	035710409	24-May-12	Elect Director Donnell A. Segalas
Annaly Capital Management Inc.	035710409	24-May-12	Elect Director Jonathan D. Green
Annaly Capital Management Inc.	035710409	24-May-12	Ratify Auditors
BlackRock, Inc.	09247X101	24-May-12	Elect Director William S. Demchak
BlackRock, Inc.	09247X101	24-May-12	Elect Director Laurence D. Fink
BlackRock, Inc.	09247X101	24-May-12	Elect Director Robert S. Kapito
BlackRock, Inc.	09247X101	24-May-12	Elect Director Thomas H. O'Brien
BlackRock, Inc.	09247X101	24-May-12	Elect Director Ivan G. Seidenberg
BlackRock, Inc.	09247X101	24-May-12	Declassify the Board of Directors
BlackRock, Inc.	09247X101	24-May-12	Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Auditors
BlackRock, Inc.	09247X101	24-May-12	Elect Director James L. Heskett
Limited Brands, Inc.	532716107	24-May-12	Elect Director Allan R. Tessler
Limited Brands, Inc.	532716107	24-May-12	Elect Director Abigail S. Wexner
Limited Brands, Inc.	532716107	24-May-12	Ratify Auditors
Limited Brands, Inc.	532716107	24-May-12	Advisory Vote to Ratify Named Executive Officers' Compensation Reduce Supermajority Vote Requirement
Limited Brands, Inc.	532716107	24-May-12	Require Independent Board Chairman
Limited Brands, Inc.	532716107	24-May-12	Declassify the Board of Directors
Limited Brands, Inc.	532716107	24-May-12	Amend Articles/Bylaws/Charter -- Call Special Meetings
Limited Brands, Inc.	532716107	24-May-12	Stock Retention/Holding Period
Lincoln National Corporation	534187109	24-May-12	Elect Director George W. Henderson, III
Lincoln National Corporation	534187109	24-May-12	Elect Director Eric G. Johnson
Lincoln National Corporation	534187109	24-May-12	Elect Director M. Leanne Lachman
Lincoln National Corporation	534187109	24-May-12	Elect Director Isaiah Tidwell
Lincoln National Corporation	534187109	24-May-12	Ratify Auditors
Lincoln National Corporation	534187109	24-May-12	Advisory Vote to Ratify Named Executive Officers' Compensation

Page 8

McDonald's Corporation	580135101	24-May-12	Elect Director Robert A. Eckert
McDonald's Corporation	580135101	24-May-12	Elect Director Enrique Hernandez, Jr.
McDonald's Corporation	580135101	24-May-12	Elect Director Jeanne P. Jackson
McDonald's Corporation	580135101	24-May-12	Elect Director Andrew J. Mckenna
McDonald's Corporation	580135101	24-May-12	Elect Director Donald Thompson
McDonald's Corporation	580135101	24-May-12	Advisory Vote to Ratify Named Executive Officers' Compensation Approve Omnibus Stock Plan
McDonald's Corporation	580135101	24-May-12	Declassify the Board of Directors
McDonald's Corporation	580135101	24-May-12	Provide Right to Call Special Meeting
McDonald's Corporation	580135101	24-May-12	Ratify Auditors

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

McDonald's Corporation	580135101	24-May-12	Report on Policy Responses to Children's Health Concerns and Fast Food
National Retail Properties, Inc.	637417106	24-May-12	Elect Director Don DeFosset
National Retail Properties, Inc.	637417106	24-May-12	Elect Director David M. Fick
National Retail Properties, Inc.	637417106	24-May-12	Elect Director Edward J. Fritsch
National Retail Properties, Inc.	637417106	24-May-12	Elect Director Kevin B. Habicht
National Retail Properties, Inc.	637417106	24-May-12	Elect Director Richard B. Jennings
National Retail Properties, Inc.	637417106	24-May-12	Elect Director Ted B. Lanier
National Retail Properties, Inc.	637417106	24-May-12	Elect Director Robert C. Legler
National Retail Properties, Inc.	637417106	24-May-12	Elect Director Craig Macnab
National Retail Properties, Inc.	637417106	24-May-12	Elect Director Robert Martinez
National Retail Properties, Inc.	637417106	24-May-12	Advisory Vote to Ratify Named Executive Officers' Compensation
National Retail Properties, Inc.	637417106	24-May-12	Amend Omnibus Stock Plan
National Retail Properties, Inc.	637417106	24-May-12	Increase Authorized Common Stock
National Retail Properties, Inc.	637417106	24-May-12	Ratify Auditors
Chevron Corporation	166764100	30-May-12	Elect Director Linnet F. Deily
Chevron Corporation	166764100	30-May-12	Elect Director Robert E. Denham
Chevron Corporation	166764100	30-May-12	Elect Director Chuck Hagel
Chevron Corporation	166764100	30-May-12	Elect Director Enrique Hernandez, Jr.
Chevron Corporation	166764100	30-May-12	Elect Director George L. Kirkland
Chevron Corporation	166764100	30-May-12	Elect Director Charles W. Moorman, IV
Chevron Corporation	166764100	30-May-12	Elect Director Kevin W. Sharer
Chevron Corporation	166764100	30-May-12	Elect Director John G. Stumpf
Chevron Corporation	166764100	30-May-12	Elect Director Ronald D. Sugar
Chevron Corporation	166764100	30-May-12	Elect Director Carl Ware
Chevron Corporation	166764100	30-May-12	Elect Director John S. Watson
Chevron Corporation	166764100	30-May-12	Ratify Auditors
Chevron Corporation	166764100	30-May-12	Advisory Vote to Ratify Named Executive Officers' Compensation
Chevron Corporation	166764100	30-May-12	Remove Exclusive Venue Provision
Chevron Corporation	166764100	30-May-12	Require Independent Board Chairman
Chevron Corporation	166764100	30-May-12	Report on Lobbying Payments and Policy
Chevron Corporation	166764100	30-May-12	Adopt Guidelines for Country Selection
Chevron Corporation	166764100	30-May-12	Report on Hydraulic Fracturing Risks to Company
Chevron Corporation	166764100	30-May-12	Report on Accident Risk Reduction Efforts
Chevron Corporation	166764100	30-May-12	Amend Articles/Bylaws/Charter -- Call Special Meetings
Chevron Corporation	166764100	30-May-12	Request Director Nominee with Environmental Qualifications
Exxon Mobil Corporation	30231G102	30-May-12	Elect Director M.J. Boskin
Exxon Mobil Corporation	30231G102	30-May-12	Elect Director P. Brabeck-Letmathe
Exxon Mobil Corporation	30231G102	30-May-12	Elect Director L.R. Faulkner

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

Exxon Mobil Corporation	30231G102	30-May-12	Elect Director J.S. Fishman
Exxon Mobil Corporation	30231G102	30-May-12	Elect Director H.H. Fore
Exxon Mobil Corporation	30231G102	30-May-12	Elect Director K.C. Frazier
Exxon Mobil Corporation	30231G102	30-May-12	Elect Director W.W. George
Exxon Mobil Corporation	30231G102	30-May-12	Elect Director S.J. Palmisano
Exxon Mobil Corporation	30231G102	30-May-12	Elect Director S.S. Reinemund
Exxon Mobil Corporation	30231G102	30-May-12	Elect Director R.W. Tillerson
Exxon Mobil Corporation	30231G102	30-May-12	Elect Director E.E. Whitacre, Jr.
Exxon Mobil Corporation	30231G102	30-May-12	Ratify Auditors
Exxon Mobil Corporation	30231G102	30-May-12	Advisory Vote to Ratify Named Executive Officers' Compensation
Exxon Mobil Corporation	30231G102	30-May-12	Require Independent Board Chairman
Exxon Mobil Corporation	30231G102	30-May-12	Require a Majority Vote for the Election of Directors
Exxon Mobil Corporation	30231G102	30-May-12	Report on Political Contributions
Exxon Mobil Corporation	30231G102	30-May-12	Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity
Exxon Mobil Corporation	30231G102	30-May-12	Report on Hydraulic Fracturing Risks to Company
Exxon Mobil Corporation	30231G102	30-May-12	Adopt Quantitative GHG Goals for Products and Operations
Ares Capital Corporation	04010L103	04-Jun-12	Elect Director Gregory W. Penske
Ares Capital Corporation	04010L103	04-Jun-12	Elect Director Robert L. Rosen
Ares Capital Corporation	04010L103	04-Jun-12	Elect Director Bennett Rosenthal
Ares Capital Corporation	04010L103	04-Jun-12	Ratify Auditors
Ares Capital Corporation	04010L103	04-Jun-12	Approve Issuance of Shares Below Net Asset Value (NAV)
Caterpillar Inc.	149123101	13-Jun-12	Elect Director David L. Calhoun
Caterpillar Inc.	149123101	13-Jun-12	Elect Director Daniel M. Dickinson
Caterpillar Inc.	149123101	13-Jun-12	Elect Director Eugene V. Fife
Caterpillar Inc.	149123101	13-Jun-12	Elect Director Juan Gallardo
Caterpillar Inc.	149123101	13-Jun-12	Elect Director David R. Goode
Caterpillar Inc.	149123101	13-Jun-12	Elect Director Jesse J. Greene, Jr.
Caterpillar Inc.	149123101	13-Jun-12	Elect Director Jon M. Huntsman, Jr.
Caterpillar Inc.	149123101	13-Jun-12	Elect Director Peter A. Magowan
Caterpillar Inc.	149123101	13-Jun-12	Elect Director Dennis A. Muilenburg
Caterpillar Inc.	149123101	13-Jun-12	Elect Director Douglas R. Oberhelman
Caterpillar Inc.	149123101	13-Jun-12	Elect Director William A. Osborn
Caterpillar Inc.	149123101	13-Jun-12	Elect Director Charles D. Powell
Caterpillar Inc.	149123101	13-Jun-12	Elect Director Edward B. Rust, Jr.
Caterpillar Inc.	149123101	13-Jun-12	Elect Director Susan C. Schwab
Caterpillar Inc.	149123101	13-Jun-12	Elect Director Joshua I. Smith
Caterpillar Inc.	149123101	13-Jun-12	Elect Director Miles D. White
Caterpillar Inc.	149123101	13-Jun-12	Ratify Auditors
Caterpillar Inc.	149123101	13-Jun-12	Advisory Vote to Ratify Named Executive Officers' Compensation
Caterpillar Inc.	149123101	13-Jun-12	Provide Right to Call Special Meeting
Caterpillar Inc.	149123101	13-Jun-12	Amend Advance Notice Provisions for Shareholder Proposals/Nominations
Caterpillar Inc.	149123101	13-Jun-12	Report on Political Contributions
Caterpillar Inc.	149123101	13-Jun-12	Require a Majority Vote for the Election of Directors
Caterpillar Inc.	149123101	13-Jun-12	Review and Assess Human Rights Policies
Caterpillar Inc.	149123101	13-Jun-12	Provide Right to Act by Written Consent

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

Target Corporation	87612E106	13-Jun-12	Elect Director Roxanne S. Austin
Target Corporation	87612E106	13-Jun-12	Elect Director Calvin Darden
Target Corporation	87612E106	13-Jun-12	Elect Director Mary N. Dillon
Target Corporation	87612E106	13-Jun-12	Elect Director James A. Johnson
Target Corporation	87612E106	13-Jun-12	Elect Director Mary E. Minnick
Target Corporation	87612E106	13-Jun-12	Elect Director Anne M. Mulcahy
Target Corporation	87612E106	13-Jun-12	Elect Director Derica W. Rice
Target Corporation	87612E106	13-Jun-12	Elect Director Stephen W. Sanger
Target Corporation	87612E106	13-Jun-12	Elect Director Gregg W. Steinhafel
Target Corporation	87612E106	13-Jun-12	Elect Director John G. Stumpf
Target Corporation	87612E106	13-Jun-12	Elect Director Solomon D. Trujillo
Target Corporation	87612E106	13-Jun-12	Ratify Auditors
Target Corporation	87612E106	13-Jun-12	Approve Executive Incentive Bonus Plan
Target Corporation	87612E106	13-Jun-12	Advisory Vote to Ratify Named Executive Officers' Compensation
Target Corporation	87612E106	13-Jun-12	Report on Electronics Recycling and Preventing E-Waste Export
Target Corporation	87612E106	13-Jun-12	Prohibit Political Contributions
Freeport-McMoRan Copper & Gold Inc.	35671D857	14-Jun-12	Elect Director Richard C. Adkerson
Freeport-McMoRan Copper & Gold Inc.	35671D857	14-Jun-12	Elect Director Robert J. Allison, Jr.
Freeport-McMoRan Copper & Gold Inc.	35671D857	14-Jun-12	Elect Director Robert A. Day
Freeport-McMoRan Copper & Gold Inc.	35671D857	14-Jun-12	Elect Director Gerald J. Ford
Freeport-McMoRan Copper & Gold Inc.	35671D857	14-Jun-12	Elect Director H. Devon Graham, Jr.
Freeport-McMoRan Copper & Gold Inc.	35671D857	14-Jun-12	Elect Director Charles C. Krulak
Freeport-McMoRan Copper & Gold Inc.	35671D857	14-Jun-12	Elect Director Bobby Lee Lackey
Freeport-McMoRan Copper & Gold Inc.	35671D857	14-Jun-12	Elect Director Jon C. Madonna
Freeport-McMoRan Copper & Gold Inc.	35671D857	14-Jun-12	Elect Director Dustan E. McCoy
Freeport-McMoRan Copper & Gold Inc.	35671D857	14-Jun-12	Elect Director James R. Moffett
Freeport-McMoRan Copper & Gold Inc.	35671D857	14-Jun-12	Elect Director B. M. Rankin, Jr.
Freeport-McMoRan Copper & Gold Inc.	35671D857	14-Jun-12	Elect Director Stephen H. Siegele
Freeport-McMoRan Copper & Gold Inc.	35671D857	14-Jun-12	Advisory Vote to Ratify Named Executive Officers' Compensation
Freeport-McMoRan Copper & Gold Inc.	35671D857	14-Jun-12	Ratify Auditors
Freeport-McMoRan Copper & Gold Inc.	35671D857	14-Jun-12	Request Director Nominee with Environmental Qualifications

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 24, 2012

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