

FIRST TRUST ENHANCED EQUITY INCOME FUND

Form N-PX

July 06, 2017

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, 2016 - June 30, 2017

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

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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

Microchip Technology Incorporated

Ticker	MCHP		
Provider Security ID	595017104		
Meeting Date	15-Aug-16	Meeting Type	Annual
Record Date	21-Jun-16		

PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
1.1	Elect Director Steve Sanghi	For
1.2	Elect Director Matthew W. Chapman	For
1.3	Elect Director L.B. Day	For
1.4	Elect Director Esther L. Johnson	For
1.5	Elect Director Wade F. Meyercord	For
2	Amend Executive Incentive Bonus Plan	For
3	Ratify Ernst & Young LLP as Auditors	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For

NIKE, Inc.

Ticker	NKE		
Provider Security ID	654106103		
Meeting Date	22-Sep-16	Meeting Type	Annual
Record Date	22-Jul-16		

PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
1.1	Elect Director Alan B. Graf, Jr.	For
1.2	Elect Director Michelle A. Peluso	For
1.3	Elect Director Phyllis M. Wise	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For
3	Amend Qualified Employee Stock Purchase Plan	For
4	Report on Political Contributions	Against
5	Ratify PricewaterhouseCoopers LLP as Auditors	For

FedEx Corporation

Ticker	FDX		
Provider Security ID	31428X106		
Meeting Date	26-Sep-16	Meeting Type	Annual
Record Date	01-Aug-16		

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PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
PROPOSAL	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
1.1	Elect Director James L. Barksdale	For
1.2	Elect Director John A. Edwardson	For
1.3	Elect Director Marvin R. Ellison	For
1.4	Elect Director John C. ("Chris") Inglis	For
1.5	Elect Director Kimberly A. Jabal	For
1.6	Elect Director Shirley Ann Jackson	For
1.7	Elect Director R. Brad Martin	For
1.8	Elect Director Joshua Cooper Ramo	For
1.9	Elect Director Susan C. Schwab	For
1.10	Elect Director Frederick W. Smith	For
1.11	Elect Director David P. Steiner	For
1.12	Elect Director Paul S. Walsh	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For
3	Ratify Ernst & Young LLP as Auditors	For
4	Report on Lobbying Payments and Policy	Against
5	Exclude Abstentions from Vote Counts	Against
6	Adopt Holy Land Principles	Against
7	Report Application of Company Non-Discrimination Policies in States With Pro-Discrimination Laws	Against

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Anheuser-Busch InBev SA

Ticker	ABI		
Provider Security ID	03524A108		
Meeting Date	28-Sep-16	Meeting Type	Special
Record Date	12-Aug-16		

PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
PROPOSAL	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
A.1	Approve Matters Relating to the Acquisition of SABMiller plc by Anheuser-Busch InBev SA	For
B.2	Receive Special Board Report and Special Auditor Report Re: Item 1	
B.3	Receive Information on Modifications to the Assets and Liabilities of the Merging Companies	
B.4	Approve Transfer of Assets and Liabilities Re: SABMILLER plc and Anheuser-Busch Inbev SA Transaction	For
B.5	Approve Delisting Re: SABMILLER plc and Anheuser-Busch Inbev SA Transaction	For
C.6	Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry	For

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Cardinal Health, Inc.

Ticker	CAH		
Provider Security ID	14149Y108		
Meeting Date	03-Nov-16	Meeting Type	Annual
Record Date	06-Sep-16		

PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
PROPOSAL	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
1.1	Elect Director David J. Anderson	For
1.2	Elect Director Colleen F. Arnold	For
1.3	Elect Director George S. Barrett	For
1.4	Elect Director Carrie S. Cox	For
1.5	Elect Director Calvin Darden	For
1.6	Elect Director Bruce L. Downey	For
1.7	Elect Director Patricia A. Hemingway Hall	For
1.8	Elect Director Clayton M. Jones	For
1.9	Elect Director Gregory B. Kenny	For
1.10	Elect Director Nancy Killefer	For
1.11	Elect Director David P. King	For
2	Ratify Ernst & Young LLP as Auditors	For
3	Amend Omnibus Stock Plan	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For

Automatic Data Processing, Inc.

Ticker	ADP		
Provider Security ID	053015103		
Meeting Date	08-Nov-16	Meeting Type	Annual
Record Date	09-Sep-16		

PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
PROPOSAL	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
1.1	Elect Director Peter Bisson	For
1.2	Elect Director Richard T. Clark	For
1.3	Elect Director Eric C. Fast	For
1.4	Elect Director Linda R. Gooden	For
1.5	Elect Director Michael P. Gregoire	For
1.6	Elect Director R. Glenn Hubbard	For
1.7	Elect Director John P. Jones	For
1.8	Elect Director William J. Ready	For
1.9	Elect Director Carlos A. Rodriguez	For
1.10	Elect Director Sandra S. Wijnberg	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For
3	Ratify Deloitte & Touche LLP as Auditors	For

Oracle Corporation

Ticker	ORCL		
Provider Security ID	68389X105		
Meeting Date	16-Nov-16	Meeting Type	Annual
Record Date	19-Sep-16		

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Ticker	MSFT		
Provider Security ID	594918104		
Meeting Date	30-Nov-16	Meeting Type	Annual
Record Date	30-Sep-16		

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Share Holder	6	Proxy Access	Against
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Ticker	PANW		
Provider Security ID	697435105		
Meeting Date	08-Dec-16	Meeting Type	Annual
Record Date	14-Oct-16		

Ticker	MDT		
Provider Security ID	G5960L103		
Meeting Date	09-Dec-16	Meeting Type	Annual
Record Date	11-Oct-16		

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Cisco Systems, Inc.

Ticker	CSCO		
Provider Security ID	17275R102		
Meeting Date	12-Dec-16	Meeting Type	Annual
Record Date	14-Oct-16		

PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
PROPOSAL	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
1a	Elect Director Carol A. Bartz	For
1b	Elect Director M. Michele Burns	For
1c	Elect Director Michael D. Capellas	For
1d	Elect Director John T. Chambers	For
1e	Elect Director Amy L. Chang	For
1f	Elect Director John L. Hennessy	For
1g	Elect Director Kristina M. Johnson	For
1h	Elect Director Roderick C. McGeary	For
1i	Elect Director Charles H. Robbins	For
1j	Elect Director Arun Sarin	For
1k	Elect Director Steven M. West	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	For
4	Report on Lobbying Payments and Policy	Against
5	Report on Arab and non-Arab Employees using EEO-1 Categories	Against
6	Establish Board Committee on Operations in Israeli Settlements	Against

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SBA Communications Corporation

Ticker	SBAC		
Provider Security ID	78388J106		
Meeting Date	12-Jan-17	Meeting Type	Special
Record Date	02-Dec-16		

PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
PROPOSAL	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
1	Approve Reorganization to Facilitate Transition to REIT Status	For
2	Adjourn Meeting	For

Micron Technology, Inc.

Ticker	MU
Provider Security ID	595112103

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Meeting Date 18-Jan-17 Meeting Type Annual
Record Date 21-Nov-16

PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
1.1	Elect Director Robert L. Bailey	For
1.2	Elect Director Richard M. Beyer	For
1.3	Elect Director Patrick J. Byrne	For
1.4	Elect Director D. Mark Durcan	For
1.5	Elect Director Mercedes Johnson	For
1.6	Elect Director Lawrence N. Mondry	For
1.7	Elect Director Robert E. Switz	For
2	Amend Omnibus Stock Plan	For
3	Adopt NOL Rights Plan (NOL Pill)	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For

Costco Wholesale Corporation

Ticker COST
Provider Security ID 22160K105
Meeting Date 26-Jan-17 Meeting Type Annual
Record Date 18-Nov-16

PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
1.1	Elect Director Susan L. Decker	For
1.2	Elect Director Richard A. Galanti	For
1.3	Elect Director John W. Meisenbach	For
1.4	Elect Director Charles T. Munger	For
2	Ratify KPMG LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For
4	Advisory Vote on Say on Pay Frequency	One Year

Apple Inc.

Ticker AAPL
Provider Security ID 037833100
Meeting Date 28-Feb-17 Meeting Type Annual
Record Date 30-Dec-16

PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
1.1	Elect Director James Bell	For
1.2	Elect Director Tim Cook	For
1.3	Elect Director Al Gore	For
1.4	Elect Director Bob Iger	For
1.5	Elect Director Andrea Jung	For

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Management	1.6	Elect Director Art Levinson	For
Management	1.7	Elect Director Ron Sugar	For
Management	1.8	Elect Director Sue Wagner	For
Management	2	Ratify Ernst & Young LLP as Auditors	For
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Management	4	Advisory Vote on Say on Pay Frequency	One Year
Share Holder	5	Disclose Charitable Contributions	Against
Share Holder	6	Adopt Policy to Increase Diversity of Senior Management and Board of Directors	Against
Share Holder	7	Proxy Access Amendments	Against
Share Holder	8	Engage Outside Independent Experts for Compensation Reforms	Against
Share Holder	9	Adopt Share Retention Policy For Senior Executives	Against

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Helmerich & Payne, Inc.

Ticker	HP		
Provider Security ID	423452101		
Meeting Date	01-Mar-17	Meeting Type	Annual
Record Date	06-Jan-17		

PROPOSER	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	1a	Elect Director Randy A. Foutch	For
Management	1b	Elect Director Hans Helmerich	For
Management	1c	Elect Director John W. Lindsay	For
Management	1d	Elect Director Paula Marshall	For
Management	1e	Elect Director Thomas A. Petrie	For
Management	1f	Elect Director Donald F. Robillard, Jr.	For
Management	1g	Elect Director Edward B. Rust, Jr.	For
Management	1h	Elect Director John D. Zeglis	For
Management	2	Ratify Ernst & Young LLP as Auditors	For
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Management	4	Advisory Vote on Say on Pay Frequency	None

Applied Materials, Inc.

Ticker	AMAT		
Provider Security ID	038222105		
Meeting Date	09-Mar-17	Meeting Type	Annual
Record Date	12-Jan-17		

	PROPOSAL		MANAGEMENT
PROPONENT	NUMBER	PROPOSAL TEXT	RECOMMENDATION

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Management	1a	Elect Director Judy Bruner	For
Management	1b	Elect Director Xun (Eric) Chen	For
Management	1c	Elect Director Aart J. de Geus	For
Management	1d	Elect Director Gary E. Dickerson	For
Management	1e	Elect Director Stephen R. Forrest	For
Management	1f	Elect Director Thomas J. Iannotti	For
Management	1g	Elect Director Alexander A. Karsner	For
Management	1h	Elect Director Adrianna C. Ma	For
Management	1i	Elect Director Dennis D. Powell	For
Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Management	3	Advisory Vote on Say on Pay Frequency	One Year
Management	4	Amend Omnibus Stock Plan	For
Management	5	Amend Executive Incentive Bonus Plan	For
Management	6	Ratify KPMG LLP as Auditors	For

Broadcom Limited

Ticker	AVGO		
Provider Security ID	Y09827109		
Meeting Date	05-Apr-17	Meeting Type	Annual
Record Date	08-Feb-17		

PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
1a	Elect Director Hock E. Tan	For
1b	Elect Director James V. Diller	For
1c	Elect Director Lewis C. Eggebrecht	For
1d	Elect Director Kenneth Y. Hao	For
1e	Elect Director Eddy W. Hartenstein	For
1f	Elect Director Check Kian Low	For
1g	Elect Director Donald Macleod	For
1h	Elect Director Peter J. Marks	For
1i	Elect Director Henry Samueli	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For
3	Approve Issuance of Shares with or without Preemptive Rights	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For
5	Advisory Vote on Say on Pay Frequency	One Year

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Carnival Corporation

Ticker	CCL		
Provider Security ID	143658300		
Meeting Date	05-Apr-17	Meeting Type	Annual
Record Date	06-Feb-17		

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PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
1	Re-elect Micky Arison as a Director of Carnival Corporation and as a Director of Carnival plc.	For
2	Re-elect Jonathon Band as a Director of Carnival Corporation and as a Director of Carnival plc.	For
3	Elect Helen Deeble as a Director of Carnival Corporation and as a Director of Carnival plc.	For
4	Re-elect Arnold W. Donald as a Director of Carnival Corporation and as a Director of Carnival plc.	For
5	Re-elect Richard J. Glasier as a Director of Carnival Corporation and as a Director of Carnival plc.	For
6	Re-elect Debra Kelly-Ennis as a Director of Carnival Corporation and as a Director of Carnival plc.	For
7	Re-elect John Parker as a Director of Carnival Corporation and as a Director of Carnival plc.	For
8	Re-elect Stuart Subotnick as a Director of Carnival Corporation and as a Director of Carnival plc.	For
9	Re-elect Laura Weil as a Director of Carnival Corporation and as a Director of Carnival plc.	For
10	Re-elect Randall J. Weisenburger as a Director of Carnival Corporation and as a Director of Carnival plc.	For
11	Advisory Vote to Ratify Named Executive Officers' Compensation	For
12	Advisory Vote on Say on Pay Frequency	One Year
13	Approve Directors' Remuneration Report (in accordance with legal requirements applicable to UK companies)	For
14	Approve Remuneration Policy set out in Section B of Part II of the Carnival plc Directors' Remuneration Report (in accordance with legal requirements applicable to UK companies).	For
15	Reappoint the UK firm of PricewaterhouseCoopers LLP as independent auditors for Carnival plc and ratify the U.S. firm of PricewaterhouseCoopers LLP as the independent registered certified public accounting firm for Carnival Corporation.	For
16	Authorize the Audit Committee of Carnival plc to agree the remuneration of the independent auditors of Carnival plc.	For
17	Receive the UK Accounts and Reports of the Directors and Auditors of Carnival plc for the year ended November 30, 2016 (in accordance with legal requirements applicable to UK companies).	For
18	Authorize Issue of Equity with Pre-emptive Rights	For
19	Authorize Issue of Equity without Pre-emptive Rights	For
20	Authorize Share Repurchase Program	For

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Schlumberger Limited

Ticker	SLB		
Provider Security ID	806857108		
Meeting Date	05-Apr-17	Meeting Type	Annual
Record Date	15-Feb-17		

PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
1a	Elect Director Peter L.S. Currie	For
1b	Elect Director Miguel M. Galuccio	For
1c	Elect Director V. Maureen Kempston Darkes	For
1d	Elect Director Paal Kibsgaard	For
1e	Elect Director Nikolay Kudryavtsev	For
1f	Elect Director Helge Lund	For
1g	Elect Director Michael E. Marks	For
1h	Elect Director Indra K. Nooyi	For
1i	Elect Director Lubna S. Olayan	For
1j	Elect Director Leo Rafael Reif	For
1k	Elect Director Tore I. Sandvold	For
1l	Elect Director Henri Seydoux	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For
3	Advisory Vote on Say on Pay Frequency	One Year
4	Adopt and Approve Financials and Dividends	For
5	Ratify PricewaterhouseCoopers LLP as Auditors	For
6	Approve Omnibus Stock Plan	For
7	Amend Employee Stock Purchase Plan	For

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The Kraft Heinz Company

Ticker	KHC		
Provider Security ID	500754106		
Meeting Date	19-Apr-17	Meeting Type	Annual
Record Date	21-Feb-17		

PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
1a	Elect Director Gregory E. Abel	For
1b	Elect Director Alexandre Behring	For
1c	Elect Director Warren E. Buffett	For
1d	Elect Director John T. Cahill	For
1e	Elect Director Tracy Britt Cool	For
1f	Elect Director Feroz Dewan	For
1g	Elect Director Jeanne P. Jackson	For
1h	Elect Director Jorge Paulo Lemann	For
1i	Elect Director Mackey J. McDonald	For

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Management	1j	Elect Director John C. Pope	For
Management	1k	Elect Director Marcel Herrmann Telles	For
Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Management	3	Ratify PricewaterhouseCoopers LLP as Auditors	For
Share Holder	4	Report on Sustainability	Against
Share Holder	5	Assess Environmental Impact of Non-Recyclable Packaging	Against
Share Holder	6	Report on Supply Chain Impact on Deforestation	Against

PPG Industries, Inc.

Ticker	PPG		
Provider Security ID	693506107		
Meeting Date	20-Apr-17	Meeting Type	Annual
Record Date	17-Feb-17		

PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
1.1	Elect Director Stephen F. Angel	For
1.2	Elect Director Hugh Grant	For
1.3	Elect Director Melanie L. Healey	For
1.4	Elect Director Michele J. Hooper	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For
3	Advisory Vote on Say on Pay Frequency	One Year
4	Ratify PricewaterhouseCoopers LLP as Auditors	For

Honeywell International Inc.

Ticker	HON		
Provider Security ID	438516106		
Meeting Date	24-Apr-17	Meeting Type	Annual
Record Date	24-Feb-17		

PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
1A	Elect Director Darius Adamczyk	For
1B	Elect Director William S. Ayer	For
1C	Elect Director Kevin Burke	For
1D	Elect Director Jaime Chico Pardo	For
1E	Elect Director David M. Cote	For
1F	Elect Director D. Scott Davis	For
1G	Elect Director Linnet F. Deily	For
1H	Elect Director Judd Gregg	For
1I	Elect Director Clive Hollick	For
1J	Elect Director Grace D. Lieblein	For
1K	Elect Director George Paz	For
1L	Elect Director Bradley T. Sheares	For
1M	Elect Director Robin L. Washington	For

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Management	2	Advisory Vote on Say on Pay Frequency	One Year
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Management	4	Ratify Deloitte & Touche LLP as Auditors	For
Share Holder	5	Require Independent Board Chairman	Against
Share Holder	6	Political Lobbying Disclosure	Against

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Wells Fargo & Company

Ticker	WFC		
Provider Security ID	949746101		
Meeting Date	25-Apr-17	Meeting Type	Annual
Record Date	01-Mar-17		

PROPOSAL PROPONENT	NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	1a	Elect Director John D. Baker, II	For
Management	1b	Elect Director John S. Chen	For
Management	1c	Elect Director Lloyd H. Dean	For
Management	1d	Elect Director Elizabeth A. Duke	For
Management	1e	Elect Director Enrique Hernandez, Jr.	For
Management	1f	Elect Director Donald M. James	For
Management	1g	Elect Director Cynthia H. Milligan	For
Management	1h	Elect Director Karen B. Peetz	For
Management	1i	Elect Director Federico F. Pena	For
Management	1j	Elect Director James H. Quigley	For
Management	1k	Elect Director Stephen W. Sanger	For
Management	1l	Elect Director Ronald L. Sargent	For
Management	1m	Elect Director Timothy J. Sloan	For
Management	1n	Elect Director Susan G. Swenson	For
Management	1o	Elect Director Suzanne M. Vautrinot	For
Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Management	3	Advisory Vote on Say on Pay Frequency	One Year
Management	4	Ratify KPMG LLP as Auditors	For
Share Holder	5	Review and Report on Business Standards	Against
Share Holder	6	Provide for Cumulative Voting	Against
Share Holder	7	Report on Divesting Non-Core Business	Against
Share Holder	8	Report on Gender Pay Gap	Against
Share Holder	9	Report on Lobbying Payments and Policy	Against
Share Holder	10	Adopt Global Policy Regarding the Rights of Indigenous People	Against

Anheuser-Busch InBev SA

Ticker	ABI		
Provider Security ID	03524A108		
Meeting Date	26-Apr-17	Meeting Type	Annual/Special
Record Date	17-Mar-17		

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PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
PROPOSAL	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	A1.a Receive Special Board Report	
Management	A1.b Renew Authorization to Increase Share Capital up to 3 Percent of Issued Share Capital	For
Management	B1 Management Report Regarding the Old Anheuser-Busch InBev SA/NV	
Management	B2 Report by the Statutory Auditor Regarding the Old AB InBev	
Management	B3 Approval of the Accounts of the Old AB InBev	For
Management	B4 Approve Discharge to the Directors of the Old AB InBev	For
Management	B5 Approve Discharge of Auditors of the Old AB InBev	For
Management	B6 Receive Directors' Reports	
Management	B7 Receive Auditors' Reports	
Management	B8 Receive Consolidated Financial Statements and Statutory Reports (Non-Voting)	
Management	B9 Adopt Financial Statements	For
Management	B10 Approve Discharge to the Directors	For
Management	B11 Approve Discharge of Auditors	For
Management	B12.a Elect M.J. Barrington as Director	For
Management	B12.b Elect W.F. Gifford Jr. as Director	For
Management	B12.c Elect A. Santo Domingo Davila as Director	For
Management	B13.a Approve Remuneration Report	For
Management	B13.b Approve Remuneration of Directors	For
Management	B13.c Approve Non-Executive Director Stock Option Grants	For
Management	C1 Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry	For

Bank of America Corporation

Ticker	BAC		
Provider Security ID	060505104		
Meeting Date	26-Apr-17	Meeting Type	Annual
Record Date	02-Mar-17		

PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
PROPOSAL	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	1a Elect Director Sharon L. Allen	For
Management	1b Elect Director Susan S. Bies	For
Management	1c Elect Director Jack O. Bovender, Jr.	For
Management	1d Elect Director Frank P. Bramble, Sr.	For
Management	1e Elect Director Pierre J.P. de Weck	For
Management	1f Elect Director Arnold W. Donald	For
Management	1g Elect Director Linda P. Hudson	For
Management	1h Elect Director Monica C. Lozano	For
Management	1i Elect Director Thomas J. May	For
Management	1j Elect Director Brian T. Moynihan	For
Management	1k Elect Director Lionel L. Nowell, III	For
Management	1l Elect Director Michael D. White	For
Management	1m Elect Director Thomas D. Woods	For

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Management	1n	Elect Director R. David Yost	For
Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Management	3	Advisory Vote on Say on Pay Frequency	One Year
Management	4	Ratify PricewaterhouseCoopers LLP as Auditors	For
Share Holder	5	Amend the General Clawback Policy	Against
Share Holder	6	Non-core banking operations	Against
Share Holder	7	Require Independent Board Chairman	Against
Share Holder	8	Report on Gender Pay Gap	Against

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Energy Transfer Partners L.P.

Ticker	ETP		
Provider Security ID	29273R109		
Meeting Date	26-Apr-17	Meeting Type	Special
Record Date	27-Feb-17		

PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
1	Approve Merger Agreement	For
2	Adjourn Meeting	For
3	Advisory Vote on Golden Parachutes	For

General Electric Company

Ticker	GE		
Provider Security ID	369604103		
Meeting Date	26-Apr-17	Meeting Type	Annual
Record Date	27-Feb-17		

PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
1	Elect Director Sebastien M. Bazin	For
2	Elect Director W. Geoffrey Beattie	For
3	Elect Director John J. Brennan	For
4	Elect Director Francisco D'Souza	For
5	Elect Director Marijn E. Dekkers	For
6	Elect Director Peter B. Henry	For
7	Elect Director Susan J. Hockfield	For
8	Elect Director Jeffrey R. Immelt	For
9	Elect Director Andrea Jung	For
10	Elect Director Robert W. Lane	For
11	Elect Director Risa Lavizzo-Mourey	For
12	Elect Director Rochelle B. Lazarus	For
13	Elect Director Lowell C. McAdam	For
14	Elect Director Steven M. Mollenkopf	For
15	Elect Director James J. Mulva	For

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Management	16	Elect Director James E. Rohr	For
Management	17	Elect Director Mary L. Schapiro	For
Management	18	Elect Director James S. Tisch	For
Management	19	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Management	20	Advisory Vote on Say on Pay Frequency	One Year
Management	21	Amend Omnibus Stock Plan	For
Management	22	Approve Material Terms of Senior Officer Performance Goals	For
Management	23	Ratify KPMG LLP as Auditors	For
Share Holder	24	Report on Lobbying Payments and Policy	Against
Share Holder	25	Require Independent Board Chairman	Against
Share Holder	26	Restore or Provide for Cumulative Voting	Against
Share Holder	27	Report on Charitable Contributions	Against

Pfizer Inc.

Ticker	PFE		
Provider Security ID	717081103		
Meeting Date	27-Apr-17	Meeting Type	Annual
Record Date	28-Feb-17		

PROPOSAL PROPONENT	NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	1.1	Elect Director Dennis A. Ausiello	For
Management	1.2	Elect Director Ronald E. Blaylock	For
Management	1.3	Elect Director W. Don Cornwell	For
Management	1.4	Elect Director Joseph J. Echevarria	For
Management	1.5	Elect Director Frances D. Fergusson	For
Management	1.6	Elect Director Helen H. Hobbs	For
Management	1.7	Elect Director James M. Kilts	For
Management	1.8	Elect Director Shantanu Narayen	For
Management	1.9	Elect Director Suzanne Nora Johnson	For
Management	1.10	Elect Director Ian C. Read	For
Management	1.11	Elect Director Stephen W. Sanger	For
Management	1.12	Elect Director James C. Smith	For
Management	2	Ratify KPMG LLP as Auditors	For
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Management	4	Advisory Vote on Say on Pay Frequency	One Year
Share Holder	5	Adopt Holy Land Principles	Against
Share Holder	6	Amend Bylaws - Call Special Meetings	Against
Share Holder	7	Require Independent Board Chairman	Against

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AT&T Inc.

Ticker	T		
Provider Security ID	00206R102		
Meeting Date	28-Apr-17	Meeting Type	Annual

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Record Date

28-Feb-17

PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
PROPOSAL	PROPOSAL TEXT	MANAGEMENT
PROPOSAL	PROPOSAL TEXT	RECOMMENDATION
1.1	Elect Director Randall L. Stephenson	For
1.2	Elect Director Samuel A. Di Piazza, Jr.	For
1.3	Elect Director Richard W. Fisher	For
1.4	Elect Director Scott T. Ford	For
1.5	Elect Director Glenn H. Hutchins	For
1.6	Elect Director William E. Kennard	For
1.7	Elect Director Michael B. McCallister	For
1.8	Elect Director Beth E. Mooney	For
1.9	Elect Director Joyce M. Roche	For
1.10	Elect Director Matthew K. Rose	For
1.11	Elect Director Cynthia B. Taylor	For
1.12	Elect Director Laura D'Andrea Tyson	For
1.13	Elect Director Geoffrey Y. Yang	For
2	Ratify Ernst & Young LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For
4	Advisory Vote on Say on Pay Frequency	One Year
5	Report on Indirect Political Contributions	Against
6	Report on Lobbying Payments and Policy	Against
7	Amend Proxy Access Right	Against
8	Provide Right to Act by Written Consent	Against

American Express Company

Ticker	AXP		
Provider Security ID	025816109		
Meeting Date	01-May-17	Meeting Type	Annual
Record Date	03-Mar-17		

PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
PROPOSAL	PROPOSAL TEXT	MANAGEMENT
PROPOSAL	PROPOSAL TEXT	RECOMMENDATION
1a	Elect Director Charlene Barshefsky	For
1b	Elect Director John J. Brennan	For
1c	Elect Director Ursula M. Burns	For
1d	Elect Director Kenneth I. Chenault	For
1e	Elect Director Peter Chernin	For
1f	Elect Director Ralph de la Vega	For
1g	Elect Director Anne L. Lauvergeon	For
1h	Elect Director Michael O. Leavitt	For
1i	Elect Director Theodore J. Leonsis	For
1j	Elect Director Richard C. Levin	For
1k	Elect Director Samuel J. Palmisano	For
1l	Elect Director Daniel L. Vasella	For
1m	Elect Director Robert D. Walter	For
1n	Elect Director Ronald A. Williams	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For
4	Advisory Vote on Say on Pay Frequency	One Year
5	Provide Right to Act by Written Consent	Against
6	Report on Gender Pay Gap	Against

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Pepsico, Inc.

Ticker	PEP		
Provider Security ID	713448108		
Meeting Date	03-May-17	Meeting Type	Annual
Record Date	01-Mar-17		

PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
1a	Elect Director Shona L. Brown	For
1b	Elect Director George W. Buckley	For
1c	Elect Director Cesar Conde	For
1d	Elect Director Ian M. Cook	For
1e	Elect Director Dina Dublon	For
1f	Elect Director Rona A. Fairhead	For
1g	Elect Director Richard W. Fisher	For
1h	Elect Director William R. Johnson	For
1i	Elect Director Indra K. Nooyi	For
1j	Elect Director David C. Page	For
1k	Elect Director Robert C. Pohlada	For
1l	Elect Director Daniel Vasella	For
1m	Elect Director Darren Walker	For
1n	Elect Director Alberto Weisser	For
2	Ratify KPMG LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For
4	Advisory Vote on Say on Pay Frequency	One Year
5	Report on Plans to Minimize Pesticides' Impact on Pollinators	Against
6	Adopt Holy Land Principles	Against

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Philip Morris International Inc.

Ticker	PM		
Provider Security ID	718172109		
Meeting Date	03-May-17	Meeting Type	Annual
Record Date	10-Mar-17		

PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
1.1	Elect Director Harold Brown	For
1.2	Elect Director Andre Calantzopoulos	For
1.3	Elect Director Louis C. Camilleri	For
1.4	Elect Director Massimo Ferragamo	For
1.5	Elect Director Werner Geissler	For
1.6	Elect Director Jennifer Li	For

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Management	1.7	Elect Director Jun Makihara	For
Management	1.8	Elect Director Sergio Marchionne	For
Management	1.9	Elect Director Kalpana Morparia	For
Management	1.10	Elect Director Lucio A. Noto	For
Management	1.11	Elect Director Frederik Paulsen	For
Management	1.12	Elect Director Robert B. Polet	For
Management	1.13	Elect Director Stephen M. Wolf	For
Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Management	3	Advisory Vote on Say on Pay Frequency	One Year
Management	4	Approve Restricted Stock Plan	For
Management	5	Approve Non-Employee Director Restricted Stock Plan	For
Management	6	Ratify PricewaterhouseCoopers SA as Auditors	For
Share Holder	7	Establish a Board Committee on Human Rights	Against
Share Holder	8	Participate in OECD Mediation for Human Rights Violations	Against

Allergan plc

Ticker	AGN		
Provider Security ID	G0177J108		
Meeting Date	04-May-17	Meeting Type	Annual
Record Date	08-Mar-17		

PROPOSAL PROPONENT	NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	1a	Elect Director Nesli Basgoz	For
Management	1b	Elect Director Paul M. Bisaro	For
Management	1c	Elect Director James H. Bloem	For
Management	1d	Elect Director Christopher W. Bodine	For
Management	1e	Elect Director Adriane M. Brown	For
Management	1f	Elect Director Christopher J. Coughlin	For
Management	1g	Elect Director Catherine M. Klema	For
Management	1h	Elect Director Peter J. McDonnell	For
Management	1i	Elect Director Patrick J. O'Sullivan	For
Management	1j	Elect Director Brenton L. Saunders	For
Management	1k	Elect Director Ronald R. Taylor	For
Management	1l	Elect Director Fred G. Weiss	For
Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Management	3	Advisory Vote on Say on Pay Frequency	One Year
Management	4	Ratify PricewaterhouseCoopers LLP as Auditors	For
Management	5	Amend Executive Incentive Bonus Plan	For
Share Holder	6	Require Independent Board Chairman	Against

First Republic Bank

Ticker	FRC		
Provider Security ID	33616C100		
Meeting Date	09-May-17	Meeting Type	Annual
Record Date	13-Mar-17		

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PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
PROPOSAL	PROPOSAL TEXT	MANAGEMENT
PROPOSAL	PROPOSAL TEXT	RECOMMENDATION
Management	1a Elect Director James H. Herbert, II	For
Management	1b Elect Director Katherine August-deWilde	For
Management	1c Elect Director Thomas J. Barrack, Jr.	For
Management	1d Elect Director Frank J. Fahrenkopf, Jr.	For
Management	1e Elect Director L. Martin Gibbs	For
Management	1f Elect Director Boris Groysberg	For
Management	1g Elect Director Sandra R. Hernandez	For
Management	1h Elect Director Pamela J. Joyner	For
Management	1i Elect Director Reynold Levy	For
Management	1j Elect Director Duncan L. Niederauer	For
Management	1k Elect Director George G.C. Parker	For
Management	1l Elect Director Cheryl Spielman	For
Management	2 Ratify KPMG LLP as Auditors	For
Management	3 Approve Executive Incentive Bonus Plan	For
Management	4 Approve Omnibus Stock Plan	For
Management	5 Advisory Vote on Say on Pay Frequency	One Year
Management	6 Advisory Vote to Ratify Named Executive Officers' Compensation	For
Share Holder	7 Prepare Employment Diversity Report and Report on Diversity Policies	Against

Newell Brands Inc.

Ticker	NWL		
Provider Security ID	651229106		
Meeting Date	09-May-17	Meeting Type	Annual
Record Date	17-Mar-17		

PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
PROPOSAL	PROPOSAL TEXT	MANAGEMENT
PROPOSAL	PROPOSAL TEXT	RECOMMENDATION
Management	1a Elect Director Ian G.H. Ashken	For
Management	1b Elect Director Thomas E. Clarke	For
Management	1c Elect Director Kevin C. Conroy	For
Management	1d Elect Director Scott S. Cowen	For
Management	1e Elect Director Michael T. Cowhig	For
Management	1f Elect Director Domenico De Sole	For
Management	1g Elect Director Martin E. Franklin	For
Management	1h Elect Director Ros L'Esperance	For
Management	1i Elect Director Michael B. Polk	For
Management	1j Elect Director Steven J. Strobels	For
Management	1k Elect Director Michael A. Todman	For
Management	1l Elect Director Raymond G. Viault	For
Management	2 Ratify PricewaterhouseCoopers LLP as Auditors	For
Management	3 Advisory Vote to Ratify Named Executive Officers' Compensation	For
Management	4 Advisory Vote on Say on Pay Frequency	One Year

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CVS Health Corporation

Ticker	CVS		
Provider Security ID	126650100		
Meeting Date	10-May-17	Meeting Type	Annual
Record Date	14-Mar-17		

PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
1a	Elect Director Richard M. Bracken	For
1b	Elect Director C. David Brown, II	For
1c	Elect Director Alecia A. DeCoudreaux	For
1d	Elect Director Nancy-Ann M. DeParle	For
1e	Elect Director David W. Dorman	For
1f	Elect Director Anne M. Finucane	For
1g	Elect Director Larry J. Merlo	For
1h	Elect Director Jean-Pierre Millon	For
1i	Elect Director Mary L. Schapiro	For
1j	Elect Director Richard J. Swift	For
1k	Elect Director William C. Weldon	For
1l	Elect Director Tony L. White	For
2	Ratify Ernst & Young LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For
4	Advisory Vote on Say on Pay Frequency	One Year
5	Approve Omnibus Stock Plan	For
6	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Against
7	Report on Pay Disparity	Against
8	Adopt Quantitative Renewable Energy Goals	Against

Gilead Sciences, Inc.

Ticker	GILD		
Provider Security ID	375558103		
Meeting Date	10-May-17	Meeting Type	Annual
Record Date	16-Mar-17		

PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
1a	Elect Director John F. Cogan	For
1b	Elect Director Kelly A. Kramer	For
1c	Elect Director Kevin E. Lofton	For
1d	Elect Director John C. Martin	For
1e	Elect Director John F. Milligan	For
1f	Elect Director Nicholas G. Moore	For
1g	Elect Director Richard J. Whitley	For
1h	Elect Director Gayle E. Wilson	For
1i	Elect Director Per Wold-Olsen	For
2	Ratify Ernst & Young LLP as Auditors	For
3	Amend Omnibus Stock Plan	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For
5	Advisory Vote on Say on Pay Frequency	One Year

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Share Holder	6	Provide Right to Act by Written Consent	Against
Share Holder	7	Require Independent Board Chairman	Against

HollyFrontier Corporation

Ticker	HFC		
Provider Security ID	436106108		
Meeting Date	10-May-17	Meeting Type	Annual
Record Date	13-Mar-17		

PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
1a	Elect Director Douglas Y. Bech	For
1b	Elect Director George J. Damiris	For
1c	Elect Director Leldon E. Echols	For
1d	Elect Director R. Kevin Hardage	For
1e	Elect Director Michael C. Jennings	For
1f	Elect Director Robert J. Kostelnik	For
1g	Elect Director James H. Lee	For
1h	Elect Director Franklin Myers	For
1i	Elect Director Michael E. Rose	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For
3	Advisory Vote on Say on Pay Frequency	One Year
4	Ratify Ernst & Young LLP as Auditors	For

Simon Property Group, Inc.

Ticker	SPG		
Provider Security ID	828806109		
Meeting Date	10-May-17	Meeting Type	Annual
Record Date	15-Mar-17		

PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
1a	Elect Director Glyn F. Aeppel	For
1b	Elect Director Larry C. Glasscock	For
1c	Elect Director Karen N. Horn	For
1d	Elect Director Allan Hubbard	For
1e	Elect Director Reuben S. Leibowitz	For
1f	Elect Director Gary M. Rodkin	For
1g	Elect Director Daniel C. Smith	For
1h	Elect Director J. Albert Smith, Jr.	For
2	Advisory Vote on Say on Pay Frequency	One Year
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For
4	Ratify Ernst & Young LLP as Auditors	For

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The Dow Chemical Company

Ticker	DOW		
Provider Security ID	260543103		
Meeting Date	11-May-17	Meeting Type	Annual
Record Date	15-Mar-17		

PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
PROPOSAL	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
1a	Elect Director Ajay Banga	For
1b	Elect Director Jacqueline K. Barton	For
1c	Elect Director James A. Bell	For
1d	Elect Director Richard K. Davis	For
1e	Elect Director Jeff M. Fettig	For
1f	Elect Director Andrew N. Liveris	For
1g	Elect Director Mark Loughridge	For
1h	Elect Director Raymond J. Milchovich	For
1i	Elect Director Robert S. (Steve) Miller	For
1j	Elect Director Paul Polman	For
1k	Elect Director Dennis H. Reilley	For
1l	Elect Director James M. Ringler	For
1m	Elect Director Ruth G. Shaw	For
2	Ratify Deloitte & Touche LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For
4	Advisory Vote on Say on Pay Frequency	One Year

American Water Works Company, Inc.

Ticker	AWK		
Provider Security ID	030420103		
Meeting Date	12-May-17	Meeting Type	Annual
Record Date	16-Mar-17		

PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
PROPOSAL	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
1a	Elect Director Julie A. Dobson	For
1b	Elect Director Paul J. Evanson	For
1c	Elect Director Martha Clark Goss	For
1d	Elect Director Veronica M. Hagen	For
1e	Elect Director Julia L. Johnson	For
1f	Elect Director Karl F. Kurz	For
1g	Elect Director George MacKenzie	For
1h	Elect Director Susan N. Story	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For
3	Advisory Vote on Say on Pay Frequency	One Year
4	Approve Omnibus Stock Plan	For
5	Approve Nonqualified Employee Stock Purchase Plan	For
6	Ratify PricewaterhouseCoopers LLP as Auditors	For

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Occidental Petroleum Corporation

Ticker	OXY		
Provider Security ID	674599105		
Meeting Date	12-May-17	Meeting Type	Annual
Record Date	14-Mar-17		

PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
1a	Elect Director Spencer Abraham	For
1b	Elect Director Howard I. Atkins	For
1c	Elect Director Eugene L. Batchelder	For
1d	Elect Director John E. Feick	For
1e	Elect Director Margaret M. Foran	For
1f	Elect Director Carlos M. Gutierrez	For
1g	Elect Director Vicki Hollub	For
1h	Elect Director William R. Klesse	For
1i	Elect Director Jack B. Moore	For
1j	Elect Director Avedick B. Poladian	For
1k	Elect Director Elisse B. Walter	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For
3	Advisory Vote on Say on Pay Frequency	One Year
4	Ratify KPMG LLP as Auditors	For
5	Assess Portfolio Impacts of Policies to Meet 2 Degree Scenario	Against
6	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Against
7	Report on Methane Emissions and Flaring Targets	Against
8	Report on Political Contributions and Expenditures	Against

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Arthur J. Gallagher & Co.

Ticker	AJG		
Provider Security ID	363576109		
Meeting Date	16-May-17	Meeting Type	Annual
Record Date	20-Mar-17		

PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
1a	Elect Director Sherry S. Barrat	For
1b	Elect Director William L. Bax	For
1c	Elect Director D. John Coldman	For
1d	Elect Director Frank E. English, Jr.	For

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Management	1e	Elect Director J. Patrick Gallagher, Jr.	For
Management	1f	Elect Director Elbert O. Hand	For
Management	1g	Elect Director David S. Johnson	For
Management	1h	Elect Director Kay W. McCurdy	For
Management	1i	Elect Director Ralph J. Nicoletti	For
Management	1j	Elect Director Norman L. Rosenthal	For
Management	2	Approve Omnibus Stock Plan	For
Management	3	Ratify Ernst & Young LLP as Auditors	For
Management	4	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Management	5	Advisory Vote on Say on Pay Frequency	One Year

JPMorgan Chase & Co.

Ticker	JPM		
Provider Security ID	46625H100		
Meeting Date	16-May-17	Meeting Type	Annual
Record Date	17-Mar-17		

PROPOSAL PROPONENT	NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	1a	Elect Director Linda B. Bammann	For
Management	1b	Elect Director James A. Bell	For
Management	1c	Elect Director Crandall C. Bowles	For
Management	1d	Elect Director Stephen B. Burke	For
Management	1e	Elect Director Todd A. Combs	For
Management	1f	Elect Director James S. Crown	For
Management	1g	Elect Director James Dimon	For
Management	1h	Elect Director Timothy P. Flynn	For
Management	1i	Elect Director Laban P. Jackson, Jr.	For
Management	1j	Elect Director Michael A. Neal	For
Management	1k	Elect Director Lee R. Raymond	For
Management	1l	Elect Director William C. Weldon	For
Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Management	3	Ratify PricewaterhouseCoopers LLP as Auditors	For
Management	4	Advisory Vote on Say on Pay Frequency	One Year
Share Holder	5	Require Independent Board Chairman	Against
Share Holder	6	Prohibit Accelerated Vesting of Awards to Pursue Government Service	Against
Share Holder	7	Clawback Amendment	Against
Share Holder	8	Report on Gender Pay Gap	Against
Share Holder	9	Provide Vote Counting to Exclude Abstentions	Against
Share Holder	10	Reduce Ownership Threshold for Shareholders to Call a Special Meeting	Against

The Charles Schwab Corporation

Ticker	SCHW		
Provider Security ID	808513105		
Meeting Date	16-May-17	Meeting Type	Annual
Record Date	17-Mar-17		

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PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	
Management	1a	Elect Director William S. Haraf	For
Management	1b	Elect Director Frank C. Herringer	For
Management	1c	Elect Director Stephen T. McLin	For
Management	1d	Elect Director Roger O. Walther	For
Management	1e	Elect Director Robert N. Wilson	For
Management	2	Ratify Deloitte & Touche LLP as Auditors	For
Management	3	Advisory Vote on Say on Pay Frequency	One Year
Management	4	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Share Holder	5	Report on Lobbying Payments and Policy	Against
Share Holder	6	Prepare Employment Diversity Report and Report on Diversity Policies	Against
Share Holder	7	Adopt Proxy Access Right	Against
Share Holder	8	Provide Vote Counting to Exclude Abstentions	Against

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PPL Corporation

Ticker	PPL		
Provider Security ID	69351T106		
Meeting Date	17-May-17	Meeting Type	Annual
Record Date	28-Feb-17		

PROPOSAL	MANAGEMENT		
PROPOSAL	MANAGEMENT		
NUMBER	RECOMMENDATION		
PROPOSAL TEXT			
Management	1.1	Elect Director Rodney C. Adkins	For
Management	1.2	Elect Director John W. Conway	For
Management	1.3	Elect Director Steven G. Elliott	For
Management	1.4	Elect Director Raja Rajamannar	For
Management	1.5	Elect Director Craig A. Rogerson	For
Management	1.6	Elect Director William H. Spence	For
Management	1.7	Elect Director Natica von Althann	For
Management	1.8	Elect Director Keith H. Williamson	For
Management	1.9	Elect Director Armando Zagalo de Lima	For
Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Management	3	Advisory Vote on Say on Pay Frequency	One Year
Management	4	Amend Omnibus Stock Plan	For
Management	5	Ratify Deloitte & Touche LLP as Auditors	For
Share Holder	6	Assess Portfolio Impacts of Policies to Meet 2 Degree Scenario	Against

Thermo Fisher Scientific Inc.

Ticker	TMO
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Provider Security ID 883556102
Meeting Date 17-May-17 Meeting Type Annual
Record Date 27-Mar-17

PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
1a	Elect Director Marc N. Casper	For
1b	Elect Director Nelson J. Chai	For
1c	Elect Director C. Martin Harris	For
1d	Elect Director Tyler Jacks	For
1e	Elect Director Judy C. Lewent	For
1f	Elect Director Thomas J. Lynch	For
1g	Elect Director Jim P. Manzi	For
1h	Elect Director William G. Parrett	For
1i	Elect Director Lars R. Sorensen	For
1j	Elect Director Scott M. Sperling	For
1k	Elect Director Elaine S. Ullian	For
1l	Elect Director Dion J. Weisler	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For
3	Advisory Vote on Say on Pay Frequency	One Year
4	Ratify PricewaterhouseCoopers LLP as Auditors	For

Altria Group, Inc.

Ticker MO
Provider Security ID 02209S103
Meeting Date 18-May-17 Meeting Type Annual
Record Date 27-Mar-17

PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
1.1	Elect Director Gerald L. Baliles	For
1.2	Elect Director Martin J. Barrington	For
1.3	Elect Director John T. Casteen, III	For
1.4	Elect Director Dinyar S. Devitre	For
1.5	Elect Director Thomas F. Farrell, II	For
1.6	Elect Director Debra J. Kelly-Ennis	For
1.7	Elect Director W. Leo Kiely, III	For
1.8	Elect Director Kathryn B. McQuade	For
1.9	Elect Director George Munoz	For
1.10	Elect Director Nabil Y. Sakkab	For
1.11	Elect Director Virginia E. Shanks	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For
4	Advisory Vote on Say on Pay Frequency	One Year
5	Cease Tobacco-Related Advertising	Against

Chubb Limited

Ticker CB

Provider Security ID	H1467J104		
Meeting Date	18-May-17	Meeting Type	Annual
Record Date	27-Mar-17		

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Ticker	CCI		
Provider Security ID	22822V101		
Meeting Date	18-May-17	Meeting Type	Annual
Record Date	27-Mar-17		

PROPOSER	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	1a	Elect Director P. Robert Bartolo	For
Management	1b	Elect Director Jay A. Brown	For
Management	1c	Elect Director Cindy Christy	For
Management	1d	Elect Director Ari Q. Fitzgerald	For
Management	1e	Elect Director Robert E. Garrison, II	For
Management	1f	Elect Director Lee W. Hogan	For
Management	1g	Elect Director Edward C. Hutcheson, Jr.	For
Management	1h	Elect Director J. Landis Martin	For
Management	1i	Elect Director Robert F. McKenzie	For
Management	1j	Elect Director Anthony J. Melone	For
Management	1k	Elect Director W. Benjamin Moreland	For
Management	2	Ratify PricewaterhouseCoopers LLP as Auditors	For
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Share Holder	4	Adopt Proxy Access Right	Against

Ticker	INTC		
Provider Security ID	458140100		
Meeting Date	18-May-17	Meeting Type	Annual
Record Date	20-Mar-17		

PROPOSAL PROPOSER	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	1a	Elect Director Charlene Barshefsky	For
Management	1b	Elect Director Aneel Bhusri	For
Management	1c	Elect Director Andy D. Bryant	For
Management	1d	Elect Director Reed E. Hundt	For
Management	1e	Elect Director Omar Ishrak	For
Management	1f	Elect Director Brian M. Krzanich	For
Management	1g	Elect Director Tsu-Jae King Liu	For
Management	1h	Elect Director David S. Pottruck	For
Management	1i	Elect Director Gregory D. Smith	For
Management	1j	Elect Director Frank D. Yeary	For
Management	1k	Elect Director David B. Yoffie	For
Management	2	Ratify Ernst & Young LLP as Auditors	For
Management	3	Advisory Vote to Ratify Named Executive	For

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Management	4	Officers' Compensation	
Management	5	Amend Omnibus Stock Plan	For
Share Holder	6	Advisory Vote on Say on Pay Frequency	One Year
Share Holder	7	Political Contributions Disclosure	Against
		Provide Vote Counting to Exclude Abstentions	Against

SBA Communications Corporation

Ticker	SBAC		
Provider Security ID	78410G104		
Meeting Date	18-May-17	Meeting Type	Annual
Record Date	17-Mar-17		

PROPOSAL PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management 1a	Elect Director Steven E. Bernstein	For
Management 1b	Elect Director Duncan H. Cocroft	For
Management 2	Ratify Ernst & Young LLP as Auditors	For
Management 3	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Management 4	Advisory Vote on Say on Pay Frequency	One Year

The Home Depot, Inc.

Ticker	HD		
Provider Security ID	437076102		
Meeting Date	18-May-17	Meeting Type	Annual
Record Date	20-Mar-17		

PROPOSAL PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management 1a	Elect Director Gerard J. Arpey	For
Management 1b	Elect Director Ari Bousbib	For
Management 1c	Elect Director Jeffery H. Boyd	For
Management 1d	Elect Director Gregory D. Brenneman	For
Management 1e	Elect Director J. Frank Brown	For
Management 1f	Elect Director Albert P. Carey	For
Management 1g	Elect Director Armando Codina	For
Management 1h	Elect Director Helena B. Foulkes	For
Management 1i	Elect Director Linda R. Gooden	For
Management 1j	Elect Director Wayne M. Hewett	For
Management 1k	Elect Director Karen L. Katen	For
Management 1l	Elect Director Craig A. Menear	For
Management 1m	Elect Director Mark Vadon	For
Management 2	Ratify KPMG LLP as Auditors	For
Management 3	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Management 4	Advisory Vote on Say on Pay Frequency	One Year
Share Holder 5	Prepare Employment Diversity Report and Report on Diversity Policies	Against
Share Holder 6	Adopt Proxy Statement Reporting on Political Contributions and Advisory Vote	Against

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Share Holder	7	Amend Articles/Bylaws/Charter - Call Special Meetings	Against
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Merck & Co., Inc.

Ticker	MRK		
Provider Security ID	58933Y105		
Meeting Date	23-May-17	Meeting Type	Annual
Record Date	27-Mar-17		

PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
1a	Elect Director Leslie A. Brun	For
1b	Elect Director Thomas R. Cech	For
1c	Elect Director Pamela J. Craig	For
1d	Elect Director Kenneth C. Frazier	For
1e	Elect Director Thomas H. Glocer	For
1f	Elect Director Rochelle B. Lazarus	For
1g	Elect Director John H. Noseworthy	For
1h	Elect Director Carlos E. Represas	For
1i	Elect Director Paul B. Rothman	For
1j	Elect Director Patricia F. Russo	For
1k	Elect Director Craig B. Thompson	For
1l	Elect Director Wendell P. Weeks	For
1m	Elect Director Peter C. Wendell	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For
3	Advisory Vote on Say on Pay Frequency	One Year
4	Ratify PricewaterhouseCoopers LLP as Auditors	For
5	Require Independent Board Chairman	Against
6	Adopt Holy Land Principles	Against
7	Report on Risks of Doing Business in Conflict-Affected Areas	Against
8	Report on Board Oversight of Product Safety and Quality	Against

Cinemark Holdings, Inc.

Ticker	CNK		
Provider Security ID	17243V102		
Meeting Date	25-May-17	Meeting Type	Annual
Record Date	30-Mar-17		

PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
1.1	Elect Director Steven Rosenberg	For

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Management	1.2	Elect Director Enrique Senior	For
Management	1.3	Elect Director Nina Vaca	For
Management	2	Ratify Deloitte & Touche LLP as Auditors	For
Management	3	Approve Omnibus Stock Plan	For
Management	4	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Management	5	Advisory Vote on Say on Pay Frequency	One Year

Lamar Advertising Company

Ticker	LAMR		
Provider Security ID	512816109		
Meeting Date	25-May-17	Meeting Type	Annual
Record Date	27-Mar-17		

PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
PROPOSAL	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
1.1	Elect Director John Maxwell Hamilton	For
1.2	Elect Director John E. Koerner, III	For
1.3	Elect Director Stephen P. Mumblow	For
1.4	Elect Director Thomas V. Reifenheiser	For
1.5	Elect Director Anna Reilly	For
1.6	Elect Director Kevin P. Reilly, Jr.	For
1.7	Elect Director Wendell Reilly	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For
3	Advisory Vote on Say on Pay Frequency	Three Years
4	Ratify KPMG LLP as Auditors	For

Raytheon Company

Ticker	RTN		
Provider Security ID	755111507		
Meeting Date	25-May-17	Meeting Type	Annual
Record Date	04-Apr-17		

PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
PROPOSAL	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
1a	Elect Director Tracy A. Atkinson	For
1b	Elect Director Robert E. Beauchamp	For
1c	Elect Director Vernon E. Clark	For
1d	Elect Director Stephen J. Hadley	For
1e	Elect Director Thomas A. Kennedy	For
1f	Elect Director Letitia A. Long	For
1g	Elect Director George R. Oliver	For
1h	Elect Director Dinesh C. Paliwal	For
1i	Elect Director William R. Spivey	For
1j	Elect Director James A. Winnefeld, Jr.	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For
3	Advisory Vote on Say on Pay Frequency	One Year
4	Approve Executive Incentive Bonus Plan	For

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Management 5 Ratify PricewaterhouseCoopers LLP as Auditors For

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Chevron Corporation

Ticker	CVX		
Provider Security ID	166764100		
Meeting Date	31-May-17	Meeting Type	Annual
Record Date	03-Apr-17		

PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
PROPOSAL	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
1a	Elect Director Wanda M. Austin	For
1b	Elect Director Linnet F. Deily	For
1c	Elect Director Robert E. Denham	For
1d	Elect Director Alice P. Gast	For
1e	Elect Director Enrique Hernandez, Jr.	For
1f	Elect Director Jon M. Huntsman, Jr.	For
1g	Elect Director Charles W. Moorman, IV	For
1h	Elect Director Dambisa F. Moyo	For
1i	Elect Director Ronald D. Sugar	For
1j	Elect Director Inge G. Thulin	For
1k	Elect Director John S. Watson	For
1l	Elect Director Michael K. Wirth	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For
4	Advisory Vote on Say on Pay Frequency	One Year
5	Report on Lobbying Payments and Policy	Against
6	Report on Risks of Doing Business in Conflict-Affected Areas	Against
7	Annually Assess Portfolio Impacts of Policies to Meet 2-degree Scenario *Withdrawn Resolution*	
8	Assess and Report on Transition to a Low Carbon Economy	Against
9	Require Independent Board Chairman	Against
10	Require Director Nominee with Environmental Experience	Against
11	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against

UnitedHealth Group Incorporated

Ticker	UNH		
Provider Security ID	91324P102		
Meeting Date	05-Jun-17	Meeting Type	Annual
Record Date	11-Apr-17		

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PROPOSAL	PROPOSAL	MANAGEMENT	
PROPOSER	NUMBER	TEXT	RECOMMENDATION
Management	1a	Elect Director William C. Ballard, Jr.	For
Management	1b	Elect Director Richard T. Burke	For
Management	1c	Elect Director Timothy P. Flynn	For
Management	1d	Elect Director Stephen J. Hemsley	For
Management	1e	Elect Director Michele J. Hooper	For
Management	1f	Elect Director Rodger A. Lawson	For
Management	1g	Elect Director Glenn M. Renwick	For
Management	1h	Elect Director Kenneth I. Shine	For
Management	1i	Elect Director Gail R. Wilensky	For
Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Management	3	Advisory Vote on Say on Pay Frequency	One Year
Management	4	Ratify Deloitte & Touche LLP as Auditors	For
Share Holder	5	Report on Lobbying Payments and Policy	Against

General Motors Company

Ticker	GM		
Provider Security ID	37045V100		
Meeting Date	06-Jun-17	Meeting Type	Proxy Contest
Record Date	07-Apr-17		

PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
1.1	Elect Director Joseph J. Ashton	For
1.2	Elect Director Mary T. Barra	For
1.3	Elect Director Linda R. Gooden	For
1.4	Elect Director Joseph Jimenez	For
1.5	Elect Director Jane L. Mendillo	For
1.6	Elect Director Michael G. Mullen	For
1.7	Elect Director James J. Mulva	For
1.8	Elect Director Patricia F. Russo	For
1.9	Elect Director Thomas M. Schoewe	For
1.10	Elect Director Theodore M. Solso	For
1.11	Elect Director Carol M. Stephenson	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For
3	Approve Executive Incentive Bonus Plan	For
4	Approve Omnibus Stock Plan	For
5	Ratify Deloitte & Touche LLP as Auditors	For
6	Require Independent Board Chairman	Against
7	Creation of Dual-Class Common Stock	Against
1.1	Elect Directors Leo Hindery, Jr.	For
1.2	Elect Director Vinit Sethi	For
1.3	Elect Director William N. Thorndike, Jr.	For
1.4	Management Nominee Joseph J. Ashton	For
1.5	Management Nominee Mary T. Barra	For
1.6	Management Nominee Linda R. Gooden	For
1.7	Management Nominee Joseph Jimenez	For
1.8	Management Nominee James J. Mulva	For
1.9	Management Nominee Patricia F. Russo	For
1.10	Management Nominee Thomas M. Schoewe	For
1.11	Management Nominee Theodore M. Solso	For
2	Advisory Vote to Ratify Named Executive	For

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		Officers' Compensation	
Management	3	Approve Executive Incentive Bonus Plan	For
Management	4	Approve Omnibus Stock Plan	For
Management	5	Ratify Deloitte & Touche LLP as Auditors	For
Share Holder	6	Require Independent Board Chairman	Against
Share Holder	7	Creation of Dual-Class Common Stock	For

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Hess Corporation

Ticker	HES		
Provider Security ID	42809H107		
Meeting Date	07-Jun-17	Meeting Type	Annual
Record Date	19-Apr-17		

PROPOSAL PROPONENT	NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	1.1	Elect Director Rodney F. Chase	For
Management	1.2	Elect Director Terrence J. Checki	For
Management	1.3	Elect Director Leonard S. Coleman, Jr.	For
Management	1.4	Elect Director John B. Hess	For
Management	1.5	Elect Director Edith E. Holiday	For
Management	1.6	Elect Director Risa Lavizzo-Mourey	For
Management	1.7	Elect Director Marc S. Lipschultz	For
Management	1.8	Elect Director David McManus	For
Management	1.9	Elect Director Kevin O. Meyers	For
Management	1.10	Elect Director James H. Quigley	For
Management	1.11	Elect Director Fredric G. Reynolds	For
Management	1.12	Elect Director William G. Schrader	For
Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Management	3	Advisory Vote on Say on Pay Frequency	One Year
Management	4	Ratify Ernst & Young LLP as Auditors	For
Management	5	Approve Omnibus Stock Plan	For
Share Holder	6	Report on Plans to Address Stranded Carbon Asset Risks	Against

Comcast Corporation

Ticker	CMCSA		
Provider Security ID	20030N101		
Meeting Date	08-Jun-17	Meeting Type	Annual
Record Date	16-Mar-17		

PROPOSAL PROPONENT	NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	1.1	Elect Director Kenneth J. Bacon	For
Management	1.2	Elect Director Madeline S. Bell	For

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Management	1.3	Elect Director Sheldon M. Bonovitz	For
Management	1.4	Elect Director Edward D. Breen	For
Management	1.5	Elect Director Gerald L. Hassell	For
Management	1.6	Elect Director Jeffrey A. Honickman	For
Management	1.7	Elect Director Asuka Nakahara	For
Management	1.8	Elect Director David C. Novak	For
Management	1.9	Elect Director Brian L. Roberts	For
Management	1.10	Elect Director Johnathan A. Rodgers	For
Management	2	Ratify Deloitte & Touche LLP as Auditors	For
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Management	4	Advisory Vote on Say on Pay Frequency	One Year
Share Holder	5	Report on Lobbying Payments and Policy	Against
Share Holder	6	Approve Recapitalization Plan for all Stock to Have One-vote per Share	Against

MetLife, Inc.

Ticker	MET		
Provider Security ID	59156R108		
Meeting Date	13-Jun-17	Meeting Type	Annual
Record Date	14-Apr-17		

PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
1.1	Elect Director Cheryl W. Grise	For
1.2	Elect Director Carlos M. Gutierrez	For
1.3	Elect Director David L. Herzog	For
1.4	Elect Director R. Glenn Hubbard	For
1.5	Elect Director Steven A. Kandarian	For
1.6	Elect Director Alfred F. Kelly, Jr.	For
1.7	Elect Director Edward J. Kelly, III	For
1.8	Elect Director William E. Kennard	For
1.9	Elect Director James M. Kilts	For
1.10	Elect Director Catherine R. Kinney	For
1.11	Elect Director Denise M. Morrison	For
2	Ratify Deloitte & Touche LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For
4	Advisory Vote on Say on Pay Frequency	One Year
5	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Against

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Celgene Corporation

Ticker	CELG		
Provider Security ID	151020104		
Meeting Date	14-Jun-17	Meeting Type	Annual
Record Date	20-Apr-17		

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PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
PROPOSAL	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
1.1	Elect Director Robert J. Hugin	For
1.2	Elect Director Mark J. Alles	For
1.3	Elect Director Richard W. Barker	For
1.4	Elect Director Michael W. Bonney	For
1.5	Elect Director Michael D. Casey	For
1.6	Elect Director Carrie S. Cox	For
1.7	Elect Director Michael A. Friedman	For
1.8	Elect Director Julia A. Haller	For
1.9	Elect Director Gilla S. Kaplan	For
1.10	Elect Director James J. Loughlin	For
1.11	Elect Director Ernest Mario	For
2	Ratify KPMG LLP as Auditors	For
3	Amend Omnibus Stock Plan	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For
5	Advisory Vote on Say on Pay Frequency	One Year
6	Provide For Confidential Running Vote Tallies On Executive Pay Matters	Against

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SIGNATURES

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/ James M. Dykas
James M. Dykas, President and
Chief Executive Officer

Date July 6, 2017

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