

FIRST TRUST SENIOR FLOATING RATE INCOME FUND II
Form N-PX
August 02, 2018

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. 811-21539

First Trust Senior Floating Rate Income Fund II

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: May 31

Date of reporting period: July 1, 2017 - June 30, 2018

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

LYONDELLBASELL INDUSTRIES N.V.

Ticker: LYB Security ID: N53745100
Meeting Date: JUN 01, 2018 Meeting Type: Annual
Record Date: MAY 04, 2018

| # | PROPOSAL | MGT REC | VOTE CAST | SPONSOR |
|----|--|---------|-----------|------------|
| 1 | Amend Articles | For | For | Management |
| 2a | Elect Director Bhavesh (Bob) Patel | For | For | Management |
| 2b | Elect Director Robert Gwin | For | For | Management |
| 2c | Elect Director Jacques Aigrain | For | For | Management |
| 2d | Elect Director Lincoln Benet | For | Against | Management |
| 2e | Elect Director Jagjeet (Jeet) Bindra | For | For | Management |
| 2f | Elect Director Robin Buchanan | For | Against | Management |
| 2g | Elect Director Stephen Cooper | For | For | Management |
| 2h | Elect Director Nance Dicciani | For | For | Management |
| 2i | Elect Director Claire Farley | For | For | Management |
| 2j | Elect Director Isabella (Bella) Goren | For | For | Management |
| 2k | Elect Director Bruce Smith | For | For | Management |
| 2l | Elect Director Rudy van der Meer | For | For | Management |
| 3a | Elect Bhavesh (Bob) Patel to Management Board | For | For | Management |
| 3b | Elect Thomas Aebischer to Management Board | For | For | Management |
| 3c | Elect Daniel Coombs to Management Board | For | For | Management |
| 3d | Elect Jeffrey Kaplan to Management Board | For | For | Management |
| 3e | Elect James Guilfoyle to Management Board | For | For | Management |
| 4 | Adopt Financial Statements and Statutory Reports | For | For | Management |
| 5 | Approve Discharge of Management Board | For | For | Management |
| 6 | Approve Discharge of Supervisory Board | For | For | Management |
| 7 | Ratify PricewaterhouseCoopers Accountants N.V. as Auditors | For | For | Management |
| 8 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 9 | Approve Dividends of USD 3.70 Per Share | For | For | Management |
| 10 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 11 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 12 | Authorization of the Cancellation of Shares | For | For | Management |
| 13 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

VISTRA ENERGY CORP.

Ticker: VST Security ID: 92840M102
Meeting Date: MAR 02, 2018 Meeting Type: Special
Record Date: JAN 19, 2018

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| # | PROPOSAL | MGT REC | VOTE CAST | SPONSOR |
|---|---|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Issue Shares in Connection with Acquisition | For | For | Management |
| 3 | Adjourn Meeting | For | For | Management |

VISTRA ENERGY CORP.

Ticker: VST Security ID: 92840M102
 Meeting Date: MAY 01, 2018 Meeting Type: Annual
 Record Date: MAR 23, 2018

| # | PROPOSAL | MGT REC | VOTE CAST | SPONSOR |
|-----|--|----------|-----------|------------|
| 1.1 | Elect Director Hilary E. Ackermann | For | For | Management |
| 1.2 | Elect Director Brian K. Ferraioli | For | Withhold | Management |
| 1.3 | Elect Director Jeff D. Hunter | For | Withhold | Management |
| 2.1 | Elect Director Brian K. Ferraioli | For | Withhold | Management |
| 2.2 | Elect Director Jeff D. Hunter | For | Withhold | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |

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 SENIOR FLOATING RATE INCOME FUND II

By (Signature and Title)* /s/ James M. Dykas

 James M. Dykas, President and
 Chief Executive Officer

Date August 2, 2018

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