Edgar Filing: FIRST TRUST SENIOR FLOATING RATE INCOME FUND II - Form N-PX

FIRST TRUST SENIOR FLOATING RATE INCOME FUND II Form N-PX

July 31, 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. 811-21539

> 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, 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 SENIOR FLOATING RATE INCOME FUND II - 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

MEETING DATE 05/09/12	COMPANY LyondellBasell Industries N.V.	TICK: LYB
ITEM NUMBER	AGENDA ITEM	MGMT
1a	Elect Robin Buchanan as Class II Director to the Supervisory Board	For
1b	Elect Stephen F. Cooper as Class II Director to the Supervisory Board	For
1c	Elect Robert G. Gwin as Class II Director to the Supervisory Board	For
1d	Elect Marvin O. Schlanger as Class II Director to the Supervisory Board	For
2	Approve Financial Statements and Statutory Reports	For
3	Approve Discharge of Management Board	For
4	Approve Discharge of Supervisory Board	For
5	Ratify PricewaterhouseCoopers as Auditors	For
6	Ratify PricewaterhouseCoopers as Auditors	For
7	Approve Remuneration of Supervisory Board	For
8	Approve Dividends of USD 0.25 Per Share	For
9	Approve Remuneration Report Containing Remuneration Policy for	For
	Management Board Members	
10	Amend Omnibus Stock Plan	For
11	Approve Qualified Employee Stock Purchase Plan	For

SIGNATURES

[See General Instruction F]

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

(Registrant) FIRST TRUST SENIOR FLOATING RATE INCOME FUND II

By (Signature and Title) * /s/ Mark R. Bradley

Mark R. Bradley, President

Date July 31, 2012

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