

FIRST TRUST ENERGY INCOME & GROWTH FUND  
Form N-PX  
August 02, 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. 811-21549

First Trust Energy Income and Growth Fund  
(formerly Energy Income and Growth Fund)

-----  
Exact Name of Registrant as Specified in Declaration of Trust

187 Danbury Road, Wilton CT 06897

-----  
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: November 30  
-----

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

## Edgar Filing: FIRST TRUST ENERGY INCOME & GROWTH FUND - Form N-PX

collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 100 F Street, N.E., Washington D.C. 20549. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. ss. 3507.

### Item 1. Proxy Voting Record

| COMPANY NAME                      | TICKER | SECURITY ID ON BALLOT | MEETING DATE | PROPONENT  | PROPOSAL   |
|-----------------------------------|--------|-----------------------|--------------|------------|--|
| DUNCAN ENERGY PARTNERS L P        | DEP    | 265026104             | 07-Sep-11    | Management | Approve Merger Agreement                                       |
| ENCORE ENERGY PARTNERS LP         | ENP    | 29257A106             | 30-Nov-11    | Management | Approve Merger Agreement                                       |
| UGI Corporation                   | UGI    | 902681105             | 19-Jan-12    | Management | Elect Director Stephen D. Ban                                  |
| UGI Corporation                   | UGI    | 902681105             | 19-Jan-12    | Management | Elect Director Lon R. Greenberg                                |
| UGI Corporation                   | UGI    | 902681105             | 19-Jan-12    | Management | Elect Director Marvin O. Schlang                               |
| UGI Corporation                   | UGI    | 902681105             | 19-Jan-12    | Management | Elect Director Anne Pol  |
| UGI Corporation                   | UGI    | 902681105             | 19-Jan-12    | Management | Elect Director Earnest E. Jones                                |
| UGI Corporation                   | UGI    | 902681105             | 19-Jan-12    | Management | Elect Director John L. Walsh                                   |
| UGI Corporation                   | UGI    | 902681105             | 19-Jan-12    | Management | Elect Director Robert B. Vincent                               |
| UGI Corporation                   | UGI    | 902681105             | 19-Jan-12    | Management | Elect Director M. Shawn Puccio                                 |
| UGI Corporation                   | UGI    | 902681105             | 19-Jan-12    | Management | Elect Director Richard W. Gochnauer                            |
| UGI Corporation                   | UGI    | 902681105             | 19-Jan-12    | Management | Elect Director Frank S. Hermance                               |
| UGI Corporation                   | UGI    | 902681105             | 19-Jan-12    | Management | Advisory Vote to Ratify Named Executive Officers' Compensation |
| UGI Corporation                   | UGI    | 902681105             | 19-Jan-12    | Management | Advisory Vote on Say on Pay Frequency                          |
| UGI Corporation                   | UGI    | 902681105             | 19-Jan-12    | Management | Ratify Auditors  |
| El Paso Corporation               | EP     | 28336L109             | 09-Mar-12    | Management | Approve Merger Agreement                                       |
| El Paso Corporation               | EP     | 28336L109             | 09-Mar-12    | Management | Adjourn Meeting  |
| El Paso Corporation               | EP     | 28336L109             | 09-Mar-12    | Management | Advisory Vote on Golden Parachut                               |
| Magellan Midstream Partners, L.P. | MMP    | 559080106             | 24-Apr-12    | Management | Elect Director Robert G. Croyle                                |
| Magellan Midstream Partners, L.P. | MMP    | 559080106             | 24-Apr-12    | Management | Elect Director Barry R. Pearl                                  |
| Magellan Midstream Partners, L.P. | MMP    | 559080106             | 24-Apr-12    | Management | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Magellan Midstream Partners, L.P. | MMP    | 559080106             | 24-Apr-12    | Management | Ratify Auditors  |
| HOLLY ENERGY PARTNERS L P         | HEP    | 435763107             | 25-Apr-12    | Management | Amend Omnibus Stock Plan                                       |
| HOLLY ENERGY PARTNERS L P         | HEP    | 435763107             | 25-Apr-12    | Management | Adjourn Meeting  |
| NuStar GP                         | NSH    | 67059L102             | 25-Apr-12    | Management | Elect Director James F. Clingman                               |

Edgar Filing: FIRST TRUST ENERGY INCOME & GROWTH FUND - Form N-PX

|   |     |           |           |            |  |
|---|-----|-----------|-----------|------------|--|
| Holdings, LLC<br>NuStar GP<br>Holdings, LLC | NSH | 67059L102 | 25-Apr-12 | Management | Jr.<br>Ratify Auditors   |
| CenterPoint<br>Energy, Inc.                 | CNP | 15189T107 | 26-Apr-12 | Management | Elect Director Donald R. Campbell  |
| CenterPoint<br>Energy, Inc.                 | CNP | 15189T107 | 26-Apr-12 | Management | Elect Director Milton Carroll  |
| CenterPoint<br>Energy, Inc.                 | CNP | 15189T107 | 26-Apr-12 | Management | Elect Director O. Holcombe<br>Crosswell  |
| CenterPoint<br>Energy, Inc.                 | CNP | 15189T107 | 26-Apr-12 | Management | Elect Director Michael P. Johnson  |
| CenterPoint<br>Energy, Inc.                 | CNP | 15189T107 | 26-Apr-12 | Management | Elect Director Janiece M. Longor   |
| CenterPoint<br>Energy, Inc.                 | CNP | 15189T107 | 26-Apr-12 | Management | Elect Director David M. McClanahan   |
| CenterPoint<br>Energy, Inc.                 | CNP | 15189T107 | 26-Apr-12 | Management | Elect Director Susan O. Rhoney   |
| CenterPoint<br>Energy, Inc.                 | CNP | 15189T107 | 26-Apr-12 | Management | Elect Director R. A. Walker  |
| CenterPoint<br>Energy, Inc.                 | CNP | 15189T107 | 26-Apr-12 | Management | Elect Director Peter S. Wareing  |
| CenterPoint<br>Energy, Inc.                 | CNP | 15189T107 | 26-Apr-12 | Management | Elect Director Sherman M. Wolff  |
| CenterPoint<br>Energy, Inc.                 | CNP | 15189T107 | 26-Apr-12 | Management | Ratify Auditors  |
| CenterPoint<br>Energy, Inc.                 | CNP | 15189T107 | 26-Apr-12 | Management | Advisory Vote to Ratify Named<br>Executive Officers' Compensation                |
| TransCanada<br>Corporation                  | TRP | 89353D107 | 27-Apr-12 | Management | Elect Director Kevin E. Benson   |
| TransCanada<br>Corporation                  | TRP | 89353D107 | 27-Apr-12 | Management | Elect Director Derek H. Burney   |
| TransCanada<br>Corporation                  | TRP | 89353D107 | 27-Apr-12 | Management | Elect Director E. Linn Draper  |
| TransCanada<br>Corporation                  | TRP | 89353D107 | 27-Apr-12 | Management | Elect Director Paule Gauthier  |
| TransCanada<br>Corporation                  | TRP | 89353D107 | 27-Apr-12 | Management | Elect Director Russell K. Girling  |
| TransCanada<br>Corporation                  | TRP | 89353D107 | 27-Apr-12 | Management | Elect Director S. Barry Jackson  |
| TransCanada<br>Corporation                  | TRP | 89353D107 | 27-Apr-12 | Management | Elect Director Paul L. Joskow  |
| TransCanada<br>Corporation                  | TRP | 89353D107 | 27-Apr-12 | Management | Elect Director John A.<br>MacNaughton  |
| TransCanada<br>Corporation                  | TRP | 89353D107 | 27-Apr-12 | Management | Elect Director Paula Rosput<br>Reynolds  |
| TransCanada<br>Corporation                  | TRP | 89353D107 | 27-Apr-12 | Management | Elect Director W. Thomas Stephen   |
| TransCanada<br>Corporation                  | TRP | 89353D107 | 27-Apr-12 | Management | Elect Director D. Michael G.<br>Stewart  |
| TransCanada<br>Corporation                  | TRP | 89353D107 | 27-Apr-12 | Management | Elect Director Richard E. Waugh  |
| TransCanada<br>Corporation                  | TRP | 89353D107 | 27-Apr-12 | Management | Approve KPMG LLP as Auditors and<br>Authorize Board to Fix Their<br>Remuneration |
| TransCanada<br>Corporation                  | TRP | 89353D107 | 27-Apr-12 | Management | Advisory Vote on Executive<br>Compensation Approach                              |

Edgar Filing: FIRST TRUST ENERGY INCOME & GROWTH FUND - Form N-PX

|                          |    |           |           |              |  |
|--------------------------|----|-----------|-----------|--------------|--|
| Spectra Energy Corp      | SE | 847560109 | 01-May-12 | Management   | Elect Director William T. Esrey                                |
| Spectra Energy Corp      | SE | 847560109 | 01-May-12 | Management   | Elect Director Gregory L. Ebel                                 |
| Spectra Energy Corp      | SE | 847560109 | 01-May-12 | Management   | Elect Director Austin A. Adams                                 |
| Spectra Energy Corp      | SE | 847560109 | 01-May-12 | Management   | Elect Director Joseph Alvarado                                 |
| Spectra Energy Corp      | SE | 847560109 | 01-May-12 | Management   | Elect Director Pamela L. Carter                                |
| Spectra Energy Corp      | SE | 847560109 | 01-May-12 | Management   | Elect Director F. Anthony Comper                               |
| Spectra Energy Corp      | SE | 847560109 | 01-May-12 | Management   | Elect Director Peter B. Hamilton                               |
| Spectra Energy Corp      | SE | 847560109 | 01-May-12 | Management   | Elect Director Dennis R. Hendrix                               |
| Spectra Energy Corp      | SE | 847560109 | 01-May-12 | Management   | Elect Director Michael McShane                                 |
| Spectra Energy Corp      | SE | 847560109 | 01-May-12 | Management   | Elect Director Joseph H. Netherland                            |
| Spectra Energy Corp      | SE | 847560109 | 01-May-12 | Management   | Elect Director Michael E.J. Phelan                             |
| Spectra Energy Corp      | SE | 847560109 | 01-May-12 | Management   | Ratify Auditors  |
| Spectra Energy Corp      | SE | 847560109 | 01-May-12 | Management   | Adopt Majority Voting for Uncontested Election of Directors    |
| Spectra Energy Corp      | SE | 847560109 | 01-May-12 | Management   | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Dominion Resources, Inc. | D  | 25746U109 | 08-May-12 | Management   | Elect Director William P. Barr                                 |
| Dominion Resources, Inc. | D  | 25746U109 | 08-May-12 | Management   | Elect Director Peter W. Brown                                  |
| Dominion Resources, Inc. | D  | 25746U109 | 08-May-12 | Management   | Elect Director Helen E. Dragas                                 |
| Dominion Resources, Inc. | D  | 25746U109 | 08-May-12 | Management   | Elect Director Thomas F. Farrell II                            |
| Dominion Resources, Inc. | D  | 25746U109 | 08-May-12 | Management   | Elect Director John W. Harris                                  |
| Dominion Resources, Inc. | D  | 25746U109 | 08-May-12 | Management   | Elect Director Robert S. Jepson, Jr.                           |
| Dominion Resources, Inc. | D  | 25746U109 | 08-May-12 | Management   | Elect Director Mark J. Kington                                 |
| Dominion Resources, Inc. | D  | 25746U109 | 08-May-12 | Management   | Elect Director Frank S. Royal                                  |
| Dominion Resources, Inc. | D  | 25746U109 | 08-May-12 | Management   | Elect Director Robert H. Spilman Jr.                           |
| Dominion Resources, Inc. | D  | 25746U109 | 08-May-12 | Management   | Elect Director David A. Wollard                                |
| Dominion Resources, Inc. | D  | 25746U109 | 08-May-12 | Management   | Ratify Auditors  |
| Dominion Resources, Inc. | D  | 25746U109 | 08-May-12 | Management   | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Dominion Resources, Inc. | D  | 25746U109 | 08-May-12 | Share Holder | Adopt Renewable Energy Production Goal                         |
| Dominion Resources, Inc. | D  | 25746U109 | 08-May-12 | Share Holder | Report on Encouraging Customer Use of Renewable Energy Systems |
| Dominion Resources, Inc. | D  | 25746U109 | 08-May-12 | Share Holder | Report on Plant Closures                                       |
| Dominion Resources, Inc. | D  | 25746U109 | 08-May-12 | Share Holder | Report on Coal Use from  |

Edgar Filing: FIRST TRUST ENERGY INCOME & GROWTH FUND - Form N-PX

|                             |     |           |           |              |   |
|-----------------------------|-----|-----------|-----------|--------------|---|
| Resources, Inc.<br>Dominion | D   | 25746U109 | 08-May-12 | Share Holder | Mountaintop Removal Mining<br>Report on Impacts and Risks of<br>Natural Gas |
| Resources, Inc.<br>Dominion | D   | 25746U109 | 08-May-12 | Share Holder | Review and Report on Nuclear<br>Safety                                      |
| Enbridge Inc.               | ENB | 29250N105 | 09-May-12 | Management   | Elect Director David A. Arledge   |
| Enbridge Inc.               | ENB | 29250N105 | 09-May-12 | Management   | Elect Director James J. Blanchard   |
| Enbridge Inc.               | ENB | 29250N105 | 09-May-12 | Management   | Elect Director J. Lorne<br>Braithwaite                                      |
| Enbridge Inc.               | ENB | 29250N105 | 09-May-12 | Management   | Elect Director Patrick D. Daniel  |
| Enbridge Inc.               | ENB | 29250N105 | 09-May-12 | Management   | Elect Director J. Herb England  |
| Enbridge Inc.               | ENB | 29250N105 | 09-May-12 | Management   | Elect Director Charles W. Fische  |
| Enbridge Inc.               | ENB | 29250N105 | 09-May-12 | Management   | Elect Director V. Maureen Kempst<br>Darkes                                  |
| Enbridge Inc.               | ENB | 29250N105 | 09-May-12 | Management   | Elect Director David A. Leslie  |
| Enbridge Inc.               | ENB | 29250N105 | 09-May-12 | Management   | Elect Director Al Monaco  |
| Enbridge Inc.               | ENB | 29250N105 | 09-May-12 | Management   | Elect Director George K. Petty  |
| Enbridge Inc.               | ENB | 29250N105 | 09-May-12 | Management   | Elect Director Charles E. Shultz  |
| Enbridge Inc.               | ENB | 29250N105 | 09-May-12 | Management   | Elect Director Dan C. Tutcher   |
| Enbridge Inc.               | ENB | 29250N105 | 09-May-12 | Management   | Elect Director Catherine L.<br>Williams                                     |
| Enbridge Inc.               | ENB | 29250N105 | 09-May-12 | Management   | Ratify PricewaterhouseCoopers LL<br>as Auditors                             |
| Enbridge Inc.               | ENB | 29250N105 | 09-May-12 | Management   | Advisory Vote on Executive<br>Compensation Approach                         |
| Enbridge Inc.               | ENB | 29250N105 | 09-May-12 | Share Holder | Community-Environment Impact  |

Page 2

|                        |     |           |           |            |   |
|------------------------|-----|-----------|-----------|------------|---|
| Kinder Morgan,<br>Inc. | KMI | 49456B101 | 09-May-12 | Management | Elect Director Richard D. Kinder        |
| Kinder Morgan,<br>Inc. | KMI | 49456B101 | 09-May-12 | Management | Elect Director C. Park Shaper           |
| Kinder Morgan,<br>Inc. | KMI | 49456B101 | 09-May-12 | Management | Elect Director Steven J. Kean           |
| Kinder Morgan,<br>Inc. | KMI | 49456B101 | 09-May-12 | Management | Elect Director Henry Cornell            |
| Kinder Morgan,<br>Inc. | KMI | 49456B101 | 09-May-12 | Management | Elect Director Deborah A.<br>Macdonald  |
| Kinder Morgan,<br>Inc. | KMI | 49456B101 | 09-May-12 | Management | Elect Director Michael Miller           |
| Kinder Morgan,<br>Inc. | KMI | 49456B101 | 09-May-12 | Management | Elect Director Michael C. Morgan        |
| Kinder Morgan,<br>Inc. | KMI | 49456B101 | 09-May-12 | Management | Elect Director Kenneth A.<br>Pontarelli |
| Kinder Morgan,<br>Inc. | KMI | 49456B101 | 09-May-12 | Management | Elect Director Fayez Sarofim            |
| Kinder Morgan,<br>Inc. | KMI | 49456B101 | 09-May-12 | Management | Elect Director Joel V. Staff            |
| Kinder Morgan,<br>Inc. | KMI | 49456B101 | 09-May-12 | Management | Elect Director John Stokes              |
| Kinder Morgan,<br>Inc. | KMI | 49456B101 | 09-May-12 | Management | Elect Director R. Baran Tekkora         |
| Kinder Morgan,<br>Inc. | KMI | 49456B101 | 09-May-12 | Management | Elect Director Glenn A. Youngkin        |
| Kinder Morgan,<br>Inc. | KMI | 49456B101 | 09-May-12 | Management | Ratify Auditors                         |
| Kinder Morgan,<br>Inc. | KMI | 49456B101 | 09-May-12 | Management | Advisory Vote to Ratify Named           |

## Edgar Filing: FIRST TRUST ENERGY INCOME & GROWTH FUND - Form N-PX

|                                 |     |           |           |              |  |
|---------------------------------|-----|-----------|-----------|--------------|--|
| Inc.<br>Kinder Morgan,<br>Inc.  | KMI | 49456B101 | 09-May-12 | Management   | Executive Officers' Compensation<br>Advisory Vote on Say on Pay<br>Frequency |
| Questar<br>Corporation          | STR | 748356102 | 10-May-12 | Management   | Elect Director Teresa Beck   |
| Questar<br>Corporation          | STR | 748356102 | 10-May-12 | Management   | Elect Director R. D. Cash  |
| Questar<br>Corporation          | STR | 748356102 | 10-May-12 | Management   | Elect Director Laurence M. Downe   |
| Questar<br>Corporation          | STR | 748356102 | 10-May-12 | Management   | Elect Director Ronald W. Jibson  |
| Questar<br>Corporation          | STR | 748356102 | 10-May-12 | Management   | Elect Director Gary G. Michael   |
| Questar<br>Corporation          | STR | 748356102 | 10-May-12 | Management   | Elect Director Keith O. Rattie   |
| Questar<br>Corporation          | STR | 748356102 | 10-May-12 | Management   | Elect Director Harris H. Simmons   |
| Questar<br>Corporation          | STR | 748356102 | 10-May-12 | Management   | Elect Director Bruce A. Williams   |
| Questar<br>Corporation          | STR | 748356102 | 10-May-12 | Management   | Ratify Auditors  |
| Questar<br>Corporation          | STR | 748356102 | 10-May-12 | Management   | Advisory Vote to Ratify Named<br>Executive Officers' Compensation            |
| NiSource Inc.                   | NI  | 65473P105 | 15-May-12 | Management   | Elect Director Richard A. Abdoo  |
| NiSource Inc.                   | NI  | 65473P105 | 15-May-12 | Management   | Elect Director Aristides S.<br>Candris                                       |
| NiSource Inc.                   | NI  | 65473P105 | 15-May-12 | Management   | Elect Director Sigmund L.<br>Cornelius                                       |
| NiSource Inc.                   | NI  | 65473P105 | 15-May-12 | Management   | Elect Director Michael E. Jesani   |
| NiSource Inc.                   | NI  | 65473P105 | 15-May-12 | Management   | Elect Director Marty R. Kittrell   |
| NiSource Inc.                   | NI  | 65473P105 | 15-May-12 | Management   | Elect Director W. Lee Nutter   |
| NiSource Inc.                   | NI  | 65473P105 | 15-May-12 | Management   | Elect Director Deborah S. Parker   |
| NiSource Inc.                   | NI  | 65473P105 | 15-May-12 | Management   | Elect Director Ian M. Rolland  |
| NiSource Inc.                   | NI  | 65473P105 | 15-May-12 | Management   | Elect Director Robert C. Skaggs,<br>Jr.                                      |
| NiSource Inc.                   | NI  | 65473P105 | 15-May-12 | Management   | Elect Director Teresa A. Taylor  |
| NiSource Inc.                   | NI  | 65473P105 | 15-May-12 | Management   | Elect Director Richard L. Thomps   |
| NiSource Inc.                   | NI  | 65473P105 | 15-May-12 | Management   | Elect Director Carolyn Y. Woo  |
| NiSource Inc.                   | NI  | 65473P105 | 15-May-12 | Management   | Ratify Auditors  |
| NiSource Inc.                   | NI  | 65473P105 | 15-May-12 | Management   | Advisory Vote to Ratify Named<br>Executive Officers' Compensation            |
| NiSource Inc.                   | NI  | 65473P105 | 15-May-12 | Management   | Amend Nonqualified Employee Stock<br>Purchase Plan                           |
| NiSource Inc.                   | NI  | 65473P105 | 15-May-12 | Share Holder | Provide for Cumulative Voting  |
| The Williams<br>Companies, Inc. | WMB | 969457100 | 17-May-12 | Management   | Elect Director Alan S. Armstrong   |
| The Williams<br>Companies, Inc. | WMB | 969457100 | 17-May-12 | Management   | Elect Director Joseph R. Clevela   |
| The Williams<br>Companies, Inc. | WMB | 969457100 | 17-May-12 | Management   | Elect Director Irl F. Engelhardt   |
| The Williams<br>Companies, Inc. | WMB | 969457100 | 17-May-12 | Management   | Elect Director John A. Hagg  |
| The Williams<br>Companies, Inc. | WMB | 969457100 | 17-May-12 | Management   | Elect Director Juanita H. Hinsha   |
| The Williams<br>Companies, Inc. | WMB | 969457100 | 17-May-12 | Management   | Elect Director Frank T. Macinnis   |
| The Williams<br>Companies, Inc. | WMB | 969457100 | 17-May-12 | Management   | Elect Director Steven W. Nance   |
| The Williams                    | WMB | 969457100 | 17-May-12 | Management   | Elect Director Murray D. Smith   |

## Edgar Filing: FIRST TRUST ENERGY INCOME & GROWTH FUND - Form N-PX

|  |     |           |           |            |   |
|--|-----|-----------|-----------|------------|---|
| Companies, Inc.<br>The Williams<br>Companies, Inc. | WMB | 969457100 | 17-May-12 | Management | Elect Director Janice D. Stoney                                   |
| The Williams<br>Companies, Inc.                    | WMB | 969457100 | 17-May-12 | Management | Elect Director Laura A. Sugg                                      |
| The Williams<br>Companies, Inc.                    | WMB | 969457100 | 17-May-12 | Management | Ratify Auditors   |
| The Williams<br>Companies, Inc.                    | WMB | 969457100 | 17-May-12 | Management | Advisory Vote to Ratify Named<br>Executive Officers' Compensation |

Page 3

|   |     |           |           |            |   |
|---|-----|-----------|-----------|------------|---|
| ONEOK, Inc.                                 | OKE | 682680103 | 23-May-12 | Management | Elect Director James C. Day                                       |
| ONEOK, Inc.                                 | OKE | 682680103 | 23-May-12 | Management | Elect Director Julie H. Edwards                                   |
| ONEOK, Inc.                                 | OKE | 682680103 | 23-May-12 | Management | Elect Director William L. Ford                                    |
| ONEOK, Inc.                                 | OKE | 682680103 | 23-May-12 | Management | Elect Director John W. Gibson                                     |
| ONEOK, Inc.                                 | OKE | 682680103 | 23-May-12 | Management | Elect Director Bert H. Mackie                                     |
| ONEOK, Inc.                                 | OKE | 682680103 | 23-May-12 | Management | Elect Director Steven J. Malcolm                                  |
| ONEOK, Inc.                                 | OKE | 682680103 | 23-May-12 | Management | Elect Director Jim W. Mogg  |
| ONEOK, Inc.                                 | OKE | 682680103 | 23-May-12 | Management | Elect Director Pattye L. Moore                                    |
| ONEOK, Inc.                                 | OKE | 682680103 | 23-May-12 | Management | Elect Director Gary D. Parker                                     |
| ONEOK, Inc.                                 | OKE | 682680103 | 23-May-12 | Management | Elect Director Eduardo A.<br>Rodriguez                            |
| ONEOK, Inc.                                 | OKE | 682680103 | 23-May-12 | Management | Elect Director Gerald B. Smith                                    |
| ONEOK, Inc.                                 | OKE | 682680103 | 23-May-12 | Management | Elect Director David J.<br>Tipeconnic                             |
| ONEOK, Inc.                                 | OKE | 682680103 | 23-May-12 | Management | Ratify Auditors   |
| ONEOK, Inc.                                 | OKE | 682680103 | 23-May-12 | Management | Amend Restricted Stock Plan                                       |
| ONEOK, Inc.                                 | OKE | 682680103 | 23-May-12 | Management | Amend Qualified Employee Stock<br>Purchase Plan                   |
| ONEOK, Inc.                                 | OKE | 682680103 | 23-May-12 | Management | Increase Authorized Common Stock                                  |
| ONEOK, Inc.                                 | OKE | 682680103 | 23-May-12 | Management | Advisory Vote to Ratify Named<br>Executive Officers' Compensation |
| Penn Virginia<br>Resource Partners,<br>L.P. | PVR | 707884102 | 06-Jun-12 | Management | Elect Director James L. Gardner                                   |
| Penn Virginia<br>Resource Partners,<br>L.P. | PVR | 707884102 | 06-Jun-12 | Management | Elect Director Thomas W. Hofmann                                  |
| Penn Virginia<br>Resource Partners,<br>L.P. | PVR | 707884102 | 06-Jun-12 | Management | Elect Director William H. Shea,<br>Jr.                            |
| Penn Virginia<br>Resource Partners,<br>L.P. | PVR | 707884102 | 06-Jun-12 | Management | Advisory Vote to Ratify Named<br>Executive Officers' Compensation |
| Penn Virginia<br>Resource Partners,<br>L.P. | PVR | 707884102 | 06-Jun-12 | Management | Ratify Auditors   |
| Emera Incorporated                          | EMA | 290876101 | 07-Jun-12 | Management | Elect Director Robert S. Briggs                                   |
| Emera Incorporated                          | EMA | 290876101 | 07-Jun-12 | Management | Elect Director Sylvia D.<br>Chrominska                            |
| Emera Incorporated                          | EMA | 290876101 | 07-Jun-12 | Management | Elect Director Allan L. Edgeworth                                 |
| Emera Incorporated                          | EMA | 290876101 | 07-Jun-12 | Management | Elect Director James D. Eisenhau                                  |
| Emera Incorporated                          | EMA | 290876101 | 07-Jun-12 | Management | Elect Director Christopher G.<br>Huskilson                        |
| Emera Incorporated                          | EMA | 290876101 | 07-Jun-12 | Management | Elect Director John T. McLennan                                   |
| Emera Incorporated                          | EMA | 290876101 | 07-Jun-12 | Management | Elect Director Donald A. Pether                                   |

Edgar Filing: FIRST TRUST ENERGY INCOME & GROWTH FUND - Form N-PX

|                    |     |           |           |            |   |
|--------------------|-----|-----------|-----------|------------|---|
| Emera Incorporated | EMA | 290876101 | 07-Jun-12 | Management | Elect Director Andrea S. Rosen                  |
| Emera Incorporated | EMA | 290876101 | 07-Jun-12 | Management | Elect Director Richard P. Serge                 |
| Emera Incorporated | EMA | 290876101 | 07-Jun-12 | Management | Elect Director M. Jacqueline Sheppard           |
| Emera Incorporated | EMA | 290876101 | 07-Jun-12 | Management | Ratify Ernst & Young LLP as Auditors            |
| Emera Incorporated | EMA | 290876101 | 07-Jun-12 | Management | Authorize Board to Fix Remuneration of Auditors |

Page 4

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 ENERGY INCOME AND GROWTH FUND  
-----

By (Signature and Title)\* /s/ Mark R. Bradley  
-----  
Mark R. Bradley, President

Date August 2, 2012  
-----

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