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ENERGY INCOME & GROWTH FUND
Form N-PX
August 31, 2005

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

Investment Company Act File No. 811-09235

Energy Income and Growth Fund

Exact Name of Registrant as Specified in Declaration of Trust

1001 Warrenville Road, Suite 300, Lisle, Illinois 60532

Address of Principal Executive Offices (Number, Street, City, State, Zip Code)

W. Scott Jardine
First Trust Portfolios L.P.
1001 Warrenville Road, Suite 300
Lisle, Illinois 60532

Name and Address (Number, Street, City, State, Zip Code) of Agent for Service

(630) 241-4141

Registrant's Telephone Number, including Area Code

Date of fiscal year end: November 30

Date of reporting period: July 1, 2004 - June 30, 2005

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, 450 Fifth Street, NW, 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. ss. 3507.

Item 1. Proxy Voting Record

Meeting Date	Company	Ticker	Cusip	Proposal	Proposal Description
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9/13/2004	Valero	VLI	91913W104	1	Increase Authorized Common Stock
1/20/2005	Plains All American Pipeline	PAA	726503105	1	Approve Conversion of Securities (Class B)
				2	Approve Conversion of Securities (Class C)
				3	Approve Omnibus Stock Plan
				4	Adjourn Meeting
2/28/2005	Buckeye Partners, LP	BPL	118230101	1	Amend Stock Option Plan
3/11/2005	Kanab Pipeline Partners	KPP	484169107	1	Approve Merger Agreement
				2	Adjourn Meeting
3/11/2005	Valero LP	VLI	91913W104	1	Issue Shares in Connection with Acquisition
				2	Adjourn Meeting
4/21/2005	Magellan Midstream Partners	MMP	559080106	1	Approve Directors
6/7/2005	Copano Energy	CPNO	217202100	1	Approve Directors
				2	Ratify Auditors

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)

ENERGY INCOME AND GROWTH FUND

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By (Signature and Title)* /s/ James A. Bowen

James A. Bowen, President

Date

August 31, 2005

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