FIRST TRUST ENERGY INFRASTRUCTURE 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. 811-22528

First Trust Energy Infrastructure Fund
-----Exact Name of Registrant as Specified in Declaration of Trust

W. Scott JardineFirst Trust Portfolios L.P.120 East Liberty Drive, Suite 400Wheaton, Illinois 60187

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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 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. Section 3507.

Item 1. Proxy Voting Record

COMPANY NAME	TICKER	SECURITY ID ON BALLOT	MEETING DATE	PROPONENT	PROPOSAL
Exelon Corporation	EXC	30161N101	17-Nov-11	Management	Issue Shares in Connection with Acquisition
Exelon Corporation	EXC	30161N101	17-Nov-11	Management	Adjourn Meeting
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. Schlanger
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 Parachutes
Exelon Corporation	EXC	30161N101	02-Apr-12	Management	Elect Director John A. Canning, Jr.
Exelon Corporation	EXC	30161N101	02-Apr-12	Management	Elect Director Christopher M. Crane
Exelon Corporation	EXC	30161N101	02-Apr-12	Management	Elect Director M. Walter D'Alessio
Exelon	EXC	30161N101	02-Apr-12	Management	Elect Director Nicholas
Corporation Exelon	EXC	30161N101	02-Apr-12	Management	DeBenedictis Elect Director Nelson A.

Corporation					Diaz
Exelon	EXC	30161N101	02-Apr-12	Management	Elect Director Sue L. Gin
Corporation			-	-	
Exelon	EXC	30161N101	02-Apr-12	Management	Elect Director Rosemarie B.
Corporation			1		Greco
Exelon	EXC	30161N101	02-Apr-12	Management	Elect Director Paul L.
Corporation			v <u>1</u>		Joskow, Ph. D.
Exelon	EXC	30161N101	02-Apr-12	Management	Elect Director Richard W.
Corporation	2110	0010111101	02 1191 12	11011090110110	Mies
Exelon	EXC	30161N101	02-Apr-12	Management	Elect Director John M.
Corporation	Eno	3010111101	02 11P1 12	riariagemerie	Palms, Ph. D.
Exelon	EXC	30161N101	02-Apr-12	Management	Elect Director William C.
Corporation	шис	3010111101	02 MPI 12	riariagemerie	Richardson, Ph. D.
Exelon	EXC	30161N101	02-Apr-12	Management	Elect Director Thomas J.
Corporation	EAC	30101N101	02 API 12	rialiagement	Ridge
Exelon	EXC	30161N101	02 700 12	Managamant	Elect Director John W.
	EAC	2010111101	02-Apr-12	Management	
Corporation Exelon	EVC	201 C1N1 01	00 7 10	Managanan	Rogers, Jr.
	EXC	30161N101	02-Apr-12	Management	Elect Director John W. Rowe
Corporation	DVC	2016131101	00 7 10	Managara	Flact D'ssates Charles D
Exelon	EXC	30161N101	02-Apr-12	Management	Elect Director Stephen D.
Corporation	T110	201612101	00 7 10		Steinour
Exelon	EXC	30161N101	02-Apr-12	Management	Elect Director Don Thompson
Corporation		00464******	00 - 10		
Exelon	EXC	30161N101	02-Apr-12	Management	Elect Director Ann C. Berzin
Corporation					
Exelon	EXC	30161N101	02-Apr-12	Management	Elect Director Yves C. de
Corporation					Balmann
Exelon	EXC	30161N101	02-Apr-12	Management	Elect Director Robert J.
Corporation					Lawless
Exelon	EXC	30161N101	02-Apr-12	Management	Elect Director Mayo A.
Corporation					Shattuck III
Exelon	EXC	30161N101	02-Apr-12	Management	Ratify Auditors
Corporation			-	-	
Corporation Exelon	EXC	30161N101 30161N101	02-Apr-12 02-Apr-12	Management Management	Advisory Vote to Ratify
Corporation			-	-	Advisory Vote to Ratify Named Executive Officers'
Corporation Exelon			-	-	Advisory Vote to Ratify
Corporation Exelon			-	-	Advisory Vote to Ratify Named Executive Officers'
Corporation Exelon Corporation			-	-	Advisory Vote to Ratify Named Executive Officers'
Corporation Exelon			-	-	Advisory Vote to Ratify Named Executive Officers'
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Corporation Exelon Corporation			-	-	Advisory Vote to Ratify Named Executive Officers'
Corporation Exelon Corporation Page 1	EXC	30161N101	02-Apr-12	Management	Advisory Vote to Ratify Named Executive Officers' Compensation
Corporation Exelon Corporation Page 1 Magellan			-	-	Advisory Vote to Ratify Named Executive Officers' Compensation Elect Director Robert G.
Corporation Exelon Corporation Page 1 Magellan Midstream	EXC	30161N101	02-Apr-12	Management	Advisory Vote to Ratify Named Executive Officers' Compensation
Corporation Exelon Corporation Page 1 Magellan Midstream Partners, L.P.	EXC	30161N101 559080106	02-Apr-12 24-Apr-12	Management	Advisory Vote to Ratify Named Executive Officers' Compensation Elect Director Robert G. Croyle
Corporation Exelon Corporation Page 1 Magellan Midstream Partners, L.P. Magellan	EXC	30161N101	02-Apr-12	Management	Advisory Vote to Ratify Named Executive Officers' Compensation Elect Director Robert G. Croyle Elect Director Barry R.
Corporation Exelon Corporation Page 1 Magellan Midstream Partners, L.P. Magellan Midstream	EXC	30161N101 559080106	02-Apr-12 24-Apr-12	Management	Advisory Vote to Ratify Named Executive Officers' Compensation Elect Director Robert G. Croyle
Corporation Exelon Corporation Page 1 Magellan Midstream Partners, L.P. Magellan Midstream Partners, L.P.	EXC MMP	30161N101 559080106 559080106	02-Apr-12 24-Apr-12 24-Apr-12	Management Management Management	Advisory Vote to Ratify Named Executive Officers' Compensation Elect Director Robert G. Croyle Elect Director Barry R. Pearl
Corporation Exelon Corporation Page 1 Magellan Midstream Partners, L.P. Magellan Midstream Partners, L.P. Magellan Midstream Partners, L.P. Magellan	EXC	30161N101 559080106	02-Apr-12 24-Apr-12	Management	Advisory Vote to Ratify Named Executive Officers' Compensation Elect Director Robert G. Croyle Elect Director Barry R. Pearl Advisory Vote to Ratify
Corporation Exelon Corporation Page 1 Magellan Midstream Partners, L.P. Magellan Midstream Partners, L.P. Magellan Midstream Midstream Midstream Midstream Midstream	EXC MMP	30161N101 559080106 559080106	02-Apr-12 24-Apr-12 24-Apr-12	Management Management Management	Advisory Vote to Ratify Named Executive Officers' Compensation Elect Director Robert G. Croyle Elect Director Barry R. Pearl Advisory Vote to Ratify Named Executive Officers'
Corporation Exelon Corporation Page 1 Magellan Midstream Partners, L.P. Magellan Midstream Partners, L.P. Magellan Midstream Partners, L.P.	EXC MMP MMP	30161N101 559080106 559080106	02-Apr-12 24-Apr-12 24-Apr-12	Management Management Management	Advisory Vote to Ratify Named Executive Officers' Compensation Elect Director Robert G. Croyle Elect Director Barry R. Pearl Advisory Vote to Ratify Named Executive Officers' Compensation
Corporation Exelon Corporation Page 1 Magellan Midstream Partners, L.P. Magellan Midstream Partners, L.P. Magellan Midstream Partners, L.P. Magellan Midstream Partners, L.P. Magellan	EXC MMP	30161N101 559080106 559080106	02-Apr-12 24-Apr-12 24-Apr-12	Management Management Management	Advisory Vote to Ratify Named Executive Officers' Compensation Elect Director Robert G. Croyle Elect Director Barry R. Pearl Advisory Vote to Ratify Named Executive Officers'
Corporation Exelon Corporation Page 1 Magellan Midstream Partners, L.P. Magellan Midstream	EXC MMP MMP	30161N101 559080106 559080106	02-Apr-12 24-Apr-12 24-Apr-12	Management Management Management	Advisory Vote to Ratify Named Executive Officers' Compensation Elect Director Robert G. Croyle Elect Director Barry R. Pearl Advisory Vote to Ratify Named Executive Officers' Compensation
Corporation Exelon Corporation Page 1 Magellan Midstream Partners, L.P. Magellan Midstream Partners, L.P. Magellan Midstream Partners, L.P. Magellan Midstream Partners, L.P. Magellan	EXC MMP MMP	30161N101 559080106 559080106	02-Apr-12 24-Apr-12 24-Apr-12	Management Management Management	Advisory Vote to Ratify Named Executive Officers' Compensation Elect Director Robert G. Croyle Elect Director Barry R. Pearl Advisory Vote to Ratify Named Executive Officers' Compensation
Corporation Exelon Corporation Page 1 Magellan Midstream Partners, L.P.	EXC MMP MMP MMP	30161N101 559080106 559080106 559080106	24-Apr-12 24-Apr-12 24-Apr-12 24-Apr-12	Management Management Management Management Management	Advisory Vote to Ratify Named Executive Officers' Compensation Elect Director Robert G. Croyle Elect Director Barry R. Pearl Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Auditors
Corporation Exelon Corporation Page 1 Magellan Midstream Partners, L.P. HOLLY ENERGY	EXC MMP MMP	30161N101 559080106 559080106	02-Apr-12 24-Apr-12 24-Apr-12	Management Management Management	Advisory Vote to Ratify Named Executive Officers' Compensation Elect Director Robert G. Croyle Elect Director Barry R. Pearl Advisory Vote to Ratify Named Executive Officers' Compensation
Corporation Exelon Corporation Page 1 Magellan Midstream Partners, L.P. Magellan Midstream Partners, L.P. Magellan Midstream Partners, L.P. Magellan Midstream Partners, L.P. HOLLY ENERGY PARTNERS L P	EXC MMP MMP MMP	30161N101 559080106 559080106 559080106 435763107	02-Apr-12 24-Apr-12 24-Apr-12 24-Apr-12 24-Apr-12	Management Management Management Management Management	Advisory Vote to Ratify Named Executive Officers' Compensation Elect Director Robert G. Croyle Elect Director Barry R. Pearl Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Auditors Amend Omnibus Stock Plan
Corporation Exelon Corporation Page 1 Magellan Midstream Partners, L.P. Magellan Midstream Partners, L.P. Magellan Midstream Partners, L.P. Magellan Midstream Partners, L.P. HOLLY ENERGY PARTNERS L P HOLLY ENERGY	EXC MMP MMP MMP	30161N101 559080106 559080106 559080106	24-Apr-12 24-Apr-12 24-Apr-12 24-Apr-12	Management Management Management Management Management	Advisory Vote to Ratify Named Executive Officers' Compensation Elect Director Robert G. Croyle Elect Director Barry R. Pearl Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Auditors
Corporation Exelon Corporation Page 1 Magellan Midstream Partners, L.P. Magellan Midstream Partners, L.P. Magellan Midstream Partners, L.P. Magellan Midstream Partners, L.P. HOLLY ENERGY PARTNERS L P	EXC MMP MMP MMP	30161N101 559080106 559080106 559080106 435763107	02-Apr-12 24-Apr-12 24-Apr-12 24-Apr-12 24-Apr-12	Management Management Management Management Management	Advisory Vote to Ratify Named Executive Officers' Compensation Elect Director Robert G. Croyle Elect Director Barry R. Pearl Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Auditors Amend Omnibus Stock Plan
Corporation Exelon Corporation Page 1 Magellan Midstream Partners, L.P. HOLLY ENERGY PARTNERS L P HOLLY ENERGY PARTNERS L P	EXC MMP MMP MMP HEP HEP	30161N101 559080106 559080106 559080106 435763107 435763107	24-Apr-12 24-Apr-12 24-Apr-12 24-Apr-12 24-Apr-12 25-Apr-12	Management Management Management Management Management Management Management	Advisory Vote to Ratify Named Executive Officers' Compensation Elect Director Robert G. Croyle Elect Director Barry R. Pearl Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Auditors Amend Omnibus Stock Plan Adjourn Meeting
Corporation Exelon Corporation Page 1 Magellan Midstream Partners, L.P. Magellan Midstream Partners, L.P. Magellan Midstream Partners, L.P. Magellan Midstream Partners, L.P. HOLLY ENERGY PARTNERS L P HOLLY ENERGY	EXC MMP MMP MMP	30161N101 559080106 559080106 559080106 435763107	02-Apr-12 24-Apr-12 24-Apr-12 24-Apr-12 24-Apr-12	Management Management Management Management Management	Advisory Vote to Ratify Named Executive Officers' Compensation Elect Director Robert G. Croyle Elect Director Barry R. Pearl Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Auditors Amend Omnibus Stock Plan

NuStar GP Holdings, LLC	NSH	67059L102	25-Apr-12	Management	Ratify Auditors
CenterPoint Energy, Inc.	CNP	15189T107	26-Apr-12	Management	Elect Director Donald R. Campbell
CenterPoint Energy, Inc.	CNP	15189T107	26-Apr-12	Management	Elect Director Milton Carroll
CenterPoint	CNP	15189T107	26-Apr-12	Management	Elect Director O. Holcombe
Energy, Inc. CenterPoint	CNP	15189T107	26-Apr-12	Management	Crosswell Elect Director Michael P.
Energy, Inc.	CIVI	131031107	20 API 12	rianagemene	Johnson
CenterPoint Energy, Inc.	CNP	15189T107	26-Apr-12	Management	Elect Director Janiece M. Longoria
CenterPoint	CNP	15189T107	26-Apr-12	Management	Elect Director David M.
Energy, Inc.			1	3	McClanahan
CenterPoint Energy, Inc.	CNP	15189T107	26-Apr-12	Management	Elect Director Susan O. Rheney
CenterPoint	CNP	15189T107	26-Apr-12	Management	Elect Director R. A. Walker
Energy, Inc.					
CenterPoint	CNP	15189T107	26-Apr-12	Management	Elect Director Peter S. Wareing
Energy, Inc. CenterPoint Energy, Inc.	CNP	15189T107	26-Apr-12	Management	Elect Director Sherman M. Wolff
CenterPoint	CNP	15189T107	26-Apr-12	Management	Ratify Auditors
Energy, Inc.			1	3	4
CenterPoint Energy, Inc.	CNP	15189T107	26-Apr-12	Management	Advisory Vote to Ratify Named Executive Officers'
					Compensation
TransCanada Corporation	TRP	89353D107	27-Apr-12	Management	Elect Director Kevin E. Benson
TransCanada	TRP	89353D107	27-Apr-12	Management	Elect Director Derek H.
Corporation		000505105	0.7. 7. 1.0		Burney
TransCanada Corporation	TRP	89353D107	27-Apr-12	Management	Elect Director E. Linn
COLPOLACION					Draner
TransCanada	TRP	89353D107	27-Apr-12	Management	Draper Elect Director Paule
TransCanada Corporation	TRP	89353D107	27-Apr-12	Management	Draper Elect Director Paule Gauthier
Corporation TransCanada	TRP TRP	89353D107 89353D107	27-Apr-12 27-Apr-12	Management Management	Elect Director Paule Gauthier Elect Director Russell K.
Corporation TransCanada Corporation	TRP	89353D107	27-Apr-12	Management	Elect Director Paule Gauthier Elect Director Russell K. Girling
Corporation TransCanada Corporation TransCanada			-	-	Elect Director Paule Gauthier Elect Director Russell K. Girling Elect Director S. Barry
Corporation TransCanada Corporation TransCanada Corporation	TRP TRP	89353D107 89353D107	27-Apr-12 27-Apr-12	Management Management	Elect Director Paule Gauthier Elect Director Russell K. Girling Elect Director S. Barry Jackson
Corporation TransCanada Corporation TransCanada Corporation TransCanada	TRP	89353D107	27-Apr-12	Management	Elect Director Paule Gauthier Elect Director Russell K. Girling Elect Director S. Barry
Corporation TransCanada Corporation TransCanada Corporation	TRP TRP	89353D107 89353D107	27-Apr-12 27-Apr-12	Management Management	Elect Director Paule Gauthier Elect Director Russell K. Girling Elect Director S. Barry Jackson Elect Director Paul L.
Corporation TransCanada Corporation TransCanada Corporation TransCanada Corporation	TRP TRP	89353D107 89353D107 89353D107	27-Apr-12 27-Apr-12 27-Apr-12	Management Management Management	Elect Director Paule Gauthier Elect Director Russell K. Girling Elect Director S. Barry Jackson Elect Director Paul L. Joskow
Corporation TransCanada Corporation TransCanada Corporation TransCanada Corporation TransCanada Corporation TransCanada Corporation TransCanada	TRP TRP	89353D107 89353D107 89353D107	27-Apr-12 27-Apr-12 27-Apr-12	Management Management Management	Elect Director Paule Gauthier Elect Director Russell K. Girling Elect Director S. Barry Jackson Elect Director Paul L. Joskow Elect Director John A. MacNaughton Elect Director Paula Rosput
Corporation TransCanada Corporation TransCanada Corporation TransCanada Corporation TransCanada Corporation TransCanada Corporation TransCanada Corporation	TRP TRP TRP TRP	89353D107 89353D107 89353D107 89353D107	27-Apr-12 27-Apr-12 27-Apr-12 27-Apr-12 27-Apr-12	Management Management Management Management Management	Elect Director Paule Gauthier Elect Director Russell K. Girling Elect Director S. Barry Jackson Elect Director Paul L. Joskow Elect Director John A. MacNaughton Elect Director Paula Rosput Reynolds
Corporation TransCanada	TRP TRP TRP	89353D107 89353D107 89353D107 89353D107	27-Apr-12 27-Apr-12 27-Apr-12 27-Apr-12	Management Management Management Management	Elect Director Paule Gauthier Elect Director Russell K. Girling Elect Director S. Barry Jackson Elect Director Paul L. Joskow Elect Director John A. MacNaughton Elect Director Paula Rosput Reynolds Elect Director W. Thomas
Corporation TransCanada Corporation	TRP TRP TRP TRP TRP	89353D107 89353D107 89353D107 89353D107 89353D107	27-Apr-12 27-Apr-12 27-Apr-12 27-Apr-12 27-Apr-12 27-Apr-12	Management Management Management Management Management Management	Elect Director Paule Gauthier Elect Director Russell K. Girling Elect Director S. Barry Jackson Elect Director Paul L. Joskow Elect Director John A. MacNaughton Elect Director Paula Rosput Reynolds Elect Director W. Thomas Stephens
Corporation TransCanada	TRP TRP TRP TRP	89353D107 89353D107 89353D107 89353D107	27-Apr-12 27-Apr-12 27-Apr-12 27-Apr-12 27-Apr-12	Management Management Management Management Management	Elect Director Paule Gauthier Elect Director Russell K. Girling Elect Director S. Barry Jackson Elect Director Paul L. Joskow Elect Director John A. MacNaughton Elect Director Paula Rosput Reynolds Elect Director W. Thomas
Corporation TransCanada TransCanada	TRP TRP TRP TRP TRP	89353D107 89353D107 89353D107 89353D107 89353D107	27-Apr-12 27-Apr-12 27-Apr-12 27-Apr-12 27-Apr-12 27-Apr-12	Management Management Management Management Management Management	Elect Director Paule Gauthier Elect Director Russell K. Girling Elect Director S. Barry Jackson Elect Director Paul L. Joskow Elect Director John A. MacNaughton Elect Director Paula Rosput Reynolds Elect Director W. Thomas Stephens Elect Director D. Michael G.
Corporation TransCanada Corporation	TRP TRP TRP TRP TRP TRP TRP	89353D107 89353D107 89353D107 89353D107 89353D107 89353D107 89353D107	27-Apr-12 27-Apr-12 27-Apr-12 27-Apr-12 27-Apr-12 27-Apr-12 27-Apr-12 27-Apr-12	Management Management Management Management Management Management Management Management	Elect Director Paule Gauthier Elect Director Russell K. Girling Elect Director S. Barry Jackson Elect Director Paul L. Joskow Elect Director John A. MacNaughton Elect Director Paula Rosput Reynolds Elect Director W. Thomas Stephens Elect Director D. Michael G. Stewart Elect Director Richard E. Waugh
Corporation TransCanada	TRP TRP TRP TRP TRP TRP	89353D107 89353D107 89353D107 89353D107 89353D107 89353D107	27-Apr-12 27-Apr-12 27-Apr-12 27-Apr-12 27-Apr-12 27-Apr-12 27-Apr-12	Management Management Management Management Management Management Management	Elect Director Paule Gauthier Elect Director Russell K. Girling Elect Director S. Barry Jackson Elect Director Paul L. Joskow Elect Director John A. MacNaughton Elect Director Paula Rosput Reynolds Elect Director W. Thomas Stephens Elect Director D. Michael G. Stewart Elect Director Richard E. Waugh Approve KPMG LLP as Auditors
Corporation TransCanada Corporation	TRP TRP TRP TRP TRP TRP TRP	89353D107 89353D107 89353D107 89353D107 89353D107 89353D107 89353D107	27-Apr-12 27-Apr-12 27-Apr-12 27-Apr-12 27-Apr-12 27-Apr-12 27-Apr-12 27-Apr-12	Management Management Management Management Management Management Management Management	Elect Director Paule Gauthier Elect Director Russell K. Girling Elect Director S. Barry Jackson Elect Director Paul L. Joskow Elect Director John A. MacNaughton Elect Director Paula Rosput Reynolds Elect Director W. Thomas Stephens Elect Director D. Michael G. Stewart Elect Director Richard E. Waugh
Corporation TransCanada	TRP TRP TRP TRP TRP TRP TRP	89353D107 89353D107 89353D107 89353D107 89353D107 89353D107 89353D107	27-Apr-12 27-Apr-12 27-Apr-12 27-Apr-12 27-Apr-12 27-Apr-12 27-Apr-12 27-Apr-12	Management Management Management Management Management Management Management Management	Elect Director Paule Gauthier Elect Director Russell K. Girling Elect Director S. Barry Jackson Elect Director Paul L. Joskow Elect Director John A. MacNaughton Elect Director Paula Rosput Reynolds Elect Director W. Thomas Stephens Elect Director D. Michael G. Stewart Elect Director Richard E. Waugh Approve KPMG LLP as Auditors and Authorize Board to Fix

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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. Phelps
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
Duke Energy	DUK	26441C105	03-May-12	Management	Elect Director William Barnet, III
Corporation					
Corporation Duke Energy Corporation	DUK	26441C105	03-May-12	Management	Elect Director G. Alex Bernhardt, Sr.
Duke Energy	DUK	26441C105 26441C105	03-May-12	Management Management	Elect Director G. Alex
Duke Energy Corporation Duke Energy			_	-	Elect Director G. Alex Bernhardt, Sr. Elect Director Michael G.
Duke Energy Corporation Duke Energy Corporation Duke Energy	DUK	26441C105	03-May-12 03-May-12 03-May-12	Management	Elect Director G. Alex Bernhardt, Sr. Elect Director Michael G. Browning Elect Director Daniel R.
Duke Energy Corporation Duke Energy Corporation Duke Energy Corporation Duke Energy	DUK	26441C105 26441C105	03-May-12	Management Management	Elect Director G. Alex Bernhardt, Sr. Elect Director Michael G. Browning Elect Director Daniel R. DiMicco Elect Director John H.
Duke Energy Corporation Duke Energy Corporation Duke Energy Corporation Duke Energy Corporation Duke Energy	DUK DUK DUK	26441C105 26441C105 26441C105	03-May-12 03-May-12 03-May-12	Management Management Management	Elect Director G. Alex Bernhardt, Sr. Elect Director Michael G. Browning Elect Director Daniel R. DiMicco Elect Director John H. Forsgren Elect Director Ann Maynard
Duke Energy Corporation Duke Energy	DUK DUK DUK	26441C105 26441C105 26441C105 26441C105	03-May-12 03-May-12 03-May-12	Management Management Management Management	Elect Director G. Alex Bernhardt, Sr. Elect Director Michael G. Browning Elect Director Daniel R. DiMicco Elect Director John H. Forsgren Elect Director Ann Maynard Gray Elect Director James H.
Duke Energy Corporation Duke Energy	DUK DUK DUK DUK	26441C105 26441C105 26441C105 26441C105 26441C105	03-May-12 03-May-12 03-May-12 03-May-12	Management Management Management Management Management	Elect Director G. Alex Bernhardt, Sr. Elect Director Michael G. Browning Elect Director Daniel R. DiMicco Elect Director John H. Forsgren Elect Director Ann Maynard Gray Elect Director James H. Hance, Jr. Elect Director E. James
Duke Energy Corporation Duke Energy	DUK DUK DUK DUK DUK	26441C105 26441C105 26441C105 26441C105 26441C105	03-May-12 03-May-12 03-May-12 03-May-12 03-May-12	Management Management Management Management Management Management	Elect Director G. Alex Bernhardt, Sr. Elect Director Michael G. Browning Elect Director Daniel R. DiMicco Elect Director John H. Forsgren Elect Director Ann Maynard Gray Elect Director James H. Hance, Jr. Elect Director E. James Reinsch Elect Director James T.
Duke Energy Corporation Duke Energy	DUK DUK DUK DUK DUK DUK DUK	26441C105 26441C105 26441C105 26441C105 26441C105 26441C105	03-May-12 03-May-12 03-May-12 03-May-12 03-May-12 03-May-12	Management Management Management Management Management Management Management	Elect Director G. Alex Bernhardt, Sr. Elect Director Michael G. Browning Elect Director Daniel R. DiMicco Elect Director John H. Forsgren Elect Director Ann Maynard Gray Elect Director James H. Hance, Jr. Elect Director E. James Reinsch Elect Director James T. Rhodes Elect Director James E.
Duke Energy Corporation Duke Energy	DUK DUK DUK DUK DUK DUK DUK DUK	26441C105 26441C105 26441C105 26441C105 26441C105 26441C105 26441C105	03-May-12 03-May-12 03-May-12 03-May-12 03-May-12 03-May-12	Management Management Management Management Management Management Management Management	Elect Director G. Alex Bernhardt, Sr. Elect Director Michael G. Browning Elect Director Daniel R. DiMicco Elect Director John H. Forsgren Elect Director Ann Maynard Gray Elect Director James H. Hance, Jr. Elect Director E. James Reinsch Elect Director James T. Rhodes Elect Director James E. Rogers Elect Director Philip R.
Duke Energy Corporation	DUK DUK DUK DUK DUK DUK DUK DUK DUK	26441C105 26441C105 26441C105 26441C105 26441C105 26441C105 26441C105 26441C105	03-May-12 03-May-12 03-May-12 03-May-12 03-May-12 03-May-12 03-May-12 03-May-12	Management	Elect Director G. Alex Bernhardt, Sr. Elect Director Michael G. Browning Elect Director Daniel R. DiMicco Elect Director John H. Forsgren Elect Director Ann Maynard Gray Elect Director James H. Hance, Jr. Elect Director E. James Reinsch Elect Director James T. Rhodes Elect Director James E. Rogers Elect Director Philip R. Sharp

9	,				
Duke Energy Corporation	DUK	26441C105	03-May-12	Share Holder	Report on Financial Risks of Coal Reliance
Duke Energy	DUK	26441C105	03-May-12	Share Holder	Require a Majority Vote for
Corporation					the Election of Directors
Page 3					
		076657106	00.16		
Wisconsin Energy	WEC	976657106	03-May-12	Management	Elect Director John F.
Corporation Wisconsin Energy	WEC	976657106	03-May-12	Management	Bergstrom Elect Director Barbara L.
Corporation	WEC	9/003/100	03-May-12	Management	Bowles
Wisconsin Energy	WEC	976657106	03-May-12	Management	Elect Director Patricia W.
Corporation	WEC	370037100	05 Hay 12	riariagemene	Chadwick
Wisconsin Energy	WEC	976657106	03-May-12	Management	Elect Director Robert A.
Corporation			2		Cornog
Wisconsin Energy	WEC	976657106	03-May-12	Management	Elect Director Curt S.
Corporation					Culver
Wisconsin Energy	WEC	976657106	03-May-12	Management	Elect Director Thomas J.
Corporation					Fischer
Wisconsin Energy	WEC	976657106	03-May-12	Management	Elect Director Gale E.
Corporation					Klappa
Wisconsin Energy	WEC	976657106	03-May-12	Management	Elect Director Ulice Payne,
Corporation	T-ID-C	076657106	00 M 10	Managara	Jr.
Wisconsin Energy	WEC	976657106	03-May-12	Management	Elect Director Mary Ellen Stanek
Corporation Wisconsin Energy	WEC	976657106	03-May-12	Management	Adopt Majority Voting for
Corporation	WEC	9/003/100	03-May-12	Management	Uncontested Election of
COIPOIACION					Directors
Wisconsin Energy	WEC	976657106	03-May-12	Management	Adopt Majority Voting for
Corporation			2	,	Uncontested Election of
-					Directors
Wisconsin Energy	WEC	976657106	03-May-12	Management	Ratify Auditors
Corporation					
Wisconsin Energy	WEC	976657106	03-May-12	Management	Advisory Vote to Ratify
Corporation					Named Executive Officers'
					Compensation
Dominion	D	25746U109	08-May-12	Managamant	Elect Director William P.
Resources, Inc.	D	237400109	06-May-12	Management	Barr
Dominion	D	25746U109	08-May-12	Management	Elect Director Peter W.
Resources, Inc.	_				Brown
Dominion	D	25746U109	08-May-12	Management	Elect Director Helen E.
Resources, Inc.					Dragas
Dominion	D	25746U109	08-May-12	Management	Elect Director Thomas F.
Resources, Inc.					Farrell, II
Dominion	D	25746U109	08-May-12	Management	Elect Director John W.
Resources, Inc.	_	0.5.5.4.6.0			Harris
Dominion	D	25746U109	08-May-12	Management	Elect Director Robert S.
Resources, Inc. Dominion	D	25746U109	00 Mars 10	Managamant	Jepson, Jr.
Resources, Inc.	D	237460109	08-May-12	Management	Elect Director Mark J. Kington
Dominion	D	25746U109	08-May-12	Management	Elect Director Frank S.
Resources, Inc.	D	207100103	oo nay 12	riariagemene	Royal
Dominion	D	25746U109	08-May-12	Management	Elect Director Robert H.
Resources, Inc.			<u> </u>	<u> </u>	Spilman, Jr.
Dominion	D	25746U109	08-May-12	Management	Elect Director David A.
Resources, Inc.					Wollard
Dominion	D	25746U109	08-May-12	Management	Ratify Auditors
Resources, Inc.					

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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 Mountaintop Removal Mining
Dominion Resources, Inc.	D	25746U109	08-May-12	Share Holder	Report on Impacts and Risks of Natural Gas
Dominion Resources, Inc.	D	25746U109	08-May-12	Share Holder	Review and Report on Nuclear Safety
Page 4					
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 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. Fischer
Enbridge Inc.	ENB	29250N105	09-May-12	Management	Elect Director V. Maureen Kempston Darkes
Enbridge Inc.	ENB	29250N105	09-May-12	Management	Elect Director David A. Leslie
Enbridge Inc. Enbridge Inc.	ENB ENB	29250N105 29250N105	09-May-12 09-May-12	Management Management	Elect Director Al Monaco Elect Director George K.
Enbridge Inc.	ENB	29250N105	09-May-12	Management	Petty 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. Williams
Enbridge Inc.	ENB	29250N105	09-May-12	Management	Ratify PricewaterhouseCoopers LLP as Auditors
Enbridge Inc.	ENB	29250N105	09-May-12	Management	Advisory Vote on Executive Compensation Approach
Enbridge Inc.	ENB	29250N105	09-May-12	Share Holder	Community-Environment Impact
Kinder Morgan, Inc.	KMI	49456B101	09-May-12	Management	Elect Director Richard D. Kinder
Kinder Morgan, Inc.	KMI	49456B101	09-May-12	Management	Elect Director C. Park Shaper
Kinder Morgan, Inc.	KMI	49456B101	09-May-12	Management	Elect Director Steven J. Kean
Kinder Morgan, Inc.	KMI	49456B101	09-May-12	Management	Elect Director Henry Cornell

Inc.

Kinder Morgan, Inc.	KMI	49456B101	09-May-12	Management	Elect Director Deborah A. Macdonald
Kinder Morgan, Inc.	KMI	49456B101	09-May-12	Management	Elect Director Michael Miller
Kinder Morgan, Inc.	KMI	49456B101	09-May-12	Management	Elect Director Michael C. Morgan
Kinder Morgan, Inc.	KMI	49456B101	09-May-12	Management	Elect Director Kenneth A. Pontarelli
Kinder Morgan, Inc.	KMI	49456B101	09-May-12	Management	Elect Director Fayez Sarofim
Kinder Morgan, Inc.	KMI	49456B101	09-May-12	Management	Elect Director Joel V. Staff
Kinder Morgan, Inc.	KMI	49456B101	09-May-12	Management	Elect Director John Stokes
Kinder Morgan, Inc.	KMI	49456B101	09-May-12	Management	Elect Director R. Baran Tekkora
Kinder Morgan, Inc.	KMI	49456B101	09-May-12	Management	Elect Director Glenn A. Youngkin
Kinder Morgan, Inc.	KMI	49456B101	09-May-12	Management	Ratify Auditors
Kinder Morgan, Inc.	KMI	49456B101	09-May-12	Management	Advisory Vote to Ratify Named Executive Officers' Compensation
Kinder Morgan, Inc.	KMI	49456B101	09-May-12	Management	Advisory Vote on Say on Pay Frequency
Questar Corporation	STR	748356102	10-May-12	Management	Elect Director Teresa Beck
Questar Corporation	STR	748356102	10-May-12	Management	Elect Director R. D. Cash
Questar Corporation	STR	748356102	10-May-12	Management	Elect Director Laurence M. Downes
Questar Corporation	STR	748356102	10-May-12	Management	Elect Director Ronald W. Jibson
Questar Corporation	STR	748356102	10-May-12	Management	Elect Director Gary G. Michael
Questar Corporation	STR	748356102	10-May-12	Management	Elect Director Keith O. Rattie
Questar Corporation	STR	748356102	10-May-12	Management	Elect Director Harris H. Simmons
Questar Corporation	STR	748356102	10-May-12	Management	Elect Director Bruce A. Williamson
Questar Corporation	STR	748356102	10-May-12	Management	Ratify Auditors
Questar Corporation	STR	748356102	10-May-12	Management	Advisory Vote to Ratify Named Executive Officers' Compensation
Page 5					
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. Candris
NiSource Inc.	NI	65473P105	15-May-12	Management	Elect Director Sigmund L. Cornelius
NiSource Inc.	NI	65473P105	15-May-12	Management	Elect Director Michael E. Jesanis
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, Jr.
NiSource Inc.	NI	65473P105	15-May-12	Management	Elect Director Teresa A.
N'O	NIT	CE 472D10E	15 M- 10	Manager	Taylor
NiSource Inc.	NI	65473P105	15-May-12	Management	Elect Director Richard L. Thompson
NiSource Inc.	NI	65473P105	15-May-12	Management	Elect Director Carolyn Y.
NIBOUICE INC.	14.1	031731103	19 1147 12	riariagemene	Woo
NiSource Inc.	NI	65473P105	15-May-12	Management	Ratify Auditors
NiSource Inc.	NI	65473P105	15-May-12	Management	Advisory Vote to Ratify
			-	-	Named Executive Officers'
					Compensation
NiSource Inc.	NI	65473P105	15-May-12	Management	Amend Nonqualified Employee
					Stock Purchase Plan
NiSource Inc.	NI	65473P105	15-May-12	Share Holder	Provide for Cumulative
					Voting
m)	- T. T. C.	0.60457100	17 14 10		
The Williams	WMB	969457100	17-May-12	Management	Elect Director Alan S.
Companies, Inc. The Williams	WMB	969457100	17-Mav-12	Management	Armstrong Elect Director Joseph R.
Companies, Inc.	WPID	J0J4J7100	ir Hay iz	rianagement	Cleveland
The Williams	WMB	969457100	17-May-12	Management	Elect Director Irl F.
Companies, Inc.			- 1		Engelhardt
The Williams	WMB	969457100	17-May-12	Management	Elect Director John A. Hagg
Companies, Inc.					
The Williams	WMB	969457100	17-May-12	Management	Elect Director Juanita H.
Companies, Inc.					Hinshaw
The Williams	WMB	969457100	17-May-12	Management	Elect Director Frank T.
Companies, Inc.		0.60455100	15 10		Macinnis
The Williams	WMB	969457100	17-May-12	Management	Elect Director Steven W.
Companies, Inc. The Williams	WMB	969457100	17-May-12	Management	Nance Elect Director Murray D.
Companies, Inc.	WPID	J0J4J7100	ir Hay iz	rianagement	Smith
The Williams	WMB	969457100	17-May-12	Management	Elect Director Janice D.
Companies, Inc.					Stoney
The Williams	WMB	969457100	17-May-12	Management	Elect Director Laura A. Sugg
Companies, Inc.					
The Williams	WMB	969457100	17-May-12	Management	Ratify Auditors
Companies, Inc.					
The Williams	WMB	969457100	17-May-12	Management	Advisory Vote to Ratify
Companies, Inc.					Named Executive Officers'
					Compensation
ONEOK, Inc.	OKE	682680103	22_Mar 12	Managamant	Elect Director James C. Day
ONEOK, Inc.	OKE	682680103	23-May-12 23-May-12	Management Management	Elect Director Julie H.
ONHOR, IIIC.	ONE	007000102	25 May-12	ranagement	Edwards
ONEOK, Inc.	OKE	682680103	23-May-12	Management	Elect Director William L.
,			- 4	J	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.
		600606166	00		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

					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. 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. Tippeconnic
ONEOK, Inc.	OKE	682680103	23-May-12	Management	Ratify Auditors
		682680103	_	-	_
ONEOK, Inc.	OKE		23-May-12	Management	Amend Restricted Stock Plan
ONEOK, Inc.	OKE	682680103	23-May-12	Management	Amend Qualified Employee Stock 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 Executive Officers' Compensation
Page 6					
The Southern Company	SO	842587107	23-May-12	Management	Elect Director Juanita Powell Baranco
The Southern Company	SO	842587107	23-May-12	Management	Elect Director Jon A. Boscia
The Southern Company	SO	842587107	23-May-12	Management	Elect Director Henry A. Clark, III
The Southern Company	SO	842587107	23-May-12	Management	Elect Director Thomas A. Fanning
The Southern Company	SO	842587107	23-May-12	Management	Elect Director H. William Habermeyer, Jr.
The Southern Company	SO	842587107	23-May-12	Management	Elect Director Veronica M. Hagen
The Southern Company	SO	842587107	23-May-12	Management	Elect Director Warren A. Hood, Jr.
The Southern Company	SO	842587107	23-May-12	Management	Elect Director Donald M. James
The Southern Company	SO	842587107	23-May-12	Management	Elect Director Dale E. Klein
The Southern	SO	842587107	23-May-12	Management	Elect Director William G. Smith, Jr.
Company The Southern	SO	842587107	23-May-12	Management	Elect Director Steven R.
Company The Southern Company	SO	842587107	23-May-12	Management	Specker Elect Director Larry D. Thompson
The Southern	SO	842587107	23-May-12	Management	Elect Director E. Jenner Wood, III
Company The Southern Company	SO	842587107	23-May-12	Management	Ratify Auditors
The Southern Company	SO	842587107	23-May-12	Management	Advisory Vote to Ratify Named Executive Officers'
The Southern Company	SO	842587107	23-May-12	Share Holder	Compensation Report on Coal Combustion Waste Hazard and Risk
The Southern Company	SO	842587107	23-May-12	Share Holder	Mitigation Efforts Report on Lobbying Payments and Policy
NextEra Energy,	NEE	65339F101	25-May-12	Management	Elect Director Sherry S.

Inc.						Barrat	
NextEra	Energy,	NEE	65339F101	25-May-12	Management	Elect Director	Robert M.
Inc.						Beall, II	
NextEra	Energy,	NEE	65339F101	25-May-12	Management	Elect Director	James L.
Inc.						Camaren	
NextEra	Energy,	NEE	65339F101	25-May-12	Management	Elect Director	Kenneth B.
Inc.						Dunn	
NextEra	Energy,	NEE	65339F101	25-May-12	Management	Elect Director	J. Brian
Inc.						Ferguson	
NextEra	Energy,	NEE	65339F101	25-May-12	Management	Elect Director	Lewis Hay,
Inc.						III	
NextEra	Energy,	NEE	65339F101	25-May-12	Management	Elect Director	Toni Jennings
Inc.							
NextEra	Energy,	NEE	65339F101	25-May-12	Management	Elect Director	Oliver D.
Inc.						Kingsley, Jr.	
NextEra	Energy,	NEE	65339F101	25-May-12	Management	Elect Director	Rudy E.
Inc.						Schupp	
NextEra	Energy,	NEE	65339F101	25-May-12	Management	Elect Director	William H.
Inc.						Swanson	
NextEra	Energy,	NEE	65339F101	25-May-12	Management	Elect Director	Michael H.
Inc.						Thaman	
NextEra	Energy,	NEE	65339F101	25-May-12	Management	Elect Director	Hansel E.
Inc.						Tookes, II	
NextEra	Energy,	NEE	65339F101	25-May-12	Management	Ratify Auditors	S
Inc.				_	_		
NextEra	Energy,	NEE	65339F101	25-May-12	Management	Advisory Vote	to Ratify
Inc.				-	-	Named Executive	e Officers'
						Compensation	
						-	

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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 INFRASTRUCTURE FUND
By (Signature and Title)*	/s/ Mark R. Bradley Mark R. Bradley, President
Date	August 2, 2012

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