

FIRST TRUST ENHANCED EQUITY INCOME FUND

Form N-PX

July 29, 2014

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. 811-21586

First Trust Enhanced Equity Income Fund

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Exact Name of Registrant as Specified in Declaration of Trust

120 East Liberty Drive, Suite 400, Wheaton, Illinois 60187

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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

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

(630) 765-8000

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Registrant's Telephone Number, including Area Code

Date of fiscal year end: December 31  
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Date of reporting period: July 1, 2013 - June 30, 2014  
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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

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#### Schlumberger Limited

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Ticker SLB Meeting Date 09-Apr-14  
 Provider Security ID 806857108

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PROPOSAL NUMBER	PROPOSAL TEXT
1a	Elect Director Peter L.S. Currie
1b	Elect Director Tony Isaac
1c	Elect Director K. Vaman Kamath
1d	Elect Director Maureen Kempston Darkes
1e	Elect Director Paal Kibsgaard
1f	Elect Director Nikolay Kudryavtsev
1g	Elect Director Michael E. Marks
1h	Elect Director Lubna S. Olayan
1i	Elect Director Leo Rafael Reif
1j	Elect Director Tore I. Sandvold
1k	Elect Director Henri Seydoux
2	Advisory Vote to Ratify Named Executive Officers' Compensation
3	Adopt and Approve Financials and Dividends
4	Ratify PricewaterhouseCoopers LLP as Auditors

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#### U.S. Bancorp

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Ticker USB Meeting Date 15-Apr-14  
 Provider Security ID 902973304

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1a	Elect Director Douglas M. Baker, Jr.
1b	Elect Director Y. Marc Belton
1c	Elect Director Victoria Buyniski Gluckman
1d	Elect Director Arthur D. Collins, Jr.
1e	Elect Director Richard K. Davis
1f	Elect Director Roland A. Hernandez
1g	Elect Director Doreen Woo Ho
1h	Elect Director Joel W. Johnson
1i	Elect Director Olivia F. Kirtley
1j	Elect Director Jerry W. Levin
1k	Elect Director David B. O'Maley
1l	Elect Director O'dell M. Owens
1m	Elect Director Craig D. Schnuck
1n	Elect Director Patrick T. Stokes
2	Ratify Auditors
3	Advisory Vote to Ratify Named Executive Officers' Compensation
4	Require Independent Board Chairman

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#### LyondellBasell Industries NV

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Ticker LYB Meeting Date 16-Apr-14

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Provider Security ID      N53745100

Management	1a	Elect Jagjeet S. Bindra to Supervisory Board
Management	1b	Elect Milton Carroll to Supervisory Board
Management	1c	Elect Claire S. Farley to Supervisory Board
Management	1d	Elect Rudy van der Meer to Supervisory Board
Management	1e	Elect Isabella D. Goren to Supervisory Board
Management	1f	Elect Nance K. Dicciani to Supervisory Board
Management	2a	Elect Karyn F. Ovelmen to Management Board
Management	2b	Elect Craig B. Glidden to Management Board
Management	2c	Elect Bhavesh V. Patel to Management Board
Management	2d	Elect Patrick D. Quarles to Management Board
Management	2e	Elect Timothy D. Roberts to Management Board
Management	3	Adopt Financial Statements and Statutory Reports
Management	4	Approve Discharge of Management Board
Management	5	Approve Discharge of Supervisory Board
Management	6	Ratify PricewaterhouseCoopers LLP as Auditors
Management	7	Ratify PricewaterhouseCoopers Accountants N.V. as Auditors
Management	8	Approve Dividends of USD 2.20 Per Share
Management	9	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	10	Authorize Repurchase of Up to 10 Percent of Issued Share Capital
Management	11	Approve Cancellation of up to 10 Percent of Issued Share Capital in Treasury Account

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Carnival Corporation  
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Ticker	CCL	Meeting Date	17-Apr-14
Provider Security ID	143658300		

Management	1	Reelect Micky Arison As A Director Of Carnival Corporation and As A Director Of Carnival Plc.
Management	2	Reelect Jonathon Band As A Director Of Carnival Corporation and As A Director Of Carnival Plc.
Management	3	Reelect Arnold W. Donald As A Director Of Carnival Corporation and As A Director Of Carnival Plc.
Management	4	Reelect Richard J. Glasier As A Director Of Carnival Corporation and As A Director Of Carnival Plc.
Management	5	Reelect Debra Kelly-Ennis As A Director Of Carnival Corporation and As A Director Of Carnival Plc.
Management	6	Reelect John Parker As A Director Of Carnival Corporation and As A Director Of Carnival Plc.
Management	7	Reelect Stuart Subotnick As A Director Of Carnival Corporation and As A Director Of Carnival Plc.
Management	8	Reelect Laura Weil As A Director Of Carnival Corporation and As A Director Of Carnival Plc.
Management	9	Reelect Randall J. Weisenburger As A Director Of Carnival Corporation and As A Director Of Carnival Plc.
Management	10	Reappoint The UK Firm Of PricewaterhouseCoopers LLP As Independent Auditor For Carnival Plc And Ratify The U.S. Firm Of PricewaterhouseCoopers LLP As The Independent Auditor For Carnival Corporation
Management	11	Authorize The Audit Committee Of Carnival Plc To Fix Remuneration Of The Independent Auditors Of Carnival Plc
Management	12	Receive The UK Accounts And Reports Of The Directors And Auditors Of Carnival Plc For The Year Ended November 30, 2013
Management	13	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	14	Approve Remuneration Report of Executive Directors
Management	15	Approve Remuneration Policy of Executive Directors
Management	16	Authorize Issue of Equity with Pre-emptive Rights
Management	17	Authorize Issue of Equity without Pre-emptive Rights
Management	18	Authorize Shares for Market Purchase
Management	19	Approve Omnibus Stock Plan

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VF Corporation  
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Ticker VFC Meeting Date 22-Apr-14  
Provider Security ID 918204108  
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Management	1.1	Elect Director Richard T. Carucci
Management	1.2	Elect Director Juliana L. Chugg
Management	1.3	Elect Director Juan Ernesto de Bedout
Management	1.4	Elect Director Ursula O. Fairbairn
Management	1.5	Elect Director George Fellows
Management	1.6	Elect Director Clarence Otis, Jr.
Management	1.7	Elect Director Matthew J. Shattock
Management	1.8	Elect Director Eric C. Wiseman
Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	3	Ratify Auditors

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The PNC Financial Services Group, Inc.  
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Ticker PNC Meeting Date 22-Apr-14  
Provider Security ID 693475105  
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Management	1.1	Elect Director Richard O. Berndt
Management	1.2	Elect Director Charles E. Bunch
Management	1.3	Elect Director Paul W. Chellgren
Management	1.4	Elect Director William S. Demchak
Management	1.5	Elect Director Andrew T. Feldstein
Management	1.6	Elect Director Kay Coles James
Management	1.7	Elect Director Richard B. Kelson
Management	1.8	Elect Director Anthony A. Massaro
Management	1.9	Elect Director Jane G. Pepper
Management	1.10	Elect Director Donald J. Shepard
Management	1.11	Elect Director Lorene K. Steffes
Management	1.12	Elect Director Dennis F. Strigl
Management	1.13	Elect Director Thomas J. Usher
Management	1.14	Elect Director George H. Walls, Jr.
Management	1.15	Elect Director Helge H. Wehmeier
Management	2	Ratify Auditors
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation
Share Holder	4	Report on Climate Change Financing Risk

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MetLife, Inc.  
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Ticker MET Meeting Date 22-Apr-14  
Provider Security ID 59156R108  
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Management	1.1	Elect Director Cheryl W. Grise
Management	1.2	Elect Director Carlos M. Gutierrez
Management	1.3	Elect Director R. Glenn Hubbard
Management	1.4	Elect Director Steven A. Kandarian
Management	1.5	Elect Director John M. Keane
Management	1.6	Elect Director Alfred F. Kelly, Jr.
Management	1.7	Elect Director William E. Kennard
Management	1.8	Elect Director James M. Kilts
Management	1.9	Elect Director Catherine R. Kinney

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Management	1.10	Elect Director Denise M. Morrison
Management	1.11	Elect Director Kenton J. Sicchitano
Management	1.12	Elect Director Lulu C. Wang
Management	2	Ratify Auditors
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	4	Approve Omnibus Stock Plan
Management	5	Approve Non-Employee Director Omnibus Stock Plan

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### General Electric Company

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Ticker	GE	Meeting Date	23-Apr-14
Provider Security ID	369604103		

Management	1	Elect Director W. Geoffrey Beattie
Management	2	Elect Director John J. Brennan
Management	3	Elect Director James I. Cash, Jr.
Management	4	Elect Director Francisco D'Souza
Management	5	Elect Director Marijn E. Dekkers
Management	6	Elect Director Ann M. Fudge
Management	7	Elect Director Susan J. Hockfield
Management	8	Elect Director Jeffrey R. Immelt
Management	9	Elect Director Andrea Jung
Management	10	Elect Director Robert W. Lane
Management	11	Elect Director Rochelle B. Lazarus
Management	12	Elect Director James J. Mulva
Management	13	Elect Director James E. Rohr
Management	14	Elect Director Mary L. Schapiro
Management	15	Elect Director Robert J. Swieringa
Management	16	Elect Director James S. Tisch
Management	17	Elect Director Douglas A. Warner, III
Management	18	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	19	Ratify Auditors
Share Holder	20	Provide for Cumulative Voting
Share Holder	21	Stock Retention/Holding Period
Share Holder	22	Require More Director Nominations Than Open Seats
Share Holder	23	Provide Right to Act by Written Consent
Share Holder	24	Cessation of All Stock Options and Bonuses
Share Holder	25	Seek Sale of Company

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### E. I. du Pont de Nemours and Company

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Ticker	DD	Meeting Date	23-Apr-14
Provider Security ID	263534109		

Management	1a	Elect Director Lamberto Andreotti
Management	1b	Elect Director Richard H. Brown
Management	1c	Elect Director Robert A. Brown
Management	1d	Elect Director Bertrand P. Collomb
Management	1e	Elect Director Curtis J. Crawford
Management	1f	Elect Director Alexander M. Cutler
Management	1g	Elect Director Eleuthere I. du Pont
Management	1h	Elect Director Marillyn A. Hewson
Management	1i	Elect Director Lois D. Juliber
Management	1j	Elect Director Ellen J. Kullman
Management	1k	Elect Director Lee M. Thomas
Management	1l	Elect Director Patrick J. Ward

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Management	2	Ratify Auditors
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation
Share Holder	4	Prohibit Political Contributions
Share Holder	5	Report on Herbicide Use on GMO Crops
Share Holder	6	Establish Committee on Plant Closures
Share Holder	7	Pro-rata Vesting of Equity Awards

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### The Coca-Cola Company

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Ticker	KO	Meeting Date	23-Apr-14
Provider Security ID	191216100		

Management	1.1	Elect Director Herbert A. Allen
Management	1.2	Elect Director Ronald W. Allen
Management	1.3	Elect Director Ana Botin
Management	1.4	Elect Director Howard G. Buffett
Management	1.5	Elect Director Richard M. Daley
Management	1.6	Elect Director Barry Diller
Management	1.7	Elect Director Helene D. Gayle
Management	1.8	Elect Director Evan G. Greenberg
Management	1.9	Elect Director Alexis M. Herman
Management	1.10	Elect Director Muhtar Kent
Management	1.11	Elect Director Robert A. Kotick
Management	1.12	Elect Director Maria Elena Lagomasino
Management	1.13	Elect Director Sam Nunn
Management	1.14	Elect Director James D. Robinson, III
Management	1.15	Elect Director Peter V. Ueberroth
Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	3	Approve Omnibus Stock Plan
Management	4	Ratify Auditors
Share Holder	5	Require Independent Board Chairman

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### Pfizer Inc.

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Ticker	PFE	Meeting Date	24-Apr-14
Provider Security ID	717081103		

Management	1.1	Elect Director Dennis A. Ausiello
Management	1.2	Elect Director W. Don Cornwell
Management	1.3	Elect Director Frances D. Fergusson
Management	1.4	Elect Director Helen H. Hobbs
Management	1.5	Elect Director Constance J. Horner
Management	1.6	Elect Director James M. Kilts
Management	1.7	Elect Director George A. Lorch
Management	1.8	Elect Director Shantanu Narayen
Management	1.9	Elect Director Suzanne Nora Johnson
Management	1.10	Elect Director Ian C. Read
Management	1.11	Elect Director Stephen W. Sanger
Management	1.12	Elect Director Marc Tessier-Lavigne
Management	2	Ratify Auditors
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	4	Approve Omnibus Stock Plan
Share Holder	5	Require Shareholder Vote to Approve Political Contributions Policy
Share Holder	6	Review and Assess Membership of Lobbying Organizations
Share Holder	7	Provide Right to Act by Written Consent

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### Johnson & Johnson

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Ticker	JNJ	Meeting Date	24-Apr-14
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Provider Security ID 478160104

Management	1a	Elect Director Mary Sue Coleman
Management	1b	Elect Director James G. Cullen
Management	1c	Elect Director Ian E. L. Davis
Management	1d	Elect Director Alex Gorsky
Management	1e	Elect Director Susan L. Lindquist
Management	1f	Elect Director Mark B. McClellan
Management	1g	Elect Director Anne M. Mulcahy
Management	1h	Elect Director Leo F. Mullin
Management	1i	Elect Director William D. Perez
Management	1j	Elect Director Charles Prince
Management	1k	Elect Director A. Eugene Washington
Management	1l	Elect Director Ronald A. Williams
Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	3	Ratify Auditors
Share Holder	4	Stock Retention/Holding Period

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AT&T Inc.

Ticker T Meeting Date 25-Apr-14  
 Provider Security ID 00206R102

Management	1.1	Elect Director Randall L. Stephenson
Management	1.2	Elect Director Reuben V. Anderson
Management	1.3	Elect Director Jaime Chico Pardo
Management	1.4	Elect Director Scott T. Ford
Management	1.5	Elect Director James P. Kelly
Management	1.6	Elect Director Jon C. Madonna
Management	1.7	Elect Director Michael B. McCallister
Management	1.8	Elect Director John B. McCoy
Management	1.9	Elect Director Beth E. Mooney
Management	1.10	Elect Director Joyce M. Roche
Management	1.11	Elect Director Matthew K. Rose
Management	1.12	Elect Director Cynthia B. Taylor
Management	1.13	Elect Director Laura D'Andrea Tyson
Management	2	Ratify Auditors
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	4	Approve Severance Agreements/Change-in-Control Agreements
Share Holder	5	Report on Indirect Political Contributions
Share Holder	6	Report on Lobbying Payments and Policy
Share Holder	7	Lower Ownership Threshold for Action by Written Consent

Honeywell International Inc.

Ticker HON Meeting Date 28-Apr-14  
 Provider Security ID 438516106

Management	1A	Elect Director Gordon M. Bethune
Management	1B	Elect Director Kevin Burke
Management	1C	Elect Director Jaime Chico Pardo
Management	1D	Elect Director David M. Cote
Management	1E	Elect Director D. Scott Davis
Management	1F	Elect Director Linnet F. Deily
Management	1G	Elect Director Judd Gregg
Management	1H	Elect Director Clive Hollick

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Management	1I	Elect Director Grace D. Lieblein
Management	1J	Elect Director George Paz
Management	1K	Elect Director Bradley T. Sheares
Management	1L	Elect Director Robin L. Washington
Management	2	Ratify Auditors
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation
Share Holder	4	Require Independent Board Chairman
Share Holder	5	Provide Right to Act by Written Consent
Share Holder	6	Pro-rata Vesting of Equity Awards
Share Holder	7	Report on Lobbying Payments and Policy

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Wells Fargo & Company

Ticker	WFC	Meeting Date	29-Apr-14
Provider Security ID	949746101		

Management	1a	Elect Director John D. Baker, II
Management	1b	Elect Director Elaine L. Chao
Management	1c	Elect Director John S. Chen
Management	1d	Elect Director Lloyd H. Dean
Management	1e	Elect Director Susan E. Engel
Management	1f	Elect Director Enrique Hernandez, Jr.
Management	1g	Elect Director Donald M. James
Management	1h	Elect Director Cynthia H. Milligan
Management	1i	Elect Director Federico F. Pena
Management	1j	Elect Director James H. Quigley
Management	1k	Elect Director Judith M. Runstad
Management	1l	Elect Director Stephen W. Sanger
Management	1m	Elect Director John G. Stumpf
Management	1n	Elect Director Susan G. Swenson
Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	3	Ratify Auditors
Share Holder	4	Require Independent Board Chairman
Share Holder	5	Review Fair Housing and Fair Lending Compliance

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EMC Corporation

Ticker	EMC	Meeting Date	30-Apr-14
Provider Security ID	268648102		

Management	1a	Elect Director Michael W. Brown
Management	1b	Elect Director Randolph L. Cowen
Management	1c	Elect Director Gail Deegan
Management	1d	Elect Director James S. DiStasio
Management	1e	Elect Director John R. Egan
Management	1f	Elect Director William D. Green
Management	1g	Elect Director Edmund F. Kelly
Management	1h	Elect Director Jami Miscik
Management	1i	Elect Director Paul Sagan
Management	1j	Elect Director David N. Strohm
Management	1k	Elect Director Joseph M. Tucci
Management	2	Ratify Auditors
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation
Share Holder	4	Require Independent Board Chairman
Share Holder	5	Screen Political Contributions for Consistency with Corporate Values

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Marathon Oil Corporation

Ticker	MRO	Meeting Date	30-Apr-14
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Provider Security ID 565849106

Management	1a	Elect Director Gregory H. Boyce
Management	1b	Elect Director Pierre Brondeau
Management	1c	Elect Director Linda Z. Cook
Management	1d	Elect Director Chadwick C. Deaton
Management	1e	Elect Director Shirley Ann Jackson
Management	1f	Elect Director Philip Lader
Management	1g	Elect Director Michael E. J. Phelps
Management	1h	Elect Director Dennis H. Reilley
Management	1i	Elect Director Lee M. Tillman
Management	2	Ratify Auditors
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation
Share Holder	4	Report on Lobbying Payments and Policy
Share Holder	5	Report on Methane Emissions Management and Reduction Targets

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Anheuser-Busch InBev SA

Ticker	ABI	Meeting Date	30-Apr-14
Provider Security ID	03524A108		

Management	A1	Exchange all Outstanding Warrants under Executive and Senior Manager Incentive Scheme into Stock Options
Management	A2a	Receive Special Board Report Re: Authorized Capital
Management	A2b	Renew Authorization to Increase Share Capital Up To 3 Percent of Issued Capital
Management	B1a	Authorize Repurchase and Reissuance of Up to 20 Percent of Issued Share Capital
Management	B1b	Amend Articles to Reflect Changes in Capital Re: Repurchase Authorization under Item B1a
Management	C1	Receive Directors' Reports (Non-Voting)
Management	C2	Receive Auditors' Reports (Non-Voting)
Management	C3	Receive Consolidated Financial Statements and Statutory Reports (Non-Voting)
Management	C4	Approve Financial Statements, Allocation of Income, and Dividends of EUR 2.05 per Share
Management	C5	Approve Discharge of Directors
Management	C6	Approve Discharge of Auditors
Management	C7a	Reelect Kees Storm as Independent Director
Management	C7b	Reelect Mark Winkelman as Independent Director
Management	C7c	Reelect Alexandre Van Damme as Director
Management	C7d	Reelect Gregoire de Spoelberch as Director
Management	C7e	Reelect Carlos Alberto de Veiga Sicupera as Director
Management	C7f	Reelect Marcel Herrmann Telles as Director
Management	C7g	Elect Paulo Lemann as Director
Management	C7h	Elect Alexandre Behring as Director
Management	C7i	Elect Elio Leoni Sceti as Independent Director
Management	C7j	Elect Maria Asuncion Aramburuzabala Larregui as Director
Management	C7k	Elect Valentin Diez Morodo as Director
Management	C8a	Approve Remuneration Report
Management	C8b	Approve Non-Employee Director Stock Option Plan and According Stock Option Grants to Non-Executive Directors
Management	D1	Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry

Capital One Financial Corporation

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Ticker	COF	Meeting Date	01-May-14
Provider Security ID	14040H105		

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Management	1a	Elect Director Richard D. Fairbank
Management	1b	Elect Director Patrick W. Gross
Management	1c	Elect Director Ann Fritz Hackett
Management	1d	Elect Director Lewis Hay, III
Management	1e	Elect Director Benjamin P. Jenkins, III
Management	1f	Elect Director Pierre E. Leroy
Management	1g	Elect Director Peter E. Raskind
Management	1h	Elect Director Mayo A. Shattuck, III
Management	1i	Elect Director Bradford H. Warner
Management	1j	Elect Director Catherine G. West
Management	2	Ratify Auditors
Management	3	Amend Omnibus Stock Plan
Management	4	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	5a	Reduce Supermajority Vote Requirement
Management	5b	Reduce Supermajority Vote Requirement
Management	5c	Reduce Supermajority Vote Requirement
Share Holder	6	Require Independent Board Chairman

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### Starwood Hotels & Resorts Worldwide, Inc.

Ticker	HOT	Meeting Date	01-May-14
Provider Security ID	85590A401		

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Management	1a	Elect Director Frits van Paasschen
Management	1b	Elect Director Bruce W. Duncan
Management	1c	Elect Director Adam M. Aron
Management	1d	Elect Director Charlene Barshefsky
Management	1e	Elect Director Thomas E. Clarke
Management	1f	Elect Director Clayton C. Daley, Jr.
Management	1g	Elect Director Lizanne Galbreath
Management	1h	Elect Director Eric Hippeau
Management	1i	Elect Director Aylwin B. Lewis
Management	1j	Elect Director Stephen R. Quazzo
Management	1k	Elect Director Thomas O. Ryder
Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	3	Ratify Auditors

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### Occidental Petroleum Corporation

Ticker	OXY	Meeting Date	02-May-14
Provider Security ID	674599105		

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Management	1.1	Elect Director Spencer Abraham
Management	1.2	Elect Director Howard I. Atkins
Management	1.3	Elect Director Eugene L. Batchelder
Management	1.4	Elect Director Stephen I. Chazen
Management	1.5	Elect Director Edward P. Djerejian
Management	1.6	Elect Director John E. Feick
Management	1.7	Elect Director Margaret M. Foran
Management	1.8	Elect Director Carlos M. Gutierrez
Management	1.9	Elect Director William R. Klesse
Management	1.10	Elect Director Avedick B. Poladian
Management	1.11	Elect Director Elisse B. Walter
Management	2	Remove Age Restriction for Directors
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	4	Provide Right to Act by Written Consent
Management	5	Separate the Roles of the Chairman of the Board and the Chief Executive

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		Officer	
Management	6	Ratify Auditors	
Share Holder	7	Stock Retention/Holding Period	
Share Holder	8	Review and Assess Membership of Lobbying Organizations	
Share Holder	9	Report on Management of Hydraulic Fracturing Risks and Opportunities	
Share Holder	10	Report on Methane Emissions Management and Reduction Targets	

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 Kraft Foods Group, Inc.  
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Ticker	KRFT	Meeting Date	06-May-14
Provider Security ID	50076Q106		

Management	1a	Elect Director	L. Kevin Cox
Management	1b	Elect Director	Myra M. Hart
Management	1c	Elect Director	Peter B. Henry
Management	1d	Elect Director	Terry J. Lundgren
Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation	
Management	3	Ratify Auditors	
Share Holder	4	Prohibit Political Contributions	
Share Holder	5	Adopt Policy to Ensure Consistency between Company Values and Political Contributions	
Share Holder	6	Assess Environmental Impact of Non-Recyclable Packaging	
Share Holder	7	Report on Supply Chain and Deforestation	
Share Holder	8	Adopt Policy to Require Suppliers to Eliminate Cattle Dehorning	
Share Holder	9	Support for Animal Welfare Improvements in the Company's Pork Supply Chain	

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 Bristol-Myers Squibb Company  
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Ticker	BMY	Meeting Date	06-May-14
Provider Security ID	110122108		

Management	1A	Elect Director	Lamberto Andreotti
Management	1B	Elect Director	Lewis B. Campbell
Management	1C	Elect Director	James M. Cornelius
Management	1D	Elect Director	Laurie H. Glimcher
Management	1E	Elect Director	Michael Grobstein
Management	1F	Elect Director	Alan J. Lacy
Management	1G	Elect Director	Thomas J. Lynch, Jr.
Management	1H	Elect Director	Dinesh C. Paliwal
Management	1I	Elect Director	Vicki L. Sato
Management	1J	Elect Director	Gerald L. Storch
Management	1K	Elect Director	Togo D. West, Jr.
Management	2	Ratify Auditors	
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation	
Share Holder	4	Adopt Simple Majority Vote	

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 PepsiCo, Inc.  
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Ticker	PEP	Meeting Date	07-May-14
Provider Security ID	713448108		

Management	1a	Elect Director	Shona L. Brown
Management	1b	Elect Director	George W. Buckley
Management	1c	Elect Director	Ian M. Cook
Management	1d	Elect Director	Dina Dublon

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Management	1e	Elect Director Rona A. Fairhead
Management	1f	Elect Director Ray L. Hunt
Management	1g	Elect Director Alberto Ibarguen
Management	1h	Elect Director Indra K. Nooyi
Management	1i	Elect Director Sharon Percy Rockefeller
Management	1j	Elect Director James J. Schiro
Management	1k	Elect Director Lloyd G. Trotter
Management	1l	Elect Director Daniel Vasella
Management	1m	Elect Director Alberto Weisser
Management	2	Ratify Auditors
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	4	Amend Executive Incentive Bonus Plan
Share Holder	5	Require Shareholder Vote to Approve Political Contributions Policy
Share Holder	6	Stock Retention/Holding Period

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Philip Morris International Inc.  
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Ticker	PM	Meeting Date	07-May-14
Provider Security ID	718172109		

Management	1.1	Elect Director Harold Brown
Management	1.2	Elect Director Andre Calantzopoulos
Management	1.3	Elect Director Louis C. Camilleri
Management	1.4	Elect Director Jennifer Li
Management	1.5	Elect Director Sergio Marchionne
Management	1.6	Elect Director Kalpana Morparia
Management	1.7	Elect Director Lucio A. Noto
Management	1.8	Elect Director Robert B. Polet
Management	1.9	Elect Director Carlos Slim Helu
Management	1.10	Elect Director Stephen M. Wolf
Management	2	Ratify Auditors
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation
Share Holder	4	Report on Lobbying Payments and Policy
Share Holder	5	Adopt Policy to Restrict Non-Required Animal Testing

-----  
CSX Corporation  
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Ticker	CSX	Meeting Date	07-May-14
Provider Security ID	126408103		

Management	1a	Elect Director Donna M. Alvarado
Management	1b	Elect Director John B. Breaux
Management	1c	Elect Director Pamela L. Carter
Management	1d	Elect Director Steven T. Halverson
Management	1e	Elect Director Edward J. Kelly, III
Management	1f	Elect Director Gilbert H. Lamphere
Management	1g	Elect Director John D. McPherson
Management	1h	Elect Director Timothy T. O'Toole
Management	1i	Elect Director David M. Ratcliffe
Management	1j	Elect Director Donald J. Shepard
Management	1k	Elect Director Michael J. Ward
Management	1l	Elect Director J.C. Watts, Jr.
Management	1m	Elect Director J. Steven Whisler
Management	2	Ratify Auditors
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation
Share Holder	4	Provide Right to Act by Written Consent



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Altria Group, Inc.  
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Ticker MO Meeting Date 14-May-14  
Provider Security ID 02209S103  
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Management	1.1	Elect Director	Gerald L. Baliles
Management	1.2	Elect Director	Martin J. Barrington
Management	1.3	Elect Director	John T. Casteen, III
Management	1.4	Elect Director	Dinyar S. Devitre
Management	1.5	Elect Director	Thomas F. Farrell, II
Management	1.6	Elect Director	Thomas W. Jones
Management	1.7	Elect Director	Debra J. Kelly-Ennis
Management	1.8	Elect Director	W. Leo Kiely, III
Management	1.9	Elect Director	Kathryn B. McQuade
Management	1.10	Elect Director	George Munoz
Management	1.11	Elect Director	Nabil Y. Sakkab
Management	2	Ratify Auditors	
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation	
Share Holder	4	Inform Poor and Less Educated on Health Consequences of Tobacco	
Share Holder	5	Report on Lobbying Payments and Policy	

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State Street Corporation  
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Ticker STT Meeting Date 14-May-14  
Provider Security ID 857477103  
-----

Management	1a	Elect Director	Jose E. Almeida
Management	1b	Elect Director	Kennett F. Burnes
Management	1c	Elect Director	Peter Coym
Management	1d	Elect Director	Patrick de Saint-Aignan
Management	1e	Elect Director	Amelia C. Fawcett
Management	1f	Elect Director	Linda A. Hill
Management	1g	Elect Director	Joseph L. Hooley
Management	1h	Elect Director	Robert S. Kaplan
Management	1i	Elect Director	Richard P. Sergel
Management	1j	Elect Director	Ronald L. Skates
Management	1k	Elect Director	Gregory L. Summe
Management	1l	Elect Director	Thomas J. Wilson
Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation	
Management	3	Ratify Auditors	

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National Oilwell Varco, Inc.  
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Ticker NOV Meeting Date 14-May-14  
Provider Security ID 637071101  
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Management	1A	Elect Director	Merrill A. Miller, Jr.
Management	1B	Elect Director	Clay C. Williams
Management	1C	Elect Director	Greg L. Armstrong
Management	1D	Elect Director	Robert E. Beauchamp
Management	1E	Elect Director	Marcela E. Donadio
Management	1F	Elect Director	Ben A. Guill
Management	1G	Elect Director	David D. Harrison
Management	1H	Elect Director	Roger L. Jarvis
Management	1I	Elect Director	Eric L. Mattson

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Management	1K	Elect Director Jeffery A. Smisek
Management	2	Ratify Auditors
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation

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Invesco Ltd.  
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Ticker	IVZ	Meeting Date	15-May-14
Provider Security ID	G491BT108		

Management	1	Declassify the Board of Directors
Management	2.1	Elect Director Denis Kessler
Management	2.2	Elect Director G. Richard ('Rick') Wagoner, Jr.
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	4	Ratify Auditors

-----  
Kohl's Corporation  
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Ticker	KSS	Meeting Date	15-May-14
Provider Security ID	500255104		

Management	1a	Elect Director Peter Boneparth
Management	1b	Elect Director Steven A. Burd
Management	1c	Elect Director Dale E. Jones
Management	1d	Elect Director Kevin Mansell
Management	1e	Elect Director John E. Schlifske
Management	1f	Elect Director Frank V. Sica
Management	1g	Elect Director Peter M. Sommerhauser
Management	1h	Elect Director Stephanie A. Streeter
Management	1i	Elect Director Nina G. Vaca
Management	1j	Elect Director Stephen E. Watson
Management	2	Ratify Auditors
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation
Share Holder	4	Stock Retention/Holding Period
Share Holder	5	Report on Data Used to Make Environmental Goals and Costs and Benefits of Sustainability Program

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Kinder Morgan, Inc.  
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Ticker	KMI	Meeting Date	19-May-14
Provider Security ID	49456B101		

Management	1.1	Elect Director Richard D. Kinder
Management	1.2	Elect Director Steven J. Kean
Management	1.3	Elect Director Anthony W. Hall, Jr.
Management	1.4	Elect Director Deborah A. Macdonald
Management	1.5	Elect Director Michael J. Miller
Management	1.6	Elect Director Michael C. Morgan
Management	1.7	Elect Director Fayez Sarofim
Management	1.8	Elect Director C. Park Shaper
Management	1.9	Elect Director Joel V. Staff
Management	1.10	Elect Director John M. Stokes
Management	1.11	Elect Director Robert F. Vagt
Management	2	Ratify Auditors
Share Holder	3	Report on Financial Risks of Climate Change
Share Holder	4	Report on Methane Emissions Management, Pipeline Maintenance and Reduction Targets
Share Holder	5	Report on Sustainability

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JPMorgan Chase & Co.

Ticker	JPM	Meeting Date	20-May-14
Provider Security ID	46625H100		
Management 1a	Elect Director	Linda B. Bammann	
Management 1b	Elect Director	James A. Bell	
Management 1c	Elect Director	Crandall C. Bowles	
Management 1d	Elect Director	Stephen B. Burke	
Management 1e	Elect Director	James S. Crown	
Management 1f	Elect Director	James Dimon	
Management 1g	Elect Director	Timothy P. Flynn	
Management 1h	Elect Director	Laban P. Jackson, Jr.	
Management 1i	Elect Director	Michael A. Neal	
Management 1j	Elect Director	Lee R. Raymond	
Management 1k	Elect Director	William C. Weldon	
Management 2	Advisory Vote to Ratify Named Executive Officers' Compensation		
Management 3	Ratify Auditors		
Share Holder 4	Report on Lobbying Payments and Policy		
Share Holder 5	Amend Articles/Bylaws/Charter -- Call Special Meetings		
Share Holder 6	Provide for Cumulative Voting		

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Comcast Corporation

Ticker	CMCSA	Meeting Date	21-May-14
Provider Security ID	20030N101		
Management 1.1	Elect Director	Kenneth J. Bacon	
Management 1.2	Elect Director	Sheldon M. Bonovitz	
Management 1.3	Elect Director	Edward D. Breen	
Management 1.4	Elect Director	Joseph J. Collins	
Management 1.5	Elect Director	J. Michael Cook	
Management 1.6	Elect Director	Gerald L. Hassell	
Management 1.7	Elect Director	Jeffrey A. Honickman	
Management 1.8	Elect Director	Eduardo G. Mestre	
Management 1.9	Elect Director	Brian L. Roberts	
Management 1.10	Elect Director	Ralph J. Roberts	
Management 1.11	Elect Director	Johnathan A. Rodgers	
Management 1.12	Elect Director	Judith Rodin	
Management 2	Ratify Auditors		
Management 3	Advisory Vote to Ratify Named Executive Officers' Compensation		
Share Holder 4	Report on Lobbying Payments and Policy		
Share Holder 5	Pro-rata Vesting of Equity Plans		

Mondelez International, Inc.

Ticker	MDLZ	Meeting Date	21-May-14
Provider Security ID	609207105		
Management 1a	Elect Director	Stephen F. Bollenbach	
Management 1b	Elect Director	Lewis W.K. Booth	
Management 1c	Elect Director	Lois D. Juliber	
Management 1d	Elect Director	Mark D. Ketchum	
Management 1e	Elect Director	Jorge S. Mesquita	
Management 1f	Elect Director	Nelson Peltz	
Management 1g	Elect Director	Fredric G. Reynolds	

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Management	1h	Elect Director Irene B. Rosenfeld
Management	1i	Elect Director Patrick T. Siewert
Management	1j	Elect Director Ruth J. Simmons
Management	1k	Elect Director Ratan N. Tata
Management	1l	Elect Director Jean-Francois M. L. van Boxmeer
Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	3	Amend Omnibus Stock Plan
Management	4	Ratify Auditors
Share Holder	5	Assess Environmental Impact of Non-Recyclable Packaging

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### PPL Corporation

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Ticker	PPL	Meeting Date	21-May-14
Provider Security ID	69351T106		

Management	1.1	Elect Director Frederick M. Bernthal
Management	1.2	Elect Director John W. Conway
Management	1.3	Elect Director Philip G. Cox
Management	1.4	Elect Director Steven G. Elliott
Management	1.5	Elect Director Louise K. Goeser
Management	1.6	Elect Director Stuart E. Graham
Management	1.7	Elect Director Stuart Heydt
Management	1.8	Elect Director Raja Rajamannar
Management	1.9	Elect Director Craig A. Rogerson
Management	1.10	Elect Director William H. Spence
Management	1.11	Elect Director Natica von Althann
Management	1.12	Elect Director Keith H. Williamson
Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	3	Ratify Auditors
Share Holder	4	Report on Political Contributions
Share Holder	5	Amend Bylaws -- Call Special Meetings

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### Intel Corporation

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Ticker	INTC	Meeting Date	22-May-14
Provider Security ID	458140100		

Management	1a	Elect Director Charlene Barshefsky
Management	1b	Elect Director Andy D. Bryant
Management	1c	Elect Director Susan L. Decker
Management	1d	Elect Director John J. Donahoe
Management	1e	Elect Director Reed E. Hundt
Management	1f	Elect Director Brian M. Krzanich
Management	1g	Elect Director James D. Plummer
Management	1h	Elect Director David S. Pottruck
Management	1i	Elect Director Frank D. Yeary
Management	1j	Elect Director David B. Yoffie
Management	2	Ratify Auditors
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation

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### L Brands, Inc.

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Ticker	LB	Meeting Date	22-May-14
Provider Security ID	P49501201		

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Management	1.1	Elect Director Donna A. James
Management	1.2	Elect Director Jeffrey H. Miro
Management	1.3	Elect Director Michael G. Morris
Management	1.4	Elect Director Raymond Zimmerman
Management	2	Ratify Auditors
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation
Share Holder	4	Provide Right to Act by Written Consent

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Mid-America Apartment Communities, Inc.  
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Ticker	MAA	Meeting Date	22-May-14
Provider Security ID	59522J103		

Management	1a	Elect Director H. Eric Bolton, Jr.
Management	1b	Elect Director Alan B. Graf, Jr.
Management	1c	Elect Director Ralph Horn
Management	1d	Elect Director James K. Lowder
Management	1e	Elect Director Thomas H. Lowder
Management	1f	Elect Director Claude B. Nielsen
Management	1g	Elect Director Philip W. Norwood
Management	1h	Elect Director Harold W. Ripps
Management	1i	Elect Director W. Reid Sanders
Management	1j	Elect Director William B. Sansom
Management	1k	Elect Director Gary Shorb
Management	1l	Elect Director John W. Spiegel
Management	2	Amend Omnibus Stock Plan
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	4	Ratify Auditors

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Merck & Co., Inc.  
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Ticker	MRK	Meeting Date	27-May-14
Provider Security ID	58933Y105		

Management	1a	Elect Director Leslie A. Brun
Management	1b	Elect Director Thomas R. Cech
Management	1c	Elect Director Kenneth C. Frazier
Management	1d	Elect Director Thomas H. Glocer
Management	1e	Elect Director William B. Harrison, Jr.
Management	1f	Elect Director C. Robert Kidder
Management	1g	Elect Director Rochelle B. Lazarus
Management	1h	Elect Director Carlos E. Represas
Management	1i	Elect Director Patricia F. Russo
Management	1j	Elect Director Craig B. Thompson
Management	1k	Elect Director Wendell P. Weeks
Management	1l	Elect Director Peter C. Wendell
Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	3	Ratify Auditors
Share Holder	4	Provide Right to Act by Written Consent
Share Holder	5	Amend Articles/Bylaws/Charter -- Call Special Meetings

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The Travelers Companies, Inc.  
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Ticker	TRV	Meeting Date	27-May-14
Provider Security ID	89417E109		

Management	1a	Elect Director Alan L. Beller
Management	1b	Elect Director John H. Dasburg
Management	1c	Elect Director Janet M. Dolan

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Management	1d	Elect Director Kenneth M. Duberstein
Management	1e	Elect Director Jay S. Fishman
Management	1f	Elect Director Patricia L. Higgins
Management	1g	Elect Director Thomas R. Hodgson
Management	1h	Elect Director William J. Kane
Management	1i	Elect Director Cleve L. Killingsworth, Jr.
Management	1j	Elect Director Philip T. (Pete) Ruegger, III
Management	1k	Elect Director Donald J. Shepard
Management	1l	Elect Director Laurie J. Thomsen
Management	2	Ratify Auditors
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	4	Approve Omnibus Stock Plan
Share Holder	5	Report on Political Contributions

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### Chevron Corporation

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Ticker	CVX	Meeting Date	28-May-14
Provider Security ID	166764100		

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Management	1a	Elect Director Linnet F. Deily
Management	1b	Elect Director Robert E. Denham
Management	1c	Elect Director Alice P. Gast
Management	1d	Elect Director Enrique Hernandez, Jr.
Management	1e	Elect Director Jon M. Huntsman, Jr.
Management	1f	Elect Director George L. Kirkland
Management	1g	Elect Director Charles W. Moorman, IV
Management	1h	Elect Director Kevin W. Sharer
Management	1i	Elect Director John G. Stumpf
Management	1j	Elect Director Ronald D. Sugar
Management	1k	Elect Director Carl Ware
Management	1l	Elect Director John S. Watson
Management	2	Ratify Auditors
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation
Share Holder	4	Report on Charitable Contributions
Share Holder	5	Report on Lobbying Payments and Policy
Share Holder	6	Report on Management of Hydraulic Fracturing Risks and Opportunities
Share Holder	7	Require Independent Board Chairman
Share Holder	8	Amend Bylaws -- Call Special Meetings
Share Holder	9	Require Director Nominee with Environmental Experience
Share Holder	10	Adopt Guidelines for Country Selection

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### Check Point Software Technologies Ltd.

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Ticker	CHKP	Meeting Date	28-May-14
Provider Security ID	M22465104		

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Management	1	Reelect Directors Until the End of the Next Annual General Meeting
Management	2	Reelect External Directors for an Additional Three Year Term
Management	3	Ratify the Appointment of Kost, Forer, Gabbay & Kasierer, a member of Ernst & Young Global, as Auditors and Authorize Board to Fix Their Remuneration; Discuss Consolidated Financial Statements for 2013
Management	4	Approve Employment Terms of CEO, Who Is Also the Chairman
Management	A	Vote FOR if you are a controlling shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager

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 BlackRock, Inc.  
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Ticker	BLK	Meeting Date	29-May-14
Provider Security ID	09247X101		

Management	1a	Elect Director	Abdlatif Yousef Al-Hamad
Management	1b	Elect Director	Mathis Cabiallavetta
Management	1c	Elect Director	Pamela Daley
Management	1d	Elect Director	Jessica P. Einhorn
Management	1e	Elect Director	Fabrizio Freda
Management	1f	Elect Director	Murry S. Gerber
Management	1g	Elect Director	James Grosfeld
Management	1h	Elect Director	David H. Komansky
Management	1i	Elect Director	Deryck Maughan
Management	1j	Elect Director	Cheryl D. Mills
Management	1k	Elect Director	Marco Antonio Slim Domit
Management	1l	Elect Director	John S. Varley
Management	1m	Elect Director	Susan L. Wagner
Management	2	Amend Omnibus Stock Plan	
Management	3	Amend Executive Incentive Bonus Plan	
Management	4	Advisory Vote to Ratify Named Executive Officers' Compensation	
Management	5	Ratify Auditors	

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 Ares Capital Corporation  
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Ticker	ARCC	Meeting Date	02-Jun-14
Provider Security ID	04010L103		

Management	1.1	Elect Director	Michael J. Arougheti
Management	1.2	Elect Director	Ann Torre Bates
Management	1.3	Elect Director	Steven B. McKeever
Management	2	Ratify Auditors	
Management	3	Approve Issuance of Shares Below Net Asset Value (NAV)	

-----  
 General Motors Company  
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Ticker	GM	Meeting Date	10-Jun-14
Provider Security ID	37045V100		

Management	1a	Elect Director	Joseph J. Ashton
Management	1b	Elect Director	Mary T. Barra
Management	1c	Elect Director	Erroll B. Davis, Jr.
Management	1d	Elect Director	Stephen J. Girsky
Management	1e	Elect Director	E. Neville Isdell
Management	1f	Elect Director	Kathryn V. Marinello
Management	1g	Elect Director	Michael G. Mullen
Management	1h	Elect Director	James J. Mulva
Management	1i	Elect Director	Patricia F. Russo
Management	1j	Elect Director	Thomas M. Schoewe
Management	1k	Elect Director	Theodore M. Solso
Management	1l	Elect Director	Carol M. Stephenson
Management	2	Ratify Auditors	
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation	
Management	4	Advisory Vote on Say on Pay Frequency	
Management	5	Approve Executive Incentive Bonus Plan	
Management	6	Approve Omnibus Stock Plan	
Share Holder	7	Provide for Cumulative Voting	
Share Holder	8	Require Independent Board Chairman	

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 Target Corporation  
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Ticker	TGT	Meeting Date	11-Jun-14
Provider Security ID	87612E106		

Management	1a	Elect Director Roxanne S. Austin
Management	1b	Elect Director Douglas M. Baker, Jr.
Management	1c	Elect Director Calvin Darden
Management	1d	Elect Director Henrique De Castro
Management	1e	Elect Director James A. Johnson
Management	1f	Elect Director Mary E. Minnick
Management	1g	Elect Director Anne M. Mulcahy
Management	1h	Elect Director Derica W. Rice
Management	1i	Elect Director Kenneth L. Salazar
Management	1j	Elect Director John G. Stumpf
Management	2	Ratify Auditors
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation
Share Holder	4	Eliminate Perquisites
Share Holder	5	Require Independent Board Chairman
Share Holder	6	Cease Discrimination in Hiring, Vendor Contracts, or Customer Relations

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 Freeport-McMoRan Copper & Gold Inc.  
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Ticker	FCX	Meeting Date	17-Jun-14
Provider Security ID	35671D857		

Management	1.1	Elect Director Richard C. Adkerson
Management	1.2	Elect Director Robert J. Allison, Jr.
Management	1.3	Elect Director Alan R. Buckwalter, III
Management	1.4	Elect Director Robert A. Day
Management	1.5	Elect Director James C. Flores
Management	1.6	Elect Director Gerald J. Ford
Management	1.7	Elect Director Thomas A. Fry, III
Management	1.8	Elect Director H. Devon Graham, Jr.
Management	1.9	Elect Director Lydia H. Kennard
Management	1.10	Elect Director Charles C. Krulak
Management	1.11	Elect Director Bobby Lee Lackey
Management	1.12	Elect Director Jon C. Madonna
Management	1.13	Elect Director Dustan E. McCoy
Management	1.14	Elect Director James R. Moffett
Management	1.15	Elect Director Stephen H. Siegele
Management	1.16	Elect Director Frances Fragos Townsend
Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation
Management	3	Ratify Auditors
Management	4	Approve Executive Incentive Bonus Plan
Share Holder	5	Require Director Nominee with Environmental Experience

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SIGNATURES

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[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 ENHANCED EQUITY INCOME FUND  
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By (Signature and Title)\* /s/ Mark R. Bradley  
-----  
Mark R. Bradley, President

Date July 29, 2014  
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\* Print the name and title of each signing officer under his or her signature.