

Edgar Filing: FIRST TRUST ENHANCED EQUITY INCOME FUND - Form N-PX/A

FIRST TRUST ENHANCED EQUITY INCOME FUND

Form N-PX/A

July 09, 2015

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

Exact Name of Registrant as Specified in Declaration of Trust

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

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

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

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

(630) 765-8000

Registrant's Telephone Number, including Area Code

Date of fiscal year end: December 31

Date of reporting period: July 1, 2014 - June 30, 2015

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

Medtronic, Inc.

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | MDT | Meeting Date | 21-Aug-14 |
| Provider Security ID | 585055106 | | |

| PROPOSAL | PROPOSAL | PROPOSAL TEXT |
|-----------------|-----------------|---|
| PROPOSAL NUMBER | PROPOSAL NUMBER | PROPOSAL TEXT |
| Management | 1.1 | Elect Director Richard H. Anderson |
| Management | 1.2 | Elect Director Scott C. Donnelly |
| Management | 1.3 | Elect Director Omar Ishrak |
| Management | 1.4 | Elect Director Shirley Ann Jackson |
| Management | 1.5 | Elect Director Michael O. Leavitt |
| Management | 1.6 | Elect Director James T. Lenehan |
| Management | 1.7 | Elect Director Denise M. O'Leary |
| Management | 1.8 | Elect Director Kendall J. Powell |
| Management | 1.9 | Elect Director Robert C. Pozen |
| Management | 1.10 | Elect Director Preetha Reddy |
| Management | 2 | Ratify Auditors |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Management | 4 | Approve Qualified Employee Stock Purchase Plan |
| Management | 5 | Adopt Majority Voting for Uncontested Election of Directors |
| Management | 6 | Reduce Supermajority Vote Requirement for Establishing Range For Board Size |
| Management | 7 | Reduce Supermajority Vote Requirement for Removal of Directors |
| Management | 8 | Reduce Supermajority Vote Requirement for Amendment of Articles |

Microchip Technology Incorporated

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | MCHP | Meeting Date | 25-Aug-14 |
| Provider Security ID | 595017104 | | |

| | | |
|------------|-----|--|
| Management | 1.1 | Elect Director Steve Sanghi |
| Management | 1.2 | Elect Director Matthew W. Chapman |
| Management | 1.3 | Elect Director L.B. Day |
| Management | 1.4 | Elect Director Esther L. Johnson |
| Management | 1.5 | Elect Director Wade F. Meyercord |
| Management | 2 | Ratify Auditors |
| Management | 3 | Amend Qualified Employee Stock Purchase Plan |
| Management | 4 | Amend Nonqualified Employee Stock Purchase Plan |
| Management | 5 | Advisory Vote to Ratify Named Executive Officers' Compensation |

FedEx Corporation

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | FDX | Meeting Date | 29-Sep-14 |
| Provider Security ID | 31428X106 | | |

| | | |
|------------|-----|-----------------------------------|
| Management | 1.1 | Elect Director James L. Barksdale |
| Management | 1.2 | Elect Director John A. Edwardson |
| Management | 1.3 | Elect Director Marvin R. Ellison |

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| | | |
|--------------|------|--|
| Management | 1.4 | Elect Director Kimberly A. Jabal |
| Management | 1.5 | Elect Director Shirley Ann Jackson |
| Management | 1.6 | Elect Director Gary W. Loveman |
| Management | 1.7 | Elect Director R. Brad Martin |
| Management | 1.8 | Elect Director Joshua Cooper Ramo |
| Management | 1.9 | Elect Director Susan C. Schwab |
| Management | 1.10 | Elect Director Frederick W. Smith |
| Management | 1.11 | Elect Director David P. Steiner |
| Management | 1.12 | Elect Director Paul S. Walsh |
| Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Management | 3 | Ratify Auditors |
| Share Holder | 4 | Adopt Proxy Access Right |
| Share Holder | 5 | Provide Vote Counting to Exclude Abstentions |
| Share Holder | 6 | Adopt Policy Prohibiting Hedging and Pledging Transactions |
| Share Holder | 7 | Adopt Policy Prohibiting Tax Payments on Restricted Stock Awards |
| Share Holder | 8 | Report on Political Contributions |

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Comcast Corporation

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | CMCSA | Meeting Date | 08-Oct-14 |
| Provider Security ID | 20030N101 | | |

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|------------|---|---|
| Management | 1 | Issue Shares in Connection with Acquisition |
| Management | 2 | Adjourn Meeting |

Cardinal Health, Inc.

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | CAH | Meeting Date | 05-Nov-14 |
| Provider Security ID | 14149Y108 | | |

| | | |
|--------------|------|--|
| Management | 1.1 | Elect Director David J. Anderson |
| Management | 1.2 | Elect Director Colleen F. Arnold |
| Management | 1.3 | Elect Director George S. Barrett |
| Management | 1.4 | Elect Director Carrie S. Cox |
| Management | 1.5 | Elect Director Calvin Darden |
| Management | 1.6 | Elect Director Bruce L. Downey |
| Management | 1.7 | Elect Director Patricia A. Hemingway Hall |
| Management | 1.8 | Elect Director Clayton M. Jones |
| Management | 1.9 | Elect Director Gregory B. Kenny |
| Management | 1.10 | Elect Director David P. King |
| Management | 1.11 | Elect Director Richard C. Notebaert |
| Management | 2 | Ratify Auditors |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Management | 4 | Amend Executive Incentive Bonus Plan |
| Share Holder | 5 | Report on Political Contributions |

Oracle Corporation

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | ORCL | Meeting Date | 05-Nov-14 |
| Provider Security ID | 68389X105 | | |

| | | |
|------------|-----|-----------------------------------|
| Management | 1.1 | Elect Director Jeffrey S. Berg |
| Management | 1.2 | Elect Director H. Raymond Bingham |
| Management | 1.3 | Elect Director Michael J. Boskin |
| Management | 1.4 | Elect Director Safra A. Catz |

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|--------------|------|--|
| Management | 1.5 | Elect Director Bruce R. Chizen |
| Management | 1.6 | Elect Director George H. Conrades |
| Management | 1.7 | Elect Director Lawrence J. Ellison |
| Management | 1.8 | Elect Director Hector Garcia-Molina |
| Management | 1.9 | Elect Director Jeffrey O. Henley |
| Management | 1.10 | Elect Director Mark V. Hurd |
| Management | 1.11 | Elect Director Naomi O. Seligman |
| Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Management | 3 | Ratify Auditors |
| Share Holder | 4 | Provide Vote Counting to Exclude Abstentions |
| Share Holder | 5 | Adopt Multiple Performance Metrics Under Executive Incentive Plans |
| Share Holder | 6 | Adopt Specific Performance Standards |
| Share Holder | 7 | Adopt Proxy Access Right |

Automatic Data Processing, Inc.

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | ADP | Meeting Date | 11-Nov-14 |
| Provider Security ID | 053015103 | | |

| | | |
|------------|-----|--|
| Management | 1.1 | Elect Director Ellen R. Alemany |
| Management | 1.2 | Elect Director Leslie A. Brun |
| Management | 1.3 | Elect Director Richard T. Clark |
| Management | 1.4 | Elect Director Eric C. Fast |
| Management | 1.5 | Elect Director Linda R. Gooden |
| Management | 1.6 | Elect Director Michael P. Gregoire |
| Management | 1.7 | Elect Director R. Glenn Hubbard |
| Management | 1.8 | Elect Director John P. Jones |
| Management | 1.9 | Elect Director Carlos A. Rodriguez |
| Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Management | 3 | Ratify Auditors |

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Lamar Advertising Company

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | LAMR | Meeting Date | 17-Nov-14 |
| Provider Security ID | 512815101 | | |

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|------------|---|-----------------------------|
| Management | 1 | Approve Reorganization Plan |
| Management | 2 | Adjourn Meeting |

Cisco Systems, Inc.

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | CSCO | Meeting Date | 20-Nov-14 |
| Provider Security ID | 17275R102 | | |

| | | |
|------------|----|--|
| Management | 1a | Elect Director Carol A. Bartz |
| Management | 1b | Elect Director M. Michele Burns |
| Management | 1c | Elect Director Michael D. Capellas |
| Management | 1d | Elect Director John T. Chambers |
| Management | 1e | Elect Director Brian L. Halla |
| Management | 1f | Elect Director John L. Hennessy |
| Management | 1g | Elect Director Kristina M. Johnson |
| Management | 1h | Elect Director Roderick C. McGeary |
| Management | 1i | Elect Director Arun Sarin |
| Management | 1j | Elect Director Steven M. West |
| Management | 2 | Amend Qualified Employee Stock Purchase Plan |

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|--------------|---|--|
| Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Management | 4 | Ratify Auditors |
| Share Holder | 5 | Establish Public Policy Board Committee |
| Share Holder | 6 | Adopt Proxy Access Right |
| Share Holder | 7 | Report on Political Contributions |

Energy Transfer Partners L.P.

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | ETP | Meeting Date | 20-Nov-14 |
| Provider Security ID | 29273R109 | | |

| | | |
|------------|---|--------------------------|
| Management | 1 | Amend Omnibus Stock Plan |
| Management | 2 | Adjourn Meeting |

Microsoft Corporation

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | MSFT | Meeting Date | 03-Dec-14 |
| Provider Security ID | 594918104 | | |

| | | |
|--------------|------|--|
| Management | 1.1 | Elect Director William H. Gates III |
| Management | 1.2 | Elect Director Maria M. Klawe |
| Management | 1.3 | Elect Director Teri L. List-Stoll |
| Management | 1.4 | Elect Director G. Mason Morfit |
| Management | 1.5 | Elect Director Satya Nadella |
| Management | 1.6 | Elect Director Charles H. Noski |
| Management | 1.7 | Elect Director Helmut Panke |
| Management | 1.8 | Elect Director Charles W. Scharf |
| Management | 1.9 | Elect Director John W. Stanton |
| Management | 1.10 | Elect Director John W. Thompson |
| Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Management | 3 | Ratify Auditors |
| Share Holder | 4 | Proxy Access |

Medtronic, Inc.

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | MDT | Meeting Date | 06-Jan-15 |
| Provider Security ID | 585055106 | | |

| | | |
|------------|---|--|
| Management | 1 | Approve Merger Agreement |
| Management | 2 | Approve Reduction of Share Premium Account |
| Management | 3 | Advisory Vote on Golden Parachutes |
| Management | 4 | Adjourn Meeting |

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Rockwell Automation, Inc.

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | ROK | Meeting Date | 03-Feb-15 |
| Provider Security ID | 773903109 | | |

| | | |
|------------|----|-------------------------------------|
| Management | A1 | Elect Director Betty C. Alewine |
| Management | A2 | Elect Director J. Phillip Holloman |
| Management | A3 | Elect Director Verne G. Istock |
| Management | A4 | Elect Director Lawrence D. Kingsley |
| Management | A5 | Elect Director Lisa A. Payne |
| Management | B | Ratify Auditors |

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|------------|---|--|
| Management | C | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Management | D | Adopt Majority Voting for Uncontested Election of Directors |

 QUALCOMM Incorporated

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | QCOM | Meeting Date | 09-Mar-15 |
| Provider Security ID | 747525103 | | |

| | | |
|------------|----|--|
| Management | 1a | Elect Director Barbara T. Alexander |
| Management | 1b | Elect Director Donald G. Cruickshank |
| Management | 1c | Elect Director Raymond V. Dittamore |
| Management | 1d | Elect Director Susan Hockfield |
| Management | 1e | Elect Director Thomas W. Horton |
| Management | 1f | Elect Director Paul E. Jacobs |
| Management | 1g | Elect Director Sherry Lansing |
| Management | 1h | Elect Director Harish Manwani |
| Management | 1i | Elect Director Steven M. Mollenkopf |
| Management | 1j | Elect Director Duane A. Nelles |
| Management | 1k | Elect Director Clark T. 'Sandy' Randt, Jr. |
| Management | 1l | Elect Director Francisco Ros |
| Management | 1m | Elect Director Jonathan J. Rubinstein |
| Management | 1n | Elect Director Brent Scowcroft |
| Management | 1o | Elect Director Marc I. Stern |
| Management | 2 | Ratify PricewaterhouseCoopers LLP as Auditors |
| Management | 3 | Amend Qualified Employee Stock Purchase Plan |
| Management | 4 | Advisory Vote to Ratify Named Executive Officers' Compensation |

 Apple Inc.

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | AAPL | Meeting Date | 10-Mar-15 |
| Provider Security ID | 037833100 | | |

| | | |
|--------------|-----|---|
| Management | 1.1 | Elect Director Tim Cook |
| Management | 1.2 | Elect Director Al Gore |
| Management | 1.3 | Elect Director Bob Iger |
| Management | 1.4 | Elect Director Andrea Jung |
| Management | 1.5 | Elect Director Art Levinson |
| Management | 1.6 | Elect Director Ron Sugar |
| Management | 1.7 | Elect Director Sue Wagner |
| Management | 2 | Ratify Ernst & Young LLP as Auditors |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Management | 4 | Approve Qualified Employee Stock Purchase Plan |
| Share Holder | 5 | Report on Risks Associated with Repeal of Climate Change Policies |
| Share Holder | 6 | Adopt Proxy Access Right |

 Analog Devices, Inc.

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | ADI | Meeting Date | 11-Mar-15 |
| Provider Security ID | 032654105 | | |

| | | |
|------------|----|---------------------------------|
| Management | 1a | Elect Director Ray Stata |
| Management | 1b | Elect Director Vincent T. Roche |
| Management | 1c | Elect Director Jose E. Almeida |
| Management | 1d | Elect Director Richard M. Beyer |
| Management | 1e | Elect Director James A. Champy |
| Management | 1f | Elect Director Edward H. Frank |
| Management | 1g | Elect Director John C. Hodgson |
| Management | 1h | Elect Director Yves-Andre Istel |
| Management | 1i | Elect Director Neil Novich |

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|------------|----|--|
| Management | 1j | Elect Director Kenton J. Sicchitano |
| Management | 1k | Elect Director Lisa T. Su |
| Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Management | 3 | Ratify Ernst & Young LLP as Auditors |

The Walt Disney Company

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | DIS | Meeting Date | 12-Mar-15 |
| Provider Security ID | 254687106 | | |

| | | |
|--------------|----|--|
| Management | 1a | Elect Director Susan E. Arnold |
| Management | 1b | Elect Director John S. Chen |
| Management | 1c | Elect Director Jack Dorsey |
| Management | 1d | Elect Director Robert A. Iger |
| Management | 1e | Elect Director Fred H. Langhammer |
| Management | 1f | Elect Director Aylwin B. Lewis |
| Management | 1g | Elect Director Monica C. Lozano |
| Management | 1h | Elect Director Robert W. Matschullat |
| Management | 1i | Elect Director Sheryl K. Sandberg |
| Management | 1j | Elect Director Orin C. Smith |
| Management | 2 | Ratify PricewaterhouseCoopers LLP as Auditors |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Share Holder | 4 | Require Independent Board Chairman |
| Share Holder | 5 | Pro-rata Vesting of Equity Awards |

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Agilent Technologies, Inc.

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | A | Meeting Date | 18-Mar-15 |
| Provider Security ID | 00846U101 | | |

| | | |
|------------|-----|--|
| Management | 1.1 | Elect Director Robert J. Herbold |
| Management | 1.2 | Elect Director Koh Boon Hwee |
| Management | 1.3 | Elect Director Michael R. McMullen |
| Management | 2 | Ratify PricewaterhouseCoopers LLP as Auditors |
| Management | 3 | Amend Executive Incentive Bonus Plan |
| Management | 4 | Declassify the Board of Directors |
| Management | 5 | Advisory Vote to Ratify Named Executive Officers' Compensation |

Schlumberger Limited

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | SLB | Meeting Date | 08-Apr-15 |
| Provider Security ID | 806857108 | | |

| | | |
|------------|----|--|
| Management | 1a | Elect Peter L.S. Currie as Director |
| Management | 1b | Elect K. Vaman Kamath as Director |
| Management | 1c | Elect V. Maureen Kempston Darkes as Director |
| Management | 1d | Elect Paal Kibsgaard as Director |
| Management | 1e | Elect Nikolay Kudryavtsev as Director |
| Management | 1f | Elect Michael E. Marks as Director |
| Management | 1g | Elect Indra K. Nooyi as Director |
| Management | 1h | Elect Lubna S. Olayan as Director |
| Management | 1i | Elect Leo Rafael Reif as Director |
| Management | 1j | Elect Tore I. Sandvold as Director |
| Management | 1k | Elect Henri Seydoux as Director |
| Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation |

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| Management | 3 | Adopt and Approve Financials and Dividends |
| Management | 4 | Ratify PricewaterhouseCoopers LLP as Auditors |

Carnival Corporation

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | CCL | Meeting Date | 14-Apr-15 |
| Provider Security ID | 143658300 | | |

| | | |
|------------|----|---|
| Management | 1 | Re-elect Micky Arison As A Director Of Carnival Corporation and As A Director Of Carnival Plc. |
| Management | 2 | Re-elect Jonathon Band as Director of Carnival Corporation and as a Director of Carnival plc. |
| Management | 3 | Re-elect Arnold W. Donald as Director of Carnival Corporation and as a Director of Carnival plc. |
| Management | 4 | Re-elect Richard J. Glasier as Director of Carnival Corporation and as a Director of Carnival plc. |
| Management | 5 | Re-elect Debra Kelly-Ennis as Director of Carnival Corporation and as a Director of Carnival plc. |
| Management | 6 | Re-elect John Parker as Director of Carnival Corporation and as a Director of Carnival plc. |
| Management | 7 | Re-elect Stuart Subotnick as Director of Carnival Corporation and as a Director of Carnival plc. |
| Management | 8 | Re-elect Laura Weil as Director of Carnival Corporation and as a Director of Carnival plc. |
| Management | 9 | Re-elect Randall J. Weisenburger as Director of Carnival Corporation and as a Director of Carnival plc. |
| Management | 10 | Reappoint The UK Firm Of PricewaterhouseCoopers LLP As Independent Auditors 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, 2014 |
| Management | 13 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Management | 14 | Approve Remuneration Report of Executive Directors |
| Management | 15 | Authorise Issue of Equity with Pre-emptive Rights |
| Management | 16 | Authorise Issue of Equity without Pre-emptive Rights |
| Management | 17 | Authorize Share Repurchase Program |

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General Electric Company

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | GE | Meeting Date | 22-Apr-15 |
| Provider Security ID | 369604103 | | |

| | | |
|------------|-----|------------------------------------|
| Management | A1 | Elect Director W. Geoffrey Beattie |
| Management | A2 | Elect Director John J. Brennan |
| Management | A3 | Elect Director James I. Cash, Jr. |
| Management | A4 | Elect Director Francisco D'Souza |
| Management | A5 | Elect Director Marijn E. Dekkers |
| Management | A6 | Elect Director Susan J. Hockfield |
| Management | A7 | Elect Director Jeffrey R. Immelt |
| Management | A8 | Elect Director Andrea Jung |
| Management | A9 | Elect Director Robert W. Lane |
| Management | A10 | Elect Director Rochelle B. Lazarus |
| Management | A11 | Elect Director James J. Mulva |

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| Management | A12 | Elect Director James E. Rohr |
| Management | A13 | Elect Director Mary L. Schapiro |
| Management | A14 | Elect Director Robert J. Swieringa |
| Management | A15 | Elect Director James S. Tisch |
| Management | A16 | Elect Director Douglas A. Warner, III |
| Management | B1 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Management | B2 | Ratify KPMG LLP as Auditors |
| Share Holder | C1 | Provide for Cumulative Voting |
| Share Holder | C2 | Provide Right to Act by Written Consent |
| Share Holder | C3 | Select One Director from Ranks of Retirees |
| Share Holder | C4 | Adopt Holy Land Principles |
| Share Holder | C5 | Pro-rata Vesting on Equity Plans |

Johnson & Johnson

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | JNJ | Meeting Date | 23-Apr-15 |
| Provider Security ID | 478160104 | | |

| | | |
|--------------|----|--|
| Management | 1a | Elect Director Mary Sue Coleman |
| Management | 1b | Elect Director D. Scott Davis |
| 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 William D. Perez |
| Management | 1i | Elect Director Charles Prince |
| Management | 1j | Elect Director A. Eugene Washington |
| Management | 1k | Elect Director Ronald A. Williams |
| Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Management | 3 | Ratify PricewaterhouseCoopers LLP as Auditors |
| Share Holder | 4 | Policy Regarding Overextended Directors |
| Share Holder | 5 | Report on Consistency Between Corporate Values and Political Contributions |
| Share Holder | 6 | Require Independent Board Chairman |

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Pfizer Inc.

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | PFE | Meeting Date | 23-Apr-15 |
| 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 James M. Kilts |
| Management | 1.6 | Elect Director Shantanu Narayan |
| Management | 1.7 | Elect Director Suzanne Nora Johnson |
| Management | 1.8 | Elect Director Ian C. Read |
| Management | 1.9 | Elect Director Stephen W. Sanger |
| Management | 1.10 | Elect Director James C. Smith |
| Management | 1.11 | Elect Director Marc Tessier-Lavigne |
| Management | 2 | Ratify KPMG LLP as Auditors |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Share Holder | 4 | Review and Assess Membership of Lobbying Organizations |

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AstraZeneca plc

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | AZN | Meeting Date | 24-Apr-15 |
| Provider Security ID | 046353108 | | |

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|------------|----|--|
| Management | 1 | Accept Financial Statements and Statutory Reports |
| Management | 2 | Approve Dividends |
| Management | 3 | Reappoint KPMG LLP as Auditors |
| Management | 4 | Authorise Board to Fix Remuneration of Auditors |
| Management | 5a | Re-elect Leif Johansson as Director |
| Management | 5b | Re-elect Pascal Soriot as Director |
| Management | 5c | Re-elect Marc Dunoyer as Director |
| Management | 5d | Elect Cori Bargmann as Director |
| Management | 5e | Re-elect Genevieve Berger as Director |
| Management | 5f | Re-elect Bruce Burlington as Director |
| Management | 5g | Re-elect Ann Cairns as Director |
| Management | 5h | Re-elect Graham Chipchase as Director |
| Management | 5i | Re-elect Jean-Philippe Courtois as Director |
| Management | 5j | Re-elect Rudy Markham as Director |
| Management | 5k | Re-elect Shriti Vadera as Director |
| Management | 5l | Re-elect Marcus Wallenberg as Director |
| Management | 6 | Approve Remuneration Report |
| Management | 7 | Authorise EU Political Donations and Expenditure |
| Management | 8 | Authorise Issue of Equity with Pre-emptive Rights |
| Management | 9 | Authorise Issue of Equity without Pre-emptive Rights |
| Management | 10 | Authorise Market Purchase of Ordinary Shares |
| Management | 11 | Authorise the Company to Call EGM with Two Weeks' Notice |
| Management | 12 | Adopt New Articles of Association |

Noble Corporation plc

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | NE | Meeting Date | 24-Apr-15 |
| Provider Security ID | G65431101 | | |

| | | |
|------------|----|---|
| Management | 1 | Elect Director Julie H. Edwards |
| Management | 2 | Elect Director Scott D. Josey |
| Management | 3 | Elect Director Jon A. Marshall |
| Management | 4 | Elect Director Mary P. Ricciardello |
| Management | 5 | Elect Director David W. Williams |
| Management | 6 | Ratify PricewaterhouseCoopers LLP as Auditors |
| Management | 7 | Ratify PricewaterhouseCoopers LLP as Statutory Auditor |
| Management | 8 | Authorize Audit Committee to Fix Remuneration of Statutory Auditors |
| Management | 9 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Management | 10 | Advisory Vote to Ratify Directors' Compensation Report |
| Management | 11 | Approve Omnibus Stock Plan |

Honeywell International Inc.

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | HON | Meeting Date | 27-Apr-15 |
| Provider Security ID | 438516106 | | |

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

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| | | |
|--------------|----|--|
| Management | 1I | Elect Director Clive Hollick |
| Management | 1J | Elect Director Grace D. Lieblein |
| Management | 1K | Elect Director George Paz |
| Management | 1L | Elect Director Bradley T. Sheares |
| Management | 1M | Elect Director Robin L. Washington |
| Management | 2 | Ratify Deloitte & Touche LLP as 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 | Report on Lobbying Payments and Policy |

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BB&T Corporation

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | BBT | Meeting Date | 28-Apr-15 |
| Provider Security ID | 054937107 | | |

| | | |
|--------------|------|--|
| Management | 1.1 | Elect Director Jennifer S. Banner |
| Management | 1.2 | Elect Director K. David Boyer, Jr. |
| Management | 1.3 | Elect Director Anna R. Cablik |
| Management | 1.4 | Elect Director Ronald E. Deal |
| Management | 1.5 | Elect Director James A. Faulkner |
| Management | 1.6 | Elect Director I. Patricia Henry |
| Management | 1.7 | Elect Director John P. Howe, III |
| Management | 1.8 | Elect Director Eric C. Kendrick |
| Management | 1.9 | Elect Director Kelly S. King |
| Management | 1.10 | Elect Director Louis B. Lynn |
| Management | 1.11 | Elect Director Edward C. Milligan |
| Management | 1.12 | Elect Director Charles A. Patton |
| Management | 1.13 | Elect Director Nido R. Qubein |
| Management | 1.14 | Elect Director Tollie W. Rich, Jr. |
| Management | 1.15 | Elect Director Thomas E. Skains |
| Management | 1.16 | Elect Director Thomas N. Thompson |
| Management | 1.17 | Elect Director Edwin H. Welch |
| Management | 1.18 | Elect Director Stephen T. Williams |
| Management | 2 | Ratify PricewaterhouseCoopers LLP as Auditors |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Share Holder | 4 | Report on Lobbying Payments and Political Contributions |
| Share Holder | 5 | Claw-back of Payments under Restatements |

MetLife, Inc.

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | MET | Meeting Date | 28-Apr-15 |
| Provider Security ID | 59156R108 | | |

| | | |
|------------|------|-------------------------------------|
| 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 Alfred F. Kelly, Jr. |
| Management | 1.6 | Elect Director Edward J. Kelly, III |
| Management | 1.7 | Elect Director William E. Kennard |
| Management | 1.8 | Elect Director James M. Kilts |
| Management | 1.9 | Elect Director Catherine R. Kinney |
| Management | 1.10 | Elect Director Denise M. Morrison |
| Management | 1.11 | Elect Director Kenton J. Sicchitano |
| Management | 1.12 | Elect Director Lulu C. Wang |

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| | | |
|------------|----|---|
| Management | 2a | Reduce Supermajority Vote Requirement to Amend Certificate of Incorporation |
| Management | 2b | Reduce Supermajority Vote Requirement to Amend Bylaws |
| Management | 3 | Ratify Deloitte & Touche LLP as Auditors |
| Management | 4 | Advisory Vote to Ratify Named Executive Officers' Compensation |

The PNC Financial Services Group, Inc.

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | PNC | Meeting Date | 28-Apr-15 |
| Provider Security ID | 693475105 | | |

| | | |
|------------|------|--|
| Management | 1.1 | Elect Director Charles E. Bunch |
| Management | 1.2 | Elect Director Paul W. Chellgren |
| Management | 1.3 | Elect Director Marjorie Rodgers Cheshire |
| 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 | 2 | Ratify PricewaterhouseCoopers LLP as Auditors |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation |

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VF Corporation

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | VFC | Meeting Date | 28-Apr-15 |
| Provider Security ID | 918204108 | | |

| | | |
|------------|------|--|
| 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 Mark S. Hoplamazian |
| Management | 1.5 | Elect Director Robert J. Hurst |
| Management | 1.6 | Elect Director Laura W. Lang |
| Management | 1.7 | Elect Director W. Alan McCollough |
| Management | 1.8 | Elect Director Clarence Otis, Jr. |
| Management | 1.9 | Elect Director Matthew J. Shattock |
| Management | 1.10 | Elect Director Raymond G. Viault |
| Management | 1.11 | Elect Director Eric C. Wiseman |
| Management | 2 | Amend Omnibus Stock Plan |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Management | 4 | Ratify PricewaterhouseCoopers LLP as Auditors |

Wells Fargo & Company

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | WFC | Meeting Date | 28-Apr-15 |
| 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 |

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| | | |
|--------------|----|--|
| Management | 1d | Elect Director Lloyd H. Dean |
| Management | 1e | Elect Director Elizabeth A. Duke |
| Management | 1f | Elect Director Susan E. Engel |
| Management | 1g | Elect Director Enrique Hernandez, Jr. |
| Management | 1h | Elect Director Donald M. James |
| Management | 1i | Elect Director Cynthia H. Milligan |
| Management | 1j | Elect Director Federico F. Pena |
| Management | 1k | Elect Director James H. Quigley |
| Management | 1l | Elect Director Judith M. Runstad |
| Management | 1m | Elect Director Stephen W. Sanger |
| Management | 1n | Elect Director John G. Stumpf |
| Management | 1o | Elect Director Susan G. Swenson |
| Management | 1p | Elect Director Suzanne M. Vautrinot |
| Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Management | 3 | Ratify KPMG LLP as Auditors |
| Share Holder | 4 | Require Independent Board Chairman |
| Share Holder | 5 | Report on Lobbying Payments and Policy |

Anheuser-Busch InBev SA

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | ABI | Meeting Date | 29-Apr-15 |
| Provider Security ID | 03524A108 | | |

| | | |
|------------|-----|---|
| Management | A1 | Amend Articles Re: Remove References to Bearer Shares |
| Management | B1 | Receive Directors' Reports (Non-Voting) |
| Management | B2 | Receive Auditors' Reports (Non-Voting) |
| Management | B3 | Receive Consolidated Financial Statements and Statutory Reports (Non-Voting) |
| Management | B4 | Approve Financial Statements, Allocation of Income, and Dividends of EUR 3.00 per Share |
| Management | B5 | Approve Discharge of Directors |
| Management | B6 | Approve Discharge of Auditors |
| Management | B7a | Reelect Michele Burns as Independent Director |
| Management | B7b | Reelect Olivier Goudet as Independent Director |
| Management | B7c | Elect Kasper Rosted as Independent Director |
| Management | B7d | Reelect Paul Cornet de Ways Ruart as Director |
| Management | B7e | Reelect Stefan Descheemaeker as Director |
| Management | B8a | Approve Remuneration Report |
| Management | B8b | Proposal to Increase Remuneration of Audit Committee Chairman |
| Management | B8c | Approve Non-Employee Director Stock Option Plan and According Stock Option Grants to Non-Executive Directors |
| Management | C1 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry |

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Ares Capital Corporation

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | ARCC | Meeting Date | 29-Apr-15 |
| Provider Security ID | 04010L103 | | |

| | | |
|------------|-----|--|
| Management | 1 | Approve Issuance of Shares Below Net Asset Value (NAV) |
| Management | 1.1 | Elect Director Steve Bartlett |
| Management | 1.2 | Elect Director Robert L. Rosen |
| Management | 1.3 | Elect Director Bennett Rosenthal |
| Management | 2 | Ratify KPMG LLP as Auditors |

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Marathon Oil Corporation

| Ticker | MRO | Meeting Date |
|----------------------|--|--------------|
| Provider Security ID | 565849106 | 29-Apr-15 |
| Management 1.1a | Elect Director Gregory H. Boyce | |
| Management 1.1b | Elect Director Pierre Brondeau | |
| Management 1.1c | Elect Director Chadwick C. Deaton | |
| Management 1.1d | Elect Director Marcela E. Donadio | |
| Management 1.1e | Elect Director Philip Lader | |
| Management 1.1f | Elect Director Michael E. J. Phelps | |
| Management 1.1g | Elect Director Dennis H. Reilley | |
| Management 1.1h | Elect Director Lee M. Tillman | |
| Management 2 | Ratify PricewaterhouseCoopers LLP as Auditors | |
| Management 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | |
| Share Holder 4 | Proxy Access | |
| Share Holder 5 | Report on Capital Expenditure Strategy with Respect to Climate Change Policy | |

EMC Corporation

| Ticker | EMC | Meeting Date |
|----------------------|--|--------------|
| Provider Security ID | 268648102 | 30-Apr-15 |
| Management 1.1a | Elect Director Jose E. Almeida | |
| Management 1.1b | Elect Director Michael W. Brown | |
| Management 1.1c | Elect Director Donald J. Carty | |
| Management 1.1d | Elect Director Randolph L. Cowen | |
| Management 1.1e | Elect Director James S. DiStasio | |
| Management 1.1f | Elect Director John R. Egan | |
| Management 1.1g | Elect Director William D. Green | |
| Management 1.1h | Elect Director Edmund F. Kelly | |
| Management 1.1i | Elect Director Jami Miscik | |
| Management 1.1j | Elect Director Paul Sagan | |
| Management 1.1k | Elect Director David N. Strohm | |
| Management 1.1l | Elect Director Joseph M. Tucci | |
| Management 2 | Ratify PricewaterhouseCoopers LLP as Auditors | |
| Management 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | |
| Management 4 | Amend Omnibus Stock Plan | |
| Share Holder 5 | Require Independent Board Chairman | |

Occidental Petroleum Corporation

| Ticker | OXY | Meeting Date |
|----------------------|--|--------------|
| Provider Security ID | 674599105 | 01-May-15 |
| 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 John E. Feick | |
| Management 1.6 | Elect Director Margaret M. Foran | |
| Management 1.7 | Elect Director Carlos M. Gutierrez | |
| Management 1.8 | Elect Director William R. Klesse | |
| Management 1.9 | Elect Director Avedick B. Poladian | |
| Management 1.10 | Elect Director Elisse B. Walter | |
| Management 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | |
| Management 3 | Approve Omnibus Stock Plan | |
| Management 4 | Ratify KPMG LLP as Auditors | |
| Share Holder 5 | Claw-back of Payments under Restatements | |

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| | | | |
|--------------|---|--|--|
| Share Holder | 6 | Adopt Proxy Access Right | |
| Share Holder | 7 | Report on Methane and Flaring Emissions Management and Reduction Targets | |
| Share Holder | 8 | Review and Assess Membership of Lobbying Organizations | |

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Kraft Foods Group, Inc.

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | KRFT | Meeting Date | 05-May-15 |
| Provider Security ID | 50076Q106 | | |

| | | |
|--------------|------|--|
| Management | 1.1a | Elect Director Abelardo E. Bru |
| Management | 1.1b | Elect Director John T. Cahill |
| Management | 1.1c | Elect Director L. Kevin Cox |
| Management | 1.1d | Elect Director Myra M. Hart |
| Management | 1.1e | Elect Director Peter B. Henry |
| Management | 1.1f | Elect Director Jeanne P. Jackson |
| Management | 1.1g | Elect Director Terry J. Lundgren |
| Management | 1.1h | Elect Director Mackey J. McDonald |
| Management | 1.1i | Elect Director John C. Pope |
| Management | 1.1j | Elect Director E. Follin Smith |
| Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Management | 3 | Ratify PricewaterhouseCoopers LLP as Auditors |
| Share Holder | 4 | Report on Risks Associated with Use of Battery Cages in Supply Chain |
| Share Holder | 5 | Report on Supply Chain Impact on Deforestation |
| Share Holder | 6 | Assess Environmental Impact of Non-Recyclable Packaging |
| Share Holder | 7 | Report on Sustainability, Including GHG Goals |

CSX Corporation

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | CSX | Meeting Date | 06-May-15 |
| 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 John D. McPherson |
| Management | 1g | Elect Director David M. Moffett |
| Management | 1h | Elect Director Oscar Munoz |
| Management | 1i | Elect Director Timothy T. O'Toole |
| Management | 1j | Elect Director David M. Ratcliffe |
| Management | 1k | Elect Director Donald J. Shepard |
| Management | 1l | Elect Director Michael J. Ward |
| Management | 1m | Elect Director J. Steven Whisler |
| Management | 2 | Ratify Ernst & Young LLP as Auditors |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Management | 4 | Amend Omnibus Stock Plan |

Domtar Corporation

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | UFS | Meeting Date | 06-May-15 |
| Provider Security ID | 257559203 | | |

| | | |
|------------|-----|----------------------------------|
| Management | 1.1 | Elect Director Giannella Alvarez |
| Management | 1.2 | Elect Director Robert E. Apple |

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| | | |
|------------|------|--|
| Management | 1.3 | Elect Director Louis P. Gignac |
| Management | 1.4 | Elect Director David J. Illingworth |
| Management | 1.5 | Elect Director Brian M. Levitt |
| Management | 1.6 | Elect Director David G. Maffucci |
| Management | 1.7 | Elect Director Domenic Pilla |
| Management | 1.8 | Elect Director Robert J. Steacy |
| Management | 1.9 | Elect Director Pamela B. Strobel |
| Management | 1.10 | Elect Director Denis Turcotte |
| Management | 1.11 | Elect Director John D. Williams |
| Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Management | 3 | Ratify PricewaterhouseCoopers LLP as Auditors |

 Gilead Sciences, Inc.

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | GILD | Meeting Date | 06-May-15 |
| Provider Security ID | 375558103 | | |

| | | |
|--------------|----|--|
| Management | 1a | Elect Director John F. Cogan |
| Management | 1b | Elect Director Etienne F. Davignon |
| Management | 1c | Elect Director Carla A. Hills |
| Management | 1d | Elect Director Kevin E. Lofton |
| Management | 1e | Elect Director John W. Madigan |
| Management | 1f | Elect Director John C. Martin |
| Management | 1g | Elect Director Nicholas G. Moore |
| Management | 1h | Elect Director Richard J. Whitley |
| Management | 1i | Elect Director Gayle E. Wilson |
| Management | 1j | Elect Director Per Wold-Olsen |
| Management | 2 | Ratify Ernst & Young LLP as Auditors |
| Management | 3 | Amend Qualified Employee Stock Purchase Plan |
| Management | 4 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Share Holder | 5 | Provide Right to Act by Written Consent |
| Share Holder | 6 | Require Independent Board Chairman |
| Share Holder | 7 | Report on Sustainability |
| Share Holder | 8 | Report on Specialty Drug Pricing Risks |

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 LyondellBasell Industries NV

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | LYB | Meeting Date | 06-May-15 |
| Provider Security ID | N53745100 | | |

| | | |
|------------|----|--|
| Management | 1a | Elect Robin Buchanan Supervisory Board |
| Management | 1b | Elect Stephen F. Cooper to Supervisory Board |
| Management | 1c | Elect Isabella D. Goren to Supervisory Board |
| Management | 1d | Elect Robert G. Gwin to Supervisory Board |
| Management | 2a | Elect Kevin W. Brown to Management Board |
| Management | 2b | Elect Jeffrey A. Kaplan 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 2.80 Per Share |
| Management | 9 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Management | 10 | Authorize Board to Issue Shares up to 20 Percent of Authorized Capital |
| Management | 11 | Authorize Board to Exclude Preemptive Rights from Share Issuances |
| Management | 12 | Amend Qualified Employee Stock Purchase Plan |

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Management 13 Authorize Repurchase of Up to 10 Percent of Issued Share Capital

PepsiCo, Inc.

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | PEP | Meeting Date | 06-May-15 |
| Provider Security ID | 713448108 | | |

| | | |
|--------------|------|--|
| Management | 1.1 | Elect Director Shona L. Brown |
| Management | 1.2 | Elect Director George W. Buckley |
| Management | 1.3 | Elect Director Ian M. Cook |
| Management | 1.4 | Elect Director Dina Dublon |
| Management | 1.5 | Elect Director Rona A. Fairhead |
| Management | 1.6 | Elect Director Richard W. Fisher |
| Management | 1.7 | Elect Director Alberto Ibarguen |
| Management | 1.8 | Elect Director William R. Johnson |
| Management | 1.9 | Elect Director Indra K. Nooyi |
| Management | 1.10 | Elect Director David C. Page |
| Management | 1.11 | Elect Director Robert C. Pohlrad |
| Management | 1.12 | Elect Director Lloyd G. Trotter |
| Management | 1.13 | Elect Director Daniel Vasella |
| Management | 1.14 | Elect Director Alberto Weisser |
| Management | 2 | Ratify KPMG LLP as Auditors |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Share Holder | 4 | Establish a Board Committee on Sustainability |
| Share Holder | 5 | Pro-Rata Vesting of Equity Awards |
| Share Holder | 6 | Report on Plans to Minimize Pesticides' Impact on Pollinators |

Philip Morris International Inc.

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | PM | Meeting Date | 06-May-15 |
| 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 Werner Geissler |
| Management | 1.5 | Elect Director Jennifer Li |
| Management | 1.6 | Elect Director Jun Makihara |
| Management | 1.7 | Elect Director Sergio Marchionne |
| Management | 1.8 | Elect Director Kalpana Morparia |
| Management | 1.9 | Elect Director Lucio A. Noto |
| Management | 1.10 | Elect Director Frederik Paulsen |
| Management | 1.11 | Elect Director Robert B. Polet |
| Management | 1.12 | Elect Director Stephen M. Wolf |
| Management | 2 | Ratify PricewaterhouseCoopers SA as Auditors |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Share Holder | 4 | Report on Lobbying Payments and Policy |
| Share Holder | 5 | Adopt Anti-Forced Labor Policy for Tobacco Supply Chain |

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Verizon Communications Inc.

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | VZ | Meeting Date | 07-May-15 |
| Provider Security ID | 92343V104 | | |

| | | |
|------------|-----|--------------------------------------|
| Management | 1.1 | Elect Director Shellye L. Archambeau |
|------------|-----|--------------------------------------|

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| | | |
|--------------|------|--|
| Management | 1.2 | Elect Director Mark T. Bertolini |
| Management | 1.3 | Elect Director Richard L. Carrion |
| Management | 1.4 | Elect Director Melanie L. Healey |
| Management | 1.5 | Elect Director M. Frances Keeth |
| Management | 1.6 | Elect Director Lowell C. McAdam |
| Management | 1.7 | Elect Director Donald T. Nicolaisen |
| Management | 1.8 | Elect Director Clarence Otis, Jr. |
| Management | 1.9 | Elect Director Rodney E. Slater |
| Management | 1.10 | Elect Director Kathryn A. Tesija |
| Management | 1.11 | Elect Director Gregory D. Wasson |
| Management | 2 | Ratify Ernst & Young LLP as Auditors |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Share Holder | 4 | Report on Net Neutrality |
| Share Holder | 5 | Report on Indirect Political Contributions |
| Share Holder | 6 | Submit Severance Agreement (Change-in-Control) to Shareholder Vote |
| Share Holder | 7 | Stock Retention/Holding Period |
| Share Holder | 8 | Provide Right to Act by Written Consent |

National Oilwell Varco, Inc.

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | NOV | Meeting Date | 13-May-15 |
| Provider Security ID | 637071101 | | |

| | | |
|------------|----|--|
| Management | 1A | Elect Director Clay C. Williams |
| Management | 1B | Elect Director Greg L. Armstrong |
| Management | 1C | Elect Director Robert E. Beauchamp |
| Management | 1D | Elect Director Marcela E. Donadio |
| Management | 1E | Elect Director Ben A. Guill |
| Management | 1F | Elect Director David D. Harrison |
| Management | 1G | Elect Director Roger L. Jarvis |
| Management | 1H | Elect Director Eric L. Mattson |
| Management | 1I | Elect Director Jeffery A. Smisek |
| Management | 2 | Ratify Ernst & Young LLP as Auditors |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation |

Invesco Ltd.

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | IVZ | Meeting Date | 14-May-15 |
| Provider Security ID | G491BT108 | | |

| | | |
|------------|-----|--|
| Management | 1.1 | Elect Director Martin L. Flanagan |
| Management | 1.2 | Elect Director C. Robert Henrikson |
| Management | 1.3 | Elect Director Ben F. Johnson, III |
| Management | 1.4 | Elect Director Sir Nigel Sheinwald |
| Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Management | 3 | Ratify PricewaterhouseCoopers LLP as Auditors |

Kohl's Corporation

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | KSS | Meeting Date | 14-May-15 |
| 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 Stephanie A. Streeter |

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Provider Security ID 02209S103

| | | |
|--------------|------|---|
| 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 | Approve Omnibus Stock Plan |
| Management | 3 | Approve Non-Employee Director Omnibus Stock Plan |
| Management | 4 | Ratify PricewaterhouseCoopers as Auditors |
| Management | 5 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Share Holder | 6 | Adopt Anti-Forced Labor Policy for Tobacco Supply Chain |
| Share Holder | 7 | Inform Poor and Less Educated on Health Consequences of Tobacco |
| Share Holder | 8 | Report on Green Tobacco Sickness |

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 Mondelez International, Inc.

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | MDLZ | Meeting Date | 20-May-15 |
| 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 Joseph Neubauer |
| Management | 1g | Elect Director Nelson Peltz |
| Management | 1h | Elect Director Fredric G. Reynolds |
| Management | 1i | Elect Director Irene B. Rosenfeld |
| Management | 1j | Elect Director Patrick T. Siewert |
| Management | 1k | Elect Director Ruth J. Simmons |
| Management | 1l | Elect Director Jean-Francois M. L. van Boxmeer |
| Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Management | 3 | Ratify PricewaterhouseCoopers LLP as Auditors |
| Share Holder | 4 | Assess Environmental Impact of Non-Recyclable Packaging |

 NVIDIA Corporation

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | NVDA | Meeting Date | 20-May-15 |
| Provider Security ID | 67066G104 | | |

| | | |
|------------|----|-------------------------------------|
| Management | 1a | Elect Director Robert K. Burgess |
| Management | 1b | Elect Director Tench Coxe |
| Management | 1c | Elect Director Persis S. Drell |
| Management | 1d | Elect Director James C. Gaither |
| Management | 1e | Elect Director Jen-Hsun Huang |
| Management | 1f | Elect Director Dawn Hudson |
| Management | 1g | Elect Director Harvey C. Jones |
| Management | 1h | Elect Director Michael G. McCaffery |
| Management | 1i | Elect Director William J. Miller |

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| | | |
|------------|----|--|
| Management | 1j | Elect Director Mark L. Perry |
| Management | 1k | Elect Director A. Brooke Seawell |
| Management | 1l | Elect Director Mark A. Stevens |
| Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Management | 3 | Ratify PricewaterhouseCoopers LLP as Auditors |

PPL Corporation

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | PPL | Meeting Date | 20-May-15 |
| Provider Security ID | 69351T106 | | |

| | | |
|--------------|------|--|
| Management | 1.1 | Elect Director Rodney C. Adkins |
| Management | 1.2 | Elect Director Frederick M. Bernthal |
| Management | 1.3 | Elect Director John W. Conway |
| Management | 1.4 | Elect Director Philip G. Cox |
| Management | 1.5 | Elect Director Steven G. Elliott |
| Management | 1.6 | Elect Director Louise K. Goeser |
| Management | 1.7 | Elect Director Stuart E. Graham |
| 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 | 1.13 | Elect Director Armando Zagalo de Lima |
| Management | 2 | Provide Right to Call Special Meeting |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Management | 4 | Ratify Ernst & Young LLP as Auditors |
| Share Holder | 5 | Report on Political Contributions |
| Share Holder | 6 | Proxy Access |
| Share Holder | 7 | Require Independent Board Chairman |
| Share Holder | 8 | Report on GHG Emission Reduction Scenarios |

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State Street Corporation

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | STT | Meeting Date | 20-May-15 |
| Provider Security ID | 857477103 | | |

| | | |
|------------|----|--|
| Management | 1a | Elect Director Jose E. Almeida |
| Management | 1b | Elect Director Kennett F. Burnes |
| Management | 1c | Elect Director Patrick de Saint-Aignan |
| Management | 1d | Elect Director Amelia C. Fawcett |
| Management | 1e | Elect Director William C. Freda |
| 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 Ernst & Young LLP as Auditors |

Thermo Fisher Scientific Inc.

| | | | |
|--------|-----|--------------|-----------|
| Ticker | TMO | Meeting Date | 20-May-15 |
|--------|-----|--------------|-----------|

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Provider Security ID 883556102

| | | |
|------------|----|--|
| Management | 1a | Elect Director Marc N. Casper |
| Management | 1b | Elect Director Nelson J. Chai |
| Management | 1c | Elect Director C. Martin Harris |
| Management | 1d | Elect Director Tyler Jacks |
| Management | 1e | Elect Director Judy C. Lewent |
| Management | 1f | Elect Director Thomas J. Lynch |
| Management | 1g | Elect Director Jim P. Manzi |
| Management | 1h | Elect Director William G. Parrett |
| Management | 1i | Elect Director Lars R. Sorensen |
| Management | 1j | Elect Director Scott M. Sperling |
| Management | 1k | Elect Director Elaine S. Ullian |
| Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Management | 3 | Ratify PricewaterhouseCoopers LLP as Auditors |

ACE Limited

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | ACE | Meeting Date | 21-May-15 |
| Provider Security ID | H0023R105 | | |

| | | |
|------------|------|---|
| Management | 1 | Accept Financial Statements and Statutory Reports |
| Management | 2.1 | Allocate Disposable Profit |
| Management | 2.2 | Approve Dividend Distribution From Legal Reserves Through Capital Contributions Reserve Subaccount |
| Management | 3 | Approve Discharge of Board and Senior Management |
| Management | 4.1 | Ratify PricewaterhouseCoopers AG (Zurich) as Auditors |
| Management | 4.2 | Ratify PricewaterhouseCoopers LLP (United States) as Independent Registered Accounting Firm as Auditors |
| Management | 4.3 | Ratify BDO AG (Zurich) as Special Auditors |
| Management | 5.1 | Elect Director Evan G. Greenberg |
| Management | 5.2 | Elect Director Robert M. Hernandez |
| Management | 5.3 | Elect Director Michael G. Atieh |
| Management | 5.4 | Elect Director Mary A. Cirillo |
| Management | 5.5 | Elect Director Michael P. Connors |
| Management | 5.6 | Elect Director John Edwardson |
| Management | 5.7 | Elect Director Peter Menikoff |
| Management | 5.8 | Elect Director Leo F. Mullin |
| Management | 5.9 | Elect Director Kimberly Ross |
| Management | 5.10 | Elect Director Robert Scully |
| Management | 5.11 | Elect Director Eugene B. Shanks, Jr. |
| Management | 5.12 | Elect Director Theodore E. Shasta |
| Management | 5.13 | Elect Director David Sidwell |
| Management | 5.14 | Elect Director Olivier Steimer |
| Management | 6 | Elect Evan G. Greenberg as Board Chairman |
| Management | 7.1 | Appoint Michael P. Connors as Member of the Compensation Committee |
| Management | 7.2 | Appoint Mary A. Cirillo as Member of the Compensation Committee |
| Management | 7.3 | Appoint John Edwardson as Member of the Compensation Committee |
| Management | 7.4 | Appoint Robert M. Hernandez as Member of the Compensation Committee |
| Management | 8 | Designate Homburger AG as Independent Proxy |
| Management | 9 | Amend Articles Re: Implement New Requirements Regarding Elections, Related Corporate Governance and Certain Other Matters |
| Management | 10 | Amend Articles Re: Implement New Requirements Regarding the Compensation of the Board of Directors and Executive Management and Related Matters |
| Management | 11.1 | Approve Compensation of the Board of Directors until the Next Annual General Meeting |
| Management | 11.2 | Approve Compensation of Executive Management for the Next Calendar Year |
| Management | 12 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Management | 13 | Transact Other Business (Voting) |

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| | | |
|--------------|-----|--|
| Management | 1.4 | Elect Director Abigail S. Wexner |
| Management | 2 | Ratify Ernst & Young LLP as Auditors |
| Management | 3 | Amend Omnibus Stock Plan |
| Management | 4 | Approve Executive Incentive Bonus Plan |
| Management | 5 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Share Holder | 6 | Reduce Supermajority Vote Requirement |

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Merck & Co., Inc.

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | MRK | Meeting Date | 26-May-15 |
| 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 PricewaterhouseCoopers LLP as Auditors |
| Management | 4 | Amend Omnibus Stock Plan |
| Management | 5 | Amend Executive Incentive Bonus Plan |
| Share Holder | 6 | Provide Right to Act by Written Consent |
| Share Holder | 7 | Pro-rata Vesting of Equity Awards |

Chevron Corporation

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | CVX | Meeting Date | 27-May-15 |
| Provider Security ID | 166764100 | | |

| | | |
|--------------|----|---|
| Management | 1a | Elect Director Alexander B. Cummings, Jr. |
| Management | 1b | Elect Director Linnet F. Deily |
| Management | 1c | Elect Director Robert E. Denham |
| Management | 1d | Elect Director Alice P. Gast |
| Management | 1e | Elect Director Enrique Hernandez, Jr. |
| Management | 1f | Elect Director Jon M. Huntsman, Jr. |
| Management | 1g | Elect Director Charles W. Moorman, IV |
| Management | 1h | Elect Director John G. Stumpf |
| Management | 1i | Elect Director Ronald D. Sugar |
| Management | 1j | Elect Director Inge G. Thulin |
| Management | 1k | Elect Director Carl Ware |
| Management | 1l | Elect Director John S. Watson |
| Management | 2 | Ratify PricewaterhouseCoopers LLP as 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 | Prohibit Political Spending |
| Share Holder | 7 | Increase Return of Capital to Shareholders in Light of Climate Change Risks |
| Share Holder | 8 | Adopt Quantitative GHG Goals for Products and Operations |

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| | | |
|--------------|----|--|
| Share Holder | 9 | Report on the Result of Efforts to Minimize Hydraulic Fracturing Impacts |
| Share Holder | 10 | Proxy Access |
| Share Holder | 11 | Require Independent Board Chairman |
| Share Holder | 12 | Require Director Nominee with Environmental Experience |
| Share Holder | 13 | Amend Bylaws -- Call Special Meetings |

Exxon Mobil Corporation

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | XOM | Meeting Date | 27-May-15 |
| Provider Security ID | 30231G102 | | |

| | | |
|--------------|------|--|
| Management | 1.1 | Elect Director Michael J. Boskin |
| Management | 1.2 | Elect Director Peter Brabeck-Letmathe |
| Management | 1.3 | Elect Director Ursula M. Burns |
| Management | 1.4 | Elect Director Larry R. Faulkner |
| Management | 1.5 | Elect Director Jay S. Fishman |
| Management | 1.6 | Elect Director Henrietta H. Fore |
| Management | 1.7 | Elect Director Kenneth C. Frazier |
| Management | 1.8 | Elect Director Douglas R. Oberhelman |
| Management | 1.9 | Elect Director Samuel J. Palmisano |
| Management | 1.10 | Elect Director Steven S. Reinemund |
| Management | 1.11 | Elect Director Rex W. Tillerson |
| Management | 1.12 | Elect Director William C. Weldon |
| Management | 2 | Ratify PricewaterhouseCoopers LLP as Auditors |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Share Holder | 4 | Require Independent Board Chairman |
| Share Holder | 5 | Adopt Proxy Access Right |
| Share Holder | 6 | Require Director Nominee with Environmental Experience |
| Share Holder | 7 | Increase the Number of Females on the Board |
| Share Holder | 8 | Disclose Percentage of Females at Each Percentile of Compensation |
| Share Holder | 9 | Report on Lobbying Payments and Policy |
| Share Holder | 10 | Adopt Quantitative GHG Goals for Products and Operations |
| Share Holder | 11 | Report on the Result of Efforts to Minimize Hydraulic Fracturing Impacts |

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BlackRock, Inc.

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | BLK | Meeting Date | 28-May-15 |
| 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 William S. Demchak |
| Management | 1e | Elect Director Jessica P. Einhorn |
| Management | 1f | Elect Director Laurence D. Fink |
| Management | 1g | Elect Director Fabrizio Freda |
| Management | 1h | Elect Director Murry S. Gerber |
| Management | 1i | Elect Director James Grosfeld |
| Management | 1j | Elect Director Robert S. Kapito |
| Management | 1k | Elect Director David H. Komansky |
| Management | 1l | Elect Director Sir Deryck Maughan |
| Management | 1m | Elect Director Cheryl D. Mills |
| Management | 1n | Elect Director Thomas H. O'Brien |
| Management | 1o | Elect Director Ivan G. Seidenberg |
| Management | 1p | Elect Director Marco Antonio Slim Domit |
| Management | 1q | Elect Director John S. Varley |

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| | | |
|--------------|----|--|
| Management | 1r | Elect Director Susan L. Wagner |
| Management | 2 | Amend Omnibus Stock Plan |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Management | 4 | Ratify Deloitte & Touche LLP as Auditors |
| Share Holder | 5 | Institute Procedures to Prevent Investments in Companies that Contribute to Genocide or Crimes Against Humanity |
| Share Holder | 6 | Report on Lobbying Payments and Policy |

Lamar Advertising Company

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | LAMR | Meeting Date | 28-May-15 |
| Provider Security ID | 512816109 | | |

| | | |
|------------|-----|---------------------------------------|
| Management | 1.1 | Elect Director John Maxwell Hamilton |
| Management | 1.2 | Elect Director John E. Koerner, III |
| Management | 1.3 | Elect Director Stephen P. Mumblow |
| Management | 1.4 | Elect Director Thomas V. Reifenheiser |
| Management | 1.5 | Elect Director Anna Reilly |
| Management | 1.6 | Elect Director Kevin P. Reilly, Jr. |
| Management | 1.7 | Elect Director Wendell Reilly |
| Management | 2 | Ratify KPMG LLP as Auditors |

Starwood Hotels & Resorts Worldwide, Inc.

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | HOT | Meeting Date | 28-May-15 |
| Provider Security ID | 85590A401 | | |

| | | |
|------------|----|--|
| Management | 1a | Elect Director Adam M. Aron |
| Management | 1b | Elect Director Bruce W. Duncan |
| Management | 1c | Elect Director Charlene Barshefsky |
| Management | 1d | Elect Director Thomas E. Clarke |
| Management | 1e | Elect Director Clayton C. Daley, Jr. |
| Management | 1f | Elect Director Lizanne Galbreath |
| Management | 1g | Elect Director Eric Hippeau |
| Management | 1h | Elect Director Aylwin B. Lewis |
| Management | 1i | Elect Director Stephen R. Quazzo |
| Management | 1j | Elect Director Thomas O. Ryder |
| Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Management | 3 | Ratify Ernst & Young LLP as Auditors |
| Management | 4 | Amend Executive Incentive Bonus Plan |

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American Water Works Company, Inc.

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | AWK | Meeting Date | 01-Jun-15 |
| Provider Security ID | 030420103 | | |

| | | |
|------------|----|------------------------------------|
| Management | 1a | Elect Director Julie A. Dobson |
| Management | 1b | Elect Director Paul J. Evanson |
| Management | 1c | Elect Director Martha Clark Goss |
| Management | 1d | Elect Director Richard R. Grigg |
| Management | 1e | Elect Director Julia L. Johnson |
| Management | 1f | Elect Director Karl F. Kurz |
| Management | 1g | Elect Director George MacKenzie |
| Management | 1h | Elect Director William J. Marrazzo |
| Management | 1i | Elect Director Susan N. Story |

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| | | |
|------------|---|---|
| Management | 2 | Ratify PricewaterhouseCoopers LLP as Auditors |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Management | 4 | Amend Omnibus Stock Plan |
| Management | 5 | Approve Executive Incentive Bonus Plan |
| Management | 6 | Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes |

 Arthur J. Gallagher & Co.

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | AJG | Meeting Date | 01-Jun-15 |
| Provider Security ID | 363576109 | | |

| | | |
|------------|----|--|
| Management | 1a | Elect Director Sherry S. Barrat |
| Management | 1b | Elect Director William L. Bax |
| Management | 1c | Elect Director D. John Coldman |
| Management | 1d | Elect Director Frank E. English, Jr. |
| Management | 1e | Elect Director J. Patrick Gallagher, Jr. |
| Management | 1f | Elect Director Elbert O. Hand |
| Management | 1g | Elect Director David S. Johnson |
| Management | 1h | Elect Director Kay W. McCurdy |
| Management | 1i | Elect Director Norman L. Rosenthal |
| Management | 2 | Ratify Ernst & Young LLP as Auditors |
| Management | 3 | Approve Qualified Employee Stock Purchase Plan |
| Management | 4 | Approve Executive Incentive Bonus Plan |
| Management | 5 | Advisory Vote to Ratify Named Executive Officers' Compensation |

 Check Point Software Technologies Ltd.

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | CHKP | Meeting Date | 09-Jun-15 |
| Provider Security ID | M22465104 | | |

| | | |
|------------|-----|---|
| Management | 1.1 | Reelect Gil Shwed as Director Until the End of the Next Annual General Meeting |
| Management | 1.2 | Reelect Marius Nacht as Director Until the End of the Next Annual General Meeting |
| Management | 1.3 | Reelect Jerry Ungerman as Director Until the End of the Next Annual General Meeting |
| Management | 1.4 | Reelect Dan Propper as Director Until the End of the Next Annual General Meeting |
| Management | 1.5 | Reelect David Rubner as Director Until the End of the Next Annual General Meeting |
| Management | 1.6 | Reelect Tal Shavit as Director Until the End of the Next Annual General Meeting |
| Management | 2.1 | Reelect Yoav Chelouche as External Director for an Additional Three Year Term |
| Management | 2.2 | Reelect Guy Gecht as External Director for an Additional Three Year Term |
| Management | 3 | Reappoint Kost Forer Gabbay & Kasierer as Auditors and Authorize Board to Fix Their Remuneration |
| Management | 4 | Amend and Extend Employee Stock Purchase Plan |
| Management | 5 | Increase Coverage of Comapny D&O Policy |
| Management | 6 | Approve Employment Terms of Gil Shwed, CEO and Chairman |
| Management | 7 | Authorize Board Chairman to Serve as CEO |
| 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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 General Motors Company

Ticker GM Meeting Date 09-Jun-15
 Provider Security ID 37045V100

| | | |
|--------------|----|--|
| Management | 1a | Elect Director Joseph J. Ashton |
| Management | 1b | Elect Director Mary T. Barra |
| Management | 1c | Elect Director Stephen J. Girsky |
| Management | 1d | Elect Director Linda R. Gooden |
| Management | 1e | Elect Director Joseph Jimenez, Jr. |
| 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 Deloitte & Touche LLP as Auditors |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Share Holder | 4 | Require Independent Board Chairman |
| Share Holder | 5 | Provide for Cumulative Voting |

 Freeport-McMoRan Inc.

Ticker FCX Meeting Date 10-Jun-15
 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 Ernst & Young LLP as Auditors |
| Management | 4 | Amend Omnibus Stock Plan |
| Share Holder | 5 | Adopt Proxy Access Right |

 Time Warner Inc.

Ticker TWX Meeting Date 19-Jun-15
 Provider Security ID 887317303

| | | |
|------------|----|--------------------------------------|
| Management | 1a | Elect Director James L. Barksdale |
| Management | 1b | Elect Director William P. Barr |
| Management | 1c | Elect Director Jeffrey L. Bewkes |
| Management | 1d | Elect Director Stephen F. Bollenbach |
| Management | 1e | Elect Director Robert C. Clark |

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| | | |
|--------------|----|--|
| Management | 1f | Elect Director Mathias Dopfner |
| Management | 1g | Elect Director Jessica P. Einhorn |
| Management | 1h | Elect Director Carlos M. Gutierrez |
| Management | 1i | Elect Director Fred Hassan |
| Management | 1j | Elect Director Kenneth J. Novack |
| Management | 1k | Elect Director Paul D. Wachter |
| Management | 1l | Elect Director Deborah C. Wright |
| Management | 2 | Ratify Ernst & Young LLP as Auditors |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Share Holder | 4 | Provide Right to Act by Written Consent |
| Share Holder | 5 | Board Oversight of Tobacco Use Depicted in Products |
| Share Holder | 6 | Adopt Quantitative GHG Goals for Operations |

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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 ENHANCED EQUITY INCOME FUND

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

Mark R. Bradley, President

Date July 9, 2015

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