

FIRST TRUST ENHANCED EQUITY INCOME FUND

Form N-PX

July 06, 2017

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

-----  
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, 2016 - June 30, 2017  
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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

#### Microchip Technology Incorporated

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Ticker                MCHP
Provider Security ID   595017104
Meeting Date          15-Aug-16           Meeting Type   Annual
Record Date           21-Jun-16
-----
    
```

| PROPOSAL NUMBER | PROPOSAL TEXT  | MANAGEMENT RECOMMENDATION |
|-----------------|--|---------------------------|
| 1.1             | Elect Director Steve Sanghi                                    | For                       |
| 1.2             | Elect Director Matthew W. Chapman                              | For                       |
| 1.3             | Elect Director L.B. Day  | For                       |
| 1.4             | Elect Director Esther L. Johnson                               | For                       |
| 1.5             | Elect Director Wade F. Meyercord                               | For                       |
| 2               | Amend Executive Incentive Bonus Plan                           | For                       |
| 3               | Ratify Ernst & Young LLP as Auditors                           | For                       |
| 4               | Advisory Vote to Ratify Named Executive Officers' Compensation | For                       |

#### NIKE, Inc.

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-----
Ticker                NKE
Provider Security ID   654106103
Meeting Date          22-Sep-16           Meeting Type   Annual
Record Date           22-Jul-16
-----
    
```

| PROPOSAL NUMBER | PROPOSAL TEXT  | MANAGEMENT RECOMMENDATION |
|-----------------|--|---------------------------|
| 1.1             | Elect Director Alan B. Graf, Jr.                               | For                       |
| 1.2             | Elect Director Michelle A. Peluso                              | For                       |
| 1.3             | Elect Director Phyllis M. Wise                                 | For                       |
| 2               | Advisory Vote to Ratify Named Executive Officers' Compensation | For                       |
| 3               | Amend Qualified Employee Stock Purchase Plan                   | For                       |
| 4               | Report on Political Contributions                              | Against                   |
| 5               | Ratify PricewaterhouseCoopers LLP as Auditors                  | For                       |

#### FedEx Corporation

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-----
Ticker                FDX
Provider Security ID   31428X106
Meeting Date          26-Sep-16           Meeting Type   Annual
Record Date           01-Aug-16
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| PROPOSAL<br>NUMBER | PROPOSAL TEXT  | MANAGEMENT<br>RECOMMENDATION |
|--------------------|--|------------------------------|
| 1.1                | Elect Director James L. Barksdale  | For                          |
| 1.2                | Elect Director John A. Edwardson   | For                          |
| 1.3                | Elect Director Marvin R. Ellison   | For                          |
| 1.4                | Elect Director John C. ("Chris") Inglis  | For                          |
| 1.5                | Elect Director Kimberly A. Jabal   | For                          |
| 1.6                | Elect Director Shirley Ann Jackson   | For                          |
| 1.7                | Elect Director R. Brad Martin  | For                          |
| 1.8                | Elect Director Joshua Cooper Ramo  | For                          |
| 1.9                | Elect Director Susan C. Schwab   | For                          |
| 1.10               | Elect Director Frederick W. Smith  | For                          |
| 1.11               | Elect Director David P. Steiner  | For                          |
| 1.12               | Elect Director Paul S. Walsh   | For                          |
| 2                  | Advisory Vote to Ratify Named Executive Officers' Compensation                                   | For                          |
| 3                  | Ratify Ernst & Young LLP as Auditors   | For                          |
| 4                  | Report on Lobbying Payments and Policy   | Against                      |
| 5                  | Exclude Abstentions from Vote Counts   | Against                      |
| 6                  | Adopt Holy Land Principles   | Against                      |
| 7                  | Report Application of Company Non-Discrimination Policies in States With Pro-Discrimination Laws | Against                      |

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Anheuser-Busch InBev SA

|                      |           |              |         |
|----------------------|-----------|--------------|---------|
| Ticker               | ABI       |              |         |
| Provider Security ID | 03524A108 |              |         |
| Meeting Date         | 28-Sep-16 | Meeting Type | Special |
| Record Date          | 12-Aug-16 |              |         |

| PROPOSAL<br>NUMBER | PROPOSAL TEXT   | MANAGEMENT<br>RECOMMENDATION |
|--------------------|---|------------------------------|
| A.1                | Approve Matters Relating to the Acquisition of SABMiller plc by Anheuser-Busch InBev SA                         | For                          |
| B.2                | Receive Special Board Report and Special Auditor Report Re: Item 1  |                              |
| B.3                | Receive Information on Modifications to the Assets and Liabilities of the Merging Companies                     |                              |
| B.4                | Approve Transfer of Assets and Liabilities Re: SABMILLER plc and Anheuser-Busch Inbev SA Transaction            | For                          |
| B.5                | Approve Delisting Re: SABMILLER plc and Anheuser-Busch Inbev SA Transaction                                     | For                          |
| C.6                | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For                          |

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Cardinal Health, Inc.

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Ticker                CAH
Provider Security ID  14149Y108
Meeting Date         03-Nov-16           Meeting Type   Annual
Record Date          06-Sep-16
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```

| PROPOSAL<br>NUMBER | PROPOSAL TEXT  | MANAGEMENT<br>RECOMMENDATION |
|--------------------|--|------------------------------|
| 1.1                | Elect Director David J. Anderson                               | For                          |
| 1.2                | Elect Director Colleen F. Arnold                               | For                          |
| 1.3                | Elect Director George S. Barrett                               | For                          |
| 1.4                | Elect Director Carrie S. Cox                                   | For                          |
| 1.5                | Elect Director Calvin Darden                                   | For                          |
| 1.6                | Elect Director Bruce L. Downey                                 | For                          |
| 1.7                | Elect Director Patricia A. Hemingway Hall                      | For                          |
| 1.8                | Elect Director Clayton M. Jones                                | For                          |
| 1.9                | Elect Director Gregory B. Kenny                                | For                          |
| 1.10               | Elect Director Nancy Killefer                                  | For                          |
| 1.11               | Elect Director David P. King                                   | For                          |
| 2                  | Ratify Ernst & Young LLP as Auditors                           | For                          |
| 3                  | Amend Omnibus Stock Plan                                       | For                          |
| 4                  | Advisory Vote to Ratify Named Executive Officers' Compensation | For                          |

Automatic Data Processing, Inc.

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Ticker                ADP
Provider Security ID  053015103
Meeting Date         08-Nov-16           Meeting Type   Annual
Record Date          09-Sep-16
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| PROPOSAL<br>NUMBER | PROPOSAL TEXT  | MANAGEMENT<br>RECOMMENDATION |
|--------------------|--|------------------------------|
| 1.1                | Elect Director Peter Bisson                                    | For                          |
| 1.2                | Elect Director Richard T. Clark                                | For                          |
| 1.3                | Elect Director Eric C. Fast                                    | For                          |
| 1.4                | Elect Director Linda R. Gooden                                 | For                          |
| 1.5                | Elect Director Michael P. Gregoire                             | For                          |
| 1.6                | Elect Director R. Glenn Hubbard                                | For                          |
| 1.7                | Elect Director John P. Jones                                   | For                          |
| 1.8                | Elect Director William J. Ready                                | For                          |
| 1.9                | Elect Director Carlos A. Rodriguez                             | For                          |
| 1.10               | Elect Director Sandra S. Wijnberg                              | For                          |
| 2                  | Advisory Vote to Ratify Named Executive Officers' Compensation | For                          |
| 3                  | Ratify Deloitte & Touche LLP as Auditors                       | For                          |

Oracle Corporation

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|                      |           |              |        |
|----------------------|-----------|--------------|--------|
| Ticker               | ORCL      |              |        |
| Provider Security ID | 68389X105 |              |        |
| Meeting Date         | 16-Nov-16 | Meeting Type | Annual |
| Record Date          | 19-Sep-16 |              |        |

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| PROPOSAL     | PROPOSAL | MANAGEMENT   |         |
|--------------|----------|--|---------|
| PROPOSAL     | NUMBER   | RECOMMENDATION   |         |
| PROPOSAL     | TEXT     |  |         |
| Management   | 1.1      | Elect Director Jeffrey S. Berg                                 | For     |
| Management   | 1.2      | Elect Director H. Raymond Bingham                              | For     |
| Management   | 1.3      | Elect Director Michael J. Boskin                               | For     |
| Management   | 1.4      | Elect Director Safra A. Catz                                   | For     |
| Management   | 1.5      | Elect Director Bruce R. Chizen                                 | For     |
| Management   | 1.6      | Elect Director George H. Conrades                              | For     |
| Management   | 1.7      | Elect Director Lawrence J. Ellison                             | For     |
| Management   | 1.8      | Elect Director Hector Garcia-Molina                            | For     |
| Management   | 1.9      | Elect Director Jeffrey O. Henley                               | For     |
| Management   | 1.10     | Elect Director Mark V. Hurd                                    | For     |
| Management   | 1.11     | Elect Director Renee J. James                                  | For     |
| Management   | 1.12     | Elect Director Leon E. Panetta                                 | For     |
| Management   | 1.13     | Elect Director Naomi O. Seligman                               | For     |
| Management   | 2        | Advisory Vote to Ratify Named Executive Officers' Compensation | For     |
| Management   | 3        | Ratify Ernst & Young LLP as Auditors                           | For     |
| Share Holder | 4        | Report on Lobbying Payments and Policy                         | Against |

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Microsoft Corporation

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|                      |           |              |        |
|----------------------|-----------|--------------|--------|
| Ticker               | MSFT      |              |        |
| Provider Security ID | 594918104 |              |        |
| Meeting Date         | 30-Nov-16 | Meeting Type | Annual |
| Record Date          | 30-Sep-16 |              |        |

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| PROPOSAL   | PROPOSAL | MANAGEMENT   |     |
|------------|----------|--|-----|
| PROPOSAL   | NUMBER   | RECOMMENDATION   |     |
| PROPOSAL   | TEXT     |  |     |
| Management | 1.1      | Elect Director William H. Gates, III                           | For |
| Management | 1.2      | Elect Director Teri L. List-Stoll                              | For |
| Management | 1.3      | Elect Director G. Mason Morfit                                 | For |
| Management | 1.4      | Elect Director Satya Nadella                                   | For |
| Management | 1.5      | Elect Director Charles H. Noski                                | For |
| Management | 1.6      | Elect Director Helmut Panke                                    | For |
| Management | 1.7      | Elect Director Sandra E. Peterson                              | For |
| Management | 1.8      | Elect Director Charles W. Scharf                               | For |
| Management | 1.9      | Elect Director John W. Stanton                                 | For |
| Management | 1.10     | Elect Director John W. Thompson                                | For |
| Management | 1.11     | Elect Director Padmasree Warrior                               | For |
| Management | 2        | Advisory Vote to Ratify Named Executive Officers' Compensation | For |
| Management | 3        | Ratify Deloitte & Touche LLP as Auditors                       | For |
| Management | 4        | Amend Right to Call Special Meeting                            | For |
| Management | 5        | Amend Omnibus Stock Plan                                       | For |

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Share Holder 6 Proxy Access Against

Palo Alto Networks, Inc.

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 Ticker PANW  
 Provider Security ID 697435105  
 Meeting Date 08-Dec-16 Meeting Type Annual  
 Record Date 14-Oct-16  
 -----

| PROPOSAL NUMBER | PROPOSAL TEXT  | MANAGEMENT RECOMMENDATION |
|-----------------|--|---------------------------|
| 1a              | Elect Director Mark D. McLaughlin                              | For                       |
| 1b              | Elect Director Asheem Chandna                                  | For                       |
| 1c              | Elect Director James J. Goetz                                  | For                       |
| 2               | Ratify Ernst & Young LLP as Auditors                           | For                       |
| 3               | Advisory Vote to Ratify Named Executive Officers' Compensation | For                       |

Medtronic plc

-----  
 Ticker MDT  
 Provider Security ID G5960L103  
 Meeting Date 09-Dec-16 Meeting Type Annual  
 Record Date 11-Oct-16  
 -----

| PROPOSAL NUMBER | PROPOSAL TEXT  | MANAGEMENT RECOMMENDATION |
|-----------------|--|---------------------------|
| 1a              | Elect Director Richard H. Anderson   | For                       |
| 1b              | Elect Director Craig Arnold  | For                       |
| 1c              | Elect Director Scott C. Donnelly   | For                       |
| 1d              | Elect Director Randall J. Hogan, III   | For                       |
| 1e              | Elect Director Omar Ishrak   | For                       |
| 1f              | Elect Director Shirley Ann Jackson   | For                       |
| 1g              | Elect Director Michael O. Leavitt  | For                       |
| 1h              | Elect Director James T. Lenehan  | For                       |
| 1i              | Elect Director Elizabeth G. Nabel  | For                       |
| 1j              | Elect Director Denise M. O'Leary   | For                       |
| 1k              | Elect Director Kendall J. Powell   | For                       |
| 1l              | Elect Director Robert C. Pozen   | For                       |
| 1m              | Elect Director Preetha Reddy   | For                       |
| 2               | Ratify PricewaterhouseCoopers LLP as Auditors  | For                       |
| 3               | Advisory Vote to Ratify Named Executive Officers' Compensation                                     | For                       |
| 4               | Provide Proxy Access Right   | For                       |
| 5a              | Amend Articles of Association  | For                       |
| 5b              | Amend Memorandum of Association  | For                       |
| 6               | Amend Articles to Clarify the Board's Sole Authority to Determine its Size Within the Fixed Limits | For                       |

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Cisco Systems, Inc.

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 Ticker CSCO  
 Provider Security ID 17275R102  
 Meeting Date 12-Dec-16 Meeting Type Annual  
 Record Date 14-Oct-16  
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| PROPOSAL | PROPOSAL   | PROPOSAL | MANAGEMENT     |
|----------|--|----------|----------------|
| NUMBER   | TEXT   | TEXT     | RECOMMENDATION |
| 1a       | Elect Director Carol A. Bartz                                  |          | For            |
| 1b       | Elect Director M. Michele Burns                                |          | For            |
| 1c       | Elect Director Michael D. Capellas                             |          | For            |
| 1d       | Elect Director John T. Chambers                                |          | For            |
| 1e       | Elect Director Amy L. Chang                                    |          | For            |
| 1f       | Elect Director John L. Hennessy                                |          | For            |
| 1g       | Elect Director Kristina M. Johnson                             |          | For            |
| 1h       | Elect Director Roderick C. McGearry                            |          | For            |
| 1i       | Elect Director Charles H. Robbins                              |          | For            |
| 1j       | Elect Director Arun Sarin                                      |          | For            |
| 1k       | Elect Director Steven M. West                                  |          | For            |
| 2        | Advisory Vote to Ratify Named Executive Officers' Compensation |          | For            |
| 3        | Ratify PricewaterhouseCoopers LLP as Auditors                  |          | For            |
| 4        | Report on Lobbying Payments and Policy                         |          | Against        |
| 5        | Report on Arab and non-Arab Employees using EEO-1 Categories   |          | Against        |
| 6        | Establish Board Committee on Operations in Israeli Settlements |          | Against        |

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SBA Communications Corporation

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 Ticker SBAC  
 Provider Security ID 78388J106  
 Meeting Date 12-Jan-17 Meeting Type Special  
 Record Date 02-Dec-16  
 -----

| PROPOSAL | PROPOSAL   | PROPOSAL | MANAGEMENT     |
|----------|--|----------|----------------|
| NUMBER   | TEXT   | TEXT     | RECOMMENDATION |
| 1        | Approve Reorganization to Facilitate Transition to REIT Status |          | For            |
| 2        | Adjourn Meeting  |          | For            |

Micron Technology, Inc.

-----  
 Ticker MU  
 Provider Security ID 595112103  
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|              |           |              |        |
|--------------|-----------|--------------|--------|
| Meeting Date | 18-Jan-17 | Meeting Type | Annual |
| Record Date  | 21-Nov-16 |              |        |

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| PROPOSAL<br>PROPONENT | NUMBER | PROPOSAL TEXT   | MANAGEMENT<br>RECOMMENDATION |
|-----------------------|--------|---|------------------------------|
| Management            | 1.1    | Elect Director Robert L. Bailey                                   | For                          |
| Management            | 1.2    | Elect Director Richard M. Beyer                                   | For                          |
| Management            | 1.3    | Elect Director Patrick J. Byrne                                   | For                          |
| Management            | 1.4    | Elect Director D. Mark Durcan                                     | For                          |
| Management            | 1.5    | Elect Director Mercedes Johnson                                   | For                          |
| Management            | 1.6    | Elect Director Lawrence N. Mondry                                 | For                          |
| Management            | 1.7    | Elect Director Robert E. Switz                                    | For                          |
| Management            | 2      | Amend Omnibus Stock Plan  | For                          |
| Management            | 3      | Adopt NOL Rights Plan (NOL Pill)                                  | For                          |
| Management            | 4      | Ratify PricewaterhouseCoopers LLP as Auditors                     | For                          |
| Management            | 5      | Advisory Vote to Ratify Named Executive<br>Officers' Compensation | For                          |

### Costco Wholesale Corporation

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|                      |           |              |        |
|----------------------|-----------|--------------|--------|
| Ticker               | COST      | Meeting Type | Annual |
| Provider Security ID | 22160K105 |              |        |
| Meeting Date         | 26-Jan-17 |              |        |
| Record Date          | 18-Nov-16 |              |        |

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| PROPOSAL<br>PROPONENT | NUMBER | PROPOSAL TEXT   | MANAGEMENT<br>RECOMMENDATION |
|-----------------------|--------|---|------------------------------|
| Management            | 1.1    | Elect Director Susan L. Decker                                    | For                          |
| Management            | 1.2    | Elect Director Richard A. Galanti                                 | For                          |
| Management            | 1.3    | Elect Director John W. Meisenbach                                 | For                          |
| Management            | 1.4    | Elect Director Charles T. Munger                                  | For                          |
| Management            | 2      | Ratify KPMG LLP as Auditors                                       | For                          |
| Management            | 3      | Advisory Vote to Ratify Named Executive<br>Officers' Compensation | For                          |
| Management            | 4      | Advisory Vote on Say on Pay Frequency                             | One Year                     |

### Apple Inc.

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|                      |           |              |        |
|----------------------|-----------|--------------|--------|
| Ticker               | AAPL      | Meeting Type | Annual |
| Provider Security ID | 037833100 |              |        |
| Meeting Date         | 28-Feb-17 |              |        |
| Record Date          | 30-Dec-16 |              |        |

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| PROPOSAL<br>PROPONENT | NUMBER | PROPOSAL TEXT              | MANAGEMENT<br>RECOMMENDATION |
|-----------------------|--------|----------------------------|------------------------------|
| Management            | 1.1    | Elect Director James Bell  | For                          |
| Management            | 1.2    | Elect Director Tim Cook    | For                          |
| Management            | 1.3    | Elect Director Al Gore     | For                          |
| Management            | 1.4    | Elect Director Bob Iger    | For                          |
| Management            | 1.5    | Elect Director Andrea Jung | For                          |



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|              |     |  |          |
|--------------|-----|--|----------|
| Management   | 1.6 | Elect Director Art Levinson  | For      |
| Management   | 1.7 | Elect Director Ron Sugar   | For      |
| Management   | 1.8 | Elect Director Sue Wagner  | For      |
| Management   | 2   | Ratify Ernst & Young LLP as Auditors   | For      |
| Management   | 3   | Advisory Vote to Ratify Named Executive Officers' Compensation                 | For      |
| Management   | 4   | Advisory Vote on Say on Pay Frequency  | One Year |
| Share Holder | 5   | Disclose Charitable Contributions  | Against  |
| Share Holder | 6   | Adopt Policy to Increase Diversity of Senior Management and Board of Directors | Against  |
| Share Holder | 7   | Proxy Access Amendments  | Against  |
| Share Holder | 8   | Engage Outside Independent Experts for Compensation Reforms                    | Against  |
| Share Holder | 9   | Adopt Share Retention Policy For Senior Executives                             | Against  |

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Helmerich & Payne, Inc.

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|                      |           |              |        |
|----------------------|-----------|--------------|--------|
| Ticker               | HP        |              |        |
| Provider Security ID | 423452101 |              |        |
| Meeting Date         | 01-Mar-17 | Meeting Type | Annual |
| Record Date          | 06-Jan-17 |              |        |

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| PROPOSAL   | PROPOSAL | PROPOSAL   | MANAGEMENT     |
|------------|----------|--|----------------|
| PROPOSAL   | NUMBER   | TEXT   | RECOMMENDATION |
| Management | 1a       | Elect Director Randy A. Foutch                                 | For            |
| Management | 1b       | Elect Director Hans Helmerich                                  | For            |
| Management | 1c       | Elect Director John W. Lindsay                                 | For            |
| Management | 1d       | Elect Director Paula Marshall                                  | For            |
| Management | 1e       | Elect Director Thomas A. Petrie                                | For            |
| Management | 1f       | Elect Director Donald F. Robillard, Jr.                        | For            |
| Management | 1g       | Elect Director Edward B. Rust, Jr.                             | For            |
| Management | 1h       | Elect Director John D. Zeglis                                  | For            |
| Management | 2        | Ratify Ernst & Young LLP as Auditors                           | For            |
| Management | 3        | Advisory Vote to Ratify Named Executive Officers' Compensation | For            |
| Management | 4        | Advisory Vote on Say on Pay Frequency                          | None           |

Applied Materials, Inc.

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|                      |           |              |        |
|----------------------|-----------|--------------|--------|
| Ticker               | AMAT      |              |        |
| Provider Security ID | 038222105 |              |        |
| Meeting Date         | 09-Mar-17 | Meeting Type | Annual |
| Record Date          | 12-Jan-17 |              |        |

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| PROPOSAL | PROPOSAL | PROPOSAL | MANAGEMENT     |
|----------|----------|----------|----------------|
| PROPOSAL | NUMBER   | TEXT     | RECOMMENDATION |

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|            |    |  |          |
|------------|----|--|----------|
| Management | 1a | Elect Director Judy Bruner                                     | For      |
| Management | 1b | Elect Director Xun (Eric) Chen                                 | For      |
| Management | 1c | Elect Director Aart J. de Geus                                 | For      |
| Management | 1d | Elect Director Gary E. Dickerson                               | For      |
| Management | 1e | Elect Director Stephen R. Forrest                              | For      |
| Management | 1f | Elect Director Thomas J. Iannotti                              | For      |
| Management | 1g | Elect Director Alexander A. Karsner                            | For      |
| Management | 1h | Elect Director Adrianna C. Ma                                  | For      |
| Management | 1i | Elect Director Dennis D. Powell                                | For      |
| Management | 2  | Advisory Vote to Ratify Named Executive Officers' Compensation | For      |
| Management | 3  | Advisory Vote on Say on Pay Frequency                          | One Year |
| Management | 4  | Amend Omnibus Stock Plan                                       | For      |
| Management | 5  | Amend Executive Incentive Bonus Plan                           | For      |
| Management | 6  | Ratify KPMG LLP as Auditors                                    | For      |

Broadcom Limited

|                      |           |              |        |
|----------------------|-----------|--------------|--------|
| Ticker               | AVGO      |              |        |
| Provider Security ID | Y09827109 |              |        |
| Meeting Date         | 05-Apr-17 | Meeting Type | Annual |
| Record Date          | 08-Feb-17 |              |        |

| PROPOSAL   | PROPOSAL | PROPOSAL TEXT  | MANAGEMENT     |
|------------|----------|--|----------------|
| PROPOSAL   | NUMBER   | PROPOSAL TEXT  | RECOMMENDATION |
| Management | 1a       | Elect Director Hock E. Tan   | For            |
| Management | 1b       | Elect Director James V. Diller   | For            |
| Management | 1c       | Elect Director Lewis C. Eggebrecht   | For            |
| Management | 1d       | Elect Director Kenneth Y. Hao  | For            |
| Management | 1e       | Elect Director Eddy W. Hartenstein   | For            |
| Management | 1f       | Elect Director Check Kian Low  | For            |
| Management | 1g       | Elect Director Donald Macleod  | For            |
| Management | 1h       | Elect Director Peter J. Marks  | For            |
| Management | 1i       | Elect Director Henry Samuelli  | For            |
| Management | 2        | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | For            |
| Management | 3        | Approve Issuance of Shares with or without Preemptive Rights                                 | For            |
| Management | 4        | Advisory Vote to Ratify Named Executive Officers' Compensation                               | For            |
| Management | 5        | Advisory Vote on Say on Pay Frequency  | One Year       |

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Carnival Corporation

|                      |           |              |        |
|----------------------|-----------|--------------|--------|
| Ticker               | CCL       |              |        |
| Provider Security ID | 143658300 |              |        |
| Meeting Date         | 05-Apr-17 | Meeting Type | Annual |
| Record Date          | 06-Feb-17 |              |        |

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| PROPOSAL<br>NUMBER | PROPOSAL TEXT  | MANAGEMENT<br>RECOMMENDATION |
|--------------------|--|------------------------------|
| 1                  | Re-elect Micky Arison as a Director of Carnival Corporation and as a Director of Carnival plc.   | For                          |
| 2                  | Re-elect Jonathon Band as a Director of Carnival Corporation and as a Director of Carnival plc.  | For                          |
| 3                  | Elect Helen Deeble as a Director of Carnival Corporation and as a Director of Carnival plc.  | For                          |
| 4                  | Re-elect Arnold W. Donald as a Director of Carnival Corporation and as a Director of Carnival plc.   | For                          |
| 5                  | Re-elect Richard J. Glasier as a Director of Carnival Corporation and as a Director of Carnival plc.   | For                          |
| 6                  | Re-elect Debra Kelly-Ennis as a Director of Carnival Corporation and as a Director of Carnival plc.  | For                          |
| 7                  | Re-elect John Parker as a Director of Carnival Corporation and as a Director of Carnival plc.  | For                          |
| 8                  | Re-elect Stuart Subotnick as a Director of Carnival Corporation and as a Director of Carnival plc.   | For                          |
| 9                  | Re-elect Laura Weil as a Director of Carnival Corporation and as a Director of Carnival plc.   | For                          |
| 10                 | Re-elect Randall J. Weisenburger as a Director of Carnival Corporation and as a Director of Carnival plc.  | For                          |
| 11                 | Advisory Vote to Ratify Named Executive Officers' Compensation   | For                          |
| 12                 | Advisory Vote on Say on Pay Frequency  | One Year                     |
| 13                 | Approve Directors' Remuneration Report (in accordance with legal requirements applicable to UK companies)  | For                          |
| 14                 | Approve Remuneration Policy set out in Section B of Part II of the Carnival plc Directors' Remuneration Report (in accordance with legal requirements applicable to UK companies).   | For                          |
| 15                 | 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 registered certified public accounting firm for Carnival Corporation. | For                          |
| 16                 | Authorize the Audit Committee of Carnival plc to agree the remuneration of the independent auditors of Carnival plc.   | For                          |
| 17                 | Receive the UK Accounts and Reports of the Directors and Auditors of Carnival plc for the year ended November 30, 2016 (in accordance with legal requirements applicable to UK companies).   | For                          |
| 18                 | Authorize Issue of Equity with Pre-emptive Rights  | For                          |
| 19                 | Authorize Issue of Equity without Pre-emptive Rights   | For                          |
| 20                 | Authorize Share Repurchase Program   | For                          |

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

Schlumberger Limited

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 Ticker SLB  
 Provider Security ID 806857108  
 Meeting Date 05-Apr-17 Meeting Type Annual  
 Record Date 15-Feb-17  
 -----

| PROPOSAL | PROPOSAL   | MANAGEMENT     |
|----------|--|----------------|
| NUMBER   | TEXT   | RECOMMENDATION |
| 1a       | Elect Director Peter L.S. Currie                               | For            |
| 1b       | Elect Director Miguel M. Galuccio                              | For            |
| 1c       | Elect Director V. Maureen Kempston Darkes                      | For            |
| 1d       | Elect Director Paal Kibsgaard                                  | For            |
| 1e       | Elect Director Nikolay Kudryavtsev                             | For            |
| 1f       | Elect Director Helge Lund                                      | For            |
| 1g       | Elect Director Michael E. Marks                                | For            |
| 1h       | Elect Director Indra K. Nooyi                                  | For            |
| 1i       | Elect Director Lubna S. Olayan                                 | For            |
| 1j       | Elect Director Leo Rafael Reif                                 | For            |
| 1k       | Elect Director Tore I. Sandvold                                | For            |
| 1l       | Elect Director Henri Seydoux                                   | For            |
| 2        | Advisory Vote to Ratify Named Executive Officers' Compensation | For            |
| 3        | Advisory Vote on Say on Pay Frequency                          | One Year       |
| 4        | Adopt and Approve Financials and Dividends                     | For            |
| 5        | Ratify PricewaterhouseCoopers LLP as Auditors                  | For            |
| 6        | Approve Omnibus Stock Plan                                     | For            |
| 7        | Amend Employee Stock Purchase Plan                             | For            |

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The Kraft Heinz Company

-----  
 Ticker KHC  
 Provider Security ID 500754106  
 Meeting Date 19-Apr-17 Meeting Type Annual  
 Record Date 21-Feb-17  
 -----

| PROPOSAL | PROPOSAL                          | MANAGEMENT     |
|----------|-----------------------------------|----------------|
| NUMBER   | TEXT                              | RECOMMENDATION |
| 1a       | Elect Director Gregory E. Abel    | For            |
| 1b       | Elect Director Alexandre Behring  | For            |
| 1c       | Elect Director Warren E. Buffett  | For            |
| 1d       | Elect Director John T. Cahill     | For            |
| 1e       | Elect Director Tracy Britt Cool   | For            |
| 1f       | Elect Director Feroz Dewan        | For            |
| 1g       | Elect Director Jeanne P. Jackson  | For            |
| 1h       | Elect Director Jorge Paulo Lemann | For            |
| 1i       | Elect Director Mackey J. McDonald | For            |

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

|              |    |  |         |
|--------------|----|--|---------|
| Management   | 1j | Elect Director John C. Pope                                    | For     |
| Management   | 1k | Elect Director Marcel Herrmann Telles                          | For     |
| Management   | 2  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     |
| Management   | 3  | Ratify PricewaterhouseCoopers LLP as Auditors                  | For     |
| Share Holder | 4  | Report on Sustainability                                       | Against |
| Share Holder | 5  | Assess Environmental Impact of Non-Recyclable Packaging        | Against |
| Share Holder | 6  | Report on Supply Chain Impact on Deforestation                 | Against |

### PPG Industries, Inc.

|                      |           |              |        |
|----------------------|-----------|--------------|--------|
| Ticker               | PPG       |              |        |
| Provider Security ID | 693506107 |              |        |
| Meeting Date         | 20-Apr-17 | Meeting Type | Annual |
| Record Date          | 17-Feb-17 |              |        |

| PROPOSAL | PROPOSAL   | MANAGEMENT     |
|----------|--|----------------|
| NUMBER   | TEXT   | RECOMMENDATION |
| 1.1      | Elect Director Stephen F. Angel                                | For            |
| 1.2      | Elect Director Hugh Grant                                      | For            |
| 1.3      | Elect Director Melanie L. Healey                               | For            |
| 1.4      | Elect Director Michele J. Hooper                               | For            |
| 2        | Advisory Vote to Ratify Named Executive Officers' Compensation | For            |
| 3        | Advisory Vote on Say on Pay Frequency                          | One Year       |
| 4        | Ratify PricewaterhouseCoopers LLP as Auditors                  | For            |

### Honeywell International Inc.

|                      |           |              |        |
|----------------------|-----------|--------------|--------|
| Ticker               | HON       |              |        |
| Provider Security ID | 438516106 |              |        |
| Meeting Date         | 24-Apr-17 | Meeting Type | Annual |
| Record Date          | 24-Feb-17 |              |        |

| PROPOSAL | PROPOSAL                           | MANAGEMENT     |
|----------|------------------------------------|----------------|
| NUMBER   | TEXT                               | RECOMMENDATION |
| 1A       | Elect Director Darius Adamczyk     | For            |
| 1B       | Elect Director William S. Ayer     | For            |
| 1C       | Elect Director Kevin Burke         | For            |
| 1D       | Elect Director Jaime Chico Pardo   | For            |
| 1E       | Elect Director David M. Cote       | For            |
| 1F       | Elect Director D. Scott Davis      | For            |
| 1G       | Elect Director Linnet F. Deily     | For            |
| 1H       | Elect Director Judd Gregg          | For            |
| 1I       | Elect Director Clive Hollick       | For            |
| 1J       | Elect Director Grace D. Lieblein   | For            |
| 1K       | Elect Director George Paz          | For            |
| 1L       | Elect Director Bradley T. Sheares  | For            |
| 1M       | Elect Director Robin L. Washington | For            |

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

|              |   |  |          |
|--------------|---|--|----------|
| Management   | 2 | Advisory Vote on Say on Pay Frequency                          | One Year |
| Management   | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For      |
| Management   | 4 | Ratify Deloitte & Touche LLP as Auditors                       | For      |
| Share Holder | 5 | Require Independent Board Chairman                             | Against  |
| Share Holder | 6 | Political Lobbying Disclosure                                  | Against  |

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### Wells Fargo & Company

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Ticker                WFC
Provider Security ID  949746101
Meeting Date         25-Apr-17           Meeting Type   Annual
Record Date         01-Mar-17
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| PROPOSAL     | PROPOSAL | PROPOSAL   | MANAGEMENT     |
|--------------|----------|--|----------------|
| PROPOSAL     | NUMBER   | TEXT   | RECOMMENDATION |
| Management   | 1a       | Elect Director John D. Baker, II                               | For            |
| Management   | 1b       | Elect Director John S. Chen                                    | For            |
| Management   | 1c       | Elect Director Lloyd H. Dean                                   | For            |
| Management   | 1d       | Elect Director Elizabeth A. Duke                               | For            |
| Management   | 1e       | Elect Director Enrique Hernandez, Jr.                          | For            |
| Management   | 1f       | Elect Director Donald M. James                                 | For            |
| Management   | 1g       | Elect Director Cynthia H. Milligan                             | For            |
| Management   | 1h       | Elect Director Karen B. Peetz                                  | For            |
| Management   | 1i       | Elect Director Federico F. Pena                                | For            |
| Management   | 1j       | Elect Director James H. Quigley                                | For            |
| Management   | 1k       | Elect Director Stephen W. Sanger                               | For            |
| Management   | 1l       | Elect Director Ronald L. Sargent                               | For            |
| Management   | 1m       | Elect Director Timothy J. Sloan                                | For            |
| Management   | 1n       | Elect Director Susan G. Swenson                                | For            |
| Management   | 1o       | Elect Director Suzanne M. Vautrinot                            | For            |
| Management   | 2        | Advisory Vote to Ratify Named Executive Officers' Compensation | For            |
| Management   | 3        | Advisory Vote on Say on Pay Frequency                          | One Year       |
| Management   | 4        | Ratify KPMG LLP as Auditors                                    | For            |
| Share Holder | 5        | Review and Report on Business Standards                        | Against        |
| Share Holder | 6        | Provide for Cumulative Voting                                  | Against        |
| Share Holder | 7        | Report on Divesting Non-Core Business                          | Against        |
| Share Holder | 8        | Report on Gender Pay Gap                                       | Against        |
| Share Holder | 9        | Report on Lobbying Payments and Policy                         | Against        |
| Share Holder | 10       | Adopt Global Policy Regarding the Rights of Indigenous People  | Against        |

### Anheuser-Busch InBev SA

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Ticker                ABI
Provider Security ID  03524A108
Meeting Date         26-Apr-17           Meeting Type   Annual/Special
Record Date         17-Mar-17
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Edgar Filing: FIRST TRUST ENHANCED EQUITY INCOME FUND - Form N-PX

| PROPOSAL<br>NUMBER       | PROPOSAL TEXT | MANAGEMENT<br>RECOMMENDATION  |     |
|--------------------------|---------------|---|-----|
| Management<br>Management | A1.a<br>A1.b  | Receive Special Board Report<br>Renew Authorization to Increase Share Capital up to 3 Percent of Issued Share Capital | For |
| Management               | B1            | Management Report Regarding the Old Anheuser-Busch InBev SA/NV  |     |
| Management               | B2            | Report by the Statutory Auditor Regarding the Old AB InBev  |     |
| Management               | B3            | Approval of the Accounts of the Old AB InBev  | For |
| Management               | B4            | Approve Discharge to the Directors of the Old AB InBev  | For |
| Management               | B5            | Approve Discharge of Auditors of the Old AB InBev   | For |
| Management               | B6            | Receive Directors' Reports  |     |
| Management               | B7            | Receive Auditors' Reports   |     |
| Management               | B8            | Receive Consolidated Financial Statements and Statutory Reports (Non-Voting)  |     |
| Management               | B9            | Adopt Financial Statements  | For |
| Management               | B10           | Approve Discharge to the Directors  | For |
| Management               | B11           | Approve Discharge of Auditors   | For |
| Management               | B12.a         | Elect M.J. Barrington as Director   | For |
| Management               | B12.b         | Elect W.F. Gifford Jr. as Director  | For |
| Management               | B12.c         | Elect A. Santo Domingo Davila as Director   | For |
| Management               | B13.a         | Approve Remuneration Report   | For |
| Management               | B13.b         | Approve Remuneration of Directors   | For |
| Management               | B13.c         | Approve Non-Executive Director Stock Option Grants  | For |
| Management               | C1            | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry       | For |

Bank of America Corporation

|                      |           |              |        |
|----------------------|-----------|--------------|--------|
| Ticker               | BAC       |              |        |
| Provider Security ID | 060505104 |              |        |
| Meeting Date         | 26-Apr-17 | Meeting Type | Annual |
| Record Date          | 02-Mar-17 |              |        |

| PROPOSAL<br>NUMBER | PROPOSAL TEXT | MANAGEMENT<br>RECOMMENDATION         |     |
|--------------------|---------------|--------------------------------------|-----|
| Management         | 1a            | Elect Director Sharon L. Allen       | For |
| Management         | 1b            | Elect Director Susan S. Bies         | For |
| Management         | 1c            | Elect Director Jack O. Bovender, Jr. | For |
| Management         | 1d            | Elect Director Frank P. Bramble, Sr. | For |
| Management         | 1e            | Elect Director Pierre J.P. de Weck   | For |
| Management         | 1f            | Elect Director Arnold W. Donald      | For |
| Management         | 1g            | Elect Director Linda P. Hudson       | For |
| Management         | 1h            | Elect Director Monica C. Lozano      | For |
| Management         | 1i            | Elect Director Thomas J. May         | For |
| Management         | 1j            | Elect Director Brian T. Moynihan     | For |
| Management         | 1k            | Elect Director Lionel L. Nowell, III | For |
| Management         | 1l            | Elect Director Michael D. White      | For |
| Management         | 1m            | Elect Director Thomas D. Woods       | For |

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

|              |    |  |          |
|--------------|----|--|----------|
| Management   | 1n | Elect Director R. David Yost                                   | For      |
| Management   | 2  | Advisory Vote to Ratify Named Executive Officers' Compensation | For      |
| Management   | 3  | Advisory Vote on Say on Pay Frequency                          | One Year |
| Management   | 4  | Ratify PricewaterhouseCoopers LLP as Auditors                  | For      |
| Share Holder | 5  | Amend the General Clawback Policy                              | Against  |
| Share Holder | 6  | Non-core banking operations                                    | Against  |
| Share Holder | 7  | Require Independent Board Chairman                             | Against  |
| Share Holder | 8  | Report on Gender Pay Gap                                       | Against  |

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### Energy Transfer Partners L.P.

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|                      |           |              |         |
|----------------------|-----------|--------------|---------|
| Ticker               | ETP       |              |         |
| Provider Security ID | 29273R109 |              |         |
| Meeting Date         | 26-Apr-17 | Meeting Type | Special |
| Record Date          | 27-Feb-17 |              |         |

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| PROPOSAL   | NUMBER | PROPOSAL TEXT                      | MANAGEMENT RECOMMENDATION |
|------------|--------|------------------------------------|---------------------------|
| Management | 1      | Approve Merger Agreement           | For                       |
| Management | 2      | Adjourn Meeting                    | For                       |
| Management | 3      | Advisory Vote on Golden Parachutes | For                       |

### General Electric Company

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|                      |           |              |        |
|----------------------|-----------|--------------|--------|
| Ticker               | GE        |              |        |
| Provider Security ID | 369604103 |              |        |
| Meeting Date         | 26-Apr-17 | Meeting Type | Annual |
| Record Date          | 27-Feb-17 |              |        |

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| PROPOSAL   | NUMBER | PROPOSAL TEXT                       | MANAGEMENT RECOMMENDATION |
|------------|--------|-------------------------------------|---------------------------|
| Management | 1      | Elect Director Sebastien M. Bazin   | For                       |
| Management | 2      | Elect Director W. Geoffrey Beattie  | For                       |
| Management | 3      | Elect Director John J. Brennan      | For                       |
| Management | 4      | Elect Director Francisco D'Souza    | For                       |
| Management | 5      | Elect Director Marijn E. Dekkers    | For                       |
| Management | 6      | Elect Director Peter B. Henry       | For                       |
| Management | 7      | Elect Director Susan J. Hockfield   | For                       |
| Management | 8      | Elect Director Jeffrey R. Immelt    | For                       |
| Management | 9      | Elect Director Andrea Jung          | For                       |
| Management | 10     | Elect Director Robert W. Lane       | For                       |
| Management | 11     | Elect Director Risa Lavizzo-Mourey  | For                       |
| Management | 12     | Elect Director Rochelle B. Lazarus  | For                       |
| Management | 13     | Elect Director Lowell C. McAdam     | For                       |
| Management | 14     | Elect Director Steven M. Mollenkopf | For                       |
| Management | 15     | Elect Director James J. Mulva       | For                       |



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

|              |    |  |          |
|--------------|----|--|----------|
| Management   | 16 | Elect Director James E. Rohr                                   | For      |
| Management   | 17 | Elect Director Mary L. Schapiro                                | For      |
| Management   | 18 | Elect Director James S. Tisch                                  | For      |
| Management   | 19 | Advisory Vote to Ratify Named Executive Officers' Compensation | For      |
| Management   | 20 | Advisory Vote on Say on Pay Frequency                          | One Year |
| Management   | 21 | Amend Omnibus Stock Plan                                       | For      |
| Management   | 22 | Approve Material Terms of Senior Officer Performance Goals     | For      |
| Management   | 23 | Ratify KPMG LLP as Auditors                                    | For      |
| Share Holder | 24 | Report on Lobbying Payments and Policy                         | Against  |
| Share Holder | 25 | Require Independent Board Chairman                             | Against  |
| Share Holder | 26 | Restore or Provide for Cumulative Voting                       | Against  |
| Share Holder | 27 | Report on Charitable Contributions                             | Against  |

Pfizer Inc.

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|                      |           |              |        |
|----------------------|-----------|--------------|--------|
| Ticker               | PFE       |              |        |
| Provider Security ID | 717081103 |              |        |
| Meeting Date         | 27-Apr-17 | Meeting Type | Annual |
| Record Date          | 28-Feb-17 |              |        |

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| PROPOSAL     | PROPOSAL | PROPOSAL   | MANAGEMENT     |
|--------------|----------|--|----------------|
| NUMBER       | TEXT     | TEXT   | RECOMMENDATION |
| Management   | 1.1      | Elect Director Dennis A. Ausiello                              | For            |
| Management   | 1.2      | Elect Director Ronald E. Blaylock                              | For            |
| Management   | 1.3      | Elect Director W. Don Cornwell                                 | For            |
| Management   | 1.4      | Elect Director Joseph J. Echevarria                            | For            |
| Management   | 1.5      | Elect Director Frances D. Fergusson                            | For            |
| Management   | 1.6      | Elect Director Helen H. Hobbs                                  | For            |
| Management   | 1.7      | Elect Director James M. Kilts                                  | For            |
| Management   | 1.8      | Elect Director Shantanu Narayen                                | For            |
| Management   | 1.9      | Elect Director Suzanne Nora Johnson                            | For            |
| Management   | 1.10     | Elect Director Ian C. Read                                     | For            |
| Management   | 1.11     | Elect Director Stephen W. Sanger                               | For            |
| Management   | 1.12     | Elect Director James C. Smith                                  | For            |
| Management   | 2        | Ratify KPMG LLP as Auditors                                    | For            |
| Management   | 3        | Advisory Vote to Ratify Named Executive Officers' Compensation | For            |
| Management   | 4        | Advisory Vote on Say on Pay Frequency                          | One Year       |
| Share Holder | 5        | Adopt Holy Land Principles                                     | Against        |
| Share Holder | 6        | Amend Bylaws - Call Special Meetings                           | Against        |
| Share Holder | 7        | Require Independent Board Chairman                             | Against        |

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AT&T Inc.

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|                      |           |              |        |
|----------------------|-----------|--------------|--------|
| Ticker               | T         |              |        |
| Provider Security ID | 00206R102 |              |        |
| Meeting Date         | 28-Apr-17 | Meeting Type | Annual |

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

Record Date 28-Feb-17

| PROPOSAL<br>NUMBER | PROPOSAL TEXT  | MANAGEMENT<br>RECOMMENDATION |
|--------------------|--|------------------------------|
| 1.1                | Elect Director Randall L. Stephenson                           | For                          |
| 1.2                | Elect Director Samuel A. Di Piazza, Jr.                        | For                          |
| 1.3                | Elect Director Richard W. Fisher                               | For                          |
| 1.4                | Elect Director Scott T. Ford                                   | For                          |
| 1.5                | Elect Director Glenn H. Hutchins                               | For                          |
| 1.6                | Elect Director William E. Kennard                              | For                          |
| 1.7                | Elect Director Michael B. McCallister                          | For                          |
| 1.8                | Elect Director Beth E. Mooney                                  | For                          |
| 1.9                | Elect Director Joyce M. Roche                                  | For                          |
| 1.10               | Elect Director Matthew K. Rose                                 | For                          |
| 1.11               | Elect Director Cynthia B. Taylor                               | For                          |
| 1.12               | Elect Director Laura D'Andrea Tyson                            | For                          |
| 1.13               | Elect Director Geoffrey Y. Yang                                | For                          |
| 2                  | Ratify Ernst & Young LLP as Auditors                           | For                          |
| 3                  | Advisory Vote to Ratify Named Executive Officers' Compensation | For                          |
| 4                  | Advisory Vote on Say on Pay Frequency                          | One Year                     |
| 5                  | Report on Indirect Political Contributions                     | Against                      |
| 6                  | Report on Lobbying Payments and Policy                         | Against                      |
| 7                  | Amend Proxy Access Right                                       | Against                      |
| 8                  | Provide Right to Act by Written Consent                        | Against                      |

## American Express Company

|                      |           |              |        |
|----------------------|-----------|--------------|--------|
| Ticker               | AXP       |              |        |
| Provider Security ID | 025816109 |              |        |
| Meeting Date         | 01-May-17 | Meeting Type | Annual |
| Record Date          | 03-Mar-17 |              |        |

| PROPOSAL<br>NUMBER | PROPOSAL TEXT  | MANAGEMENT<br>RECOMMENDATION |
|--------------------|--|------------------------------|
| 1a                 | Elect Director Charlene Barshefsky                             | For                          |
| 1b                 | Elect Director John J. Brennan                                 | For                          |
| 1c                 | Elect Director Ursula M. Burns                                 | For                          |
| 1d                 | Elect Director Kenneth I. Chenault                             | For                          |
| 1e                 | Elect Director Peter Chernin                                   | For                          |
| 1f                 | Elect Director Ralph de la Vega                                | For                          |
| 1g                 | Elect Director Anne L. Lauvergeon                              | For                          |
| 1h                 | Elect Director Michael O. Leavitt                              | For                          |
| 1i                 | Elect Director Theodore J. Leonsis                             | For                          |
| 1j                 | Elect Director Richard C. Levin                                | For                          |
| 1k                 | Elect Director Samuel J. Palmisano                             | For                          |
| 1l                 | Elect Director Daniel L. Vasella                               | For                          |
| 1m                 | Elect Director Robert D. Walter                                | For                          |
| 1n                 | Elect Director Ronald A. Williams                              | For                          |
| 2                  | Ratify PricewaterhouseCoopers LLP as Auditors                  | For                          |
| 3                  | Advisory Vote to Ratify Named Executive Officers' Compensation | For                          |
| 4                  | Advisory Vote on Say on Pay Frequency                          | One Year                     |
| 5                  | Provide Right to Act by Written Consent                        | Against                      |
| 6                  | Report on Gender Pay Gap                                       | Against                      |

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

Pepsico, Inc.

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Ticker PEP  
Provider Security ID 713448108  
Meeting Date 03-May-17 Meeting Type Annual  
Record Date 01-Mar-17  
-----

| PROPOSAL | PROPOSAL   | MANAGEMENT     |
|----------|--|----------------|
| NUMBER   | TEXT   | RECOMMENDATION |
| 1a       | Elect Director Shona L. Brown                                  | For            |
| 1b       | Elect Director George W. Buckley                               | For            |
| 1c       | Elect Director Cesar Conde                                     | For            |
| 1d       | Elect Director Ian M. Cook                                     | For            |
| 1e       | Elect Director Dina Dublon                                     | For            |
| 1f       | Elect Director Rona A. Fairhead                                | For            |
| 1g       | Elect Director Richard W. Fisher                               | For            |
| 1h       | Elect Director William R. Johnson                              | For            |
| 1i       | Elect Director Indra K. Nooyi                                  | For            |
| 1j       | Elect Director David C. Page                                   | For            |
| 1k       | Elect Director Robert C. Pohlrad                               | For            |
| 1l       | Elect Director Daniel Vasella                                  | For            |
| 1m       | Elect Director Darren Walker                                   | For            |
| 1n       | Elect Director Alberto Weisser                                 | For            |
| 2        | Ratify KPMG LLP as Auditors                                    | For            |
| 3        | Advisory Vote to Ratify Named Executive Officers' Compensation | For            |
| 4        | Advisory Vote on Say on Pay Frequency                          | One Year       |
| 5        | Report on Plans to Minimize Pesticides' Impact on Pollinators  | Against        |
| 6        | Adopt Holy Land Principles                                     | Against        |

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Philip Morris International Inc.

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Ticker PM  
Provider Security ID 718172109  
Meeting Date 03-May-17 Meeting Type Annual  
Record Date 10-Mar-17  
-----

| PROPOSAL | PROPOSAL                            | MANAGEMENT     |
|----------|-------------------------------------|----------------|
| NUMBER   | TEXT                                | RECOMMENDATION |
| 1.1      | Elect Director Harold Brown         | For            |
| 1.2      | Elect Director Andre Calantzopoulos | For            |
| 1.3      | Elect Director Louis C. Camilleri   | For            |
| 1.4      | Elect Director Massimo Ferragamo    | For            |
| 1.5      | Elect Director Werner Geissler      | For            |
| 1.6      | Elect Director Jennifer Li          | For            |

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

|              |      |  |          |
|--------------|------|--|----------|
| Management   | 1.7  | Elect Director Jun Makihara                                    | For      |
| Management   | 1.8  | Elect Director Sergio Marchionne                               | For      |
| Management   | 1.9  | Elect Director Kalpana Morparia                                | For      |
| Management   | 1.10 | Elect Director Lucio A. Noto                                   | For      |
| Management   | 1.11 | Elect Director Frederik Paulsen                                | For      |
| Management   | 1.12 | Elect Director Robert B. Polet                                 | For      |
| Management   | 1.13 | Elect Director Stephen M. Wolf                                 | For      |
| Management   | 2    | Advisory Vote to Ratify Named Executive Officers' Compensation | For      |
| Management   | 3    | Advisory Vote on Say on Pay Frequency                          | One Year |
| Management   | 4    | Approve Restricted Stock Plan                                  | For      |
| Management   | 5    | Approve Non-Employee Director Restricted Stock Plan            | For      |
| Management   | 6    | Ratify PricewaterhouseCoopers SA as Auditors                   | For      |
| Share Holder | 7    | Establish a Board Committee on Human Rights                    | Against  |
| Share Holder | 8    | Participate in OECD Mediation for Human Rights Violations      | Against  |

### Allergan plc

|                      |           |              |        |
|----------------------|-----------|--------------|--------|
| Ticker               | AGN       |              |        |
| Provider Security ID | G0177J108 |              |        |
| Meeting Date         | 04-May-17 | Meeting Type | Annual |
| Record Date          | 08-Mar-17 |              |        |

| PROPOSAL     | PROPOSAL | PROPOSAL TEXT  | MANAGEMENT     |
|--------------|----------|--|----------------|
| PROPOSAL     | NUMBER   | PROPOSAL TEXT  | RECOMMENDATION |
| Management   | 1a       | Elect Director Nesli Basgoz                                    | For            |
| Management   | 1b       | Elect Director Paul M. Bisaro                                  | For            |
| Management   | 1c       | Elect Director James H. Bloem                                  | For            |
| Management   | 1d       | Elect Director Christopher W. Bodine                           | For            |
| Management   | 1e       | Elect Director Adriane M. Brown                                | For            |
| Management   | 1f       | Elect Director Christopher J. Coughlin                         | For            |
| Management   | 1g       | Elect Director Catherine M. Klema                              | For            |
| Management   | 1h       | Elect Director Peter J. McDonnell                              | For            |
| Management   | 1i       | Elect Director Patrick J. O'Sullivan                           | For            |
| Management   | 1j       | Elect Director Brenton L. Saunders                             | For            |
| Management   | 1k       | Elect Director Ronald R. Taylor                                | For            |
| Management   | 1l       | Elect Director Fred G. Weiss                                   | For            |
| Management   | 2        | Advisory Vote to Ratify Named Executive Officers' Compensation | For            |
| Management   | 3        | Advisory Vote on Say on Pay Frequency                          | One Year       |
| Management   | 4        | Ratify PricewaterhouseCoopers LLP as Auditors                  | For            |
| Management   | 5        | Amend Executive Incentive Bonus Plan                           | For            |
| Share Holder | 6        | Require Independent Board Chairman                             | Against        |

### First Republic Bank

|                      |           |              |        |
|----------------------|-----------|--------------|--------|
| Ticker               | FRC       |              |        |
| Provider Security ID | 33616C100 |              |        |
| Meeting Date         | 09-May-17 | Meeting Type | Annual |
| Record Date          | 13-Mar-17 |              |        |

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| PROPOSAL NUMBER | PROPOSAL TEXT  | MANAGEMENT RECOMMENDATION |
|-----------------|--|---------------------------|
| 1a              | Elect Director James H. Herbert, II                                  | For                       |
| 1b              | Elect Director Katherine August-deWilde                              | For                       |
| 1c              | Elect Director Thomas J. Barrack, Jr.                                | For                       |
| 1d              | Elect Director Frank J. Fahrenkopf, Jr.                              | For                       |
| 1e              | Elect Director L. Martin Gibbs                                       | For                       |
| 1f              | Elect Director Boris Groysberg                                       | For                       |
| 1g              | Elect Director Sandra R. Hernandez                                   | For                       |
| 1h              | Elect Director Pamela J. Joyner                                      | For                       |
| 1i              | Elect Director Reynold Levy  | For                       |
| 1j              | Elect Director Duncan L. Niederauer                                  | For                       |
| 1k              | Elect Director George G.C. Parker                                    | For                       |
| 1l              | Elect Director Cheryl Spielman                                       | For                       |
| 2               | Ratify KPMG LLP as Auditors  | For                       |
| 3               | Approve Executive Incentive Bonus Plan                               | For                       |
| 4               | Approve Omnibus Stock Plan   | For                       |
| 5               | Advisory Vote on Say on Pay Frequency                                | One Year                  |
| 6               | Advisory Vote to Ratify Named Executive Officers' Compensation       | For                       |
| 7               | Prepare Employment Diversity Report and Report on Diversity Policies | Against                   |

Newell Brands Inc.

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|                      |           |              |        |
|----------------------|-----------|--------------|--------|
| Ticker               | NWL       |              |        |
| Provider Security ID | 651229106 |              |        |
| Meeting Date         | 09-May-17 | Meeting Type | Annual |
| Record Date          | 17-Mar-17 |              |        |

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| PROPOSAL NUMBER | PROPOSAL TEXT  | MANAGEMENT RECOMMENDATION |
|-----------------|--|---------------------------|
| 1a              | Elect Director Ian G.H. Ashken                                 | For                       |
| 1b              | Elect Director Thomas E. Clarke                                | For                       |
| 1c              | Elect Director Kevin C. Conroy                                 | For                       |
| 1d              | Elect Director Scott S. Cowen                                  | For                       |
| 1e              | Elect Director Michael T. Cowhig                               | For                       |
| 1f              | Elect Director Domenico De Sole                                | For                       |
| 1g              | Elect Director Martin E. Franklin                              | For                       |
| 1h              | Elect Director Ros L'Esperance                                 | For                       |
| 1i              | Elect Director Michael B. Polk                                 | For                       |
| 1j              | Elect Director Steven J. Strobel                               | For                       |
| 1k              | Elect Director Michael A. Todman                               | For                       |
| 1l              | Elect Director Raymond G. Viault                               | For                       |
| 2               | Ratify PricewaterhouseCoopers LLP as Auditors                  | For                       |
| 3               | Advisory Vote to Ratify Named Executive Officers' Compensation | For                       |
| 4               | Advisory Vote on Say on Pay Frequency                          | One Year                  |

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CVS Health Corporation

|                      |           |              |        |
|----------------------|-----------|--------------|--------|
| Ticker               | CVS       |              |        |
| Provider Security ID | 126650100 |              |        |
| Meeting Date         | 10-May-17 | Meeting Type | Annual |
| Record Date          | 14-Mar-17 |              |        |

| PROPOSAL     | PROPOSAL | PROPOSAL TEXT   | MANAGEMENT     |
|--------------|----------|---|----------------|
| PROPOSAL     | NUMBER   | PROPOSAL TEXT   | RECOMMENDATION |
| Management   | 1a       | Elect Director Richard M. Bracken                                   | For            |
| Management   | 1b       | Elect Director C. David Brown, II                                   | For            |
| Management   | 1c       | Elect Director Alecia A. DeCoudreaux                                | For            |
| Management   | 1d       | Elect Director Nancy-Ann M. DeParle                                 | For            |
| Management   | 1e       | Elect Director David W. Dorman                                      | For            |
| Management   | 1f       | Elect Director Anne M. Finucane                                     | For            |
| Management   | 1g       | Elect Director Larry J. Merlo                                       | For            |
| Management   | 1h       | Elect Director Jean-Pierre Millon                                   | For            |
| Management   | 1i       | Elect Director Mary L. Schapiro                                     | For            |
| Management   | 1j       | Elect Director Richard J. Swift                                     | For            |
| Management   | 1k       | Elect Director William C. Weldon                                    | For            |
| Management   | 1l       | Elect Director Tony L. White  | For            |
| Management   | 2        | Ratify Ernst & Young LLP as Auditors                                | For            |
| Management   | 3        | Advisory Vote to Ratify Named Executive Officers' Compensation      | For            |
| Management   | 4        | Advisory Vote on Say on Pay Frequency                               | One Year       |
| Management   | 5        | Approve Omnibus Stock Plan  | For            |
| Share Holder | 6        | Reduce Ownership Threshold for Shareholders to Call Special Meeting | Against        |
| Share Holder | 7        | Report on Pay Disparity   | Against        |
| Share Holder | 8        | Adopt Quantitative Renewable Energy Goals                           | Against        |

Gilead Sciences, Inc.

|                      |           |              |        |
|----------------------|-----------|--------------|--------|
| Ticker               | GILD      |              |        |
| Provider Security ID | 375558103 |              |        |
| Meeting Date         | 10-May-17 | Meeting Type | Annual |
| Record Date          | 16-Mar-17 |              |        |

| PROPOSAL   | PROPOSAL | PROPOSAL TEXT  | MANAGEMENT     |
|------------|----------|--|----------------|
| PROPOSAL   | NUMBER   | PROPOSAL TEXT  | RECOMMENDATION |
| Management | 1a       | Elect Director John F. Cogan                                   | For            |
| Management | 1b       | Elect Director Kelly A. Kramer                                 | For            |
| Management | 1c       | Elect Director Kevin E. Lofton                                 | For            |
| Management | 1d       | Elect Director John C. Martin                                  | For            |
| Management | 1e       | Elect Director John F. Milligan                                | For            |
| Management | 1f       | Elect Director Nicholas G. Moore                               | For            |
| Management | 1g       | Elect Director Richard J. Whitley                              | For            |
| Management | 1h       | Elect Director Gayle E. Wilson                                 | For            |
| Management | 1i       | Elect Director Per Wold-Olsen                                  | For            |
| Management | 2        | Ratify Ernst & Young LLP as Auditors                           | For            |
| Management | 3        | Amend Omnibus Stock Plan                                       | For            |
| Management | 4        | Advisory Vote to Ratify Named Executive Officers' Compensation | For            |
| Management | 5        | Advisory Vote on Say on Pay Frequency                          | One Year       |

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|              |   |   |         |
|--------------|---|---|---------|
| Share Holder | 6 | Provide Right to Act by Written Consent | Against |
| Share Holder | 7 | Require Independent Board Chairman      | Against |

### HollyFrontier Corporation

|                      |           |              |        |
|----------------------|-----------|--------------|--------|
| Ticker               | HFC       |              |        |
| Provider Security ID | 436106108 |              |        |
| Meeting Date         | 10-May-17 | Meeting Type | Annual |
| Record Date          | 13-Mar-17 |              |        |

| PROPOSAL   | PROPOSAL | PROPOSAL   | MANAGEMENT     |
|------------|----------|--|----------------|
| PROPOSAL   | NUMBER   | TEXT   | RECOMMENDATION |
| Management | 1a       | Elect Director Douglas Y. Bech                                 | For            |
| Management | 1b       | Elect Director George J. Damiris                               | For            |
| Management | 1c       | Elect Director Leldon E. Echols                                | For            |
| Management | 1d       | Elect Director R. Kevin Hardage                                | For            |
| Management | 1e       | Elect Director Michael C. Jennings                             | For            |
| Management | 1f       | Elect Director Robert J. Kostelnik                             | For            |
| Management | 1g       | Elect Director James H. Lee                                    | For            |
| Management | 1h       | Elect Director Franklin Myers                                  | For            |
| Management | 1i       | Elect Director Michael E. Rose                                 | For            |
| Management | 2        | Advisory Vote to Ratify Named Executive Officers' Compensation | For            |
| Management | 3        | Advisory Vote on Say on Pay Frequency                          | One Year       |
| Management | 4        | Ratify Ernst & Young LLP as Auditors                           | For            |

### Simon Property Group, Inc.

|                      |           |              |        |
|----------------------|-----------|--------------|--------|
| Ticker               | SPG       |              |        |
| Provider Security ID | 828806109 |              |        |
| Meeting Date         | 10-May-17 | Meeting Type | Annual |
| Record Date          | 15-Mar-17 |              |        |

| PROPOSAL   | PROPOSAL | PROPOSAL   | MANAGEMENT     |
|------------|----------|--|----------------|
| PROPOSAL   | NUMBER   | TEXT   | RECOMMENDATION |
| Management | 1a       | Elect Director Glyn F. Aeppel                                  | For            |
| Management | 1b       | Elect Director Larry C. Glasscock                              | For            |
| Management | 1c       | Elect Director Karen N. Horn                                   | For            |
| Management | 1d       | Elect Director Allan Hubbard                                   | For            |
| Management | 1e       | Elect Director Reuben S. Leibowitz                             | For            |
| Management | 1f       | Elect Director Gary M. Rodkin                                  | For            |
| Management | 1g       | Elect Director Daniel C. Smith                                 | For            |
| Management | 1h       | Elect Director J. Albert Smith, Jr.                            | For            |
| Management | 2        | Advisory Vote on Say on Pay Frequency                          | One Year       |
| Management | 3        | Advisory Vote to Ratify Named Executive Officers' Compensation | For            |
| Management | 4        | Ratify Ernst & Young LLP as Auditors                           | For            |

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The Dow Chemical Company

-----  
Ticker DOW  
Provider Security ID 260543103  
Meeting Date 11-May-17 Meeting Type Annual  
Record Date 15-Mar-17  
-----

| PROPOSAL<br>NUMBER | PROPOSAL TEXT  | MANAGEMENT<br>RECOMMENDATION |
|--------------------|--|------------------------------|
| 1a                 | Elect Director Ajay Banga                                      | For                          |
| 1b                 | Elect Director Jacqueline K. Barton                            | For                          |
| 1c                 | Elect Director James A. Bell                                   | For                          |
| 1d                 | Elect Director Richard K. Davis                                | For                          |
| 1e                 | Elect Director Jeff M. Fettig                                  | For                          |
| 1f                 | Elect Director Andrew N. Liveris                               | For                          |
| 1g                 | Elect Director Mark Loughridge                                 | For                          |
| 1h                 | Elect Director Raymond J. Milchovich                           | For                          |
| 1i                 | Elect Director Robert S. (Steve) Miller                        | For                          |
| 1j                 | Elect Director Paul Polman                                     | For                          |
| 1k                 | Elect Director Dennis H. Reilley                               | For                          |
| 1l                 | Elect Director James M. Ringler                                | For                          |
| 1m                 | Elect Director Ruth G. Shaw                                    | For                          |
| 2                  | Ratify Deloitte & Touche LLP as Auditors                       | For                          |
| 3                  | Advisory Vote to Ratify Named Executive Officers' Compensation | For                          |
| 4                  | Advisory Vote on Say on Pay Frequency                          | One Year                     |

American Water Works Company, Inc.

-----  
Ticker AWK  
Provider Security ID 030420103  
Meeting Date 12-May-17 Meeting Type Annual  
Record Date 16-Mar-17  
-----

| PROPOSAL<br>NUMBER | PROPOSAL TEXT  | MANAGEMENT<br>RECOMMENDATION |
|--------------------|--|------------------------------|
| 1a                 | Elect Director Julie A. Dobson                                 | For                          |
| 1b                 | Elect Director Paul J. Evanson                                 | For                          |
| 1c                 | Elect Director Martha Clark Goss                               | For                          |
| 1d                 | Elect Director Veronica M. Hagen                               | For                          |
| 1e                 | Elect Director Julia L. Johnson                                | For                          |
| 1f                 | Elect Director Karl F. Kurz                                    | For                          |
| 1g                 | Elect Director George MacKenzie                                | For                          |
| 1h                 | Elect Director Susan N. Story                                  | For                          |
| 2                  | Advisory Vote to Ratify Named Executive Officers' Compensation | For                          |
| 3                  | Advisory Vote on Say on Pay Frequency                          | One Year                     |
| 4                  | Approve Omnibus Stock Plan                                     | For                          |
| 5                  | Approve Nonqualified Employee Stock Purchase Plan              | For                          |
| 6                  | Ratify PricewaterhouseCoopers LLP as Auditors                  | For                          |



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Occidental Petroleum Corporation

-----  
Ticker OXY  
Provider Security ID 674599105  
Meeting Date 12-May-17 Meeting Type Annual  
Record Date 14-Mar-17  
-----

| PROPOSAL | PROPOSAL  | PROPOSAL     | MANAGEMENT     |
|----------|---|--------------|----------------|
| NUMBER   | TEXT  |              | RECOMMENDATION |
| 1a       | Elect Director Spencer Abraham                                      | Management   | For            |
| 1b       | Elect Director Howard I. Atkins                                     | Management   | For            |
| 1c       | Elect Director Eugene L. Batchelder                                 | Management   | For            |
| 1d       | Elect Director John E. Feick  | Management   | For            |
| 1e       | Elect Director Margaret M. Foran                                    | Management   | For            |
| 1f       | Elect Director Carlos M. Gutierrez                                  | Management   | For            |
| 1g       | Elect Director Vicki Hollub   | Management   | For            |
| 1h       | Elect Director William R. Klesse                                    | Management   | For            |
| 1i       | Elect Director Jack B. Moore  | Management   | For            |
| 1j       | Elect Director Avedick B. Poladian                                  | Management   | For            |
| 1k       | Elect Director Elisse B. Walter                                     | Management   | For            |
| 2        | Advisory Vote to Ratify Named Executive Officers' Compensation      | Management   | For            |
| 3        | Advisory Vote on Say on Pay Frequency                               | Management   | One Year       |
| 4        | Ratify KPMG LLP as Auditors   | Management   | For            |
| 5        | Assess Portfolio Impacts of Policies to Meet 2 Degree Scenario      | Share Holder | Against        |
| 6        | Reduce Ownership Threshold for Shareholders to Call Special Meeting | Share Holder | Against        |
| 7        | Report on Methane Emissions and Flaring Targets                     | Share Holder | Against        |
| 8        | Report on Political Contributions and Expenditures                  | Share Holder | Against        |

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Arthur J. Gallagher & Co.

-----  
Ticker AJG  
Provider Security ID 363576109  
Meeting Date 16-May-17 Meeting Type Annual  
Record Date 20-Mar-17  
-----

| PROPOSAL | PROPOSAL                             | PROPOSAL   | MANAGEMENT     |
|----------|--------------------------------------|------------|----------------|
| NUMBER   | TEXT                                 |            | RECOMMENDATION |
| 1a       | Elect Director Sherry S. Barrat      | Management | For            |
| 1b       | Elect Director William L. Bax        | Management | For            |
| 1c       | Elect Director D. John Coldman       | Management | For            |
| 1d       | Elect Director Frank E. English, Jr. | Management | For            |

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|            |    |  |          |
|------------|----|--|----------|
| Management | 1e | Elect Director J. Patrick Gallagher, Jr.                       | For      |
| Management | 1f | Elect Director Elbert O. Hand                                  | For      |
| Management | 1g | Elect Director David S. Johnson                                | For      |
| Management | 1h | Elect Director Kay W. McCurdy                                  | For      |
| Management | 1i | Elect Director Ralph J. Nicoletti                              | For      |
| Management | 1j | Elect Director Norman L. Rosenthal                             | For      |
| Management | 2  | Approve Omnibus Stock Plan                                     | For      |
| Management | 3  | Ratify Ernst & Young LLP as Auditors                           | For      |
| Management | 4  | Advisory Vote to Ratify Named Executive Officers' Compensation | For      |
| Management | 5  | Advisory Vote on Say on Pay Frequency                          | One Year |

JPMorgan Chase & Co.

|                      |           |              |        |
|----------------------|-----------|--------------|--------|
| Ticker               | JPM       |              |        |
| Provider Security ID | 46625H100 |              |        |
| Meeting Date         | 16-May-17 | Meeting Type | Annual |
| Record Date          | 17-Mar-17 |              |        |

| PROPOSAL     | PROPOSAL | PROPOSAL  | MANAGEMENT     |
|--------------|----------|---|----------------|
| NUMBER       | TEXT     |   | RECOMMENDATION |
| Management   | 1a       | Elect Director Linda B. Bammann                                       | For            |
| Management   | 1b       | Elect Director James A. Bell  | For            |
| Management   | 1c       | Elect Director Crandall C. Bowles                                     | For            |
| Management   | 1d       | Elect Director Stephen B. Burke                                       | For            |
| Management   | 1e       | Elect Director Todd A. Combs  | For            |
| Management   | 1f       | Elect Director James S. Crown   | For            |
| Management   | 1g       | Elect Director James Dimon  | For            |
| Management   | 1h       | Elect Director Timothy P. Flynn                                       | For            |
| Management   | 1i       | Elect Director Laban P. Jackson, Jr.                                  | For            |
| Management   | 1j       | Elect Director Michael A. Neal  | For            |
| Management   | 1k       | Elect Director Lee R. Raymond   | For            |
| Management   | 1l       | Elect Director William C. Weldon                                      | For            |
| Management   | 2        | Advisory Vote to Ratify Named Executive Officers' Compensation        | For            |
| Management   | 3        | Ratify PricewaterhouseCoopers LLP as Auditors                         | For            |
| Management   | 4        | Advisory Vote on Say on Pay Frequency                                 | One Year       |
| Share Holder | 5        | Require Independent Board Chairman                                    | Against        |
| Share Holder | 6        | Prohibit Accelerated Vesting of Awards to Pursue Government Service   | Against        |
| Share Holder | 7        | Clawback Amendment  | Against        |
| Share Holder | 8        | Report on Gender Pay Gap  | Against        |
| Share Holder | 9        | Provide Vote Counting to Exclude Abstentions                          | Against        |
| Share Holder | 10       | Reduce Ownership Threshold for Shareholders to Call a Special Meeting | Against        |

The Charles Schwab Corporation

|                      |           |              |        |
|----------------------|-----------|--------------|--------|
| Ticker               | SCHW      |              |        |
| Provider Security ID | 808513105 |              |        |
| Meeting Date         | 16-May-17 | Meeting Type | Annual |
| Record Date          | 17-Mar-17 |              |        |

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

| PROPOSAL NUMBER | PROPOSAL TEXT  | MANAGEMENT RECOMMENDATION |
|-----------------|--|---------------------------|
| 1a              | Elect Director William S. Haraf                                      | For                       |
| 1b              | Elect Director Frank C. Herringer                                    | For                       |
| 1c              | Elect Director Stephen T. McLin                                      | For                       |
| 1d              | Elect Director Roger O. Walther                                      | For                       |
| 1e              | Elect Director Robert N. Wilson                                      | For                       |
| 2               | Ratify Deloitte & Touche LLP as Auditors                             | For                       |
| 3               | Advisory Vote on Say on Pay Frequency                                | One Year                  |
| 4               | Advisory Vote to Ratify Named Executive Officers' Compensation       | For                       |
| 5               | Report on Lobbying Payments and Policy                               | Against                   |
| 6               | Prepare Employment Diversity Report and Report on Diversity Policies | Against                   |
| 7               | Adopt Proxy Access Right   | Against                   |
| 8               | Provide Vote Counting to Exclude Abstentions                         | Against                   |

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### PPL Corporation

|                      |           |              |        |
|----------------------|-----------|--------------|--------|
| Ticker               | PPL       |              |        |
| Provider Security ID | 69351T106 |              |        |
| Meeting Date         | 17-May-17 | Meeting Type | Annual |
| Record Date          | 28-Feb-17 |              |        |

| PROPOSAL NUMBER | PROPOSAL TEXT  | MANAGEMENT RECOMMENDATION |
|-----------------|--|---------------------------|
| 1.1             | Elect Director Rodney C. Adkins                                | For                       |
| 1.2             | Elect Director John W. Conway                                  | For                       |
| 1.3             | Elect Director Steven G. Elliott                               | For                       |
| 1.4             | Elect Director Raja Rajamannar                                 | For                       |
| 1.5             | Elect Director Craig A. Rogerson                               | For                       |
| 1.6             | Elect Director William H. Spence                               | For                       |
| 1.7             | Elect Director Natica von Althann                              | For                       |
| 1.8             | Elect Director Keith H. Williamson                             | For                       |
| 1.9             | Elect Director Armando Zagalo de Lima                          | For                       |
| 2               | Advisory Vote to Ratify Named Executive Officers' Compensation | For                       |
| 3               | Advisory Vote on Say on Pay Frequency                          | One Year                  |
| 4               | Amend Omnibus Stock Plan                                       | For                       |
| 5               | Ratify Deloitte & Touche LLP as Auditors                       | For                       |
| 6               | Assess Portfolio Impacts of Policies to Meet 2 Degree Scenario | Against                   |

### Thermo Fisher Scientific Inc.

|        |     |
|--------|-----|
| Ticker | TMO |
|--------|-----|

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

Provider Security ID      883556102  
 Meeting Date                17-May-17                      Meeting Type      Annual  
 Record Date                27-Mar-17

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| PROPOSAL<br>PROPONENT | NUMBER | PROPOSAL TEXT  | MANAGEMENT<br>RECOMMENDATION |
|-----------------------|--------|--|------------------------------|
| Management            | 1a     | Elect Director Marc N. Casper                                  | For                          |
| Management            | 1b     | Elect Director Nelson J. Chai                                  | For                          |
| Management            | 1c     | Elect Director C. Martin Harris                                | For                          |
| Management            | 1d     | Elect Director Tyler Jacks                                     | For                          |
| Management            | 1e     | Elect Director Judy C. Lewent                                  | For                          |
| Management            | 1f     | Elect Director Thomas J. Lynch                                 | For                          |
| Management            | 1g     | Elect Director Jim P. Manzi                                    | For                          |
| Management            | 1h     | Elect Director William G. Parrett                              | For                          |
| Management            | 1i     | Elect Director Lars R. Sorensen                                | For                          |
| Management            | 1j     | Elect Director Scott M. Sperling                               | For                          |
| Management            | 1k     | Elect Director Elaine S. Ullian                                | For                          |
| Management            | 1l     | Elect Director Dion J. Weisler                                 | For                          |
| Management            | 2      | Advisory Vote to Ratify Named Executive Officers' Compensation | For                          |
| Management            | 3      | Advisory Vote on Say on Pay Frequency                          | One Year                     |
| Management            | 4      | Ratify PricewaterhouseCoopers LLP as Auditors                  | For                          |

Altria Group, Inc.

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Ticker                              MO  
 Provider Security ID            02209S103  
 Meeting Date                    18-May-17                      Meeting Type      Annual  
 Record Date                    27-Mar-17

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| PROPOSAL<br>PROPONENT | NUMBER | PROPOSAL TEXT  | MANAGEMENT<br>RECOMMENDATION |
|-----------------------|--------|--|------------------------------|
| Management            | 1.1    | Elect Director Gerald L. Baliles                               | For                          |
| Management            | 1.2    | Elect Director Martin J. Barrington                            | For                          |
| Management            | 1.3    | Elect Director John T. Casteen, III                            | For                          |
| Management            | 1.4    | Elect Director Dinyar S. Devitre                               | For                          |
| Management            | 1.5    | Elect Director Thomas F. Farrell, II                           | For                          |
| Management            | 1.6    | Elect Director Debra J. Kelly-Ennis                            | For                          |
| Management            | 1.7    | Elect Director W. Leo Kiely, III                               | For                          |
| Management            | 1.8    | Elect Director Kathryn B. McQuade                              | For                          |
| Management            | 1.9    | Elect Director George Munoz                                    | For                          |
| Management            | 1.10   | Elect Director Nabil Y. Sakkab                                 | For                          |
| Management            | 1.11   | Elect Director Virginia E. Shanks                              | For                          |
| Management            | 2      | Ratify PricewaterhouseCoopers LLP as Auditors                  | For                          |
| Management            | 3      | Advisory Vote to Ratify Named Executive Officers' Compensation | For                          |
| Management            | 4      | Advisory Vote on Say on Pay Frequency                          | One Year                     |
| Share Holder          | 5      | Cease Tobacco-Related Advertising                              | Against                      |

Chubb Limited

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Ticker                              CB

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

|                      |           |                        |
|----------------------|-----------|------------------------|
| Provider Security ID | H1467J104 |                        |
| Meeting Date         | 18-May-17 | Meeting Type    Annual |
| Record Date          | 27-Mar-17 |                        |

| PROPOSAL<br>PROPONENT | PROPOSAL<br>NUMBER | PROPOSAL TEXT   | MANAGEMENT<br>RECOMMENDATION |
|-----------------------|--------------------|---|------------------------------|
| Management            | 1                  | Accept Financial Statements and Statutory Reports   | For                          |
| Management            | 2.1                | Allocate Disposable Profit  | For                          |
| Management            | 2.2                | Approve Dividend Distribution From Legal Reserves Through Capital Contributions Reserve Subaccount      | For                          |
| Management            | 3                  | Approve Discharge of Board and Senior Management  | For                          |
| Management            | 4.1                | Ratify PricewaterhouseCoopers AG (Zurich) as Auditors   | For                          |
| Management            | 4.2                | Ratify PricewaterhouseCoopers LLP (United States) as Independent Registered Accounting Firm as Auditors | For                          |
| Management            | 4.3                | Ratify BDO AG (Zurich) as Special Auditors  | For                          |
| Management            | 5.1                | Elect Director Evan G. Greenberg  | For                          |
| Management            | 5.2                | Elect Director Robert M. Hernandez  | For                          |
| Management            | 5.3                | Elect Director Michael G. Atieh   | For                          |
| Management            | 5.4                | Elect Director Sheila P. Burke  | For                          |
| Management            | 5.5                | Elect Director James I. Cash  | For                          |
| Management            | 5.6                | Elect Director Mary Cirillo   | For                          |
| Management            | 5.7                | Elect Director Michael P. Connors   | For                          |
| Management            | 5.8                | Elect Director John A. Edwardson  | For                          |
| Management            | 5.9                | Elect Director Leo F. Mullin  | For                          |
| Management            | 5.10               | Elect Director Kimberly A. Ross   | For                          |
| Management            | 5.11               | Elect Director Robert W. Scully   | For                          |
| Management            | 5.12               | Elect Director Eugene B. Shanks, Jr.  | For                          |
| Management            | 5.13               | Elect Director Theodore E. Shasta   | For                          |
| Management            | 5.14               | Elect Director David H. Sidwell   | For                          |
| Management            | 5.15               | Elect Director Olivier Steimer  | For                          |
| Management            | 5.16               | Elect Director James M. Zimmerman   | For                          |
| Management            | 6                  | Elect Evan G. Greenberg as Board Chairman   | For                          |
| Management            | 7.1                | Appoint Michael P. Connors as Member of the Compensation Committee                                      | For                          |
| Management            | 7.2                | Appoint Mary Cirillo as Member of the Compensation Committee  | For                          |
| Management            | 7.3                | Appoint Robert M. Hernandez as Member of the Compensation Committee                                     | For                          |
| Management            | 7.4                | Appoint Robert W. Scully as Member of the Compensation Committee  | For                          |
| Management            | 7.5                | Appoint James M. Zimmerman as Member of the Compensation Committee                                      | For                          |
| Management            | 8                  | Designate Homburger AG as Independent Proxy   | For                          |
| Management            | 9                  | Approve Qualified Employee Stock Purchase Plan  | For                          |
| Management            | 10.1               | Approve the Increase in Maximum Aggregate Remuneration of Directors                                     | For                          |
| Management            | 10.2               | Approve Remuneration of Executive Management in the Amount of USD 41 Million for Fiscal 2018            | For                          |
| Management            | 11                 | Advisory Vote to Ratify Named Executive Officers' Compensation  | For                          |
| Management            | 12                 | Advisory Vote on Say on Pay Frequency   | One Year                     |
| Management            | 13                 | Transact Other Business (Voting)  | For                          |

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Crown Castle International Corp.

-----  
Ticker CCI  
Provider Security ID 22822V101  
Meeting Date 18-May-17 Meeting Type Annual  
Record Date 27-Mar-17  
-----

| PROPOSAL<br>NUMBER | PROPOSAL TEXT   | MANAGEMENT<br>RECOMMENDATION |
|--------------------|---|------------------------------|
| PROPOSAL<br>NUMBER | PROPOSAL TEXT   | MANAGEMENT<br>RECOMMENDATION |
| 1a                 | Elect Director P. Robert Bartolo                                  | For                          |
| 1b                 | Elect Director Jay A. Brown                                       | For                          |
| 1c                 | Elect Director Cindy Christy                                      | For                          |
| 1d                 | Elect Director Ari Q. Fitzgerald                                  | For                          |
| 1e                 | Elect Director Robert E. Garrison, II                             | For                          |
| 1f                 | Elect Director Lee W. Hogan                                       | For                          |
| 1g                 | Elect Director Edward C. Hutcheson, Jr.                           | For                          |
| 1h                 | Elect Director J. Landis Martin                                   | For                          |
| 1i                 | Elect Director Robert F. McKenzie                                 | For                          |
| 1j                 | Elect Director Anthony J. Melone                                  | For                          |
| 1k                 | Elect Director W. Benjamin Moreland                               | For                          |
| 2                  | Ratify PricewaterhouseCoopers LLP as Auditors                     | For                          |
| 3                  | Advisory Vote to Ratify Named Executive<br>Officers' Compensation | For                          |
| 4                  | Adopt Proxy Access Right  | Against                      |

Intel Corporation

-----  
Ticker INTC  
Provider Security ID 458140100  
Meeting Date 18-May-17 Meeting Type Annual  
Record Date 20-Mar-17  
-----

| PROPOSAL<br>NUMBER | PROPOSAL TEXT                           | MANAGEMENT<br>RECOMMENDATION |
|--------------------|---|------------------------------|
| PROPOSAL<br>NUMBER | PROPOSAL TEXT                           | MANAGEMENT<br>RECOMMENDATION |
| 1a                 | Elect Director Charlene Barshefsky      | For                          |
| 1b                 | Elect Director Aneel Bhusri             | For                          |
| 1c                 | Elect Director Andy D. Bryant           | For                          |
| 1d                 | Elect Director Reed E. Hundt            | For                          |
| 1e                 | Elect Director Omar Ishrak              | For                          |
| 1f                 | Elect Director Brian M. Krzanich        | For                          |
| 1g                 | Elect Director Tsu-Jae King Liu         | For                          |
| 1h                 | Elect Director David S. Pottruck        | For                          |
| 1i                 | Elect Director Gregory D. Smith         | For                          |
| 1j                 | Elect Director Frank D. Yeary           | For                          |
| 1k                 | Elect Director David B. Yoffie          | For                          |
| 2                  | Ratify Ernst & Young LLP as Auditors    | For                          |
| 3                  | Advisory Vote to Ratify Named Executive | For                          |

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

|              |   |  |          |
|--------------|---|--|----------|
|              |   | Officers' Compensation                       |          |
| Management   | 4 | Amend Omnibus Stock Plan                     | For      |
| Management   | 5 | Advisory Vote on Say on Pay Frequency        | One Year |
| Share Holder | 6 | Political Contributions Disclosure           | Against  |
| Share Holder | 7 | Provide Vote Counting to Exclude Abstentions | Against  |

### SBA Communications Corporation

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|                      |           |              |        |
|----------------------|-----------|--------------|--------|
| Ticker               | SBAC      |              |        |
| Provider Security ID | 78410G104 |              |        |
| Meeting Date         | 18-May-17 | Meeting Type | Annual |
| Record Date          | 17-Mar-17 |              |        |

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| PROPOSAL   | PROPOSAL | PROPOSAL   | MANAGEMENT     |
|------------|----------|--|----------------|
| NUMBER     | TEXT     | TEXT   | RECOMMENDATION |
| Management | 1a       | Elect Director Steven E. Bernstein                             | For            |
| Management | 1b       | Elect Director Duncan H. Cocroft                               | For            |
| Management | 2        | Ratify Ernst & Young LLP as Auditors                           | For            |
| Management | 3        | Advisory Vote to Ratify Named Executive Officers' Compensation | For            |
| Management | 4        | Advisory Vote on Say on Pay Frequency                          | One Year       |

### The Home Depot, Inc.

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|                      |           |              |        |
|----------------------|-----------|--------------|--------|
| Ticker               | HD        |              |        |
| Provider Security ID | 437076102 |              |        |
| Meeting Date         | 18-May-17 | Meeting Type | Annual |
| Record Date          | 20-Mar-17 |              |        |

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| PROPOSAL     | PROPOSAL | PROPOSAL   | MANAGEMENT     |
|--------------|----------|--|----------------|
| NUMBER       | TEXT     | TEXT   | RECOMMENDATION |
| Management   | 1a       | Elect Director Gerard J. Arpey   | For            |
| Management   | 1b       | Elect Director Ari Bousbib   | For            |
| Management   | 1c       | Elect Director Jeffery H. Boyd   | For            |
| Management   | 1d       | Elect Director Gregory D. Brenneman  | For            |
| Management   | 1e       | Elect Director J. Frank Brown  | For            |
| Management   | 1f       | Elect Director Albert P. Carey   | For            |
| Management   | 1g       | Elect Director Armando Codina  | For            |
| Management   | 1h       | Elect Director Helena B. Foulkes   | For            |
| Management   | 1i       | Elect Director Linda R. Gooden   | For            |
| Management   | 1j       | Elect Director Wayne M. Hewett   | For            |
| Management   | 1k       | Elect Director Karen L. Katen  | For            |
| Management   | 1l       | Elect Director Craig A. Menear   | For            |
| Management   | 1m       | Elect Director Mark Vadon  | For            |
| Management   | 2        | Ratify KPMG LLP as Auditors  | For            |
| Management   | 3        | Advisory Vote to Ratify Named Executive Officers' Compensation               | For            |
| Management   | 4        | Advisory Vote on Say on Pay Frequency  | One Year       |
| Share Holder | 5        | Prepare Employment Diversity Report and Report on Diversity Policies         | Against        |
| Share Holder | 6        | Adopt Proxy Statement Reporting on Political Contributions and Advisory Vote | Against        |

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

|              |   |  |         |
|--------------|---|--|---------|
| Share Holder | 7 | Amend Articles/Bylaws/Charter - Call<br>Special Meetings | Against |
|--------------|---|--|---------|

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Merck & Co., Inc.

|                      |           |              |        |
|----------------------|-----------|--------------|--------|
| Ticker               | MRK       |              |        |
| Provider Security ID | 58933Y105 |              |        |
| Meeting Date         | 23-May-17 | Meeting Type | Annual |
| Record Date          | 27-Mar-17 |              |        |

| PROPOSAL     | PROPOSAL | PROPOSAL TEXT   | MANAGEMENT     |
|--------------|----------|---|----------------|
| PROPOSAL     | NUMBER   | PROPOSAL TEXT   | RECOMMENDATION |
| Management   | 1a       | Elect Director Leslie A. Brun                                     | For            |
| Management   | 1b       | Elect Director Thomas R. Cech                                     | For            |
| Management   | 1c       | Elect Director Pamela J. Craig                                    | For            |
| Management   | 1d       | Elect Director Kenneth C. Frazier                                 | For            |
| Management   | 1e       | Elect Director Thomas H. Glocer                                   | For            |
| Management   | 1f       | Elect Director Rochelle B. Lazarus                                | For            |
| Management   | 1g       | Elect Director John H. Noseworthy                                 | For            |
| Management   | 1h       | Elect Director Carlos E. Represas                                 | For            |
| Management   | 1i       | Elect Director Paul B. Rothman                                    | For            |
| Management   | 1j       | Elect Director Patricia F. Russo                                  | For            |
| Management   | 1k       | Elect Director Craig B. Thompson                                  | For            |
| Management   | 1l       | Elect Director Wendell P. Weeks                                   | For            |
| Management   | 1m       | Elect Director Peter C. Wendell                                   | For            |
| Management   | 2        | Advisory Vote to Ratify Named Executive<br>Officers' Compensation | For            |
| Management   | 3        | Advisory Vote on Say on Pay Frequency                             | One Year       |
| Management   | 4        | Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | For            |
| Share Holder | 5        | Require Independent Board Chairman                                | Against        |
| Share Holder | 6        | Adopt Holy Land Principles  | Against        |
| Share Holder | 7        | Report on Risks of Doing Business in<br>Conflict-Affected Areas   | Against        |
| Share Holder | 8        | Report on Board Oversight of Product Safety<br>and Quality        | Against        |

Cinemark Holdings, Inc.

|                      |           |              |        |
|----------------------|-----------|--------------|--------|
| Ticker               | CNK       |              |        |
| Provider Security ID | 17243V102 |              |        |
| Meeting Date         | 25-May-17 | Meeting Type | Annual |
| Record Date          | 30-Mar-17 |              |        |

| PROPOSAL   | PROPOSAL | PROPOSAL TEXT                   | MANAGEMENT     |
|------------|----------|---------------------------------|----------------|
| PROPOSAL   | NUMBER   | PROPOSAL TEXT                   | RECOMMENDATION |
| Management | 1.1      | Elect Director Steven Rosenberg | For            |



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

|            |     |  |          |
|------------|-----|--|----------|
| Management | 1.2 | Elect Director Enrique Senior                                  | For      |
| Management | 1.3 | Elect Director Nina Vaca                                       | For      |
| Management | 2   | Ratify Deloitte & Touche LLP as Auditors                       | For      |
| Management | 3   | Approve Omnibus Stock Plan                                     | For      |
| Management | 4   | Advisory Vote to Ratify Named Executive Officers' Compensation | For      |
| Management | 5   | Advisory Vote on Say on Pay Frequency                          | One Year |

### Lamar Advertising Company

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|                      |           |              |        |
|----------------------|-----------|--------------|--------|
| Ticker               | LAMR      |              |        |
| Provider Security ID | 512816109 |              |        |
| Meeting Date         | 25-May-17 | Meeting Type | Annual |
| Record Date          | 27-Mar-17 |              |        |

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| PROPOSAL   | PROPOSAL | PROPOSAL TEXT  | MANAGEMENT     |
|------------|----------|--|----------------|
| PROPOSAL   | NUMBER   | PROPOSAL TEXT  | RECOMMENDATION |
| Management | 1.1      | Elect Director John Maxwell Hamilton                           | For            |
| Management | 1.2      | Elect Director John E. Koerner, III                            | For            |
| Management | 1.3      | Elect Director Stephen P. Mumblow                              | For            |
| Management | 1.4      | Elect Director Thomas V. Reifenheiser                          | For            |
| Management | 1.5      | Elect Director Anna Reilly                                     | For            |
| Management | 1.6      | Elect Director Kevin P. Reilly, Jr.                            | For            |
| Management | 1.7      | Elect Director Wendell Reilly                                  | For            |
| Management | 2        | Advisory Vote to Ratify Named Executive Officers' Compensation | For            |
| Management | 3        | Advisory Vote on Say on Pay Frequency                          | Three Years    |
| Management | 4        | Ratify KPMG LLP as Auditors                                    | For            |

### Raytheon Company

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|                      |           |              |        |
|----------------------|-----------|--------------|--------|
| Ticker               | RTN       |              |        |
| Provider Security ID | 755111507 |              |        |
| Meeting Date         | 25-May-17 | Meeting Type | Annual |
| Record Date          | 04-Apr-17 |              |        |

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| PROPOSAL   | PROPOSAL | PROPOSAL TEXT  | MANAGEMENT     |
|------------|----------|--|----------------|
| PROPOSAL   | NUMBER   | PROPOSAL TEXT  | RECOMMENDATION |
| Management | 1a       | Elect Director Tracy A. Atkinson                               | For            |
| Management | 1b       | Elect Director Robert E. Beauchamp                             | For            |
| Management | 1c       | Elect Director Vernon E. Clark                                 | For            |
| Management | 1d       | Elect Director Stephen J. Hadley                               | For            |
| Management | 1e       | Elect Director Thomas A. Kennedy                               | For            |
| Management | 1f       | Elect Director Letitia A. Long                                 | For            |
| Management | 1g       | Elect Director George R. Oliver                                | For            |
| Management | 1h       | Elect Director Dinesh C. Paliwal                               | For            |
| Management | 1i       | Elect Director William R. Spivey                               | For            |
| Management | 1j       | Elect Director James A. Winnefeld, Jr.                         | For            |
| Management | 2        | Advisory Vote to Ratify Named Executive Officers' Compensation | For            |
| Management | 3        | Advisory Vote on Say on Pay Frequency                          | One Year       |
| Management | 4        | Approve Executive Incentive Bonus Plan                         | For            |

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Management 5 Ratify PricewaterhouseCoopers LLP as Auditors For

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Chevron Corporation

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Ticker CVX  
Provider Security ID 166764100  
Meeting Date 31-May-17 Meeting Type Annual  
Record Date 03-Apr-17  
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| PROPOSAL<br>PROPONENT | NUMBER | PROPOSAL TEXT  | MANAGEMENT<br>RECOMMENDATION |
|-----------------------|--------|--|------------------------------|
| Management            | 1a     | Elect Director Wanda M. Austin   | For                          |
| Management            | 1b     | Elect Director Linnet F. Deily   | For                          |
| Management            | 1c     | Elect Director Robert E. Denham  | For                          |
| Management            | 1d     | Elect Director Alice P. Gast   | For                          |
| Management            | 1e     | Elect Director Enrique Hernandez, Jr.  | For                          |
| Management            | 1f     | Elect Director Jon M. Huntsman, Jr.  | For                          |
| Management            | 1g     | Elect Director Charles W. Moorman, IV  | For                          |
| Management            | 1h     | Elect Director Dambisa F. Moyo   | For                          |
| Management            | 1i     | Elect Director Ronald D. Sugar   | For                          |
| Management            | 1j     | Elect Director Inge G. Thulin  | For                          |
| Management            | 1k     | Elect Director John S. Watson  | For                          |
| Management            | 1l     | Elect Director Michael K. Wirth  | For                          |
| Management            | 2      | Ratify PricewaterhouseCoopers LLP as Auditors  | For                          |
| Management            | 3      | Advisory Vote to Ratify Named Executive Officers' Compensation                                 | For                          |
| Management            | 4      | Advisory Vote on Say on Pay Frequency  | One Year                     |
| Share Holder          | 5      | Report on Lobbying Payments and Policy   | Against                      |
| Share Holder          | 6      | Report on Risks of Doing Business in Conflict-Affected Areas                                   | Against                      |
| Share Holder          | 7      | Annually Assess Portfolio Impacts of Policies to Meet 2-degree Scenario *Withdrawn Resolution* |                              |
| Share Holder          | 8      | Assess and Report on Transition to a Low Carbon Economy  | Against                      |
| Share Holder          | 9      | Require Independent Board Chairman   | Against                      |
| Share Holder          | 10     | Require Director Nominee with Environmental Experience   | Against                      |
| Share Holder          | 11     | Amend Articles/Bylaws/Charter -- Call Special Meetings   | Against                      |

UnitedHealth Group Incorporated

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Ticker UNH  
Provider Security ID 91324P102  
Meeting Date 05-Jun-17 Meeting Type Annual  
Record Date 11-Apr-17  
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| PROPOSAL NUMBER | PROPOSAL TEXT  | MANAGEMENT RECOMMENDATION |
|-----------------|--|---------------------------|
| 1a              | Elect Director William C. Ballard, Jr.                         | For                       |
| 1b              | Elect Director Richard T. Burke                                | For                       |
| 1c              | Elect Director Timothy P. Flynn                                | For                       |
| 1d              | Elect Director Stephen J. Hemsley                              | For                       |
| 1e              | Elect Director Michele J. Hooper                               | For                       |
| 1f              | Elect Director Rodger A. Lawson                                | For                       |
| 1g              | Elect Director Glenn M. Renwick                                | For                       |
| 1h              | Elect Director Kenneth I. Shine                                | For                       |
| 1i              | Elect Director Gail R. Wilensky                                | For                       |
| 2               | Advisory Vote to Ratify Named Executive Officers' Compensation | For                       |
| 3               | Advisory Vote on Say on Pay Frequency                          | One Year                  |
| 4               | Ratify Deloitte & Touche LLP as Auditors                       | For                       |
| 5               | Report on Lobbying Payments and Policy                         | Against                   |

General Motors Company

|                      |           |              |               |
|----------------------|-----------|--------------|---------------|
| Ticker               | GM        |              |               |
| Provider Security ID | 37045V100 |              |               |
| Meeting Date         | 06-Jun-17 | Meeting Type | Proxy Contest |
| Record Date          | 07-Apr-17 |              |               |

| PROPOSAL NUMBER | PROPOSAL TEXT  | MANAGEMENT RECOMMENDATION |
|-----------------|--|---------------------------|
| 1.1             | Elect Director Joseph J. Ashton                                | For                       |
| 1.2             | Elect Director Mary T. Barra                                   | For                       |
| 1.3             | Elect Director Linda R. Gooden                                 | For                       |
| 1.4             | Elect Director Joseph Jimenez                                  | For                       |
| 1.5             | Elect Director Jane L. Mendillo                                | For                       |
| 1.6             | Elect Director Michael G. Mullen                               | For                       |
| 1.7             | Elect Director James J. Mulva                                  | For                       |
| 1.8             | Elect Director Patricia F. Russo                               | For                       |
| 1.9             | Elect Director Thomas M. Schoewe                               | For                       |
| 1.10            | Elect Director Theodore M. Solso                               | For                       |
| 1.11            | Elect Director Carol M. Stephenson                             | For                       |
| 2               | Advisory Vote to Ratify Named Executive Officers' Compensation | For                       |
| 3               | Approve Executive Incentive Bonus Plan                         | For                       |
| 4               | Approve Omnibus Stock Plan                                     | For                       |
| 5               | Ratify Deloitte & Touche LLP as Auditors                       | For                       |
| 6               | Require Independent Board Chairman                             | Against                   |
| 7               | Creation of Dual-Class Common Stock                            | Against                   |
| 1.1             | Elect Directors Leo Hindery, Jr.                               | For                       |
| 1.2             | Elect Director Vinit Sethi                                     | For                       |
| 1.3             | Elect Director William N. Thorndike, Jr.                       | For                       |
| 1.4             | Management Nominee Joseph J. Ashton                            | For                       |
| 1.5             | Management Nominee Mary T. Barra                               | For                       |
| 1.6             | Management Nominee Linda R. Gooden                             | For                       |
| 1.7             | Management Nominee Joseph Jimenez                              | For                       |
| 1.8             | Management Nominee James J. Mulva                              | For                       |
| 1.9             | Management Nominee Patricia F. Russo                           | For                       |
| 1.10            | Management Nominee Thomas M. Schoewe                           | For                       |
| 1.11            | Management Nominee Theodore M. Solso                           | For                       |
| 2               | Advisory Vote to Ratify Named Executive                        | For                       |

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

|              |   |  |         |
|--------------|---|--|---------|
|              |   | Officers' Compensation                   |         |
| Management   | 3 | Approve Executive Incentive Bonus Plan   | For     |
| Management   | 4 | Approve Omnibus Stock Plan               | For     |
| Management   | 5 | Ratify Deloitte & Touche LLP as Auditors | For     |
| Share Holder | 6 | Require Independent Board Chairman       | Against |
| Share Holder | 7 | Creation of Dual-Class Common Stock      | For     |

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### Hess Corporation

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Ticker                HES
Provider Security ID  42809H107
Meeting Date         07-Jun-17           Meeting Type   Annual
Record Date         19-Apr-17
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| PROPOSAL     | PROPOSAL | PROPOSAL TEXT  | MANAGEMENT     |
|--------------|----------|--|----------------|
| PROPOSAL     | NUMBER   | PROPOSAL TEXT  | RECOMMENDATION |
| Management   | 1.1      | Elect Director Rodney F. Chase                                 | For            |
| Management   | 1.2      | Elect Director Terrence J. Checki                              | For            |
| Management   | 1.3      | Elect Director Leonard S. Coleman, Jr.                         | For            |
| Management   | 1.4      | Elect Director John B. Hess                                    | For            |
| Management   | 1.5      | Elect Director Edith E. Holiday                                | For            |
| Management   | 1.6      | Elect Director Risa Lavizzo-Mourey                             | For            |
| Management   | 1.7      | Elect Director Marc S. Lipschultz                              | For            |
| Management   | 1.8      | Elect Director David McManus                                   | For            |
| Management   | 1.9      | Elect Director Kevin O. Meyers                                 | For            |
| Management   | 1.10     | Elect Director James H. Quigley                                | For            |
| Management   | 1.11     | Elect Director Fredric G. Reynolds                             | For            |
| Management   | 1.12     | Elect Director William G. Schrader                             | For            |
| Management   | 2        | Advisory Vote to Ratify Named Executive Officers' Compensation | For            |
| Management   | 3        | Advisory Vote on Say on Pay Frequency                          | One Year       |
| Management   | 4        | Ratify Ernst & Young LLP as Auditors                           | For            |
| Management   | 5        | Approve Omnibus Stock Plan                                     | For            |
| Share Holder | 6        | Report on Plans to Address Stranded Carbon Asset Risks         | Against        |

### Comcast Corporation

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Ticker                CMCSA
Provider Security ID  20030N101
Meeting Date         08-Jun-17           Meeting Type   Annual
Record Date         16-Mar-17
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| PROPOSAL   | PROPOSAL | PROPOSAL TEXT                   | MANAGEMENT     |
|------------|----------|---------------------------------|----------------|
| PROPOSAL   | NUMBER   | PROPOSAL TEXT                   | RECOMMENDATION |
| Management | 1.1      | Elect Director Kenneth J. Bacon | For            |
| Management | 1.2      | Elect Director Madeline S. Bell | For            |

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|              |      |  |          |
|--------------|------|--|----------|
| Management   | 1.3  | Elect Director Sheldon M. Bonovitz                                     | For      |
| Management   | 1.4  | Elect Director Edward D. Breen   | For      |
| Management   | 1.5  | Elect Director Gerald L. Hassell                                       | For      |
| Management   | 1.6  | Elect Director Jeffrey A. Honickman                                    | For      |
| Management   | 1.7  | Elect Director Asuka Nakahara  | For      |
| Management   | 1.8  | Elect Director David C. Novak  | For      |
| Management   | 1.9  | Elect Director Brian L. Roberts  | For      |
| Management   | 1.10 | Elect Director Johnathan A. Rodgers                                    | For      |
| Management   | 2    | Ratify Deloitte & Touche LLP as Auditors                               | For      |
| Management   | 3    | Advisory Vote to Ratify Named Executive Officers' Compensation         | For      |
| Management   | 4    | Advisory Vote on Say on Pay Frequency                                  | One Year |
| Share Holder | 5    | Report on Lobbying Payments and Policy                                 | Against  |
| Share Holder | 6    | Approve Recapitalization Plan for all Stock to Have One-vote per Share | Against  |

MetLife, Inc.

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|                      |           |              |        |
|----------------------|-----------|--------------|--------|
| Ticker               | MET       |              |        |
| Provider Security ID | 59156R108 |              |        |
| Meeting Date         | 13-Jun-17 | Meeting Type | Annual |
| Record Date          | 14-Apr-17 |              |        |

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| PROPOSAL     | PROPOSAL | PROPOSAL TEXT   | MANAGEMENT     |
|--------------|----------|---|----------------|
| NUMBER       | NUMBER   |   | RECOMMENDATION |
| Management   | 1.1      | Elect Director Cheryl W. Grise                                      | For            |
| Management   | 1.2      | Elect Director Carlos M. Gutierrez                                  | For            |
| Management   | 1.3      | Elect Director David L. Herzog                                      | For            |
| Management   | 1.4      | Elect Director R. Glenn Hubbard                                     | For            |
| Management   | 1.5      | Elect Director Steven A. Kandarian                                  | For            |
| Management   | 1.6      | Elect Director Alfred F. Kelly, Jr.                                 | For            |
| Management   | 1.7      | Elect Director Edward J. Kelly, III                                 | For            |
| Management   | 1.8      | Elect Director William E. Kennard                                   | For            |
| Management   | 1.9      | Elect Director James M. Kilts                                       | For            |
| Management   | 1.10     | Elect Director Catherine R. Kinney                                  | For            |
| Management   | 1.11     | Elect Director Denise M. Morrison                                   | For            |
| Management   | 2        | Ratify Deloitte & Touche LLP as Auditors                            | For            |
| Management   | 3        | Advisory Vote to Ratify Named Executive Officers' Compensation      | For            |
| Management   | 4        | Advisory Vote on Say on Pay Frequency                               | One Year       |
| Share Holder | 5        | Reduce Ownership Threshold for Shareholders to Call Special Meeting | Against        |

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Celgene Corporation

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|                      |           |              |        |
|----------------------|-----------|--------------|--------|
| Ticker               | CELG      |              |        |
| Provider Security ID | 151020104 |              |        |
| Meeting Date         | 14-Jun-17 | Meeting Type | Annual |
| Record Date          | 20-Apr-17 |              |        |

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| PROPOSAL<br>NUMBER | PROPOSAL TEXT  | MANAGEMENT<br>RECOMMENDATION |
|--------------------|--|------------------------------|
| 1.1                | Elect Director Robert J. Hugin   | For                          |
| 1.2                | Elect Director Mark J. Alles   | For                          |
| 1.3                | Elect Director Richard W. Barker                                       | For                          |
| 1.4                | Elect Director Michael W. Bonney                                       | For                          |
| 1.5                | Elect Director Michael D. Casey  | For                          |
| 1.6                | Elect Director Carrie S. Cox   | For                          |
| 1.7                | Elect Director Michael A. Friedman                                     | For                          |
| 1.8                | Elect Director Julia A. Haller   | For                          |
| 1.9                | Elect Director Gilla S. Kaplan   | For                          |
| 1.10               | Elect Director James J. Loughlin                                       | For                          |
| 1.11               | Elect Director Ernest Mario  | For                          |
| 2                  | Ratify KPMG LLP as Auditors  | For                          |
| 3                  | Amend Omnibus Stock Plan   | For                          |
| 4                  | Advisory Vote to Ratify Named Executive Officers' Compensation         | For                          |
| 5                  | Advisory Vote on Say on Pay Frequency                                  | One Year                     |
| 6                  | Provide For Confidential Running Vote Tallies On Executive Pay Matters | Against                      |

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SIGNATURES

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/ James M. Dykas  
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James M. Dykas, President and  
Chief Executive Officer

Date July 6, 2017  
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\* Print the name and title of each signing officer under his or her signature.