

FIRST TRUST ENHANCED EQUITY INCOME FUND

Form N-PX

July 18, 2016

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT
INVESTMENT COMPANY

Investment Company Act File No. 811-21586

First Trust Enhanced Equity Income Fund

Exact Name of Registrant as Specified in Declaration of Trust

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

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

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

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

(630) 765-8000

Registrant's Telephone Number, including Area Code

Date of fiscal year end: December 31

Date of reporting period: July 1, 2015 - June 30, 2016

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

| | | | |
|----------------------|-----------|--------------|--------|
| Ticker | MCHP | | |
| Provider Security ID | 595017104 | | |
| Meeting Date | 14-Aug-15 | Meeting Type | Annual |
| Record Date | 18-Jun-15 | | |

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

Bank of America Corporation

| | | | |
|----------------------|-----------|--------------|---------|
| Ticker | BAC | | |
| Provider Security ID | 060505104 | | |
| Meeting Date | 22-Sep-15 | Meeting Type | Special |
| Record Date | 10-Aug-15 | | |

| PROPOSAL NUMBER | PROPOSAL TEXT | MANAGEMENT RECOMMENDATION | VOTE INSTRUCTION |
|-----------------|---|---------------------------|------------------|
| 1 | Approve Bylaw Amendment to Permit Board to Determine Leadership Structure | For | Against |

FedEx Corporation

| | | | |
|----------------------|-----------|--------------|--------|
| Ticker | FDX | | |
| Provider Security ID | 31428X106 | | |
| Meeting Date | 28-Sep-15 | Meeting Type | Annual |
| Record Date | 03-Aug-15 | | |

| PROPOSAL NUMBER | PROPOSAL TEXT | MANAGEMENT RECOMMENDATION | VOTE INSTRUCTION |
|-----------------|-----------------------------------|---------------------------|------------------|
| 1.1 | Elect Director James L. Barksdale | For | For |

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| | | | | |
|--------------|------|--|---------|---------|
| Management | 1.2 | Elect Director John A. Edwardson | For | For |
| Management | 1.3 | Elect Director Marvin R. Ellison | For | For |
| Management | 1.4 | Elect Director Kimberly A. Jabal | For | For |
| Management | 1.5 | Elect Director Shirley Ann Jackson | For | For |
| Management | 1.6 | Elect Director Gary W. Loveman | For | For |
| Management | 1.7 | Elect Director R. Brad Martin | For | For |
| Management | 1.8 | Elect Director Joshua Cooper Ramo | For | For |
| Management | 1.9 | Elect Director Susan C. Schwab | For | For |
| Management | 1.10 | Elect Director Frederick W. Smith | For | For |
| Management | 1.11 | Elect Director David P. Steiner | For | For |
| Management | 1.12 | Elect Director Paul S. Walsh | For | For |
| Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Management | 3 | Ratify Ernst & Young LLP as Auditors | For | For |
| Share Holder | 4 | Require Independent Board Chairman | Against | For |
| Share Holder | 5 | Adopt Policy Prohibiting Tax Payments on Restricted Stock Awards | Against | For |
| Share Holder | 6 | Clawback of Incentive Payments | Against | For |
| Share Holder | 7 | Adopt Proxy Access Right | Against | For |
| Share Holder | 8 | Report on Political Contributions | Against | For |
| Share Holder | 9 | Report on Lobbying Payments and Policy | Against | For |
| Share Holder | 10 | Report on Consistency Between Corporate Values and Political Contributions | Against | Against |

ACE Limited

| | | | |
|----------------------|-----------|--------------|---------|
| Ticker | ACE | | |
| Provider Security ID | H0023R105 | | |
| Meeting Date | 22-Oct-15 | Meeting Type | Special |
| Record Date | 10-Sep-15 | | |

| PROPOSAL | MANAGEMENT | VOTE |
|-----------------|---|-------------|
| PROPOSAL NUMBER | RECOMMENDATION | INSTRUCTION |
| Management 1 | Increase Authorized Common Shares | For For |
| Management 2 | Change Company Name to Chubb Limited | For For |
| Management 3 | Issue Shares in Connection with Merger | For For |
| Management 4.1 | Elect Sheila P. Burke as Director | For For |
| Management 4.2 | Elect James I. Cash, Jr. as Director | For For |
| Management 4.3 | Elect Lawrence W. Kellner as Director | For For |
| Management 4.4 | Elect James M. Zimmerman as Director | For For |
| Management 5 | Approve the Increase in Maximum Aggregate Remuneration of Directors | For For |
| Management A | Authorize Independent Representative to Vote on Any Amendment to Previous Resolutions | For Against |

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Cardinal Health, Inc.

| | |
|----------------------|-----------|
| Ticker | CAH |
| Provider Security ID | 14149Y108 |

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Meeting Date 04-Nov-15 Meeting Type Annual
 Record Date 08-Sep-15

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

Automatic Data Processing, Inc.

Ticker ADP
 Provider Security ID 053015103
 Meeting Date 10-Nov-15 Meeting Type Annual
 Record Date 11-Sep-15

| PROPOSAL PROPONENT | NUMBER | PROPOSAL TEXT | MANAGEMENT RECOMMENDATION | VOTE INSTRUCT |
|-----------------------|--------|--|------------------------------|------------------|
| Management | 1.1 | Elect Director Ellen R. Alemany | For | For |
| Management | 1.2 | Elect Director Peter Bisson | For | For |
| Management | 1.3 | Elect Director Richard T. Clark | For | For |
| Management | 1.4 | Elect Director Eric C. Fast | For | For |
| Management | 1.5 | Elect Director Linda R. Gooden | For | For |
| Management | 1.6 | Elect Director Michael P. Gregoire | For | For |
| Management | 1.7 | Elect Director R. Glenn Hubbard | For | For |
| Management | 1.8 | Elect Director John P. Jones | For | For |
| Management | 1.9 | Elect Director Carlos A. Rodriguez | For | For |
| Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Management | 3 | Ratify Deloitte & Touche LLP as Auditors | For | For |

Oracle Corporation

Ticker ORCL
 Provider Security ID 68389X105
 Meeting Date 18-Nov-15 Meeting Type Annual
 Record Date 21-Sep-15

| PROPOSAL PROPONENT | NUMBER | PROPOSAL TEXT | MANAGEMENT RECOMMENDATION | VOTE INSTRUCT |
|-----------------------|--------|---------------|------------------------------|------------------|
|-----------------------|--------|---------------|------------------------------|------------------|

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| | | | | |
|--------------|------|--|---------|----------|
| Management | 1.1 | Elect Director Jeffrey S. Berg | For | Withhold |
| Management | 1.2 | Elect Director H. Raymond Bingham | For | Withhold |
| Management | 1.3 | Elect Director Michael J. Boskin | For | Withhold |
| Management | 1.4 | Elect Director Safra A. Catz | For | Withhold |
| Management | 1.5 | Elect Director Bruce R. Chizen | For | Withhold |
| Management | 1.6 | Elect Director George H. Conrades | For | Withhold |
| Management | 1.7 | Elect Director Lawrence J. Ellison | For | Withhold |
| Management | 1.8 | Elect Director Hector Garcia-Molina | For | Withhold |
| Management | 1.9 | Elect Director Jeffrey O. Henley | For | Withhold |
| Management | 1.10 | Elect Director Mark V. Hurd | For | Withhold |
| Management | 1.11 | Elect Director Leon E. Panetta | For | For |
| Management | 1.12 | Elect Director Naomi O. Seligman | For | Withhold |
| Management | 2 | Amend Executive Incentive Bonus Plan | For | For |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against |
| Management | 4 | Ratify Ernst & Young LLP as Auditors | For | For |
| Share Holder | 5 | Adopt Quantitative Renewable Energy Goals | Against | Against |
| Share Holder | 6 | Proxy Access | Against | For |
| Share Holder | 7 | Approve Quantifiable Performance Metrics | Against | For |
| Share Holder | 8 | Amend Corporate Governance Guidelines | Against | For |
| Share Holder | 9 | Proxy Voting Disclosure, Confidentiality, and Tabulation | Against | Against |
| Share Holder | 10 | Report on Lobbying Payments and Policy | Against | For |

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Cisco Systems, Inc.

| | | | |
|----------------------|-----------|--------------|--------|
| Ticker | CSCO | | |
| Provider Security ID | 17275R102 | | |
| Meeting Date | 19-Nov-15 | Meeting Type | Annual |
| Record Date | 21-Sep-15 | | |

| PROPOSAL | MANAGEMENT | VOTE |
|-----------------|--|-------------|
| PROPOSAL NUMBER | RECOMMENDATION | INSTRUCTION |
| Management 1a | Elect Director Carol A. Bartz | For |
| Management 1b | Elect Director M. Michele Burns | For |
| Management 1c | Elect Director Michael D. Capellas | For |
| Management 1d | Elect Director John T. Chambers | For |
| Management 1e | Elect Director Brian L. Halla | For |
| Management 1f | Elect Director John L. Hennessy | For |
| Management 1g | Elect Director Kristina M. Johnson | For |
| Management 1h | Elect Director Roderick C. McGeary | For |
| Management 1i | Elect Director Charles H. Robbins | For |
| Management 1j | Elect Director Arun Sarin | For |
| Management 1k | Elect Director Steven M. West | For |
| Management 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For |
| Management 3 | Ratify PricewaterhouseCoopers LLP as Auditors | For |
| Share Holder 4 | Adopt Holy Land Principles | Against |
| Share Holder 5 | Adopt Proxy Access Right | Against |

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Microsoft Corporation

 Ticker MSFT
 Provider Security ID 594918104
 Meeting Date 02-Dec-15 Meeting Type Annual
 Record Date 02-Oct-15

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

Comcast Corporation

 Ticker CMCSA
 Provider Security ID 20030N101
 Meeting Date 10-Dec-15 Meeting Type Special
 Record Date 20-Oct-15

| PROPOSAL PROPONENT | NUMBER | PROPOSAL TEXT | MANAGEMENT RECOMMENDATION | VOTE INSTRUCT |
|-----------------------|--------|----------------------------------|------------------------------|------------------|
| Management | 1 | Approve Conversion of Securities | For | For |

Medtronic plc

 Ticker MDT
 Provider Security ID G5960L103
 Meeting Date 11-Dec-15 Meeting Type Annual
 Record Date 12-Oct-15

| PROPOSAL PROPONENT | NUMBER | PROPOSAL TEXT | MANAGEMENT RECOMMENDATION | VOTE INSTRUCT |
|-----------------------|--------|------------------------------------|------------------------------|------------------|
| Management | 1a | Elect Director Richard H. Anderson | For | For |
| Management | 1b | Elect Director Craig Arnold | For | For |
| Management | 1c | Elect Director Scott C. Donnelly | For | For |

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|------------|----|--|----------|----------|
| Management | 1d | Elect Director Randall J. Hogan, III | For | For |
| Management | 1e | Elect Director Omar Ishrak | For | For |
| Management | 1f | Elect Director Shirley Ann Jackson | For | For |
| Management | 1g | Elect Director Michael O. Leavitt | For | For |
| Management | 1h | Elect Director James T. Lenehan | For | For |
| Management | 1i | Elect Director Elizabeth G. Nabel | For | For |
| Management | 1j | Elect Director Denise M. O'Leary | For | For |
| Management | 1k | Elect Director Kendall J. Powell | For | For |
| Management | 1l | Elect Director Robert C. Pozen | For | For |
| Management | 1m | Elect Director Preetha Reddy | For | For |
| Management | 2 | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Management | 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year |

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Micron Technology, Inc.

| | | | |
|----------------------|-----------|--------------|--------|
| Ticker | MU | | |
| Provider Security ID | 595112103 | | |
| Meeting Date | 28-Jan-16 | Meeting Type | Annual |
| Record Date | 30-Nov-15 | | |

| PROPOSAL | PROPOSAL | PROPOSAL | MANAGEMENT | VOTE |
|----------------|---|----------------|-------------|------|
| NUMBER | TEXT | RECOMMENDATION | INSTRUCTION | |
| Management 1.1 | Elect Director Robert L. Bailey | For | For | |
| Management 1.2 | Elect Director Richard M. Beyer | For | For | |
| Management 1.3 | Elect Director Patrick J. Byrne | For | For | |
| Management 1.4 | Elect Director D. Mark Durcan | For | For | |
| Management 1.5 | Elect Director Mercedes Johnson | For | For | |
| Management 1.6 | Elect Director Lawrence N. Mondry | For | For | |
| Management 1.7 | Elect Director Robert E. Switz | For | For | |
| Management 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | |
| Management 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | |
| Management 4 | Other Business | For | Against | |

Costco Wholesale Corporation

| | | | |
|----------------------|-----------|--------------|--------|
| Ticker | COST | | |
| Provider Security ID | 22160K105 | | |
| Meeting Date | 29-Jan-16 | Meeting Type | Annual |
| Record Date | 20-Nov-15 | | |

PROPOSAL

MANAGEMENT

VOTE

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| PROPOSER | NUMBER | PROPOSAL TEXT | RECOMMENDATION | INSTRUCTION |
|--------------|--------|--|----------------|-------------|
| Management | 1.1 | Elect Director Hamilton E. James | For | For |
| Management | 1.2 | Elect Director W. Craig Jelinek | For | For |
| Management | 1.3 | Elect Director John W. Stanton | For | For |
| Management | 1.4 | Elect Director Mary A. (Maggie) Wilderotter | For | For |
| Management | 2 | Ratify KPMG LLP as Auditors | For | For |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Share Holder | 4 | Adopt Proxy Access Right | Against | For |

Apple Inc.

| | | | | |
|----------------------|-----------|--------------|--------|--|
| Ticker | AAPL | | | |
| Provider Security ID | 037833100 | | | |
| Meeting Date | 26-Feb-16 | Meeting Type | Annual | |
| Record Date | 28-Dec-15 | | | |

| PROPOSER | PROPOSAL NUMBER | PROPOSAL TEXT | MANAGEMENT RECOMMENDATION | VOTE INSTRUCTION |
|--------------|-----------------|---|---------------------------|------------------|
| Management | 1.1 | Elect Director James Bell | For | For |
| Management | 1.2 | Elect Director Tim Cook | For | For |
| Management | 1.3 | Elect Director Al Gore | For | For |
| Management | 1.4 | Elect Director Bob Iger | For | For |
| Management | 1.5 | Elect Director Andrea Jung | For | For |
| Management | 1.6 | Elect Director Art Levinson | For | For |
| Management | 1.7 | Elect Director Ron Sugar | For | For |
| Management | 1.8 | Elect Director Sue Wagner | For | For |
| Management | 2 | Ratify Ernst & Young LLP as Auditors | For | For |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Management | 4 | Amend Omnibus Stock Plan | For | For |
| Share Holder | 5 | Create Feasibility Plan for Net-Zero GHG Emissions, Including for Major Suppliers | Against | Against |
| Share Holder | 6 | Adopt Policy to Increase Diversity of Senior Management and Board of Directors | Against | Against |
| Share Holder | 7 | Report on Guidelines for Country Selection | Against | Against |
| Share Holder | 8 | Adopt Proxy Access Right | Against | For |

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Schlumberger Limited

| | | | | |
|----------------------|-----------|--------------|--------|--|
| Ticker | SLB | | | |
| Provider Security ID | 806857108 | | | |
| Meeting Date | 06-Apr-16 | Meeting Type | Annual | |
| Record Date | 17-Feb-16 | | | |

| PROPOSER | PROPOSAL NUMBER | PROPOSAL TEXT | MANAGEMENT RECOMMENDATION | VOTE INSTRUCTION |
|----------|-----------------|---------------|---------------------------|------------------|
|----------|-----------------|---------------|---------------------------|------------------|

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|------------|----|--|-----|---------|
| Management | 1a | Elect Director Peter L.S. Currie | For | For |
| Management | 1b | Elect Director V. Maureen Kempston Darkes | For | For |
| Management | 1c | Elect Director Paal Kibsgaard | For | For |
| Management | 1d | Elect Director Nikolay Kudryavtsev | For | For |
| Management | 1e | Elect Director Michael E. Marks | For | For |
| Management | 1f | Elect Director Indra K. Nooyi | For | For |
| Management | 1g | Elect Director Lubna S. Olayan | For | For |
| Management | 1h | Elect Director Leo Rafael Reif | For | For |
| Management | 1i | Elect Director Tore I. Sandvold | For | For |
| Management | 1j | Elect Director Henri Seydoux | For | For |
| Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against |
| Management | 3 | Adopt and Approve Financials and Dividends | For | For |
| Management | 4 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For |
| Management | 5 | Amend Articles | For | For |
| Management | 6 | Fix Number of Directors at Twelve | For | For |
| Management | 7 | Amend 2010 Omnibus Stock Incentive Plan | For | For |

Carnival Corporation

| | | | |
|----------------------|-----------|--------------|--------|
| Ticker | CCL | | |
| Provider Security ID | 143658300 | | |
| Meeting Date | 14-Apr-16 | Meeting Type | Annual |
| Record Date | 16-Feb-16 | | |

| PROPOSAL NUMBER | PROPOSAL TEXT | MANAGEMENT RECOMMENDATION | VOTE INSTRUCTION |
|-----------------|---|---------------------------|------------------|
| Management 1 | Re-elect Micky Arison As A Director Of Carnival Corporation and As A Director Of Carnival Plc. | For | For |
| Management 2 | Re-elect Jonathon Band as Director of Carnival Corporation and as a Director of Carnival plc. | For | For |
| Management 3 | Re-elect Arnold W. Donald as Director of Carnival Corporation and as a Director of Carnival plc. | For | For |
| Management 4 | Re-elect Richard J. Glasier as Director of Carnival Corporation and as a Director of Carnival plc. | For | For |
| Management 5 | Re-elect Debra Kelly-Ennis as Director of Carnival Corporation and as a Director of Carnival plc. | For | For |
| Management 6 | Re-elect John Parker as Director of Carnival Corporation and as a Director of Carnival plc. | For | For |
| Management 7 | Re-elect Stuart Subotnick as Director of Carnival Corporation and as a Director of Carnival plc. | For | For |
| Management 8 | Re-elect Laura Weil as Director of Carnival Corporation and as a Director of Carnival plc. | For | For |
| Management 9 | Re-elect Randall J. Weisenburger as Director of Carnival Corporation and as a Director of Carnival plc. | For | For |
| Management 10 | Advisory Vote to Ratify Named Executive | For | For |

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|------------|----|---|-----|-----|
| Management | 11 | Officers' Compensation | | |
| | | Approve Remuneration Report of Executive Directors | For | For |
| Management | 12 | Reappoint The UK Firm Of PricewaterhouseCoopers LLP As Independent Auditors For Carnival Plc And Ratify The U.S. Firm Of PricewaterhouseCoopers LLP As The Independent Auditor For Carnival Corporation | For | For |
| Management | 13 | Authorize The Audit Committee Of Carnival To Fix Remuneration Of The Independent Plc Auditors Of Carnival Plc | For | For |
| Management | 14 | Receive UK Accounts and Reports of the Directors and Auditors of Carnival plc | For | For |
| Management | 15 | Authorise Issue of Equity with Pre-emptive Rights | For | For |
| Management | 16 | Authorise Issue of Equity without Pre-emptive Rights | For | For |
| Management | 17 | Authorize Share Repurchase Program | For | For |

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Newell Rubbermaid Inc.

| | | | |
|----------------------|-----------|--------------|--------|
| Ticker | NWL | | |
| Provider Security ID | 651229106 | | |
| Meeting Date | 15-Apr-16 | Meeting Type | Annual |
| Record Date | 01-Mar-16 | | |

| PROPOSAL | PROPOSAL | MANAGEMENT | VOTE |
|----------------|--|----------------|-------------|
| NUMBER | TEXT | RECOMMENDATION | INSTRUCTION |
| Management 1 | Issue Shares in Connection with Merger | For | For |
| Management 2 | Adjourn Meeting | For | For |
| Management 3.1 | Elect Director Thomas E. Clarke | For | For |
| Management 3.2 | Elect Director Kevin C. Conroy | For | For |
| Management 3.3 | Elect Director Scott S. Cowen | For | For |
| Management 3.4 | Elect Director Michael T. Cowhig | For | For |
| Management 3.5 | Elect Director Domenico De Sole | For | For |
| Management 3.6 | Elect Director Michael B. Polk | For | For |
| Management 3.7 | Elect Director Steven J. Strobel | For | For |
| Management 3.8 | Elect Director Michael A. Todman | For | For |
| Management 3.9 | Elect Director Raymond G. Viault | For | For |
| Management 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |

M&T Bank Corporation

| | | | |
|----------------------|-----------|--------------|--------|
| Ticker | MTB | | |
| Provider Security ID | 55261F104 | | |
| Meeting Date | 19-Apr-16 | Meeting Type | Annual |
| Record Date | 29-Feb-16 | | |

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| PROPOSAL PROPONENT | NUMBER | PROPOSAL TEXT | MANAGEMENT RECOMMENDATION | VOTE INSTRUCT |
|-----------------------|--------|--|------------------------------|------------------|
| Management | 1.1 | Elect Director Brent D. Baird | For | For |
| Management | 1.2 | Elect Director C. Angela Bontempo | For | For |
| Management | 1.3 | Elect Director Robert T. Brady | For | For |
| Management | 1.4 | Elect Director T. Jefferson Cunningham, III | For | For |
| Management | 1.5 | Elect Director Mark J. Czarnecki | For | For |
| Management | 1.6 | Elect Director Gary N. Geisel | For | For |
| Management | 1.7 | Elect Director Richard A. Grossi | For | For |
| Management | 1.8 | Elect Director John D. Hawke, Jr. | For | For |
| Management | 1.9 | Elect Director Patrick W.E. Hodgson | For | For |
| Management | 1.10 | Elect Director Richard G. King | For | For |
| Management | 1.11 | Elect Director Newton P.S. Merrill | For | For |
| Management | 1.12 | Elect Director Melinda R. Rich | For | For |
| Management | 1.13 | Elect Director Robert E. Sadler, Jr. | For | For |
| Management | 1.14 | Elect Director Denis J. Salamone | For | For |
| Management | 1.15 | Elect Director Herbert L. Washington | For | For |
| Management | 1.16 | Elect Director Robert G. Wilmers | For | For |
| Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Management | 3 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For |

PPG Industries, Inc.

| | | | |
|----------------------|-----------|--------------|--------|
| Ticker | PPG | | |
| Provider Security ID | 693506107 | | |
| Meeting Date | 21-Apr-16 | Meeting Type | Annual |
| Record Date | 19-Feb-16 | | |

| PROPOSAL PROPONENT | NUMBER | PROPOSAL TEXT | MANAGEMENT RECOMMENDATION | VOTE INSTRUCT |
|-----------------------|--------|--|------------------------------|------------------|
| Management | 1.1 | Elect Director James G. Berges | For | For |
| Management | 1.2 | Elect Director John V. Faraci | For | For |
| Management | 1.3 | Elect Director Victoria F. Haynes | For | For |
| Management | 1.4 | Elect Director Michael H. McGarry | For | For |
| Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Management | 3 | Amend Omnibus Stock Plan | For | For |
| Management | 4 | Amend Omnibus Stock Plan | For | For |
| Management | 5 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For |
| Share Holder | 6 | Adopt a Payout Policy Giving Preference to Share Buybacks Over Dividends | Against | Against |

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

Ticker NE
Provider Security ID G65431101
Meeting Date 22-Apr-16 Meeting Type Annual
Record Date 29-Feb-16

| PROPOSAL NUMBER | PROPOSAL TEXT | MANAGEMENT RECOMMENDATION | VOTE INSTRUCTION |
|-----------------|---|---------------------------|------------------|
| 1 | Elect Director Ashley Almanza | For | For |
| 2 | Elect Director Michael A. Cawley | For | For |
| 3 | Elect Director Julie H. Edwards | For | For |
| 4 | Elect Director Gordon T. Hall | For | For |
| 5 | Elect Director Scott D. Josey | For | For |
| 6 | Elect Director Jon A. Marshall | For | For |
| 7 | Elect Director Mary P. Ricciardello | For | For |
| 8 | Elect Director David W. Williams | For | For |
| 9 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For |
| 10 | Ratify PricewaterhouseCoopers LLP as Statutory Auditor | For | For |
| 11 | Authorize Audit Committee to Fix Remuneration of Statutory Auditors | For | For |
| 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against |
| 13 | Advisory Vote to Ratify Directors' Compensation Report | For | Against |
| 14 | Amend Omnibus Stock Plan | For | Against |

Honeywell International Inc.

Ticker HON
Provider Security ID 438516106
Meeting Date 25-Apr-16 Meeting Type Annual
Record Date 26-Feb-16

| PROPOSAL NUMBER | PROPOSAL TEXT | MANAGEMENT RECOMMENDATION | VOTE INSTRUCTION |
|-----------------|--|---------------------------|------------------|
| 1A | Elect Director William S. Ayer | For | For |
| 1B | Elect Director Kevin Burke | For | For |
| 1C | Elect Director Jaime Chico Pardo | For | For |
| 1D | Elect Director David M. Cote | For | For |
| 1E | Elect Director D. Scott Davis | For | For |
| 1F | Elect Director Linnet F. Deily | For | For |
| 1G | Elect Director Judd Gregg | For | For |
| 1H | Elect Director Clive Hollick | For | For |
| 1I | Elect Director Grace D. Lieblein | For | For |
| 1J | Elect Director George Paz | For | For |
| 1K | Elect Director Bradley T. Sheares | For | For |
| 1L | Elect Director Robin L. Washington | For | For |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against |
| 4 | Approve Omnibus Stock Plan | For | For |
| 5 | Approve Non-Employee Director Omnibus Stock Plan | For | For |
| 6 | Require Independent Board Chairman | Against | For |

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| | | | |
|----------------|---|---------|-----|
| Share Holder 7 | Provide Right to Act by Written Consent | Against | For |
| Share Holder 8 | Report on Lobbying Payments and Policy | Against | For |

BB&T Corporation

| | | | |
|----------------------|-----------|--------------|--------|
| Ticker | BBT | | |
| Provider Security ID | 054937107 | | |
| Meeting Date | 26-Apr-16 | Meeting Type | Annual |
| Record Date | 17-Feb-16 | | |

| PROPOSAL | MANAGEMENT | VOTE |
|-----------------|--|-------------|
| PROPOSAL NUMBER | RECOMMENDATION | INSTRUCTION |
| Management 1.1 | Elect Director Jennifer S. Banner | For For |
| Management 1.2 | Elect Director K. David Boyer, Jr. | For For |
| Management 1.3 | Elect Director Anna R. Cablik | For For |
| Management 1.4 | Elect Director James A. Faulkner | For For |
| Management 1.5 | Elect Director I. Patricia Henry | For For |
| Management 1.6 | Elect Director Eric C. Kendrick | For For |
| Management 1.7 | Elect Director Kelly S. King | For For |
| Management 1.8 | Elect Director Louis B. Lynn | For For |
| Management 1.9 | Elect Director Edward C. Milligan | For For |
| Management 1.10 | Elect Director Charles A. Patton | For For |
| Management 1.11 | Elect Director Nido R. Qubein | For For |
| Management 1.12 | Elect Director William J. Reuter | For For |
| Management 1.13 | Elect Director Tollie W. Rich, Jr. | For For |
| Management 1.14 | Elect Director Christine Sears | For For |
| Management 1.15 | Elect Director Thomas E. Skains | For For |
| Management 1.16 | Elect Director Thomas N. Thompson | For For |
| Management 1.17 | Elect Director Edwin H. Welch | For For |
| Management 1.18 | Elect Director Stephen T. Williams | For For |
| Management 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For For |
| Management 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For Against |

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V.F. Corporation

| | | | |
|----------------------|-----------|--------------|--------|
| Ticker | VFC | | |
| Provider Security ID | 918204108 | | |
| Meeting Date | 26-Apr-16 | Meeting Type | Annual |
| Record Date | 01-Mar-16 | | |

| PROPOSAL | MANAGEMENT | VOTE |
|-----------------|---------------------------------------|-------------|
| PROPOSAL NUMBER | RECOMMENDATION | INSTRUCTION |
| Management 1.1 | Elect Director Richard T. Carucci | For For |
| Management 1.2 | Elect Director Juliana L. Chugg | For For |
| Management 1.3 | Elect Director Juan Ernesto de Bedout | For For |

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| | | | | |
|------------|------|--|-----|-----|
| Management | 1.4 | Elect Director Mark S. Hoplamazian | For | For |
| Management | 1.5 | Elect Director Robert J. Hurst | For | For |
| Management | 1.6 | Elect Director Laura W. Lang | For | For |
| Management | 1.7 | Elect Director W. Alan McCollough | For | For |
| Management | 1.8 | Elect Director W. Rodney McMullen | For | For |
| Management | 1.9 | Elect Director Clarence Otis, Jr. | For | For |
| Management | 1.10 | Elect Director Steven E. Rendle | For | For |
| Management | 1.11 | Elect Director Matthew J. Shattock | For | For |
| Management | 1.12 | Elect Director Eric C. Wiseman | For | For |
| Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Management | 3 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For |

Wells Fargo & Company

| | | | |
|----------------------|-----------|--------------|--------|
| Ticker | WFC | | |
| Provider Security ID | 949746101 | | |
| Meeting Date | 26-Apr-16 | Meeting Type | Annual |
| Record Date | 01-Mar-16 | | |

| PROPOSAL | MANAGEMENT | VOTE |
|-----------------|--|-------------|
| PROPOSAL NUMBER | RECOMMENDATION | INSTRUCTION |
| Management 1a | Elect Director John D. Baker, II | For |
| Management 1b | Elect Director Elaine L. Chao | For |
| Management 1c | Elect Director John S. Chen | For |
| Management 1d | Elect Director Lloyd H. Dean | For |
| Management 1e | Elect Director Elizabeth A. Duke | For |
| Management 1f | Elect Director Susan E. Engel | For |
| Management 1g | Elect Director Enrique Hernandez, Jr. | For |
| Management 1h | Elect Director Donald M. James | For |
| Management 1i | Elect Director Cynthia H. Milligan | For |
| Management 1j | Elect Director Federico F. Pena | For |
| Management 1k | Elect Director James H. Quigley | For |
| Management 1l | Elect Director Stephen W. Sanger | For |
| Management 1m | Elect Director John G. Stumpf | 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 | Ratify KPMG LLP as Auditors | For |
| Share Holder 4 | Require Independent Board Chairman | Against |
| Share Holder 5 | Report on Lobbying Payments and Policy | Against |

Anheuser-Busch InBev SA

| | | | |
|----------------------|-----------|--------------|--------|
| Ticker | ABI | | |
| Provider Security ID | 03524A108 | | |
| Meeting Date | 27-Apr-16 | Meeting Type | Annual |
| Record Date | 18-Mar-16 | | |

| PROPOSAL | MANAGEMENT | VOTE |
|-----------------|----------------|-------------|
| PROPOSAL NUMBER | RECOMMENDATION | INSTRUCTION |

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|------------|----|---|-----|---------|
| Management | 1 | Receive Directors' Reports (Non-Voting) | | |
| Management | 2 | Receive Auditors' Reports (Non-Voting) | | |
| Management | 3 | Receive Consolidated Financial Statements and Statutory Reports (Non-Voting) | | |
| Management | 4 | Approve Financial Statements, Allocation of Income, and Dividends of EUR 3.60 per Share | For | For |
| Management | 5 | Approve Discharge of Directors | For | For |
| Management | 6 | Approve Discharge of Auditors | For | For |
| Management | 7 | Ratify Deloitte as Auditors and Approve Auditors' Remuneration | For | For |
| Management | 8a | Approve Remuneration Report | For | Against |
| Management | 8b | Approve Non-Employee Director Stock Option Plan and According Stock Option Grants to Non-Executive Directors | For | Against |
| Management | 9a | Approve Change-of-Control Clause Re : Restated USD 9 Billion Senior Facilities Agreement of Aug. 28, 2015 | For | For |
| Management | 9b | Approve Change-of-Control Clause Re : USD 75 Billion Senior Facilities Agreement of Oct. 28, 2015 | For | For |
| Management | 10 | Acknowledge Cancellation of VVPR Strips | For | For |
| Management | 11 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | For | For |

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Bank of America Corporation

Ticker BAC
Provider Security ID 060505104
Meeting Date 27-Apr-16 Meeting Type Annual
Record Date 02-Mar-16

| PROPOSAL | MANAGEMENT | VOTE |
|-----------------|----------------|-------------|
| PROPOSAL NUMBER | RECOMMENDATION | INSTRUCTION |
| Management 1a | For | For |
| Management 1b | For | For |
| Management 1c | For | For |
| Management 1d | For | For |
| Management 1e | For | For |
| Management 1f | For | For |
| Management 1g | For | For |
| Management 1h | For | For |
| Management 1i | For | For |
| Management 1j | For | For |
| Management 1k | For | For |
| Management 1l | For | For |
| Management 1m | For | For |
| Management 2 | For | For |
| Management 3 | For | For |
| Share Holder 4 | Against | Against |

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General Electric Company

Ticker GE
Provider Security ID 369604103
Meeting Date 27-Apr-16 Meeting Type Annual
Record Date 29-Feb-16

| PROPOSAL | MANAGEMENT | VOTE |
|-----------------|--|-------------|
| PROPOSAL NUMBER | RECOMMENDATION | INSTRUCTION |
| Management A1 | Elect Director Sebastien M. Bazin | For |
| Management A2 | Elect Director W. Geoffrey Beattie | For |
| Management A3 | Elect Director John J. Brennan | For |
| Management A4 | Elect Director Francisco D' Souza | For |
| Management A5 | Elect Director Marijn E. Dekkers | For |
| Management A6 | Elect Director Peter B. Henry | For |
| Management A7 | Elect Director Susan J. Hockfield | For |
| Management A8 | Elect Director Jeffrey R. Immelt | For |
| Management A9 | Elect Director Andrea Jung | For |
| Management A10 | Elect Director Robert W. Lane | For |
| Management A11 | Elect Director Rochelle B. Lazarus | For |
| Management A12 | Elect Director Lowell C. McAdam | For |
| Management A13 | Elect Director James J. Mulva | For |
| Management A14 | Elect Director James E. Rohr | For |
| Management A15 | Elect Director Mary L. Schapiro | For |
| Management A16 | Elect Director James S. Tisch | For |
| Management B1 | Advisory Vote to Ratify Named Executive Officers' Compensation | For |
| Management B2 | Ratify KPMG LLP as Auditors | For |
| Share Holder C1 | Report on Lobbying Payments and Policy | Against |
| Share Holder C2 | Require Independent Board Chairman | Against |
| Share Holder C3 | Adopt Holy Land Principles | Against |
| Share Holder C4 | Restore or Provide for Cumulative Voting | Against |
| Share Holder C5 | Performance-Based and/or Time-Based Equity Awards | Against |
| Share Holder C6 | Report on Guidelines for Country Selection | Against |

Pfizer Inc.

Ticker PFE
Provider Security ID 717081103
Meeting Date 28-Apr-16 Meeting Type Annual
Record Date 01-Mar-16

| PROPOSAL | MANAGEMENT | VOTE |
|-----------------|-------------------------------------|-------------|
| PROPOSAL NUMBER | RECOMMENDATION | INSTRUCTION |
| Management 1.1 | Elect Director Dennis A. Ausiello | For |
| Management 1.2 | Elect Director W. Don Cornwell | For |
| Management 1.3 | Elect Director Joseph J. Echevarria | For |
| Management 1.4 | Elect Director Frances D. Fergusson | For |
| Management 1.5 | Elect Director Helen H. Hobbs | For |
| Management 1.6 | Elect Director James M. Kilts | For |
| Management 1.7 | Elect Director Shantanu Narayen | For |

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|--------------|------|--|---------|---------|
| Management | 1.8 | Elect Director Suzanne Nora Johnson | For | For |
| Management | 1.9 | Elect Director Ian C. Read | For | For |
| Management | 1.10 | Elect Director Stephen W. Sanger | For | For |
| Management | 1.11 | Elect Director James C. Smith | For | For |
| Management | 2 | Ratify KPMG LLP as Auditors | For | For |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Share Holder | 4 | Report on Lobbying Payments and Policy | Against | For |
| Share Holder | 5 | Give Shareholders Final Say on Election of Directors | Against | Against |
| Share Holder | 6 | Provide Right to Act by Written Consent | Against | For |
| Share Holder | 7 | Prohibit Tax Cross-ups on Inversions | Against | Against |

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AstraZeneca plc

| | | | | |
|----------------------|-----------|--------------|--------|--|
| Ticker | AZN | | | |
| Provider Security ID | 046353108 | | | |
| Meeting Date | 29-Apr-16 | Meeting Type | Annual | |
| Record Date | 14-Mar-16 | | | |

| PROPOSAL | MANAGEMENT | VOTE |
|-----------------|----------------|-------------|
| PROPOSAL NUMBER | RECOMMENDATION | INSTRUCTION |
| Management 1 | For | For |
| Management 2 | For | For |
| Management 3 | For | For |
| Management 4 | For | For |
| Management 5a | For | For |
| Management 5b | For | For |
| Management 5c | For | For |
| Management 5d | For | For |
| Management 5e | For | For |
| Management 5f | For | For |
| Management 5g | For | For |
| Management 5h | For | For |
| Management 5i | For | For |
| Management 5j | For | For |
| Management 5k | For | For |
| Management 5l | For | For |
| Management 6 | For | For |
| Management 7 | For | For |
| Management 8 | For | For |
| Management 9 | For | For |
| Management 10 | For | For |
| Management 11 | For | For |

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AT&T Inc.

Ticker T
Provider Security ID 00206R102
Meeting Date 29-Apr-16 Meeting Type Annual
Record Date 01-Mar-16

| PROPOSAL PROPONENT | NUMBER | PROPOSAL TEXT | MANAGEMENT RECOMMENDATION | VOTE INSTRUCT |
|-----------------------|--------|--|------------------------------|------------------|
| Management | 1.1 | Elect Director Randall L. Stephenson | For | For |
| Management | 1.2 | Elect Director Samuel A. Di Piazza, Jr. | For | For |
| Management | 1.3 | Elect Director Richard W. Fisher | For | For |
| Management | 1.4 | Elect Director Scott T. Ford | For | For |
| Management | 1.5 | Elect Director Glenn H. Hutchins | For | For |
| Management | 1.6 | Elect Director William E. Kennard | For | For |
| Management | 1.7 | Elect Director Michael B. McCallister | For | For |
| Management | 1.8 | Elect Director Beth E. Mooney | For | For |
| Management | 1.9 | Elect Director Joyce M. Roche | For | For |
| Management | 1.10 | Elect Director Matthew K. Rose | For | For |
| Management | 1.11 | Elect Director Cynthia B. Taylor | For | For |
| Management | 1.12 | Elect Director Laura D'Andrea Tyson | For | For |
| Management | 2 | Ratify Ernst & Young LLP as Auditors | For | For |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Management | 4 | Approve Omnibus Stock Plan | For | For |
| Share Holder | 5 | Report on Indirect Political Contributions | Against | For |
| Share Holder | 6 | Report on Lobbying Payments and Policy | Against | For |
| Share Holder | 7 | Require Independent Board Chairman | Against | Against |

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Occidental Petroleum Corporation

Ticker OXY
Provider Security ID 674599105
Meeting Date 29-Apr-16 Meeting Type Annual
Record Date 29-Feb-16

| PROPOSAL PROPONENT | NUMBER | PROPOSAL TEXT | MANAGEMENT RECOMMENDATION | VOTE INSTRUCT |
|-----------------------|--------|-------------------------------------|------------------------------|------------------|
| Management | 1.1 | Elect Director Spencer Abraham | For | For |
| Management | 1.2 | Elect Director Howard I. Atkins | For | For |
| Management | 1.3 | Elect Director Eugene L. Batchelder | For | For |
| Management | 1.4 | Elect Director Stephen I. Chazen | For | For |
| Management | 1.5 | Elect Director John E. Feick | For | For |
| Management | 1.6 | Elect Director Margaret M. Foran | For | For |
| Management | 1.7 | Elect Director Carlos M. Gutierrez | For | For |
| Management | 1.8 | Elect Director Vicki A. Hollub | For | For |
| Management | 1.9 | Elect Director William R. Klesse | For | For |
| Management | 1.10 | Elect Director Avedick B. Poladian | For | For |

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|--------------|------|--|---------|-----|
| Management | 1.11 | Elect Director Elisse B. Walter | For | For |
| Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Management | 3 | Ratify KPMG LLP as Auditors | For | For |
| Share Holder | 4 | Review and Assess Membership of Lobbying Organizations | Against | For |
| Share Holder | 5 | Annually Assess Portfolio Impacts of Policies to Meet 2 Degree Scenario | Against | For |
| Share Holder | 6 | Amend Bylaws -- Call Special Meetings | Against | For |
| Share Holder | 7 | Report on Methane and Flaring Emissions Management and Reduction Targets | Against | For |

American Express Company

| | | | | |
|----------------------|-----------|--------------|--------|--|
| Ticker | AXP | | | |
| Provider Security ID | 025816109 | | | |
| Meeting Date | 02-May-16 | Meeting Type | Annual | |
| Record Date | 04-Mar-16 | | | |

| PROPOSAL | PROPOSAL | MANAGEMENT | VOTE |
|--------------|----------|--|-----------------|
| PROPOSAL | NUMBER | RECOMMENDATION | INSTRUCTION |
| PROPOSAL | NUMBER | PROPOSAL TEXT | |
| Management | 1a | Elect Director Charlene Barshefsky | For For |
| Management | 1b | Elect Director Ursula M. Burns | For For |
| Management | 1c | Elect Director Kenneth I. Chenault | For For |
| Management | 1d | Elect Director Peter Chernin | For For |
| Management | 1e | Elect Director Ralph de la Vega | For For |
| Management | 1f | Elect Director Anne L. Lauvergeon | For For |
| Management | 1g | Elect Director Michael O. Leavitt | For For |
| Management | 1h | Elect Director Theodore J. Leonsis | For For |
| Management | 1i | Elect Director Richard C. Levin | For For |
| Management | 1j | Elect Director Samuel J. Palmisano | For For |
| Management | 1k | Elect Director Daniel L. Vasella | For For |
| Management | 1l | Elect Director Robert D. Walter | For For |
| Management | 1m | Elect Director Ronald A. Williams | For For |
| Management | 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For For |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For For |
| Management | 4 | Approve Omnibus Stock Plan | For For |
| Share Holder | 5 | Prepare Employment Diversity Report | Against For |
| Share Holder | 6 | Report on Board Oversight of Privacy and Data Security and Requests for Customer Information | Against For |
| Share Holder | 7 | Provide Right to Act by Written Consent | Against For |
| Share Holder | 8 | Report on Lobbying Payments and Policy | Against Against |
| Share Holder | 9 | Require Independent Board Chairman | Against For |

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PepsiCo, Inc.

 Ticker PEP
 Provider Security ID 713448108
 Meeting Date 04-May-16 Meeting Type Annual
 Record Date 26-Feb-16

| PROPOSAL PROPONENT | PROPOSAL NUMBER | PROPOSAL TEXT | MANAGEMENT RECOMMENDATION | VOTE INSTRUCT |
|-----------------------|--------------------|--|------------------------------|------------------|
| Management | 1a | Elect Director Shona L. Brown | For | For |
| Management | 1b | Elect Director George W. Buckley | For | For |
| Management | 1c | Elect Director Cesar Conde | For | For |
| Management | 1d | Elect Director Ian M. Cook | For | For |
| Management | 1e | Elect Director Dina Dublon | For | For |
| Management | 1f | Elect Director Rona A. Fairhead | For | For |
| Management | 1g | Elect Director Richard W. Fisher | For | For |
| Management | 1h | Elect Director William R. Johnson | For | For |
| Management | 1i | Elect Director Indra K. Nooyi | For | For |
| Management | 1j | Elect Director David C. Page | For | For |
| Management | 1k | Elect Director Robert C. Pohlrad | For | For |
| Management | 1l | Elect Director Lloyd G. Trotter | For | For |
| Management | 1m | Elect Director Daniel Vasella | For | For |
| Management | 1n | Elect Director Alberto Weisser | For | For |
| Management | 2 | Ratify KPMG LLP as Auditors | For | For |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Management | 4 | Amend Omnibus Stock Plan | For | For |
| Share Holder | 5 | Establish a Board Committee on Sustainability | Against | Against |
| Share Holder | 6 | Report on Plans to Minimize Pesticides' Impact on Pollinators | Against | Against |
| Share Holder | 7 | Adopt Holy Land Principles | Against | Against |
| Share Holder | 8 | Adopt Quantitative Renewable Energy Goals | Against | Against |

Philip Morris International Inc.

 Ticker PM
 Provider Security ID 718172109
 Meeting Date 04-May-16 Meeting Type Annual
 Record Date 11-Mar-16

| PROPOSAL PROPONENT | PROPOSAL NUMBER | PROPOSAL TEXT | MANAGEMENT RECOMMENDATION | VOTE INSTRUCT |
|-----------------------|--------------------|-------------------------------------|------------------------------|------------------|
| Management | 1.1 | Elect Director Harold Brown | For | For |
| Management | 1.2 | Elect Director Andre Calantzopoulos | For | For |
| Management | 1.3 | Elect Director Louis C. Camilleri | For | For |
| Management | 1.4 | Elect Director Werner Geissler | For | For |
| Management | 1.5 | Elect Director Jennifer Li | For | For |
| Management | 1.6 | Elect Director Jun Makiyara | For | For |
| Management | 1.7 | Elect Director Sergio Marchionne | For | Against |
| Management | 1.8 | Elect Director Kalpana Morparia | For | For |
| Management | 1.9 | Elect Director Lucio A. Noto | For | For |
| Management | 1.10 | Elect Director Frederik Paulsen | For | For |
| Management | 1.11 | Elect Director Robert B. Polet | For | For |
| Management | 1.12 | Elect Director Stephen M. Wolf | For | For |

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|--------------|---|--|---------|-----|
| Management | 2 | Ratify PricewaterhouseCoopers SA as Auditors | For | For |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Share Holder | 4 | Adopt Human Rights Policy, Including the Right to Health | Against | For |
| Share Holder | 5 | Participate in OECD Mediation for Human Rights Violations | Against | For |

Allergan plc

| | | | |
|----------------------|-----------|--------------|--------|
| Ticker | AGN | | |
| Provider Security ID | G0177J108 | | |
| Meeting Date | 05-May-16 | Meeting Type | Annual |
| Record Date | 07-Mar-16 | | |

| PROPOSAL | MANAGEMENT | VOTE |
|-----------------|----------------|-------------|
| PROPOSAL NUMBER | RECOMMENDATION | INSTRUCTION |
| Management 1.1 | For | For |
| Management 1.2 | For | For |
| Management 1.3 | For | For |
| Management 1.4 | For | For |
| Management 1.5 | For | For |
| Management 1.6 | For | For |
| Management 1.7 | For | For |
| Management 1.8 | For | For |
| Management 1.9 | For | For |
| Management 1.10 | For | For |
| Management 1.11 | For | Withhold |
| Management 1.12 | For | For |
| Management 2 | For | Against |
| Management 3 | For | For |
| Management 4A | For | For |
| Management 4B | For | For |
| Management 5A | For | For |
| Management 5B | For | For |
| Management 6 | For | For |
| Share Holder 7 | Against | For |
| Share Holder 8 | Against | For |

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Gilead Sciences, Inc.

| | |
|----------------------|-----------|
| Ticker | GILD |
| Provider Security ID | 375558103 |

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|--------------|-----------|--------------|--------|
| Meeting Date | 11-May-16 | Meeting Type | Annual |
| Record Date | 16-Mar-16 | | |

| PROPOSAL PROPONENT | PROPOSAL NUMBER | PROPOSAL TEXT | MANAGEMENT RECOMMENDATION | VOTE INSTRUCT |
|-----------------------|--------------------|--|------------------------------|------------------|
| Management | 1a | Elect Director John F. Cogan | For | For |
| Management | 1b | Elect Director Kevin E. Lofton | For | For |
| Management | 1c | Elect Director John W. Madigan | For | For |
| Management | 1d | Elect Director John C. Martin | For | For |
| Management | 1e | Elect Director John F. Milligan | For | For |
| Management | 1f | Elect Director Nicholas G. Moore | For | For |
| Management | 1g | Elect Director Richard J. Whitley | For | For |
| Management | 1h | Elect Director Gayle E. Wilson | For | For |
| Management | 1i | Elect Director Per Wold-Olsen | For | For |
| Management | 2 | Ratify Ernst & Young LLP as Auditors | For | For |
| Management | 3 | Amend Executive Incentive Bonus Plan | For | For |
| Management | 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Share Holder | 5 | Provide Right to Act by Written Consent | Against | For |

LyondellBasell Industries NV

| | | | |
|----------------------|-----------|--------------|--------|
| Ticker | LYB | Meeting Type | Annual |
| Provider Security ID | N53745100 | | |
| Meeting Date | 11-May-16 | | |
| Record Date | 13-Apr-16 | | |

| PROPOSAL PROPONENT | PROPOSAL NUMBER | PROPOSAL TEXT | MANAGEMENT RECOMMENDATION | VOTE INSTRUCT |
|-----------------------|--------------------|--|------------------------------|------------------|
| Management | 1a | Elect Jacques Aigrain to Supervisory Board | For | For |
| Management | 1b | Elect Lincoln Benet to Supervisory Board | For | For |
| Management | 1c | Elect Nance K. Dicciani to Supervisory Board | For | For |
| Management | 1d | Elect Bruce A. Smith to Supervisory Board | For | For |
| Management | 2a | Elect Thomas Aebischer to Management Board | For | For |
| Management | 2b | Elect Dan Coombs to Management Board | For | For |
| Management | 2c | Elect James D. Guilfoyle to Management Board | For | For |
| Management | 3 | Adopt Financial Statements and Statutory Reports | For | For |
| Management | 4 | Approve Discharge of Management Board | For | For |
| Management | 5 | Approve Discharge of Supervisory Board | For | For |
| Management | 6 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For |
| Management | 7 | Ratify PricewaterhouseCoopers Accountants N.V. as Auditors | For | For |
| Management | 8 | Approve Dividends of USD 3.12 Per Share | For | For |
| Management | 9 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Management | 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For |

American Water Works Company, Inc.

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

Ticker AWK
 Provider Security ID 030420103
 Meeting Date 13-May-16 Meeting Type Annual
 Record Date 21-Mar-16

| PROPOSAL | MANAGEMENT | VOTE |
|---|----------------|-------------|
| PROPOSAL NUMBER | RECOMMENDATION | INSTRUCTION |
| PROPOSAL TEXT | | |
| Management 1a Elect Director Julie A. Dobson | For | For |
| Management 1b Elect Director Paul J. Evanson | For | For |
| Management 1c Elect Director Martha Clark Goss | For | For |
| Management 1d Elect Director Richard R. Grigg | For | For |
| Management 1e Elect Director Veronica M. Hagen | For | For |
| Management 1f Elect Director Julia L. Johnson | For | For |
| Management 1g Elect Director Karl F. Kurz | For | For |
| Management 1h Elect Director George MacKenzie | For | For |
| Management 1i Elect Director Susan N. Story | For | For |
| Management 2 Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Management 3 Ratify PricewaterhouseCoopers LLP as | For | For |

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SBA Communications Corporation

Ticker SBAC
 Provider Security ID 78388J106
 Meeting Date 13-May-16 Meeting Type Annual
 Record Date 07-Mar-16

| PROPOSAL | MANAGEMENT | VOTE |
|---|----------------|-------------|
| PROPOSAL NUMBER | RECOMMENDATION | INSTRUCTION |
| PROPOSAL TEXT | | |
| Management 1a Elect Director Kevin L. Beebe | For | For |
| Management 1b Elect Director Jack Langer | For | For |
| Management 1c Elect Director Jeffrey A. Stoops | For | For |
| Management 2 Ratify Ernst & Young LLP as Auditors | For | For |
| Management 3 Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Management 4 Provide Proxy Access Right | For | Against |
| Share Holder 5 Proxy Access | Against | For |

Arthur J. Gallagher & Co.

Ticker AJG
 Provider Security ID 363576109
 Meeting Date 17-May-16 Meeting Type Annual
 Record Date 23-Mar-16

PROPOSAL

MANAGEMENT

VOTE

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

| PROPONENT | NUMBER | PROPOSAL TEXT | RECOMMENDATION | INSTRUCT |
|------------|--------|--|----------------|----------|
| Management | 1a | Elect Director Sherry S. Barrat | For | For |
| Management | 1b | Elect Director William L. Bax | For | For |
| Management | 1c | Elect Director D. John Coldman | For | For |
| Management | 1d | Elect Director Frank E. English, Jr | For | For |
| Management | 1e | Elect Director J. Patrick Gallagher, Jr. | For | For |
| Management | 1f | Elect Director Elbert O. Hand | For | For |
| Management | 1g | Elect Director David S. Johnson | For | For |
| Management | 1h | Elect Director Kay W. McCurdy | For | For |
| Management | 1i | Elect Director Ralph J. Nicoletti | For | For |
| Management | 1j | Elect Director Norman L. Rosenthal | For | For |
| Management | 2 | Ratify Ernst & Young LLP as Auditors | For | For |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |

JPMorgan Chase & Co.

| | | | |
|----------------------|-----------|--------------|--------|
| Ticker | JPM | | |
| Provider Security ID | 46625H100 | | |
| Meeting Date | 17-May-16 | Meeting Type | Annual |
| Record Date | 18-Mar-16 | | |

| PROPONENT | PROPOSAL NUMBER | PROPOSAL TEXT | MANAGEMENT RECOMMENDATION | VOTE INSTRUCT |
|--------------|-----------------|---|---------------------------|---------------|
| Management | 1a | Elect Director Linda B. Bammann | For | For |
| Management | 1b | Elect Director James A. Bell | For | For |
| Management | 1c | Elect Director Crandall C. Bowles | For | For |
| Management | 1d | Elect Director Stephen B. Burke | For | For |
| Management | 1e | Elect Director James S. Crown | For | For |
| Management | 1f | Elect Director James Dimon | For | For |
| Management | 1g | Elect Director Timothy P. Flynn | For | For |
| Management | 1h | Elect Director Laban P. Jackson, Jr. | For | For |
| Management | 1i | Elect Director Michael A. Neal | For | For |
| Management | 1j | Elect Director Lee R. Raymond | For | For |
| Management | 1k | Elect Director William C. Weldon | For | For |
| Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Management | 3 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For |
| Share Holder | 4 | Require Independent Board Chairman | Against | For |
| Share Holder | 5 | Provide Vote Counting to Exclude Abstentions | Against | Against |
| Share Holder | 6 | Prohibit Accelerated Vesting of Awards to Pursue Government Service | Against | For |
| Share Holder | 7 | Appoint Committee to Explore the Feasibly to Divest Non-Core Banking Segments | Against | For |
| Share Holder | 8 | Clawback Amendment | Against | Against |
| Share Holder | 9 | Adopt Executive Compensation Philosophy with Social Factors | Against | Against |

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

Mid-America Apartment Communities, Inc.

| | | | |
|----------------------|-----------|--------------|--------|
| Ticker | MAA | | |
| Provider Security ID | 59522J103 | | |
| Meeting Date | 17-May-16 | Meeting Type | Annual |
| Record Date | 11-Mar-16 | | |

| PROPOSAL | MANAGEMENT | VOTE |
|-----------------|--|-------------|
| PROPOSAL NUMBER | RECOMMENDATION | INSTRUCTION |
| Management 1a | Elect Director H. Eric Bolton, Jr. | For For |
| Management 1b | Elect Director Alan B. Graf, Jr. | For For |
| Management 1c | Elect Director James K. Lowder | For For |
| Management 1d | Elect Director Thomas H. Lowder | For For |
| Management 1e | Elect Director Monica McGurk | For For |
| Management 1f | Elect Director Claude B. Nielsen | For For |
| Management 1g | Elect Director Philip W. Norwood | For For |
| Management 1h | Elect Director W. Reid Sanders | For For |
| Management 1i | Elect Director William B. Sansom | For For |
| Management 1j | Elect Director Gary Shorb | For For |
| Management 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For For |
| Management 3 | Ratify Ernst & Young LLP as Auditors | For For |

The Charles Schwab Corporation

| | | | |
|----------------------|-----------|--------------|--------|
| Ticker | SCHW | | |
| Provider Security ID | 808513105 | | |
| Meeting Date | 17-May-16 | Meeting Type | Annual |
| Record Date | 18-Mar-16 | | |

| PROPOSAL | MANAGEMENT | VOTE |
|-----------------|--|-------------|
| PROPOSAL NUMBER | RECOMMENDATION | INSTRUCTION |
| Management 1a | Elect Director John K. Adams, Jr. | For For |
| Management 1b | Elect Director Stephen A. Ellis | For For |
| Management 1c | Elect Director Arun Sarin | For For |
| Management 1d | Elect Director Charles R. Schwab | For For |
| Management 1e | Elect Director Paula A. Sneed | For For |
| Management 2 | Ratify Deloitte & Touche LLP as Auditors | For For |
| Management 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For For |
| Share Holder 4 | Report on Lobbying Payments and Policy | Against For |
| Share Holder 5 | Prepare Employment Diversity Report | Against For |

National Oilwell Varco, Inc.

| | | | |
|----------------------|-----------|--------------|--------|
| Ticker | NOV | | |
| Provider Security ID | 637071101 | | |
| Meeting Date | 18-May-16 | Meeting Type | Annual |
| Record Date | 01-Apr-16 | | |

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

| PROPOSAL NUMBER | PROPOSAL TEXT | MANAGEMENT RECOMMENDATION | VOTE INSTRUCT |
|--------------------|--|------------------------------|------------------|
| 1A | Elect Director Clay C. Williams | For | For |
| 1B | Elect Director Greg L. Armstrong | For | For |
| 1C | Elect Director Marcela E. Donadio | For | For |
| 1D | Elect Director Ben A. Guill | For | For |
| 1E | Elect Director James T. Hackett | For | For |
| 1F | Elect Director David D. Harrison | For | For |
| 1G | Elect Director Roger L. Jarvis | For | For |
| 1H | Elect Director Eric L. Mattson | For | For |
| 1I | Elect Director William R. Thomas | For | For |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| 4 | Amend Omnibus Stock Plan | For | For |

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NVIDIA Corporation

| | | | |
|----------------------|-----------|--------------|--------|
| Ticker | NVDA | | |
| Provider Security ID | 67066G104 | | |
| Meeting Date | 18-May-16 | Meeting Type | Annual |
| Record Date | 21-Mar-16 | | |

| PROPOSAL NUMBER | PROPOSAL TEXT | MANAGEMENT RECOMMENDATION | VOTE INSTRUCT |
|--------------------|--|------------------------------|------------------|
| 1a | Elect Director Robert K. Burgess | For | For |
| 1b | Elect Director Tench Coxe | For | For |
| 1c | Elect Director Persis S. Drell | For | For |
| 1d | Elect Director James C. Gaither | For | For |
| 1e | Elect Director Jen-Hsun Huang | For | For |
| 1f | Elect Director Dawn Hudson | For | For |
| 1g | Elect Director Harvey C. Jones | For | For |
| 1h | Elect Director Michael G. McCaffery | For | For |
| 1i | Elect Director William J. Miller | For | For |
| 1j | Elect Director Mark L. Perry | For | For |
| 1k | Elect Director A. Brooke Seawell | For | For |
| 1l | Elect Director Mark A. Stevens | For | For |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| 3 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For |
| 4 | Amend Omnibus Stock Plan | For | For |
| 5 | Amend Qualified Employee Stock Purchase Plan | For | For |

Thermo Fisher Scientific Inc.

| | |
|----------------------|-----------|
| Ticker | TMO |
| Provider Security ID | 883556102 |

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

Meeting Date 18-May-16 Meeting Type Annual
 Record Date 28-Mar-16

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

Altria Group, Inc.

Ticker MO
 Provider Security ID 02209S103
 Meeting Date 19-May-16 Meeting Type Annual
 Record Date 28-Mar-16

| PROPOSAL PROPONENT | NUMBER | PROPOSAL TEXT | MANAGEMENT RECOMMENDATION | VOTE INSTRUCT |
|-----------------------|--------|---|------------------------------|------------------|
| Management | 1.1 | Elect Director Gerald L. Baliles | For | For |
| Management | 1.2 | Elect Director Martin J. Barrington | For | For |
| Management | 1.3 | Elect Director John T. Casteen, III | For | For |
| Management | 1.4 | Elect Director Dinyar S. Devitre | For | For |
| Management | 1.5 | Elect Director Thomas F. Farrell, II | For | For |
| Management | 1.6 | Elect Director Thomas W. Jones | For | For |
| Management | 1.7 | Elect Director Debra J. Kelly-Ennis | For | For |
| Management | 1.8 | Elect Director W. Leo Kiely, III | For | For |
| Management | 1.9 | Elect Director Kathryn B. McQuade | For | For |
| Management | 1.10 | Elect Director George Munoz | For | For |
| Management | 1.11 | Elect Director Nabil Y. Sakkab | For | For |
| Management | 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Share Holder | 4 | Report on Health Impacts of Additives and Chemicals in Products | Against | Against |
| Share Holder | 5 | Participate in OECD Mediation for Human Rights Violations | Against | For |

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Chubb Limited

| | | | |
|----------------------|-----------|--------------|--------|
| Ticker | CB | | |
| Provider Security ID | H1467J104 | | |
| Meeting Date | 19-May-16 | Meeting Type | Annual |
| Record Date | 28-Mar-16 | | |

| PROPOSAL NUMBER | PROPOSAL TEXT | MANAGEMENT RECOMMENDATION | VOTE INSTRUCTION |
|-----------------|---|---------------------------|------------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For |
| 2.1 | Allocate Disposable Profit | For | For |
| 2.2 | Approve Dividend Distribution From Legal Reserves Through Capital Contributions Reserve Subaccount | For | For |
| 3 | Approve Discharge of Board and Senior Management | For | For |
| 4.1 | Ratify PricewaterhouseCoopers AG (Zurich) as Auditors | For | For |
| 4.2 | Ratify PricewaterhouseCoopers LLP (United States) as Independent Registered Accounting Firm as Auditors | For | For |
| 4.3 | Ratify BDO AG (Zurich) as Special Auditors | For | For |
| 5.1 | Elect Director Evan G. Greenberg | For | For |
| 5.2 | Elect Director Robert M. Hernandez | For | For |
| 5.3 | Elect Director Michael G. Atieh | For | For |
| 5.4 | Elect Director Sheila P. Burke | For | For |
| 5.5 | Elect Director James I. Cash | For | For |
| 5.6 | Elect Director Mary A. Cirillo | For | For |
| 5.7 | Elect Director Michael P. Connors | For | For |
| 5.8 | Elect Director John Edwardson | For | For |
| 5.9 | Elect Director Lawrence W. Kellner | For | For |
| 5.10 | Elect Director Leo F. Mullin | For | For |
| 5.11 | Elect Director Kimberly Ross | For | For |
| 5.12 | Elect Director Robert Scully | For | For |
| 5.13 | Elect Director Eugene B. Shanks, Jr. | For | For |
| 5.14 | Elect Director Theodore E. Shasta | For | For |
| 5.15 | Elect Director David Sidwell | For | For |
| 5.16 | Elect Director Olivier Steimer | For | For |
| 5.17 | Elect Director James M. Zimmerman | For | For |
| 6 | Elect Evan G. Greenberg as Board Chairman | For | Against |
| 7.1 | Appoint Michael P. Connors as Member of the Compensation Committee | For | For |
| 7.2 | Appoint Mary A. Cirillo as Member of the Compensation Committee | For | For |
| 7.3 | Appoint Robert M. Hernandez as Member of the Compensation Committee | For | For |
| 7.4 | Appoint Robert Scully as Member of the Compensation Committee | For | For |
| 7.5 | Appoint James M. Zimmerman as Member of the Compensation Committee | For | For |
| 8 | Designate Homburger AG as Independent Proxy | For | For |
| 9 | Issue Shares Without Preemptive Rights | For | For |
| 10 | Approve Omnibus Stock Plan | For | For |
| 11.1 | Approve the Increase in Maximum Aggregate Remuneration of Directors | For | For |
| 11.2 | Approve Remuneration of Executive Committee in the Amount of CHF 44 Million for | For | Against |

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| | | | | |
|------------|----|--|-----|---------|
| | | Fiscal 2017 | | |
| Management | 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against |
| Management | 13 | Transact Other Business (Voting) | For | Against |

Comcast Corporation

| | | | |
|----------------------|-----------|--------------|--------|
| Ticker | CMCSA | | |
| Provider Security ID | 20030N101 | | |
| Meeting Date | 19-May-16 | Meeting Type | Annual |
| Record Date | 10-Mar-16 | | |

| PROPOSAL NUMBER | PROPOSAL TEXT | MANAGEMENT RECOMMENDATION | VOTE INSTRUCTION |
|-----------------|--|---------------------------|------------------|
| Management 1.1 | Elect Director Kenneth J. Bacon | For | For |
| Management 1.2 | Elect Director Madeline S. Bell | For | For |
| Management 1.3 | Elect Director Sheldon M. Bonovitz | For | For |
| Management 1.4 | Elect Director Edward D. Breen | For | Withhold |
| Management 1.5 | Elect Director Joseph J. Collins | For | Withhold |
| Management 1.6 | Elect Director Gerald L. Hassell | For | Withhold |
| Management 1.7 | Elect Director Jeffrey A. Honickman | For | For |
| Management 1.8 | Elect Director Eduardo G. Mestre | For | For |
| Management 1.9 | Elect Director Brian L. Roberts | For | For |
| Management 1.10 | Elect Director Johnathan A. Rodgers | For | For |
| Management 1.11 | Elect Director Judith Rodin | For | Withhold |
| Management 2 | Ratify Deloitte & Touche LLP as Auditors | For | For |
| Management 3 | Amend Restricted Stock Plan | For | For |
| Management 4 | Amend Stock Option Plan | For | For |
| Management 5 | Amend Qualified Employee Stock Purchase Plan | For | For |
| Management 6 | Amend Nonqualified Employee Stock Purchase Plan | For | For |
| Share Holder 7 | Report on Lobbying Payments and Policy | Against | For |
| Share Holder 8 | Pro-rata Vesting of Equity Awards | Against | For |
| Share Holder 9 | Require Independent Board Chairman | Against | For |
| Share Holder 10 | Approve Recapitalization Plan for all Stock to Have One-vote per Share | Against | For |

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CVS Health Corporation

| | | | |
|----------------------|-----------|--------------|--------|
| Ticker | CVS | | |
| Provider Security ID | 126650100 | | |
| Meeting Date | 19-May-16 | Meeting Type | Annual |
| Record Date | 24-Mar-16 | | |

| PROPOSAL NUMBER | PROPOSAL TEXT | MANAGEMENT RECOMMENDATION | VOTE INSTRUCTION |
|-----------------|-----------------------------------|---------------------------|------------------|
| Management 1a | Elect Director Richard M. Bracken | For | For |

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| | | | | |
|--------------|----|--|---------|---------|
| Management | 1b | Elect Director C. David Brown, II | For | For |
| Management | 1c | Elect Director Alecia A. DeCoudreaux | For | For |
| Management | 1d | Elect Director Nancy-Ann M. DeParle | For | For |
| Management | 1e | Elect Director David W. Dorman | For | For |
| Management | 1f | Elect Director Anne M. Finucane | For | For |
| Management | 1g | Elect Director Larry J. Merlo | For | For |
| Management | 1h | Elect Director Jean-Pierre Millon | For | For |
| Management | 1i | Elect Director Richard J. Swift | For | For |
| Management | 1j | Elect Director William C. Weldon | For | For |
| Management | 1k | Elect Director Tony L. White | For | For |
| Management | 2 | Ratify Ernst & Young LLP as Auditors | For | For |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Share Holder | 4 | Report on Consistency Between Corporate Values and Political Contributions | Against | Against |
| Share Holder | 5 | Report on Pay Disparity | Against | Against |

Intel Corporation

| | | | | |
|----------------------|-----------|--------------|--------|--|
| Ticker | INTC | | | |
| Provider Security ID | 458140100 | | | |
| Meeting Date | 19-May-16 | Meeting Type | Annual | |
| Record Date | 21-Mar-16 | | | |

| PROPOSAL NUMBER | PROPOSAL TEXT | MANAGEMENT RECOMMENDATION | VOTE INSTRUCTION |
|-----------------|--|---------------------------|------------------|
| 1a | Elect Director Charlene Barshefsky | For | For |
| 1b | Elect Director Aneel Bhusri | For | For |
| 1c | Elect Director Andy D. Bryant | For | For |
| 1d | Elect Director John J. Donahoe | For | For |
| 1e | Elect Director Reed E. Hundt | For | For |
| 1f | Elect Director Brian M. Krzanich | For | For |
| 1g | Elect Director James D. Plummer | For | For |
| 1h | Elect Director David S. Pottruck | For | For |
| 1i | Elect Director Frank D. Yeary | For | For |
| 1j | Elect Director David B. Yoffie | For | For |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| 4 | Adopt Holy Land Principles | Against | Against |
| 5 | Provide Right to Act by Written Consent | Against | For |
| 6 | Provide Vote Counting to Exclude Abstentions | Against | Against |

L Brands, Inc.

| | | | | |
|----------------------|-----------|--------------|--------|--|
| Ticker | LB | | | |
| Provider Security ID | 501797104 | | | |
| Meeting Date | 19-May-16 | Meeting Type | Annual | |
| Record Date | 24-Mar-16 | | | |

| PROPOSAL NUMBER | PROPOSAL TEXT | MANAGEMENT RECOMMENDATION | VOTE INSTRUCTION |
|-----------------|---------------|---------------------------|------------------|
|-----------------|---------------|---------------------------|------------------|

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| | | | | |
|--------------|-----|--|---------|-----|
| Management | 1.1 | Elect Director Dennis S. Hersch | For | For |
| Management | 1.2 | Elect Director David T. Kollat | For | For |
| Management | 1.3 | Elect Director Leslie H. Wexner | For | For |
| Management | 2 | Ratify Ernst & Young LLP as Auditors | For | For |
| Management | 3 | Eliminate Supermajority Vote Requirement | For | For |
| Management | 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Share Holder | 5 | Proxy Access | Against | For |

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Merck & Co., Inc.

| | | | |
|----------------------|-----------|--------------|--------|
| Ticker | MRK | | |
| Provider Security ID | 58933Y105 | | |
| Meeting Date | 24-May-16 | Meeting Type | Annual |
| Record Date | 31-Mar-16 | | |

| PROPOSAL | PROPOSAL | MANAGEMENT | VOTE |
|-----------------|---|----------------|-------------|
| PROPOSAL NUMBER | PROPOSAL TEXT | RECOMMENDATION | INSTRUCTION |
| Management 1a | Elect Director Leslie A. Brun | For | For |
| Management 1b | Elect Director Thomas R. Cech | For | For |
| Management 1c | Elect Director Pamela J. Craig | For | For |
| Management 1d | Elect Director Kenneth C. Frazier | For | For |
| Management 1e | Elect Director Thomas H. Glocer | For | For |
| Management 1f | Elect Director C. Robert Kidder | For | For |
| Management 1g | Elect Director Rochelle B. Lazarus | For | For |
| Management 1h | Elect Director Carlos E. Represas | For | For |
| Management 1i | Elect Director Paul B. Rothman | For | For |
| Management 1j | Elect Director Patricia F. Russo | For | For |
| Management 1k | Elect Director Craig B. Thompson | For | For |
| Management 1l | Elect Director Wendell P. Weeks | For | For |
| Management 1m | Elect Director Peter C. Wendell | For | For |
| Management 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Management 3 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For |
| Share Holder 4 | Provide Right to Act by Written Consent | Against | For |
| Share Holder 5 | Require Independent Board Chairman | Against | For |
| Share Holder 6 | Report on Policies for Safe Disposal of Prescription Drugs by Users | Against | Against |

BlackRock, Inc.

| | | | |
|----------------------|-----------|--------------|--------|
| Ticker | BLK | | |
| Provider Security ID | 09247X101 | | |
| Meeting Date | 25-May-16 | Meeting Type | Annual |
| Record Date | 30-Mar-16 | | |

PROPOSAL

MANAGEMENT

VOTE

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

| PROPONENT | NUMBER | PROPOSAL TEXT | RECOMMENDATION | INSTRUCT |
|--------------|--------|--|----------------|----------|
| Management | 1a | Elect Director Abdlatif Yousef Al-Hamad | For | Against |
| Management | 1b | Elect Director Mathis Cabiallavetta | For | For |
| Management | 1c | Elect Director Pamela Daley | For | For |
| Management | 1d | Elect Director William S. Demchak | For | For |
| Management | 1e | Elect Director Jessica P. Einhorn | For | For |
| Management | 1f | Elect Director Laurence D. Fink | For | For |
| Management | 1g | Elect Director Fabrizio Freda | For | For |
| Management | 1h | Elect Director Murry S. Gerber | For | For |
| Management | 1i | Elect Director James Grosfeld | For | For |
| Management | 1j | Elect Director Robert S. Kapito | For | For |
| Management | 1k | Elect Director David H. Komansky | For | For |
| Management | 1l | Elect Director Deryck Maughan | For | For |
| Management | 1m | Elect Director Cheryl D. Mills | For | For |
| Management | 1n | Elect Director Gordon M. Nixon | For | For |
| Management | 1o | Elect Director Thomas H. O'Brien | For | For |
| Management | 1p | Elect Director Ivan G. Seidenberg | For | For |
| Management | 1q | Elect Director Marco Antonio Slim Domit | For | For |
| Management | 1r | Elect Director John S. Varley | For | For |
| Management | 1s | Elect Director Susan L. Wagner | For | For |
| Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Management | 3 | Ratify Deloitte & Touche LLP as Auditors | For | For |
| Management | 4 | Provide Proxy Access Right | For | For |
| Share Holder | 5 | Report on Proxy Voting and Executive Compensation | Against | For |

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Chevron Corporation

| | | | |
|----------------------|-----------|--------------|--------|
| Ticker | CVX | | |
| Provider Security ID | 166764100 | | |
| Meeting Date | 25-May-16 | Meeting Type | Annual |
| Record Date | 30-Mar-16 | | |

| PROPONENT | PROPOSAL NUMBER | PROPOSAL TEXT | MANAGEMENT RECOMMENDATION | VOTE INSTRUCT |
|------------|-----------------|--|---------------------------|---------------|
| Management | 1a | Elect Director Alexander B. Cummings, Jr. - Resigned | | |
| Management | 1b | Elect Director Linnet F. Deily | For | For |
| Management | 1c | Elect Director Robert E. Denham | For | For |
| Management | 1d | Elect Director Alice P. Gast | For | For |
| Management | 1e | Elect Director Enrique Hernandez, Jr. | For | For |
| Management | 1f | Elect Director Jon M. Huntsman, Jr. | For | For |
| Management | 1g | Elect Director Charles W. Moorman, IV | For | For |
| Management | 1h | Elect Director John G. Stumpf | For | For |
| Management | 1i | Elect Director Ronald D. Sugar | For | For |
| Management | 1j | Elect Director Inge G. Thulin | For | For |
| Management | 1k | Elect Director John S. Watson | For | For |
| Management | 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For |
| Management | 3 | Advisory Vote to Ratify Named Executive | For | Against |

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| Proposer | Proposal Number | Proposal Text | Management Recommendation | Vote |
|--------------|-----------------|---|---------------------------|---------|
| Management | 4 | Officers' Compensation Approve Non-Employee Director Omnibus Stock Plan | For | For |
| Share Holder | 5 | Report on Lobbying Payments and Policy | Against | For |
| Share Holder | 6 | Adopt Quantitative GHG Goals for Products and Operations | Against | Against |
| Share Holder | 7 | Annually Assess Portfolio Impacts of Policies to Meet 2 Degree Scenario | Against | For |
| Share Holder | 8 | Annually Report Reserve Replacements in BTUs | Against | Against |
| Share Holder | 9 | Increase Return of Capital to Shareholders in Light of Climate Change Risks | Against | Against |
| Share Holder | 10 | Report on the Result of Efforts to Minimize Hydraulic Fracturing Impacts | Against | For |
| Share Holder | 11 | Require Director Nominee with Environmental Experience | Against | For |
| Share Holder | 12 | Amend Bylaws -- Call Special Meetings | Against | For |

Exxon Mobil Corporation

| | | | | |
|----------------------|-----------|--------------|--------|--|
| Ticker | XOM | | | |
| Provider Security ID | 30231G102 | | | |
| Meeting Date | 25-May-16 | Meeting Type | Annual | |
| Record Date | 06-Apr-16 | | | |

| PROPOSAL | PROPOSAL | PROPOSAL | MANAGEMENT | VOTE |
|----------|---|----------------|-------------|---------|
| NUMBER | TEXT | RECOMMENDATION | INSTRUCTION | |
| 1.1 | Elect Director Michael J. Boskin | For | For | For |
| 1.2 | Elect Director Peter Brabeck-Letmathe | For | For | For |
| 1.3 | Elect Director Angela F. Braly | For | For | For |
| 1.4 | Elect Director Ursula M. Burns | For | For | For |
| 1.5 | Elect Director Larry R. Faulkner | For | For | For |
| 1.6 | Elect Director Jay S. Fishman | For | For | For |
| 1.7 | Elect Director Henrietta H. Fore | For | For | For |
| 1.8 | Elect Director Kenneth C. Frazier | For | For | For |
| 1.9 | Elect Director Douglas R. Oberhelman | For | For | For |
| 1.10 | Elect Director Samuel J. Palmisano | For | For | For |
| 1.11 | Elect Director Steven S. Reinemund | For | For | For |
| 1.12 | Elect Director Rex W. Tillerson | For | For | For |
| 1.13 | Elect Director William C. Weldon | For | For | For |
| 1.14 | Elect Director Darren W. Woods | For | For | For |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | For |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | For |
| 4 | Require Independent Board Chairman | Against | For | For |
| 5 | Require Director Nominee with Environmental Experience | Against | For | For |
| 6 | Seek Sale of Company/Assets | Against | Against | Against |
| 7 | Proxy Access | Against | For | For |
| 8 | Disclose Percentage of Females at Each Percentile of Compensation | Against | Against | Against |
| 9 | Report on Lobbying Payments and Policy | Against | For | For |
| 10 | Increase Return of Capital to Shareholders in Light of Climate Change Risks | Against | Against | Against |
| 11 | Adopt Policy Acknowledging the Imperative for 2 Degree Limit | Against | For | For |
| 12 | Annually Assess Portfolio Impacts of | Against | For | For |

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| | | | | |
|--------------|----|--|---------|---------|
| Share Holder | 13 | Policies to Meet 2 Degree Scenario | Against | Against |
| Share Holder | 14 | Annually Report Reserve Replacements in BTUs | Against | For |
| | | Report on the Result of Efforts to Minimize Hydraulic Fracturing Impacts | Against | For |

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Marathon Oil Corporation

| | | | |
|----------------------|-----------|--------------|--------|
| Ticker | MRO | | |
| Provider Security ID | 565849106 | | |
| Meeting Date | 25-May-16 | Meeting Type | Annual |
| Record Date | 28-Mar-16 | | |

| PROPOSAL | PROPOSAL | PROPOSAL TEXT | MANAGEMENT | VOTE |
|-----------------|-----------------|--|----------------|-------------|
| PROPOSAL NUMBER | PROPOSAL NUMBER | PROPOSAL TEXT | RECOMMENDATION | INSTRUCTION |
| Management | 1a | Elect Director Gaurdie E. Banister, Jr. | For | For |
| Management | 1b | Elect Director Gregory H. Boyce | For | For |
| Management | 1c | Elect Director Chadwick C. Deaton | For | For |
| Management | 1d | Elect Director Marcela E. Donadio | For | For |
| Management | 1e | Elect Director Philip Lader | For | For |
| Management | 1f | Elect Director Michael E. J. Phelps | For | For |
| Management | 1g | Elect Director Dennis H. Reilley | For | For |
| Management | 1h | Elect Director Lee M. Tillman | For | For |
| Management | 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Management | 4 | Approve Omnibus Stock Plan | For | For |

PPL Corporation

| | | | |
|----------------------|-----------|--------------|--------|
| Ticker | PPL | | |
| Provider Security ID | 69351T106 | | |
| Meeting Date | 25-May-16 | Meeting Type | Annual |
| Record Date | 29-Feb-16 | | |

| PROPOSAL | PROPOSAL | PROPOSAL TEXT | MANAGEMENT | VOTE |
|-----------------|-----------------|---|----------------|-------------|
| PROPOSAL NUMBER | PROPOSAL NUMBER | PROPOSAL TEXT | RECOMMENDATION | INSTRUCTION |
| Management | 1.1 | Elect Director Rodney C. Adkins | For | For |
| Management | 1.2 | Elect Director John W. Conway | For | For |
| Management | 1.3 | Elect Director Steven G. Elliott | For | For |
| Management | 1.4 | Elect Director Raja Rajamannar | For | For |
| Management | 1.5 | Elect Director Craig A. Rogerson | For | For |
| Management | 1.6 | Elect Director William H. Spence | For | For |
| Management | 1.7 | Elect Director Natica von Althann | For | For |
| Management | 1.8 | Elect Director Keith H. Williamson | For | For |
| Management | 1.9 | Elect Director Armando Zagalo de Lima | For | For |
| Management | 2 | Advisory Vote to Ratify Named Executive | For | For |

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| | | Officers' Compensation | | |
|--------------|---|--|---------|-----|
| Management | 3 | Approve Executive Incentive Bonus Plan | For | For |
| Management | 4 | Increase Authorized Common Stock | For | For |
| Management | 5 | Ratify Deloitte & Touche LLP as Auditors | For | For |
| Share Holder | 6 | Require Independent Board Chairman | Against | For |
| Share Holder | 7 | Assess Plans to Increase Distributed Low-Carbon Electricity Generation | Against | For |

Cinemark Holdings, Inc.

| | | | | |
|----------------------|-----------|--------------|--------|--|
| Ticker | CNK | | | |
| Provider Security ID | 17243V102 | | | |
| Meeting Date | 26-May-16 | Meeting Type | Annual | |
| Record Date | 04-Apr-16 | | | |

| PROPOSAL | MANAGEMENT | VOTE |
|-----------------|----------------|-------------|
| PROPOSAL NUMBER | RECOMMENDATION | INSTRUCTION |
| Management 1.1 | For | For |
| Management 1.2 | For | For |
| Management 1.3 | For | For |
| Management 2 | For | For |
| Management 3 | For | For |

Lamar Advertising Company

| | | | | |
|----------------------|-----------|--------------|--------|--|
| Ticker | LAMR | | | |
| Provider Security ID | 512816109 | | | |
| Meeting Date | 26-May-16 | Meeting Type | Annual | |
| Record Date | 28-Mar-16 | | | |

| PROPOSAL | MANAGEMENT | VOTE |
|-----------------|----------------|-------------|
| PROPOSAL NUMBER | RECOMMENDATION | INSTRUCTION |
| Management 1.1 | For | For |
| Management 1.2 | For | For |
| Management 1.3 | For | For |
| Management 1.4 | For | For |
| Management 1.5 | For | For |
| Management 1.6 | For | For |
| Management 1.7 | For | For |
| Management 2 | For | For |

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Raytheon Company

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| | | | |
|----------------------|-----------|--------------|--------|
| Ticker | RTN | | |
| Provider Security ID | 755111507 | | |
| Meeting Date | 26-May-16 | Meeting Type | Annual |
| Record Date | 05-Apr-16 | | |

| PROPOSAL | MANAGEMENT | VOTE |
|-----------------|---|-----------------|
| PROPOSAL NUMBER | RECOMMENDATION | INSTRUCTION |
| Management 1a | Elect Director Tracy A. Atkinson | For For |
| Management 1b | Elect Director Robert E. Beauchamp | For For |
| Management 1c | Elect Director James E. Cartwright | For For |
| Management 1d | Elect Director Vernon E. Clark | For For |
| Management 1e | Elect Director Stephen J. Hadley | For For |
| Management 1f | Elect Director Thomas A. Kennedy | For For |
| Management 1g | Elect Director Letitia A. Long | For For |
| Management 1h | Elect Director George R. Oliver | For For |
| Management 1i | Elect Director Michael C. Ruetters | For For |
| Management 1j | Elect Director William R. Spivey | For For |
| Management 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For For |
| Management 3 | Ratify PricewaterhouseCoopers LLP as Auditors | For For |
| Management 4 | Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes | For Against |
| Share Holder 5 | Adopt a Payout Policy Giving Preference to Share Buybacks Over Dividends | Against Against |
| Share Holder 6 | Proxy Access | Against For |

UnitedHealth Group Incorporated

| | | | |
|----------------------|-----------|--------------|--------|
| Ticker | UNH | | |
| Provider Security ID | 91324P102 | | |
| Meeting Date | 06-Jun-16 | Meeting Type | Annual |
| Record Date | 08-Apr-16 | | |

| PROPOSAL | MANAGEMENT | VOTE |
|-----------------|--|-------------|
| PROPOSAL NUMBER | RECOMMENDATION | INSTRUCTION |
| Management 1a | Elect Director William C. Ballard, Jr. | For For |
| Management 1b | Elect Director Edson Bueno | For For |
| Management 1c | Elect Director Richard T. Burke | For For |
| Management 1d | Elect Director Robert J. Darretta | For For |
| Management 1e | Elect Director Stephen J. Hemsley | For For |
| Management 1f | Elect Director Michele J. Hooper | For For |
| Management 1g | Elect Director Rodger A. Lawson | For For |
| Management 1h | Elect Director Glenn M. Renwick | For For |
| Management 1i | Elect Director Kenneth I. Shine | For For |
| Management 1j | Elect Director Gail R. Wilensky | For For |
| Management 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For For |
| Management 3 | Ratify Deloitte & Touche LLP as Auditors | For For |

Check Point Software Technologies Ltd.

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| | | | |
|----------------------|-----------|--------------|--------|
| Ticker | CHKP | | |
| Provider Security ID | M22465104 | | |
| Meeting Date | 07-Jun-16 | Meeting Type | Annual |
| Record Date | 28-Apr-16 | | |

| PROPOSAL | MANAGEMENT | VOTE |
|-----------------|----------------|-------------|
| PROPOSAL NUMBER | RECOMMENDATION | INSTRUCTION |
| Management 1.1 | For | For |
| Management 1.2 | For | For |
| Management 1.3 | For | For |
| Management 1.4 | For | For |
| Management 1.5 | For | For |
| Management 1.6 | For | For |
| Management 2 | For | For |
| Management 3 | For | For |
| Management 4 | For | For |
| Management A | None | Against |

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General Motors Company

| | | | |
|----------------------|-----------|--------------|--------|
| Ticker | GM | | |
| Provider Security ID | 37045V100 | | |
| Meeting Date | 07-Jun-16 | Meeting Type | Annual |
| Record Date | 08-Apr-16 | | |

| PROPOSAL | MANAGEMENT | VOTE |
|-----------------|----------------|-------------|
| PROPOSAL NUMBER | RECOMMENDATION | INSTRUCTION |
| Management 1a | For | For |
| Management 1b | For | For |
| Management 1c | For | For |
| Management 1d | For | For |
| Management 1e | For | For |
| Management 1f | For | For |
| Management 1g | For | For |
| Management 1h | For | For |
| Management 1i | For | For |

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| | | | | |
|--------------|----|--|---------|---------|
| Management | 1j | Elect Director Thomas M. Schoewe | For | For |
| Management | 1k | Elect Director Theodore M. Solso | For | For |
| Management | 1l | Elect Director Carol M. Stephenson | For | For |
| Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against |
| Management | 3 | Ratify Deloitte & Touche LLP as Auditors | For | For |
| Share Holder | 4 | Adopt Holy Land Principles | Against | Against |

MetLife, Inc.

| | | | | |
|----------------------|-----------|--------------|--------|--|
| Ticker | MET | | | |
| Provider Security ID | 59156R108 | | | |
| Meeting Date | 14-Jun-16 | Meeting Type | Annual | |
| Record Date | 19-Apr-16 | | | |

| PROPOSAL | MANAGEMENT | VOTE |
|-----------------|---|-------------|
| PROPOSAL NUMBER | RECOMMENDATION | INSTRUCTION |
| Management 1.1 | Elect Director Cheryl W. Grise | For For |
| Management 1.2 | Elect Director Carlos M. Gutierrez | For For |
| Management 1.3 | Elect Director R. Glenn Hubbard | For For |
| Management 1.4 | Elect Director Steven A. Kandarian | For For |
| Management 1.5 | Elect Director Alfred F. Kelly, Jr. | For For |
| Management 1.6 | Elect Director Edward J. Kelly, III | For For |
| Management 1.7 | Elect Director William E. Kennard | For For |
| Management 1.8 | Elect Director James M. Kilts | For For |
| Management 1.9 | Elect Director Catherine R. Kinney | For For |
| Management 1.10 | Elect Director Denise M. Morrison | For For |
| Management 1.11 | Elect Director Kenton J. Sicchitano | For For |
| Management 1.12 | Elect Director Lulu C. Wang | For For |
| Management 2 | Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes | For Against |
| Management 3 | Ratify Deloitte & Touche LLP as Auditors | For For |
| Management 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For For |
| Share Holder 5 | Require Independent Board Chairman | Against For |
| Share Holder 6 | Provide Right to Act by Written Consent | Against For |

Celgene Corporation

| | | | | |
|----------------------|-----------|--------------|--------|--|
| Ticker | CELG | | | |
| Provider Security ID | 151020104 | | | |
| Meeting Date | 15-Jun-16 | Meeting Type | Annual | |
| Record Date | 18-Apr-16 | | | |

| PROPOSAL | MANAGEMENT | VOTE |
|-----------------|----------------------------------|-------------|
| PROPOSAL NUMBER | RECOMMENDATION | INSTRUCTION |
| Management 1.1 | Elect Director Robert J. Hugin | For For |
| Management 1.2 | Elect Director Mark J. Alles | For For |
| Management 1.3 | Elect Director Richard W. Barker | For For |
| Management 1.4 | Elect Director Michael W. Bonney | For For |
| Management 1.5 | Elect Director Michael D. Casey | For For |
| Management 1.6 | Elect Director Carrie S. Cox | For For |

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| | | | | |
|--------------|------|---|---------|---------|
| Management | 1.7 | Elect Director Jacquelyn A. Fouse | For | For |
| Management | 1.8 | Elect Director Michael A. Friedman | For | For |
| Management | 1.9 | Elect Director Julia A. Haller | For | For |
| Management | 1.10 | Elect Director Gilla S. Kaplan | For | For |
| Management | 1.11 | Elect Director James J. Loughlin | For | For |
| Management | 1.12 | Elect Director Ernest Mario | For | For |
| Management | 2 | Ratify KPMG LLP as Auditors | For | For |
| Management | 3 | Amend Omnibus Stock Plan | For | Against |
| Management | 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Management | 5 | Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes | For | Against |
| Share Holder | 6 | Call Special Meetings | Against | For |
| Share Holder | 7 | Proxy Access | Against | For |

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SIGNATURES

[See General Instruction F]

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

(Registrant) FIRST TRUST ENHANCED EQUITY INCOME FUND

By (Signature and Title)* /s/ James M. Dykas

James M. Dykas, President and
Chief Executive Officer

Date July 18, 2016

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