

FIRST TRUST ENHANCED EQUITY INCOME FUND

Form N-PX

August 31, 2009

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT  
INVESTMENT COMPANY

Investment Company Act File No. 811-21586

First Trust Enhanced Equity Income Fund

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Exact Name of Registrant as Specified in Declaration of Trust

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

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

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

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

(630) 765-8000

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Registrant's Telephone Number, including Area Code

Date of fiscal year end: December 31  
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Date of reporting period: July 1, 2008 - June 30, 2009  
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Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (ss.ss. 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 100 F Street, N.E., Washington

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D.C. 20549. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. Section 3507.

## Item 1. Proxy Voting Record

Vote Summary Report  
Jul 01, 2008 - Jun 30, 2009

### First Trust Enhanced Equity Income Fund

| MTG<br>DATE/TYPE | COMPANY/<br>BALLOT ISSUES  | SECURITY  | MGMT<br>REC | VOTE<br>CAST |
|------------------|--|-----------|-------------|--------------|
| 08/15/08 - A     | Microchip Technology Incorporated<br>*MCHP*                          | 595017104 |             |              |
|                  | 1 Elect Directors  |           | For         | For          |
|                  | 2 Ratify Auditors  |           | For         | For          |
| 09/15/08 - S     | National City Corp. *NCC*  | 635405103 |             |              |
|                  | 1 Increase Authorized Common Stock                                   |           | For         | For          |
|                  | 2 Approve Conversion of Securities                                   |           | For         | For          |
| 09/29/08 - A     | FedEx Corporation *FDX*  | 31428X106 |             |              |
|                  | 1 Elect Director James L. Barksdale                                  |           | For         | For          |
|                  | 2 Elect Director August A. Busch IV                                  |           | For         | For          |
|                  | 3 Elect Director John A. Edwardson                                   |           | For         | For          |
|                  | 4 Elect Director Judith L. Estrin                                    |           | For         | For          |
|                  | 5 Elect Director J.R. Hyde, III                                      |           | For         | For          |
|                  | 6 Elect Director Shirley A. Jackson                                  |           | For         | For          |
|                  | 7 Elect Director Steven R. Loranger                                  |           | For         | For          |
|                  | 8 Elect Director Gary W. Loveman                                     |           | For         | For          |
|                  | 9 Elect Director Frederick W. Smith                                  |           | For         | For          |
|                  | 10 Elect Director Joshua I. Smith                                    |           | For         | For          |
|                  | 11 Elect Director Paul S. Walsh                                      |           | For         | For          |
|                  | 12 Elect Director Peter S. Willmott                                  |           | For         | For          |
|                  | 13 Amend Omnibus Stock Plan  |           | For         | For          |
|                  | 14 Ratify Auditors   |           | For         | For          |
|                  | 15 Require Independent Board Chairman                                |           | Against     | For          |
|                  | 16 Advisory Vote to Ratify Named Executive<br>Officers' Compensation |           | Against     | For          |
| 10/07/08 - A     | Paychex, Inc. *PAYX*   | 704326107 |             |              |
|                  | 1 Elect Director B. Thomas Golisano                                  |           | For         | For          |
|                  | 2 Elect Director David J. S. Flaschen                                |           | For         | For          |
|                  | 3 Elect Director Phillip Horsley                                     |           | For         | For          |
|                  | 4 Elect Director Grant M. Inman                                      |           | For         | For          |
|                  | 5 Elect Director Pamela A. Joseph                                    |           | For         | For          |
|                  | 6 Elect Director Jonathan J. Judge                                   |           | For         | For          |
|                  | 7 Elect Director Joseph M. Tucci                                     |           | For         | For          |
|                  | 8 Elect Director Joseph M. Velli                                     |           | For         | For          |
|                  | 9 Ratify Auditors  |           | For         | For          |

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|              |  |           |     |     |
|--------------|--|-----------|-----|-----|
| 10/15/08 - A | Diageo plc *DEO*   | 25243Q205 |     |     |
|              | Meeting for ADR Holders  |           |     |     |
| 1            | REPORT AND ACCOUNTS 2008   |           | For | For |
| 2            | DIRECTORS REMUNERATION REPORT 2008                                   |           | For | For |
| 3            | DECLARATION OF FINAL DIVIDEND  |           | For | For |
| 4            | TO RE-ELECT DR FB HUMER (MEMBER OF NOMINATION COMMITTEE, CHAIRMAN OF |           | For | For |

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| MTG<br>DATE/TYPE | COMPANY/<br>BALLOT ISSUES   | SECURITY | MGMT<br>REC | VOTE<br>CAST |
|------------------|---|----------|-------------|--------------|
| 5                | COMMITTEE) AS A DIRECTOR<br>TO RE-ELECT M LILJA (MEMBER OF AUDIT,<br>NOMINATION, REMUNERATION COMMITTEE) AS A<br>DIRECTOR |          | For         | For          |
| 6                | TO RE-ELECT WS SHANAHAN (MEMBER OF AUDIT,<br>NOMINATION, REMUNERATION COMMITTEE) AS A<br>DIRECTOR                         |          | For         | For          |
| 7                | TO RE-ELECT HT STITZER (MEMBER OF AUDIT,<br>NOMINATION, REMUNERATION COMMITTEE) AS A<br>DIRECTOR                          |          | For         | For          |
| 8                | ELECTION OF PG SCOTT (MEMBER OF AUDIT,<br>CHAIRMAN OF COMMITTEE, NOMINATION,<br>REMUNERATION) AS A DIRECTOR               |          | For         | For          |
| 9                | RATIFY AUDITORS   |          | For         | For          |
| 10               | AUTHORITY TO ALLOT RELEVANT SECURITIES  |          | For         | For          |
| 11               | DISAPPLICATION OF PRE-EMPTION RIGHTS  |          | For         | For          |
| 12               | AUTHORITY TO PURCHASE OWN ORDINARY SHARES   |          | For         | For          |
| 13               | AUTHORITY TO MAKE POLITICAL DONATIONS<br>AND/OR TO INCUR POLITICAL EXPENDITURE  |          | For         | For          |
| 14               | ADOPTION OF THE DIAGEO PLC 2008 PERFORMANCE<br>SHARE PLAN   |          | For         | For          |
| 15               | ADOPTION OF THE DIAGEO PLC 2008 SENIOR<br>EXECUTIVE SHARE OPTION PLAN   |          | For         | For          |
| 16               | AUTHORITY TO ESTABLISH INTERNATIONAL SHARE<br>PLANS   |          | For         | For          |
| 17               | AMENDMENTS TO THE ARTICLES OF ASSOCIATION   |          | For         | For          |

|              |                                      |           |     |         |
|--------------|--------------------------------------|-----------|-----|---------|
| 11/13/08 - A | Cisco Systems, Inc. *CSCO*           | 17275R102 |     |         |
| 1            | Elect Director Carol A. Bartz        |           | For | For     |
| 2            | Elect Director M. Michele Burns      |           | For | For     |
| 3            | Elect Director Michael D. Capellas   |           | For | For     |
| 4            | Elect Director Larry R. Carter       |           | For | For     |
| 5            | Elect Director John T. Chambers      |           | For | For     |
| 6            | Elect Director Brian L. Halla        |           | For | For     |
| 7            | Elect Director John L. Hennessy      |           | For | For     |
| 8            | Elect Director Richard M. Kovacevich |           | For | For     |
| 9            | Elect Director Roderick C. McGeary   |           | For | For     |
| 10           | Elect Director Michael K. Powell     |           | For | For     |
| 11           | Elect Director Steven M. West        |           | For | For     |
| 12           | Elect Director Jerry Yang            |           | For | Against |



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|------------------|--|-----------|-------------|--------------|
|                  | 4 Adjourn Meeting  |           | For         | For          |
| 12/05/08 - S     | Merrill Lynch & Co., Inc. *MER*  | 590188108 |             |              |
|                  | 1 Approve Merger Agreement   |           | For         | For          |
|                  | 2 Amend Certificate of Incorporation to Permit Holders of Series 2 and 3 Preferred Stock the Right to vote with Common Stock Holders |           | For         | For          |
|                  | 3 Adjourn Meeting  |           | For         | For          |
| 12/16/08 - A     | Energy Transfer Partners L P *ETP*   | 29273R109 |             |              |
|                  | 1 APPROVAL OF THE TERMS OF THE ENERGY TRANSFER PARTNERS, L.P. 2008 LONG-TERM INCENTIVE PLAN  |           | For         | For          |
| 01/14/09 - A     | Walgreen Co. *WAG*   | 931422109 |             |              |
|                  | 1 Elect Directors  |           | For         | For          |
|                  | 2 Ratify Auditors  |           | For         | For          |
|                  | 3 Amend Qualified Employee Stock Purchase Plan   |           | For         | For          |
|                  | 4 Require Independent Board Chairman   |           | Against     | For          |
|                  | 5 Advisory Vote to Ratify Named Executive Officers' Compensation   |           | Against     | For          |
| 02/03/09 - A     | Emerson Electric Co. *EMR*   | 291011104 |             |              |
|                  | 1 Elect Directors  |           | For         | Split        |
|                  | 1.1 Elect Director A.A. Busch III --- For  |           |             |              |
|                  | 1.2 Elect Director A.F. Golden --- Withhold  |           |             |              |
|                  | 1.3 Elect Director H. Green --- For  |           |             |              |
|                  | 1.4 Elect Director W.R. Johnson --- For  |           |             |              |
|                  | 1.5 Elect Director J.B. Menzer --- For   |           |             |              |
|                  | 1.6 Elect Director V.R. Loucks, Jr. --- Withhold   |           |             |              |
|                  | 2 Ratify Auditors  |           | For         | For          |
| 02/10/09 - A     | Rockwell Collins, Inc. *COL*   | 774341101 |             |              |
|                  | 1 Elect Directors  |           | For         | For          |
|                  | 2 Ratify Auditors  |           | For         | For          |
| 03/10/09 - A     | The Walt Disney Company *DIS*  | 254687106 |             |              |
|                  | 1 Elect Director Susan E. Arnold   |           | For         | For          |
|                  | 2 Elect Director John E. Bryson  |           | For         | For          |

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|------------------|---|-----------|-------------|--------------|
|                  | 3 Elect Director John S. Chen   |           | For         | For          |
|                  | 4 Elect Director Judith L. Estrin   |           | For         | For          |
|                  | 5 Elect Director Robert A. Iger   |           | For         | For          |
|                  | 6 Elect Director Steven P. Jobs   |           | For         | For          |
|                  | 7 Elect Director Fred H. Langhammer   |           | For         | For          |
|                  | 8 Elect Director Aylwin B. Lewis  |           | For         | For          |
|                  | 9 Elect Director Monica C. Lozano   |           | For         | For          |
|                  | 10 Elect Director Robert W. Matschullat   |           | For         | For          |
|                  | 11 Elect Director John E. Pepper , Jr.  |           | For         | For          |
|                  | 12 Elect Director Orin C. Smith   |           | For         | For          |
|                  | 13 Ratify Auditors  |           | For         | For          |
|                  | 14 Amend Omnibus Stock Plan   |           | For         | For          |
|                  | 15 Amend Executive Incentive Bonus Plan   |           | For         | For          |
|                  | 16 Report on Political Contributions  |           | Against     | For          |
|                  | 17 Adopt a Policy in which the Company will<br>not Make or Promise to Make Any Death<br>Benefit Payments to Senior Executives |           | Against     | For          |
|                  | 18 Advisory Vote to Ratify Named Executive<br>Officers' Compensation  |           | Against     | For          |
| 04/08/09 - A     | United Technologies Corp. *UTX*   | 913017109 |             |              |
|                  | 1 Elect Directors   |           | For         | For          |
|                  | 2 Ratify Auditors   |           | For         | For          |
|                  | 3 Report on Foreign Military Sales Offsets  |           | Against     | Against      |
| 04/14/09 - A     | The Bank Of New York Mellon Corp. *BK*  | 064058100 |             |              |
|                  | 1 Elect Directors   |           | For         | For          |
|                  | 2 Advisory Vote to Ratify Named Executive<br>Officers' Compensation   |           | For         | For          |
|                  | 3 Ratify Auditors   |           | For         | For          |
|                  | 4 Provide for Cumulative Voting   |           | Against     | For          |
|                  | 5 Stock Retention/Holding Period  |           | Against     | For          |
| 04/15/09 - A     | Carnival Corp. *CCL*  | 143658300 |             |              |
|                  | This is a duplicate meeting for ballots<br>received via the Broadridge North American<br>Ballot distribution system.          |           |             |              |
|                  | 1 Elect Directors   |           | For         | For          |
|                  | 2 TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS<br>INDEPENDENTAUDITORS FOR CARNIVAL PLC.  |           | For         | For          |
|                  | 3 TO AUTHORIZE THE AUDIT COMMITTEE OF<br>CARNIVAL PLC TO AGREE TO THE REMUNERATION<br>OF THE INDEPENDENT AUDITORS.            |           | For         | For          |

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|------------------|---------------------------|--|-------------|--------------|
|                  | 4                         | TO RECEIVE THE UK ACCOUNTS AND REPORTS OF THE DIRECTORS AND AUDITORS OF CARNIVAL PLC FOR THE FINANCIAL YEAR ENDED NOVEMBER 30, 2008. | For         | For          |
|                  | 5                         | TO APPROVE THE DIRECTORS REMUNERATION REPORT OF CARNIVAL PLC FOR THE FINANCIAL YEAR ENDED NOVEMBER 30, 2008.                         | For         | Against      |
|                  | 6                         | TO INCREASE THE AMOUNT OF THE AUTHORIZED BUT UNISSUED SHARE CAPITAL OF CARNIVAL PLC.   | For         | For          |
|                  | 7                         | TO ADOPT THE AMENDED AND RESTATED ARTICLES OF ASSOCIATION OF CARNIVAL PLC.   | For         | For          |
|                  | 8                         | TO APPROVE CERTAIN AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF CARNIVAL PLC, TO TAKE EFFECT FROM OCTOBER 1, 2009.                   | For         | For          |
|                  | 9                         | TO APPROVE THE GIVING OF AUTHORITY FOR THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC.  | For         | For          |
|                  | 10                        | TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN RELATION TO THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC.                      | For         | For          |
|                  | 11                        | TO APPROVE A GENERAL AUTHORITY FOR CARNIVAL PLC TO BUY BACK CARNIVAL PLC ORDINARY SHARES IN THE OPEN MARKET.                         | For         | For          |
| 04/16/09 - A     | BP plc *BP*               | 055622104  |             |              |
|                  |                           | Meeting for ADR Holders  |             |              |
|                  | 1                         | TO RECEIVE THE DIRECTORS ANNUAL REPORT AND ACCOUNTS  | For         | For          |
|                  | 2                         | TO APPROVE THE DIRECTORS REMUNERATION REPORT   | For         | Against      |
|                  | 3                         | DIRECTOR MR A BURGMANS   | For         | For          |
|                  | 4                         | DIRECTOR MRS C B CARROLL   | For         | For          |
|                  | 5                         | DIRECTOR SIR WILLIAM CASTELL   | For         | For          |
|                  | 6                         | DIRECTOR MR I C CONN   | For         | For          |
|                  | 7                         | DIRECTOR MR G DAVID  | For         | For          |
|                  | 8                         | DIRECTOR MR E B DAVIS, JR  | For         | For          |
|                  | 9                         | DIRECTOR MR R DUDLEY   | For         | For          |
|                  | 10                        | DIRECTOR MR D J FLINT  | For         | For          |
|                  | 11                        | DIRECTOR DR B E GROTE  | For         | For          |
|                  | 12                        | DIRECTOR DR A B HAYWARD  | For         | For          |
|                  | 13                        | DIRECTOR MR A G INGLIS   | For         | For          |
|                  | 14                        | DIRECTOR DR D S JULIUS   | For         | For          |
|                  | 15                        | DIRECTOR SIR TOM MCKILLOP  | For         | Withhold     |

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| MTG<br>DATE/TYPER | COMPANY/<br>BALLOT ISSUES   | SECURITY  | MGMT<br>REC | VOTE<br>CAST |
|-------------------|---|-----------|-------------|--------------|
|                   | 16 DIRECTOR SIR IAN PROSSER   |           | For         | For          |
|                   | 17 DIRECTOR MR P D SUTHERLAND   |           | For         | For          |
|                   | 18 TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS<br>AND AUTHORIZE THEBOARD TO FIX THEIR<br>REMUNERATION   |           | For         | For          |
|                   | 19 SPECIAL RESOLUTION: TO GIVE LIMITED<br>AUTHORITY FOR THE PURCHASEOF ITS OWN SHARES<br>BY THE COMPANY   |           | For         | For          |
|                   | 20 TO GIVE LIMITED AUTHORITY TO ALLOT SHARES<br>UP TO A SPECIFIEDAMOUNT   |           | For         | For          |
|                   | 21 SPECIAL RESOLUTION: TO GIVE AUTHORITY TO<br>ALLOT A LIMITED NUMBEROF SHARES FOR CASH<br>FREE OF PRE-EMPTION RIGHTS                               |           | For         | For          |
|                   | 22 SPECIAL RESOLUTION: TO AUTHORIZE THE<br>CALLING OF GENERAL MEETINGS (EXCLUDING<br>ANNUAL GENERAL MEETINGS) BY NOTICE OF AT<br>LEAST 14CLEAR DAYS |           | For         | For          |
| 04/16/09 - A      | PPG Industries, Inc. *PPG*  | 693506107 |             |              |
|                   | 1 Elect Directors   |           | For         | For          |
|                   | 2 Ratify Auditors   |           | For         | For          |
| 04/20/09 - A      | Eli Lilly and Co. *LLY*   | 532457108 |             |              |
|                   | 1 Elect Directors   |           | For         | Split        |
|                   | 1.1 Elect Director Martin S. Feldstein ---<br>Withhold  |           |             |              |
|                   | 1.2 Elect Director J. Erik Fyrwald --- Withhold   |           |             |              |
|                   | 1.3 Elect Director Ellen R. Marram --- Withhold   |           |             |              |
|                   | 1.4 Elect Director Douglas R. Oberhelman --- For  |           |             |              |
|                   | 2 Ratify Auditors   |           | For         | For          |
|                   | 3 Declassify the Board of Directors   |           | For         | For          |
|                   | 4 Amend Executive Incentive Bonus Plan  |           | For         | For          |
|                   | 5 Reduce Supermajority Vote Requirement   |           | Against     | For          |
|                   | 6 Amend Vote Requirements to Amend<br>Articles/Bylaws/Charter   |           | Against     | For          |
|                   | 7 Advisory Vote to Ratify Named Executive<br>Officers' Compensation   |           | Against     | For          |
| 04/22/09 - A      | General Electric Co. *GE*   | 369604103 |             |              |
|                   | 1 Elect Directors   |           | For         | Split        |

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|-------------------|---|----------|-------------|--------------|
|                   | 1.1 Elect Director James I. Cash, Jr. --- |          | For         |              |



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|              |      |  |         |         |
|--------------|------|--|---------|---------|
|              | 1.2  | Elect Director William M. Castell --- For  |         |         |
|              | 1.3  | Elect Director Ann M. Fudge --- For  |         |         |
|              | 1.4  | Elect Director Susan Hockfield --- For   |         |         |
|              | 1.5  | Elect Director Jeffrey R. Immelt --- For   |         |         |
|              | 1.6  | Elect Director Andrea Jung --- For   |         |         |
|              | 1.7  | Elect Director Alan G. (A.G.) Lafley ---<br>Against  |         |         |
|              | 1.8  | Elect Director Robert W. Lane --- For  |         |         |
|              | 1.9  | Elect Director Ralph S. Larsen --- For   |         |         |
|              | 1.10 | Elect Director Rochelle B. Lazarus --- For   |         |         |
|              | 1.11 | Elect Director James J. Mulva --- For  |         |         |
|              | 1.12 | Elect Director Sam Nunn --- For  |         |         |
|              | 1.13 | Elect Director Roger S. Penske --- Against   |         |         |
|              | 1.14 | Elect Director Robert J. Swieringa --- For   |         |         |
|              | 1.15 | Elect Director Douglas A. Warner III --- For   |         |         |
|              | 2    | Ratify Auditors  | For     | For     |
|              | 3    | Provide for Cumulative Voting  | Against | For     |
|              | 4    | Advisory Vote to Ratify Named Executive<br>Officers' Compensation  | Against | For     |
|              | 5    | Evaluate the Potential Conversion of the<br>Corporation's Business Units into Four or<br>More Public Corporations and Distribute New<br>Shares | Against | Against |
|              | 6    | Adopt Policy to Cease the Payments of<br>Dividends or Equivalent Payments to Senior<br>Executives for Shares Not Owned                         | Against | For     |
|              | 7    | Submit Severance Agreement (Change in<br>Control) to shareholder Vote  | Against | For     |
| 04/22/09 - A |      | Magellan Midstream Partners LP *MMP* 559080106   |         |         |
|              | 1.1  | Elect Director George A. O'Brien, Jr.  | For     | For     |
| 04/22/09 - A |      | The Coca-Cola Company *KO* 191216100   |         |         |
|              | 1    | Elect Directors  | For     | Split   |
|              | 1.1  | Elect Director Herbert A. Allen --- For  |         |         |
|              | 1.2  | Elect Director Ronald W. Allen --- Against   |         |         |
|              | 1.3  | Elect Director Cathleen P. Black --- Against   |         |         |
|              | 1.4  | Elect Director Barry Diller --- Against  |         |         |

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|------------------|---------------------------|---|-------------|--------------|
|                  | 1.5                       | Elect Director Alexis M. Herman --- Against         |             |              |
|                  | 1.6                       | Elect Director Muhtar Kent --- For                  |             |              |
|                  | 1.7                       | Elect Director Donald R. Keough --- For             |             |              |
|                  | 1.8                       | Elect Director Maria Elena Lagomsino ---<br>Against |             |              |
|                  | 1.9                       | Elect Director Donald F. McHenry --- For            |             |              |
|                  | 1.10                      | Elect Director Sam Nunn --- For                     |             |              |
|                  | 1.11                      | Elect Director James D. Robinson III ---            |             |              |

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|              |                           |  |         |         |
|--------------|---------------------------|--|---------|---------|
|              |                           | Against  |         |         |
|              | 1.12                      | Elect Director Peter V. Ueberroth ---                          |         |         |
|              |                           | Against  |         |         |
|              | 1.13                      | Elect Director Jacob Wallenberg ---                            | For     | For     |
|              | 1.14                      | Elect Director James B. Williams ---                           | For     | For     |
|              | 2                         | Ratify Auditors  | For     | For     |
|              | 3                         | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For     |
|              | 4                         | Require Independent Board Chairman                             | Against | For     |
|              | 5                         | Amend Bylaws to Establish a Board Committee on Human Rights    | Against | Against |
|              | 6                         | Performance-Based Awards                                       | Against | Against |
| 04/23/09 - A | Pfizer Inc. *PFE*         | 717081103  |         |         |
|              | 1                         | Elect Directors  | For     | For     |
|              | 2                         | Ratify Auditors  | For     | For     |
|              | 3                         | Amend Omnibus Stock Plan                                       | For     | For     |
|              | 4                         | Limit/Prohibit Executive Stock-Based Awards                    | Against | Against |
|              | 5                         | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For     |
|              | 6                         | Provide for Cumulative Voting                                  | Against | For     |
|              | 7                         | Amend Bylaws -- Call Special Meetings                          | Against | For     |
| 04/24/09 - A | Abbott Laboratories *ABT* | 002824100  |         |         |
|              | 1                         | Elect Directors  | For     | For     |
|              | 2                         | Approve Omnibus Stock Plan                                     | For     | For     |
|              | 3                         | Approve Nonqualified Employee Stock Purchase Plan              | For     | For     |
|              | 4                         | Ratify Auditors  | For     | For     |
|              | 5                         | Report on Animal Testing                                       | Against | Against |
|              | 6                         | Adopt Principles for Health Care Reform                        | Against | Against |
|              | 7                         | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For     |
| 04/24/09 - A | AT&T Inc *T*              | 00206R102  |         |         |
|              | 1                         | Elect Directors  | For     | Split   |
|              | 1.1                       | Elect Director Randall L. Stephenson ---                       | For     |         |

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| MTG<br>DATE/TYPE | COMPANY/<br>BALLOT ISSUES | SECURITY                                   | MGMT<br>REC | VOTE<br>CAST |
|------------------|---------------------------|--|-------------|--------------|
|                  | 1.2                       | Elect Director William F. Aldinger III --- |             |              |
|                  |                           | Against                                    |             |              |
|                  | 1.3                       | Elect Director Gilbert F. Amelio ---       | Against     |              |
|                  | 1.4                       | Elect Director Reuben V. Anderson ---      | For         |              |
|                  | 1.5                       | Elect Director James H. Blanchard ---      | Against     |              |
|                  | 1.6                       | Elect Director August A. Busch III ---     | For         |              |
|                  | 1.7                       | Elect Director Jaime Chico Pardo ---       | For         |              |

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|              |      |   |         |       |
|--------------|------|---|---------|-------|
|              | 1.8  | Elect Director James P. Kelly --- For                             |         |       |
|              | 1.9  | Elect Director Jon C. Madonna --- For                             |         |       |
|              | 1.10 | Elect Director Lynn M. Martin --- For                             |         |       |
|              | 1.11 | Elect Director John B. McCoy --- For                              |         |       |
|              | 1.12 | Elect Director Mary S. Metz --- For                               |         |       |
|              | 1.13 | Elect Director Joyce M. Roch --- For                              |         |       |
|              | 1.14 | Elect Director Laura D Andrea Tyson --- For                       |         |       |
|              | 1.15 | Elect Director Patricia P. Upton --- Against                      |         |       |
|              | 2    | Ratify Auditors   | For     | For   |
|              | 3    | Increase Authorized Common Stock                                  | For     | For   |
|              | 4    | Report on Political Contributions                                 | Against | For   |
|              | 5    | Amend Articles/Bylaws/Charter -- Call<br>Special Meetings         | Against | For   |
|              | 6    | Provide for Cumulative Voting                                     | Against | For   |
|              | 7    | Require Independent Board Chairman                                | Against | For   |
|              | 8    | Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Against | For   |
|              | 9    | Exclude Pension Credits from Earnings<br>Performance Measure      | Against | For   |
| 04/27/09 - A |      | Honeywell International, Inc. *HON* 438516106                     |         |       |
|              | 1    | Elect Directors   | For     | Split |
|              | 1.1  | Elect Director Gordon M. Bethune --- Against                      |         |       |
|              | 1.2  | Elect Director Jaime Chico Pardo --- For                          |         |       |
|              | 1.3  | Elect Director David M. Cote --- For                              |         |       |
|              | 1.4  | Elect Director D. Scott Davis --- For                             |         |       |
|              | 1.5  | Elect Director Linnet F. Deily --- For                            |         |       |
|              | 1.6  | Elect Director Clive R. Hollick --- Against                       |         |       |
|              | 1.7  | Elect Director George Paz --- For                                 |         |       |
|              | 1.8  | Elect Director Bradley T. Sheares ---<br>Against                  |         |       |
|              | 1.9  | Elect Director John R. Stafford --- Against                       |         |       |
|              | 1.10 | Elect Director Michael W. Wright --- For                          |         |       |
|              | 2    | Ratify Auditors   | For     | For   |

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| MTG<br>DATE/TYPE | COMPANY/<br>BALLOT ISSUES | SECURITY  | MGMT<br>REC | VOTE<br>CAST |
|------------------|---------------------------|---|-------------|--------------|
|                  | 3                         | Provide for Cumulative Voting                                     | Against     | For          |
|                  | 4                         | Adopt Principles for Health Care Reform                           | Against     | Against      |
|                  | 5                         | Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Against     | For          |
|                  | 6                         | Adopt Anti Gross-up Policy  | Against     | For          |
|                  | 7                         | Amend Bylaws-- Call Special Meetings                              | Against     | For          |
| 04/28/09 - A     | Exelon Corporation *EXC*  | 30161N101   |             |              |
|                  | 1                         | Elect Directors   | For         | For          |
|                  | 2                         | Approve Executive Incentive Bonus Plan                            | For         | For          |
|                  | 3                         | Ratify Auditors   | For         | For          |
|                  | 4                         | Report on Global Warming  | Against     | Against      |

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|              |  |           |         |     |
|--------------|--|-----------|---------|-----|
| 04/28/09 - A | International Business Machines Corp.<br>*IBM*                   | 459200101 |         |     |
|              | 1 Elect Directors  |           | For     | For |
|              | 2 Ratify Auditors  |           | For     | For |
|              | 3 Approve Executive Incentive Bonus Plan                         |           | For     | For |
|              | 4 Provide for Cumulative Voting                                  |           | Against | For |
|              | 5 Review Executive Compensation                                  |           | Against | For |
|              | 6 Advisory Vote to Ratify Named Executive Officers' Compensation |           | Against | For |
| 04/28/09 - A | MetLife, Inc *MET*   | 59156R108 |         |     |
|              | 1 Elect Directors  |           | For     | For |
|              | 2 Amend Omnibus Stock Plan                                       |           | For     | For |
|              | 3 Ratify Auditors  |           | For     | For |
| 04/28/09 - A | The Chubb Corp. *CB*   | 171232101 |         |     |
|              | 1 Elect Directors  |           | For     | For |
|              | 2 Approve Omnibus Stock Plan                                     |           | For     | For |
|              | 3 Ratify Auditors  |           | For     | For |
| 04/29/09 - A | eBay Inc. *EBAY*   | 278642103 |         |     |
|              | 1 Elect Directors  |           | For     | For |
|              | 2 Approve Stock Option Exchange Program                          |           | For     | For |
|              | 3 Amend Omnibus Stock Plan                                       |           | For     | For |
|              | 4 Ratify Auditors  |           | For     | For |
| 04/30/09 - A | Kimberly-Clark Corp. *KMB*                                       | 494368103 |         |     |
|              | 1 Elect Directors  |           | For     | For |
|              | 2 Ratify Auditors  |           | For     | For |
|              | 3 Provide Right to Call Special Meeting                          |           | For     | For |

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| MTG<br>DATE/TYPER | COMPANY/<br>BALLOT ISSUES                              | SECURITY  | MGMT<br>REC | VOTE<br>CAST |
|-------------------|--|-----------|-------------|--------------|
|                   | 4 Amend Omnibus Stock Plan                             |           | For         | For          |
|                   | 5 Provide for Cumulative Voting                        |           | Against     | For          |
| 05/01/09 - A      | Occidental Petroleum Corp. *OXY*                       | 674599105 |             |              |
|                   | 1 Elect Directors                                      |           | For         | Against      |
|                   | 2 Ratify Auditors                                      |           | For         | For          |
|                   | 3 Provide Right to Call Special Meeting                |           | For         | For          |
|                   | 4 Report on Host Country Social and Environmental Laws |           | Against     | Against      |

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|              |   |           |         |         |
|--------------|---|-----------|---------|---------|
| 05/04/09 - A | AFLAC Incorporated *AFL*  | 001055102 |         |         |
|              | 1 Elect Directors   |           | For     | For     |
|              | 2 Advisory Vote to Ratify Named Executive Officers' Compensation  |           | For     | For     |
|              | 3 Ratify Auditors   |           | For     | For     |
| 05/05/09 - A | Bristol-Myers Squibb Co. *BMY*                                    | 110122108 |         |         |
|              | 1 Elect Director L. Andreotti                                     |           | For     | For     |
|              | 2 Elect Director L. B. Campbell                                   |           | For     | For     |
|              | 3 Elect Director J. M. Cornelius                                  |           | For     | For     |
|              | 4 Elect Director L. J. Freeh                                      |           | For     | For     |
|              | 5 Elect Director L. H. Glimcher                                   |           | For     | For     |
|              | 6 Elect Director M. Grobstein                                     |           | For     | For     |
|              | 7 Elect Director L. Johansson                                     |           | For     | For     |
|              | 8 Elect Director A. J. Lacy                                       |           | For     | For     |
|              | 9 Elect Director V. L. Sato                                       |           | For     | For     |
|              | 10 Elect Director T. D. West, Jr.                                 |           | For     | For     |
|              | 11 Elect Director R. S. Williams                                  |           | For     | For     |
|              | 12 Ratify Auditors  |           | For     | For     |
|              | 13 Increase Disclosure of Executive Compensation                  |           | Against | Against |
|              | 14 Reduce Supermajority Vote Requirement                          |           | Against | Against |
|              | 15 Amend Articles/Bylaws/Charter -- Call Special Meetings         |           | Against | For     |
|              | 16 Advisory Vote to Ratify Named Executive Officers' Compensation |           | Against | For     |
| 05/05/09 - A | Philip Morris International Inc. *PM*                             | 718172109 |         |         |
|              | 1 Elect Directors   |           | For     | Split   |
|              | 1.1 Elect Director Harold Brown --- For                           |           |         |         |
|              | 1.2 Elect Director Mathis Cabiallavetta --- For                   |           |         |         |
|              | 1.3 Elect Director Louis C. Camilleri --- For                     |           |         |         |
|              | 1.4 Elect Director J. Dudley Fishburn --- For                     |           |         |         |

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|------------------|--|-----------|-------------|--------------|
|                  | 1.5 Elect Director Graham Mackay --- For         |           |             |              |
|                  | 1.6 Elect Director Sergio Marchionne --- Against |           |             |              |
|                  | 1.7 Elect Director Lucio A. Noto --- For         |           |             |              |
|                  | 1.8 Elect Director Carlos Slim Hel --- For       |           |             |              |
|                  | 1.9 Elect Director Stephen M. Wolf --- For       |           |             |              |
|                  | 2 Ratify Auditors                                |           | For         | For          |
|                  | 3 Amend Omnibus Stock Plan                       |           | For         | For          |
| 05/06/09 - A     | PepsiCo, Inc. *PEP*                              | 713448108 |             |              |
|                  | 1 Elect Director S.L. Brown                      |           | For         | For          |
|                  | 2 Elect Director I.M. Cook                       |           | For         | For          |
|                  | 3 Elect Director D. Dublon                       |           | For         | For          |

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|    |  |         |         |
|----|--|---------|---------|
| 4  | Elect Director V.J. Dzau                                       | For     | For     |
| 5  | Elect Director R.L. Hunt                                       | For     | For     |
| 6  | Elect Director A. Ibarguen                                     | For     | For     |
| 7  | Elect Director A.C. Martinez                                   | For     | For     |
| 8  | Elect Director I.K. Nooyi                                      | For     | For     |
| 9  | Elect Director S.P. Rockefeller                                | For     | For     |
| 10 | Elect Director J.J. Schiro                                     | For     | Against |
| 11 | Elect Director L.G. Trotter                                    | For     | For     |
| 12 | Elect Director D.Vasella                                       | For     | For     |
| 13 | Elect Director M.D. White                                      | For     | For     |
| 14 | Ratify Auditors  | For     | For     |
| 15 | Amend Executive Incentive Bonus Plan                           | For     | For     |
| 16 | Report on Recycling  | Against | Against |
| 17 | Report on Genetically Engineered Products                      | Against | Against |
| 18 | Report on Charitable Contributions                             | Against | Against |
| 19 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For     |

|              |                                 |           |     |     |
|--------------|---------------------------------|-----------|-----|-----|
| 05/06/09 - A | Regal Entertainment Group *RGC* | 758766109 |     |     |
| 1            | Elect Directors                 |           | For | For |
| 2            | Ratify Auditors                 |           | For | For |

|              |  |           |         |         |
|--------------|--|-----------|---------|---------|
| 05/07/09 - A | Verizon Communications *VZ*                                    | 92343V104 |         |         |
| 1            | Elect Directors  |           | For     | For     |
| 2            | Ratify Auditors  |           | For     | For     |
| 3            | Advisory Vote to Ratify Named Executive Officers' Compensation |           | For     | For     |
| 4            | Approve Omnibus Stock Plan                                     |           | For     | For     |
| 5            | Approve Executive Incentive Bonus Plan                         |           | For     | For     |
| 6            | Prohibit Executive Stock-Based Awards                          |           | Against | Against |
| 7            | Amend Articles/Bylaws/Charter -- Call Special Meetings         |           | Against | For     |

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|------------------|--|-----------|-------------|--------------|
| 8                | Require Independent Board Chairman   |           | Against     | Against      |
| 9                | Provide for Cumulative Voting  |           | Against     | For          |
| 10               | Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives |           | Against     | For          |
| 05/08/09 - A     | Waste Management, Inc. *WMI*   | 94106L109 |             |              |
| 1                | Elect Directors  |           | For         | For          |
| 2                | Ratify Auditors  |           | For         | For          |
| 3                | Amend Qualified Employee Stock Purchase Plan   |           | For         | For          |
| 4                | Approve Omnibus Stock Plan   |           | For         | For          |
| 5                | Report on Political Contributions  |           | Against     | For          |
| 6                | Reduce Supermajority Vote Requirement  |           | Against     | For          |

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|              |                                |  |         |         |
|--------------|--------------------------------|--|---------|---------|
| 05/12/09 - A | 3M CO *MMM*                    | 88579Y101  |         |         |
|              | 1                              | Elect Directors  | For     | For     |
|              | 2                              | Ratify Auditors  | For     | For     |
|              | 3                              | Amend Bylaws-- Call Special Meetings                           | Against | For     |
|              | 4                              | Stock Retention/Holding Period                                 | Against | For     |
| 05/12/09 - A | CIT Group Inc *CIT*            | 125581108  |         |         |
|              | 1                              | Elect Director Michael A. Carpenter                            | For     | For     |
|              | 2                              | Elect Director William M. Freeman                              | For     | Against |
|              | 3                              | Elect Director Susan M. Lyne                                   | For     | Against |
|              | 4                              | Elect Director Marianne Miller Parrs                           | For     | For     |
|              | 5                              | Elect Director Jeffrey M. Peek                                 | For     | For     |
|              | 6                              | Elect Director John R. Ryan                                    | For     | For     |
|              | 7                              | Elect Director Christopher H. Shays                            | For     | For     |
|              | 8                              | Elect Director Seymour Sternberg                               | For     | For     |
|              | 9                              | Elect Director Peter J. Tobin                                  | For     | For     |
|              | 10                             | Elect Director Lois M. Van Deusen                              | For     | For     |
|              | 11                             | Ratify Auditors  | For     | For     |
|              | 12                             | Amend Omnibus Stock Plan                                       | For     | For     |
|              | 13                             | Amend Qualified Employee Stock Purchase Plan                   | For     | For     |
|              | 14                             | Approve Issuance of Warrants/Convertible Debentures            | For     | For     |
|              | 15                             | Advisory Vote to Ratify Named Executive Officer's Compensation | For     | Against |
| 05/12/09 - A | Prudential Financial Inc *PRU* | 744320102  |         |         |
|              | 1                              | Elect Directors  | For     | For     |
|              | 2                              | Ratify Auditors  | For     | For     |

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|------------------|---------------------------|--|-------------|--------------|
|                  | 3                         | Advisory Vote to Ratify Named Executive Officers' Compensation | Against     | For          |
|                  | 4                         | Require Independent Board Chairman                             | Against     | Against      |
| 05/13/09 - A     | ConocoPhillips *COP*      | 20825C104  |             |              |
|                  | 1                         | Elect Directors  | For         | For          |
|                  | 2                         | Ratify Auditors  | For         | For          |
|                  | 3                         | Approve Omnibus Stock Plan                                     | For         | For          |
|                  | 4                         | Adopt Principles for Health Care Reform                        | Against     | Against      |
|                  | 5                         | Advisory Vote to Ratify Named Executive Officers' Compensation | Against     | For          |
|                  | 6                         | Report on Political Contributions                              | Against     | For          |
|                  | 7                         | Adopt Quantitative GHG Goals for Products and Operations       | Against     | For          |
|                  | 8                         | Report on Environmental Impact of Oil Sands                    | Against     | For          |

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|              |     |  |           |         |
|--------------|-----|--|-----------|---------|
|              |     | Operations in Canada   |           |         |
|              | 9   | Require Director Nominee Qualifications                        | Against   | Against |
| 05/14/09 - A |     | Copano Energy LLC *CPNO*                                       | 217202100 |         |
|              | 1.1 | Elect Director James G. Crump                                  | For       | For     |
|              | 1.2 | Elect Director Ernie L. Danner                                 | For       | For     |
|              | 1.3 | Elect Director John R. Eckel, Jr.                              | For       | For     |
|              | 1.4 | Elect Director Scott A. Griffiths                              | For       | For     |
|              | 1.5 | Elect Director Michael L. Johnson                              | For       | For     |
|              | 1.6 | Elect Director T. William Porter                               | For       | For     |
|              | 1.7 | Elect Director William L. Thacker                              | For       | For     |
|              | 2   | Amend Omnibus Stock Plan                                       | For       | For     |
|              | 3   | Ratify Auditors  | For       | For     |
| 05/19/09 - A |     | Altria Group, Inc. *MO*  | 02209S103 |         |
|              | 1   | Elect Director Elizabeth E. Bailey                             | For       | For     |
|              | 2   | Elect Director Gerald L. Baliles                               | For       | For     |
|              | 3   | Elect Director Dinyar S. Devitre                               | For       | For     |
|              | 4   | Elect Director Thomas F. Farrell                               | For       | For     |
|              | 5   | Elect Director Robert E. R. Huntley                            | For       | For     |
|              | 6   | Elect Director Thomas W. Jones                                 | For       | For     |
|              | 7   | Elect Director George Mu oz                                    | For       | For     |
|              | 8   | Elect Director Nabil Y. Sakkab                                 | For       | For     |
|              | 9   | Elect Director Michael E. Szymanczyk                           | For       | For     |
|              | 10  | Ratify Auditors  | For       | For     |
|              | 11  | Reduce Tobacco Harm to Health                                  | Against   | Against |
|              | 12  | Report on Marketing Practices on the Poor                      | Against   | Against |
|              | 13  | Adopt Principles for Health Care Reform                        | Against   | Against |
|              | 14  | Adopt Human Rights Protocols for Company and Suppliers         | Against   | For     |
|              | 15  | Advisory Vote to Ratify Named Executive Officers' Compensation | Against   | For     |
|              | 16  | Report on Political Contributions                              | Against   | For     |

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|------------------|--|-----------|-------------|--------------|
| 05/19/09 - A     | JPMorgan Chase & Co. *JPM*                                       | 46625H100 |             |              |
|                  | 1 Elect Directors  |           | For         | For          |
|                  | 2 Ratify Auditors  |           | For         | For          |
|                  | 3 Advisory Vote to Ratify Named Executive Officers' Compensation |           | For         | For          |
|                  | 4 Disclose Prior Government Service                              |           | Against     | Against      |
|                  | 5 Provide for Cumulative Voting                                  |           | Against     | For          |
|                  | 6 Amend Articles/Bylaws/Charter -- Call Special Meetings         |           | Against     | For          |
|                  | 7 Report on Predatory Lending Policies                           |           | Against     | Against      |
|                  | 8 Amend Key Executive Performance Plan                           |           | Against     | For          |
|                  | 9 Stock Retention/Holding Period                                 |           | Against     | For          |
|                  | 10 Prepare Carbon Principles Report                              |           | Against     | Against      |



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|              |   |           |     |         |
|--------------|---|-----------|-----|---------|
| 05/20/09 - A | ACE Ltd. *ACE*  | H0023R105 |     |         |
|              | This is a duplicate meeting for ballots received via the Broadridge North American Ballot distribution system.        |           |     |         |
| 1            | Election Of Director: Michael G. Atieh  |           | For | Against |
| 2            | Election Of Director: Mary A. Cirillo   |           | For | For     |
| 3            | Election Of Director: Bruce L. Crockett   |           | For | Against |
| 4            | Election Of Director: Thomas J. Neff  |           | For | Against |
| 5            | Approval Of The Annual Report   |           | For | For     |
| 6            | Approval Of The Statutory Financial Statements Of Ace Limited   |           | For | For     |
| 7            | Approval Of The Consolidated Financial Statements   |           | For | For     |
| 8            | Allocation Of Disposable Profit   |           | For | For     |
| 9            | Discharge Of The Board Of Directors   |           | For | For     |
| 10           | Amendment Of Articles Of Association Relating To Special Auditor  |           | For | For     |
| 11           | Election Of Pricewaterhousecoopers Ag (zurich) As Our Statutoryauditor Until Our Next Annual Ordinary General Meeting |           | For | For     |
| 12           | Ratification Of Appointment Of Independent Registered Publicaccounting Firm Pricewaterhousecoopers Llp                |           | For | For     |
| 13           | Election Of Bdo Visura (zurich) As Special Auditing Firm Until our Next Annual Ordinary General Meeting               |           | For | For     |
| 14           | Approval Of The Payment Of A Dividend In The Form Of Adistribution Through A Reduction Of The Par Value Of Our Shares |           | For | For     |

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|------------------|--|-----------|-------------|--------------|
| 05/20/09 - A     | Intel Corporation *INTC*                                       | 458140100 |             |              |
| 1                | Elect Director Charlene Barshefsky                             |           | For         | For          |
| 2                | Elect Director Susan L. Decker                                 |           | For         | For          |
| 3                | Elect Director John J. Donahoe                                 |           | For         | For          |
| 4                | Elect Director Reed E. Hundt                                   |           | For         | For          |
| 5                | Elect Director Paul S. Otellini                                |           | For         | For          |
| 6                | Elect Director James D. Plummer                                |           | For         | For          |
| 7                | Elect Director David S. Pottruck                               |           | For         | For          |
| 8                | Elect Director Jane E. Shaw                                    |           | For         | For          |
| 9                | Elect Director John L. Thornton                                |           | For         | For          |
| 10               | Elect Director Frank D. Yeary                                  |           | For         | For          |
| 11               | Elect Director David B. Yoffie                                 |           | For         | For          |
| 12               | Ratify Auditors  |           | For         | For          |
| 13               | Amend Omnibus Stock Plan                                       |           | For         | For          |
| 14               | Approve Stock Option Exchange Program                          |           | For         | For          |
| 15               | Advisory Vote to Ratify Named Executive Officers' Compensation |           | For         | For          |

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|              |    |   |           |         |         |
|--------------|----|---|-----------|---------|---------|
|              | 16 | Provide for Cumulative Voting                                     |           | Against | For     |
|              | 17 | Adopt Policy on Human Rights to Water                             |           | Against | Against |
| 05/21/09 - A |    | MFA Financial Inc *MFA*   | 55272X102 |         |         |
|              | 1  | Elect Directors   |           | For     | For     |
|              | 2  | Ratify Auditors   |           | For     | For     |
| 05/21/09 - A |    | The Williams Companies, Inc. *WMB*                                | 969457100 |         |         |
|              | 1  | Elect Directors   |           | For     | For     |
|              | 2  | Ratify Auditors   |           | For     | For     |
|              | 3  | Declassify the Board of Directors                                 |           | Against | For     |
| 05/27/09 - A |    | Chevron Corporation *CVX*   | 166764100 |         |         |
|              | 1  | Elect Directors   |           | For     | For     |
|              | 2  | Ratify Auditors   |           | For     | For     |
|              | 3  | Amend Executive Incentive Bonus Plan                              |           | For     | For     |
|              | 4  | Amend Omnibus Stock Plan  |           | For     | For     |
|              | 5  | Amend Articles/Bylaws/Charter -- Call<br>Special Meetings         |           | Against | For     |
|              | 6  | Advisory Vote to Ratify Named Executive<br>Officers' Compensation |           | Against | For     |
|              | 7  | Adopt Quantitative GHG Goals for Products<br>and Operations       |           | Against | Against |
|              | 8  | Adopt Guidelines for Country Selection                            |           | Against | For     |
|              | 9  | Adopt Human Rights Policy   |           | Against | For     |
|              | 10 | Report on Market Specific Environmental Laws                      |           | Against | Against |

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|------------------|--|-----------|-------------|--------------|
| 05/27/09 - A     | Exxon Mobil Corp. *XOM*  | 30231G102 |             |              |
|                  | 1 Elect Directors  |           | For         | For          |
|                  | 2 Ratify Auditors  |           | For         | For          |
|                  | 3 Provide for Cumulative Voting  |           | Against     | For          |
|                  | 4 Amend Articles/Bylaws/Charter -- Call<br>Special Meetings  |           | Against     | For          |
|                  | 5 Reincorporate in Another State [from New<br>Jersey to North Dakota]                                |           | Against     | Against      |
|                  | 6 Require Independent Board Chairman   |           | Against     | For          |
|                  | 7 Advisory Vote to Ratify Named Executive<br>Officers' Compensation                                  |           | Against     | For          |
|                  | 8 Compare CEO Compensation to Average U.S.<br>per Capita Income                                      |           | Against     | Against      |
|                  | 9 Review Anti-discrimination Policy on<br>Corporate Sponsorships and Executive Perks                 |           | Against     | Against      |
|                  | 10 Amend EEO Policy to Prohibit Discrimination<br>based on Sexual Orientation and Gender<br>Identity |           | Against     | For          |
|                  | 11 Adopt Quantitative GHG Goals for Products   |           | Against     | For          |

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|              |    |   |           |         |
|--------------|----|---|-----------|---------|
|              |    | and Operations  |           |         |
|              | 12 | Report on Climate Change Impacts on Emerging Countries                                      | Against   | Against |
|              | 13 | Adopt Policy to Increase Renewable Energy   | Against   | For     |
| 05/27/09 - A |    | McDonald's Corp. *MCD*  | 580135101 |         |
|              | 1  | Elect Director Robert A. Eckert   | For       | For     |
|              | 2  | Elect Director Enrique Hernandez, Jr.   | For       | For     |
|              | 3  | Elect Director Jeanne P. Jackson  | For       | For     |
|              | 4  | Elect Director Andrew J. McKenna  | For       | For     |
|              | 5  | Ratify Auditors   | For       | For     |
|              | 6  | Amend Omnibus Stock Plan  | For       | For     |
|              | 7  | Approve Executive Incentive Bonus Plan  | For       | For     |
|              | 8  | Advisory Vote to Ratify Named Executive Officers' Compensation                              | Against   | For     |
|              | 9  | Phase out Sales of Eggs from Battery Cage Hens  | Against   | Against |
| 05/27/09 - A |    | Southern Company *SO*   | 842587107 |         |
|              | 1  | Elect Directors   | For       | For     |
|              | 2  | Ratify Auditors   | For       | For     |
|              | 3  | Adopt Majority Voting and Eliminate Cumulative Voting for Uncontested Election of Directors | For       | For     |
|              | 4  | Eliminate Cumulative Voting   | For       | For     |
|              | 5  | Report on Reducing GHG Emissions  | Against   | For     |
|              | 6  | Submit SERP to Shareholder Vote   | Against   | For     |

Vote Summary Report  
Jul 01, 2008 - Jun 30, 2009

First Trust Enhanced Equity Income Fund

| MTG DATE/TYPE | COMPANY/ BALLOT ISSUES   | SECURITY  | MGMT REC | VOTE CAST |
|---------------|--|-----------|----------|-----------|
| 05/28/09 - A  | Limited Brands *LTD*   | 532716107 |          |           |
|               | 1 Elect Directors  |           | For      | For       |
|               | 2 Ratify Auditors  |           | For      | For       |
|               | 3 Amend Omnibus Stock Plan                                       |           | For      | For       |
|               | 4 Declassify the Board of Directors                              |           | None     | For       |
| 05/28/09 - PC | Target Corporation *TGT*   | 87612E106 |          |           |
|               | Management Proxy (White Card)                                    |           |          |           |
|               | 1 Fix Number of Directors at 12                                  |           | For      | DoNotVote |
|               | 2 Elect Director Mary N. Dillon                                  |           | For      | DoNotVote |
|               | 3 Elect Director Richard M. Kovacevich                           |           | For      | DoNotVote |
|               | 4 Elect Director George W. Tamke                                 |           | For      | DoNotVote |
|               | 5 Elect Director Solomon D. Trujillo                             |           | For      | DoNotVote |
|               | 6 Ratify Auditors  |           | For      | DoNotVote |
|               | 7 Amend Omnibus Stock Plan                                       |           | For      | DoNotVote |
|               | 8 Advisory Vote to Ratify Named Executive Officers' Compensation |           | Against  | DoNotVote |
|               | Dissident Proxy (Gold Card)                                      |           |          |           |

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|              |     |  |         |          |
|--------------|-----|--|---------|----------|
|              | 1   | Fix Number of Directors at 12                                  | Against | Against  |
|              | 2.1 | Elect Director William A. Ackman                               | For     | For      |
|              | 2.2 | Elect Director Michael L. Ashner                               | For     | Withhold |
|              | 2.3 | Elect Director James L. Donald                                 | For     | For      |
|              | 2.4 | Elect Director Richard W. Vague                                | For     | Withhold |
|              | 3   | Elect Director Ronald J. Gilson                                | For     | Against  |
|              | 4   | Ratify Auditors  | For     | For      |
|              | 5   | Amend Omnibus Stock Plan                                       | For     | For      |
|              | 6   | Advisory Vote to Ratify Named Executive Officers' Compensation | Abstain | For      |
| 05/29/09 - A |     | Annaly Capital Management Inc. *NLY*                           |         |          |
|              | 1   | Elect Directors  | For     | For      |
|              | 2   | Ratify Auditors  | For     | For      |
| 06/05/09 - A |     | Wal-Mart Stores, Inc. *WMT*                                    |         |          |
|              | 1   | Elect Director Aida M. Alvarez                                 | For     | For      |
|              | 2   | Elect Director James W. Breyer                                 | For     | For      |
|              | 3   | Elect Director M. Michele Burns                                | For     | For      |
|              | 4   | Elect Director James I. Cash, Jr.                              | For     | For      |
|              | 5   | Elect Director Roger C. Corbett                                | For     | For      |
|              | 6   | Elect Director Douglas N. Daft                                 | For     | For      |
|              | 7   | Elect Director Michael T. Duke                                 | For     | For      |
|              | 8   | Elect Director Gregory B. Penner                               | For     | For      |
|              | 9   | Elect Director Allen I. Questrom                               | For     | For      |
|              | 10  | Elect Director H. Lee Scott, Jr.                               | For     | For      |
|              | 11  | Elect Director Arne M. Sorenson                                | For     | For      |
|              | 12  | Elect Director Jim C. Walton                                   | For     | For      |
|              | 13  | Elect Director S. Robson Walton                                | For     | For      |

Vote Summary Report  
Jul 01, 2008 - Jun 30, 2009

First Trust Enhanced Equity Income Fund

| MTG<br>DATE/TYPE | COMPANY/<br>BALLOT ISSUES | SECURITY  | MGMT<br>REC | VOTE<br>CAST |
|------------------|---------------------------|---|-------------|--------------|
|                  | 14                        | Elect Director Christopher J. Williams  | For         | For          |
|                  | 15                        | Elect Director Linda S. Wolf  | For         | For          |
|                  | 16                        | Ratify Auditors   | For         | For          |
|                  | 17                        | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against     | For          |
|                  | 18                        | Pay For Superior Performance  | Against     | Against      |
|                  | 19                        | Advisory Vote to Ratify Named Executive Officers' Compensation                              | Against     | For          |
|                  | 20                        | Report on Political Contributions   | Against     | For          |
|                  | 21                        | Amend Articles/Bylaws/Charter -- Call Special Meetings                                      | Against     | For          |
|                  | 22                        | Stock Retention/Holding Period  | Against     | Against      |
| 06/10/09 - A     |                           | Caterpillar Inc. *CAT*  |             |              |
|                  | 1                         | Elect Directors   | For         | For          |

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|   |   |         |         |
|---|---|---------|---------|
| 2 | Ratify Auditors                                       | For     | For     |
| 3 | Declassify the Board of Directors                     | Against | For     |
| 4 | Require a Majority Vote for the Election of Directors | Against | For     |
| 5 | Report on Foreign Military Sales                      | Against | Against |
| 6 | Adopt Simple Majority Vote Standard                   | Against | For     |
| 7 | Limitation on Compensation Consultant Services        | Against | For     |
| 8 | Require Independent Board Chairman                    | Against | For     |
| 9 | Report on Lobbying Priorities                         | Against | Against |

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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  
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By (Signature and Title)\* /s/ James A. Bowen  
-----  
James A. Bowen, President

Date August 31, 2009  
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\* Print the name and title of each signing officer under his or her signature.