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FIRST TRUST SENIOR FLOATING RATE INCOME FUND II

Form N-PX August 02, 2018

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. 811-21539

> 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: May 31

Date of reporting period: July 1, 2017 - June 30, 2018

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

LYONDELLBASELL INDUSTRIES N.V.

Ticker: LYB Security ID: N53745100 Meeting Date: JUN 01, 2018 Meeting Type: Annual

Record Date: MAY 04, 2018

#	PROPOSAL	MGT REC	VOTE CAST	SPONSOR
1	Amend Articles	For	For	Management
2a	Elect Director Bhavesh (Bob) Patel	For	For	Management
2b	Elect Director Robert Gwin	For	For	Management
2c	Elect Director Jacques Aigrain	For	For	Management
2d	Elect Director Lincoln Benet	For	Against	Management
2e	Elect Director Jagjeet (Jeet) Bindra	For	For	Management
2f	Elect Director Robin Buchanan	For	Against	Management
2g	Elect Director Stephen Cooper	For	For	Management
2h	Elect Director Nance Dicciani	For	For	Management
2i	Elect Director Claire Farley	For	For	Management
2 ј	Elect Director Isabella (Bella) Goren	For	For	Management
2k	Elect Director Bruce Smith	For	For	Management
21	Elect Director Rudy van der Meer	For	For	Management
3a	Elect Bhavesh (Bob) Patel to	For	For	Management
	Management Board			
3b	Elect Thomas Aebischer to Management	For	For	Management
	Board			
3с	Elect Daniel Coombs to Management Board	For	For	Management
3d	Elect Jeffrey Kaplan to Management	For	For	Management
	Board			
3e	Elect James Guilfoyle to Management	For	For	Management
	Board			
4	Adopt Financial Statements and	For	For	Management
	Statutory Reports			
5	Approve Discharge of Management Board	For	For	Management
6	Approve Discharge of Supervisory Board	For	For	Management
7	Ratify PricewaterhouseCoopers	For	For	Management
	Accountants N.V. as Auditors			
8	Ratify PricewaterhouseCoopers LLP as	For	For	Management
	Auditors			
9	Approve Dividends of USD 3.70 Per Share	For	For	Management
10	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
11	Authorize Repurchase of Up to 10	For	For	Management
	Percent of Issued Share Capital			
12	Authorization of the Cancellation of	For	For	Management
	Shares			
13	Amend Qualified Employee Stock	For	For	Management
	Purchase Plan			

VISTRA ENERGY CORP.

Ticker: VST Security ID: 92840M102 Meeting Date: MAR 02, 2018 Meeting Type: Special

Record Date: JAN 19, 2018

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#	PROPOSAL	MGT REC	VOTE CAST	SPONSOR
1	Approve Merger Agreement	For	For	Management
2	Issue Shares in Connection with	For	For	Management
	Acquisition			
3	Adjourn Meeting	For	For	Management

VISTRA ENERGY CORP.

Ticker: VST Security ID: 92840M102 Meeting Date: MAY 01, 2018 Meeting Type: Annual

Record Date: MAR 23, 2018

#	PROPOSAL	MGT REC	VOTE CAST	SPONSOR		
1.1	Elect Director Hilary E. Ackermann	For	For	Management		
1.2	Elect Director Brian K. Ferraioli	For	Withhold	Management		
1.3	Elect Director Jeff D. Hunter	For	Withhold	Management		
2.1	Elect Director Brian K. Ferraioli	For	Withhold	Management		
2.2	Elect Director Jeff D. Hunter	For	Withhold	Management		
3	Advisory Vote to Ratify Named	For	For For			
	Executive Officers' Compensation					
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management		
5	Ratify Deloitte & Touche LLP as	For	For	Management		
	Auditors					

SIGNATURES

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

(Registrant)	FIRST	TRUST	SENIOR	FLOATING	RATE	INCOME	FUND	ΙI

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

James M. Dykas, President and Chief Executive Officer

Date August 2, 2018

 $^{^{\}star}$ Print the name and title of each signing officer under his or her signature.