

FIRST TRUST ENHANCED EQUITY INCOME FUND  
Form N-PX  
August 29, 2008

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

1001 Warrenville Road, Suite 300, Lisle, Illinois 60532

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

W. Scott Jardine  
First Trust Portfolios L.P.  
1001 Warrenville Road, Suite 300  
Lisle, Illinois 60532

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

(630) 241-4141

-----  
Registrant's Telephone Number, including Area Code

Date of fiscal year end: December 31  
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Date of reporting period: July 1, 2007 - June 30, 2008  
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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, 450 Fifth Street, NW, 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, 2007 - Jun 30, 2008

### First Trust Enhanced Equity Income Fund

Mtg Date/Type	Company/ Ballot Issues	Security	Mgmt Rec	Vote Cast	Record Date
7/12/2007-A	Centex Corporation *CTX*	152312104			5/21/2008
	1.1 Elect Director Clint Murchison III		For	For	
	1.2 Elect Director Frederic Poses		For	For	
	1.3 Elect Director David Quinn		For	For	
	2 Ratify Auditors		For	For	
8/13/2007-A	Forest Laboratories *FRX*	345838106			6/21/2008
	1.1 Elect Director Howard Solomon		For	For	
	1.2 Elect Director L S Olanoff, MD		For	For	
	1.3 Elect Director Nesli Basgoz, MD		For	For	
	1.4 Elect Director Wm J Candee, III		For	For	
	1.5 Elect Director George Cohan		For	For	
	1.6 Elect Director Dan Goldwasser		For	For	
	1.7 Elect Director Kenneth Goodman		For	For	
	1.8 Elect Director Lester Salans, MD		For	For	
	2 Approve Omnibus Stock Plan		For	For	
	3 Ratify Auditors		For	For	
8/16/2007-A	Hanover Compressor *HC*	410768105			6/28/2008
	1 Approve Merger Agreement		For	For	
	2 Approve Omnibus Stock Plan		For	For	
	3 Approve Qual. Employee Stock Pur Plan		For	For	
	4.1 Elect Director I Jon Brumley		For	For	
	4.2 Elect Director Ted Collins Jr		For	For	
	4.3 Elect Director Margaret Dorman		For	For	
	4.4 Elect Director Robert Furgason		For	For	
	4.5 Elect Director Victor Grijalva		For	For	
	4.6 Elect Director Gordon Hall		For	For	
	4.7 Elect Director John Jackson		For	For	
	4.8 Elect Director Peter Kamin		For	For	
	4.9 Elect Director Wm Pate		For	For	
	4.10 Elect Director Stephen Pazuk		For	For	
	4.11 Elect Director L Ali Sheikh		For	For	
	5 Ratify Auditors		For	For	
7/27/2007-A	Mylan Laboratories *MYL*	410768105			6/21/2008
	1.1 Elect Director Milan Puskar		For	For	
	1.2 Elect Director Robert Coury		For	For	
	1.3 Elect Director Wendy Cameron		For	For	
	1.4 Elect Director Neil Dimick		For	For	

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	1.5	Elect Director Douglas Leech		For	For
	1.6	Elect Director Joseph Maroon		For	For
	1.7	Elect Director N Prasad		For	For
	1.8	Elect Director Rodney Piatt		For	For
	1.9	Elect Director C B Todd		For	For
	1.10	Elect Director Randall Vanderveen		For	For
	2	Ratify Auditors		For	For
11/07/07 - A		Cardinal Health, Inc. *CAH*	14149Y108		09/10/0
	1	Elect Directors			
	1.1	Elect Director Colleen F. Arnold		For	For
	1.2	Elect Director R. Kerry Clark		For	For
	1.3	Elect Director George H. Conrades		For	For
	1.4	Elect Director Calvin Darden		For	Withhold
	1.5	Elect Director John F. Finn		For	For
	1.6	Elect Director Philip L. Francis		For	For
	1.7	Elect Director Gregory B. Kenny		For	For
	1.8	Elect Director Richard C. Notebaert		For	Withhold
	1.9	Elect Director David W. Raisbeck		For	For
	1.10	Elect Director Robert D. Walter		For	For
	2	Ratify Auditors		For	For
	3	Reduce Supermajority Vote Requirement		For	For
	4	Approve Non-Employee Director Omnibus Stock Plan		For	For
	5	Advisory Vote to Ratify Named Executive Officers' Compensation		Against	For
	6	Performance-Based Equity Awards		Against	For
11/09/07 - C		GlobalSantaFe Corporation *GSF* (formerly Santa Fe International Corp)	G3930EOIH		10/01/0
		Meeting for ADR Holders			
	1	APPROVAL OF THE SCHEME OF ARRANGEMENT, ATTACHED TO THE ACCOMPANYING JOINT PROXY STATEMENT AS ANNEX H. TO BE VOTED ON AT THE FIRST PART OF THE SHAREHOLDERS MEETING, WHICH PART IS CONVENED PURSUANT TO THE ORDER OF THE GRAND COURT OF THE CAYMAN ISLANDS.		For	For
	2	APPROVAL OF THE SCHEME OF ARRANGEMENT, ATTACHED TO THE ACCOMPANYING JOINT PROXY STATEMENT AS ANNEX H. TO BE VOTED ON AT THE SECOND PART OF THE SHAREHOLDERS MEETING, WHICH PART IS CONVENED IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION.		For	For

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Mtg Date/Type	Company/ Ballot Issues	Security	Mgmt Rec	Vote Cast	Record Date
11/09/07 - C	Transocean Inc. *RIG*	G900780IH			10/01/0

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	1	Meeting for ADR Holders APPROVAL OF THE SCHEME OF ARRANGEMENT, ATTACHED TO THE ACCOMPANYING JOINT PROXY STATEMENT AS ANNEX G, WHICH PROVIDES FOR THE RECLASSIFICATION OF OUR ORDINARY SHARES.	For	For	
	2	APPROVAL OF THE ISSUANCE OF OUR ORDINARY SHARES TO SHAREHOLDERS OF GLOBALSANTAFE CORPORATION IN THE MERGER UNDER THE TERMS OF THE AGREEMENT AND PLAN OF MERGER, ATTACHED TO THE ACCOMPANYING JOINT PROXY STATEMENT AS ANNEX A.	For	For	
	3	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF OUR MEMORANDUM AND ARTICLES OF ASSOCIATION TO, AMONG OTHER THINGS, INCREASE THE MAXIMUM NUMBER OF DIRECTORS CONSTITUTING THE BOARD OF DIRECTORS OF TRANSOCEAN INC. FROM 13 TO 14.	For	For	
11/14/07 - S		Deere & Co. *DE*			244199105
	1	Approve Increase in Common Stock and a Stock Split	For	For	09/24/0
12/27/07 - A		FRESEAS INC *FREE*			Y26496102
		This is a duplicate meeting for ballots received via the Broadridge North American ballot distribution system			11/29/0
	1	Elect Directors	For	For	
	2	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS S.A. AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	For	For	
01/09/08 - A		Walgreen Co. *WAG*			931422109
	1	Elect Directors	For	For	11/12/0
	2	Ratify Auditors	For	For	
	3	Report on Charitable Contributions	Against	Against	

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Mtg Date/Type	Company/ Ballot Issues	Security	Mgmt Rec	Vote Cast	Record Date
	4	Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote	Against	Against	
	5	Separate Chairman and CEO Positions	Against	For	
02/05/08 - A		Emerson Electric Co. *EMR*			291011104
	1	Elect Directors	For	For	11/27/0

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	2	Ratify Auditors		For	For	
02/12/08 - A		Rockwell Collins, Inc. *COL*	774341101			12/14/0
	1	Elect Directors		For	For	
	2	Ratify Auditors		For	For	
02/13/08 - S		Gramercy Capital Corp *GKK*	384871109			01/02/0
	1	Issue Shares in Connection with Acquisition		For	For	
	2	Adjourn Meeting		For	For	
03/06/08 - A		The Walt Disney Company *DIS*	254687106			01/07/0
	1	Elect Director Susan E. Arnold		For	For	
	2	Elect Director John E. Bryson		For	For	
	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	Against	
	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	
03/11/08 - A		QUALCOMM Inc. *QCOM*	747525103			01/14/0
	1	Elect Directors				
	1.1	Elect Director Barbara T. Alexander		For	For	
	1.2	Elect Director Donald G. Cruickshank		For	For	
	1.3	Elect Director Raymond V. Dittamore		For	For	
	1.4	Elect Director Irwin Mark Jacobs		For	For	
	1.5	Elect Director Paul E. Jacobs		For	For	
	1.6	Elect Director Robert E. Kahn		For	For	

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Mtg Date/Type	Company/ Ballot Issues	Security	Mgmt Rec	Vote Cast	Record Date
	1.7	Elect Director Sherry Lansing	For	For	
	1.8	Elect Director Duane A. Nelles	For	Withhold	
	1.9	Elect Director Marc I. Stern	For	For	
	1.10	Elect Director Brent Scowcroft	For	For	
	2	Amend Omnibus Stock Plan	For	For	
	3	Ratify Auditors	For	For	

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04/09/08 - A	Schlumberger Ltd. *SLB*	806857108			02/20/0
	Meeting for ADR Holders				
	1 Elect Directors		For	For	
	2 ADOPTION AND APPROVAL OF FINANCIALS AND DIVIDENDS		For	For	
	3 APPROVAL OF ADOPTION OF THE SCHLUMBERGER 2008 STOCK INCENTIVE PLAN		For	For	
	4 APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM		For	For	
04/09/08 - A	United Technologies Corp. *UTX*	913017109			02/12/0
	1 Elect Directors		For	For	
	2 Ratify Auditors		For	For	
	3 Amend Omnibus Stock Plan		For	For	
	4 Adopt Principles for Health Care Reform		Against	For	
	5 Improve Human Rights Standards or Policies		Against	For	
	6 Pay For Superior Performance		Against	For	
	7 Report on Foreign Military Sales		Against	Against	
04/15/08 - A	Lehman Brothers Holdings Inc. *LEH*	524908100			02/15/0
	1 Elect Director Michael L. Ainslie		For	For	
	2 Elect Director John F. Akers		For	For	
	3 Elect Director Roger S. Berlind		For	For	
	4 Elect Director Thomas H. Cruikshank		For	For	
	5 Elect Director Marsha Johnson Evans		For	For	
	6 Elect Director Richard S. Fuld, Jr.		For	For	
	7 Elect Director Christopher Gent		For	For	
	8 Elect Director Jerry A. Grundhofer		For	For	
	9 Elect Director Roland A. Hernandez		For	For	
	10 Elect Director Henry Kaufman		For	For	
	11 Elect Director John D. Macomber		For	For	
	12 Ratify Auditors		For	For	
	13 Amend Omnibus Stock Plan		For	Against	
	14 Approve/Amend Executive Incentive Bonus Plan		For	For	
	15 Publish Political Contributions		Against	Against	

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Mtg Date/Type	Company/ Ballot Issues	Security	Mgmt Rec	Vote Cast	Record Date
	16 Prepare an Environmental Sustainability Report		Against	Against	
04/15/08 - A	U.S. Bancorp *USB*	902973304			02/25/0
	1 Elect Director Douglas M. Baker, Jr.		For	For	
	2 Elect Director Joel W. Johnson		For	For	
	3 Elect Director David B. O'Maley		For	For	
	4 Elect Director O'Dell M. Owens		For	For	
	5 Elect Director Craig D. Schnuck		For	For	

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	6	Ratify Auditors		For	For
	7	Advisory Vote to Ratify Named Executive Officers' Compensation		Against	For
	8	Require Independent Board Chairman		Against	Against
04/16/08 - A		The Coca-Cola Company *KO*	191216100		02/22/0
	1	Elect Director Herbert A. Allen		For	For
	2	Elect Director Ronald W. Allen		For	For
	3	Elect Director Cathleen P. Black		For	For
	4	Elect Director Barry Diller		For	Against
	5	Elect Director Alexis M. Herman		For	For
	6	Elect Director E. Neville Isdell		For	For
	7	Elect Director Muhtar Kent		For	For
	8	Elect Director Donald R. Keough		For	For
	9	Elect Director Donald F. McHenry		For	For
	10	Elect Director Sam Nunn		For	For
	11	Elect Director James D. Robinson III		For	For
	12	Elect Director Peter V. Ueberroth		For	For
	13	Elect Director Jacob Wallenberg		For	For
	14	Elect Director James B. Williams		For	For
	15	Ratify Auditors		For	For
	16	Approve Stock Option Plan		For	For
	17	Advisory Vote to Ratify Named Executive Officers' Compensation		Against	For
	18	Require Independent Board Chairman		Against	For
	19	Amend Bylaws to Establish a Board Committee on Human Rights		Against	Against
04/17/08 - A		BP plc	055622104		02/15/0
		Meeting for ADR Holders			
	1	TO RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS.		For	For
	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT.		For	Abstain
	3	Elect Directors		For	For
	4	REAPPOINT ERNST & YOUNG LLP AS AUDITORS AND AUTHORISE BOARD TO FIX THEIR REMUNERATION.		For	For

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Mtg Date/Type	Company/ Ballot Issues	Security	Mgmt Rec	Vote Cast	Record Date
	5	ADOPT NEW ARTICLES OF ASSOCIATION.	For	For	
	6	SPECIAL RESOLUTION TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY.	For	For	
	7	SPECIAL RESOLUTION TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT.	For	For	
	8	SPECIAL RESOLUTION TO GIVE AUTHORITY TO	For	For	

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ALLOT A LIMITED NUMBER OF SHARES FOR CASH  
FREE OF PRE-EMPTION RIGHTS.

04/17/08 - A	PPG Industries, Inc. *PPG*	693506107			02/22/0
	1 Elect Directors		For	For	
	2 Ratify Auditors		For	For	
04/17/08 - A	Texas Instruments, Inc. *TXN*	882508104			02/19/0
	1 Elect Director James R. Adams		For	For	
	2 Elect Director David L. Boren		For	For	
	3 Elect Director Daniel A. Carp		For	For	
	4 Elect Director Carrie S. Cox		For	For	
	5 Elect Director David R. Goode		For	For	
	6 Elect Director Pamela H. Patsley		For	For	
	7 Elect Director Wayne R. Sanders		For	For	
	8 Elect Director Ruth J. Simmons		For	For	
	9 Elect Director Richard K. Templeton		For	For	
	10 Elect Director Christine Todd Whitman		For	For	
	11 Ratify Auditors		For	For	
	12 Require Director Nominee Qualifications		Against	Against	
04/21/08 - S	Annaly Capital Management Inc. *NLY*	035710409			03/17/0
	1 Increase Authorized Common Stock		For	For	
04/21/08 - A	Eli Lilly and Co. *LLY*	532457108			02/15/0
	1 Elect Directors		For	For	
	2 Ratify Auditors		For	For	
	3 Declassify the Board of Directors		For	For	
	4 Require a Majority Vote for the Election of Directors		For	For	
	5 Amend Omnibus Stock Plan		For	For	
	6 Report on Animal Testing Policies		Against	Against	
	7 Amend Vote Requirements to Amend Articles/Bylaws/Charter		Against	For	
	8 Reduce Supermajority Vote Requirement		Against	For	
	9 Political Contributions		Against	Against	

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Mtg Date/Type	Company/ Ballot Issues	Security	Mgmt Rec	Vote Cast	Record Date
-----					
04/22/08 - A	Carnival Corp. *CCL*	143658300			02/22/0
	This is a global meeting for ballots received via the Broadridge North American ballot distribution system				
	1 Elect Directors		For	For	
	2 Ratify Auditors		For	For	
	3 TO AUTHORIZE THE AUDIT COMMITTEE OF		For	For	



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		CARNIVAL PLC TO AGREE TO THE REMUNERATION OF THE INDEPENDENT AUDITORS.		
4		TO RECEIVE THE ACCOUNTS AND REPORTS FOR CARNIVAL PLC FOR THE FINANCIAL YEAR ENDED NOVEMBER 30, 2007.	For	For
5		TO APPROVE THE DIRECTORS REMUNERATION REPORT OF CARNIVAL PLC.	For	For
6		TO APPROVE THE ISSUANCE BY CARNIVAL PLC OF EQUITY OR EQUITY-LINKED SECURITIES WITH PREEMPTIVE RIGHTS. Special Resolutions	For	For
7		TO APPROVE THE DIS-APPLICATION OF PRE-EMPTION RIGHTS FOR CARNIVAL PLC.	For	For
8		TO APPROVE A GENERAL AUTHORITY FOR CARNIVAL PLC TO BUY BACK CARNIVAL PLC ORDINARY SHARES IN THE OPEN MARKET.	For	For
04/22/08 - A	PNC Financial Services Group, Inc. *PNC*	693475105		02/29/0
1	Elect Directors		For	For
2	Ratify Auditors		For	For
04/23/08 - A	Bank of America Corp. *BAC*	060505104		02/27/0
1	Elect Director William Barnet, III		For	For
2	Elect Director Frank P. Bramble, Sr.		For	For
3	Elect Director John T. Collins		For	For
4	Elect Director Gary L. Countryman		For	For
5	Elect Director Tommy R. Franks		For	For
6	Elect Director Charles K. Gifford		For	For
7	Elect Director Kenneth D. Lewis		For	For

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Mtg Date/Type	Company/ Ballot Issues	Security	Mgmt Rec	Vote Cast	Record Date
8	Elect Director Monica C. Lozano		For	For	
9	Elect Director Walter E. Massey		For	For	
10	Elect Director Thomas J. May		For	For	
11	Elect Director Patricia E. Mitchell		For	For	
12	Elect Director Thomas M. Ryan		For	For	
13	Elect Director O. Temple Sloan, Jr.		For	For	
14	Elect Director Meredith R. Spangler		For	For	
15	Elect Director Robert L. Tillman		For	For	
16	Elect Director Jackie M. Ward		For	For	
17	Ratify Auditors		For	For	
18	Limit/Prohibit Executive Stock-Based Awards		Against	Against	
19	Advisory Vote to Ratify Named Executive Officers' Compensation		Against	For	
20	Limit Executive Compensation		Against	Against	
21	Provide for Cumulative Voting		Against	For	

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22	Require Independent Board Chairman	Against	For
23	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For
24	Report on the Equator Principles	Against	Against
25	Amend Bylaws to Establish a Board Committee on Human Rights	Against	Against

04/23/08 - A	General Electric Co. *GE*	369604103		02/25/0
1	Elect Director James I. Cash, Jr.		For	For
2	Elect Director William M. Castell		For	For
3	Elect Director Ann M. Fudge		For	For
4	Elect Director Claudio X. Gonzalez		For	Against
5	Elect Director Susan Hockfield		For	For
6	Elect Director Jeffrey R. Immelt		For	For
7	Elect Director Andrea Jung		For	For
8	Elect Director Alan G. Lafley		For	For
9	Elect Director Robert W. Lane		For	For
10	Elect Director Ralph S. Larsen		For	For
11	Elect Director Rochelle B. Lazarus		For	For
12	Elect Director James J. Mulva		For	For
13	Elect Director Sam Nunn		For	For
14	Elect Director Roger S. Penske		For	For
15	Elect Director Robert J. Swieringa		For	For
16	Elect Director Douglas A. Warner III		For	For
17	Ratify Auditors		For	For
18	Provide for Cumulative Voting		Against	For
19	Require Independent Board Chairman		Against	For
20	Claw-back of Payments under Restatements		Against	Against
21	Adopt Policy on Overboarded Directors		Against	For
22	Report on Charitable Contributions		Against	Against
23	Report on Global Warming		Against	Against
24	Advisory Vote to Ratify Named Executive Officers' Compensation		Against	For

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Mtg Date/Type	Company/ Ballot Issues	Security	Mgmt Rec	Vote Cast	Record Date
04/24/08 - A	Pfizer Inc. *PFE*	717081103			02/28/0
1	Elect Director Dennis A. Ausiello		For	For	
2	Elect Director Michael S. Brown		For	For	
3	Elect Director M. Anthony Burns		For	For	
4	Elect Director Robert N. Burt		For	For	
5	Elect Director W. Don Cornwell		For	For	
6	Elect Director William H. Gray, III		For	For	
7	Elect Director Constance J. Horner		For	For	
8	Elect Director William R. Howell		For	For	
9	Elect Director James M. Kilts		For	For	
10	Elect Director Jeffrey B. Kindler		For	For	
11	Elect Director George A. Lorch		For	For	
12	Elect Director Dana G. Mead		For	For	

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	13	Elect Director Suzanne Nora Johnson	For	For	
	14	Elect Director William C. Steere, Jr.	For	For	
	15	Ratify Auditors	For	For	
	16	Prohibit Executive Stock-Based Awards	Against	Against	
	17	Require Independent Board Chairman	Against	For	
04/25/08 - A		Abbott Laboratories *ABT*			02/26/0
	1	Elect Directors	For	For	
	2	Ratify Auditors	For	For	
	3	Amend Human Rights Policy to Address Access to Medicines	Against	Against	
	4	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	
04/25/08 - A		AT&T Inc *T*			02/27/0
	1	Elect Director Randall L. Stephenson	For	For	
	2	Elect Director William F. Aldinger III	For	For	
	3	Elect Director Gilbert F. Amelio	For	For	
	4	Elect Director Reuben V. Anderson	For	For	
	5	Elect Director James H. Blanchard	For	For	
	6	Elect Director August A. Busch III	For	For	
	7	Elect Director James P. Kelly	For	For	
	8	Elect Director Jon C. Madonna	For	For	
	9	Elect Director Lynn M. Martin	For	For	
	10	Elect Director John B. McCoy	For	For	
	11	Elect Director Mary S. Metz	For	For	
	12	Elect Director Joyce M. Roche	For	For	
	13	Elect Director Laura D' Andrea Tyson	For	For	
	14	Elect Director Patricia P. Upton	For	For	
	15	Ratify Auditors	For	For	
	16	Report on Political Contributions	Against	For	
	17	Exclude Pension Credits from Earnings Performance Measure	Against	For	
	18	Require Independent Lead Director	Against	For	
	19	Establish SERP Policy	Against	For	
	20	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	

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Mtg Date/Type	Company/ Ballot Issues	Security	Mgmt Rec	Vote Cast	Record Date
04/25/08 - A	Pearson plc	705015105			03/19/0
	Meeting for ADR Holders				
	1	Accept Financial Statements and Statutory Reports	For	For	
	2	Approve Final Dividend of 20.5 Pence Per Ordinary Share	For	For	
	3	Re-elect Terry Burns as Director	For	For	
	4	Re-elect Ken Hydon as Director	For	For	

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5	Re-elect Glen Moreno as Director	For	For
6	Re-elect Marjorie Scardino as Director	For	For
7	Approve Remuneration Report	For	For
8	Reappoint PricewaterhouseCoopers LLP as Auditors of the Company	For	For
9	Authorise Board to Fix Remuneration of Auditors	For	For
10	Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 67,360,000	For	For
11	Approve Increase in Authorised Ordinary Share Capital from GBP 298,500,000 to GBP 299,500,000	For	For
12	Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 10,080,000	For	For
13	Authorise 80,000,000 Ordinary Shares for Market Purchase	For	For
14	Adopt New Articles of Association	For	For
15	Approve Annual Bonus Share Matching Plan	For	For

04/29/08 - A	International Business Machines Corp.	459200101		02/29/0
	*IBM*			
1	Elect Directors	For	For	
2	Ratify Auditors	For	For	
3	Restore or Provide for Cumulative Voting	Against	For	
4	Review Executive Compensation	Against	For	
5	Amend Bylaws to Establish a Board Committee on Human Rights	Against	Against	
6	Amend Bylaw -- Call Special Meetings	Against	For	
7	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	

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Mtg Date/Type	Company/ Ballot Issues	Security	Mgmt Rec	Vote Cast	Record Date
04/29/08 - A	Wells Fargo and Company *WFC*	949746101			02/29/0
1	Elect Director John S. Chen		For	For	
2	Elect Director Lloyd H. Dean		For	For	
3	Elect Director Susan E. Engel		For	For	
4	Elect Director Enrique Hernandez, Jr.		For	For	
5	Elect Director Robert L. Joss		For	For	
6	Elect Director Richard M. Kovacevich		For	For	
7	Elect Director Richard D. McCormick		For	For	
8	Elect Director Cynthia H. Milligan		For	Against	
9	Elect Director Nicholas G. Moore		For	For	
10	Elect Director Philip J. Quigley		For	Against	
11	Elect Director Donald B. Rice		For	Against	

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12	Elect Director Judith M. Runstad	For	For
13	Elect Director Stephen W. Sanger	For	For
14	Elect Director John G. Stumpf	For	For
15	Elect Director Susan G. Swenson	For	For
16	Elect Director Michael W. Wright	For	Against
17	Ratify Auditors	For	For
18	Amend Executive Incentive Bonus Plan	For	For
19	Amend Omnibus Stock Plan	For	For
20	Require Independent Board Chairman	Against	For
21	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For
22	Pay For Superior Performance	Against	For
23	Report on Human Rights Investment Policies	Against	Against
24	Adopt EEO Policy Without Reference to Sexual Orientation	Against	Against
25	Report on Racial and Ethnic Disparities in Loan Pricing	Against	Against

05/01/08 - A	CapitalSource, Inc *CSE*	14055X102			03/10/0
1	Elect Directors		For	For	
2	Ratify Auditors		For	For	
3	Increase Authorized Common Stock		For	For	
4	Amend Omnibus Stock Plan		For	Against	

05/01/08 - A	Valero Energy Corp. *VLO*	91913Y100			03/03/0
1	Elect Directors		For	For	
2	Ratify Auditors		For	For	
3	Share buyback holding period		Against	Against	
4	Advisory Vote to Ratify Named Executive Officers' Compensation		Against	For	
5	Report on Political Contributions		Against	For	

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Mtg Date/Type	Company/ Ballot Issues	Security	Mgmt Rec	Vote Cast	Record Date
-----					
05/01/08 - A	Verizon Communications *VZ*	92343V104			03/03/0
1	Elect Director Richard L. Carrion		For	For	
2	Elect Director M. Frances Keeth		For	For	
3	Elect Director Robert W. Lane		For	For	
4	Elect Director Sandra O. Moose		For	For	
5	Elect Director Joseph Neubauer		For	For	
6	Elect Director Donald T. Nicolaisen		For	For	
7	Elect Director Thomas H. O'Brien		For	For	
8	Elect Director Clarence Otis, Jr.		For	For	
9	Elect Director Hugh B. Price		For	For	
10	Elect Director Ivan G. Seidenberg		For	For	
11	Elect Director John W. Snow		For	For	
12	Elect Director John R. Stafford		For	For	
13	Ratify Auditors		For	For	

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	14	Prohibit Executive Stock-Based Awards	Against	Against	
	15	Amend EEO Policy to Prohibit Discrimination based on Gender Identity	Against	Against	
	16	Require Independent Board Chairman	Against	Against	
05/02/08 - A		Occidental Petroleum Corp. *OXY*			03/12/0
	1	Elect Director Spencer Abraham	For	Against	
	2	Elect Director Ronald W. Burkle	For	For	
	3	Elect Director John S. Chalsty	For	Against	
	4	Elect Director Edward P. Djerejian	For	For	
	5	Elect Director John E. Feick	For	For	
	6	Elect Director Ray R. Irani	For	For	
	7	Elect Director Irvin W. Maloney	For	Against	
	8	Elect Director Avedick B. Poladian	For	For	
	9	Elect Director Rodolfo Segovia	For	Against	
	10	Elect Director Aziz D. Syriani	For	For	
	11	Elect Director Rosemary Tomich	For	Against	
	12	Elect Director Walter L. Weisman	For	For	
	13	Ratify Auditors	For	For	
	14	Publish a Scientific Global Warming Report	Against	Against	
	15	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	
	16	Disclose Information on Compensation Consultant	Against	For	
	17	Pay For Superior Performance	Against	For	
	18	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	Against	
05/06/08 - A		Bristol-Myers Squibb Co. *BMY*			03/10/0
	1	Elect Director Lewis B. Campbell	For	For	
	2	Elect Director James M. Cornelius	For	For	
	3	Elect Director Louis J. Freeh	For	For	
	4	Elect Director Laurie H. Glimcher	For	For	
	5	Elect Director Michael Grobstein	For	For	
	6	Elect Director Leif Johansson	For	For	
	7	Elect Director Alan J. Lacey	For	For	
	8	Elect Director Vicki L. Sato	For	For	
	9	Elect Director Togo D. West, Jr.	For	For	
	10	Elect Director R. Sanders Williams	For	For	
	11	Ratify Auditors	For	For	
	12	Increase Disclosure of Executive Compensation	Against	Against	

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Mtg Date/Type	Company/ Ballot Issues	Security	Mgmt Rec	Vote Cast	Record Date
05/06/08 - A	Consolidated Communications Holdings, Inc. *CNSL*	209034107			03/19/0
	1 Elect Directors		For	For	

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	2	Ratify Auditors		For	For	
05/06/08 - A		Reynolds American Inc *RAI*	761713106			03/10/0
	1	Elect Directors		For	For	
	2	Ratify Auditors		For	For	
	3	Adopt Human Rights Protocol For the Company and its Suppliers		Against	For	
	4	Adopt Principles for Health Care Reform		Against	Against	
	5	Implement the "Two Cigarette" Marketing Approach		Against	Against	
05/07/08 - A		PepsiCo, Inc. *PEP*	713448108			03/07/0
	1	Elect Director I.M. Cook		For	For	
	2	Elect Director D. Dublon		For	For	
	3	Elect Director V.J. Dzau		For	For	
	4	Elect Director R.L. Hunt		For	For	
	5	Elect Director A. Ibarguen		For	For	
	6	Elect Director A.C. Martinez		For	For	
	7	Elect Director I.K. Nooyi		For	For	
	8	Elect Director S.P. Rockefeller		For	For	
	9	Elect Director J.J. Schiro		For	For	
	10	Elect Director L.G. Trotter		For	For	
	11	Elect Director D.Vasella		For	For	
	12	Elect Director M.D. White		For	For	
	13	Ratify Auditors		For	For	
	14	Report on Recycling		Against	Against	
	15	Report on Genetically Engineered Products		Against	Against	
	16	Report on Human Rights Policies Relating to Water Use		Against	Against	
	17	Report on Global Warming		Against	Against	
	18	Advisory Vote to Ratify Named Executive Officers' Compensation		Against	For	

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Mtg Date/Type	Company/ Ballot Issues	Security	Mgmt Rec	Vote Cast	Record Date
05/07/08 - A	Regal Entertainment Group *RGC*	758766109			03/12/0
	1 Elect Directors				
	1.1 Elect Director Stephen A. Kaplan		For	Withhold	
	1.2 Elect Director Jack Tyrrell		For	For	
	1.3 Elect Director Nestor R. Weigand, Jr.		For	For	
	2 Approve Executive Incentive Bonus Plan		For	For	
	3 Ratify Auditors		For	For	
05/12/08 - A	Pitney Bowes Inc. *PBI*	724479100			03/18/0
	1 Elect Director Rodney C. Adkins		For	For	
	2 Elect Director Michael J. Critelli		For	For	
	3 Elect Director Murray D. Martin		For	For	

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	4	Elect Director Michael I. Roth		For	For	
	5	Elect Director Robert E. Weissman		For	For	
	6	Ratify Auditors		For	For	
05/13/08 - A		Arthur J. Gallagher & Co. *AJG*	363576109			03/17/0
	1	Elect Directors		For	For	
	2	Ratify Auditors		For	For	
	3	Reduce Supermajority Vote Requirement		For	For	
	4	Declassify the Board of Directors		For	For	
	5	Approve Director Liability		For	For	
	6	Amend Certificate of Incorporation		For	For	
05/13/08 - A		Entercom Communications Corp. *ETM*	293639100			03/14/0
	1	Elect Directors		For	For	
	2	Amend Omnibus Stock Plan		For	Against	
	3	Approve Executive Incentive Bonus Plan		For	For	
	4	Ratify Auditors		For	For	
05/13/08 - A		Packaging Corporation of America *PKG*	695156109			03/17/0
	1	Elect Directors		For	For	
	2	Ratify Auditors		For	For	

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05/14/08 - A	American International Group, Inc. *AIG*	026874107			03/28/0
	1	Elect Director Stephen F. Bollenbach	For	For	
	2	Elect Director Martin S. Feldstein	For	For	
	3	Elect Director Ellen V. Futter	For	For	
	4	Elect Director Richard C. Holbrooke	For	For	
	5	Elect Director Fred H. Langhammer	For	For	
	6	Elect Director George L. Miles, Jr.	For	For	
	7	Elect Director Morris W. Offit	For	For	
	8	Elect Director James F. Orr, III	For	For	
	9	Elect Director Virginia M. Rometty	For	For	
	10	Elect Director Martin J. Sullivan	For	For	
	11	Elect Director Michael H. Sutton	For	For	
	12	Elect Director Edmund S.W. Tse	For	For	
	13	Elect Director Robert B. Willumstad	For	For	
	14	Ratify Auditors	For	For	
	15	Report on Human Rights Policies Relating to Water Use	Against	For	
	16	Report on Political Contributions	Against	For	
05/14/08 - A	ConocoPhillips *COP*	20825C104			03/17/0
	1	Elect Director Harold W. McGraw III	For	For	



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2	Elect Director James J. Mulva	For	For
3	Elect Director Bobby S. Shackouls	For	For
4	Declassify the Board of Directors	For	For
5	Ratify Auditors	For	For
6	Require Director Nominee Qualifications	Against	Against
7	Report on Indigenous Peoples Rights Policies	Against	Against
8	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For
9	Report on Political Contributions	Against	For
10	Adopt Greenhouse Gas Emissions Goals for Products and Operations	Against	For
11	Report on Community Environmental Impacts of Operations	Against	Against
12	Report on Environmental Damage from Drilling in the National Petroleum Reserve	Against	For
13	Report on Environmental Impact of Oil Sands Operations in Canada	Against	For
14	Report on Global Warming	Against	Against

05/14/08 - A	EL Paso Corp *EP*	28336L109		03/17/0
1	Elect Director Juan Carlos Braniff	For	For	
2	Elect Director James L. Dunlap	For	For	
3	Elect Director Douglas L. Foshee	For	For	
4	Elect Director Robert W. Goldman	For	For	
5	Elect Director Anthony W. Hall, Jr.	For	For	
6	Elect Director Thomas R. Hix	For	For	
7	Elect Director William H. Joyce	For	For	
8	Elect Director Ronald L. Kuehn, Jr.	For	For	
9	Elect Director Ferrell P. McClean	For	For	
10	Elect Director Steven J. Shapiro	For	For	
11	Elect Director J. Michael Talbert	For	For	
12	Elect Director Robert F. Vagt	For	For	
13	Elect Director John L. Whitmire	For	For	
14	Elect Director Joe B. Wyatt	For	For	
15	Ratify Auditors	For	For	

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Mtg Date/Type	Company/ Ballot Issues	Security	Mgmt Rec	Vote Cast	Record Date
05/15/08 - A	AIRCASTLE LTD *AYR*	G0129K104			03/24/0
	This is a duplicate meeting for ballots received via the Broadridge North American Ballot distribution system.				
1	Elect Directors		For	For	
2	APPOINT ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE COMPANY'S FINANCIAL STATEMENTS FOR FISCAL YEAR 2008 AND AUTHORIZE THE DIRECTORS OF AIRCASTLE LIMITED, ACTING BY THE AUDIT COMMITTEE.		For	For	

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05/15/08 - A	Citizens Communications Co. *CZN*	17453B101			03/19/0
1	Elect Directors		For	For	
2	Change Company Name		For	For	
3	Replace Enumerated Purposes Clause		For	For	
4	Advisory Vote to Ratify Named Executive Officers' Compensation		Against	For	
5	Ratify Auditors		For	For	
05/15/08 - A	The Dow Chemical Company *DOW*	260543103			03/17/0
1	Elect Directors		For	For	
2	Ratify Auditors		For	For	
3	Report on Potential Links Between Company Products and Asthma		Against	Against	
4	Report on Environmental Remediation in Midland Area		Against	For	
5	Report on Genetically Engineered Seed		Against	Against	
6	Pay For Superior Performance		Against	For	
05/20/08 - A	Annaly Capital Management Inc. *NLY*	035710409			03/27/0
1	Elect Directors		For	For	
2	Ratify Auditors		For	For	

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Mtg Date/Type	Company/ Ballot Issues	Security	Mgmt Rec	Vote Cast	Record Date
05/20/08 - A	JPMorgan Chase & Co. *JPM*	46625H100			03/21/0
1	Elect Director Crandall C. Bowles		For	For	
2	Elect Director Stephen B. Burke		For	For	
3	Elect Director David M. Cote		For	For	
4	Elect Director James S. Crown		For	For	
5	Elect Director James Dimon		For	For	
6	Elect Director Ellen V. Futter		For	For	
7	Elect Director William H. Gray, III		For	For	
8	Elect Director Laban P. Jackson, Jr.		For	For	
9	Elect Director Robert I. Lipp		For	For	
10	Elect Director David C. Novak		For	For	
11	Elect Director Lee R. Raymond		For	For	
12	Elect Director William C. Weldon		For	For	
13	Ratify Auditors		For	For	
14	Amend Omnibus Stock Plan		For	Against	
15	Amend Executive Incentive Bonus Plan		For	For	
16	Report on Government Service of Employees		Against	Against	
17	Report on Political Contributions		Against	For	
18	Require Independent Board Chairman		Against	Against	
19	Advisory Vote to Ratify Named Executive Officers' Compensation		Against	For	
20	Require More Director Nominations Than Open		Against	Against	

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	Seats			
21	Report on Human Rights Investment Policies		Against	Against
22	Report on Lobbying Activities		Against	Against
05/21/08 - A	Intel Corp. *INTC*	458140100		03/24/0
1	Elect Director Craig R. Barrett		For	For
2	Elect Director Charlene Barshefsky		For	For
3	Elect Director Carol A. Bartz		For	For
4	Elect Director Susan L. Decker		For	For
5	Elect Director Reed E. Hundt		For	For
6	Elect Director Paul S. Otellini		For	For
7	Elect Director James D. Plummer		For	For
8	Elect Director David S. Pottruck		For	For
9	Elect Director Jane E. Shaw		For	For
10	Elect Director John L. Thornton		For	For
11	Elect Director David B. Yoffie		For	For
12	Ratify Auditors		For	For
13	Amend Bylaws to Establish a Board Committee on Sustainability		Against	Against
05/21/08 - A	MFA Mortgage Investments Inc *MFA*	55272X102		03/25/0
1	Elect Directors		For	For
2	Ratify Auditors		For	For

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Mtg Date/Type	Company/ Ballot Issues	Security	Mgmt Rec	Vote Cast	Record Date
05/21/08 - A	The Hartford Financial Services Group, Inc. *HIG*	416515104			03/24/0
1	Elect Director Ramani Ayer		For	For	
2	Elect Director Ramon de Oliveira		For	For	
3	Elect Director Trevor Fetter		For	For	
4	Elect Director Edward J. Kelly, III		For	For	
5	Elect Director Paul G. Kirk, Jr.		For	For	
6	Elect Director Thomas M. Marra		For	For	
7	Elect Director Gail J. McGovern		For	For	
8	Elect Director Michael G. Morris		For	For	
9	Elect Director Charles B. Strauss		For	For	
10	Elect Director H. Patrick Swygert		For	For	
11	Ratify Auditors		For	For	
05/22/08 - A	EAGLE BULK SHIPPING INC *EGLE*	Y2187A101			03/26/0
	This is a duplicate meeting for ballots received via the Broadridge North American ballot distribution system				
1	Elect Directors		For	For	
2	THE BOARD HAS SELECTED THE FIRM OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT		For	For	

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REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT  
THE FINANCIAL STATEMENTS OF EAGLE BULK  
SHIPPING INC. FOR THE FISCAL YEAR ENDING  
DECEMBER 31, 2008.

05/22/08 - A	GATEHOUSE MEDIA INC *GHS*	367348109			03/24/08
	1 Elect Directors		For	For	
	2 Ratify Auditors		For	For	
05/22/08 - A	McDonald's Corp. *MCD*	580135101			03/24/08
	1 Elect Director Ralph Alvarez		For	For	
	2 Elect Director Susan E. Arnold		For	For	
	3 Elect Director Richard H. Lenny		For	For	
	4 Elect Director Cary D. McMillan		For	For	
	5 Elect Director Sheila A. Penrose		For	For	
	6 Elect Director James A. Skinner		For	For	
	7 Ratify Auditors		For	For	
05/22/08 - A	Target Corporation *TGT*	87612E106			03/24/08
	1 Elect Director Roxanne S. Austin		For	For	
	2 Elect Director James A. Johnson		For	For	
	4 Elect Director Derica W. Rice		For	For	
	5 Ratify Auditors		For	For	

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Mtg Date/Type	Company/ Ballot Issues	Security	Mgmt Rec	Vote Cast	Record Date
05/27/08 - A	Macquarie Infrastructure Co LLC *MIC*	55608B105			04/07/08
	1.1 Elect Director Norman H. Brown, Jr.		For	For	
	1.2 Elect Director George W. Carmany, III		For	For	
	1.3 Elect Director William H. Webb		For	For	
	2 Ratify Auditors		For	For	
05/27/08 - A	Och-Ziff Capital Management Group LLC *OZM*	67551U105			04/11/08
	1 Elect Directors		For	Split	
	1.1 Elect Director Allan S. Bufferd --- For				
	1.2 Elect Director Joel Frank --- Withhold				
	2 Ratify Auditors		For	For	
05/28/08 - A	Altria Group, Inc. *MO*	02209S103			04/04/08
	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 II		For	For	
	5 Elect Director Robert E. R. Huntley		For	For	

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6	Elect Director Thomas W. Jones	For	For
7	Elect Director George Mu oz	For	For
8	Elect Director Michael E. Szymanczyk	For	For
9	Ratify Auditors	For	For
10	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For
11	Provide for Cumulative Voting	Against	For
12	Adopt the Marketing and Advertising Provisions of the U.S. Master Settlement Agreement Globally	Against	Against
13	Cease Advertising Campaigns Oriented to Prevent Youth Smoking	Against	Against
14	Implement the "Two Cigarette" Marketing Approach	Against	Against
15	Adopt Principles for Health Care Reform	Against	Against

05/28/08 - A	Chevron Corporation *CVX*	166764100			03/31/0
1	Elect Director S. H. Armacost		For	For	
2	Elect Director L. F. Deily		For	For	
3	Elect Director R. E. Denham		For	For	
4	Elect Director R. J. Eaton		For	For	
5	Elect Director S. Ginn		For	For	
6	Elect Director F. G. Jenifer		For	For	
7	Elect Director J. L. Jones		For	For	
8	Elect Director S. Nunn		For	For	
9	Elect Director D. J. O'Reilly		For	For	
10	Elect Director D. B. Rice		For	For	
11	Elect Director P. J. Robertson		For	For	
12	Elect Director K. W. Sharer		For	For	
13	Elect Director C. R. Shoemate		For	For	
14	Elect Director R. D. Sugar		For	For	
15	Elect Director C. Ware		For	For	
16	Ratify Auditors		For	For	
17	Increase Authorized Common Stock		For	For	
18	Require Independent Board Chairman		Against	Against	
19	Adopt Human Rights Policy		Against	For	
20	Report on Environmental Impact of Oil Sands Operations in Canada		Against	For	
21	Adopt Quantitative GHG Goals for Products and Operations		Against	Against	
22	Adopt Guidelines for Country Selection		Against	For	
23	Report on Market Specific Environmental Laws		Against	Against	

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Mtg Date/Type	Company/ Ballot Issues	Security	Mgmt Rec	Vote Cast	Record Date
-----					
05/28/08 - A	Exxon Mobil Corp. *XOM*	30231G102			04/04/0
1	Elect Directors		For	For	
2	Ratify Auditors		For	For	
3	Amend Bylaws to Prohibit Precatory Proposals		Against	Against	

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4	Require Director Nominee Qualifications	Against	Against
5	Require Independent Board Chairman	Against	For
6	Approve Distribution Policy	Against	Against
7	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For
8	Compare CEO Compensation to Company's Lowest Paid U.S. Workers	Against	Against
9	Claw-back of Payments under Restatements	Against	Against
10	Review Anti-discrimination Policy on Corporate Sponsorships and Executive Perks	Against	Against
11	Report on Political Contributions	Against	For
12	Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity	Against	For
13	Report on Community Environmental Impacts of Operations	Against	Against
14	Report on Potential Environmental Damage from Drilling in the Arctic National Wildlife Refuge	Against	Against
15	Adopt Greenhouse Gas Emissions Goals for Products and Operations	Against	For
16	Report on Carbon Dioxide Emissions Information at Gas Stations	Against	Against
17	Report on Climate Change Impacts on Emerging Countries	Against	Against
18	Report on Energy Technologies Development	Against	Against
19	Adopt Policy to Increase Renewable Energy	Against	For

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Vote Summary Report  
Jul 01, 2007 - Jun 30, 2008

First Trust Enhanced Equity Income Fund

Mtg Date/Type	Company/ Ballot Issues	Security	Mgmt Rec	Vote Cast	Record Date
05/28/08 - A	iStar Financial Inc. *SFI*	45031U101			04/02/0
	1 Elect Directors		For	For	
	2 Amend Deferred Compensation Plan		For	For	
	3 Ratify Auditors		For	For	
05/28/08 - A	Southern Company *SO*	842587107			03/31/0
	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 Adopt Quantitative GHG Goals From Operations		Against	Against	
06/05/08 - A	Brookdale Senior Living Inc. *BKD*	112463104			04/14/0
	1 Elect Directors				

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	1.1	Elect Director Wesley R. Edens	For	Withhold	
	1.2	Elect Director Frank M. Bumstead	For	For	
	2	Ratify Auditors	For	For	
	3	Approve Qualified Employee Stock Purchase Plan	For	Against	
06/09/08 - A		Alaska Communications Systems Group, Inc. *ALSK*			04/21/0
	1	Elect Directors	For	For	
	2	Ratify Auditors	For	For	
06/11/08 - A		Caterpillar Inc. *CAT*			04/14/0
	1	Elect Directors	For	For	
	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	
06/18/08 - A		Fairpoint Communications, Inc *FRP*			04/25/0
	1	Elect Directors	For	For	
	2	Ratify Auditors	For	For	
	3	Approve Omnibus Stock Plan	For	For	
	4	Approve Executive Incentive Bonus Plan	For	For	

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Vote Summary Report  
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First Trust Enhanced Equity Income Fund

Mtg Date/Type	Company/ Ballot Issues	Security	Mgmt Rec	Vote Cast	Record Date
06/19/08 - A	eBay Inc. *EBAY*	278642103			04/21/0
	1	Elect Director Fred D. Anderson	For	For	
	2	Elect Director Edward W. Barnholt	For	For	
	3	Elect Director Scott D. Cook	For	For	
	4	Elect Director John J. Donahoe	For	For	
	5	Approve Omnibus Stock Plan	For	For	
	6	Ratify Auditors	For	For	
06/25/08 - A	Best Buy Co., Inc. *BBY*	086516101			04/28/0
	1	Elect Directors	For	For	
	2	Ratify Auditors	For	For	
	3	Approve Qualified Employee Stock Purchase Plan	For	For	
	4	Amend By-laws for Majority Voting Standard	For	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  
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James A. Bowen, President

Date August 29, 2008  
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\* Print the name and title of each signing officer under his or her signature.