

FIRST TRUST ENHANCED EQUITY INCOME FUND

Form N-PX

July 29, 2014

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT
INVESTMENT COMPANY

Investment Company Act File No. 811-21586

First Trust Enhanced Equity Income Fund

Exact Name of Registrant as Specified in Declaration of Trust

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

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

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

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

(630) 765-8000

Registrant's Telephone Number, including Area Code

Date of fiscal year end: December 31

Date of reporting period: July 1, 2013 - June 30, 2014

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

Schlumberger Limited

Ticker SLB Meeting Date 09-Apr-14
 Provider Security ID 806857108

| PROPOSAL NUMBER | PROPOSAL TEXT |
|-----------------|--|
| 1a | Elect Director Peter L.S. Currie |
| 1b | Elect Director Tony Isaac |
| 1c | Elect Director K. Vaman Kamath |
| 1d | Elect Director Maureen Kempston Darkes |
| 1e | Elect Director Paal Kibsgaard |
| 1f | Elect Director Nikolay Kudryavtsev |
| 1g | Elect Director Michael E. Marks |
| 1h | Elect Director Lubna S. Olayan |
| 1i | Elect Director Leo Rafael Reif |
| 1j | Elect Director Tore I. Sandvold |
| 1k | Elect Director Henri Seydoux |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| 3 | Adopt and Approve Financials and Dividends |
| 4 | Ratify PricewaterhouseCoopers LLP as Auditors |

U.S. Bancorp

Ticker USB Meeting Date 15-Apr-14
 Provider Security ID 902973304

| | |
|----|--|
| 1a | Elect Director Douglas M. Baker, Jr. |
| 1b | Elect Director Y. Marc Belton |
| 1c | Elect Director Victoria Buyniski Gluckman |
| 1d | Elect Director Arthur D. Collins, Jr. |
| 1e | Elect Director Richard K. Davis |
| 1f | Elect Director Roland A. Hernandez |
| 1g | Elect Director Doreen Woo Ho |
| 1h | Elect Director Joel W. Johnson |
| 1i | Elect Director Olivia F. Kirtley |
| 1j | Elect Director Jerry W. Levin |
| 1k | Elect Director David B. O'Maley |
| 1l | Elect Director O'dell M. Owens |
| 1m | Elect Director Craig D. Schnuck |
| 1n | Elect Director Patrick T. Stokes |
| 2 | Ratify Auditors |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| 4 | Require Independent Board Chairman |

LyondellBasell Industries NV

Ticker LYB Meeting Date 16-Apr-14

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Provider Security ID N53745100

| | | |
|------------|----|--|
| Management | 1a | Elect Jagjeet S. Bindra to Supervisory Board |
| Management | 1b | Elect Milton Carroll to Supervisory Board |
| Management | 1c | Elect Claire S. Farley to Supervisory Board |
| Management | 1d | Elect Rudy van der Meer to Supervisory Board |
| Management | 1e | Elect Isabella D. Goren to Supervisory Board |
| Management | 1f | Elect Nance K. Dicciani to Supervisory Board |
| Management | 2a | Elect Karyn F. Ovelmen to Management Board |
| Management | 2b | Elect Craig B. Glidden to Management Board |
| Management | 2c | Elect Bhavesh V. Patel to Management Board |
| Management | 2d | Elect Patrick D. Quarles to Management Board |
| Management | 2e | Elect Timothy D. Roberts to Management Board |
| Management | 3 | Adopt Financial Statements and Statutory Reports |
| Management | 4 | Approve Discharge of Management Board |
| Management | 5 | Approve Discharge of Supervisory Board |
| Management | 6 | Ratify PricewaterhouseCoopers LLP as Auditors |
| Management | 7 | Ratify PricewaterhouseCoopers Accountants N.V. as Auditors |
| Management | 8 | Approve Dividends of USD 2.20 Per Share |
| Management | 9 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Management | 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital |
| Management | 11 | Approve Cancellation of up to 10 Percent of Issued Share Capital in Treasury Account |

Carnival Corporation

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | CCL | Meeting Date | 17-Apr-14 |
| Provider Security ID | 143658300 | | |

| | | |
|------------|----|--|
| Management | 1 | Reelect Micky Arison As A Director Of Carnival Corporation and As A Director Of Carnival Plc. |
| Management | 2 | Reelect Jonathon Band As A Director Of Carnival Corporation and As A Director Of Carnival Plc. |
| Management | 3 | Reelect Arnold W. Donald As A Director Of Carnival Corporation and As A Director Of Carnival Plc. |
| Management | 4 | Reelect Richard J. Glasier As A Director Of Carnival Corporation and As A Director Of Carnival Plc. |
| Management | 5 | Reelect Debra Kelly-Ennis As A Director Of Carnival Corporation and As A Director Of Carnival Plc. |
| Management | 6 | Reelect John Parker As A Director Of Carnival Corporation and As A Director Of Carnival Plc. |
| Management | 7 | Reelect Stuart Subotnick As A Director Of Carnival Corporation and As A Director Of Carnival Plc. |
| Management | 8 | Reelect Laura Weil As A Director Of Carnival Corporation and As A Director Of Carnival Plc. |
| Management | 9 | Reelect Randall J. Weisenburger As A Director Of Carnival Corporation and As A Director Of Carnival Plc. |
| Management | 10 | Reappoint The UK Firm Of PricewaterhouseCoopers LLP As Independent Auditor For Carnival Plc And Ratify The U.S. Firm Of PricewaterhouseCoopers LLP As The Independent Auditor For Carnival Corporation |
| Management | 11 | Authorize The Audit Committee Of Carnival Plc To Fix Remuneration Of The Independent Auditors Of Carnival Plc |
| Management | 12 | Receive The UK Accounts And Reports Of The Directors And Auditors Of Carnival Plc For The Year Ended November 30, 2013 |
| Management | 13 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Management | 14 | Approve Remuneration Report of Executive Directors |
| Management | 15 | Approve Remuneration Policy of Executive Directors |
| Management | 16 | Authorize Issue of Equity with Pre-emptive Rights |
| Management | 17 | Authorize Issue of Equity without Pre-emptive Rights |
| Management | 18 | Authorize Shares for Market Purchase |
| Management | 19 | Approve Omnibus Stock Plan |

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VF Corporation

Ticker VFC Meeting Date 22-Apr-14
Provider Security ID 918204108

| | | |
|------------|-----|--|
| Management | 1.1 | Elect Director Richard T. Carucci |
| Management | 1.2 | Elect Director Juliana L. Chugg |
| Management | 1.3 | Elect Director Juan Ernesto de Bedout |
| Management | 1.4 | Elect Director Ursula O. Fairbairn |
| Management | 1.5 | Elect Director George Fellows |
| Management | 1.6 | Elect Director Clarence Otis, Jr. |
| Management | 1.7 | Elect Director Matthew J. Shattock |
| Management | 1.8 | Elect Director Eric C. Wiseman |
| Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Management | 3 | Ratify Auditors |

The PNC Financial Services Group, Inc.

Ticker PNC Meeting Date 22-Apr-14
Provider Security ID 693475105

| | | |
|--------------|------|--|
| Management | 1.1 | Elect Director Richard O. Berndt |
| Management | 1.2 | Elect Director Charles E. Bunch |
| Management | 1.3 | Elect Director Paul W. Chellgren |
| Management | 1.4 | Elect Director William S. Demchak |
| Management | 1.5 | Elect Director Andrew T. Feldstein |
| Management | 1.6 | Elect Director Kay Coles James |
| Management | 1.7 | Elect Director Richard B. Kelson |
| Management | 1.8 | Elect Director Anthony A. Massaro |
| Management | 1.9 | Elect Director Jane G. Pepper |
| Management | 1.10 | Elect Director Donald J. Shepard |
| Management | 1.11 | Elect Director Lorene K. Steffes |
| Management | 1.12 | Elect Director Dennis F. Strigl |
| Management | 1.13 | Elect Director Thomas J. Usher |
| Management | 1.14 | Elect Director George H. Walls, Jr. |
| Management | 1.15 | Elect Director Helge H. Wehmeier |
| Management | 2 | Ratify Auditors |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Share Holder | 4 | Report on Climate Change Financing Risk |

MetLife, Inc.

Ticker MET Meeting Date 22-Apr-14
Provider Security ID 59156R108

| | | |
|------------|-----|-------------------------------------|
| Management | 1.1 | Elect Director Cheryl W. Grise |
| Management | 1.2 | Elect Director Carlos M. Gutierrez |
| Management | 1.3 | Elect Director R. Glenn Hubbard |
| Management | 1.4 | Elect Director Steven A. Kandarian |
| Management | 1.5 | Elect Director John M. Keane |
| Management | 1.6 | Elect Director Alfred F. Kelly, Jr. |
| Management | 1.7 | Elect Director William E. Kennard |
| Management | 1.8 | Elect Director James M. Kilts |
| Management | 1.9 | Elect Director Catherine R. Kinney |

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| | | |
|------------|------|--|
| Management | 1.10 | Elect Director Denise M. Morrison |
| Management | 1.11 | Elect Director Kenton J. Sicchitano |
| Management | 1.12 | Elect Director Lulu C. Wang |
| Management | 2 | Ratify Auditors |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Management | 4 | Approve Omnibus Stock Plan |
| Management | 5 | Approve Non-Employee Director Omnibus Stock Plan |

General Electric Company

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | GE | Meeting Date | 23-Apr-14 |
| Provider Security ID | 369604103 | | |

| | | |
|--------------|----|--|
| Management | 1 | Elect Director W. Geoffrey Beattie |
| Management | 2 | Elect Director John J. Brennan |
| Management | 3 | Elect Director James I. Cash, Jr. |
| Management | 4 | Elect Director Francisco D'Souza |
| Management | 5 | Elect Director Marijn E. Dekkers |
| Management | 6 | Elect Director Ann M. Fudge |
| Management | 7 | Elect Director Susan J. Hockfield |
| Management | 8 | Elect Director Jeffrey R. Immelt |
| Management | 9 | Elect Director Andrea Jung |
| Management | 10 | Elect Director Robert W. Lane |
| Management | 11 | Elect Director Rochelle B. Lazarus |
| Management | 12 | Elect Director James J. Mulva |
| Management | 13 | Elect Director James E. Rohr |
| Management | 14 | Elect Director Mary L. Schapiro |
| Management | 15 | Elect Director Robert J. Swieringa |
| Management | 16 | Elect Director James S. Tisch |
| Management | 17 | Elect Director Douglas A. Warner, III |
| Management | 18 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Management | 19 | Ratify Auditors |
| Share Holder | 20 | Provide for Cumulative Voting |
| Share Holder | 21 | Stock Retention/Holding Period |
| Share Holder | 22 | Require More Director Nominations Than Open Seats |
| Share Holder | 23 | Provide Right to Act by Written Consent |
| Share Holder | 24 | Cessation of All Stock Options and Bonuses |
| Share Holder | 25 | Seek Sale of Company |

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E. I. du Pont de Nemours and Company

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | DD | Meeting Date | 23-Apr-14 |
| Provider Security ID | 263534109 | | |

| | | |
|------------|----|-------------------------------------|
| Management | 1a | Elect Director Lamberto Andreotti |
| Management | 1b | Elect Director Richard H. Brown |
| Management | 1c | Elect Director Robert A. Brown |
| Management | 1d | Elect Director Bertrand P. Collomb |
| Management | 1e | Elect Director Curtis J. Crawford |
| Management | 1f | Elect Director Alexander M. Cutler |
| Management | 1g | Elect Director Eleuthere I. du Pont |
| Management | 1h | Elect Director Marillyn A. Hewson |
| Management | 1i | Elect Director Lois D. Juliber |
| Management | 1j | Elect Director Ellen J. Kullman |
| Management | 1k | Elect Director Lee M. Thomas |
| Management | 1l | Elect Director Patrick J. Ward |

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| | | |
|--------------|---|--|
| Management | 2 | Ratify Auditors |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Share Holder | 4 | Prohibit Political Contributions |
| Share Holder | 5 | Report on Herbicide Use on GMO Crops |
| Share Holder | 6 | Establish Committee on Plant Closures |
| Share Holder | 7 | Pro-rata Vesting of Equity Awards |

The Coca-Cola Company

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | KO | Meeting Date | 23-Apr-14 |
| Provider Security ID | 191216100 | | |

| | | |
|--------------|------|--|
| Management | 1.1 | Elect Director Herbert A. Allen |
| Management | 1.2 | Elect Director Ronald W. Allen |
| Management | 1.3 | Elect Director Ana Botin |
| Management | 1.4 | Elect Director Howard G. Buffett |
| Management | 1.5 | Elect Director Richard M. Daley |
| Management | 1.6 | Elect Director Barry Diller |
| Management | 1.7 | Elect Director Helene D. Gayle |
| Management | 1.8 | Elect Director Evan G. Greenberg |
| Management | 1.9 | Elect Director Alexis M. Herman |
| Management | 1.10 | Elect Director Muhtar Kent |
| Management | 1.11 | Elect Director Robert A. Kotick |
| Management | 1.12 | Elect Director Maria Elena Lagomasino |
| Management | 1.13 | Elect Director Sam Nunn |
| Management | 1.14 | Elect Director James D. Robinson, III |
| Management | 1.15 | Elect Director Peter V. Ueberroth |
| Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Management | 3 | Approve Omnibus Stock Plan |
| Management | 4 | Ratify Auditors |
| Share Holder | 5 | Require Independent Board Chairman |

Pfizer Inc.

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | PFE | Meeting Date | 24-Apr-14 |
| Provider Security ID | 717081103 | | |

| | | |
|--------------|------|--|
| Management | 1.1 | Elect Director Dennis A. Ausiello |
| Management | 1.2 | Elect Director W. Don Cornwell |
| Management | 1.3 | Elect Director Frances D. Fergusson |
| Management | 1.4 | Elect Director Helen H. Hobbs |
| Management | 1.5 | Elect Director Constance J. Horner |
| Management | 1.6 | Elect Director James M. Kilts |
| Management | 1.7 | Elect Director George A. Lorch |
| Management | 1.8 | Elect Director Shantanu Narayen |
| Management | 1.9 | Elect Director Suzanne Nora Johnson |
| Management | 1.10 | Elect Director Ian C. Read |
| Management | 1.11 | Elect Director Stephen W. Sanger |
| Management | 1.12 | Elect Director Marc Tessier-Lavigne |
| Management | 2 | Ratify Auditors |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Management | 4 | Approve Omnibus Stock Plan |
| Share Holder | 5 | Require Shareholder Vote to Approve Political Contributions Policy |
| Share Holder | 6 | Review and Assess Membership of Lobbying Organizations |
| Share Holder | 7 | Provide Right to Act by Written Consent |

Johnson & Johnson

| | | | |
|--------|-----|--------------|-----------|
| Ticker | JNJ | Meeting Date | 24-Apr-14 |
|--------|-----|--------------|-----------|

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Provider Security ID 478160104

| | | |
|--------------|----|--|
| Management | 1a | Elect Director Mary Sue Coleman |
| Management | 1b | Elect Director James G. Cullen |
| Management | 1c | Elect Director Ian E. L. Davis |
| Management | 1d | Elect Director Alex Gorsky |
| Management | 1e | Elect Director Susan L. Lindquist |
| Management | 1f | Elect Director Mark B. McClellan |
| Management | 1g | Elect Director Anne M. Mulcahy |
| Management | 1h | Elect Director Leo F. Mullin |
| Management | 1i | Elect Director William D. Perez |
| Management | 1j | Elect Director Charles Prince |
| Management | 1k | Elect Director A. Eugene Washington |
| Management | 1l | Elect Director Ronald A. Williams |
| Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Management | 3 | Ratify Auditors |
| Share Holder | 4 | Stock Retention/Holding Period |

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AT&T Inc.

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | T | Meeting Date | 25-Apr-14 |
| Provider Security ID | 00206R102 | | |

| | | |
|--------------|------|--|
| Management | 1.1 | Elect Director Randall L. Stephenson |
| Management | 1.2 | Elect Director Reuben V. Anderson |
| Management | 1.3 | Elect Director Jaime Chico Pardo |
| Management | 1.4 | Elect Director Scott T. Ford |
| Management | 1.5 | Elect Director James P. Kelly |
| Management | 1.6 | Elect Director Jon C. Madonna |
| Management | 1.7 | Elect Director Michael B. McCallister |
| Management | 1.8 | Elect Director John B. McCoy |
| Management | 1.9 | Elect Director Beth E. Mooney |
| Management | 1.10 | Elect Director Joyce M. Roche |
| Management | 1.11 | Elect Director Matthew K. Rose |
| Management | 1.12 | Elect Director Cynthia B. Taylor |
| Management | 1.13 | Elect Director Laura D'Andrea Tyson |
| Management | 2 | Ratify Auditors |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Management | 4 | Approve Severance Agreements/Change-in-Control Agreements |
| Share Holder | 5 | Report on Indirect Political Contributions |
| Share Holder | 6 | Report on Lobbying Payments and Policy |
| Share Holder | 7 | Lower Ownership Threshold for Action by Written Consent |

Honeywell International Inc.

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | HON | Meeting Date | 28-Apr-14 |
| Provider Security ID | 438516106 | | |

| | | |
|------------|----|----------------------------------|
| Management | 1A | Elect Director Gordon M. Bethune |
| Management | 1B | Elect Director Kevin Burke |
| Management | 1C | Elect Director Jaime Chico Pardo |
| Management | 1D | Elect Director David M. Cote |
| Management | 1E | Elect Director D. Scott Davis |
| Management | 1F | Elect Director Linnet F. Deily |
| Management | 1G | Elect Director Judd Gregg |
| Management | 1H | Elect Director Clive Hollick |

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| | | |
|--------------|----|--|
| Management | 1I | Elect Director Grace D. Lieblein |
| Management | 1J | Elect Director George Paz |
| Management | 1K | Elect Director Bradley T. Sheares |
| Management | 1L | Elect Director Robin L. Washington |
| Management | 2 | Ratify Auditors |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Share Holder | 4 | Require Independent Board Chairman |
| Share Holder | 5 | Provide Right to Act by Written Consent |
| Share Holder | 6 | Pro-rata Vesting of Equity Awards |
| Share Holder | 7 | Report on Lobbying Payments and Policy |

Wells Fargo & Company

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | WFC | Meeting Date | 29-Apr-14 |
| Provider Security ID | 949746101 | | |

| | | |
|--------------|----|--|
| Management | 1a | Elect Director John D. Baker, II |
| Management | 1b | Elect Director Elaine L. Chao |
| Management | 1c | Elect Director John S. Chen |
| Management | 1d | Elect Director Lloyd H. Dean |
| Management | 1e | Elect Director Susan E. Engel |
| Management | 1f | Elect Director Enrique Hernandez, Jr. |
| Management | 1g | Elect Director Donald M. James |
| Management | 1h | Elect Director Cynthia H. Milligan |
| Management | 1i | Elect Director Federico F. Pena |
| Management | 1j | Elect Director James H. Quigley |
| Management | 1k | Elect Director Judith M. Runstad |
| Management | 1l | Elect Director Stephen W. Sanger |
| Management | 1m | Elect Director John G. Stumpf |
| Management | 1n | Elect Director Susan G. Swenson |
| Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Management | 3 | Ratify Auditors |
| Share Holder | 4 | Require Independent Board Chairman |
| Share Holder | 5 | Review Fair Housing and Fair Lending Compliance |

EMC Corporation

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | EMC | Meeting Date | 30-Apr-14 |
| Provider Security ID | 268648102 | | |

| | | |
|--------------|----|--|
| Management | 1a | Elect Director Michael W. Brown |
| Management | 1b | Elect Director Randolph L. Cowen |
| Management | 1c | Elect Director Gail Deegan |
| Management | 1d | Elect Director James S. DiStasio |
| Management | 1e | Elect Director John R. Egan |
| Management | 1f | Elect Director William D. Green |
| Management | 1g | Elect Director Edmund F. Kelly |
| Management | 1h | Elect Director Jami Miscik |
| Management | 1i | Elect Director Paul Sagan |
| Management | 1j | Elect Director David N. Strohm |
| Management | 1k | Elect Director Joseph M. Tucci |
| Management | 2 | Ratify Auditors |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Share Holder | 4 | Require Independent Board Chairman |
| Share Holder | 5 | Screen Political Contributions for Consistency with Corporate Values |

Marathon Oil Corporation

| | | | |
|--------|-----|--------------|-----------|
| Ticker | MRO | Meeting Date | 30-Apr-14 |
|--------|-----|--------------|-----------|

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Provider Security ID 565849106

| | | |
|--------------|----|--|
| Management | 1a | Elect Director Gregory H. Boyce |
| Management | 1b | Elect Director Pierre Brondeau |
| Management | 1c | Elect Director Linda Z. Cook |
| Management | 1d | Elect Director Chadwick C. Deaton |
| Management | 1e | Elect Director Shirley Ann Jackson |
| Management | 1f | Elect Director Philip Lader |
| Management | 1g | Elect Director Michael E. J. Phelps |
| Management | 1h | Elect Director Dennis H. Reilley |
| Management | 1i | Elect Director Lee M. Tillman |
| Management | 2 | Ratify Auditors |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Share Holder | 4 | Report on Lobbying Payments and Policy |
| Share Holder | 5 | Report on Methane Emissions Management and Reduction Targets |

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Anheuser-Busch InBev SA

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | ABI | Meeting Date | 30-Apr-14 |
| Provider Security ID | 03524A108 | | |

| | | |
|------------|-----|---|
| Management | A1 | Exchange all Outstanding Warrants under Executive and Senior Manager Incentive Scheme into Stock Options |
| Management | A2a | Receive Special Board Report Re: Authorized Capital |
| Management | A2b | Renew Authorization to Increase Share Capital Up To 3 Percent of Issued Capital |
| Management | B1a | Authorize Repurchase and Reissuance of Up to 20 Percent of Issued Share Capital |
| Management | B1b | Amend Articles to Reflect Changes in Capital Re: Repurchase Authorization under Item B1a |
| Management | C1 | Receive Directors' Reports (Non-Voting) |
| Management | C2 | Receive Auditors' Reports (Non-Voting) |
| Management | C3 | Receive Consolidated Financial Statements and Statutory Reports (Non-Voting) |
| Management | C4 | Approve Financial Statements, Allocation of Income, and Dividends of EUR 2.05 per Share |
| Management | C5 | Approve Discharge of Directors |
| Management | C6 | Approve Discharge of Auditors |
| Management | C7a | Reelect Kees Storm as Independent Director |
| Management | C7b | Reelect Mark Winkelman as Independent Director |
| Management | C7c | Reelect Alexandre Van Damme as Director |
| Management | C7d | Reelect Gregoire de Spoelberch as Director |
| Management | C7e | Reelect Carlos Alberto de Veiga Sicupera as Director |
| Management | C7f | Reelect Marcel Herrmann Telles as Director |
| Management | C7g | Elect Paulo Lemann as Director |
| Management | C7h | Elect Alexandre Behring as Director |
| Management | C7i | Elect Elio Leoni Sceti as Independent Director |
| Management | C7j | Elect Maria Asuncion Aramburuzabala Larregui as Director |
| Management | C7k | Elect Valentin Diez Morodo as Director |
| Management | C8a | Approve Remuneration Report |
| Management | C8b | Approve Non-Employee Director Stock Option Plan and According Stock Option Grants to Non-Executive Directors |
| Management | D1 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry |

Capital One Financial Corporation

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| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | COF | Meeting Date | 01-May-14 |
| Provider Security ID | 14040H105 | | |

| | | | |
|--------------|----|--|--------------------------|
| Management | 1a | Elect Director | Richard D. Fairbank |
| Management | 1b | Elect Director | Patrick W. Gross |
| Management | 1c | Elect Director | Ann Fritz Hackett |
| Management | 1d | Elect Director | Lewis Hay, III |
| Management | 1e | Elect Director | Benjamin P. Jenkins, III |
| Management | 1f | Elect Director | Pierre E. Leroy |
| Management | 1g | Elect Director | Peter E. Raskind |
| Management | 1h | Elect Director | Mayo A. Shattuck, III |
| Management | 1i | Elect Director | Bradford H. Warner |
| Management | 1j | Elect Director | Catherine G. West |
| Management | 2 | Ratify Auditors | |
| Management | 3 | Amend Omnibus Stock Plan | |
| Management | 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | |
| Management | 5a | Reduce Supermajority Vote Requirement | |
| Management | 5b | Reduce Supermajority Vote Requirement | |
| Management | 5c | Reduce Supermajority Vote Requirement | |
| Share Holder | 6 | Require Independent Board Chairman | |

Starwood Hotels & Resorts Worldwide, Inc.

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | HOT | Meeting Date | 01-May-14 |
| Provider Security ID | 85590A401 | | |

| | | | |
|------------|----|--|-----------------------|
| Management | 1a | Elect Director | Frits van Paasschen |
| Management | 1b | Elect Director | Bruce W. Duncan |
| Management | 1c | Elect Director | Adam M. Aron |
| Management | 1d | Elect Director | Charlene Barshefsky |
| Management | 1e | Elect Director | Thomas E. Clarke |
| Management | 1f | Elect Director | Clayton C. Daley, Jr. |
| Management | 1g | Elect Director | Lizanne Galbreath |
| Management | 1h | Elect Director | Eric Hippeau |
| Management | 1i | Elect Director | Aylwin B. Lewis |
| Management | 1j | Elect Director | Stephen R. Quazzo |
| Management | 1k | Elect Director | Thomas O. Ryder |
| Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | |
| Management | 3 | Ratify Auditors | |

Occidental Petroleum Corporation

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | OXY | Meeting Date | 02-May-14 |
| Provider Security ID | 674599105 | | |

| | | | |
|------------|------|---|----------------------|
| Management | 1.1 | Elect Director | Spencer Abraham |
| Management | 1.2 | Elect Director | Howard I. Atkins |
| Management | 1.3 | Elect Director | Eugene L. Batchelder |
| Management | 1.4 | Elect Director | Stephen I. Chazen |
| Management | 1.5 | Elect Director | Edward P. Djerejian |
| Management | 1.6 | Elect Director | John E. Feick |
| Management | 1.7 | Elect Director | Margaret M. Foran |
| Management | 1.8 | Elect Director | Carlos M. Gutierrez |
| Management | 1.9 | Elect Director | William R. Klesse |
| Management | 1.10 | Elect Director | Avedick B. Poladian |
| Management | 1.11 | Elect Director | Elisse B. Walter |
| Management | 2 | Remove Age Restriction for Directors | |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | |
| Management | 4 | Provide Right to Act by Written Consent | |
| Management | 5 | Separate the Roles of the Chairman of the Board and the Chief Executive | |

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| | | |
|--------------|----|--|
| | | Officer |
| Management | 6 | Ratify Auditors |
| Share Holder | 7 | Stock Retention/Holding Period |
| Share Holder | 8 | Review and Assess Membership of Lobbying Organizations |
| Share Holder | 9 | Report on Management of Hydraulic Fracturing Risks and Opportunities |
| Share Holder | 10 | Report on Methane Emissions Management and Reduction Targets |

Page 5

Kraft Foods Group, Inc.

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | KRFT | Meeting Date | 06-May-14 |
| Provider Security ID | 50076Q106 | | |

| | | |
|--------------|----|---|
| Management | 1a | Elect Director L. Kevin Cox |
| Management | 1b | Elect Director Myra M. Hart |
| Management | 1c | Elect Director Peter B. Henry |
| Management | 1d | Elect Director Terry J. Lundgren |
| Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Management | 3 | Ratify Auditors |
| Share Holder | 4 | Prohibit Political Contributions |
| Share Holder | 5 | Adopt Policy to Ensure Consistency between Company Values and Political Contributions |
| Share Holder | 6 | Assess Environmental Impact of Non-Recyclable Packaging |
| Share Holder | 7 | Report on Supply Chain and Deforestation |
| Share Holder | 8 | Adopt Policy to Require Suppliers to Eliminate Cattle Dehorning |
| Share Holder | 9 | Support for Animal Welfare Improvements in the Company's Pork Supply Chain |

Bristol-Myers Squibb Company

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | BMJ | Meeting Date | 06-May-14 |
| Provider Security ID | 110122108 | | |

| | | |
|--------------|----|--|
| Management | 1A | Elect Director Lamberto Andreotti |
| Management | 1B | Elect Director Lewis B. Campbell |
| Management | 1C | Elect Director James M. Cornelius |
| Management | 1D | Elect Director Laurie H. Glimcher |
| Management | 1E | Elect Director Michael Grobstein |
| Management | 1F | Elect Director Alan J. Lacy |
| Management | 1G | Elect Director Thomas J. Lynch, Jr. |
| Management | 1H | Elect Director Dinesh C. Paliwal |
| Management | 1I | Elect Director Vicki L. Sato |
| Management | 1J | Elect Director Gerald L. Storch |
| Management | 1K | Elect Director Togo D. West, Jr. |
| Management | 2 | Ratify Auditors |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Share Holder | 4 | Adopt Simple Majority Vote |

PepsiCo, Inc.

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | PEP | Meeting Date | 07-May-14 |
| Provider Security ID | 713448108 | | |

| | | |
|------------|----|----------------------------------|
| Management | 1a | Elect Director Shona L. Brown |
| Management | 1b | Elect Director George W. Buckley |
| Management | 1c | Elect Director Ian M. Cook |
| Management | 1d | Elect Director Dina Dublon |

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| | | |
|--------------|----|--|
| Management | 1e | Elect Director Rona A. Fairhead |
| Management | 1f | Elect Director Ray L. Hunt |
| Management | 1g | Elect Director Alberto Ibarguen |
| Management | 1h | Elect Director Indra K. Nooyi |
| Management | 1i | Elect Director Sharon Percy Rockefeller |
| Management | 1j | Elect Director James J. Schiro |
| Management | 1k | Elect Director Lloyd G. Trotter |
| Management | 1l | Elect Director Daniel Vasella |
| Management | 1m | Elect Director Alberto Weisser |
| Management | 2 | Ratify Auditors |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Management | 4 | Amend Executive Incentive Bonus Plan |
| Share Holder | 5 | Require Shareholder Vote to Approve Political Contributions Policy |
| Share Holder | 6 | Stock Retention/Holding Period |

Philip Morris International Inc.

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | PM | Meeting Date | 07-May-14 |
| Provider Security ID | 718172109 | | |

| | | |
|--------------|------|--|
| Management | 1.1 | Elect Director Harold Brown |
| Management | 1.2 | Elect Director Andre Calantzopoulos |
| Management | 1.3 | Elect Director Louis C. Camilleri |
| Management | 1.4 | Elect Director Jennifer Li |
| Management | 1.5 | Elect Director Sergio Marchionne |
| Management | 1.6 | Elect Director Kalpana Morparia |
| Management | 1.7 | Elect Director Lucio A. Noto |
| Management | 1.8 | Elect Director Robert B. Polet |
| Management | 1.9 | Elect Director Carlos Slim Helu |
| Management | 1.10 | Elect Director Stephen M. Wolf |
| Management | 2 | Ratify Auditors |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Share Holder | 4 | Report on Lobbying Payments and Policy |
| Share Holder | 5 | Adopt Policy to Restrict Non-Required Animal Testing |

CSX Corporation

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | CSX | Meeting Date | 07-May-14 |
| Provider Security ID | 126408103 | | |

| | | |
|--------------|----|--|
| Management | 1a | Elect Director Donna M. Alvarado |
| Management | 1b | Elect Director John B. Breaux |
| Management | 1c | Elect Director Pamela L. Carter |
| Management | 1d | Elect Director Steven T. Halverson |
| Management | 1e | Elect Director Edward J. Kelly, III |
| Management | 1f | Elect Director Gilbert H. Lamphere |
| Management | 1g | Elect Director John D. McPherson |
| Management | 1h | Elect Director Timothy T. O'Toole |
| Management | 1i | Elect Director David M. Ratcliffe |
| Management | 1j | Elect Director Donald J. Shepard |
| Management | 1k | Elect Director Michael J. Ward |
| Management | 1l | Elect Director J.C. Watts, Jr. |
| Management | 1m | Elect Director J. Steven Whisler |
| Management | 2 | Ratify Auditors |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Share Holder | 4 | Provide Right to Act by Written Consent |

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 American Water Works Company, Inc.

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | AWK | Meeting Date | 09-May-14 |
| Provider Security ID | 030420103 | | |

| | | | |
|------------|----|--|---------------------|
| Management | 1a | Elect Director | Julie A. Dobson |
| Management | 1b | Elect Director | Paul J. Evanson |
| Management | 1c | Elect Director | Martha Clark Goss |
| Management | 1d | Elect Director | Richard R. Grigg |
| Management | 1e | Elect Director | Julia L. Johnson |
| Management | 1f | Elect Director | George MacKenzie |
| Management | 1g | Elect Director | William J. Marrazzo |
| Management | 1h | Elect Director | Susan N. Story |
| Management | 2 | Ratify Auditors | |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | |

ConocoPhillips

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | COP | Meeting Date | 13-May-14 |
| Provider Security ID | 20825C104 | | |

| | | | |
|--------------|----|--|------------------------|
| Management | 1a | Elect Director | Richard L. Armitage |
| Management | 1b | Elect Director | Richard H. Auchinleck |
| Management | 1c | Elect Director | Charles E. Bunch |
| Management | 1d | Elect Director | James E. Copeland, Jr. |
| Management | 1e | Elect Director | Jody L. Freeman |
| Management | 1f | Elect Director | Gay Huey Evans |
| Management | 1g | Elect Director | Ryan M. Lance |
| Management | 1h | Elect Director | Robert A. Niblock |
| Management | 1i | Elect Director | Harald J. Norvik |
| Management | 1j | Elect Director | William E. Wade, Jr. |
| Management | 2 | Ratify Auditors | |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | |
| Management | 4 | Approve Omnibus Stock Plan | |
| Share Holder | 5 | Report on Lobbying Payments and Policy | |
| Share Holder | 6 | Adopt Quantitative GHG Goals for Operations | |

Prudential Financial, Inc.

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | PRU | Meeting Date | 13-May-14 |
| Provider Security ID | 744320102 | | |

| | | | |
|--------------|------|--|--------------------------|
| Management | 1.1 | Elect Director | Thomas J. Baltimore, Jr. |
| Management | 1.2 | Elect Director | Gordon M. Bethune |
| Management | 1.3 | Elect Director | Gilbert F. Casellas |
| Management | 1.4 | Elect Director | James G. Cullen |
| Management | 1.5 | Elect Director | Mark B. Grier |
| Management | 1.6 | Elect Director | Constance J. Horner |
| Management | 1.7 | Elect Director | Martina Hund-Mejean |
| Management | 1.8 | Elect Director | Karl J. Krapek |
| Management | 1.9 | Elect Director | Christine A. Poon |
| Management | 1.10 | Elect Director | Douglas A. Scovanner |
| Management | 1.11 | Elect Director | John R. Strangfeld |
| Management | 1.12 | Elect Director | James A. Unruh |
| Management | 2 | Ratify Auditors | |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | |
| Share Holder | 4 | Stock Retention/Holding Period | |

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Altria Group, Inc.

Ticker MO Meeting Date 14-May-14
Provider Security ID 02209S103

| | | | |
|--------------|------|---|-----------------------|
| Management | 1.1 | Elect Director | Gerald L. Baliles |
| Management | 1.2 | Elect Director | Martin J. Barrington |
| Management | 1.3 | Elect Director | John T. Casteen, III |
| Management | 1.4 | Elect Director | Dinyar S. Devitre |
| Management | 1.5 | Elect Director | Thomas F. Farrell, II |
| Management | 1.6 | Elect Director | Thomas W. Jones |
| Management | 1.7 | Elect Director | Debra J. Kelly-Ennis |
| Management | 1.8 | Elect Director | W. Leo Kiely, III |
| Management | 1.9 | Elect Director | Kathryn B. McQuade |
| Management | 1.10 | Elect Director | George Munoz |
| Management | 1.11 | Elect Director | Nabil Y. Sakkab |
| Management | 2 | Ratify Auditors | |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | |
| Share Holder | 4 | Inform Poor and Less Educated on Health Consequences of Tobacco | |
| Share Holder | 5 | Report on Lobbying Payments and Policy | |

State Street Corporation

Ticker STT Meeting Date 14-May-14
Provider Security ID 857477103

| | | | |
|------------|----|--|-------------------------|
| Management | 1a | Elect Director | Jose E. Almeida |
| Management | 1b | Elect Director | Kennett F. Burnes |
| Management | 1c | Elect Director | Peter Coym |
| Management | 1d | Elect Director | Patrick de Saint-Aignan |
| Management | 1e | Elect Director | Amelia C. Fawcett |
| Management | 1f | Elect Director | Linda A. Hill |
| Management | 1g | Elect Director | Joseph L. Hooley |
| Management | 1h | Elect Director | Robert S. Kaplan |
| Management | 1i | Elect Director | Richard P. Sergel |
| Management | 1j | Elect Director | Ronald L. Skates |
| Management | 1k | Elect Director | Gregory L. Summe |
| Management | 1l | Elect Director | Thomas J. Wilson |
| Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | |
| Management | 3 | Ratify Auditors | |

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National Oilwell Varco, Inc.

Ticker NOV Meeting Date 14-May-14
Provider Security ID 637071101

| | | | |
|------------|----|----------------|------------------------|
| Management | 1A | Elect Director | Merrill A. Miller, Jr. |
| Management | 1B | Elect Director | Clay C. Williams |
| Management | 1C | Elect Director | Greg L. Armstrong |
| Management | 1D | Elect Director | Robert E. Beauchamp |
| Management | 1E | Elect Director | Marcela E. Donadio |
| Management | 1F | Elect Director | Ben A. Guill |
| Management | 1G | Elect Director | David D. Harrison |
| Management | 1H | Elect Director | Roger L. Jarvis |
| Management | 1I | Elect Director | Eric L. Mattson |

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| | | |
|------------|----|--|
| Management | 1K | Elect Director Jeffery A. Smisek |
| Management | 2 | Ratify Auditors |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation |

 Invesco Ltd.

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | IVZ | Meeting Date | 15-May-14 |
| Provider Security ID | G491BT108 | | |

| | | |
|------------|-----|--|
| Management | 1 | Declassify the Board of Directors |
| Management | 2.1 | Elect Director Denis Kessler |
| Management | 2.2 | Elect Director G. Richard ('Rick') Wagoner, Jr. |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Management | 4 | Ratify Auditors |

 Kohl's Corporation

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | KSS | Meeting Date | 15-May-14 |
| Provider Security ID | 500255104 | | |

| | | |
|--------------|----|--|
| Management | 1a | Elect Director Peter Boneparth |
| Management | 1b | Elect Director Steven A. Burd |
| Management | 1c | Elect Director Dale E. Jones |
| Management | 1d | Elect Director Kevin Mansell |
| Management | 1e | Elect Director John E. Schlifske |
| Management | 1f | Elect Director Frank V. Sica |
| Management | 1g | Elect Director Peter M. Sommerhauser |
| Management | 1h | Elect Director Stephanie A. Streeter |
| Management | 1i | Elect Director Nina G. Vaca |
| Management | 1j | Elect Director Stephen E. Watson |
| Management | 2 | Ratify Auditors |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Share Holder | 4 | Stock Retention/Holding Period |
| Share Holder | 5 | Report on Data Used to Make Environmental Goals and Costs and Benefits of Sustainability Program |

 Kinder Morgan, Inc.

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | KMI | Meeting Date | 19-May-14 |
| Provider Security ID | 49456B101 | | |

| | | |
|--------------|------|--|
| Management | 1.1 | Elect Director Richard D. Kinder |
| Management | 1.2 | Elect Director Steven J. Kean |
| Management | 1.3 | Elect Director Anthony W. Hall, Jr. |
| Management | 1.4 | Elect Director Deborah A. Macdonald |
| Management | 1.5 | Elect Director Michael J. Miller |
| Management | 1.6 | Elect Director Michael C. Morgan |
| Management | 1.7 | Elect Director Fayez Sarofim |
| Management | 1.8 | Elect Director C. Park Shaper |
| Management | 1.9 | Elect Director Joel V. Staff |
| Management | 1.10 | Elect Director John M. Stokes |
| Management | 1.11 | Elect Director Robert F. Vagt |
| Management | 2 | Ratify Auditors |
| Share Holder | 3 | Report on Financial Risks of Climate Change |
| Share Holder | 4 | Report on Methane Emissions Management, Pipeline Maintenance and Reduction Targets |
| Share Holder | 5 | Report on Sustainability |

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JPMorgan Chase & Co.

| Ticker | JPM | Meeting Date | 20-May-14 |
|----------------------|--|-----------------------|-----------|
| Provider Security ID | 46625H100 | | |
| Management 1a | Elect Director | Linda B. Bammann | |
| Management 1b | Elect Director | James A. Bell | |
| Management 1c | Elect Director | Crandall C. Bowles | |
| Management 1d | Elect Director | Stephen B. Burke | |
| Management 1e | Elect Director | James S. Crown | |
| Management 1f | Elect Director | James Dimon | |
| Management 1g | Elect Director | Timothy P. Flynn | |
| Management 1h | Elect Director | Laban P. Jackson, Jr. | |
| Management 1i | Elect Director | Michael A. Neal | |
| Management 1j | Elect Director | Lee R. Raymond | |
| Management 1k | Elect Director | William C. Weldon | |
| Management 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | | |
| Management 3 | Ratify Auditors | | |
| Share Holder 4 | Report on Lobbying Payments and Policy | | |
| Share Holder 5 | Amend Articles/Bylaws/Charter -- Call Special Meetings | | |
| Share Holder 6 | Provide for Cumulative Voting | | |

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Comcast Corporation

| Ticker | CMCSA | Meeting Date | 21-May-14 |
|----------------------|--|----------------------|-----------|
| Provider Security ID | 20030N101 | | |
| Management 1.1 | Elect Director | Kenneth J. Bacon | |
| Management 1.2 | Elect Director | Sheldon M. Bonovitz | |
| Management 1.3 | Elect Director | Edward D. Breen | |
| Management 1.4 | Elect Director | Joseph J. Collins | |
| Management 1.5 | Elect Director | J. Michael Cook | |
| Management 1.6 | Elect Director | Gerald L. Hassell | |
| Management 1.7 | Elect Director | Jeffrey A. Honickman | |
| Management 1.8 | Elect Director | Eduardo G. Mestre | |
| Management 1.9 | Elect Director | Brian L. Roberts | |
| Management 1.10 | Elect Director | Ralph J. Roberts | |
| Management 1.11 | Elect Director | Johnathan A. Rodgers | |
| Management 1.12 | Elect Director | Judith Rodin | |
| Management 2 | Ratify Auditors | | |
| Management 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | | |
| Share Holder 4 | Report on Lobbying Payments and Policy | | |
| Share Holder 5 | Pro-rata Vesting of Equity Plans | | |

Mondelez International, Inc.

| Ticker | MDLZ | Meeting Date | 21-May-14 |
|----------------------|----------------|-----------------------|-----------|
| Provider Security ID | 609207105 | | |
| Management 1a | Elect Director | Stephen F. Bollenbach | |
| Management 1b | Elect Director | Lewis W.K. Booth | |
| Management 1c | Elect Director | Lois D. Juliber | |
| Management 1d | Elect Director | Mark D. Ketchum | |
| Management 1e | Elect Director | Jorge S. Mesquita | |
| Management 1f | Elect Director | Nelson Peltz | |
| Management 1g | Elect Director | Fredric G. Reynolds | |

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| | | |
|--------------|----|--|
| Management | 1h | Elect Director Irene B. Rosenfeld |
| Management | 1i | Elect Director Patrick T. Siewert |
| Management | 1j | Elect Director Ruth J. Simmons |
| Management | 1k | Elect Director Ratan N. Tata |
| Management | 1l | Elect Director Jean-Francois M. L. van Boxmeer |
| Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Management | 3 | Amend Omnibus Stock Plan |
| Management | 4 | Ratify Auditors |
| Share Holder | 5 | Assess Environmental Impact of Non-Recyclable Packaging |

PPL Corporation

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | PPL | Meeting Date | 21-May-14 |
| Provider Security ID | 69351T106 | | |

| | | |
|--------------|------|--|
| Management | 1.1 | Elect Director Frederick M. Bernthal |
| Management | 1.2 | Elect Director John W. Conway |
| Management | 1.3 | Elect Director Philip G. Cox |
| Management | 1.4 | Elect Director Steven G. Elliott |
| Management | 1.5 | Elect Director Louise K. Goeser |
| Management | 1.6 | Elect Director Stuart E. Graham |
| Management | 1.7 | Elect Director Stuart Heydt |
| Management | 1.8 | Elect Director Raja Rajamannar |
| Management | 1.9 | Elect Director Craig A. Rogerson |
| Management | 1.10 | Elect Director William H. Spence |
| Management | 1.11 | Elect Director Natica von Althann |
| Management | 1.12 | Elect Director Keith H. Williamson |
| Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Management | 3 | Ratify Auditors |
| Share Holder | 4 | Report on Political Contributions |
| Share Holder | 5 | Amend Bylaws -- Call Special Meetings |

Intel Corporation

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | INTC | Meeting Date | 22-May-14 |
| Provider Security ID | 458140100 | | |

| | | |
|------------|----|--|
| Management | 1a | Elect Director Charlene Barshefsky |
| Management | 1b | Elect Director Andy D. Bryant |
| Management | 1c | Elect Director Susan L. Decker |
| Management | 1d | Elect Director John J. Donahoe |
| Management | 1e | Elect Director Reed E. Hundt |
| Management | 1f | Elect Director Brian M. Krzanich |
| Management | 1g | Elect Director James D. Plummer |
| Management | 1h | Elect Director David S. Pottruck |
| Management | 1i | Elect Director Frank D. Yeary |
| Management | 1j | Elect Director David B. Yoffie |
| Management | 2 | Ratify Auditors |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation |

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L Brands, Inc.

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | LB | Meeting Date | 22-May-14 |
| Provider Security ID | P49501201 | | |

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| | | |
|--------------|-----|--|
| Management | 1.1 | Elect Director Donna A. James |
| Management | 1.2 | Elect Director Jeffrey H. Miro |
| Management | 1.3 | Elect Director Michael G. Morris |
| Management | 1.4 | Elect Director Raymond Zimmerman |
| Management | 2 | Ratify Auditors |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Share Holder | 4 | Provide Right to Act by Written Consent |

Mid-America Apartment Communities, Inc.

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | MAA | Meeting Date | 22-May-14 |
| Provider Security ID | 59522J103 | | |

| | | |
|------------|----|--|
| Management | 1a | Elect Director H. Eric Bolton, Jr. |
| Management | 1b | Elect Director Alan B. Graf, Jr. |
| Management | 1c | Elect Director Ralph Horn |
| Management | 1d | Elect Director James K. Lowder |
| Management | 1e | Elect Director Thomas H. Lowder |
| Management | 1f | Elect Director Claude B. Nielsen |
| Management | 1g | Elect Director Philip W. Norwood |
| Management | 1h | Elect Director Harold W. Ripps |
| Management | 1i | Elect Director W. Reid Sanders |
| Management | 1j | Elect Director William B. Sansom |
| Management | 1k | Elect Director Gary Shorb |
| Management | 1l | Elect Director John W. Spiegel |
| Management | 2 | Amend Omnibus Stock Plan |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Management | 4 | Ratify Auditors |

Merck & Co., Inc.

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | MRK | Meeting Date | 27-May-14 |
| Provider Security ID | 58933Y105 | | |

| | | |
|--------------|----|--|
| Management | 1a | Elect Director Leslie A. Brun |
| Management | 1b | Elect Director Thomas R. Cech |
| Management | 1c | Elect Director Kenneth C. Frazier |
| Management | 1d | Elect Director Thomas H. Glocer |
| Management | 1e | Elect Director William B. Harrison, Jr. |
| Management | 1f | Elect Director C. Robert Kidder |
| Management | 1g | Elect Director Rochelle B. Lazarus |
| Management | 1h | Elect Director Carlos E. Represas |
| Management | 1i | Elect Director Patricia F. Russo |
| Management | 1j | Elect Director Craig B. Thompson |
| Management | 1k | Elect Director Wendell P. Weeks |
| Management | 1l | Elect Director Peter C. Wendell |
| Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Management | 3 | Ratify Auditors |
| Share Holder | 4 | Provide Right to Act by Written Consent |
| Share Holder | 5 | Amend Articles/Bylaws/Charter -- Call Special Meetings |

The Travelers Companies, Inc.

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | TRV | Meeting Date | 27-May-14 |
| Provider Security ID | 89417E109 | | |

| | | |
|------------|----|--------------------------------|
| Management | 1a | Elect Director Alan L. Beller |
| Management | 1b | Elect Director John H. Dasburg |
| Management | 1c | Elect Director Janet M. Dolan |

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| | | |
|--------------|----|--|
| Management | 1d | Elect Director Kenneth M. Duberstein |
| Management | 1e | Elect Director Jay S. Fishman |
| Management | 1f | Elect Director Patricia L. Higgins |
| Management | 1g | Elect Director Thomas R. Hodgson |
| Management | 1h | Elect Director William J. Kane |
| Management | 1i | Elect Director Cleve L. Killingsworth, Jr. |
| Management | 1j | Elect Director Philip T. (Pete) Ruegger, III |
| Management | 1k | Elect Director Donald J. Shepard |
| Management | 1l | Elect Director Laurie J. Thomsen |
| Management | 2 | Ratify Auditors |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Management | 4 | Approve Omnibus Stock Plan |
| Share Holder | 5 | Report on Political Contributions |

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Chevron Corporation

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | CVX | Meeting Date | 28-May-14 |
| Provider Security ID | 166764100 | | |

| | | |
|--------------|----|--|
| Management | 1a | Elect Director Linnet F. Deily |
| Management | 1b | Elect Director Robert E. Denham |
| Management | 1c | Elect Director Alice P. Gast |
| Management | 1d | Elect Director Enrique Hernandez, Jr. |
| Management | 1e | Elect Director Jon M. Huntsman, Jr. |
| Management | 1f | Elect Director George L. Kirkland |
| Management | 1g | Elect Director Charles W. Moorman, IV |
| Management | 1h | Elect Director Kevin W. Sharer |
| Management | 1i | Elect Director John G. Stumpf |
| Management | 1j | Elect Director Ronald D. Sugar |
| Management | 1k | Elect Director Carl Ware |
| Management | 1l | Elect Director John S. Watson |
| Management | 2 | Ratify Auditors |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Share Holder | 4 | Report on Charitable Contributions |
| Share Holder | 5 | Report on Lobbying Payments and Policy |
| Share Holder | 6 | Report on Management of Hydraulic Fracturing Risks and Opportunities |
| Share Holder | 7 | Require Independent Board Chairman |
| Share Holder | 8 | Amend Bylaws -- Call Special Meetings |
| Share Holder | 9 | Require Director Nominee with Environmental Experience |
| Share Holder | 10 | Adopt Guidelines for Country Selection |

Check Point Software Technologies Ltd.

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | CHKP | Meeting Date | 28-May-14 |
| Provider Security ID | M22465104 | | |

| | | |
|------------|---|---|
| Management | 1 | Reelect Directors Until the End of the Next Annual General Meeting |
| Management | 2 | Reelect External Directors for an Additional Three Year Term |
| Management | 3 | Ratify the Appointment of Kost, Forer, Gabbay & Kasierer, a member of Ernst & Young Global, as Auditors and Authorize Board to Fix Their Remuneration; Discuss Consolidated Financial Statements for 2013 |
| Management | 4 | Approve Employment Terms of CEO, Who Is Also the Chairman |
| Management | A | Vote FOR if you are a controlling shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager |

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 BlackRock, Inc.

| Ticker | BLK | Meeting Date | 29-May-14 |
|----------------------|-----------|--------------|-----------|
| Provider Security ID | 09247X101 | | |

| | | | |
|------------|----|--|--------------------------|
| Management | 1a | Elect Director | Abdlatif Yousef Al-Hamad |
| Management | 1b | Elect Director | Mathis Cabiallavetta |
| Management | 1c | Elect Director | Pamela Daley |
| Management | 1d | Elect Director | Jessica P. Einhorn |
| Management | 1e | Elect Director | Fabrizio Freda |
| Management | 1f | Elect Director | Murry S. Gerber |
| Management | 1g | Elect Director | James Grosfeld |
| Management | 1h | Elect Director | David H. Komansky |
| Management | 1i | Elect Director | Deryck Maughan |
| Management | 1j | Elect Director | Cheryl D. Mills |
| Management | 1k | Elect Director | Marco Antonio Slim Domit |
| Management | 1l | Elect Director | John S. Varley |
| Management | 1m | Elect Director | Susan L. Wagner |
| Management | 2 | Amend Omnibus Stock Plan | |
| Management | 3 | Amend Executive Incentive Bonus Plan | |
| Management | 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | |
| Management | 5 | Ratify Auditors | |

 Ares Capital Corporation

| Ticker | ARCC | Meeting Date | 02-Jun-14 |
|----------------------|-----------|--------------|-----------|
| Provider Security ID | 04010L103 | | |

| | | | |
|------------|-----|--|----------------------|
| Management | 1.1 | Elect Director | Michael J. Arougheti |
| Management | 1.2 | Elect Director | Ann Torre Bates |
| Management | 1.3 | Elect Director | Steven B. McKeever |
| Management | 2 | Ratify Auditors | |
| Management | 3 | Approve Issuance of Shares Below Net Asset Value (NAV) | |

 General Motors Company

| Ticker | GM | Meeting Date | 10-Jun-14 |
|----------------------|-----------|--------------|-----------|
| Provider Security ID | 37045V100 | | |

| | | | |
|--------------|----|--|----------------------|
| Management | 1a | Elect Director | Joseph J. Ashton |
| Management | 1b | Elect Director | Mary T. Barra |
| Management | 1c | Elect Director | Erroll B. Davis, Jr. |
| Management | 1d | Elect Director | Stephen J. Girsky |
| Management | 1e | Elect Director | E. Neville Isdell |
| Management | 1f | Elect Director | Kathryn V. Marinello |
| Management | 1g | Elect Director | Michael G. Mullen |
| Management | 1h | Elect Director | James J. Mulva |
| Management | 1i | Elect Director | Patricia F. Russo |
| Management | 1j | Elect Director | Thomas M. Schoewe |
| Management | 1k | Elect Director | Theodore M. Solso |
| Management | 1l | Elect Director | Carol M. Stephenson |
| Management | 2 | Ratify Auditors | |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | |
| Management | 4 | Advisory Vote on Say on Pay Frequency | |
| Management | 5 | Approve Executive Incentive Bonus Plan | |
| Management | 6 | Approve Omnibus Stock Plan | |
| Share Holder | 7 | Provide for Cumulative Voting | |
| Share Holder | 8 | Require Independent Board Chairman | |

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 Target Corporation

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | TGT | Meeting Date | 11-Jun-14 |
| Provider Security ID | 87612E106 | | |

| | | |
|--------------|----|---|
| Management | 1a | Elect Director Roxanne S. Austin |
| Management | 1b | Elect Director Douglas M. Baker, Jr. |
| Management | 1c | Elect Director Calvin Darden |
| Management | 1d | Elect Director Henrique De Castro |
| Management | 1e | Elect Director James A. Johnson |
| Management | 1f | Elect Director Mary E. Minnick |
| Management | 1g | Elect Director Anne M. Mulcahy |
| Management | 1h | Elect Director Derica W. Rice |
| Management | 1i | Elect Director Kenneth L. Salazar |
| Management | 1j | Elect Director John G. Stumpf |
| Management | 2 | Ratify Auditors |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Share Holder | 4 | Eliminate Perquisites |
| Share Holder | 5 | Require Independent Board Chairman |
| Share Holder | 6 | Cease Discrimination in Hiring, Vendor Contracts, or Customer Relations |

 Freeport-McMoRan Copper & Gold Inc.

| | | | |
|----------------------|-----------|--------------|-----------|
| Ticker | FCX | Meeting Date | 17-Jun-14 |
| Provider Security ID | 35671D857 | | |

| | | |
|--------------|------|--|
| Management | 1.1 | Elect Director Richard C. Adkerson |
| Management | 1.2 | Elect Director Robert J. Allison, Jr. |
| Management | 1.3 | Elect Director Alan R. Buckwalter, III |
| Management | 1.4 | Elect Director Robert A. Day |
| Management | 1.5 | Elect Director James C. Flores |
| Management | 1.6 | Elect Director Gerald J. Ford |
| Management | 1.7 | Elect Director Thomas A. Fry, III |
| Management | 1.8 | Elect Director H. Devon Graham, Jr. |
| Management | 1.9 | Elect Director Lydia H. Kennard |
| Management | 1.10 | Elect Director Charles C. Krulak |
| Management | 1.11 | Elect Director Bobby Lee Lackey |
| Management | 1.12 | Elect Director Jon C. Madonna |
| Management | 1.13 | Elect Director Dustan E. McCoy |
| Management | 1.14 | Elect Director James R. Moffett |
| Management | 1.15 | Elect Director Stephen H. Siegele |
| Management | 1.16 | Elect Director Frances Fragos Townsend |
| Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Management | 3 | Ratify Auditors |
| Management | 4 | Approve Executive Incentive Bonus Plan |
| Share Holder | 5 | Require Director Nominee with Environmental Experience |

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SIGNATURES

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[See General Instruction F]

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

(Registrant) FIRST TRUST ENHANCED EQUITY INCOME FUND

By (Signature and Title)* /s/ Mark R. Bradley

Mark R. Bradley, President

Date July 29, 2014

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