

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

-----  
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  
-----

Date of reporting period: July 1, 2007 - June 30, 2008  
-----

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

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

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<br>Date/Type | Company/<br>Ballot Issues               | Security  | Mgmt<br>Rec | Vote<br>Cast | Record<br>Date |
|------------------|---|-----------|-------------|--------------|----------------|
| 7/12/2007-A      | Centex Corporation *CTX*                | 152312104 |             |              | 5/21/20        |
|                  | 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 |             |              | 6/21/20        |
|                  | 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 |             |              | 6/28/20        |
|                  | 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 |             |              | 6/21/20        |
|                  | 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          |                |

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

|              |      |  |           |         |          |
|--------------|------|--|-----------|---------|----------|
|              | 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*<br>(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      |

Page 1

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

First Trust Enhanced Equity Income Fund

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

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

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

Page 2

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

First Trust Enhanced Equity Income Fund

| Mtg<br>Date/Type | Company/<br>Ballot Issues | Security  | Mgmt<br>Rec | Vote<br>Cast | Record<br>Date |
|------------------|---------------------------|---|-------------|--------------|----------------|
|                  | 4                         | Submit Shareholder Rights Plan (Poison<br>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        |

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

|              |     |   |           |     |         |         |
|--------------|-----|---|-----------|-----|---------|---------|
|              | 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     |         |

Page 3

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

First Trust Enhanced Equity Income Fund

| Mtg<br>Date/Type | Company/<br>Ballot Issues | Security                       | Mgmt<br>Rec | Vote<br>Cast | Record<br>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          |                |

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

|              |  |           |         |         |         |
|--------------|--|-----------|---------|---------|---------|
| 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 |         |

Page 4

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

First Trust Enhanced Equity Income Fund

| Mtg<br>Date/Type | Company/<br>Ballot Issues                         | Security  | Mgmt<br>Rec | Vote<br>Cast | Record<br>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          |                |

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

|              |    |  |           |         |         |
|--------------|----|--|-----------|---------|---------|
|              | 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     |

Page 5

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 |
|---------------|------------------------|---|----------|-----------|-------------|
|               | 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         |

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

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 |         |

Page 6

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

First Trust Enhanced Equity Income Fund

| Mtg Date/Type | Company/<br>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       |             |



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

|              |   |  |     |         |
|--------------|---|--|-----|---------|
|              |   | 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.<br>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.<br>*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     |

Page 7

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

First Trust Enhanced Equity Income Fund

| Mtg<br>Date/Type | Company/<br>Ballot Issues                                      | Security | Mgmt<br>Rec | Vote<br>Cast | Record<br>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          |                |

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

|    |  |         |         |
|----|--|---------|---------|
| 22 | Require Independent Board Chairman                             | Against | For     |
| 23 | Amend Articles/Bylaws/Charter -- Call<br>Special Meetings      | Against | For     |
| 24 | Report on the Equator Principles                               | Against | Against |
| 25 | Amend Bylaws to Establish a Board Committee<br>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<br>Officers' Compensation |           | Against | For     |

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

First Trust Enhanced Equity Income Fund

| Mtg<br>Date/Type | Company/<br>Ballot Issues           | Security  | Mgmt<br>Rec | Vote<br>Cast | Record<br>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          |                |

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

|              |    |  |         |         |         |
|--------------|----|--|---------|---------|---------|
|              | 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     |         |

Page 9

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

First Trust Enhanced Equity Income Fund

| Mtg Date/Type | Company/<br>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       |             |

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

|    |  |     |     |
|----|--|-----|-----|
| 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     |         |

Page 10

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

First Trust Enhanced Equity Income Fund

| Mtg<br>Date/Type | Company/<br>Ballot Issues             | Security  | Mgmt<br>Rec | Vote<br>Cast | Record<br>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      |                |

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

|    |  |         |         |
|----|--|---------|---------|
| 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     |         |

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

First Trust Enhanced Equity Income Fund

| Mtg<br>Date/Type | Company/<br>Ballot Issues           | Security  | Mgmt<br>Rec | Vote<br>Cast | Record<br>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          |                |

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

|              |    |  |         |         |         |
|--------------|----|--|---------|---------|---------|
|              | 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 |         |

Page 12

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

First Trust Enhanced Equity Income Fund

| Mtg Date/Type | Company/<br>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       |             |

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

|              |    |  |           |         |         |         |
|--------------|----|--|-----------|---------|---------|---------|
|              | 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     |         |

Page 13

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

First Trust Enhanced Equity Income Fund

| Mtg Date/Type | Company/<br>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       |             |

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

|              |   |  |           |     |         |         |
|--------------|---|--|-----------|-----|---------|---------|
|              | 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     |         |

Page 14

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

First Trust Enhanced Equity Income Fund

| Mtg<br>Date/Type | Company/<br>Ballot Issues                   | Security   | Mgmt<br>Rec | Vote<br>Cast | Record<br>Date |
|------------------|---|--|-------------|--------------|----------------|
| 05/14/08 - A     | American International Group, Inc.<br>*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<br>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          |                |



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

|    |  |         |         |
|----|--|---------|---------|
| 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 |         |

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 |
|---------------|--|-----------|----------|-----------|-------------|
| 05/15/08 - 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       |             |

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

|              |  |           |         |         |         |
|--------------|--|-----------|---------|---------|---------|
| 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     |         |

Page 16

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

First Trust Enhanced Equity Income Fund

| Mtg<br>Date/Type | Company/<br>Ballot Issues                                      | Security  | Mgmt<br>Rec | Vote<br>Cast | Record<br>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      |                |

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

|              | 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     |

Page 17

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 |
|---------------|---|-----------|----------|-----------|-------------|
| 05/21/08 - 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         |

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

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 |     |     | 03/24/0 |
|              | 1 Elect Directors                  |           | For | For |         |
|              | 2 Ratify Auditors                  |           | For | For |         |
| 05/22/08 - A | McDonald's Corp. *MCD*             | 580135101 |     |     | 03/24/0 |
|              | 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 |     |     | 03/24/0 |
|              | 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 |         |

Page 18

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

First Trust Enhanced Equity Income Fund

| Mtg<br>Date/Type | Company/<br>Ballot Issues                      | Security  | Mgmt<br>Rec | Vote<br>Cast | Record<br>Date |
|------------------|--|-----------|-------------|--------------|----------------|
| 05/27/08 - A     | Macquarie Infrastructure Co LLC *MIC*          | 55608B105 |             |              | 04/07/0        |
|                  | 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<br>*OZM* | 67551U105 |             |              | 04/11/0        |
|                  | 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 |             |              | 04/04/0        |
|                  | 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          |                |

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

|    |   |         |         |
|----|---|---------|---------|
| 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 |         |

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

First Trust Enhanced Equity Income Fund

| Mtg Date/Type | Company/<br>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   |             |

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

|    |   |         |         |
|----|---|---------|---------|
| 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     |

Page 20

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

First Trust Enhanced Equity Income Fund

| Mtg Date/Type | Company/<br>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   |           |          |           |             |

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

|              |     |   |           |         |          |
|--------------|-----|---|-----------|---------|----------|
|              | 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*      | 01167P101 |         | 04/21/0  |
|              | 1   | Elect Directors                                       |           | For     | For      |
|              | 2   | Ratify Auditors                                       |           | For     | For      |
| 06/11/08 - A |     | Caterpillar Inc. *CAT*                                | 149123101 |         | 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*                   | 305560104 |         | 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      |

Page 21

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

First Trust Enhanced Equity Income Fund

| Mtg<br>Date/Type | Company/<br>Ballot Issues | Security                                       | Mgmt<br>Rec | Vote<br>Cast | Record<br>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      |                |

Page 22

SIGNATURES

[See General Instruction F]

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

(Registrant) FIRST TRUST ENHANCED EQUITY INCOME FUND  
-----

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

Date August 29, 2008  
-----

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