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ENERGY INCOME & GROWTH 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. 811-21549

Energy Income and Growth Fund

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Exact Name of Registrant as Specified in Declaration of Trust

1001 Warrenville Road, Suite 300, Lisle, Illinois 60532

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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

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Registrant's Telephone Number, including Area Code

Date of fiscal year end: November 30

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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

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Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington D.C. 20549. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. ss. 3507.

### Item 1. Proxy Voting Record

| Shares Voted | Company              | Ticker | Security ID | Meeting Date | Meeting Type | Agenda Item Number | Agenda Item   |
|--------------|----------------------|--------|-------------|--------------|--------------|--------------------|---|
| 50,000       | AltaGas Income Trust | ALA.U  | 21360102    | 4/24/2008    | AGM          | 1                  | Elect David W. Cornhill, Allan L. Edgeworth, Den C. Fonteyne, Daryl H. Gilbert, Robert B. Hodgins, Myron F. Kanik, David F. Mackie and M. Neil McCrank as Directo |
| 50,000       | AltaGas Income Trust | ALA.U  | 21360102    | 4/24/2008    | AGM          | 2                  | Appoint Ernst & Young L as Auditors and Authori the directors of the General Partner to Fix Their Remuneration  |
| 238,050      | Copano Energy LLC    | CPNO   | 217202100   | 3/13/2008    | EGM          | 1                  | Approve Conversion of Class E Units into Comm Units   |
| 238,050      | Copano Energy LLC    | CPNO   | 217202100   | 5/15/2008    | AGM          | 1.1                | Elect Director James G. Crump   |
| 238,050      | Copano Energy LLC    | CPNO   | 217202100   | 5/15/2008    | AGM          | 1.2                | Elect Director Ernie L. Danner  |
| 238,050      | Copano Energy LLC    | CPNO   | 217202100   | 5/15/2008    | AGM          | 1.3                | Elect Director John R. Eckel, Jr.   |
| 238,050      | Copano Energy LLC    | CPNO   | 217202100   | 5/15/2008    | AGM          | 1.4                | Elect Director Scott A. Griffiths   |
| 238,050      | Copano Energy LLC    | CPNO   | 217202100   | 5/15/2008    | AGM          | 1.5                | Elect Director Michael Johnson  |
| 238,050      | Copano Energy LLC    | CPNO   | 217202100   | 5/15/2008    | AGM          | 1.6                | Elect Director T. Willi Porter  |
| 238,050      | Copano Energy LLC    | CPNO   | 217202100   | 5/15/2008    | AGM          | 1.7                | Elect Director William Thacker  |
| 238,050      | Copano Energy LLC    | CPNO   | 217202100   | 5/15/2008    | AGM          | 2                  | Ratify Auditors   |
| 113,000      | Enbridge Inc.        | ENB    | 29250N105   | 5/7/2008     | MIX          | 1.1                | Elect Director David A. Arledge   |
| 113,000      | Enbridge Inc.        | ENB    | 29250N105   | 5/7/2008     | MIX          | 1.2                | Elect Director James J.   |

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|         |                                   |       |           |           |     |      |  |
|---------|-----------------------------------|-------|-----------|-----------|-----|------|--|
|         |                                   |       |           |           |     |      | Blanchard  |
| 113,000 | Enbridge Inc.                     | ENB   | 29250N105 | 5/7/2008  | MIX | 1.3  | Elect Director J. Lorne Braithwaite  |
| 113,000 | Enbridge Inc.                     | ENB   | 29250N105 | 5/7/2008  | MIX | 1.4  | Elect Director Patrick Daniel  |
| 113,000 | Enbridge Inc.                     | ENB   | 29250N105 | 5/7/2008  | MIX | 1.5  | Elect Director J. Herb England   |
| 113,000 | Enbridge Inc.                     | ENB   | 29250N105 | 5/7/2008  | MIX | 1.6  | Elect Director David A. Leslie   |
| 113,000 | Enbridge Inc.                     | ENB   | 29250N105 | 5/7/2008  | MIX | 1.7  | Elect Director Robert W Martin   |
| 113,000 | Enbridge Inc.                     | ENB   | 29250N105 | 5/7/2008  | MIX | 1.8  | Elect Director George K Petty  |
| 113,000 | Enbridge Inc.                     | ENB   | 29250N105 | 5/7/2008  | MIX | 1.9  | Elect Director Charles Shultz  |
| 113,000 | Enbridge Inc.                     | ENB   | 29250N105 | 5/7/2008  | MIX | 1.1  | Elect Director Dan C. Tutcher  |
| 113,000 | Enbridge Inc.                     | ENB   | 29250N105 | 5/7/2008  | MIX | 1.11 | Elect Director Catherine L. Williams   |
| 113,000 | Enbridge Inc.                     | ENB   | 29250N105 | 5/7/2008  | MIX | 2    | Approve PricewaterhouseCoopers as Auditors and Authori Board to Fix Their Remuneration |
| 113,000 | Enbridge Inc.                     | ENB   | 29250N105 | 5/7/2008  | MIX | 3    | Approve Shareholder Rig Plan   |
| 597,388 | Enterprise Products Partners L.P. | EPD   | 293792107 | 1/29/2008 | EGM | 1    | Approve Omnibus Stock P  |
| 81,800  | Keyera Facilities Income Fund     | KEY.U | 493272108 | 5/13/2008 | AGM | 1    | Ratify Deloitte & Touch LLP as Auditors  |
| 81,800  | Keyera Facilities Income Fund     | KEY.U | 493272108 | 5/13/2008 | AGM | 2.1  | Elect as Director - Jam V Bertram  |
| 81,800  | Keyera Facilities Income Fund     | KEY.U | 493272108 | 5/13/2008 | AGM | 2.2  | Elect as Director - Rob B Catell   |
| 81,800  | Keyera Facilities Income Fund     | KEY.U | 493272108 | 5/13/2008 | AGM | 2.3  | Elect as Director - Michael B C Davies   |
| 81,800  | Keyera Facilities Income Fund     | KEY.U | 493272108 | 5/13/2008 | AGM | 2.4  | Elect as Director - Nan M Laird  |

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|         |                                       |       |           |           |     |     |  |
|---------|---------------------------------------|-------|-----------|-----------|-----|-----|--|
| 81,800  | Keyera<br>Facilities<br>Income Fund   | KEY.U | 493272108 | 5/13/2008 | AGM | 2.5 | Elect as Director - E<br>Peter Lougheed  |
| 81,800  | Keyera<br>Facilities<br>Income Fund   | KEY.U | 493272108 | 5/13/2008 | AGM | 2.6 | Elect as Director - Don<br>J Nelson      |
| 81,800  | Keyera<br>Facilities<br>Income Fund   | KEY.U | 493272108 | 5/13/2008 | AGM | 2.7 | Elect as Director - H N<br>Nichols       |
| Page 1  |                                       |       |           |           |     |     |  |
| 81,800  | Keyera<br>Facilities<br>Income Fund   | KEY.U | 493272108 | 5/13/2008 | AGM | 2.8 | Elect as Director -<br>William R Stedman |
| 81,800  | Keyera<br>Facilities<br>Income Fund   | KEY.U | 493272108 | 5/13/2008 | AGM | 2.9 | Elect as Director - Wes<br>R Twiss       |
| 143,633 | Linn Energy,<br>LLC                   | LINE  | 536020100 | 5/29/2008 | AGM | 1.1 | Elect Director Michael<br>Linn           |
| 143,633 | Linn Energy,<br>LLC                   | LINE  | 536020100 | 5/29/2008 | AGM | 1.2 | Elect Director George A<br>Alcorn        |
| 143,633 | Linn Energy,<br>LLC                   | LINE  | 536020100 | 5/29/2008 | AGM | 1.3 | Elect Director Terrence<br>Jacobs        |
| 143,633 | Linn Energy,<br>LLC                   | LINE  | 536020100 | 5/29/2008 | AGM | 1.4 | Elect Director Jeffrey<br>Swoveland      |
| 143,633 | Linn Energy,<br>LLC                   | LINE  | 536020100 | 5/29/2008 | AGM | 1.5 | Elect Director Joseph P<br>McCoy         |
| 143,633 | Linn Energy,<br>LLC                   | LINE  | 536020100 | 5/29/2008 | AGM | 2   | Ratify Auditors                          |
| 143,633 | Linn Energy,<br>LLC                   | LINE  | 536020100 | 5/29/2008 | AGM | 3   | Amend Omnibus Stock Pla                  |
| 23,211  | Macquarie<br>Infrastructure<br>Co LLC | MIC   | 55608B105 | 5/27/2008 | AGM | 1.1 | Elect Director Norman H<br>Brown, Jr.    |
| 23,211  | Macquarie<br>Infrastructure<br>Co LLC | MIC   | 55608B105 | 5/27/2008 | AGM | 1.2 | Elect Director George W<br>Carmany, III  |
| 23,211  | Macquarie<br>Infrastructure<br>Co LLC | MIC   | 55608B105 | 5/27/2008 | AGM | 1.3 | Elect Director William<br>Webb           |
| 23,211  | Macquarie<br>Infrastructure<br>Co LLC | MIC   | 55608B105 | 5/27/2008 | AGM | 2   | Ratify Auditors                          |

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|         |                                      |     |           |           |     |     |  |
|---------|--------------------------------------|-----|-----------|-----------|-----|-----|--|
| 437,756 | Magellan<br>Midstream<br>Partners LP | MMP | 559080106 | 4/23/2008 | AGM | 1.1 | Elect Director James R.<br>Montague                                      |
| 437,756 | Magellan<br>Midstream<br>Partners LP | MMP | 559080106 | 4/23/2008 | AGM | 1.2 | Elect Director Don R.<br>Wellendorf                                      |
| 126,719 | MarkWest<br>Energy<br>Partners L.P.  | MWE | 570759100 | 2/21/2008 | EGM | 1   | Approve Merger Agreement   |
| 126,719 | MarkWest<br>Energy<br>Partners L.P.  | MWE | 570759100 | 2/21/2008 | EGM | 2   | Issue Shares in Connect<br>with Acquisition                              |
| 126,719 | MarkWest<br>Energy<br>Partners L.P.  | MWE | 570759100 | 2/21/2008 | EGM | 3   | Approve Conversion of<br>Securities                                      |
| 126,719 | MarkWest<br>Energy<br>Partners L.P.  | MWE | 570759100 | 2/21/2008 | EGM | 4   | Approve the Third Amend<br>and Restated Agreement<br>Limited Partnership |
| 126,719 | MarkWest<br>Energy<br>Partners L.P.  | MWE | 570759100 | 2/21/2008 | EGM | 5   | Approve Omnibus Stock P  |
| 126,719 | MarkWest<br>Energy<br>Partners L.P.  | MWE | 570759100 | 2/21/2008 | EGM | 6   | Adjourn Meeting  |
| 120,719 | MarkWest<br>Energy<br>Partners L.P.  | MWE | 570759100 | 6/4/2008  | AGM | 1.1 | Elect Director John M.   |
| 120,719 | MarkWest<br>Energy<br>Partners L.P.  | MWE | 570759100 | 6/4/2008  | AGM | 1.2 | Elect Director Keith E.<br>Bailey  |
| 120,719 | MarkWest<br>Energy<br>Partners L.P.  | MWE | 570759100 | 6/4/2008  | AGM | 1.3 | Elect Director Michael<br>Beatty   |
| 120,719 | MarkWest<br>Energy<br>Partners L.P.  | MWE | 570759100 | 6/4/2008  | AGM | 1.4 | Elect Director Charles<br>Dempster                                       |
| 120,719 | MarkWest<br>Energy<br>Partners L.P.  | MWE | 570759100 | 6/4/2008  | AGM | 1.5 | Elect Director Donald C<br>Heppermann                                    |
| 120,719 | MarkWest<br>Energy<br>Partners L.P.  | MWE | 570759100 | 6/4/2008  | AGM | 1.6 | Elect Director William<br>Kellstrom                                      |
| 120,719 | MarkWest<br>Energy<br>Partners L.P.  | MWE | 570759100 | 6/4/2008  | AGM | 1.7 | Elect Director Anne E.<br>Mounsey  |
| 120,719 | MarkWest<br>Energy                   | MWE | 570759100 | 6/4/2008  | AGM | 1.8 | Elect Director William<br>Nicoletti                                      |

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Partners L.P.

|         |                               |       |           |           |     |     |   |
|---------|-------------------------------|-------|-----------|-----------|-----|-----|---|
| 120,719 | MarkWest Energy Partners L.P. | MWE   | 570759100 | 6/4/2008  | AGM | 1.9 | Elect Director Frank M. Semple  |
| 120,719 | MarkWest Energy Partners L.P. | MWE   | 570759100 | 6/4/2008  | AGM | 1.1 | Elect Director Donald D. Wolf   |
| Page 2  |                               |       |           |           |     |     |   |
| 120,719 | MarkWest Energy Partners L.P. | MWE   | 570759100 | 6/4/2008  | AGM | 2   | Ratify Auditors   |
| 105,000 | Mullen Group Income Fund      | MTL.U | 625281100 | 5/5/2008  | AGM | 1   | Fix Number of Directors Nine and Elect Alan D. Archibald, Greg Bay, Steven C. Grant, Dennis Hoffman, Stephen H. Lockwood, Murray K. Mullen, Richard E. Peterson, Patrick G. Powell and Bruce W. Simpson as Directors of Mullen Group Inc. |
| 105,000 | Mullen Group Income Fund      | MTL.U | 625281100 | 5/5/2008  | AGM | 2   | Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration  |
| 105,000 | Mullen Group Income Fund      | MTL.U | 625281100 | 5/5/2008  | AGM | 3   | Approve CIBC Mellon Trust Company as Trustee of the Trust   |
| 145,000 | Newalta Income Fund           | NAL.U | 65020R109 | 5/13/2008 | MIX | 1   | Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration   |
| 145,000 | Newalta Income Fund           | NAL.U | 65020R109 | 5/13/2008 | MIX | 2   | Elect Alan P. Cadotte, Robert M. MacDonald, R. Vance Milligan, Felix Pardo, R.H. (Dick) Pind Gordon E. Pridham, Clay H. Riddell, Ronald L. Sifton and Barry D. Stewart as Trustees  |
| 145,000 | Newalta Income Fund           | NAL.U | 65020R109 | 5/13/2008 | MIX | 3   | Approve Shareholder Rights Plan   |
| 36,100  | NGP Capital Resources Company | NGPC  | 62912R107 | 5/14/2008 | AGM | 1.1 | Elect Director Edward W. Blessing   |
| 178,000 | Oneok, Inc.                   | OKE   | 682680103 | 5/15/2008 | AGM | 1.1 | Elect Director James C.   |

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|         |                                |       |           |           |     |     |  |
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| 178,000 | Oneok, Inc.                    | OKE   | 682680103 | 5/15/2008 | AGM | 1.2 | Elect Director David L. Kyle   |
| 178,000 | Oneok, Inc.                    | OKE   | 682680103 | 5/15/2008 | AGM | 1.3 | Elect Director Bert H. Mackie  |
| 178,000 | Oneok, Inc.                    | OKE   | 682680103 | 5/15/2008 | AGM | 1.4 | Elect Director Jim W. M  |
| 178,000 | Oneok, Inc.                    | OKE   | 682680103 | 5/15/2008 | AGM | 1.5 | Elect Director Mollie B Williford  |
| 178,000 | Oneok, Inc.                    | OKE   | 682680103 | 5/15/2008 | AGM | 1.6 | Elect Director Julie H. Edwards  |
| 178,000 | Oneok, Inc.                    | OKE   | 682680103 | 5/15/2008 | AGM | 2   | Approve Decrease in Size of Board  |
| 178,000 | Oneok, Inc.                    | OKE   | 682680103 | 5/15/2008 | AGM | 3   | Declassify the Board of Directors  |
| 178,000 | Oneok, Inc.                    | OKE   | 682680103 | 5/15/2008 | AGM | 4   | Amend Omnibus Stock Pla  |
| 178,000 | Oneok, Inc.                    | OKE   | 682680103 | 5/15/2008 | AGM | 5   | Amend Qualified Employee Stock Purchase Plan   |
| 178,000 | Oneok, Inc.                    | OKE   | 682680103 | 5/15/2008 | AGM | 6   | Amend Restricted Stock   |
| 178,000 | Oneok, Inc.                    | OKE   | 682680103 | 5/15/2008 | AGM | 7   | Ratify Auditors  |
| 178,000 | Oneok, Inc.                    | OKE   | 682680103 | 5/15/2008 | AGM | 8   | Adopt Quantitative GHG Goals From Operations   |
| 40,000  | Pembina Pipeline Income Fund   | PIF.U | 706329109 | 5/1/2008  | MIX | 1   | Elect David A. Bissett, Allan L. Edgeworth, Randall J. Findlay, Lon B. Gordon, Myron F. Kan Robert B. Michaleski and Robert F. Taylor as Directors of Pembina Pipeline Corporation |
| 40,000  | Pembina Pipeline Income Fund   | PIF.U | 706329109 | 5/1/2008  | MIX | 2   | Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration   |
| 40,000  | Pembina Pipeline Income Fund   | PIF.U | 706329109 | 5/1/2008  | MIX | 3   | Approve Unitholder Right Plan  |
| 41,600  | Phoenix Technology Income Fund | PHX.U | 71915R105 | 5/8/2008  | AGM | 1   | Fix Number of Directors Six  |
| 41,600  | Phoenix Technology Income Fund | PHX.U | 71915R105 | 5/8/2008  | AGM | 2   | Elect John M. Hooks, J. Cameron Bailey, Randolph M. Charron, James K. Gr J.G. (Jeff) Lawson and Myron A. Tetreault as Directors of Phoenix Technology Services Inc                 |

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|---------|--------------------------------------|-------|-----------|-----------|-----|-----|--|
| 41,600  | Phoenix<br>Technology<br>Income Fund | PHX.U | 71915R105 | 5/8/2008  | AGM | 3   | Approve KPMG LLP as<br>Auditors and Authorize<br>Board to Fix Their<br>Remuneration  |
| 41,600  | Phoenix<br>Technology<br>Income Fund | PHX.U | 71915R105 | 5/8/2008  | AGM | 1   | Fix Number of Directors<br>Six   |
| Page 3  |                                      |       |           |           |     |     |  |
| 41,600  | Phoenix<br>Technology<br>Income Fund | PHX.U | 71915R105 | 5/8/2008  | AGM | 2   | Elect John M. Hooks, J.<br>Cameron Bailey, Randolph<br>M. Charron, James K. Gr<br>J.G. (Jeff) Lawson and<br>Myron A. Tetreault as<br>Directors of Phoenix<br>Technology Services Inc |
| 41,600  | Phoenix<br>Technology<br>Income Fund | PHX.U | 71915R105 | 5/8/2008  | AGM | 3   | Approve KPMG LLP as<br>Auditors and Authorize<br>Board to Fix Their<br>Remuneration  |
| 354,100 | Spectra Energy<br>Corp.              | SE    | 847560109 | 5/8/2008  | AGM | 1.1 | Elect Director Paul M.<br>Anderson   |
| 354,100 | Spectra Energy<br>Corp.              | SE    | 847560109 | 5/8/2008  | AGM | 1.2 | Elect Director Austin A<br>Adams   |
| 354,100 | Spectra Energy<br>Corp.              | SE    | 847560109 | 5/8/2008  | AGM | 1.3 | Elect Director F. Antho<br>Comper  |
| 354,100 | Spectra Energy<br>Corp.              | SE    | 847560109 | 5/8/2008  | AGM | 1.4 | Elect Director Michael<br>McShane  |
| 354,100 | Spectra Energy<br>Corp.              | SE    | 847560109 | 5/8/2008  | AGM | 2   | Amend Omnibus Stock Pla  |
| 354,100 | Spectra Energy<br>Corp.              | SE    | 847560109 | 5/8/2008  | AGM | 3   | Approve Executive<br>Incentive Bonus Plan  |
| 354,100 | Spectra Energy<br>Corp.              | SE    | 847560109 | 5/8/2008  | AGM | 4   | Ratify Auditors  |
| 155,300 | The Williams<br>Companies, Inc.      | WMB   | 969457100 | 5/15/2008 | AGM | 1   | Elect Director Joseph R<br>Cleveland   |
| 155,300 | The Williams<br>Companies, Inc.      | WMB   | 969457100 | 5/15/2008 | AGM | 2   | Elect Director Juanita<br>Hinshaw  |
| 155,300 | The Williams<br>Companies, Inc.      | WMB   | 969457100 | 5/15/2008 | AGM | 3   | Elect Director Frank T.<br>Macinnis  |
| 155,300 | The Williams<br>Companies, Inc.      | WMB   | 969457100 | 5/15/2008 | AGM | 4   | Elect Director Steven J<br>Malcolm   |
| 155,300 | The Williams                         | WMB   | 969457100 | 5/15/2008 | AGM | 5   | Elect Director Janice D  |



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|         |                                 |     |           |           |     |                   |
|---------|---------------------------------|-----|-----------|-----------|-----|-------------------|
|         | Companies, Inc.                 |     |           |           |     | Stoney            |
| 155,300 | The Williams<br>Companies, Inc. | WMB | 969457100 | 5/15/2008 | AGM | 6 Ratify Auditors |

Page 4

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) ENERGY INCOME AND GROWTH FUND  
-----

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

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