

FIRST TRUST SENIOR FLOATING RATE INCOME FUND II
Form N-PX
August 05, 2016

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT
INVESTMENT COMPANY

Investment Company Act File No. 811-21539

First Trust Senior Floating Rate Income Fund II

Exact Name of Registrant as Specified in Declaration of Trust

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

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

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

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

(630) 765-8000

Registrant's Telephone Number, including Area Code

Date of fiscal year end: May 31

Date of reporting period: July 1, 2015 - June 30, 2016

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (ss.ss. 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 100 F Street, N.E., Washington

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D.C. 20549. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. Section 3507.

Item 1. Proxy Voting Record

 FIRST TRUST SENIOR FLOATING RATE INCOME FUND II

| MEETING DATE | COMPANY | TICKER |
|--------------|--|------------|
| 05/11/16 | LyondellBasell Industries NV | LYB |
| ITEM NUMBER | AGENDA ITEM | MGMT REC |
| 1a | Elect Jacques Aigrain to Supervisory Board | For |
| 1b | Elect Lincoln Benet to Supervisory Board | For |
| 1c | Elect Nance K. Dicciani to Supervisory Board | For |
| 1d | Elect Bruce A. Smith to Supervisory Board | For |
| 2a | Elect Thomas Aebischer to Management Board | For |
| 2b | Elect Dan Coombs to Management Board | For |
| 2c | Elect James D. Guilfoyle to Management Board | For |
| 3 | Adopt Financial Statements and Statutory Reports | For |
| 4 | Approve Discharge of Management Board | For |
| 5 | Approve Discharge of Supervisory Board | For |
| 6 | Ratify PricewaterhouseCoopers LLP as Auditors | For |
| 7 | Ratify PricewaterhouseCoopers Accountants N.V. as Auditors | For |
| 8 | Approve Dividends of USD 3.12 Per Share | For |
| 9 | Advisory Vote to Ratify Named Executive Officers' Compensation | For |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For |
| MEETING DATE | COMPANY | TICKER |
| 06/10/16 | New Millennium Holdco, Inc. | MILHYBI.LX |
| ITEM NUMBER | AGENDA ITEM | MGMT REC |
| 1 | Approve 2016 Equity Incentive Plan | For |

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 SENIOR FLOATING RATE INCOME FUND II

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

 James M. Dykas, President and
 Chief Executive Officer

Date August 5, 2016

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