

Edgar Filing: ENERGY INCOME & GROWTH FUND - Form N-PX

ENERGY INCOME & GROWTH FUND

Form N-PX

August 30, 2006

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

Investment Company Act File No. 811-21549

Energy Income and Growth 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: November 30

Date of reporting period: July 1, 2005 - June 30, 2006

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: ENERGY INCOME & GROWTH FUND - Form N-PX

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

TICKER	COMPANY	CUSIP	MEETING DATE	RECORD DATE	PROPOSAL	PROPOSAL DESCRIPTION	PROPOSED BY	VOTE
cpno	Copano Energy, LLC	217202100	5/25/2006	4/5/2006	1	Elect Director John R. Eckel, Jr.	Mgmt	For
						Elect Director James G. Crump	Mgmt	For
						Elect Director Ernie L. Danner	Mgmt	For
						Elect Director Scott A. Griffiths	Mgmt	For
						Elect Director Michael L. Johnson	Mgmt	For
						Elect Director T. William Porter	Mgmt	For
						Elect Director William L. Thacker	Mgmt	For
cpno	Copano Energy, LLC	217202100	5/25/2006	4/5/2006	2	Ratify Auditors	Mgmt	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) ENERGY INCOME AND GROWTH FUND

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

Date August 30, 2006

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