

MACQUARIE/FIRST TRUST GLOBAL INFRASTR/UTIL DIV & INC FUND
Form N-PX
August 07, 2014

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT
INVESTMENT COMPANY

Investment Company Act File No. 811-21496

Macquarie/First Trust Global Infrastructure/
Utilities Dividend & Income Fund

Exact Name of Registrant as Specified in Declaration of Trust

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

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

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

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

(630) 765-8000

Registrant's Telephone Number, including Area Code

Date of fiscal year end: November 30

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

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

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

Edgar Filing: MACQUARIE/FIRST TRUST GLOBAL INFRASTR/UTIL DIV & INC FUND - Form N-PX

Secretary, Securities and Exchange Commission, 100 F Street, NE, 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

 MACQUARIE/FIRST TRUST GLOBAL INFRASTRUCTURE/UTILITIES DIVIDEND & INCOME FUND

MEETING DATE	COMPANY
07/17/13	Severn Trent plc

ITEM NUMBER	AGENDA ITEM
1	Accept Financial Statements and Statutory Reports
2	Approve Final Dividend
3	Approve Remuneration Report
4	Re-elect Tony Ballance as Director
5	Re-elect Bernard Bulkin as Director
6	Re-elect Richard Davey as Director
7	Re-elect Andrew Duff as Director
8	Re-elect Gordon Fryett as Director
9	Re-elect Martin Kane as Director
10	Re-elect Martin Lamb as Director
11	Re-elect Michael McKeon as Director
12	Re-elect Baroness Noakes as Director
13	Re-elect Andy Smith as Director
14	Re-elect Tony Wray as Director
15	Reappoint Deloitte LLP as Auditors
16	Authorise Board to Fix Remuneration of Auditors
17	Authorise EU Political Donations and Expenditure
18	Authorise Issue of Equity with Pre-emptive Rights
19	Authorise Issue of Equity without Pre-emptive Rights
20	Authorise Market Purchase of Ordinary Shares
21	Authorise the Company to Call EGM with Two Weeks' Notice

MEETING DATE	COMPANY
07/29/13	National Grid plc

ITEM NUMBER	AGENDA ITEM
1	Accept Financial Statements and Statutory Reports
2	Approve Final Dividend
3	Re-elect Sir Peter Gershon as Director
4	Re-elect Steve Holliday as Director
5	Re-elect Andrew Bonfield as Director
6	Re-elect Tom King as Director
7	Re-elect Nick Winser as Director
8	Re-elect Philip Aiken as Director
9	Re-elect Nora Brownell as Director
10	Elect Jonathan Dawson as Director
11	Re-elect Paul Golby as Director
12	Re-elect Ruth Kelly as Director
13	Re-elect Maria Richter as Director
14	Elect Mark Williamson as Director
15	Reappoint PricewaterhouseCoopers LLP as Auditors
16	Authorise Board to Fix Remuneration of Auditors
17	Approve Remuneration Report

Edgar Filing: MACQUARIE/FIRST TRUST GLOBAL INFRASTR/UTIL DIV & INC FUND - Form N-PX

18	Authorise Issue of Equity with Pre-emptive Rights	Fo
19	Authorise Issue of Equity without Pre-emptive Rights	Fo
20	Authorise Market Purchase of Ordinary Shares	Fo
21	Authorise the Company to Call EGM with Two Weeks' Notice	Fo

MEETING DATE	COMPANY	TI
08/01/13	Pennon Group plc	PN

ITEM NUMBER	AGENDA ITEM	MG
1	Accept Financial Statements and Statutory Reports	Fo
2	Approve Final Dividend	Fo
3	Approve Remuneration Report	Fo
4	Re-elect Kenneth Harvey as Director	Fo
5	Re-elect Martin Angle as Director	Fo
6	Re-elect Gerard Connell as Director	Fo
7	Re-elect Colin Drummond as Director	Fo
8	Re-elect David Dupont as Director	Fo
9	Re-elect Christopher Loughlin as Director	Fo
10	Elect Gill Rider as Director	Fo
11	Reappoint PricewaterhouseCoopers LLP as Auditors	Fo
12	Authorise Board to Fix Remuneration of Auditors	Fo
13	Authorise EU Political Donations and Expenditure	Fo
14	Authorise Issue of Equity with Pre-emptive Rights	Fo
15	Authorise Issue of Equity without Pre-emptive Rights	Fo
16	Authorise Market Purchase of Ordinary Shares	Fo
17	Authorise the Company to Call EGM with Two Weeks' Notice	Fo

MEETING DATE	COMPANY	TI
08/08/13	Atlantia SPA	AT

ITEM NUMBER	AGENDA ITEM	MG
1	Approve Amendment to Merger Agreement with Gemina SpA	Fo
2	Revoke Merger Agreement with Gemina SpA	Fo

MEETING DATE	COMPANY	TI
11/12/13	Asciano Ltd	AI

ITEM NUMBER	AGENDA ITEM	MG
2	Approve the Remuneration Report	Fo
3	Elect Peter George as Director	Fo
4	Approve the Grant of Up to 473,348 Performance Rights to John Mullen, Managing Director and Chief Executive Officer of the Company	Fo

MEETING DATE	COMPANY	TI
04/10/14	Flughafen Zuerich AG	FH

ITEM NUMBER	AGENDA ITEM	MG
1	Receive Financial Statements and Statutory Reports (Non-Voting)	N/
2	Receive Auditor's Report (Non-Voting)	N/
3a	Accept Financial Statements and Statutory Reports	Fo
3b	Approve Remuneration Report (Consultative Vote)	Fo
4	Approve Discharge of Board and Senior Management	Fo
5	Approve Allocation of Income and Dividends of CHF 10.00 per Share	Fo
6	Amend Articles Re: Ordinance Against Excessive Remuneration at Listed Companies	Fo
7a	Approve Maximum Remuneration of Board of Directors Until the 2015 AGM in the Amount of CHF 1.2 Million	Fo
7b	Approve Maximum Remuneration of Executive Committee for Fiscal 2015 in the Amount of CHF 3.9 Million	Fo
8a1	Reelect Corine Mauch as Director	Fo
8a2	Reelect Kaspar Schiller as Director	Fo
8a3	Reelect Andreas Schmid as Director	Fo

Edgar Filing: MACQUARIE/FIRST TRUST GLOBAL INFRASTR/UTIL DIV & INC FUND - Form N-PX

8a4	Reelect Ulrik Svensson as Director	Fo
8a5	Elect Guglielmo Brentel as Director	Fo
8b	Elect Andreas Schmid as Board Chairman	Fo
8c1	Appoint Lukas Briner as Member of the Nomination and Compensation Committee	Fo
8c2	Appoint Kaspar Schiller as Member of the Nomination and Compensation Committee	Fo
8c3	Appoint Andreas Schmid as Member of the Nomination and Compensation Committee without Voting Rights	Fo
8c4	Appoint Martin Wetter as Member of the Nomination and Compensation Committee	Fo
8d	Designate Markus Meili as Independent Proxy	Fo
8e	Ratify KPMG AG as Auditors	Fo
9	Transact Other Business (Non-Voting)	N/

MEETING DATE	COMPANY	TI
04/15/14	Atlantia SPA	AT

ITEM NUMBER	AGENDA ITEM	MG
1	Approve Financial Statements, Statutory Reports, and Allocation of Income	Fo
2	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Fo
3	Approve Remuneration Report	Fo
4	Amend Stock Option Plan 2011 and Stock Grant Plan - MBO	Fo
5	Approve Phantom Option Plan 2014	Fo

MEETING DATE	COMPANY	TI
04/29/14	Groupe Eurotunnel SA	GE

ITEM NUMBER	AGENDA ITEM	MG
1	Approve Financial Statements and Statutory Reports	Fo
2	Approve Allocation of Income and Dividends of EUR 0.15 per Share	Fo
3	Approve Consolidated Financial Statements and Statutory Reports	Fo
4	Approve Additional Pension Scheme Agreement with Emmanuel Moulin, Vice-CEO	Fo
5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Fo
6	Reelect Jacques Gounon as Director	Fo
7	Reelect Philippe Camu as Director	Fo
8	Reelect Patricia Hewitt as Director	Fo
9	Reelect Robert Rochefort as Director	Fo
10	Reelect Philippe Vasseur as Director	Fo
11	Reelect Tim Yeo as Director	Fo
12	Advisory Vote on Compensation of Jacques Gounon, Chairman and CEO	Fo
13	Authorize up to 0.07 Percent of Issued Capital for Use in Restricted Stock Plans	Fo
14	Authorize New Class of Preferred Stock and Amend Articles 9 to 11 and 37 of Bylaws Accordingly	Fo
15	Authorize up to 1.50 Million Shares Resulting from the Conversion of Preference Shares reserved for Executive Corporate Officers and Key Employees	Fo
16	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Fo
17	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Fo
18	Approve Change of Corporate Form to Societas Europaea (SE)	Fo
19	Pursuant to Approval of Item 18, Change Company Name to Groupe Eurotunnel SE and Amend Bylaws Accordingly	Fo
20	Pursuant to Items 18 and 19 Above, Adopt New Bylaws	Fo
21	Authorize Filing of Required Documents/Other Formalities	Fo

MEETING DATE	COMPANY	TI
05/12/14	Centrica plc	CN

ITEM NUMBER	AGENDA ITEM	MG
1	Accept Financial Statements and Statutory Reports	Fo
2	Approve Remuneration Policy	Fo

