

FIRST TRUST SENIOR FLOATING RATE INCOME FUND II
Form N-PX
August 02, 2018

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, 2017 - June 30, 2018

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

LYONDELLBASELL INDUSTRIES N.V.

Ticker: LYB Security ID: N53745100
 Meeting Date: JUN 01, 2018 Meeting Type: Annual
 Record Date: MAY 04, 2018

#	PROPOSAL	MGT REC	VOTE CAST	SPONSOR
1	Amend Articles	For	For	Management
2a	Elect Director Bhavesh (Bob) Patel	For	For	Management
2b	Elect Director Robert Gwin	For	For	Management
2c	Elect Director Jacques Aigrain	For	For	Management
2d	Elect Director Lincoln Benet	For	Against	Management
2e	Elect Director Jagjeet (Jeet) Bindra	For	For	Management
2f	Elect Director Robin Buchanan	For	Against	Management
2g	Elect Director Stephen Cooper	For	For	Management
2h	Elect Director Nance Dicciani	For	For	Management
2i	Elect Director Claire Farley	For	For	Management
2j	Elect Director Isabella (Bella) Goren	For	For	Management
2k	Elect Director Bruce Smith	For	For	Management
2l	Elect Director Rudy van der Meer	For	For	Management
3a	Elect Bhavesh (Bob) Patel to Management Board	For	For	Management
3b	Elect Thomas Aebischer to Management Board	For	For	Management
3c	Elect Daniel Coombs to Management Board	For	For	Management
3d	Elect Jeffrey Kaplan to Management Board	For	For	Management
3e	Elect James Guilfoyle to Management Board	For	For	Management
4	Adopt Financial Statements and Statutory Reports	For	For	Management
5	Approve Discharge of Management Board	For	For	Management
6	Approve Discharge of Supervisory Board	For	For	Management
7	Ratify PricewaterhouseCoopers Accountants N.V. as Auditors	For	For	Management
8	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
9	Approve Dividends of USD 3.70 Per Share	For	For	Management
10	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
11	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
12	Authorization of the Cancellation of Shares	For	For	Management
13	Amend Qualified Employee Stock Purchase Plan	For	For	Management

VISTRA ENERGY CORP.

Ticker: VST Security ID: 92840M102
 Meeting Date: MAR 02, 2018 Meeting Type: Special
 Record Date: JAN 19, 2018

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#	PROPOSAL	MGT REC	VOTE CAST	SPONSOR
1	Approve Merger Agreement	For	For	Management
2	Issue Shares in Connection with Acquisition	For	For	Management
3	Adjourn Meeting	For	For	Management

VISTRA ENERGY CORP.

Ticker: VST Security ID: 92840M102
 Meeting Date: MAY 01, 2018 Meeting Type: Annual
 Record Date: MAR 23, 2018

#	PROPOSAL	MGT REC	VOTE CAST	SPONSOR
1.1	Elect Director Hilary E. Ackermann	For	For	Management
1.2	Elect Director Brian K. Ferraioli	For	Withhold	Management
1.3	Elect Director Jeff D. Hunter	For	Withhold	Management
2.1	Elect Director Brian K. Ferraioli	For	Withhold	Management
2.2	Elect Director Jeff D. Hunter	For	Withhold	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
5	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

SIGNATURES

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 2, 2018

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