

MACQUARIE/FIRST TRUST GLOBAL INFRASTR/UTIL DIV & INC FUND

Form N-PX

August 31, 2009

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, 2008 - June 30, 2009  
-----

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

MEETING DATE	MEETING TYPE	COMPANY	TICKER	SECURITY ID	AGENDA ITEM NUMBER	AGENDA ITEM
03/17/09	Special	Snam Rete Gas S.p.A.	0315341	T8578L107		Ordinary Business
03/17/09	Special	Snam Rete Gas S.p.A.	0315341	T8578L107	1	Approve Increase in Capital up to a Maximum Amount of EUR 3.5 Billion with Preemptive Rights to Acquire Italgas SpA and Stogit SpA
03/26/09	Annual	ENAGAS SA	ENG_ES	E41759106	1	Accept Individual and Consolidated Financial Statements and Statutory Reports for 2008
03/26/09	Annual	ENAGAS SA	ENG_ES	E41759106	2	Approve Allocation of Income
03/26/09	Annual	ENAGAS SA	ENG_ES	E41759106	3	Approve Discharge of Management Board
03/26/09	Annual	ENAGAS SA	ENG_ES	E41759106	4	Reappoint Deloitte S.L as External Auditor for 2009
03/26/09	Annual	ENAGAS SA	ENG_ES	E41759106	5.1	Re-Elect Salvador Gabarro Serra, Representative of Gas Natural SDG S.A., as Director
03/26/09	Annual	ENAGAS SA	ENG_ES	E41759106	5.2	Re-Elect Ramon Perez as Independent Director
03/26/09	Annual	ENAGAS SA	ENG_ES	E41759106	5.3	Re-Elect Marti Parellada as Independent Director
03/26/09	Annual	ENAGAS SA	ENG_ES	E41759106	5.4	Elect Directors by Cooptation to Fill Vacancies After the Convening of the Meeting
03/26/09	Annual	ENAGAS SA	ENG_ES	E41759106	5.5	Fix the Number of Directors
03/26/09	Annual	ENAGAS SA	ENG_ES	E41759106	6	Approve Remuneration of Directors for 2009
03/26/09	Annual	ENAGAS SA	ENG_ES	E41759106	7	Authorize the Board of Directors to Issue Fixed-Income Securities Convertible or Not Convertible up to EUR 3 Billion; Void Authorization Granted at the May 11, 2007 Meeting
03/26/09	Annual	ENAGAS SA	ENG_ES	E41759106	8	Receive Complementary Report to the Management Report
03/26/09	Annual	ENAGAS SA	ENG_ES	E41759106	9	Authorize Board to Ratify and Execute Approved

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

04/22/09	Annual	Magellan Midstream Partners LP	MMP	559080106	1.1	Resolutions Elect Director George A. O'Brien, Jr.
04/22/09	MIX	Terna SPA	TRN_IT	T9471R100		Ordinary Business
04/22/09	MIX	Terna SPA	TRN_IT	T9471R100	1	Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports
04/22/09	MIX	Terna SPA	TRN_IT	T9471R100	2	Approve Allocation of Income
04/22/09	MIX	Terna SPA	TRN_IT	T9471R100		Special Business
04/22/09	MIX	Terna SPA	TRN_IT	T9471R100	1	Amend the Company's Stock Option Schemes
04/23/09	MIX	Atlantia SPA	0350619	T05404107		Special Business
04/23/09	MIX	Atlantia SPA	0350619	T05404107	1	Amend Articles 19 of the Company Bylaws
04/23/09	MIX	Atlantia SPA	0350619	T05404107		Ordinary Business
04/23/09	MIX	Atlantia SPA	0350619	T05404107	1	Approve Financial Statements, Consolidated Financial Statements, Statutory Reports, and Allocation of Income
04/23/09	MIX	Atlantia SPA	0350619	T05404107	2	Approve Integration of External Auditor's Duties
04/23/09	MIX	Atlantia SPA	0350619	T05404107	3	Approve Two Incentive Plans in Favour of Managers of the Group
04/23/09	MIX	Atlantia SPA	0350619	T05404107	4	Authorize Share Repurchase Program and Reissuance of Repurchased Shares
04/23/09	MIX	Atlantia SPA	0350619	T05404107		Elect Directors, Fix Their Number, and Approve Their Remuneration - Vote Only on One of the Following Slates
04/23/09	MIX	Atlantia SPA	0350619	T05404107	5.1	Slate Submitted by Sintonia SA and Schemaventotto SpA
04/23/09	MIX	Atlantia SPA	0350619	T05404107	5.2	Slate Submitted by Cassa di Risparmio di Torino
04/23/09	MIX	Atlantia SPA	0350619	T05404107		Appoint Internal Statutory Auditors and Approve Auditors' Remuneration - Vote Only on One of the Following Slates
04/23/09	MIX	Atlantia SPA	0350619	T05404107	6.1	Slate Submitted by Sintonia SA and Schemaventotto SpA
04/23/09	MIX	Atlantia SPA	0350619	T05404107	6.2	Slate Submitted by Cassa di Risparmio di Torino
04/23/09	Annual	Spark Infrastructure Group	SKI	Q8604W120		Resolutions of Spark Infrastructure 1, Spark Infrastructure 2, Spark Infrastructure International, and Spark Infrastructure Trust
04/23/09	Annual	Spark Infrastructure Group	SKI	Q8604W120	1	Receive Financial Statements and Statutory Reports for the Financial

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

04/23/09	Annual	Spark Infrastructure Group	SKI	Q8604W120	2	Year Ended Dec. 31, 2008 Approve Remuneration Report for the Financial Year Ended Dec. 31, 2008
04/23/09	Annual	Spark Infrastructure Group	SKI	Q8604W120		Resolution of Spark Infrastructure 1, Spark Infrastructure 2, and Spark Infrastructure International
04/23/09	Annual	Spark Infrastructure Group	SKI	Q8604W120	3	Elect Stephen Johns as a Director
04/23/09	Annual	Spark Infrastructure Group	SKI	Q8604W120		Resolutions of Spark Infrastructure 1 and Spark Infrastructure 2
04/23/09	Annual	Spark Infrastructure Group	SKI	Q8604W120	4	Elect Cheryl Bart as a Director
04/23/09	Annual	Spark Infrastructure Group	SKI	Q8604W120	5	Elect Anne McDonald as a Director
04/23/09	Annual	Spark Infrastructure Group	SKI	Q8604W120	6	Elect Keith Turner as a Director
04/23/09	Annual	Spark Infrastructure Group	SKI	Q8604W120		Resolution of Spark Infrastructure 1, Spark Infrastructure 2, Spark Infrastructure International, and Spark Infrastructure Trust
04/23/09	Annual	Spark Infrastructure Group	SKI	Q8604W120	7	Approve Grant of Stapled Securities to Spark Infrastructure Management Ltd, the Manager or Its Nominee as a Base Fee and/or Performance Fee Pursuant to the Management Agreement
04/24/09	Annual	Snam Rete Gas S.p.A.	0315341	T8578L107		Ordinary Business
04/24/09	Annual	Snam Rete Gas S.p.A.	0315341	T8578L107	1	Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports
04/24/09	Annual	Snam Rete Gas S.p.A.	0315341	T8578L107	2	Approve Allocation of Income
04/28/09	Annual	Cintra Concesiones de Infraestructuras de Transporte SA	CIN_ES	E3125D100	1	Accept Individual Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008
04/28/09	Annual	Cintra Concesiones de Infraestructuras de Transporte SA	CIN_ES	E3125D100	2	Accept Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008
04/28/09	Annual	Cintra Concesiones de Infraestructuras de Transporte SA	CIN_ES	E3125D100	3	Approve Allocation of Income for Fiscal Year Ended Dec. 31, 2008
04/28/09	Annual	Cintra	CIN_ES	E3125D100	4	Approve Discharge of

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

		Concesiones de Infraestructuras de Transporte SA				Board During Fiscal Year 2008
04/28/09	Annual	Cintra	CIN_ES	E3125D100	5	Reelect Auditors for Company and Consolidated Group
04/28/09	Annual	Cintra	CIN_ES	E3125D100	6	Reelect Mr. Rafael del Pino Calvo Sotelo to the Board
04/28/09	Annual	Cintra	CIN_ES	E3125D100	7	Amend Stock Option Plan
04/28/09	Annual	Cintra	CIN_ES	E3125D100	8	Authorize Repurchase of Shares; Approve Allocation of Repurchased Shares to Service Stock Option Plan
04/28/09	Annual	Cintra	CIN_ES	E3125D100	9	Authorize Board to Ratify and Execute Approved Resolutions
04/28/09	Annual	Exelon Corporation	EXC	30161N101	1.1	Elect Director John A. Canning, Jr.
04/28/09	Annual	Exelon Corporation	EXC	30161N101	1.2	Elect Director M. Walter D'Alessio
04/28/09	Annual	Exelon Corporation	EXC	30161N101	1.3	Elect Director Bruce DeMars
04/28/09	Annual	Exelon Corporation	EXC	30161N101	1.4	Elect Director Nelson A. Diaz
04/28/09	Annual	Exelon Corporation	EXC	30161N101	1.5	Elect Director Rosemarie B. Greco
04/28/09	Annual	Exelon Corporation	EXC	30161N101	1.6	Elect Director Paul L. Joskow
04/28/09	Annual	Exelon Corporation	EXC	30161N101	1.7	Elect Director John M. Palms
04/28/09	Annual	Exelon Corporation	EXC	30161N101	1.8	Elect Director John W. Rogers, Jr.
04/28/09	Annual	Exelon Corporation	EXC	30161N101	1.9	Elect Director John W. Rowe
04/28/09	Annual	Exelon Corporation	EXC	30161N101	1.10	Elect Director Stephen D. Steinour
04/28/09	Annual	Exelon Corporation	EXC	30161N101	2	Approve Executive Incentive Bonus Plan
04/28/09	Annual	Exelon Corporation	EXC	30161N101	3	Ratify Auditors
04/28/09	Annual	Exelon Corporation	EXC	30161N101	4	Report on Global Warming
04/29/09	MIX	ENEL SpA	ENEL_IT	T3679P115		Ordinary Business
04/29/09	MIX	ENEL SpA	ENEL_IT	T3679P115	1	Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports
04/29/09	MIX	ENEL SpA	ENEL_IT	T3679P115	2	Approve Allocation of Income

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

04/29/09	MIX	ENEL SpA	ENEL_IT	T3679P115		Special Business
04/29/09	MIX	ENEL SpA	ENEL_IT	T3679P115	1	Approve Capital Increase In The Maximum Amount of EUR 8 Billion With Preemptive Rights
04/30/09	Annual	Pembina Pipeline Income Fund	PIF.U	706329109	1	The nomination as Directors of Pembina Pipeline Corporation of the nominees described in the accompanying information circular.
04/30/09	Annual	Pembina Pipeline Income Fund	PIF.U	706329109	2	The appointment of KPMG LLP, Chartered Accountants, as auditors of the fund and Pembina Pipeline Corporation.
04/30/09	Annual	Unique (Flughafen Zuerich AG)	UZAN_SW	H26552101	1	Receive Financial Statements and Statutory Reports (Non-Voting)
04/30/09	Annual	Unique (Flughafen Zuerich AG)	UZAN_SW	H26552101	2	Receive Auditor's Report (Non-Voting)
04/30/09	Annual	Unique (Flughafen Zuerich AG)	UZAN_SW	H26552101	3	Accept Financial Statements and Statutory Reports
04/30/09	Annual	Unique (Flughafen Zuerich AG)	UZAN_SW	H26552101	4	Approve Discharge of Board and Senior Management
04/30/09	Annual	Unique (Flughafen Zuerich AG)	UZAN_SW	H26552101	5	Approve Allocation of Income and Dividends of CHF 5.00 per Share
04/30/09	Annual	Unique (Flughafen Zuerich AG)	UZAN_SW	H26552101	6	Reelect Martin Candrian, Elmar Ledergerber, Kaspar Schiller, Andreas Schmid, and Ulrik Svensson as Directors (Bundled)
04/30/09	Annual	Unique (Flughafen Zuerich AG)	UZAN_SW	H26552101	7	Ratify KPMG AG as Auditors
04/30/09	Annual	Unique (Flughafen Zuerich AG)	UZAN_SW	H26552101	8	Transact Other Business (Non-Voting)
05/01/09	Annual	Consumers' Waterheater Income Fund	CWI.U	210724100	1	Re-appoint PricewaterhouseCoopers LLP, Chartered Accountants as the Auditor for the ensuing year
05/01/09	Annual	Consumers' Waterheater Income Fund	CWI.U	210724100	2	Elect Mr. Jim Pantelidis as a Director
05/01/09	Annual	Consumers' Waterheater Income Fund	CWI.U	210724100	3	Elect Mr. Lisa De Wilde as a Director
05/01/09	Annual	Consumers' Waterheater Income Fund	CWI.U	210724100	4	Elect Mr. Jerry Patava as a Director
05/01/09	Annual	Consumers' Waterheater Income Fund	CWI.U	210724100	5	Elect Mr. Roy J. Pearce as a Director
05/01/09	Annual	Consumers' Waterheater	CWI.U	210724100	6	Elect Mr. Michael Rousseau as a Director

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

05/01/09	Annual	Income Fund Consumers' Waterheater Income Fund	CWI.U	210724100	7	Elect Mr. John A. MacDonald as a Director
05/01/09	Annual	Consumers' Waterheater Income Fund	CWI.U	210724100	8	Any other business
05/01/09	Annual	TransCanada Corporation	TRP	89353D107	1.1	Elect Director K. E. Benson
05/01/09	Annual	TransCanada Corporation	TRP	89353D107	1.2	Elect Director D. H. Burney
05/01/09	Annual	TransCanada Corporation	TRP	89353D107	1.3	Elect Director W. K. Dobson
05/01/09	Annual	TransCanada Corporation	TRP	89353D107	1.4	Elect Director E. L. Draper
05/01/09	Annual	TransCanada Corporation	TRP	89353D107	1.5	Elect Director P. Gauthier
05/01/09	Annual	TransCanada Corporation	TRP	89353D107	1.6	Elect Director K. L. Hawkins
05/01/09	Annual	TransCanada Corporation	TRP	89353D107	1.7	Elect Director S. B. Jackson
05/01/09	Annual	TransCanada Corporation	TRP	89353D107	1.8	Elect Director P. L. Joskow
05/01/09	Annual	TransCanada Corporation	TRP	89353D107	1.9	Elect Director H. N. Kvisle
05/01/09	Annual	TransCanada Corporation	TRP	89353D107	1.10	Elect Director J. A. MacNaughton
05/01/09	Annual	TransCanada Corporation	TRP	89353D107	1.11	Elect Director D. P. O'Brien
05/01/09	Annual	TransCanada Corporation	TRP	89353D107	1.12	Elect Director W. T. Stephens
05/01/09	Annual	TransCanada Corporation	TRP	89353D107	1.13	Elect Director D. M. G. Stewart
05/01/09	Annual	TransCanada Corporation	TRP	89353D107	2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration
05/06/09	Annual	Enbridge Inc.	ENB	29250N105	1.1	DIRECTOR DAVID A. ARLEDGE
05/06/09	Annual	Enbridge Inc.	ENB	29250N105	1.2	DIRECTOR JAMES J. BLANCHARD
05/06/09	Annual	Enbridge Inc.	ENB	29250N105	1.3	DIRECTOR J. LORNE BRAITHWAITE
05/06/09	Annual	Enbridge Inc.	ENB	29250N105	1.4	DIRECTOR PATRICK D. DANIEL
05/06/09	Annual	Enbridge Inc.	ENB	29250N105	1.5	DIRECTOR J. HERB ENGLAND
05/06/09	Annual	Enbridge Inc.	ENB	29250N105	1.6	DIRECTOR DAVID A. LESLIE
05/06/09	Annual	Enbridge Inc.	ENB	29250N105	1.7	DIRECTOR GEORGE K. PETTY
05/06/09	Annual	Enbridge Inc.	ENB	29250N105	1.8	DIRECTOR CHARLES E. SHULTZ
05/06/09	Annual	Enbridge Inc.	ENB	29250N105	1.9	DIRECTOR DAN C. TUTCHER
05/06/09	Annual	Enbridge Inc.	ENB	29250N105	1.10	DIRECTOR CATHERINE L. WILLIAMS
05/06/09	Annual	Enbridge Inc.	ENB	29250N105	2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS AT AREMUNERATION TO BE FIXED BY THE BOARD
05/06/09	Annual	Enbridge Inc.	ENB	29250N105	3	SHAREHOLDER PROPOSAL NO. 1 (AS SET OUT IN APPENDIX B TO THEMANAGEMENT INFORMATION CIRCULAR)
05/06/09	Annual	Enbridge Inc.	ENB	29250N105	4	SHAREHOLDER PROPOSAL NO. 2 (AS SET OUT IN

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

						APPENDIX B TO THEMANAGEMENT INFORMATION CIRCULAR)
05/12/09	Annual	Northeast Utilities	NU	664397106	1	Elect Director Richard H. Booth
05/12/09	Annual	Northeast Utilities	NU	664397106	2	Elect Director John S. Clarkeson
05/12/09	Annual	Northeast Utilities	NU	664397106	3	Elect Director Cotton M. Cleveland
05/12/09	Annual	Northeast Utilities	NU	664397106	4	Elect Director Sanford Cloud, Jr.
05/12/09	Annual	Northeast Utilities	NU	664397106	5	Elect Director James F. Cordes
05/12/09	Annual	Northeast Utilities	NU	664397106	6	Elect Director E. Gail de Planque
05/12/09	Annual	Northeast Utilities	NU	664397106	7	Elect Director John G. Graham
05/12/09	Annual	Northeast Utilities	NU	664397106	8	Elect Director Elizabeth T. Kennan
05/12/09	Annual	Northeast Utilities	NU	664397106	9	Elect Director Kenneth R. Leibler
05/12/09	Annual	Northeast Utilities	NU	664397106	10	Elect Director Robert E. Patricelli
05/12/09	Annual	Northeast Utilities	NU	664397106	11	Elect Director Charles W. Shivery
05/12/09	Annual	Northeast Utilities	NU	664397106	12	Elect Director John F. Swope
05/12/09	Annual	Northeast Utilities	NU	664397106	13	Ratify Auditors
05/12/09	Annual	Northeast Utilities	NU	664397106	14	Other Business
05/13/09	Annual	Northland Power Income Fund	NPI.U	666910104		Please note that the May 13, 2009 meeting has been CANCELLED.
05/13/09	Annual	Northland Power Income Fund	NPI.U	666910104	1	Direct and Instruct Computershare Trust Company of Canada (the "Trustee") to Vote the NPIF Commercial Trust ("CT") units to Elect A. Warren Moysey, F. David Rounthwaite and John N. Turner as Trustees of CT
05/13/09	Annual	Northland Power Income Fund	NPI.U	666910104	3	Ratify Ernst & Young LLP as Auditors
05/20/09	MIX	Electricite de France	1024251	F2940H113		Ordinary Business
05/20/09	MIX	Electricite de France	1024251	F2940H113	1	Approve Financial Statements and Statutory Reports
05/20/09	MIX	Electricite de France	1024251	F2940H113	2	Accept Consolidated Financial Statements and Statutory Reports
05/20/09	MIX	Electricite de France	1024251	F2940H113	3	Approve Allocation of Income and Dividends of EUR 1.28 per Share
05/20/09	MIX	Electricite de France	1024251	F2940H113	A	Approve Dividends of EUR 0.64 per Share
05/20/09	MIX	Electricite de France	1024251	F2940H113	4	Approve Auditors' Special Report Regarding Related-Party Transactions



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

05/20/09	MIX	Electricite de France	1024251	F2940H113	5	Approve additional Remuneration of Directors of EUR 32,000 for Fiscal Year 2008
05/20/09	MIX	Electricite de France	1024251	F2940H113	B	Approve No Additional Remuneration for Directors for Fiscal Year 2008
05/20/09	MIX	Electricite de France	1024251	F2940H113	6	Approve Remuneration of Directors in the Aggregate Amount of EUR 180,000 Starting for Fiscal Year 2009
05/20/09	MIX	Electricite de France	1024251	F2940H113	7	Authorize Repurchase of Up to 10 Percent of Issued Share Capital Special Business
05/20/09	MIX	Electricite de France	1024251	F2940H113	8	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 45 Million
05/20/09	MIX	Electricite de France	1024251	F2940H113	9	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 45 Million
05/20/09	MIX	Electricite de France	1024251	F2940H113	10	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above
05/20/09	MIX	Electricite de France	1024251	F2940H113	11	Authorize Capitalization of Reserves of Up to EUR 1 Billion for Bonus Issue or Increase in Par Value
05/20/09	MIX	Electricite de France	1024251	F2940H113	12	Authorize Capital Increase of Up to EUR 45 Million for Future Exchange Offers
05/20/09	MIX	Electricite de France	1024251	F2940H113	13	Authorize Capital Increase of up to EUR 45 Million for Future Acquisitions
05/20/09	MIX	Electricite de France	1024251	F2940H113	14	Approve Employee Stock Purchase Plan
05/20/09	MIX	Electricite de France	1024251	F2940H113	15	Approve Reduction in Share Capital via Cancellation of Repurchased Shares
05/20/09	MIX	Electricite de France	1024251	F2940H113	16	Authorize Filing of Required Documents/Other Formalities
05/20/09	Annual	ITC Holdings Corp	ITC	465685105	1.1	Elect Director Edward G. Jepsen
05/20/09	Annual	ITC Holdings Corp	ITC	465685105	1.2	Elect Director Richard D. McLellan
05/20/09	Annual	ITC Holdings Corp	ITC	465685105	1.3	Elect Director William J.

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

05/20/09	Annual	ITC Holdings Corp	ITC	465685105	1.4	Museler Elect Director Hazel R. O
05/20/09	Annual	ITC Holdings Corp	ITC	465685105	1.5	Leary Elect Director Gordon
05/20/09	Annual	ITC Holdings Corp	ITC	465685105	1.6	Bennett Stewart Elect Director Lee C.
05/20/09	Annual	ITC Holdings Corp	ITC	465685105	1.7	Stewart Elect Director Joseph L.
05/20/09	Annual	ITC Holdings Corp	ITC	465685105	2	Welch Ratify Auditors
05/20/09	Annual	Xcel Energy Inc.	XEL	98389B100	1.1	Elect Director C. Coney
05/20/09	Annual	Xcel Energy Inc.	XEL	98389B100	1.2	Burgess Elect Director Fredric W.
05/20/09	Annual	Xcel Energy Inc.	XEL	98389B100	1.3	Corrigan Elect Director Richard K.
05/20/09	Annual	Xcel Energy Inc.	XEL	98389B100	1.4	Davis Elect Director Richard C.
05/20/09	Annual	Xcel Energy Inc.	XEL	98389B100	1.5	Kelly Elect Director Albert F.
05/20/09	Annual	Xcel Energy Inc.	XEL	98389B100	1.6	Moreno Elect Director Margaret
05/20/09	Annual	Xcel Energy Inc.	XEL	98389B100	1.7	R. Preska Elect Director A.
05/20/09	Annual	Xcel Energy Inc.	XEL	98389B100	1.8	Patricia Sampson Elect Director Richard H.
05/20/09	Annual	Xcel Energy Inc.	XEL	98389B100	1.9	Truly Elect Director David A.
05/20/09	Annual	Xcel Energy Inc.	XEL	98389B100	1.10	Westerlund Elect Director Timothy V.
05/20/09	Annual	Xcel Energy Inc.	XEL	98389B100	2	Wolf Ratify Auditors
06/23/09	Annual	East Japan Railway Co	9020	J1257M109		Management Proposals
06/23/09	Annual	East Japan Railway Co	9020	J1257M109	1	Approve Allocation of Income, With a Final
06/23/09	Annual	East Japan Railway Co	9020	J1257M109	2	Dividend of JPY 55 Amend Articles To Reflect
06/23/09	Annual	East Japan Railway Co	9020	J1257M109	3.1	Digitalization of Share Certificates
06/23/09	Annual	East Japan Railway Co	9020	J1257M109	3.2	Elect Director
06/23/09	Annual	East Japan Railway Co	9020	J1257M109	3.3	Elect Director
06/23/09	Annual	East Japan Railway Co	9020	J1257M109	4.1	Appoint Statutory Auditor
06/23/09	Annual	East Japan Railway Co	9020	J1257M109	4.2	Appoint Statutory Auditor
06/23/09	Annual	East Japan Railway Co	9020	J1257M109	5	Approve Payment of Annual Bonuses to Directors and
06/23/09	Annual	East Japan Railway Co	9020	J1257M109		Statutory Auditors Shareholder Proposals
06/23/09	Annual	East Japan Railway Co	9020	J1257M109	6	Amend Articles to Allow Shareholder Meeting
06/23/09	Annual	East Japan Railway Co	9020	J1257M109		Agenda to Include Compliance Related
06/23/09	Annual	East Japan Railway Co	9020	J1257M109	7	Resolutions Amend Articles to Form

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

06/23/09	Annual	Railway Co East Japan Railway Co	9020	J1257M109	8	Committee on Compliance Amend Articles to Require Disclosure of Individual Director Compensation Levels
06/23/09	Annual	East Japan Railway Co	9020	J1257M109	9	Amend Articles to Require At Least 20% Non-Executive Board of Directors
06/23/09	Annual	East Japan Railway Co	9020	J1257M109	10	mend Articles to Clarify Roles of Advisors and to Create Board Committees on Labor Relations and on Safety
06/23/09	Annual	East Japan Railway Co	9020	J1257M109	11.1	Remove Chairman Mutsutake Ohtsuka from Board
06/23/09	Annual	East Japan Railway Co	9020	J1257M109	11.2	Remove President Satoshi Seino from Board
06/23/09	Annual	East Japan Railway Co	9020	J1257M109	11.3	Remove Vice President Masaki Ogata from Board
06/23/09	Annual	East Japan Railway Co	9020	J1257M109	11.4	Remove Director Hiroyuki Nakamura from Board
06/23/09	Annual	East Japan Railway Co	9020	J1257M109	11.5	Remove Director Tohru Owada from Board
06/23/09	Annual	East Japan Railway Co	9020	J1257M109	11.6	Remove Director Seiichiro Oi from Board
06/23/09	Annual	East Japan Railway Co	9020	J1257M109	11.7	Remove Director Yuji Fukazawa from Board
06/23/09	Annual	East Japan Railway Co	9020	J1257M109	11.8	Remove Director Yuji Morimoto from Board
06/23/09	Annual	East Japan Railway Co	9020	J1257M109	12.1	Appoint Shareholder Nominee to the Board
06/23/09	Annual	East Japan Railway Co	9020	J1257M109	12.2	Appoint Shareholder Nominee to the Board
06/23/09	Annual	East Japan Railway Co	9020	J1257M109	12.3	Appoint Shareholder Nominee to the Board
06/23/09	Annual	East Japan Railway Co	9020	J1257M109	12.4	Appoint Shareholder Nominee to the Board
06/23/09	Annual	East Japan Railway Co	9020	J1257M109	12.5	Appoint Shareholder Nominee to the Board
06/23/09	Annual	East Japan Railway Co	9020	J1257M109	13	Cut Director Compensation by 20 Percent
06/23/09	Annual	East Japan Railway Co	9020	J1257M109	14	Approve Alternate Income Allocation to Establish Reserve for Reemployment of Former JNR Employees
06/23/09	Annual	East Japan Railway Co	9020	J1257M109	15	Approve Alternate Income Allocation to Establish Reserve for Consolidation of Local Rail Lines
06/26/09	Annual	Tokyo Gas Co. Ltd.	9531	J87000105	1	Approve Allocation of Income, with a Final Dividend of JPY 4
06/26/09	Annual	Tokyo Gas Co. Ltd.	9531	J87000105	2	Amend Articles To Reflect Digitalization of Share Certificates
06/26/09	Annual	Tokyo Gas Co. Ltd.	9531	J87000105	3.1	Elect Director
06/26/09	Annual	Tokyo Gas Co. Ltd.	9531	J87000105	3.2	Elect Director
06/26/09	Annual	Tokyo Gas Co. Ltd.	9531	J87000105	3.3	Elect Director

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

06/26/09	Annual	Tokyo Gas Co. Ltd.	9531	J87000105	3.4	Elect Director
06/26/09	Annual	Tokyo Gas Co. Ltd.	9531	J87000105	3.5	Elect Director
06/26/09	Annual	Tokyo Gas Co. Ltd.	9531	J87000105	3.6	Elect Director
06/26/09	Annual	Tokyo Gas Co. Ltd.	9531	J87000105	3.7	Elect Director
06/26/09	Annual	Tokyo Gas Co. Ltd.	9531	J87000105	3.8	Elect Director
06/26/09	Annual	Tokyo Gas Co. Ltd.	9531	J87000105	3.9	Elect Director
06/26/09	Annual	Tokyo Gas Co. Ltd.	9531	J87000105	3.10	Elect Director
06/26/09	Annual	Tokyo Gas Co. Ltd.	9531	J87000105	3.11	Elect Director
06/26/09	Annual	Tokyo Gas Co. Ltd.	9531	J87000105	4.1	Appoint Statutory Auditor
06/26/09	Annual	Tokyo Gas Co. Ltd.	9531	J87000105	4.2	Appoint Statutory Auditor
07/01/08	Special	United Utilities plc	UU._LN	G92806101	1	Authorise Board to Give Effect to Scheme of Arrangement; Approve Reduction and Subsequent Increase in Share Capital; Allot and Issue Credit to United Utilities Group plc; Issue Equity with Pre-emptive Rights up to GBP 1B; Amend Articles of Association
07/01/08	Special	United Utilities plc	UU._LN	G92806101	2	Approve United Utilities Group 2008 Savings-Related Share Option Scheme; Approve United Utilities Group 2008 Share Incentive Plan
07/01/08	Special	United Utilities plc	UU._LN	G92806101	3	Approve United Utilities Group 2008 Performance Share Plan; Approve United Utilities Group 2008 International Plan; Approve United Utilities Group 2008 Matching Share Award Plan
07/01/08	Special	United Utilities plc	UU._LN	G92806101	4	Authorise Directors to Establish Employee Share Schemes in Addition to those Mentioned in Resolutions 2 and 3 for the Benefit of Overseas Employees of United Utilities Group plc and Its Subsidiaries
07/01/08	Court	United Utilities plc	UU._LN	G92806101		Court Meeting
07/01/08	Court	United Utilities plc	UU._LN	G92806101	1	Approve Scheme of Arrangement Proposed to be Made Between the Company and the Scheme Shareholders

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

07/17/08	Annual	SP AusNet	SPN	Q8604X102		Agenda Item for Companies and Trust
07/17/08	Annual	SP AusNet	SPN	Q8604X102	1	Receive Financial Statements and Statutory Reports for the Year Ended March 31, 2008
07/17/08	Annual	SP AusNet	SPN	Q8604X102		Agenda Items for Companies Only
07/17/08	Annual	SP AusNet	SPN	Q8604X102	2a	Elect Jeremy Davis as a Director
07/17/08	Annual	SP AusNet	SPN	Q8604X102	2b	Elect Ian Renard as a Director
07/17/08	Annual	SP AusNet	SPN	Q8604X102	3	Approve Remuneration Report for the Year Ended March 31, 2008
07/17/08	Annual	SP AusNet	SPN	Q8604X102	4	Amend Management Services Agreement
07/17/08	Annual	SP AusNet	SPN	Q8604X102		Agenda Item for Companies and Trust
07/17/08	Annual	SP AusNet	SPN	Q8604X102	5	Approve Issue of Stapled Securities to an Underwriter in Connection with Issues Under a Distribution Reinvestment Plan
07/17/08	Annual	SP AusNet	SPN	Q8604X102	6	Approve Issue of Stapled Securities for Singapore Law Purposes
07/17/08	Annual	SP AusNet	SPN	Q8604X102		Agenda Item for Trust Only
07/17/08	Annual	SP AusNet	SPN	Q8604X102	7	Approve Amendments to the Trust Constitution
07/22/08	Annual	Severn Trent plc	SVT_GB	G8056D159	1	Accept Financial Statements and Statutory Reports
07/22/08	Annual	Severn Trent plc	SVT_GB	G8056D159	2	Approve Final Dividend of 41.29 Pence Per Ordinary Share
07/22/08	Annual	Severn Trent plc	SVT_GB	G8056D159	3	Elect Tony Ballance as Director
07/22/08	Annual	Severn Trent plc	SVT_GB	G8056D159	4	Elect Martin Kane as Director
07/22/08	Annual	Severn Trent plc	SVT_GB	G8056D159	5	Elect Martin Lamb as Director
07/22/08	Annual	Severn Trent plc	SVT_GB	G8056D159	6	Elect Baroness Sheila Noakes as Director
07/22/08	Annual	Severn Trent plc	SVT_GB	G8056D159	7	Elect Andy Smith as Director
07/22/08	Annual	Severn Trent plc	SVT_GB	G8056D159	8	Re-elect Bernard Bulkin as Director
07/22/08	Annual	Severn Trent plc	SVT_GB	G8056D159	9	Re-elect Richard Davey as Director
07/22/08	Annual	Severn Trent plc	SVT_GB	G8056D159	10	Re-elect Michael McKeon as Director
07/22/08	Annual	Severn Trent plc	SVT_GB	G8056D159	11	Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration
07/22/08	Annual	Severn Trent plc	SVT_GB	G8056D159	12	Approve Remuneration Report
07/22/08	Annual	Severn Trent plc	SVT_GB	G8056D159	13	Authorise Issue of Equity or Equity-Linked

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

07/22/08	Annual	Severn Trent plc	SVT_GB	G8056D159	14	Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 76,842,719 Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 11,526,407
07/22/08	Annual	Severn Trent plc	SVT_GB	G8056D159	15	Authorise 23,548,575 Ordinary Shares for Market Purchase
07/22/08	Annual	Severn Trent plc	SVT_GB	G8056D159	16	Adopt New Articles of Association
07/25/08	Annual	United Utilities plc	UU._LN	G92806101	1	Accept Financial Statements and Statutory Reports
07/25/08	Annual	United Utilities plc	UU._LN	G92806101	2	Approve Final Dividend of 31.47 Pence Per Ordinary Share
07/25/08	Annual	United Utilities plc	UU._LN	G92806101	3	Approve Remuneration Report
07/25/08	Annual	United Utilities plc	UU._LN	G92806101	4	Elect Dr John McAdam as Director
07/25/08	Annual	United Utilities plc	UU._LN	G92806101	5	Re-elect Nick Salmon as Director
07/25/08	Annual	United Utilities plc	UU._LN	G92806101	6	Re-elect David Jones as Director
07/25/08	Annual	United Utilities plc	UU._LN	G92806101	7	Reappoint Deloitte & Touche LLP as Auditors of the Company
07/25/08	Annual	United Utilities plc	UU._LN	G92806101	8	Authorise Board to Fix Remuneration of Auditors
07/25/08	Annual	United Utilities plc	UU._LN	G92806101	9	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 293,902,939
07/25/08	Annual	United Utilities plc	UU._LN	G92806101	10	Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 44,085,440
07/25/08	Annual	United Utilities plc	UU._LN	G92806101	11	Authorise 88,170,881 Ordinary Shares for Market Purchase
07/25/08	Annual	United Utilities plc	UU._LN	G92806101	12	Adopt New Articles of Association
07/25/08	Annual	United Utilities plc	UU._LN	G92806101	13	Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties up to GBP 50,000, to Political Organisations Other Than Political Parties up to GBP 50,000 and Incur EU Political Expenditure up to GBP 50,000
07/31/08	Annual	Pennon Group	PNN_GB	G8295T213	1	Accept Financial

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

		plc					Statements and Statutory Reports
07/31/08	Annual	Pennon Group plc	PNN_GB	G8295T213	2		Approve Final Dividend of 13.56 Pence Per Ordinary Share
07/31/08	Annual	Pennon Group plc	PNN_GB	G8295T213	3		Approve Remuneration Report
07/31/08	Annual	Pennon Group plc	PNN_GB	G8295T213	4		Re-elect Kenneth Harvey as Director
07/31/08	Annual	Pennon Group plc	PNN_GB	G8295T213	5		Re-elect David Dupont as Director
07/31/08	Annual	Pennon Group plc	PNN_GB	G8295T213	6		Re-elect Katharine Mortimer as Director
07/31/08	Annual	Pennon Group plc	PNN_GB	G8295T213	7		Reappoint PricewaterhouseCoopers LLP as Auditors of the Company
07/31/08	Annual	Pennon Group plc	PNN_GB	G8295T213	8		Authorise Board to Fix Remuneration of Auditors
07/31/08	Annual	Pennon Group plc	PNN_GB	G8295T213	9		Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 150,000
07/31/08	Annual	Pennon Group plc	PNN_GB	G8295T213	10		Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 30,448,075
07/31/08	Annual	Pennon Group plc	PNN_GB	G8295T213	11		Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,227,592
07/31/08	Annual	Pennon Group plc	PNN_GB	G8295T213	12		Adopt New Articles of Association
07/31/08	Annual	Pennon Group plc	PNN_GB	G8295T213	13		Authorise 35,516,427 Ordinary Shares for Market Purchase
07/31/08	Special	SNAM RETE GAS	0315341	T8578L107	1		Amend Company Bylaws
10/22/08	Annual	Asciano Group	AIO	Q0557G103	1		Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 (Company & Trust)
10/22/08	Annual	Asciano Group	AIO	Q0557G103	2		Approve Remuneration Report for the Financial Year Ended June 30, 2008 (Company Only)
10/22/08	Annual	Asciano Group	AIO	Q0557G103	3		Elect Chris Barlow as Director (Company Only)
10/22/08	Annual	Asciano Group	AIO	Q0557G103	4		Approve Grant of 2.16 Million Options Exercisable at A\$4.24

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

						Each to Mark Rowsthorn, Chief Executive Officer (Company & Trust)
10/22/08	Annual	Asciano Group	AIO	Q0557G103	5	Approve Issuance of Stapled Securities to Goldman Sachs JBWere Pty Ltd (Company & Trust)
10/22/08	Annual	Asciano Group	AIO	Q0557G103	6	Approve Amendments to Constitution (Company Only)
10/22/08	Annual	Asciano Group	AIO	Q0557G103	7	Approve Amendments to Constitution (Trust Only)
10/27/08	MIX	Transurban Group	TCL	Q9194A106	1	Receive the Financial Statements and Statutory Reports For the Financial Year Ended June 30, 2008 (For the Shareholders of Transurban Holdings Ltd (THL), Transurban International Ltd (TIL), and Transurban Holding Trust (THT))
10/27/08	MIX	Transurban Group	TCL	Q9194A106	2a	Elect David Ryan as a Director of THL and TIL
10/27/08	MIX	Transurban Group	TCL	Q9194A106	2b	Elect Susan Oliver as a Director of THL
10/27/08	MIX	Transurban Group	TCL	Q9194A106	2c	Elect Christopher Renwick as a Director of THL
10/27/08	MIX	Transurban Group	TCL	Q9194A106	2d	Elect Lindsay P Maxsted as a Director of THL
10/27/08	MIX	Transurban Group	TCL	Q9194A106	2e	Elect James Keyes as a Director of TIL
10/27/08	MIX	Transurban Group	TCL	Q9194A106	3	Approve Remuneration Report of THL for the Financial Year Ended June 30, 2008
10/27/08	MIX	Transurban Group	TCL	Q9194A106	4	Approve PricewaterhouseCoopers as Auditors of TIL and Authorize the TIL Board to Fix Their Remuneration
10/27/08	MIX	Transurban Group	TCL	Q9194A106	5	Approve the Participation of the Non-Executive Directors of THL, TIL, and Transurban Infrastructure Management Ltd (as Responsible Entity for THT) Under the Transurban Group's Sharelink Investment Tax Deferred Plan
10/27/08	MIX	Transurban Group	TCL	Q9194A106	6	Approve Amendments to the Constitution of THT
10/28/08	Annual	Envestra Limited	ENV	Q3536B104	1	Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008
10/28/08	Annual	Envestra Limited	ENV	Q3536B104	2	Approve Remuneration Report for the Financial Year Ended June 30, 2008
10/28/08	Annual	Envestra Limited	ENV	Q3536B104	3a	Elect John Geoffrey Allpass as Director



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

10/28/08	Annual	Envestra Limited	ENV	Q3536B104	3b	Elect Eric Fraser Ainsworth as Director
10/28/08	Annual	Envestra Limited	ENV	Q3536B104	3c	Elect Dominic Loi Shun Chan as Director
10/30/08	Annual	Auckland International Airport Ltd.	AIA_NZ	Q06213104	1	Elect Anthony Frankham as Director
10/30/08	Annual	Auckland International Airport Ltd.	AIA_NZ	Q06213104	2	Elect Keith Turner as Director
10/30/08	Annual	Auckland International Airport Ltd.	AIA_NZ	Q06213104	3	Authorize Board to Fix Remuneration of Deloitte as Auditor of the Company
11/05/08	Annual	Babcock & Brown Infrastructure Group	BBI	Q1243V108	1	Receive and Consider the Financial Report of the Company and of the Trust, Reports of the Directors and Auditor for the Year Ending June 30, 2008
11/05/08	Annual	Babcock & Brown Infrastructure Group	BBI	Q1243V108	2	Approve Remuneration Report for the Year Ending June 30, 2008
11/05/08	Annual	Babcock & Brown Infrastructure Group	BBI	Q1243V108	3	Elect David Hamill as Director
11/05/08	Annual	Babcock & Brown Infrastructure Group	BBI	Q1243V108	4	Elect Barry Upson as Director
11/05/08	Annual	Babcock & Brown Infrastructure Group	BBI	Q1243V108	5	Approve the Amendment of the Constitution for the Company
11/05/08	Annual	Babcock & Brown Infrastructure Group	BBI	Q1243V108	6	Approve the Amendment of the Constitution for the Trust
12/16/08	Annual	Energy Transfer Partners LP	ETP	29273R109	1	APPROVAL OF THE TERMS OF THE ENERGY TRANSFER PARTNERS, L.P. 2008 LONG-TERM INCENTIVE PLAN

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)

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

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

Date August 31, 2009  
-----

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