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ENERGY INCOME & GROWTH 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. 811-21549

Energy Income and Growth 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

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Secretary, Securities and Exchange Commission, 100 F Street, N.E., 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

| COMPANY | TICKER | SECURITY ID | MEETING DATE | AGENDA ITEM | PROPONEN |
|-------------------------------|--------|-------------|--------------|---|----------|
| Copano Energy LLC | CPNO | 217202100 | 5/14/2009 | Elect Director James G. Crump | Mgmt |
| Copano Energy LLC | CPNO | 217202100 | 5/14/2009 | Elect Director Ernie L. Danner | Mgmt |
| Copano Energy LLC | CPNO | 217202100 | 5/14/2009 | Elect Director John R. Eckel, Jr. | Mgmt |
| Copano Energy LLC | CPNO | 217202100 | 5/14/2009 | Elect Director Scott A. Griffiths | Mgmt |
| Copano Energy LLC | CPNO | 217202100 | 5/14/2009 | Elect Director Michael L. Johnson | Mgmt |
| Copano Energy LLC | CPNO | 217202100 | 5/14/2009 | Elect Director T. William Porter | Mgmt |
| Copano Energy LLC | CPNO | 217202100 | 5/14/2009 | Elect Director William L. Thacker | Mgmt |
| Copano Energy LLC | CPNO | 217202100 | 5/14/2009 | Amend Omnibus Stock Plan | Mgmt |
| Copano Energy LLC | CPNO | 217202100 | 5/14/2009 | Ratify Auditors | Mgmt |
| Enbridge Inc. | ENB | 29250N105 | 5/6/2009 | Elect Director David A. Arledge | Mgmt |
| Enbridge Inc. | ENB | 29250N105 | 5/6/2009 | Elect Director James J. Blanchard | Mgmt |
| Enbridge Inc. | ENB | 29250N105 | 5/6/2009 | Elect Director J. Lorne Braithwaite | Mgmt |
| Enbridge Inc. | ENB | 29250N105 | 5/6/2009 | Elect Director Patrick D. Daniel | Mgmt |
| Enbridge Inc. | ENB | 29250N105 | 5/6/2009 | Elect Director J. Herb England | Mgmt |
| Enbridge Inc. | ENB | 29250N105 | 5/6/2009 | Elect Director David A. Leslie | Mgmt |
| Enbridge Inc. | ENB | 29250N105 | 5/6/2009 | Elect Director George K. Petty | Mgmt |
| Enbridge Inc. | ENB | 29250N105 | 5/6/2009 | Elect Director Charles E. Shultz | Mgmt |
| Enbridge Inc. | ENB | 29250N105 | 5/6/2009 | Elect Director Dan C. Tutcher | Mgmt |
| Enbridge Inc. | ENB | 29250N105 | 5/6/2009 | Elect Director Catherine L. Williams | Mgmt |
| Enbridge Inc. | ENB | 29250N105 | 5/6/2009 | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration Report on Environmental Liabilities Relating to Gateway Project Pipeline | Mgmt |
| Enbridge Inc. | ENB | 29250N105 | 5/6/2009 | Report on Costs and Benefits of Policy on Free Prior and Informed Consent of Aboriginal Communities | ShrHoldr |
| Enbridge Inc. | ENB | 29250N105 | 5/6/2009 | APPROVAL OF THE TERMS OF THE ENERGY TRANSFER PARTNERS, L.P. 2008 LONG-TERM INCENTIVE PLAN | ShrHoldr |
| Energy Transfer Partners L P | ETP | 29273R109 | 12/16/2008 | | Mgmt |
| Keyera Facilities Income Fund | KEY.U | 493272108 | 5/5/2009 | Ratify Deloitte & Touche LLP as Auditors of the Fund | Mgmt |
| Keyera Facilities Income Fund | KEY.U | 493272108 | 5/5/2009 | Elect James V. Bertram as Director of Keyera Energy Management Ltd | Mgmt |
| Keyera Facilities Income Fund | KEY.U | 493272108 | 5/5/2009 | Elect Robert B. Catell as Director of Keyera Energy Management Ltd | Mgmt |
| Keyera Facilities Income Fund | KEY.U | 493272108 | 5/5/2009 | Elect Michael B.C. Davies as Director of Keyera Energy Management Ltd | Mgmt |

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|--------------------------------------|-------|-----------|-----------|--|------|
| Facilities Income Fund Keyera | KEY.U | 493272108 | 5/5/2009 | Elect Nancy M. Laird as Director of Keyera Energy Management Ltd | Mgmt |
| Facilities Income Fund Keyera | KEY.U | 493272108 | 5/5/2009 | Elect E. Peter Lougheed as Director of Keyera Energy Management Ltd | Mgmt |
| Facilities Income Fund Keyera | KEY.U | 493272108 | 5/5/2009 | Elect Donald J. Nelson as Director of Keyera Energy Management Ltd | Mgmt |
| Facilities Income Fund Keyera | KEY.U | 493272108 | 5/5/2009 | Elect H. Neil Nichols as Director of Keyera Energy Management Ltd | Mgmt |
| Facilities Income Fund Keyera | KEY.U | 493272108 | 5/5/2009 | Elect William R. Stedman as Director of Keyera Energy Management Ltd | Mgmt |
| Facilities Income Fund Keyera | KEY.U | 493272108 | 5/5/2009 | Elect Wesley R. Twiss as Director of Keyera Energy Management Ltd | Mgmt |
| Facilities Income Fund Keyera | KEY.U | 493272108 | 5/5/2009 | Amend Declaration of Trust | Mgmt |
| Facilities Income Fund Keyera | KEY.U | 493272108 | 5/5/2009 | Amend Declaration of Trust | Mgmt |
| Facilities Income Fund Keyera | KEY.U | 493272108 | 5/5/2009 | Amend Declaration of Trust | Mgmt |
| Facilities Income Fund Keyera | KEY.U | 493272108 | 5/5/2009 | Amend Declaration of Trust | Mgmt |
| MAGELLAN MIDSTREAM HLDGS L P | MGG | 55907R108 | 4/23/2009 | Elect Director Patrick C. Eilers | Mgmt |
| MAGELLAN MIDSTREAM HLDGS L P | MGG | 55907R108 | 4/23/2009 | Elect Director Patrick C. Eilers | Mgmt |
| Magellan Midstream Partners LP | MMP | 559080106 | 4/22/2009 | Elect Director George A. O'Brien, Jr. | Mgmt |
| Magellan Midstream Partners LP | MMP | 559080106 | 4/22/2009 | Elect Director George A. O'Brien, Jr. | Mgmt |
| NGP Capital Resources Company | NGPC | 62912R107 | 5/13/2009 | Elect Director David R. Albin | Mgmt |
| NGP Capital Resources Company | NGPC | 62912R107 | 5/13/2009 | Elect Director Lon C. Kile | Mgmt |
| NGP Capital Resources Company | NGPC | 62912R107 | 5/13/2009 | Approve Issuance of Warrants/Convertible Debentures | Mgmt |
| Nustar GP Holdings LLC | NSH | 67059L102 | 4/30/2009 | Elect Director James F. Clingman, Jr. | Mgmt |
| Nustar GP Holdings LLC | NSH | 67059L102 | 4/30/2009 | Ratify Auditors | Mgmt |
| Oneok, Inc. | OKE | 682680103 | 5/21/2009 | Elect Director James C. Day | Mgmt |
| Oneok, Inc. | OKE | 682680103 | 5/21/2009 | Elect Director Julie H. Edwards | Mgmt |
| Oneok, Inc. | OKE | 682680103 | 5/21/2009 | Elect Director William L. Ford | Mgmt |
| Oneok, Inc. | OKE | 682680103 | 5/21/2009 | Elect Director John W. Gibson | Mgmt |
| Oneok, Inc. | OKE | 682680103 | 5/21/2009 | Elect Director David L. Kyle | Mgmt |
| Oneok, Inc. | OKE | 682680103 | 5/21/2009 | Elect Director Bert H. Mackie | Mgmt |
| Oneok, Inc. | OKE | 682680103 | 5/21/2009 | Elect Director Jim W. Mogg | Mgmt |

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|---------------------------------------|-----|-----------|-----------|-------------------------------------|----------|
| Oneok, Inc. | OKE | 682680103 | 5/21/2009 | Elect Director Pattye L. Moore | Mgmt |
| Oneok, Inc. | OKE | 682680103 | 5/21/2009 | Elect Director Gary D. Parker | Mgmt |
| Oneok, Inc. | OKE | 682680103 | 5/21/2009 | Elect Director Eduardo A. Rodriguez | Mgmt |
| Oneok, Inc. | OKE | 682680103 | 5/21/2009 | Elect Director David J. Tippeconnic | Mgmt |
| Oneok, Inc. | OKE | 682680103 | 5/21/2009 | Ratify Auditors | Mgmt |
| PENN Virginia Resource Partners, L.P. | PVR | 707884102 | 1/14/2009 | Amend Omnibus Stock Plan | Mgmt |
| Spectra Energy Corp. | SE | 847560109 | 5/7/2009 | Declassify the Board of Directors | Mgmt |
| Spectra Energy Corp. | SE | 847560109 | 5/7/2009 | Elect Director Gregory L. Ebel | Mgmt |
| Spectra Energy Corp. | SE | 847560109 | 5/7/2009 | Elect Director Peter B. Hamilton | Mgmt |
| Spectra Energy Corp. | SE | 847560109 | 5/7/2009 | Elect Director Michael E. J. Phelps | Mgmt |
| Spectra Energy Corp. | SE | 847560109 | 5/7/2009 | Ratify Auditors | Mgmt |
| The Williams Companies, Inc. | WMB | 969457100 | 5/21/2009 | Elect Director Irl F. Engelhardt | Mgmt |
| The Williams Companies, Inc. | WMB | 969457100 | 5/21/2009 | Elect Director William E. Green | Mgmt |
| The Williams Companies, Inc. | WMB | 969457100 | 5/21/2009 | Elect Director W. R. Howell | Mgmt |
| The Williams Companies, Inc. | WMB | 969457100 | 5/21/2009 | Elect Director George A. Lorch | Mgmt |
| The Williams Companies, Inc. | WMB | 969457100 | 5/21/2009 | Ratify Auditors | Mgmt |
| The Williams Companies, Inc. | WMB | 969457100 | 5/21/2009 | Declassify the Board of Directors | ShrHoldr |
| The Williams Companies, Inc. | WMB | 969457100 | 5/21/2009 | Elect Director Irl F. Engelhardt | Mgmt |
| The Williams Companies, Inc. | WMB | 969457100 | 5/21/2009 | Elect Director William E. Green | Mgmt |
| The Williams Companies, Inc. | WMB | 969457100 | 5/21/2009 | Elect Director W. R. Howell | Mgmt |
| The Williams Companies, Inc. | WMB | 969457100 | 5/21/2009 | Elect Director George A. Lorch | Mgmt |
| The Williams Companies, Inc. | WMB | 969457100 | 5/21/2009 | Ratify Auditors | Mgmt |
| The Williams Companies, Inc. | WMB | 969457100 | 5/21/2009 | Declassify the Board of Directors | ShrHoldr |
| UGI Corp. | UGI | 902681105 | 1/27/2009 | Elect Director S.D. Ban | Mgmt |
| UGI Corp. | UGI | 902681105 | 1/27/2009 | Elect Director R.C. Gozon | Mgmt |
| UGI Corp. | UGI | 902681105 | 1/27/2009 | Elect Director L.R. Greenberg | Mgmt |
| UGI Corp. | UGI | 902681105 | 1/27/2009 | Elect Director M.O. Schlanger | Mgmt |
| UGI Corp. | UGI | 902681105 | 1/27/2009 | Elect Director A. Pol | Mgmt |
| UGI Corp. | UGI | 902681105 | 1/27/2009 | Elect Director E.E. Jones | Mgmt |
| UGI Corp. | UGI | 902681105 | 1/27/2009 | Elect Director J.L. Walsh | Mgmt |
| UGI Corp. | UGI | 902681105 | 1/27/2009 | Elect Director R.B. Vincent | Mgmt |
| UGI Corp. | UGI | 902681105 | 1/27/2009 | Elect Director M.S. Puccio | Mgmt |
| UGI Corp. | UGI | 902681105 | 1/27/2009 | Ratify Auditors | Mgmt |

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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 31, 2009

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