

MACQUARIE/FIRST TRUST GLOBAL INFRASTR/UTIL DIV & INC FUND
Form N-PX
August 31, 2005

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

Investment Company Act File No. 811-09235

Macquarie/First Trust Global Infrastructure/
Utilities Dividend & Income 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: May 31

Date of reporting period: July 1, 2004 - June 30, 2005

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, 450 Fifth Street, NW, 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

| Mtg Date/Type | Company/ Ballot Issues | Cusip | Mgmt Rec | Vote Cast |
|----------------|--|-----------|----------|-----------|
| 01/31/05 - S | Terna - TRASMISSIONE ELETTRICITA *TRN.IM* | T9471R100 | | |
| | Special Meeting Agenda | | | |
| | 1 Amend Articles To Reflect New Provisions Set Forth By Italian Government Re: Proprietary Structure And Management Of The National Electricity Grid | | For | For |
| 04/01/05 - A/S | Terna - TRASMISSIONE ELETTRICITA *TRN.IM* | T9471R100 | | |
| | Ordinary Business | | | |
| | 1 Accept Financial Statements, Consolidated Accounts, and Statutory Reports | | For | For |
| | 2 Approve Allocation of Income | | For | For |
| | Elect One of Two Slates (Item 3.a or Item 3.b) | | | |
| | 3.a Appoint Internal Statutory Auditors - Majority Shareholder Slate | | None | Against |
| | 3.b Appoint Internal Statutory Auditors - Minority Shareholder(s) Slate | | None | For |
| | 4 Approve Remuneration of Primary Internal Statutory Auditors | | For | For |
| | Special Business | | | |
| | 1 Approve Capital Increase in the Maximum Amount of EUR 2.2 Million Through Issuance of Shares Pursuant to Share Option Scheme in Favor of Company and Group Employees | | For | For |
| 04/26/05 - A | Ameren Corporation *AEE* | 023608102 | | |
| | 1 Elect Directors | | For | For |
| | 2 Ratify Auditors | | For | For |
| | 3 Report on Risks of Nuclear Waste Storage | | Against | Against |
| | 4 Require Independent Director To Serve As Chairman Of The Board | | Against | Against |
| 05/16/05 - A | Consolidated Edison, Inc. *ED* | 209115104 | | |
| | 1 Elect Directors | | For | For |
| | 2 Ratify Auditors | | For | For |
| | 3 Report on Executive Compensation | | Against | Against |

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| Mtg Date/Type | Company/ Ballot Issues | Cusip | Mgmt Rec | Vote Cast |
|------------------|---|-----------|-------------|--------------|
| 05/20/05 - A | GASNET AUSTRALIA GROUP (formerly Gasnet Australia Trust) *GAS.AX* | Q3974S106 | | |
| | 1 Receive Financial Statements and Statutory Reports | | None | None |
| | 2 Elect Colin Galbriath as Director | | For | For |
| | 3 Approve Issuance of 4.03 Million Stapled Securities for a Private Placement | | For | For |
| 05/26/05 - A/S | ENEL SpA *ENEI.MI* | T3679P115 | | |
| | 1 Ordinary Business Accept Financial Statements, Consolidated Accounts, and Statutory Reports | | For | For |
| | 2 Approve Allocation of Income Special Business | | For | For |
| | 1 Amend Article 14.3 of the Bylaws Re: Election of the Board of Directors Via the 'Voto di Lista' System | | For | For |
| | 2 Approve Capital Increase in the Maximum Amount of EUR 28.76 Million Through Issuance of Shares Pursuant to Share Option Scheme in Favor of Top Management Ordinary Business | | For | For |
| | 3 Fix Number of Directors | | For | For |
| | 4 Set Directors' Term of Office Elect One of Two Slates of Directors (Either Item 5.1 Or Item 5.2) | | For | For |
| | 5 Elect Directors | | None | Split |
| | 5.1 Elect Directors - Slate 1 Submitted by the Ministry of Economy and Finance (Majority Shareholder) | | For | Against |
| | 5.2 Elect Directors - Slate 2 Submitted by a Group of Institutional Investors | | For | For |
| | 6 Elect Chairman of the Board of Directors | | For | For |
| | 7 Approve Remuneration of Directors | | For | For |
| | 8 Appoint Internal Statutory Auditors to Complete Composition of the Board | | For | For |
| | 9 Elect External Auditors for the Three-Year Term 2005-2007; Fix Auditors' Remuneration | | For | For |
| 07/30/04 - A | United Utilities PLC *UU.L* | 010291801 | | |
| | 1 Accept Financial Statements and Statutory Reports | | For | For |
| | 2 Approve Final Dividend of 29.88 Pence Per Ordinary Share and 14.94 Pence Per A Share FOR FOR | | For | For |
| | 3 Elect Charlie Cornish as Director | | For | For |
| | 4 Re-elect Sir Richard Evans as Director | | For | For |
| | 5 Re-elect Sir Peter Middleton as Director | | For | For |
| | 6 Re-elect Simon Batey as Director | | For | For |
| | 7 Approve Remuneration Report | | For | For |
| | 8 Re-appoint Deloitte and Touche LLP as Auditors of the Company | | For | For |

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| Mtg Date/Type | Company/ Ballot Issues | Cusip | Mgmt Rec | Vote Cast |
|------------------|---|-----------|-------------|--------------|
| | 9 Authorise Board to Fix Remuneration of the Auditors | | For | For |
| | 10 Authorise Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of GBP 185,737,898 | | For | For |
| | 11 Authorise Issuance of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 27,860,684 | | For | For |
| | 12 Authorise 55,721,369 Ordinary Shares for Market Purchase | | For | For |
| | 13 Amend Articles of Association Re: Retirement by Rotation of Directors | | For | For |
| | 14 Amend The United Utilities PLC Performance Share Plan | | For | For |
| 07/26/04 - A | National Grid Transco PLC *NGT.L* | 022233220 | | |
| | 1 To receive the annual report and accounts | | For | For |
| | 2 To declare a final dividend | | For | For |
| | 3 To reappoint Mike Jesanis | | For | For |
| | 4 To reappoint Maria Richter | | For | For |
| | 5 To reappoint James Ross | | For | For |
| | 6 To reappoint John Grant | | For | For |
| | 7 To reappoint Edward Astle | | For | For |
| | 8 Ratify auditors | | For | For |
| | 9 To approve the directors remuneration report | | For | For |
| | 10 To authorise the directors to allot shares | | For | For |
| | 11 To dis-apply pre-emptions rights (special resolution) | | For | For |
| | 12 To authorise the company to purchase its own shares (special resolution) | | For | For |
| | 13 To amend the company s articles of association (special Resolution) | | For | For |
| | 14 To cancel the special share (special resolution) | | For | For |
| 07/27/04 - A | Severn Trent PLC *SVT.L* | 010311101 | | |
| | 1 Accept Financial Statements and Statutory Reports | | For | For |
| | 2 Approve Remuneration Report | | For | For |
| | 3 Approve Final Dividend of 29.27 Pence Per Ordinary Share | | For | For |
| | 4 Re-elect John Banyard as Director | | For | For |
| | 5 Re-elect Brian Duckworth as Director | | For | For |
| | 6 Re-elect John McAdam as Director | | For | For |
| | 7 Re-elect Derek Osborn as Director | | For | For |
| | 8 Elect Martin Houston as Director | | For | For |
| | 9 Elect Colin Matthews as Director | | For | For |
| | 10 Elect John Smith as Director | | For | For |
| | 11 Re-appoint PricewaterhouseCoopers LLP as Auditors and Authorise | | For | For |

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|----|--|-----|-----|
| 12 | Board to Fix Remuneration of Auditors Authorise Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of GBP 74,327,058 | For | For |
|----|--|-----|-----|

| Mtg Date/Type | Company/ Ballot Issues | Cusip | Mgmt Rec | Vote Cast |
|------------------|--|-----------|-------------|--------------|
| | 13 Authorise Issuance of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 11,261,675 | | For | For |
| | 14 Authorise 34,511,587 Ordinary Shares for Market Purchase | | For | For |
| | 15 Amend Articles of Association | | For | For |
| | 16 Authorise Severn Trent Plc to Make EU Political Donations and Incur EU Political Expenditure up to Aggregate Nominal Amount of GBP 50,000 | | For | For |
| | 17 Authorise Severn Trent Water Limited to Make EU Political Donations and Incur EU Political Expenditure up to Aggregate Nominal Amount of GBP 50,000 | | For | For |
| | 18 Authorise Biffa Waste Services Limited to Make EU Political Donations and Incur EU Political Expenditure up to Aggregate Nominal Amount of GBP 25,000 | | For | For |
| | 19 Authorise Biffa Treatment NV to Make EU Political Donations and Incur EU Political Expenditure up to Aggregate Nominal Amount of GBP 25,000 | | For | For |
| 07/29/04 - A | AWG PLC *AWG.L* | 015392380 | | |
| | 1 Accept Financial Statements and Statutory Reports | | For | For |
| | 2 Approve Remuneration Report | | For | For |
| | 3 Re-elect Peter Hickson as Director | | For | For |
| | 4 Re-elect Frances Heaton as Director | | For | For |
| | 5 Elect Jonson Cox as Director | | For | For |
| | 6 Elect Andrew Carr-Locke as Director | | For | For |
| | 7 Re-appoint PricewaterhouseCoopers LLP as Auditors and Authorise Board to Fix Remuneration of Auditors | | For | For |
| | 8 Approve the AWG Plc Long-Term Incentive Plan 2004 | | For | For |
| | 9 Authorise EU Political Donations and Incur EU Political Expenditure up to Aggregate Nominal Amount of GBP | | For | For |

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|----|--|--|-----|-----|
| | 150,000 | | | |
| 10 | Approve Capitalisation up to GBP 510,121,459, the Amount Standing in the Merger Reserve; Allot Ordinary Shares Credited as Fully Paid up to the Holders of Ordinary Shares of 19 and 181/201 Pence Each and Approve Reduction in Share Capital | | For | For |
| 11 | Authorise 14,327,896 Ordinary Shares for Market Purchase | | For | For |

| Mtg Date/Type | Company/ Ballot Issues | Cusip | Mgmt Rec | Vote Cast |
|---------------|---------------------------|---|----------|-----------|
| | 12 | Authorise Issuance of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,425,661 | For | For |
| | 13 | Amend Articles of Association Re: Treasury Shares | For | For |
| | 14 | Amend Articles of Association Re: Non-Executives' Fees | For | For |
| | 15 | Amend Articles of Association Re: Directors' Retirement | For | For |
| | 16 | Amend Articles of Association Re: Electronic Communication | For | For |
| | 17 | Amend Articles of Association Re: Electronic Communication | For | For |
| | 18 | Amend Articles of Association Re: CREST Proxy Voting Services | For | For |
| 07/29/04 - A | Kelda Group PLC *KEL.L* | 010344875 | | |
| | 1 | Accept Financial Statements and Statutory Reports | For | For |
| | 2 | Approve Remuneration Report | For | For |
| | 3 | Approve Final Dividend of 18.73 Pence Per Ordinary Share | For | For |
| | 4 | Re-elect Ken Jackson as Director | For | For |
| | 5 | Re-elect David Salkeld as Director | For | For |
| | 6 | Re-appoint Ernst and Young LLP as Auditors and Authorise Board to Fix Remuneration of Auditors | For | For |
| | 7 | Authorise Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of GBP 19,459,201 | For | For |
| | 8 | Authorise Issuance of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,921,802 | For | For |
| | 9 | Authorise 37,566,039 Ordinary Shares for Market Purchase | For | For |

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|--------------|--------------------------|---|-----|-----|
| 07/29/04 - A | Pennon Group PLC *PNN.L* | 015143398 | | |
| | 1 | Accept Financial Statements and Statutory Reports | For | For |
| | 2 | Approve Final Dividend of 27.8 Pence Per Ordinary Share | For | For |
| | 3 | Approve Remuneration Report | For | For |
| | 4 | Elect Gerard Connell as Director | For | For |
| | 5 | 5 Re-appoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For |
| | 6 | Authorise Board to Fix Remuneration of the Auditors | For | For |
| | 7 | Authorise Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of GBP 36,070,000 | For | For |
| | 8 | Authorise Issuance of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,946,000 | For | For |
| | 9 | Authorise 12,516,000 Ordinary Shares for Market Purchase | For | For |

| Mtg Date/Type | Company/ Ballot | Issues | Cusip | Mgmt Rec | Vote Cast |
|---------------|---|--|-------|----------|-----------|
| | 10 | Amend the Pennon Group Restricted Share Plan | | For | For |
| | 11 | Authorise the Company to Make EU Political Donations and Incur Political Expenditure up to Aggregate Nominal Amount of GBP 100,000 | | For | For |
| 10/20/04 - A | Australian Pipeline Trust *APA.AX* | 6247306AU | | | |
| | 1 | Elect George Bennett as Director | | For | For |
| | 2 | Elect Thomas Ford as Director | | For | For |
| | 3 | Elect Robert Wright as Director | | For | For |
| | 4 | Elect Russell Cooper as Director | | Against | Against |
| | 5 | Elect Peter Ryan as Director | | Against | Against |
| | 6 | Amend Constitution Re: Stapling Company Securities to Those of Other Entities | | For | For |
| | 7 | Ratify Past Issuance of 24.5 Million Shares at AUD 2.52 Per Share on Aug. 4, 2004 | | For | For |
| 10/27/04 - A | Envestra Limited *ENV.AX* | 6037079AU | | | |
| | 1 | Accept Financial Statements and Statutory Reports | | For | For |
| | 2 | Elect John Geoffrey Allpass as Director | | For | For |
| | 3 | Elect Hing Lam Kam as Director | | For | For |
| | 4 | Elect Eric Fraser Ainsworth as Director | | For | For |
| | 5 | Ratify Past Issuance of 10,000,000 Shares At AUD 1.07 Per Share on April 8 2004 | | For | For |
| 04/27/05 - A | Consumers Waterheater Income Fund *CWI-U* | 2172004CA | | | |

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| | | | | |
|--------------|---|--|-----|-----|
| | 1 | Elect Jim Pantelidis, Jerry Patava, Roy J. Pearce, Michael Rousseau, David W. Drinkwater as Trustees | For | For |
| | 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For |
| 05/13/05 - A | | Northland Power Income Fund *NPI-U* 2121471CA | | |
| | 1 | Direct the Trustee to Vote the NPIF Commercial Trust Units in favour of Electing A. Warren Moysey, F. David Rounthwaite and John N. Turner as Trustees | For | For |
| | 2 | Ratify Ernst & Young LLP as Auditors | For | For |
| 04/28/05 - A | | Pembina Pipeline Income Fund *PIF-U* 015911603 | | |
| | 1 | Elect David A. Bissett, Lorne B. Gordon, Myron F. Kanik, David N. Kitchen, Donald L. Krogseth, Robert B. Michaleski and Robert F. Taylor as Directors | For | For |
| | 2 | Approve KPMG LLP as Auditors and Authorize Board to Fix Remuneration of Auditors | For | For |
| | 3 | Approve Amendment and Restatement of Shareholder Rights Plan (Poison Pill) | For | 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) MACQUARIE/FIRST TRUST GLOBAL INFRASTRUCTURE/
UTILITIES DIVIDEND & INCOME FUND

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

James A. Bowen, President

Date August 31, 2005

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