TORTOISE ENERGY INDEPENDENCE FUND, INC.

Form N-PX August 25, 2017

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 number 811-22690

Tortoise Energy Independence Fund, Inc. (Exact Name of Registrant as specified in charter)

11550 Ash Street, Suite 300, Leawood, KS 66211 (Address of Principal Executive Offices) (Zip code)

Terry C. Matlack Diane Bono 11550 Ash Street, Suite 300, Leawood, KS 66211 (Name and Address of Agent For Service)

Registrant's telephone number, including area code: 913-981-1020

Date of fiscal year end: November 30

Date of reporting period: July 1, 2016 - June 30, 2017

#### Item 1. Proxy Voting Record.

	RIAL RESOURC OPMENT CORP	E			
Security	58605Q109			Meeting Type	Special
Ticker Symbol	MRD			Meeting Date	15-Sep-2016
ISIN	US58605Q109	)4		Agenda	934470698 - Management
Record Date	10-Aug-2016			Holding Recon Date	10-Aug-2016
City /	Country	/United States		Vote Deadline Date	e 14-Sep-2016
SEDOL	L(S)			Quick Code	
Item	Proposal		Proposed by	Vote	For/Against Management
2	TO APPROVE A ADOPT THE AGREEMENT A PLAN OF MERC DATED AS OF I 2016, BY AND AMONG R RESOURCES CORPORATION MEDINA MERC INC. AND MEM RESOURCE DEVELOPMENT AND THE TRANSACTION CONTEMPLATI THEREBY, INCLUDING THE MERGER. TO APPROVE, O ADVISORY (NON-BINDING BASIS, THE COMPENSATION	AND GER, MAY 15, RANGE  I, GER SUB, GORIAL IT CORP., IS ED IE ON AN IS ON THAT	Management		For
	MAY BE PAID OBECOME PAYA MEMORIAL'S NEXECUTIVE OF IN CONNECTION	ABLE TO NAMED FFICERS			

THE

MERGER.

TO APPROVE THE

ADJOURNMENT OF

THE

MEMORIAL SPECIAL

MEETING TO A LATER

DATE OR

DATES, IF NECESSARY

OR APPROPRIATE, TO

3 SOLICIT ADDITIONAL

Management For

For

PROXIES IN THE

EVENT

THERE ARE NOT

SUFFICIENT VOTES AT

THE TIME

OF THE SPECIAL

MEETING TO APPROVE

THE

MERGER PROPOSAL.

# RANGE RESOURCES CORPORATION

**COMMON** 

STOCK, PAR VALUE \$0.01 PER SHARE, TO MEMORIAL RESOURCE DEVELOPMENT CORP.

Security	75281A109		Meeting Type	Special
Ticker Symbol	RRC		Meeting Date	15-Sep-2016
ISIN	US75281A1097		Agenda	934470713 - Management
Record Date	10-Aug-2016		Holding Recon Date	10-Aug-2016
City /	Country / United / States		Vote Deadline Date	e 14-Sep-2016
SEDOL(	(s)		Quick Code	
Item	Proposal	Proposed by	Vote	For/Against Management
	TO APPROVE THE ISSUANCE OF SHARES OF RANGE RESOURCES CORPORATION	Management	For	For

STOCKHOLDERS IN

**CONNECTION WITH** 

THE

**MERGER** 

CONTEMPLATED BY

THE AGREEMENT

AND PLAN OF

MERGER, DATED AS OF

MAY 15, 2016,

BY AND AMONG

RANGE RESOURCES ..

(DUE TO

SPACE LIMITS, SEE

PROXY STATEMENT

FOR FULL

PROPOSAL).

TO APPROVE THE

ADJOURNMENT OF

THE RANGE

**RESOURCES** 

**CORPORATION** 

SPECIAL MEETING TO

A LATER DATE OR

DATES, IF NECESSARY

OR

2.

Management For

For

APPROPRIATE, TO

SOLICIT ADDITIONAL

PROXIES IN

THE EVENT THERE

ARE NOT SUFFICIENT

**VOTES AT** 

THE TIME OF THE

SPECIAL MEETING TO

**APPROVE** 

THE RANGE STOCK

ISSUANCE PROPOSAL.

#### **ROSE ROCK** MIDSTREAM L.P.

City /

Country

Security	777149105	Meeting Type	Consent
Ticker Symbol	RRMS	Meeting Date	29-Sep-2016
ISIN	US7771491054	Agenda	934477349 - Management
Record Date	22-Aug-2016	Holding Recon	22-Aug-2016

/United

Date

States Deadline

Vote

28-Sep-2016

SEDOL Item	Proposal  WRITTEN CONSENT OF UNITHOLDERS OF ROSE ROCK MIDSTREAM, L.P. ("ROSE ROCK") TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 30, 2016,	Proposed by Management	Date Quick Code Vote	For/Against Management For
	INCLUDING THE MERGER OF PBMS, LLC WITH AND INTO ROSE ROCK.			
TESOR LP	O LOGISTICS			
Security	88160T107		Meeting Type	Special
Ticker Symbol	TLLP		Meeting Date	04-Oct-2016
ISIN	US88160T1079		Agenda	934473593 - Management
Record Date	18-Aug-2016		Holding Recon Date	18-Aug-2016
City /	Country / United / States		Vote Deadlin Date	e 03-Oct-2016
SEDOL	$L(\mathbf{s})$		Quick Code	
Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE PARTNERSHIP'S 2011 LONG-TERM INCENTIVE PLAN (THE "LTIP	Management	t For	For
2.	PROPOSAL"). TO APPROVE THE ADJOURNMENT OF	Management	t For	For

THE SPECIAL

For

MEETING TO A LATER DATE OR DATES, IF **NECESSARY OR** APPROPRIATE TO **SOLICIT ADDITIONAL PROXIES** IN THE EVENT THERE **ARE NOT SUFFICIENT** VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE LTIP PROPOSAL (THE "ADJOURNMENT PROPOSAL").

# DIAMONDBACK ENERGY, INC.

Security	25278X109			Meeting Type	Special
Ticker Symbol	FANG			Meeting Date	07-Dec-2016
ISIN	US25278X109	90		Agenda	934506392 - Management
Dagard				Holding	
Record	11-Nov-2016			Recon	11-Nov-2016
Date				Date	
		I Indianal		Vote	
City /	Country	/United		Deadline	e 06-Dec-2016
		States		Date	
CEDOI (	-1			Quick	
SEDOL(	S)			Code	
Item 1	Proposal		Proposed by	vote	For/Against Management

PROPOSAL TO Management For 1. APPROVE AN AMENDMENT TO DIAMONDBACK ENERGY, INC.'S AMENDED AND **RESTATED CERTIFICATE OF** INCORPORATION TO INCREASE THE TOTAL NUMBER OF **AUTHORIZED** SHARES OF COMMON STOCK FROM

100,000,000 TO

RSP PERMIA INC	AN				
Security	74978Q105			Meeting Type	Special
Ticker Symbol	RSPP			Meeting Date	24-Feb-2017
ISIN	US74978Q1058			Agenda	934528108 - Management
Record Date	19-Jan-2017			Holding Recon Date	19-Jan-2017
City /	Country	United States		Vote Deadline Date Quick	e 23-Feb-2017
SEDOL	(s)			Code	
Item	Proposal		Proposed by	Vote	For/Against Management
1.	APPROVAL OF TO ISSUANCE OF 16, SHARES OF RSP PERMIAN, INC.'S "COMPANY'S") COMMON STOCK SILVER HILL ENERGY PARTNILLC (THE "SHEP SELLER"), PURSUANT TO A SUBJECT TO ADJUSTMENTS PROVIDED IN THE MEMBERSHIP INTEREST PURCHASE AND AGREEMENT, DAAS OF OCTOBER 13, 201(DUE TO SPACELIMITS, SEE PROXY STATEMENT FOR PROPOSAL).	(THE C TO ERS II, II AND IE SALE ATED 16, BY E	Management		For
2.	APPROVAL OF TO ADJOURNMENT POSTPONEMENT	OR	Management	For	For

THE SPECIAL

MEETING, IF
NECESSARY OR
APPROPRIATE TO
SOLICIT
ADDITIONAL PROXIES
IF THERE ARE
INSUFFICIENT
VOTES AT THE TIME
OF THE SPECIAL
MEETING TO
APPROVE PROPOSAL 1.

#### EQT CORPORATION

CORLOKAT	ION				
Security	26884L109			Meeting Type	Annual
Ticker Symbo	ol EQT			Meeting Date	19-Apr-2017
ISIN	US26884L1098	3		Agenda	934533591 - Management
Record Date	08-Feb-2017			Holding Recon Date	•
City /	Country	/United States		Vote Deadline Date Quick	e 18-Apr-2017
SEDOL(s)				Code	
Item	Proposal		Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: VICK BAILEY	Y A.	Management	For	For
1B.	ELECTION OF DIRECTOR: PHILI BEHRMAN, PH.D.	P G.	Management	For	For
1C.	ELECTION OF DIRECTOR: KENN BURKE	ІЕТН М.	Management	For	For
1D.	ELECTION OF DIRECTOR: A. BR CARY, JR.	AY	Management	For	For
1E.	ELECTION OF DIRECTOR: MARC K. DORMAN	GARET	Management	For	For
1F.	ELECTION OF DIRECTOR: DAVI PORGES	D L.	Management	For	For
1G.	TOROLD		Management	For	For

		ELECTION OF DIRECTOR: JAMES E.		
		ROHR		
	1H.	ELECTION OF DIRECTOR: STEVEN T. SCHLOTTERBECK	Management For	For
	11.	ELECTION OF DIRECTOR: STEPHEN A. THORINGTON	Management For	For
	1J.	ELECTION OF DIRECTOR: LEE T. TODD, JR., PH.D.	Management For	For
	1K.	ELECTION OF DIRECTOR: CHRISTINE J. TORETTI	Management For	For
2	2.	APPROVAL OF A NON-BINDING RESOLUTION REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR	Management For	For
	3.	2016 (SAY-ON-PAY) NON-BINDING RECOMMENDATION ON THE FREQUENCY WITH WHICH THE COMPANY SHOULD HOLD AN ADVISORY VOTE ON EXECUTIVE	Management 1 Year	For
2	4.	COMPENSATION RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management For	For
	MAGELL PARTNEF	AN MIDSTREAM RS.L.P.		
	Security	559080106	Meeting Ann	บลใ
,	Ficker Symbol	MMP	Type Meeting	Apr-2017
	ISIN	US5590801065	Agenda 9345	535139 - agement

Holding

21-Feb-2017

Recon

Date

Record

Date

21-Feb-2017

City / SEDOL	Country (s)	/United States		Vote Deadline Date Quick	e 19-Apr-2017
Item	Proposal		Proposed by	Code Vote	For/Against Management
1.	DIRECTOR		Management		
	1 LORI A. GOBILLOT			For	For
	2 <sup>EDWARD</sup> J. GUAY			For	For
	3 MICHAEL N. MEARS			For	For
	4 JAMES R. MONTAGUE			For	For
2.	ADVISORY RESOLUTION T APPROVE EXEC COMPENSATION	CUTIVE	Management	For	For
3.	ADVISORY RESOLUTION T APPROVE EXEC COMPENSATIO	CUTIVE	Management	1 Year	For
4.	FREQUENCY RATIFICATION APPOINTMENT INDEPENDENT AUDITOR	OF	Management	For	For
	Y TRANSFER ERS, L.P.				
Security				Meeting Type	Special
Ticker Symbol	ETP			Meeting Date	26-Apr-2017
ISIN	US29273R109	5		Agenda	934567693 - Management
Record Date	27-Feb-2017			Holding Recon Date	27-Feb-2017
City /	Country	/United States		Vote Deadline Date	25-Apr-2017
SEDOL	o(s)			Quick Code	
Item	Proposal		Proposed by	VOTE	For/Against Management
1.	TO CONSIDER A VOTE ON A PRO		Management		•

TO OF

ADOPT THE

AGREEMENT AND

PLAN OF MERGER,

DATED AS OF

NOVEMBER 20, 2016,

AS AMENDED

BY AMENDMENT NO. 1

THERETO, DATED AS

DECEMBER 16, 2016,

BY AND AMONG

**SUNOCO** 

LOGISTICS PARTNERS

L.P. ("SXL"), SUNOCO

PARTNERS LLC, THE

GENERAL PARTNER OF

SXL,

SXL ACQUISITION SUB

... (DUE TO SPACE

LIMITS,

**SEE PROXY** 

STATEMENT FOR FULL

PROPOSAL)

TO CONSIDER AND

**VOTE ON A PROPOSAL** 

TO

APPROVE THE

ADJOURNMENT OF

THE SPECIAL

MEETING, IF

NECESSARY, TO

**SOLICIT ADDITIONAL** 

PROXIES IF THERE ARE

Against Management Abstain

2. NOT SUFFICIENT

> **VOTES TO** ADOPT THE

AGREEMENT AND

PLAN OF MERGER,

AS AMENDED, AND

THE TRANSACTIONS

**CONTEMPLATED** 

THERE BY AT THE

TIME OF THE

SPECIAL MEETING.

3. TO CONSIDER AND Management Abstain Against

**VOTE ON A PROPOSAL** 

TO

APPROVE, ON AN

**ADVISORY** 

(NON-BINDING) BASIS,

THE PAYMENTS THAT WILL OR MAY BE PAID BY ETP TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.

#### EOG RESOURCES,

INC.				
Security	26875P101		Meeting Type	Annual
Ticker Symbol	EOG		Meeting Date	27-Apr-2017
ISIN	US26875P1012		Agenda	934538476 - Management
Record Date	27-Feb-2017		Holding Recon Date	27-Feb-2017
City /	Country / United States		Vote Deadline Date	26-Apr-2017
SEDOL	(s)		Quick Code	
Item	Proposal	Proposed by	Voto	For/Against Management
1A.	ELECTION OF DIRECTOR: JANET F. CLARK	Management		For
1B.	ELECTION OF DIRECTOR: CHARLES R. CRISP	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT P. DANIELS	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES C.	Management	For	For
1E.	DAY ELECTION OF DIRECTOR: DONALD F. TEXTOR	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM R. THOMAS	Management	For	For
1G.	ELECTION OF DIRECTOR: FRANK G. WISNER	Management	For	For
2.	TO RATIFY THE APPOINTMENT BY THE	Management E	For	For

**AUDIT** 

COMMITTEE OF THE

**BOARD OF DIRECTORS** 

OF

**DELOITTE & TOUCHE** 

LLP, INDEPENDENT

REGISTERED PUBLIC

ACCOUNTING FIRM,

AS

**AUDITORS FOR THE** 

COMPANY FOR THE

**YEAR** 

ENDING DECEMBER 31,

2017.

TO APPROVE AN

AMENDMENT OF THE

**COMPANY'S** 

**RESTATED** 

**CERTIFICATE OF** 

INCORPORATION TO

For

For

Management For

3. INCREASE THE

NUMBER OF

**AUTHORIZED SHARES** 

OF COMMON STOCK

FROM 640 MILLION TO

1.28

BILLION.

TO APPROVE, BY

NON-BINDING VOTE,

THE

4. COMPENSATION OF Management For

THE COMPANY'S

**NAMED** 

EXECUTIVE OFFICERS.

TO RECOMMEND, BY

NON-BINDING VOTE,

THE

FREQUENCY OF

5. HOLDING ADVISORY Management 1 Year For

VOTES ON

THE COMPENSATION

OF THE COMPANY'S

**NAMED** 

EXECUTIVE OFFICERS.

WHITING PETROLEUM CORPORATION

Security 966387102 Meeting Type Annual

WLL 02-May-2017

	Lugar i lillig. Türri C	JOE LIVETTO	I INDLI	LINDLINGLION
Ticker Symbol			Meeting Date	
ISIN	US9663871021		Agenda	934547300 - Management
Record Date	09-Mar-2017		Holding Recon Date Vote	09-Mar-2017
City /	Country / United States		Deadline Date Quick	e 01-May-2017
SEDOL	(s)		Code	
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR PHILIP E. DOTY	Management	For	For
	<sup>2</sup> CARIN S. KNICKEL		For	For
2.	APPROVAL, BY ADVISORY VOTE, ON COMPENSATION OF NAMED EXECUTIVE	Management	For	For
3.	OFFICERS. RECOMMENDATION, BY ADVISORY VOTE, ON FREQUENCY OF ADVISORY VOTE ON COMPENSATION OF NAMED EXECUTIVE	Management	1 Year	For
4.	OFFICERS. RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For

# CABOT OIL & GAS CORPORATION

Security	127097103	Meeting Type	Annual
Ticker Symbol	COG	Meeting Date	03-May-2017
ISIN	US1270971039	Agenda	934546079 - Management
	13-Mar-2017		13-Mar-2017

Record Date					Holding Recon Date	
City /	Cou	intry	/ United States		Vote Deadline Date	02-May-2017
SEDOL	(s)				Quick Code	
Item	Prop	posal		Proposed by	VAIC	For/Against Management
1A.		ECTION OF DIRECT ROTHY M. ABLES	OR:	Management	For	For
1B.	RH	ECTION OF DIRECT YS J. BEST		Management	For	For
1C.	ROI	ECTION OF DIRECT BERT S. BOSWELL		Management	For	For
1D.	O. I	ECTION OF DIRECT DINGES		Management	For	For
1E.	ROI	ECTION OF DIRECT BERT KELLEY		Management	For	For
1F.	MA	ECTION OF DIRECT TT RALLS		Management	For	For
2.	OF PRILLE	RATIFY THE APPORTHE FIRM CEWATERHOUSECT AS THE DEPENDENT REGIST BLIC ACCOUNTING M FOR THE COMPA	OOPERS	Management	For	For
3.	TO AD' THI NAI OFF	APPROVE, BY NON VISORY VOTE, E COMPENSATION MED EXECUTIVE FICERS.		Management	For	For
4.	NOI VO' FU'I VO'	RECOMMEND, BY N-BINDING ADVISO TE, THE FREQUENCE ADVISORY TES ON EXECUTIVE MPENSATION.	CY OF	Management	1 Year	For
EXTRA	CTI	ON OIL & GAS, INC	!			
Security		30227M105			Meeting Type	Annual
Ticker Symbol		XOG			Meeting Date	04-May-2017
ISIN		US30227M1053			Agenda	934580122 - Management

Management

Record Date	15-Mar-2017			Holding Recon Date	15-Mar-2017
City /	Country	/ United States		Vote Deadline Date Quick	e 03-May-2017
SEDOL	$\mathcal{L}(\mathbf{s})$			Code	
Item	Proposal		Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIR MATTHEW R. OW	ENS	Management	For	For
1B.	ELECTION OF DIR WAYNE W. MURD		Management	For	For
1C.	ELECTION OF DIR GAENSBAUER		Management	For	For
2.	TO RATIFY THE A OF PRICEWATERHOU LLP AS THE COMPANY'S INDE REGISTERED PUB ACCOUNTANTS F	JSECOOPERS PENDENT LIC	Management	For	For
LARED INC.	OO PETROLEUM,				
Security	y 516806106		Meeting Type	Annual	
Ticker Symbol	LPI		Meeting Date	10-May-	-2017
ISIN	US5168061068		Agenda	9345460 Manager	
Record Date	13-Mar-2017		Holding Recon Date	13-Mar-	2017
City /	Country /	nited tates	Vote Deadline Date	09-May-	-2017
SEDOL	$L(\mathbf{s})$		Quick Code		
Item	Proposal	Proposed by		or/Agains Ianageme	
1.	DIRECTOR RANDY A. FOUTCH	Managemo		For	
	2 <sup>PETER</sup> R. 2 <sub>KAGAN</sub>		For	For	
	3 EDMUND P. SEGNER, III		For F	For	
	4		For I	For	

DR. MYLES W.

**SCOGGINS** 

THE RATIFICATION OF GRANT THORNTON

LLP AS

THE INDEPENDENT

2. REGISTERED PUBLIC Management For

For

ACCOUNTING FIRM FOR THE FISCAL YEAR

**ENDING** 

DECEMBER 31, 2017. ADVISORY VOTE TO

APPROVE THE

3. COMPENSATION OF Management For

THE NAMED
EXECUTIVE

Management For

For

ANADARKO PETROLEUM CORPORATION

OFFICERS.

Security	y 032511107		Meeting Type	Annual
Ticker Symbol	APC		Meeting Date	10-May-2017
ISIN	US0325111070		Agenda	934553769 - Management
Record Date	14-Mar-2017		Holding Recon Date	14-Mar-2017
City /	Country / United States		Vote Deadline Date	e 09-May-2017
SEDOL	$\mathcal{L}(\mathbf{s})$		Quick Code	
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANTHONY R. CHASE	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID E. CONSTABLE	Management	For	For
1C.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Management	For	For
1D.	ELECTION OF DIRECTOR: CLAIRE S. FARLEY	Management	For	For
1E.	ELECTION OF DIRECTOR: PETER J.	Management	For	For

	•				
1F.	FLUOR ELECTION OF DIRECTOR: RICHARD	Management	For	For	
11.	L. GEORGE ELECTION OF	Management	1.01	Ear	
1G.	DIRECTOR: JOSEPH W. GORDER	Management	For	For	
1H.	ELECTION OF DIRECTOR: JOHN R. GORDON	Management	For	For	
1I.	ELECTION OF DIRECTOR: SEAN GOURLEY	Management	For	For	
1J.	ELECTION OF DIRECTOR: MARK C. MCKINLEY	Management	For	For	
1K.	ELECTION OF DIRECTOR: ERIC D.	Management	For	For	
1L.	MULLINS ELECTION OF DIRECTOR: R. A.	Management	For	For	
	WALKER RATIFICATION OF APPOINTMENT OF				
2.	KPMG LLP AS INDEPENDENT	Management	For	For	
	AUDITOR. ADVISORY VOTE TO APPROVE NAMED				
3.	EXECUTIVE OFFICER	Management	For	For	
	COMPENSATION. ADVISORY VOTE ON THE FREQUENCY OF				
4.	FUTURE ADVISORY VOTES ON NAMED EXECUTIVE	Management	1 Year	For	
	OFFICER COMPENSATION.				
	EX ENERGY				
CO.					
Security	171798101		Meeting Type	Annual	

Security	171798101	Type	Annual
Ticker Symbol	XEC	Meeting Date	11-May-2017
ISIN	US1717981013	Agenda	934550939 - Management
Record Date	15-Mar-2017	Holding Recon	15-Mar-2017

City /		ıntry	/United States		Date Vote Deadline Date Quick Code	e	10-May-201	17
Item	Proj	posal		Proposed by	Vote		r/Against	
	ELF	ECTION OF		Uy			C	
1.1	HE	RECTOR: DA NTSCHEL ECTION OF	VID A.	Management	For	Fo	or	
1.2	DIR E. J	RECTOR: TH ORDEN	OMAS	Management	For	Fo	or	
1.3			OYD R.	Management	For	Fo	or	
1.4	DIR	ECTION OF RECTOR: FR VALLEJO	ANCES	Management	For	Fo	or	
2.	AD API	VISORY VO	CUTIVE	Management	For	Fo	or	
3.	AD FRI AD VO	VISORY VO EQUENCY C VISORY TE ON EXEC	TE ON OF CUTIVE	Management	1 Year	Fo	or	
4.	RA' API KPI INI	MPENSATIO FIFY THE POINTMENT MG LLP AS DEPENDENT DITORS FOR	OF OUR	Management	For	Fo	or	
NEWF COMP		EXPLORAT	ΓΙΟΝ					
Securit	y	651290108					Meeting Type	Annual
Ticker Symbo	1	NFX					Meeting Date	16-May-2017
ISIN		US65129010	)82				Agenda	934568912 - Management
Record Date	I	20-Mar-2017	7				Holding Recon Date	20-Mar-2017
City /	Cou	ıntry		/ United States			Vote Deadline Date	15-May-2017
SEDOI	L(s)						Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LEE K. BOOTHBY	Managemen	t For	For
1B.	ELECTION OF DIRECTOR: PAMELA J. GARDNER	Managemen	t For	For
1C.	ELECTION OF DIRECTOR: STEVEN W. NANCE	Managemen	t For	For
1D.	ELECTION OF DIRECTOR: ROGER B. PLANK	Managemen	t For	For
1E.	ELECTION OF DIRECTOR: THOMAS G. RICKS	Managemen	t For	For
1F.	ELECTION OF DIRECTOR: JUANITA M. ROMANS	Managemen	t For	For
1G.	ELECTION OF DIRECTOR: JOHN W. SCHANCK	Managemen	t For	For
1H.	ELECTION OF DIRECTOR: J. TERRY STRANGE	Managemen	t For	For
1I.	ELECTION OF DIRECTOR: J. KENT WELLS	Managemen	t For	For
2.	NON-BINDING ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENS ATION	Managemen	t For	For
3.	COMPENSATION. NON-BINDING ADVISORY VOTE TO APPROVE FREQUENCY OF FUTURE "SAY- ON-PAY" VOTES.	Managemen	t 1 Year	For
4.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR	Γ Managemen	t For	For
5.	FISCAL 2017.  APPROVAL OF THE NEWFIELD  EXPLORATION  COMPANY 2017 OMNIBUS  INCENTIVE PLAN.  APPROVAL OF MATERIAL TERMS	Managemen S	t For	For
6.	OF THE 2017 OMNIBUS INCENTIVE PLAN TO COMPLY WITH THE STOCKHOLDER APPROVAL REQUIREMENTS OF SECTION 162(M) OF THE INTERNAL REVENUE	Managemen	t For	For
7.	CODE. APPROVAL OF THE NEWFIELD EXPLORATION COMPANY AMENDED AND RESTATED 2010	Managemen	t For	For

# EMPLOYEE STOCK PURCHASE PLAN.

CARRI INC.	ZO O	IL & GAS,				
Security	y 14	44577103			Meeting Type	Annual
Ticker Symbol	C	RZO			Meeting Date	16-May-2017
ISIN	U	S144577103	3		Agenda	934597735 - Management
Record Date	20	)-Mar-2017			Holding Recon Date	20-Mar-2017
City /	Cour	ntry	/United States		Vote Deadline Date	e 15-May-2017
SEDOL	L(s)				Quick Code	
Item	Prop	osal		Proposed by	Vote	For/Against Management
1.		ECTOR	_	Management		_
	1 IV	P. JOHNSON	1		For	For
	2 ST	EVEN A. EBSTER			For	For
	3 <sup>F.</sup>	GARDNER ARKER			For	For
	<sup>4</sup> C/	HOMAS L. ARTER, JR.			For	For
	5 RC FU	OBERT F. ULTON			For	For
		OGER A. AMSEY			For	For
	1	ANK A. OJTEK			For	For
	NON	APPROVE, C I-BINDING ISORY BAS				P.
2.	THE OF T	COMPENSA THE COMPA	ATION	Management	For	For
		CUTIVE OF				
3.		SELECT, ON ISORY BAS		Management	1 Year	For
		QUENCY O	-			
	FUT	URE ADVIS				
		ES TO				
	APP	ROVE THE	NOE			

**COMPENSATION OF** 

For

For

THE

**COMPANY'S NAMED** 

**EXECUTIVE OFFICERS** 

TO AMEND OUR

AMENDED AND

**RESTATED** 

ARTICLES OF

**INCORPORATION TO** 

4. Management For **INCREASE THE** 

NUMBER OF

**AUTHORIZED SHARES** 

OF COMMON

STOCK FROM 90,000,000

TO 180,000,000

TO APPROVE THE 2017

INCENTIVE PLAN OF For 5.

Management For CARRIZO OIL & GAS,

INC.

TO RATIFY THE

APPOINTMENT OF

KPMG LLP AS

THE COMPANY'S

**INDEPENDENT** 

**REGISTERED** Management For

PUBLIC ACCOUNTING

FIRM FOR THE FISCAL

**YEAR** 

ENDING DECEMBER 31,

2017

#### **CONCHO RESOURCES**

**INC** 

6.

Security	20605P101	Meeting	Annual
Security	200031 101	Type	Aiiiuai

Ticker Meeting CXO 17-May-2017 Symbol Date

934559177 -**ISIN** US20605P1012 Agenda

Management

Holding Record Recon 20-Mar-2017 20-Mar-2017 Date

Date Vote

United Deadline City / Country 16-May-2017 States

Date Quick

SEDOL(s) Code

Proposed For/Against Item Proposal Vote Management by

1.1 **ELECTION OF** Management For For

**DIRECTOR: TIMOTHY** 

	A. LEACH ELECTION OF			T.
1.2	DIRECTOR: WILLIAM	Management	For	For
	H. EASTER III			
1.3	ELECTION OF DIRECTOR: JOHN P.	Management	For	For
1.3	SURMA	Management	1.01	
	TO RATIFY THE			
	SELECTION OF GRANT	•		
	THORNTON			
	LLP AS INDEPENDENT			Ear
2.	REGISTERED PUBLIC ACCOUNTING FIRM OF	Management	For	For
	THE COMPANY FOR			
	THE			
	FISCAL YEAR ENDING			
	DECEMBER 31, 2017.			
	ADVISORY VOTE TO APPROVE NAMED			
2	EXECUTIVE			For
3.	OFFICER	Management	For	
	COMPENSATON			
	("SAY-ON-PAY").			
	ADVISORY VOTE ON THE FREQUENCY OF			
	THE			
4.	ADVISORY VOTE ON	Monogomont	1 Voor	For
4.	THE COMPENSATION	Management	1 1 cai	
	OF THE			
	COMPANY'S NAMED EXECUTIVE OFFICERS			
	LALCOTTVL OFFICERS	•		
	E RESOURCES			
CORPC	DRATION		Meeting	
Security	y 75281A109		Type	Annual
Ticker	RRC		Meeting	17-May-2017
Symbol	KKC		Date	•
ISIN	US75281A1097		Agenda	934578571 - Managament
			Holding	Management
Record	24-Mar-2017		Recon	24-Mar-2017

Date Vote

Date Quick

Code

Vote

Deadline 16-May-2017

For/Against

Management

United

States

Proposed

by

Date

City / Country

Proposal

SEDOL(s)

Item

1A.	ELECTION OF DIRECTOR: BRENDA A. CLINE	Management For	For
1B.	ELECTION OF DIRECTOR: ANTHONY V. DUB	Management For	For
1C.	ELECTION OF DIRECTOR: ALLEN FINKELSON	Management For	For
1D.	ELECTION OF DIRECTOR: JAMES M. FUNK	Management For	For
1E.	ELECTION OF DIRECTOR: CHRISTOPHER A. HELMS	Management For	For
1F.	ELECTION OF DIRECTOR: ROBERT A. INNAMORATI	Management For	For
1G.	ELECTION OF DIRECTOR: MARY RALPH LOWE	Management For	For
1H.	ELECTION OF DIRECTOR: GREG G. MAXWELL	Management For	For
1I.	ELECTION OF DIRECTOR: KEVIN S. MCCARTHY	Management For	For
1J.	ELECTION OF DIRECTOR: STEFFEN E. PALKO	Management For	For
1K.	ELECTION OF DIRECTOR: JEFFREY L. VENTURA	Management For	For
2.	A NON-BINDING PROPOSAL TO APPROVE THE COMPENSATION PHILOSOPHY,(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL	Management For	For
3.	PROPOSAL). A NON-BINDING PROPOSAL ON THE FREQUENCY OF A STOCKHOLDER(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management 1 Year	For

TO RATIFY THE APPOINTMENT OF **ERNST & YOUNG** LLP AS OUR ...(DUE TO Management For For 4. SPACE LIMITS, SEE **PROXY** STATEMENT FOR FULL PROPOSAL). STOCKHOLDER PROPOSAL -REQUESTING For 5. Shareholder Against PUBLICATION OF A POLITICAL SPENDING REPORT.

#### SEMGROUP CORPORATION

COM	,11,	111011				
Security	/	81663A105			Meeting Type	Annual
Ticker Symbol		SEMG			Meeting Date	17-May-2017
ISIN		US81663A105	1		Agenda	934594664 - Management
Record Date		30-Mar-2017			Holding Recon Date	30-Mar-2017
City /		ountry	/United States		Vote Deadline Date Quick	e 16-May-2017
SEDOL	$L(\mathbf{s})$				Code	
Item	Pr	oposal		Proposed by	Vote	For/Against Management
1.	DI	RECTOR		Management		
		RONALD A. BALLSCHMIE	DF	-	For	For
	2	SARAH M. BARPOULIS	DL		For	For
	3	CARLIN G. CONNER			For	For
		KARL F. KURZ	Z		For	For
	5	JAMES H. LYTAL			For	For
		WILLIAM J. MCADAM			For	For
	7	THOMAS R.			For	For
2.	TO	MCDANIEL D APPROVE, O DN-BINDING	N A	Management	For	For

For

For

ADVISORY BASIS,

THE COMPENSATION OF

THE COMPANY'S

**NAMED** 

EXECUTIVE OFFICERS.

TO SELECT, ON A

**NON-BINDING** 

ADVISORY BASIS,

THE FREQUENCY OF

FUTURE STOCKHOLDER Management 1 Year For 3.

ADVISORY VOTES ON

THE COMPENSATION OF

THE

**COMPANY'S NAMED** 

EXECUTIVE OFFICERS.

**RATIFICATION OF** 

**GRANT THORNTON LLP** 

AS

4. Management For **INDEPENDENT** 

REGISTERED PUBLIC

**ACCOUNTING** 

FIRM FOR 2017.

TO APPROVE AN

AMENDMENT TO THE

**COMPANY'S** 

AMENDED AND

**RESTATED** 5. Management For

**CERTIFICATE OF** 

**INCORPORATION TO AUTHORIZE 4,000,000** 

**SHARES** 

OF PREFERRED STOCK.

WPX

ENERGY,

INC.

Meeting Security 98212B103 Annual Type

Ticker Meeting

WPX 18-May-2017 Symbol Date

934566918 -**ISIN** US98212B1035 Agenda Management

Holding

Record 27-Mar-2017 Recon 27-Mar-2017 Date

Date

Vote United

City / Country Deadline 17-May-2017 States

Date

Ouick SEDOL(s)

Code

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN A.	Management For	For
1B.	CARRIG ELECTION OF DIRECTOR: WILLIAM R. GRANBERRY	Management For	For
1C.	ELECTION OF DIRECTOR: ROBERT K. HERDMAN	Management For	For
1D.	ELECTION OF DIRECTOR: KELT KINDICK	Management For	For
1E.	ELECTION OF DIRECTOR: KARL F. KURZ	Management For	For
1F.	ELECTION OF DIRECTOR: HENRY E. LENTZ	Management For	For
1G.	ELECTION OF DIRECTOR: GEORGE A. LORCH	Management For	For
1H.	ELECTION OF DIRECTOR: WILLIAM G. LOWRIE	Management For	For
1I.	ELECTION OF DIRECTOR: KIMBERLY S. LUBEL	Management For	For
1J.	ELECTION OF DIRECTOR: RICHARD E. MUNCRIEF	Management For	For
1K.	ELECTION OF DIRECTOR: DAVID F. WORK	Management For	For
2.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management For	For
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31 2017.	Management For	For

# CONTINENTAL RESOURCES, INC.

KESOU	N	ES, INC.				
Security	/	212015101			Meeting Type	Annual
Ticker Symbol		CLR			Meeting Date	18-May-2017
ISIN		US212015101	2		Agenda	934569089 - Management
Record Date		23-Mar-2017			Holding Recon Date Vote	23-Mar-2017
City /	Co	ountry	/United States		Deadline Date	e 17-May-2017
SEDOL	(s)				Quick Code	
Item		oposal		Proposed by	Vote	For/Against Management
1.	1	RECTOR WILLIAM B. BERRY		Management	For	For
	2	JAMES L. GALLOGLY			For	For
	RA SE	ATIFICATION ELECTION OF HORNTON LL	GRANT			For
2.	RF	DEPENDENT EGISTERED JBLIC ACCOU	INTING	Management	For	101
	FI AI NO TI	RM. PPROVE, BY A ON-BINDING HE	A VOTE,			For
3.	TH EX OI	OMPENSATIO HE NAMED KECUTIVE FFICERS.		Management	For	101
4.	NO TH FR SH	PPROVE, BY A ON-BINDING HE REQUENCY OF HAREHOLDER OVISORY VOT	VOTE, F	Management	3 Years	For
5	ON CO OU EX	N THE OMPENSATIO UR NAMED KECUTIVE OF	N OF FICERS.	Character 1.1	<b>A</b>	E.
5.		HAREHOLDER ROPOSAL - AI		Shareholder	Against	ror

OF POLICY FOR IMPROVING BOARD DIVERSITY.

# PIONEER NATURAL RESOURCES COMPANY

KLSOC	RCES COMITAIVI		3.5	
Security	723787107		Meeting Type	Annual
Ticker Symbol	PXD		Meeting Date	18-May-2017
ISIN	US7237871071		Agenda	934570210 - Management
Record Date	23-Mar-2017		Holding Recon Date	23-Mar-2017
City /	Country / United States		Vote Deadline Date Quick	e 17-May-2017
SEDOL	$\mathcal{L}(\mathbf{s})$		Code	
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: EDISON C. BUCHANAN	Management	For	For
1B.	ELECTION OF DIRECTOR: ANDREW F. CATES	Management	For	For
1C.	ELECTION OF DIRECTOR: TIMOTHY L. DOVE	Management	For	For
1D.	ELECTION OF DIRECTOR: PHILLIP	Management	For	For
1E.	A. GOBE ELECTION OF DIRECTOR: LARRY R. GRILLOT	Management	For	For
1F.	ELECTION OF DIRECTOR: STACY P. METHVIN	Management	For	For
1G.	ELECTION OF DIRECTOR: ROYCE W. MITCHELL	Management	For	For
1H.	ELECTION OF DIRECTOR: FRANK A. RISCH	Management	For	For
1I.	ELECTION OF DIRECTOR: SCOTT D. SHEFFIELD	Management	For	For
1J.	~	Management	For	For

For

For

For

For

**ELECTION OF** 

DIRECTOR: MONA K.

**SUTPHEN** 

**ELECTION OF** 

1K. Management For DIRECTOR: J.

KENNETH THOMPSON

**ELECTION OF** 

For 1L. Management For **DIRECTOR: PHOEBE** 

A. WOOD

**ELECTION OF** 

1M. DIRECTOR: MICHAEL Management For

D. WORTLEY

**RATIFICATION OF** 

SELECTION OF ERNST

& YOUNG

LLP AS THE

For 2. Management For **COMPANY'S** 

**INDEPENDENT** 

REGISTERED PUBLIC

ACCOUNTING FIRM

FOR 2017

ADVISORY VOTE TO

APPROVE NAMED

3. **EXECUTIVE** 

Management For **OFFICER** 

**COMPENSATION** 

**ADVISORY VOTE** 

REGARDING

FREQUENCY OF

**FUTURE** 4. Management 1 Year

**STOCKHOLDER** 

ADVISORY VOTES ON

**EXECUTIVE** 

**COMPENSATION** 

STOCKHOLDER

PROPOSAL RELATING For Shareholder Against

5. TO A **SUSTAINABILITY** 

**REPORT** 

TARGA RESOURCES CORP.

Security 87612G101 Meeting Annual

Type

Ticker **TRGP** Symbol

Meeting Date

22-May-2017

**ISIN** US87612G1013 Agenda

934581996 -Management 03-Apr-2017

Record 03-Apr-2017 Holding

Recon Date

City /	Country / United States		Date Vote Deadline Date Quick	e 19-May-2017
SEDOL	2(3)		Code	
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHARLES R. CRISP	Management	For	For
1B.	ELECTION OF DIRECTOR: LAURA C. FULTON	Management	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL A. HEIM	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES. W. WHALEN	Management	For	For
2.	RATIFICATION OF SELECTION OF INDEPENDENT ACCOUNTANTS	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	1 Year	For
5.	ADOPTION OF THE AMENDED AND RESTATED TARGA RESOURCES CORP. 2010 STOCK INCENTIVE PLAN	Management	For	For
6.	ISSUANCE OF SHARES OF COMMON STOCK UPON CONVERSION OF SERIES A PREFERRED STOCK AND EXERCISE OF WARRANTS	Management	For	For

SM	
ENERGY	
COMPANY	7

COMPA	NY			
Security	78454L100		Meeting Type	Annual
Ticker Symbol	SM		Meeting Date	23-May-2017
ISIN	US78454L1008		Agenda	934583041 - Management
Record Date	04-Apr-2017		Holding Recon Date Vote	04-Apr-2017
City /	Country / United / States		Deadline Date	e 22-May-2017
SEDOL(s	3)		Quick Code	
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LARRY W. BICKLE	Management	For	For
1B.	ELECTION OF DIRECTOR: STEPHEN R. BRAND	Management	For	For
1C.	ELECTION OF DIRECTOR: LOREN M. LEIKER	Management	For	For
1D.	ELECTION OF DIRECTOR: JAVAN D. OTTOSON	Management	For	For
1E.	ELECTION OF DIRECTOR: RAMIRO G. PERU	Management	For	For
1F.	ELECTION OF DIRECTOR: JULIO M. QUINTANA	Management	For	For
1G.	ELECTION OF DIRECTOR: ROSE M. ROBESON	Management	For	For
1H.	ELECTION OF DIRECTOR: WILLIAM D. SULLIVAN	Management	For	For
2.	RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF ERNST & YOUNG LLP AS OUR	Management	For	For
	INDEPENDENT REGISTERED PUBLIC ACCOUNTING			

For

FIRM.

TO APPROVE, ON A

**NON-BINDING** 

ADVISORY BASIS,

THE COMPENSATION

PHILOSOPHY, POLICIES

**AND** 

PROCEDURES, AND

For THE COMPENSATION 3. Management For

OF OUR

COMPANY'S NAMED EXECUTIVE OFFICERS,

AS

DISCLOSED IN THE

**ACCOMPANYING** 

**PROXY** 

STATEMENT.

TO RECOMMEND, ON A

**NON-BINDING** 

**ADVISORY** 

BASIS, THE For 4. Management 1 Year

FREQUENCY OF

STOCKHOLDER VOTES

ON EXECUTIVE

COMPENSATION.

THE PROPOSAL TO

APPROVE THE

5. AMENDMENT OF Management For

> THE EMPLOYEE STOCK PURCHASE PLAN.

#### **ROYAL DUTCH** SHELL PLC

Item

Proposal

Meeting Security 780259206 Annual Type

Meeting Ticker **RDSA** 

23-May-2017 Symbol Date

934604580 -**ISIN** US7802592060 Agenda Management

Holding

Record 13-Apr-2017 Recon 13-Apr-2017 Date

Date

Vote United

Deadline 12-May-2017 City / Country States

Date

Ouick SEDOL(s) Code

**Proposed** For/Against Vote by Management

Management For For 1.

	0 0			
	RECEIPT OF ANNUAL REPORT & ACCOUNTS			
	APPROVAL OF			
	DIRECTORS'		-	For
2.	REMUNERATION	Management	For	
	POLICY			
	APPROVAL OF			
2	DIRECTORS'	3.6	Б	For
3.	REMUNERATION	Management	For	
	REPORT			
	APPOINTMENT OF			
	CATHERINE HUGHES			E
4.	AS A	Management	For	For
	DIRECTOR OF THE			
	COMPANY			
	APPOINTMENT OF			
	ROBERTO SETUBAL			For
5.	AS A	Management	For	1.01
	DIRECTOR OF THE			
	COMPANY			
	REAPPOINTMENT AS A			
6.	DIRECTOR OF THE	Management	For	For
0.	COMPANY: BEN VAN	Management	1 01	
	BEURDEN			
	REAPPOINTMENT AS A			
7.	DIRECTOR OF THE	Management	For	For
, ·	COMPANY: GUY	Management	1 01	
	ELLIOTT			
	REAPPOINTMENT AS A			_
8.	DIRECTOR OF THE	Management	For	For
	COMPANY: EULEEN	C		
	GOH			
	REAPPOINTMENT AS A	•		г
9.	DIRECTOR OF THE	Management	For	For
	COMPANY: CHARLES	C		
	O. HOLLIDAY			
	REAPPOINTMENT AS A	<b>.</b>		E.a.
10.	DIRECTOR OF THE	Management	For	For
	COMPANY: GERARD KLEISTERLEE	-		
	REAPPOINTMENT AS A			
	DIRECTOR OF THE			For
11.	COMPANY: SIR NIGEL	Management	For	гог
	SHEINWALD			
	REAPPOINTMENT AS A			
	DIRECTOR OF THE			For
12.	COMPANY: LINDA G.	Management	For	1 01
	STUNTZ			
13.	REAPPOINTMENT AS A	Management	For	For
10.	DIRECTOR OF THE	anagement	1 01	1 01
	DIRECTOR OF THE			

	_ugu: :g	, O	0.02 2.12.1		
14.	COMPANY: JESS UHL REAPPOINTMEN DIRECTOR OF T	IT AS A HE	Management	For	For
14.	COMPANY: HAN WIJERS REAPPOINTMEN DIRECTOR OF T	IS IT AS A	C	101	For
15.	COMPANY: GER ZALM	RIT	Management	For	
16.	REAPPOINTMEN OF AUDITOR		Management	For	For
17.	REMUNERATION OF AUDITOR		Management	For	For
18.	AUTHORITY TO ALLOT SHARES		Management	For	For
19.	DISAPPLICATION PRE-EMPTION RIGHTS		Management	For	For
20.	AUTHORITY TO PURCHASE OWN SHARES		Management	For	For
21.	SHAREHOLDER RESOLUTION		Shareholder	Against	For
RSP PERMI INC	AN				
Security	74978Q105			Meeting Type	Annual
Ticker Symbol	RSPP			Meeting Date	23-May-2017
ISIN	US74978Q105	8		Agenda	934611600 - Management
Record Date	03-Apr-2017			Holding Recon Date	03-Apr-2017
City /	Country	/United States		Vote Deadlin Date	e 24-May-2017
SEDOL	(s)			Quick Code	
Item	Proposal		Proposed by	Vote	For/Against Management
1.	DIRECTOR 1 STEVEN 1 GRAY		Managemen	t For	For
	2 <sup>MICHAEL</sup> GRIMM			For	For
	3			For	For

	SCOTT MCNEILL RATIFICATION OF THE				ŕ
2.	APPOINTMENT OF GRANT THORNTON LLP AS THI COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	E Managem	ent For	For	
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPANY'S EXECUTIVE COMPENSATION.	Managem	ent For	For	
PDC ENERO INC.	GY,				
Security	y 69327R101			Meeting Type	Annual
Ticker Symbol	PDCE			Meeting Date	30-May-2017
ISIN	US69327R1014			Agenda	934596416 - Management
Record Date	31-Mar-2017			Holding Recon Date	31-Mar-2017
City /	Country	/ United States		Vote Deadline Date	e 26-May-2017
SEDOL	$\mathcal{L}(\mathbf{s})$			Quick Code	
Item	Proposal		Proposed by	VAIA	For/Against Management
1.	DIRECTOR		Management		
	1 DAVID C. PARKE			For	For
	2 JEFFREY C. SWOVEI	LAND		For	For
2.	RATIFY THE APPOINTM PRICEWATERHOUSECO LLP AS THE INDEPENDENT REGISTE	OPERS	Management	For	For

PUBLIC ACCOUNTING

<ol> <li>4.</li> </ol>	FIRM FOR THE OTHE YEAR END! DECEMBER 31, 2 APPROVE, ON A BASIS, THE COMPENSATION COMPANY'S NA EXECUTIVE OFI APPROVE, ON A BASIS, THE FREQUENCY OF ADVISORY VOT COMPENSATION COMPANY'S NA EXECUTIVE OFI	ING 2017. IN ADVI IN OF TH MED FICERS. IN ADVI IF FUTUR TES ON TH IN OF TH IMED	SORY SORY E THE		gement	For	For
RICE ENERG INC.	Y						
Security	762760106			Me Typ	eting	Annual	
Ticker Symbol	RICE				eting	31-May-	2017
ISIN	US7627601062	2		Age	enda	9345983 Manager	
Record Date	03-Apr-2017			Hol Rec Dat Vot	e	03-Apr-2	
City /	Country	United States		Dea Dat	adline e	30-May-	2017
SEDOL	(s)			Qui Coo			
Item	Proposal		Proposed by	Vote		or/Agains Ianageme	
1.	DIRECTOR  DANIEL J.  RICE III  JOHN  MCCARTNEY	DOVAL	Managemen	for For	I	For For	
2.	ADVISORY APP OF THE COMPA EXECUTIVE	NY'S	Managemen	ıt For	I	For	
3.	COMPENSATION RATIFICATION ( ERNST & YOUN AS RICE ENERGY'S INDEPENDENT REGISTERED PU	OF G LLP	Managemen	it For	I	₹or	

ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.

PARSLEY	ENERGY,
73.7.0	

IN	C.	

INC.					
Security	701877102			Meeting Type	Annual
Ticker Symbol	PE			Meeting Date	02-Jun-2017
ISIN	US7018771029	)		Agenda	934591238 - Management
Record Date	06-Apr-2017			Holding Recon Date	06-Apr-2017
City /	Country /	United States		Vote Deadline Date	01-Jun-2017
SEDOL	(s)			Quick Code	
Item	Proposal		Proposed by	VOIE	For/Against Management
1.	DIRECTOR BRYAN		Management	For	For
	A. R.  ALAMEDDINE	E		For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTIEM FOR THE FARENDING DECEM 2017.	S NTING FISCAL	Management	For	For
3.	TO APPROVE, ON NON-BINDING ADVISORY BASE THE COMPANY'S NAMED EXECUTION OFFICER COMPENSATION THE FISCAL YEAR ENDED DECEMBER 31, 2	IS, S FIVE N FOR AR	Management	For	For
4.	DECEMBER 31, 2	2010.	Management	For	For

TO ADOPT AN
AMENDMENT TO THE
COMPANY'S
AMENDED AND
RESTATED BYLAWS TO
IMPLEMENT
A MAJORITY VOTING
STANDARD IN
UNCONTESTED
DIRECTOR ELECTIONS.

# INVESCO SHORT-TERM INVESTMENTS TRUST

IIIVES	IMENTS INOST			
Security	y 825252885		Meeting Type	Special
Ticker Symbol	AGPXX		Meeting Date	06-Jun-2017
ISIN	US8252528851		Agenda	934522118 - Management
Record Date	12-Dec-2016		Holding Recon Date	12-Dec-2016
City /	Country / United States		Vote Deadline Date	05-Jun-2017
SEDOI	$\angle(s)$		Quick Code	
Item	Proposal	Proposed by	Vote I	For/Against Management
1.	DIRECTOR	Management		-
	DAVID C. ARCH		For	For
	JAMES T. BUNCH		For	For
	3 BRUCE L. CROCKETT		For	For
	JACK M. FIELDS		For	For
	5 MARTIN L. FLANAGAN		For	For
	6 CYNTHIA HOSTETLER		For	For
	7 DR. ELI JONES		For	For
	8 DR. PREMA MATHAI-DAVIS		For	For
	9 TERESA M. RESSEL		For	For
	10 DR. LARRY SOLL		For	For

	11 ANN BARNETT STERN		For	For
	RAYMOND 12 STICKEL, JR.		For	For
	PHILIP A.  TAYLOR		For	For
	ROBERT C. TROCCOLI		For	For
	15 CHRISTOPHER L.		For	For
2.	TO APPROVE AN AMENDMENT TO EACH TRUST'S AGREEMENT AND DECLARATION OF TRUST THAT WOULD PERMIT FUND MERGERS AND OTHER SIGNIFICANT TRANSACTIONS UPON THE BOARD'S APPROVAL BUT WITHOUT SHAREHOLDER APPROVAL OF SUCH TRANSACTIONS.	Management	For	For
3.	TO APPROVE CHANGING THE FUNDAMENTAL INVESTMENT RESTRICTION REGARDING THE PURCHASE OR SALE OF PHYSICAL COMMODITIES. TO APPROVE AN AMENDMENT TO THE CURRENT	Management	For	For
4A.	MASTER INTERGROUP SUB-ADVISORY CONTRACT TO ADD INVESCO POWERSHARES CAPITAL MANAGEMENT LLC.	Management	For	For
4B.	TO APPROVE AN AMENDMENT TO THE CURRENT MASTER INTERGROUP SUB-ADVISORY CONTRACT TO ADD INVESCO ASSET MANAGEMENT (INDIA)	Management	For	For

# Edgar Filing: TORTOISE ENERGY INDEPENDENCE FUND, INC. - Form N-PX PRIVATE LIMITED.

BUCKI L.P.	EYE PARTNERS,			
Security	118230101		Meeting Type	Annual
Ticker Symbol	BPL		Meeting Date	06-Jun-2017
ISIN	US1182301010		Agenda	934603653 - Management
Record Date	10-Apr-2017		Holding Recon Date Vote	10-Apr-2017
City /	Country / United States		Deadline Date	e 05-Jun-2017
SEDOL	(s)		Quick Code	
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR BARBARA J.	Management		For
	<sup>1</sup> DUGANIER		For	F
	<sup>2</sup> JOSEPH A. LASALA, <sup>2</sup> JR.		For	For
	3 LARRY C.		For	For
	PAYNE  MARTIN A.  WHITE		For	For
2.	THE APPROVAL OF THE AMENDMENTS TO THE BUCKEYE PARTNERS, L.P. 2013 LONG-TERM INCENTIVE PLAN, AS DESCRIBED IN OUR PROXY STATEMENT. THE RATIFICATION OF THE SELECTION OF	Management	For	For
<ol> <li>3.</li> <li>4.</li> </ol>	DELOITTE & TOUCHE LLP AS BUCKEYE PARTNERS, L.P.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2017. THE APPROVAL, IN AN	Management		For
-ī.	ADVISORY VOTE, OF THE	Triunagement	101	1 01

COMPENSATION OF BUCKEYE'S NAMED EXECUTIVE OFFICERS AS

DESCRIBED IN OUR

**PROXY** 

**STATEMENT** 

PURSUANT TO ITEM

402 OF

REGULATION S-K. THE VOTE, ON AN ADVISORY BASIS, ON

THE

FREQUENCY OF THE

5. ADVISORY VOTE ON Management 1 Year For THE

COMPENSATION OF

THE NAMED EXECUTIVE OFFICERS.

# DEVON ENERGY CORPORATION

COMION	ATION				
Security	25179M103			Meeting Type	Annual
Ticker Symbol	DVN			Meeting Date	07-Jun-2017
ISIN	US25179M10	36		Agenda	934603235 - Management
Record Date	10-Apr-2017			Holding Recon Date	10-Apr-2017
City / C	ountry	/United States		Vote Deadline Date	06-Jun-2017
SEDOL(s)	)			Quick Code	
			Proposed	F	or/Against

			Couc	
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Managemen	nt	
	1 BARBARA M. BAUMANN	C	For	For
	<sub>2</sub> JOHN E. <sup>2</sup> BETHANCOURT		For	For
	DAVID A. HAGER		For	For
	4ROBERT H. HENRY		For	For
	5 MICHAEL M. 5 KANOVSKY		For	For

	ROBERT A.		For	For
	MOSBACHER, JR			For
	7 DUANE C. RADTKE		For	гог
	MARY P.		_	For
	RICCIARDELLO		For	
	<sub>9</sub> JOHN		Бал	For
	RICHELS		For	
	ADVISORY VOTE TO			For
2.	APPROVE EXECUTIVE	Management	For	1.01
	COMPENSATION.			
	ADVISORY VOTE ON			
	THE FREQUENCY OF AN			For
3.	ADVISORY VOTE ON	Management	1 Year	1 01
	EXECUTIVE			
	COMPENSATION.			
	RATIFY THE			
	APPOINTMENT OF THE		_	For
4.	COMPANY'S	Management	For	
	INDEPENDENT			
	AUDITORS FOR 2017.			
	APPROVE THE DEVON			_
5.	ENERGY CORPORATION ANNUAL INCENTIVE	Management	For	For
	IN THE INTERIOR	C		
	COMPENSATION PLAN.			
	APPROVE THE DEVON			F
6.	ENERGY CORPORATION	Management	For	For
	2017 LONG-TERM	_		
	INCENTIVE PLAN. REPORT ON PUBLIC			
	POLICY ADVOCACY			
7.	RELATED	Shareholder	A gainst	For
7.	TO ENERGY POLICY	Silarcholder	Agamst	
	AND CLIMATE CHANGE			
	ASSESSMENT ON THE	•		
	IMPACT OF GLOBAL			For
8.	CLIMATE	Shareholder	Against	1 01
	CHANGE POLICIES.			
_	REPORT ON LOBBYING			For
9.	POLICY AND ACTIVITY.	Shareholder	Against	- 01
	ASSESSMENT OF			
	BENEFITS AND RISKS			
10	OF USING	C1 1 1 1		For
10.	RESERVE ADDITIONS	Shareholder	Against	
	AS A COMPENSATION			
	METRIC.			

DIAMONDBACK ENERGY, INC.

Security 25278X109 Annual

Ticker	EANC			Meeting Type Meeting	07 Jun 2017
Symbol	FANG			Date	07-Jun-2017
ISIN	US25278X109	0		Agenda	934605962 - Management
Record Date	17-Apr-2017			Holding Recon Date	17-Apr-2017
City /	Country	/United States		Vote Deadline Date	e 06-Jun-2017
SEDOL	o(s)			Quick Code	
Item	Proposal		Proposed by	Vote	For/Against Management
1.	DIRECTOR STEVEN E.		Management	For	For
	WEST TRAVIS D. STICE			For	For
	MICHAEL P. CROSS			For	For
	4DAVID L. HOUSTON			For	For
	5 MARK L. PLAUMANN			For	For
2.	PROPOSAL TO APPROVE, ON A ADVISORY BAS THE COMPENSA PAID TO THE COMPANY'S NAMED EXECU' OFFICERS PROPOSAL TO B THE APPOINTM GRANT THORN' AS THE COMPA INDEPENDENT	IS, ATION TIVE RATIFY ENT OF FON LLP	Management  Management		For
3.	AUDITORS FOR FISCAL YEAR ENDING DECEM 2017		wanagement	rui	
	O RESOURCES PRATION				
Security	03674X106			Meeting	Annual
-,	AR			Type	21-Jun-2017

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	0 0			
Ticker Symbol			Meeting Date	
ISIN	US03674X1063		Agenda	934622235 - Management
Record Date	24-Apr-2017		Holding Recon Date Vote	24-Apr-2017
·	Country / United States		Deadline Date Quick	e 20-Jun-2017
SEDOL	(s)		Code	
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PAUL M. 1 RADY		For	For
	2 GLEN C. WARREN,		For	For
	JAMES R. 3LEVY		For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS ANTERO RESOURCES CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31	Management	For	For
3.	2017. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For

#### **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.

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Date: August 25, 2017 By:/s/ P. Bradley Adams
P. Bradley Adams
Chief Executive Officer, Principal Financial Officer and Treasurer