

TORTOISE ENERGY INDEPENDENCE FUND, INC.

Form N-PX

August 28, 2015

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, 2014 - June 30, 2015

Item 1. Proxy Voting Record.

Company Name	Meeting Date	CUSIP	Ticker	Proposal	Vote	For/Against Management	Proposal Source
Kinder Morgan Management, LLC	11/20/2014	49455U100	KMR	To approve the KMR Merger Agreement	For	For	Issuer
				To approve the KMR Adjournment Proposal	For	For	Issuer
				To approve the KMP Merger Agreement	For	For	Issuer
				To approve the KMP Adjournment Proposal	For	For	Issuer
Energy Transfer Partners, L.P.	11/20/2014	29273R109	ETP	Approval of the Second Amended and Restated Energy Transfer Partners, L.P. 2008 Long-Term Incentive Plan (as it has been amended from time to time, the "LTIP"), which, among other things, provides for an increase in the maximum number of common units reserved and available for delivery with respect to awards under the LTIP to 10,000,000 common units (The "LTIP Proposal")	For	For	Issuer
				Approval of the adjournment of the special 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	For	For	Issuer

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Company Name	Meeting Date	CUSIP	Ticker	Proposal	Vote	For/Against Management	Proposal Source
Whiting Petroleum Corporation	12/3/2014	966387102	WLL	To approve the issuance of Whiting common stock, par value \$0.001 per share, pursuant to the Arrangement Agreement, dated as of July 13, 2014, by and among Whiting, 1007695 B.C. LTD. and Kodiak Oil & Gas Corp., as the same may be amended from time to time (the "Share Issuance Proposal")	For	For	Issuer
				To approve any motion to adjourn the Whiting special meeting, if necessary or appropriate, to solicit additional proxies (the "Whiting Adjournment Proposal")	For	For	Issuer

Company Name	Meeting Date	CUSIP	Ticker	Proposal	Vote	For/Against Management	Proposal Source
Kodiak Oil & Gas Corp.	12/3/2014	50015Q100	KOG	To approve a special resolution in respect of the continuance of Kodiak from the jurisdiction of the Yukon Territory to the jurisdiction of the Province of British Columbia	For	For	Issuer
				To approve a special resolution in respect of the arrangement	For	For	Issuer
				To approve, on a non-binding, advisory basis, the compensation that may be paid or become payable to Kodiak's named executive officers in connection with the arrangement	For	For	Issuer
				To approve any motion to adjourn the special meeting, if necessary or appropriate, to solicit additional proxies	For	For	Issuer

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Company Name	Meeting Date	CUSIP	Ticker	Proposal	Vote	For/Against Management	Proposal Source
Williams Partners, L.P.	Consent Solicitation	96950F104	WPZ	To approve and adopt the agreement and plan of Merger, dated as of October 24, 2014 (the "Merger Agreement"), by and among Access Midstream Partners, L.P., Access Midstream Partners GP, L.L.C., VHMS, LLC ("Merger Sub"), Williams Partners, and Williams Partners GP LLC (the "WPZ General Partner")	For	N/A - No Management Recommendation	Issuer

Company Name	Meeting Date	CUSIP	Ticker	Proposal	Vote	For/Against Management	Proposal Source
EQT Corporation	4/15/2015	26884L109	EQT	Election of Director: Philip G. Behrman, Ph.D.	For	For	Issuer
				Election of Director: A. Bray Cary, Jr.	For	For	Issuer
				Election of Director: Margaret K. Dorman	For	For	Issuer
				Election of Director: David L. Porges	For	For	Issuer
				Election of Director: James E. Rohr	For	For	Issuer
				Election of Director: David S. Shapira	For	For	Issuer
				Election of Director: Lee T. Todd, Jr., Ph.D.	For	For	Issuer
				Approval of a non-binding resolution regarding the compensation of the Company's named executive officers for 2014 (say-on-pay)	For	For	Issuer
				Ratification of appointment of independent registered public accounting firm	For	For	Issuer
	Against	For	Shareholder				

Shareholder proposal
regarding proxy access
bylaw

Company Name	Meeting Date	CUSIP	Ticker	Proposal	Vote	For/Against Management	Proposal Source
BP P.L.C.	4/16/2015	55622104	BP	To receive the directors' annual report and accounts	For	For	Issuer
				To receive and approve the directors' remuneration report	For	For	Issuer
				To re-elect Mr. R W Dudley as a director	For	For	Issuer
				To re-elect Dr. B Gilvary as a director	For	For	Issuer
				To re-elect Mr. P M Anderson as a director	For	For	Issuer
				To re-elect Mr. A Boeckmann as a director	For	For	Issuer
				To re-elect Admiral F L Bowman as a director	For	For	Issuer
				To re-elect Mr. A Burgmans as a director	For	For	Issuer
				To re-elect Mrs. C B Carroll as a director	For	For	Issuer
				To re-elect Mr. I E L Davis as a director	For	For	Issuer
				To re-elect Professor Dame Ann Dowling as a director	For	For	Issuer
				To re-elect Mr. B R Nelson as a director	For	For	Issuer
				To re-elect Mr. F P Nhleko as a director	For	For	Issuer
				To re-elect Mr. A B Shilston as a director	For	For	Issuer
				To re-elect Mr. C-H Svanberg as a director	For	For	Issuer

To re-appoint Ernst & Young LLP as auditors and to authorize the directors to fix their remuneration	For	For	Issuer
To authorize the renewal of the scrip dividend programme	For	For	Issuer
To approve the BP Share Award Plan 2015 for employees below the board	For	For	Issuer
To give limited authority to make political donations and incur political expenditure	For	For	Issuer
To give limited authority to allot shares up to a specified amount	For	For	Issuer
Special resolution: to give authority to allot a limited number of shares for cash free of pre-emption rights	For	For	Issuer
Special resolution: to give limited authority for the purchase of its own shares by the Company	For	For	Issuer
Special resolution: to adopt new Articles of Association	For	For	Issuer
Special resolution: to authorize the calling of general meetings (excluding annual general meetings) by notice of at least 14 clear days	For	For	Issuer
Special resolution: to direct the Company to provide further information on the low carbon transition	For	For	Issuer

Company Name	Meeting Date	CUSIP	Ticker	Proposal	Vote	For/Against Management	Proposal Source
	4/23/2015	559080106	MMP		For	For	Issuer

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Magellan
Midstream
Partners, L.P.

Election of the following
nominees:
Robert G. Croyle
Stacy P. Methvin
Barry R. Pearl

Advisory resolution to For For Issuer
approve executive
compensation

Ratification of appointment For For Issuer
of independent auditor

Company Name	Meeting Date	CUSIP	Ticker	Proposal	Vote	For/Against Management	Proposal Source
Cabot Oil & Gas Corporation	4/23/2015	127097103	COG	Election of Director: Rhys J. Best	For	For	Issuer
				Election of Director: Dan O. Dinges	For	For	Issuer
				Election of Director: James R. Gibbs	For	For	Issuer
				Election of Director: Robert L. Keiser	For	For	Issuer
				Election of Director: Robert Kelley	For	For	Issuer
				Election of Director: W. Matt Ralls	For	For	Issuer
				To ratify the appointment of the firm PricewaterhouseCoopers LLP as the independent registered public accounting firm for the Company for its 2015 fiscal year	For	For	Issuer
				To approve, by non-binding advisory vote, the compensation of the Company's named executive officers	For	For	Issuer
				To consider a shareholder proposal to provide a report	Against	For	Shareholder

on the Company's political contributions

To consider a shareholder proposal to adopt a "proxy access" bylaw Against For Shareholder

Company Name	Meeting Date	CUSIP	Ticker	Proposal	Vote	For/Against Management	Proposal Source
Regency Energy Partners, L.P.	4/28/2015	75885Y107	RGP	To consider and vote on a proposal to adopt the Agreement and Plan of Merger, dated as of January 25, 2015, as amended by Amendment No. 1 thereto, dated as of February 18, 2015, by and among Energy Transfer Partners, L.P. ("ETP"), Energy Transfer Partners GP, L.P., the general partner of ETP, Rendezvous I LLC, Rendezvous II LLC, Regency Energy Partners LP ("Regency"), Regency GP LP, the general partner of Regency, ETE GP Acquirer LLC and, solely for purposes of certain provisions therein, Energy Transfer Equity, L.P., and the transactions contemplated thereby	For	For	Issuer
				To consider and vote on a proposal to approve the adjournment of the Special Meeting, if necessary to solicit additional proxies if there are not sufficient votes to adopt the merger agreement at the time of the Special Meeting	For	For	Issuer
				To consider and vote on a proposal to approve, on an advisory (non-binding) basis, the payments that will or may be paid by Regency to its named executive officers in	For	For	Issuer

connection with the merger

Company Name	Meeting Date	CUSIP	Ticker	Proposal	Vote	For/Against Management	Proposal Source
Noble Energy, Inc.	4/28/2015	655044105	NBL	Election of Director: Jeffrey L. Berenson	For	For	Issuer
				Election of Director: Michael A. Cawley	For	For	Issuer
				Election of Director: Edward F. Cox	For	For	Issuer
				Election of Director: Thomas J. Edelman	For	For	Issuer
				Election of Director: Eric P. Grubman	For	For	Issuer
				Election of Director: Kirby L. Hedrick	For	For	Issuer
				Election of Director: David L. Stover	For	For	Issuer
				Election of Director: Scott D. Urban	For	For	Issuer
				Election of Director: William T. Van Kleef	For	For	Issuer
				Election of Director: Molly K. Williamson	For	For	Issuer
To ratify the appointment of the independent auditor by the Company's Audit Committee.	For	For	Issuer				
To approve, in a non-binding advisory vote, the compensation of the Company's named executive officers.	For	For	Issuer				
To approve an amendment to the Company's Certificate of Incorporation to increase the number of authorized shares of common stock from 500	For	For	Issuer				

million to 1 billion.

To approve an amendment and restatement of the Company's 1992 Stock Option and Restricted Stock Plan to increase the number of shares of common stock authorized for issuance under the plan from 71.6 million to 77.4 million. For For Issuer

To approve the 2015 Stock Plan for Non-Employee Directors, replacing a substantially similar plan that expired under its own terms. For For Issuer

To consider a stockholder proposal calling for the Company to amend its By-Laws to allow eligible stockholders to include their own nominees for director in the Company's proxy materials. Against For Shareholder

To consider a stockholder proposal calling for the Company to prepare a report outlining the impact climate change might have on the Company's business plans. Against For Shareholder

Company Name	Meeting Date	CUSIP	Ticker	Proposal	Vote	For/Against Management	Proposal Source
Marathon Oil Corporation	4/29/2015	565849106	MRO	Election of Director: Gregory H. Boyce	For	For	Issuer
				Election of Director: Pierre Brondeau	For	For	Issuer
				Election of Director: Chadwick C. Deaton	For	For	Issuer
				Election of Director: Marcela E. Donadio	For	For	Issuer
					For	For	Issuer

Election of Director: Philip Lader

Election of Director: Michael E. J. Phelps For For Issuer

Election of Director: Dennis H. Reilley For For Issuer

Election of Director: Lee M. Tillman For For Issuer

Ratify the selection of PricewaterhouseCoopers LLP as the Company's independent auditor for 2015 For For Issuer

Advisory vote to approve the Company's named executive officer compensation For For Issuer

Stockholder proposal seeking approval of stockholders' rights to proxy access Against For Shareholder

Stockholder proposal seeking a report regarding climate change risk Against For Shareholder

Company Name	Meeting Date	CUSIP	Ticker	Proposal	Vote	For/Against Management	Proposal Source
Cenovus Energy Inc.	4/29/2015	15135U109	CVE	Election of Directors: Ralph S. Cunningham Patrick D. Daniel Ian W. Delaney Brian C. Ferguson Michael A. Grandin Steven F. Leer Valerie A. A. Nielsen Charles M. Rampacek Colin Taylor Wayne G. Thompson	For	For	Issuer
				Appoint PricewaterhouseCoopers LLP, chartered accountants, as auditors of the Corporation	For	For	Issuer

Reconfirm the Corporation's Shareholder Rights Plan as described in the Management Proxy circular	For	For	Issuer
Approve an amendment to the Corporation's Articles as described in the Management Proxy circular	For	For	Issuer
Confirm the amendments to the Corporation's By-Law No. 1 as described in the Management Proxy circular	For	For	Issuer
Accept the Corporation's approach to executive compensation as described in the Management Proxy circular	For	For	Issuer

Company Name	Meeting Date	CUSIP	Ticker	Proposal	Vote	For/Against Management	Proposal Source
Suncor Energy Inc.	4/30/2015	867224107	SU	Election of Directors: 1. Mel E. Benson 2. Jacynthe Cote 3. Dominic D'Alessandro 4. W. Douglas Ford 5. John D. Gass 6. John R. Huff 7. Maureen McCaw 8. Michael W. O'Brien 9. James W. Simpson 10. Eira M. Thomas 11. Steven W. Williams 12. Michael M. Wilson	For	For	Issuer
				Re-appointment of PricewaterhouseCoopers LLP as auditor of Suncor Energy Inc. for the ensuing year	For	For	Issuer
				To confirm amendments to By-Law No. 1 of Suncor Energy Inc., as described in the management proxy circular of Suncor Energy Inc. dated February 26,	For	For	Issuer

2015

To confirm amended and restated By-Law No. 2 of Suncor Energy Inc., as described in the management proxy circular of Suncor Energy Inc. dated February 26, 2015

For

For

Issuer

To accept the approach to executive compensation disclosed in the management proxy circular of Suncor Energy Inc. dated February 26, 2015

For

For

Issuer

Company Name	Meeting Date	ISIN	Ticker	Proposal	Vote	For/Against Management	Proposal Source
Arc Resources Ltd.	4/30/2015	CA00208D4084	ARX CA	Election of Director: John P. Dielwart	For	For	Issuer
				Election of Director: Fred J. Dymont	For	For	Issuer
				Election of Director: Timothy J. Hearn	For	For	Issuer
				Election of Director: James C. Houck	For	For	Issuer
				Election of Director: Harold N. Kvisle	For	For	Issuer
				Election of Director: Kathleen M. O'Neill	For	For	Issuer
				Election of Director: Herbert C. Pinder, Jr.	For	For	Issuer
				Election of Director: William G. Sembo	For	For	Issuer
				Election of Director: Myron M. Stadnyk	For	For	Issuer
				Election of Director: Mac H. Van Wielingen	For	For	Issuer
				To appoint Deloitte LLP, Chartered Accountants, as	For	For	Issuer

auditors to hold office until the close of the next annual meeting of the Corporation, at such remuneration as may be determined by the board of directors of the Corporation.

A resolution to approve the Corporation's Advisory Vote on Executive Compensation. For For Issuer

An ordinary resolution to approve the adoption of a Long-Term Restricted Share Award Plan. For For Issuer

Company Name	Meeting Date	CUSIP	Ticker	Proposal	Vote	For/Against Management	Proposal Source
Energen Corporation	4/30/2015	29265N108	EGN	Election of Director: William G. Hargett	For	For	Issuer
				Election of Director: Alan A. Kleier	For	For	Issuer
				Election of Director: Stephen A. Snider	For	For	Issuer
				Election of Director: Gary C. Youngblood	For	For	Issuer
				Ratification of the appointment of the independent registered public accounting firm	For	For	Issuer
				Approval of the advisory (non-binding) resolution relating to executive compensation	For	For	Issuer
				Shareholder proposal - Methane Gas Emissions Report	Against	For	Shareholder
				Shareholder proposal - Climate Change Business Risks Report	Against	For	Shareholder

CUSIP	Ticker	Proposal	Vote
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Company Name	Meeting Date				For/Against Management	Proposal Source
EOG Resources, Inc.	4/30/2015	26875P101	EOG Election of Director: Janet F. Clark	For	For	Issuer
			Election of Director: Charles R. Crisp	For	For	Issuer
			Election of Director: James C. Day	For	For	Issuer
			Election of Director: H. Leighton Steward	For	For	Issuer
			Election of Director: Donald F. Textor	For	For	Issuer
			Election of Director: William R. Thomas	For	For	Issuer
			Election of Director: Frank G. Wisner	For	For	Issuer
			To ratify the appointment by the 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, 2015	For	For	Issuer
			To approve, by non-binding vote, the compensation of the Company's named executive officers	For	For	Issuer
			Stockholder proposal concerning proxy access, if properly presented	Against	For	Shareholder
Stockholder proposal concerning a methane emissions report, if properly presented	Against	For	Shareholder			

Company Name	Meeting Date	CUSIP	Ticker	Proposal	Vote	For/Against Management	Proposal Source
	5/1/2015	674599105	OXY		For	For	Issuer

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Occidental
Petroleum
Corporation

Election of Director:
Spencer Abraham

Election of Director: For For Issuer
Howard I. Atkins

Election of Director: For For Issuer
Eugene L. Batchelder

Election of Director: For For Issuer
Stephen I. Chazen

Election of Director: John For For Issuer
E. Feick

Election of Director: For For Issuer
Margaret M. Foran

Election of Director: Carlos For For Issuer
M. Gutierrez

Election of Director: For For Issuer
William R. Klesse

Election of Director: For For Issuer
Avedick B. Poladian

Election of Director: Elisse For For Issuer
B. Walter

Advisory Vote Approving For For Issuer
Executive Compensation

Approval of the Occidental For For Issuer
Petroleum Corporation
2015 Long-Term Incentive
Plan

Ratification of Independent For For Issuer
Auditors

Recovery of Unearned Against For Shareholder
Management Bonuses

Proxy Access Against For Shareholder

Methane Emissions and Against For Shareholder
Flaring

Against For Shareholder

Review Lobbying at
Federal, State, Local Levels

Company Name	Meeting Date	CUSIP	Ticker	Proposal	Vote	For/Against Management	Proposal Source
Hess Corporation	5/6/2015	42809H107	HES	Election of Director: R.F. Chase	For	For	Issuer
				Election of Director: T.J. Checki	For	For	Issuer
				Election of Director: H. Golub	For	For	Issuer
				Election of Director: J.B. Hess	For	For	Issuer
				Election of Director: E.E. Holiday	For	For	Issuer
				Election of Director: R. Lavizzo-Mourey	For	For	Issuer
				Election of Director: D. McManus	For	For	Issuer
				Election of Director: J.H. Mullin III	For	For	Issuer
				Election of Director: J.H. Quigley	For	For	Issuer
				Election of Director: R.N. Wilson	For	For	Issuer
				Advisory approval of the compensation of the Company's named executive officers.	For	For	Issuer
Ratification of the selection of Ernst & Young LLP as independent auditors for fiscal year ending December 31, 2015.	For	For	Issuer				
Approval of the amended and restated 2008 long-term incentive plan.	For	For	Issuer				
				Against	For	Shareholder	

Stockholder proposal
recommending proxy
access.

Stockholder proposal Against For Shareholder
recommending a scenario
analysis report regarding
carbon asset risk.

Company Name	Meeting Date	CUSIP	Ticker	Proposal	Vote	For/Against Management	Proposal Source
Kinder Morgan, Inc.	5/7/2015	49456B101	KMI	Election of Directors:	For	For	Issuer
				1. Richard D. Kinder			
				2. Steven J. Kean			
				3. Ted A. Gardner			
				4. Anthony W. Hall, Jr.			
				5. Gary L. Hultquist			
				6. Ronald L. Kuehn, Jr.			
				7. Deborah A. Macdonald			
				8. Michael J. Miller			
				9. Michael C. Morgan			
				10. Arthur C. Reichstetter			
				11. Fayez Sarofim			
				12. C. Park Shaper			
				13. William A. Smith			
				14. Joel V. Staff			
				15. Robert F. Vagt			
				16. Perry M. Waughtal			
				Approval of the Kinder Morgan, Inc. 2015 Amended and Restated Stock Incentive Plan.	For	For	Issuer
				Approval of the Amended and Restated Annual Incentive Plan of Kinder Morgan, Inc.	For	For	Issuer
				Advisory vote to approve executive compensation.	For	For	Issuer
				Ratification of the selection of PricewaterhouseCoopers LLP as the company's independent registered public accounting firm for 2015.	For	For	Issuer
				Approval of the Amended and Restated Certificate of	For	For	Issuer

Incorporation of Kinder Morgan, Inc.

Stockholder proposal relating to a report on the company's response to climate change. Against For Shareholder

Stockholder proposal relating to a report on methane emissions. Against For Shareholder

Stockholder proposal relating to an annual sustainability report. Against For Shareholder

Company Name	Meeting Date	CUSIP	Ticker	Proposal	Vote	For/Against Management	Proposal Source
EP Energy Corporation	5/7/2015	268785102	EPE	Election of Directors: 1) Ralph Alexander 2) Wilson B. Handler 3) John J. Hannan 4) Michael S. Helfer	For	For	Issuer
				Approval of the advisory vote on executive compensation ("Say-On-Pay").	For	For	Issuer
				Advisory vote on the frequency of subsequent advisory votes on executive compensation.	1 Year	For	Issuer
				Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2015.	For	For	Issuer

Company Name	Meeting Date	CUSIP	Ticker	Proposal	Vote	For/Against Management	Proposal Source
Enerplus Corporation	5/8/2015	292766102	ERF	Election of Directors: 1. David H. Barr 2. Michael R. Culbert 3. Ian C. Dundas 4. Hilary A. Foulkes 5. James B. Fraser	For	For	Issuer

6. Robert B. Hodgins
7. Susan M Mackenzie
8. Elliott Pew
9. Glen D. Roane
10. Sheldon B. Steeves

To appoint Deloitte LLP, independent registered chartered accountants, as auditors of the corporation.

For

For

Issuer

To vote, on an advisory, non-binding basis, on an ordinary resolution to accept the corporation's approach to executive compensation.

For

For

Issuer

Company Name	Meeting Date	CUSIP	Ticker	Proposal	Vote	For/Against Management	Proposal Source
Anadarko Petroleum Corporation	5/12/2015	032511107	APC	Election of Director: Anthony R. Chase	For	For	Issuer
				Election of Director: Kevin P. Chilton	For	For	Issuer
				Election of Director: H. Paulett Eberhart	For	For	Issuer
				Election of Director: Peter J. Fluor	For	For	Issuer
				Election of Director: Richard L. George	For	For	Issuer
				Election of Director: Joseph W. Gorder	For	For	Issuer
				Election of Director: John R. Gordon	For	For	Issuer
				Election of Director: Mark C. McKinley	For	For	Issuer
				Election of Director: Eric D. Mullins	For	For	Issuer
				Election of Director: R.A. Walker	For	For	Issuer

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Ratification of Appointment of KPMG LLP as Independent Auditor	For	For	Issuer
Advisory Vote to Approve Named Executive Office Compensation	For	For	Issuer
Stockholder Proposal - Proxy Access	Against	For	Shareholder
Stockholder Proposal - Report on Carbon Risk	Against	For	Shareholder

Company Name	Meeting Date	CUSIP	Ticker	Proposal	Vote	For/Against Management	Proposal Source
Encana Corporation	5/12/2015	292505104	ECA	Election of Directors:	Not Voted	N/A	Issuer
				1. Peter A. Dea			
				2. Fred J. Fowler			
				3. Howard J. Mayson			
				4. Lee A. McIntire			
				5. Margaret A. McKenzie			
6. Suzanne P. Nimocks							
7. Jane L. Peverett							
8. Brian G. Shaw							
9. Douglas J. Suttles							
10. Bruce G. Waterman							
11. Clayton H. Woitas							
Appointment of auditor - PricewaterhouseCoopers LLP at a remuneration to be fixed by the board of directors	Not Voted	N/A	Issuer				
Approval of amendments to the Corporation's employee stock option plan	Not Voted	N/A	Issuer				
Approval of amendments to the Corporation's Articles of Incorporation	Not Voted	N/A	Issuer				
Advisory vote approving the Corporation's approach to executive compensation.	Not Voted	N/A	Issuer				

Company Name	Meeting Date	CUSIP	Ticker	Proposal	Vote	For/Against Management	Proposal Source
	5/13/2015	707887105	PWE	Election of Directors:	For	For	Issuer

Penn West
Petroleum
LTD

1. George H. Brookman
2. John Brydson
3. Raymond D. Crossley
4. Gillian H. Denham
5. William A. Friley
6. Richard L. George
7. David E. Roberts
8. Jay W. Thornton

An ordinary resolution to appoint Ernst & Young LLP, Chartered Accountants, Calgary, Alberta, as auditor of Penn West for the ensuing year. For For Issuer

A special resolution approving a reduction in the stated capital of Penn West as more particularly described in the Information Circular and proxy statement of Penn West dated April 1, 2015 (the "Information Circular"). For For Issuer

Advisory vote approving Penn West's approach to executive compensation as more particularly described in the Information Circular. For For Issuer

Company Name	Meeting Date	CUSIP	Ticker	Proposal	Vote	For/Against Management	Proposal Source
Cimarex Energy Co.	5/14/2015	171798101	XEC	Election of Director: Joseph R. Albi	For	For	Issuer
				Election of Director: Michael J. Sullivan	For	For	Issuer
				Advisory vote to approve executive compensation	For	For	Issuer
				Ratify the appointment of KPMG LLP as the Company's independent auditors for 2015	For	For	Issuer
				Shareholder proposal on "Proxy Access"	Against	For	Shareholder

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Company Name	Meeting Date	CUSIP	Ticker	Proposal	Vote	For/Against Management	Proposal Source
Newfield Exploration Company	5/15/2015	651290108	NFX	Election of Director: Lee K. Boothby	For	For	Issuer
				Election of Director: Pamela J. Gardner	For	For	Issuer
				Election of Director: John Randolph Kemp III	For	For	Issuer
				Election of Director: Steven W. Nance	For	For	Issuer
				Election of Director: Thomas G. Ricks	For	For	Issuer
				Election of Director: Juanita M. Romans	For	For	Issuer
				Election of Director: John W. Schanck	For	For	Issuer
				Election of Director: J. Terry Strange	For	For	Issuer
				Ratification of appointment of PricewaterhouseCoopers LLP as independent auditor for fiscal 2015.	For	For	Issuer
				Advisory vote on named executive officer compensation.	For	For	Issuer
Approval of Second Amended and Restated Newfield Exploration Company 2011 Omnibus Stock Plan.	For	For	Issuer				
Approval of Material Terms of the Performance Goals for Performance Awards under 2011 Omnibus Stock Plan	For	For	Issuer				
Approval of Material Terms of the Performance Goals	For	For	Issuer				

and Metrics under 2011
Annual Incentive Plan.

Approval of Amendment to Third Amended and Restated Certificate of Incorporation to increase authorized shares of common stock. For For Issuer

Approval of Amendment to Third Amended & Restated Certificate of Incorporation to increase authorized shares of preferred stock. For For Issuer

Company Name	Meeting Date	CUSIP	Ticker	Proposal	Vote	For/Against Management	Proposal Source
Range Resources Corporation	5/19/2015	75281A109	RRC	Election of Director: Anthony V. Dub	For	For	Issuer
				Election of Director: V. Richard Eales	For	For	Issuer
				Election of Director: Allen Finkelson	For	For	Issuer
				Election of Director: James M. Funk	For	For	Issuer
				Election of Director: Christopher A. Helms	For	For	Issuer
				Election of Director: Jonathan S. Linker	For	For	Issuer
				Election of Director: Mary Ralph Lowe	For	For	Issuer
				Election of Director: Kevin S. McCarthy	For	For	Issuer
				Election of Director: John H. Pinkerton	For	For	Issuer
				Election of Director: Jeffrey L. Ventura	For	For	Issuer
				A proposal to approve the compensation philosophy,	For	For	Issuer

policies and procedures described in the Compensation Discussion and Analysis.

To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm as of and for the fiscal year ending December 31, 2015.

For For Issuer

Stockholder Proposal - requesting adoption of a proxy access bylaw.

Against For Shareholder

Company Name	Meeting Date	CUSIP	Ticker	Proposal	Vote	For/Against Management	Proposal Source
Laredo Petroleum, Inc.	5/19/2015	516806106	LPI	Election of Directors: 1. James R. Levy 2. Jay P. Still 3. Donald D. Wolf	For	For	Issuer
				The ratification of Grant Thornton LLP as the independent registered public accounting firm for the fiscal year ending December 31, 2015.	For	For	Issuer
				Advisory vote to approve the compensation of the named executive officers.	For	For	Issuer

Company Name	Meeting Date	CUSIP	Ticker	Proposal	Vote	For/Against Management	Proposal Source
Continental Resources, Inc.	5/19/2015	212015101	CLR	Election of Directors: 1. Lon McCain 2. Mark E. Monroe	For	For	Issuer
				Approval of an amendment to the Third Amended and Restated Certificate of Incorporation to increase the number of authorized shares of common stock.	For	For	Issuer
				Ratification of selection of Grant Thornton LLP as independent registered	For	For	Issuer

public accounting firm.

Shareholder proposal on the Chairman of the Board being an independent director.

Company Name	Meeting Date	CUSIP	Ticker	Proposal	Vote	For/Against Management	Proposal Source
Carrizo Oil & Gas, Inc.	5/19/2015	144577103	CRZO	Election of Directors: S.P. Johnson IV Steven A. Webster Thomas L. Carter, Jr. Robert F. Fulton F. Gardner Parker Roger A. Ramsey Frank A. Wojtek	For	For	Issuer
				To approve, a non-binding advisory basis, the compensation of the Company's named executive officers	For	For	Issuer
				To ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2015	For	For	Issuer

Company Name	Meeting Date	CUSIP	Ticker	Proposal	Vote	For/Against Management	Proposal Source
Royal Dutch Shell PLC	5/19/2015	780259206	RDS/A	Receipt of Annual Report & Accounts	For	For	Issuer
				Approval of Directors' Remuneration Report	For	For	Issuer
				Reappointment as a Director of the Company: Ben van Beurden	For	For	Issuer
				Reappointment as a Director of the Company: Guy Elliott	For	For	Issuer
				Reappointment as a Director of the Company: Euleen Goh	For	For	Issuer

Reappointment as a Director of the Company: Simon Henry	For	For	Issuer
Reappointment as a Director of the Company: Charles O. Holliday	For	For	Issuer
Reappointment as a Director of the Company: Gerard Kleisterlee	For	For	Issuer
Reappointment as a Director of the Company: Sir Nigel Sheinwald	For	For	Issuer
Reappointment as a Director of the Company: Linda G. Stuntz	For	For	Issuer
Reappointment as a Director of the Company: Hans Wijers	For	For	Issuer
Reappointment as a Director of the Company: Patricia A. Woertz	For	For	Issuer
Reappointment as a Director of the Company: Gerrit Zalm	For	For	Issuer
Reappointment of auditor	For	For	Issuer
Remuneration of auditor	For	For	Issuer
Authority to allot shares	For	For	Issuer
Disapplication of pre-emption rights	For	For	Issuer
Authority to purchase own shares	For	For	Issuer
Authority for Scrip Dividend Scheme	For	For	Issuer
Authority for certain donations and expenditure	For	For	Issuer

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				Shareholder resolution	For	For	Shareholder
Company Name	Meeting Date	CUSIP	Ticker	Proposal	Vote	For/Against Management	Proposal Source
Pioneer Natural Resources Company	5/20/2015	723787107	PXD	Election of Director: Edison C. Buchanan	For	For	Issuer
				Election of Director: Andrew F. Cates	For	For	Issuer
				Election of Director: Timothy L. Dove	For	For	Issuer
				Election of Director: Phillip A. Gobe	For	For	Issuer
				Election of Director: Larry R. Grillot	For	For	Issuer
				Election of Director: Stacy P. Methvin	For	For	Issuer
				Election of Director: Royce W. Mitchell	For	For	Issuer
				Election of Director: Frank A. Risch	For	For	Issuer
				Election of Director: Scott D. Sheffield	For	For	Issuer
				Election of Director: J. Kenneth Thompson	For	For	Issuer
				Election of Director: Phoebe A. Wood	For	For	Issuer
Ratification of Selection of Independent Registered Public Accounting Firm	For	For	Issuer				
Advisory Vote to Approve Executive Officer Compensation	For	For	Issuer				
			Stockholder Proposal Relating to Proxy Access	Against	For	Shareholder	
		CUSIP	Ticker	Proposal	Vote		

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Company Name	Meeting Date	CUSIP	Ticker	Proposal	Vote	For/Against Management	Proposal Source
RSP Permian, Inc.	5/20/2015	74978Q105	RSPP	Election of Directors: 1. Ted Collins, Jr. 2. Kenneth V. Huseman 3. Michael W. Wallace	For	For	Issuer
				Ratification of appointment of Grant Thornton LLP as a independent registered public accounting firm for fiscal year 2015.	For	For	Issuer

Company Name	Meeting Date	CUSIP	Ticker	Proposal	Vote	For/Against Management	Proposal Source
Chesapeake Energy Corporation	5/22/2015	165167107	CHK	Election of Director: Archie W. Dunham	For	For	Issuer
				Election of Director: Vincent J. Intrieri	For	For	Issuer
				Election of Director: Robert D. Lawler	For	For	Issuer
				Election of Director: John J. Lipinski	For	For	Issuer
				Election of Director: R. Brad Martin	For	For	Issuer
				Election of Director: Merrill A. "Pete" Miller, Jr.	For	For	Issuer
				Election of Director: Frederic M. Poses	For	For	Issuer
				Election of Director: Kimberly K. Querrey	For	For	Issuer
				Election of Director: Louis A. Raspino	For	For	Issuer
Election of Director: Thomas L. Ryan	For	For	Issuer				
To approve on an advisory basis the Company's named executive officer compensation.	For	For	Issuer				

To ratify the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2015.	For	For	Issuer
Appointment of environmental director.	Against	For	Shareholder
Climate change report.	Against	For	Shareholder
Political spending report.	Against	For	Shareholder
Creation of board of director risk oversight committee.	Against	For	Shareholder

Company Name	Meeting Date	CUSIP	Ticker	Proposal	Vote	For/Against Management	Proposal Source
Whiting Petroleum Corporation	6/2/2015	966387102	WLL	Election of Directors: 1. James J. Volker 2. William N. Hahne	For	For	Issuer
				Approval of Advisory Resolution on Compensation of Named Executive Officers.	For	For	Issuer
				Ratification of Appointment of Deloitte & Touche LLP as the Independent Registered Public Accounting Firm for 2015.	For	For	Issuer

Company Name	Meeting Date	CUSIP	Ticker	Proposal	Vote	For/Against Management	Proposal Source
Buckeye Partners, L.P.	6/2/2015	118230101	BPL	Election of Directors: 01 - Pieter Bakker 02 - Barbara M. Baumann 03 - Mark C. McKinley 04 - Donald W. Niemiec	For	For	Issuer
				The ratification of the selection of Deloitte & Touche LLP as Buckeye Partners, L.P.'s independent registered public accountants for 2015.	For	For	Issuer

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Company Name	Meeting Date	CUSIP	Ticker	Proposal	Vote	For/Against Management	Proposal Source
Antero Resources Corporation	6/3/2015	03674X106	AR	Election of Directors: 1. Peter R. Kagan 2. W. Howard Keenan, Jr. 3. Christopher R. Manning	For	For	Issuer
				To ratify the appointment of KPMG LLP as Antero Resources Corporation's independent registered public accounting firm for the year ending December 31, 2015	For	For	Issuer

Company Name	Meeting Date	CUSIP	Ticker	Proposal	Vote	For/Against Management	Proposal Source
Devon Energy Corporation	6/3/2015	25179M103	DVN	Election of Directors: 1. Barbara M. Baumann			