

TORTOISE ENERGY INDEPENDENCE FUND, INC.

Form N-PX

August 25, 2017

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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

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Item 1. Proxy Voting Record.

MEMORIAL RESOURCE  
DEVELOPMENT CORP

Security	58605Q109	Meeting Type	Special
Ticker Symbol	MRD	Meeting Date	15-Sep-2016
ISIN	US58605Q1094	Agenda	934470698 - Management
Record Date	10-Aug-2016	Holding Recon Date	10-Aug-2016
City / Country	/ United States	Vote Deadline Date	14-Sep-2016
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 15, 2016, BY AND AMONG RANGE RESOURCES CORPORATION, MEDINA MERGER SUB, INC. AND MEMORIAL RESOURCE DEVELOPMENT CORP., AND THE TRANSACTIONS CONTEMPLATED THEREBY, INCLUDING THE MERGER.	Management	For	For
2	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO MEMORIAL'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH	Management	For	For

3 THE  
 MERGER.  
 TO APPROVE THE  
 ADJOURNMENT OF  
 THE  
 MEMORIAL 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  
 MERGER PROPOSAL.

Management For For

RANGE RESOURCES  
 CORPORATION

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	14-Sep-2016
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE ISSUANCE OF SHARES OF RANGE RESOURCES CORPORATION COMMON STOCK, PAR VALUE \$0.01 PER SHARE, TO MEMORIAL RESOURCE DEVELOPMENT CORP.	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 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.

2. Management For For

ROSE ROCK  
MIDSTREAM L.P.

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 Date	22-Aug-2016
City / Country	/United States	Vote Deadline	28-Sep-2016

SEDOL(s)		Date Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management
1.	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, INCLUDING THE MERGER OF PBMS, LLC WITH AND INTO ROSE ROCK.	Management	For	For

TESORO LOGISTICS  
LP

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 Deadline Date	03-Oct-2016

SEDOL(s)		Date 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 PROPOSAL").	Management	For	For
2.	TO APPROVE THE ADJOURNMENT OF THE SPECIAL	Management	For	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	US25278X1090	Agenda	934506392 - Management
Record Date	11-Nov-2016	Holding Recon Date	11-Nov-2016
City / Country	/ United States	Vote Deadline Date	06-Dec-2016
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO 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	Management	For	For

200,000,000.

RSP  
PERMIAN  
INC

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	23-Feb-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE ISSUANCE OF 16,019,638 SHARES OF RSP PERMIAN, INC.'S (THE "COMPANY'S") COMMON STOCK TO SILVER HILL ENERGY PARTNERS II, LLC (THE "SHEP II SELLER"), PURSUANT TO AND SUBJECT TO ADJUSTMENTS PROVIDED IN THE MEMBERSHIP INTEREST PURCHASE AND SALE AGREEMENT, DATED AS OF OCTOBER 13, 2016, BY ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	For	For
2.	APPROVAL OF THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL	Management	For	For

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

Security	26884L109	Meeting Type	Annual
Ticker Symbol	EQT	Meeting Date	19-Apr-2017
ISIN	US26884L1098	Agenda	934533591 - Management
Record Date	08-Feb-2017	Holding Recon Date	08-Feb-2017
City /	Country	/ United States	Vote Deadline Date
SEDOL(s)			18-Apr-2017
		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: VICKY A. BAILEY	Management	For	For
1B.	ELECTION OF DIRECTOR: PHILIP G. BEHRMAN, PH.D.	Management	For	For
1C.	ELECTION OF DIRECTOR: KENNETH M. BURKE	Management	For	For
1D.	ELECTION OF DIRECTOR: A. BRAY CARY, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: MARGARET K. DORMAN	Management	For	For
1F.	ELECTION OF DIRECTOR: DAVID L. PORGES	Management	For	For
1G.		Management	For	For



	ELECTION OF DIRECTOR: JAMES E. ROHR			
1H.	ELECTION OF DIRECTOR: STEVEN T. SCHLOTTERBECK	Management	For	For
1I.	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.	APPROVAL OF A NON-BINDING RESOLUTION REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR 2016 (SAY-ON-PAY) NON-BINDING RECOMMENDATION ON THE FREQUENCY WITH WHICH THE COMPANY SHOULD HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.		Management	1 Year	For
4.		Management	For	For

MAGELLAN MIDSTREAM  
PARTNERS,L.P.

Security	559080106	Meeting Type	Annual
Ticker Symbol	MMP	Meeting Date	20-Apr-2017
ISIN	US5590801065	Agenda	934535139 - Management
Record Date	21-Feb-2017	Holding Recon Date	21-Feb-2017

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City / Country / United States	SEDOL(s)	Proposed by	Vote	For/Against Management
				19-Apr-2017
				Vote Date Quick Code
				For/Against Management
1.	DIRECTOR	Management		
	1 LORI A. GOBILLOT		For	For
	2 EDWARD J. GUAY		For	For
	3 MICHAEL N. MEARS		For	For
	4 JAMES R. MONTAGUE		For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION VOTE FREQUENCY	Management	1 Year	For
4.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITOR	Management	For	For

ENERGY TRANSFER PARTNERS, L.P.

Security	29273R109		Meeting Type	Special
Ticker Symbol	ETP		Meeting Date	26-Apr-2017
ISIN	US29273R1095		Agenda	934567693 - Management
Record Date	27-Feb-2017		Holding Recon Date	27-Feb-2017
City / Country / United States			Vote Deadline Date	25-Apr-2017
			Quick Code	
Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO CONSIDER AND VOTE ON A PROPOSAL	Management	Against	Against

TO  
ADOPT THE  
AGREEMENT AND  
PLAN OF MERGER,  
DATED AS OF  
NOVEMBER 20, 2016,  
AS AMENDED  
BY AMENDMENT NO. 1  
THERE TO, DATED AS  
OF  
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  
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.

2. Management Abstain Against

3. Management Abstain Against  
TO CONSIDER AND  
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	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JANET F. CLARK	Management	For	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. DAY	Management	For	For
1E.	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	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.

- |    |  |                   |     |
|----|--|-------------------|-----|
| 3. | INCREASE THE<br>NUMBER OF<br>AUTHORIZED SHARES<br>OF COMMON STOCK<br>FROM 640 MILLION TO<br>1.28<br>BILLION.<br>TO APPROVE AN<br>AMENDMENT OF THE<br>COMPANY'S<br>RESTATED<br>CERTIFICATE OF<br>INCORPORATION TO | Management For    | For |
| 4. | COMPENSATION OF<br>THE COMPANY'S<br>NAMED<br>EXECUTIVE OFFICERS.<br>TO RECOMMEND, BY<br>NON-BINDING VOTE,<br>THE<br>FREQUENCY OF<br>HOLDING ADVISORY<br>VOTES ON   | Management For    | For |
| 5. | THE COMPENSATION<br>OF THE COMPANY'S<br>NAMED<br>EXECUTIVE OFFICERS.   | Management 1 Year | For |

WHITING PETROLEUM  
 CORPORATION

Security	966387102	Meeting Type	Annual
	WLL		02-May-2017

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Ticker Symbol		Meeting Date	
ISIN	US9663871021	Agenda	934547300 - Management
Record Date	09-Mar-2017	Holding Recon Date	09-Mar-2017
City / Country	/ United States	Vote Deadline Date	01-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR 1 PHILIP E. DOTY 2 CARIN S. KNICKEL	Management	For	For
2.	APPROVAL, BY ADVISORY VOTE, ON COMPENSATION OF NAMED EXECUTIVE OFFICERS. RECOMMENDATION, BY ADVISORY VOTE, ON FREQUENCY OF	Management	For	For
3.	ADVISORY VOTE ON COMPENSATION OF NAMED EXECUTIVE OFFICERS. RATIFICATION OF APPOINTMENT OF DELOITTE &	Management	1 Year	For
4.	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

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Record Date		Holding Recon Date	
City / Country	/ United States	Vote Deadline Date	02-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DOROTHY M. ABLES	Management	For	For
1B.	ELECTION OF DIRECTOR: RHYS J. BEST	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT S. BOSWELL	Management	For	For
1D.	ELECTION OF DIRECTOR: DAN O. DINGES	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT KELLEY	Management	For	For
1F.	ELECTION OF DIRECTOR: W. MATT RALLS	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF THE FIRM PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR ITS 2017 FISCAL YEAR.	Management	For	For
3.	TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	TO RECOMMEND, BY NON-BINDING ADVISORY VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For

EXTRACTION OIL & GAS, INC

Security	30227M105	Meeting Type	Annual
Ticker Symbol	XOG	Meeting Date	04-May-2017
ISIN	US30227M1053	Agenda	934580122 - Management

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Record Date	15-Mar-2017		Holding Recon Date	15-Mar-2017
City / Country		/ United States	Vote Deadline Date	03-May-2017
SEDOL(s)			Quick Code	
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MATTHEW R. OWENS	Management	For	For
1B.	ELECTION OF DIRECTOR: WAYNE W. MURDY	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN GAENSBAUER	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2017.	Management	For	For

LAREDO PETROLEUM, INC.

Security	516806106		Meeting Type	Annual
Ticker Symbol	LPI		Meeting Date	10-May-2017
ISIN	US5168061068		Agenda	934546043 - Management
Record Date	13-Mar-2017		Holding Recon Date	13-Mar-2017
City / Country		/ United States	Vote Deadline Date	09-May-2017
SEDOL(s)			Quick Code	
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RANDY A. FOUTCH		For	For
	2 PETER R. KAGAN		For	For
	3 EDMUND P. SEGNER, III		For	For
	4		For	For



DR. MYLES W.  
SCOGGINS

THE RATIFICATION OF  
GRANT THORNTON  
LLP AS

2. THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING

DECEMBER 31, 2017.

ADVISORY VOTE TO APPROVE THE

3. COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.

ANADARKO PETROLEUM CORPORATION

Security	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	09-May-2017
SEDOL(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

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

CIMAREX ENERGY  
CO.

Security	171798101	Meeting 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

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City / Country / United States	SEDOL(s)	Proposed by	Date Vote	Deadline	Date Quick Code	For/Against Management
				10-May-2017		
	Item	Proposal	Proposed by	Vote		For/Against Management
	1.1	ELECTION OF DIRECTOR: DAVID A. HENTSCHEL	Management	For		For
	1.2	ELECTION OF DIRECTOR: THOMAS E. JORDEN	Management	For		For
	1.3	ELECTION OF DIRECTOR: FLOYD R. PRICE	Management	For		For
	1.4	ELECTION OF DIRECTOR: FRANCES M. VALLEJO	Management	For		For
	2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For		For
	3.	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	1 Year		For
	4.	RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR 2017	Management	For		For

NEWFIELD EXPLORATION COMPANY

Security	651290108	Meeting Type	Annual
Ticker Symbol	NFX	Meeting Date	16-May-2017
ISIN	US6512901082	Agenda	934568912 - Management
Record Date	20-Mar-2017	Holding Recon Date	20-Mar-2017
City / Country / United States		Vote Deadline	15-May-2017
SEDOL(s)		Date Quick Code	

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

EMPLOYEE STOCK PURCHASE  
PLAN.CARRIZO OIL & GAS,  
INC.

Security	144577103	Meeting Type	Annual
Ticker Symbol	CRZO	Meeting Date	16-May-2017
ISIN	US1445771033	Agenda	934597735 - Management
Record Date	20-Mar-2017	Holding Recon Date	20-Mar-2017
City / Country	/ United States	Vote Deadline Date	15-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 S.P. JOHNSON IV		For	For
	2 STEVEN A. WEBSTER		For	For
	3 F. GARDNER PARKER		For	For
	4 THOMAS L. CARTER, JR.		For	For
	5 ROBERT F. FULTON		For	For
	6 ROGER A. RAMSEY		For	For
	7 FRANK A. WOJTEK		For	For
2.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Management	For	For
3.	TO SELECT, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE THE COMPENSATION OF	Management	1 Year	For

- THE  
COMPANY'S NAMED  
EXECUTIVE OFFICERS  
TO AMEND OUR  
AMENDED AND  
RESTATED  
ARTICLES OF  
INCORPORATION TO  
INCREASE THE  
NUMBER OF  
AUTHORIZED SHARES  
OF COMMON  
STOCK FROM 90,000,000  
TO 180,000,000  
TO APPROVE THE 2017  
INCENTIVE PLAN OF  
CARRIZO OIL & GAS,  
INC.  
TO RATIFY THE  
APPOINTMENT OF  
KPMG LLP AS  
THE COMPANY'S  
INDEPENDENT  
REGISTERED  
PUBLIC ACCOUNTING  
FIRM FOR THE FISCAL  
YEAR  
ENDING DECEMBER 31,  
2017
- |    |                |     |
|----|----------------|-----|
| 4. | Management For | For |
| 5. | Management For | For |
| 6. | Management For | For |

CONCHO RESOURCES  
INC

Security	20605P101	Meeting Type	Annual
Ticker Symbol	CXO	Meeting Date	17-May-2017
ISIN	US20605P1012	Agenda	934559177 - Management
Record Date	20-Mar-2017	Holding Recon Date	20-Mar-2017
City / Country	/ United States	Vote Deadline Date	16-May-2017
SEDOL(s)		Quick Code	
Item	Proposal	Proposed by	Vote For/Against Management
1.1	ELECTION OF DIRECTOR: TIMOTHY	Management For	For

1.2	A. LEACH ELECTION OF DIRECTOR: WILLIAM H. EASTER III	Management For	For
1.3	ELECTION OF DIRECTOR: JOHN P. SURMA	Management For	For
2.	TO RATIFY THE SELECTION OF GRANT THORNTON LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION ("SAY-ON-PAY").	Management For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management 1 Year	For

RANGE RESOURCES  
CORPORATION

Security	75281A109	Meeting Type	Annual
Ticker Symbol	RRC	Meeting Date	17-May-2017
ISIN	US75281A1097	Agenda	934578571 - Management
Record Date	24-Mar-2017	Holding Recon Date	24-Mar-2017
City / Country	/ United States	Vote Deadline Date	16-May-2017
SEDOL(s)		Quick Code	
Item	Proposal	Proposed by	Vote For/Against Management

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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 PROPOSAL).	Management For	For
3.	A NON-BINDING PROPOSAL ON THE FREQUENCY OF A STOCKHOLDER ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management 1 Year	For



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

SEMGROUP CORPORATION

Security	81663A105	Meeting Type	Annual
Ticker Symbol	SEMG	Meeting Date	17-May-2017
ISIN	US81663A1051	Agenda	934594664 - Management
Record Date	30-Mar-2017	Holding Recon Date	30-Mar-2017
City / Country	United States	Vote Deadline Date	16-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RONALD A. BALLSCHMIEDE		For	For
	2 SARAH M. BARPOULIS		For	For
	3 CARLIN G. CONNER		For	For
	4 KARL F. KURZ		For	For
	5 JAMES H. LYTAL		For	For
	6 WILLIAM J. MCADAM		For	For
	7 THOMAS R. MCDANIEL		For	For
2.	TO APPROVE, ON A NON-BINDING	Management	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  
ADVISORY VOTES ON  
THE COMPENSATION OF  
THE  
COMPANY'S NAMED  
EXECUTIVE OFFICERS.  
RATIFICATION OF  
GRANT THORNTON LLP  
AS
3. Management 1 Year For
4. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.  
TO APPROVE AN  
AMENDMENT TO THE  
COMPANY'S  
AMENDED AND  
RESTATED  
CERTIFICATE OF  
INCORPORATION TO  
AUTHORIZE 4,000,000  
SHARES  
OF PREFERRED STOCK.  
Management For For
5. Management For For

WPX  
ENERGY,  
INC.

Security	98212B103	Meeting Type	Annual
Ticker Symbol	WPX	Meeting Date	18-May-2017
ISIN	US98212B1035	Agenda	934566918 - Management
Record Date	27-Mar-2017	Holding Recon Date	27-Mar-2017
City / Country	/ United States	Vote Deadline Date	17-May-2017
SEDOL(s)		Quick Code	

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN A. CARRIG	Management	For	For
1B.	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.

Security	212015101	Meeting Type	Annual
Ticker Symbol	CLR	Meeting Date	18-May-2017
ISIN	US2120151012	Agenda	934569089 - Management
Record Date	23-Mar-2017	Holding Recon Date	23-Mar-2017
City / Country	/ United States	Vote Deadline Date	17-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR 1 WILLIAM B. BERRY 2 JAMES L. GALLOGLY	Management	For	For
2.	RATIFICATION OF SELECTION OF GRANT THORNTON LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. APPROVE, BY A NON-BINDING VOTE, THE	Management	For	For
3.	COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. APPROVE, BY A NON-BINDING VOTE, THE	Management	For	For
4.	FREQUENCY OF SHAREHOLDER ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	3 Years	For
5.	SHAREHOLDER PROPOSAL - ADOPTION	Shareholder	Against	For

OF POLICY  
FOR IMPROVING  
BOARD DIVERSITY.

PIONEER NATURAL  
RESOURCES COMPANY

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	17-May-2017
SEDOL(s)		Quick 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 A. GOBE	Management	For	For
1E.	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

	ELECTION OF DIRECTOR: MONA K. SUTPHEN			
1K.	ELECTION OF DIRECTOR: J. KENNETH THOMPSON	Management	For	For
1L.	ELECTION OF DIRECTOR: PHOEBE A. WOOD	Management	For	For
1M.	ELECTION OF DIRECTOR: MICHAEL D. WORTLEY	Management	For	For
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION ADVISORY VOTE REGARDING FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management	For	For
4.	STOCKHOLDER ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management	1 Year	For
5.	PROPOSAL RELATING TO A SUSTAINABILITY REPORT	Shareholder	Against	For

TARGA RESOURCES  
CORP.

Security	87612G101	Meeting Type	Annual
Ticker Symbol	TRGP	Meeting Date	22-May-2017
ISIN	US87612G1013	Agenda	934581996 - Management
Record Date	03-Apr-2017	Holding Recon	03-Apr-2017

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City / Country / United States	SEDOL(s)	Proposed by	Date Vote Deadline	19-May-2017	Date Quick Code	For/Against Management
Item	Proposal		Vote			
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

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	04-Apr-2017
City / Country	/ United States	Vote Deadline Date	22-May-2017
SEDOL(s)		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 INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Management	For	For



- FIRM.  
 TO APPROVE, ON A  
 NON-BINDING  
 ADVISORY BASIS,  
 THE COMPENSATION  
 PHILOSOPHY, POLICIES  
 AND  
 PROCEDURES, AND  
 THE COMPENSATION  
 OF OUR  
 COMPANY'S NAMED  
 EXECUTIVE OFFICERS,  
 AS  
 DISCLOSED IN THE  
 ACCOMPANYING  
 PROXY  
 STATEMENT.  
 TO RECOMMEND, ON A  
 NON-BINDING  
 ADVISORY  
 BASIS, THE  
 FREQUENCY OF  
 STOCKHOLDER VOTES  
 ON EXECUTIVE  
 COMPENSATION.  
 THE PROPOSAL TO  
 APPROVE THE  
 AMENDMENT OF  
 THE EMPLOYEE STOCK  
 PURCHASE PLAN.
- |    |                   |     |
|----|-------------------|-----|
| 3. | Management For    | For |
| 4. | Management 1 Year | For |
| 5. | Management For    | For |

ROYAL DUTCH  
 SHELL PLC

Security	780259206	Meeting Type	Annual
Ticker Symbol	RDSA	Meeting Date	23-May-2017
ISIN	US7802592060	Agenda	934604580 - Management
Record Date	13-Apr-2017	Holding Recon Date	13-Apr-2017
City / Country	/ United States	Vote Deadline Date	12-May-2017
SEDOL(s)		Quick Code	
Item	Proposal	Proposed by Management	Vote For/Against Management
1.		Management For	For

	RECEIPT OF ANNUAL REPORT & ACCOUNTS		
	APPROVAL OF		
2.	DIRECTORS' REMUNERATION POLICY	Management For	For
	APPROVAL OF		
3.	DIRECTORS' REMUNERATION REPORT	Management For	For
	APPOINTMENT OF		
4.	CATHERINE HUGHES AS A DIRECTOR OF THE COMPANY	Management For	For
	APPOINTMENT OF		
5.	ROBERTO SETUBAL AS A DIRECTOR OF THE COMPANY	Management For	For
	REAPPOINTMENT AS A		
6.	DIRECTOR OF THE COMPANY: BEN VAN BEURDEN	Management For	For
	REAPPOINTMENT AS A		
7.	DIRECTOR OF THE COMPANY: GUY ELLIOTT	Management For	For
	REAPPOINTMENT AS A		
8.	DIRECTOR OF THE COMPANY: EULEEN GOH	Management For	For
	REAPPOINTMENT AS A		
9.	DIRECTOR OF THE COMPANY: CHARLES O. HOLLIDAY	Management For	For
	REAPPOINTMENT AS A		
10.	DIRECTOR OF THE COMPANY: GERARD KLEISTERLEE	Management For	For
	REAPPOINTMENT AS A		
11.	DIRECTOR OF THE COMPANY: SIR NIGEL SHEINWALD	Management For	For
	REAPPOINTMENT AS A		
12.	DIRECTOR OF THE COMPANY: LINDA G. STUNTZ	Management For	For
	REAPPOINTMENT AS A		
13.	DIRECTOR OF THE	Management For	For

COMPANY: JESSICA UHL				
REAPPOINTMENT AS A				
14.	DIRECTOR OF THE COMPANY: HANS WIJERS	Management	For	For
REAPPOINTMENT AS A				
15.	DIRECTOR OF THE COMPANY: GERRIT ZALM	Management	For	For
16.	REAPPOINTMENT OF AUDITOR	Management	For	For
17.	REMUNERATION OF AUDITOR	Management	For	For
18.	AUTHORITY TO ALLOT SHARES	Management	For	For
19.	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	For
20.	AUTHORITY TO PURCHASE OWN SHARES	Management	For	For
21.	SHAREHOLDER RESOLUTION	Shareholder	Against	For

RSP  
PERMIAN  
INC

Security	74978Q105	Meeting Type	Annual
Ticker Symbol	RSPP	Meeting Date	25-May-2017
ISIN	US74978Q1058	Agenda	934611600 - Management
Record Date	03-Apr-2017	Holding Recon Date	03-Apr-2017
City / Country	/ United States	Vote Deadline Date	24-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR STEVEN GRAY	Management	For	For
	<sup>1</sup> MICHAEL GRIMM		For	For
	<sup>2</sup> MICHAEL GRIMM		For	For
	<sup>3</sup>		For	For

SCOTT  
MCNEILL  
RATIFICATION OF THE  
APPOINTMENT OF  
GRANT

2. THORNTON LLP AS THE  
COMPANY'S  
INDEPENDENT Management For For  
REGISTERED PUBLIC  
ACCOUNTING FIRM  
FOR THE  
YEAR ENDING  
DECEMBER 31, 2017.  
APPROVAL, ON AN  
ADVISORY BASIS, OF  
3. THE Management For For  
COMPANY'S  
EXECUTIVE  
COMPENSATION.

PDC  
ENERGY,  
INC.

Security	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	26-May-2017
SEDOL(s)		Quick Code	

- | Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1.   | DIRECTOR   | Management     |      |                           |
|      | 1 DAVID C. PARKE   |                | For  | For                       |
|      | 2 JEFFREY C. SWOVELAND   |                | For  | For                       |
| 2.   | RATIFY THE APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS<br>LLP AS THE<br>INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING | Management     | For  | For                       |

FIRM FOR THE COMPANY FOR  
THE YEAR ENDING  
DECEMBER 31, 2017.

- APPROVE, ON AN ADVISORY  
BASIS, THE
3. COMPENSATION OF THE Management For For  
COMPANY'S NAMED  
EXECUTIVE OFFICERS.
- APPROVE, ON AN ADVISORY  
BASIS, THE
4. FREQUENCY OF FUTURE Management 1 Year For  
ADVISORY VOTES ON THE  
COMPENSATION OF THE  
COMPANY'S NAMED  
EXECUTIVE OFFICERS.

RICE  
ENERGY  
INC.

Security	762760106	Meeting Type	Annual
Ticker Symbol	RICE	Meeting Date	31-May-2017
ISIN	US7627601062	Agenda	934598321 - Management
Record Date	03-Apr-2017	Holding Recon Date	03-Apr-2017
City / Country	/ United States	Vote Deadline Date	30-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR 1 DANIEL J. RICE III	Management	For	For
	2 JOHN MCCARTNEY		For	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFICATION OF ERNST & YOUNG LLP AS RICE ENERGY'S INDEPENDENT REGISTERED PUBLIC	Management	For	For

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

PARSLEY ENERGY,  
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	Vote	For/Against Management
1.	DIRECTOR 1 BRYAN SHEFFIELD 2 A. R. ALAMEDDINE	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
3.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016.	Management	For	For
4.		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

Security	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
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
1	DAVID C. ARCH		For	For
2	JAMES T. BUNCH		For	For
3	BRUCE L. CROCKETT		For	For
4	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
	12	RAYMOND STICKEL, JR.		For	For
	13	PHILIP A. TAYLOR		For	For
	14	ROBERT C. TROCCOLI		For	For
	15	CHRISTOPHER L. WILSON		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. TO APPROVE CHANGING THE FUNDAMENTAL INVESTMENT RESTRICTION REGARDING THE PURCHASE OR SALE OF PHYSICAL COMMODITIES.	Management For	For	For
3.		TO APPROVE AN AMENDMENT TO THE CURRENT MASTER INTERGROUP SUB-ADVISORY CONTRACT TO ADD INVESCO POWERSHARES CAPITAL MANAGEMENT LLC.	Management For	For	For
4A.		TO APPROVE AN AMENDMENT TO THE CURRENT MASTER INTERGROUP SUB-ADVISORY CONTRACT TO ADD INVESCO ASSET MANAGEMENT (INDIA)	Management For	For	For
4B.					



PRIVATE LIMITED.

BUCKEYE PARTNERS,  
L.P.

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	10-Apr-2017
City / Country	/ United States	Vote Deadline Date	05-Jun-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BARBARA J. DUGANIER		For	For
	2 JOSEPH A. LASALA, JR.		For	For
	3 LARRY C. PAYNE		For	For
	4 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.	Management	For	For
3.	THE RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS BUCKEYE PARTNERS, L.P.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2017.	Management	For	For
4.	THE APPROVAL, IN AN ADVISORY VOTE, OF THE	Management	For	For

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  
ADVISORY VOTE ON  
THE  
COMPENSATION OF  
THE NAMED  
EXECUTIVE  
OFFICERS.

5. Management 1 Year For

DEVON ENERGY  
CORPORATION

Security	25179M103	Meeting Type	Annual
Ticker Symbol	DVN	Meeting Date	07-Jun-2017
ISIN	US25179M1036	Agenda	934603235 - Management
Record Date	10-Apr-2017	Holding Recon Date	10-Apr-2017
City / Country	/ United States	Vote Deadline Date	06-Jun-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 BARBARA M. BAUMANN		For	For
	2 JOHN E. BETHANCOURT		For	For
	3 DAVID A. HAGER		For	For
	4 ROBERT H. HENRY		For	For
	5 MICHAEL M. KANOVSKY		For	For

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

DIAMONDBACK  
ENERGY, INC.  
Security 25278X109

Annual

Ticker Symbol	FANG	Meeting Type	
ISIN	US25278X1090	Meeting Date	07-Jun-2017
Record Date	17-Apr-2017	Agenda	934605962 - Management
City / Country	/ United States	Holding Recon Date	17-Apr-2017
SEDOL(s)		Vote Deadline Date	06-Jun-2017
		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 STEVEN E. WEST		For	For
	2 TRAVIS D. STICE		For	For
	3 MICHAEL P. CROSS		For	For
	4 DAVID L. HOUSTON		For	For
	5 MARK L. PLAUMANN		For	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS	Management	For	For
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017	Management	For	For

ANTERO RESOURCES CORPORATION

Security	03674X106	Meeting Type	Annual
	AR		21-Jun-2017

Ticker Symbol		Meeting Date	
ISIN	US03674X1063	Agenda	934622235 - Management
Record Date	24-Apr-2017	Holding Recon Date	24-Apr-2017
City / Country	/ United States	Vote Deadline Date	20-Jun-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR 1 PAUL M. RADY 2 GLEN C. WARREN, JR. 3 JAMES R. LEVY	Management	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, 2017.	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For

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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.

TORTOISE ENERGY INDEPENDENCE FUND, INC.

Date: August 25, 2017 By: /s/ P. Bradley Adams

P. Bradley Adams

Chief Executive Officer, Principal Financial Officer and Treasurer

