

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.

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)		Quick Code	18-Apr-2017

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

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

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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 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
4. Management For For
- TO APPROVE THE 2017
INCENTIVE PLAN OF
CARRIZO OIL & GAS,
INC.
5. Management For For
- TO RATIFY THE
APPOINTMENT OF
KPMG LLP AS
THE COMPANY'S
INDEPENDENT
REGISTERED
PUBLIC ACCOUNTING
FIRM FOR THE FISCAL
YEAR
ENDING DECEMBER 31,
2017
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

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
 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.
3. Management 1 Year For
4. 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 Date Quick Code	19-May-2017	For/Against Management
	Item	Proposal			
	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	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
	¹ MICHAEL GRIMM		For	For
	² MICHAEL GRIMM		For	For
	³		For	For

SCOTT
MCNEILL
RATIFICATION OF THE
APPOINTMENT OF
GRANT

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

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)

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DAVID C. PARKE		For	For
	2 JEFFREY C. SVOVELAND		For	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED 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 DANIEL J. RICE III	Management	For	For
	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
3.	TO APPROVE AN AMENDMENT TO THE CURRENT MASTER INTERGROUP SUB-ADVISORY CONTRACT TO ADD INVESCO POWERSHARES CAPITAL MANAGEMENT LLC.	Management	For	For
4A.	TO APPROVE AN AMENDMENT TO THE CURRENT MASTER INTERGROUP SUB-ADVISORY CONTRACT TO ADD INVESCO ASSET MANAGEMENT (INDIA)	Management	For	For

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 1 BARBARA J. DUGANIER 2 JOSEPH A. LASALA, JR. 3 LARRY C. PAYNE 4 MARTIN A. WHITE	Management	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 DELOITTE & TOUCHE LLP AS BUCKEYE PARTNERS,	Management	For	For
3.	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

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

