

TORTOISE ENERGY INFRASTRUCTURE CORP
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 811-21462

Tortoise Energy Infrastructure Corporation
(Exact Name of Registrant as specified in charter)

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

Terry 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

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)		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 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").	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
City / Country	/ United States	Vote Deadline Date	19-Apr-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	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
	27-Feb-2017		27-Feb-2017

Record Date	City / Country / United States	SEDOL(s)	Item	Proposal	Proposed by	Vote	Holding Recon Date	Vote Deadline Date	For/Against Management
								25-Apr-2017	
			1.	TO CONSIDER AND VOTE ON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 20, 2016, AS AMENDED BY AMENDMENT NO. 1 THERETO, 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)	Management	Against			Against
			2.	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,	Management	Abstain			Against

AS AMENDED, AND
 THE TRANSACTIONS
 CONTEMPLATED
 THERE BY AT THE
 TIME OF THE
 SPECIAL MEETING.
 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.

3. Management Abstain Against

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	Vote	For/Against Management
1.	DIRECTOR	Management		
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
		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.		
2.			Management For	For
		TO APPROVE CHANGING THE FUNDAMENTAL INVESTMENT RESTRICTION REGARDING THE PURCHASE OR SALE OF PHYSICAL COMMODITIES.		
3.			Management For	For
4A.		TO APPROVE AN AMENDMENT TO THE CURRENT MASTER INTERGROUP SUB-ADVISORY CONTRACT	Management For	For

TO ADD INVESCO
POWERSHARES CAPITAL
MANAGEMENT LLC.

TO APPROVE AN
AMENDMENT TO THE
CURRENT

4B.	MASTER INTERGROUP SUB-ADVISORY CONTRACT TO ADD INVESCO ASSET MANAGEMENT (INDIA) PRIVATE LIMITED.	Management	For	For
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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.	Management	For	For
3.		Management	For	For

THE RATIFICATION OF
THE SELECTION OF
DELOITTE & TOUCHE
LLP AS BUCKEYE
PARTNERS,
L.P.'S INDEPENDENT
REGISTERED PUBLIC
ACCOUNTANTS FOR
2017.

THE APPROVAL, IN AN
ADVISORY VOTE, OF
THE
COMPENSATION OF
BUCKEYE'S NAMED
EXECUTIVE

4. OFFICERS AS Management For For
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

5. COMPENSATION OF Management 1 Year For
THE NAMED
EXECUTIVE
OFFICERS.

ONEOK PARTNERS,
L.P.

Security	68268N103	Meeting Type	Special
Ticker Symbol	OKS	Meeting Date	30-Jun-2017
ISIN	US68268N1037	Agenda	934636296 - Management
Record Date	19-May-2017	Holding Recon Date	19-May-2017
City / Country	/ United States	Vote Deadline Date	29-Jun-2017
SEDOL(s)		Quick Code	
Item	Proposal	Proposed	Vote For/Against

- | | | | | |
|----|--|------------|-----|------------|
| | | by | | Management |
| | TO APPROVE THE
AGREEMENT AND
PLAN OF
MERGER, DATED AS
OF JANUARY 31,2017,
BY AND | | | |
| 1. | AMONG ONEOK, INC.,
NEW HOLDINGS
SUBSIDIARY,
LLC, ONEOK
PARTNERS, L.P.
("ONEOK PARTNERS")
AND ONEOK
PARTNERS GP, L.L.C.
TO APPROVE THE
ADJOURNMENT OF
THE ONEOK
PARTNERS 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
ABOVE PROPOSAL. | Management | For | For |
| 2. | | 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 INFRASTRUCTURE CORPORATION

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

P. Bradley Adams

Chief Executive Officer, Principal Financial Officer and Treasurer

