

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

| 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 2. John E. Bethancourt 3. Robert H. Henry 4. Michael M. Kanovsky 5. Robert A. Mosbacher, Jr. 6. J. Larry Nichols 7. Duane C. Radtke 8. Mary P. Ricciardello 9. John Richels | For | For | Issuer |
| | | | | Advisory Vote to Approve Executive Compensation. | For | For | Issuer |
| | | | | Ratify the appointment of the Company's Independent Auditors for 2015. | For | For | Issuer |
| | | | | Adoption of the Devon Energy Corporation 2015 Long-Term Incentive Plan. | For | For | Issuer |
| | | | | Adoption of Proxy Access Bylaw. | Against | For | Shareholder |
| | | | | Report on Lobbying Activities Related to Energy Policy and Climate Change. | Against | For | Shareholder |
| Report Disclosing Lobbying Policy and Activity. | Against | For | Shareholder | | | | |

Report on Plans to Address Against For Shareholder
Climate Change.

| Company Name | Meeting Date | CUSIP | Ticker | Proposal | Vote | For/Against Management | Proposal Source |
|----------------------|--------------|-----------|--------|---|------|------------------------|-----------------|
| Concho Resources Inc | 6/4/2015 | 20605P101 | CXO | Election of Directors: 1. Steven L. Beal 2. Tucker S. Bridwell 3. Mark B. Puckett | For | For | Issuer |
| | | | | To ratify the selection of Grant Thornton LLP as independent registered public accounting firm of the Company for the fiscal year ending December 31, 2015. | For | For | Issuer |
| | | | | Approval of the Concho Resources Inc. 2015 Stock Incentive Plan. | For | For | Issuer |
| | | | | Advisory vote to approve executive officer compensation ("say-on-pay"). | For | For | Issuer |

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 26, 2015

By: /s/ P. Bradley Adams
P. Bradley Adams
Chief Executive Officer