

TORTOISE ENERGY INDEPENDENCE FUND, INC.

Form N-PX

August 26, 2016

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, 2015 - June 30, 2016

Item 1. Proxy Voting Record.

| Company Name | Meeting Date | Cusip | Ticker | Proposal | Vote | For/Against Management | Proposal Source |
|---|--------------|-----------|--------|--|------|------------------------|-----------------|
| Fidelity® Institutional Money Market Funds Money Market Portfolio Class I | 11/18/2015 | 316175207 | FMPXX | A vote for election of the following nominees: 1. Elizabeth S. Acton 2. John Engler 3. Albert R. Gamper, Jr. 4. Robert F. Gartland 5. Abigail P. Johnson 6. Arthur E. Johnson 7. Michael E. Kenneally 8. James H. Keyes 9. Marie L. Knowles 10. Geoffrey A. von Kuhn | For | For | Issuer |
| Royal Dutch Shell PLC | 1/27/2016 | 780259206 | RDS/A | To approve the acquisition of BG Group plc by the Company, as more particularly described in the Notice of General Meeting. | For | For | Issuer |
| Targa Resources Partners, LP | 2/12/2016 | 87611X105 | NGLS | To consider and vote upon a proposal to approve the Agreement and Plan of Merger, dated as of November 2, 2015. To consider and vote upon, on an advisory, non-binding basis, the compensation payments that may be paid or become payable to the Partnership's named executive officers in connection with the Merger which is referred to as "TRP Compensation Proposal." | For | For | Issuer |
| BP P.L.C. | 4/14/2016 | 055622104 | BP | To receive the directors' annual report and accounts. 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 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 elect Mrs. P. R. Reynolds as a director. | For | For | Issuer |
| To elect Sir John Sawers 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 reappoint Ernst & Young LLP as auditors and to authorize the directors to fix their remuneration. | 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 | Shareholder |
| Special resolution: to give limited authority for the purchase of its own shares by the company. | For | For | Shareholder |
| Special resolution: to authorize the calling of general meetings (excluding annual general meetings) by notice of at least 14 | For | For | Shareholder |

clear days.

| Company Name | Meeting Date | Cusip | Ticker | Proposal | Vote | For/Against Management | Proposal Source |
|-----------------------------------|--------------|-----------|--------|--|------|------------------------|-----------------|
| EQT Corporation | 4/20/2016 | 26884L109 | EQT | Election of Directors for term expiring in 2017: Vicky A. Bailey | For | For | Issuer |
| | | | | Election of Directors for term expiring in 2017: Philip G. Behrman Ph.D. | For | For | Issuer |
| | | | | Election of Directors for term expiring in 2017: Kenneth M. Burke | For | For | Issuer |
| | | | | Election of Directors for term expiring in 2017: A. Bray Cary, Jr. | For | For | Issuer |
| | | | | Election of Directors for term expiring in 2017: Maragret K. Dorman | For | For | Issuer |
| | | | | Election of Directors for term expiring in 2017: David L. Porges | For | For | Issuer |
| | | | | Election of Directors for term expiring in 2017: James E. Rohr | For | For | Issuer |
| | | | | Election of Directors for term expiring in 2017: Stephen A. Thorington | For | For | Issuer |
| | | | | Election of Directors for term expiring in 2017: Lee T. Todd, Jr. Ph.D. | For | For | Issuer |
| | | | | Election of Directors for term expiring in 2017: Christine J. Toretta | For | For | Issuer |
| | | | | Approval of a Non-Binding Resolution regarding the Compensation of Company's Named Executive Officers for 2015 (Say-on-Pay). | For | For | Issuer |
| | | | | Approval of the Company's 2016 Executive Short-Term Incentive Plan. | For | For | Issuer |
| | | | | Ratification of Appointment of Independent Registered Public Accounting Firm. | For | For | Issuer |
| Company Name | Meeting Date | Cusip | Ticker | Proposal | Vote | For/Against Management | Proposal Source |
| Magellan Midstream Partners, L.P. | 4/21/2016 | 559080106 | MMP | Election of Directors: 1. Walter R. Arnheim 2. Patrick C. Eilers | For | For | Issuer |

Edgar Filing: TORTOISE ENERGY INDEPENDENCE FUND, INC. - Form N-PX

Amendment of Long-Term Incentive Plan For For Issuer

Advisory Resolution to Approve Executive Compensation For For Issuer

Ratification of Appointment of Independent Auditor For For Issuer

| Company Name | Meeting Date | Cusip | Ticker | Proposal | Vote | For/Against Management | Proposal Source |
|--|--------------|-----------|--------|--|------|------------------------|-----------------|
| EOG Resources, Inc. | 4/26/2016 | 26875P101 | EOG | Election of Directors: Janet F. Clark | For | For | Issuer |
| | | | | Election of Directors: Charles R. Crisp | For | For | Issuer |
| | | | | Election of Directors: James C. Day | For | For | Issuer |
| | | | | Election of Directors: H. Leighton Steward | For | For | Issuer |
| | | | | Election of Directors: Donald F. Textor | For | For | Issuer |
| | | | | Election of Directors: William R. Thomas | For | For | Issuer |
| | | | | Election of Directors: 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, 2016. | For | For | Issuer |
| To approve, by non-binding vote, the compensation of the Company's named executive officers. | For | For | Issuer | | | | |

| Company Name | Meeting Date | Cusip | Ticker | Proposal | Vote | For/Against Management | Proposal Source |
|--------------------|--------------|-----------|--------|---|------|------------------------|-----------------|
| Noble Energy, Inc. | 4/26/2016 | 655044105 | NBL | 1A. Election of Director: Jeffrey L. Berenson | For | For | Issuer |
| | | | | 1B. Election of Director: Michael A. Cawley | For | For | Issuer |
| | | | | 1C. Election of Director: Edward F. Cox | For | For | Issuer |
| | | | | 1D. Election of Director: James E. Craddock | For | For | Issuer |
| | | | | 1E. Election of Director: Thomas J. Edelman | For | For | Issuer |
| | | | | 1F. Election of Director: Eric P. Grubman | For | For | Issuer |

Edgar Filing: TORTOISE ENERGY INDEPENDENCE FUND, INC. - Form N-PX

| | | | |
|---|---------|-----|-------------|
| 1G. Election of Director: Kirby L. Hedrick | For | For | Issuer |
| 1H. Election of Director: David L. Stover | For | For | Issuer |
| 1I. Election of Director: Scott D. Urban | For | For | Issuer |
| 1J. Election of Director: William T. Van Kleeff | For | For | Issuer |
| 1K.Election of Director: Molly K. Williamson | For | For | Issuer |
| 2. To ratify the appointment of the independent auditor by the Company's Audit Committee. | For | For | Issuer |
| 3. To approve, in an advisory vote, executive compensation. | For | For | Issuer |
| 4. To consider a stockholder proposal regarding proxy access, if properly presented at the meeting. | Against | For | Shareholder |
| 5. To consider a stockholder proposal regarding climate change, if properly presented at the meeting. | Against | For | Shareholder |

| Company Name | Meeting Date | Cusip | Ticker | Proposal | Vote | For/Against Management | Proposal Source |
|--------------------|--------------|-----------|--------|--|------|------------------------|-----------------|
| Suncor Energy Inc. | 4/28/2016 | 867224107 | SU | 1. Election of Directors 01 Patricia M. Bedient 02 Mel E. Benson 03 Jacynthe Cote 04 Dominic D'Alessandro 05. John D. Gass 06 John R. Huff 07 Maureen McCaw 08 Michael W. O'Brien 09 James W. Simpson 10 Eira M. Thomas 11 Steven W. Williams 12 Michael M. Wilson | For | For | Issuer |
| | | | | 2. Re-appointment of PricewaterhouseCoopers LLP as auditor of Suncor Energy Inc. for the ensuing year. | For | For | Issuer |
| | | | | 3. To accept the approach to executive compensation disclosed in the management proxy circular of Suncor Energy Inc. dated | For | For | Issuer |

February 25, 2016.

4. To consider the shareholder proposal set fourth in Schedule A of the Management Proxy Circular of Suncor Energy Inc. dated February 25, 2016 regarding ongoing reporting on Suncor Energy Inc. dated February 25, 2016 regarding ongoing reporting on Suncor Energy Inc.'s initiatives respecting climate change. For For Shareholder

5. To consider the shareholder proposal set forth in Schedule B of the Management Proxy Circular of Suncor Energy Inc. dated February 25, 2016 regarding annual disclosure by Suncor Energy Inc. of lobbying-related matters. Against For Shareholder

| Company Name | Meeting Date | Cusip | Ticker | Proposal | Vote | For/Against Management | Proposal Source |
|----------------------------|--------------|-----------|--------|--|------|------------------------|-----------------|
| DCP Midstream Partners, LP | 4/28/2016 | 23311P100 | DPM | To approve the DCP Midstream Partners, LP 2016 Long-Term Incentive Plan (the "Plan"). | For | For | Issuer |
| | | | | 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 insufficient votes at the time of the special meeting to approve the Plan. | For | For | Issuer |

| Company Name | Meeting Date | Cusip | Ticker | Proposal | Vote | For/Against Management | Proposal Source |
|---|--------------|-----------|--------|--|------|------------------------|-----------------|
| Occidental Petroleum Corporation | 4/29/2016 | 674599105 | OXY | Election of Director: Spencer Abraham | For | For | Issuer |
| | | | | Election of Director: Howard I. Atkins | For | For | Issuer |
| | | | | Election of Director: Eugene L. Batchelder | For | For | Issuer |
| | | | | Election of Director: Stephen I. Chazen | For | For | Issuer |
| | | | | Election of Director: John E. Feick | For | For | Issuer |
| | | | | Election of Director: Margaret M. Foran | For | For | Issuer |
| Election of Director: Carlos M. Gutierrez | For | For | Issuer | | | | |

Edgar Filing: TORTOISE ENERGY INDEPENDENCE FUND, INC. - Form N-PX

| | | | |
|---|---------|-----|-------------|
| Election of Director: Vicki A. Hollub | For | For | Issuer |
| Election of Director: William R. Klesse | For | For | Issuer |
| Election of Director: Avedick B. Poladian | For | For | Issuer |
| Election of Director: Elisse B. Walter | For | For | Issuer |
| Advisory Vote Approving Executive Compensation | For | For | Issuer |
| Ratification of Selection of KPMG LLP as Independent Auditors | For | For | Issuer |
| Review Public Policy Advocacy on Climate | | For | Shareholder |
| Carbon Legislation Impact Assessment | Against | For | Shareholder |
| Special Shareowner Meetings | Against | For | Shareholder |
| Methane Emmissions and Flaring | Against | For | Shareholder |

| Company Name | Meeting Date | Cusip | Ticker | Proposal | Vote | For/Against Management | Proposal Source |
|-----------------------------|--------------|-----------|--------|---|---------|------------------------|-----------------|
| Cabot Oil & Gas Corporation | 5/4/2016 | 127097103 | COG | Election of Directors: Dorothy M. Ables | For | For | Issuer |
| | | | | Election of Directors: Rhys J. Best | For | For | Issuer |
| | | | | Election of Directors: Robert S. Boswell | For | For | Issuer |
| | | | | Election of Directors: Dan O. Dinges | For | For | Issuer |
| | | | | Election of Directors: Robert Kelley | For | For | Issuer |
| | | | | Election of Directors: 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 2016 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 on the | Against | For | Shareholder |

Company's political contributions.

To consider a shareholder proposal Against For Shareholder
to amend the Company's "proxy
access" bylaw.

| Company Name | Meeting Date | Cusip | Ticker | Proposal | Vote | For/Against Management | Proposal Source |
|--|--------------|-----------|-------------|---|------|------------------------|-----------------|
| Anadarko Petroleum Corporation | 5/10/2016 | 032511107 | APC | 1a. Election of Director: Anthony R. Chase | For | For | Issuer |
| | | | | 1B. Election of Director: Kevin P. Chilton | For | For | Issuer |
| | | | | 1C. Election of Director: H. Paulett Eberhart | For | For | Issuer |
| | | | | 1D. Election of Director: Peter J. Fluor | For | For | Issuer |
| | | | | 1E. Election of Director: Richard L. George | For | For | Issuer |
| | | | | 1F. Election of Director: Joseph W. Gorder | For | For | Issuer |
| | | | | 1G. Election of Director: John R. Gordon | For | For | Issuer |
| | | | | 1H. Election of Director: Sean Gourley | For | For | Issuer |
| | | | | 1I. Election of Director: Mark C. McKinley | For | For | Issuer |
| | | | | 1J. Election of Director: Eric D. Mullins | For | For | Issuer |
| | | | | 1K. Election of Director: R. A. Walker | For | For | Issuer |
| | | | | 2. Ratification of appointment of KPMG LLP as Independent Auditor. | For | For | Issuer |
| | | | | 3. Approve an amendment and restatement of the Anadarko Petroleum Corporation 2012 Omnibus Incentive Compensation Plan. | For | For | Issuer |
| | | | | 4. Advisory vote to approve named executive officer compensation. | For | For | Issuer |
| 5. Stockholder Proposal - Report on carbon risk. | Against | For | Shareholder | | | | |
| Company Name | Meeting Date | Cusip | Ticker | Proposal | Vote | For/Against Management | Proposal Source |
| | 5/17/2016 | 87612G101 | TRGP | Election of Directors: | For | For | Issuer |

Targa
Resources
Corp.

1. Rene R. Joyce
2. Waters S. Davis, IV
3. Chris Tong

Ratification of selection of
independent auditors For For Issuer

| Company Name | Meeting Date | Cusip | Ticker | Proposal | Vote | For/Against Management | Proposal Source |
|------------------------|--------------|-----------|--------|--|------|------------------------|-----------------|
| Buckeye Partners, L.P. | 6/7/2016 | 118230101 | BPL | Election of Directors: 1. Oliver G. Richard, III 2. Clark C. Smith 3. Frank S. Sowinski | For | For | Issuer |
| | | | | The ratification of the selection of Deloitte & Touche LLP as Buckeye Partners, L.P.'s independent registered public accountants for 2016. | 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, 2016

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