

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			Holding Recon Date Vote Deadline	25-Apr-2017
City / Country	/ United States		Date Quick Code	
SEDOL(s)				
Item	Proposal	Proposed by	Vote	For/Against Management
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 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)	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,

3. THE PAYMENTS THAT WILL OR MAY BE PAID BY ETP TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.
- | | | |
|------------|---------|---------|
| 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 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 CHANGING THE FUNDAMENTAL INVESTMENT RESTRICTION REGARDING THE PURCHASE OR SALE OF PHYSICAL COMMODITIES.	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

MASTER INTERGROUP

4B.	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 Management	Vote	For/Against Management
1.	DIRECTOR			
	1 BARBARA J. DUGANIER		For	For
	2 JOSEPH A. LASALA, JR.		For	For
	3 LARRY C. PAYNE		For	For
	4 MARTIN A. WHITE		For	For
2.	THE APPROVAL OF THE AMENDMENTS TO THE BUCKEYE PARTNERS, L.P. 2013 LONG-TERM INCENTIVE PLAN, AS DESCRIBED IN OUR PROXY STATEMENT.	Management	For	For
3.		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 DESCRIBED IN OUR PROXY STATEMENT PURSUANT TO ITEM 402 OF	Management	For	For
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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.	THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	1 Year	For
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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., Management For For
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

2. OR DATES, IF
NECESSARY OR
APPROPRIATE, TO
SOLICIT ADDITIONAL Management For For

PROXIES IN THE
EVENT
THERE ARE NOT
SUFFICIENT VOTES AT
THE TIME
OF THE SPECIAL
MEETING TO APPROVE
THE
ABOVE PROPOSAL.

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
