

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

2. 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. 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

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City / Country / United States	SEDOL(s)	Proposed by	Vote	For/Against Management
			19-Apr-2017	
			Vote Date	
			Quick Code	
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	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	
Record Date	27-Feb-2017	Holding Recon Date	27-Feb-2017	
City / Country / United States		Vote Deadline Date	25-Apr-2017	
		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO CONSIDER AND VOTE ON A PROPOSAL	Management	Against	Against

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
Ticker Symbol	WLL		02-May-2017

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ISIN	US9663871021		Meeting Date	
			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 Management	Vote For/Against Management
1.	DIRECTOR			
	1	PHILIP E. DOTY		For
	2	CARIN S. KNICKEL		