

TORTOISE ENERGY INFRASTRUCTURE CORP
Form N-PX
August 27, 2018

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)

P. Bradley Adams
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, 2017 - June 30, 2018

Item 1. Proxy Voting Record

Vote
Summary

WESTERN GAS
PARTNERS, LP

Security	958254104	Meeting Type	Special
Ticker Symbol	WES	Meeting Date	17-Oct-2017
ISIN	US9582541044		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE WESTERN GAS PARTNERS, LP 2017 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	Management	For	For

MAGELLAN MIDSTREAM
PARTNERS,L.P.

Security	559080106	Meeting Type	Annual
Ticker Symbol	MMP	Meeting Date	26-Apr-2018
ISIN	US5590801065		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		

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	1	Robert G. Croyle		For	For
	2	Stacy P. Methvin		For	For
	3	Barry R. Pearl		For	For
2.		Advisory Resolution to Approve Executive Compensation	Management	For	For
3.		Ratification of Appointment of Independent Auditor	Management	For	For

PLAINS ALL AMERICAN PIPELINE, L.P.

Security	726503105	Meeting Type	Annual
Ticker Symbol	PAA	Meeting Date	15-May-2018
ISIN	US7265031051		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Bobby S. Shackouls		For	For
	2 Christopher M. Temple		For	For
2.	Ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for 2018. The approval, on a non-binding advisory basis, of our named executive officer compensation.	Management	For	For
3.	Non-binding advisory vote on the frequency with which future advisory votes to approve our named executive officer compensation should be held.	Management	For	For
4.		Management	1 Year	For

ONEOK, INC.

Security	682680103	Meeting Type	Annual
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Ticker Symbol	OKE	Meeting Date	23-May-2018
ISIN	US6826801036		

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of director: Brian L. Derksen	Management	For	For
1B.	Election of director: Julie H. Edwards	Management	For	For
1C.	Election of director: John W. Gibson	Management	For	For
1D.	Election of director: Randall J. Larson	Management	For	For
1E.	Election of director: Steven J. Malcolm	Management	For	For
1F.	Election of director: Jim W. Mogg	Management	For	For
1G.	Election of director: Pattye L. Moore	Management	For	For
1H.	Election of director: Gary D. Parker	Management	For	For
1I.	Election of director: Eduardo A. Rodriguez	Management	For	For
1J.	Election of director: Terry K. Spencer	Management	For	For
2.	Ratification of the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm of ONEOK, Inc. for the year ending December 31, 2018.	Management	For	For
3.	Approve the ONEOK, Inc. Equity Incentive Plan.	Management	For	For
4.	An advisory vote to approve ONEOK, Inc.'s executive compensation.	Management	For	For

BUCKEYE PARTNERS,
L.P.

Security	118230101	Meeting Type	Annual
Ticker Symbol	BPL	Meeting Date	05-Jun-2018
ISIN	US1182301010		

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 Pieter Bakker		For	For
	2 Barbara M. Baumann		For	For
	3 Mark C. McKinley		For	For
	Amendment of partnership agreement to remove provisions that prevent general partner from causing Buckeye Partners, L.P. to issue any class or series of			
2.	limited partnership interests having preferences or other special or senior rights over the LP Units without the prior approval of unitholders holding an aggregate of at least two-thirds of the outstanding LP Units. The ratification of the selection of Deloitte & Touche LLP as Buckeye Partners, L.P.'s independent registered public accountants for 2018.	Management	For	For
3.	The approval, in an advisory vote, of the compensation of Buckeye's named executive officers as described in our proxy statement pursuant to Item 402 of Regulation S-K.	Management	For	For
4.	TALLGRASS ENERGY PARTNERS LP Security 874697105			Special

Ticker Symbol	TEP	Meeting Type	
ISIN	US8746971055	Meeting Date	26-Jun-2018

Item	Proposal	Proposed by	Vote	For/Against Management
1.	The approval and adoption of the Agreement and Plan of Merger dated as of March 26, 2018 by and among Tallgrass Energy GP, LP, Tallgrass Equity, LLC, Razor Merger Sub, LLC, Tallgrass Energy Partners, LP and Tallgrass MLP GP, LLC, as it may be amended from time to time, and the transactions contemplated thereby.	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 27, 2018 By: /s/ P. Bradley Adams
 P. Bradley Adams
 Chief Executive Officer, Principal Financial Officer and Treasurer

