

TORTOISE ENERGY INDEPENDENCE FUND, INC.

Form N-PX

August 20, 2013

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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: June 30, 2013

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## Item 1. Proxy Voting Record.

Company Name	Meeting Date	CUSIP	Ticker
Breitburn Energy Partners L.P.	June 19, 2013	106776107	BBEP
Vote	For/Against Management	Proposal	Proposed by Issuer or Security Holder
For	For	Election of Class II Directors: 1. Halbert S. Washburn 2. Charles S. Weiss	Issuer
For	For	Ratification of the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for the year ending December 31, 2013	Issuer
Company Name	Meeting Date	CUSIP	Ticker
Chesapeake Energy Corporation	June 14, 2013	165167107	CHK
Vote	For/Against Management	Proposal	Proposed by Issuer or Security Holder
For	For	Election of Directors: 1. Bob G. Alexander	Issuer
For	For	2. Merrill A. "Pete" Miller, Jr.	Issuer
For	For	3. Thomas L. Ryan	Issuer
For	For	4. Vincent J. Intrieri	Issuer
For	For	5. Frederic M. Poses	Issuer
For	For	6. Archie W. Dunham	Issuer
For	For	7. R. Brad Martin	Issuer
For	For	8. Louis A. Raspino	Issuer
For	For	To approve an amendment to the company's Certificate of Incorporation to declassify the company's Board of Directors	Issuer
For	For	To approve an amendment to the company's Bylaws to implement proxy access	Issuer
For	For	To approve an amendment to the company's Certificate of Incorporation to eliminate	Issuer

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supermajority voting requirements			
For	For	To approve an amendment to the company's 2003 Stock Award Plan for Non-Employee Directors	Issuer
For	For	An advisory vote to approve the company's named executive officer compensation	Issuer
For	For	To approve an amendment to the company's Long Term Incentive Plan	Issuer
For	For	To approve the adoption of the company's Annual Incentive Plan	Issuer
For	For	To ratify the appointment of PricewaterhouseCoopers, LLP as the independent registered public accounting firm for the fiscal year ending December 31, 2013	Issuer
Against	For	Shareholder proposal relating to creation of risk oversight committee	Security Holder
Against	For	Shareholder proposal relating to re-incorporation in Delaware	Security Holder
Against	For	Shareholder proposal relating to accelerated vesting of senior executives' equity awards upon a change of control	Security Holder

Company Name	Meeting Date	CUSIP	Ticker
Concho Resources Inc	June 6, 2013	20605P101	CXO

Vote	For/Against Management	Proposal	Proposed by Issuer or Security Holder
For	For	Election of Directors: 1. Gary A. Merriman 2. Ray M. Poage 3. Wellford Tabor	Issuer
For	For	To ratify the selectio of Grant Thornton LLP as independent registered public accounting firm of the company for the fiscal year ending December 31, 2013	Issuer
For	For	Advisory vote to approve executive officer compensation ("Say-on-Pay")	Issuer

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Company Name	Meeting Date	CUSIP	Ticker
Vanguard Natural Resources	June 6, 2013	92205F106	VNR
Vote	For/Against Management	Proposal	Proposed by Issuer or Security Holder
For	For	Election of Directors: 1. W. Richard Anderson 2. Loren Singletary 3. Bruce W. McCullough 4. Scott W. Smith	Issuer
For	For	To ratify the appointment of BDO USA, LLP as the company's independent registered public accounting firm for 2013	Issuer
For	For	To approve the amendment to Vanguard Natural Resources, LLC Long-Term Incentive Plan	Issuer

Company Name	Meeting Date	CUSIP	Ticker
Devon Energy Corporation	June 5, 2013	25179M103	DVN
Vote	For/Against Management	Proposal	Proposed by Issuer or Security Holder
For	For	Election of Directors: 1. Robert H. Henry 2. John A. Hill 3. Michael M. Kanovsky 4. Robery A. Mosbacher, Jr. 5. J. Larry Nichols 6. Duane C. Radtke 7. Mary P. Ricciardello 8. John Richels	Issuer
For	For	Advisory vote to approve executive compensation	Issuer
For	For	Ratify the appointment of the Company's independent auditors for 2013	Issuer
Against	For		

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		Report disclosing lobbying policies and practices	Security Holder
Against	For	Majority vote standard for director elections	Security Holder
Against	For	Right to act by written consent	Security Holder

Company Name Penn West Petroleum LTD	Meeting Date June 5, 2013	CUSIP 707887105	Ticker PWE
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Vote	For/Against Management	Proposal	Proposed by Issuer or Security Holder
For	For	Election of Directors: 1. James E. Allard 2. George H. Brookman 3. Gillian H. Denham 4. Richard L. George 5. Daryl H. Gilbert 6. Allan P. Markin 7. Murray R. Nunns 8. Frank Potter 9. Jack Schanck 10. James C. Smith 11. Jay W. Thornton	Issuer
For	For	The appointment of KPMG LLP, chartered accountants, as auditor of Penn West for the ensuing year	Issuer
For	For	Advisory vote approving Penn West's approach to executive compensation	Issuer
For	For	The approval of all unallocated options to acquire common shares under the Stock Option Plan of Penn West until June 5, 2016	Issuer
For	For	The approval of an amendment to the amending provisions of the Stock Option Plan of Penn West	Issuer
For	For	The approval of by-law no. 2 of Penn West relating to the advance notice of nominations of directors	Issuer

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Company Name	Meeting Date	CUSIP	Ticker
Crescent Point Energy Corp.	May 30, 2013	22576C101	CPG
Vote	For/Against Management	Proposal	Proposed by Issuer or Security Holder
For	For	To fix the number of directors of the Corporation for the ensuing year at seven (7)	Issuer
For	For	Election of Directors: 1. Peter Bannister 2. Paul Colborne 3. Kenney F. Cugnet 4. D. Hugh Gillard 5. Gerald A. Romanzin 6. Scott Saxberg 7. Gregory G. Turnbull	Issuer
For	For	To consider, and if thought advisable, to pass, with or without variation, a resolution to approve amendments to the Corporation's Articles of Incorporation (The "Articles") to increase the maximum number of directors the Corporation may have from seven (7) to eleven (11) directors, the full text of which is set forth in the Information Circular	Issuer
For	For	To consider, and if thought advisable, to pass, with or without variation, a resolution to adopt a by-law providing advance notice requirements for the nomination of directors, the full text of which is set forth in the Information Circular	Issuer
For	For	To appoint PricewaterhouseCoopers LLP, Chartered Accountants, as auditors of the Corporation and authorize the board of directors of the Corporation to fix their remuneration as such	Issuer
For	For	To consider, and if thought advisable, to pass, with or without variation, an advisory resolution to accept the Corporation's approach to executive compensation, the full text of which is set forth in the Information Circular	Issuer

Company Name	Meeting Date	CUSIP	Ticker
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Company Name	Meeting Date	CUSIP	Ticker
Chevron Corporation	May 29, 2013	166764100	CVX
Vote	For/Against Management	Proposal	Proposed by Issuer or Security Holder
		Election of Directors:	
For	For	1. L.F. Deily	Issuer
For	For	2. R.E. Denham	Issuer
For	For	3. A.P. Gast	Issuer
For	For	4. E. Hernandez	Issuer
For	For	5. G.L. Kirkland	Issuer
For	For	6. C.W. Moorman	Issuer
For	For	7. K.W. Sharer	Issuer
For	For	8. J.G. Stumpf	Issuer
For	For	9. R.D. Sugar	Issuer
For	For	10. C. Ware	Issuer
For	For	11. J.S. Watson	Issuer
For	For	Ratification of appointment of independent registered public accounting firm	Issuer
For	For	Advisory vote to approve named executive officer compensation	Issuer
For	For	Approval of amendments to Long-Term Incentive Plan	Issuer
		Stockholder Proposals:	
Against	For	1. Shale Energy Operations	Security Holder
Against	For	2. Offshore Oil Wells	Security Holder
Against	For	3. Climate Risk	Security Holder
Against	For	4. Lobbying Disclosure	Security Holder
Against	For	5. Cessation of use of corporate funds for political purposes	Security Holder
Against	For	6. Cumulative Voting	Security Holder
Against	For	7. Special Meetings	Security Holder
Against	For	8. Independent Director with environmental expertise	Security Holder
Against	For	9. Country Selection Guidelines	Security Holder
Company Name	Meeting Date	CUSIP	Ticker
QEP Resources, Inc.	May 24, 2013	74733V100	QEP

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Vote	For/Against Management	Proposal	Proposed by Issuer or Security Holder
For	For	Election of Directors: 1. Julie A. Dill 2. L. Richard Flury 3. M.W. Scoggins 4. Robert E. McKee III	Issuer
For	For	To approve, by non-binding advisory vote, the Company's executive compensation program	Issuer
For	For	To ratify the appointment of PricewaterhouseCoopers LLP for fiscal year 2013	Issuer
For	For	To approve a proposal regarding declassification of the Board	Issuer
Against	For	If presented, to support by advisory vote, a shareholder proposal to separate the roles of chair and CEO	Security Holder

Company Name	Meeting Date	CUSIP	Ticker
Continental Resources, Inc.	May 23, 2013	212015101	CLR

Vote	For/Against Management	Proposal	Proposed by Issuer or Security Holder
For	For	Election of Directors: 1. Harold G. Hamm 2. John T. McNabb, II 3. David L. Boren	Issuer
For	For	Approval of the Company's 2013 Long-Term Incentive Plan	Issuer
For	For	Ratification of selection of Grant Thornton LLP as independent registered public accounting firm	Issuer

Company Name	Meeting Date	CUSIP	Ticker
	May 23, 2013	723787107	PXD



Pioneer Natural  
Resources Company

Vote	For/Against Management	Proposal	Proposed by Issuer or Security Holder
For	For	Election of Directors:	Issuer
For	For	1. Timothy L. Dove	Issuer
For	For	2. Charles E. Ramsey, Jr.	Issuer
		3. Frank A. Risch	Issuer
For	For	Ratification of selection of independent registered public accounting firm	Issuer
For	For	Advisory vote to approve executive officer compensation	Issuer
Against	For	Stockholder proposal relating to Hydraulic Fracturing Disclosure	Security Holder

Company Name	Meeting Date	CUSIP	Ticker
Denbury Resources Inc	May 22, 2013	247916208	DNR

Vote	For/Against Management	Proposal	Proposed by Issuer or Security Holder
For	For	Election of Directors:	Issuer
		1. Wieland F. Wettstein	
		2. Michael L. Beatty	
		3. Michael B. Decker	
		4. Ronald G. Greene	
		5. Gregory L. McMichael	
		6. Kevin O. Meyers	
		7. Phil Rykhoek	
		8. Randy Stein	
		9. Laura A. Sugg	
For	For	Advisory proposal to approve the company's 2012 named executive officer compensation	Issuer
For	For	Proposal to amend and restate the company's employee stock purchase plan to (I) increase the number of reserved shares and (II) extend the term of the plan	Issuer
For	For		Issuer

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Proposal to amend and restate the company's 2004 omnibus stock and incentive plan to (I) increase the number of reserved shares, (II) extend the term of the plan, (III) amend the performance measures relevant to IRS code section 162(M) qualification, and (IV) make other administrative changes

For

For

Proposal to ratify the audit committee's selection of PricewaterhouseCoopers LLP as the company's independent auditor for 2013

Issuer

Company Name Range Resources Corporation	Meeting Date May 22, 2013	CUSIP 75281A109	Ticker RRC
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Vote

For/Against Management

Proposal

Proposed by Issuer or Security Holder

For

For

Election of Directors:

1. Anthony V. Dub

Issuer

For

For

2. V. Richard Eales

Issuer

For

For

3. Allen Finkelson

Issuer

For

For

4. James M. Funk

Issuer

For

For

5. Jonathan S. Linker

Issuer

For

For

6. Mary Ralph Lowe

Issuer

For

For

7. Kevin S. McCarthy

Issuer

For

For

8. John H. Pinkerton

Issuer

For

For

9. Jeffrey L. Ventura

Issuer

For

For

A proposal to approve the compensation philosophy, policies and procedures described in the Compensation Discussion and Analysis

Issuer

For

For

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, 2013

Issuer

Against

For

Stockholder Proposal - A proposal requesting a report regarding fugitive methane emissions

Security Holder

Company Name Royal Dutch Shell PLC	Meeting Date May 21, 2013	CUSIP 780259206	Ticker RDS/A
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Vote

For/Against Management

Proposal

Proposed by Issuer

		or Security Holder	
Re-appointment of Directors:			
For	For	1. Josef Ackermann	Issuer
For	For	2. Guy Elliott	Issuer
For	For	3. Simon Henry	Issuer
For	For	4. Charles O. Holliday	Issuer
For	For	5. Gerard Kleisterlee	Issuer
For	For	6. Jorma Ollila	Issuer
For	For	7. Sir Nigel Sheinwald	Issuer
For	For	8. Linda G. Stuntz	Issuer
For	For	9. Peter Voser	Issuer
For	For	10. Hans Wijers	Issuer
For	For	11. Gerrit Zalm	Issuer
For	For	Adoption of annual report & accounts	Issuer
For	For	Approval of Remuneration Report	Issuer
For	For	Re-appointment of Auditors	Issuer
For	For	Remuneration of Auditors	Issuer
For	For	Authority of allot shares	Issuer
For	For	Disapplication of pre-emption rights	Issuer
For	For	Authority to purchase own shares	Issuer
For	For	Authority to certain donations and expenditure	Issuer

Company Name Southwestern Energy Co.	Meeting Date May 21, 2013	CUSIP 845467109	Ticker SWN
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Vote	For/Against Management	Proposal	Proposed by Issuer or Security Holder
Election of Directors:			
For	For	1. John D Gass	Issuer
For	For	2. Catherine A. Kehr	Issuer
For	For	3. Greg D. Kerley	Issuer
For	For	4. Harold M. Korell	Issuer
For	For	5. Vello A. Kuuskraa	Issuer
For	For	6. Kenneth R. Mourton	Issuer
For	For	7. Steven L. Mueller	Issuer
For	For	8. Elliott Pew	Issuer

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For	For	9. Alan H. Stevens	Issuer
For	For	Proposal to ratify independent registered public accounting firm for 2013	Issuer
For	For	Advisory vote to approve the company's executive compensation	Issuer
For	For	Proposal to approve the company's 2013 Incentive Plan	Issuer

Company Name	Meeting Date	CUSIP	Ticker
Apache Corporation	May 16, 2013	037411105	APA
Vote	For/Against Management	Proposal	Proposed by Issuer or Security Holder
		Election of Directors :	
For	For	1. Eugene C. Fiedorek	Issuer
For	For	2. Chansoo Joung	Issuer
For	For	3. William C. Montgomery	Issuer
For	For	Ratification of Ernst & Young LLP as Apache's independent auditors	Issuer
For	For	Advisory vote to approve the compensation of Apache's named executive officers	Issuer
For	For	Approval of amendment to Apache's 2011 Omnibus Equity Compensation Plan to increase the number of shares issuable under the plan	Issuer
For	For	Approval of amendment to Apache's Restated Certificate of Incorporation to eliminate Apache's classified board of directors	Issuer

Company Name	Meeting Date	CUSIP	Ticker
Hess Corporation	May 16, 2013	42809H107	HES
Vote	For/Against Management	Proposal	Proposed by Issuer or Security Holder
For	Against	Election of Directors:	Security Holder
		1. Rodney F. Chase	Security Holder

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2. Harvey Golub
3. Karl F. Kurz
4. David McManus
5. Marshall D. Smith

For	For	Ratification of the selection of Ernst & Young LLP as independent registered public accounting firm for fiscal year ending December 31,2013	Issuer
Against	Against	Approval on an advisory basis, of the compensation of the company's Named Executive Officers	Issuer
For	For	Approval of an amendment to the restated certificate of incorporation and by-laws to declassify the board	Issuer
For	Against	Stockholder proposal recommending that the board of directors adopt a policy that requires an independent chairman	Security Holder
For	Against	Stockholder proposal recommending that the board of directors take action to implement a simple majority vote standard	Security Holder
For	Against	Stockholder proposal recommending that the company provide a report regarding political contributions	Security Holder
For	Against	Stockholder proposal submitted by Elliott Associates, L.P. and Elliott International, L.P. recommending that the company repeal any provision or amendment of the by-laws adopted without stockholder approval after February 2, 2011 and prior to the annual meeting	Security Holder

Company Name	Meeting Date	ISIN	Ticker
ARC Resources LTD	May 15, 2013	CA00208D4084	ARX

Vote	For/Against Management	Proposal	Proposed by Issuer or Security Holder
For	For	Election of Directors: 1. John P. Dielwart 2. Fred J. Dymont 3. Timothy J. Hearn 4. James C. Houck	Issuer

5. Harold N. Kvisle
6. Kathleen M. O'Neill
7. Herbert C. Pinder, Jr.
8. Myron M. Stadnyk
9. Mac H. Van Wielingen

For	For	To appoint Deloitte LLP, chartered accountants, as 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	Issuer
For	For	A resolution to approve the Corporation's advisory vote on executive compensation	Issuer
For	For	A special resolution to amend the Articles of the Corporation to change the rights, privileges, restrictions and conditions in respect of the common shares, including changes to set forth the terms and conditions pursuant to which the Corporation may issue common shares as payment of stock dividends declared on its common shares	Issuer

Company Name	Meeting Date	CUSIP	Ticker
Anadarko Petroleum Corporation	May 14, 2013	032511107	APC

Vote	For/Against Management	Proposal	Proposed by Issuer or Security Holder
		Election of Directors:	
For	For	1. Kevin P. Chilton	Issuer
For	For	2. Luke R. Corbett	Issuer
For	For	3. H. Paulett Eberhart	Issuer
For	For	4. Peter J. Fluor	Issuer
For	For	5. Richard L. George	Issuer
For	For	6. Preston M. Geren III	Issuer
For	For	7. Charles W. Goodyear	Issuer
For	For	8. John R. Gordon	Issuer
For	For	9. Eric D. Mullins	Issuer
For	For	10. Paula Rosput Reynolds	Issuer
For	For	11. R.A. Walker	Issuer
For	For	Ratification of appointment of KPMG LLP as independent auditor	Issuer
For	For		Issuer

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Advisory vote to approve named executive officer compensation

Against For Stockholder proposal - Report on Political Contributions Security Holder

Company Name	Meeting Date	CUSIP	Ticker
ConocoPhillips	May 14, 2013	20825C104	COP

Vote For/Against Management Proposal Proposed by Issuer or Security Holder

		Election of Directors:	
For	For	1. Richard L. Armitage	Issuer
For	For	2. Richard H. Auchinleck	Issuer
For	For	3. James E. Copeland, Jr.	Issuer
For	For	4. Jody L. Freeman	Issuer
For	For	5. Gay Huey Evans	Issuer
For	For	6. Ryan M. Lance	Issuer
For	For	7. Mohd H. Marican	Issuer
For	For	8. Robert A. Niblock	Issuer
For	For	9. Harald J. Norvik	Issuer
For	For	10. William E. Wade, Jr.	Issuer

For	For	To ratify appointment of Ernst & Young LLP as ConocoPhillips' independent registered public accounting firm for 2013	Issuer
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For	For	Advisory approval of Executive Compensation	Issuer
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Against	For	Report on Grassroots Lobbying Expenditures	Security Holder
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Against	For	Greenhouse Gas Reduction Targets	Security Holder
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Against	For	Gender Identity Non-Discrimination	Security Holder
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Company Name	Meeting Date	CUSIP	Ticker
Legacy Reserves LP	May 14, 2013	524707304	LGCY

Vote For/Against Management Proposal Proposed by Issuer or Security Holder

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For	For	Election of Directors: 1. Cary D. Brown 2. Kyle A. McGraw 3. Dale A. Brown 4. G. Larry Lawrence 5. William D. Sullivan 6. William R. Granberry 7. Kyle D. Vann	Holder Issuer
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For	For	Ratification of the appointment of BDO USA, LLP as the company's independent registered public accounting firm for the fiscal year ending December 31, 2013	Issuer
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Company Name	Meeting Date	CUSIP	Ticker
Enerplus Corporation	May 10, 2013	292766102	ERF

Vote	For/Against Management	Proposal	Proposed by Issuer or Security Holder
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For	For	Election of Directors: 1. David H. Barr 2. Edwin V. Dodge 3. James B. Fraser 4. Robert B. Hodgins 5. Gordon J. Kerr 6. Susan M. Mackenzie 7. Douglas R. Martin 8. Donald J. Nelson 9. David P. O'Brien 10. Elliott Pew 11. Glen D. Roane 12. Sheldon B. Steeves	Issuer
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For	For	To appoint Deloitte & Touche LLP, chartered accountants, as auditors of the Corporation	Issuer
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For	For	To consider and, if thought advisable, to pass an ordinary resolution, the text of which is set forth in the Information Circular and Proxy Statement of the Corporation dated March 21, 2013 (The "Information Circular"), to approve all unallocated stock options under the Corporation's Stock Option Plan	Issuer
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For	For	To consider and, if thought advisable, to pass an ordinary resolution, the text of which is set forth	Issuer
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in the Information Circular, to approve the continuation and amendment and restatement of the Corporation's Shareholder Rights Plan

Company Name	Meeting Date	CUSIP	Ticker
Whiting Petroleum Corporation	May 7, 2013	966387102	WLL
Vote	For/Against Management	Proposal	Proposed by Issuer or Security Holder
For	For	Election of Directors: 1. Thomas L. Aller 2. Michael B. Walen	Issuer
For	For	To approve the Whiting Petroleum Corporation 2013 Equity Incentive Plan	Issuer
For	For	To approve, by advisory vote, the compensation of the company's named executive officers as disclosed in the proxy statement	Issuer
For	For	To ratify the appointment of Deloitte & Touche LLP as the independent registered public accounting firm for 2013	Issuer

Company Name	Meeting Date	CUSIP	Ticker
Occidental Petroleum Corporation	May 3, 2013	674599105	OXY
Vote	For/Against Management	Proposal	Proposed by Issuer or Security Holder
For	For	Election of Directors: 1. Spencer Abraham	Issuer
For	For	2. Howard I. Atkins	Issuer
For	For	3. Stephen I. Chazen	Issuer
For	For	4. Edward P. Djerejian	Issuer
For	For	5. John E. Feick	Issuer
For	For	6. Margaret M. Foran	Issuer
For	For	7. Carlos M. Gutierrez	Issuer
Against	Against	8. Ray R. Irani	Issuer
For	For	9. Avedick B. Poladian	Issuer
For	For	10. Aziz D. Syriani	Issuer

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Against	Against	Advisory vote approving executive compensation	Issuer
For	For	Ratification of selection of KPMG LLP as independent auditors	Issuer
Against	For	Stockholder right to act by written consent	Security Holder

Company Name Cabot Oil & Gas Corporation	Meeting Date May 2, 2013	CUSIP 127097103	Ticker COG
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Vote	For/Against Management	Proposal	Proposed by Issuer or Security Holder
For	For	Election of Directors: 1. Robert L. Keiser	Issuer
For	For	2. W. Matt Ralls	Issuer
For	For	To ratify the appointment of the firm PricewaterhouseCoopers LLP as the Independent Registered Public Accounting Firm for the company for its 2013 fiscal year	Issuer
For	For	To approve, by non-binding advisory vote, the compensation of the company's named executive officers	Issuer
Against	For	To consider a stockholder proposal to eliminate accelerated vesting of our senior executives' equity awards in the event of a change in control	Security Holder

Company Name Canadian Natural Resources Limited	Meeting Date May 2, 2013	CUSIP 136385101	Ticker CNQ
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Vote	For/Against Management	Proposal	Proposed by Issuer or Security Holder
For	For	Election of Directors: 1. Catherine M. Best 2. N. Murray Edwards 3. Timothy W. Faithfull 4. Honourable Gary A. Filmon	Issuer

5. Christopher L. Fong
6. Ambassador Gordon D. Giffin
7. Wilfred A. Gobert
8. Steve W. Laut
9. Keith A. J. Macphail
10. Honourable Frank J. McKenna
11. Eldon R. Smith
12. David A. Tuer

For	For	The appointment of PricewaterhouseCoopers LLP, Chartered Accountants, Calgary, Alberta, as auditors of the corporation for the ensuing year and the authorization of the audit committee of the board of directors of the corporation to fix their remuneration	Issuer
For	For	An ordinary resolution approving all unallocated stock options pursuant to the amended, compiled and restated employee stock option plan of the corporation as set forth in the accompanying information circular	Issuer
For	For	On an advisory basis, accepting the corporation's approach to executive compensation as described in the information circular	Issuer

Company Name	Meeting Date	CUSIP	Ticker
EOG Resources, Inc.	May 2, 2013	26875P101	EOG

Vote	For/Against Management	Proposal	Proposed by Issuer or Security Holder
		Election of Directors:	
For	For	1. Charles R. Crisp	Issuer
For	For	2. James C. Day	Issuer
For	For	3. Mark G. Papa	Issuer
For	For	4. H. Leighton Steward	Issuer
For	For	5. Donald F. Textor	Issuer
For	For	6. William R. Thomas	Issuer
For	For	7. Frank G. Wisner	Issuer
For	For	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 31,2013	Issuer

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For	For	To approve the amended and restated EOG Resources, Inc. 2008 omnibus equity compensation plan	Issuer
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For	For	To approve, by non-binding vote, the compensation of the company's named executive officers	Issuer
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Company Name	Meeting Date	CUSIP	Ticker
Newfield Exploration Company	May 2, 2013	651290108	NFX

Vote	For/Against Management	Proposal	Proposed by Issuer or Security Holder
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		Election of Directors:	
For	For	1. Lee K. Boothby	Issuer
For	For	2. Pamela J. Gardner	Issuer
For	For	3. John Randolph Kemp III	Issuer
For	For	4. Joseph H. Netherland	Issuer
For	For	5. Howard H. Newman	Issuer
For	For	6. Thomas G. Ricks	Issuer
For	For	7. Juanita M. Romans	Issuer
For	For	8. C. E. (Chuck) Shultz	Issuer
For	For	9. Richard K. Stoneburner	Issuer
For	For	10. J. Terry Strange	Issuer

For	For	Ratification of appointment of PricewaterhouseCoopers LLP as independent auditor for fiscal 2013	Issuer
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For	For	Advisory vote on named executive officer compensation	Issuer
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For	For	Approval of the First Amended and Restated Newfield Exploration Company 2011 Omnibus Stock Plan	Issuer
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Against	For	Stockholder Proposal - Policy Requiring Independent Director with Environmental Expertise	Security Holder
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Company Name	Meeting Date	CUSIP	Ticker
Suncor Energy Inc.	April 30, 2013	867224107	SU

Vote	For/Against Management	Proposal	Proposed by Issuer
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			or Security Holder Issuer
For	For	Election of Directors: 1. Mel E. Benson 2. Dominic D'Alessandro 3. John T. Ferguson 4. W. Douglas Ford 5. Paul Haseldonckx 6. John R. Huff 7. Jacques Lamarre 8. Maureen McCaw 9. Michael W. O'Brien 10. James W. Simpson 11. Eira M. Thomas 12. Steven W. Williams	Issuer
For	For	Re-appointment of PricewaterhouseCoopers LLP as auditor of Suncor Energy Inc. for the ensuing year and authorize the directors to fix their remuneration as such	Issuer
For	For	To approve the increase in the number of common shares of Suncor Energy Inc. reserved for issuance pursuant to the Suncor Energy Inc. Stock Option Plan by an additional 23,000,000 common shares, as described in the Management Proxy Circular	Issuer
For	For	To accept the approach to executive compensation disclosed in the Management Proxy Circular	Issuer

Company Name	Meeting Date	CUSIP	Ticker
Magellan Midstream Partners, L.P.	April 25, 2013	559080106	MMP

Vote	For/Against Management	Proposal	Proposed by Issuer or Security Holder
For	For	Directors recommend: A vote for election of the following nominees 1. Walter R. Arnheim 2. Patrick C. Eilers	Issuer
For	For	Advisory resolution to approve Executive Compensation	Issuer

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For	For	Ratification of appointment of Independent Auditor	Issuer
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Company Name	Meeting Date	CUSIP	Ticker
Cenovus Energy Inc.	April 24, 2013	15135U109	CVE

Vote	For/Against Management	Proposal	Proposed by Issuer or Security Holder
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For	For	Election of Directors: 1. Ralph S. Cunningham 2. Patrick D. Daniel 3. Ian W. Delaney 4. Brian C. Ferguson 5. Michael A. Grandin 6. Valerie A.A. Nielsen 7. Charles M. Rampacek 8. Colin Taylor 9. Wayne G. Thomson	Issuer
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For	For	Appointment of PricewaterhouseCoopers LLP, Chartered Accountants, as auditor of the corporation	Issuer
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For	For	Acceptance of the corporation's approach to executive compensation as described in the Management Proxy Circular	Issuer
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Company Name	Meeting Date	CUSIP	Ticker
Marathon Oil Corporation	April 24, 2013	565849106	MRO

Vote	For/Against Management	Proposal	Proposed by Issuer or Security Holder
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		Election of Directors for a one-year term expiring in 2014:	
For	For	1. Gregory H. Boyce	Issuer
For	For	2. Pierre Brondeau	Issuer
For	For	3. Clarence P. Cazalot, Jr.	Issuer
For	For	4. Linda Z. Cook	Issuer
For	For	5. Shirley Ann Jackson	Issuer
For	For	6. Philip Lader	Issuer
For	For	7. Michael E.J. Phelps	Issuer
For	For	8. Dennis H. Reilley	Issuer

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For	For	Ratification of the selection of PricewaterhouseCoopers LLP as the company's independent auditor for 2013	Issuer
For	For	Board proposal for a non-binding advisory vote to approve the company's named executive officer compensation	Issuer
Against	For	Stockholder proposal seeking a report regarding the Company's lobbying activities, policies and procedures	Security Holder

Company Name	Meeting Date	CUSIP	Ticker
Noble Energy, Inc.	April 23, 2013	655044105	NBL

Vote	For/Against Management	Proposal	Proposed by Issuer or Security Holder
		Election of Directors:	
For	For	1. Jeffrey L. Berenson	Issuer
For	For	2. Michael A. Cawley	Issuer
For	For	3. Edward F. Cox	Issuer
For	For	4. Charles D. Davidson	Issuer
For	For	5. Thomas J. Edelman	Issuer
For	For	6. Eric P. Grubman	Issuer
For	For	7. Kirby L. Hedrick	Issuer
For	For	8. Scott D. Urban	Issuer
For	For	9. William T. Van Kleef	Issuer
For	For	10. Molly K. Williamson	Issuer
For	For	To ratify the appointment of KPMG LLP as the company's independent auditor	Issuer
For	For	To approve, in a non-binding advisory vote, the compensation of the company's named executive officers	Issuer
For	For	To approve an amendment and restatement of the company's 1992 Stock Option and Restricted Stock Plan	Issuer
For	For	To approve an amendment to the company's Certificate of Incorporation	Issuer
For	For	To approve an amendment to the company's by-laws, all as more fully described in the Proxy Statement	Issuer

Company Name	Meeting Date	CUSIP	Ticker
EQT Corporation	April 17, 2013	26884L109	EQT
Vote	For/Against Management	Proposal	Proposed by Issuer or Security Holder
		Election of Directors:	
For	For	1. Vicky A. Bailey	Issuer
For	For	2. Kenneth M. Burke	Issuer
For	For	3. George L. Miles, Jr.	Issuer
For	For	4. Stephen A. Thorington	Issuer
For	For	Approval of the amendment and restatement of the Company's Restated Articles of Incorporation	Issuer
For	For	Advisory vote to approve the Company's Executive Compensation	Issuer
For	For	Ratification of Ernst & Young LLP as the Company's Independent Registered Public Accountant	Issuer
Against	For	Shareholder proposal regarding a Political Contribution Feasibility Study	Security Holder

Company Name	Meeting Date	CUSIP	Ticker
BP P.L.C	April 11, 2013	055622104	BP
Vote	For/Against Management	Proposal	Proposed by Issuer or Security Holder
		To re-elect as a Director:	
For	For	1. Mr. R W Dudley	Issuer
For	For	2. Mr. I C Conn	Issuer
For	For	3. Dr. B Gilvary	Issuer
For	For	4. Mr. P M Anderson	Issuer
For	For	5. Admiral F L Bowman	Issuer
For	For	6. Mr. A Burgmans	Issuer
For	For	7. Mrs. C B Carroll	Issuer
For	For	8. Mr. G David	Issuer
For	For	9. Mr. I E L Davis	Issuer
For	For	10. Professor Dame Ann Dowling	Issuer
For	For	11. Mr. B R Nelson	Issuer



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For	For	12. Mr. F P Nhleko	Issuer
For	For	13. Mr. A B Shilston	Issuer
For	For	14. Mr. C-H Svanberg	Issuer
For	For	To receive the Directors' Annual Report and Accounts	Issuer
For	For	To approve the Directors' Remuneration Report	Issuer
For	For	To reappoint Ernst & Young LLP as auditors and authorize the Board to fix their remuneration	Issuer
For	For	Special Resolution: to give limited authority for the purchase of its own shares by the Company	Issuer
For	For	To give limited authority to allot shares up to a specified amount	Issuer
For	For	Special Resolution: to give authority to allot a limited number of shares for cash free of pre-emption rights	Issuer
For	For	Special Resolution: to authorize the calling of general meetings (excluding Annual General Meetings) by notice of at least 14 clear days	Issuer

Company Name National Fuel Gas Company	Meeting Date March 7, 2013	CUSIP 636180101	Ticker NFG
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Vote	For/Against Management	Proposal	Proposed by Issuer or Security Holder
For	For	Directors recommend: A vote for election of the following nominees 1. David C. Carroll 2. Craig G. Matthews 3. David F. Smith	Issuer
For	For	Vote to ratify PricewaterhouseCoopers LLP as the Registered Public Accounting Firm	Issuer
For	For	Advisory approval of executive compensation	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 PIPELINE & ENERGY FUND, INC.

Date: August 20, 2013

By: /s/ Terry Matlack  
Terry Matlack  
Chief Executive Officer