TORTOISE ENERGY INDEPENDENCE FUND, INC.

Form N-PX August 27, 2014

#### 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, 2013 - June 30, 2014

Item 1. Proxy Voting Record.

Company Name	Meeting Date	CUSIP	Ticker	Proposal	Vote	For/Against Management	Proposal Source
Enterprise Products Partners L.P.		293792107	EPD	Proposal to approve the amendment and restatement of the 2008 Enterprise Products long-term incentive plan	For	For	Issuer
				Proposal to approve the amendment and restatement of the EPD unit purchase plan	For	For	Issuer
Company Name	Meeting Date	CUSIP	Ticker	Proposal	Vote	For/Against Management	Proposal Source
Pioneer Southwest Energy Partners L.P	12/17/2013	72388B106	PSE	To approve agreement and plan of merger, by and among Pioneer Natural Resources Company, Pioneer Natural Resources USA, Inc., PNR Acquisition Company, LLC, Pioneer Southwest Energy Partners L.P. and Pioneer Natural Resources GP LLC, as it may be amended from time to time ("The Merger Agreement"), and the transactions contemplated by the merger agreement, including the merger	For	For	Issuer
				To adjourn the special meeting for any reason if determined to be appropriate by Pioneer Natural Resources GP LLC.	For	For	Issuer
Company Name	Meeting Date	CUSIP	Ticker	Proposal	Vote	For/Against Management	Proposal Source
BP P.L.C.	4/10/2014	55622104	BP	To receive the directors' annual report and accounts	For	For	Issuer
					For	For	Issuer

To receive and approve the directors' remuneration report

To receive and approve the directors' remuneration policy	For	For	Issuer
To re-elect Mr. R W Dudley as a director	For	For	Issuer
To re-elect Mr. I C Conn 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 Admiral F L Bowman as a director	For	For	Issuer
To re-elect Mr. A	For	For	Issuer
Burgmans as a director To re-elect Mrs. C B Carroll as a director	For	For	Issuer
To re-elect Mr. G David as a director	For	For	Issuer
To re-elect Mr. I E L Davis	For	For	Issuer
as a director To re-elect Professor	For	For	Issuer
Dame Ann Dowling as a director	_	_	
To re-elect Mr. B R Nelson as a director	For	For	Issuer
To re-elect Mr. F P Nhleko 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 to authorize the directors to fix their remuneration	For	For	Issuer
To approve the renewal of the Executive Directors' Incentive Plan	For	For	Issuer
To determine the limit for the aggregate remuneration of the non-executive directors	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	Issuer
Special resolution: to give limited authority for the purchase of its own shares by the company	For	For	Issuer
Special resolution: to authorize the calling of general meetings (excluding annual general meetings) by notice of at least 14 clear days	For	For	Issuer

Company Name	Meeting	CUSIP	Ticker	Proposal	Vote	For/Against	Proposal
	Date					Management	Source
Noble Energy, Inc.	4/22/2014	655044105		ection of Director: Frey L. Berenson	For	For	Issuer
				ection of Director: chael A. Cawley	For	For	Issuer
				ection of rector: Edward F. Cox	For	For	Issuer
			Ele	ection of rector: Charles D.	For	For	Issuer
			Da	vidson			
				ection of Director: omas J. Edelman	For	For	Issuer
				ection of Director: Eric Grubman	For	For	Issuer
				ection of Director: Kirby Hedrick	For	For	Issuer
				ection of Director: Scott Urban	For	For	Issuer
				ection of Director: illiam T. van Kleef	For	For	Issuer
				ection of Director: Molly Williamson	For	For	Issuer
			of i	ratify the appointment KPMG LLP as the mpany's independent ditor	For	For	Issuer

To approve, in a non-binding advisory vote, the compensation of the company's named executive officers

For Issuer

Company Name	Meeting Date	CUSIP	Ticker	r Proposal	Vote	For/Against Management	Proposal Source
Magellan Midstream Partners, L.P.	4/24/2014	559080106	MMP	Election of the following nominees: 1. James C. Kempner 2. Michael N. Mears 3. James R. Montague	For	For	Issuer
				Advisory resolution to approve executive compensation	For	For	Issuer
				Ratification of appointment of independent auditor	For	For	Issuer
Company Name	Meeting	CUSIP	Ticker	r Proposal	Vote	For/Against	Proposal
Suncor Energy Inc.	Date 4/29/2014	867224107	SU	Election of Directors:  1. Mel E. Benson  2. Dominic D'Alessandro  3. W. Douglas Ford  4. John D. Gass  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  13. Michael M. Wilson	For	Management For	Source Issuer
				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	For	For	Issuer
				To accept the approach to executive compensation disclosed in the accompanying	For	For	Issuer

management proxy circular

Company Name	Meeting Date	CUSIP	Ticker	Proposal	Vote	For/Against Management	Proposal Source
EQT Corporation	4/30/2014	26884L109	EQT	Election of Director: Margaret K. Dorman	For	For	Issuer
				Election of Director: David L. Porges	For	For	Issuer
				Election of Director: James E. Rohr	For	For	Issuer
				Election of Director: David S. Shapira	For	For	Issuer
				Advisory vote to approve named executive officer compensation	For	For	Issuer
				Approval of the company's 2014 Long-Term Incentive plan	For	For	Issuer
				Approval of the material terms of performance goals for purposes of Internal Revenue Code Section 162(m)	For	For	Issuer
				Ratification of Ernst & Young LLP as the company's independent registered public accountant	For	For	Issuer
Company Name	Meeting Date	CUSIP	Ticker	Proposal	Vote	For/Against Management	Proposal Source
Marathon Oil Corp		565849106	MRO	Election of Director: Gregory H. Boyce	For	For	Issuer
				Election of Director: Pierre Brondeau	For	For	Issuer
				Election of Director: Linda Z. Cook	For	For	Issuer
				Election of Director: Chadwick C. Deaton	For	For	Issuer
				Election of Director: Shirley Ann Jackson	For	For	Issuer
				Election of Director: Philip Lader	For	For	Issuer
				Election of Director: Michael E.J. Phelps	For	For	Issuer
					For	For	Issuer

Election of Director: Dennis H. Reilley Election of Director: Lee For For Issuer M. Tillman Ratification of the For For Issuer selection of PricewaterhouseCoopers LLP as the independent auditor for 2014 Board proposal for a For For Issuer non-binding advisory vote to approve named executive officer compensation Shareholder proposal Shareholder Against For seeking a report regarding the company's lobbying activities, policies and procedures Shareholder proposal Shareholder Against For seeking a report regarding the company's methane emissions

Company Name	Meeting Date	CUSIP	Ticker	Proposal	Vote	For/Against Management	Proposal Source
Cenovus Energy Inc.	. 4/30/2014	15135U109	1. 2. 3. 4. 5. 6. 7.	ection of Directors: Ralph S. Cunningham Patrick D. Daniel Ian W. Delaney Brian C. Ferguson Michael A. Grandin Valerie A. A. Nielsen Charles M. Rampacek Colin Taylor Wayne G. Thomson	For	For	Issuer
			Pri LI Ac	ppointment of icewaterhouseCoopers LP, Chartered ecountants, as auditors of ecorporation	For	For	Issuer
			co	cceptance of the rporation's approach to ecutive compensation as scribed in the	For	For	Issuer

management proxy circular

Company Name	Meeting Date	CUSIP	Ticker	r Proposal	Vote	For/Against Management	Proposal Source
Cabot Oil & Gas Corporation	5/1/2014	127097103	COG	Election of Director: Dan O. Dinges	For	For	Issuer
			Election of Director: James R. Gibbs		For	Issuer	
				Election of Director: Robert L. Keiser	For	For	Issuer
				Election of Director: 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 2014 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 approve an amendment to the company's Certificate of Incorporation to increase the number of authorized shares of Common Stock of the Company	For	For	Issuer
				To approve the Cabot Oil & Gas Corporation 2014 Incentive Plan	For	For	Issuer
				To consider a shareholder proposal to provide a report on the company's political contributions.	Against	For	Shareholder
Company Name	Meeting Date	CUSIP	Ticker	r Proposal	Vote	For/Against Management	Proposal Source
EOG Resources, Inc.	5/1/2014	26875P101	EOG	Election of Director: Janet F. Clark	For	For	Issuer
					For	For	Issuer

Election of Director: Charles R. Crisp			
Election of Director: James C. Day	s For	For	Issuer
Election of Director: Mark G. Papa	For	For	Issuer
Election of Director: H. Leighton Steward	For	For	Issuer
Election of Director: Donald F. Textor	For	For	Issuer
Election of Director: William R. Thomas	For	For	Issuer
Election of Director: 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, 2014	For	For	Issuer
To approve, by non-binding vote, the compensation of the company's named executive officers	For	For	Issuer
Stockholder proposal concerning quantitative risk management reporting for hydraulic fracturing operations, if properly presented	Against	For	Shareholder
Stockholder proposal concerning a methane emissions report, if properly presented	Against	For	Shareholder

Company Name	Meeting Date	CUSIP	Ticker	Proposal	Vote	For/Against Management	Proposal Source
Occidental Petroleum Corporation	5/2/2014	674599105		Election of Director: Spencer Abraham	For	For	Issuer
1			_	Election of Director: Howard I. Atkins	For	For	Issuer
					For	For	Issuer

Election of Director: Eugene L. Batchelder			
Election of Director:	For	For	Issuer
Stephen I. Chazen Election of Director:	For	For	Issuer
Edward P. Djerejian Election of Director: John	For	For	Issuer
E. Feick Election of Director:	For	For	Issuer
Margaret M. Foran Election of Director:	For	For	Issuer
Carlos M. Gutierrez Election of Director:	For	For	Issuer
William R. Klesse			
Election of Director: Avedick B. Poladian	For	For	Issuer
Election of Director: Elisse B. Walter	For	For	Issuer
One-Year Waiver of Director Age Restriction for Edward P. Djerejian, an Independent Director	For	For	Issuer
Advisory vote approving executive compensation	For	For	Issuer
Ability of stockholders to act by written consent	For	For	Issuer
Separation of the Roles of the Chairman of the Board and the Chief Executive Officer	For	For	Issuer
Ratification of Independent Auditors	For	For	Issuer
Executives to Retain Significant Stock	Against	For	Shareholder
Review Lobbying at Federal, State, Local levels	Against	For	Shareholder
Quantitative Risk Management Reporting for Hydraulic Fracturing Operations	Against	For	Shareholder
Fugitive Methane Emissions and Flaring	Against	For	Shareholder

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Company Name	Meeting Date	CUSIP	Ticker	r Proposal	Vote	For/Against Management	Proposal Source
Whiting Petroleum Corporation	5/6/2014	966387102	966387102 WLL	Election of Directors: 1. D. Sherwin Artus 2. Philip E. Doty	For	For	Issuer
				Approval of Advisory Resolution on Compensation of Named Executive Officers	For	For	Issuer
				Ratification of appointment of Deloitte & Touche LLP as the independent registered public accounting firm for 2014	For	For	Issuer
Company Name	Meeting Date	CUSIP	Ticker	r Proposal	Vote	For/Against Management	Proposal Source
Hess Corporation	5/7/2014	42809H107	HES	Election of Director: T. J. Checki	For	For	Issuer
				Election of Director: E. E. Holiday	For	For	Issuer
				Election of Director: J. H. Mullin	For	For	Issuer
				Election of Director: J. H. Quigley	For	For	Issuer
				Election of Director: R. N. Wilson	For	For	Issuer
				Advisory approval of the compensation of the company's named executive officers.	For	For	Issuer
				Ratification of the selection of Ernst & Young LLP as independent auditors for fiscal year ending December 31, 2014	For	For	Issuer
				Elimination of 80% supermajority voting requirement in the company's restated certificate of incorporation and by-laws	For	For	Issuer

Elimination of two-thirds supermajority voting requirement in the company's restated certificate of incorporation	For	For	Issuer
Elimination of provision in the company's restated certificate of incorporation concerning \$3.50 cumulative convertible preferred stock	For	For	Issuer

Stockholder proposal Against For Shareholder recommending a report regarding carbon asset risk

For

For

Company Name	Meeting Date	ISIN	Ticker	Proposal	Vote	For/Against Management	Proposal Source
ARC Resources LTD	5/8/2014	CA00208D4084		Election of Director: John P. Dielwart	For	For	Issuer
				Election of Director: Fred J. Dyment	For	For	Issuer
				Election of Director: Timothy J. Hearn	For	For	Issuer
				Election of Director: James C. Houck	For	For	Issuer
				Election of Director: Harold N. Kvisle	For	For	Issuer
				Election of Director: Kathleen M. O'Neill	For	For	Issuer
				Election of Director: Herbert C. Pinder, Jr.	For	For	Issuer
				Election of Director: William G. Sembo	For	For	Issuer
				Election of Director: Myron M. Stadnyk	For	For	Issuer
				Election of Director: Mac H. Van Wielingen	For	For	Issuer
				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	For	For	Issuer

Issuer

A resolution to approve the corporation's advisory vote on executive compensation

Company Name	Meeting Date	CUSIP	Ticker	Proposal	Vote	For/Against Management	Proposal Source
Enerplus Corporation	5/9/2014	292766102		Election of Directors:  1. David H. Barr  2. Michael R. Culbert  3. Edwin V. Dodge  4. Ian C. Dundas  5. Hilary A. Foulkes  6. James B. Fraser  7. Robert B. Hodgins  8. Susan M. MacKenzie  9. Douglas R. Martin  10. Donald J. Nelson  11. Elliott Pew  12. Glen D. Roane  13. Sheldon B. Steeves	For	For	Issuer
				To appoint Deloitte LLP, independent registered chartered accountants, as auditors of the corporation.	For	For	Issuer
			To consider and, if the advisable, approve an ordinary resolution, the text of which is set out the information circular and proxy statement of corporation dated Approve a shear award incentive plan corporation		For	For	Issuer
				To consider and, if thought advisable, approve an ordinary resolution to confirm amendments to the corporation's by-laws to include an "advance notice" provision.	For	For	Issuer
				To vote, on an advisory, non-binding basis, on an ordinary resolution to accept the corporation's approach to executive compensation.	For	For	Issuer

Company Name	Meeting Date	ISIN	Ticker	Proposal	Vote	For/Against Management	Proposal Source
Crescent Point Energy Corp COM	5/9/2014 CA22576	CA22576C1014		To fix the number of directors of the corporation for the ensuing year at eight	For	For	Issuer
				Election of director: Rene Amirault	For	For	Issuer
				Election of director: Peter Bannister	For	For	Issuer
				Election of director: Kenney F. Cugnet	For	For	Issuer
				Election of director: D. Hugh Gillard	For	For	Issuer
				Election of director: Robert F. Heinemann	For	For	Issuer
				Election of director: Gerald A. Romanzin	For	For	Issuer
				Election of director: Scott Saxberg	For	For	Issuer
				Election of director: Gregory G. Turnbull	For	For	Issuer
				To consider, and if thought advisable, to pass, with or without variation, a resolution to approve an amendment to the corporation's restricted share bonus plan, the full text of which is set forth in the Information Circular	For	For	Issuer
				To consider, and if thought advisable, to pass, with or without variation, a resolution authorizing certain amendments to the corporation's articles of incorporation to implement a share dividend program, the full text of which is set forth in the Information Circular	For	For	Issuer
				On the appointment of PricewaterhouseCoopers LLP, chartered accountants, as auditors of	For	For	Issuer

the corporation and authorize the board of directors of the corporation to fix their remuneration as such

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

For

Issuer

Company Name	Meeting Date	CUSIP	Ticker	Proposal	Vote	For/Against Management	Proposal Source
Anadarko Petroleum Corporation	5/13/2014	032511107	APC	Election of Director: Anthony R. Chase	For	For	Issuer
				Election of Director: Kevin P. Chilton	For	For	Issuer
				Election of Director: H. Paulett Eberhart	For	For	Issuer
				Election of Director: Peter J. Fluor	For	For	Issuer
				Election of Director: Richard L. George	For	For	Issuer
				Election of Director: Charles W. Goodyear	For	For	Issuer
				Election of Director: John R. Gordon	For	For	Issuer
				Election of Director: Eric D. Mullins	For	For	Issuer
				Election of Director: R.A. Walker	For	For	Issuer
				Ratification of appointment of KPMG LLP as independent auditor	For	For	Issuer
				Advisory vote to approve named executive officer compensation	For	For	Issuer
				Stockholder proposal - Report on political contributions	Agains	t For	Shareholder
					Agains	t For	Shareholder

Stockholder proposal -Report on climate change risk

Company Name	Meeting Date	CUSIP	Ticker	Proposal	Vote	For/Against Management	Proposal Source
ConocoPhillips	5/13/2014	20825C104		Election of Director: Richard L. Armitage	For	For	Issuer
				Election of Director: Richard H. Auchinleck		For	Issuer
				Election of Director: Charles E. Bunch	For	For	Issuer
				Election of Director: James E. Copeland, Jr.	For	For	Issuer
				Election of Director: Jody L. Freeman	For	For	Issuer
				Election of Director: Gay Huey Evans	For	For	Issuer
				Election of Director: Ryan M. Lance	For	For	Issuer
				Election of Director: Robert A. Niblock	For	For	Issuer
				Election of Director: Harald J. Norvik	For	For	Issuer
			Election of Director: William E. Wade, Jr.		For	For	Issuer
				Ratify appointment of Ernst & Young LLP as ConocoPhillips' independent registered public accounting firm for 2014	For	For	Issuer
				Advisory Approval of Executive Compensation	For	For	Issuer
				Approval of 2014 Omnibus Stock and Performance Incentive Plan of ConocoPhillips	For	For	Issuer
				Report on Lobbying Expenditures	Against	For	Shareholder
				Greenhouse Gas Reduction Targets	Against	For	Shareholder
Company Name	Meeting	CUSIP	Ticker	Proposal	Vote	For/Against	Proposal

Date

524707304

LGCY

Legacy Reserves LP 5/15/2014

Source

Issuer

Management

For

For

Election of the following nominees:

- 1. Cary D. Brown
- 2. Kyle A. McGraw
- 3. Dale A. Drown
- 4. G. Larry Lawrence
- 5. William D. Sullivan
- 6. William R. Granberry
- 7. Kyle D. Vann

Advisory resolution For For Issuer approving executive compensation Ratification of the For For Issuer appointment of BDO USA, LLP as the independent registered public accounting firm for the fiscal year ending December 31, 2014

Company Name	Meeting Date	CUSIP	Ticker	Proposal	Vote	For/Against Management	Proposal Source		
Apache Corporation	5/15/2014	2014 037411105		Election of Director: G. Steven Farris	For	For	Issuer		
				Election of Director: A.D. Frazier, Jr.	For	For	Issuer		
						Election of Director: Amy H. Nelson	For	For	Issuer
			•	Ratification of Ernst & Young LLP as Apache's Independent Auditors	For	For	Issuer		
			t	Advisory vote to approve the compensation of Apache's named executive officers	For	For	Issuer		
			1 ( 1	Approval of amendment to Apache's Restated Certificate of Incorporation to eliminate Apache's classified Board of Directors	For	For	Issuer		

Company Name	Meeting	CUSIP	Ticker	Proposal	Vote	For/Against	Proposal
	Date					Management	Source
Carrizo Oil & Gas,	5/15/2014	144577103	CRZO Election	on of the following	For	For	Issuer
Inc.			nomin	ees:			

- 1. S.P. Johnson IV
- 2. Steven A. Webster
- 3. Thomas L. Carter, Jr.
- 4. Robert F. Fulton
- 5. F. Gardner Parker
- 6. Roger A. Ramsey
- 7. Frank A. Wojtek

To approve, on a For For Issuer non-binding advisory basis, the compensation of the company's named executive officers

To approve the amendment For For Issuer

To approve the amendment For For Is and restatement of the incentive plan of Carrizo Oil & Gas, Inc. to authorize 3,577,500 additional shares for issuance, to affirm as modified the material terms of the performance goals and to make other changes to the incentive plan

To ratify the appointment For For of KPMG LLP as the company's independent registered public accounting firm for the fiscal year ending December 31, 2014

Company Name	Meeting Date	CUSIP	Ticker	Proposal	Vote	For/Against Management	Proposal Source
Range Resources Corporation	5/20/2014	75281A109		Election of Director: Anthony V. Dub	For	For	Issuer
1			I	Election of Director: V. Richard Eales	For	For	Issuer
			_	Election of Director: Allen Finkelson	For	For	Issuer
			_	Election of Director: James M. Funk Election of Director: Jonathan S. Linker Election of Director: Mary Ralph Lowe		For	Issuer
						For	Issuer
						For	Issuer
			I	Election of Director: Kevin S. McCarthy	For	For	Issuer

Issuer

Election of Director: John H. Pinkerton	For	For	Issuer
Election of Director: Jeffrey L. Ventura	For	For	Issuer
A proposal to approve the compensation philosophy, policies, and procedures described in the Compensation Discussion and Analysis	For	For	Issuer
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, 2014	For	For	Issuer
Stockholder proposal - A proposal requesting a report regarding fugitive methane emissions	Against	For	Shareholder

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Company Name	Meeting	CUSIP	Ticker	Proposal	Vote	For/Against	Proposal
	Date				For	Management	Source
Royal Dutch Shell PLC	5/20/2014	780259206		RDS/AReceipt of Annual Report & Accounts		For	Issuer
			_	oproval of Directors' emuneration Policy	For	For	Issuer
			_	oproval of Directors' emuneration Report	For	For	Issuer
			Go	opointment of Euleen oh as a Director of the ompany	For	For	Issuer
			Ap W	oppointment of Particia A. oertz as a Director of the ompany	For	For	Issuer
				e-appointment of rector: Ben van Beurden	For	For	Issuer
				e-appointment of rector: Guy Elliott	For	For	Issuer
				e-appointment of rector: Simon Henry	For	For	Issuer
				e-appointment of rector: Charles O.	For	For	Issuer

	Holliday			
	Re-appointment of	For	For	Issuer
	Director: Gerard			
	Kleisterlee		_	_
	Re-appointment of	For	For	Issuer
	Director: Jorma Ollila	_	-	
	Re-appointment of	For	For	Issuer
	Director: Sir Nigel			
	Sheinwald  Reconnection of	For	For	Issuer
	Re-appointment of Director: Linda G. Stuntz	гог	гог	issuei
	Re-appointment of	For	For	Issuer
	Director: Hans Wijers	1 01	1 01	133401
	Re-appointment of	For	For	Issuer
	Director: Gerrit Zalm	1 01	1 01	155401
	Re-appointment of	For	For	Issuer
	Auditors			
	Remuneration of Auditors	For	For	Issuer
	A 31 10 1 11 11 11 11	-		
	Authority to allot shares	For	For	Issuer
	Disapplication of	For	For	Issuer
	Disapplication of pre-emption rights	1.01	1.01	188001
	pre-emption rights			
	Authority to purchase own	For	For	Issuer
	shares			
	Approval of Long-Term	For	For	Issuer
	Incentive Plan			
	Approval of Deferred	For	For	Issuer
	Bonus Plan			
	A 1 - f D t 1	E	F	T
	Approval of Restricted Share Plan	For	For	Issuer
	Share Plan			
	Authority for certain	For	For	Issuer
	donations and expenditures	1 01	1 01	155401
er	Proposal	Vote	For/Against	Proposal
			Management	Source
	Election of the following	For	For	Issuer

Company Name	Meeting Date	CUSIP	Ticker	Proposal	Vote	For/Against Management	Proposal Source
Antero Resources Corporation	5/21/2014	03674X106	AR	Election of the following nominees: 1. Paul M. Rady 2. Glen C. Warren, Jr. 3. James R. Levy	For	For	Issuer
				To ratify the appointment of KPMG LLP as Antero	For	For	Issuer

Resources Corporation's independent registered public accounting firm for the year ending December 31, 2014

Long-Term Incentive Plan

To approve the material	For	For	Issuer
terms of the performance			
goals under the Antero			
Resources Corporation			
T T T . D1			

Company Name	Meeting Date	CUSIP	Ticker	Proposal	Vote	For/Against Management	Proposal Source
Continental Resources, Inc.	5/23/2014	212015101	CLR	Election of the following nominees: 1. David L. Boren 2. William B. Berry	For	For	Issuer
				Approval, by a non-binding vote, of the compensation of the named executive officers	For	For	Issuer
				Ratification of selection of Grant Thornton LLP as independent registered public accounting firm	For	For	Issuer
Company Name	Meeting	CUSIP	Ticker	Proposal	Vote	For/Against	Proposal

Company Name	Meeting	CUSIP	Ticker	Proposal	Vote	For/Against	Proposal	
	Date					Management	Source	
Chevron Corporation	5/28/2014	166764100		Election of Director: L. F. Deily	For	For	Issuer	
			_	Election of Director: R. E. Denham	For	For	Issuer	
				Election of Director: A. P. Gast	For	For	Issuer	
				Election of Director: E. Hernandez, Jr.	For	For	Issuer	
				Election of Director: J. M. Huntsman, Jr.	For	For	Issuer	
				Election of Director: G. L. Kirkland	For	For	Issuer	
				Election of Director: C. W.Moorman	For	For	Issuer	
				Election of Director: K. W. Sharer	For	For	Issuer	
				Election of Director: J. G. Stumpf	For	For	Issuer	
				Election of Director: R. D. Sugar	For	For	Issuer	

				Election of Director: C.	For	For	Issuer
				Ware Election of Director: J. S. Watson	For	For	Issuer
				Ratification of appointment of independent registered public accounting firm	For	For	Issuer
				Advisory vote to approve named executive officer compensation	For	For	Issuer
				Charitable contributions disclosure	Against	For	Shareholder
				Lobbying disclosure	Against	For	Shareholder
				Shale energy operations	Against	For	Shareholder
				Independent Chairman	Against	For	Shareholder
				Independent Director with environmental expertise	Against	For	Shareholder
				Country Selection Guidelines	Against	For	Shareholder
				Special Meetings	Against	For	Shareholder
Company Name	Meeting Date	CUSIP	Ticker	Proposal	Vote	For/Against Management	Proposal Source
Pioneer Natural Resources	5/28/2014	723787107	PXD	Election of Director: Timothy L. Dove	For	For	Issuer
Company				Election of Director: Stacy P. Methvin	For	For	Issuer
				Election of Director: Charles E. Ramsey, Jr.	For	For	Issuer
				Election of Director: Frank A. Risch	For	For	Issuer
				Election of Director: Edison C. Buchanan	For	For	Issuer
				Election of Director: Larry R. Grillot	For	For	Issuer
				Election of Director: J. Kenneth Thompson	For	For	Issuer
				Election of Director: Jim A. Watson	For	For	Issuer
					For	For	Issuer

Ratification of selection of independent registered public accounting firm			
Advisory vote to approve executive officer compensation	For	For	Issuer
Reapproval of the section 162(m) material terms under the 2006 Long-Term Incentive Plan	For	For	Issuer

Company Name	Meeting Date	CUSIP	Ticker	Proposal	Vote	For/Against Management	Proposal Source
Buckeye Partners, L.P.	6/3/2014	118230101	no 1. 2. 3.	lection of the following ominees: . Forrest E. Wylie . Barbara J. Duganier . Joseph A. Lasala, Jr Martin A. White	For	For	Issuer
			se Te Pa in pu	The ratification of the election of Deloitte & Fouche LLP as Buckeye artners, L.P.'s adependent registered ublic accountants for 014	For	For	Issuer
			ac cc na as st	the approval, in an dvisory vote, of the ompensation of Buckeye's amed executive officers is described in the proxy statement pursuant to Item 02 of regulation S-K	For	For	Issuer

Company Name	Meeting Date	CUSIP	Ticker	Proposal	Vote	For/Against Management	Proposal Source
Concho Resources Inc			no 1. 2.	ection of the following ominees: Timothy A. Leach William H. Easter III John P. Surma	For	For	Issuer
			Gı ine pu	o ratify the selection of cant Thornton LLP as dependent registered ablic accounting firm of the company for the fiscal	For	For	Issuer

year ending December 31, 2014

Advisory vote to approve For For Issuer executive officer compensation ("Say-on-Pay")

Company Name	Meeting Date	CUSIP	Ticker	Proposal	Vote	For/Against Management	Proposal Source
Vanguard Natural Resources, LLC	6/5/2014	92205F106	VNR	Election of the following nominees: 1. W. Richard Anderson 2. Bruce W. McCullough 3. Richard A. Robert 4. Loren Singletary 5. Scott W. Smith	For	For	Issuer
				Advisory vote to approve executive compensation	For	For	Issuer
				To ratify the appointment of BDO USA, LLP as the company's independent registered public accounting firm for 2014	For	For	Issuer
Company Name	Meeting	CUSIP	Ticker	Proposal	Vote	For/Against	Proposal
Chassanasha Emanas	Date 6/12/2014	165167107	CHI	Election of Directors	East	Management	Source
Chesapeake Energy Corporation	0/13/2014	165167107	СПК	Election of Director: Vincent J. Intrieri	For	For	Issuer
Corporation				Election of Director: Robert D. Lawler	For	For	Issuer
				Election of Director: John J. Lipinski	For	For	Issuer
				Election of Director: Frederic M. Poses	For	For	Issuer
				Election of Director: Archie W. Dunham	For	For	Issuer
				Election of Director: R. Brad Martin	For	For	Issuer
				Election of Director: Louis A. Raspino	For	For	Issuer
				Election of Director: Merrill A. "Pete" Miller, Jr.	For	For	Issuer
				Election of Director: Thomas L. Ryan	For	For	Issuer
				To approve an amendment to the company's	For	For	Issuer

Certificate of Incorporation to declassify the Board of Directors

To approve an amendment to the company's Certificate of Incorporation to increase the maximum number of Directors that may constitute the Board	For	For	Issuer
To approve an amendment to the company's Bylaws to implement proxy access	For	For	Issuer
To approve an amendment to the company's Certificate of Incorporation to eliminate supermajority voting requirements	For	For	Issuer
An advisory vote to approve the company's named executive officer compensation	For	For	Issuer
To adopt a new Long Term Incentive Plan	For	For	Issuer
To ratify the appointment of PricewaterhouseCoopers LLP as the company's independent registered public accounting firm for the fiscal year ending December 31, 2014	For	For	Issuer

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Company Name	Meeting	CUSIP	Ticker	Proposal	Vote	For/Against	Proposal
	Date					Management	Source
Breitburn Energy Partners L.P.	6/19/2014	106776107	07 BBEP Election of Class III Directors: 1. Randall H. Breiten 2. David B. Kilpatric		For	For	Issuer
			pro	visory (non-binding) oposal to approve the mpensation of the med executive officers	For	For	Issuer

of BreitBurn GP, LLC

Ratification of the For For Issuer appointment of PricewaterhouseCoopers, LLP as the Independent registered public accounting firm for the fiscal year ending December 31, 2014

#### **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 27, 2014 By: /s/ Terry Matlack

Terry Matlack

Chief Executive Officer