

TORTOISE ENERGY INFRASTRUCTURE CORP  
Form N-PX  
August 25, 2017

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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 811-21462

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 | City / Country / United States   | SEDOL(s) | Proposed by | Holding Recon Date | Vote Deadline Date | Quick Code | For/Against Management |
|-------------|--|----------|-------------|--------------------|--------------------|------------|------------------------|
|             |  |          |             |                    | 25-Apr-2017        |            |                        |
| Item        | Proposal   |          |             | Vote               |                    |            | For/Against Management |
| 1.          | <p>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 THERETO, 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)</p> |          | Management  | Against            |                    |            | Against                |
| 2.          | <p>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,</p>  |          | 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,  
 THE PAYMENTS THAT  
 WILL OR MAY BE PAID  
 BY  
 ETP TO ITS NAMED  
 EXECUTIVE OFFICERS  
 IN  
 CONNECTION WITH  
 THE MERGER.

3. 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 | Vote | For/Against Management |
|------|--------------------|-------------|------|------------------------|
| 1.   | DIRECTOR           | Management  |      |                        |
| 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<br>HOSTETLER   |            | For | For |
| 7   | DR. ELI JONES  |            | For | For |
| 8   | DR. PREMA<br>MATHAI-DAVIS  |            | For | For |
| 9   | TERESA M.<br>RESSEL  |            | For | For |
| 10  | DR. LARRY<br>SOLL  |            | For | For |
| 11  | ANN BARNETT<br>STERN   |            | For | For |
| 12  | RAYMOND<br>STICKEL, JR.  |            | For | For |
| 13  | PHILIP A.<br>TAYLOR  |            | For | For |
| 14  | ROBERT C.<br>TROCCOLI  |            | For | For |
| 15  | CHRISTOPHER L.<br>WILSON   |            | For | For |
| 2.  | TO APPROVE AN<br>AMENDMENT TO EACH<br>TRUST'S<br>AGREEMENT AND<br>DECLARATION OF TRUST<br>THAT<br>WOULD PERMIT FUND<br>MERGERS AND OTHER<br>SIGNIFICANT<br>TRANSACTIONS UPON<br>THE BOARD'S<br>APPROVAL BUT<br>WITHOUT<br>SHAREHOLDER<br>APPROVAL OF SUCH<br>TRANSACTIONS. | Management | For | For |
| 3.  | TO APPROVE CHANGING<br>THE FUNDAMENTAL<br>INVESTMENT<br>RESTRICTION<br>REGARDING THE<br>PURCHASE OR SALE OF<br>PHYSICAL<br>COMMODITIES.  | Management | For | For |
| 4A. | TO APPROVE AN<br>AMENDMENT TO THE<br>CURRENT<br>MASTER INTERGROUP<br>SUB-ADVISORY<br>CONTRACT  | Management | For | For |

TO ADD INVESCO  
POWERSHARES CAPITAL  
MANAGEMENT LLC.

TO APPROVE AN  
AMENDMENT TO THE  
CURRENT

4B. MASTER INTERGROUP  
SUB-ADVISORY Management For For  
CONTRACT  
TO ADD INVESCO ASSET  
MANAGEMENT (INDIA)  
PRIVATE LIMITED.

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

REGULATION S-K.  
THE VOTE, ON AN  
ADVISORY BASIS, ON  
THE  
FREQUENCY OF THE  
ADVISORY VOTE ON  
THE

5. COMPENSATION OF Management 1 Year For  
THE NAMED  
EXECUTIVE  
OFFICERS.

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       |



Date: August 25, 2017 By: /s/ P. Bradley Adams

P. Bradley Adams

Chief Executive Officer, Principal Financial Officer and Treasurer

