

TORTOISE PIPELINE & ENERGY 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 811-22585

Tortoise Pipeline & Energy 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 THE	Management	For	For

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

3

Management For

For

THERE ARE NOT
SUFFICIENT VOTES AT
THE TIME
OF THE SPECIAL
MEETING TO APPROVE
THE
MERGER PROPOSAL.

RANGE RESOURCES
CORPORATION

Security 75281A109

Ticker
Symbol RRC

ISIN US75281A1097

Record
Date 10-Aug-2016

City / Country / United
States

SEDOL(s)

Meeting
Type

Special

Meeting
Date

15-Sep-2016

Agenda

934470713 -
Management

Holding

Recon
Date

10-Aug-2016

Vote

Deadline
Date

14-Sep-2016

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.
STOCKHOLDERS IN
CONNECTION WITH

Management For

For

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 Management For For
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.

SEMGROUP
CORPORATION

Security 81663A105

Ticker
Symbol SEMG

ISIN US81663A1051

Record
Date 22-Aug-2016

City / Country / United
States

SEDOL(s)

Meeting
Type Special
Meeting
Date 29-Sep-2016
Agenda 934476018 -
Management
Holding
Recon 22-Aug-2016
Date
Vote
Deadline 28-Sep-2016
Date

Item	Proposal	Proposed by	Quick Code Vote	For/Against Management
1.	TO APPROVE THE ISSUANCE OF CLASS A COMMON STOCK PURSUANT TO THE TERMS OF THE MERGER AGREEMENT IN CONNECTION WITH THE MERGER.	Management	For	For
2.	TO APPROVE THE ADJOURNMENT OF THE SEMGROUP SPECIAL MEETING, FROM TIME TO TIME, IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES.	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)		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

- TO APPROVE THE
ADJOURNMENT OF
THE SPECIAL
MEETING TO A LATER
DATE OR DATES, IF
NECESSARY OR
APPROPRIATE TO
SOLICIT
ADDITIONAL PROXIES
2. IN THE EVENT THERE Management For For
ARE
NOT SUFFICIENT
VOTES AT THE TIME
OF THE
SPECIAL MEETING TO
APPROVE THE LTIP
PROPOSAL (THE
"ADJOURNMENT
PROPOSAL").

PLAINS GP HOLDINGS,
L.P.

Security	72651A108	Meeting Type	Special
Ticker Symbol	PAGP	Meeting Date	15-Nov-2016
ISIN	US72651A1088	Agenda	934489659 - Management
Record Date	30-Sep-2016	Holding Recon Date	30-Sep-2016
City / Country	/ United States	Vote Deadline Date	14-Nov-2016
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO APPROVE THE SIMPLIFICATION AGREEMENT, DATED AS OF JULY 11, 2016, BY AND AMONG PLAINS GP HOLDINGS, L.P., PAA GP HOLDINGS LLC, PLAINS AAP, L.P., PLAINS ALL	Management	For	For

AMERICAN GP LLC,
PLAINS ALL
AMERICAN
PIPELINE, L.P., AND
PAA GP LLC, AND THE
TRANSACTIONS
CONTEMPLATED BY
THE
SIMPLIFICATION
AGREEMENT.
PROPOSAL TO
APPROVE THE
ADJOURNMENT OF
THE SPECIAL MEETING
TO A LATER DATE OR
DATES, AT THE
DISCRETION OF OUR
GENERAL
PARTNER, TO SOLICIT
ADDITIONAL PROXIES
TO
APPROVE THE
SIMPLIFICATION
PROPOSAL.

2. Management For For

DIAMONDBACK
ENERGY, INC.

Security 25278X109

Ticker
Symbol FANG

ISIN US25278X1090

Record
Date 11-Nov-2016

City / Country / United
States

SEDOL(s)

Meeting
Type Special

Meeting
Date 07-Dec-2016

Agenda 934506392 -
Management

Holding
Recon 11-Nov-2016
Date

Vote
Deadline 06-Dec-2016
Date

Quick
Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO APPROVE AN AMENDMENT TO DIAMONDBACK ENERGY, INC.'S AMENDED AND	Management	For	For

RESTATED
 CERTIFICATE OF
 INCORPORATION TO
 INCREASE THE TOTAL
 NUMBER OF
 AUTHORIZED
 SHARES OF COMMON
 STOCK FROM
 100,000,000 TO
 200,000,000.

SPECTRA ENERGY
 CORP

Security	847560109	Meeting Type	Special
Ticker Symbol	SE	Meeting Date	15-Dec-2016
ISIN	US8475601097	Agenda	934503776 - Management
Record Date	07-Nov-2016	Holding Recon Date	07-Nov-2016
City / Country	/ United States	Vote Deadline Date	14-Dec-2016
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO CONSIDER AND VOTE ON A PROPOSAL (WHICH WE REFER TO AS THE "MERGER PROPOSAL") TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 5, 2016 (WHICH, AS MAY BE AMENDED, WE REFER TO AS THE "MERGER AGREEMENT"), AMONG SPECTRA ENERGY, ENBRIDGE INC., A CANADIAN CORPORATION	Management	For	For

(WHICH WE REFER TO AS "ENBRIDGE"), AND SAND MERGER SUB, INC., A DELAWARE CORPORATION AND A DIRECT WHOLLY OWNED SUBSIDIARY OF ENBRIDGE (WHICH WE REFER TO AS "MERGER SUB"), PURSUANT TO WHICH, AMONG OTHER ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). TO CONSIDER AND VOTE ON A PROPOSAL (WHICH WE REFER TO AS THE "ADVISORY COMPENSATION PROPOSAL") TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN SPECIFIED COMPENSATION THAT WILL OR MAY BE PAID BY SPECTRA ENERGY TO ITS NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.

2. Management For

ENBRIDGE
INC.

Security 29250N105

Ticker
Symbol ENB

ISIN CA29250N1050

Meeting Type	Special
Meeting Date	15-Dec-2016
Agenda	934505554 - Management

Record Date	07-Nov-2016	Holding Recon Date	07-Nov-2016
City / Country	/Canada	Vote Deadline Date	12-Dec-2016
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	VOTE ON AN ORDINARY RESOLUTION AUTHORIZING AND APPROVING THE ISSUANCE BY ENBRIDGE OF SUCH NUMBER OF COMMON SHARES IN THE CAPITAL OF ENBRIDGE AS SHALL BE NECESSARY PURSUANT TO THE TERMS OF THE AGREEMENT AND PLAN OF MERGER DATED AS OF SEPTEMBER 5,2016 (THE "MERGER AGREEMENT") AMONG ENBRIDGE, SAND MERGER SUB, INC., A DIRECT WHOLLY-OWNED SUBSIDIARY OF ENBRIDGE, AND SPECTRA ENERGY CORP. THE FULL TEXT OF THE RESOLUTION AUTHORIZING AND APPROVING THE ISSUANCE OF COMMON SHARES IS SET OUT IN OUR MANAGEMENT INFORMATION CIRCULAR FOR OUR SPECIAL MEETING OF SHAREHOLDERS.	Management	For	For

VOTE ON AN ORDINARY
RESOLUTION
RATIFYING,
CONFIRMING AND
APPROVING CERTAIN
AMENDMENTS TO
GENERAL BY-LAW NO. 1
OF
ENBRIDGE, WHICH
AMENDMENTS ARE
CONDITIONAL UPON
THE COMPLETION OF
THE

02 MERGER WITH SPECTRA
ENERGY CORP, Management For For
PURSUANT TO THE
TERMS OF THE MERGER
AGREEMENT. THE FULL
TEXT OF THE
RESOLUTION
APPROVING THE
AMENDMENT TO OUR
BY-LAWS IS
SET OUT IN OUR
MANAGEMENT
INFORMATION
CIRCULAR FOR OUR
SPECIAL MEETING OF
SHAREHOLDERS.

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.		Management	For	For

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).
APPROVAL OF THE
ADJOURNMENT OR
POSTPONEMENT OF
THE SPECIAL
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.

2. Management For

EQT
CORPORATION

Security 26884L109

Ticker Symbol EQT

ISIN US26884L1098

Record Date 08-Feb-2017

Meeting
Type Annual
Meeting
Date 19-Apr-2017
Agenda 934533591 -
Management
08-Feb-2017

City /	Country	United States	Holding Recon Date	Vote Deadline Date	18-Apr-2017
SEDOL(s)			Quick Code		
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.	ELECTION OF DIRECTOR: JAMES E. ROHR	Management	For	For	
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	Management	For	For	

FOR
2016 (SAY-ON-PAY)
NON-BINDING
RECOMMENDATION ON
THE

3. FREQUENCY WITH WHICH THE COMPANY SHOULD
Management 1 Year For

4. HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM
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	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	Management 1 Year		For

4.	APPROVE EXECUTIVE COMPENSATION VOTE FREQUENCY RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITOR	Management For	For
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NOBLE ENERGY, INC.

Security	655044105	Meeting Type	Annual
Ticker Symbol	NBL	Meeting Date	25-Apr-2017
ISIN	US6550441058	Agenda	934535660 - Management
Record Date	24-Feb-2017	Holding Recon Date	24-Feb-2017
City / Country	/ United States	Vote Deadline Date	24-Apr-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JEFFREY L. BERENSON	Management	For	For
1B.	ELECTION OF DIRECTOR: MICHAEL A. CAWLEY	Management	For	For
1C.	ELECTION OF DIRECTOR: EDWARD F. COX	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES E. CRADDOCK	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS J. EDELMAN	Management	For	For
1F.	ELECTION OF DIRECTOR: KIRBY L. HEDRICK	Management	For	For
1G.	ELECTION OF DIRECTOR: DAVID L. STOVER	Management	For	For
1H.	ELECTION OF DIRECTOR: SCOTT D. URBAN	Management	For	For
1I.		Management	For	For

- ELECTION OF
DIRECTOR: WILLIAM
T. VAN KLEEF
- 1J. ELECTION OF
DIRECTOR: MOLLY K. WILLIAMSON
TO RATIFY THE
APPOINTMENT OF THE
INDEPENDENT
AUDITOR BY THE
COMPANY'S AUDIT
COMMITTEE.
TO APPROVE, IN AN
ADVISORY VOTE,
EXECUTIVE
COMPENSATION.
TO APPROVE, IN AN
ADVISORY VOTE, THE
FREQUENCY OF THE
STOCKHOLDER VOTE
ON
EXECUTIVE
COMPENSATION.
TO APPROVE THE 2017
LONG-TERM
INCENTIVE
PLAN.
TO CONSIDER A
STOCKHOLDER
PROPOSAL
REQUESTING A
PUBLISHED
ASSESSMENT OF
CLIMATE CHANGE
POLICY IMPACTS, IF
PROPERLY
PRESENTED AT THE
MEETING.
- | | | |
|-------------|---------|-----|
| Management | For | For |
| Management | For | For |
| Management | For | For |
| Management | 1 Year | For |
| Management | For | For |
| Shareholder | Against | 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	SEDOL(s)	Proposed by	Vote	Deadline Date Quick Code	25-Apr-2017	For/Against Management
1.	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)	Management	Against			Against
2.	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	Management	Abstain			Against

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

EOG RESOURCES,
INC.

Security 26875P101

Ticker
Symbol EOG

ISIN US26875P1012

Record
Date 27-Feb-2017

City / Country / United
States

SEDOL(s)

Meeting
Type Annual
Meeting
Date 27-Apr-2017
Agenda 934538476 -
Management
Holding
Recon 27-Feb-2017
Date
Vote
Deadline 26-Apr-2017
Date
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.		Management	For	For

- | | | | |
|-----|---|-------------------|-----|
| | ELECTION OF
DIRECTOR: DONALD
F. TEXTOR | | |
| 1F. | ELECTION OF
DIRECTOR: WILLIAM
R. THOMAS | Management For | For |
| 1G. | ELECTION OF
DIRECTOR: FRANK G.
WISNER | Management 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,
2017. | | |
| 2. | TO APPROVE AN
AMENDMENT OF THE
COMPANY'S
RESTATED
CERTIFICATE OF
INCORPORATION TO
INCREASE THE
NUMBER OF
AUTHORIZED SHARES
OF COMMON STOCK
FROM 640 MILLION TO
1.28
BILLION. | Management For | For |
| 3. | TO APPROVE, BY
NON-BINDING VOTE,
THE
COMPENSATION OF
THE COMPANY'S
NAMED
EXECUTIVE OFFICERS. | Management For | For |
| 4. | TO RECOMMEND, BY
NON-BINDING VOTE,
THE
FREQUENCY OF
HOLDING ADVISORY
VOTES ON | Management 1 Year | For |
| 5. | | | |

THE COMPENSATION
OF THE COMPANY'S
NAMED
EXECUTIVE OFFICERS.

CABOT OIL & GAS
CORPORATION

Security	127097103	Meeting Type	Annual
Ticker Symbol	COG	Meeting Date	03-May-2017
ISIN	US1270971039	Agenda	934546079 - Management
Record Date	13-Mar-2017	Holding Recon Date	13-Mar-2017
City / Country	/ United States	Vote Deadline Date	02-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DOROTHY M. ABLES	Management	For	For
1B.	ELECTION OF DIRECTOR: RHYS J. BEST	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT S. BOSWELL	Management	For	For
1D.	ELECTION OF DIRECTOR: DAN O. DINGES	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT KELLEY	Management	For	For
1F.	ELECTION OF DIRECTOR: W. MATT RALLS	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF THE FIRM PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR ITS 2017 FISCAL YEAR.	Management	For	For
3.	TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.		Management	1 Year	For

TO RECOMMEND, BY
NON-BINDING ADVISORY
VOTE, THE FREQUENCY OF
FUTURE ADVISORY
VOTES ON EXECUTIVE
COMPENSATION.

PEMBINA PIPELINE CORP,
CALGARY AB

Security	706327103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	05-May-2017
ISIN	CA7063271034	Agenda	707935740 - Management
Record Date	16-Mar-2017	Holding Recon Date	16-Mar-2017
City / Country	CALGAR / Canada	Vote Deadline Date	01-May-2017
SEDOL(s)	B4PPQG5 - B4PT2P8 - B5TVCB3	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTIONS 3, 4 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS 1.1 TO 1.10 AND 2. THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: ANNE-MARIE N. AINSWORTH	Management	For	For
1.2	ELECTION OF DIRECTOR: MICHAEL H. DILGER	Management	For	For
1.3	ELECTION OF DIRECTOR: RANDALL J. FINDLAY	Management	For	For
1.4	ELECTION OF DIRECTOR: LORNE B. GORDON	Management	For	For
1.5	ELECTION OF DIRECTOR: GORDON J. KERR	Management	For	For
1.6	ELECTION OF DIRECTOR: DAVID M.B. LEGRESLEY	Management	For	For
1.7		Management	For	For

	ELECTION OF DIRECTOR: ROBERT B. MICHALESKI		
1.8	ELECTION OF DIRECTOR: LESLIE A. O'DONOGHUE	Management For	For
1.9	ELECTION OF DIRECTOR: BRUCE D. RUBIN	Management For	For
1.10	ELECTION OF DIRECTOR: JEFFREY T. SMITH	Management For	For
	TO APPOINT KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS THE AUDITORS		
2	OF THE CORPORATION FOR THE ENSUING FINANCIAL YEAR AT A REMUNERATION TO BE FIXED BY MANAGEMENT AN ORDINARY RESOLUTION TO RESERVE AN ADDITIONAL 15,000,000 COMMON SHARES OF PEMBINA PIPELINE CORPORATION ("PEMBINA")	Management For	For
3	FOR ISSUANCE UNDER THE STOCK OPTION PLAN OF PEMBINA, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION AS DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR	Management For	For
4		Management For	For

TRANSCANADA
CORPORATION

Security	89353D107	Meeting Type	Annual
Ticker Symbol	TRP	Meeting Date	05-May-2017
ISIN	CA89353D1078	Agenda	934557969 - Management
Record Date	20-Mar-2017	Holding Recon Date	20-Mar-2017

City / Country	/ Canada	Vote Deadline 02-May-2017 Date Quick Code
SEDOL(s)		

Item	Proposal	Proposed by Management	Vote	For/Against Management
01	DIRECTOR			
	1 KEVIN E. BENSON		For	For
	2 DEREK H. BURNEY		For	For
	3 STÉPHAN CRÉTIER		For	For
	4 RUSSELL K. GIRLING		For	For
	5 S. BARRY JACKSON		For	For
	6 JOHN E. LOWE		For	For
	7 PAULA ROSPUT REYNOLDS		For	For
	8 MARY PAT SALOMONE		For	For
	9 INDIRA V. SAMARASEKERA		For	For
	10 D. MICHAEL G. STEWART		For	For
	11 SIIM A. VANASELJA		For	For
	12 RICHARD E. WAUGH		For	For
02	RESOLUTION TO APPOINT KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS AS AUDITORS AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION. RESOLUTION TO ACCEPT TRANSCANADA'S APPROACH TO EXECUTIVE COMPENSATION, AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	Management	For	For
03		Management	For	For

INTER PIPELINE LTD.

Security	45833V109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-May-2017
ISIN	CA45833V1094	Agenda	707925826 - Management
Record Date	20-Mar-2017	Holding Recon Date	20-Mar-2017
City / Country	CALGAR / Canada	Vote Deadline Date	02-May-2017
SEDOL(s)	BDD54N3 - BDFM5Y0 - BKKMYF8	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTIONS 1 AND 4 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS 2.1 TO 2.9 AND 3. THANK YOU TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT NINE (9) MEMBERS AND TO ELECT NINE DIRECTORS TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF OUR SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED	Non-Voting		
1	DIRECTORS TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF OUR SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED	Management	For	For
2.1	ELECTION OF DIRECTOR NOMINEE: RICHARD SHAW	Management	For	For
2.2	ELECTION OF DIRECTOR NOMINEE: DAVID FESYK	Management	For	For
2.3	ELECTION OF DIRECTOR NOMINEE: LORNE BROWN	Management	For	For
2.4	ELECTION OF DIRECTOR NOMINEE: DUANE KEINICK	Management	For	For
2.5	ELECTION OF DIRECTOR NOMINEE: ALISON TAYLOR LOVE	Management	For	For
2.6	ELECTION OF DIRECTOR NOMINEE: WILLIAM	Management	For	For

	ROBERTSON		
	ELECTION OF DIRECTOR		
2.7	NOMINEE: BRANT	Management For	For
	SANGSTER		
	ELECTION OF DIRECTOR		
2.8	NOMINEE: MARGARET	Management For	For
	MCKENZIE		
	ELECTION OF DIRECTOR		
2.9	NOMINEE: CHRISTIAN	Management For	For
	BAYLE		
	THE AUDIT COMMITTEE AND		
	THE BOARD PROPOSE		
	THAT ERNST & YOUNG LLP		
3	(EY) BE APPOINTED AS	Management For	For
	AUDITORS TO SERVE UNTIL		
	THE NEXT ANNUAL		
	MEETING OF SHAREHOLDERS		
	RESOLVED, AS AN ORDINARY		
	RESOLUTION, TO		
	CONTINUE AND AMEND AND		
	RESTATE THE		
	SHAREHOLDER RIGHTS PLAN		
	AS MORE		
4	PARTICULARLY DESCRIBED	Management For	For
	IN IPL'S MANAGEMENT		
	INFORMATION CIRCULAR		
	DELIVERED IN ADVANCE		
	OF THE 2017 ANNUAL		
	MEETING OF		
	SHAREHOLDERS		
	RESOLVED, ON AN ADVISORY		
	BASIS AND NOT TO		
	DIMINISH THE ROLE AND		
	RESPONSIBILITIES OF		
	THE BOARD OF DIRECTORS OF		
	IPL, THAT THE		
	SHAREHOLDERS OF IPL		
5	(SHAREHOLDERS) ACCEPT	Management For	For
	THE APPROACH TO		
	EXECUTIVE COMPENSATION		
	DISCLOSED IN IPL'S		
	MANAGEMENT INFORMATION		
	CIRCULAR DELIVERED IN		
	ADVANCE OF THE 2017		
	ANNUAL MEETING OF		
	SHAREHOLDERS		
CMMT	31 MAR 2017: PLEASE NOTE	Non-Voting	
	THAT THIS IS A		
	REVISION DUE TO		
	MODIFICATION OF THE-TEXT		
	OF		

RESOLUTIONS 2.1 TO 2.9. IF
YOU HAVE ALREADY
SENT IN YOUR VOTES,-PLEASE
DO NOT VOTE
AGAIN UNLESS YOU DECIDE
TO AMEND YOUR
ORIGINAL-INSTRUCTIONS.
THANK YOU.

KEYERA CORP, CALGARY
AB

Security	493271100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	09-May-2017
ISIN	CA4932711001	Agenda	707935815 - Management
Record Date	22-Mar-2017	Holding Recon Date	22-Mar-2017
City / Country	CALGARY / Canada	Vote Deadline Date	03-May-2017
SEDOL(s)	B3RBZY5 - B3SGMV5 - B88LD78	Quick Code	
Item	Proposal	Proposed by	Vote For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTIONS 3 AND 4 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS 1 AND FROM 2.1 TO 2.10. THANK YOU TO APPOINT DELOITTE LLP AS AUDITORS OF KEYERA FOR A TERM EXPIRING AT THE CLOSE OF THE NEXT ANNUAL MEETING OF SHAREHOLDERS	Non-Voting	
1	ELECTION OF DIRECTOR: JAMES V. BERTRAM	Management For	For
2.1	ELECTION OF DIRECTOR: DOUGLAS J. HAUGHEY	Management For	For
2.2		Management For	For

2.3	ELECTION OF DIRECTOR: NANCY M. LAIRD	Management For	For
2.4	ELECTION OF DIRECTOR: GIANNA MANES	Management For	For
2.5	ELECTION OF DIRECTOR: DONALD J. NELSON	Management For	For
2.6	ELECTION OF DIRECTOR: MICHAEL J. NORRIS	Management For	For
2.7	ELECTION OF DIRECTOR: THOMAS O'CONNOR	Management For	For
2.8	ELECTION OF DIRECTOR: DAVID G. SMITH	Management For	For
2.9	ELECTION OF DIRECTOR: WILLIAM R. STEDMAN	Management For	For
2.10	ELECTION OF DIRECTOR: JANET WOODRUFF ON THE ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN THE INFORMATION CIRCULAR PUBLISHED BY KEYERA IN CONNECTION WITH THE MEETING (THE "CIRCULAR"), TO RATIFY, CONFIRM AND APPROVE THE RENEWAL OF THE SHAREHOLDER RIGHTS PLAN, ALL AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR UNDER THE HEADING "MATTERS TO BE ACTED UPON AT THE MEETING" AND IN "SCHEDULE 'B' SHAREHOLDER RIGHTS PLAN SUMMARY"	Management For	For
4	ON THE ADVISORY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN THE CIRCULAR, WITH RESPECT TO KEYERA'S APPROACH TO EXECUTIVE COMPENSATION AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR UNDER THE HEADINGS "MATTERS TO BE ACTED UPON AT THE	Management For	For

MEETING" AND
"COMPENSATION
DISCUSSION AND
ANALYSIS", WHICH
ADVISORY RESOLUTION
SHALL
NOT DIMINISH THE ROLES
AND RESPONSIBILITIES
OF THE BOARD OF
DIRECTORS

LAREDO PETROLEUM,
INC.

Security	516806106	Meeting Type	Annual
Ticker Symbol	LPI	Meeting Date	10-May-2017
ISIN	US5168061068	Agenda	934546043 - Management
Record Date	13-Mar-2017	Holding Recon Date	13-Mar-2017
City / Country	/ United States	Vote Deadline Date	09-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR 1 RANDY A. FOUTCH 2 PETER R. KAGAN 3 EDMUND P. SEGNER, III 4 DR. MYLES W. SCOGGINS		For	For
2.	THE RATIFICATION OF GRANT THORNTON LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE	Management	For	For

COMPENSATION OF
THE NAMED
EXECUTIVE
OFFICERS.

ANADARKO PETROLEUM
CORPORATION

Security	032511107	Meeting Type	Annual
Ticker Symbol	APC	Meeting Date	10-May-2017
ISIN	US0325111070	Agenda	934553769 - Management
Record Date	14-Mar-2017	Holding Recon Date	14-Mar-2017
City / Country	/ United States	Vote Deadline Date	09-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANTHONY R. CHASE	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID E. CONSTABLE	Management	For	For
1C.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Management	For	For
1D.	ELECTION OF DIRECTOR: CLAIRE S. FARLEY	Management	For	For
1E.	ELECTION OF DIRECTOR: PETER J. FLUOR	Management	For	For
1F.	ELECTION OF DIRECTOR: RICHARD L. GEORGE	Management	For	For
1G.	ELECTION OF DIRECTOR: JOSEPH W. GORDER	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN R. GORDON	Management	For	For
1I.	ELECTION OF DIRECTOR: SEAN GOURLEY	Management	For	For

1J.	ELECTION OF DIRECTOR: MARK C. MCKINLEY	Management For	For
1K.	ELECTION OF DIRECTOR: ERIC D. MULLINS	Management For	For
1L.	ELECTION OF DIRECTOR: R. A. WALKER	Management For	For
2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR.	Management For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management 1 Year	For

CIMAREX ENERGY
CO.

Security	171798101	Meeting Type	Annual
Ticker Symbol	XEC	Meeting Date	11-May-2017
ISIN	US1717981013	Agenda	934550939 - Management
Record Date	15-Mar-2017	Holding Recon Date	15-Mar-2017
City / Country	/ United States	Vote Deadline Date	10-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: DAVID A. HENTSCHEL	Management For	For	
1.2	ELECTION OF DIRECTOR: THOMAS	Management For	For	

1.3	E. JORDEN ELECTION OF DIRECTOR: FLOYD R. PRICE	Management For	For
1.4	ELECTION OF DIRECTOR: FRANCES M. VALLEJO	Management For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management For	For
3.	ADVISORY VOTE ON FREQUENCY OF VOTE ON EXECUTIVE COMPENSATION	Management 1 Year	For
4.	RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR 2017	Management For	For

ENBRIDGE
INC.

Security	29250N105	Meeting Type	Annual
Ticker Symbol	ENB	Meeting Date	11-May-2017
ISIN	CA29250N1050	Agenda	934572163 - Management
Record Date	23-Mar-2017	Holding Recon Date	23-Mar-2017
City / Country	/ Canada	Vote Deadline Date	08-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by Management	Vote	For/Against Management
01	DIRECTOR			
1	PAMELA L. CARTER		For	For
2	CLARENCE P. CAZALOT,JR.		For	For
3	MARCEL R. COUTU		For	For
4	GREGORY L. EBEL		For	For
5	J. HERB ENGLAND		For	For

	6	CHARLES W. FISCHER	For	For
	7	V.M. KEMPSTON DARKES	For	For
	8	MICHAEL MCSHANE	For	For
	9	AL MONACO	For	For
	10	MICHAEL E.J. PHELPS	For	For
	11	REBECCA B. ROBERTS	For	For
	12	DAN C. TUTCHER	For	For
	13	CATHERINE L. WILLIAMS	For	For
02		APPOINT PRICewaterhouseCOOPERS LLP AS AUDITORS.	Management For	For
03		AMEND, CONTINUE AND APPROVE OUR SHAREHOLDER RIGHTS PLAN. VOTE ON OUR APPROACH TO EXECUTIVE COMPENSATION. WHILE THIS VOTE IS NON-	Management For	For
04		BINDING, IT GIVES SHAREHOLDERS AN OPPORTUNITY TO PROVIDE IMPORTANT INPUT TO OUR BOARD. VOTE ON THE SHAREHOLDER PROPOSAL SET OUT IN APPENDIX B TO OUR MANAGEMENT INFORMATION CIRCULAR DATED MARCH 13, 2017	Management For	For
05		REGARDING REPORTING ON THE DUE DILIGENCE PROCESS USED BY ENBRIDGE TO IDENTIFY AND ADDRESS SOCIAL AND ENVIRONMENTAL RISKS WHEN REVIEWING POTENTIAL ACQUISITIONS.	Shareholder Against	For

OCCIDENTAL PETROLEUM
CORPORATION

Security	674599105	Meeting Type	Annual
Ticker Symbol	OXY	Meeting Date	12-May-2017
ISIN	US6745991058	Agenda	934559331 - Management
Record Date	14-Mar-2017	Holding Recon Date	14-Mar-2017
City / Country	/ United States	Vote Deadline Date	11-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SPENCER ABRAHAM	Management	For	For
1B.	ELECTION OF DIRECTOR: HOWARD I. ATKINS	Management	For	For
1C.	ELECTION OF DIRECTOR: EUGENE L. BATCHELDER	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN E. FEICK	Management	For	For
1E.	ELECTION OF DIRECTOR: MARGARET M. FORAN	Management	For	For
1F.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Management	For	For
1G.	ELECTION OF DIRECTOR: VICKI HOLLUB	Management	For	For
1H.	ELECTION OF DIRECTOR: WILLIAM R. KLESSE	Management	For	For
1I.	ELECTION OF DIRECTOR: JACK B. MOORE	Management	For	For
1J.	ELECTION OF DIRECTOR: AVEDICK B. POLADIAN	Management	For	For
1K.	ELECTION OF DIRECTOR: ELISSE B. WALTER	Management	For	For
2.		Management	For	For

ADVISORY VOTE

APPROVING

EXECUTIVE

COMPENSATION

ADVISORY VOTE ON

THE FREQUENCY OF

FUTURE

3. ADVISORY VOTES Management 1 Year For

APPROVING

EXECUTIVE

COMPENSATION

RATIFICATION OF

SELECTION OF KPMG

4. LLP AS Management For For

INDEPENDENT

AUDITORS

CLIMATE CHANGE

5. ASSESSMENT Shareholder Against For

REPORT

LOWER THRESHOLD

6. TO CALL SPECIAL Shareholder Against For

SHAREOWNER

MEETINGS

METHANE EMISSIONS

7. AND FLARING Shareholder Against For

TARGETS

POLITICAL

8. CONTRIBUTIONS AND Shareholder Against For

EXPENDITURES

REPORT

NEWFIELD EXPLORATION
COMPANY

Security 651290108

Ticker
Symbol NFX

ISIN US6512901082

Record
Date 20-Mar-2017

City / Country / United
States

SEDOL(s)

Item	Proposal	Proposed by Management	Meeting Type Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code	For/Against Management
1A.		For	Annual 16-May-2017 934568912 - Management 20-Mar-2017 15-May-2017	For

	ELECTION OF DIRECTOR: LEE K. BOOTHBY		
1B.	ELECTION OF DIRECTOR: PAMELA J. GARDNER	Management For	For
1C.	ELECTION OF DIRECTOR: STEVEN W. NANCE	Management For	For
1D.	ELECTION OF DIRECTOR: ROGER B. PLANK	Management For	For
1E.	ELECTION OF DIRECTOR: THOMAS G. RICKS	Management For	For
1F.	ELECTION OF DIRECTOR: JUANITA M. ROMANS	Management For	For
1G.	ELECTION OF DIRECTOR: JOHN W. SCHANCK	Management For	For
1H.	ELECTION OF DIRECTOR: J. TERRY STRANGE	Management For	For
1I.	ELECTION OF DIRECTOR: J. KENT WELLS	Management For	For
2.	NON-BINDING ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management For	For
3.	NON-BINDING ADVISORY VOTE TO APPROVE FREQUENCY OF FUTURE "SAY-ON-PAY" VOTES.	Management 1 Year	For
4.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR FISCAL 2017.	Management For	For
5.	APPROVAL OF THE NEWFIELD EXPLORATION COMPANY 2017 OMNIBUS INCENTIVE PLAN.	Management For	For
6.	APPROVAL OF MATERIAL TERMS OF THE 2017 OMNIBUS INCENTIVE PLAN TO COMPLY WITH THE STOCKHOLDER APPROVAL REQUIREMENTS OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Management For	For
7.	APPROVAL OF THE NEWFIELD EXPLORATION COMPANY AMENDED AND RESTATED 2010 EMPLOYEE STOCK PURCHASE PLAN.	Management For	For

CARRIZO OIL & GAS,
INC.

Security	144577103	Meeting Type	Annual
Ticker Symbol	CRZO	Meeting Date	16-May-2017
ISIN	US1445771033	Agenda	934597735 - Management
Record Date	20-Mar-2017	Holding Recon Date	20-Mar-2017
City / Country	/ United States	Vote Deadline Date	15-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 S.P. JOHNSON IV		For	For
	2 STEVEN A. WEBSTER		For	For
	3 F. GARDNER PARKER		For	For
	4 THOMAS L. CARTER, JR.		For	For
	5 ROBERT F. FULTON		For	For
	6 ROGER A. RAMSEY		For	For
	7 FRANK A. WOJTEK		For	For
2.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Management	For	For
3.	TO SELECT, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE THE COMPENSATION OF THE	Management	1 Year	For

COMPANY'S NAMED
EXECUTIVE OFFICERS
TO AMEND OUR
AMENDED AND
RESTATED

ARTICLES OF
INCORPORATION TO

4. INCREASE THE Management For For
NUMBER OF
AUTHORIZED SHARES
OF COMMON
STOCK FROM 90,000,000
TO 180,000,000

5. TO APPROVE THE 2017
INCENTIVE PLAN OF
CARRIZO OIL & GAS,
INC. Management For For

TO RATIFY THE
APPOINTMENT OF
KPMG LLP AS
THE COMPANY'S
INDEPENDENT

6. REGISTERED Management For For
PUBLIC ACCOUNTING
FIRM FOR THE FISCAL
YEAR
ENDING DECEMBER 31,
2017

CONCHO RESOURCES
INC

Security	20605P101	Meeting Type	Annual
Ticker Symbol	CXO	Meeting Date	17-May-2017
ISIN	US20605P1012	Agenda	934559177 - Management
Record Date	20-Mar-2017	Holding Recon Date	20-Mar-2017
City / Country	/ United States	Vote Deadline Date	16-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: TIMOTHY A. LEACH	Management	For	For

1.2	ELECTION OF DIRECTOR: WILLIAM H. EASTER III	Management For	For
1.3	ELECTION OF DIRECTOR: JOHN P. SURMA	Management For	For
2.	TO RATIFY THE SELECTION OF GRANT THORNTON LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION ("SAY-ON-PAY"). ADVISORY VOTE ON THE FREQUENCY OF THE	Management For	For
3.	ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management 1 Year	For

RANGE RESOURCES
CORPORATION

Security	75281A109	Meeting Type	Annual
Ticker Symbol	RRC	Meeting Date	17-May-2017
ISIN	US75281A1097	Agenda	934578571 - Management
Record Date	24-Mar-2017	Holding Recon Date	24-Mar-2017
City / Country	/ United States	Vote Deadline Date	16-May-2017
SEDOL(s)		Quick Code	
Item	Proposal	Proposed by	For/Against Management
1A.		Management For	For

	ELECTION OF DIRECTOR: BRENDA A. CLINE		
1B.	DIRECTOR: ANTHONY V. DUB	Management For	For
1C.	ELECTION OF DIRECTOR: ALLEN FINKELSON	Management For	For
1D.	ELECTION OF DIRECTOR: JAMES M. FUNK	Management For	For
1E.	ELECTION OF DIRECTOR: CHRISTOPHER A. HELMS	Management For	For
1F.	ELECTION OF DIRECTOR: ROBERT A. INNAMORATI	Management For	For
1G.	ELECTION OF DIRECTOR: MARY RALPH LOWE	Management For	For
1H.	ELECTION OF DIRECTOR: GREG G. MAXWELL	Management For	For
1I.	ELECTION OF DIRECTOR: KEVIN S. MCCARTHY	Management For	For
1J.	ELECTION OF DIRECTOR: STEFFEN E. PALKO	Management For	For
1K.	ELECTION OF DIRECTOR: JEFFREY L. VENTURA	Management For	For
2.	A NON-BINDING PROPOSAL TO APPROVE THE COMPENSATION PHILOSOPHY, ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management For	For
3.	A NON-BINDING PROPOSAL ON THE FREQUENCY OF A STOCKHOLDER ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management 1 Year	For

4. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). STOCKHOLDER PROPOSAL - REQUESTING PUBLICATION OF A POLITICAL SPENDING REPORT.
- Management For For
5. Shareholder Against For

SEMGROUP CORPORATION

Security 81663A105 Meeting Type Annual

Ticker SEMG Meeting Date 17-May-2017

ISIN US81663A1051 Agenda 934594664 - Management

Record Date 30-Mar-2017 Holding Recon Date 30-Mar-2017

City / Country / United States Vote Deadline Date 16-May-2017

SEDOL(s) Quick Code

- | Item | Proposal | Proposed by Management | Vote | For/Against Management |
|------|---------------------------------|------------------------|------|------------------------|
| 1. | DIRECTOR RONALD A. BALLSCHMIEDE | | For | For |
| 2. | SARAH M. BARPOULIS | | For | For |
| 3. | CARLIN G. CONNER | | For | For |
| 4. | KARL F. KURZ | | For | For |
| 5. | JAMES H. LYTAL | | For | For |
| 6. | WILLIAM J. MCADAM | | For | For |
| 7. | THOMAS R. MCDANIEL | | For | For |
| 2. | TO APPROVE, ON A NON-BINDING | Management | For | For |

- ADVISORY BASIS,
THE COMPENSATION OF
THE COMPANY'S
NAMED
EXECUTIVE OFFICERS.
TO SELECT, ON A
NON-BINDING
ADVISORY BASIS,
THE FREQUENCY OF
FUTURE STOCKHOLDER
ADVISORY VOTES ON
THE COMPENSATION OF
THE
COMPANY'S NAMED
EXECUTIVE OFFICERS.
RATIFICATION OF
GRANT THORNTON LLP
AS
3. Management 1 Year For
4. INDEPENDENT Management For For
REGISTERED PUBLIC
ACCOUNTING
FIRM FOR 2017.
TO APPROVE AN
AMENDMENT TO THE
COMPANY'S
AMENDED AND
RESTATED
5. Management For For
CERTIFICATE OF
INCORPORATION TO
AUTHORIZE 4,000,000
SHARES
OF PREFERRED STOCK.

CONTINENTAL
RESOURCES, INC.

Security	212015101	Meeting Type	Annual
Ticker Symbol	CLR	Meeting Date	18-May-2017
ISIN	US2120151012	Agenda	934569089 - Management
Record Date	23-Mar-2017	Holding Recon Date	23-Mar-2017
City / Country	/ United States	Vote Deadline Date	17-May-2017
SEDOL(s)		Quick Code	
Item	Proposal	Proposed	Vote For/Against

- | | | | |
|----|---|---------------------|------------|
| | | by | Management |
| 1. | DIRECTOR | Management | |
| | 1 WILLIAM B. BERRY | For | For |
| | 2 JAMES L. GALLOGLY | For | For |
| | RATIFICATION OF SELECTION OF GRANT THORNTON LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | | |
| 2. | APPROVE, BY A NON-BINDING VOTE, THE | Management For | For |
| 3. | COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. APPROVE, BY A NON-BINDING VOTE, THE | Management For | For |
| 4. | FREQUENCY OF SHAREHOLDER ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. SHAREHOLDER PROPOSAL - ADOPTION OF POLICY FOR IMPROVING BOARD DIVERSITY. | Management 3 Years | For |
| 5. | | Shareholder Against | For |

PIONEER NATURAL
RESOURCES COMPANY

Security	723787107	Meeting Type	Annual
Ticker Symbol	PXD	Meeting Date	18-May-2017
ISIN	US7237871071	Agenda	934570210 - Management
Record Date	23-Mar-2017	Holding Recon Date	23-Mar-2017
City / Country	/ United States	Vote Deadline Date	17-May-2017

SEDOL(s)			Quick Code	
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: EDISON C. BUCHANAN	Management	For	For
1B.	ELECTION OF DIRECTOR: ANDREW F. CATES	Management	For	For
1C.	ELECTION OF DIRECTOR: TIMOTHY L. DOVE	Management	For	For
1D.	ELECTION OF DIRECTOR: PHILLIP A. GOBE	Management	For	For
1E.	ELECTION OF DIRECTOR: LARRY R. GRILLOT	Management	For	For
1F.	ELECTION OF DIRECTOR: STACY P. METHVIN	Management	For	For
1G.	ELECTION OF DIRECTOR: ROYCE W. MITCHELL	Management	For	For
1H.	ELECTION OF DIRECTOR: FRANK A. RISCH	Management	For	For
1I.	ELECTION OF DIRECTOR: SCOTT D. SHEFFIELD	Management	For	For
1J.	ELECTION OF DIRECTOR: MONA K. SUTPHEN	Management	For	For
1K.	ELECTION OF DIRECTOR: J. KENNETH THOMPSON	Management	For	For
1L.	ELECTION OF DIRECTOR: PHOEBE A. WOOD	Management	For	For
1M.	ELECTION OF DIRECTOR: MICHAEL D. WORTLEY	Management	For	For
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For

3.	FOR 2017 ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION ADVISORY VOTE REGARDING FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES ON EXECUTIVE COMPENSATION STOCKHOLDER PROPOSAL RELATING TO A SUSTAINABILITY REPORT	Management	For	For
4.		Management	1 Year	For
5.		Shareholder	Against	For

THE WILLIAMS
COMPANIES, INC.

Security	969457100	Meeting Type	Annual
Ticker Symbol	WMB	Meeting Date	18-May-2017
ISIN	US9694571004	Agenda	934580259 - Management
Record Date	28-Mar-2017	Holding Recon Date	28-Mar-2017
City / Country	/ United States	Vote Deadline Date	17-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ALAN S. ARMSTRONG	Management	For	For
1B.	ELECTION OF DIRECTOR: STEPHEN W. BERGSTROM	Management	For	For
1C.	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN	Management	For	For
1D.	ELECTION OF DIRECTOR: CHARLES	Management	For	For

I. COGUT			
ELECTION OF			
1E.	DIRECTOR: KATHLEEN B. COOPER	Management For	For
ELECTION OF			
1F.	DIRECTOR: MICHAEL A. CREEL	Management For	For
ELECTION OF			
1G.	DIRECTOR: PETER A. RAGAUSS	Management For	For
ELECTION OF			
1H.	DIRECTOR: SCOTT D. SHEFFIELD	Management For	For
ELECTION OF			
1I.	DIRECTOR: MURRAY D. SMITH	Management For	For
ELECTION OF			
1J.	DIRECTOR: WILLIAM H. SPENCE	Management For	For
ELECTION OF			
1K.	DIRECTOR: JANICE D. STONEY	Management For	For
RATIFICATION OF			
2.	ERNST & YOUNG LLP AS AUDITORS FOR 2017. APPROVAL, BY NONBINDING	Management For	For
ADVISORY VOTE, OF			
3.	THE COMPANY'S EXECUTIVE COMPENSATION	Management For	For
AN ADVISORY VOTE ON THE FREQUENCY OF			
4.	HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management 1 Year	For

TARGA RESOURCES
CORP.

Security	87612G101	Meeting Type	Annual
Ticker Symbol	TRGP	Meeting Date	22-May-2017
ISIN	US87612G1013	Agenda	934581996 - Management 03-Apr-2017

Record Date	City / Country / United States	Holding Recon Date Vote Deadline 19-May-2017 Date Quick Code	SEDOL(s)
Item	Proposal	Proposed by	Vote For/Against Management
1A.	ELECTION OF DIRECTOR: CHARLES R. CRISP	Management	For
1B.	ELECTION OF DIRECTOR: LAURA C. FULTON	Management	For
1C.	ELECTION OF DIRECTOR: MICHAEL A. HEIM	Management	For
1D.	ELECTION OF DIRECTOR: JAMES. W. WHALEN	Management	For
2.	RATIFICATION OF SELECTION OF INDEPENDENT ACCOUNTANTS	Management	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management 1 Year	For
5.	ADOPTION OF THE AMENDED AND RESTATED TARGA RESOURCES CORP. 2010 STOCK INCENTIVE PLAN	Management	For
6.	ISSUANCE OF SHARES OF COMMON STOCK UPON CONVERSION OF SERIES A PREFERRED STOCK AND EXERCISE OF WARRANTS	Management	For

ONEOK,
INC.

Security	682680103	Meeting Type	Annual
Ticker Symbol	OKE	Meeting Date	24-May-2017
ISIN	US6826801036	Agenda	934591315 - Management
Record Date	27-Mar-2017	Holding Recon Date	27-Mar-2017
City / Country	/ United States	Vote Deadline Date	23-May-2017

SEDOL(s)

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: KEVIN S. MCCARTHY	Management	For	For
1G.	ELECTION OF DIRECTOR: JIM W. MOGG	Management	For	For
1H.	ELECTION OF DIRECTOR: PATTYE L. MOORE	Management	For	For
1I.	ELECTION OF DIRECTOR: GARY D. PARKER	Management	For	For
1J.	ELECTION OF DIRECTOR: EDUARDO A. RODRIGUEZ	Management	For	For
1K.	ELECTION OF DIRECTOR: TERRY K. SPENCER	Management	For	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS ONEOK, INC.'S INDEPENDENT AUDITOR FOR YEAR ENDING DEC 31 2017.	Management	For	For
3.	AN ADVISORY VOTE TO APPROVE ONEOK, INC.'S EXECUTIVE COMPENSATION.	Management	For	For

- AN ADVISORY VOTE ON THE
FREQUENCY OF
HOLDING THE ADVISORY
4. SHAREHOLDER VOTE ON Management 1 Year For
ONEOK'S EXECUTIVE
COMPENSATION.

RSP
PERMIAN
INC

Security	74978Q105	Meeting Type	Annual
Ticker Symbol	RSPP	Meeting Date	25-May-2017
ISIN	US74978Q1058	Agenda	934611600 - Management
Record Date	03-Apr-2017	Holding Recon Date	03-Apr-2017
City / Country	/ United States	Vote Deadline Date	24-May-2017
SEDOL(s)		Quick Code	

- | Item | Proposal | Proposed by Management | Vote | For/Against Management |
|------|--|------------------------|------|------------------------|
| 1. | DIRECTOR
1 STEVEN GRAY
2 MICHAEL GRIMM
3 SCOTT MCNEILL | | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017. APPROVAL, ON AN ADVISORY BASIS, OF THE COMPANY'S EXECUTIVE COMPENSATION. | Management | For | For |
| 3. | | Management | For | For |

PDC
ENERGY,
INC.

Security	69327R101	Meeting Type	Annual
Ticker Symbol	PDCE	Meeting Date	30-May-2017
ISIN	US69327R1014	Agenda	934596416 - Management
Record Date	31-Mar-2017	Holding Recon Date	31-Mar-2017
City / Country	/ United States	Vote Deadline Date	26-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 DAVID C. PARKE		For	For
	2 JEFFREY C. SVOVELAND		For	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2017.	Management	For	For
3.	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	1 Year	For

INVESCO SHORT-TERM
INVESTMENTS TRUST

Security	825252885	Special
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Ticker Symbol	AGPXX	Meeting Type	
ISIN	US8252528851	Meeting Date	06-Jun-2017
Record Date	12-Dec-2016	Agenda	934522118 - Management
City / Country	/ United States	Holding Recon Date	12-Dec-2016
SEDOL(s)		Vote Deadline Date	05-Jun-2017
		Quick Code	

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
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 HOSTETLER		For	For
7	DR. ELI JONES		For	For
8	DR. PREMA MATHAI-DAVIS		For	For
9	TERESA M. RESSEL		For	For
10	DR. LARRY SOLL		For	For
11	ANN BARNETT STERN		For	For
12	RAYMOND STICKEL, JR.		For	For
13	PHILIP A. TAYLOR		For	For
14	ROBERT C. TROCCOLI		For	For
15	CHRISTOPHER L. WILSON		For	For
2.	TO APPROVE AN AMENDMENT TO EACH TRUST'S AGREEMENT AND DECLARATION OF	Management	For	For

TRUST THAT
WOULD PERMIT FUND
MERGERS AND OTHER
SIGNIFICANT
TRANSACTIONS UPON
THE BOARD'S
APPROVAL BUT
WITHOUT
SHAREHOLDER
APPROVAL OF SUCH
TRANSACTIONS.
TO APPROVE CHANGING
THE FUNDAMENTAL
INVESTMENT

3. RESTRICTION Management For For
REGARDING THE
PURCHASE OR SALE OF
PHYSICAL
COMMODITIES.

TO APPROVE AN
AMENDMENT TO THE
CURRENT

4A. MASTER INTERGROUP SUB-ADVISORY Management For For
CONTRACT

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		05-Jun-2017

SEDOL(s)		States	Vote Deadline Date Quick Code	
Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR 1 BARBARA J. DUGANIER 2 JOSEPH A. LASALA, JR. 3 LARRY C. PAYNE 4 MARTIN A. WHITE		For For For For	For For For For
2.	THE APPROVAL OF THE AMENDMENTS TO THE BUCKEYE PARTNERS, L.P. 2013 LONG-TERM INCENTIVE PLAN, AS DESCRIBED IN OUR PROXY STATEMENT. THE RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS BUCKEYE PARTNERS, L.P.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2017.	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.	THE VOTE, ON AN ADVISORY BASIS, ON THE	Management	1 Year	For
5.				

FREQUENCY OF THE
ADVISORY VOTE ON
THE
COMPENSATION OF
THE NAMED
EXECUTIVE
OFFICERS.

DIAMONDBACK
ENERGY, INC.

Security	25278X109	Meeting Type	Annual
Ticker Symbol	FANG	Meeting Date	07-Jun-2017
ISIN	US25278X1090	Agenda	934605962 - Management
Record Date	17-Apr-2017	Holding Recon Date	17-Apr-2017
City / Country	/ United States	Vote Deadline Date	06-Jun-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 STEVEN E. WEST		For	For
	2 TRAVIS D. STICE		For	For
	3 MICHAEL P. CROSS		For	For
	4 DAVID L. HOUSTON		For	For
	5 MARK L. PLAUMANN		For	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS	Management	For	For
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS THE COMPANY'S	Management	For	For

INDEPENDENT
AUDITORS FOR THE
FISCAL YEAR
ENDING DECEMBER 31,
2017

HESS CORPORATION

Security	42809H107	Meeting Type	Annual
Ticker Symbol	HES	Meeting Date	07-Jun-2017
ISIN	US42809H1077	Agenda	934610139 - Management
Record Date	19-Apr-2017	Holding Recon Date	19-Apr-2017
City / Country	/ United States	Vote Deadline Date	06-Jun-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: R.F. CHASE	Management	For	For
1B.	ELECTION OF DIRECTOR: T.J. CHECKI	Management	For	For
1C.	ELECTION OF DIRECTOR: L.S. COLEMAN, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: J.B. HESS	Management	For	For
1E.	ELECTION OF DIRECTOR: E.E. HOLIDAY	Management	For	For
1F.	ELECTION OF DIRECTOR: R. LAVIZZO-MOUREY	Management	For	For
1G.	ELECTION OF DIRECTOR: M.S. LIPSCHULTZ	Management	For	For
1H.	ELECTION OF DIRECTOR: D. MCMANUS	Management	For	For
1I.	ELECTION OF DIRECTOR: K.O. MEYERS	Management	For	For
1J.		Management	For	For

	ELECTION OF DIRECTOR: J.H. QUIGLEY			
1K.	ELECTION OF DIRECTOR: F.G. REYNOLDS	Management	For	For
1L.	ELECTION OF DIRECTOR: W.G. SCHRADER	Management	For	For
2.	ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF VOTING ON EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
5.	APPROVAL OF THE 2017 LONG TERM INCENTIVE PLAN.	Management	For	For
6.	STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, RECOMMENDING A SCENARIO ANALYSIS REPORT REGARDING CARBON ASSET RISK.	Shareholder	Against	For

GULFPORT ENERGY
CORPORATION

Security	402635304	Meeting Type	Annual
Ticker Symbol	GPOR	Meeting Date	08-Jun-2017
ISIN	US4026353049	Agenda	934622956 - Management 19-Apr-2017
	19-Apr-2017		

Record Date			Holding Recon Date	
City / Country / United States			Vote Deadline Date	07-Jun-2017
SEDOL(s)			Quick Code	
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL G. MOORE	Management	For	For
1B.	ELECTION OF DIRECTOR: CRAIG GROESCHEL	Management	For	For
1C.	ELECTION OF DIRECTOR: DAVID L. HOUSTON	Management	For	For
1D.	ELECTION OF DIRECTOR: C. DOUG JOHNSON	Management	For	For
1E.	ELECTION OF DIRECTOR: BEN T. MORRIS	Management	For	For
1F.	ELECTION OF DIRECTOR: SCOTT E. STRELLER	Management	For	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS	Management	For	For
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF OUR INDEPENDENT AUDITORS, GRANT THORNTON LLP, FOR FISCAL YEAR 2017	Management	For	For
4.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF ADVISORY STOCKHOLDER VOTE ON THE COMPANY'S	Management	1 Year	For

EXECUTIVE
COMPENSATIONANTERO RESOURCES
CORPORATION

Security	03674X106	Meeting Type	Annual
Ticker Symbol	AR	Meeting Date	21-Jun-2017
ISIN	US03674X1063	Agenda	934622235 - Management
Record Date	24-Apr-2017	Holding Recon Date	24-Apr-2017
City / Country	/ United States	Vote Deadline Date	20-Jun-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 PAUL M. RADY		For	For
	2 GLEN C. WARREN, JR.		For	For
	3 JAMES R. LEVY		For	For
	TO RATIFY THE APPOINTMENT OF KPMG LLP AS ANTERO RESOURCES CORPORATION'S			
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Management	For	For
	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.			
3.		Management	For	For

ONEOK,
INC.

Security	682680103	Special
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Ticker Symbol	OKE	Meeting Type	Meeting Date	30-Jun-2017
ISIN	US6826801036	Agenda	934636309 - 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 by	Vote	For/Against Management
1.	TO APPROVE THE ISSUANCE OF SHARES OF COMMON STOCK OF ONEOK, INC. ("ONEOK") IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 31, 2017, BY AND AMONG ONEOK, NEW HOLDINGS SUBSIDIARY, LLC, ONEOK PARTNERS, L.P. AND ONEOK PARTNERS GP, L.L.C.	Management	For	For
2.	TO APPROVE AN AMENDMENT OF ONEOK'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM	Management	For	For

600,000,000 TO

1,200,000,000.

TO APPROVE THE

ADJOURNMENT OF

THE ONEOK

SPECIAL MEETING TO

A LATER DATE OR

DATES, IF

NECESSARY OR

APPROPRIATE, TO

SOLICIT

3. ADDITIONAL PROXIES Management For For

IN THE EVENT THERE

ARE

NOT SUFFICIENT

VOTES AT THE TIME

OF THE

SPECIAL MEETING TO

APPROVE THE ABOVE

PROPOSALS.

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

P. Bradley Adams

Chief Executive Officer, Principal Financial Officer and Treasurer