

TORTOISE ENERGY INFRASTRUCTURE CORP
Form N-PX
August 03, 2005

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)

10801 Mastin Blvd., Suite 222, Overland Park, KS 66210
(Address of principal executive offices) (Zip code)

David J. Schulte, 10801 Mastin Blvd., Suite 222, Overland Park, KS 66210
(Name and address of agent for service)

Registrant's telephone number, including area code: 913-981-1020

Date of fiscal year end: November 30

Date of reporting period: June 30, 2005

Item 1. Proxy Voting Record.

Name of Fund: Tortoise Energy Infrastructure Corporation
Period: July 1, 2004 - June 30, 2005

| Company Name | Meeting Date | CUSIP ⁽²⁾ | Ticker ⁽²⁾ |
|---------------------------|--------------|----------------------|-----------------------|
| Gulfterra Energy Partners | 7/29/04 | 40274U108 | GTM |

| Vote ⁽³⁾ | MRV ⁽⁴⁾ | Proposal ⁽⁵⁾ | Proposed by Issuer or Security Holder ⁽⁶⁾ |
|---------------------|--------------------|-------------------------|--|
| For | For | 1. Merger Agreement | Issuer |

For Merger Agreement

Name of Fund: Tortoise Energy Infrastructure Corporation
Period: July 1, 2004 - June 30, 2005

| Company Name | Meeting Date | CUSIP ⁽²⁾ | Ticker ⁽²⁾ |
|----------------------------------|--------------|----------------------|-----------------------|
| Plains All American Pipeline, LP | 1/20/2005 | 726503105 | PAA |

| Vote ⁽³⁾ | MRV ⁽⁴⁾ | Proposal ⁽⁵⁾ | Proposed by Issuer or Security Holder ⁽⁶⁾ |
|---------------------|--------------------|---|--|
| For | For | 1. Change terms of Class B Units | Issuer |
| For | For | 2. Change terms of Class C Units | Issuer |
| For | For | 3. Approve LT Incentive Plan | Issuer |
| For | For | 4. Approval to solicit additional proxies if needed | Issuer |

For Change terms of Class B Units
 For Change terms of Class C Units
 For Approval LT Incentive Plan
 For Approval to solicit additional proxies if needed

Name of Fund: Tortoise Energy Infrastructure Corporation
Period: July 1, 2004 - June 30, 2005

| Company Name | Meeting Date | CUSIP ⁽²⁾ | Ticker ⁽²⁾ |
|-----------------------------|--------------|----------------------|-----------------------|
| Kanab Pipeline Partners, LP | 3/11/2005 | 484169107 | KPP |

| Vote (3) | MRV (4) | Proposal (5) | Proposed by Issuer or Security Holder (6) |
|-----------------|----------------|--|--|
| | For | 1. Approve agreement and plan of merger among Valero LP, Kaneb Pipeline Partners and other parties | Issuer |
| | For | 2. Approve adjournment of meeting if necessary to solicit additional proxies | Issuer |
| For | | Approve agreement and plan of merger among Valero LP, Kaneb Pipeline Partners and other parties | |
| For | | Approve adjournment of meeting if necessary to solicit additional proxies. | |

Name of Fund: Tortoise Energy Infrastructure Corporation
Period: July 1, 2004 - June 30, 2005

| Company Name | Meeting Date | CUSIP(2) | Ticker (2) |
|---------------------|---------------------|-----------------|-------------------|
| Valero, LP | 3/11/2005 | 91913W104 | VLI |

| Vote (3) | MRV (4) | Proposal (5) | Proposed by Issuer or Security Holder (6) |
|-----------------|----------------|--|--|
| | For | 1. Approve agreement and plan of merger among Valero LP, Kaneb Pipeline Partners and other parties | Issuer |
| | For | 2. Approve adjournment of meeting if necessary to solicit additional proxies | Issuer |
| For | | Approve agreement and plan of merger among Valero LP, Kaneb Pipeline Partners and other parties | |
| For | | Approve adjournment of meeting if necessary to solicit additional proxies. | |

Name of Fund: Tortoise Energy Infrastructure Corporation
Period: July 1, 2004 - June 30, 2005

| Company Name | Meeting Date | CUSIP⁽²⁾ | Ticker ⁽²⁾ |
|----------------------------|---------------------|----------------------------|------------------------------|
| Copano Energy Partners, LP | 6/7/2005 | 217202100 | CPNO |

| Vote ⁽³⁾ | MRV ⁽⁴⁾ | Proposal ⁽⁵⁾ | Proposed by Issuer or Security Holder ⁽⁶⁾ |
|----------------------------|---------------------------|---|---|
| For | For | 1. Ratification of Deloitte and Touche as independent auditor | Issuer |
| For | | Ratification of Deloitte and Touche as independent auditor. | |

Name of Fund: Tortoise Energy Infrastructure Corporation
Period: July 1, 2004 - June 30, 2005

| Company Name | Meeting Date | CUSIP⁽²⁾ | Ticker ⁽²⁾ |
|----------------------|---------------------|----------------------------|------------------------------|
| Buckeye Partners, LP | 2/28/2005 | 118230101 | BPL |

| Vote ⁽³⁾ | MRV ⁽⁴⁾ | Proposal ⁽⁵⁾ | Proposed by Issuer or Security Holder ⁽⁶⁾ |
|----------------------------|---------------------------|---|---|
| For | For | 1. Approve amended and restated unit option and equivalent plan | Issuer |
| For | | Approve amended and restated unit option and equivalent plan. | |

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.

(Registrant) Tortoise Energy Infrastructure Corporation

By (Signature and Title)* /s/ David J. Schulte
David J. Schulte, Principal Executive Officer

Date July 26, 2005

* Print the name and title of each signing officer under his or her signature.
