

TORTOISE PIPELINE & ENERGY FUND, INC.  
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 811-22585

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

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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

3  
 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  
 THERE ARE NOT  
 SUFFICIENT VOTES AT  
 THE TIME  
 OF THE SPECIAL  
 MEETING TO APPROVE  
 THE  
 MERGER PROPOSAL.

Management For For

RANGE RESOURCES  
 CORPORATION

Security	75281A109	Meeting Type	Special
Ticker Symbol	RRC	Meeting Date	15-Sep-2016
ISIN	US75281A1097	Agenda	934470713 - 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 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	Meeting Type	Special
Ticker Symbol	SEMG	Meeting Date	29-Sep-2016
ISIN	US81663A1051	Agenda	934476018 - Management
Record Date	22-Aug-2016	Holding Recon Date	22-Aug-2016
City / Country	United States	Vote Deadline Date	28-Sep-2016

SEDOL(s)

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	Quick Code 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	Meeting Type	Special
Ticker Symbol	FANG	Meeting Date	07-Dec-2016
ISIN	US25278X1090	Agenda	934506392 - Management
Record Date	11-Nov-2016	Holding Recon Date	11-Nov-2016
City / Country	/ United States	Vote Deadline Date	06-Dec-2016
SEDOL(s)		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

For

ENBRIDGE  
INC.

Security 29250N105

Ticker  
Symbol ENB

ISIN CA29250N1050

Meeting  
Type Special

Meeting  
Date 15-Dec-2016

Agenda 934505554 -  
Management

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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 Management	Vote For	For/Against Management For
1.				

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 For

EQT  
 CORPORATION

Security	26884L109	Meeting Type	Annual
Ticker Symbol	EQT	Meeting Date	19-Apr-2017
ISIN	US26884L1098	Agenda	934533591 - Management
Record Date	08-Feb-2017		08-Feb-2017

City / Country / United States	Country	SEDOL(s)	Item	Proposal	Proposed by	Vote	Holding Recon Date Vote Deadline Date Quick Code	18-Apr-2017	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  
FREQUENCY WITH  
WHICH THE COMPANY SHOULD  
HOLD AN ADVISORY  
VOTE ON EXECUTIVE  
COMPENSATION  
RATIFICATION OF  
APPOINTMENT OF  
INDEPENDENT  
REGISTERED PUBLIC  
ACCOUNTING FIRM
3. Management 1 Year For
4. 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<br>LORI A.<br>1 GOBILLOT<br>2 EDWARD J.<br>3 GUAY<br>4 MICHAEL N.<br>MEARS<br>4 JAMES R.<br>MONTAGUE | Management        | For  | For                    |
| 2.   | ADVISORY<br>RESOLUTION TO<br>APPROVE EXECUTIVE<br>COMPENSATION  | Management For    | For  | For                    |
| 3.   | ADVISORY<br>RESOLUTION TO   | Management 1 Year | For  | For                    |

APPROVE EXECUTIVE  
 COMPENSATION VOTE  
 FREQUENCY  
 RATIFICATION OF  
 APPOINTMENT OF  
 4. INDEPENDENT Management For For  
 AUDITOR

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
- ELECTION OF  
DIRECTOR: MOLLY K. WILLIAMSON
- 1J. Management For For
2. Management For For
3. Management For For
4. Management 1 Year For
5. Management For For
6. Shareholder Against For
- 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.

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	Vote Deadline	25-Apr-2017
SEDOL(s)		Quick Code	
Item	Proposal	Proposed by	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
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, AS AMENDED, AND THE TRANSACTIONS</p>	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	Meeting Type	Annual
Ticker Symbol	EOG	Meeting Date	27-Apr-2017
ISIN	US26875P1012	Agenda	934538476 - Management
Record Date	27-Feb-2017	Holding Recon Date	27-Feb-2017
City / Country	/ United States	Vote Deadline Date	26-Apr-2017
SEDOL(s)		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
2. 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.  
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.  
TO APPROVE, BY  
NON-BINDING VOTE,  
THE  
COMPENSATION OF  
THE COMPANY'S  
NAMED  
EXECUTIVE OFFICERS. Management For For
3. 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.  
TO APPROVE, BY  
NON-BINDING VOTE,  
THE  
COMPENSATION OF  
THE COMPANY'S  
NAMED  
EXECUTIVE OFFICERS. Management For For
4. 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.  
TO APPROVE, BY  
NON-BINDING VOTE,  
THE  
COMPENSATION OF  
THE COMPANY'S  
NAMED  
EXECUTIVE OFFICERS. Management For For
5. TO RECOMMEND, BY  
NON-BINDING VOTE,  
THE  
FREQUENCY OF  
HOLDING ADVISORY  
VOTES ON Management 1 Year For

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		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

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

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	Management	For	For
03	COMPENSATION, AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	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	ELECTION OF DIRECTOR NOMINEE: RICHARD SHAW	Management	For	For
2.1	ELECTION OF DIRECTOR NOMINEE: DAVID FESYK	Management	For	For
2.2	ELECTION OF DIRECTOR NOMINEE: LORNE BROWN	Management	For	For
2.3	ELECTION OF DIRECTOR NOMINEE: DUANE KEINICK	Management	For	For
2.4	ELECTION OF DIRECTOR NOMINEE: ALISON TAYLOR LOVE	Management	For	For
2.5	ELECTION OF DIRECTOR NOMINEE: WILLIAM	Management	For	For
2.6				



	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	CALGAR / 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

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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	Management For	For
3	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	For
3.	ADVISORY VOTE TO APPROVE THE	Management For	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

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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

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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 ADVISORY 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.	Management For	For
04		VOTE ON OUR APPROACH TO EXECUTIVE COMPENSATION. WHILE THIS VOTE IS NON- BINDING, IT GIVES SHAREHOLDERS AN OPPORTUNITY TO PROVIDE IMPORTANT INPUT TO OUR BOARD.	Management For	For
05		VOTE ON THE SHAREHOLDER PROPOSAL SET OUT IN APPENDIX B TO OUR MANAGEMENT INFORMATION CIRCULAR DATED MARCH 13, 2017 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



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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 LLP AS INDEPENDENT AUDITORS	Management	For	For
4.	CLIMATE CHANGE ASSESSMENT REPORT	Shareholder	Against	For
5.	LOWER THRESHOLD TO CALL SPECIAL SHAREOWNER MEETINGS	Shareholder	Against	For
6.	METHANE EMISSIONS AND FLARING TARGETS	Shareholder	Against	For
7.	POLITICAL CONTRIBUTIONS AND EXPENDITURES REPORT	Shareholder	Against	For
8.				

NEWFIELD EXPLORATION  
COMPANY

Security	651290108		Meeting Type	Annual
Ticker Symbol	NFX		Meeting Date	16-May-2017
ISIN	US6512901082		Agenda	934568912 - 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	Vote	For/Against Management
1A.		Management	For	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 NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 90,000,000 TO 180,000,000	Management	For	For
TO APPROVE THE 2017 INCENTIVE PLAN OF CARRIZO OIL & GAS, INC.				
5.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017	Management	For	For
6.		Management	For	For

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 For	For
4.		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 Management	Vote For/Against Management For
1A.		Management For	For

	ELECTION OF DIRECTOR: BRENDA A. CLINE		
1B.	DIRECTOR: ANTHONY V. DUB	Management For	For
1C.	DIRECTOR: ALLEN FINKELSON	Management For	For
1D.	DIRECTOR: JAMES M. FUNK	Management For	For
1E.	DIRECTOR: CHRISTOPHER A. HELMS	Management For	For
1F.	DIRECTOR: ROBERT A. INNAMORATI	Management For	For
1G.	DIRECTOR: MARY RALPH LOWE	Management For	For
1H.	DIRECTOR: GREG G. MAXWELL	Management For	For
1I.	DIRECTOR: KEVIN S. MCCARTHY	Management For	For
1J.	DIRECTOR: STEFFEN E. PALKO	Management For	For
1K.	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). A NON-BINDING PROPOSAL ON THE FREQUENCY	Management For	For
3.	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 Symbol	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	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 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 REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.  
TO APPROVE AN  
AMENDMENT TO THE  
COMPANY'S  
AMENDED AND  
RESTATED  
CERTIFICATE OF  
INCORPORATION TO  
AUTHORIZE 4,000,000  
SHARES  
OF PREFERRED STOCK.  
Management For For
5. Management For For

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

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

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SEDOL(s)	Proposed	Quick	For/Against
Item	by	Code	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. RAGAUS	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. STONE	Management For	For
RATIFICATION OF			
2.	ERNST & YOUNG LLP AS	Management For	For
AUDITORS FOR 2017. APPROVAL, BY			
NONBINDING			
3.	ADVISORY VOTE, OF THE COMPANY'S	Management For	For
EXECUTIVE			
COMPENSATION			
AN ADVISORY VOTE			
ON THE FREQUENCY			
OF			
4.	HOLDING AN ADVISORY VOTE ON	Management 1 Year	For
EXECUTIVE			
COMPENSATION			

TARGA RESOURCES  
CORP.

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

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Record Date	City / Country / United States	SEDOL(s)	Proposed by	Vote	Holding Recon Date	Vote Deadline Date	Quick Code	For/Against Management
						19-May-2017		
1A.			Management	For				For
1B.			Management	For				For
1C.			Management	For				For
1D.			Management	For				For
2.			Management	For				For
3.			Management	For				For
4.			Management	1 Year				For
5.			Management	For				For
6.			Management	For				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		Vote Deadline Date	23-May-2017
	United States	Quick Code	

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

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

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	Vote	For/Against Management
1.	DIRECTOR 1 STEVEN GRAY 2 MICHAEL GRIMM 3 SCOTT MCNEILL	Management	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.	THE COMPANY'S EXECUTIVE COMPENSATION.	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. SWOVELAND		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	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 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  
RESTRICTION  
REGARDING THE  
PURCHASE OR SALE OF  
PHYSICAL  
COMMODITIES.  
TO APPROVE AN  
AMENDMENT TO THE  
CURRENT  
MASTER INTERGROUP  
SUB-ADVISORY  
CONTRACT  
TO ADD INVESCO  
POWERSHARES CAPITAL  
MANAGEMENT LLC.  
TO APPROVE AN  
AMENDMENT TO THE  
CURRENT  
MASTER INTERGROUP  
SUB-ADVISORY  
CONTRACT  
TO ADD INVESCO ASSET  
MANAGEMENT (INDIA)  
PRIVATE LIMITED.
- |     |                |     |
|-----|----------------|-----|
| 3.  | Management For | For |
| 4A. | Management For | For |
| 4B. | Management For | For |

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

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SEDOL(s)	States	Proposed by	Vote	For/Against Management
		Management		
1.				
			For	For
			For	For
			For	For
			For	For
2.		Management	For	For
3.		Management	For	For
4.		Management	For	For
5.		Management	1 Year	For

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 1 STEVEN E. WEST 2 TRAVIS D. STICE 3 MICHAEL P. CROSS 4 DAVID L. HOUSTON 5 MARK L. PLAUMANN	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 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. STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE	Management	For	For
6.	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		

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Record Date	City / Country / United States	Holding Recon Date	Vote Deadline Date	Quick Code
			07-Jun-2017	
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  
COMPENSATION

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

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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