

TORTOISE ENERGY INFRASTRUCTURE CORP

Form N-PX

August 14, 2009

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

Investment Company Act file number 811-21462

Tortoise Energy Infrastructure Corporation
(Exact Name of Registrant as specified in charter)

11550 Ash Street, Suite 300, Leawood, KS 66211
(Address of Principal Executive Offices) (Zip code)

David J. Schulte, 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: June 30, 2009

Item 1. Proxy Voting Record

Company Name	Meeting Date	CUSIP	Ticker
Capital Product Partners, L.P.	7/25/2008	Y11082107	CPLP

Vote	For/Against Management	Proposal	Proposed by Issuer or Security Holder
For	For	1. To elect Robert P. Curt as a Class I director to serve until the 2011 Annual Meeting of Limited Partners.	Issuer
For	For	2. Proposal to approve the amendment to the Company's first amended and restated agreement of limited partnership establishing that, if a quorum has not been obtained after two attempts at any meeting of limited partners of the company, then any	Issuer

votes present
at the third
convened
meeting will
be deemed to
constitute a
quorum.

Company Name	Meeting Date	CUSIP	Ticker
Energy Transfer Partners, L.P.	12/16/2008	29273R109	ETP

Vote	For/Against Management	Proposal	Proposed by Issuer or Security Holder
For	For	1. Approval of the terms of the Energy Transfer Partners, L.P. 2008 Long-Term Incentive Plan, which provides for awards of options to purchase the partnership's common units, awards of the partnership's restricted units, awards of the partnership's phantom units, and awards of the partnership's common units.	Issuer

Meeting Date	CUSIP	Ticker
--------------	-------	--------

Company Name			
Buckeye Partners, L.P.	CONSENT SOLICITATION-EXPIRATION DATE 1/30/09	118230101	BPL

Vote	For/Against Management	Proposal	Proposed by Issuer or Security Holder
For	For	1. To approve the terms of the 2009 Long-Term Incentive Plan of Buckeye Partners, L.P. as described in the Consent Solicitation Statement.	Issuer

Company Name	Meeting Date	CUSIP	Ticker
Magellan Midstream Partners, L.P.	4/22/2009	559080106	MMP

Vote	For/Against Management	Proposal	Proposed by Issuer or Security Holder
For	For	1. Proposal to elect George A. O'Brien, Jr. as a Class I director to the general partner's board of directors to serve until the 2012 annual	Issuer

meeting of
limited
partners.

Company Name	Meeting Date	CUSIP	Ticker
NuStar GP Holdings, LLC	4/30/2009	67059L102	NSH

**Proposed
by Issuer
or
Security
Holder**

Vote	For/Against Management	Proposal	Holder
For	For	1. To elect James F. Clingman, Jr. as a Class III director to serve until the 2012 Annual Meeting or until his successor is elected and has been qualified.	Issuer
For	For	2. To ratify the appointment of KPMG LLP as the independent registered public accounting firm for 2009.	Issuer

Company Name	Meeting Date	CUSIP	Ticker
Crosstex Energy L P	5/7/2009	22765U102	XTEX

**Proposed
by Issuer
or
Security
Holder**

Vote For/Against Management

Proposal

For	For	1. Proposal to approve the Crosstex Energy GP, LLC Amended and Restated Long-Term Incentive Plan (including the increase in the number of units available for issuance thereunder).	Issuer
-----	-----	---	--------

For	For	2. Proposal to approve an amendment to the Crosstex Energy GP, LLC Amended and Restated Long-Term Incentive Plan to allow for an option exchange program for employees other than directors and executive officers.	Issuer
-----	-----	---	--------

Company Name	Meeting Date	CUSIP	Ticker
Copano Energy, L.L.C.	5/14/2009	217202100	CPNO

Vote	For/Against Management	Proposal	Proposed by Issuer or Security Holder
For	For	1. To elect James. G. Crump, Ernie L. Danner, John R. Eckel, Jr., Scott A. Griffiths, Michael L. Johnson, T. William Porter and William L. Thacker as directors to serve until the 2010 Annual Meeting of Unitholders.	Issuer
For	For	2. Approval of an amendment to the Amended and Restated Long-Term Incentive Plan.	Issuer
For	For	3. Ratification of Deloitte and Touche LLP as independent registered public accounting firm for 2009.	Issuer

Meeting Date	CUSIP	Ticker
--------------	-------	--------

**Company
Name**

MarkWest Energy Partners, L.P.	6/2/2009	570759100	MWE
---	----------	-----------	-----

Vote	For/Against Management	Proposal	Proposed by Issuer or Security Holder
			Issuer
For	For	1. To elect Frank M. Semple, John M. Fox, Keith E. Bailey, Michael L. Beatty, Charles K. Dempster, Donald C. Heppermann, William A. Kellstrom, Anne E. Fox Mounsey, William P. Nicoletti and Donald D. Wolf as directors of the general partner to serve until the 2010 Annual Meeting of Unitholders.	
For	For	2. Ratification of Deloitte and Touche LLP as the partnership's independent registered public accounting firm for the fiscal year ending	Issuer

December 31,
2009.

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

**TORTOISE ENERGY INFRASTRUCTURE
CORPORATION**

Date: August 14, 2009

By: /s/ David J. Schulte
David J. Schulte
President and Chief Executive
Officer