

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 |

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 | <p>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.</p> | 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 / SEDOL(s) | Country | / United States | Holding Recon Date Vote Deadline Date Quick Code | 18-Apr-2017 |
|--------------------|---|--------------------|---|---------------------------|
| 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
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 LORI A. 1 GOBILLOT 2 EDWARD J. 3 GUAY 4 MICHAEL N. MEARS 4 JAMES R. MONTAGUE | Management | For | For |
| 2. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Management For | For | For |
| 3. | ADVISORY 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 | / 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 |

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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 | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 RANDY A. FOUTCH | | For | For |
| | 2 PETER R. KAGAN | | For | For |
| | 3 EDMUND P. SEGNER, III | | For | For |
| | 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 |

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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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| | | | | |
|-----------|---|------------|--------|-----|
| E. JORDEN | | | | |
| 1.3 | 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 | 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 1 WILLIAM B. BERRY 2 JAMES L. GALLOGLY | by Management | Management | |
| | | | | For |
| | | | | For |
| 2. | RATIFICATION OF SELECTION OF GRANT THORNTON LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For | For |
| 3. | APPROVE, BY A NON-BINDING VOTE, THE 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 |

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

| | | | |
|----------------|-----------------|--------------------|------------------------|
| 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
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 | 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. 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 | SEDOL(s) | Proposed by | Vote | Holding Recon Date | Vote Deadline Date | For/Against Management |
|-------------|--|----------|-------------|--------|--------------------|--------------------|------------------------|
| | | | | | | 07-Jun-2017 | |
| Item | Proposal | | | | | | |
| 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 |
|----------|-----------|--|---------|

| | | | | |
|----------------|-----------------|--------------------|------------------------|-------------|
| 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