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Cushing Royalty & Income Fund
Form N-PX
August 27, 2014

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-22593

NAME OF REGISTRANT: The Cushing Royalty & Income
Fund

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 8117 Preston Road, Suite
440
Dallas, TX 75225

NAME AND ADDRESS OF AGENT FOR SERVICE: Jerry V. Swank
8117 Preston Road, Suite
440
Dallas, TX 75225

REGISTRANT'S TELEPHONE NUMBER: 214-692-6334

DATE OF FISCAL YEAR END: 11/30

DATE OF REPORTING PERIOD: 07/01/2013 - 06/30/2014

The Cushing Royalty & Income Fund

ARC RESOURCES LTD.

Agen

Security: 00208D408
Meeting Type: Annual
Meeting Date: 14-May-2014
Ticker: AETUF
ISIN: CA00208D4084

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JOHN P. DIELOWART	Mgmt	For
	FRED J. DYMENT	Mgmt	For
	TIMOTHY J. HEARN	Mgmt	For
	JAMES C. HOUCK	Mgmt	For
	HAROLD N. KVISLE	Mgmt	For
	KATHLEEN M. O'NEILL	Mgmt	For
	HERBERT C. PINDER, JR.	Mgmt	For

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	WILLIAM G. SEMBO	Mgmt	For
	MYRON M. STADNYK	Mgmt	For
	MAC H. VAN WIELINGEN	Mgmt	For
02	TO APPOINT DELOITTE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS TO HOLD OFFICE UNTIL THE CLOSE OF THE NEXT ANNUAL MEETING OF THE CORPORATION, AT SUCH REMUNERATION AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF THE CORPORATION.	Mgmt	For
03	A RESOLUTION TO APPROVE THE CORPORATION'S ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For

BERRY PETROLEUM COMPANY

Agen

Security: 085789105
Meeting Type: Special
Meeting Date: 16-Dec-2013
Ticker: BRY
ISIN: US0857891057

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 20, 2013, AS AMENDED BY AMENDMENT NO. 1 TO AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 3, 2013, AND AMENDMENT NO. 2 TO AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 13, 2013, BY AND AMONG BERRY PETROLEUM COMPANY ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Mgmt	For
2.	APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF THE SPECIFIED COMPENSATION THAT MAY BE RECEIVED BY BERRY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Mgmt	For
3.	APPROVAL OF ANY ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.	Mgmt	For

BONTERRA ENERGY CORP.

Agen

Security: 098546104
Meeting Type: Annual and Special
Meeting Date: 22-May-2014
Ticker: BNEFF
ISIN: CA0985461049

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GARY J. DRUMMOND GEORGE F. FINK RANDY M. JAROCK CARL R. JONSSON RODGER A. TOURIGNY	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	THE APPOINTMENT OF DELOITTE LLP, CHARTERED ACCOUNTANTS, AS THE AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS.	Mgmt	For
03	APPROVING CERTAIN AMENDMENTS TO THE CORPORATION'S STOCK OPTION PLAN.	Mgmt	For
04	APPROVING UNALLOCATED STOCK OPTION ENTITLEMENTS UNDER THE CORPORATION'S STOCK OPTION PLAN.	Mgmt	For

BREITBURN ENERGY PARTNERS L.P.

Agen

Security: 106776107
Meeting Type: Annual
Meeting Date: 19-Jun-2014
Ticker: BBEP
ISIN: US1067761072

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RANDALL H. BREITENBACH DAVID B. KILPATRICK	Mgmt Mgmt	For For
2.	ADVISORY (NON-BINDING) PROPOSAL TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF BREITBURN GP, LLC.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For

CAPITAL PRODUCT PARTNERS L.P.

Agen

Security: Y11082107
Meeting Type: Annual

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Meeting Date: 22-Jul-2013
 Ticker: CPLP
 ISIN: MHY110821078

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR KEITH FORMAN E.G. BAIRACTARIS	Mgmt Mgmt	No vote No vote

CRESCENT POINT ENERGY CORP.

Agen

Security: 22576C101
 Meeting Type: Annual and Special
 Meeting Date: 09-May-2014
 Ticker: CPG
 ISIN: CA22576C1014

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO FIX THE NUMBER OF DIRECTORS OF THE CORPORATION FOR THE ENSUING YEAR AT EIGHT (8).	Mgmt	For
02	DIRECTOR RENE AMIRAULT PETER BANNISTER KENNEY F. CUGNET D. HUGH GILLARD ROBERT F. HEINEMANN GERALD A. ROMANZIN SCOTT SAXBERG GREGORY G. TURNBULL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
03	TO CONSIDER, AND IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A RESOLUTION TO APPROVE AN AMENDMENT TO THE CORPORATION'S RESTRICTED SHARE BONUS PLAN, THE FULL TEXT OF WHICH IS SET FORTH IN THE INFORMATION CIRCULAR.	Mgmt	For
04	TO CONSIDER, AND IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A RESOLUTION AUTHORIZING CERTAIN AMENDMENTS TO THE CORPORATION'S ARTICLES OF INCORPORATION TO IMPLEMENT A SHARE DIVIDEND PROGRAM, THE FULL TEXT OF WHICH IS SET FORTH IN THE INFORMATION CIRCULAR.	Mgmt	For
05	ON THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION AND AUTHORIZE THE BOARD OF DIRECTORS OF THE CORPORATION TO FIX THEIR REMUNERATION AS	Mgmt	For

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SUCH.

06	TO CONSIDER, AND IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, AN ADVISORY RESOLUTION TO ACCEPT THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION, THE FULL TEXT OF WHICH IS SET FORTH IN THE INFORMATION CIRCULAR.	Mgmt	For
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DORCHESTER MINERALS, L.P.

Agen

Security: 25820R105
 Meeting Type: Annual
 Meeting Date: 14-May-2014
 Ticker: DMLP
 ISIN: US25820R1059

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR BUFORD P. BERRY C.W. ("BILL") RUSSELL RONALD P. TROUT	Mgmt Mgmt Mgmt	For For For
2.	APPROVAL OF THE APPOINTMENT OF GRANT THORNTON LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
3.	APPROVAL OF, BY A UNITHOLDER NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID TO THE PARTNERSHIP'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, COMMONLY REFERRED TO AS A "SAY ON PAY" PROPOSAL.	Mgmt	For

EAGLE ROCK ENERGY PARTNERS, L.P.

Agen

Security: 26985R104
 Meeting Type: Special
 Meeting Date: 29-Apr-2014
 Ticker: EROC
 ISIN: US26985R1041

Prop.#	Proposal	Proposal Type	Proposal Vote
1	PROPOSAL TO APPROVE THE CONTRIBUTION AGREEMENT DATED AS OF DECEMBER 23, 2013, BY AND AMONG EAGLE ROCK ENERGY PARTNERS, L.P. ("EAGLE ROCK"), REGENCY ENERGY PARTNERS LP	Mgmt	For

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("REGENCY") AND REGAL MIDSTREAM LLC, A WHOLLY OWNED SUBSIDIARY OF REGENCY, AND THE OTHER TRANSACTIONS CONTEMPLATED THEREBY (COLLECTIVELY, THE "CONTRIBUTION").

2	ADVISORY, NON-BINDING PROPOSAL TO APPROVE THE RELATED COMPENSATION PAYMENTS THAT MAY BE PAID OR BECOME PAYABLE TO ONE OF EAGLE ROCK'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE CONTRIBUTION.	Mgmt	For
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EAGLE ROCK ENERGY PARTNERS, L.P.

Agen

Security: 26985R104
 Meeting Type: Annual
 Meeting Date: 24-Jun-2014
 Ticker: EROC
 ISIN: US26985R1041

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR WILLIAM K. WHITE	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE PARTNERSHIP TO EXAMINE, AUDIT AND REPORT TO UNITHOLDERS ON THE CONSOLIDATED FINANCIAL STATEMENTS OF OUR PARTNERSHIP AND ITS SUBSIDIARIES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
4.	TO APPROVE THE AMENDED AND RESTATED EAGLE ROCK ENERGY PARTNERS LONG TERM INCENTIVE PLAN.	Mgmt	For

ENERPLUS CORPORATION

Agen

Security: 292766102
 Meeting Type: Annual
 Meeting Date: 09-May-2014
 Ticker: ERF
 ISIN: CA2927661025

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		

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	DAVID H. BARR	Mgmt	For
	MICHAEL R. CULBERT	Mgmt	For
	EDWIN V. DODGE	Mgmt	For
	IAN C. DUNDAS	Mgmt	For
	HILARY A. FOULKES	Mgmt	For
	JAMES B. FRASER	Mgmt	For
	ROBERT B. HODGINS	Mgmt	For
	SUSAN M. MACKENZIE	Mgmt	For
	DOUGLAS R. MARTIN	Mgmt	For
	DONALD J. NELSON	Mgmt	For
	ELLIOTT PEW	Mgmt	For
	GLEN D. ROANE	Mgmt	For
	SHELDON B. STEEVES	Mgmt	For
02	TO APPOINT DELOITTE LLP, INDEPENDENT REGISTERED CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION.	Mgmt	For
03	TO CONSIDER AND, IF THOUGHT ADVISABLE, APPROVE AN ORDINARY RESOLUTION, THE TEXT OF WHICH IS SET OUT IN THE ACCOMPANYING INFORMATION CIRCULAR AND PROXY STATEMENT OF THE CORPORATION DATED APRIL 2, 2014, TO APPROVE A SHARE AWARD INCENTIVE PLAN OF THE CORPORATION.	Mgmt	For
04	TO CONSIDER AND, IF THOUGHT ADVISABLE, APPROVE AN ORDINARY RESOLUTION TO CONFIRM AMENDMENTS TO THE CORPORATION'S BY-LAWS TO INCLUDE AN "ADVANCE NOTICE" PROVISION.	Mgmt	For
05	TO VOTE, ON AN ADVISORY, NON-BINDING BASIS, ON AN ORDINARY RESOLUTION TO ACCEPT THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.	Mgmt	For

LEGACY RESERVES LP

Agen

Security: 524707304
Meeting Type: Annual
Meeting Date: 15-May-2014
Ticker: LGCY
ISIN: US5247073043

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR CARY D. BROWN KYLE A. MCGRAW DALE A. BROWN G. LARRY LAWRENCE WILLIAM D. SULLIVAN WILLIAM R. GRANBERRY KYLE D. VANN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
2.	ADVISORY RESOLUTION APPROVING EXECUTIVE	Mgmt	For

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COMPENSATION.

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| 3. | RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |
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 LINN ENERGY, LLC

Agen

 Security: 536020100
 Meeting Type: Annual
 Meeting Date: 16-Dec-2013
 Ticker: LINE
 ISIN: US5360201009

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR GEORGE A. ALCORN DAVID D. DUNLAP MARK E. ELLIS MICHAEL C. LINN JOSEPH P. MCCOY JEFFREY C. SWOVELAND	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
2.	RATIFICATION OF THE SELECTION OF KPMG LLP AS INDEPENDENT PUBLIC ACCOUNTANT FOR LINN FOR 2013.	Mgmt	For
3.	APPROVAL OF THE ISSUANCE OF LINN UNITS TO LINNCO, LLC ("LINNCO") IN EXCHANGE FOR THE CONTRIBUTION OF BERRY PETROLEUM COMPANY ("BERRY") TO LINN PURSUANT TO THE TRANSACTIONS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 20, 2013, AS AMENDED BY AMENDMENT NO. 1 TO AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 3, 2013, AND AMENDMENT NO. 2 TO AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 13, 2013, BY AND AMONG BERRY, BACCHUS HOLDCO, INC., A DIRECT WHOLLY OWNED SUBSIDIARY OF ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Mgmt	For
4.	APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE LINN ENERGY, LLC AMENDED AND RESTATED LONG-TERM INCENTIVE PLAN (THE "LTIP"), WHICH INCREASES THE TOTAL NUMBER OF LINN UNITS AUTHORIZED TO BE ISSUED UNDER THE LTIP FROM 12,200,000 UNITS TO 21,000,000 UNITS.	Mgmt	For
5.	APPROVAL OF ANY ADJOURNMENT OF THE LINN ANNUAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF ALL OF THE PROPOSALS VOTED ON	Mgmt	For

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BY THE LINN UNITHOLDERS AT THE LINN ANNUAL
MEETING.

LINN ENERGY, LLC

Agen

Security: 536020100
Meeting Type: Annual
Meeting Date: 22-Apr-2014
Ticker: LINE
ISIN: US5360201009

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MARK E. ELLIS DAVID D. DUNLAP STEPHEN J. HADDEN MICHAEL C. LINN JOSEPH P. MCCOY JEFFREY C. SWOVELAND	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT PUBLIC ACCOUNTANT OF LINN FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
3.	TO PROVIDE A NON-BINDING ADVISORY VOTE APPROVING LINN'S EXECUTIVE COMPENSATION PROGRAM.	Mgmt	For

LINNCO, LLC

Agen

Security: 535782106
Meeting Type: Annual
Meeting Date: 22-Apr-2014
Ticker: LNCO
ISIN: US5357821066

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MARK E. ELLIS DAVID D. DUNLAP STEPHEN J. HADDEN MICHAEL C. LINN JOSEPH P. MCCOY JEFFREY C. SWOVELAND	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT PUBLIC ACCOUNTANT OF LINN FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For

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| 3. | TO PROVIDE A NON-BINDING ADVISORY VOTE APPROVING LINN'S EXECUTIVE COMPENSATION PROGRAM. | Mgmt | For |
| 4. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT PUBLIC ACCOUNTANT OF LINNCO, LLC ("LINNCO") FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |

PVR PARTNERS, L.P.

Agen

Security: 693665101
 Meeting Type: Special
 Meeting Date: 20-Mar-2014
 Ticker: PVR
 ISIN: US6936651016

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO CONSIDER AND VOTE ON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 9, 2013 (AS IT MAY BE AMENDED FROM TIME TO TIME), WHICH IS REFERRED TO AS THE MERGER AGREEMENT, BY AND AMONG PVR, PVR GP, LLC, THE GENERAL PARTNER OF PVR, REGENCY ENERGY PARTNERS LP, AND REGENCY GP LP, THE GENERAL PARTNER OF REGENCY, AND THE TRANSACTIONS CONTEMPLATED THEREBY.	Mgmt	For
2	TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE THE ADJOURNMENT OF THE PVR SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	Mgmt	For
3	TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE RELATED COMPENSATION PAYMENTS THAT WILL OR MAY BE PAID BY PVR TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Mgmt	For

QR ENERGY LP (QRE)

Agen

Security: 74734R108
 Meeting Type: Special
 Meeting Date: 10-Mar-2014
 Ticker: QRE
 ISIN: US74734R1086

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	APPROVAL OF THE FIRST AMENDMENT TO THE QRE GP, LLC LONG-TERM INCENTIVE PLAN - THIS PROPOSAL IS TO APPROVE THE FIRST AMENDMENT IN ORDER TO APPROVE THE INCREASE IN THE MAXIMUM NUMBER OF COMMON UNITS THAT MAY BE GRANTED AS EQUITY-BASED AWARDS UNDER THE LTIP. THIS PROPOSAL IS ALSO TO APPROVE THE MODIFICATION OF AN ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Mgmt	For
2.	APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING - THIS PROPOSAL IS TO APPROVE THE ADJOURNMENT OF THE 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 PROPOSAL NO. 1. ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Mgmt	For

VANGUARD NATURAL RESOURCES, LLC

Agen

Security: 92205F106
 Meeting Type: Annual
 Meeting Date: 17-Jul-2013
 Ticker: VNR
 ISIN: US92205F1066

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR W. RICHARD ANDERSON LOREN SINGLETARY BRUCE W. MCCULLOUGH SCOTT W. SMITH	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
3.	TO APPROVE THE AMENDMENT TO VANGUARD NATURAL RESOURCES, LLC LONG-TERM INCENTIVE PLAN.	Mgmt	For

VANGUARD NATURAL RESOURCES, LLC

Agen

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Security: 92205F106
Meeting Type: Annual
Meeting Date: 05-Jun-2014
Ticker: VNR
ISIN: US92205F1066

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR W. RICHARD ANDERSON BRUCE W. MCCULLOUGH RICHARD A. ROBERT LOREN SINGLETARY SCOTT W. SMITH	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For

* Management position unknown

SIGNATURES

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

(Registrant) The Cushing Royalty & Income Fund
By (Signature) /s/ Daniel L. Spears
Name Daniel L. Spears
Title President
Date 07/29/2014