TORTOISE PIPELINE & ENERGY FUND, INC. Form N-PX
August 27, 2018
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

<u>Tortoise Pipeline & Energy Fund, Inc.</u> (Exact Name of Registrant as specified in charter)

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

P. Bradley Adams
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, 2017 - June 30, 2018

## Item 1. Proxy Voting Record

Vote

Summary

VTTI ENERGY PARTNERS LP

Meeting Special Security Y9384M101 Type

Meeting Ticker 13-Sep-2017 VTTI Symbol Date

ISIN MHY9384M1012

Item	Proposal	Proposed by	Vote	For/Against Management
	THE MERGER PROPOSAL - TO CONSIDER AND			-
	VOTE ON A PROPOSAL TO			
	ADOPT AND APPROVE THE AGREEMENT AND PLAN			
	OF MERGER, DATED			
	MAY 8, 2017 (THE "MERGER			
	AGREEMENT"), BY AND			
	AMONG VTTI ENERGY			
	PARTNERS LP ("MLP"), VTTI			
	ENERGY PARTNERS GP LLC,			
	THE GENERAL			
	PARTNER OF MLP, VTTI B.V.			_
1.	("PARENT"), VTTI MLP	Management	For	For
	PARTNERS B.V., A DIRECT			
	WHOLLY OWNED			
	SUBSIDIARY OF PARENT ("MLP PARTNERS"), AND			
	VTTI MERGER SUB LLC, A			
	DIRECT WHOLLY OWNED			
	SUBSIDIARY OF MLP			
	PARTNERS ("MERGER SUB"),			
	AS SUCH AGREEMENT MAY			
	BE AMENDED(DUE			
	TO SPACE LIMITS, SEE PROXY			
	STATEMENT FOR			
	FULL PROPOSAL).			
2.	THE ADJOURNMENT	Management	For	For
	PROPOSAL - TO CONSIDER			
	AND VOTE ON A PROPOSAL			
	TO APPROVE THE			
	ADJOURNMENT OF THE			
	SPECIAL MEETING, IF			
	NECESSARY OR			
	APPROPRIATE, TO SOLICIT			

ADDITIONAL PROXIES IF

THERE ARE NOT

SUFFICIENT VOTES TO ADOPT

AND APPROVE THE

MERGER AGREEMENT AND

APPROVE THE

**TRANSACTIONS** 

CONTEMPLATED BY THE

**MERGER** 

AGREEMENT, INCLUDING THE

MERGER, AT THE

TIME OF THE SPECIAL

MEETING.

WESTERN GAS PARTNERS, LP

Meeting Security 958254104 Special Type

Meeting Ticker

**WES** 17-Oct-2017 Symbol Date

**ISIN** US9582541044

Proposed For/Against Item Proposal Vote Management by

TO APPROVE THE WESTERN

GAS PARTNERS, LP

1. 2017 LONG-TERM INCENTIVE Management For For

PLAN (THE LTIP

PROPOSAL)

TO APPROVE THE

ADJOURNMENT OF THE

**SPECIAL** 

MEETING TO A LATER DATE

OR DATES, IF

**NECESSARY OR** 

APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE Management For 2. For

**EVENT THERE ARE** 

NOT SUFFICIENT VOTES AT

THE TIME OF THE

SPECIAL MEETING TO

APPROVE THE LTIP

**PROPOSAL** 

**EQT** 

**CORPORATION** 

Meeting Contested-Special Security 26884L109 Type

Meeting Ticker

09-Nov-2017 **EQT** Symbol Date

**ISIN** US26884L1098

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE ISSUANCE OF SHARES OF EQT COMMON STOCK TO STOCKHOLDERS OF RICE ENERGY INC. IN CONNECTION WITH THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 19, 2017 APPROVAL OF AMENDMENT		For	For
2.	AND RESTATEMENT OF EQT'S RESTATED ARTICLES OF INCORPORATION APPROVAL OF THE	Management	For	For
3.	ADJOURNMENT OF THE EQT SPECIAL MEETING IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES	Management	For	For
NOBLI ENERO INC.				
Securit	y 655044105		Meeting Type	Annual
Ticker Symbo ISIN	NBL US6550441058		Meeting Date	24-Apr-2018
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: Holli C. Ladhani	Management	For	For
1G.	Election of Director: David L. Stover	Management	For	For

1H.	Election of Director: Scott D.	Management	For	For	
	Urban				
1I.	Election of Director: William T.	Management	For	For	
	Van Kleef	1,10,110,801110111	1 01	1 01	
	To ratify the appointment of the				
2.	independent auditor by	Management	For	For	
	the Company's Audit Committee.				
3.	To approve, in an advisory vote,	Management	For	For	
٥.	executive compensation.	wanagemen	101	1 01	
	To consider a shareholder proposal				
	requesting a				
4.	published assessment of various	Shareholder	Against	For	
	climate change				
	scenarios on our portfolio.				
EOG R	ESOURCES, INC.				
Security	y 26875P101		Meeting		Annual
Security	200731 101		Type		Ailliuai
Ticker	EOG		Meeting		24-Apr-2018
Symbol	LOG		Date		24-11p1-2010
ISIN	US26875P1012				

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.	Election of Director: C. Christopher Gaut	Management For	For
1f.	Election of Director: Donald F. Textor	Management For	For
1g.	Election of Director: William R. Thomas	Management For	For
1h.	Election of Director: Frank G. Wisner	Management For	For
2.	To ratify the appointment of Deloitte & Touche LLP, as auditors for the year ending December 31, 2018.	Management For	For
3.	To approve an amendment and restatement of the EOG	Management For	For
	Resources, Inc. Employee Stock		
	Purchase Plan to (i)		
	increase the number of shares of Common Stock		

available for purchase under the plan, (ii) extend the term of the plan and (iii) effect certain other changes.

To approve, by non-binding vote,

4. the compensation of the Company's named executive officers.

Management For For

# MAGELLAN MIDSTREAM PARTNERS,L.P.

Security 559080106 Meeting Type Annual Ticker Meeting 26.4 2

Symbol MMP 26-Apr-2018

ISIN US5590801065

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management	t	
	1 Robert G. Croyle		For	For
	2 Stacy P. Methvin		For	For
	3 Barry R. Pearl		For	For
2.	Advisory Resolution to Approve Executive Compensation	Management	For	For
3.	Ratification of Appointment of Independent Auditor	Management	For	For

#### TRANSCANADA CORPORATION

Security 89353D107 Meeting Type Annual
Ticker Symbol TRP Meeting Date 27-Apr-2018
ISIN CA89353D1078

Item	Prop	oosal	Proposed by	Vote	For/Against Management
1	DIR	ECTOR	Managemen	nt	
	1	KEVIN E. BENSON		For	For
	2	STÉPHAN CRÉTIER		For	For
	3	RUSSELL K. GIRLING		For	For
	4	S. BARRY JACKSON		For	For
	5	JOHN E. LOWE		For	For
	6	PAULA ROSPUT REYNOLDS		For	For
	7	MARY PAT SALOMONE		For	For
	8	INDIRA V. SAMARASEKERA		For	For

	D. MICHAEL G.			
	9 STEWART		For	For
	10 SIIM A. VANASELJA		For	For
	11 THIERRY VANDAL		For	For
	RESOLUTION TO APPOINT			
	KPMG LLP, CHARTERED			
	PROFESSIONAL			
_	ACCOUNTANTS AS AUDITORS		_	_
2	AND	Management	For	For
	AUTHORIZE THE DIRECTORS			
	TO FIX THEIR			
	REMUNERATION.			
	RESOLUTION TO ACCEPT			
	TRANSCANADA'S			
	APPROACH TO EXECUTIVE			
3	COMPENSATION, AS	Management	For	For
	DESCRIBED IN THE			
	MANAGEMENT INFORMATION			
	CIRCULAR.			
	RESOLUTION TO CONSIDER			
	THE SHAREHOLDER			
	PROPOSAL REGARDING			
4	CLIMATE CHANGE	Shareholder	Бол	For
4	DISCLOSURE, AS SET FORTH	Shareholder	LOL	ror
	IN SCHEDULE A OF			
	THE MANAGEMENT			
	INFORMATION CIRCULAR.			
CADOT				

CABOT OIL & GAS CORPORATION

COIL CILII			
Security	127097103	Meeting Type	Annual
Ticker Symbol	COG	Meeting Date	02-May-2018
ISIN	US1270971039		

Item	Proposal DIRECTOR	Propos by Manag	Vote	For/Against Management
1.			•	Ean
	1 Dorothy M.	Ables	For	For
	2 Rhys J. Best		For	For
	3 Robert S. Bo	oswell	For	For
	4 Amanda M.	Brock	For	For
	5 Dan O. Ding	ges	For	For
	6 Robert Kelle	ey	For	For
	7 W. Matt Ral	ls	For	For
	8 Marcus A. V	Vatts	For	For
2.	To ratify the appoint	intment of the Manag	ement For	For

7

PricewaterhouseCoopers LLP as the independent registered public accounting firm for the Company for its 2018 fiscal year. To approve, by non-binding

advisory vote, the 3.

compensation of our named

executive officers.

PEMBINA PIPELINE CORP, CALGARY AB

Security 706327103

Ticker PPL

Symbol

ISIN CA7063271034 Management For For

> Annual General Meeting

Type Meeting

Meeting

04-May-2018 Date

Item	Proposal	Proposed by Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: ANNE-MARIE N. AINSWORTH	Management For	For
1.2	ELECTION OF DIRECTOR: DOUG ARNELL	Management For	For
1.3	ELECTION OF DIRECTOR: MICHAEL H. DILGER	Management For	For
1.4	ELECTION OF DIRECTOR: RANDALL J. FINDLAY	Management For	For
1.5	ELECTION OF DIRECTOR: MAUREEN E. HOWE	Management For	For
1.6	ELECTION OF DIRECTOR: GORDON J. KERR	Management For	For
1.7	ELECTION OF DIRECTOR: DAVID M.B. LEGRESLEY	Management For	For
1.8	ELECTION OF DIRECTOR: ROBERT B. MICHALESKI	Management For	For
1.9	ELECTION OF DIRECTOR: LESLIE A. O'DONOGHUE	Management For	For
1.10	ELECTION OF DIRECTOR: BRUCE D. RUBIN	Management For	For
1.11	ELECTION OF DIRECTOR: JEFFREY T. SMITH	Management For	For
1.12	ELECTION OF DIRECTOR: HENRY W. SYKES	Management For	For
2	TO APPOINT KPMG LLP, CHARTERED	Management For	For
	PROFESSIONAL ACCOUNTANTS, AS THE AUDITORS		

Management For

For

OF THE CORPORATION FOR THE ENSUING

FINANCIAL YEAR AT A

REMUNERATION TO BE

FIXED BY MANAGEMENT

TO ACCEPT THE APPROACH

TO EXECUTIVE

**COMPENSATION AS** 

3 DISCLOSED IN THE ACCOMPANYING

MANAGEMENT PROXY

CIRCULAR

INTER PIPELINE

PIPELINE LTD.

Security 45833V109 Meeting Annual General

Ticker Type Meeting Meeting Meeting

Symbol IPL Date 07-May-2018

ISIN CA45833V1094

Item	Proposal	Proposed by Vo	ote For/Against Management
1.1	ELECTION OF DIRECTOR: RICHARD SHAW	Management F	for For
1.2	ELECTION OF DIRECTOR: CHRISTIAN BAYLE	Management F	for For
1.3	ELECTION OF DIRECTOR: PETER CELLA	Management F	or For
1.4	ELECTION OF DIRECTOR: JULIE DILL	Management F	or For
1.5	ELECTION OF DIRECTOR: DAVID FESYK	Management F	or For
1.6	ELECTION OF DIRECTOR: DUANE KEINICK	Management F	or For
1.7	ELECTION OF DIRECTOR: ARTHUR KORPACH	Management F	or For
1.8	ELECTION OF DIRECTOR: ALISON TAYLOR LOVE	Management F	or For
1.9	ELECTION OF DIRECTOR: MARGARET MCKENZIE	Management F	or For
1.10	ELECTION OF DIRECTOR: WILLIAM ROBERTSON	Management F	or For
1.11	ELECTION OF DIRECTOR: BRANT SANGSTER	Management F	
2	THE AUDIT COMMITTEE AND THE BOARD PROPOSE THAT ERNST & YOUNG LLP (EY) BE APPOINTED AS	Management F	or For

AUDITORS TO SERVE UNTIL THE NEXT ANNUAL MEETING OF SHAREHOLDERS. THE AUDIT **COMMITTEE WILL** RECOMMEND EY'S COMPENSATION TO THE **BOARD FOR ITS REVIEW** AND APPROVAL RESOLVED, AS AN ORDINARY RESOLUTION, THE REPEAL OF THE CURRENT BY-LAWS OF IPL AND THE ADOPTION OF THE NEW **BY-LAWS AS MORE** 3 PARTICULARLY DESCRIBED Management For For IN IPL'S MANAGEMENT INFORMATION CIRCULAR **DELIVERED IN ADVANCE** OF THE 2018 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 ACCEPT THE APPROACH Management For For TO EXECUTIVE COMPENSATION DISCLOSED IN **IPL'S MANAGEMENT** INFORMATION CIRCULAR DELIVERED IN ADVANCE OF THE 2018 ANNUAL MEETING OF SHAREHOLDERS GIBSON ENERGY INC, CALGARY, AB Meeting Annual General Security 374825206 Type Meeting Ticker Meeting **GEI** 09-May-2018 Symbol Date **ISIN** CA3748252069

Item	Proposal	Proposed by	Vote	For/Against Management
1.1		Management	For	For

	ELECTION OF DIRECTOR: JAMES M. ESTEY ELECTION OF DIRECTOR:				
1.2	DOUGLAS P. BLOOM	Management	For	For	
1.3	ELECTION OF DIRECTOR: JAMES J. CLEARY	Management	For	For	
1.4	ELECTION OF DIRECTOR: JOHN L. FESTIVAL	Management	For	For	
1.5	ELECTION OF DIRECTOR: MARSHALL L. MCRAE	Management	For	For	
1.6	ELECTION OF DIRECTOR: MARY ELLEN PETERS	Management	For	For	
1.7	ELECTION OF DIRECTOR: STEVEN R. SPAULDING	Management	For	For	
2	TO PASS A RESOLUTION APPOINTING PRICEWATERHOUSECOOPERS LLP AS OUR AUDITORS, TO SERVE AS OUR AUDITORS UNTIL THE NEXT ANNUAL MEETING OF SHAREHOLDERS AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For	
3	TO CONSIDER AND, IF THOUGHT ADVISABLE, TO PASS AN ADVISORY RESOLUTION TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION AS DISCLOSED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR	Management	For	For	
ENBRII	DGE				
Security	29250N105		Meeting Type		Annual
Ticker Symbol ISIN	ENB CA29250N1050		Meeting Date		09-May-2018

Item	Proposal	Proposed by Vote	For/Against Management
1	DIRECTOR	Management	
	1 PAMELA L. CARTER	For	For
	2 C. 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	DAN C. TUTCHER	For	For				
12	CATHERINE L. WILLIAMS	For	For				
APP	APPOINT						
PRIC	CEWATERHOUSECOOPERS						
T D	A C						

A

LLP AS

2 **AUDITORS AT** Management For For REMUNERATION TO BE FIXED

BY THE

BOARD OF DIRECTORS.

ADVISORY VOTE TO APPROVE

**COMPENSATION OF** 3

Management For For NAMED EXECUTIVE

OFFICERS.

ADVISORY VOTE ON THE

FREQUENCY OF SAY ON 4 Management 1 Year

PAY VOTES.

CIMAREX ENERGY CO.

Meeting Security 171798101 Annual Type

Ticker Meeting

10-May-2018 **XEC** Symbol Date

ISIN US1717981013

Item	Proposal	Proposed by	Vote	For/Against Management
1A	Election of Class I Director: Joseph R. Albi	Managemen	t For	For
1B	Election of Class I Director: Lisa A. Stewart	Managemen	t For	For
1C	Election of Class I Director: Michael J. Sullivan	Managemen	t For	For
2.	Advisory vote to approve executive compensation	Managemen	t For	For
	Ratify the appointment of KPMG			
3.	LLP as our independent auditors for 2018	Managemen	t For	For
THE W	VILLIAMS COMPANIES,			
INC.				
Security	y 969457100			Annual

Meeting
Type
Meeting

Ticker 10-May-2018 WMB Symbol Date

ISIN US9694571004

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 I. Cogut	Management For	For
1e.	Election of Director: Kathleen B. Cooper	Management For	For
1f.	Election of Director: Michael A. Creel	Management For	For
1g.	Election of Director: Peter A. Ragauss	Management For	For
1h.	Election of Director: Scott D. Sheffield	Management For	For
1i.	Election of Director: Murray D. Smith	Management For	For
1j.	Election of Director: William H. Spence	Management For	For
2.	Ratification of Ernst & Young LLP as auditors for 2018.	Management For	For
3.	Approval, by nonbinding advisory vote, of the company's executive compensation. IELD EXPLORATION	Management For	For
CO1 (D			

# **COMPANY**

Security	651290108	Meeting Type	Annual
Ticker Symbol	NFX	Meeting Date	15-May-2018
ISIN	US6512901082		

Item	Proposal	Proposed by Vote	For/Against Management
1a.	Election of Director: Lee K. Boothby	Management For	For
1b.	Election of Director: Pamela J. Gardner	Management For	For

1c.	Election of Director: Edgar R. Giesinger, Jr.	Management	For	For	
1d.	Election of Director: Steven W. Nance	Management	For	For	
1e.	Election of Director: Roger B. Plank	Management	For	For	
1f.	Election of Director: Thomas G. Ricks	Management	For	For	
1g.	Election of Director: Juanita M. Romans	Management	For	For	
1h.	Election of Director: John W. Schanck	Management	For	For	
1i.	Election of Director: J. Terry Strange	Management	For	For	
1j.	Election of Director: J. Kent Wells	Management	For	For	
2.	Non-binding advisory vote to approve named executive officer compensation.	Management	For	For	
3.	Ratification of appointment of PricewaterhouseCoopers LLP as independent auditor for fiscal 2018.	Management	For	For	
ANADARKO PETROLEUM					
CORPO	CORPORATION				
Security	032511107		Meeting		

Security	032511107	Type	Annual
Ticker Symbol	APC	Meeting Date	15-May-2018
ISIN	US0325111070		

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: Joseph W. Gorder	Management For	For
1g.	Election of Director: John R. Gordon	Management For	For
1h.	Election of Director: Sean Gourley	Management For	For

	Edgar Filing: TORTOIS	E PIPELINE	& ENER	RGY FUND, INC F
1i.	Election of Director: Mark C. McKinley	Management	For	For
1j.	Election of Director: Eric D. Mullins	Management	For	For
1k.	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.	Stockholder proposal - Climate Change Risk Analysis.	Shareholder	Against	For
PLAINS	S GP HOLDINGS, L.P.		3.6	
Security	72651A207		Meeting Type	Annual
Ticker Symbol	PAGP		Meeting Date	15-May-2018
ISIN	US72651A2078			
		Proposed		For/Against
Item	Proposal	by	VAIA	Management
1.	DIRECTOR	Management		
	1 Bobby S. Shackouls		For	For
	2 Christopher M. Temple Ratification of the appointment of		For	For
	PricewaterhouseCoopers LLP as			
2.	our independent	Management	For	For
	registered public accounting firm	•		
	for 2018.			
	The approval, on a non-binding advisory basis, of our			
3.	advisory basis, or our	Management	For	For

### future advisory votes to approve our Management 1 Year For 4. named executive

named executive officer

frequency with which

compensation.

officer compensation should be

Non-binding advisory vote on the

held.

### RANGE RESOURCES **CORPORATION**

Security	75281A109	Meeting Type	Annual
Ticker Symbol	RRC	Meeting Date	16-May-2018
ISIN	US75281A1097		

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Brenda A. Cline	Management	For	For
1b.	Election of Director: Anthony V. Dub	Management	For	For
1c.	Election of Director: Allen Finkelson	Management	For	For
1d.	Election of Director: James M. Funk	Management	For	For
1e.	Election of Director: Christopher A. Helms	Management	For	For
1f.	Election of Director: Robert A. Innamorati	Management	For	For
1g.	Election of Director: Greg G. Maxwell	Management	For	For
1h.	Election of Director: Kevin S. McCarthy	Management	For	For
1i.	Election of Director: Steffen E. Palko	Management	For	For
1j.	Election of Director: Jeffrey L. Ventura	Management	For	For
2.	A non-binding proposal to approve executive compensation philosophy ("say on pay").	Management	For	For
3.	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm.	Management	For	For
4.	Stockholder Proposal - requesting publication of a political spending report.	Shareholder	Against	For
5.	Stockholder Proposal-requesting publication of a methane emissions report.	Shareholder	Against	For
SEMG	ROUP CORPORATION			
Securit	y 81663A105		Meeting Type	Annual
Ticker Symbo	SEMG		Meeting Date	16-May-2018
ISIN	US81663A1051			
Item	Proposal	Proposed	Vote	For/Against
1.	DIRECTOR	by Management		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		
	To approve, on a non-binding					
	advisory basis, the					
2.	compensation of the company's	Management	For	For		
	named executive					
	officers.					
	Ratification of Grant Thornton LLF	•				
3.	as independent	Management	For	For		
<i>J</i> .	registered public accounting firm	egistered public accounting firm				
	for 2018.					
	To approve an amendment to the					
	company's Amended					
	and Restated Certificate of					
4.	Incorporation, as amended, to	Management	For	For		
	increase the number of authorized					
	shares of Class A					
	Common Stock.					

## LAREDO PETROLEUM, INC.

Security	516806106	Meeting Type	Annual
Ticker Symbol	LPI	Meeting Date	17-May-2018
ISIN	US5168061068		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Managemen	t	
	1 James R. Levy		For	For
	2 Dr. Myles W. Scoggins		For	For
	3 Donald D. Wolf		For	For
	The ratification of Grant Thornton			
	LLP as the			
2.	independent registered public accounting firm for the	Managemen	t For	For
	fiscal year ending December 31,			
	2018.			
•	Advisory vote to approve the	3.6	_	_
3.	compensation of the named executive officers.	Managemen	t For	For
	Advisory vote on the frequency of			
	future advisory votes	3.6	. 4 %7	
4.	on the compensation of named	Managemen	t I Year	For
	executive officers.			

#### CONTINENTAL RESOURCES,

INC.

Security 212015101 Meeting Type Annual

Ticker CLR Meeting 17-May-2018

Symbol Date 17-Way-2017

ISIN US2120151012

Item	Proposal	Proposed by Vote	For/Against Management
1	DIRECTOR	Management	C

1. DIRECTOR Management

1 Lon McCain For For 2 Mark E. Monroe For For

Ratification of selection of Grant

Thornton LLP as

2. Independent registered public Management For For

independent registered public accounting firm.

Approve, by a non-binding vote, the

3. compensation of the Management For For

named executive officers.

## PIONEER NATURAL RESOURCES

**COMPANY** 

Security 723787107 Meeting Type Annual

Ticker Meeting

Symbol PXD Internal 17-May-2018

ISIN US7237871071

Item	Proposal	Proposed by	Vote	For/Against Management
1A	Election of Director: Edison C. Buchanan	Managemen	t For	For
1B	Election of Director: Andrew F. Cates	Managemen	t For	For
1C	Election of Director: Timothy L. Dove	Managemen	t For	For
1D	Election of Director: Phillip A. Gobe	Managemen	t For	For
1E	Election of Director: Larry R. Grillot	Managemen	t For	For
1F	Election of Director: Stacy P. Methvin	Managemen	t For	For
1G	Election of Director: Royce W. Mitchell	Managemen	t For	For
1H	Election of Director: Frank A. Risch	Managemen	t For	For
1I		Managemen	t For	For

	5 5				,
	Election of Director: Scott D. Sheffield				
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 for 2018	Management	For	For	
3	Advisory vote to approve named executive officer compensation	Management	For	For	
CONCH	IO RESOURCES INC				
Security	20605P101		Meeting Type		Annual
Ticker Symbol	CXO		Meeting Date		17-May-2018
ISIN	US20605P1012				
Item	Proposal	Proposed by	VOTE		Against agement
1A	Election of Director: Steven L. Beal	Management	For	For	
1B	Election of Director: Tucker S. Bridwell	Management	For	For	
1C	Election of Director: Mark B. Puckett	Management	For	For	
1D	Election of Director: E. Joseph Wright	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, 2018.	Management	For	For	
3. WPX	Advisory vote to approve named executive officer compensation ("say-on-pay").	Management	For	For	
ENERG INC.	YY,				
Security	98212B103		Meeting Type		Annual
Ticker Symbol	WPX		Meeting Date		17-May-2018
Symbol			Duic		

## ISIN US98212B1035

Item	Proposal	Proposed by	VOIE		Against agement
1A.	Election of Director: John A. Carrig	Management		For	
1B.	Election of Director: Robert K. Herdman	Management	For	For	
1C.	Election of Director: Kelt Kindick	Management	For	For	
1D.	Election of Director: Karl F. Kurz	Management	For	For	
1E.	Election of Director: Henry E. Lentz	Management	For	For	
1F.	Election of Director: William G. Lowrie	Management	For	For	
1G.	Election of Director: Kimberly S. Lubel	Management	For	For	
1H.	Election of Director: Richard E. Muncrief	Management	For	For	
1I.	Election of Director: Valerie M. Williams	Management	For	For	
1J.	Election of Director: David F. Work	Management	For	For	
2.	Say on Pay - An advisory vote on the approval of executive compensation.	Management	For	For	
3.	Approval of an amendment to the WPX Energy, Inc. 2013 Incentive Plan to increase the number of authorized shares.	Management	For	For	
4.	Approval of an amendment to the WPX Energy, Inc. 2011 Employee Stock Purchase Plan to increase the number of shares available for purchase and eliminate the plan termination date.	Management	For	For	
5.	Proposal to ratify the appointment of Ernst & Young LLP as the independent public accounting firm for the Company for the year ending December 31, 2018. IZO OIL & GAS, INC.	Management		For	
Securit	y 144577103		Meeting Type		Annual
	CRZO		V 1		22-May-2018

Ticker Meeting Symbol ISIN Date

US1445771033

Item	Proposal	Proposed by	Vote	For/Against Management	
1.1	Election of Director: S.P. Johnson IV	Management	For	For	
1.2	Election of Director: Steven A. Webster	Management	For	For	
1.3	Election of Director: F. Gardner Parker	Management	For	For	
1.4	Election of Director: Frances Aldrich Sevilla-Sacasa	Management	For	For	
1.5	Election of Director: Thomas L. Carter, Jr.	Management	For	For	
1.6	Election of Director: Robert F. Fulton	Management	For	For	
1.7	Election of Director: Roger A. Ramsey	Management	For	For	
1.8	Election of Director: Frank A. Wojtek	Management	For	For	
2.	To approve, on an advisory basis, the compensation of the Company's named executive officers	Management	For	For	
3.	To approve, in accordance with NASDAQ Marketplace Rule 5635(d), the issuance of shares of the Company's common stock (i) either as dividends on, or upon redemption of, the Company's 8.875% redeemable preferred stock and (ii) upon the exercise of common stock purchase warrants issued in connection with such preferred stock  To ratify the appointment of Ernst	Management	For	For	
4.	& Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018	Management	For	For	
ONEOK,					
INC.					
Security	y 682680103		Meeting Type	Annual	

For

Management For

Ticker Symbol	OKE		Meeting Date	23-May-2018
ISIN	US6826801036			
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: Jim W. Mogg	Management	For	For
1G.	Election of director: Pattye L. Moore	Management	For	For
1H.	Election of director: Gary D. Parker	Management	For	For
1I.	Election of director: Eduardo A. Rodriguez	Management	For	For
1J.	Election of director: Terry K. Spencer	Management	For	For
2.	Ratification of the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm of ONEOK, Inc. for the year ending December 31, 2018.	Management	For	For
3.	Approve the ONEOK, Inc. Equity Incentive Plan.	Management	For	For
4.	An advisory vote to approve ONEOK, Inc.'s executive	Management	For	For
TARGA	compensation. A RESOURCES CORP.			
Security			Meeting Type	Annual
Ticker Symbol	TRGP		Meeting Date	24-May-2018
ISIN	US87612G1013			
Item	Proposal	Proposed by	Vote	For/Against Management
1.1		Managamant	For	For

1.1

	_aga: 1g. 1 3111 316		ω <u>_</u>	
	Election of Director: Robert B. Evans			
1.2	Election of Director: Joe Bob Perkins	Management	For	For
1.3	Election of Director: Ershel C. Redd Jr.	Management	For	For
2.	Ratification of Selection of Independent Accountants	Management	For	For
3. PARSL	Advisory Vote to Approve Executive Compensation EY ENERGY, INC.	Management	For	For
Security	701877102		Meeting Type	Annual
Ticker Symbol	PE		Meeting Date	25-May-2018
ISIN	US7018771029		Duic	
Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Ronald Brokmeyer	Management	For	For
1b.	Election of Director: Hemang Desai	Management	For	For
2.	To ratify the appointment of KPMC LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018.	Management	For	For
3.	To approve, on a non-binding advisory basis, the Company's Named Executive Officer compensation for the fiscal year ended December 31, 2017.	Management	For	For
PDC ENERGINC.	SY,			
Security	69327R101		Meeting Type	Annual
Ticker Symbol	PDCE		Meeting Date	30-May-2018
ISIN	US69327R1014		Date	
Item	Proposal DIRECTOR	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		

	1	Anthony J. Crisafio		For	For	
	2	Christina M. Ibrahim		For	For	
	3	Randy S. Nickerson		For	For	
	To ra	tify the appointment of				
		waterhouseCoopers				
		as the Company's independent				
2.		tered public	Management	For	For	
2.	_	unting firm for the fiscal year	wanagement	101	1 01	
		ng December 31,				
	2018	•				
	-	oprove, on an advisory basis,				
3.		ompensation of	Management	For	For	
		company's named executive				
	offic					
4.	-	oprove the Company's 2018	Management	For	For	
	-	ty Incentive Plan.				
BUCKE	EYE P	ARTNERS, L.P.				
Security	I	118230101		Meeting		Annual
Security	,	110230101		Type		7 Hilliau
Ticker		BPL		Meeting		05-Jun-2018
Symbol		DI L		Date		03-Juii-2010
ISIN		US1182301010				

Item	Proposal	Proposed by	Vote	For/Against Management		
1.	DIRECTOR	Management	•			
	1 Pieter Bakker		For	For		
	2 Barbara M. Baumann		For	For		
	3 Mark C. McKinley		For	For		
	Amendment of partnership					
	agreement to remove					
	provisions that prevent general					
	partner from causing					
	Buckeye Partners, L.P. to issue any					
	class or series of					
2.	limited partnership interests having	Management	For	For		
2.	preferences or other	Wanagement	. 1 01	1 01		
	special or senior rights over the LP					
	Units without the prior					
	approval of unitholders holding an					
	aggregate of at least					
	two-thirds of the outstanding LP					
	Units.					
	The ratification of the selection of					
	Deloitte & Touche LLP					
3.	as Buckeye Partners, L.P.'s	Management	For	For		
	independent registered					
	public accountants for 2018.					
4.		Management	For	For		

The approval, in an advisory vote, of the compensation of Buckeye's named executive officers as described in our proxy statement pursuant to Item 402 of Regulation S-K.

## DIAMONDBACK ENERGY, INC.

	- , ,		
Security	25278X109	Meeting Type	Annual

Ticker Meeting **FANG** 

07-Jun-2018 Symbol Date

ISIN US25278X1090

Item	Proposal	Proposed by Vote	For/Against Management
1A	Election of Director: Steven E. West	Management For	For
1B	Election of Director: Travis D. Stice	Management For	For
1C	Election of Director: Michael L. Hollis	Management For	For
1D	Election of Director: Michael P. Cross	Management For	For
1E	Election of Director: David L. Houston	Management For	For
1F	Election of Director: Mark L. Plaumann	Management For	For
1G	Election of Director: Melanie M. Trent	Management For	For
2.	Proposal to approve, on an advisory basis, the compensation paid to the Company's named executive officers	y Management For	For
3.	Proposal to ratify the appointment of Grant Thornton LLP as the Company's independent auditors for the fiscal year ending December 31, 2018 RO RESOURCES	Management For	For

# **CORPORATION**

Security	03674X106	Meeting Type	Annual
Ticker Symbol	AR	Meeting Date	20-Jun-2018

**ISIN** US03674X1063

		D 1		F /4 : .
Item	Proposal	Proposed	Vote	For/Against
1.	DIRECTOR	by Management		Management
1.	1 Peter R. Kagan	Management	For	For
	W. Howard Keenan, Jr.		For	For
	3 Joyce E. McConnell		For	For
	To ratify the appointment of KPMC	ı r	1 01	101
	LLP as Antero	•		
	Resources Corporation's			
2.	independent registered public	Management	For	For
	accounting firm for the year ending			
	December 31, 2018.			
	To approve, on an advisory basis,			
2	the compensation of	M	F	Г.,
3.	the Company's named executive	Management	For	For
	officers.			
EQT				
CORPO	ORATION			
Securit	y 26884L109		Meeting	Annual
	,		Type	
Ticker	EQT		Meeting	21-Jun-2018
Symbo	1		Date	
ISIN	US26884L1098			
		Proposed		For/Against
Item	Proposal	Proposed by	Vote	For/Against Management
	Proposal ELECTION OF DIRECTOR:	by		Management
Item	•	_		•
1a.	ELECTION OF DIRECTOR:	by Management	For	Management For
	ELECTION OF DIRECTOR: Vicky A. Bailey	by	For	Management
1a. 1b.	ELECTION OF DIRECTOR: Vicky A. Bailey ELECTION OF DIRECTOR:	by Management Management	For	Management For For
1a.	ELECTION OF DIRECTOR: Vicky A. Bailey ELECTION OF DIRECTOR: Philip G. Behrman, Ph.D. ELECTION OF DIRECTOR: Kenneth M. Burke	by Management	For	Management For
<ul><li>1a.</li><li>1b.</li><li>1c.</li></ul>	ELECTION OF DIRECTOR: Vicky A. Bailey ELECTION OF DIRECTOR: Philip G. Behrman, Ph.D. ELECTION OF DIRECTOR: Kenneth M. Burke ELECTION OF DIRECTOR: A.	by Management Management Management	For For	Management For For
1a. 1b.	ELECTION OF DIRECTOR: Vicky A. Bailey ELECTION OF DIRECTOR: Philip G. Behrman, Ph.D. ELECTION OF DIRECTOR: Kenneth M. Burke ELECTION OF DIRECTOR: A. Bray Cary, Jr.	by Management Management	For For	Management For For
<ul><li>1a.</li><li>1b.</li><li>1c.</li><li>1d.</li></ul>	ELECTION OF DIRECTOR: Vicky A. Bailey ELECTION OF DIRECTOR: Philip G. Behrman, Ph.D. ELECTION OF DIRECTOR: Kenneth M. Burke ELECTION OF DIRECTOR: A. Bray Cary, Jr. ELECTION OF DIRECTOR:	by Management Management Management Management	For For For	Management For For For
<ul><li>1a.</li><li>1b.</li><li>1c.</li></ul>	ELECTION OF DIRECTOR: Vicky A. Bailey ELECTION OF DIRECTOR: Philip G. Behrman, Ph.D. ELECTION OF DIRECTOR: Kenneth M. Burke ELECTION OF DIRECTOR: A. Bray Cary, Jr. ELECTION OF DIRECTOR: Margaret K. Dorman	by Management Management Management	For For For	Management For For
<ul><li>1a.</li><li>1b.</li><li>1c.</li><li>1d.</li></ul>	ELECTION OF DIRECTOR: Vicky A. Bailey ELECTION OF DIRECTOR: Philip G. Behrman, Ph.D. ELECTION OF DIRECTOR: Kenneth M. Burke ELECTION OF DIRECTOR: A. Bray Cary, Jr. ELECTION OF DIRECTOR: Margaret K. Dorman ELECTION OF DIRECTOR:	by Management Management Management Management Management	For For For	Management For For For
<ul><li>1a.</li><li>1b.</li><li>1c.</li><li>1d.</li><li>1e.</li></ul>	ELECTION OF DIRECTOR: Vicky A. Bailey ELECTION OF DIRECTOR: Philip G. Behrman, Ph.D. ELECTION OF DIRECTOR: Kenneth M. Burke ELECTION OF DIRECTOR: A. Bray Cary, Jr. ELECTION OF DIRECTOR: Margaret K. Dorman ELECTION OF DIRECTOR: Thomas F. Karam	by Management Management Management Management	For For For	Management For For For For For
<ul><li>1a.</li><li>1b.</li><li>1c.</li><li>1d.</li><li>1e.</li></ul>	ELECTION OF DIRECTOR: Vicky A. Bailey ELECTION OF DIRECTOR: Philip G. Behrman, Ph.D. ELECTION OF DIRECTOR: Kenneth M. Burke ELECTION OF DIRECTOR: A. Bray Cary, Jr. ELECTION OF DIRECTOR: Margaret K. Dorman ELECTION OF DIRECTOR: Thomas F. Karam ELECTION OF DIRECTOR:	by Management Management Management Management Management	For For For For For	Management For For For For For
<ul><li>1a.</li><li>1b.</li><li>1c.</li><li>1d.</li><li>1e.</li><li>1f.</li></ul>	ELECTION OF DIRECTOR: Vicky A. Bailey ELECTION OF DIRECTOR: Philip G. Behrman, Ph.D. ELECTION OF DIRECTOR: Kenneth M. Burke ELECTION OF DIRECTOR: A. Bray Cary, Jr. ELECTION OF DIRECTOR: Margaret K. Dorman ELECTION OF DIRECTOR: Thomas F. Karam ELECTION OF DIRECTOR: David L. Porges	by Management Management Management Management Management Management	For For For For For	Management For For For For For For
<ul><li>1a.</li><li>1b.</li><li>1c.</li><li>1d.</li><li>1e.</li><li>1f.</li></ul>	ELECTION OF DIRECTOR: Vicky A. Bailey ELECTION OF DIRECTOR: Philip G. Behrman, Ph.D. ELECTION OF DIRECTOR: Kenneth M. Burke ELECTION OF DIRECTOR: A. Bray Cary, Jr. ELECTION OF DIRECTOR: Margaret K. Dorman ELECTION OF DIRECTOR: Thomas F. Karam ELECTION OF DIRECTOR: David L. Porges ELECTION OF DIRECTOR:	by Management Management Management Management Management Management	For For For For For	Management For For For For For For
<ul><li>1a.</li><li>1b.</li><li>1c.</li><li>1d.</li><li>1e.</li><li>1f.</li><li>1g.</li></ul>	ELECTION OF DIRECTOR: Vicky A. Bailey ELECTION OF DIRECTOR: Philip G. Behrman, Ph.D. ELECTION OF DIRECTOR: Kenneth M. Burke ELECTION OF DIRECTOR: A. Bray Cary, Jr. ELECTION OF DIRECTOR: Margaret K. Dorman ELECTION OF DIRECTOR: Thomas F. Karam ELECTION OF DIRECTOR: David L. Porges ELECTION OF DIRECTOR: Daniel J. Rice IV	by Management Management Management Management Management Management Management	For For For For For	Management For For For For For For For For
<ul><li>1a.</li><li>1b.</li><li>1c.</li><li>1d.</li><li>1e.</li><li>1f.</li><li>1g.</li></ul>	ELECTION OF DIRECTOR: Vicky A. Bailey ELECTION OF DIRECTOR: Philip G. Behrman, Ph.D. ELECTION OF DIRECTOR: Kenneth M. Burke ELECTION OF DIRECTOR: A. Bray Cary, Jr. ELECTION OF DIRECTOR: Margaret K. Dorman ELECTION OF DIRECTOR: Thomas F. Karam ELECTION OF DIRECTOR: David L. Porges ELECTION OF DIRECTOR: Daniel J. Rice IV ELECTION OF DIRECTOR:	by Management Management Management Management Management Management Management	For For For For For For For	Management For For For For For For For For
<ul><li>1a.</li><li>1b.</li><li>1c.</li><li>1d.</li><li>1e.</li><li>1f.</li><li>1g.</li><li>1h.</li><li>1i.</li></ul>	ELECTION OF DIRECTOR: Vicky A. Bailey ELECTION OF DIRECTOR: Philip G. Behrman, Ph.D. ELECTION OF DIRECTOR: Kenneth M. Burke ELECTION OF DIRECTOR: A. Bray Cary, Jr. ELECTION OF DIRECTOR: Margaret K. Dorman ELECTION OF DIRECTOR: Thomas F. Karam ELECTION OF DIRECTOR: David L. Porges ELECTION OF DIRECTOR: Daniel J. Rice IV ELECTION OF DIRECTOR: James E. Rohr	by Management	For For For For For For For For	Management For
<ul><li>1a.</li><li>1b.</li><li>1c.</li><li>1d.</li><li>1e.</li><li>1f.</li><li>1g.</li><li>1h.</li></ul>	ELECTION OF DIRECTOR: Vicky A. Bailey ELECTION OF DIRECTOR: Philip G. Behrman, Ph.D. ELECTION OF DIRECTOR: Kenneth M. Burke ELECTION OF DIRECTOR: A. Bray Cary, Jr. ELECTION OF DIRECTOR: Margaret K. Dorman ELECTION OF DIRECTOR: Thomas F. Karam ELECTION OF DIRECTOR: David L. Porges ELECTION OF DIRECTOR: Daniel J. Rice IV ELECTION OF DIRECTOR: James E. Rohr ELECTION OF DIRECTOR:	by Management Management Management Management Management Management Management Management Management	For For For For For For For For	Management For
<ul> <li>1a.</li> <li>1b.</li> <li>1c.</li> <li>1d.</li> <li>1e.</li> <li>1f.</li> <li>1g.</li> <li>1h.</li> <li>1i.</li> <li>1j.</li> </ul>	ELECTION OF DIRECTOR: Vicky A. Bailey ELECTION OF DIRECTOR: Philip G. Behrman, Ph.D. ELECTION OF DIRECTOR: Kenneth M. Burke ELECTION OF DIRECTOR: A. Bray Cary, Jr. ELECTION OF DIRECTOR: Margaret K. Dorman ELECTION OF DIRECTOR: Thomas F. Karam ELECTION OF DIRECTOR: David L. Porges ELECTION OF DIRECTOR: Daniel J. Rice IV ELECTION OF DIRECTOR: James E. Rohr ELECTION OF DIRECTOR: Norman J. Szydlowski	by Management	For	Management For
<ul><li>1a.</li><li>1b.</li><li>1c.</li><li>1d.</li><li>1e.</li><li>1f.</li><li>1g.</li><li>1h.</li><li>1i.</li></ul>	ELECTION OF DIRECTOR: Vicky A. Bailey ELECTION OF DIRECTOR: Philip G. Behrman, Ph.D. ELECTION OF DIRECTOR: Kenneth M. Burke ELECTION OF DIRECTOR: A. Bray Cary, Jr. ELECTION OF DIRECTOR: Margaret K. Dorman ELECTION OF DIRECTOR: Thomas F. Karam ELECTION OF DIRECTOR: David L. Porges ELECTION OF DIRECTOR: Daniel J. Rice IV ELECTION OF DIRECTOR: James E. Rohr ELECTION OF DIRECTOR:	by Management	For	Management For

Management For

For

11.

**ELECTION OF DIRECTOR: Lee** 

T. Todd, Jr., Ph.D.

**ELECTION OF DIRECTOR:** 1m. Management For For Christine J. Toretti

**ELECTION OF DIRECTOR:** 1n.

Management For For

Robert F. Vagt

Approval of a Non-Binding Resolution Regarding the

Compensation of the Company's 2. Management For For

Named Executive

Officers for 2017 (Say-on-Pay) Ratification of Appointment of

Independent Registered Management For 3. For

Public Accounting Firm

TALLGRASS ENERGY PARTNERS

LP

Meeting Security 874697105 Special

Type

Ticker Meeting **TEP** 

26-Jun-2018 Symbol Date

**ISIN** US8746971055

Proposed For/Against Vote Item **Proposal** Management by

The approval and adoption of the

Agreement and Plan of

Merger dated as of March 26, 2018

by and among

Tallgrass Energy GP, LP, Tallgrass

Equity, LLC, Razor

Merger Sub, LLC, Tallgrass Energy Management For 1. For

Partners, LP and

Tallgrass MLP GP, LLC, as it may

be amended from time

to time, and the transactions

contemplated thereby.

#### **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 POWER AND ENERGY INFRASTRUCTURE FUND, INC.

Date: August 27, 2018 By: /s/ P. Bradley Adams

P. Bradley Adams

Chief Executive Officer, Principal Financial Officer

and Treasurer