

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	VOTE ON AN ORDINARY RESOLUTION AUTHORIZING AND APPROVING THE ISSUANCE BY ENBRIDGE OF SUCH NUMBER OF COMMON SHARES IN THE CAPITAL OF ENBRIDGE AS SHALL BE NECESSARY PURSUANT TO THE TERMS OF THE AGREEMENT AND PLAN OF MERGER DATED AS OF SEPTEMBER 5,2016 (THE "MERGER AGREEMENT") AMONG ENBRIDGE, SAND MERGER SUB, INC., A DIRECT WHOLLY-OWNED SUBSIDIARY OF ENBRIDGE, AND SPECTRA ENERGY CORP. THE FULL TEXT OF THE RESOLUTION AUTHORIZING AND APPROVING THE ISSUANCE OF COMMON SHARES IS SET OUT IN OUR MANAGEMENT INFORMATION CIRCULAR FOR OUR SPECIAL MEETING OF SHAREHOLDERS.	Management	For	For

VOTE ON AN ORDINARY
RESOLUTION
RATIFYING,
CONFIRMING AND
APPROVING CERTAIN
AMENDMENTS TO
GENERAL BY-LAW NO. 1
OF
ENBRIDGE, WHICH
AMENDMENTS ARE
CONDITIONAL UPON
THE COMPLETION OF
THE

02 MERGER WITH SPECTRA
ENERGY CORP, Management For For
PURSUANT TO THE
TERMS OF THE MERGER
AGREEMENT. THE FULL
TEXT OF THE
RESOLUTION
APPROVING THE
AMENDMENT TO OUR
BY-LAWS IS
SET OUT IN OUR
MANAGEMENT
INFORMATION
CIRCULAR FOR OUR
SPECIAL MEETING OF
SHAREHOLDERS.

RSP
PERMIAN
INC

Security	74978Q105	Meeting Type	Special
Ticker Symbol	RSPP	Meeting Date	24-Feb-2017
ISIN	US74978Q1058	Agenda	934528108 - Management
Record Date	19-Jan-2017	Holding Recon Date	19-Jan-2017
City / Country	/ United States	Vote Deadline Date	23-Feb-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by Management	Vote For	For/Against Management For
1.				

APPROVAL OF THE
 ISSUANCE OF 16,019,638
 SHARES OF RSP
 PERMIAN, INC.'S (THE
 "COMPANY'S")
 COMMON STOCK TO
 SILVER HILL
 ENERGY PARTNERS II,
 LLC (THE "SHEP II
 SELLER"),
 PURSUANT TO AND
 SUBJECT TO
 ADJUSTMENTS
 PROVIDED IN THE
 MEMBERSHIP
 INTEREST
 PURCHASE AND SALE
 AGREEMENT, DATED
 AS OF
 OCTOBER 13, 2016, BY
 ...(DUE TO SPACE
 LIMITS,
 SEE PROXY
 STATEMENT FOR FULL
 PROPOSAL).
 APPROVAL OF THE
 ADJOURNMENT OR
 POSTPONEMENT OF
 THE SPECIAL
 MEETING, IF
 NECESSARY OR
 APPROPRIATE TO
 SOLICIT
 ADDITIONAL PROXIES
 IF THERE ARE
 INSUFFICIENT
 VOTES AT THE TIME
 OF THE SPECIAL
 MEETING TO
 APPROVE PROPOSAL 1.

2. Management For For

EQT
 CORPORATION

Security 26884L109

Ticker Symbol EQT

ISIN US26884L1098

Record Date 08-Feb-2017

Meeting
 Type Annual
 Meeting
 Date 19-Apr-2017
 Agenda 934533591 -
 Management
 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
INDEPENDENT
AUDITOR

4. Management For For

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	SEDOL(s)	Proposed by	Vote	For/Against Management	Vote Deadline Date Quick Code
					25-Apr-2017
1.	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)	Management	Against	Against	
2.	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	Management	Abstain	Against	

- CONTEMPLATED
THERE BY AT THE
TIME OF THE
SPECIAL MEETING.
TO CONSIDER AND
VOTE ON A PROPOSAL
TO
APPROVE, ON AN
ADVISORY
(NON-BINDING) BASIS,
THE PAYMENTS THAT
WILL OR MAY BE PAID BY
ETP TO ITS NAMED
EXECUTIVE OFFICERS
IN
CONNECTION WITH
THE MERGER.
3. Management Abstain Against

EOG RESOURCES,
INC.

Security	26875P101	Meeting Type	Annual
Ticker Symbol	EOG	Meeting Date	27-Apr-2017
ISIN	US26875P1012	Agenda	934538476 - Management
Record Date	27-Feb-2017	Holding Recon Date	27-Feb-2017
City / Country	/ United States	Vote Deadline Date	26-Apr-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JANET F. CLARK	Management	For	For
1B.	ELECTION OF DIRECTOR: CHARLES R. CRISP	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT P. DANIELS	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES C. DAY	Management	For	For
1E.		Management	For	For

- ELECTION OF
DIRECTOR: DONALD
F. TEXTOR
- 1F. ELECTION OF
DIRECTOR: WILLIAM R. THOMAS Management For For
- 1G. ELECTION OF
DIRECTOR: FRANK G. WISNER Management For For
2. TO RATIFY THE
APPOINTMENT BY THE
AUDIT
COMMITTEE OF THE
BOARD OF DIRECTORS
OF
DELOITTE & TOUCHE
LLP, INDEPENDENT
REGISTERED PUBLIC
ACCOUNTING FIRM,
AS
AUDITORS FOR THE
COMPANY FOR THE
YEAR
ENDING DECEMBER 31,
2017.
TO APPROVE AN
AMENDMENT OF THE
COMPANY'S
RESTATED
CERTIFICATE OF
INCORPORATION TO
INCREASE THE
NUMBER OF
AUTHORIZED SHARES
OF COMMON STOCK
FROM 640 MILLION TO
1.28
BILLION.
TO APPROVE, BY
NON-BINDING VOTE,
THE
COMPENSATION OF
THE COMPANY'S
NAMED
EXECUTIVE OFFICERS. Management For For
3. TO APPROVE AN
AMENDMENT OF THE
COMPANY'S
RESTATED
CERTIFICATE OF
INCORPORATION TO
INCREASE THE
NUMBER OF
AUTHORIZED SHARES
OF COMMON STOCK
FROM 640 MILLION TO
1.28
BILLION.
TO APPROVE, BY
NON-BINDING VOTE,
THE
COMPENSATION OF
THE COMPANY'S
NAMED
EXECUTIVE OFFICERS. Management For For
4. TO APPROVE AN
AMENDMENT OF THE
COMPANY'S
RESTATED
CERTIFICATE OF
INCORPORATION TO
INCREASE THE
NUMBER OF
AUTHORIZED SHARES
OF COMMON STOCK
FROM 640 MILLION TO
1.28
BILLION.
TO APPROVE, BY
NON-BINDING VOTE,
THE
COMPENSATION OF
THE COMPANY'S
NAMED
EXECUTIVE OFFICERS. Management For For
5. TO RECOMMEND, BY
NON-BINDING VOTE,
THE
FREQUENCY OF
HOLDING ADVISORY
VOTES ON Management 1 Year For

THE COMPENSATION
OF THE COMPANY'S
NAMED
EXECUTIVE OFFICERS.

CABOT OIL & GAS
CORPORATION

Security	127097103	Meeting Type	Annual
Ticker Symbol	COG	Meeting Date	03-May-2017
ISIN	US1270971039	Agenda	934546079 - Management
Record Date	13-Mar-2017	Holding Recon Date	13-Mar-2017
City / Country		Vote Deadline Date	02-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DOROTHY M. ABLES	Management	For	For
1B.	ELECTION OF DIRECTOR: RHYS J. BEST	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT S. BOSWELL	Management	For	For
1D.	ELECTION OF DIRECTOR: DAN O. DINGES	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT KELLEY	Management	For	For
1F.	ELECTION OF DIRECTOR: W. MATT RALLS	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF THE FIRM PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR ITS 2017 FISCAL YEAR.	Management	For	For
3.	TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.		Management	1 Year	For

TO RECOMMEND, BY
NON-BINDING ADVISORY
VOTE, THE FREQUENCY OF
FUTURE ADVISORY
VOTES ON EXECUTIVE
COMPENSATION.

PEMBINA PIPELINE CORP,
CALGARY AB

Security	706327103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	05-May-2017
ISIN	CA7063271034	Agenda	707935740 - Management
Record Date	16-Mar-2017	Holding Recon Date	16-Mar-2017
City / Country	CALGAR / Canada	Vote Deadline Date	01-May-2017
SEDOL(s)	B4PPQG5 - B4PT2P8 - B5TVCB3	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTIONS 3, 4 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS 1.1 TO 1.10 AND 2. THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: ANNE-MARIE N. AINSWORTH	Management	For	For
1.2	ELECTION OF DIRECTOR: MICHAEL H. DILGER	Management	For	For
1.3	ELECTION OF DIRECTOR: RANDALL J. FINDLAY	Management	For	For
1.4	ELECTION OF DIRECTOR: LORNE B. GORDON	Management	For	For
1.5	ELECTION OF DIRECTOR: GORDON J. KERR	Management	For	For
1.6	ELECTION OF DIRECTOR: DAVID M.B. LEGRESLEY	Management	For	For
1.7		Management	For	For

	ELECTION OF DIRECTOR: ROBERT B. MICHALESKI		
1.8	ELECTION OF DIRECTOR: LESLIE A. O'DONOGHUE	Management For	For
1.9	ELECTION OF DIRECTOR: BRUCE D. RUBIN	Management For	For
1.10	ELECTION OF DIRECTOR: JEFFREY T. SMITH	Management For	For
	TO APPOINT KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS THE AUDITORS		
2	OF THE CORPORATION FOR THE ENSUING FINANCIAL YEAR AT A REMUNERATION TO BE FIXED BY MANAGEMENT AN ORDINARY RESOLUTION TO RESERVE AN ADDITIONAL 15,000,000 COMMON SHARES OF PEMBINA PIPELINE CORPORATION ("PEMBINA")	Management For	For
3	FOR ISSUANCE UNDER THE STOCK OPTION PLAN OF PEMBINA, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION AS DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR	Management For	For
4		Management For	For

TRANSCANADA
CORPORATION

Security	89353D107	Meeting Type	Annual
Ticker Symbol	TRP	Meeting Date	05-May-2017
ISIN	CA89353D1078	Agenda	934557969 - Management
Record Date	20-Mar-2017	Holding Recon Date	20-Mar-2017

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

Item	Proposal	Proposed by Management	Vote	For/Against Management
01	DIRECTOR			
	1 KEVIN E. BENSON		For	For
	2 DEREK H. BURNEY		For	For
	3 STÉPHAN CRÉTIER		For	For
	4 RUSSELL K. GIRLING		For	For
	5 S. BARRY JACKSON		For	For
	6 JOHN E. LOWE		For	For
	7 PAULA ROSPUT REYNOLDS		For	For
	8 MARY PAT SALOMONE		For	For
	9 INDIRA V. SAMARASEKERA		For	For
	10 D. MICHAEL G. STEWART		For	For
	11 SIIM A. VANASELJA		For	For
	12 RICHARD E. WAUGH		For	For
02	RESOLUTION TO APPOINT KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS AS AUDITORS AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION. RESOLUTION TO ACCEPT TRANSCANADA'S APPROACH TO EXECUTIVE	Management	For	For
03	COMPENSATION, AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	Management	For	For

INTER PIPELINE LTD.

Security	45833V109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-May-2017
ISIN	CA45833V1094	Agenda	707925826 - Management
Record Date	20-Mar-2017	Holding Recon Date	20-Mar-2017
City / Country	CALGAR / Canada	Vote Deadline Date	02-May-2017
SEDOL(s)	BDD54N3 - BDFM5Y0 - BKKMYF8	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTIONS 1 AND 4 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS 2.1 TO 2.9 AND 3. THANK YOU TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT NINE (9) MEMBERS AND TO ELECT NINE DIRECTORS TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF OUR SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED	Non-Voting		
1	ELECTION OF DIRECTOR NOMINEE: RICHARD SHAW	Management	For	For
2.1	ELECTION OF DIRECTOR NOMINEE: DAVID FESYK	Management	For	For
2.2	ELECTION OF DIRECTOR NOMINEE: LORNE BROWN	Management	For	For
2.3	ELECTION OF DIRECTOR NOMINEE: DUANE KEINICK	Management	For	For
2.4	ELECTION OF DIRECTOR NOMINEE: ALISON TAYLOR LOVE	Management	For	For
2.5	ELECTION OF DIRECTOR NOMINEE: WILLIAM	Management	For	For
2.6				

	ROBERTSON		
	ELECTION OF DIRECTOR		
2.7	NOMINEE: BRANT	Management For	For
	SANGSTER		
	ELECTION OF DIRECTOR		
2.8	NOMINEE: MARGARET	Management For	For
	MCKENZIE		
	ELECTION OF DIRECTOR		
2.9	NOMINEE: CHRISTIAN	Management For	For
	BAYLE		
	THE AUDIT COMMITTEE AND		
	THE BOARD PROPOSE		
	THAT ERNST & YOUNG LLP		
3	(EY) BE APPOINTED AS	Management For	For
	AUDITORS TO SERVE UNTIL		
	THE NEXT ANNUAL		
	MEETING OF SHAREHOLDERS		
	RESOLVED, AS AN ORDINARY		
	RESOLUTION, TO		
	CONTINUE AND AMEND AND		
	RESTATE THE		
	SHAREHOLDER RIGHTS PLAN		
	AS MORE		
4	PARTICULARLY DESCRIBED	Management For	For
	IN IPL'S MANAGEMENT		
	INFORMATION CIRCULAR		
	DELIVERED IN ADVANCE		
	OF THE 2017 ANNUAL		
	MEETING OF		
	SHAREHOLDERS		
	RESOLVED, ON AN ADVISORY		
	BASIS AND NOT TO		
	DIMINISH THE ROLE AND		
	RESPONSIBILITIES OF		
	THE BOARD OF DIRECTORS OF		
	IPL, THAT THE		
	SHAREHOLDERS OF IPL		
5	(SHAREHOLDERS) ACCEPT	Management For	For
	THE APPROACH TO		
	EXECUTIVE COMPENSATION		
	DISCLOSED IN IPL'S		
	MANAGEMENT INFORMATION		
	CIRCULAR DELIVERED IN		
	ADVANCE OF THE 2017		
	ANNUAL MEETING OF		
	SHAREHOLDERS		
CMMT	31 MAR 2017: PLEASE NOTE	Non-Voting	
	THAT THIS IS A		
	REVISION DUE TO		
	MODIFICATION OF THE-TEXT		
	OF		

RESOLUTIONS 2.1 TO 2.9. IF YOU HAVE ALREADY SENT IN YOUR VOTES,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.

KEYERA CORP, CALGARY
AB

Security	493271100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	09-May-2017
ISIN	CA4932711001	Agenda	707935815 - Management
Record Date	22-Mar-2017	Holding Recon Date	22-Mar-2017
City / Country	CALGAR / Canada	Vote Deadline Date	03-May-2017
SEDOL(s)	B3RBZY5 - B3SGMV5 - B88LD78	Quick Code	
Item	Proposal	Proposed by	Vote For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTIONS 3 AND 4 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS 1 AND FROM 2.1 TO 2.10. THANK YOU TO APPOINT DELOITTE LLP AS AUDITORS OF KEYERA FOR A TERM EXPIRING AT THE CLOSE OF THE NEXT ANNUAL MEETING OF SHAREHOLDERS	Non-Voting	
1	ELECTION OF DIRECTOR: JAMES V. BERTRAM	Management For	For
2.1	ELECTION OF DIRECTOR: DOUGLAS J. HAUGHEY	Management For	For
2.2		Management For	For

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2.3	ELECTION OF DIRECTOR: NANCY M. LAIRD	Management For	For
2.4	ELECTION OF DIRECTOR: GIANNA MANES	Management For	For
2.5	ELECTION OF DIRECTOR: DONALD J. NELSON	Management For	For
2.6	ELECTION OF DIRECTOR: MICHAEL J. NORRIS	Management For	For
2.7	ELECTION OF DIRECTOR: THOMAS O'CONNOR	Management For	For
2.8	ELECTION OF DIRECTOR: DAVID G. SMITH	Management For	For
2.9	ELECTION OF DIRECTOR: WILLIAM R. STEDMAN	Management For	For
2.10	ELECTION OF DIRECTOR: JANET WOODRUFF ON THE ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN THE INFORMATION CIRCULAR PUBLISHED BY KEYERA IN CONNECTION WITH THE MEETING (THE "CIRCULAR"), TO RATIFY, CONFIRM AND APPROVE	Management For	For
3	THE RENEWAL OF THE SHAREHOLDER RIGHTS PLAN, ALL AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR UNDER THE HEADING "MATTERS TO BE ACTED UPON AT THE MEETING" AND IN "SCHEDULE 'B' SHAREHOLDER RIGHTS PLAN SUMMARY"	Management For	For
4	ON THE ADVISORY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN THE CIRCULAR, WITH RESPECT TO KEYERA'S APPROACH TO EXECUTIVE COMPENSATION AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR UNDER THE HEADINGS "MATTERS TO BE ACTED UPON AT THE	Management For	For

MEETING" AND
 "COMPENSATION
 DISCUSSION AND
 ANALYSIS", WHICH
 ADVISORY RESOLUTION
 SHALL
 NOT DIMINISH THE ROLES
 AND RESPONSIBILITIES
 OF THE BOARD OF
 DIRECTORS

LAREDO PETROLEUM,
 INC.

Security	516806106	Meeting Type	Annual
Ticker Symbol	LPI	Meeting Date	10-May-2017
ISIN	US5168061068	Agenda	934546043 - Management
Record Date	13-Mar-2017	Holding Recon Date	13-Mar-2017
City / Country	/ United States	Vote Deadline Date	09-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR 1 RANDY A. FOUTCH 2 PETER R. KAGAN 3 EDMUND P. SEGNER, III 4 DR. MYLES W. SCOGGINS		For	For
2.	THE RATIFICATION OF GRANT THORNTON LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management For	For	For
3.	ADVISORY VOTE TO APPROVE THE	Management For	For	For

COMPENSATION OF
THE NAMED
EXECUTIVE
OFFICERS.

ANADARKO PETROLEUM
CORPORATION

Security	032511107	Meeting Type	Annual
Ticker Symbol	APC	Meeting Date	10-May-2017
ISIN	US0325111070	Agenda	934553769 - Management
Record Date	14-Mar-2017	Holding Recon Date	14-Mar-2017
City / Country	/ United States	Vote Deadline Date	09-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANTHONY R. CHASE	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID E. CONSTABLE	Management	For	For
1C.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Management	For	For
1D.	ELECTION OF DIRECTOR: CLAIRE S. FARLEY	Management	For	For
1E.	ELECTION OF DIRECTOR: PETER J. FLUOR	Management	For	For
1F.	ELECTION OF DIRECTOR: RICHARD L. GEORGE	Management	For	For
1G.	ELECTION OF DIRECTOR: JOSEPH W. GORDER	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN R. GORDON	Management	For	For
1I.	ELECTION OF DIRECTOR: SEAN GOURLEY	Management	For	For

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1J.	ELECTION OF DIRECTOR: MARK C. MCKINLEY	Management For	For
1K.	ELECTION OF DIRECTOR: ERIC D. MULLINS	Management For	For
1L.	ELECTION OF DIRECTOR: R. A. WALKER	Management For	For
2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR.	Management For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management 1 Year	For

CIMAREX ENERGY
CO.

Security	171798101	Meeting Type	Annual
Ticker Symbol	XEC	Meeting Date	11-May-2017
ISIN	US1717981013	Agenda	934550939 - Management
Record Date	15-Mar-2017	Holding Recon Date	15-Mar-2017
City / Country	/ United States	Vote Deadline Date	10-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: DAVID A. HENTSCHEL	Management	For	For
1.2	ELECTION OF DIRECTOR: THOMAS	Management	For	For

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	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

1.2	ELECTION OF DIRECTOR: WILLIAM H. EASTER III	Management For	For
1.3	ELECTION OF DIRECTOR: JOHN P. SURMA	Management For	For
2.	TO RATIFY THE SELECTION OF GRANT THORNTON LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION ("SAY-ON-PAY"). ADVISORY VOTE ON THE FREQUENCY OF THE	Management For	For
3.	ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management For	For
4.		Management 1 Year	For

RANGE RESOURCES
CORPORATION

Security	75281A109	Meeting Type	Annual
Ticker Symbol	RRC	Meeting Date	17-May-2017
ISIN	US75281A1097	Agenda	934578571 - Management
Record Date	24-Mar-2017	Holding Recon Date	24-Mar-2017
City / Country	/ United States	Vote Deadline Date	16-May-2017
SEDOL(s)		Quick Code	
Item	Proposal	Proposed by Management	Vote For/Against Management For
1A.		Management For	For

- ELECTION OF
DIRECTOR: BRENDA
A. CLINE
- 1B. 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: MARY RALPH LOWE
Management For For
- 1H. ELECTION OF
DIRECTOR: GREG G. MAXWELL
Management For For
- 1I. ELECTION OF
DIRECTOR: KEVIN S. MCCARTHY
Management For For
- 1J. ELECTION OF
DIRECTOR: STEFFEN E. PALKO
Management For For
- 1K. ELECTION OF
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).
Management For For
3. A NON-BINDING
PROPOSAL ON THE
FREQUENCY
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 Management For For
REGISTERED PUBLIC
ACCOUNTING
FIRM FOR 2017.
TO APPROVE AN
AMENDMENT TO THE
COMPANY'S
AMENDED AND
5. Management For For
RESTATED
CERTIFICATE OF
INCORPORATION TO
AUTHORIZE 4,000,000
SHARES
OF PREFERRED STOCK.

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

- | | | | | |
|----|--|-------------|------------|-----|
| | | by | Management | |
| 1. | DIRECTOR | Management | | |
| | 1 WILLIAM B. BERRY | | For | For |
| | 2 JAMES L. GALLOGLY | | 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. | Management | For | For |
| 4. | APPROVE, BY A NON-BINDING VOTE, THE FREQUENCY OF SHAREHOLDER ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | 3 Years | For |
| 5. | SHAREHOLDER PROPOSAL - ADOPTION OF POLICY FOR IMPROVING BOARD DIVERSITY. | 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 AUDITORS FOR 2017. APPROVAL, BY NONBINDING	Management For	For
ADVISORY VOTE, OF			
3.	THE COMPANY'S EXECUTIVE COMPENSATION AN ADVISORY VOTE ON THE FREQUENCY OF	Management For	For
HOLDING AN			
4.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management 1 Year	For

TARGA RESOURCES
CORP.

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

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

ONEOK,
INC.

Security	682680103	Meeting Type	Annual
Ticker Symbol	OKE	Meeting Date	24-May-2017
ISIN	US6826801036	Agenda	934591315 - Management
Record Date	27-Mar-2017	Holding Recon Date	27-Mar-2017
City / Country		Vote Deadline Date	23-May-2017
	United States	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BRIAN L. DERKSEN	Management	For	For
1B.	ELECTION OF DIRECTOR: JULIE H. EDWARDS	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN W. GIBSON	Management	For	For
1D.	ELECTION OF DIRECTOR: RANDALL J. LARSON	Management	For	For
1E.	ELECTION OF DIRECTOR: STEVEN J. MALCOLM	Management	For	For
1F.	ELECTION OF DIRECTOR: KEVIN S. MCCARTHY	Management	For	For
1G.	ELECTION OF DIRECTOR: JIM W. MOGG	Management	For	For
1H.	ELECTION OF DIRECTOR: PATTYE L. MOORE	Management	For	For
1I.	ELECTION OF DIRECTOR: GARY D. PARKER	Management	For	For
1J.	ELECTION OF DIRECTOR: EDUARDO A. RODRIGUEZ	Management	For	For
1K.	ELECTION OF DIRECTOR: TERRY K. SPENCER	Management	For	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS ONEOK, INC.'S INDEPENDENT AUDITOR FOR YEAR ENDING DEC 31 2017.	Management	For	For
3.	AN ADVISORY VOTE TO APPROVE ONEOK, INC.'S EXECUTIVE COMPENSATION.	Management	For	For

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

RSP
PERMIAN
INC

Security	74978Q105	Meeting Type	Annual
Ticker Symbol	RSPP	Meeting Date	25-May-2017
ISIN	US74978Q1058	Agenda	934611600 - Management
Record Date	03-Apr-2017	Holding Recon Date	03-Apr-2017
City / Country	/ United States	Vote Deadline Date	24-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR 1 STEVEN GRAY 2 MICHAEL GRIMM 3 SCOTT MCNEILL	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017. APPROVAL, ON AN ADVISORY BASIS, OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For

PDC
ENERGY,
INC.

Security	69327R101	Meeting Type	Annual
Ticker Symbol	PDCE	Meeting Date	30-May-2017
ISIN	US69327R1014	Agenda	934596416 - Management
Record Date	31-Mar-2017	Holding Recon Date	31-Mar-2017
City / Country	/ United States	Vote Deadline Date	26-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 DAVID C. PARKE		For	For
	2 JEFFREY C. SWOVELAND		For	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2017.	Management	For	For
3.	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	1 Year	For

INVESCO SHORT-TERM
INVESTMENTS TRUST

Security	825252885	Special
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Ticker Symbol	AGPXX	Meeting Type	
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