

TORTOISE ENERGY INDEPENDENCE FUND, INC.

Form N-PX

August 27, 2014

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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 811-22690

Tortoise Energy Independence 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, 2013 - June 30, 2014

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## Item 1. Proxy Voting Record.

| Company Name                      | Meeting Date | CUSIP     | Ticker | Proposal   | Vote | For/Against Management | Proposal Source |
|-----------------------------------|--------------|-----------|--------|--|------|------------------------|-----------------|
| Enterprise Products Partners L.P. | 9/30/2013    | 293792107 | EPD    | Proposal to approve the amendment and restatement of the 2008 Enterprise Products long-term incentive plan | For  | For                    | Issuer          |
|                                   |              |           |        | Proposal to approve the amendment and restatement of the EPD unit purchase plan                            | For  | For                    | Issuer          |

| Company Name                           | Meeting Date | CUSIP     | Ticker | Proposal  | Vote | For/Against Management | Proposal Source |
|--|--------------|-----------|--------|---|------|------------------------|-----------------|
| Pioneer Southwest Energy Partners L.P. | 12/17/2013   | 72388B106 | PSE    | To approve agreement and plan of merger, by and among Pioneer Natural Resources Company, Pioneer Natural Resources USA, Inc., PNR Acquisition Company, LLC, Pioneer Southwest Energy Partners L.P. and Pioneer Natural Resources GP LLC, as it may be amended from time to time ("The Merger Agreement"), and the transactions contemplated by the merger agreement, including the merger | For  | For                    | Issuer          |
|  |              |           |        | To adjourn the special meeting for any reason if determined to be appropriate by Pioneer Natural Resources GP LLC.  | For  | For                    | Issuer          |

| Company Name | Meeting Date | CUSIP    | Ticker | Proposal   | Vote | For/Against Management | Proposal Source |
|--------------|--------------|----------|--------|--|------|------------------------|-----------------|
| BP P.L.C.    | 4/10/2014    | 55622104 | BP     | To receive the directors' annual report and accounts | For  | For                    | Issuer          |
|              |              |          |        |  | For  | For                    | Issuer          |

|   |     |     |        |
|---|-----|-----|--------|
| To receive and approve the directors' remuneration report                                       |     |     |        |
| To receive and approve the directors' remuneration policy                                       | For | For | Issuer |
| To re-elect Mr. R W Dudley as a director  | For | For | Issuer |
| To re-elect Mr. I C Conn as a director  | For | For | Issuer |
| To re-elect Dr. B Gilvary as a director   | For | For | Issuer |
| To re-elect Mr. P M Anderson as a director  | For | For | Issuer |
| To re-elect Admiral F L Bowman as a director  | For | For | Issuer |
| To re-elect Mr. A Burgmans as a director  | For | For | Issuer |
| To re-elect Mrs. C B Carroll as a director  | For | For | Issuer |
| To re-elect Mr. G David as a director   | For | For | Issuer |
| To re-elect Mr. I E L Davis as a director   | For | For | Issuer |
| To re-elect Professor Dame Ann Dowling as a director  | For | For | Issuer |
| To re-elect Mr. B R Nelson as a director  | For | For | Issuer |
| To re-elect Mr. F P Nhleko as a director  | For | For | Issuer |
| To re-elect Mr. A B Shilston as a director  | For | For | Issuer |
| To re-elect Mr. C-H Svanberg as a director  | For | For | Issuer |
| To reappoint Ernst & Young LLP as auditors to authorize the directors to fix their remuneration | For | For | Issuer |
| To approve the renewal of the Executive Directors' Incentive Plan                               | For | For | Issuer |
| To determine the limit for the aggregate remuneration of the non-executive directors            | For | For | Issuer |

|  |     |     |        |
|--|-----|-----|--------|
| To give limited authority to allot shares up to a specified amount   | For | For | Issuer |
| Special resolution: to give authority to allot a limited number of shares for cash free of pre-emption rights                            | For | For | Issuer |
| Special resolution: to give limited authority for the purchase of its own shares by the company  | For | For | Issuer |
| Special resolution: to authorize the calling of general meetings (excluding annual general meetings) by notice of at least 14 clear days | For | For | Issuer |

| Company Name       | Meeting Date | CUSIP     | Ticker | Proposal   | Vote | For/Against Management | Proposal Source |
|--------------------|--------------|-----------|--------|--|------|------------------------|-----------------|
| Noble Energy, Inc. | 4/22/2014    | 655044105 | NBL    | Election of Director: Jeffrey L. Berenson                                  | For  | For                    | Issuer          |
|                    |              |           |        | Election of Director: Michael A. Cawley                                    | For  | For                    | Issuer          |
|                    |              |           |        | Election of Director: Edward F. Cox  | For  | For                    | Issuer          |
|                    |              |           |        | Election of Director: Charles D. Davidson                                  | For  | For                    | Issuer          |
|                    |              |           |        | Election of Director: Thomas J. Edelman                                    | For  | For                    | Issuer          |
|                    |              |           |        | Election of Director: Eric P. Grubman                                      | For  | For                    | Issuer          |
|                    |              |           |        | Election of Director: Kirby L. Hedrick                                     | For  | For                    | Issuer          |
|                    |              |           |        | Election of Director: Scott D. Urban                                       | For  | For                    | Issuer          |
|                    |              |           |        | Election of Director: William T. van Kleef                                 | For  | For                    | Issuer          |
|                    |              |           |        | Election of Director: Molly K. Williamson                                  | For  | For                    | Issuer          |
|                    |              |           |        | To ratify the appointment of KPMG LLP as the company's independent auditor | For  | For                    | Issuer          |

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To approve, in a non-binding advisory vote, the compensation of the company's named executive officers

For

For

Issuer

| Company Name                      | Meeting Date | CUSIP     | Ticker | Proposal  | Vote | For/Against Management | Proposal Source |
|-----------------------------------|--------------|-----------|--------|---|------|------------------------|-----------------|
| Magellan Midstream Partners, L.P. | 4/24/2014    | 559080106 | MMP    | Election of the following nominees:<br>1. James C. Kempner<br>2. Michael N. Mears<br>3. James R. Montague | For  | For                    | Issuer          |
|                                   |              |           |        | Advisory resolution to approve executive compensation   | For  | For                    | Issuer          |
|                                   |              |           |        | Ratification of appointment of independent auditor  | For  | For                    | Issuer          |

| Company Name       | Meeting Date | CUSIP     | Ticker | Proposal   | Vote | For/Against Management | Proposal Source |
|--------------------|--------------|-----------|--------|--|------|------------------------|-----------------|
| Suncor Energy Inc. | 4/29/2014    | 867224107 | SU     | Election of Directors:<br>1. Mel E. Benson<br>2. Dominic D'Alessandro<br>3. W. Douglas Ford<br>4. John D. Gass<br>5. Paul Haseldonckx<br>6. John R. Huff<br>7. Jacques Lamarre<br>8. Maureen McCaw<br>9. Michael W. O'Brien<br>10. James W. Simpson<br>11. Eira M. Thomas<br>12. Steven W. Williams<br>13. Michael M. Wilson | For  | For                    | Issuer          |
|                    |              |           |        | Re-appointment of PricewaterhouseCoopers LLP as auditor of Suncor Energy Inc. for the ensuing year and authorize the directors to fix their remuneration as such   | For  | For                    | Issuer          |
|                    |              |           |        | To accept the approach to executive compensation disclosed in the accompanying   | For  | For                    | Issuer          |

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management proxy  
circular

| Company Name  | Meeting Date | CUSIP     | Ticker | Proposal   | Vote | For/Against Management | Proposal Source |
|---|--------------|-----------|--------|--|------|------------------------|-----------------|
| EQT Corporation   | 4/30/2014    | 26884L109 | EQT    | Election of Director: Margaret K. Dorman   | For  | For                    | Issuer          |
|   |              |           |        | Election of Director: David L. Porges  | For  | For                    | Issuer          |
|   |              |           |        | Election of Director: James E. Rohr  | For  | For                    | Issuer          |
|   |              |           |        | Election of Director: David S. Shapira   | For  | For                    | Issuer          |
|   |              |           |        | Advisory vote to approve named executive officer compensation  | For  | For                    | Issuer          |
|   |              |           |        | Approval of the company's 2014 Long-Term Incentive plan  | For  | For                    | Issuer          |
|   |              |           |        | Approval of the material terms of performance goals for purposes of Internal Revenue Code Section 162(m) | For  | For                    | Issuer          |
| Ratification of Ernst & Young LLP as the company's independent registered public accountant | For          | For       | Issuer |  |      |                        |                 |
| Company Name  | Meeting Date | CUSIP     | Ticker | Proposal   | Vote | For/Against Management | Proposal Source |
| Marathon Oil Corp   | 4/30/2014    | 565849106 | MRO    | Election of Director: Gregory H. Boyce   | For  | For                    | Issuer          |
|   |              |           |        | Election of Director: Pierre Brondeau  | For  | For                    | Issuer          |
|   |              |           |        | Election of Director: Linda Z. Cook  | For  | For                    | Issuer          |
|   |              |           |        | Election of Director: Chadwick C. Deaton   | For  | For                    | Issuer          |
|   |              |           |        | Election of Director: Shirley Ann Jackson  | For  | For                    | Issuer          |
|   |              |           |        | Election of Director: Philip Lader   | For  | For                    | Issuer          |
|   |              |           |        | Election of Director: Michael E.J. Phelps  | For  | For                    | Issuer          |

|  |         |     |             |  |
|--|---------|-----|-------------|--|
| Election of Director:<br>Dennis H. Reilley   |         |     |             |  |
| Election of Director: Lee<br>M. Tillman  | For     | For | Issuer      |  |
| Ratification of the<br>selection of<br>PricewaterhouseCoopers<br>LLP as the independent<br>auditor for 2014            | For     | For | Issuer      |  |
| Board proposal for a<br>non-binding advisory vote<br>to approve named<br>executive officer<br>compensation             | For     | For | Issuer      |  |
| Shareholder proposal<br>seeking a report regarding<br>the company's lobbying<br>activities, policies and<br>procedures | Against | For | Shareholder |  |
| Shareholder proposal<br>seeking a report regarding<br>the company's methane<br>emissions                               | Against | For | Shareholder |  |

| Company Name        | Meeting Date | CUSIP     | Ticker | Proposal   | Vote | For/Against Management | Proposal Source |
|---------------------|--------------|-----------|--------|--|------|------------------------|-----------------|
| Cenovus Energy Inc. | 4/30/2014    | 15135U109 | CVE    | Election of Directors:<br>1. Ralph S. Cunningham<br>2. Patrick D. Daniel<br>3. Ian W. Delaney<br>4. Brian C. Ferguson<br>5. Michael A. Grandin<br>6. Valerie A. A. Nielsen<br>7. Charles M. Rampacek<br>8. Colin Taylor<br>9. Wayne G. Thomson | For  | For                    | Issuer          |
|                     |              |           |        | Appointment of<br>PricewaterhouseCoopers<br>LLP, Chartered<br>Accountants, as auditors of<br>the corporation   | For  | For                    | Issuer          |
|                     |              |           |        | Acceptance of the<br>corporation's approach to<br>executive compensation as<br>described in the  | For  | For                    | Issuer          |

management proxy  
circular

| Company Name   | Meeting Date | CUSIP     | Ticker      | Proposal   | Vote | For/Against Management | Proposal Source |
|--|--------------|-----------|-------------|--|------|------------------------|-----------------|
| Cabot Oil & Gas Corporation  | 5/1/2014     | 127097103 | COG         | Election of Director: Dan O. Dinges  | For  | For                    | Issuer          |
|  |              |           |             | Election of Director: James R. Gibbs   | For  | For                    | Issuer          |
|  |              |           |             | Election of Director: Robert L. Keiser   | For  | For                    | Issuer          |
|  |              |           |             | Election of Director: W. Matt Ralls  | For  | For                    | Issuer          |
|  |              |           |             | To ratify the appointment of the firm PricewaterhouseCoopers LLP as the independent registered public accounting firm for the company for its 2014 fiscal year | For  | For                    | Issuer          |
|  |              |           |             | To approve, by non-binding advisory vote, the compensation of the company's named executive officers   | For  | For                    | Issuer          |
|  |              |           |             | To approve an amendment to the company's Certificate of Incorporation to increase the number of authorized shares of Common Stock of the Company               | For  | For                    | Issuer          |
|  |              |           |             | To approve the Cabot Oil & Gas Corporation 2014 Incentive Plan   | For  | For                    | Issuer          |
| To consider a shareholder proposal to provide a report on the company's political contributions. | Against      | For       | Shareholder |  |      |                        |                 |

| Company Name        | Meeting Date | CUSIP     | Ticker | Proposal                             | Vote | For/Against Management | Proposal Source |
|---------------------|--------------|-----------|--------|--------------------------------------|------|------------------------|-----------------|
| EOG Resources, Inc. | 5/1/2014     | 26875P101 | EOG    | Election of Director: Janet F. Clark | For  | For                    | Issuer          |
|                     |              |           |        |                                      | For  | For                    | Issuer          |



|   |         |     |             |  |
|---|---------|-----|-------------|--|
| Election of Director:<br>Charles R. Crisp   |         |     |             |  |
| Election of Director: James C. Day  | For     | For | Issuer      |  |
| Election of Director: Mark G. Papa  | For     | For | Issuer      |  |
| Election of Director: H. Leighton Steward   | For     | For | Issuer      |  |
| Election of Director: Donald F. Textor  | For     | For | Issuer      |  |
| Election of Director: William R. Thomas   | For     | For | Issuer      |  |
| Election of Director: Frank G. Wisner   | For     | For | Issuer      |  |
| 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, 2014 | For     | For | Issuer      |  |
| To approve, by non-binding vote, the compensation of the company's named executive officers   | For     | For | Issuer      |  |
| Stockholder proposal concerning quantitative risk management reporting for hydraulic fracturing operations, if properly presented   | Against | For | Shareholder |  |
| Stockholder proposal concerning a methane emissions report, if properly presented   | Against | For | Shareholder |  |

| Company Name                     | Meeting Date | CUSIP     | Ticker | Proposal                               | Vote | For/Against Management | Proposal Source |
|----------------------------------|--------------|-----------|--------|--|------|------------------------|-----------------|
| Occidental Petroleum Corporation | 5/2/2014     | 674599105 | OXY    | Election of Director: Spencer Abraham  | For  | For                    | Issuer          |
|                                  |              |           |        | Election of Director: Howard I. Atkins | For  | For                    | Issuer          |
|                                  |              |           |        |  | For  | For                    | Issuer          |

|   |         |     |             |
|---|---------|-----|-------------|
| Election of Director:<br>Eugene L. Batchelder   |         |     |             |
| Election of Director:<br>Stephen I. Chazen  | For     | For | Issuer      |
| Election of Director:<br>Edward P. Djerejian  | For     | For | Issuer      |
| Election of Director: John<br>E. Feick  | For     | For | Issuer      |
| Election of Director:<br>Margaret M. Foran  | For     | For | Issuer      |
| Election of Director:<br>Carlos M. Gutierrez  | For     | For | Issuer      |
| Election of Director:<br>William R. Klesse  | For     | For | Issuer      |
| Election of Director:<br>Avedick B. Poladian  | For     | For | Issuer      |
| Election of Director: Elisse<br>B. Walter   | For     | For | Issuer      |
| One-Year Waiver of<br>Director Age Restriction<br>for Edward P. Djerejian,<br>an Independent Director | For     | For | Issuer      |
| Advisory vote approving<br>executive compensation   | For     | For | Issuer      |
| Ability of stockholders to<br>act by written consent  | For     | For | Issuer      |
| Separation of the Roles of<br>the Chairman of the Board<br>and the Chief Executive<br>Officer         | For     | For | Issuer      |
| Ratification of<br>Independent Auditors   | For     | For | Issuer      |
| Executives to Retain<br>Significant Stock   | Against | For | Shareholder |
| Review Lobbying at<br>Federal, State, Local levels  | Against | For | Shareholder |
| Quantitative Risk<br>Management Reporting for<br>Hydraulic Fracturing<br>Operations                   | Against | For | Shareholder |
| Fugitive Methane<br>Emissions and Flaring   | Against | For | Shareholder |

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Report

| Company Name                  | Meeting Date | CUSIP     | Ticker | Proposal   | Vote | For/Against Management | Proposal Source |
|-------------------------------|--------------|-----------|--------|--|------|------------------------|-----------------|
| Whiting Petroleum Corporation | 5/6/2014     | 966387102 | WLL    | Election of Directors:<br>1. D. Sherwin Artus<br>2. Philip E. Doty   | For  | For                    | Issuer          |
|                               |              |           |        | Approval of Advisory Resolution on Compensation of Named Executive Officers  | For  | For                    | Issuer          |
|                               |              |           |        | Ratification of appointment of Deloitte & Touche LLP as the independent registered public accounting firm for 2014 | For  | For                    | Issuer          |

| Company Name   | Meeting Date | CUSIP     | Ticker | Proposal  | Vote | For/Against Management | Proposal Source |
|--|--------------|-----------|--------|---|------|------------------------|-----------------|
| Hess Corporation   | 5/7/2014     | 42809H107 | HES    | Election of Director: T. J. Checki  | For  | For                    | Issuer          |
|  |              |           |        | Election of Director: E. E. Holiday   | For  | For                    | Issuer          |
|  |              |           |        | Election of Director: J. H. Mullin  | For  | For                    | Issuer          |
|  |              |           |        | Election of Director: J. H. Quigley   | For  | For                    | Issuer          |
|  |              |           |        | Election of Director: R. N. Wilson  | For  | For                    | Issuer          |
|  |              |           |        | Advisory approval of the compensation of the company's named executive officers.                                    | For  | For                    | Issuer          |
|  |              |           |        | Ratification of the selection of Ernst & Young LLP as independent auditors for fiscal year ending December 31, 2014 | For  | For                    | Issuer          |
| Elimination of 80% supermajority voting requirement in the company's restated certificate of incorporation and by-laws | For          | For       | Issuer |   |      |                        |                 |

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|  |         |     |             |
|--|---------|-----|-------------|
| Elimination of two-thirds supermajority voting requirement in the company's restated certificate of incorporation                        | For     | For | Issuer      |
| Elimination of provision in the company's restated certificate of incorporation concerning \$3.50 cumulative convertible preferred stock | For     | For | Issuer      |
| Stockholder proposal recommending a report regarding carbon asset risk   | Against | For | Shareholder |

| Company Name      | Meeting Date | ISIN         | Ticker    | Proposal   | Vote | For/Against Management | Proposal Source |
|-------------------|--------------|--------------|-----------|--|------|------------------------|-----------------|
| ARC Resources LTD | 5/8/2014     | CA00208D4084 | ARX<br>CA | Election of Director: John P. Dielwart   | For  | For                    | Issuer          |
|                   |              |              |           | Election of Director: Fred J. Dymont   | For  | For                    | Issuer          |
|                   |              |              |           | Election of Director: Timothy J. Hearn   | For  | For                    | Issuer          |
|                   |              |              |           | Election of Director: James C. Houck   | For  | For                    | Issuer          |
|                   |              |              |           | Election of Director: Harold N. Kvisle   | For  | For                    | Issuer          |
|                   |              |              |           | Election of Director: Kathleen M. O'Neill  | For  | For                    | Issuer          |
|                   |              |              |           | Election of Director: Herbert C. Pinder, Jr.   | For  | For                    | Issuer          |
|                   |              |              |           | Election of Director: William G. Sembo   | For  | For                    | Issuer          |
|                   |              |              |           | Election of Director: Myron M. Stadnyk   | For  | For                    | Issuer          |
|                   |              |              |           | Election of Director: Mac H. Van Wielingen   | For  | For                    | Issuer          |
|                   |              |              |           | 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 | For  | For                    | Issuer          |
|                   |              |              |           |  | For  | For                    | Issuer          |

A resolution to approve the corporation's advisory vote on executive compensation

| Company Name         | Meeting Date | CUSIP     | Ticker | Proposal   | Vote | For/Against Management | Proposal Source |
|----------------------|--------------|-----------|--------|--|------|------------------------|-----------------|
| Enerplus Corporation | 5/9/2014     | 292766102 | ERF    | Election of Directors:   | For  | For                    | Issuer          |
|                      |              |           |        | 1. David H. Barr   |      |                        |                 |
|                      |              |           |        | 2. Michael R. Culbert  |      |                        |                 |
|                      |              |           |        | 3. Edwin V. Dodge  |      |                        |                 |
|                      |              |           |        | 4. Ian C. Dundas   |      |                        |                 |
|                      |              |           |        | 5. Hilary A. Foulkes   |      |                        |                 |
|                      |              |           |        | 6. James B. Fraser   |      |                        |                 |
|                      |              |           |        | 7. Robert B. Hodgins   |      |                        |                 |
|                      |              |           |        | 8. Susan M. MacKenzie  |      |                        |                 |
|                      |              |           |        | 9. Douglas R. Martin   |      |                        |                 |
|                      |              |           |        | 10. Donald J. Nelson   |      |                        |                 |
|                      |              |           |        | 11. Elliott Pew  |      |                        |                 |
|                      |              |           |        | 12. Glen D. Roane  |      |                        |                 |
|                      |              |           |        | 13. Sheldon B. Steeves   |      |                        |                 |
|                      |              |           |        | To appoint Deloitte LLP, independent registered chartered accountants, as auditors of the corporation.   | For  | For                    | Issuer          |
|                      |              |           |        | To consider and, if thought advisable, approve an ordinary resolution, the text of which is set out in the information circular and proxy statement of the corporation dated April 2, 2014, to approve a share award incentive plan of the corporation | For  | For                    | Issuer          |
|                      |              |           |        | 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.   | For  | For                    | Issuer          |
|                      |              |           |        | To vote, on an advisory, non-binding basis, on an ordinary resolution to accept the corporation's approach to executive compensation.  | For  | For                    | Issuer          |

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| Company Name                   | Meeting Date | ISIN         | Ticker    | Proposal   | Vote | For/Against Management | Proposal Source |
|--------------------------------|--------------|--------------|-----------|--|------|------------------------|-----------------|
| Crescent Point Energy Corp COM | 5/9/2014     | CA22576C1014 | CPG<br>CA | To fix the number of directors of the corporation for the ensuing year at eight  | For  | For                    | Issuer          |
|                                |              |              |           | Election of director: Rene Amirault  | For  | For                    | Issuer          |
|                                |              |              |           | Election of director: Peter Bannister  | For  | For                    | Issuer          |
|                                |              |              |           | Election of director: Kenney F. Cugnet   | For  | For                    | Issuer          |
|                                |              |              |           | Election of director: D. Hugh Gillard  | For  | For                    | Issuer          |
|                                |              |              |           | Election of director: Robert F. Heinemann  | For  | For                    | Issuer          |
|                                |              |              |           | Election of director: Gerald A. Romanzin   | For  | For                    | Issuer          |
|                                |              |              |           | Election of director: Scott Saxberg  | For  | For                    | Issuer          |
|                                |              |              |           | Election of director: Gregory G. Turnbull  | For  | For                    | Issuer          |
|                                |              |              |           | 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  | For  | For                    | Issuer          |
|                                |              |              |           | 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 | For  | For                    | Issuer          |
|                                |              |              |           | On the appointment of PricewaterhouseCoopers LLP, chartered accountants, as auditors of  | For  | For                    | Issuer          |

the corporation and authorize the board of directors of the corporation to fix their remuneration as such

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

| Company Name                   | Meeting Date | CUSIP     | Ticker | Proposal   | Vote    | For/Against Management | Proposal Source |
|--------------------------------|--------------|-----------|--------|--|---------|------------------------|-----------------|
| Anadarko Petroleum Corporation | 5/13/2014    | 032511107 | APC    | Election of Director: Anthony R. Chase                         | For     | For                    | Issuer          |
|                                |              |           |        | Election of Director: Kevin P. Chilton                         | For     | For                    | Issuer          |
|                                |              |           |        | Election of Director: H. Paulett Eberhart                      | For     | For                    | Issuer          |
|                                |              |           |        | Election of Director: Peter J. Fluor                           | For     | For                    | Issuer          |
|                                |              |           |        | Election of Director: Richard L. George                        | For     | For                    | Issuer          |
|                                |              |           |        | Election of Director: Charles W. Goodyear                      | For     | For                    | Issuer          |
|                                |              |           |        | Election of Director: John R. Gordon                           | For     | For                    | Issuer          |
|                                |              |           |        | Election of Director: Eric D. Mullins                          | For     | For                    | Issuer          |
|                                |              |           |        | Election of Director: R.A. Walker                              | For     | For                    | Issuer          |
|                                |              |           |        | Ratification of appointment of KPMG LLP as independent auditor | For     | For                    | Issuer          |
|                                |              |           |        | Advisory vote to approve named executive officer compensation  | For     | For                    | Issuer          |
|                                |              |           |        | Stockholder proposal - Report on political contributions       | Against | For                    | Shareholder     |
|                                |              |           |        |  | Against | For                    | Shareholder     |

Stockholder proposal -  
Report on climate change  
risk

| Company Name       | Meeting Date | CUSIP     | Ticker | Proposal  | Vote    | For/Against Management | Proposal Source |
|--------------------|--------------|-----------|--------|---|---------|------------------------|-----------------|
| ConocoPhillips     | 5/13/2014    | 20825C104 | COP    | Election of Director: Richard L. Armitage   | For     | For                    | Issuer          |
|                    |              |           |        | Election of Director: Richard H. Auchinleck   | For     | For                    | Issuer          |
|                    |              |           |        | Election of Director: Charles E. Bunch  | For     | For                    | Issuer          |
|                    |              |           |        | Election of Director: James E. Copeland, Jr.  | For     | For                    | Issuer          |
|                    |              |           |        | Election of Director: Jody L. Freeman   | For     | For                    | Issuer          |
|                    |              |           |        | Election of Director: Gay Huey Evans  | For     | For                    | Issuer          |
|                    |              |           |        | Election of Director: Ryan M. Lance   | For     | For                    | Issuer          |
|                    |              |           |        | Election of Director: Robert A. Niblock   | For     | For                    | Issuer          |
|                    |              |           |        | Election of Director: Harald J. Norvik  | For     | For                    | Issuer          |
|                    |              |           |        | Election of Director: William E. Wade, Jr.  | For     | For                    | Issuer          |
|                    |              |           |        | Ratify appointment of Ernst & Young LLP as ConocoPhillips' independent registered public accounting firm for 2014 | For     | For                    | Issuer          |
|                    |              |           |        | Advisory Approval of Executive Compensation   | For     | For                    | Issuer          |
|                    |              |           |        | Approval of 2014 Omnibus Stock and Performance Incentive Plan of ConocoPhillips                                   | For     | For                    | Issuer          |
|                    |              |           |        | Report on Lobbying Expenditures   | Against | For                    | Shareholder     |
|                    |              |           |        | Greenhouse Gas Reduction Targets  | Against | For                    | Shareholder     |
| Company Name       | Meeting Date | CUSIP     | Ticker | Proposal  | Vote    | For/Against Management | Proposal Source |
| Legacy Reserves LP | 5/15/2014    | 524707304 | LGCY   |   | For     | For                    | Issuer          |



Election of the following nominees:

1. Cary D. Brown
2. Kyle A. McGraw
3. Dale A. Drown
4. G. Larry Lawrence
5. William D. Sullivan
6. William R. Granberry
7. Kyle D. Vann

Advisory resolution approving executive compensation For For Issuer

Ratification of the appointment of BDO USA, LLP as the independent registered public accounting firm for the fiscal year ending December 31, 2014 For For Issuer

| Company Name       | Meeting Date | CUSIP     | Ticker | Proposal  | Vote | For/Against Management | Proposal Source |
|--------------------|--------------|-----------|--------|---|------|------------------------|-----------------|
| Apache Corporation | 5/15/2014    | 037411105 | APA    | Election of Director: G. Steven Farris  | For  | For                    | Issuer          |
|                    |              |           |        | Election of Director: A.D. Frazier, Jr.   | For  | For                    | Issuer          |
|                    |              |           |        | Election of Director: Amy H. Nelson   | For  | For                    | Issuer          |
|                    |              |           |        | Ratification of Ernst & Young LLP as Apache's Independent Auditors  | For  | For                    | Issuer          |
|                    |              |           |        | Advisory vote to approve the compensation of Apache's named executive officers  | For  | For                    | Issuer          |
|                    |              |           |        | Approval of amendment to Apache's Restated Certificate of Incorporation to eliminate Apache's classified Board of Directors | For  | For                    | Issuer          |

| Company Name            | Meeting Date | CUSIP     | Ticker | Proposal                            | Vote | For/Against Management | Proposal Source |
|-------------------------|--------------|-----------|--------|-------------------------------------|------|------------------------|-----------------|
| Carrizo Oil & Gas, Inc. | 5/15/2014    | 144577103 | CRZO   | Election of the following nominees: | For  | For                    | Issuer          |

1. S.P. Johnson IV
2. Steven A. Webster
3. Thomas L. Carter, Jr.
4. Robert F. Fulton
5. F. Gardner Parker
6. Roger A. Ramsey
7. Frank A. Wojtek

To approve, on a non-binding advisory basis, the compensation of the company's named executive officers

For      For      Issuer

To approve the amendment and restatement of the incentive plan of Carrizo Oil & Gas, Inc. to authorize 3,577,500 additional shares for issuance, to affirm as modified the material terms of the performance goals and to make other changes to the incentive plan

For      For      Issuer

To ratify the appointment of KPMG LLP as the company's independent registered public accounting firm for the fiscal year ending December 31, 2014

For      For      Issuer

| Company Name                | Meeting Date | CUSIP     | Ticker | Proposal                                 | Vote | For/Against Management | Proposal Source |
|-----------------------------|--------------|-----------|--------|--|------|------------------------|-----------------|
| Range Resources Corporation | 5/20/2014    | 75281A109 | RRC    | Election of Director: Anthony V. Dub     | For  | For                    | Issuer          |
|                             |              |           |        | Election of Director: V. Richard Eales   | For  | For                    | Issuer          |
|                             |              |           |        | Election of Director: Allen Finkelson    | For  | For                    | Issuer          |
|                             |              |           |        | Election of Director: James M. Funk      | For  | For                    | Issuer          |
|                             |              |           |        | Election of Director: Jonathan S. Linker | For  | For                    | Issuer          |
|                             |              |           |        | Election of Director: Mary Ralph Lowe    | For  | For                    | Issuer          |
|                             |              |           |        | Election of Director: Kevin S. McCarthy  | For  | For                    | Issuer          |

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|  |         |     |             |
|--|---------|-----|-------------|
| Election of Director: John H. Pinkerton  | For     | For | Issuer      |
| Election of Director: Jeffrey L. Ventura   | For     | For | Issuer      |
| A proposal to approve the compensation philosophy, policies, and procedures described in the Compensation Discussion and Analysis                                    | For     | For | Issuer      |
| To ratify the appointment of Ernst & Young LLP as the company's independent registered public accounting firm as of and for the fiscal year ending December 31, 2014 | For     | For | Issuer      |
| Stockholder proposal - A proposal requesting a report regarding fugitive methane emissions   | Against | For | Shareholder |

| Company Name          | Meeting Date | CUSIP     | Ticker | Proposal   | Vote | For/Against Management | Proposal Source |
|-----------------------|--------------|-----------|--------|--|------|------------------------|-----------------|
| Royal Dutch Shell PLC | 5/20/2014    | 780259206 | RDS/A  | Receipt of Annual Report & Accounts                            | For  | For                    | Issuer          |
|                       |              |           |        | Approval of Directors' Remuneration Policy                     | For  | For                    | Issuer          |
|                       |              |           |        | Approval of Directors' Remuneration Report                     | For  | For                    | Issuer          |
|                       |              |           |        | Appointment of Euleen Goh as a Director of the Company         | For  | For                    | Issuer          |
|                       |              |           |        | Appointment of Patricia A. Woertz as a Director of the Company | For  | For                    | Issuer          |
|                       |              |           |        | Re-appointment of Director: Ben van Beurden                    | For  | For                    | Issuer          |
|                       |              |           |        | Re-appointment of Director: Guy Elliott                        | For  | For                    | Issuer          |
|                       |              |           |        | Re-appointment of Director: Simon Henry                        | For  | For                    | Issuer          |
|                       |              |           |        | Re-appointment of Director: Charles O.                         | For  | For                    | Issuer          |

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|  |     |     |        |
|--|-----|-----|--------|
| Holliday<br>Re-appointment of<br>Director: Gerard<br>Kleisterlee | For | For | Issuer |
| Re-appointment of<br>Director: Jorma Ollila                      | For | For | Issuer |
| Re-appointment of<br>Director: Sir Nigel<br>Sheinwald            | For | For | Issuer |
| Re-appointment of<br>Director: Linda G. Stuntz                   | For | For | Issuer |
| Re-appointment of<br>Director: Hans Wijers                       | For | For | Issuer |
| Re-appointment of<br>Director: Gerrit Zalm                       | For | For | Issuer |
| Re-appointment of<br>Auditors                                    | For | For | Issuer |
| Remuneration of Auditors   | For | For | Issuer |
| Authority to allot shares  | For | For | Issuer |
| Disapplication of<br>pre-emption rights                          | For | For | Issuer |
| Authority to purchase own<br>shares                              | For | For | Issuer |
| Approval of Long-Term<br>Incentive Plan                          | For | For | Issuer |
| Approval of Deferred<br>Bonus Plan                               | For | For | Issuer |
| Approval of Restricted<br>Share Plan                             | For | For | Issuer |
| Authority for certain<br>donations and expenditures              | For | For | Issuer |

| Company Name                 | Meeting Date | CUSIP     | Ticker | Proposal   | Vote | For/Against Management | Proposal Source |
|------------------------------|--------------|-----------|--------|--|------|------------------------|-----------------|
| Antero Resources Corporation | 5/21/2014    | 03674X106 | AR     | Election of the following nominees:<br>1. Paul M. Rady<br>2. Glen C. Warren, Jr.<br>3. James R. Levy | For  | For                    | Issuer          |
|                              |              |           |        | To ratify the appointment of KPMG LLP as Antero  | For  | For                    | Issuer          |

Resources Corporation's independent registered public accounting firm for the year ending December 31, 2014

To approve the material terms of the performance goals under the Antero Resources Corporation Long-Term Incentive Plan

| Company Name                | Meeting Date | CUSIP     | Ticker | Proposal   | Vote | For/Against Management | Proposal Source |
|-----------------------------|--------------|-----------|--------|--|------|------------------------|-----------------|
| Continental Resources, Inc. | 5/23/2014    | 212015101 | CLR    | Election of the following nominees:<br>1. David L. Boren<br>2. William B. Berry                  | For  | For                    | Issuer          |
|                             |              |           |        | Approval, by a non-binding vote, of the compensation of the named executive officers             | For  | For                    | Issuer          |
|                             |              |           |        | Ratification of selection of Grant Thornton LLP as independent registered public accounting firm | For  | For                    | Issuer          |

| Company Name        | Meeting Date | CUSIP     | Ticker | Proposal                                  | Vote | For/Against Management | Proposal Source |
|---------------------|--------------|-----------|--------|---|------|------------------------|-----------------|
| Chevron Corporation | 5/28/2014    | 166764100 | CVX    | Election of Director: L. F. Deily         | For  | For                    | Issuer          |
|                     |              |           |        | Election of Director: R. E. Denham        | For  | For                    | Issuer          |
|                     |              |           |        | Election of Director: A. P. Gast          | For  | For                    | Issuer          |
|                     |              |           |        | Election of Director: E. Hernandez, Jr.   | For  | For                    | Issuer          |
|                     |              |           |        | Election of Director: J. M. Huntsman, Jr. | For  | For                    | Issuer          |
|                     |              |           |        | Election of Director: G. L. Kirkland      | For  | For                    | Issuer          |
|                     |              |           |        | Election of Director: C. W. Moorman       | For  | For                    | Issuer          |
|                     |              |           |        | Election of Director: K. W. Sharer        | For  | For                    | Issuer          |
|                     |              |           |        | Election of Director: J. G. Stumpf        | For  | For                    | Issuer          |
|                     |              |           |        | Election of Director: R. D. Sugar         | For  | For                    | Issuer          |

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|  |         |     |             |
|--|---------|-----|-------------|
| Election of Director: C. Ware  | For     | For | Issuer      |
| Election of Director: J. S. Watson   | For     | For | Issuer      |
| Ratification of appointment of independent registered public accounting firm | For     | For | Issuer      |
| Advisory vote to approve named executive officer compensation                | For     | For | Issuer      |
| Charitable contributions disclosure  | Against | For | Shareholder |
| Lobbying disclosure  | Against | For | Shareholder |
| Shale energy operations  | Against | For | Shareholder |
| Independent Chairman   | Against | For | Shareholder |
| Independent Director with environmental expertise                            | Against | For | Shareholder |
| Country Selection Guidelines   | Against | For | Shareholder |
| Special Meetings   | Against | For | Shareholder |

| Company Name                      | Meeting Date | CUSIP     | Ticker | Proposal                                     | Vote | For/Against Management | Proposal Source |
|-----------------------------------|--------------|-----------|--------|--|------|------------------------|-----------------|
| Pioneer Natural Resources Company | 5/28/2014    | 723787107 | PXD    | Election of Director: Timothy L. Dove        | For  | For                    | Issuer          |
|                                   |              |           |        | Election of Director: Stacy P. Methvin       | For  | For                    | Issuer          |
|                                   |              |           |        | Election of Director: Charles E. Ramsey, Jr. | For  | For                    | Issuer          |
|                                   |              |           |        | Election of Director: Frank A. Risch         | For  | For                    | Issuer          |
|                                   |              |           |        | Election of Director: Edison C. Buchanan     | For  | For                    | Issuer          |
|                                   |              |           |        | Election of Director: Larry R. Grillot       | For  | For                    | Issuer          |
|                                   |              |           |        | Election of Director: J. Kenneth Thompson    | For  | For                    | Issuer          |
|                                   |              |           |        | Election of Director: Jim A. Watson          | For  | For                    | Issuer          |
|                                   |              |           |        |  | For  | For                    | Issuer          |
|                                   |              |           |        |  | For  | For                    | Issuer          |

Ratification of selection of independent registered public accounting firm

Advisory vote to approve executive officer compensation For For Issuer

Reapproval of the section 162(m) material terms under the 2006 Long-Term Incentive Plan For For Issuer

| Company Name           | Meeting Date | CUSIP     | Ticker | Proposal  | Vote | For/Against Management | Proposal Source |
|------------------------|--------------|-----------|--------|---|------|------------------------|-----------------|
| Buckeye Partners, L.P. | 6/3/2014     | 118230101 | BPL    | Election of the following nominees:<br>1. Forrest E. Wylie<br>2. Barbara J. Duganier<br>3. Joseph A. Lasala, Jr.<br>4. Martin A. White                                  | For  | For                    | Issuer          |
|                        |              |           |        | The ratification of the selection of Deloitte & Touche LLP as Buckeye Partners, L.P.'s independent registered public accountants for 2014                               | For  | For                    | Issuer          |
|                        |              |           |        | The approval, in an advisory vote, of the compensation of Buckeye's named executive officers as described in the proxy statement pursuant to Item 402 of regulation S-K | For  | For                    | Issuer          |

| Company Name         | Meeting Date | CUSIP     | Ticker | Proposal   | Vote | For/Against Management | Proposal Source |
|----------------------|--------------|-----------|--------|--|------|------------------------|-----------------|
| Concho Resources Inc | 6/5/2014     | 20605P101 | CXO    | Election of the following nominees:<br>1. Timothy A. Leach<br>2. William H. Easter III<br>3. John P. Surma                   | For  | For                    | Issuer          |
|                      |              |           |        | To ratify the selection of Grant Thornton LLP as independent registered public accounting firm of the company for the fiscal | For  | For                    | Issuer          |

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year ending December 31,  
2014

Advisory vote to approve executive officer compensation ("Say-on-Pay") For For Issuer

| Company Name                    | Meeting Date | CUSIP     | Ticker | Proposal  | Vote | For/Against Management | Proposal Source |
|---------------------------------|--------------|-----------|--------|---|------|------------------------|-----------------|
| Vanguard Natural Resources, LLC | 6/5/2014     | 92205F106 | VNR    | Election of the following nominees:<br>1. W. Richard Anderson<br>2. Bruce W. McCullough<br>3. Richard A. Robert<br>4. Loren Singletary<br>5. Scott W. Smith | For  | For                    | Issuer          |
|                                 |              |           |        | Advisory vote to approve executive compensation   | For  | For                    | Issuer          |
|                                 |              |           |        | To ratify the appointment of BDO USA, LLP as the company's independent registered public accounting firm for 2014   | For  | For                    | Issuer          |

| Company Name                  | Meeting Date | CUSIP     | Ticker | Proposal  | Vote | For/Against Management | Proposal Source |
|-------------------------------|--------------|-----------|--------|---|------|------------------------|-----------------|
| Chesapeake Energy Corporation | 6/13/2014    | 165167107 | CHK    | Election of Director: Vincent J. Intrieri           | For  | For                    | Issuer          |
|                               |              |           |        | Election of Director: Robert D. Lawler              | For  | For                    | Issuer          |
|                               |              |           |        | Election of Director: John J. Lipinski              | For  | For                    | Issuer          |
|                               |              |           |        | Election of Director: Frederic M. Poses             | For  | For                    | Issuer          |
|                               |              |           |        | Election of Director: Archie W. Dunham              | For  | For                    | Issuer          |
|                               |              |           |        | Election of Director: R. Brad Martin                | For  | For                    | Issuer          |
|                               |              |           |        | Election of Director: Louis A. Raspino              | For  | For                    | Issuer          |
|                               |              |           |        | Election of Director: Merrill A. "Pete" Miller, Jr. | For  | For                    | Issuer          |
|                               |              |           |        | Election of Director: Thomas L. Ryan                | For  | For                    | Issuer          |
|                               |              |           |        | To approve an amendment to the company's            | For  | For                    | Issuer          |



Certificate of  
Incorporation to declassify  
the Board of Directors

To approve an amendment For For Issuer  
to the company's

Certificate of  
Incorporation to increase  
the maximum number of  
Directors that may  
constitute the Board

To approve an amendment For For Issuer  
to the company's Bylaws  
to implement proxy access

To approve an amendment For For Issuer  
to the company's  
Certificate of  
Incorporation to eliminate  
supermajority voting  
requirements

An advisory vote to For For Issuer  
approve the company's  
named executive officer  
compensation

To adopt a new Long Term For For Issuer  
Incentive Plan

To ratify the appointment For For Issuer  
of  
PricewaterhouseCoopers  
LLP as the company's  
independent registered  
public accounting firm for  
the fiscal year ending  
December 31, 2014

| Company Name                   | Meeting Date | CUSIP     | Ticker | Proposal  | Vote | For/Against Management | Proposal Source |
|--------------------------------|--------------|-----------|--------|---|------|------------------------|-----------------|
| Breitbart Energy Partners L.P. | 6/19/2014    | 106776107 | BBEP   | Election of Class III Directors:<br>1. Randall H. Breitenbach<br>2. David B. Kilpatrick     | For  | For                    | Issuer          |
|                                |              |           |        | Advisory (non-binding) proposal to approve the compensation of the named executive officers | For  | For                    | Issuer          |

of BreitBurn GP, LLC

|  | For | For | Issuer |
|--|-----|-----|--------|
| Ratification of the appointment of PricewaterhouseCoopers, LLP as the Independent registered public accounting firm for the fiscal year ending December 31, 2014 |     |     |        |

SIGNATURES

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

TORTOISE ENERGY INDEPENDENCE FUND, INC.

Date: August 27, 2014

By: /s/ Terry Matlack  
Terry Matlack  
Chief Executive Officer