

TORTOISE ENERGY INDEPENDENCE FUND, INC.

Form N-PX

August 27, 2014

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

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
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To re-elect Mr. R W Dudley as a director	For	For	Issuer
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To re-elect Mr. I C Conn as a director	For	For	Issuer
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To re-elect Dr. B Gilvary as a director	For	For	Issuer
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To re-elect Mr. P M Anderson as a director	For	For	Issuer
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To re-elect Admiral F L Bowman as a director	For	For	Issuer
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To re-elect Mr. A Burgmans as a director	For	For	Issuer
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To re-elect Mrs. C B Carroll as a director	For	For	Issuer
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To re-elect Mr. G David as a director	For	For	Issuer
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To re-elect Mr. I E L Davis as a director	For	For	Issuer
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To re-elect Professor Dame Ann Dowling as a director	For	For	Issuer
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To re-elect Mr. B R Nelson as a director	For	For	Issuer
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To re-elect Mr. F P Nhleko as a director	For	For	Issuer
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To re-elect Mr. A B Shilston as a director	For	For	Issuer
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To re-elect Mr. C-H Svanberg as a director	For	For	Issuer
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To reappoint Ernst & Young LLP as auditors to authorize the directors to fix their remuneration	For	For	Issuer
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To approve the renewal of the Executive Directors' Incentive Plan	For	For	Issuer
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To determine the limit for the aggregate remuneration of the non-executive directors	For	For	Issuer
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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: 1. James C. Kempner 2. Michael N. Mears 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: 1. Mel E. Benson 2. Dominic D'Alessandro 3. W. Douglas Ford 4. John D. Gass 5. Paul Haseldonckx 6. John R. Huff 7. Jacques Lamarre 8. Maureen McCaw 9. Michael W. O'Brien 10. James W. Simpson 11. Eira M. Thomas 12. Steven W. Williams 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: Dennis H. Reilley				
Election of Director: Lee M. Tillman	For	For	Issuer	
Ratification of the selection of PricewaterhouseCoopers LLP as the independent auditor for 2014	For	For	Issuer	
Board proposal for a non-binding advisory vote to approve named executive officer compensation	For	For	Issuer	
Shareholder proposal seeking a report regarding the company's lobbying activities, policies and procedures	Against	For	Shareholder	
Shareholder proposal seeking a report regarding the company's methane 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: 1. Ralph S. Cunningham 2. Patrick D. Daniel 3. Ian W. Delaney 4. Brian C. Ferguson 5. Michael A. Grandin 6. Valerie A. A. Nielsen 7. Charles M. Rampacek 8. Colin Taylor 9. Wayne G. Thomson	For	For	Issuer
				Appointment of PricewaterhouseCoopers LLP, Chartered Accountants, as auditors of the corporation	For	For	Issuer
				Acceptance of the corporation's approach to executive compensation as 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: 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: Eugene L. Batchelder			
Election of Director: Stephen I. Chazen	For	For	Issuer
Election of Director: Edward P. Djerejian	For	For	Issuer
Election of Director: John E. Feick	For	For	Issuer
Election of Director: Margaret M. Foran	For	For	Issuer
Election of Director: Carlos M. Gutierrez	For	For	Issuer
Election of Director: William R. Klesse	For	For	Issuer
Election of Director: Avedick B. Poladian	For	For	Issuer
Election of Director: Elisse B. Walter	For	For	Issuer
One-Year Waiver of Director Age Restriction for Edward P. Djerejian, an Independent Director	For	For	Issuer
Advisory vote approving executive compensation	For	For	Issuer
Ability of stockholders to act by written consent	For	For	Issuer
Separation of the Roles of the Chairman of the Board and the Chief Executive Officer	For	For	Issuer
Ratification of Independent Auditors	For	For	Issuer
Executives to Retain Significant Stock	Against	For	Shareholder
Review Lobbying at Federal, State, Local levels	Against	For	Shareholder
Quantitative Risk Management Reporting for Hydraulic Fracturing Operations	Against	For	Shareholder
Fugitive Methane 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: 1. D. Sherwin Artus 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 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: 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	For	For	Issuer
				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 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 Re-appointment of Director: Gerard Kleisterlee	For	For	Issuer
Re-appointment of Director: Jorma Ollila	For	For	Issuer
Re-appointment of Director: Sir Nigel Sheinwald	For	For	Issuer
Re-appointment of Director: Linda G. Stuntz	For	For	Issuer
Re-appointment of Director: Hans Wijers	For	For	Issuer
Re-appointment of Director: Gerrit Zalm	For	For	Issuer
Re-appointment of Auditors	For	For	Issuer
Remuneration of Auditors	For	For	Issuer
Authority to allot shares	For	For	Issuer
Disapplication of pre-emption rights	For	For	Issuer
Authority to purchase own shares	For	For	Issuer
Approval of Long-Term Incentive Plan	For	For	Issuer
Approval of Deferred Bonus Plan	For	For	Issuer
Approval of Restricted Share Plan	For	For	Issuer
Authority for certain 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: 1. Paul M. Rady 2. Glen C. Warren, Jr. 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: 1. David L. Boren 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: 1. Forrest E. Wylie 2. Barbara J. Duganier 3. Joseph A. Lasala, Jr. 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: 1. Timothy A. Leach 2. William H. Easter III 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: 1. W. Richard Anderson 2. Bruce W. McCullough 3. Richard A. Robert 4. Loren Singletary 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: 1. Randall H. Breitenbach 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