TORTOISE ENERGY INDEPENDENCE FUND, INC. Form N-PX August 28, 2015

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, 2014 - June 30, 2015

Item 1. Proxy Voting Record.

| Company Name | Meeting Date | CUSIP | Ticker | Proposal | Vote | For/Against Management | Proposal Source |
|-------------------------------------|-----------------|-----------|--------|---|------|---------------------------|--------------------|
| Kinder Morgan Management, LLC | | 49455U100 | KMR | To approve the KMR Merger Agreement | For | For | Issuer |
| | | | | To approve the KMR Adjournment Proposal | For | For | Issuer |
| | | | | To approve the KMP Merger Agreement | For | For | Issuer |
| | | | | To approve the KMP Adjournment Proposal | For | For | Issuer |
| Company Name | Meeting Date | CUSIP | Ticker | Proposal | Vote | For/Against Management | Proposal Source |
| Energy Transfer Partners, L.P. | 11/20/2014 | 29273R109 | ETP | Approval of the Second Amended and Restated Energy Transfer Partners, L.P. 2008 Long-Term Incentive Plan (as it has been amended from time to time, the "LTIP"), which, among other things, provides for an increase in the maximum number of common units reserved and available for delivery with respect to awards under the LTIP to 10,000,000 common units (The "LTIP Proposal") | For | For | Issuer |
| | | | | Approval of the adjournment of the special meeting to a later date or dates, if necessary or appropriate, to solicit additional proxies in the event there are not sufficient votes at the time of the special meeting to approve the LTIP Proposal | For | For | Issuer |
| Company Name | Meeting Date | CUSIP | Ticker | Proposal | Vote | For/Against Management | Proposal Source |
| Whiting Petroleum Corporation | 12/3/2014 | 966387102 | WLL | To approve the issuance of Whiting common stock, par value \$0.001 per share, | For | For | Issuer |

| pursuant to the Arrangement Agreement, dated as of July 13, 2014, by and among Whiting, 1007695 B.C. LTD. and Kodiak Oil & Gas Corp., as the same may be amended from time to time (the "Share Issuance Proposal") | | | |
|---|-----|-----|--------|
| To approve any motion to adjourn the Whiting special meeting, if necessary or appropriate, to solicit additional proxies (the "Whiting Adjournment Proposal") | For | For | Issuer |

| Company Name | Meeting Date | CUSIP | Ticker | Proposal | Vote | For/Against Management | Proposal Source |
|---------------------------|-----------------|-----------|--------|--|------|---------------------------|--------------------|
| Kodiak Oil & Gas Corp. | 12/3/2014 | 50015Q100 | | To approve a special resolution in respect of the continuance of Kodiak from the jurisdiction of the Yukon Territory to the jurisdiction of the Province of British Columbia | For | For | Issuer |
| | | | | To approve a special resolution in respect of the arrangement | For | For | Issuer |
| | | | | To approve, on a non-binding, advisory basis, the compensation that may be paid or become payable to Kodiak's named executive officers in connection with the arrangement | For | For | Issuer |
| | | | | To approve any motion to adjourn the special meeting, if necessary or appropriate, to solicit additional proxies | For | For | Issuer |
| Company Name | Meeting Date | CUSIP | Ticker | Proposal | Vote | For/Against Management | Proposal Source |

| Company Name | Meeting Date | CUSIP | Ticker | Proposal | Vote | For/Against Management | Proposal Source |
|----------------------------|-------------------------|-------|--------|---|------|--|--------------------|
| Williams Partners, L.P. | Consent Solicitation | | | To approve and adopt the agreement and plan of Merger, dated as of October 24, 2014 (the "Merger Agreement"), by and among Access Midstream Partners, L.P., Access Midstream Partners GP, | For | N/A - No Management Recommendation | Issuer |

L.L.C., VHMS, LLC ("Merger Sub"), Williams Partners, and Williams Partners GP LLC (the "WPZ General Partner")

| Company Name | Meeting Date | CUSIP | Ticker | Proposal | Vote | For/Against Management | Proposal Source |
|--------------------|-----------------|-----------|--------|---|---------|---------------------------|--------------------|
| EQT Corporation | | 26884L109 | | Election of Director: Philip G. Behrman, Ph.D. | For | For | Issuer |
| | | | | Election of Director: A. Bray Cary, Jr. | For | For | Issuer |
| | | | | 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 |
| | | | | Election of Director: Lee T. Todd, Jr., Ph.D. | For | For | Issuer |
| | | | | Approval of a non-binding resolution regarding the compensation of the Company's named executive officers for 2014 (say-on-pay) | For | For | Issuer |
| | | | | Ratification of appointment of independent registered public accounting firm | For | For | Issuer |
| | | | | Shareholder proposal regarding A proxy access bylaw | Against | For | Shareholder |
| Company Name | Meeting Date | CUSIP | Ticker | Proposal | Vote | For/Against Management | Proposal Source |
| BP P.L.C. | 4/16/2015 | 55622104 | | To receive the directors' annual report and accounts | For | For | Issuer |
| | | | | To receive and approve the directors' remuneration report | For | For | Issuer |
| | | | | To re-elect Mr. R W Dudley 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 Mr. A Boeckmann 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. 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 re-appoint Ernst & Young LLP as auditors and to authorize the directors to fix their remuneration | For | For | Issuer |
| To authorize the renewal of the scrip dividend programme | For | For | Issuer |
| To approve the BP Share Award Plan 2015 for employees below the board | For | For | Issuer |
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