

Edgar Filing: Kayne Anderson MLP Investment CO - Form N-PX

Kayne Anderson MLP Investment CO  
Form N-PX  
August 10, 2017

OMB APPROVAL

OMB Number: 3235-0582

Expires: March 31, 2018

Estimated average burden hours per response 7.2

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 811-21593

Kayne Anderson MLP Investment Company  
(Exact name of registrant as specified in charter)

811 Main Street, 14<sup>th</sup> Floor      Houston, Texas      77002  
(Address of principal executive offices)      (Zip code)

Michael O'Neil  
KA Fund Advisors, LLC

1800 Avenue of the Stars, Third Floor      Los Angeles, California      90067  
(Name and address of agent for service)

Registrant's telephone number, including area code: (310) 282-7905

Date of fiscal year end: November 30

Date of reporting period: July 1, 2016 – June 30, 2017

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (ss.ss. 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

Edgar Filing: Kayne Anderson MLP Investment CO - Form N-PX

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. ss. 3507.

---

ITEM 1. PROXY VOTING RECORD.

Disclose the following information for each matter relating to a portfolio security considered at any shareholder meeting held during the period covered by the report and with respect to which the registrant was entitled to vote:

- (a) The name of the issuer of the portfolio security;
  - (b) The exchange ticker symbol of the portfolio security;
  - (c) The Council on Uniform Securities Identification Procedures ("CUSIP") number for the portfolio security;
  - (d) The shareholder meeting date;
  - (e) A brief identification of the matter voted on;
  - (f) Whether the matter was proposed by the issuer or by a security holder;
  - (g) Whether the registrant cast its vote on the matter;
  - (h) How the registrant cast its vote (e.g., for or against proposal, or abstain; for or withhold regarding election of directors); and
  - (i) Whether the registrant cast its vote for or against management.
-



Edgar Filing: Kayne Anderson MLP Investment CO - Form N-PX

Kayne Anderson MLP Investment Company

Proxy Voting Record

Date of reporting period: July 1, 2016 - June 30, 2017

Issuer	Symbol	CUSIP	Meeting Date		Matter:	Proposed by (I)ssuer or (S)hareholder	Vote
TRANSMONTAIGNE PARTNERS LP	TLP	89376V100	7/12/16	1	TO APPROVE:  THE PARTNERSHIP'S 2016 LONG-TERM INCENTIVE PLAN (THE "2016 PLAN"), WHICH, AMONG OTHER THINGS, PERMITS COMMON UNITS TO BE RESERVED AND MADE AVAILABLE FOR ISSUANCE WITH RESPECT TO AWARDS UNDER THE 2016 PLAN.	I	YES
GOLAR LNG PARTNERS LP	GMLP	Y2745C102	9/28/16	1	TO ELECT:  ALF C. THORKILDSEN AS A CLASS I DIRECTOR OF THE PARTNERSHIP WHOSE TERM WILL EXPIRE AT THE 2019 ANNUAL MEETING OF LIMITED PARTNERS.	I	YES
ROSE ROCK MIDSTREAM L.P.	RRMS	777149105	9/29/16	1	WRITTEN CONSENT:  UNITHOLDERS OF ROSE ROCK MIDSTREAM, L.P. ("ROSE ROCK") TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 30, 2016, INCLUDING THE MERGER OF PBMS, LLC WITH AND INTO ROSE ROCK.	I	YES
SEMGROUP CORPORATION	SEMG	81663A105	9/29/16	1	TO APPROVE:  THE ISSUANCE OF CLASS A COMMON STOCK PURSUANT TO THE TERMS OF THE	I	YES

MERGER AGREEMENT IN CONNECTION WITH THE MERGER.

2 TO APPROVE: I YES  
 THE ADJOURNMENT OF THE SEMGROUP SPECIAL MEETING, FROM TIME TO TIME, IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES.

TESORO LOGISTICS LP TLLP 88160T107 10/4/16 1 TO APPROVE: I YES  
 THE AMENDMENT AND RESTATEMENT OF THE PARTNERSHIP'S 2011 LONG-TERM INCENTIVE PLAN (THE "LTIP PROPOSAL").

2 TO APPROVE: I YES  
 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 (THE "ADJOURNMENT PROPOSAL").

PLAINS GP HOLDINGS, L.P. PAGP 72651A108 11/15/16 1 PROPOSAL TO: I YES  
 APPROVE THE SIMPLIFICATION AGREEMENT, DATED AS OF JULY 11, 2016, BY AND AMONG PLAINS GP HOLDINGS, L.P., PAA GP HOLDINGS LLC, PLAINS AAP, L.P., PLAINS ALL

AMERICAN GP LLC, PLAINS  
ALL AMERICAN PIPELINE, L.P.,  
AND PAA GP LLC, AND THE  
TRANSACTIONS  
CONTEMPLATED BY THE  
SIMPLIFICATION  
AGREEMENT.

2 PROPOSAL TO: I YES

APPROVE THE ADJOURNMENT  
OF THE SPECIAL MEETING TO  
A LATER DATE OR DATES, AT  
THE DISCRETION OF OUR  
GENERAL PARTNER, TO  
SOLICIT ADDITIONAL  
PROXIES TO APPROVE THE  
SIMPLIFICATION PROPOSAL.

DYNAGAS LNG  
PARTNERS LP DLNG Y2188B108 11/22/16 1 TO ELECT: I YES

ALEXIOS RODOPOULOS AS A  
CLASS II DIRECTOR TO SERVE  
FOR A THREE-YEAR TERM  
UNTIL THE 2019 ANNUAL  
MEETING OF LIMITED  
PARTNERS

2 TO APPROVE: I YES

THE APPOINTMENT OF ERNST  
& YOUNG (HELLAS)  
CERTIFIED AUDITORS  
ACCOUNTANTS S.A. AS THE  
PARTNERSHIP'S  
INDEPENDENT AUDITORS FOR  
THE FISCAL YEAR ENDING  
DECEMBER 31, 2016

MAGELLAN  
MIDSTREAM  
PARTNERS, L.P. MMP 559080106 4/20/17 1 ELECTION OF DIRECTOR: I YES

LORI A. GOBILLOT I YES

EDWARD J. GUAY I YES

Edgar Filing: Kayne Anderson MLP Investment CO - Form N-PX

MICHAEL N. MEARS	I	YES
JAMES R. MONTAGUE	I	YES

2	ADVISORY RESOLUTION: TO APPROVE EXECUTIVE COMPENSATION	I	YES
---	--	---	-----

3	ADVISORY RESOLUTION: TO APPROVE EXECUTIVE COMPENSATION VOTE FREQUENCY	I	YES
---	--	---	-----

4	RATIFICATION OF: APPOINTMENT OF INDEPENDENT AUDITOR	I	YES
---	---	---	-----

ENERGY  
TRANSFER  
PARTNERS, L.P.

ETP	29273R109	4/26/17	1	TO CONSIDER AND VOTE:	I	ABS
-----	-----------	---------	---	-----------------------	---	-----

ON A PROPOSAL TO ADOPT  
THE AGREEMENT AND PLAN  
OF MERGER, DATED AS OF  
NOVEMBER 20, 2016, AS  
AMENDED BY AMENDMENT  
NO. 1 THERETO, DATED AS OF  
DECEMBER 16, 2016, BY AND  
AMONG SUNOCO LOGISTICS  
PARTNERS L.P. ("SLX"),  
SUNOCO PARTNERS LLC, THE  
GENERAL PARTNER OF SXL,  
SXL ACQUISITION SUB ... (DUE  
TO SPACE LIMITS, SEE PROXY  
STATEMENT FOR FULL  
PROPOSAL)

2	TO CONSIDER AND VOTE: ON A PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF	I	ABS
---	--	---	-----



THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE AGREEMENT AND PLAN OF MERGER, AS AMENDED, AND THE TRANSACTIONS CONTEMPLATED THERE BY AT THE TIME OF THE SPECIAL MEETING.

3 TO CONSIDER AND VOTE: I ABS  
 ON A PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE PAYMENTS THAT WILL OR MAY BE PAID BY ETP TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.

GASLOG PARTNERS LP

GLOP Y2687W108 5/4/17

1 TO ELECT: I YES  
 PAMELA M. GIBSON AS A CLASS II DIRECTOR TO SERVE FOR A THREE-YEAR TERM UNTIL THE 2020 ANNUAL MEETING OR UNTIL HER SUCCESSOR HAS BEEN ELECTED OR APPOINTED.

2 TO RATIFY: I YES  
 THE APPOINTMENT OF DELOITTE LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.

KINDER MORGAN, INC.

KMI 49456B101 5/10/17

ELECTION OF DIRECTOR:  
 1A RICHARD D. KINDER I YES  
 1B STEVEN J. KEAN I YES  
 1C KIMBERLY A. DANG I YES

Edgar Filing: Kayne Anderson MLP Investment CO - Form N-PX

1D	TED A. GARDNER	I	YES
1E	ANTHONY W. HALL, JR.	I	YES
1F	GARY L. HULTQUIST	I	YES
1G	RONALD L. KUEHN, JR.	I	YES
1H	DEBORAH A. MACDONALD	I	YES
1I	MICHAEL C. MORGAN	I	YES
1J	ARTHUR C. REICHSTETTER	I	YES
1K	FAYEZ SAROFIM	I	YES
1L	C. PARK SHAPER	I	YES
1M	WILLIAM A. SMITH	I	YES
1N	JOEL V. STAFF	I	YES
1O	ROBERT F. VAGT	I	YES
1P	PERRY M. WAUGHTAL	I	YES
2	RATIFICATION OF:  THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	I	YES
3	STOCKHOLDER PROPOSAL:  RELATING TO A PROXY ACCESS BYLAW	S	YES
4	STOCKHOLDER PROPOSAL:  RELATING TO A REPORT ON METHANE EMISSIONS	S	YES
5	STOCKHOLDER PROPOSAL:  RELATING TO AN ANNUAL SUSTAINABILITY REPORT	S	YES
6	STOCKHOLDER PROPOSAL:	S	YES

RELATING TO AN  
ASSESSMENT OF THE  
MEDIUM- AND LONG-TERM  
PORTFOLIO IMPACTS OF  
TECHNOLOGICAL ADVANCES  
AND GLOBAL CLIMATE  
CHANGE POLICIES

TARGA  
RESOURCES CORP.

TRGP

87612G101

05/22/17

1A

ELECTION OF DIRECTOR:

I

YES

CHARLES R. CRISP

1B

ELECTION OF DIRECTOR:

I

YES

LAURA C. FULTON

1C

ELECTION OF DIRECTOR:

I

YES

MICHAEL A. HEIM

1D

ELECTION OF DIRECTOR:

I

YES

JAMES. W. WHALEN

2

RATIFICATION OF:

I

YES

SELECTION OF INDEPENDENT  
ACCOUNTANTS

3

ADVISORY VOTE:

I

YES

ON EXECUTIVE  
COMPENSATION

4

ADVISORY VOTE:

I

YES

ON THE FREQUENCY OF THE  
ADVISORY VOTE ON  
EXECUTIVE COMPENSATION

5

ADOPTION OF:

I

YES

THE AMENDED AND  
 RESTATED TARGA  
 RESOURCES CORP. 2010  
 STOCK INCENTIVE PLAN

				6	ISSUANCE OF:  SHARES OF COMMON STOCK UPON CONVERSION OF SERIES A PREFERRED STOCK AND EXERCISE OF WARRANTS	I	YES
BUCKEYE PARTNERS, L.P.	BLP	118230101	06/06/17	1	DIRECTOR:  BARBARA J. DUGANIER  JOSEPH A. LASALA, JR  LARRY C. PAYNE  MARTIN A. WHITE	I	YES
				2	THE APPROVAL OF:  THE AMENDMENTS TO THE BUCKEYE PARTNERS, L.P. 2013 LONG-TERM INCENTIVE PLAN, AS DESCRIBED IN OUR PROXY STATEMENT.	I	YES
				3	THE RATIFICATION OF:  THE SELECTION OF DELOITTE & TOUCHE LLP AS BUCKEYE PARTNERS, L.P.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2017.	I	YES
				4	THE APPROVAL:  IN AN ADVISORY VOTE, OF THE COMPENSATION OF BUCKEYE'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN OUR PROXY STATEMENT PURSUANT TO	I	YES

ITEM 402 OF REGULATION S-K.

				5	THE VOTE:	I	YES
					ON AN ADVISORY BASIS, ON THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.		
ONEOK PARTNERS, L.P.	OKS	68268N103	6/30/2017	1	TO APPROVE:	I	YES
					TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 31, 2017, BY AND AMONG ONEOK, INC., NEW HOLDINGS SUBSIDIARY, LLC, ONEOK PARTNERS, L.P. ("ONEOK PARTNERS") AND ONEOK PARTNERS GP, L.L.C.		
				2	TO APPROVE:	I	YES
					THE ADJOURNMENT OF THE ONEOK PARTNERS 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 ABOVE PROPOSAL.		