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Kayne Anderson Energy Total Return Fund, Inc.
Form N-PX
August 11, 2015

OMB APPROVAL

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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 811-21750

Kayne Anderson Energy Total Return Fund, Inc.
(Exact name of registrant as specified in charter)

811 Main Street, 14th Floor
(Address of principal executive offices)

Houston, Texas 77002
(Zip code)

David J. Shladovsky, Esq.
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, 2014 - June 30, 2015

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

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CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

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.
-

SIGNATURES

[See General Instruction F]

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.

(Registrant) Kayne Anderson Energy Total Return Fund, Inc.

By (Signature and /s/ Kevin S. McCarthy
Title)*

Kevin S. McCarthy,
Chairman of the Board of Directors,

Date August 10, 2015 President and Chief Executive Officer

* Print the name and title of each signing officer under his or her signature.

Item 1 –
Proxy
Voting
Record
Kayne
Anderson
Energy
Total
Return
Fund, Inc.
7/1/2014 -
6/30/2015

Issuer	Ticker Symbol	CUSIP	Meeting Date	Matter:	Proposed by (I)ssuer or (S)hareholder	Vote Cast?	How Voted
KNOT OFFSHORE PARTNERS LP	KNOP	Y48125101	8/13/2014	TO ELECT: EDWARD A. WARYAS, JR. AS A CLASS I DIRECTOR, WHOSE TERM WILL EXPIRE AT THE 2018 ANNUAL MEETING OF LIMITED PARTNERS.	I	YES	FOR
CAPITAL PRODUCT PARTNERS L.P.	CPLP	Y11082107	8/21/2014	ELECTION: OF ONE CLASS I DIRECTOR UNTIL THE 2017 ANNUAL MEETING; PIERRE DE DEMANDOLX-DEDONS. PROPOSAL TO APPROVE: THE FOURTH AMENDMENT TO THE SECOND AMENDED AND RESTATED AGREEMENT OF LIMITED PARTNERSHIP TO REVISE THE TARGET DISTRIBUTIONS TO HOLDERS OF INCENTIVE DISTRIBUTION RIGHTS.	I	YES	FOR
				PROPOSAL TO APPROVE: AN AMENDMENT AND RESTATEMENT OF THE 2008 OMNIBUS INCENTIVE COMPENSATION PLAN AMENDED JULY 22, 2010 TO INCREASE THE MAXIMUM NUMBER OF RESTRICTED	I	YES	FOR

UNITS AUTHORIZED FOR
ISSUANCE THEREUNDER
FROM 800,000 TO 1,650,000.

NORDIC AMERICAN OFFSHORE LTD.	NAO	Y6366T112	9/10/2014	ELECTION OF DIRECTOR:	I	YES FOR
				DAVID M. WORKMAN		
				TO APPROVE: THE APPOINTMENT OF KPMG AS, SORKEDALSVEIEN 6, 0306 OSLO, NORWAY AS THE COMPANY'S INDEPENDENT AUDITORS UNTIL THE CLOSE OF THE NEXT ANNUAL GENERAL MEETING OF SHAREHOLDERS.	I	YES FOR
SEADRILL LIMITED	SDRL	G7945E105	9/19/2014	TO RE-ELECT AS A DIRECTOR OF THE COMPANY: JOHN FREDRIKSEN	I	YES FOR
				TO RE-ELECT AS A DIRECTOR OF THE COMPANY: OLAV TROIM	I	YES FOR
				TO RE-ELECT AS A DIRECTOR OF THE COMPANY: KATE BLANKENSHIP	I	YES FOR
				TO RE-ELECT AS A DIRECTOR OF THE COMPANY: KATHRINE FREDRIKSEN	I	YES FOR
				TO RE-ELECT AS A DIRECTOR OF THE COMPANY: ERIK STEEN	I	YES FOR
				TO RE-ELECT AS A DIRECTOR OF THE COMPANY: BERT BEKKER	I	YES FOR
				TO RE-ELECT AS A DIRECTOR OF THE COMPANY: PAUL LEAND, JR.	I	YES FOR
				TO RE-APPOINT: PRICEWATERHOUSECOOPERS LLP, AS AUDITOR AND TO AUTHORIZE THE DIRECTORS	I	YES FOR

TO DETERMINE THEIR
REMUNERATION.

TO APPROVE: I YES FOR
THE REMUNERATION OF THE
COMPANY'S BOARD OF
DIRECTORS OF A TOTAL
AMOUNT OF FEES NOT TO
EXCEED US \$1,500,000 FOR
THE YEAR ENDED DECEMBER
31, 2014.

GOLAR LNG
PARTNERS LP GMLP Y2745C102 9/19/2014

TO ELECT: I YES FOR
CARL E. STEEN AS A CLASS II
DIRECTOR OF THE
PARTNERSHIP WHOSE TERM
WILL EXPIRE AT THE 2017
ANNUAL MEETING OF
LIMITED PARTNERS.

TRANSOCEAN
LTD. RIG H8817H100 9/22/2014

REDUCTION: I YES FOR
OF THE MAXIMUM NUMBER
OF THE MEMBERS OF THE
BOARD OF DIRECTORS TO 11
FROM 14.

ELECTION OF ONE NEW
DIRECTOR: I YES FOR
MERRILL A. "PETE" MILLER,
JR., FOR A TERM EXTENDING
UNTIL THE COMPLETION OF
THE 2015 ANNUAL GENERAL
MEETING.

SEADRILL
PARTNERS LLC SDLP Y7545W109 9/26/2014

TO ELECT: I YES FOR
HARALD THORSTEIN AS A
CLASS I DIRECTOR OF THE
COMPANY WHOSE TERM
WILL EXPIRE AT THE 2017
ANNUAL MEETING OF
MEMBERS.

HOEGH LNG
PARTNERS LP HMLP Y3262R100 9/24/2014

TO ELECT: I YES FOR
ANDREW JAMIESON AS A
CLASS I DIRECTOR WHOSE
TERM WILL EXPIRE AT THE
2015 ANNUAL MEETING OF

LIMITED PARTNERS.

TO ELECT: I YES FOR
 ROBERT SHAW AS A CLASS II
 DIRECTOR WHOSE TERM
 WILL EXPIRE AT THE 2016
 ANNUAL MEETING OF
 LIMITED PARTNERS.

TO ELECT: I YES FOR
 DAVID SPIVAK AS A CLASS III
 DIRECTOR WHOSE TERM
 WILL EXPIRE AT THE 2017
 ANNUAL MEETING OF
 LIMITED PARTNERS.

TO ELECT: I YES FOR
 MORTTEN W. HOEGHAS A
 CLASS IV DIRECTOR WHOSE
 TERM WILL EXPIRE AT THE
 2018 ANNUAL MEETING OF
 LIMITED PARTNERS.

DYNAGAS LNG PARTNERS LP	DLNG	Y2188B108	10/23/2014	DIRECTOR: I YES FOR
				EVANGELOS VLAHOULIS
				DIRECTOR: I YES FOR
				ALEXIOS RODOPOULOS
				DIRECTOR: I YES FOR
				LEVON DEDEGIAN
				TO APPROVE: I YES FOR
				THE APPOINTMENT OF ERNST & YOUNG (HELLAS) CERTIFIED AUDITORS ACCOUNTANTS S.A. AS THE PARTNERSHIP'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.

NAVIOS MARITIME PARTNERS LP	NMM	Y62267102	11/21/2014	DIRECTOR: I YES FOR
				SERAFEIM KRIEMPARDIS
				RATIFY: I YES FOR
				THE APPOINTMENT OF PRICEWATERHOUSECOOPERS

AS THE COMPANY'S
INDEPENDENT PUBLIC
ACCOUNTANTS FOR THE
FISCAL YEAR ENDING
DECEMBER 31, 2014.

EL PASO PIPELINE PARTNERS, L.P.	EPB	283702108	11/20/2014	TO APPROVE:	I	YES FOR
				THE EPB MERGER AGREEMENT.		
				TO APPROVE: THE EPB ADJOURNMENT PROPOSAL.	I	YES FOR
KINDER MORGAN, INC.	KMI	49456B101	11/20/2014	TO APPROVE:	I	YES FOR
				AN AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF KMI TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS P COMMON STOCK, PAR VALUE \$0.01 PER SHARE, OF KMI FROM 2,000,000,000 TO 4,000,000,000.		
				TO APPROVE: THE ISSUANCE OF SHARES OF KMI COMMON STOCK IN THE PROPOSED KMP, KMR AND EPB MERGERS.	I	YES FOR
				TO APPROVE: THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE FOREGOING PROPOSALS AT THE TIME OF THE SPECIAL MEETING.	I	YES FOR
KINDER MORGAN MANAGEMENT, LLC	KMR	49455U100	11/20/2014	TO APPROVE:	I	YES FOR
				THE KMR MERGER AGREEMENT.		

TO APPROVE: I YES FOR
 THE KMR ADJOURNMENT
 PROPOSAL.

TO APPROVE: I YES FOR
 THE KMP MERGER
 AGREEMENT.

TO APPROVE: I YES FOR
 THE KMP ADJOURNMENT
 PROPOSAL.

ENERGY ETP 29273R109 11/20/2014 TO APPROVE: I YES FOR
 TRANSFER PARTNERS, L.P.

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").

TO APPROVE: I YES FOR
 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.

TARGA TRGP 87612G101 1/20/2015 TO CONSIDER AND VOTE I YES AGAIN
 RESOURCES CORP. UPON:

A PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF COMMON STOCK OF TARGA RESOURCES CORP. ("TRC") IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 13, 2014, BY AND AMONG TRC, TRIDENT GP MERGER SUB LLC, ATLAS ENERGY, L.P. AND ATLAS ENERGY ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).

TO APPROVE: I YES AGAIN
 ONE OR MORE
 ADJOURNMENTS OF THE
 SPECIAL MEETING IF
 NECESSARY OR APPROPRIATE
 TO SOLICIT ADDITIONAL
 PROXIES IF THERE ARE NOT
 SUFFICIENT VOTES TO
 APPROVE THE TRC STOCK
 ISSUANCE PROPOSAL.

ATLAS PIPELINE PARTNERS, L.P. APL 049392103 1/22/2015

PROPOSAL TO APPROVE AND ADOPT: I NO DID NO VOTE
 THE AGREEMENT AND PLAN OF MERGER (THE "APL MERGER AGREEMENT"), DATED AS OF OCTOBER 13, 2014, BY AND AMONG TARGA RESOURCES CORP., TARGA RESOURCES PARTNERS LP, TARGA RESOURCES GP LLC, TRIDENT MLP MERGER SUB LLC, ATLAS ENERGY, L.P., ATLAS PIPELINE PARTNERS, L.P. AND ATLAS PIPELINE PARTNERS GP, LLC, AND TO APPROVE THE MERGER CONTEMPLATED BY THE APL MERGER AGREEMENT.

PROPOSAL TO APPROVE: I NO DID NO VOTE
 ON AN ADVISORY
 (NON-BINDING) BASIS, THE

COMPENSATION PAYMENTS
THAT WILL OR MAY BE PAID
BY ATLAS PIPELINE
PARTNERS, L.P. TO ITS NAMED
EXECUTIVE OFFICERS IN
CONNECTION WITH THE
MERGER.

EQT CORPORATION	EQT	26884L109	4/15/2015	DIRECTOR:	I	YES FOR
				PHILIP G. BEHRMAN, PH.D.		
				DIRECTOR:	I	YES FOR
				A. BRAY CARY, JR.		
				DIRECTOR:	I	YES FOR
				MARGARET K. DORMAN		
				DIRECTOR:	I	YES FOR
				DAVID L. PORGES		
DIRECTOR:	I	YES FOR				
JAMES E. ROHR						
DIRECTOR:	I	YES FOR				
DAVID S. SHAPIRA						
DIRECTOR:	I	YES FOR				
LEE T. TODD, JR., PH.D.						
TO APPROVE:	I	YES FOR				
NON-BINDING RESOLUTION REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR 2014 (SAY-ON-PAY).						
TO RATIFY:	I	YES FOR				
APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.						
TO PROPOSE:	S	YES AGAIN				
PROXY ACCESS BYLAW.						
ALTAGAS LTD.	ALA	021361100	4/30/2015	DIRECTOR:	I	YES FOR
				CATHERINE M. BEST		
				DIRECTOR:	I	YES FOR
				DAVID W. CORNHILL		

DIRECTOR: I YES FOR
ALLAN L. EDGEWORTH

DIRECTOR: I YES FOR
JUGH A. FERGUSSON

DIRECTOR: I YES FOR
DARYL H. GILBERT

DIRECTOR: I YES FOR
ROBERT B. HODGINS

DIRECTOR: I YES FOR
MYRON F. KANIK

DIRECTOR: I YES FOR
DAVID F. MACKIE

DIRECTOR: I YES FOR
M. NEIL MACCRANK

TO APPOINT: I YES FOR
ERNST & YOUNG LLP AS
AUDITORS OF THE COMPANY
AND AUTHORIZE THE
DIRECTORS OF THE COMPANY
TO FIX ERNST & YOUNG LLP'S
REMUNERATION IN THAT
CAPACITY.

TO VOTE: I YES FOR
RESOLUTION TO ACCEPT THE
COMPANY'S APPROACH TO
EXECUTIVE COMPENSATION.

KIRBY CORPORATION KEX 497266106 4/28/2015 DIRECTOR: I YES FOR
BARRY E. DAVIS
MONTE J. MILLER
JOSEPH H. PYNE

REAPPROVAL: I YES FOR
OF THE MATERIAL TERMS OF
THE PERFORMANCE
OBJECTIVE UNDER KIRBY'S
2005 STOCK AND INCENTIVE
PLAN.

RATIFCATION: I YES FOR

OF THE SELECTION OF KPMG
LLP AS KIRBY'S
INDEPENDENT REGISTERED
PUBLIC ACCOUNTING FIRM
FOR 2015.

APPROVAL: I YES FOR
OF THE COMPENSATION OF
KIRBY'S NAMED EXECUTIVE
OFFICERS.

PROXIES ARE AUTHOTIZED: I YES ABSTA
TO VOTE IN THEIR
DISCRETION UPON SUCH
OTHER BUSINESS AS MAY
PROPERLY COME BEFORE THE
MEETING.

SPECTRA SE 847560109 4/28/2015
ENERGY CORP.

DIRECTOR: I YES FOR
GREGORY L. EBEL
F. ANTHONY COMPER
AUSTIN A. ADAMS
JOSEPH ALVARADO
PAMELA L. CARTER
CLARENCE P. CAZALOT JR.
PETER B. HAMILTON
MIRANDA C. HUBBS
MICHAEL MCSHANE
MICHAEL G. MORRIS
MICHAEL E.J. PHELPS

RATIFICATION: I YES FOR
OF THE APPOINTMENT OF
DELOITTE & TOUCHE LLP AS
SPECTRA ENERGY CORP'S
INDEPENDENT REGISTERED
PUBLIC ACCOUNTING FIRM
FOR FISCAL YEAR 2015.

ADVISORY RESOLUTION: I YES FOR
TO APPROVE EXECUTIVE
COMPENSATION.

PROPOSAL: S YES AGAIN
CONCERNING DISCLOSURE OF
POLITICAL CONTRIBUTIONS.

PROPOSAL: S YES AGAIN
CONCERNING DISCLOSURE OF
LOBBYING ACTIVITIES.

ARC RESOURCES LTD.	ARX	00208D408	4/30/2015	DIRECTOR: JOHN P. DIELWART FRED J. DYMENT TIMOTHY J. HEARN JAMES C. HOUCK HAROLD N. KVISLE KATHLEEN M. O'NEILL HERBERT C. PINDER, JR. WILLIAM G. SEMBO MYRON M. STADNYK MAC H. VAN WIELINGEN	I	YES FOR
				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.	I	YES FOR
				RESOLUTION: TO APPROVE THE CORPORATION'S ADVISORY VOTE ON EXECUTIVE COMPENSATION.	I	YES FOR
				RESOLUTION: TO APPROVE THE ADOPTION OF A LONG-TERM RESTRICTED SHARE AWARD PLAN.	I	YES FOR
MARATHON PETROLEUM CORPORATION	MPC	56585A102	4/29/2015	DIRECTOR: DAVID A. DABERKO DONNA A. JAMES JAMES E. ROHR	I	YES FOR
				RATIFICATION: OF THE SELECTION OF PRICewaterHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2015.	I	YES FOR

APPROVAL: I YES FOR
 OF THE COMPANY'S 2015
 NAMED EXECUTIVE OFFICER
 COMPENSATION.

PROPOSAL: S YES AGAIN
 SEEKING THE ADOPTION OF
 QUANTITATIVE GREENHOUSE
 GAS EMISSION REDUCTION
 GOALS AND ASSOCIATED
 REPORTS.

VALERO
 ENERGY
 CORPORATION

VLO 91913Y100 4/30/2015

DIRECTOR: I YES FOR

JERRY D. CHOATE

DIRECTOR: I YES FOR
 JOSEPH W. GORDER

DIRECTOR: I YES FOR
 DEBORAH P. MAJORAS

DIRECTOR: I YES FOR
 DONALD L. NICKLES

DIRECTOR: I YES FOR
 PHILIP J. PFEIFFER

DIRECTOR: I YES FOR
 ROBERT A. PROFUSEK

DIRECTOR: I YES FOR
 SUSAN KAUFMAN PURCELL

DIRECTOR: I YES FOR
 STEPHEN M. WATERS

DIRECTOR: I YES FOR
 RANDALL J. WEISENBURGER

DIRECTOR: I YES FOR
 RAYFORD WILKINS, JR.

RATIFY: I YES FOR
 THE APPOINTMENT OF KPMG
 LLP AS VALERO ENERGY'S
 INDEPENDENT REGISTERED
 PUBLIC ACCOUNTING FIRM
 FOR 2015.

				APPROVE: BY NON-BINDING VOTE, THE 2014 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	I	YES FOR
				PROPOSAL: ENTITLED "GREENHOUSE GAS EMISSIONS".	S	YES AGAIN
TRANSCANADA CORPORATION	TRP	89353D107	5/1/2015	DIRECTOR: KEVIN E. BENSON DEREK H. BURNEY PAULE GAUTHIER RUSSELL K. GIRLING S. BARRY JACKSON PAULA ROSPUT REYNOLDS JOHN RICHEL MARY PAT SALOMONE D. MICHAEL G. STEWART SIIM A. VANASELJA RICHARD E. WAUGH	I	YES FOR
				RESOLUTION: TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS AS AUDITORS AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	I	YES FOR
				RESOLUTION: TO ACCEPT TRANSCANADA CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION, AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	I	YES FOR
				SPECIAL RESOLUTION: TO AMEND THE ARTICLES OF TRANSCANADA CORPORATION TO REDUCE THE MINIMUM NUMBER OF DIRECTORS TO 8 AND THE MAXIMUM NUMBER OF DIRECTORS TO 15, AS	I	YES FOR

DESCRIBED IN THE
ACCOMPANYING
MANAGEMENT INFORMATION
CIRCULAR.

RESOLUTION: I YES FOR
CONFIRMING THE
AMENDMENTS TO BY-LAW
NUMBER 1 OF TRANSCANADA
CORPORATION, AS
DESCRIBED IN THE
ACCOMPANYING
MANAGEMENT INFORMATION
CIRCULAR.

REGENCY
ENERGY
PARTNERS LP

RGP 75885Y107 4/28/2015

PROPOSAL: I NO DID NO
VOTE

TO ADOPT THE AGREEMENT
AND PLAN OF MERGER,
DATED AS OF JANUARY 25,
2015, AS AMENDED BY
AMENDMENT NO. 1 THERETO,
DATED AS OF FEBRUARY 18,
2015, BY AND AMONG
ENERGY TRANSFER
PARTNERS, L.P., ENERGY
TRANSFER PARTNERS GP, L.P.,
THE GENERAL PARTNER OF
ETP, RENDEZVOUS I LLC, ..
(DUE TO SPACE LIMITS, SEE
PROXY STATEMENT FOR FULL
PROPOSAL.

PROPOSAL: I NO DID NO
VOTE

TO APPROVE THE
ADJOURNMENT OF THE
SPECIAL MEETING, IF
NECESSARY TO SOLICIT
ADDITIONAL PROXIES IF
THERE ARE NOT SUFFICIENT
VOTES TO ADOPT THE
MERGER AGREEMENT AT THE
TIME OF THE SPECIAL
MEETING.

PROPOSAL: I NO DID NO
VOTE

TO APPROVE, ON AN
ADVISORY (NON-BINDING)

BASIS, THE PAYMENTS THAT WILL OR MAY BE PAID BY REGENCY TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.

ENBRIDGE INCOME FUND HOLDINGS, INC.	ENF.CN 29251R105 5/4/2015	APPOINTMENT:	I	YES FOR
		OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.		
		DIRECTOR: J. RICHARD BIRD M. ELIZABETH CANNON CHARLES W. FISCHER BRIAN E. FRANK E.F.H. (HARRY) ROBERTS BRUCE G. WATERMAN	I	YES FOR
		RESOLUTION: TO APPROVE AND CONFIRM BY-LAW NO. 2 A BY-LAW RELATING TO ADVANCE NOTICE OF NOMINATIONS OF DIRECTORS OF THE CORPORATION.	I	YES FOR
GIBSON ENERGY INC.	GEI.CN 374825206 5/6/2015	DIRECTOR:	I	YES FOR
		JAMES M. ESTEY JAMES J. CLEARY DONALD R. INGRAM MARSHALL L. MCRAE MARY ELLEN PETERS CLAYTON H. WOITAS A. STEWART HANLON		
		RESOLUTION: APPOINTING PRICEWATERHOUSECOOPERS LLP AS OUR AUDITORS, TO SERVE AS OUR AUDITORS	I	YES FOR

UNTIL THE NEXT ANNUAL MEETING OF SHAREHOLDERS AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.

NRG YIELD, INC.	NYLD	62942X108	5/5/2015	1	DIRECTOR: DAVID CRANE JOHN F. CHLEBOWSKI KIRKLAND B. ANDREWS BRIAN R. FORD MAURICIO GUTIERREZ FERRELL P. MCCLEAN CHRISTOPHER S. SOTOS	I	YES FOR
				2A	TO APPROVE: THE ADOPTION OF AMENDMENTS TO THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO ESTABLISH THE CLASS C COMMON STOCK AND CLASS D COMMON STOCK.	I	YES FOR
				2B	TO APPROVE: THE ADOPTION OF AMENDMENTS TO THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO EFFECTUATE THE STOCK SPLIT.	I	YES FOR
				3	TO APPROVE: THE AMENDED AND RESTATED 2013 EQUITY INCENTIVE PLAN.	I	YES FOR
				4	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR.	I	YES FOR
CRESCENT POINT ENERGY CORP.	CPG	22576C101	5/7/2015	1	TO FIX: THE NUMBER OF DIRECTORS OF THE CORPORATION FOR	I	YES FOR

THE ENSUING YEAR AT EIGHT
(8).

- | | | | | | | | |
|-------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|----------|----|--------------------------------|---|---------|
| 2 | DIRECTOR:
RENE AMIRAULT
PETER BANNISTER
LAURA A. CILLIS
D. HUGH GILLARD
ROBERT F. HEINEMANN
GERALD A. ROMANZIN
SCOTT SAXBERG
GREGORY G. TURNBULL, QC | I | YES FOR | | | | |
| 3 | THE APPOINTMENT:
OF
PRICEWATERHOUSECOOPERS
LLP, CHARTERED
ACCOUNTANTS, AS AUDITORS
OF THE CORPORATION AND
AUTHORIZE THE BOARD OF
DIRECTORS OF THE
CORPORATION TO FIX THEIR
REMUNERATION AS SUCH. | I | YES FOR | | | | |
| 4 | 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. | I | YES FOR | | | | |
| 5 | 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. | I | YES FOR | | | | |
| PHILLIPS 66 | PSX | 718546104 | 5/6/2015 | 1A | DIRECTOR:
J. BRIAN FERGUSON | I | YES FOR |

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1B DIRECTOR: HAROLD W. MCGRAW III	I	YES FOR
1C DIRECTOR: VICTORIA J. TSCHINKEL	I	YES FOR
2 TO RATIFY: THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.	I	YES FOR
3 TO CONSIDER: AND VOTE ON A PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	I	YES FOR
4 TO CONSIDER: AND VOTE ON A MANAGEMENT PROPOSAL REGARDING THE ANNUAL ELECTION OF DIRECTORS.	I	YES FOR
5 TO CONSIDER: AND VOTE ON A SHAREHOLDER PROPOSAL REGARDING GREENHOUSE GAS REDUCTION GOALS.	S	YES FOR

DOMINION RESOURCES, INC. D	25746U109	5/6/2015	1A DIRECTOR: WILLIAM P. BARR	I	YES FOR
			1B DIRECTOR: HELEN E. DRAGAS	I	YES FOR
			1C DIRECTOR: JAMES O. ELLIS, JR.	I	YES FOR
			1D DIRECTOR: THOMAS F. FARRELL II	I	YES FOR
			1E DIRECTOR: JOHN W. HARRIS	I	YES FOR
			1F DIRECTOR:	I	YES FOR

MARK J. KINGTON

1G	DIRECTOR: PAMELA J. ROYAL, M.D.	I	YES FOR
1H	DIRECTOR: ROBERT H. SPILMAN, JR.	I	YES FOR
1I	DIRECTOR: MICHAEL E. SZYMANCZYK	I	YES FOR
1J	DIRECTOR: DAVID A. WOLLARD	I	YES FOR
2	RATIFICATION: OF APPOINTMENT OF THE INDEPENDENT AUDITORS FOR 2015	I	YES FOR
3	ADVISORY VOTE: ON APPROVAL OF EXECUTIVE COMPENSATION (SAY ON PAY).	I	YES FOR
4	APPROVAL: OF AN AMENDMENT TO OUR BYLAWS	I	YES FOR
5	RIGHT: TO ACT BY WRITTEN CONSENT	I	YES FOR
6	NEW: NUCLEAR CONSTRUCTION	I	YES FOR
7	REPORT: ON METHANE EMISSIONS	I	YES FOR
8	SUSTAINABILITY: AS A PERFORMANCE MEASURE FOR EXECUTIVE COMPENSATION.	I	YES FOR
9	REPORT: ON THE FINANCIAL RISKS TO DOMINION POSED BY CLIMATE CHANGE.	I	YES FOR
10	ADOPT: QUANTITATIVE GOALS FOR REDUCING GREENHOUSE GAS	I	YES FOR

EMISSIONS.

					11	REPORT: ON BIOENERGY.	I	YES FOR
BONAVISTA ENERGY CORPORATION	BNP	09784Y108	5/7/2015	1	DIRECTOR;		I	YES FOR
						KEITH A. MACPHAIL IAN S. BROWN MICHAEL M. KANOVSKY SUE LEE MARGARET A. MCKENZIE ROBERT G. PHILLIPS RONALD J. POELZER JASON E. SHEHAR CHRISTOPHER P. SLUBICKI		
					2	APPOINTMENT: OF KPMG LLP, CHARTERED ACCOUNTANTS, AS OUR AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION AS SUCH.	I	YES FOR
PEMBINA PIPELINE CORPORATION	PBA	706327103	5/8/2015	1	DIRECTOR:		I	YES FOR
						ANNE-MARIE N. AINSWORTH GRANT D. BILLING MICHAEL H. DILGER RANDALL J. FINDLAY LORNE B. GORDON GORDON J. KERR DAVID M.B. LEGRESLEY ROBERT B. MICHALESKI LESLIE A. O'DONOGHUE JEFFREY T. SMITH		
					2	TO APPOINT: KPMG LLP, CHARTERED ACCOUNTANTS, AS THE AUDITORS OF THE CORPORATION FOR THE ENSUING FINANCIAL YEAR AT A REMUNERATION TO BE FIXED BY MANAGEMENT.	I	YES FOR
					3	RESOLUTION:	I	YES FOR

APPROVING AND AUTHORIZING THE RESERVATION OF AN ADDITIONAL 7,000,000 COMMON SHARES OF PEMBINA FOR ISSUANCE UNDER THE STOCK OPTION PLAN OF PEMBINA PIPELINE CORPORATION ("PEMBINA") SUBSTANTIALLY AS SET OUT IN THE MANAGEMENT INFORMATION CIRCULAR OF PEMBINA DATED MARCH 19, 2015 IS APPROVED, INCLUDING THE AMENDMENT OF SUCH PLAN AS REQUIRED TO REFLECT SUCH INCREASE.

4	RESOLUTION:	I	YES FOR
	APPROVING AND AUTHORIZING THE STOCK OPTION ISSUANCE RULE TO BE ENACTED UNDER THE STOCK OPTION PLAN (THE "PLAN") OF PEMBINA PIPELINE CORPORATION ("PEMBINA") SUBSTANTIALLY AS SET OUT IN THE MANAGEMENT INFORMATION CIRCULAR (THE "CIRCULAR") OF PEMBINA DATED MARCH 19, 2015 IS HEREBY APPROVED.		

5	TO ACCEPT:	I	YES FOR
	THE APPROACH TO EXECUTIVE COMPENSATION AS DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.		

KINDER MORGAN, INC.	KMI	49456B101	5/7/2015	1	DIRECTOR:	I	YES FOR
					RICHARD D. KINDER STEVEN J. KEAN TED A. GARDNER ANTHONY W. HALL, JR. GARY L. HULTQUIST RONALD L. KUEHN, JR. DEBORAH A. MACDONALD		

MICHAEL J. MILLER
 MICHAEL C. MORGAN
 ARTHUR C. REICHSTETTER
 FAYEZ SAROFIM
 C. PARK SHAPER
 WILLIAM A. SMITH
 JOEL V. STAFF
 ROBERT F. VAGT
 PERRY M. WAUGHTAL

- | | | | |
|---|--------------------------------------------------------------------------------------------------------------------------------------------|---|-----------|
| 2 | APPROVAL:
OF THE KINDER MORGAN,
INC. 2015 AMENDED AND
RESTATED STOCK INCENTIVE
PLAN. | I | YES FOR |
| 3 | APPROVAL:
OF THE AMENDED AND
RESTATED ANNUAL
INCENTIVE PLAN OF KINDER
MORGAN, INC. | I | YES FOR |
| 4 | ADVISORY VOTE TO:
APPROVE EXECUTIVE
COMPENSATION. | I | YES FOR |
| 5 | RATIFICATION:
OF THE SELECTION OF
PRICEWATERHOUSECOOPERS
LLP AS OUR INDEPENDENT
REGISTERED PUBLIC
ACCOUNTING FIRM FOR 2015. | I | YES FOR |
| 6 | APPROVAL:
OF THE AMENDED AND
RESTATED CERTIFICATE OF
INCORPORATION OF KINDER
MORGAN, INC. | I | YES FOR |
| 7 | STOCKHOLDER PROPOSAL:
RELATING TO A REPORT ON
OUR COMPANY'S RESPONSE
TO CLIMATE CHANGE. | S | YES AGAIN |
| 8 | STOCKHOLDER PROPOSAL:
RELATING TO A REPORT ON
METHANE EMISSIONS. | S | YES AGAIN |
| 9 | STOCKHOLDER PROPOSAL:
RELATING TO AN ANNUAL
SUSTAINABILITY REPORT. | S | YES AGAIN |

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TESORO CORPORATION	TSO	881609101	5/7/2015	1A DIRECTOR:	I	YES FOR		
				RODNEY F. CHASE				
				1B DIRECTOR:	I	YES FOR		
				GREGORY J. GOFF				
				1C DIRECTOR:	I	YES FOR		
				ROBERT W. GOLDMAN				
				1D DIRECTOR:	I	YES FOR		
				DAVID LILLEY				
				1E DIRECTOR:	I	YES FOR		
				MARY PAT MCCARTHY				
				1F DIRECTOR:	I	YES FOR		
J.W. NOKES								
1G DIRECTOR:	I	YES FOR						
SUSAN TOMASKY								
1H DIRECTOR:	I	YES FOR						
MICHAEL E. WILEY								
1I DIRECTOR:	I	YES FOR						
PATRICK Y. YANG								
2	TO CONDUCT:	I	YES FOR					
AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION								
3	TO RATIFY:	I	YES FOR					
THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.								
INTER PIPELINE LTD.	IPL.CN	45833V109	5/11/2015	1	TO FIX:	I	YES FOR	
					THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT SEVEN MEMBERS AND TO ELECT SEVEN DIRECTORS TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF OUR SHAREHOLDERS OR UNTIL			

THEIR SUCCESSORS ARE ELECTED OR APPOINTED.

2 DIRECTOR: I YES FOR
 RICHARD SHAW
 DAVID FESYK
 LORNE BROWN
 DUANE KEINICK
 ALISON TAYLOR LOVE
 WILLIAM ROBERTSON
 BRANT SANGSTER

3 PROPOSE: I YES FOR
 THAT ERNST & YOUNG LLP (EY) BE APPOINTED AS AUDITORS TO SERVE UNTIL THE NEXT ANNUAL MEETING OF SHAREHOLDERS. THE AUDIT COMMITTEE WILL RECOMMEND EY'S COMPENSATION TO THE BOARD FOR ITS REVIEW AND APPROVAL.

4 RESOLVED: I YES FOR
 ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS OF INTER PIPELINE LTD. (IPL), THAT THE SHAREHOLDERS OF IPL (SHAREHOLDERS) ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN IPL'S MANAGEMENT INFORMATION CIRCULAR DELIVERED IN ADVANCE OF THE 2015 ANNUAL MEETING OF SHAREHOLDERS.

BAYTEX ENERGY CORP. BTE 07317Q105 5/12/2015 1 FIXING: I YES FOR
 THE NUMBER OF DIRECTORS OF BAYTEX TO BE ELECTED AT NINE (9).

2 DIRECTOR: I YES FOR
 JAMES L. BOWZER
 JOHN A. BRUSSA
 RAYMOND T. CHAN

EDWARD CHWYL
 NAVEEN DARGAN
 R.E.T. (RUSTY) GOEPEL
 GREGORY K. MELCHIN
 MARY ELLEN PETERS
 DALE O. SHWED

- | | | | |
|---|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|---------|
| 3 | APPOINTMENT:
OF DELOITTE LLP,
CHARTERED ACCOUNTANTS,
AS AUDITORS OF BAYTEX
FOR THE ENSUING YEAR AND
TO AUTHORIZE THE
DIRECTORS OF BAYTEX TO
FIX THEIR REMUNERATION. | I | YES FOR |
| 4 | ADVISORY RESOLUTION:
TO ACCEPT THE APPROACH
TO EXECUTIVE
COMPENSATION DISCLOSED
IN THE ACCOMPANYING
INFORMATION CIRCULAR -
PROXY STATEMENT. | I | YES FOR |
-
- | | | | |
|---|-------------------------------------------------------------------------------------------------------------------------------------------------------|---|---------|
| 1 | TO RECEIVE:

THE ACCOUNTS AND
REPORTS OF THE DIRECTORS
AND AUDITORS FOR THE
YEAR ENDED 31 DECEMBER
2014. | I | YES FOR |
| 2 | TO APPROVE:
THE DIRECTORS'
REMUNERATION REPORT,
OTHER THAN THE DIRECTORS'
REMUNERATION POLICY, FOR
THE YEAR ENDED 31
DECEMBER 2014. | I | YES FOR |
| 3 | TO APPROVE:
THE DIRECTORS'
REMUNERATION POLICY. | I | YES FOR |
| 4 | TO APPOINT:
JAVIER GAROZ NEIRA AS A
DIRECTOR. | I | YES FOR |
| 5 | TO REAPPOINT:
DELOITTE LLP AND DELOITTE
S.L. AS AUDITORS OF THE | I | YES FOR |

ABENGOA YIELD
 PLC

ABY

G00349103

5/8/2015

COMPANY.

6	TO AUTHORISE: THE AUDIT COMMITTEE TO DETERMINE THE AUDITORS' REMUNERATION.	I	YES FOR
7	TO AUTHORISE: THE DIRECTORS TO ALLOT SHARES.	I	YES FOR
8	TO DISAPPLY: STATUTORY PRE-EMPTION RIGHTS.	I	YES FOR
9	TO AUTHORISE: THE COMPANY TO PURCHASE ITS OWN SHARES.	I	YES FOR
10	TO AMEND: ARTICLE 64 OF THE COMPANY'S ARTICLES OF ASSOCIATION.	I	YES FOR
NISOURCE INC.	NI	65473P105	5/12/2015
1A	DIRECTOR: RICHARD A. ABDOO	I	YES FOR
1B	DIRECTOR: ARISTIDES S. CANDRIS	I	YES FOR
1C	DIRECTOR: SIGMUND L. CORNELIUS	I	YES FOR
1D	DIRECTOR: MICHAEL E. JESANIS	I	YES FOR
1E	DIRECTOR: MARTY R. KITTRELL	I	YES FOR
1F	DIRECTOR: W. LEE NUTTER	I	YES FOR
1G	DIRECTOR: DEBORAH S. PARKER	I	YES FOR
1H	DIRECTOR: ROBERT C. SKAGGS, JR.	I	YES FOR
1I	DIRECTOR: TERESA A. TAYLOR	I	YES FOR

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1J	DIRECTOR: RICHARD L. THOMPSON	I	YES FOR
1K	DIRECTOR: CAROLYN Y. WOO	I	YES FOR
2	TO APPROVE: EXECUTIVE COMPENSATION ON AN ADVISORY BASIS.	I	YES FOR
3	TO RATIFY: THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	I	YES FOR
4	TO AMEND: THE COMPANY'S CERTIFICATE OF INCORPORATION TO GIVE STOCKHOLDERS THE POWER TO REQUEST SPECIAL MEETINGS.	I	YES FOR
5	TO AMEND: THE COMPANY'S CERTIFICATE OF INCORPORATION TO REDUCE THE MINIMUM NUMBER OF COMPANY DIRECTORS FROM NINE TO SEVEN.	I	YES FOR
6	TO RE-APPROVE: THE COMPANY'S 2010 OMNIBUS INCENTIVE PLAN.	I	YES FOR
7	TO APPROVE: AN AMENDMENT TO THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN.	I	YES FOR
8	TO CONSIDER: A STOCKHOLDER PROPOSAL REGARDING REPORTS ON POLITICAL CONTRIBUTIONS.	S	YES AGAIN

GASLOG PARTNERS LP	GLOP	Y2687W108	5/12/2015	1	TO ELECT:	I	YES FOR
-----------------------	------	-----------	-----------	---	-----------	---	---------

ROBERT B. ALLARDICE III AS
A CLASS I DIRECTOR TO
SERVE FOR A ONE-YEAR
TERM UNTIL THE 2016
ANNUAL MEETING.

2 TO ELECT: I YES FOR
PAMELA GIBSON AS A CLASS
II DIRECTOR TO SERVE FOR A
TWO-YEAR TERM UNTIL THE
2017 ANNUAL MEETING.

3 TO ELECT: I YES FOR
DANIEL BRADSHAW AS A
CLASS III DIRECTOR TO
SERVE FOR A THREE-YEAR
TERM UNTIL THE 2018
ANNUAL MEETING.

4 TO RATIFY: I YES FOR
THE APPOINTMENT OF
DELOITTE LLP AS OUR
INDEPENDENT AUDITORS FOR
THE FISCAL YEAR ENDING
DECEMBER 31, 2015.

HOLLYFRONTIER CORPORATION	HFC	436106108	5/13/2015	1A DIRECTOR:	I	YES FOR						
				DOUGLAS BECH								
				1B DIRECTOR:			I	YES FOR				
				LELDON ECHOLS								
				1C DIRECTOR:					I	YES FOR		
				KEVIN HARDAGE								
				1D DIRECTOR:							I	YES FOR
				MICHAEL JENNINGS								
1E DIRECTOR:	I	YES FOR										
ROBERT KOSTELNIK												
1F DIRECTOR:			I	YES FOR								
JAMES LEE												
1G DIRECTOR:					I	YES FOR						
FRANKLIN MYERS												
1H DIRECTOR:							I	YES FOR				
MICHAEL ROSE												

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- | | | | | | | | |
|--|--|--|--|----|----------------------------------------------------------------------------------------------------------------------------------------------------|---|-----------|
| | | | | 11 | DIRECTOR:
TOMMY VALENTA | I | YES FOR |
| | | | | 2 | APPROVAL:
ON AN ADVISORY BASIS, OF
THE COMPENSATION OF THE
COMPANY'S NAMED
EXECUTIVE OFFICERS. | I | YES FOR |
| | | | | 3 | RATIFICATION:
OF THE APPOINTMENT OF
ERNST & YOUNG LLP AS THE
COMPANY'S REGISTERED
PUBLIC ACCOUNTING FIRM
FOR THE 2015 FISCAL YEAR. | I | YES FOR |
| | | | | 4 | APPROVAL:
OF AMENDMENT SETTING
FORTH THE MATERIAL TERMS
OF THE ... (DUE TO SPACE
LIMITS, SEE PROXY
STATEMENT FOR FULL
PROPOSAL). | I | YES FOR |
| | | | | 5 | APPROVAL:
OF AMENDMENT SETTING
FORTH THE MATERIAL TERMS
OF THE ... (DUE TO SPACE
LIMITS, SEE PROXY
STATEMENT FOR FULL
PROPOSAL). | I | YES FOR |
| | | | | 6 | STOCKHOLDER PROPOSAL:
IF PROPERLY PRESENTED AT
THE ANNUAL MEETING. | S | YES AGAIN |

- | | | | | | | | |
|-----------------------|------|-----------|-----------|---|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|---------|
| LEGACY
RESERVES LP | LGCY | 524707304 | 5/13/2015 | 1 | DIRECTOR:

CARY D. BROWN
KYLE A. MCGRAW
DALE A. BROWN
G. LARRY LAWRENCE
WILLIAM D. SULLIVAN
WILLIAM R. GRANBERRY
KYLE D. VANN
PAUL T. HORNE | I | YES FOR |
| | | | | | APPROVAL:
OF THE AMENDMENT TO THE
AMENDED AND RESTATED
LEGACY RESERVES LP | I | YES FOR |

LONG-TERM INCENTIVE PLAN.

RATIFICATION: I YES FOR
 OF THE APPOINTMENT OF
 BDO USA, LLP AS OUR
 INDEPENDENT REGISTERED
 PUBLIC ACCOUNTING FIRM
 FOR THE FISCAL YEAR
 ENDING DECEMBER 31, 2015.

SEMGROUP CORPORATION SEMG 81663A105 5/14/2015 1 DIRECTOR: I YES FOR
 RONALD A. BALLSCHMIEDE
 SARAH M. BARPOULIS
 JOHN F. CHLEBOWSKI
 CARLIN G. CONNER
 KARL F. KURZ
 JAMES H. LYTAL
 THOMAS R. MCDANIEL

2 TO APPROVE: I YES FOR
 ON A NON-BINDING
 ADVISORY BASIS, THE
 COMPENSATION OF THE
 COMPANY'S NAMED
 EXECUTIVE OFFICERS.

3 RATIFICATION: I YES FOR
 OF BDO USA, LLP AS
 INDEPENDENT REGISTERED
 PUBLIC ACCOUNTING FIRM
 FOR 2015.

TARGA RESOURCES CORP. TRGP 87612G101 5/18/2015 1 DIRECTOR: I YES FOR
 JOE BOB PERKINS
 ERSHEL C. REDD, JR.

RATIFICATION: I YES FOR
 OF THE SELECTION OF
 INDEPENDENT AUDITORS.

SHAREHOLDER PROPOSAL:
 REGARDING PUBLICATION OF
 A REPORT ON METHANE S YES AGAIN
 EMISSIONS.

ONEOK, INC. OKE 682680103 5/20/2015 1A ELECTION OF DIRECTOR: I YES FOR
 JAMES C. DAY

				1B ELECTION OF DIRECTOR: JULIE H. EDWARDS	I	YES FOR
				1C ELECTION OF DIRECTOR: LIAM L. FORD	I	YES FOR
				1D ELECTION OF DIRECTOR: JOHN W. GIBSON	I	YES FOR
				1E ELECTION OF DIRECTOR: STEVEN J. MALCOLM	I	YES FOR
				1F ELECTION OF DIRECTOR: JIM W. MOGG	I	YES FOR
				1G ELECTION OF DIRECTOR: PATTYE L. MOORE	I	YES FOR
				1H ELECTION OF DIRECTOR: GARY D. PARKER	I	YES FOR
				1I ELECTION OF DIRECTOR: EDUARDO A. RODRIGUEZ	I	YES FOR
				1J ELECTION OF DIRECTOR: TERRY K. SPENCER	I	YES FOR
				2 RATIFICATION OF: THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ONEOK, INC. FOR THE YEAR ENDING DECEMBER 31, 2015.	I	YES FOR
				3 ADVISORY VOTE: TO APPROVE ONEOK, INC.'S EXECUTIVE COMPENSATION.	I	YES FOR
PBF ENERGY INC.	PBF	69318G106	5/21/2015	1 ELECTION OF DIRECTOR: THOMAS D. O'MALLEY	I	YES FOR
				1 ELECTION OF DIRECTOR: SPENCER ABRAHAM	I	YES FOR
				1 ELECTION OF DIRECTOR: JEFFERSON F. ALLEN	I	YES FOR

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1	ELECTION OF DIRECTOR: WAYNE A. BUDD	I	YES FOR
2	ELECTION OF DIRECTOR: S. EUGENE EDWARDS	I	YES FOR
2	ELECTION OF DIRECTOR: DENNIS M. HOUSTON	I	YES FOR
2	ELECTION OF DIRECTOR: EDWARD F. KOSNIK	I	YES FOR
2	ELECTION OF DIRECTOR: EIJA MALMIVIRTA	I	YES FOR
2	ELECTION OF DIRECTOR: THOMAS J. NIMBLEY	I	YES FOR
2	RATIFICATION OF: THE APPOINTMENT OF DELOITTE & TOUCHE LLP (DELOITTE) AS INDEPENDENT AUDITOR FOR FISCAL YEAR ENDING DECEMBER 31, 2015.	I	YES FOR

THE WILLIAMS COMPANIES, INC.	WMB	969457100	5/21/2015	1A	ELECTION OF DIRECTOR: ALAN S. ARMSTRONG	I	YES FOR
				1B	ELECTION OF DIRECTOR: JOSEPH R. CLEVELAND	I	YES FOR
				1C	ELECTION OF DIRECTOR: KATHLEEN B. COOPER	I	YES FOR
				1D	ELECTION OF DIRECTOR: JOHN A. HAGG	I	YES FOR
				1E	ELECTION OF DIRECTOR: JUANITA H. HINSHAW	I	YES FOR
				1F	ELECTION OF DIRECTOR: RALPH IZZO	I	YES FOR
				1G	ELECTION OF DIRECTOR: FRANK T. MACINNIS	I	YES FOR
				1H	ELECTION OF DIRECTOR: ERIC W. MANDELBLATT	I	YES FOR
				1I	ELECTION OF DIRECTOR:	I	YES FOR

KEITH A. MEISTER

- | | | | |
|----|------------------------------------------------------------------------------------------|---|---------|
| 1J | ELECTION OF DIRECTOR:
STEVEN W. NANCE | I | YES FOR |
| 1K | ELECTION OF DIRECTOR:
MURRAY D. SMITH | I | YES FOR |
| 1L | ELECTION OF DIRECTOR:
JANICE D. STONEY | I | YES FOR |
| 1M | ELECTION OF DIRECTOR:
LAURA A. SUGG | I | YES FOR |
| 2 | RATIFICATION OF:
ERNST & YOUNG LLP AS
AUDITORS FOR 2015. | I | YES FOR |
| 3 | APPROVAL, BY NONBINDING
ADVISORY VOTE:
OF THE COMPANY'S
EXECUTIVE COMPENSATION. | I | YES FOR |

TERRAFORM
POWER, INC.

TERP

88104R100

6/2/2015

- | | | | |
|---|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|---------|
| 1 | DIRECTOR:
AHMAD CHATILA
CARLOS DOMENECH
ZORNOZA
BRIAN WUEBBELS
HANIF DAHYA
MARK FLORIAN
MARK LERDAL
MARTIN TRUONG
FRANCISCO PEREZ GUNDIN
STEVEN TESORIERE | I | YES FOR |
|---|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|---------|

- | | | | |
|---|-------------------------------------------------------------------------------------------------------------------------|---|---------|
| 2 | RATIFICATION OF:
THE APPOINTMENT OF KPMG
LLP AS OUR INDEPENDENT
REGISTERED PUBLIC
ACCOUNTING FIRM FOR 2015. | I | YES FOR |
|---|-------------------------------------------------------------------------------------------------------------------------|---|---------|

BUCKEYE
PARTNERS, L.P.

BPL

118230101

6/2/2015

- | | | | |
|---|-------------------------------------------------------------------------------------------|---|---------|
| 1 | DIRECTOR:
PIETER BAKKER
BARBARA M. BAUMANN
MARK C. MCKINLEY
DONALD W. NIEMIEC | I | YES FOR |
|---|-------------------------------------------------------------------------------------------|---|---------|

- | | | | |
|---|------------------|---|---------|
| 2 | RATIFICATION OF: | I | YES FOR |
|---|------------------|---|---------|

OF THE SELECTION OF
DELOITTE & TOUCHE LLP AS
BUCKEYE PARTNERS, L.P.'S
INDEPENDENT REGISTERED
PUBLIC ACCOUNTANTS FOR
2015.

MARKWEST ENERGY PARTNERS, L.P.	MWE	570759100	6/3/2015	1	DIRECTOR:	I	YES FOR
					FRANK M. SEMPLE DONALD D. WOLF MICHAEL L. BEATTY WILLIAM A BRUCKMANN III DONALD C. HEPPERMAN RANDALL J. LARSON ANNE E. FOX MOUNSEY WILLIAM P. NICOLETTI		
				2	RATIFICATION OF: DELOITTE & TOUCHE LLP AS THE PARTNERSHIP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	I	YES FOR
TEEKAY CORPORATION	TK	Y8564W103	6/10/15	1	DIRECTOR:	I	YES FOR
					DR. IAN D. BLACKBURNE WILLIAM B. BERRY C. SEAN DAY		
PENGROWTH ENERGY CORPORATION	PGH	70706P104	6/23/2015	1	APPOINTMENT OF:	I	YES FOR
					KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.		
				2	DIRECTOR: DEREK W. EVANS JOHN B. ZAOZIRNY MARGARET L. BYL WAYNE K. FOO KELVIN B. JOHNSTON JAMES D. MCFARLAND	I	YES FOR

MICHAEL S. PARRETT
A. TERENCE POOLE
JAMIE C. SOKALSKY
D. MICHAEL G. STEWART

3 ADVISORY VOTE: I YES FOR
ON A RESOLUTION TO
ACCEPT THE CORPORATION'S
APPROACH TO EXECUTIVE
COMPENSATION, THE FULL
TEXT OF WHICH RESOLUTION
IS SET FORTH IN THE
INFORMATION CIRCULAR OF
THE CORPORATION DATED
APRIL 30, 2015 (THE
"INFORMATION CIRCULAR").

ABENGOA YIELD
PLC ABY G00349103 6/19/2015 1 APPROVE: I YES FOR
THE APPOINTMENT OF MR.
JAVIER GAROZ AS CHIEF
EXECUTIVE OFFICER OF THE
COMPANY.