

TORTOISE PIPELINE & ENERGY FUND, INC.
Form N-PX
August 25, 2017

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 811-22585

Tortoise Pipeline & Energy 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, 2016 - June 30, 2017

Item 1. Proxy Voting Record

MEMORIAL RESOURCE
DEVELOPMENT CORP

Security	58605Q109	Meeting Type	Special
Ticker Symbol	MRD	Meeting Date	15-Sep-2016
ISIN	US58605Q1094	Agenda	934470698 - Management
Record Date	10-Aug-2016	Holding Recon Date	10-Aug-2016
City / Country	/ United States	Vote Deadline Date	14-Sep-2016
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 15, 2016, BY AND AMONG RANGE RESOURCES CORPORATION, MEDINA MERGER SUB, INC. AND MEMORIAL RESOURCE DEVELOPMENT CORP., AND THE TRANSACTIONS CONTEMPLATED THEREBY, INCLUDING THE MERGER.	Management	For	For
2	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO MEMORIAL'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE	Management	For	For

3
 MERGER.
 TO APPROVE THE
 ADJOURNMENT OF
 THE
 MEMORIAL 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
 MERGER PROPOSAL.

Management For For

RANGE RESOURCES
 CORPORATION

Security	75281A109	Meeting Type	Special
Ticker Symbol	RRC	Meeting Date	15-Sep-2016
ISIN	US75281A1097	Agenda	934470713 - Management
Record Date	10-Aug-2016	Holding Recon Date	10-Aug-2016
City / Country	/ United States	Vote Deadline Date	14-Sep-2016
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE ISSUANCE OF SHARES OF RANGE RESOURCES CORPORATION COMMON STOCK, PAR VALUE \$0.01 PER SHARE, TO MEMORIAL RESOURCE DEVELOPMENT CORP. STOCKHOLDERS IN CONNECTION WITH	Management	For	For

THE
 MERGER
 CONTEMPLATED BY
 THE AGREEMENT
 AND PLAN OF
 MERGER, DATED AS OF
 MAY 15, 2016,
 BY AND AMONG
 RANGE RESOURCES ..
 (DUE TO
 SPACE LIMITS, SEE
 PROXY STATEMENT
 FOR FULL
 PROPOSAL).
 TO APPROVE THE
 ADJOURNMENT OF
 THE RANGE
 RESOURCES
 CORPORATION
 SPECIAL MEETING TO
 A LATER DATE OR
 DATES, IF NECESSARY
 OR

2. APPROPRIATE, TO Management For For
 SOLICIT ADDITIONAL PROXIES IN
 THE EVENT THERE
 ARE NOT SUFFICIENT
 VOTES AT
 THE TIME OF THE
 SPECIAL MEETING TO
 APPROVE
 THE RANGE STOCK
 ISSUANCE PROPOSAL.

SEMGROUP
 CORPORATION

Security	81663A105	Meeting Type	Special
Ticker Symbol	SEMG	Meeting Date	29-Sep-2016
ISIN	US81663A1051	Agenda	934476018 - Management
Record Date	22-Aug-2016	Holding Recon Date	22-Aug-2016
City / Country	United States	Vote Deadline Date	28-Sep-2016

SEDOL(s)

Item	Proposal	Proposed by	Quick Code Vote	For/Against Management
1.	TO APPROVE THE ISSUANCE OF CLASS A COMMON STOCK PURSUANT TO THE TERMS OF THE MERGER AGREEMENT IN CONNECTION WITH THE MERGER.	Management	For	For
2.	TO APPROVE THE ADJOURNMENT OF THE SEMGROUP SPECIAL MEETING, FROM TIME TO TIME, IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES.	Management	For	For

TESORO LOGISTICS LP

Security	88160T107	Meeting Type	Special
Ticker Symbol	TLLP	Meeting Date	04-Oct-2016
ISIN	US88160T1079	Agenda	934473593 - Management
Record Date	18-Aug-2016	Holding Recon Date	18-Aug-2016
City / Country	/ United States	Vote Deadline Date	03-Oct-2016
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Quick Code Vote	For/Against Management
1.	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE PARTNERSHIP'S 2011 LONG-TERM INCENTIVE PLAN (THE "LTIP PROPOSAL").	Management	For	For

- TO APPROVE THE
 ADJOURNMENT OF
 THE SPECIAL
 MEETING TO A LATER
 DATE OR DATES, IF
 NECESSARY OR
 APPROPRIATE TO
 SOLICIT
 ADDITIONAL PROXIES
 2. IN THE EVENT THERE Management For For
 ARE
 NOT SUFFICIENT
 VOTES AT THE TIME
 OF THE
 SPECIAL MEETING TO
 APPROVE THE LTIP
 PROPOSAL (THE
 "ADJOURNMENT
 PROPOSAL").

PLAINS GP HOLDINGS,
 L.P.

Security	72651A108	Meeting Type	Special
Ticker Symbol	PAGP	Meeting Date	15-Nov-2016
ISIN	US72651A1088	Agenda	934489659 - Management
Record Date	30-Sep-2016	Holding Recon Date	30-Sep-2016
City / Country	/ United States	Vote Deadline Date	14-Nov-2016
SEDOL(s)		Quick Code	

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | PROPOSAL TO 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 | Management | For | For |

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

2. Management For For

DIAMONDBACK
 ENERGY, INC.

Security	25278X109	Meeting Type	Special
Ticker Symbol	FANG	Meeting Date	07-Dec-2016
ISIN	US25278X1090	Agenda	934506392 - Management
Record Date	11-Nov-2016	Holding Recon Date	11-Nov-2016
City / Country	/ United States	Vote Deadline Date	06-Dec-2016
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO APPROVE AN AMENDMENT TO DIAMONDBACK ENERGY, INC.'S AMENDED AND	Management	For	For

RESTATED
 CERTIFICATE OF
 INCORPORATION TO
 INCREASE THE TOTAL
 NUMBER OF
 AUTHORIZED
 SHARES OF COMMON
 STOCK FROM
 100,000,000 TO
 200,000,000.

SPECTRA ENERGY
 CORP

Security	847560109	Meeting Type	Special
Ticker Symbol	SE	Meeting Date	15-Dec-2016
ISIN	US8475601097	Agenda	934503776 - Management
Record Date	07-Nov-2016	Holding Recon Date	07-Nov-2016
City / Country	/ United States	Vote Deadline Date	14-Dec-2016
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO CONSIDER AND VOTE ON A PROPOSAL (WHICH WE REFER TO AS THE "MERGER PROPOSAL") TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 5, 2016 (WHICH, AS MAY BE AMENDED, WE REFER TO AS THE "MERGER AGREEMENT"), AMONG SPECTRA ENERGY, ENBRIDGE INC., A CANADIAN CORPORATION	Management	For	For

(WHICH WE REFER TO AS "ENBRIDGE"), AND SAND MERGER SUB, INC., A DELAWARE CORPORATION AND A DIRECT WHOLLY OWNED SUBSIDIARY OF ENBRIDGE (WHICH WE REFER TO AS "MERGER SUB"), PURSUANT TO WHICH, AMONG OTHER ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). TO CONSIDER AND VOTE ON A PROPOSAL (WHICH WE REFER TO AS THE "ADVISORY COMPENSATION PROPOSAL") TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN SPECIFIED COMPENSATION THAT WILL OR MAY BE PAID BY SPECTRA ENERGY TO ITS NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.

2.

Management For

For

ENBRIDGE
INC.

Security 29250N105

Ticker
Symbol ENB

ISIN CA29250N1050

Meeting
Type Special

Meeting
Date 15-Dec-2016

Agenda 934505554 -
Management

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Record Date	07-Nov-2016	Holding Recon Date	07-Nov-2016
City / Country	/Canada	Vote Deadline Date	12-Dec-2016
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	VOTE ON AN ORDINARY RESOLUTION AUTHORIZING AND APPROVING THE ISSUANCE BY ENBRIDGE OF SUCH NUMBER OF COMMON SHARES IN THE CAPITAL OF ENBRIDGE AS SHALL BE NECESSARY PURSUANT TO THE TERMS OF THE AGREEMENT AND PLAN OF MERGER DATED AS OF SEPTEMBER 5,2016 (THE "MERGER AGREEMENT") AMONG ENBRIDGE, SAND MERGER SUB, INC., A DIRECT WHOLLY-OWNED SUBSIDIARY OF ENBRIDGE, AND SPECTRA ENERGY CORP. THE FULL TEXT OF THE RESOLUTION AUTHORIZING AND APPROVING THE ISSUANCE OF COMMON SHARES IS SET OUT IN OUR MANAGEMENT INFORMATION CIRCULAR FOR OUR SPECIAL MEETING OF SHAREHOLDERS.	Management	For	For

VOTE ON AN ORDINARY
RESOLUTION
RATIFYING,
CONFIRMING AND
APPROVING CERTAIN
AMENDMENTS TO
GENERAL BY-LAW NO. 1
OF
ENBRIDGE, WHICH
AMENDMENTS ARE
CONDITIONAL UPON
THE COMPLETION OF
THE

02 MERGER WITH SPECTRA
ENERGY CORP, Management For For
PURSUANT TO THE
TERMS OF THE MERGER
AGREEMENT. THE FULL
TEXT OF THE
RESOLUTION
APPROVING THE
AMENDMENT TO OUR
BY-LAWS IS
SET OUT IN OUR
MANAGEMENT
INFORMATION
CIRCULAR FOR OUR
SPECIAL MEETING OF
SHAREHOLDERS.

RSP
PERMIAN
INC

Security	74978Q105	Meeting Type	Special
Ticker Symbol	RSPP	Meeting Date	24-Feb-2017
ISIN	US74978Q1058	Agenda	934528108 - Management
Record Date	19-Jan-2017	Holding Recon Date	19-Jan-2017
City / Country	/ United States	Vote Deadline Date	23-Feb-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by Management	Vote For	For/Against Management For
1.				

APPROVAL OF THE
 ISSUANCE OF 16,019,638
 SHARES OF RSP
 PERMIAN, INC.'S (THE
 "COMPANY'S")
 COMMON STOCK TO
 SILVER HILL
 ENERGY PARTNERS II,
 LLC (THE "SHEP II
 SELLER"),
 PURSUANT TO AND
 SUBJECT TO
 ADJUSTMENTS
 PROVIDED IN THE
 MEMBERSHIP
 INTEREST
 PURCHASE AND SALE
 AGREEMENT, DATED
 AS OF
 OCTOBER 13, 2016, BY
 ...(DUE TO SPACE
 LIMITS,
 SEE PROXY
 STATEMENT FOR FULL
 PROPOSAL).
 APPROVAL OF THE
 ADJOURNMENT OR
 POSTPONEMENT OF
 THE SPECIAL
 MEETING, IF
 NECESSARY OR
 APPROPRIATE TO
 SOLICIT
 ADDITIONAL PROXIES
 IF THERE ARE
 INSUFFICIENT
 VOTES AT THE TIME
 OF THE SPECIAL
 MEETING TO
 APPROVE PROPOSAL 1.

2. Management For For

EQT
 CORPORATION

Security 26884L109

Ticker Symbol EQT

ISIN US26884L1098

Record Date 08-Feb-2017

Meeting
 Type Annual
 Meeting
 Date 19-Apr-2017
 Agenda 934533591 -
 Management
 08-Feb-2017

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City /	Country	/ United States	Holding Recon Date	Vote Deadline Date	18-Apr-2017
SEDOL(s)			Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: VICKY A. BAILEY	Management	For	For	
1B.	ELECTION OF DIRECTOR: PHILIP G. BEHRMAN, PH.D.	Management	For	For	
1C.	ELECTION OF DIRECTOR: KENNETH M. BURKE	Management	For	For	
1D.	ELECTION OF DIRECTOR: A. BRAY CARY, JR.	Management	For	For	
1E.	ELECTION OF DIRECTOR: MARGARET K. DORMAN	Management	For	For	
1F.	ELECTION OF DIRECTOR: DAVID L. PORGES	Management	For	For	
1G.	ELECTION OF DIRECTOR: JAMES E. ROHR	Management	For	For	
1H.	ELECTION OF DIRECTOR: STEVEN T. SCHLOTTERBECK	Management	For	For	
1I.	ELECTION OF DIRECTOR: STEPHEN A. THORINGTON	Management	For	For	
1J.	ELECTION OF DIRECTOR: LEE T. TODD, JR., PH.D.	Management	For	For	
1K.	ELECTION OF DIRECTOR: CHRISTINE J. TORETTI	Management	For	For	
2.	APPROVAL OF A NON-BINDING RESOLUTION REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Management	For	For	

- FOR
2016 (SAY-ON-PAY)
NON-BINDING
RECOMMENDATION ON
THE
FREQUENCY WITH
WHICH THE COMPANY SHOULD
HOLD AN ADVISORY
VOTE ON EXECUTIVE
COMPENSATION
RATIFICATION OF
APPOINTMENT OF
INDEPENDENT
REGISTERED PUBLIC
ACCOUNTING FIRM
3. Management 1 Year For
4. Management For For

MAGELLAN MIDSTREAM
PARTNERS,L.P.

Security	559080106	Meeting Type	Annual
Ticker Symbol	MMP	Meeting Date	20-Apr-2017
ISIN	US5590801065	Agenda	934535139 - Management
Record Date	21-Feb-2017	Holding Recon Date	21-Feb-2017
City / Country	/ United States	Vote Deadline Date	19-Apr-2017
SEDOL(s)		Quick Code	

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------------|------|------------------------|
| 1. | DIRECTOR
LORI A.
1 GOBILLOT
2 EDWARD J.
3 GUAY
4 MICHAEL N.
MEARS
4 JAMES R.
MONTAGUE | Management | For | For |
| 2. | ADVISORY
RESOLUTION TO
APPROVE EXECUTIVE
COMPENSATION | Management For | For | For |
| 3. | ADVISORY
RESOLUTION TO | Management 1 Year | For | For |

4. APPROVE EXECUTIVE
COMPENSATION VOTE
FREQUENCY
RATIFICATION OF
APPOINTMENT OF
INDEPENDENT
AUDITOR Management For For

NOBLE ENERGY, INC.

Security	655044105	Meeting Type	Annual
Ticker Symbol	NBL	Meeting Date	25-Apr-2017
ISIN	US6550441058	Agenda	934535660 - Management
Record Date	24-Feb-2017	Holding Recon Date	24-Feb-2017
City / Country	/ United States	Vote Deadline Date	24-Apr-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JEFFREY L. BERENSON	Management	For	For
1B.	ELECTION OF DIRECTOR: MICHAEL A. CAWLEY	Management	For	For
1C.	ELECTION OF DIRECTOR: EDWARD F. COX	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES E. CRADDOCK	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS J. EDELMAN	Management	For	For
1F.	ELECTION OF DIRECTOR: KIRBY L. HEDRICK	Management	For	For
1G.	ELECTION OF DIRECTOR: DAVID L. STOVER	Management	For	For
1H.	ELECTION OF DIRECTOR: SCOTT D. URBAN	Management	For	For
1I.		Management	For	For

- ELECTION OF
DIRECTOR: WILLIAM
T. VAN KLEEF
- 1J. ELECTION OF
DIRECTOR: MOLLY K. WILLIAMSON Management For For
2. TO RATIFY THE
APPOINTMENT OF THE
INDEPENDENT
AUDITOR BY THE
COMPANY'S AUDIT
COMMITTEE. Management For For
3. TO APPROVE, IN AN
ADVISORY VOTE,
EXECUTIVE
COMPENSATION. Management For For
4. TO APPROVE, IN AN
ADVISORY VOTE, THE
FREQUENCY OF THE
STOCKHOLDER VOTE ON
EXECUTIVE
COMPENSATION. Management 1 Year For
5. TO APPROVE THE 2017
LONG-TERM
INCENTIVE
PLAN. Management For For
6. TO CONSIDER A
STOCKHOLDER
PROPOSAL
REQUESTING A
PUBLISHED
ASSESSMENT OF
CLIMATE CHANGE
POLICY IMPACTS, IF
PROPERLY
PRESENTED AT THE
MEETING. Shareholder Against For

ENERGY TRANSFER
PARTNERS, L.P.

Security	29273R109	Meeting Type	Special
Ticker Symbol	ETP	Meeting Date	26-Apr-2017
ISIN	US29273R1095	Agenda	934567693 - Management
Record Date	27-Feb-2017	Holding Recon Date	27-Feb-2017

City / Country	United States	Proposed by	Vote	Deadline Date	Quick Code	For/Against Management
				25-Apr-2017		
Item	Proposal	Proposed by	Vote			For/Against Management
1.	<p>TO CONSIDER AND VOTE 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. ("SXL"), SUNOCO PARTNERS LLC, THE GENERAL PARTNER OF SXL, SXL ACQUISITION SUB ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)</p>	Management	Against			Against
2.	<p>TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE AGREEMENT AND PLAN OF MERGER, AS AMENDED, AND THE TRANSACTIONS</p>	Management	Abstain			Against

- CONTEMPLATED
THERE BY AT THE
TIME OF THE
SPECIAL MEETING.
TO CONSIDER AND
VOTE 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.
3. Management Abstain Against

EOG RESOURCES,
INC.

Security	26875P101	Meeting Type	Annual
Ticker Symbol	EOG	Meeting Date	27-Apr-2017
ISIN	US26875P1012	Agenda	934538476 - Management
Record Date	27-Feb-2017	Holding Recon Date	27-Feb-2017
City / Country	/ United States	Vote Deadline Date	26-Apr-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JANET F. CLARK	Management	For	For
1B.	ELECTION OF DIRECTOR: CHARLES R. CRISP	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT P. DANIELS	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES C. DAY	Management	For	For
1E.		Management	For	For

- ELECTION OF
DIRECTOR: DONALD
F. TEXTOR
- 1F. ELECTION OF
DIRECTOR: WILLIAM R. THOMAS Management For For
- 1G. ELECTION OF
DIRECTOR: FRANK G. WISNER Management For For
2. 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,
2017.
TO APPROVE AN
AMENDMENT OF THE
COMPANY'S
RESTATED
CERTIFICATE OF
INCORPORATION TO
INCREASE THE
NUMBER OF
AUTHORIZED SHARES
OF COMMON STOCK
FROM 640 MILLION TO
1.28
BILLION.
TO APPROVE, BY
NON-BINDING VOTE,
THE
COMPENSATION OF
THE COMPANY'S
NAMED
EXECUTIVE OFFICERS. Management For For
3. TO APPROVE AN
AMENDMENT OF THE
COMPANY'S
RESTATED
CERTIFICATE OF
INCORPORATION TO
INCREASE THE
NUMBER OF
AUTHORIZED SHARES
OF COMMON STOCK
FROM 640 MILLION TO
1.28
BILLION.
TO APPROVE, BY
NON-BINDING VOTE,
THE
COMPENSATION OF
THE COMPANY'S
NAMED
EXECUTIVE OFFICERS. Management For For
4. TO APPROVE AN
AMENDMENT OF THE
COMPANY'S
RESTATED
CERTIFICATE OF
INCORPORATION TO
INCREASE THE
NUMBER OF
AUTHORIZED SHARES
OF COMMON STOCK
FROM 640 MILLION TO
1.28
BILLION.
TO APPROVE, BY
NON-BINDING VOTE,
THE
COMPENSATION OF
THE COMPANY'S
NAMED
EXECUTIVE OFFICERS. Management For For
5. TO RECOMMEND, BY
NON-BINDING VOTE,
THE
FREQUENCY OF
HOLDING ADVISORY
VOTES ON Management 1 Year For

THE COMPENSATION
OF THE COMPANY'S
NAMED
EXECUTIVE OFFICERS.

CABOT OIL & GAS
CORPORATION

Security	127097103	Meeting Type	Annual
Ticker Symbol	COG	Meeting Date	03-May-2017
ISIN	US1270971039	Agenda	934546079 - Management
Record Date	13-Mar-2017	Holding Recon Date	13-Mar-2017
City / Country	/ United States	Vote Deadline Date	02-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DOROTHY M. ABLES	Management	For	For
1B.	ELECTION OF DIRECTOR: RHYS J. BEST	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT S. BOSWELL	Management	For	For
1D.	ELECTION OF DIRECTOR: DAN O. DINGES	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT KELLEY	Management	For	For
1F.	ELECTION OF DIRECTOR: W. MATT RALLS	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF THE FIRM PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR ITS 2017 FISCAL YEAR.	Management	For	For
3.	TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.		Management	1 Year	For

TO RECOMMEND, BY
 NON-BINDING ADVISORY
 VOTE, THE FREQUENCY OF
 FUTURE ADVISORY
 VOTES ON EXECUTIVE
 COMPENSATION.

PEMBINA PIPELINE CORP,
 CALGARY AB

Security	706327103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	05-May-2017
ISIN	CA7063271034	Agenda	707935740 - Management
Record Date	16-Mar-2017	Holding Recon Date	16-Mar-2017
City / Country	CALGAR Y /Canada	Vote Deadline Date	01-May-2017
SEDOL(s) Item	B4PPQG5 - B4PT2P8 - B5TVCB3	Quick Code	