KAYNE ANDERSON MIDSTREAM/ENERGY FUND, INC.

Form N-PX August 19, 2014

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 811-22467

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

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

David J. Shladovsky, Esq. KA Fund Advisors, LLC 811 Main Street, 14th Floor Houston, Texas 77002 (Name and address of agent for service)

Registrant's telephone number, including area code: (310) 284-6438

Date of fiscal year end: November 30

Date of reporting period: July 1, 2013 - June 30, 2014

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.

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 Midstream/Energy Fund, Inc.

By (Signature and /s/ Kev

/s/ Kevin S. McCarthy

Title)\*

Kevin S. McCarthy,

Chairman of the Board of Directors,

Date August 15, 2014 President and Chief Executive Officer

<sup>\*</sup> Print the name and title of each signing officer under his or her signature.

Item 1 – Proxy Voting Record Kayne Anderson Midstream/Energy Fund,

Inc.

7/1/2013 - 6/30/2014

Issuer	Symbol	CUSIP	Meeting Date	Matter:	Proposed by (I)ssuer or(S)hrhldr	Vote Cast?	How Voted	For/Againist Mgmt
CAPITAL PRODUCT PARTNERS L.P.	CPLP	Y11082107	7/22/2013	ELECT:				
				Keith Forman	I	YES	FOR	FOR
				E.G. Bairactaris	I	YES	FOR	FOR
SEADRILL LIMITED	SDRL	G7945E105	9/20/2013	TO RE-ELECT AS A DIRECTOR OF THE COMPANY:				
				John Fredriksen	I	YES	FOR	FOR
				Tor Olav Troim	I	YES	FOR	FOR
				Kate Blankenship	I	YES	FOR	FOR
				Kathrine Fredriksen	I	YES	FOR	FOR
				Carl Erik Steen	I	YES	FOR	FOR
				Bert Bekker	I	YES	FOR	FOR
				Paul Leand, Jr.	I	YES	FOR	FOR
				TO AMEND: The Company's By-Laws Nos. 57 (A), 89, 93 (B), 103, 104, 105, 106 (A), 110, and 111	I	YES	FOR	FOR
				TO APPOINT: PricewaterhouseCoopers LLP, as auditor and to authorize the directors to determine their remuneration.	I	YES	FOR	FOR
				TO APPROVE: 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, 2013.	I	YES	FOR	FOR
CRESTWOOD MIDSTREAM PARTNERS L.P.	CMLP	226372100	10/4/2013	APPROVE:	I	YES	FOR	FOR

Agreement & plan of merger, by & among Crestwood Midstream Partners LP ("Crestwood"), Crestwood Gas Services GP LLC, the General Partner of Crestwood, Crestwood Holdings LLC, the parent company of CMLP GP, Inergy Midstream, L.P., NRGM GP, LLC, The General Partner of Inergy Midstream, Inergy L.P., the indirect parent company of NRGM GP, LLC, & Intrepid Merger Sub, LLC.

APPROVE: I YES FOR FOR

The adjournment of the special meeting, if necessary or appropriate to solicit additional proxies, if there are not sufficient votes to approve the merger agreement at the time of the special meeting.

APPROVE: I YES FOR FOR

On an advisory (non-binding basis), the compensation payments that will or may be paid by Crestwood to its named executive officers in connection with the merger.

ENTERPRISE

PRODUCTS EPD 293792107 9/30/2013 APPROVE: I YES FOR FOR PARTNERS L.P.

The amendment and restatement of the 2008 Enterprise Products long-term incentive plan.

APPROVE: I YES FOR FOR

The amendment and restatement of the EPD unit purchase plan.

PLAINS ALL AMERICAN PIPELINE, L.P.	PAA	726503105	11/19/2013	APPROVE: The Plains All American 2013 Long-term incentive plan.	I	YES	FOR	FOR
				APPROVE: The adjournment of the special meeting to a later date or dates, if deemed necessary or appropriate by the general partner, to solicit additional proxies.	I	YES	FOR	FOR
NAVIOS MARITIME PARTNERS L.P.	NMM	Y62267102	12/4/2013	TO ELECT: Dimitris P. Gkouras as Director	I	YES	FOR	FOR
				RATIFY: The appointment of PricewaterhouseCoopers as the company's independent public accountants for the fiscal year ending December 31, 2013.	I	YES	FOR	FOR
SEASPAN CORPORATION	SSW	Y75638208	1/28/2014	APPROVE: Adoption of an amendment to Seaspan Corporation's amended and restated articles of incorporation to increase the number of authorized preferred shares from 65,000,000 to 150,000,000, with a corresponding increase in the number of authorized shares of capital stock from 290,000,100 to 375,000,100.	I	YES	FOR	FOR

				APPROVE: Adoption of an amendment to Seaspan Corporation's amended and restated articles of incorporation to declassify the Board of Directors of Seaspan corporation and provide for the annual election of the members of the Board of Directors.	I	YES FOR	FOR
PVR PARTNERS, L.P.	PVR	693665101	3/20/2014	TO CONSIDER AND VOTE: On a proposal to adopt the agreement and plan of merger, dated as of October 9, 2013 (as it may be amended from time to time), which is referred to as the merger agreement, by and among PVR, PVR GP, LLC, the General partner of PVR, Regency Energy partners LP, and Regency GP LP, the General Partner of Regency, and the transactions contemplated thereby,		YES FOR	FOR
				TO CONSIDER AND VOTE: On a proposal to approve the adjournment of the PVR 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.	I	YES FOR	FOR
				TO CONSIDER AND VOTE: On a proposal to approve, on an advisory (non-binding) basis, the related compensation payments that will or may	I	YES FOR	FOR

be paid by PVR to its named executive officers in connection with the merger.

				merger.				
SPECTRA ENERGY CORP.	SE	847560109	4/15/2014	TO ELECT AS DIRECTOR: Gregory L. Ebel Austin. A. Adams Joseph Alvarado Pamela L. Carter Clarence P. Cazelot, Jr. F. Anthony Comper Peter B. Hamilton Michael McShane Michael G. Morris Michael EJ Phelps	I	YES	FOR	FOR
				RATIFICATION: Of the appointment of Deloitte & Touche LLP as the independent registered public accounting firm for fiscal year 2014.	I	YES	FOR	FOR
				ADVISORY RESOLUTION: To approve executive compensation.	I	YES	FOR	FOR
				SHAREHOLDER PROPOSAL: Concerning disclosure of political contributions.	S	YES	AGAINST	ΓFOR
				SHAREHOLDER PROPOSAL: Concerning methane emissions target.	S	YES	AGAINST	ΓFOR
CENTERPOINT ENERGY, INC.	CNP	15189T107	4/24/2014	TO ELECT AS DIRECTOR: Milton Carroll Michael P. Johnson Janiece M. Longoria Scott J. McLean Scott M. Prochazka Susan O. Rheney Philip R. Smith	I	YES	FOR	FOR

R.A. Walker

Peter S. Wareing

			Peter S. Wareing				
			RATIFICATION: Of the appointment of Deloitte & Touche LLP as Independent auditors for 2014.	I	YES	FOR	FOR
			APPROVE: Advisory resolution on executive compensation.	I	YES	FOR	FOR
MARATHON PETROLEUM CORPORATION	MPC	56585A102 4/30/2014	TO ELECT AS DIRECTOR:	I	YES	FOR	FOR
			Steven A. Davis Gary R. Heminger John W. Snow John P. Surma				
			RATIFICATION: Of the selection of PricewaterhouseCoopers LLP as the company's independent auditor for 2014.	I	YES	FOR	FOR
			ADVISORY APPROVAL: Of the company's 2014 named executive officer compensation.	I	YES	FOR	FOR
			SHAREHOLDER PROPOSAL: Seeking the adoption of quantitative greenhouse gas emission reduction goals and associated reports.	S	YES	AGAINST	ΓFOR
			SHAREHOLDER PROPOSAL: Seeking a report on corporate lobbying expenditures, policies and procedures.	S	YES	AGAINST	ΓFOR
TRANSCANADA CORPORATION	TRP	89353D107 5/2/2014	TO ELECT AS DIRECTOR: Kevin E. Benson	I	YES	FOR	FOR

Derek H. Burney
Paule Gauthier
Russell K. Girling
S. Barry Jackson
Paula Rosput Reynolds
John Richels
Mary Pat Salomone
D. Michael G. Stewart
Siim A. Vanaselja
Richard E. Waugh

RESOLUTION: I
To appoint KPMG LLP,
chartered accountants as
auditors and authorize the
Directors to fix their
remuneration.

RESOLUTION: I YES FOR FOR To accept Transcanada

YES FOR

**FOR** 

To accept Transcanada Corporation's approach to executive compensation, as described in the management information circular.

ENBRIDGE INC. ENB 29250N105 5/7/2014

TO ELECT AS
DIRECTOR:

David A Arledge
James J. Blanchard

J. Lorne Braithwaite
J. Herb England
Charles W. Fischer
V.M. Kempston Darkes
David A. Leslie
Al Monaco
George K. Petty
Charles E. Schultz

Dan C. Tutcher

Catherine L. Williams

APPOINT: I YES FOR FOR

PricewaterhouseCoopers LLP as auditors.

INCREASE: I YES FOR FOR

The number of shares reserved under our stock option plans.

I YES FOR FOR

AMEND, CONTINUE
AND APPROVE:
The shareholder rights
plan.

				plan.				
				VOTE: On the approach to executive compensation.	I	YES	FOR	FOR
ALTAGAS LTD.	ALA	021361100	5/1/2014	TO ELECT AS DIRECTOR: Catherine M. Best David W. Cornhill Allan L. Edgeworth Hugh A. Fergusson Daryl H. Gilbert Robert B. Hodgins Myron F. Kanik David F. Mackie M. Neil McCrank	I	YES	FOR	FOR
				TO APPOINT: 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.	I	YES	FOR	FOR
				TO VOTE, IN AN ADVISORY, NON-BINDING	I	YES	FOR	FOR

ADVISORY,
NON-BINDING
CAPACITY:
On a resolution to accept the Company's approach to executive compensation.

BONAVISTA
ENERGY
BNP
09784Y108
5/1/2014
CORPORATION

TO ELECT AS DIRECTOR: I YES FOR FOR

Ian S. Brown Michael M. Kanovsky Sue Lee Margaret A. McKenzie Ronald J. Poelzer Christopher P. Slubicki Jason E. Skehar

Keith A. MacPhail

9	J				,			
				APPOINT: KPMG LLP, chartered accountants, as our auditors and to authorize the directors to fix their remuneration as such.	I	YES F	FOR	FOR
KEYERA CORP.	KEY	493271100	5/6/2014	TO APPOINT: Deloitte & Touche LLP as auditors of Keyera for a term expiring at the close of the next annual meeting of shareholders.	I	YES F	FOR	FOR
				TO ELECT AS DIRECTOR: James V. bertram Robert B. Catell Douglas J. Haughey Nancy M. Laird Donald J. Nelson H. Neil Nichols Michael J. Norris Thomas O'Connor William R. Stedman	I	YES F	FOR	FOR
				TO RATIFY, CONFIRM AND APPROVE: The renewal of the shareholder rights plan, all as more particularly described in the circular under the heading "Matters To be Acted Upon At The Meeting".	I	YES F	FOR	FOR
				ADVISORY VOTE: With respect to Keyera's approach to executive compensation, which advisory resolution shall not diminish the roles and responsibilities of the Board of Directors.	I	YES F	FOR	FOR
GIBSON ENERGY INC.	GEI	374825206	5/7/2014	TO ELECT AS DIRECTOR: James M. Estey James J. Cleary Donald R. Ingram Marshall L. McRae	I	YES F	FOR	FOR

NRG YIELD, INC.

PHILLIPS 66

J			Mary Ellen Peters Clayton H. Woitas A. Stewart Hanlon				
			TO PASS A RESOLUTION: Appointing PricewaterhouseCoopers LLP as our auditors, to serve as our auditors until the next annual meeting of sharehodlers and authorizing the Directors to fix their remuneration.	I	YES	FOR	FOR
NYLD	62942X108	5/6/2014	TO ELECT AS DIRECTOR: David Crane John F. Chlebowski Kirkland B. Andrews Brian R. Ford Mauricio Gutierrez Ferrell P. McClean Christopher S. Sotos	I	YES	FOR	FOR
			TO RATIFY: The appointment of KPMG LLP as the Company's independent registered public accounting firm for fiscal year 2014.	I	YES	FOR	FOR
PSX	718546104	5/7/2014	TO ELECT AS DIRECTOR: William R. Loomis, Jr. Glenn F. Tilton Marna C. Whittington	I	YES	FOR	FOR
			RATIFY: The appointment of Ernst & Young LLP as independent registered public accounting firm for 2014.	I	YES	FOR	FOR
			ADVISORY, NON-BINDING VOTE: On the approval of executive compensation.	I	YES	FOR	FOR

				VOTE: Greenhouse gas reduction goals.	S	YES	AGAINST	FOR
CRESCENT POINT ENERGY CORP.	CPG	22576C101	5/9/2014	TO FIX:  The number of Directors of the corporation for the ensuing year at eight (8).	I	YES	FOR	FOR
				DIRECTOR: Rene Amirault Peter Bannister Kenney F. Cugnet D. Hugh Gillard Robert F. Heinemann Gerald A. Romanzin Scott Saxberg Gregory G. Turnbull	I	YES	FOR	FOR
				RESOLUTION: To approve an amendment to the corporation's restricted share bonus plan.	I	YES	FOR	FOR
				RESOLUTION: Authorizing certain amendments to the corporation's articles of incorporation to implement a share dividend program.	I	YES	FOR	FOR
				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	FOR
				ADVISORY RESOLUTION: To accept the corporation's approach to executive compensation.	I	YES	FOR	FOR

U.S. SILICA								
HOLDINGS, INC.	SLCA	90346E107	5/8/2014	DIRECTOR:  Daniel Avramovich Peter Bernard William J. Kacal Charles Shaver Bryan A. Shinn J. Michael Stice	I	YES	FOR	FOR
				RATIFICATION: Of appointment of Grant Thornton LLP as independent registered public accounting firm for 2014.	I	YES	FOR	FOR
				ADVISORY VOTE: To approve the compensation of the named executive officers, as disclosed in the proxy statement.	I	YES	FOR	FOR
				ADVISORY VOTE: On the frequency of the advisory vote to approve the compensation of the named executive officers.				
				1 year 2 years 3 years Abstain	I	YES	FOR	FOR
INTER PIPELINE	IPL	45833V109	5/12/2014	TO FIX:	I	YES	FOR	FOR
LTD.				The number of shareholders 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.				
				DIRECTOR: Richard Shaw David Fesyk Lorne Brown	I	YES	FOR	FOR

Duane Keinick William Robertson Brant Sangster Alison Taylor Love

APPOINT: I YES FOR FOR
Ernst & Young LLP 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.

SPECIAL
RESOLUTION:
Authorizing an
amendment to our articles
to create a new class of
preferred shares
designated as "Class A
Preferred Shares."

APPROVE: I YES FOR FOR
The shareholder rights
plan agreement which
gives effect to the rights
plan and the issuance of
all rights.

ARC RESOURCES LTD. ARX 00208D408 5/14/2014 DIRECTOR: I YES FOR FOR

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

John P. Dielwart

APPOINT: I YES FOR FOR
Deloitt LLP, chartered
accountants, as auditors
to hold office until the
close of the next annual
meeting of the

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65473P105 5/13/2014

NISOURCE INC.

NI

STREAM/ENERGY FU	ND, INC I	Form I	N-PX
corporation, at such remuneration as may be determined by the Board of Directors of the corporation.			
RESOLUTION: To approve the corporations advisory vote on executive compensation.	I	YES	FOR
DIRECTOR: Richard A. Abdoo Aristides S. Candris Sigmund L. Cornelius Michael E. Jesanis	I	YES	FOR

ES FOR Marty R. Kittrell W. Lee Nutter Deborah S. Parker Robert C. Skaggs, Jr. Teresa A. Taylor Richard L. Thompson Carolyn Y. Woo

**ADVISORY** Ι YES FOR **FOR** APPROVAL: Of executive compensation.

RATIFY: Ι YES FOR The appointment of Deloitte & Touche LLP as the company's independent registered public accountants.

TO CONSIDER: S YES AGAINSTFOR A stockholder proposal regarding reports on political contributions.

**BAYTEX BTE** 07317Q105 5/15/2014 FIXING: Ι YES FOR **FOR** ENERGY CORP.

> The number of Directors of Baytex to be elected at nine.

DIRECTOR: I YES FOR **FOR** James L. Bowzer John A. Brussa

**FOR** 

**FOR** 

**FOR** 

Raymond T. Chan **Edward Chwyl** Naveen Dargan R.E.T. (Rusty) Goepel Dale O. Shwed Mary Ellen Peters Dale O. Shwed

APPOINT: Ι Deloitte LLP, chartered accountants, as auditors of Baytex for the ensuing year and to authorize the directors of Baytex to fix their remuneration.

**ADVISORY** I **RESOLUTION:** To accept the approach to executive compensation.

APPROVE: A by-law respecting advance notice for the nomination of directors.

**PEMBINA PIPELINE CORPORATION** 

706327103 5/9/2014 **PBA** 

DIRECTOR:

Ι

Ι

Ι

Ι

YES FOR

YES FOR

YES FOR

YES FOR

**FOR** 

**FOR** 

**FOR** 

**FOR** 

GRANT d. Billing Thomas W. Buchanan Michael H. Dilger Randall J. Findlay Lorne B. Gordon David M.B. Legresley Robert B. Michaeleski Leslie A. O'Donoghue Jeffrey T. Smith

APPOINT: KPMG LLP, chartered accountants, as the auditors of the corporation for the ensuing financial year at a remuneration to be fixed by management.

**RESOLUTION:** Approving and authorizing the

YES FOR

**FOR** 

YES FOR **FOR** 

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D	OSTREAM/ENERGY FUND, INC Form N-PX							
	amendments to the stock option plan, including an increase to the number of common shares reserved for issuance under the plan, and an amendment to the individuals eligible to participate in the plan.							
	ACCEPT: The approach to executive compensation.	I	YES	FOR	FOR			
	DIRECTOR:  Douglas Y. Bech Leldon E. Echols R. Kevin Hardage Michael C. Jennings Robert J. Kostelnik James H. Lee Frankling Myers Michael E. Rose Tommy Valenta  ADVISORY VOTE: To approve named	I		FOR	FOR			
	executive officer compensation.  RATIFY: The appointment of Ernst & Young LLP as the company's registered public accounting firm for the 2014 fiscal year.	I	YES	FOR	FOR			
	STOCKHOLDER PROPOSAL: Greenhouse Gas Emissions.	S	YES	AGAINST	FOR			

**TRANSOCEAN** H8817H100 5/16/2014 RIG LTD.

HOLLYFRONTIER HFC

**CORPORATION** 

2013 ANNUAL YES FOR **FOR** REPORT: Including consolidated financial statements and statutory financial statements of Transocean Ltd.

DISCHARGE: I YES FOR **FOR** 

Of Board of Directors and executive management from liability for activities during fiscal year 2013.

year 2013.				
APPROPRIATION: Of available earnings.	I	YES	FOR	FOR
DISTRIBUTION: Of a dividend out of capital contribution reserves of US\$3.00 per outstanding share.	I	YES	FOR	FOR
AUTHORIZED: Share capital.	I	YES	FOR	FOR
REDUCTION: Of the maximum number of members of Board of Directors to 11 from 14.	I	YES	FOR	FOR
AMENDMENTS: To articles of association to implement the Minder Ordinance: Amendments regarding elections and related matters.	I	YES	FOR	FOR
AMENDMENTS: To articles of association to implement the Minder Ordinance: Binding shareholder ratification of the compensation of the Board of Directors and the executive management team.	I	YES	FOR	FOR
AMENDMENTS: To articles of association to implement the Minder Ordinance: Supplementary amount for persons assuming an executive management team position during a compensation period for which shareholder ratification has already	I	YES	FOR	FOR

been granted.

AMENDMENTS: To articles of association to implement the Minder Ordinance: General principles and terms applicable to the compensation of the members of the Board of Directors and executive management team.	I	YES	FOR	FOR
AMENDMENTS: To articles of association to implement the Minder Ordinance: Permissible mandates of members of the Board of Directors and the executive management team.	I	YES	FOR	FOR
AMENDMENTS: To articles of association to implement the Minder Ordinance: Loans and post-retirement benefits beyond occupational pensions.	I	YES	FOR	FOR
AMENDMENT: To articles of association regarding the applicable vote standard for elections of directors, the chairman and members of the Compensation Committee.	I	YES	FOR	FOR
AMENDMENT: To the articles of association regarding shareholder agenda item requests pursuant to Swiss law.	I	YES	FOR	FOR
RE-ELECTION OF DIRECTOR: Ian C. Strachan Glyn A. Barker Vanessa C.L. Chang	I	YES	FOR	FOR

Frederico F. Curado Chad Deaton Martin B. McNamara Samuel Merksamer Edward R. Muller Steven L. Newman Tan Ek Kia Vincent J. Intrieri

Edward R. Muller Steven L. Newman Tan Ek Kia Vincent J. Intrieri				
ELECTION: Of Ian C. Strachan as the Chairman of the Board of Directors for a term extending until completion of the next annual general meeting.	I	YES	FOR	FOR
ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: Frederico F. Curado Martin B. McNamara Tan Ek Kia Vincent J. Intrieri	I	YES	FOR	FOR
ELECTION: Of Schweiger Advokatur / Notariat as the independent proxy for a term extending until the completion of the next annual general meeting.	I	YES	FOR	FOR
APPOINTMENT: Of Ernst & Young LLP as the company's independent registered public accounting firm for fiscal year 2014 and re-election of Ernst & Young Ltd, Zurich, as the company's auditor for a further one-year term.		YES	FOR	FOR
ADVISORY VOTE: To approve named executive officer compensation.	I	YES	FOR	FOR

I

RE-APPROVAL:

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**FOR** 

YES FOR

Of the material terms of
the performance goals
under the long-term
incentive plan of
Transocean Ltd.

THE WILLIAMS COMPANIES, INC.	IB 969457100 5/2	ELECTION OF DIRECTOR: Alan S. Armstrong Joseph R. Cleveland Kathleen B. Cooper John A. Haag Juanita H. Hinshaw Ralph Izzo Frank T. MacInnis Eric W. Mandelblatt Steven W. Nance Murray D. Smith Janice D. Stoney Laura A. Sugg	I	YES I	FOR FOR
		APPROVAL: Of the amendment to th Williams Companies, In 2007 Incentive Plan		YES I	FOR FOR
		APPROVAL: Of the amendment to th Williams Companies, In 2007 Employee Stock Purchase Plan.		YES I	FOR FOR
		RATIFICATION: Of Ernst & Young LLP auditors for 2014.	I	YES I	FOR FOR
		APPROVAL: By non-binding advisor vote, of the company's executive compensation		YES I	FOR FOR
KINDER MORGAN, INC.	I 49456B101 5/1	19/2014 DIRECTOR:	I	YES I	FOR FOR

Richard D. Kinder
Steven J. Kean
Anthony W. Hall, Jr.
Deborah A. Macdonald
Michael J. Miller
Michael C. Morgan
Fayez Sarofim
C. Park Shaper

Joel V. Staff John M. Stokes Robert F. Vagt

RATIFICATION: I YES FOR FOR Of the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm for 2014.

STOCKHOLDER
PROPOSAL:

Relating to a report on the company's response to climate change.

YES AGAINSTFOR

STOCKHOLDER
PROPOSAL:
Relating to a report on
methane emissions and
pipeline maintenance.

YES AGAINSTFOR

STOCKHOLDER
PROPOSAL:
Relating to an annual sustainability report.

S YES AGAINSTFOR

ONEOK, INC. OKE 682680103 5/21/2014 DIRECTOR: I YES FOR FOR

James C. Day
Julie H. Edwards
William L. Ford
John W. Gibson
Bert H. Mackie
Steven J. Malcolm
Jim W. Mogg
Pattye L. Moore
Gary D. Parker
Eduardo A. Rodriguez
Terry K. Spencer

RATIFICATION: I YES FOR FOR
Of the selection of
PricewaterhouseCoopers
LLP as the independent
registered public
accounting firm of
Oneok, Inc.

ADVISORY VOTE: I YES FOR FOR

To approve the company's executive compensation.

				SHAREHOLDER PROPOSAL: Regarding publication of a report on methane emissions.	S	YES	AGAINST	FOR
THE SOUTHERN COMPANY	SO	842587107	5/28/2014	DIRECTOR:  J.P. Baranco J.A. Boscia H.A. Clark III T.A. Fanning D.J. Grain V.M. Hagen W.A. Hood, Jr. L.P. Hudson D.M. James D.E. Klein W.G. Smith, Jr. S.R. Specker E.J. Wood III	I	YES	FOR	FOR
				RATIFICATION: Of the appointment of Deloitte & Touche LLP as the company's independent registered public accounting firm for 2014.		YES	FOR	FOR
				ADVISORY VOTE: To approve named executive officer compensation.	I	YES	FOR	FOR
				STOCKHOLDER PROPOSAL: On an independent Board Chair.	S	YES	AGAINST	FOR
ENSCO PLC	ESV	G3157S106	5/19/2014	RE-ELECTION OF DIRECTOR: J. Roderick Clark Roxanne J. Decyk Mark E. Francis CBE C. Christopher Gaut Gerald W. Haddock	I	YES	FOR	FOR

Francis S. Kalman Daniel W. Rabun Keith O. Rattie Paul E. Rowsey, III TO AUTHORIZE: Ι YES FOR **FOR** The Board of Directors to allot shares. TO RATIFY: Ι YES FOR **FOR** The Audit Committee's appointment of KMPG LLP as the independent registered public accounting firm for the year ended 31 December 2014. TO RE-APPOINT: Ι YES FOR **FOR** KMPG Audit plc as the U.K. statutory auditors under the U.K. Companies Act 2006. TO AUTHORIZE: Ι YES FOR **FOR** The Audit Committee to determine the U.K. statutory auditor's remuneration. TO APPROVE: Ι YES FOR **FOR** The Directors' remuneration policy. **NON-BINDING** Ι YES FOR **FOR ADVISORY VOTE:** To approve the Directors' remuneration report for the year ended 31 December 2013. **NON-BINDING** I YES FOR **FOR ADVISORY VOTE:** To approve the compensation to the named executive officers. **NON-BINDING** Ι YES FOR **FOR ADVISORY VOTE:** To approve the report of

the auditors and the

Directors and the U.K. statutory accounts for the

				statutory accounts for the year ended 31 December 2013.				
				TO APPROVE: A capital reorganization.	I	YES	FOR	FOR
				TO APPROVE: The disapplication of pre-emption rights.	I	YES	FOR	FOR
TARGA RESOURCES CORP.	TRGP	87612G101	5/29/2014	DIRECTOR:	I	YES	FOR	FOR
				Charles R. Crisp Laura C. Fulton James W. Whalen				
				RATIFICATION: Of selection of independent auditors.	I	YES	FOR	FOR
				ADVISORY VOTE: On executive compensation.	I	YES	FOR	FOR
				SHAREHOLDER PROPOSAL: Regarding publication of a report on methane emissions.	S	YES	AGAINS	ΓFOR
BUCKEYE PARTNERS, L.P.	BPL	118230101	6/3/2014	DIRECTOR:	I	YES	FOR	FOR
				Forrest E. Wylie Barbara J. Duganier Joseph A. Lasala, Jr. Martin A. White				
				RATIFICATION: Of the selection of Deloitte & Touche LLP as Buckeye Partners, L.P.'s independent registered public accountants for 2014.	I	YES	FOR	FOR
				APPROVAL: In an advisory vote, of the compensation of	I	YES	FOR	FOR

Buckeye's named executive officers.

MARKWEST ENERGY PARTNERS, L.P.	MWE	570759100	6/6/2014	DIRECTOR:  Frank M. Semple Donald D. Wolf W.A. Bruckmann III Michael L. Beatty Charles K. Dempster Donald C. Heppermann Randall J. Larson Anne E. Fox Mounsey Williams P. Nicoletti	I	YES	FOR	FOR
				TO APPROVE: On an advisory basis, the compensation of the partnership's named executive officers.	I	YES	FOR	FOR
				RATIFICATION: Of Deloitte & Touche LLP as the partnership's independent registered public accountants for the fiscal year ending December 31, 2014.	I	YES	FOR	FOR
BREITBURN ENERGY	BBEP	106776107	6/19/2014	DIRECTOR:	I	YES	FOR	FOR
PARTNERS L.P.	BBLI	100770107	0/19/2014	Randall H. Breitenbach David B. Kilpatrick		ILS	TOR	TOR
				ADVISORY PROPOSAL: To approve the compensation of the named executive officers of Breitburn GP, LLC.	I	YES	FOR	FOR
				RATIFICATION: Of the appointment of PricewaterhouseCoopers, LLP as the independent registered public accounting firm for the fiscal year ending December 31, 2014.	I	YES	FOR	FOR