Cushing Energy Income Fund Form N-PX August 25, 2016 UNITED STATES SECURITIES AND EXCHANGE COMMISSION WASHINGTON, D.C. 20549 FORM N-PX ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY INVESTMENT COMPANY ACT FILE NUMBER: 811-22593 NAME OF REGISTRANT: Cushing Energy Income Fund ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 8117 Preston Road Suite 440 Dallas, TX 75225 NAME AND ADDRESS OF AGENT FOR SERVICE: Cushing Asset Management LP8117 Preston Road Suite 440 Dallas, TX 75225 REGISTRANT'S TELEPHONE NUMBER: 214-692-6334 DATE OF FISCAL YEAR END: 11/30

DATE OF REPORTING PERIOD: 07/01/2015 - 06/30/2016

Cushing Energy Income Fund

| ANADARKO PETROLEU | M CORPORATION | Agen |
|-------------------|---------------|------|
| Security:         | 032511107     |      |
| Meeting Type:     | Annual        |      |
| Meeting Date:     | 10-May-2016   |      |
| Ticker:           | APC           |      |
| ISIN:             | US0325111070  |      |

| Prop.# | Proposal                                  | Proposal<br>Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: ANTHONY R. CHASE    | Mgmt             | For           |
| 1B.    | ELECTION OF DIRECTOR: KEVIN P. CHILTON    | Mgmt             | For           |
| 1C.    | ELECTION OF DIRECTOR: H. PAULETT EBERHART | Mgmt             | For           |
| 1D.    | ELECTION OF DIRECTOR: PETER J. FLUOR      | Mgmt             | For           |

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| 1E. | ELECTION OF DIRECTOR: RICHARD L. GEORGE  | Mgmt | For     |
|-----|--|------|---------|
| 1F. | ELECTION OF DIRECTOR: JOSEPH W. GORDER   | Mgmt | For     |
| 1G. | ELECTION OF DIRECTOR: JOHN R. GORDON   | Mgmt | For     |
| 1H. | ELECTION OF DIRECTOR: SEAN GOURLEY   | Mgmt | For     |
| 11. | ELECTION OF DIRECTOR: MARK C. MCKINLEY   | Mgmt | For     |
| 1J. | ELECTION OF DIRECTOR: ERIC D. MULLINS  | Mgmt | For     |
| 1K. | ELECTION OF DIRECTOR: R. A. WALKER   | Mgmt | For     |
| 2.  | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR.  | Mgmt | For     |
| 3.  | APPROVE AN AMENDMENT AND RESTATEMENT OF THE<br>ANADARKO PETROLEUM CORPORATION 2012 OMNIBUS<br>INCENTIVE COMPENSATION PLAN. | Mgmt | For     |
| 4.  | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.   | Mgmt | For     |
| 5.  | STOCKHOLDER PROPOSAL - REPORT ON CARBON<br>RISK.   | Shr  | Against |

CAPITAL PRODUCT PARTNERS L.P. Agen Security: Y11082107 Meeting Type: Annual Meeting Date: 23-Jul-2015 Ticker: CPLP ISIN: MHY110821078

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| Prop. | # Proposal   | Proposal<br>Type | Proposal Vote |
|-------|--|------------------|---------------|
| 1.    | DIRECTOR<br>D. CHRISTACOPOULOS<br>ABEL RASTERHOFF  | Mgmt<br>Mgmt     | For<br>For    |
| 2.    | PROPOSAL TO RATIFY THE APPOINTMENT OF<br>DELOITTE HADJIPAVLOU, SOFIANOS & CAMBANIS<br>S.A. AS AUDITORS OF CAPITAL PRODUCT<br>PARTNERS L.P. | Mgmt             | For           |

|  |             | <br> |      |
|--|-------------|------|------|
| CENOVUS ENERGY IN                                      | IC.         |      | Agen |
| Security:<br>Meeting Type:<br>Meeting Date:<br>Ticker: | 27-Apr-2016 | <br> |      |

ISIN: CA15135U1093

| Prop. | # Proposal   | Proposal<br>Type   | Proposal Vote   |
|-------|--|--|---|
| 01    | APPOINT PRICEWATERHOUSECOOPERS LLP,<br>CHARTERED PROFESSIONAL ACCOUNTANTS, AS<br>AUDITORS OF THE CORPORATION.  | Mgmt   | For   |
| 02    | DIRECTOR<br>PATRICK D. DANIEL<br>IAN W. DELANEY<br>BRIAN C. FERGUSON<br>MICHAEL A. GRANDIN<br>STEVEN F. LEER<br>RICHARD J. MARCOGLIESE<br>VALERIE A.A. NIELSEN<br>CHARLES M. RAMPACEK<br>COLIN TAYLOR<br>WAYNE G. THOMSON<br>RHONDA I. ZYGOCKI | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 03    | ACCEPT THE CORPORATION'S APPROACH TO<br>EXECUTIVE COMPENSATION AS DESCRIBED IN THE<br>ACCOMPANYING MANAGEMENT INFORMATION<br>CIRCULAR.   | Mgmt   | For   |

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|---|---|--------------------|------|------|------|
|   | CHEVRON CORPORATI                         | ON                 | <br> | <br> | Agen |
| _ | Meeting Type:<br>Meeting Date:<br>Ticker: | 25-May-2016<br>CVX |      |      |      |
|   | ISIN:                                     | US1667641005       |      |      |      |
|   |   |                    |      |      |      |

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| Prop.# Proposal                             | Proposal<br>Type | Proposal Vote |
|---|------------------|---------------|
| 1A. ELECTION OF DIRECTOR: A.B. CUMMINGS JR. | Mgmt             | For           |
| 1B. ELECTION OF DIRECTOR: L.F. DEILY        | Mgmt             | For           |
| 1C. ELECTION OF DIRECTOR: R.E. DENHAM       | Mgmt             | For           |
| 1D. ELECTION OF DIRECTOR: A.P. GAST         | Mgmt             | For           |
| 1E. ELECTION OF DIRECTOR: E. HERNANDEZ JR.  | Mgmt             | For           |
| 1F. ELECTION OF DIRECTOR: J.M. HUNTSMAN JR. | Mgmt             | For           |
| 1G. ELECTION OF DIRECTOR: C.W. MOORMAN IV   | Mgmt             | For           |
| 1H. ELECTION OF DIRECTOR: J.G. STUMPF       | Mgmt             | For           |
| 11. ELECTION OF DIRECTOR: R.D. SUGAR        | Mgmt             | For           |

| Edgar | Filina: | Cushina | Enerav | Income | Fund | - Form N-PX |
|-------|---------|---------|--------|--------|------|-------------|
|       |         |         |        |        |      |             |

| 1J. | ELECTION OF DIRECTOR: I.G. THULIN  | Mgmt | For     |
|-----|--|------|---------|
| 1K. | ELECTION OF DIRECTOR: J.S. WATSON  | Mgmt | For     |
| 2.  | RATIFICATION OF APPOINTMENT OF PWC AS<br>INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM                | Mgmt | For     |
| 3.  | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE<br>OFFICER COMPENSATION   | Mgmt | For     |
| 4.  | AMENDMENT TO THE CHEVRON CORPORATION<br>NON-EMPLOYEE DIRECTORS' EQUITY COMPENSATION<br>AND DEFERRAL PLAN | Mgmt | For     |
| 5.  | REPORT ON LOBBYING   | Shr  | Against |
| 6.  | ADOPT TARGETS TO REDUCE GHG EMISSIONS  | Shr  | Against |
| 7.  | REPORT ON CLIMATE CHANGE IMPACT ASSESSMENT   | Shr  | Against |
| 8.  | REPORT ON RESERVE REPLACEMENTS   | Shr  | Against |
| 9.  | ADOPT DIVIDEND POLICY  | Shr  | Against |
| 10. | REPORT ON SHALE ENERGY OPERATIONS  | Shr  | Against |
| 11. | RECOMMEND INDEPENDENT DIRECTOR WITH<br>ENVIRONMENTAL EXPERTISE   | Shr  | Against |
| 12. | SET SPECIAL MEETINGS THRESHOLD AT 10%  | Shr  | Against |

CONOCOPHILLIPS Ager Security: 20825C104 Meeting Type: Annual Meeting Date: 10-May-2016 Ticker: COP ISIN: US20825C1045

| Prop.# | Proposal                                     | Proposal<br>Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: RICHARD L. ARMITAGE    | Mgmt             | For           |
| 1B.    | ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK  | Mgmt             | For           |
| 1C.    | ELECTION OF DIRECTOR: CHARLES E. BUNCH       | Mgmt             | For           |
| 1D.    | ELECTION OF DIRECTOR: JAMES E. COPELAND, JR. | Mgmt             | For           |
| 1E.    | ELECTION OF DIRECTOR: JOHN V. FARACI         | Mgmt             | For           |
| 1F.    | ELECTION OF DIRECTOR: JODY L. FREEMAN        | Mgmt             | For           |
| 1G.    | ELECTION OF DIRECTOR: GAY HUEY EVANS         | Mgmt             | For           |

| 1H. | ELECTION OF DIRECTOR: RYAN M. LANCE  | Mgmt | For     |
|-----|--|------|---------|
| 11. | ELECTION OF DIRECTOR: ARJUN N. MURTI   | Mgmt | For     |
| 1J. | ELECTION OF DIRECTOR: ROBERT A. NIBLOCK  | Mgmt | For     |
| 1K. | ELECTION OF DIRECTOR: HARALD J. NORVIK   | Mgmt | For     |
| 2.  | PROPOSAL TO RATIFY APPOINTMENT OF ERNST &<br>YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For     |
| 3.  | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.   | Mgmt | For     |
| 4.  | REPORT ON LOBBYING EXPENDITURES.   | Shr  | Against |
| 5.  | PARTIAL DEFERRAL OF ANNUAL BONUS BASED ON RESERVES METRICS.  | Shr  | Against |

| JON ENERGY CORP | ORATION      | A |
|-----------------|--------------|---|
| Security:       | 25179M103    |   |
| Meeting Type:   | Annual       |   |
| Meeting Date:   | 08-Jun-2016  |   |
| Ticker:         | DVN          |   |
| ISIN:           | US25179M1036 |   |

| Prop.# | Proposal  | Proposal<br>Type   | Proposal Vote                                 |
|--------|---|--|---|
| 1.     | DIRECTOR<br>BARBARA M. BAUMANN<br>JOHN E. BETHANCOURT<br>DAVID A. HAGER<br>ROBERT H. HENRY<br>MICHAEL M. KANOVSKY<br>ROBERT A. MOSBACHER, JR<br>DUANE C. RADTKE<br>MARY P. RICCIARDELLO<br>JOHN RICHELS | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For |
| 2.     | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.  | Mgmt   | For   |
| 3.     | RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR 2016.  | Mgmt   | For   |
| 4.     | REPORT ON LOBBYING ACTIVITIES RELATED TO<br>ENERGY POLICY AND CLIMATE CHANGE.   | Shr  | Against                                       |
| 5.     | REPORT ON THE IMPACT OF POTENTIAL CLIMATE CHANGE POLICIES.  | Shr  | Against                                       |
| 6.     | REPORT DISCLOSING LOBBYING POLICY AND ACTIVITY.   | Shr  | Against                                       |

7. REMOVE RESERVE ADDITION METRICS FROM THE Shr DETERMINATION OF EXECUTIVE INCENTIVE COMPENSATION.

DORCHESTER MINERALS, L.P. Security: 25820R105 Meeting Type: Annual Meeting Date: 18-May-2016 Ticker: DMLP

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ISIN: US25820R1059

Prop.# Proposal Proposal Proposal Vote Туре 1. DIRECTOR BUFORD P. BERRY Mgmt For C.W. ("BILL") RUSSELL Mgmt For RONALD P. TROUT Withheld Mgmt 2. APPROVAL OF THE APPOINTMENT OF GRANT Mgmt For THORNTON LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016

EOG RESOURCES, INC. Agen

| Security:     | 26875P101    |
|---------------|--------------|
| Meeting Type: | Annual       |
| Meeting Date: | 26-Apr-2016  |
| Ticker:       | EOG          |
| ISIN:         | US26875P1012 |
|               |              |

| Prop.# | Proposal            |                        | Proposal<br>Type | Proposal Vote |
|--------|---------------------|------------------------|------------------|---------------|
| 1A.    | ELECTION OF DIRECTO | R: JANET F. CLARK      | Mgmt             | For           |
| 1B.    | ELECTION OF DIRECTO | R: CHARLES R. CRISP    | Mgmt             | For           |
| 1C.    | ELECTION OF DIRECTO | R: JAMES C. DAY        | Mgmt             | For           |
| 1D.    | ELECTION OF DIRECTO | R: H. LEIGHTON STEWARD | Mgmt             | For           |
| 1E.    | ELECTION OF DIRECTO | R: DONALD F. TEXTOR    | Mgmt             | For           |
| 1F.    | ELECTION OF DIRECTO | R: WILLIAM R. THOMAS   | Mgmt             | For           |
| 1G.    | ELECTION OF DIRECTO | R: FRANK G. WISNER     | Mgmt             | For           |
| 2.     | TO RATIFY THE APPOI | NTMENT BY THE AUDIT    | Mgmt             | For           |

For

|           | Edgar Filing: Cushing Energy Income Fund -  | Form N-PX  |  |
|-----------|---|--|--|
|           | COMMITTEE OF THE BOARD OF DIRECTORS OF<br>DELOITTE & TOUCHE LLP, INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING FIRM, AS<br>AUDITORS FOR THE COMPANY FOR THE YEAR<br>ENDING DECEMBER 31, 2016.   |  |  |
| 3.        | TO APPROVE, BY NON-BINDING VOTE, THE<br>COMPENSATION OF THE COMPANY'S NAMED<br>EXECUTIVE OFFICERS.  | Mgmt   | For  |
| <br>EXXON | MOBIL CORPORATION   |  | Ager   |
|           | Security: 30231G102<br>eting Type: Annual<br>eting Date: 25-May-2016<br>Ticker: XOM<br>ISIN: US30231G1022   |  |  |
| Prop.#    | Proposal  | Proposal<br>Type   | Proposal Vote  |
| 1.        | DIRECTOR<br>M.J. BOSKIN<br>P. BRABECK-LETMATHE<br>A.F. BRALY<br>U.M. BURNS<br>L.R. FAULKNER<br>J.S. FISHMAN<br>H.H. FORE<br>K.C. FRAZIER<br>D.R. OBERHELMAN<br>S.J. PALMISANO<br>S.S REINEMUND<br>R.W. TILLERSON<br>W.C. WELDON<br>D.W. WOODS | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 2.        | RATIFICATION OF INDEPENDENT AUDITORS (PAGE 24)<br>ADVISORY VOTE TO APPROVE EXECUTIVE  | Mgmt<br>Mgmt   | For<br>For   |
| 4.        | COMPENSATION (PAGE 26)<br>INDEPENDENT CHAIRMAN (PAGE 56)  | Shr  | Against  |
| 5.        | CLIMATE EXPERT ON BOARD (PAGE 58)   | Shr  | Against  |
| 6.        | HIRE AN INVESTMENT BANK (PAGE 59)   | Shr  | Against  |
| 7.        | PROXY ACCESS BYLAW (PAGE 59)  | Shr  | Against  |
| 8.        | REPORT ON COMPENSATION FOR WOMEN (PAGE 61)  | Shr  | Against  |
| 9.        | REPORT ON LOBBYING (PAGE 63)  | Shr  | Against  |
| 10.       | INCREASE CAPITAL DISTRIBUTIONS (PAGE 65)  | Shr  | Against  |

| 11. | POLICY TO LIMIT GLOBAL WARMING TO 2 C (PAGE 67)           | Shr | Against |
|-----|---|-----|---------|
| 12. | REPORT ON IMPACTS OF CLIMATE CHANGE<br>POLICIES (PAGE 69) | Shr | Against |
| 13. | REPORT RESERVE REPLACEMENTS IN BTUS (PAGE 71)             | Shr | Against |
| 14. | REPORT ON HYDRAULIC FRACTURING (PAGE 72)                  | Shr | Against |

FIDELITY INSTL CASH PORTFOLIOS Agen Security: 316175108 Meeting Type: Special Meeting Date: 12-Feb-2016 Ticker: FIGXX ISIN: US3161751082

| Prop.# | Proposal                                      | Proposal<br>Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1.     | DIRECTOR<br>ELIZABETH S. ACTON<br>JOHN ENGLER | Mgmt<br>Mgmt     | For<br>For    |
|        | ALBERT R. GAMPER, JR.                         | Mgmt             | For           |
|        | ROBERT F. GARTLAND                            | Mgmt             | For           |
|        | ABIGAIL P. JOHNSON                            | Mgmt             | For           |
|        | ARTHUR E. JOHNSON                             | Mgmt             | For           |
|        | MICHAEL E. KENNEALLY                          | Mgmt             | For           |
|        | JAMES H. KEYES                                | Mgmt             | For           |
|        | MARIE L. KNOWLES                              | Mgmt             | For           |
|        | GEOFFREY A. VON KUHN                          | Mgmt             | For           |

|                    |               | <br> | <br> |
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| FIDELITY INSTL CAS | SH PORTFOLIOS |      | Agen |
| Security:          |               | <br> | <br> |

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Meeting Type: Special Meeting Date: 12-Feb-2016 Ticker: FMPXX ISIN: US3161752072

| Prop. | # Proposal  | Proposal<br>Type                             | Proposal Vote                   |
|-------|---|--|---------------------------------|
| 1.    | DIRECTOR<br>ELIZABETH S. ACTON<br>JOHN ENGLER<br>ALBERT R. GAMPER, JR.<br>ROBERT F. GARTLAND<br>ABIGAIL P. JOHNSON<br>ARTHUR E. JOHNSON | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For |

| MICHAEL E. KENNEALLY | Mgmt | For |
|----------------------|------|-----|
| JAMES H. KEYES       | Mgmt | For |
| MARIE L. KNOWLES     | Mgmt | For |
| GEOFFREY A. VON KUHN | Mgmt | For |

| GOLAR  | GOLAR LNG PARTNERS LP A |  |  |                  |               |       |
|--------|-------------------------|--|--|------------------|---------------|-------|
|        | Ticker:                 | Annual<br>23-Sep-2015  |  |                  |               |       |
| Prop.# | Proposal                |  |  | Proposal<br>Type | Proposal Vote | <br>: |
| 1      | DIRECTOR OF             | DREW J.D. WHALLEY AS A CLASS I<br>THE PARTNERSHIP WHOSE TERM WI<br>HE 2018 ANNUAL MEETING OF<br>TNERS. |  | Mgmt             | For           |       |
| 2      | OF THE PART             | UL LEAND AS A CLASS III DIRECT<br>NERSHIP WHOSE TERM WILL EXPIRE<br>ANNUAL MEETING OF LIMITED          |  | Mgmt             | For           |       |

|             |      | <br> | <br> | <br> |
|-------------|------|------|------|------|
| LRR ENERGY, | L.P. |      |      | Agen |
|             |      | <br> | <br> | <br> |

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| Security:     | 50214A104    |
|---------------|--------------|
| Meeting Type: | Special      |
| Meeting Date: | 05-Oct-2015  |
| Ticker:       | LRE          |
| ISIN:         | US50214A1043 |
|               |              |

| Prop. | ¥ Proposal  | Proposal<br>Type | Proposal Vote |
|-------|---|------------------|---------------|
| 1.    | TO APPROVE THE PURCHASE AGREEMENT AND PLAN<br>OF MERGER, DATED AS OF APRIL 20, 2015 BY<br>AND AMONG LRR ENERGY, L.P. ("LRE"), LRE GP,<br>LLC, THE GENERAL PARTNER OF LRE, LIME ROCK<br>MANAGEMENT LP, LIME ROCK RESOURCES A, L.P.,<br>LIME ROCK RESOURCES B, L.P., LIME ROCK<br>RESOURCES C, L.P., LIME ROCK RESOURCES<br>II-A, L.P., LIME ROCK (DUE TO SPACE<br>LIMITS, SEE PROXY STATEMENT FOR FULL<br>PROPOSAL). | Mgmt             | For           |
| 2.    | TO APPROVE, ON AN ADVISORY, NON-BINDING<br>BASIS, THE MERGER-RELATED COMPENSATION<br>PAYMENTS THAT MAY BECOME PAYABLE TO CERTAIN<br>OF LRE'S NAMED EXECUTIVE OFFICERS IN  | Mgmt             | For           |

CONNECTION WITH THE MERGER.

1B. TO ELECT THE NOMINEE AS MEMBER OF THE BOARD

| 3.     | SPECIAL MEE<br>ADDITIONAL<br>SUFFICIENT                  | THE ADJOURNMENT OF THE LRE<br>TING, IF NECESSARY, TO SOLICIT<br>PROXIES IF THERE ARE NOT<br>VOTES TO APPROVE THE MERGER<br>T THE TIME OF THE SPECIAL   | Mgmt             | For           |
|--------|--|--|------------------|---------------|
| MID-C  | ON ENERGY PA   | RTNERS LP  |                  | Agen          |
|        | eting Type:<br>eting Date:<br>Ticker:                    | 59560V109<br>Special<br>20-Nov-2015  |                  |               |
| Prop.# | Proposal   |  | Proposal<br>Type | Proposal Vote |
| 1.     | MID-CON ENE<br>INCENTIVE P<br>COMMON UNIT<br>1,750,000 C | THE TERMS OF AN AMENDMENT TO THE<br>ERGY PARTNERS, LP LONG-TERM<br>PROGRAM TO INCREASE THE NUMBER OF<br>TS ISSUABLE UNDER SUCH PROGRAM BY<br>COMMON UNITS FROM 1,764,000<br>TS TO 3,514,000 COMMON UNITS (THE<br>DSAL"). | Mgmt             | For           |
| 2.     | MEETING TO<br>NECESSARY C<br>GP, LLC, TC<br>THERE ARE N  | THE ADJOURNMENT OF THE SPECIAL<br>A LATER DATE OR DATES, IF DEEMED<br>OR APPROPRIATE BY MID-CON ENERGY<br>O SOLICIT ADDITIONAL PROXIES IF<br>NOT SUFFICIENT VOTES AT THE TIME<br>TIAL MEETING TO APPROVE THE LTIP        | Mgmt             | For           |
| NOBLE  | ENERGY, INC  |  |                  | Agen          |
|        | eting Type:<br>eting Date:<br>Ticker:<br>ISIN:           | 26-Apr-2016  |                  |               |
| Prop.# | Proposal   |  | Proposal<br>Type | Proposal Vote |
| 1A.    |  | E NOMINEE AS MEMBER OF THE BOARD<br>C OF THE COMPANY: JEFFREY L.   | Mgmt             | For           |

Mgmt For

OF DIRECTOR OF THE COMPANY: MICHAEL A. CAWLEY

| 1C. | TO ELECT THE NOMINEE AS MEMBER OF THE BOARD<br>OF DIRECTOR OF THE COMPANY: EDWARD F. COX                 | Mgmt | For     |
|-----|--|------|---------|
| 1D. | TO ELECT THE NOMINEE AS MEMBER OF THE BOARD<br>OF DIRECTOR OF THE COMPANY: JAMES E.<br>CRADDOCK          | Mgmt | For     |
| 1E. | TO ELECT THE NOMINEE AS MEMBER OF THE BOARD<br>OF DIRECTOR OF THE COMPANY: THOMAS J.<br>EDELMAN          | Mgmt | For     |
| 1F. | TO ELECT THE NOMINEE AS MEMBER OF THE BOARD<br>OF DIRECTOR OF THE COMPANY: ERIC P. GRUBMAN               | Mgmt | For     |
| 1G. | TO ELECT THE NOMINEE AS MEMBER OF THE BOARD<br>OF DIRECTOR OF THE COMPANY: KIRBY L.<br>HEDRICK           | Mgmt | For     |
| 1H. | TO ELECT THE NOMINEE AS MEMBER OF THE BOARD<br>OF DIRECTOR OF THE COMPANY: DAVID L. STOVER               | Mgmt | For     |
| 11. | TO ELECT THE NOMINEE AS MEMBER OF THE BOARD<br>OF DIRECTOR OF THE COMPANY: SCOTT D. URBAN                | Mgmt | For     |
| 1J. | TO ELECT THE NOMINEE AS MEMBER OF THE BOARD<br>OF DIRECTOR OF THE COMPANY: WILLIAM T. VAN<br>KLEEF       | Mgmt | For     |
| 1K. | TO ELECT THE NOMINEE AS MEMBER OF THE BOARD<br>OF DIRECTOR OF THE COMPANY: MOLLY K.<br>WILLIAMSON        | Mgmt | For     |
| 2.  | TO RATIFY THE APPOINTMENT OF THE<br>INDEPENDENT AUDITOR BY THE COMPANY'S AUDIT<br>COMMITTEE.             | Mgmt | For     |
| 3.  | TO APPROVE, IN AN ADVISORY VOTE, EXECUTIVE COMPENSATION.   | Mgmt | For     |
| 4.  | TO CONSIDER A STOCKHOLDER PROPOSAL<br>REGARDING PROXY ACCESS, IF PROPERLY<br>PRESENTED AT THE MEETING.   | Shr  | Against |
| 5.  | TO CONSIDER A STOCKHOLDER PROPOSAL<br>REGARDING CLIMATE CHANGE, IF PROPERLY<br>PRESENTED AT THE MEETING. | Shr  | Against |

NUSTAR ENERGY L P Security: 67058H102 Meeting Type: Special Meeting Date: 28-Jan-2016 Ticker: NS ISIN: US67058H1023

Prop.# Proposal Proposal Proposal Vote Туре TO APPROVE THE NUSTAR GP, LLC FIFTH AMENDED 1. Mgmt For AND RESTATED 2000 LONG-TERM INCENTIVE PLAN (THE "AMENDED PLAN"). 2. TO CONSIDER AND VOTE UPON THE PROPOSAL TO Mgmt For ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE AMENDED

| OCCIDENTAL PETROLEUM | CORPORATION | Agen |
|----------------------|-------------|------|
|                      |             |      |

| Security:     | 674599105    |
|---------------|--------------|
| Meeting Type: | Annual       |
| Meeting Date: | 29-Apr-2016  |
| Ticker:       | OXY          |
| ISIN:         | US6745991058 |
|               |              |

PLAN AT THE TIME OF THE SPECIAL MEETING.

| Prop.# | Proposal  | Proposal<br>Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: SPENCER ABRAHAM                         | Mgmt             | For           |
| 1B.    | ELECTION OF DIRECTOR: HOWARD I. ATKINS                        | Mgmt             | For           |
| 1C.    | ELECTION OF DIRECTOR: EUGENE L. BATCHELDER                    | Mgmt             | For           |
| 1D.    | ELECTION OF DIRECTOR: STEPHEN I. CHAZEN                       | Mgmt             | For           |
| 1E.    | ELECTION OF DIRECTOR: JOHN E. FEICK                           | Mgmt             | For           |
| 1F.    | ELECTION OF DIRECTOR: MARGARET M. FORAN                       | Mgmt             | For           |
| 1G.    | ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ                     | Mgmt             | For           |
| 1H.    | ELECTION OF DIRECTOR: VICKI A. HOLLUB                         | Mgmt             | For           |
| 11.    | ELECTION OF DIRECTOR: WILLIAM R. KLESSE                       | Mgmt             | For           |
| 1J.    | ELECTION OF DIRECTOR: AVEDICK B. POLADIAN                     | Mgmt             | For           |
| 1K.    | ELECTION OF DIRECTOR: ELISSE B. WALTER                        | Mgmt             | For           |
| 2.     | ADVISORY VOTE APPROVING EXECUTIVE<br>COMPENSATION             | Mgmt             | For           |
| 3.     | RATIFICATION OF SELECTION OF KPMG LLP AS INDEPENDENT AUDITORS | Mgmt             | For           |
| 4.     | REVIEW PUBLIC POLICY ADVOCACY ON CLIMATE                      | Shr              | Against       |
| 5.     | CARBON LEGISLATION IMPACT ASSESSMENT                          | Shr              | Against       |

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| 6. | SPECIAL SHAREOWNER MEETINGS   | Shr | Against |
|----|-------------------------------|-----|---------|
| 7. | METHANE EMISSIONS AND FLARING | Shr | Against |

| PIONEER NATURAL RESOURCES COMPANY Agen |  |  |      |               |
|--|--|--|------|---------------|
| M                                      | Security:<br>eeting Type:<br>eeting Date:<br>Ticker: | 723787107<br>Annual<br>19-May-2016<br>PXD<br>US7237871071  |      |               |
| Prop.# Proposal                        |  |  |      | Proposal Vote |
| 1A.                                    | ELECTION OF  | DIRECTOR: EDISON C. BUCHANAN   | Mgmt | For           |
| 1B.                                    | ELECTION OF  | DIRECTOR: ANDREW F. CATES  | Mgmt | For           |
| 1C.                                    | ELECTION OF  | DIRECTOR: TIMOTHY L. DOVE  | Mgmt | For           |
| 1D.                                    | ELECTION OF  | DIRECTOR: PHILLIP A. GOBE  | Mgmt | For           |
| 1E.                                    | ELECTION OF  | DIRECTOR: LARRY R. GRILLOT   | Mgmt | For           |
| 1F.                                    | ELECTION OF  | DIRECTOR: STACY P. METHVIN   | Mgmt | For           |
| 1G.                                    | ELECTION OF  | DIRECTOR: ROYCE W. MITCHELL  | Mgmt | For           |
| 1H.                                    | ELECTION OF  | DIRECTOR: FRANK A. RISCH   | Mgmt | For           |
| 11.                                    | ELECTION OF  | DIRECTOR: SCOTT D. SHEFFIELD   | Mgmt | For           |
| 1J.                                    | ELECTION OF  | DIRECTOR: MONA K. SUTPHEN  | Mgmt | For           |
| 1K.                                    | ELECTION OF  | DIRECTOR: J. KENNETH THOMPSON  | Mgmt | For           |
| 1L.                                    | ELECTION OF  | DIRECTOR: PHOEBE A. WOOD   | Mgmt | For           |
| 1M.                                    | ELECTION OF  | DIRECTOR: MICHAEL D. WORTLEY   | Mgmt | For           |
| 2.                                     | LLP AS THE   | NN OF SELECTION OF ERNST & YOUNG<br>COMPANY'S INDEPENDENT REGISTERED<br>NUNTING FIRM FOR 2016  | Mgmt | For           |
| 3.                                     | ADVISORY VO<br>OFFICER COM                           | TE TO APPROVE NAMED EXECUTIVE<br>IPENSATION  | Mgmt | For           |
| 4.                                     |  | THE AMENDED AND RESTATED 2006<br>NCENTIVE PLAN   | Mgmt | For           |
| 5.                                     | AMENDED AND<br>INCENTIVE P<br>STOCKHOLDER            | THE MATERIAL TERMS OF THE<br>RESTATED 2006 LONG-TERM<br>LAN TO COMPLY WITH THE<br>APPROVAL REQUIREMENTS OF<br>(M) OF THE INTERNAL REVENUE CODE | Mgmt | For           |

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| ROYAL     | DUTCH SHELL PLC   |                  | Age           |
|-----------|---|------------------|---------------|
|           | Security: 780259206<br>eting Type: Annual<br>eting Date: 27-Jan-2016<br>Ticker: RDSA<br>ISIN: US7802592060                        |                  |               |
| Prop.#    | Proposal  | Proposal<br>Type | Proposal Vote |
| 1.        | TO APPROVE THE ACQUISITION OF BG GROUP PLC<br>BY THE COMPANY, AS MORE PARTICULARLY<br>DESCRIBED IN THE NOTICE OF GENERAL MEETING. | Mgmt             | For           |
| <br>ROYAL | DUTCH SHELL PLC   |                  | Age           |
|           | Security: 780259206<br>eting Type: Annual<br>eting Date: 24-May-2016<br>Ticker: RDSA<br>ISIN: US7802592060                        |                  |               |
| Prop.#    | Proposal  | Proposal<br>Type | Proposal Vote |
| 1.        | RECEIPT OF ANNUAL REPORT & ACCOUNTS   | Mgmt             | For           |
| 2.        | APPROVAL OF DIRECTORS' REMUNERATION REPORT  | Mgmt             | For           |
| 3.        | REAPPOINTMENT AS A DIRECTOR OF THE COMPANY:<br>BEN VAN BEURDEN  | Mgmt             | For           |
| 4.        | REAPPOINTMENT AS A DIRECTOR OF THE COMPANY:<br>GUY ELLIOTT  | Mgmt             | For           |
| 5.        | REAPPOINTMENT AS A DIRECTOR OF THE COMPANY:<br>EULEEN GOH   | Mgmt             | For           |
| 6.        | REAPPOINTMENT AS A DIRECTOR OF THE COMPANY:<br>SIMON HENRY  | Mgmt             | For           |
| 7.        | REAPPOINTMENT AS A DIRECTOR OF THE COMPANY:<br>CHARLES O. HOLLIDAY  | Mgmt             | For           |
| 8.        | REAPPOINTMENT AS A DIRECTOR OF THE COMPANY:<br>GERARD KLEISTERLEE   | Mgmt             | For           |
| 9.        | REAPPOINTMENT AS A DIRECTOR OF THE COMPANY:<br>SIR NIGEL SHEINWALD  | Mgmt             | For           |
| 10.       | REAPPOINTMENT AS A DIRECTOR OF THE COMPANY:   | Mgmt             | For           |

LINDA G. STUNTZ

| 11. | REAPPOINTMENT AS A DIRECTOR OF THE COMPANY:<br>HANS WIJERS        | Mgmt | For     |
|-----|---|------|---------|
| 12. | REAPPOINTMENT AS A DIRECTOR OF THE COMPANY:<br>PATRICIA A. WOERTZ | Mgmt | For     |
| 13. | REAPPOINTMENT AS A DIRECTOR OF THE COMPANY:<br>GERRIT ZALM        | Mgmt | For     |
| 14. | REAPPOINTMENT OF AUDITOR  | Mgmt | For     |
| 15. | REMUNERATION OF AUDITOR   | Mgmt | For     |
| 16. | AUTHORITY TO ALLOT SHARES   | Mgmt | For     |
| 17. | DISAPPLICATION OF PRE-EMPTION RIGHTS                              | Mgmt | For     |
| 18. | AUTHORITY TO PURCHASE OWN SHARES                                  | Mgmt | For     |
| 19. | SHAREHOLDER RESOLUTION  | Shr  | Against |

SEADRILL PARTNERS LLC Agen Security: Y7545W109 Meeting Type: Annual Meeting Date: 28-Sep-2015 Ticker: SDLP ISIN: MHY7545W1093

| Prop. | # Proposal   | Proposal<br>Type | Proposal Vote |
|-------|--|------------------|---------------|
| 1     | TO ELECT BERT M. BEKKER AS A CLASS II<br>DIRECTOR OF THE COMPANY WHOSE TERM WILL<br>EXPIRE AT THE 2018 ANNUAL MEETING OF | Mgmt             | For           |

|   |             | <br> |                  |               |
|---|-------------|------|------------------|---------------|
| STATOIL ASA                               |             | <br> |                  | Age           |
| Meeting Type:<br>Meeting Date:<br>Ticker: | 11-May-2016 | <br> |                  |               |
| Prop.# Proposal                           |             |      | Proposal<br>Type | Proposal Vote |

| Mgmt | For |
|------|-----|
|      |     |

MEMBERS.

| 4   | APPROVAL OF THE NOTICE AND THE AGENDA   | Mgmt | For |
|-----|---|------|-----|
| 5   | ELECTION OF TWO PERSONS TO CO-SIGN THE<br>MINUTES TOGETHER WITH THE CHAIR OF THE<br>MEETING   | Mgmt | For |
| 6   | APPROVAL OF THE ANNUAL REPORT AND ACCOUNTS<br>FOR STATOIL ASA AND THE STATOIL GROUP FOR<br>2015, INCLUDING THE BOARD OF DIRECTORS'<br>PROPOSAL FOR DISTRIBUTION OF 4Q 2015<br>DIVIDEND  | Mgmt | For |
| 7   | AUTHORISATION TO DISTRIBUTE DIVIDEND BASED<br>ON APPROVED ANNUAL ACCOUNTS FOR 2015  | Mgmt | For |
| 8A  | APPROVAL OF A TWO-YEAR SCRIP DIVIDEND:<br>SHARE CAPITAL INCREASE FOR ISSUE OF NEW<br>SHARES IN CONNECTION WITH PAYMENT OF<br>DIVIDEND FOR 4Q 2015   | Mgmt | For |
| 8B  | APPROVAL OF A TWO-YEAR SCRIP DIVIDEND:<br>AUTHORISATION TO THE BOARD OF DIRECTORS TO<br>INCREASE THE SHARE CAPITAL IN CONNECTION<br>WITH PAYMENT OF DIVIDEND FOR 1Q TO 3Q 2016  | Mgmt | For |
| 9   | PROPOSAL FROM SHAREHOLDER REGARDING<br>STATOIL'S STRATEGY   | Shr  | For |
| 10  | THE BOARD OF DIRECTORS' REPORT ON CORPORATE GOVERNANCE  | Mgmt | For |
| 11A | THE BOARD OF DIRECTORS' DECLARATION ON<br>STIPULATION OF SALARY AND OTHER<br>REMUNERATION FOR EXECUTIVE MANAGEMENT:<br>ADVISORY VOTE RELATED TO THE BOARD OF<br>DIRECTORS' DECLARATION ON STIPULATION OF<br>SALARY AND OTHER REMUNERATION FOR EXECUTIVE<br>MANAGEMENT | Mgmt | For |
| 11B | THE BOARD OF DIRECTORS' DECLARATION ON<br>STIPULATION OF SALARY AND OTHER<br>REMUNERATION FOR EXECUTIVE MANAGEMENT:<br>APPROVAL OF THE BOARD OF DIRECTORS'<br>PROPOSAL RELATED TO REMUNERATION LINKED TO<br>THE DEVELOPMENT OF THE COMPANY'S SHARE<br>PRICE           | Mgmt | For |
| 12  | APPROVAL OF REMUNERATION FOR THE COMPANY'S EXTERNAL AUDITOR FOR 2015  | Mgmt | For |
| 13A | ELECTION OF MEMBERS TO THE CORPORATE<br>ASSEMBLY: THE NOMINATION COMMITTEE'S JOINT<br>PROPOSAL (OR INDIVIDUAL VOTING)   | Mgmt | For |
| 13B | ELECTION OF MEMBER TO THE CORPORATE<br>ASSEMBLY: MEMBER TONE LUNDE BAKKER<br>(EXISTING MEMBER, NOMINATED AS NEW CHAIR)  | Mgmt | For |
| 13C | ELECTION OF MEMBER TO THE CORPORATE<br>ASSEMBLY: MEMBER NILS BASTIANSEN (NEW<br>ELECTION, NOMINATED AS DEPUTY CHAIR)  | Mgmt | For |

| 13D | ELECTION OF MEMBER TO THE CORPORATE<br>ASSEMBLY: MEMBER GREGER MANNSVERK<br>(RE-ELECTION)                                   | Mgmt | For |
|-----|---|------|-----|
| 13E | ELECTION OF MEMBER TO THE CORPORATE<br>ASSEMBLY: MEMBER STEINAR OLSEN<br>(RE-ELECTION)                                      | Mgmt | For |
| 13F | ELECTION OF MEMBER TO THE CORPORATE<br>ASSEMBLY: MEMBER INGVALD STROMMEN<br>(RE-ELECTION)                                   | Mgmt | For |
| 13G | ELECTION OF MEMBER TO THE CORPORATE<br>ASSEMBLY: MEMBER RUNE BJERKE (RE-ELECTION)   | Mgmt | For |
| 13H | ELECTION OF MEMBER TO THE CORPORATE<br>ASSEMBLY: MEMBER SIRI KALVIG (RE-ELECTION)   | Mgmt | For |
| 131 | ELECTION OF MEMBER TO THE CORPORATE<br>ASSEMBLY: MEMBER TERJE VENOLD (RE-ELECTION)  | Mgmt | For |
| 13J | ELECTION OF MEMBER TO THE CORPORATE<br>ASSEMBLY: MEMBER KJERSTI KLEVEN<br>(RE-ELECTION)                                     | Mgmt | For |
| 13K | ELECTION OF MEMBER TO THE CORPORATE<br>ASSEMBLY: MEMBER BIRGITTE RINGSTAD VARTDAL<br>(NEW MEMBER,EXISTING 4. DEPUTY MEMBER) | Mgmt | For |
| 13L | ELECTION OF MEMBER TO THE CORPORATE<br>ASSEMBLY: MEMBER JARLE ROTH (NEW ELECTION)   | Mgmt | For |
| 13M | ELECTION OF MEMBER TO THE CORPORATE<br>ASSEMBLY: MEMBER KATHRINE NAESS (NEW<br>ELECTION)                                    | Mgmt | For |
| 13N | ELECTION OF MEMBER TO THE CORPORATE<br>ASSEMBLY: 1ST DEPUTY MEMBER: KJERSTIN<br>FYLLINGEN (NEW ELECTION)                    | Mgmt | For |
| 130 | ELECTION OF MEMBER TO THE CORPORATE<br>ASSEMBLY: 2ND DEPUTY MEMBER: NINA KIVIJERVI<br>JONASSEN (EXISTING 3. DEPUTY MEMBER)  | Mgmt | For |
| 13P | ELECTION OF MEMBER TO THE CORPORATE<br>ASSEMBLY: 3RD DEPUTY MEMBER: HAKON VOLLDAL<br>(NEW ELECTION)                         | Mgmt | For |
| 13Q | ELECTION OF MEMBER TO THE CORPORATE<br>ASSEMBLY: 4TH DEPUTY MEMBER: KARI<br>SKEIDSVOLL MOE (NEW ELECTION)                   | Mgmt | For |
| 14A | ELECTION OF MEMBER TO THE NOMINATION<br>COMMITTEE: THE NOMINATION COMMITTEE'S JOINT<br>PROPOSAL (OR INDIVIDUAL VOTING)      | Mgmt | For |
| 14B | ELECTION OF MEMBER TO THE NOMINATION<br>COMMITTEE: CHAIR TONE LUNDE BAKKER<br>(EXISTING MEMBER, NEW ELECTION AS CHAIR)      | Mgmt | For |
| 14C | ELECTION OF MEMBER TO THE NOMINATION<br>COMMITTEE: MEMBER TOM RATHKE (RE-ELECTION)  | Mgmt | For |

| Prop. | .# Proposal  | Proposal<br>Type | Proposal Vote |
|-------|--|------------------|---------------|
|       | Security: 87611X105<br>Meeting Type: Special<br>Meeting Date: 12-Feb-2016<br>Ticker: NGLS<br>ISIN: US87611X1054                              |                  |               |
| TARC  | GA RESOURCES PARTNERS LP   |                  | Agen          |
|       | AUDITORS.  |                  |               |
| 2.    | RATIFICATION OF SELECTION OF INDEPENDENT   | Mgmt             | For           |
|       | WATERS S. DAVIS, IV<br>CHRIS TONG  | Mgmt<br>Mgmt     | For<br>For    |
| 1.    | DIRECTOR<br>RENE R. JOYCE  | Mgmt             | For           |
| Prop  | .# Proposal  | Proposal<br>Type | Proposal Vote |
| 1     | Meeting Date: 17-May-2016<br>Ticker: TRGP<br>ISIN: US87612G1013  |                  |               |
|       | Security: 87612G101<br>Meeting Type: Annual  |                  |               |
|       | GA RESOURCES CORP.   |                  | Agen          |
|       |  |                  |               |
| 18    | PROPOSAL SUBMITTED BY A SHAREHOLDER<br>REGARDING THE ESTABLISHMENT OF A RISK<br>MANAGEMENT INVESTIGATION COMMITTEE                           | Shr              | For           |
| 17    | MARKETING INSTRUCTIONS FOR STATOIL ASA -<br>ADJUSTMENTS  | Mgmt             | For           |
| 16    | AUTHORISATION TO ACQUIRE STATOIL ASA SHARES<br>IN THE MARKET FOR SUBSEQUENT ANNULMENT  | Mgmt             | For           |
| 15    | AUTHORISATION TO ACQUIRE STATOIL ASA SHARES<br>IN THE MARKET TO CONTINUE OPERATION OF THE<br>SHARE SAVINGS PLAN FOR EMPLOYEES                | Mgmt             | For           |
| 14E   | ELECTION OF MEMBER TO THE NOMINATION<br>COMMITTEE: MEMBER JARLE ROTH (NEW ELECTION)  | Mgmt             | For           |
| 14D   | ELECTION OF MEMBER TO THE NOMINATION<br>COMMITTEE: MEMBER ELISABETH BERGE WITH<br>PERSONAL DEPUTY MEMBER BJORN STALE HAAVIK<br>(RE-ELECTION) | Mgmt             | For           |
|       |  |                  |               |

| 1. | TO CONSIDER AND VOTE UPON A PROPOSAL TO<br>APPROVE THE AGREEMENT AND PLAN OF MERGER,<br>DATED AS OF NOVEMBER 2, 2015, BY AND AMONG<br>TARGA RESOURCES CORP. ("TRC"), SPARTAN<br>MERGER SUB LLC, TARGA RESOURCES PARTNERS LP<br>(THE "PARTNERSHIP") AND TARGA RESOURCES GP<br>LLC, PURSUANT TO WHICH TRC WILL ACQUIRE<br>INDIRECTLY ALL OF (DUE TO SPACE LIMITS,<br>SEE PROXY STATEMENT FOR FULL PROPOSAL) | Mgmt | For |
|----|---|------|-----|
|    | TO CONSIDER AND VOTE UPON, ON AN ADVISORY,<br>NON-BINDING BASIS, THE COMPENSATION<br>PAYMENTS THAT MAY BE PAID OR BECOME PAYABLE<br>TO THE PARTNERSHIP'S NAMED EXECUTIVE<br>OFFICERS IN CONNECTION WITH THE MERGER,<br>WHICH IS REFERRED TO AS THE "TRP<br>COMPENSATION PROPOSAL."  | Mgmt | For |

|                            |                     | <br> | <br> |      |
|----------------------------|---------------------|------|------|------|
| TOTAL S.A.                 |                     |      |      | Agen |
| Security:<br>Meeting Type: | 89151E109<br>Appual | <br> | <br> |      |
|                            | mindar              |      |      |      |

| Meeting Type: | Annual       |
|---------------|--------------|
| Meeting Date: | 24-May-2016  |
| Ticker:       | TOT          |
| ISIN:         | US89151E1091 |
|               |              |

| Prop.# | Proposal  | Proposal<br>Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1.     | APPROVAL OF THE PARENT COMPANY'S FINANCIAL<br>STATEMENTS FOR THE 2015 FISCAL YEAR.  | Mgmt             | For           |
| 2.     | APPROVAL OF THE CONSOLIDATED FINANCIAL<br>STATEMENTS FOR THE 2015 FISCAL YEAR.  | Mgmt             | For           |
| 3.     | ALLOCATION OF EARNINGS, DECLARATION OF<br>DIVIDEND AND OPTION FOR THE PAYMENT OF THE<br>REMAINING DIVIDEND FOR THE 2015 FISCAL YEAR<br>IN NEW SHARES. | Mgmt             | For           |
| 4.     | OPTION FOR THE PAYMENT OF INTERIM DIVIDENDS<br>FOR THE 2016 FISCAL YEAR IN NEW SHARES -<br>DELEGATION OF POWERS TO THE BOARD OF<br>DIRECTORS.         | Mgmt             | For           |
| 5.     | AUTHORIZATION FOR THE BOARD OF DIRECTORS TO<br>TRADE IN SHARES OF THE COMPANY.  | Mgmt             | For           |
| 6.     | RENEWAL OF THE APPOINTMENT OF MR. GERARD<br>LAMARCHE AS A DIRECTOR.   | Mgmt             | For           |
| 7.     | APPOINTMENT OF MS. MARIA VAN DER HOEVEN AS<br>A DIRECTOR.   | Mgmt             | For           |
| 8.     | APPOINTMENT OF MR. JEAN LEMIERRE AS A<br>DIRECTOR.  | Mgmt             | For           |

| 9.  | APPOINTMENT OF A DIRECTOR REPRESENTING<br>EMPLOYEE SHAREHOLDERS (CANDIDATE: MS.<br>RENATA PERYCZ).   | Mgmt | For |
|-----|--|------|-----|
| 9A. | APPOINTMENT OF A DIRECTOR REPRESENTING<br>EMPLOYEE SHAREHOLDERS (CANDIDATE: MR.<br>CHARLES KELLER) (RESOLUTION NOT APPROVED BY<br>THE BOARD).  | Shr  | For |
| 9B. | APPOINTMENT OF A DIRECTOR REPRESENTING<br>EMPLOYEE SHAREHOLDERS (CANDIDATE: MR.<br>WERNER GUYOT) (RESOLUTION NOT APPROVED BY<br>THE BOARD).  | Shr  | For |
| 10. | RENEWAL OF THE APPOINTMENT OF ERNST AND YOUNG AUDIT AS STATUTORY AUDITORS.   | Mgmt | For |
| 11. | RENEWAL OF THE APPOINTMENT OF KPMG S.A. AS STATUTORY AUDITORS.   | Mgmt | For |
| 12. | RENEWAL OF THE APPOINTMENT OF AUDITEX AS AN ALTERNATE AUDITOR.   | Mgmt | For |
| 13. | APPOINTMENT OF SALUSTRO REYDEL S.A. AS AN<br>ALTERNATE AUDITOR   | Mgmt | For |
| 14. | AGREEMENT COVERED BY ARTICLE L. 225-38 OF<br>THE FRENCH COMMERCIAL CODE CONCERNING MR.<br>THIERRY DESMAREST.   | Mgmt | For |
| 15. | COMMITMENTS UNDER ARTICLE L. 225-42-1 OF<br>THE FRENCH COMMERCIAL CODE CONCERNING MR.<br>PATRICK POUYANNE.   | Mgmt | For |
| 16. | ADVISORY OPINION ON THE ELEMENTS OF<br>COMPENSATION DUE OR GRANTED FOR THE FISCAL<br>YEAR ENDED DECEMBER 31, 2015 TO MR. THIERRY<br>DESMAREST.   | Mgmt | For |
| 17. | ADVISORY OPINION ON THE ELEMENTS OF<br>COMPENSATION DUE OR GRANTED FOR THE FISCAL<br>YEAR ENDED DECEMBER 31, 2015 TO MR. PATRICK<br>POUYANNE, CHIEF EXECUTIVE OFFICER UNTIL<br>DECEMBER 18, 2015 AND CHAIRMAN AND CHIEF<br>EXECUTIVE OFFICER SINCE DECEMBER 19, 2015.  | Mgmt | For |
| 18. | DELEGATION OF AUTHORITY GRANTED TO THE<br>BOARD OF DIRECTORS TO INCREASE THE SHARE<br>CAPITAL BY ISSUING COMMON SHARES AND/OR ANY<br>SECURITIES PROVIDING ACCESS TO THE<br>COMPANY'S SHARE CAPITAL WHILE MAINTAINING<br>SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION<br>RIGHTS OR BY CAPITALIZING PREMIUMS,<br>RESERVES, SURPLUSES OR OTHER LINE ITEMS. | Mgmt | For |
| 19. | DELEGATION OF AUTHORITY GRANTED TO THE<br>BOARD OF DIRECTORS TO INCREASE THE SHARE<br>CAPITAL BY ISSUING COMMON SHARES OR ANY<br>SECURITIES PROVIDING ACCESS TO SHARE<br>CAPITAL WITHOUT PREFERENTIAL SUBSCRIPTION<br>BICHTS   | Mgmt | For |

RIGHTS.

| 20. | DELEGATION OF AUTHORITY GRANTED TO THE<br>BOARD OF DIRECTORS TO ISSUE, BY AN OFFER<br>UNDER ARTICLE L. 411-2 II OF THE FRENCH<br>MONETARY AND FINANCIAL CODE, NEW COMMON<br>SHARES AND ANY SECURITIES PROVIDING ACCESS<br>TO THE COMPANY'S SHARE CAPITAL, WITHOUT<br>PREFERENTIAL SUBSCRIPTION RIGHTS.  | Mgmt | For |
|-----|---|------|-----|
| 21. | DELEGATION OF AUTHORITY GRANTED TO THE<br>BOARD OF DIRECTORS IN THE CASE OF A SHARE<br>CAPITAL INCREASE WITHOUT PREFERENTIAL<br>SUBSCRIPTION RIGHTS IN ORDER TO INCREASE<br>THE NUMBER OF SECURITIES TO BE ISSUED.  | Mgmt | For |
| 22. | DELEGATION OF POWERS GRANTED TO THE BOARD<br>OF DIRECTORS TO INCREASE THE SHARE CAPITAL<br>BY ISSUING COMMON SHARES OR ANY SECURITIES<br>PROVIDING ACCESS TO SHARE CAPITAL IN<br>PAYMENT OF SECURITIES THAT WOULD BE<br>CONTRIBUTED TO THE COMPANY, WHICH ENTAILS<br>SHAREHOLDERS' WAIVER OF THEIR PREEMPTIVE<br>RIGHT TO SUBSCRIBE THE SHARES ISSUED TO<br>REMUNERATE IN-KIND CONTRIBUTIONS. | Mgmt | For |
| 23. | DELEGATION OF AUTHORITY GRANTED TO THE<br>BOARD OF DIRECTORS TO INCREASE THE SHARE<br>CAPITAL UNDER THE CONDITIONS PROVIDED IN<br>ARTICLES L. 3332-18 AND FOLLOWING OF THE<br>FRENCH LABOR CODE, WHICH ENTAILS<br>SHAREHOLDERS' WAIVER OF THEIR PREEMPTIVE<br>RIGHT TO SUBSCRIBE THE SHARES ISSUED DUE TO<br>THE SUBSCRIPTION OF SHARES BY GROUP<br>EMPLOYEES.                                | Mgmt | For |
| 24. | AUTHORIZATION GRANTED TO THE BOARD OF<br>DIRECTORS FOR A 38-MONTH PERIOD TO GRANT<br>RESTRICTED SHARES OF THE COMPANY (EXISTING<br>OR TO BE ISSUED) TO SOME OR ALL EMPLOYEES<br>AND EXECUTIVE DIRECTORS OF THE GROUP, AND<br>UNDER WHICH ENTAILS SHAREHOLDERS WAIVE<br>THEIR PREEMPTIVE RIGHT TO SUBSCRIBE SHARES<br>ISSUED IN FAVOR OF THE BENEFICIARIES OF<br>SUCH SHARE ALLOCATIONS.       | Mgmt | For |
| 25. | AUTHORIZATION GRANTED TO THE BOARD OF<br>DIRECTORS FOR A 38-MONTH PERIOD TO<br>AUTHORIZE SHARE SUBSCRIPTION OR SHARE<br>PURCHASE OPTIONS TO CERTAIN EMPLOYEES AND<br>EXECUTIVE DIRECTORS OF THE GROUP, AND UNDER<br>WHICH SHAREHOLDERS WAIVE THEIR PREEMPTIVE<br>RIGHT TO SUBSCRIBE SHARES ISSUED UNDER<br>STOCK OPTIONS.   | Mgmt | For |

VANGUARD NATURAL RESOURCES, LLC Agen

Security: 92205F106 Meeting Type: Annual

| Meeting Date: | 05-Oct-2015  |
|---------------|--------------|
| Ticker:       | VNR          |
| ISIN:         | US92205F1066 |
|               |              |

| Prop.# | Proposal  | Proposal<br>Type             | Proposal Vote            |
|--------|---|------------------------------|--------------------------|
| 1.     | DIRECTOR<br>W. RICHARD ANDERSON<br>BRUCE W. MCCULLOUGH<br>RICHARD A. ROBERT<br>LOREN SINGLETARY<br>SCOTT W. SMITH   | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 2.     | TO RATIFY THE APPOINTMENT OF BDO USA, LLP<br>AS OUR INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR 2015.  | Mgmt                         | For                      |
| 3.     | THE PROPOSAL TO APPROVE THE ISSUANCE OF<br>COMMON UNITS REPRESENTING LIMITED LIABILITY<br>COMPANY INTERESTS IN VANGUARD NATURAL<br>RESOURCES, LLC IN CONNECTION WITH THE<br>MERGER CONTEMPLATED BY THE AGREEMENT AND<br>PLAN OF MERGER, DATED AS OF MAY 21, 2015,<br>BY AND AMONG VANGUARD NATURAL RESOURCES,<br>LLC,(DUE TO SPACE LIMITS, SEE PROXY<br>STATEMENT FOR FULL PROPOSAL). | Mgmt                         | For                      |

\* Management position unknown

#### SIGNATURES

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)   | Cushing Energy Income Fund |  |  |  |
|----------------|----------------------------|--|--|--|
| By (Signature) | /s/ Jerry V Swank          |  |  |  |
| Name           | Jerry V Swank              |  |  |  |
| Title          | President                  |  |  |  |
| Date           | 08/25/2016                 |  |  |  |