

KAYNE ANDERSON MIDSTREAM/ENERGY FUND, INC.  
Form N-PX  
August 10, 2017

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, 14<sup>th</sup> Floor Houston, Texas 77002

(Address of principal executive offices) (Zip code)

Michael O'Neil  
KA Fund Advisors, LLC

1800 Avenue of the Stars, Third Floor Los Angeles, California 90067

(Name and address of agent for service)

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

Date of fiscal year end: November 30

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

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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.

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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.
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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  
Title)\*           /s/ Kevin S. McCarthy  
                          Kevin S. McCarthy,  
                          Chairman and Chief Executive Officer

Date August 10, 2017

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

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Kayne Anderson Midstream/Energy Fund Inc.

Proxy Voting Record

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

| Issuer                           | Symbol | CUSIP     | Meeting Date | Matter: | (S)hareholder   | Vote C |
|----------------------------------|--------|-----------|--------------|---------|---|--------|
| KNOT OFFSHORE PARTNERS LP (KNOP) | KNOP   | Y48125101 | 08/10/16     | 1       | TO ELECT:<br><br>SIMON BIRD AS A CLASS III DIRECTOR OF KNOT OFFSHORE PARTNERS LP, WHOSE TERM WILL EXPIRE AT THE 2020 ANNUAL MEETING OF LIMITED PARTNERS.  | I YES  |
|                                  |        |           |              |         | NORWEGIAN TAX RESIDENCY (PROXIES WITH NO SELECTION WILL NOT BE COUNTED). IF THE UNITS BEING VOTED ARE HELD BY A PERSON THAT IS A RESIDENT OF NORWAY FOR PURPOSES OF THE TAX ACT ON INCOME AND WEALTH, PLEASE SELECT "YES." IF THE UNITS BEING VOTED ARE NOT HELD BY A PERSON THAT IS A RESIDENT OF NORWAY FOR PURPOSES OF THE TAX ACT ON INCOME AND WEALTH, PLEASE SELECT "NO." MARK "FOR" = YES OR "AGAINST" = NO. | I YES  |
| GOLAR LNG PARTNERS LP            | GMLP   | Y2745C102 | 9/28/16      | 1       | TO ELECT:<br><br>ALF C. THORKILDSEN AS A CLASS I DIRECTOR OF THE PARTNERSHIP WHOSE TERM WILL EXPIRE AT THE 2019 ANNUAL MEETING OF LIMITED PARTNERS.   | I YES  |

|                                      |      |           |          |   |   |   |     |
|--------------------------------------|------|-----------|----------|---|---|---|-----|
| GOODRICH<br>PETROLEUM<br>CORPORATION | GDPM | 382410AL2 | 09/21/16 | 1 | THE PLAN:<br><br>(CLASS 4 SECOND LIEN NOTES CLAIM) SELECT "FOR" TO ACCEPT THE PLAN AND "AGAINST" TO REJECT THE PLAN                               | I | YES |
|                                      |      |           |          | 2 | OPT OUT:<br><br>OF THE RELEASES IN ARTICLE XII (SELECT "FOR" TO OPT OUT AND "ABSTAIN" IF YOU DO NOT WANT TO OPT OUT)                              | I | YES |
| SEMGROUP<br>CORPORATION              | SEMG | 81663A105 | 9/29/16  | 1 | TO APPROVE:<br><br>THE ISSUANCE OF CLASS A COMMON STOCK PURSUANT TO THE TERMS OF THE MERGER AGREEMENT IN CONNECTION WITH THE MERGER.              | I | YES |
|                                      |      |           |          | 2 | TO APPROVE:<br><br>THE ADJOURNMENT OF THE SEMGROUP SPECIAL MEETING, FROM TIME TO TIME, IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES. | I | YES |
| TESORO<br>LOGISTICS LP               | TLLP | 88160T107 | 10/4/16  | 1 | TO APPROVE:<br><br>THE AMENDMENT AND RESTATEMENT OF THE PARTNERSHIP'S 2011 LONG-TERM INCENTIVE PLAN (THE "LTIP PROPOSAL").                        | I | YES |
|                                      |      |           |          | 2 | TO APPROVE:   | I | YES |

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

|                       |      |           |          |   |           |   |     |
|-----------------------|------|-----------|----------|---|-----------|---|-----|
| HOEGH LNG PARTNERS LP | HMLP | Y3262R100 | 10/19/16 | 1 | TO ELECT: | I | YES |
|-----------------------|------|-----------|----------|---|-----------|---|-----|

ROBERT SHAW AS A CLASS II DIRECTOR OF HOEGH LNG PARTNERS LP, WHOSE TERM WILL EXPIRE AT THE 2020 ANNUAL MEETING OF LIMITED PARTNERS.

|                          |      |           |          |   |              |   |     |
|--------------------------|------|-----------|----------|---|--------------|---|-----|
| PLAINS GP HOLDINGS, L.P. | PAGP | 72651A108 | 11/15/16 | 1 | PROPOSAL TO: | I | YES |
|--------------------------|------|-----------|----------|---|--------------|---|-----|

APPROVE THE SIMPLIFICATION AGREEMENT, DATED AS OF JULY 11, 2016, BY AND AMONG PLAINS GP HOLDINGS, L.P., PAA GP HOLDINGS LLC, PLAINS AAP, L.P., PLAINS ALL AMERICAN GP LLC, PLAINS ALL AMERICAN PIPELINE, L.P., AND PAA GP LLC, AND THE TRANSACTIONS CONTEMPLATED BY THE SIMPLIFICATION AGREEMENT.

|   |              |   |     |
|---|--------------|---|-----|
| 2 | PROPOSAL TO: | I | YES |
|---|--------------|---|-----|

APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO A LATER DATE OR DATES, AT THE DISCRETION OF OUR GENERAL PARTNER, TO

SOLICIT ADDITIONAL  
PROXIES TO APPROVE THE  
SIMPLIFICATION PROPOSAL.

|                                 |                   |           |          |    |   |   |     |
|---------------------------------|-------------------|-----------|----------|----|---|---|-----|
| DYNAGAS LNG<br>PARTNERS LP      | DLNG              | Y2188B108 | 11/22/16 | 1  | TO ELECT:   | I | YES |
|                                 |                   |           |          |    | ALEXIOS RODOPOULOS AS A<br>CLASS II DIRECTOR TO SERVE<br>FOR A THREE-YEAR TERM<br>UNTIL THE 2019 ANNUAL<br>MEETING OF LIMITED<br>PARTNERS   |   |     |
|                                 |                   |           |          | 2  | TO APPROVE:   | I | YES |
|                                 |                   |           |          |    | THE APPOINTMENT OF ERNST<br>& YOUNG (HELLAS)<br>CERTIFIED AUDITORS<br>ACCOUNTANTS S.A. AS THE<br>PARTNERSHIP'S<br>INDEPENDENT AUDITORS FOR<br>THE FISCAL YEAR ENDING<br>DECEMBER 31, 2016 |   |     |
| THE WILLIAMS<br>COMPANIES, INC. | WMB               | 969457100 | 11/23/16 | 1A | ELECTION OF DIRECTOR:   | I | YES |
|                                 |                   |           |          |    | ALAN S. ARMSTRONG   |   |     |
|                                 |                   |           |          | 1B | ELECTION OF DIRECTOR:   | I | YES |
|                                 |                   |           |          |    | STEPHEN W. BERGSTROM  |   |     |
|                                 |                   |           |          | 1C | ELECTION OF DIRECTOR:   | I | YES |
|                                 | STEPHEN I. CHAZEN |           |          |    |   |   |     |
|                                 |                   |           |          | 1D | ELECTION OF DIRECTOR:   | I | YES |
|                                 |                   |           |          |    | KATHLEEN B. COOPER  |   |     |
|                                 |                   |           |          | 1E | ELECTION OF DIRECTOR:   | I | YES |
|                                 |                   |           |          |    | PETER A. RAGAUSS  |   |     |



|                        |    |           |          |    |   |   |     |
|------------------------|----|-----------|----------|----|---|---|-----|
|                        |    |           |          | 1F | ELECTION OF DIRECTOR:<br>SCOTT D. SHEFFIELD   | I | YES |
|                        |    |           |          | 1G | ELECTION OF DIRECTOR:<br>MURRAY D. SMITH  | I | YES |
|                        |    |           |          | 1H | ELECTION OF DIRECTOR:<br>WILLIAM H. SPENCE  | I | YES |
|                        |    |           |          | 1I | ELECTION OF DIRECTOR:<br>JANICE D. STONEY   | I | YES |
|                        |    |           |          | 2  | RATIFICATION:<br>OF ERNST & YOUNG LLP AS<br>AUDITORS FOR 2016.  | I | YES |
|                        |    |           |          | 3  | APPROVAL:<br>BY NONBINDING ADVISORY VOTE, OF THE<br>COMPANY'S EXECUTIVE COMPENSATION.   | I | YES |
| SPECTRA ENERGY<br>CORP | SE | 847560109 | 12/15/16 | 1  | TO CONSIDER AND VOTE ON<br>A PROPOSAL:<br><br>(WHICH WE REFER TO AS THE<br>"MERGER PROPOSAL") TO<br>ADOPT THE AGREEMENT AND<br>PLAN OF MERGER, DATED AS<br>OF SEPTEMBER 5, 2016<br>(WHICH, AS MAY BE<br>AMENDED, WE REFER TO AS<br>THE "MERGER AGREEMENT"),<br>AMONG SPECTRA ENERGY,<br>ENBRIDGE INC., A CANADIAN<br>CORPORATION (WHICH WE<br>REFER TO AS "ENBRIDGE"),<br>AND SAND MERGER SUB, INC.,<br>A DELAWARE CORPORATION<br>AND A DIRECT WHOLLY | I | YES |

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).

|   |                                     |   |     |
|---|-------------------------------------|---|-----|
| 2 | TO CONSIDER AND VOTE ON A PROPOSAL: | I | YES |
|---|-------------------------------------|---|-----|

(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.

|               |     |           |          |   |       |   |     |
|---------------|-----|-----------|----------|---|-------|---|-----|
| ENBRIDGE INC. | ENB | 29250N105 | 12/15/16 | 1 | VOTE: | I | YES |
|---------------|-----|-----------|----------|---|-------|---|-----|

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.

|   |   |   |     |
|---|---|---|-----|
| 2 | VOTE:   | I | YES |
|   | 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 MERGER WITH SPECTRA ENERGY CORP, 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. |   |     |

MAGELLAN  
MIDSTREAM  
PARTNERS, L.P.

|     |           |         |   |   |   |     |
|-----|-----------|---------|---|---|---|-----|
| MMP | 559080106 | 4/20/17 | 1 | ELECTION OF DIRECTOR:   |   |     |
|     |           |         |   | LORI A. GOBILLOT  | I | YES |
|     |           |         |   | EDWARD J. GUAY  | I | YES |
|     |           |         |   | MICHAEL N. MEARS  | I | YES |
|     |           |         |   | JAMES R. MONTAGUE   | I | YES |
|     |           |         | 2 | ADVISORY RESOLUTION:<br>TO APPROVE EXECUTIVE<br>COMPENSATION      | I | YES |
|     |           |         | 3 | ADVISORY RESOLUTION:<br>TO APPROVE EXECUTIVE<br>COMPENSATION VOTE | I | YES |

FREQUENCY

4 RATIFICATION OF: I YES  
 APPOINTMENT OF  
 INDEPENDENT AUDITOR

GASLOG PARTNERS LP GLOP Y2687W108 5/4/17 1 TO ELECT: I YES  
 PAMELA M. GIBSON AS A  
 CLASS II DIRECTOR TO SERVE  
 FOR A THREE-YEAR TERM  
 UNTIL THE 2020 ANNUAL  
 MEETING OR UNTIL HER  
 SUCCESSOR HAS BEEN  
 ELECTED OR APPOINTED.

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

ENERGY TRANSFER PARTNERS, L.P. ETP 29273R109 4/26/17 1 TO CONSIDER AND VOTE: I ABST  
 ON A PROPOSAL TO ADOPT  
 THE AGREEMENT AND PLAN  
 OF MERGER, DATED AS OF  
 NOVEMBER 20, 2016, AS  
 AMENDED BY AMENDMENT  
 NO. 1 THERETO, DATED AS OF  
 DECEMBER 16, 2016, BY AND  
 AMONG SUNOCO LOGISTICS  
 PARTNERS L.P. ("SLX"),  
 SUNOCO PARTNERS LLC, THE  
 GENERAL PARTNER OF SXL,  
 SXL ACQUISITION SUB ... (DUE  
 TO SPACE LIMITS, SEE PROXY  
 STATEMENT FOR FULL  
 PROPOSAL)

2 TO CONSIDER AND VOTE: I ABST  
 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  
 CONTEMPLATED THERE BY  
 AT THE TIME OF THE SPECIAL  
 MEETING.

3 TO CONSIDER AND VOTE: I ABST  
 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.

TRANSCANADA  
 CORPORATION

TRP 89353D107 05/05/17 1

DIRECTOR:

|                        |   |     |
|------------------------|---|-----|
| KEVIN E. BENSON        | I | YES |
| DEREK H. BURNEY        | I | YES |
| STÉPHAN CRÉTIER        | I | YES |
| RUSSELL K. GIRLING     | I | YES |
| S. BARRY JACKSON       | I | YES |
| JOHN E. LOWE           | I | YES |
| PAULA ROSPUT REYNOLDS  | I | YES |
| MARY PAT SALOMONE      | I | YES |
| INDIRA V. SAMARASEKERA | I | YES |
| D. MICHAEL G. STEWART  | I | YES |
| SIIM A. VANASELJA      | I | YES |
| RICHARD E. WAUGH       | I | YES |

|   |  |   |     |
|---|--|---|-----|
| 2 | RESOLUTION TO:<br><br>APPOINT KPMG LLP,<br>CHARTERED PROFESSIONAL<br>ACCOUNTANTS AS AUDITORS<br>AND AUTHORIZE THE<br>DIRECTORS TO FIX THEIR<br>REMUNERATION. | I | YES |
|---|--|---|-----|

|   |  |   |     |
|---|--|---|-----|
| 3 | RESOLUTION TO:<br><br>ACCEPT TRANSCANADA'S<br>APPROACH TO EXECUTIVE<br>COMPENSATION, AS<br>DESCRIBED IN THE<br>MANAGEMENT INFORMATION<br>CIRCULAR. | I | YES |
|---|--|---|-----|

KINDER MORGAN,  
INC.                      KMI                      49456B101                      5/10/17

ELECTION OF DIRECTOR:

|    |                        |   |     |
|----|------------------------|---|-----|
| 1A | RICHARD D. KINDER      | I | YES |
| 1B | STEVEN J. KEAN         | I | YES |
| 1C | KIMBERLY A. DANG       | I | YES |
| 1D | TED A. GARDNER         | I | YES |
| 1E | ANTHONY W. HALL, JR.   | I | YES |
| 1F | GARY L. HULTQUIST      | I | YES |
| 1G | RONALD L. KUEHN, JR.   | I | YES |
| 1H | DEBORAH A. MACDONALD   | I | YES |
| 1I | MICHAEL C. MORGAN      | I | YES |
| 1J | ARTHUR C. REICHSTETTER | I | YES |
| 1K | FAYEZ SAROFIM          | I | YES |
| 1L | C. PARK SHAPER         | I | YES |
| 1M | WILLIAM A. SMITH       | I | YES |
| 1N | JOEL V. STAFF          | I | YES |
| 1O | ROBERT F. VAGT         | I | YES |
| 1P | PERRY M. WAUGHTAL      | I | YES |

|   |  |   |     |
|---|--|---|-----|
| 2 | RATIFICATION OF:<br><br>THE SELECTION OF<br>PRICEWATERHOUSECOOPERS<br>LLP AS OUR INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR 2017  | I | YES |
| 3 | STOCKHOLDER PROPOSAL:<br><br>RELATING TO A PROXY<br>ACCESS BYLAW   | S | YES |
| 4 | STOCKHOLDER PROPOSAL:<br><br>RELATING TO A REPORT ON<br>METHANE EMISSIONS  | S | YES |
| 5 | STOCKHOLDER PROPOSAL:<br><br>RELATING TO AN ANNUAL<br>SUSTAINABILITY REPORT  | S | YES |
| 6 | STOCKHOLDER PROPOSAL:<br><br>RELATING TO AN<br>ASSESSMENT OF THE<br>MEDIUM- AND LONG-TERM<br>PORTFOLIO IMPACTS OF<br>TECHNOLOGICAL ADVANCES<br>AND GLOBAL CLIMATE<br>CHANGE POLICIES | S | YES |

|  |     |           |          |   |                        |   |     |
|--|-----|-----------|----------|---|------------------------|---|-----|
| MACQUARIE<br>INFRASTRUCTURE<br>CORPORATION | MIC | 55608B105 | 05/17/17 | 1 | ELECTION OF DIRECTOR:  |   |     |
|  |     |           |          |   | NORMAN H. BROWN, JR.   | I | YES |
|  |     |           |          |   | GEORGE W. CARMANY, III | I | YES |
|  |     |           |          |   | RONALD KIRK            | I | YES |
|  |     |           |          |   | H.E. (JACK) LENTZ      | I | YES |
|  |     |           |          |   | OUMA SANANIKONE        | I | YES |

|               |     |           |          |   |   |   |     |
|---------------|-----|-----------|----------|---|---|---|-----|
|               |     |           |          | 2 | THE RATIFICATION OF:<br><br>THE SELECTION OF KPMG LLP<br>AS OUR INDEPENDENT<br>AUDITOR FOR THE FISCAL<br>YEAR ENDING DECEMBER 31,<br>2017 | I | YES |
|               |     |           |          | 3 | THE APPROVAL:<br><br>ON AN ADVISORY BASIS, OF<br>EXECUTIVE COMPENSATION.  | I | YES |
|               |     |           |          | 4 | THE APPROVAL:<br><br>ON AN ADVISORY BASIS, OF<br>THE FREQUENCY OF FUTURE<br>ADVISORY VOTES ON<br>EXECUTIVE COMPENSATION.                  | I | YES |
| ENBRIDGE INC. | ENB | 29250N105 | 05/11/17 | 1 | DIRECTOR:   |   |     |
|               |     |           |          |   | PAMELA L. CARTER  | I | YES |
|               |     |           |          |   | CLARENCE P. CAZALOT,JR.   | I | YES |
|               |     |           |          |   | MARCEL R. COUTU   | I | YES |
|               |     |           |          |   | GREGORY L. EBEL   | I | YES |
|               |     |           |          |   | J. HERB ENGLAND   | I | YES |
|               |     |           |          |   | CHARLES W. FISCHER  | I | YES |
|               |     |           |          |   | V.M. KEMPSTON DARKES  | I | YES |
|               |     |           |          |   | MICHAEL MCSHANE   | I | YES |
|               |     |           |          |   | AL MONACO   | I | YES |
|               |     |           |          |   | MICHAEL E.J. PHELPS   | I | YES |
|               |     |           |          |   | REBECCA B. ROBERTS  | I | YES |
|               |     |           |          |   | DAN C. TUTCHER  | I | YES |
|               |     |           |          |   | CATHERINE L. WILLIAMS   | I | YES |
|               |     |           |          | 2 | APPOINT:<br><br>PRICEWATERHOUSECOOPERS<br>LLP AS AUDITORS.  | I | YES |



|   |  |   |     |
|---|--|---|-----|
| 3 | AMEND:<br><br>CONTINUE AND APPROVE<br>OUR SHAREHOLDER RIGHTS<br>PLAN.  | I | YES |
| 4 | VOTE ON:<br><br>OUR APPROACH TO<br>EXECUTIVE COMPENSATION.<br>WHILE THIS VOTE IS<br>NON-BINDING, IT GIVES<br>SHAREHOLDERS AN<br>OPPORTUNITY TO PROVIDE<br>IMPORTANT INPUT TO OUR<br>BOARD.   | I | YES |
| 5 | VOTE ON:<br><br>THE SHAREHOLDER<br>PROPOSAL SET OUT IN<br>APPENDIX B TO OUR<br>MANAGEMENT INFORMATION<br>CIRCULAR DATED MARCH 13,<br>2017 REGARDING REPORTING<br>ON THE DUE DILIGENCE<br>PROCESS USED BY ENBRIDGE<br>TO IDENTIFY AND ADDRESS<br>SOCIAL AND<br>ENVIRONMENTAL RISKS<br>WHEN REVIEWING<br>POTENTIAL ACQUISITIONS. | S | YES |

THE WILLIAMS  
COMPANIES, INC.

WMB 969457100 05/18/17

ELECTION OF DIRECTOR:

|    |                      |   |     |
|----|----------------------|---|-----|
| 1A | ALAN S. ARMSTRONG    | I | YES |
| 1B | STEPHEN W. BERGSTROM | I | YES |
| 1C | STEPHEN I. CHAZEN    | I | YES |
| 1D | CHARLES I. COGUT     | I | YES |
| 1E | KATHLEEN B. COOPER   | I | YES |
| 1F | MICHAEL A. CREEL     | I | YES |
| 1G | PETER A. RAGAUSS     | I | YES |

|                          |      |           |          |    |   |   |     |
|--------------------------|------|-----------|----------|----|---|---|-----|
|                          |      |           |          | 1H | SCOTT D. SHEFFIELD  | I | YES |
|                          |      |           |          | 1I | MURRAY D. SMITH   | I | YES |
|                          |      |           |          | 1J | WILLIAM H. SPENCE   | I | YES |
|                          |      |           |          | 1K | JANICE D. STONEY  | I | YES |
|                          |      |           |          | 2  | RATIFICATION OF:<br>ERNST & YOUNG LLP AS<br>AUDITORS FOR 2017.                                    | I | YES |
|                          |      |           |          | 3  | APPROVAL BY:<br>NONBINDING ADVISORY<br>VOTE, OF THE COMPANY'S<br>EXECUTIVE COMPENSATION           | I | YES |
|                          |      |           |          | 4  | AN ADVISORY VOTE ON:<br>THE FREQUENCY OF HOLDING<br>AN ADVISORY VOTE ON<br>EXECUTIVE COMPENSATION | I | YES |
| TARGA<br>RESOURCES CORP. | TRGP | 87612G101 | 05/22/17 | 1A | ELECTION OF DIRECTOR:<br>CHARLES R. CRISP   | I | YES |
|                          |      |           |          | 1B | ELECTION OF DIRECTOR:<br>LAURA C. FULTON  | I | YES |
|                          |      |           |          | 1C | ELECTION OF DIRECTOR:<br>MICHAEL A. HEIM  | I | YES |
|                          |      |           |          | 1D | ELECTION OF DIRECTOR:<br>JAMES. W. WHALEN   | I | YES |
|                          |      |           |          | 2  | RATIFICATION OF:<br>SELECTION OF INDEPENDENT  | I | YES |

ACCOUNTANTS

|             |     |           |          |    |  |   |     |
|-------------|-----|-----------|----------|----|--|---|-----|
|             |     |           |          | 3  | ADVISORY VOTE:<br>ON EXECUTIVE<br>COMPENSATION   | I | YES |
|             |     |           |          | 4  | ADVISORY VOTE:<br>ON THE FREQUENCY OF THE<br>ADVISORY VOTE ON<br>EXECUTIVE COMPENSATION                              | I | YES |
|             |     |           |          | 5  | ADOPTION OF:<br>THE AMENDED AND<br>RESTATE TARGA<br>RESOURCES CORP. 2010<br>STOCK INCENTIVE PLAN                     | I | YES |
|             |     |           |          | 6  | ISSUANCE OF:<br>SHARES OF COMMON STOCK<br>UPON CONVERSION OF SERIES<br>A PREFERRED STOCK AND<br>EXERCISE OF WARRANTS | I | YES |
| ONEOK, INC. | OKE | 682680103 | 05/24/17 | 1A | ELECTION OF DIRECTOR:<br>BRIAN L. DERKSEN  | I | YES |
|             |     |           |          | 1B | ELECTION OF DIRECTOR:<br>JULIE H. EDWARDS  | I | YES |
|             |     |           |          | 1C | ELECTION OF DIRECTOR:<br>JOHN W. GIBSON  | I | YES |
|             |     |           |          | 1D | ELECTION OF DIRECTOR:<br>RANDALL J. LARSON   | I | YES |

|    |   |   |     |
|----|---|---|-----|
| 1E | ELECTION OF DIRECTOR:<br>STEVEN J. MALCOLM  | I | YES |
| 1F | ELECTION OF DIRECTOR:<br>KEVIN S. MCCARTHY  | I | YES |
| 1G | ELECTION OF DIRECTOR:<br>JIM W. MOGG  | I | YES |
| 1H | ELECTION OF DIRECTOR:<br>PATTYE L. MOORE  | I | YES |
| 1I | ELECTION OF DIRECTOR:<br>GARY D. PARKER   | I | YES |
| 1J | ELECTION OF DIRECTOR:<br>EDUARDO A. RODRIGUEZ   | I | YES |
| 1K | ELECTION OF DIRECTOR:<br>TERRY K. SPENCER   | I | YES |
| 2  | RATIFICATION OF:<br>THE SELECTION OF<br>PRICEWATERHOUSECOOPERS<br>LLP AS ONEOK, INC.'S<br>INDEPENDENT AUDITOR FOR<br>YEAR ENDING DEC 31 2017. | I | YES |
| 3  | AN ADVISORY VOTE:<br>TO APPROVE ONEOK, INC.'S<br>EXECUTIVE COMPENSATION.  | I | YES |
| 4  | AN ADVISORY VOTE:   | I | YES |

ON THE FREQUENCY OF  
HOLDING THE ADVISORY  
SHAREHOLDER VOTE ON  
ONEOK'S EXECUTIVE  
COMPENSATION.

SEMGROUP  
CORPORATION

SEMG 81663A105 05/17/17 1

DIRECTOR:

|                        |   |     |
|------------------------|---|-----|
| RONALD A. BALLSCHMIEDE | I | YES |
| SARAH M. BARPOULIS     | I | YES |
| CARLIN G. CONNER       | I | YES |
| KARL F. KURZ           | I | YES |
| JAMES H. LYTAL         | I | YES |
| WILLIAM J. MCADAM      | I | YES |
| THOMAS R. MCDANIEL     | I | YES |

2 TO APPROVE: I YES

ON A NON-BINDING  
ADVISORY BASIS, THE  
COMPENSATION OF THE  
COMPANY'S NAMED  
EXECUTIVE OFFICERS.

3 TO SELECT: I YES

ON A NON-BINDING  
ADVISORY BASIS, THE  
FREQUENCY OF FUTURE  
STOCKHOLDER ADVISORY  
VOTES ON THE  
COMPENSATION OF THE  
COMPANY'S NAMED  
EXECUTIVE OFFICERS.

4 RATIFICATION OF: I YES

GRANT THORNTON LLP AS  
INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM  
FOR 2017.

|                        |     |           |          |   |  |   |     |
|------------------------|-----|-----------|----------|---|--|---|-----|
|                        |     |           |          | 5 | TO APPROVE:  | I | YES |
|                        |     |           |          |   | AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO AUTHORIZE 4,000,000 SHARES OF PREFERRED STOCK.                          |   |     |
| BUCKEYE PARTNERS, L.P. | BLP | 118230101 | 06/06/17 | 1 | DIRECTOR:  | I | YES |
|                        |     |           |          |   | BARBARA J. DUGANIER<br>JOSEPH A. LASALA, JR<br>LARRY C. PAYNE<br>MARTIN A. WHITE   |   |     |
|                        |     |           |          | 2 | THE APPROVAL OF:   | I | YES |
|                        |     |           |          |   | THE AMENDMENTS TO THE BUCKEYE PARTNERS, L.P. 2013 LONG-TERM INCENTIVE PLAN, AS DESCRIBED IN OUR PROXY STATEMENT.   |   |     |
|                        |     |           |          | 3 | THE RATIFICATION OF:   | I | YES |
|                        |     |           |          |   | THE SELECTION OF DELOITTE & TOUCHE LLP AS BUCKEYE PARTNERS, L.P.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2017.                                     |   |     |
|                        |     |           |          | 4 | THE APPROVAL:  | I | YES |
|                        |     |           |          |   | IN AN ADVISORY VOTE, OF THE COMPENSATION OF BUCKEYE'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN OUR PROXY STATEMENT PURSUANT TO ITEM 402 OF REGULATION S-K. |   |     |
|                        |     |           |          | 5 | THE VOTE:  | I | YES |

ON AN ADVISORY BASIS, ON  
THE FREQUENCY OF THE  
ADVISORY VOTE ON THE  
COMPENSATION OF THE  
NAMED EXECUTIVE  
OFFICERS.