

TORTOISE ENERGY INFRASTRUCTURE CORP  
Form N-PX  
August 14, 2009

---

---

**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 811-21462

**Tortoise Energy Infrastructure Corporation**  
(Exact Name of Registrant as specified in charter)

11550 Ash Street, Suite 300, Leawood, KS 66211  
(Address of Principal Executive Offices) (Zip code)

David J. Schulte, 11550 Ash Street, Suite 300, Leawood, KS 66211  
(Name and Address of Agent For Service)

Registrant's telephone number, including area code: 913-981-1020

Date of fiscal year end: November 30

Date of reporting period: June 30, 2009



**Item 1. Proxy Voting Record**

<b>Company Name</b>	<b>Meeting Date</b>	<b>CUSIP</b>	<b>Ticker</b>
Capital Product Partners, L.P.	7/25/2008	Y11082107	CPLP

<b>Vote</b>	<b>For/Against Management</b>	<b>Proposal</b>	<b>Proposed by Issuer or Security Holder</b>
For	For	1. To elect Robert P. Curt as a Class I director to serve until the 2011 Annual Meeting of Limited Partners.	Issuer
For	For	2. Proposal to approve the amendment to the Company's first amended and restated agreement of limited partnership establishing that, if a quorum has not been obtained after two attempts at any meeting of limited partners of the company, then any	Issuer

votes present  
at the third  
convened  
meeting will  
be deemed to  
constitute a  
quorum.

Company Name	Meeting Date	CUSIP	Ticker
Energy Transfer Partners, L.P.	12/16/2008	29273R109	ETP

Vote	For/Against Management	Proposal	Proposed by Issuer or Security Holder
For	For	1. Approval of the terms of the Energy Transfer Partners, L.P. 2008 Long-Term Incentive Plan, which provides for awards of options to purchase the partnership's common units, awards of the partnership's restricted units, awards of the partnership's phantom units, and awards of the partnership's common units.	Issuer

Meeting Date	CUSIP	Ticker
--------------	-------	--------

<b>Company Name</b>			
Buckeye Partners, L.P.	CONSENT SOLICITATION-EXPIRATION DATE 1/30/09	118230101	BPL

<b>Vote</b>	<b>For/Against Management</b>	<b>Proposal</b>	<b>Proposed by Issuer or Security Holder</b>
For	For	1. To approve the terms of the 2009 Long-Term Incentive Plan of Buckeye Partners, L.P. as described in the Consent Solicitation Statement.	Issuer

<b>Company Name</b>	<b>Meeting Date</b>	<b>CUSIP</b>	<b>Ticker</b>
Magellan Midstream Partners, L.P.	4/22/2009	559080106	MMP

<b>Vote</b>	<b>For/Against Management</b>	<b>Proposal</b>	<b>Proposed by Issuer or Security Holder</b>
For	For	1. Proposal to elect George A. O'Brien, Jr. as a Class I director to the general partner's board of directors to serve until the 2012 annual	Issuer

meeting of  
limited  
partners.

Company Name	Meeting Date	CUSIP	Ticker
NuStar GP Holdings, LLC	4/30/2009	67059L102	NSH

Vote	For/Against Management	Proposal	Proposed by Issuer or Security Holder
For	For	1. To elect James F. Clingman, Jr. as a Class III director to serve until the 2012 Annual Meeting or until his successor is elected and has been qualified.	Issuer
For	For	2. To ratify the appointment of KPMG LLP as the independent registered public accounting firm for 2009.	Issuer

Company Name	Meeting Date	CUSIP	Ticker
Crosstex Energy L P	5/7/2009	22765U102	XTEX

Vote	For/Against Management	Proposal	Proposed by Issuer or Security Holder
------	------------------------	----------	---------------------------------------

For	For	1. Proposal to approve the Crosstex Energy GP, LLC Amended and Restated Long-Term Incentive Plan (including the increase in the number of units available for issuance thereunder).	Issuer
-----	-----	---	--------

For	For	2. Proposal to approve an amendment to the Crosstex Energy GP, LLC Amended and Restated Long-Term Incentive Plan to allow for an option exchange program for employees other than directors and executive officers.	Issuer
-----	-----	---	--------

---

Company Name	Meeting Date	CUSIP	Ticker
Copano Energy, L.L.C.	5/14/2009	217202100	CPNO

Vote	For/Against Management	Proposal	Proposed by Issuer or Security Holder
For	For	1. To elect James. G. Crump, Ernie L. Danner, John R. Eckel, Jr., Scott A. Griffiths, Michael L. Johnson, T. William Porter and William L. Thacker as directors to serve until the 2010 Annual Meeting of Unitholders.	Issuer
For	For	2. Approval of an amendment to the Amended and Restated Long-Term Incentive Plan.	Issuer
For	For	3. Ratification of Deloitte and Touche LLP as independent registered public accounting firm for 2009.	Issuer

Meeting Date	CUSIP	Ticker
--------------	-------	--------

<b>Company Name</b>			
MarkWest Energy Partners, L.P.	6/2/2009	570759100	MWE

<b>Vote</b>	<b>For/Against Management</b>	<b>Proposal</b>	<b>Proposed by Issuer or Security Holder</b>
For	For	1. To elect Frank M. Semple, John M. Fox, Keith E. Bailey, Michael L. Beatty, Charles K. Dempster, Donald C. Heppermann, William A. Kellstrom, Anne E. Fox Mounsey, William P. Nicoletti and Donald D. Wolf as directors of the general partner to serve until the 2010 Annual Meeting of Unitholders.	Issuer
For	For	2. Ratification of Deloitte and Touche LLP as the partnership's independent registered public accounting firm for the fiscal year ending	Issuer

December 31,  
2009.

---

**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.

**TORTOISE ENERGY INFRASTRUCTURE  
CORPORATION**

Date: August 14, 2009

By: /s/ David J. Schulte  
David J. Schulte  
President and Chief Executive  
Officer