

Kayne Anderson MLP Investment CO
Form N-PX
August 15, 2011

OMB APPROVAL

OMB Number: 3235-0582

Expires: March 31, 2012

Estimated average burden
hours per response 9.6

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 811-21593

Kayne Anderson MLP Investment Company
(Exact name of registrant as specified in charter)

717 Texas Avenue, Suite 3100 Houston, Texas
(Address of principal executive offices)

77002
(Zip code)

David J. Shladovsky, Esq.
KA Fund Advisors, LLC
717 Texas Avenue, Suite 3100
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, 2010 - June 30, 2011

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

Edgar Filing: Kayne Anderson MLP Investment CO - Form N-PX

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 MLP Investment Company

By (Signature and Title)*	/s/ Kevin S. McCarthy Kevin S. McCarthy, Chairman of the Board of Directors,
Date	August 15, 2011 President and Chief Executive Officer

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

Edgar Filing: Kayne Anderson MLP Investment CO - Form N-PX

Item 1 – Proxy Voting Record – Attached on behalf of Kayne Anderson MLP Investment Company

Issuer	Symbol	CUSIP	Meeting Date	Matter:	Proposed by (D)ssuer or (S)hrhldr	Vote Cast?	How Voted	For/Against Mgmt
CAPITAL PRODUCT PARTNERS L.P.	CPLP	Y11082107	7/22/2010	ELECT: CLASS III DIRECTOR UNTIL THE 2013 ANNUAL MEETING NOMINEE: A. KEITH FORMAN	I	YES	FOR	FOR
				ELECT: CLASS III DIRECTOR UNTIL THE 2013 ANNUAL MEETING NOMINEE: A. EVANGELOS G. BAIRACTARIS	I	YES	FOR	FOR
WILLIAMS PIPELINE PARTNERS L.P.	WMZ	96950K103	8/31/2010	APPROVE & ADOPT: AGREEMENT AND PLAN OF MERGER DATED AS OF MAY 24, 2010 BY AND AMONG WILLIAMS PARTNERS L.P., WILLIAMS PARTNERS GP LLC, WILLIAMS PARTNERS OPERATING LLC, WPZ OPERATING COMPANY MERGER SUB LLC, WILLIAMS PIPELINE PARTNERS L.P. AND WILLIAMS PIPELINE GP, LLC, AS IT MAY BE AMENDED FROM TIME TO TIME AND THE MERGER OF THE MERGER SUB WITH AND INTO WILLIAMS PIPELINE PARTNERS L.P. CONTEMPLATED BY THE MERGER AGREEMENT.	I	YES	FOR	FOR
EAGLE ROCK ENERGY PARTNERS, L.P.	EROC	26985R104	9/17/2010	APPROVE:				

	I	YES	FOR	FOR
--	---	-----	-----	-----

BUCKEYE GP HOLDINGS

L.P. BGH 118167105 11/16/2010 APPROVE:

THE FIRST AMENDED AND RESTATED AGREEMENT AND PLAN OF MERGER BY AND AMONG BUCKEYE PARTNERS, L.P., BUCKEYE GP LLC, THE GENERAL PARTNER OF THE PARTNERSHIP, GRAND OHIO, LLC, BUCKEYE GP HOLDINGS L.P. AND MAINLINE MANAGEMENT LLC, THE MERGER AND THE TRANSACTIONS CONTEMPLATED THEREBY

I	YES	FOR	FOR
---	-----	-----	-----

BUCKEYE PARTNERS, L.P.

BPL 118230101 11/17/2010 APPROVE:

THE FIRST AMENDED AND RESTATED AGREEMENT AND PLAN OF MERGER BY AND AMONG BUCKEYE PARTNERS, L.P., BUCKEYE GP LLC, THE GENERAL PARTNER OF THE PARTNERSHIP, GRAND OHIO, LLC, BUCKEYE GP HOLDINGS L.P. AND MAINLINE MANAGEMENT LLC, DATED AS OF AUGUST 18, 2010 AND THE TRANSACTIONS CONTEMPLATED THEREBY, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT

I	YES	FOR	FOR
---	-----	-----	-----

Approval:
THE AMENDED AND RESTATED AGREEMENT OF LIMITED PARTNERSHIP OF THE PARTNERSHIP

I	YES	FOR	FOR
---	-----	-----	-----

NRGP 45661Q107 11/2/2010 APPROVE:

INERGY
HOLDINGS,
L.P.

FIRST AMENDED AND RESTATED AGREEMENT AND PLAN OF MERGER BY AND AMONG INERGY, L.P., INERGY GP, LLC, THE MANAGING GENERAL PARTNER OF INERGY, HOLDINGS, INERGY HOLDINGS GP, LLC, THE GENERAL PARTNER OF HOLDINGS, NRGP LIMITED PARTNER, LLC, A WHOLLY OWNED SUBSIDIARY OF HOLDINGS GP AND NRGP MS, LLC A WHOLLY OWNED SUBSIDIARY OF HOLDINGS GP DATED AS OF SEPTEMBER 3, 2010, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME, PURSUANT TO WHICH, AMONG OTHER THINGS, MERGERCO WILL MERGE WITH AND INTO HOLDINGS, THE SEPARATE EXISTENCE OF MERGERCO WILL CEASE AND HOLDINGS WILL SURVIVE AND CONTINUE TO EXIST AS A DELAWARE LIMITED PARTNERSHIP, SUCH THAT IMMEDIATELY FOLLOWING CONSUMMATION OF THE MERGER, HOLDINGS GP WILL CONTINUE TO BE THE SOLE GENERAL PARTNER OF HOLDINGS, AND HOLDINGS GP AND NEW NRGP LP WILL REMAIN AS THE ONLY HOLDERS OF LIMITED PARTNER INTERESTS IN HOLDINGS.

I YES FOR FOR

TRANSACTION:
OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE SPECIAL MEETING AND ANY ADJOURNMENT OF POSTPONEMENT THEREOF

I YES FOR FOR

COPANO
ENERGY,
L.L.C.

CPNO 217202100 11/17/2010 APPROVE:

I YES FOR FOR

CHANGES TO THE TERMS OF
SERIES A CONVERTIBLE
PREFERRED UNITS TO
PROVIDE FOR FULL VOTING
RIGHTS FOR SUCH UNITS
AND FULL CONVERTIBILITY
OF SUCH UNITS INTO
COMMON UNITS ON A
ONE-FOR-ONE BASIS AND
THE ISSUANCE OF
ADDITIONAL COMMON
UNITS UPON CONVERSION OF
SERIES A CONVERTIBLE
PREFERRED UNITS

PENN
VIRGINIA GP
HOLDINGS,
L.P.

PVG 70788P105 2/16/2011 CONSIDER AND VOTE:

I YES FOR FOR

ON THE APPROVAL AND
ADOPTION OF (A) THE
AGREEMENT AND PLAN OF
MERGER BY AND AMONG
PENN VIRGINIA RESOURCE
PARTNERS, L.P., PENN
VIRGINIA RESOURCE G.P.,
LLC, PVR RADNOR, LLC,
PENN VIRGINIA GP
HOLDINGS, L.P. AND PVG GP,
LLC, THE GENERAL PARTNER
OF HOLDINGS, (B) MERGER &
(C) TRANSACTIONS
CONTEMPLATED THEREBY,
ALL AS MORE FULLY
DESCRIBED IN THE PROXY
STATEMENT.

CONSIDER AND VOTE:

I YES FOR FOR

UPON ANY PROPOSAL THAT
MAY BE PRESENTED TO
ADJOURN THE PARTNERSHIP
SPECIAL MEETING TO A
LATER DATE, IF NECESSARY,
TO SOLICIT ADDITIONAL
PROXIES IN THE EVENT THAT
THERE ARE INSUFFICIENT
VOTES IN FAVOR OF ANY OF

THE FOREGOING PROPOSALS

PENN
VIRGINIA
RESOURCE
PARTNERS,
L.P.

PVR 707884102 2/16/2011

CONSIDER AND VOTE:
ON THE APPROVAL AND
ADOPTION OF (A) THE
AGREEMENT AND PLAN OF
MERGER BY AND AMONG
PENN VIRGINIA RESOURCE
PARTNERS, L.P., PENN
VIRGINIA RESOURCE G.P.,
LLC, PVR RADNOR, LLC,
PENN VIRGINIA GP
HOLDINGS, L.P. AND PVG GP,
LLC, THE GENERAL PARTNER
OF HOLDINGS, (B) MERGER &
(C) TRANSACTIONS
CONTEMPLATED THEREBY,
ALL AS MORE FULLY
DESCRIBED IN THE PROXY
STATEMENT.

I YES FOR FOR

CONSIDER AND VOTE:
UPON THE APPROVAL AND
ADOPTION OF THE FOURTH
AMENDED AND RESTATED
AGREEMENT OF LIMITED
PARTNERSHIP OF THE
PARTNERSHIP

I YES FOR FOR

CONSIDER AND VOTE:
UPON ANY PROPOSAL THAT
MAY BE PRESENTED TO
ADJOURN THE PARTNERSHIP
SPECIAL MEETING TO A
LATER DATE, IF NECESSARY,
TO SOLICIT ADDITIONAL
PROXIES IN THE EVENT THAT
THERE ARE INSUFFICIENT
VOTES IN FAVOR OF ANY OF
THE FOREGOING PROPOSALS

I YES FOR FOR

MAGELLAN
MIDSTREAM
PARTNERS

L.P. MMP 559080106 4/27/2011

ELECT:
JAMES C. KEMPNER
MICHAEL N. MEARS

I YES FOR FOR

Edgar Filing: Kayne Anderson MLP Investment CO - Form N-PX

JAMES R. MONTAGUE				
	AMEND:	I	YES	FOR FOR
LONG TERM INCENTIVE PLAN				
	VOTE:	I	YES	FOR FOR
ON EXECUTIVE COMPENSATION				
	VOTE:	I	3YR	AGAINST 1 YEAR
FREQUENCY OF VOTE TO APPROVE COMPENSATION OF EXECUTIVES				
ONEOK, INC.	OKE	682680103	5/25/2011	ELECT: I YES FOR FOR
JAMES C. DAY				
JULE H. EDWARDS				
WILLIAM L. FORD				
JOHN W. GIBSON				
BERT H. MACKIE				
JIM W. MOGG				
PATTYE L. MOORE				
GARY D. PARKER				
EDUARDO A. RODRIGUEZ				
GERAL B. SMITH				
DAVID J. TIPPECONNIC				
	RATIFY:	I	YES	FOR FOR
PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR YE DEC 31, 2011				
	APPROVE:	I	YES	FOR FOR
ADVISORY VOTE ON EXECUTIVE COMPENSATION				
	APPROVE:	I	1 YEAR	FOR FOR
ADVISORY VOTE ON THE FREQUENCY OF HOLDING THE ADVISORY VOTE ON EXECUTIVE COMPENSATION				
LEGACY RESERVES LP	LGCY	524707304	5/11/2011	ELECT: I YES FOR FOR
CARY D. BROWN				
KYLE A. MCGRAW				
DALE A . BROWN				

Edgar Filing: Kayne Anderson MLP Investment CO - Form N-PX

G. LARRY LAWRENCE

WILLIAM D. SULLIVAN

WILLIAM R. GRANBERRY

KYLE D. VANN

APPROVE:	I	YES	FOR	FOR
EXECUTIVE COMPENSATION				

VOTE:	I	3 YEAR AGAINST	1 YEAR
ON FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION			

RATIFY:	I	YES	FOR	FOR
APPOINTMENT OF BDO USA, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FY ENDING DECEMBER 31, 2011				

BUCKEYE
PARTNERS,
L.P.

BPL 118230101 6/7/2011

ELECT:	I	YES	FOR	FOR
FORREST E. WYLIE JOSEPH A. LASALA, JR. MARTIN A. WHITE				

RATIFY:	I	YES	FOR	FOR
DELOITTE & TOUCHE LLP				

VOTE:	I	YES	FOR	FOR
ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION				

VOTE:	I	3 YEAR	FOR	FOR
FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION				

COPANO
ENERGY,
L.L.C.

CPNO 217202100 5/18/2011

ELECT:	I	YES	FOR	FOR
JAMES G. CRUMP ERNIE L. DANNER SCOTT A. GRIFFITHS MICHAEL L. JOHNSON MICHAEL G. MACDOUGALL R. BRUCE NORTHCUTT T. WILLIAM PORTER WILLIAM L. THACKER				

			RATIFY:	I	YES	FOR	FOR	
			DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011					
			APPROVE:	I	YES	FOR	FOR	
			AMENDMENT TO THE COMPANY'S LONG-TERM INCENTIVE PLAN TO INCREASE THE NUMBER OF COMMON UNITS FROM 5,000,000 TO 6,200,000					
			APPROVE:	I	YES	FOR	FOR	
			AMENDMENT TO THE COMPANY'S LONG-TERM INCENTIVE PLAN TO EXTEND THE TERM OF THE PLAN FROM NOVEMBER 15, 2014 TO NOVEMBER 15, 2019					
			VOTE:	I	YES	FOR	FOR	
			ON THE COMPENSATION PHILOSOPHY, POLICIES AND PROCEDURES AND THE EXECUTIVE COMPENSATION DISCLOSED IN THIS PROXY STATEMENT.					
			VOTE:	I	3 YEAR AGAINST	1 YEAR		
			ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION					
PENN VIRGINIA RESOURCE PARTNERS, L.P.	PVR	707884102	6/22/2011	ELECT:	I	YES	FOR	FOR
								EDWARD B. CLOUES, II
								JAMES L. GARDNER
								ROBERT J. HALL
								THOMAS W. HOFMANN
								JAMES R. MONTAGUE
								MARSHA R. PERELMAN
								WILLIAM H. SHEA, JR.
								JOHN C. VAN RODEN, JR.
								JONATHAN B. WELLER

	APPROVE:	I	YES	FOR	FOR
	BY ADVISORY (NON-BINDING) VOTE, EXECUTIVE COMPENSATION				

	RECOMMEND:	I	1 YEAR AGAINST	3 YEARS	
	BY ADVISORY (NON-BINDING) VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION				

MARKWEST
ENERGY
PARTNERS,
L.P.

MWE 570759100 6/1/2011

ELECT:	I	YES	FOR	FOR
FRANK M. SEMPLE				
DONALD D. WOLF				
KEITH E. BAILEY				
MICHAEL L. BEATTY				
CHARLES K. DEMPSTER				
DONALD C. HEPPERMAN				
WILLIAM A. KELLSTROM				
ANNE E. FOX MOUNSEY				
WILLIAM P. NICOLETTI				

	APPROVE:	I	YES	FOR	FOR
	ON AN ADVISORY BASIS THE COMPENSATION OF THE PARTNERSHIP'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PARTNERSHIP'S PROXY STATEMENT FOR THE 2011 ANNUAL MEETING OF COMMON UNITHOLDERS				

	RECOMMEND:	I	3 YEARS	FOR	3 YEARS
	ON AN ADVISORY BASIS, THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION OF THE PARTNERSHIP'S NAMED EXECUTIVE OFFICERS				

	RATIFY:	I	YES	FOR	FOR
	DELOITTE & TOUCHE LLP AS THE PARTNERSHIP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR				

Edgar Filing: Kayne Anderson MLP Investment CO - Form N-PX

THE FY ENDING DECEMBER
31, 2011

EAGLE ROCK
ENERGY
PARTNERS,
L.P.

EROC 26985R104 6/7/2011

ELECT: I YES FOR FOR
WILLIAM K. WHITE

APPROVE: I YES FOR FOR
ADVISORY VOTE ON
COMPENSATION OF OUR
NAMES EXECUTIVE
OFFICERS

APPROVE: I 1 YEAR FOR 1 YEAR
ADVISORY VOTE ON THE
FREQUENCY OF FUTURE
ADVISORY VOTES ON
COMPENSATION OF THE
COMPANY'S NAMED
EXECUTIVE OFFICERS

TEEKAY
TANKERS
LTD.

TNK Y8565N102 6/10/2011

ELECT: I YES FOR FOR
C. SEAN DAY
BJORN MOLLER
PETER EVENSEN
RICHARD T. DU MOULIN
RICHARD J.F. BRONKS
WILLIAM LAWES