

Item 5.07 Submission of Matters to a Vote of Security Holders.

On May 19, 2015, the Company held its annual meeting of stockholders. The matters that were submitted to a vote of stockholders and the related results are as follows:*

1. The following directors were elected to the following terms:

Charles E. Heath was elected to a three-year term that will expire in 2018 (23,026,573 votes for, 311,745 votes withheld, 17,213,987 broker non-votes and no abstentions),

David J. Schulte was elected to a three-year term that will expire in 2018 (23,063,557 votes for, 274,761 votes withheld, 17,213,987 broker non-votes and no abstentions),

Ernst & Young LLP was ratified as the Company's independent registered public accountants for its fiscal year 2. ending December 31, 2015 (39,933,841 votes for, 433,349 votes against, 185,115 abstentions and no broker non-votes).

* Total votes cast for each nominee or matter, as well as broker non-votes, may vary due to the rounding of fractional shares included in the totals.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

COREENERGY
INFRASTRUCTURE
TRUST, INC

Dated: May 22, 2015 By: /s/ Rebecca M. Sandring
Rebecca M. Sandring
Secretary
