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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 20549

**FORM 8-K**

**CURRENT REPORT**

Pursuant to Section 13 OR 15(d) of The Securities Exchange Act of 1934

Date of report (Date of earliest event reported): May 19, 2015

**CorEnergy Infrastructure Trust, Inc.**

(Exact Name of Registrant as Specified in Its Charter)

**Maryland**

(State or Other Jurisdiction of Incorporation)

**001-33292**

(Commission File Number)

**20-3431375**

(IRS Employer Identification No.)

**1100 Walnut, Ste. 3350, Kansas City, MO**

(Address of Principal Executive Offices)

**64106**

(Zip Code)

**(816) 875-3705**

(Registrant's Telephone Number, Including Area Code)

**Not Applicable**

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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### **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),
  2. Ernst & Young LLP was ratified as the Company's independent registered public accountants for its fiscal year 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.
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**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

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