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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 17, 2017

**CorEnergy Infrastructure Trust, Inc.**

(Exact Name of Registrant as Specified in Its Charter)

**Maryland**  
(State or Other Jurisdiction of Incorporation)

**1-33292**  
(Commission File Number)

**20-3431375**  
(IRS Employer Identification No.)

**1100 Walnut, Suite 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 17, 2017, CorEnergy Infrastructure Trust, Inc. (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:

- Conrad S. Ciccotello was elected to a three-year term that will expire in 2020 (4,674,208 votes for, 2,188,138 votes withheld, 4,078,527 broker non-votes and no abstentions) and
- Barrett Brady was elected to a three-year term that will expire in 2020 (4,725,058 votes for, 2,137,288 votes withheld, 4,078,527 broker non-votes and no abstentions).
- Todd E. Banks was elected to a three-year term that will expire in 2020 (6,802,822 votes for, 59,524 votes withheld, 4,078,527 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, 2017 (10,737,776 votes for, 173,709 votes against, 29,388 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, 2017

By: /s/ Rebecca M. Sandring  
Rebecca M. Sandring  
Secretary

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