

Edgar Filing: DNP SELECT INCOME FUND INC - Form N-PX

DNP SELECT INCOME FUND INC  
Form N-PX  
August 11, 2010

OMB Approval  
OMB Number: 3235-0582  
Expires: March 31, 2012  
Estimated average burden  
hours per response..9.6

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 811-04915

DNP Select Income Fund Inc.  
(Exact name of registrant as specified in charter)

Nathan I. Partain  
DNP Select Income Fund Inc.  
200 S Wacker Dr Ste 500  
Chicago Illinois 60606

Lawrence R. Hamilton  
Mayer Brown LLP  
71 South Wacker Drive  
Chicago, Illinois 60606

(Address of principal executive offices) (Zip code)

200 S Wacker Dr. Chicago Illinois 60606  
(Name and address of agent for service)

Registrant's telephone number, including area code: 312-368-5510

Date of fiscal year end: December 31

Date of reporting period: July 1, 2009 to June 30, 2010

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 (Sections 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 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. Section 3507.

# Edgar Filing: DNP SELECT INCOME FUND INC - Form N-PX

\*\*\*\*\* FORM N-Px REPORT \*\*\*\*\*

ICA File Number: 811-04915  
 Reporting Period: 07/01/2009 - 06/30/2010  
 DNP Select Income Fund Inc

===== DNP Select Income Fund =====

ALLIANT ENERGY CORP.

Ticker: LNT Security ID: 018802108  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: MAR 18, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael L. Bennett	For	For	Management
1.2	Elect Director Darryl B. Hazel	For	For	Management
1.3	Elect Director David A. Perdue	For	For	Management
1.4	Elect Director Judith D. Pyle	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

AMERICAN WATER WORKS COMPANY, INC.

Ticker: AWK Security ID: 030420103  
 Meeting Date: MAY 7, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen P. Adik	For	For	Management
1.2	Elect Director Donald L. Correll	For	For	Management
1.3	Elect Director Martha Clark Goss	For	For	Management
1.4	Elect Director Julie A. Dobson	For	For	Management
1.5	Elect Director Richard R. Grigg	For	For	Management
1.6	Elect Director Julia L. Johnson	For	For	Management
1.7	Elect Director George MacKenzie	For	For	Management
1.8	Elect Director William J. Marrazzo	For	For	Management
2	Ratify Auditors	For	For	Management

AT&T INC.

Ticker: T Security ID: 00206R102  
 Meeting Date: APR 30, 2010 Meeting Type: Annual  
 Record Date: MAR 2, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Randall L. Stephenson	For	For	Management
2	Elect Director Gilbert F. Amelio	For	For	Management
3	Elect Director Reuben V. Anderson	For	For	Management
4	Elect Director James H. Blanchard	For	For	Management
5	Elect Director Jaime Chico Pardo	For	For	Management
6	Elect Director James P. Kelly	For	For	Management
7	Elect Director Jon C. Madonna	For	For	Management
8	Elect Director Lynn M. Martin	For	For	Management
9	Elect Director John B. McCoy	For	For	Management
10	Elect Director Joyce M. Roche	For	For	Management

Edgar Filing: DNP SELECT INCOME FUND INC - Form N-PX

11	Elect Director Laura D Andrea Tyson	For	For	Management
12	Elect Director Patricia P. Upton	For	For	Management
13	Ratify Auditors	For	For	Management
14	Provide for Cumulative Voting	Against	For	Shareholder
15	Exclude Pension Credits from Calculations of Performance-Based Pay	Against	For	Shareholder
16	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
17	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder

-----

CENTERPOINT ENERGY, INC.

Ticker: CNP Security ID: 15189T107  
 Meeting Date: APR 22, 2010 Meeting Type: Annual  
 Record Date: FEB 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Donald R. Campbell	For	For	Management
2	Elect Director Milton Carroll	For	For	Management
3	Elect Director Derrill Cody	For	For	Management
4	Elect Director Michael P. Johnson	For	For	Management
5	Elect Director David M. McClanahan	For	For	Management
6	Elect Director Robert T. O Connell	For	For	Management
7	Elect Director Susan O. Rheney	For	For	Management
8	Elect Director R.A. Walker	For	For	Management
9	Elect Director Peter S. Wareing	For	For	Management
10	Ratify Auditors	For	For	Management

-----

CMS ENERGY CORPORATION

Ticker: CMS Security ID: 125896100  
 Meeting Date: MAY 21, 2010 Meeting Type: Annual  
 Record Date: MAR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Merribel S. Ayres	For	For	Management
1.2	Elect Director Jon E. Barfield	For	For	Management
1.3	Elect Director Stephen E. Ewing	For	For	Management
1.4	Elect Director Richard M. Gabrys	For	For	Management
1.5	Elect Director David W. Joos	For	For	Management
1.6	Elect Director Philip R. Lochner, Jr	For	For	Management
1.7	Elect Director Michael T. Monahan	For	For	Management
1.8	Elect Director John G. Russell	For	For	Management
1.9	Elect Director Kenneth L. Way	For	For	Management
1.10	Elect Director John B. Yasinsky	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adopt Quantitative GHG Goals for Products and Operations	Against	Against	Shareholder
4	Report on Coal Combustion Waste Hazard and Risk Mitigation Efforts	Against	Against	Shareholder

-----

DPL INC.

Ticker: DPL Security ID: 233293109  
 Meeting Date: APR 28, 2010 Meeting Type: Annual

## Edgar Filing: DNP SELECT INCOME FUND INC - Form N-PX

Record Date: MAR 4, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert D. Biggs	For	For	Management
1.2	Elect Director Pamela B. Morris	For	For	Management
1.3	Elect Director Ned J. Sifferlen	For	For	Management
2	Ratify Auditors	For	For	Management

E.ON AG (FORMERLY VEBA AG)

Ticker: EOAN Security ID: D24914133  
 Meeting Date: MAY 6, 2010 Meeting Type: Annual  
 Record Date: APR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2009 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.50 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2009	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2009	For	For	Management
5	Approve Remuneration System for Management Board Members	For	For	Management
6a	Ratify PriceWaterhouseCoopers AG as Auditors for Fiscal 2010	For	For	Management
6b	Ratify PriceWaterhouseCoopers AG as Auditors for the Inspection of the Abbreviated Financial Statements for the First Half of Fiscal 2010	For	For	Management
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
8	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Billion; Approve Creation of EUR 175 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
9	Amend Articles Re: Exercise of Voting Rights at General Meeting due to New German Legislation (Law on Transposition of EU Shareholder's Rights Directive)	For	For	Management

ENBRIDGE INC.

Ticker: ENB Security ID: 29250N105  
 Meeting Date: MAY 5, 2010 Meeting Type: Annual  
 Record Date: MAR 18, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David A. Arledge	For	For	Management
1.2	Elect Director James J. Blanchard	For	For	Management
1.3	Elect Director J. Lorne Braithwaite	For	For	Management

## Edgar Filing: DNP SELECT INCOME FUND INC - Form N-PX

1.4	Elect Director Patrick D. Daniel	For	For	Management
1.5	Elect Director J. Herb England	For	For	Management
1.6	Elect Director Charles W. Fischer	For	For	Management
1.7	Elect Director David A. Leslie	For	For	Management
1.8	Elect Director George K. Petty	For	For	Management
1.9	Elect Director Charles E. Shultz	For	For	Management
1.10	Elect Director Dan C. Tutcher	For	For	Management
1.11	Elect Director Catherine L. Williams	For	For	Management
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

### ENTERGY CORPORATION

Ticker: ETR Security ID: 29364G103  
 Meeting Date: MAY 7, 2010 Meeting Type: Annual  
 Record Date: MAR 9, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Maureen Scannell Bateman	For	Against	Management
2	Elect Director W. Frank Blount	For	For	Management
3	Elect Director Gary W. Edwards	For	Against	Management
4	Elect Director Alexis M. Herman	For	Against	Management
5	Elect Director Donald C. Hintz	For	For	Management
6	Elect Director J. Wayne Leonard	For	For	Management
7	Elect Director Stuart L. Levenick	For	For	Management
8	Elect Director Stewart C. Myers	For	For	Management
9	Elect Director James R. Nichols	For	For	Management
10	Elect Director William A. Percy, II	For	For	Management
11	Elect Director W.J. Tauzin	For	Against	Management
12	Elect Director Steven V. Wilkinson	For	For	Management
13	Ratify Auditors	For	For	Management
14	Amend Executive Incentive Bonus Plan	For	For	Management

### FIRSTENERGY CORP.

Ticker: FE Security ID: 337932107  
 Meeting Date: MAY 18, 2010 Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul T. Addison	For	For	Management
1.2	Elect Director Anthony J. Alexander	For	For	Management
1.3	Elect Director Michael J. Anderson	For	For	Management
1.4	Elect Director Carol A. Cartwright	For	For	Management
1.5	Elect Director William T. Cottle	For	For	Management
1.6	Elect Director Robert B. Heisler, Jr.	For	For	Management
1.7	Elect Director Ernest J. Novak, Jr.	For	For	Management
1.8	Elect Director Catherine A. Rein	For	For	Management
1.9	Elect Director George M. Smart	For	For	Management
1.10	Elect Director Wes M. Taylor	For	For	Management
1.11	Elect Director Jesse T. Williams, Sr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Bylaws-- Call Special Meetings	Against	Against	Shareholder
4	Stock Retention/Holding Period	Against	Against	Shareholder
5	Provide Right to Act by Written Consent	Against	Against	Shareholder
6	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder

## Edgar Filing: DNP SELECT INCOME FUND INC - Form N-PX

FPL GROUP, INC.

Ticker: FPL Security ID: 302571104  
 Meeting Date: MAY 21, 2010 Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sherry S. Barrat	For	For	Management
1.2	Elect Director Robert M. Beall, II	For	For	Management
1.3	Elect Director J. Hyatt Brown	For	For	Management
1.4	Elect Director James L. Camaren	For	For	Management
1.5	Elect Director J. Brian Ferguson	For	For	Management
1.6	Elect Director Lewis Hay, III	For	For	Management
1.7	Elect Director Toni Jennings	For	For	Management
1.8	Elect Director Oliver D. Kingsley, Jr.	For	For	Management
1.9	Elect Director Rudy E. Schupp	For	For	Management
1.10	Elect Director William H. Swanson	For	For	Management
1.11	Elect Director Michael H. Thaman	For	For	Management
1.12	Elect Director Hansel E. Tookes, II	For	For	Management
2	Ratify Auditors	For	For	Management
3	Change Company Name	For	For	Management

FRANCE TELECOM

Ticker: FTE Security ID: F4113C103  
 Meeting Date: JUN 9, 2010 Meeting Type: Annual/Special  
 Record Date: JUN 4, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Discharge Directors	For	For	Management
2	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Treatment of Losses and Dividends of EUR 1.40 per Share	For	For	Management
4	Approve Transaction with French State Re: Partial Dividend Payment in Shares	For	For	Management
5	Approve Transaction with Claudie Haignere, Bernard Dufau, Didier Lombard, Henri Martre, and Jean Simonin Re: Partial Dividend Payment in Shares	For	For	Management
6	Amend Terms of Transaction with Novalis Re: Corporate Officers Health Insurance	For	For	Management
7	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
8	Elect Stephane Richard as Director	For	For	Management
9	Elect Marc Maouche as Representative of Employee Shareholders to the Board	For	Against	Management
10	Elect Jean Pierre Borderieux as Representative of Employee Shareholders to the Board	For	Against	Management
11	Authorize Capital Increase of up to EUR 70 Million to Holders of Orange SA Stock Options or Shares in Connection with France Telecom Liquidity Agreement	For	For	Management
12	Authorize up to EUR 1 Million for Issuance of Free Option-Based Liquidity	For	For	Management

## Edgar Filing: DNP SELECT INCOME FUND INC - Form N-PX

	Instruments Reserved for Holders of Orange SA Stock Options Benefitting from a Liquidity Agreement			
13	Authorize up to 1 Percent of Issued Capital for Use in Stock Option Plan	For	For	Management
14	Approve Employee Stock Purchase Plan	For	For	Management
15	Approve Reduction in Share Capital via Cancellation of Repurchased Shares	For	For	Management
16	Authorize Filing of Required Documents/Other Formalities	For	For	Management

### FRONTIER COMMUNICATIONS CORP.

Ticker: FTR Security ID: 35906A108  
 Meeting Date: OCT 27, 2009 Meeting Type: Special  
 Record Date: SEP 14, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Issue Shares in Connection with Acquisition	For	For	Management

### FRONTIER COMMUNICATIONS CORPORATION

Ticker: FTR Security ID: 35906A108  
 Meeting Date: MAY 13, 2010 Meeting Type: Annual  
 Record Date: MAR 17, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Leroy T. Barnes, Jr.	For	For	Management
1.2	Elect Director Peter C.B. Bynoe	For	For	Management
1.3	Elect Director Jeri B. Finard	For	For	Management
1.4	Elect Director Lawton Wehle Fitt	For	For	Management
1.5	Elect Director William M. Kraus	For	For	Management
1.6	Elect Director Howard L. Schrott	For	For	Management
1.7	Elect Director Lorraine D. Segil	For	For	Management
1.8	Elect Director David H. Ward	For	For	Management
1.9	Elect Director Myron A. Wick, III	For	For	Management
1.10	Elect Director Mary Agnes Wilderotter	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
3	Stock Retention/Holding Period	Against	For	Shareholder
4	Ratify Auditors	For	For	Management

### GREAT PLAINS ENERGY INCORPORATED

Ticker: GXP Security ID: 391164100  
 Meeting Date: MAY 4, 2010 Meeting Type: Annual  
 Record Date: FEB 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David L. Bodde	For	Withhold	Management
1.2	Elect Director Michael J. Chesser	For	For	Management
1.3	Elect Director William H. Downey	For	For	Management
1.4	Elect Director Randall C. Ferguson, Jr.	For	For	Management

## Edgar Filing: DNP SELECT INCOME FUND INC - Form N-PX

1.5	Elect Director Gary D. Forsee	For	Withhold	Management
1.6	Elect Director James A. Mitchell	For	Withhold	Management
1.7	Elect Director William C. Nelson	For	Withhold	Management
1.8	Elect Director John J. Sherman	For	For	Management
1.9	Elect Director Linda H. Talbott	For	Withhold	Management
1.10	Elect Director Robert H. West	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### NATIONAL GRID PLC

Ticker: NG Security ID: G6375K151  
 Meeting Date: JUL 27, 2009 Meeting Type: Annual  
 Record Date: JUL 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of 23 Pence Per Ordinary Share	For	For	Management
3	Re-elect Sir John Parker as Director	For	For	Management
4	Re-elect Steve Holliday as Director	For	For	Management
5	Re-elect Kenneth Harvey as Director	For	For	Management
6	Re-elect Steve Lucas as Director	For	For	Management
7	Re-elect Stephen Pettit as Director	For	For	Management
8	Re-elect Nick Winser as Director	For	For	Management
9	Re-elect George Rose as Director	For	For	Management
10	Reappoint PricewaterhouseCoopers LLP as Auditors of the Company	For	For	Management
11	Authorise Board to Fix Remuneration of Auditors	For	For	Management
12	Approve Remuneration Report	For	For	Management
13	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 92,404,802 and an Additional Amount Pursuant to a Rights Issue of up to GBP 92,404,802	For	For	Management
14	Approve Scrip Dividend Program	For	For	Management
15	Subject to the Passing of Resolution 14, Authorise the Directors to Capitalise the Appropriate Nominal Accounts of New Shares of the Company Allotted Under the Scrip Dividend Scheme	For	For	Management
16	Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,860,720	For	For	Management
17	Authorise 243,269,786 Ordinary Shares for Market Purchase	For	For	Management
18	Authorise the Directors to Call a General Meeting of the Company Other Than an Annual General Meeting on 14 Clear Days' Notice	For	For	Management
19	Adopt New Articles of Association	For	For	Management
20	Adopt New Articles of Association	For	For	Management

### NATIONAL GRID PLC



## Edgar Filing: DNP SELECT INCOME FUND INC - Form N-PX

Ticker: NG Security ID: 636274300  
 Meeting Date: JUL 27, 2009 Meeting Type: Annual  
 Record Date: JUN 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of 23 Pence Per Ordinary Share	For	For	Management
3	Re-elect Sir John Parker as Director	For	For	Management
4	Re-elect Steve Holliday as Director	For	For	Management
5	Re-elect Kenneth Harvey as Director	For	For	Management
6	Re-elect Steve Lucas as Director	For	For	Management
7	Re-elect Stephen Pettit as Director	For	For	Management
8	Re-elect Nick Winser as Director	For	For	Management
9	Re-elect George Rose as Director	For	For	Management
10	Reappoint PricewaterhouseCoopers LLP as Auditors of the Company	For	For	Management
11	Authorise Board to Fix Remuneration of Auditors	For	For	Management
12	Approve Remuneration Report	For	For	Management
13	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 92,404,802 and an Additional Amount Pursuant to a Rights Issue of up to GBP 92,404,802	For	For	Management
14	Approve Scrip Dividend Program	For	For	Management
15	Subject to the Passing of Resolution 14, Authorise the Directors to Capitalise the Appropriate Nominal Accounts of New Shares of the Company Allotted Under the Scrip Dividend Scheme	For	For	Management
16	Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,860,720	For	For	Management
17	Authorise 243,269,786 Ordinary Shares for Market Purchase	For	For	Management
18	Authorise the Directors to Call a General Meeting of the Company Other Than an Annual General Meeting on 14 Clear Days' Notice	For	For	Management
19	Adopt New Articles of Association	For	For	Management
20	Adopt New Articles of Association	For	For	Management

-----  
 NICOR INC.

Ticker: GAS Security ID: 654086107  
 Meeting Date: APR 22, 2010 Meeting Type: Annual  
 Record Date: FEB 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Director Robert M. Beavers, Jr.	For	For	Management
1.2	Director Bruce P. Bickner	For	For	Management
1.3	Director John H. Birdsall, III	For	For	Management
1.4	Director Norman R. Bobins	For	For	Management
1.5	Director Brenda J. Gaines	For	For	Management

## Edgar Filing: DNP SELECT INCOME FUND INC - Form N-PX

1.6	Director Raymond A. Jean	For	For	Management
1.7	Director Dennis J. Keller	For	For	Management
1.8	Director R. Eden Martin	For	For	Management
1.9	Director Georgia R. Nelson	For	For	Management
1.10	Director Armando J. Olivera	For	For	Management
1.11	Director John Rau	For	For	Management
1.12	Director John C. Staley	For	For	Management
1.13	Director Russ M. Strobel	For	For	Management
2	Ratify Auditors	For	For	Management

### NORTHEAST UTILITIES

Ticker: NU Security ID: 664397106  
 Meeting Date: MAY 11, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard H. Booth	For	For	Management
1.2	Elect Director John S. Clarkeson	For	For	Management
1.3	Elect Director Cotton M. Cleveland	For	For	Management
1.4	Elect Director Sanford Cloud, Jr.	For	For	Management
1.5	Elect Director E. Gail De Planque	For	For	Management
1.6	Elect Director John G. Graham	For	For	Management
1.7	Elect Director Elizabeth T. Kennan	For	For	Management
1.8	Elect Director Kenneth R. Leibler	For	For	Management
1.9	Elect Director Robert E. Patricelli	For	For	Management
1.10	Elect Director Charles W. Shivery	For	For	Management
1.11	Elect Director John F. Swope	For	For	Management
1.12	Elect Director Dennis R. Wraase	For	For	Management
2	Ratify Auditors	For	For	Management

### NV ENERGY, INC.

Ticker: NVE Security ID: 67073Y106  
 Meeting Date: MAY 4, 2010 Meeting Type: Annual  
 Record Date: MAR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian J. Kennedy	For	For	Management
1.2	Elect Director John F. O'Reilly	For	For	Management
1.3	Elect Director Michael W. Yackira	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Reduce Supermajority Vote Requirement	Against	For	Shareholder

### ONEOK, INC.

Ticker: OKE Security ID: 682680103  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James C. Day	For	For	Management
2	Elect Director Julie H. Edwards	For	For	Management
3	Elect Director William L. Ford	For	For	Management

Edgar Filing: DNP SELECT INCOME FUND INC - Form N-PX

4	Elect Director	John W. Gibson	For	For	Management
5	Elect Director	David L. Kyle	For	For	Management
6	Elect Director	Bert H. Mackie	For	For	Management
7	Elect Director	Jim W. Mogg	For	For	Management
8	Elect Director	Patty L. Moore	For	For	Management
9	Elect Director	Gary D. Parker	For	For	Management
10	Elect Director	Eduardo A. Rodriguez	For	For	Management
11	Elect Director	Gerald B. Smith	For	For	Management
12	Elect Director	David J. Tippeconnic	For	For	Management
13	Ratify Auditors		For	For	Management

-----  
PEPCO HOLDINGS, INC.

Ticker: POM Security ID: 713291102  
Meeting Date: MAY 21, 2010 Meeting Type: Annual  
Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jack B. Dunn, IV	For	For	Management
1.2	Elect Director Terence C. Golden	For	For	Management
1.3	Elect Director Patrick T. Harker	For	For	Management
1.4	Elect Director Frank O. Heintz	For	For	Management
1.5	Elect Director Barbara J. Krumsiek	For	For	Management
1.6	Elect Director George F. MacCormack	For	For	Management
1.7	Elect Director Lawrence C. Nussdorf	For	For	Management
1.8	Elect Director Patricia A. Oelrich	For	For	Management
1.9	Elect Director Joseph M. Rigby	For	For	Management
1.10	Elect Director Frank K. Ross	For	For	Management
1.11	Elect Director Pauline A. Schneider	For	For	Management
1.12	Elect Director Lester P. Silverman	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
PIEDMONT NATURAL GAS CO., INC.

Ticker: PNY Security ID: 720186105  
Meeting Date: FEB 26, 2010 Meeting Type: Annual  
Record Date: DEC 28, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jerry W. Amos	For	For	Management
1.2	Elect Director Frankie T. Jones, Sr.	For	For	Management
1.3	Elect Director Vicki McElreath	For	For	Management
1.4	Elect Director Thomas E. Skains	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management

-----  
PORTLAND GENERAL ELECTRIC COMPANY

Ticker: POR Security ID: 736508847  
Meeting Date: MAY 13, 2010 Meeting Type: Annual  
Record Date: MAR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Ballantine	For	For	Management
1.2	Elect Director Rodney L. Brown, Jr.	For	For	Management

## Edgar Filing: DNP SELECT INCOME FUND INC - Form N-PX

1.3	Elect Director David A. Dietzler	For	For	Management
1.4	Elect Director Kirby A. Dyess	For	For	Management
1.5	Elect Director Peggy Y. Fowler	For	For	Management
1.6	Elect Director Mark B. Ganz	For	For	Management
1.7	Elect Director Corbin A. McNeill, Jr.	For	For	Management
1.8	Elect Director Neil J. Nelson	For	For	Management
1.9	Elect Director M. Lee Pelton	For	For	Management
1.10	Elect Director James J. Piro	For	For	Management
1.11	Elect Director Robert T.F. Reid	For	For	Management
2	Ratify Auditors	For	For	Management

---

### PUBLIC SERVICE ENTERPRISE GROUP INCORPORATED

Ticker: PEG Security ID: 744573106  
 Meeting Date: APR 20, 2010 Meeting Type: Annual  
 Record Date: FEB 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Albert R. Gamper, Jr.	For	For	Management
2	Elect Director Conrad K. Harper	For	For	Management
3	Elect Director William V. Hickey	For	For	Management
4	Elect Director Ralph Izzo	For	For	Management
5	Elect Director Shirley Ann Jackson	For	For	Management
6	Elect Director David Lilley	For	For	Management
7	Elect Director Thomas A. Renyi	For	For	Management
8	Elect Director Hak Cheol Shin	For	For	Management
9	Elect Director Richard J. Swift	For	For	Management
10	Ratify Auditors	For	For	Management

---

### SCOTTISH AND SOUTHERN ENERGY PLC

Ticker: SSE Security ID: G7885V109  
 Meeting Date: JUL 23, 2009 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3	Approve Final Dividend of 46.2 Pence Per Ordinary Share	For	For	Management
4	Elect Thomas Andersen as Director	For	For	Management
5	Re-elect Susan Rice as Director	For	For	Management
6	Re-elect Gregor Alexander as Director	For	For	Management
7	Reappoint KPMG Audit plc as Auditors of the Company	For	For	Management
8	Authorise Board to Determine Remuneration of Auditors	For	For	Management
9	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 139,779,600	For	For	Management
10	Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 23,011,020	For	For	Management
11	Authorise 92,044,080 Ordinary Shares	For	For	Management

## Edgar Filing: DNP SELECT INCOME FUND INC - Form N-PX

for Market Purchase  
 12 Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice For For Management

### SOUTHERN COMPANY, THE

Ticker: SO Security ID: 842587107  
 Meeting Date: MAY 26, 2010 Meeting Type: Annual  
 Record Date: MAR 30, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. P. Baranco	For	For	Management
1.2	Elect Director J. A. Boscia	For	For	Management
1.3	Elect Director H. A. Clark III	For	For	Management
1.4	Elect Director H. W. Habermeyer, Jr.	For	For	Management
1.5	Elect Director V. M. Hagen	For	For	Management
1.6	Elect Director W. A. Hood, Jr.	For	For	Management
1.7	Elect Director D. M. James	For	For	Management
1.8	Elect Director J. N. Purcell	For	For	Management
1.9	Elect Director D. M. Ratcliffe	For	For	Management
1.10	Elect Director W. G. Smith, Jr.	For	For	Management
1.11	Elect Director L. D. Thompson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adopt Majority Voting for Uncontested Election of Directors	For	For	Management
4	Eliminate Cumulative Voting	For	For	Management
5	Increase Authorized Common Stock	For	For	Management
6	Adopt Quantitative GHG Goals for Products and Operations	Against	Against	Shareholder
7	Report on Coal Combustion Waste Hazard and Risk Mitigation Efforts	Against	Against	Shareholder

### SPECTRA ENERGY CORP

Ticker: SE Security ID: 847560109  
 Meeting Date: APR 27, 2010 Meeting Type: Annual  
 Record Date: FEB 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William T. Esrey	For	For	Management
1.2	Elect Director Gregory L. Ebel	For	For	Management
1.3	Elect Director Pamela L. Carter	For	For	Management
1.4	Elect Director Peter B. Hamilton	For	For	Management
1.5	Elect Director Dennis R. Hendrix	For	For	Management
1.6	Elect Director Michael E.J. Phelps	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

### SWISSCOM AG

Ticker: SCMN Security ID: H8398N104  
 Meeting Date: APR 27, 2010 Meeting Type: Annual  
 Record Date:

## Edgar Filing: DNP SELECT INCOME FUND INC - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Accept Financial Statements and Statutory Reports	For	For	Management
1.2	Approve Remuneration Report	For	For	Management
2	Approve Allocation of Income and Dividends of CHF 20 per Share	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4	Amend Articles Re: Share Certificates and Conversion of Shares due to New Swiss Federal Act on Intermediated Securities	For	For	Management
5.1	Reelect Anton Scherrer as Director	For	For	Management
5.2	Reelect Hugo Gerber as Director	For	For	Management
5.3	Reelect Catherine Muehleemann as Director	For	For	Management
6	Ratify KPMG AG as Auditors	For	For	Management

-----

TECO ENERGY, INC.

Ticker: TE Security ID: 872375100  
 Meeting Date: MAY 5, 2010 Meeting Type: Annual  
 Record Date: FEB 25, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John B. Ramil	For	For	Management
2	Elect Director Tom L. Rankin	For	For	Management
3	Elect Director William D. Rockford	For	For	Management
4	Ratify Auditors	For	For	Management
5	Approve Omnibus Stock Plan	For	For	Management
6	Amend EEO Policy to Prohibit Discrimination Based on Sexual Orientation and Gender Identity	Against	For	Shareholder

-----

TELSTRA CORPORATION LIMITED.

Ticker: TLS Security ID: Q8975N105  
 Meeting Date: NOV 4, 2009 Meeting Type: Annual  
 Record Date: NOV 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Chairman and CEO Presentations	None	None	Management
2	Approve the Remuneration Report for the Financial Year Ended June 30, 2009	For	For	Management
3	Receive the Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2009	None	None	Management
4a	Elect Geoffrey Cousins as a Director	For	For	Management
4b	Elect Steve Vamos as a Director	For	For	Management
4c	Elect John Stanhope as a Director	For	For	Management
4d	Elect John Zeglis as a Director	For	For	Management
4e	Elect John Stocker as a Director	For	For	Management
4f	Elect Russell Higgins as a Director	For	For	Management

-----

TELUS CORPORATION

## Edgar Filing: DNP SELECT INCOME FUND INC - Form N-PX

Ticker: T.A Security ID: 87971M103  
 Meeting Date: MAY 5, 2010 Meeting Type: Annual/Special  
 Record Date: MAR 18, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R.H. (Dick) Auchinleck	For	For	Management
1.2	Elect Director A. Charles Baillie	For	For	Management
1.3	Elect Director Micheline Bouchard	For	For	Management
1.4	Elect Director R. John Butler	For	For	Management
1.5	Elect Director Brian A. Canfield	For	For	Management
1.6	Elect Director Pierre Y. Ducros	For	For	Management
1.7	Elect Director Darren Entwistle	For	For	Management
1.8	Elect Director Ruston E.T. Goepel	For	For	Management
1.9	Elect Director John S. Lacey	For	For	Management
1.10	Elect Director William A. MacKinnon	For	For	Management
1.11	Elect Director Brian F. MacNeill	For	For	Management
1.12	Elect Director Ronald P. Triffo	For	For	Management
1.13	Elect Director Donald Woodley	For	For	Management
2	Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Amend Share Option Plan Re: Increase in Shares Reserved	For	For	Management
4	Amend Stock Option Plan Re: Amendment Provision	For	For	Management
5	Approve Shareholder Rights Plan	For	For	Management

### VECTREN CORPORATION

Ticker: VVC Security ID: 92240G101  
 Meeting Date: MAY 19, 2010 Meeting Type: Annual  
 Record Date: MAR 17, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carl L. Chapman	For	For	Management
1.2	Elect Director James H. DeGraffenreidt, Jr.	For	For	Management
1.3	Elect Director Niel C. Ellerbrook	For	For	Management
1.4	Elect Director John D. Engelbrecht	For	For	Management
1.5	Elect Director Anton H. George	For	For	Management
1.6	Elect Director Martin C. Jischke	For	For	Management
1.7	Elect Director Robert L. Koch II	For	For	Management
1.8	Elect Director William G. Mays	For	For	Management
1.9	Elect Director J. Timothy McGinley	For	For	Management
1.10	Elect Director R. Daniel Sadlier	For	For	Management
1.11	Elect Director Michael L. Smith	For	For	Management
1.12	Elect Director Jean L. Wojtowicz	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

### VERIZON COMMUNICATIONS INC.

Ticker: VZ Security ID: 92343V104  
 Meeting Date: MAY 6, 2010 Meeting Type: Annual  
 Record Date: MAR 8, 2010

## Edgar Filing: DNP SELECT INCOME FUND INC - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Richard L. Carrion	For	For	Management
2	Elect Director M. Frances Keeth	For	For	Management
3	Elect Director Robert W. Lane	For	For	Management
4	Elect Director Sandra O. Moose	For	For	Management
5	Elect Director Joseph Neubauer	For	For	Management
6	Elect Director Donald T. Nicolaisen	For	For	Management
7	Elect Director Thomas H. O'Brien	For	For	Management
8	Elect Director Clarence Otis, Jr.	For	For	Management
9	Elect Director Hugh B. Price	For	For	Management
10	Elect Director Ivan G. Seidenberg	For	For	Management
11	Elect Director Rodney E. Slater	For	For	Management
12	Elect Director John W. Snow	For	For	Management
13	Elect Director John R. Stafford	For	For	Management
14	Ratify Auditors	For	For	Management
15	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
16	Prohibit Executive Stock-Based Awards	Against	Against	Shareholder
17	Amend EEO Policy to Prohibit Discrimination Based on Sexual Orientation and Gender Identity	Against	For	Shareholder
18	Performance-Based Equity Awards	Against	For	Shareholder
19	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
20	Adopt Policy on Succession Planning	Against	For	Shareholder
21	Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives	Against	For	Shareholder
22	Stock Retention/Holding Period	Against	For	Shareholder

-----

### VODAFONE GROUP PLC

Ticker: VOD Security ID: 92857W209  
Meeting Date: JUL 28, 2009 Meeting Type: Annual  
Record Date: JUN 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Re-elect Sir John Bond as Director	For	For	Management
3	Re-elect John Buchanan as Director	For	For	Management
4	Re-elect Vittorio Colao as Director	For	For	Management
5	Elect Michel Combes as Director	For	For	Management
6	Re-elect Andy Halford as Director	For	For	Management
7	Re-elect Alan Jebson as Director	For	For	Management
8	Elect Samuel Jonah as Director	For	For	Management
9	Re-elect Nick Land as Director	For	For	Management
10	Re-elect Anne Lauvergeon as Director	For	For	Management
11	Re-elect Simon Murray as Director	For	For	Management
12	Elect Stephen Pusey as Director	For	For	Management
13	Re-elect Luc Vandavelde as Director	For	For	Management
14	Re-elect Anthony Watson as Director	For	For	Management
15	Re-elect Philip Yea as Director	For	For	Management
16	Approve Final Dividend of 5.20 Pence Per Ordinary Share	For	For	Management
17	Approve Remuneration Report	For	For	Management
18	Reappoint Deloitte LLP as Auditors of the Company	For	For	Management
19	Authorise the Audit Committee to Fix	For	For	Management



## Edgar Filing: DNP SELECT INCOME FUND INC - Form N-PX

	Remuneration of Auditors			
20	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 1,193,532,658	For	For	Management
21	Subject to the Passing of Resolution 20, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 330,323,367	For	For	Management
22	Authorise 5,200,000,000 Ordinary Shares for Market Purchase	For	For	Management
23	Adopt New Articles of Association	For	For	Management
24	Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice	For	For	Management

### WESTAR ENERGY, INC.

Ticker: WR Security ID: 95709T100  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director B. Anthony Isaac	For	For	Management
1.2	Elect Director Michael F. Morrissey	For	For	Management
2	Ratify Auditors	For	For	Management

### WGL HOLDINGS, INC.

Ticker: WGL Security ID: 92924F106  
 Meeting Date: MAR 4, 2010 Meeting Type: Annual  
 Record Date: JAN 4, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael D. Barnes	For	For	Management
1.2	Elect Director George P. Clancy, Jr.	For	For	Management
1.3	Elect Director James W. Dyke, Jr.	For	For	Management
1.4	Elect Director Melvyn J. Estrin	For	For	Management
1.5	Elect Director James F. Lafond	For	For	Management
1.6	Elect Director Debra L. Lee	For	For	Management
1.7	Elect Director Terry D. McCallister	For	For	Management
1.8	Elect Director Karen Hastie Williams	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Non-Employee Director Stock Option Plan	For	For	Management
4	Provide for Cumulative Voting	Against	Against	Shareholder

### WILLIAMS COMPANIES, INC., THE

Ticker: WMB Security ID: 969457100  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: MAR 29, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
---	----------	---------	-----------	---------

Edgar Filing: DNP SELECT INCOME FUND INC - Form N-PX

1	Elect Director Kathleen B. Cooper	For	For	Management
2	Elect Director William R. Granberry	For	For	Management
3	Elect Director William G. Lowrie	For	For	Management
4	Declassify the Board of Directors	For	For	Management
5	Amend Omnibus Stock Plan	For	For	Management
6	Ratify Auditors	For	For	Management
7	Report on Environmental Impacts of Natural Gas Fracturing	Against	For	Shareholder
8	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

-----  
WINDSTREAM CORP.

Ticker: WIN Security ID: 97381W104  
Meeting Date: MAY 5, 2010 Meeting Type: Annual  
Record Date: MAR 17, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Carol B. Armitage	For	For	Management
2	Elect Director Samuel E. Beall, III	For	For	Management
3	Elect Director Dennis E. Foster	For	For	Management
4	Elect Director Francis X. Frantz	For	For	Management
5	Elect Director Jeffery R. Gardner	For	For	Management
6	Elect Director Jeffrey T. Hinson	For	For	Management
7	Elect Director Judy K. Jones	For	For	Management
8	Elect Director William A. Montgomery	For	For	Management
9	Amend Omnibus Stock Plan	For	For	Management
10	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
11	Ratify Auditors	For	For	Management
12	Stock Retention/Holding Period	Against	Against	Shareholder

-----  
XCEL ENERGY INC.

Ticker: XEL Security ID: 98389B100  
Meeting Date: MAY 19, 2010 Meeting Type: Annual  
Record Date: MAR 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Fredric W. Corrigan	For	For	Management
1.2	Elect Director Richard K. Davis	For	For	Management
1.3	Elect Director Benjamin G.S. Fowke, III	For	For	Management
1.4	Elect Director Richard C. Kelly	For	For	Management
1.5	Elect Director Albert F. Moreno	For	For	Management
1.6	Elect Director Christopher J. Policinski	For	For	Management
1.7	Elect Director A. Patricia Sampson	For	For	Management
1.8	Elect Director David A. Westerlund	For	For	Management
1.9	Elect Director Kim Williams	For	For	Management
1.10	Elect Director Timothy V. Wolf	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

===== END NPX REPORT

Edgar Filing: DNP SELECT INCOME FUND INC - Form N-PX

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. (Registrant) DNP Select Income Fund Inc. By (Signature and Title)\* /s/ NATHAN I. PARTAIN ----- Nathan I. Partain  
President and Chief Executive Officer Date August 11, 2010 \* Print the name and title of each signing officer under his or her signature.