

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

DNP SELECT INCOME FUND INC  
Form N-PX  
August 10, 2012

SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 20549

FORM N-PX

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

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, 2011 to June 30, 2012

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: 07/01/2011 - 06/30/2012  
 DNP Select Income Fund Inc

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

AGL RESOURCES INC.

Ticker: GAS Security ID: 001204106  
 Meeting Date: MAY 01, 2012 Meeting Type: Annual  
 Record Date: FEB 22, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sandra N. Bane	For	For	Management
1.2	Elect Director Thomas D. Bell, Jr.	For	For	Management
1.3	Elect Director Norman R. Bobins	For	For	Management
1.4	Elect Director Charles R. Crisp	For	For	Management
1.5	Elect Director Brenda J. Gaines	For	For	Management
1.6	Elect Director Arthur E. Johnson	For	For	Management
1.7	Elect Director Wyck A. Knox, Jr.	For	For	Management
1.8	Elect Director Dennis M. Love	For	For	Management
1.9	Elect Director Charles H. "Pete" McTier	For	For	Management
1.10	Elect Director Dean R. O'Hare	For	For	Management
1.11	Elect Director Armando J. Olivera	For	For	Management
1.12	Elect Director John E. Rau	For	For	Management
1.13	Elect Director James A. Rubright	For	For	Management
1.14	Elect Director John W. Somerhalder II	For	For	Management
1.15	Elect Director Bettina M. Whyte	For	For	Management
1.16	Elect Director Henry C. Wolf	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

-----  
 ALLIANT ENERGY CORPORATION

Ticker: LNT Security ID: 018802108  
 Meeting Date: MAY 17, 2012 Meeting Type: Annual  
 Record Date: MAR 15, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patrick E. Allen	For	For	Management
1.2	Elect Director Patricia L. Kampling	For	For	Management
1.3	Elect Director Ann K. Newhall	For	For	Management
1.4	Elect Director Dean C. Oestreich	For	For	Management
1.5	Elect Director Carol P. Sanders	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management



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

Record Date: FEB 27, 2012

#	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 O. Holcombe Crosswell	For	For	Management
4	Elect Director Michael P. Johnson	For	For	Management
5	Elect Director Janiece M. Longoria	For	For	Management
6	Elect Director David M. McClanahan	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	Elect Director Sherman M. Wolff	For	For	Management
11	Ratify Auditors	For	For	Management
12	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

-----

CENTURYLINK, INC.

Ticker: CTL Security ID: 156700106  
 Meeting Date: MAY 23, 2012 Meeting Type: Annual  
 Record Date: APR 04, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Declassify the Board of Directors	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3.1	Elect Director Fred R. Nichols	For	For	Management
3.2	Elect Director Harvey P. Perry	For	For	Management
3.3	Elect Director Laurie A. Siegel	For	For	Management
3.4	Elect Director Joseph R. Zimmel	For	For	Management
4	Ratify Auditors	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
6	Performance-Based and/or Time-Based Equity Awards	Against	Against	Shareholder
7	Adopt Policy on Bonus Banking	Against	Against	Shareholder
8	Report on Political Contributions	Against	Against	Shareholder

-----

CMS ENERGY CORPORATION

Ticker: CMS Security ID: 125896100  
 Meeting Date: MAY 18, 2012 Meeting Type: Annual  
 Record Date: MAR 23, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Merribel S. Ayres	For	For	Management
2	Elect Director Jon E. Barfield	For	For	Management
3	Elect Director Stephen E. Ewing	For	For	Management
4	Elect Director Richard M. Gabrys	For	For	Management
5	Elect Director David W. Joos	For	For	Management
6	Elect Director Philip R. Lochner, Jr.	For	For	Management
7	Elect Director Michael T. Monahan	For	For	Management
8	Elect Director John G. Russell	For	For	Management
9	Elect Director Kenneth L. Way	For	For	Management
10	Elect Director John B. Yasinsky	For	For	Management
11	Advisory Vote to Ratify Named	For	For	Management

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

Executive Officers' Compensation  
 12 Ratify Auditors For For Management

DOMINION RESOURCES, INC.

Ticker: D Security ID: 25746U109  
 Meeting Date: MAY 08, 2012 Meeting Type: Annual  
 Record Date: MAR 02, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director William P. Barr	For	For	Management
2	Elect Director Peter W. Brown	For	For	Management
3	Elect Director Helen E. Dragas	For	For	Management
4	Elect Director Thomas F. Farrell, II	For	For	Management
5	Elect Director John W. Harris	For	Against	Management
6	Elect Director Robert S. Jepson, Jr.	For	For	Management
7	Elect Director Mark J. Kington	For	For	Management
8	Elect Director Frank S. Royal	For	For	Management
9	Elect Director Robert H. Spilman, Jr.	For	For	Management
10	Elect Director David A. Wollard	For	For	Management
11	Ratify Auditors	For	For	Management
12	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
13	Adopt Renewable Energy Production Goal	Against	Against	Shareholder
14	Report on Encouraging Customer Use of Renewable Energy Systems	Against	Against	Shareholder
15	Report on Plant Closures	Against	Against	Shareholder
16	Report on Coal Use from Mountaintop Removal Mining	Against	Against	Shareholder
17	Report on Impacts and Risks of Natural Gas	Against	Against	Shareholder
18	Review and Report on Nuclear Safety	Against	Against	Shareholder

DTE ENERGY COMPANY

Ticker: DTE Security ID: 233331107  
 Meeting Date: MAY 03, 2012 Meeting Type: Annual  
 Record Date: MAR 07, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gerard M. Anderson	For	For	Management
1.2	Elect Director Charles G. McClure, Jr.	For	For	Management
1.3	Elect Director Eugene A. Miller	For	For	Management
1.4	Elect Director Charles W. Pryor, Jr.	For	For	Management
1.5	Elect Director Ruth G. Shaw	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Report on Political Contributions	Against	For	Shareholder
6	Adopt Quantitative Goals for GHG and Other Air Emissions	Against	For	Shareholder

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

ENBRIDGE INC.

Ticker: ENB Security ID: 29250N105  
 Meeting Date: MAY 09, 2012 Meeting Type: Annual  
 Record Date: MAR 15, 2012

#	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
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 V. Maureen Kempston Darkes	For	For	Management
1.8	Elect Director David A. Leslie	For	For	Management
1.9	Elect Director Al Monaco	For	For	Management
1.10	Elect Director George K. Petty	For	For	Management
1.11	Elect Director Charles E. Shultz	For	For	Management
1.12	Elect Director Dan C. Tutchter	For	For	Management
1.13	Elect Director Catherine L. Williams	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote on Executive Compensation Approach	For	For	Management
4	Community-Environment Impact	Against	Against	Shareholder

ENTERGY CORPORATION

Ticker: ETR Security ID: 29364G103  
 Meeting Date: MAY 04, 2012 Meeting Type: Annual  
 Record Date: MAR 06, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Maureen Scannell Bateman	For	For	Management
2	Elect Director Gary W. Edwards	For	For	Management
3	Elect Director Alexis M. Herman	For	For	Management
4	Elect Director Donald C. Hintz	For	For	Management
5	Elect Director J. Wayne Leonard	For	For	Management
6	Elect Director Stuart L. Levenick	For	For	Management
7	Elect Director Blanche L. Lincoln	For	For	Management
8	Elect Director Stewart C. Myers	For	For	Management
9	Elect Director William A. Percy, II	For	For	Management
10	Elect Director W.J. Tauzin	For	For	Management
11	Elect Director Steven V. Wilkinson	For	For	Management
12	Ratify Auditors	For	For	Management
13	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

EXELON CORPORATION

Ticker: EXC Security ID: 30161N101  
 Meeting Date: APR 02, 2012 Meeting Type: Annual  
 Record Date: FEB 07, 2012

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

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

1	Elect Director	John A. Canning, Jr.	For	For	Management
2	Elect Director	Christopher M. Crane	For	For	Management
3	Elect Director	M. Walter D'Alessio	For	For	Management
4	Elect Director	Nicholas DeBenedictis	For	For	Management
5	Elect Director	Nelson A. Diaz	For	For	Management
6	Elect Director	Sue L. Gin	For	For	Management
7	Elect Director	Rosemarie B. Greco	For	For	Management
8	Elect Director	Paul L. Joskow, Ph. D.	For	For	Management
9	Elect Director	Richard W. Mies	For	For	Management
10	Elect Director	John M. Palms, Ph. D.	For	For	Management
11	Elect Director	William C. Richardson, Ph. D.	For	For	Management
12	Elect Director	Thomas J. Ridge	For	For	Management
13	Elect Director	John W. Rogers, Jr.	For	For	Management
14	Elect Director	John W. Rowe	For	For	Management
15	Elect Director	Stephen D. Steinour	For	For	Management
16	Elect Director	Don Thompson	For	For	Management
17	Elect Director	Ann C. Berzin	For	For	Management
18	Elect Director	Yves C. de Balmann	For	For	Management
19	Elect Director	Robert J. Lawless	For	For	Management
20	Elect Director	Mayo A. Shattuck III	For	For	Management
21	Ratify Auditors		For	For	Management
22	Advisory Vote to Ratify Named Executive Officers' Compensation		For	Against	Management

-----

FIRSTENERGY CORP.

Ticker: FE Security ID: 337932107  
 Meeting Date: MAY 15, 2012 Meeting Type: Annual  
 Record Date: MAR 21, 2012

#	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 Julia L. Johnson	For	For	Management
1.8	Elect Director Ted J. Kleisner	For	For	Management
1.9	Elect Director Donald T. Misheff	For	For	Management
1.10	Elect Director Ernest J. Novak, Jr.	For	For	Management
1.11	Elect Director Christopher D. Pappas	For	For	Management
1.12	Elect Director Catherine A. Rein	For	For	Management
1.13	Elect Director George M. Smart	For	For	Management
1.14	Elect Director Wes M. Taylor	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Report on Coal Combustion Waste Hazard and Risk Mitigation Efforts	Against	Against	Shareholder
6	Report on Plans to Reduce Coal-Related Costs and Risks	Against	Against	Shareholder
7	Reduce Supermajority Vote Requirement	Against	Against	Shareholder

-----

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

FRANCE TELECOM

Ticker: FTE Security ID: F4113C103  
 Meeting Date: JUN 05, 2012 Meeting Type: Annual/Special  
 Record Date: MAY 30, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Approve Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Dividends of EUR 1.40 per Share	For	For	Management
A	Amendment to Item 3 Above: Approve Dividends of EUR 1 (instead of EUR 1.40) per Share	Against	Against	Shareholder
4	Acknowledge Auditors' Special Report on Related-Party Transactions Mentioning the Absence of Transactions	For	For	Management
5	Reelect Claudie Haignere as Director	For	For	Management
6	Reelect Jose Luis Duran as Director	For	For	Management
7	Reelect Charles Henri Filippi as Director	For	For	Management
8	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
9	Ratify Change of Registered Office to 78, Rue Olivier de Serres, 75015 Paris	For	For	Management
10	Amend Article 9 of Bylaws Re: Shareholding Disclosure Requirements	For	Against	Management
11	Remove Paragraphs 3 and 4 of Article 16 Re: Board Powers	For	For	Management
12	Amend Article 21 of Bylaws Re: Proxy Voting, Electronic Vote, Convening of General Meeting, Shareholders Proposals	For	For	Management
13	Authorize Capital Increase of up to EUR 25 Million to Holders of Orange SA Stock Options or Shares in Connection with France Telecom Liquidity Agreement	For	For	Management
14	Authorize up to EUR 250,000 for Issuance of Free Option-Based Liquidity Instruments Reserved for Holders of Orange SA Stock Options Benefiting from a Liquidity Agreement	For	For	Management
15	Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan (Repurchased Shares)	For	For	Management
16	Approve Employee Stock Purchase Plan	For	For	Management
17	Approve Reduction in Share Capital via Cancellation of Repurchased Shares	For	For	Management
18	Authorize Filing of Required Documents/Other Formalities	For	For	Management

-----  
 FRONTIER COMMUNICATIONS CORPORATION

Ticker: FTR Security ID: 35906A108  
 Meeting Date: MAY 09, 2012 Meeting Type: Annual  
 Record Date: MAR 13, 2012

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



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

1.1	Elect Director Leroy T. Barnes, Jr.	For	Withhold	Management
1.2	Elect Director Peter C.B. Bynoe	For	Withhold	Management
1.3	Elect Director Jeri B. Finard	For	Withhold	Management
1.4	Elect Director Edward Fraioli	For	Withhold	Management
1.5	Elect Director James S. Kahan	For	Withhold	Management
1.6	Elect Director Pamela D.A. Reeve	For	Withhold	Management
1.7	Elect Director Howard L. Schrott	For	Withhold	Management
1.8	Elect Director Lorraine D. Segil	For	Withhold	Management
1.9	Elect Director Mark Shapiro	For	Withhold	Management
1.10	Elect Director Myron A. Wick, III	For	Withhold	Management
1.11	Elect Director Mary Agnes Wilderotter	For	Withhold	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
3	Require Independent Board Chairman	Against	For	Shareholder
4	Amend Articles Regarding Arbitration of Shareholder Lawsuits	Against	Against	Shareholder
5	Ratify Auditors	For	For	Management

### GREAT PLAINS ENERGY INCORPORATED

Ticker: GXP Security ID: 391164100  
 Meeting Date: MAY 01, 2012 Meeting Type: Annual  
 Record Date: FEB 21, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Terry Bassham	For	For	Management
1.2	Elect Director David L. Bodde	For	For	Management
1.3	Elect Director Michael J. Chesser	For	For	Management
1.4	Elect Director Randall C. Ferguson, Jr.	For	For	Management
1.5	Elect Director Gary D. Forsee	For	For	Management
1.6	Elect Director Thomas D. Hyde	For	For	Management
1.7	Elect Director James A. Mitchell	For	For	Management
1.8	Elect Director John J. Sherman	For	For	Management
1.9	Elect Director Linda H. Talbott	For	For	Management
1.10	Elect Director Robert H. West	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

### KINDER MORGAN, INC.

Ticker: KMI Security ID: 49456B101  
 Meeting Date: MAY 09, 2012 Meeting Type: Annual  
 Record Date: MAR 19, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard D. Kinder	For	For	Management
1.2	Elect Director C. Park Shaper	For	For	Management
1.3	Elect Director Steven J. Kean	For	For	Management
1.4	Elect Director Henry Cornell	For	For	Management
1.5	Elect Director Deborah A. Macdonald	For	For	Management
1.6	Elect Director Michael Miller	For	For	Management
1.7	Elect Director Michael C. Morgan	For	For	Management
1.8	Elect Director Kenneth A. Pontarelli	For	For	Management
1.9	Elect Director Fayez Sarofim	For	For	Management
1.10	Elect Director Joel V. Staff	For	Withhold	Management

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

1.11	Elect Director John Stokes	For	For	Management
1.12	Elect Director R. Baran Tekkora	For	For	Management
1.13	Elect Director Glenn A. Youngkin	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management

### NATIONAL GRID PLC

Ticker: NG. Security ID: G6375K151  
 Meeting Date: JUL 25, 2011 Meeting Type: Annual  
 Record Date: JUL 23, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	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	Elect Andrew Bonfield as Director	For	For	Management
6	Re-elect Tom King as Director	For	For	Management
7	Re-elect Nick Winser as Director	For	For	Management
8	Re-elect Ken Harvey as Director	For	For	Management
9	Re-elect Linda Adamany as Director	For	For	Management
10	Re-elect Philip Aiken as Director	For	For	Management
11	Re-elect Stephen Pettit as Director	For	For	Management
12	Re-elect Maria Richter as Director	For	For	Management
13	Re-elect George Rose as Director	For	For	Management
14	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For	Management
15	Authorise Board to Fix Remuneration of Auditors	For	For	Management
16	Approve Remuneration Report	For	Against	Management
17	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
18	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
19	Authorise Market Purchase	For	For	Management
20	Authorise the Company to Call EGM with Two Weeks' Notice	For	For	Management
21	Approve Share Incentive Plan	For	For	Management
22	Approve Employee Stock Purchase Plan	For	For	Management
23	Approve Sharesave Plan	For	For	Management
24	Approve Long Term Performance Plan	For	For	Management

### NATIONAL GRID PLC

Ticker: NG. Security ID: 636274300  
 Meeting Date: JUL 25, 2011 Meeting Type: Annual  
 Record Date: JUN 03, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management

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

2	Approve Final Dividend	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	Elect Andrew Bonfield as Director	For	For	Management
6	Re-elect Tom King as Director	For	For	Management
7	Re-elect Nick Winser as Director	For	For	Management
8	Re-elect Ken Harvey as Director	For	For	Management
9	Re-elect Linda Adamany as Director	For	For	Management
10	Re-elect Philip Aiken as Director	For	For	Management
11	Re-elect Stephen Pettit as Director	For	For	Management
12	Re-elect Maria Richter as Director	For	For	Management
13	Re-elect George Rose as Director	For	For	Management
14	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For	Management
15	Authorise Board to Fix Remuneration of Auditors	For	For	Management
16	Approve Remuneration Report	For	Against	Management
17	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
18	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
19	Authorise Market Purchase	For	For	Management
20	Authorise the Company to Call EGM with Two Weeks' Notice	For	For	Management
21	Approve Share Incentive Plan	For	For	Management
22	Approve Employee Stock Purchase Plan	For	For	Management
23	Approve Sharesave Plan	For	For	Management
24	Approve Long Term Performance Plan	For	For	Management

---

### NEXTERA ENERGY, INC.

Ticker: NEE Security ID: 65339F101  
 Meeting Date: MAY 25, 2012 Meeting Type: Annual  
 Record Date: MAR 27, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Sherry S. Barrat	For	For	Management
2	Elect Director Robert M. Beall, Ii	For	For	Management
3	Elect Director James L. Camaren	For	For	Management
4	Elect Director Kenneth B. Dunn	For	For	Management
5	Elect Director J. Brian Ferguson	For	For	Management
6	Elect Director Lewis Hay, Iii	For	For	Management
7	Elect Director Toni Jennings	For	For	Management
8	Elect Director Oliver D. Kingsley, Jr.	For	For	Management
9	Elect Director Rudy E. Schupp	For	For	Management
10	Elect Director William H. Swanson	For	For	Management
11	Elect Director Michael H. Thaman	For	For	Management
12	Elect Director Hansel E. Tookes, Ii	For	For	Management
13	Ratify Auditors	For	For	Management
14	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

---

### NISOURCE INC.

Ticker: NI Security ID: 65473P105  
 Meeting Date: MAY 15, 2012 Meeting Type: Annual

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

Record Date: MAR 19, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Richard A. Abdo	For	For	Management
2	Elect Director Aristides S. Candris	For	For	Management
3	Elect Director Sigmund L. Cornelius	For	For	Management
4	Elect Director Michael E. Jesanis	For	For	Management
5	Elect Director Marty R. Kittrell	For	For	Management
6	Elect Director W. Lee Nutter	For	For	Management
7	Elect Director Deborah S. Parker	For	For	Management
8	Elect Director Ian M. Rolland	For	For	Management
9	Elect Director Robert C. Skaggs, Jr.	For	For	Management
10	Elect Director Teresa A. Taylor	For	For	Management
11	Elect Director Richard L. Thompson	For	For	Management
12	Elect Director Carolyn Y. Woo	For	For	Management
13	Ratify Auditors	For	For	Management
14	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
15	Amend Nonqualified Employee Stock Purchase Plan	For	For	Management
16	Provide for Cumulative Voting	Against	Against	Shareholder

---

### NORTHWEST NATURAL GAS COMPANY

Ticker: NWN Security ID: 667655104  
 Meeting Date: MAY 24, 2012 Meeting Type: Annual  
 Record Date: APR 05, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Timothy P. Boyle	For	For	Management
1.2	Elect Director Mark S. Dodson	For	For	Management
1.3	Elect Director George J. Puentes	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Ratify Auditors	For	For	Management

---

### NV ENERGY, INC.

Ticker: NVE Security ID: 67073Y106  
 Meeting Date: MAY 10, 2012 Meeting Type: Annual  
 Record Date: MAR 19, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Joseph B. Anderson, Jr.	For	For	Management
2	Elect Director Glenn C. Christenson	For	For	Management
3	Elect Director Susan F. Clark	For	For	Management
4	Elect Director Stephen E. Frank	For	For	Management
5	Elect Director Brian J. Kennedy	For	For	Management
6	Elect Director Maureen T. Mullarkey	For	For	Management
7	Elect Director John F. O'Reilly	For	For	Management
8	Elect Director Philip G. Satre	For	For	Management
9	Elect Director Donald D. Snyder	For	For	Management
10	Elect Director Michael W. Yackira	For	For	Management
11	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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

12	Amend Non-Employee Director Restricted Stock Plan	For	For	Management
13	Ratify Auditors	For	For	Management

---

PEPCO HOLDINGS, INC.

Ticker: POM Security ID: 713291102  
 Meeting Date: MAY 18, 2012 Meeting Type: Annual  
 Record Date: MAR 23, 2012

#	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	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Amend Executive Incentive Bonus Plan	For	For	Management
6	Ratify Auditors	For	For	Management

---

PIEDMONT NATURAL GAS COMPANY, INC.

Ticker: PNY Security ID: 720186105  
 Meeting Date: MAR 08, 2012 Meeting Type: Annual  
 Record Date: JAN 03, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E. James Burton	For	For	Management
1.2	Elect Director John W. Harris	For	For	Management
1.3	Elect Director Aubrey B. Harwell, Jr.	For	For	Management
1.4	Elect Director David E. Shi	For	For	Management
2	Ratify Auditors	For	For	Management
3	Reduce Supermajority Vote Requirement in the Articles of Incorporation	For	For	Management
4	Reduce Supermajority Vote Requirement in the Bylaws	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

---

PINNACLE WEST CAPITAL CORPORATION

Ticker: PNW Security ID: 723484101  
 Meeting Date: MAY 16, 2012 Meeting Type: Annual

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

Record Date: MAR 08, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward N. Basha, Jr.	For	For	Management
1.2	Elect Director Donald E. Brandt	For	For	Management
1.3	Elect Director Susan Clark-Johnson	For	For	Management
1.4	Elect Director Denis A. Cortese	For	For	Management
1.5	Elect Director Michael L. Gallagher	For	For	Management
1.6	Elect Director Roy A. Herberger, Jr.	For	For	Management
1.7	Elect Director Dale E. Klein	For	For	Management
1.8	Elect Director Humberto S. Lopez	For	For	Management
1.9	Elect Director Kathryn L. Munro	For	For	Management
1.10	Elect Director Bruce J. Nordstrom	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Ratify Auditors	For	For	Management

---

### PPL CORPORATION

Ticker: PPL Security ID: 69351T106  
 Meeting Date: MAY 16, 2012 Meeting Type: Annual  
 Record Date: FEB 29, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frederick M. Bernthal	For	For	Management
1.2	Elect Director John W. Conway	For	For	Management
1.3	Elect Director Steven G. Elliott	For	For	Management
1.4	Elect Director Louise K. Goeser	For	For	Management
1.5	Elect Director Stuart E. Graham	For	For	Management
1.6	Elect Director Stuart Heydt	For	For	Management
1.7	Elect Director Raja Rajamannar	For	For	Management
1.8	Elect Director Craig A. Rogerson	For	For	Management
1.9	Elect Director William H. Spence	For	For	Management
1.10	Elect Director Natica von Althann	For	For	Management
1.11	Elect Director Keith W. Williamson	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

---

### PROGRESS ENERGY, INC.

Ticker: PGN Security ID: 743263105  
 Meeting Date: AUG 23, 2011 Meeting Type: Special  
 Record Date: JUL 05, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Adjourn Meeting	For	For	Management

---

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

PUBLIC SERVICE ENTERPRISE GROUP INCORPORATED

Ticker: PEG Security ID: 744573106  
 Meeting Date: APR 17, 2012 Meeting Type: Annual  
 Record Date: FEB 17, 2012

#	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	Elect Director Susan Tomasky	For	For	Management
11	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
12	Ratify Auditors	For	For	Management

QUESTAR CORPORATION

Ticker: STR Security ID: 748356102  
 Meeting Date: MAY 10, 2012 Meeting Type: Annual  
 Record Date: MAR 06, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Teresa Beck	For	For	Management
2	Elect Director R. D. Cash	For	For	Management
3	Elect Director Laurence M. Downes	For	For	Management
4	Elect Director Ronald W. Jibson	For	For	Management
5	Elect Director Gary G. Michael	For	For	Management
6	Elect Director Keith O. Rattie	For	For	Management
7	Elect Director Harris H. Simmons	For	For	Management
8	Elect Director Bruce A. Williamson	For	For	Management
9	Ratify Auditors	For	For	Management
10	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

SEMPRA ENERGY

Ticker: SRE Security ID: 816851109  
 Meeting Date: MAY 10, 2012 Meeting Type: Annual  
 Record Date: MAR 13, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Alan L. Boeckmann	For	For	Management
2	Elect Director James G. Brocksmith, Jr.	For	For	Management
3	Elect Director Donald E. Felsinger	For	For	Management
4	Elect Director Wilford D. Godbold, Jr.	For	For	Management
5	Elect Director William D. Jones	For	For	Management
6	Elect Director William G. Ouchi	For	For	Management
7	Elect Director Debra L. Reed	For	For	Management
8	Elect Director Carlos Ruiz	For	For	Management
9	Elect Director William C. Rusnack	For	For	Management

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

10	Elect Director William P. Rutledge	For	For	Management
11	Elect Director Lynn Schenk	For	For	Management
12	Elect Director Luis M. Tellez	For	For	Management
13	Ratify Auditors	For	For	Management
14	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
15	Require Independent Board Chairman	Against	Against	Shareholder
16	Include Sustainability as a Performance Measure for Senior Executive Compensation	Against	Against	Shareholder

-----

SES SA

Ticker:            SESG                    Security ID: L8300G135  
Meeting Date: APR 05, 2012    Meeting Type: Annual  
Record Date:    MAR 22, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Attendance List, Quorum, and Adoption of Agenda	None	None	Management
2	Appoint One Secretary and Two Meeting Scrutineers	None	None	Management
3	Receive Board's 2011 Activities Report	None	None	Management
4	Receive Explanations on Main Developments during 2011 and Perspectives	None	None	Management
5	Receive Information on 2011 Financial Results	None	None	Management
6	Receive Auditors' Report	None	None	Management
7	Accept Consolidated and Individual Financial Statements	For	For	Management
8	Approve Allocation of Income and Dividends of EUR 0.88 per Class A Share	For	For	Management
9	Approve Standard Accounting Transfers	For	For	Management
10	Approve Discharge of Directors	For	For	Management
11	Approve Discharge of Auditors	For	For	Management
12	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
13	Approve Share Repurchase Program	For	For	Management
14a1	Reelect Hadelin de Liedekerke Beaufort as A Director	For	For	Management
14a2	Elect Conny Kullman as A Director	For	For	Management
14a3	Elect Miriam Meckel as A Director	For	For	Management
14a4	Reelect Marc Speeckaert as A Director	For	For	Management
14b1	Reelect Serge Allegrezza as B Director	For	For	Management
14b2	Reelect Victor Rod as B Director	For	For	Management
15	Approve Remuneration of Directors	For	For	Management
16	Transact Other Business (Non-Voting)	None	None	Management

-----

SES SA

Ticker:            SESG                    Security ID: L8300G135  
Meeting Date: APR 05, 2012    Meeting Type: Special  
Record Date:    MAR 22, 2012



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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Attendance List, Quorum, and Adoption of Agenda	None	None	Management
2	Appoint One Secretary and Two Meeting Scrutineers	None	None	Management
3	Amend Articles Re: Implementation of Shareholder Rights Directive	For	For	Management
4	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
5	Transact Other Business (Non-Voting)	None	None	Management

---

### SPECTRA ENERGY CORP

Ticker: SE Security ID: 847560109  
 Meeting Date: MAY 01, 2012 Meeting Type: Annual  
 Record Date: MAR 05, 2012

#	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 Austin A. Adams	For	For	Management
1.4	Elect Director Joseph Alvarado	For	For	Management
1.5	Elect Director Pamela L. Carter	For	For	Management
1.6	Elect Director F. Anthony Comper	For	For	Management
1.7	Elect Director Peter B. Hamilton	For	For	Management
1.8	Elect Director Dennis R. Hendrix	For	For	Management
1.9	Elect Director Michael McShane	For	For	Management
1.10	Elect Director Joseph H. Netherland	For	For	Management
1.11	Elect Director Michael E.J. Phelps	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adopt Majority Voting for Uncontested Election of Directors	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

---

### TECO ENERGY, INC.

Ticker: TE Security ID: 872375100  
 Meeting Date: MAY 02, 2012 Meeting Type: Annual  
 Record Date: FEB 24, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Dubose Ausley	For	For	Management
2	Elect Director Evelyn V. Follit	For	For	Management
3	Elect Director Sherrill W. Hudson	For	For	Management
4	Elect Director Joseph P. Lacher	For	For	Management
5	Elect Director Loretta A. Penn	For	For	Management
6	Ratify Auditors	For	For	Management
7	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
8	Declassify the Board of Directors	For	For	Management
9	Amend EEO Policy to Prohibit Discrimination Based on Sexual Orientation and Gender Identity	Against	Against	Shareholder

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

-----  
 TELSTRA CORPORATION LIMITED.

Ticker: TLS Security ID: Q8975N105  
 Meeting Date: OCT 18, 2011 Meeting Type: Annual  
 Record Date: OCT 14, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
2	Approve the National Broadband Network (NBN) Proposed Transaction	For	For	Management
4.1	Elect John Mullen as Director	For	For	Management
4.2	Elect Catherine Livingstone as Director	For	For	Management
5	Approve the Adoption of the Remuneration Report	For	For	Management

-----  
 TELUS CORPORATION

Ticker: T Security ID: 87971M103  
 Meeting Date: MAY 09, 2012 Meeting Type: Proxy Contest  
 Record Date: APR 03, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
	Management Proxy (Yellow Card)	None		
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 Stockwell B. Day	For	For	Management
1.7	Elect Director Pierre Y. Ducros	For	For	Management
1.8	Elect Director Darren Entwistle	For	For	Management
1.9	Elect Director Ruston (Rusty) E.T. Goepel	For	For	Management
1.10	Elect Director John S. Lacey	For	For	Management
1.11	Elect Director William (Bill) A. MacKinnon	For	For	Management
1.12	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	Advisory Vote on Executive Compensation Approach	For	For	Management
4	Approve Plan of Arrangement: Eliminate Dual Class Share Structure	For	For	Management
5	The Undersigned Hereby Certifies that the Shares Represented by this Proxy are Owned and Controlled by a Canadian	None	Against	Management

  

#	Proposal	Diss Rec	Vote Cast	Sponsor
	Dissident Proxy (Blue Card)	None		
1.1	Elect Director R. H. (Dick) Auchinleck	None	Did Not Vote	Shareholder
1.2	Elect Director A. Charles Baillie	None	Did Not Vote	Shareholder
1.3	Elect Director Micheline Bouchard	None	Did Not Vote	Shareholder
1.4	Elect Director R. John Butler	None	Did Not Vote	Shareholder
1.5	Elect Director Brian A. Canfield	None	Did Not Vote	Shareholder
1.6	Elect Director Stockwell B. Day	None	Did Not Vote	Shareholder
1.7	Elect Director Pierre Y. Ducros	None	Did Not Vote	Shareholder
1.8	Elect Director Darren Entwistle	None	Did Not Vote	Shareholder

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

1.9	Elect Director Ruston (Rusty) E.T. Goepel	None	Did Not Vote	Shareholder
1.10	Elect Director John S. Lacey	None	Did Not Vote	Shareholder
1.11	Elect Director William (Bill) A. MacKinnon	None	Did Not Vote	Shareholder
1.12	Elect Director Donald Woodley	None	Did Not Vote	Shareholder
2	Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	None	Did Not Vote	Management
3	Advisory Vote on Executive Compensation Approach	None	Did Not Vote	Management
4	Approve Plan of Arrangement: Eliminate Dual Class Share Structure	Against	Did Not Vote	Management
5	The Undersigned Hereby Certifies that the Shares Represented by this Proxy are Owned and Controlled by a Canadian	None	Did Not Vote	Management

### THE SOUTHERN COMPANY

Ticker: SO Security ID: 842587107  
 Meeting Date: MAY 23, 2012 Meeting Type: Annual  
 Record Date: MAR 26, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Juanita Powell Baranco	For	For	Management
2	Elect Director Jon A. Boscia	For	For	Management
3	Elect Director Henry A. Clark, III	For	For	Management
4	Elect Director Thomas A. Fanning	For	For	Management
5	Elect Director H. William Habermeyer, Jr.	For	For	Management
6	Elect Director Veronica M. Hagen	For	For	Management
7	Elect Director Warren A. Hood, Jr.	For	For	Management
8	Elect Director Donald M. James	For	For	Management
9	Elect Director Dale E. Klein	For	For	Management
10	Elect Director William G. Smith, Jr.	For	For	Management
11	Elect Director Steven R. Specker	For	For	Management
12	Elect Director Larry D. Thompson	For	For	Management
13	Elect Director E. Jenner Wood, III	For	For	Management
14	Ratify Auditors	For	For	Management
15	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
16	Report on Coal Combustion Waste Hazard and Risk Mitigation Efforts	Against	Against	Shareholder
17	Report on Lobbying Payments and Policy	Against	Against	Shareholder

### THE WILLIAMS COMPANIES, INC.

Ticker: WMB Security ID: 969457100  
 Meeting Date: MAY 17, 2012 Meeting Type: Annual  
 Record Date: MAR 26, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Alan S. Armstrong	For	For	Management
2	Elect Director Joseph R. Cleveland	For	For	Management
3	Elect Director Irl F. Engelhardt	For	For	Management
4	Elect Director John A. Hagg	For	For	Management

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

5	Elect Director Juanita H. Hinshaw	For	For	Management
6	Elect Director Frank T. Macinnis	For	For	Management
7	Elect Director Steven W. Nance	For	For	Management
8	Elect Director Murray D. Smith	For	For	Management
9	Elect Director Janice D. Stoney	For	For	Management
10	Elect Director Laura A. Sugg	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

---

### TRANSCANADA CORPORATION

Ticker: TRP Security ID: 89353D107  
 Meeting Date: APR 27, 2012 Meeting Type: Annual  
 Record Date: FEB 28, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kevin E. Benson	For	For	Management
1.2	Elect Director Derek H. Burney	For	For	Management
1.3	Elect Director E. Linn Draper	For	For	Management
1.4	Elect Director Paule Gauthier	For	For	Management
1.5	Elect Director Russell K. Girling	For	For	Management
1.6	Elect Director S. Barry Jackson	For	For	Management
1.7	Elect Director Paul L. Joskow	For	For	Management
1.8	Elect Director John A. MacNaughton	For	For	Management
1.9	Elect Director Paula Rosput Reynolds	For	For	Management
1.10	Elect Director W. Thomas Stephens	For	For	Management
1.11	Elect Director D. Michael G. Stewart	For	For	Management
1.12	Elect Director Richard E. Waugh	For	For	Management
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Advisory Vote on Executive Compensation Approach	For	For	Management

---

### VECTREN CORPORATION

Ticker: VVC Security ID: 92240G101  
 Meeting Date: MAY 16, 2012 Meeting Type: Annual  
 Record Date: MAR 14, 2012

#	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 G. Jones	For	For	Management
1.8	Elect Director J. Timothy McGinley	For	For	Management
1.9	Elect Director R. Daniel Sadlier	For	For	Management
1.10	Elect Director Michael L. Smith	For	For	Management
1.11	Elect Director Jean L. Wojtowicz	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management



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

17	Approve Remuneration Report	For	For	Management
18	Reappoint Deloitte LLP as Auditors	For	For	Management
19	Authorise Audit Committee to Fix Remuneration of Auditors	For	For	Management
20	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
21	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
22	Authorise Market Purchase	For	For	Management
23	Authorise the Company to Call EGM with Two Weeks' Notice	For	For	Management

---

### WESTAR ENERGY, INC.

Ticker: WR Security ID: 95709T100  
 Meeting Date: MAY 17, 2012 Meeting Type: Annual  
 Record Date: MAR 19, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles Q. Chandler, IV	For	For	Management
1.2	Elect Director R.A. Edwards, III	For	For	Management
1.3	Elect Director Sandra A.J. Lawrence	For	For	Management
1.4	Elect Director Michael F. Morrissey	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

---

### WGL HOLDINGS, INC.

Ticker: WGL Security ID: 92924F106  
 Meeting Date: MAR 01, 2012 Meeting Type: Annual  
 Record Date: JAN 03, 2012

#	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 Nancy C. Floyd	For	For	Management
1.6	Elect Director James F. Lafond	For	For	Management
1.7	Elect Director Debra L. Lee	For	For	Management
1.8	Elect Director Terry D. McCallister	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Provide for Cumulative Voting	Against	Against	Shareholder

---

### WINDSTREAM CORP.

Ticker: WIN Security ID: 97381W104  
 Meeting Date: MAY 09, 2012 Meeting Type: Annual  
 Record Date: MAR 15, 2012

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

#	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	Elect Director Alan L. Wells	For	For	Management
10	Approve Executive Incentive Bonus Plan	For	For	Management
11	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
12	Ratify Auditors	For	For	Management
13	Pro-rata Vesting of Equity Plans	Against	Against	Shareholder
14	Report on Political Contributions	Against	Against	Shareholder

-----

WISCONSIN ENERGY CORPORATION

Ticker: WEC Security ID: 976657106  
 Meeting Date: MAY 03, 2012 Meeting Type: Annual  
 Record Date: FEB 23, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John F. Bergstrom	For	For	Management
1.2	Elect Director Barbara L. Bowles	For	For	Management
1.3	Elect Director Patricia W. Chadwick	For	For	Management
1.4	Elect Director Robert A. Cornog	For	For	Management
1.5	Elect Director Curt S. Culver	For	For	Management
1.6	Elect Director Thomas J. Fischer	For	For	Management
1.7	Elect Director Gale E. Klappa	For	For	Management
1.8	Elect Director Ulice Payne, Jr.	For	For	Management
1.9	Elect Director Mary Ellen Stanek	For	For	Management
2	Adopt Majority Voting for Uncontested Election of Directors	For	For	Management
3	Adopt Majority Voting for Uncontested Election of Directors	For	For	Management
4	Ratify Auditors	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

-----

XCEL ENERGY INC.

Ticker: XEL Security ID: 98389B100  
 Meeting Date: MAY 16, 2012 Meeting Type: Annual  
 Record Date: MAR 20, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Gail Koziara Boudreaux	For	For	Management
2	Elect Director Fredric W. Corrigan	For	For	Management
3	Elect Director Richard K. Davis	For	For	Management
4	Elect Director Benjamin G.S. Fowke, III	For	For	Management
5	Elect Director Albert F. Moreno	For	For	Management
6	Elect Director Christopher J. Policinski	For	For	Management

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

7	Elect Director A. Patricia Sampson	For	For	Management
8	Elect Director James J. Sheppard	For	For	Management
9	Elect Director David A. Westerlund	For	For	Management
10	Elect Director Kim Williams	For	For	Management
11	Elect Director Timothy V. Wolf	For	For	Management
12	Ratify Auditors	For	For	Management
13	Eliminate Cumulative Voting	For	For	Management
14	Eliminate Class of Preferred Stock	For	For	Management
15	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
16	Require Independent Board Chairman	Against	Against	Shareholder

===== END NPX REPORT

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 10, 2012

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