

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

DNP SELECT INCOME FUND INC  
Form N-PX  
August 23, 2013

SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 20549

FORM N-PX

OMB Approval  
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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, 2012 to June 30, 2013

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.

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

ICA File Number: 811-04915  
Reporting Period: 07/01/2012 - 06/30/2013  
DNP Select Income Fund Inc

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

ALLETE, INC.

Ticker: ALE Security ID: 018522300  
Meeting Date: MAY 14, 2013 Meeting Type: Annual  
Record Date: MAR 15, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kathryn W. Dindo	For	For	Management
1.2	Elect Director Heidi J. Eddins	For	For	Management
1.3	Elect Director Sidney W. Emery, Jr.	For	For	Management
1.4	Elect Director George G. Goldfarb	For	For	Management
1.5	Elect Director James S. Haines, Jr.	For	For	Management
1.6	Elect Director Alan R. Hodnik	For	For	Management
1.7	Elect Director James J. Hoolihan	For	For	Management
1.8	Elect Director Madeleine W. Ludlow	For	For	Management
1.9	Elect Director Douglas C. Neve	For	For	Management
1.10	Elect Director Leonard C. Rodman	For	For	Management
1.11	Elect Director Bruce W. Stender	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Amend Non-Employee Director Restricted Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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ALLIANT ENERGY CORPORATION

Ticker: LNT Security ID: 018802108  
Meeting Date: MAY 09, 2013 Meeting Type: Annual  
Record Date: MAR 14, 2013

#	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
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

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AMERICAN WATER WORKS COMPANY, INC.

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Ticker:            AWK                            Security ID:  030420103  
 Meeting Date:  MAY 13, 2013           Meeting Type:  Annual  
 Record Date:  MAR 18, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Stephen P. Adik	For	For	Management
1b	Elect Director Martha Clark Goss	For	For	Management
1c	Elect Director Julie A. Dobson	For	For	Management
1d	Elect Director Paul J. Evanson	For	For	Management
1e	Elect Director Richard R. Grigg	For	For	Management
1f	Elect Director Julia L. Johnson	For	For	Management
1g	Elect Director George MacKenzie	For	For	Management
1h	Elect Director William J. Marrazzo	For	For	Management
1i	Elect Director Jeffry E. Sterba	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

### AT&T INC.

Ticker:            T                                Security ID:  00206R102  
 Meeting Date:  APR 26, 2013           Meeting Type:  Annual  
 Record Date:  FEB 27, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Randall L. Stephenson	For	For	Management
1.2	Elect Director Gilbert F. Amelio	For	For	Management
1.3	Elect Director Reuben V. Anderson	For	For	Management
1.4	Elect Director James H. Blanchard	For	For	Management
1.5	Elect Director Jaime Chico Pardo	For	For	Management
1.6	Elect Director Scott T. Ford	For	For	Management
1.7	Elect Director James P. Kelly	For	For	Management
1.8	Elect Director Jon C. Madonna	For	For	Management
1.9	Elect Director Michael B. McCallister	For	For	Management
1.10	Elect Director John B. McCoy	For	For	Management
1.11	Elect Director Joyce M. Roche	For	For	Management
1.12	Elect Director Matthew K. Rose	For	For	Management
1.13	Elect Director Laura D'Andrea Tyson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Stock Purchase and Deferral Plan	For	For	Management
5	Report on Political Contributions	Against	Against	Shareholder
6	Report on Reducing Lead Battery Health Hazards	Against	Against	Shareholder
7	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	Against	Against	Shareholder
8	Require Independent Board Chairman	Against	Against	Shareholder

### BCE INC.

Ticker:            BCE                            Security ID:  05534B760  
 Meeting Date:  MAY 09, 2013           Meeting Type:  Annual  
 Record Date:  MAR 15, 2013

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barry K. Allen	For	For	Management
1.2	Elect Director Andre Berard	For	For	Management
1.3	Elect Director Ronald A. Brenneman	For	For	Management
1.4	Elect Director Sophie Brochu	For	For	Management
1.5	Elect Director Robert E. Brown	For	For	Management
1.6	Elect Director George A. Cope	For	For	Management
1.7	Elect Director David F. Denison	For	For	Management
1.8	Elect Director Anthony S. Fell	For	For	Management
1.9	Elect Director Edward C. Lumley	For	For	Management
1.10	Elect Director Thomas C. O'Neill	For	For	Management
1.11	Elect Director James Prentice	For	For	Management
1.12	Elect Director Robert C. Simmonds	For	For	Management
1.13	Elect Director Carole Taylor	For	For	Management
1.14	Elect Director Paul R. Weiss	For	For	Management
2	Ratify Deloitte LLP as Auditors	For	For	Management
3	Advisory Vote on Executive Compensation Approach	For	For	Management
4.1	SP 1: Adopt a Policy Stipulating an Internal Pay Ratio	Against	Against	Shareholder
4.2	SP 2: Critical Mass of Qualified Women on Board of Directors	Against	Against	Shareholder
4.3	SP 3: Company Response to Advisory Say on Pay Result	Against	Against	Shareholder
4.4	SP 4: Establish a Separate Risk Management Committee	Against	Against	Shareholder
4.5	SP 5: Diversity Policy and Endorsement of UN's Women's Empowerment Principles	Against	Against	Shareholder

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CENTERPOINT ENERGY, INC.

Ticker: CNP Security ID: 15189T107  
 Meeting Date: APR 25, 2013 Meeting Type: Annual  
 Record Date: FEB 25, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Milton Carroll	For	For	Management
1b	Elect Director Michael P. Johnson	For	For	Management
1c	Elect Director Janiece M. Longoria	For	For	Management
1d	Elect Director David M. McClanahan	For	For	Management
1e	Elect Director Susan O. Rheney	For	For	Management
1f	Elect Director R. A. Walker	For	For	Management
1g	Elect Director Peter S. Wareing	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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CENTURYLINK, INC.

Ticker: CTL Security ID: 156700106  
 Meeting Date: MAY 22, 2013 Meeting Type: Annual  
 Record Date: APR 03, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Bruce Hanks	For	For	Management
1.2	Elect Director C. G. Melville, Jr.	For	For	Management

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1.3	Elect Director Fred R. Nichols	For	For	Management
1.4	Elect Director William A. Owens	For	For	Management
1.5	Elect Director Harvey P. Perry	For	For	Management
1.6	Elect Director Glen F. Post, III	For	For	Management
1.7	Elect Director Laurie A. Siegel	For	For	Management
1.8	Elect Director Joseph R. Zimmel	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4a	Share Retention Policy	Against	Against	Shareholder
4b	Adopt Policy on Bonus Banking	Against	Against	Shareholder
4c	Proxy Access	Against	Against	Shareholder
4d	Provide for Confidential Voting	Against	Against	Shareholder

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### CMS ENERGY CORPORATION

Ticker: CMS Security ID: 125896100  
 Meeting Date: MAY 17, 2013 Meeting Type: Annual  
 Record Date: MAR 22, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jon E. Barfield	For	For	Management
1.2	Elect Director Stephen E. Ewing	For	For	Management
1.3	Elect Director Richard M. Gabrys	For	For	Management
1.4	Elect Director William D. Harvey	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 Laura H. Wright	For	For	Management
1.11	Elect Director John B. Yasinsky	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

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### DOMINION RESOURCES, INC.

Ticker: D Security ID: 25746U109  
 Meeting Date: MAY 03, 2013 Meeting Type: Annual  
 Record Date: FEB 28, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William P. Barr	For	For	Management
1.2	Elect Director Peter W. Brown	For	For	Management
1.3	Elect Director Helen E. Dragas	For	For	Management
1.4	Elect Director James O. Ellis, Jr.	For	For	Management
1.5	Elect Director Thomas F. Farrell, II	For	For	Management
1.6	Elect Director John W. Harris	For	For	Management
1.7	Elect Director Robert S. Jepson, Jr.	For	For	Management
1.8	Elect Director Mark J. Kington	For	For	Management
1.9	Elect Director Pamela J. Royal	For	For	Management
1.10	Elect Director Robert H. Spilman, Jr.	For	For	Management
1.11	Elect Director Michael E. Szymanczyk	For	For	Management
1.12	Elect Director David A. Wollard	For	For	Management
2	Ratify Auditors	For	For	Management

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3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Provide Right to Call Special Meeting	For	For	Management
5	Report on Coal Use from Mountaintop Removal Mining	Against	Against	Shareholder
6	Include Sustainability as a Performance Measure for Senior Executive Compensation	Against	Against	Shareholder
7	Minimize Pool Storage of Spent Nuclear Fuel	Against	Against	Shareholder
8	Report on Financial Risks of Climate Change	Against	Against	Shareholder

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### DTE ENERGY COMPANY

Ticker: DTE                      Security ID: 233331107  
Meeting Date: MAY 02, 2013      Meeting Type: Annual  
Record Date: MAR 07, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gerard M. Anderson	For	For	Management
1.2	Elect Director David A. Brandon	For	For	Management
1.3	Elect Director Charles G. McClure, Jr.	For	For	Management
1.4	Elect Director Gail J. McGovern	For	For	Management
1.5	Elect Director James B. Nicholson	For	For	Management
1.6	Elect Director Charles W. Pryor, Jr.	For	For	Management
1.7	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	Report on Political Contributions	Against	For	Shareholder

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### ENBRIDGE INC.

Ticker: ENB                      Security ID: 29250N105  
Meeting Date: MAY 08, 2013      Meeting Type: Annual  
Record Date: MAR 14, 2013

#	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 J. Herb England	For	For	Management
1.5	Elect Director Charles W. Fischer	For	For	Management
1.6	Elect Director V. Maureen Kempston Darkes	For	For	Management
1.7	Elect Director David A. Leslie	For	For	Management
1.8	Elect Director Al Monaco	For	For	Management
1.9	Elect Director George K. Petty	For	For	Management
1.10	Elect Director Charles E. Shultz	For	For	Management
1.11	Elect Director Dan C. Tatcher	For	For	Management
1.12	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

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 ENTERGY CORPORATION

Ticker: ETR Security ID: 29364G103  
 Meeting Date: MAY 03, 2013 Meeting Type: Annual  
 Record Date: MAR 05, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Maureen Scannell Bateman	For	For	Management
1b	Elect Director L.P. Denault	For	For	Management
1c	Elect Director Gary W. Edwards	For	For	Management
1d	Elect Director Alexis M. Herman	For	For	Management
1e	Elect Director Donald C. Hintz	For	For	Management
1f	Elect Director Stuart L. Levenick	For	For	Management
1g	Elect Director Blanche L. Lincoln	For	For	Management
1h	Elect Director Stewart C. Myers	For	For	Management
1i	Elect Director W.J. Tauzin	For	For	Management
1j	Elect Director Steven V. Wilkinson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Report on Lobbying Payments and Policy	Against	For	Shareholder
5	Minimize Pool Storage of Spent Nuclear Fuel	Against	Against	Shareholder

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 EXELON CORPORATION

Ticker: EXC Security ID: 30161N101  
 Meeting Date: APR 23, 2013 Meeting Type: Annual  
 Record Date: MAR 01, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Anthony K. Anderson	For	For	Management
1b	Elect Director Ann C. Berzin	For	For	Management
1c	Elect Director John A. Canning, Jr.	For	For	Management
1d	Elect Director Christopher M. Crane	For	For	Management
1e	Elect Director Yves C. de Balmann	For	For	Management
1f	Elect Director Nicholas DeBenedictis	For	For	Management
1g	Elect Director Nelson A. Diaz	For	For	Management
1h	Elect Director Sue L. Gin	For	For	Management
1i	Elect Director Paul L. Joskow	For	For	Management
1j	Elect Director Robert J. Lawless	For	For	Management
1k	Elect Director Richard W. Mies	For	For	Management
1l	Elect Director William C. Richardson	For	For	Management
1m	Elect Director Thomas J. Ridge	For	For	Management
1n	Elect Director John W. Rogers, Jr.	For	For	Management
1o	Elect Director Mayo A. Shattuck, III	For	For	Management
1p	Elect Director Stephen D. Steinour	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Qualified Employee Stock Purchase Plan	For	For	Management

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FIRSTENERGY CORP.

Ticker: FE Security ID: 337932107  
 Meeting Date: MAY 21, 2013 Meeting Type: Annual  
 Record Date: MAR 22, 2013

#	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	Reduce Supermajority Vote Requirement	For	For	Management
5	Cease CEO Compensation Benchmarking Policy	Against	Against	Shareholder
6	Submit SERP to Shareholder Vote	Against	Against	Shareholder
7	Stock Retention/Holding Period	Against	Against	Shareholder
8	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder
9	Provide Right to Act by Written Consent	Against	Against	Shareholder

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 FRANCE TELECOM

Ticker: FTE Security ID: F4113C103  
 Meeting Date: MAY 28, 2013 Meeting Type: Annual/Special  
 Record Date: MAY 22, 2013

#	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 Treatment of Losses and Dividends of EUR 0.78 per Share	For	For	Management
4	Approve Transaction with Thales and Caisse des Depots et Consignations Re: Creation of a new Company, "Cloudwatt"	For	For	Management
5	Elect Fonds Strategique d'Investissement as Director	For	Against	Management
6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
7	Change Company Name to Orange and Amend Articles 1 and 3 of Bylaws Accordingly	For	For	Management
8	Amend Article 13 of Bylaws Re: Directors' Mandates	For	For	Management



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9	Amend Article 13.2 of Bylaws Re: Election of Representative of Employee	For	For	Management
10	Amend Article 13.3 of Bylaws Re: Election of Representative of Employee Shareholders	For	For	Management
11	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2 Billion	For	For	Management
12	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 1.5 Billion	For	For	Management
13	Approve Issuance of Equity or Equity-Linked Securities for a Private Placement, up to Aggregate Nominal Amount of EUR 1.5 Billion	For	For	Management
14	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 11 to 13	For	For	Management
15	Authorize Capital Increase of Up to EUR 1.5 Billion for Future Exchange Offers	For	For	Management
16	Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions	For	For	Management
17	Authorize Capital Increase of up to EUR 1 Million to Holders of Orange Holding SA Stock Options or Shares in Connection with France Telecom Liquidity Agreement	For	For	Management
18	Set Total Limit for Capital Increase to Result from All Issuance Requests Under Items 11 to 17 at EUR 3.5 Billion	For	For	Management
19	Authorize Capitalization of Reserves of Up to EUR 2 Billion for Bonus Issue or Increase in Par Value	For	For	Management
20	Approve Employee Stock Purchase Plan	For	For	Management
21	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	For	For	Management
22	Authorize Filing of Required Documents/Other Formalities	For	For	Management

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FRONTIER COMMUNICATIONS CORPORATION

Ticker: FTR Security ID: 35906A108  
 Meeting Date: MAY 08, 2013 Meeting Type: Annual  
 Record Date: MAR 12, 2013

#	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 Edward Fraioli	For	For	Management
1.5	Elect Director James S. Kahan	For	For	Management
1.6	Elect Director Pamela D.A. Reeve	For	For	Management
1.7	Elect Director Howard L. Schrott	For	For	Management
1.8	Elect Director Lorraine D. Segil	For	For	Management

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1.9	Elect Director Mark Shapiro	For	For	Management
1.10	Elect Director Myron A. Wick, III	For	For	Management
1.11	Elect Director Mary Agnes Wilderotter	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Require Independent Board Chairman	Against	For	Shareholder
6	Ratify Auditors	For	For	Management

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### GREAT PLAINS ENERGY INCORPORATED

Ticker: GXP Security ID: 391164100  
 Meeting Date: MAY 07, 2013 Meeting Type: Annual  
 Record Date: FEB 26, 2013

#	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 Randall C. Ferguson, Jr.	For	For	Management
1.4	Elect Director Gary D. Forsee	For	For	Management
1.5	Elect Director Thomas D. Hyde	For	For	Management
1.6	Elect Director James A. Mitchell	For	For	Management
1.7	Elect Director Ann D. Murtlow	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

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### KINDER MORGAN, INC.

Ticker: KMI Security ID: 49456B101  
 Meeting Date: MAY 07, 2013 Meeting Type: Annual  
 Record Date: MAR 15, 2013

#	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 Anthony W. Hall, Jr.	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 Fayez Sarofim	For	For	Management
1.9	Elect Director Joel V. Staff	For	For	Management
1.10	Elect Director John Stokes	For	For	Management
1.11	Elect Director Robert F. Vagt	For	For	Management
2	Ratify Auditors	For	For	Management

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### MAGELLAN MIDSTREAM PARTNERS, L.P.

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Ticker: MMP Security ID: 559080106  
 Meeting Date: APR 25, 2013 Meeting Type: Annual  
 Record Date: FEB 25, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Walter R. Arnheim	For	For	Management
1.2	Elect Director Patrick C. Eilers	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

### MARKWEST ENERGY PARTNERS, L.P.

Ticker: MWE Security ID: 570759100  
 Meeting Date: MAY 29, 2013 Meeting Type: Annual  
 Record Date: APR 03, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank M. Semple	For	For	Management
1.2	Elect Director Donald D. Wolf	For	For	Management
1.3	Elect Director Keith E. Bailey	For	For	Management
1.4	Elect Director Michael L. Beatty	For	Withhold	Management
1.5	Elect Director Charles K. Dempster	For	For	Management
1.6	Elect Director Donald C. Heppermann	For	For	Management
1.7	Elect Director Randall J. Larson	For	For	Management
1.8	Elect Director Anne E. Fox Mounsey	For	For	Management
1.9	Elect Director William P. Nicoletti	For	For	Management
2	Ratify Auditors	For	For	Management

### NATIONAL GRID PLC

Ticker: NG. Security ID: G6375K151  
 Meeting Date: JUL 30, 2012 Meeting Type: Annual  
 Record Date: JUL 28, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Elect Sir Peter Gershon as Director	For	For	Management
4	Re-elect Steve Holliday as Director	For	For	Management
5	Re-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	Elect Nora Brownell as Director	For	For	Management
12	Elect Paul Golby as Director	For	For	Management
13	Elect Ruth Kelly as Director	For	For	Management
14	Re-elect Maria Richter as Director	For	For	Management
15	Re-elect George Rose as Director	For	For	Management
16	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For	Management
17	Authorise Board to Fix Remuneration of Auditors	For	For	Management

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18	Approve Remuneration Report	For	For	Management
19	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
20	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
21	Authorise Market Purchase of Ordinary Shares	For	For	Management
22	Authorise the Company to Call EGM with Two Weeks' Notice	For	For	Management
23	Amend Articles of Association	For	For	Management

### NATIONAL GRID PLC

Ticker: NG. Security ID: 636274300  
 Meeting Date: JUL 30, 2012 Meeting Type: Annual  
 Record Date: JUN 01, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Elect Sir Peter Gershon as Director	For	For	Management
4	Re-elect Steve Holliday as Director	For	For	Management
5	Re-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	Elect Nora Brownell as Director	For	For	Management
12	Elect Paul Golby as Director	For	For	Management
13	Elect Ruth Kelly as Director	For	For	Management
14	Re-elect Maria Richter as Director	For	For	Management
15	Re-elect George Rose as Director	For	For	Management
16	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For	Management
17	Authorise Board to Fix Remuneration of Auditors	For	For	Management
18	Approve Remuneration Report	For	For	Management
19	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
20	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
21	Authorise Market Purchase of Ordinary Shares	For	For	Management
22	Authorise the Company to Call EGM with Two Weeks' Notice	For	For	Management
23	Amend Articles of Association	For	For	Management

### NEXTERA ENERGY, INC.

Ticker: NEE Security ID: 65339F101  
 Meeting Date: MAY 23, 2013 Meeting Type: Annual  
 Record Date: MAR 25, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1a	Elect Director Sherry S. Barrat	For	For	Management
1b	Elect Director Robert M. Beall, II	For	For	Management
1c	Elect Director James L. Camaren	For	For	Management
1d	Elect Director Kenneth B. Dunn	For	For	Management
1e	Elect Director Lewis Hay, III	For	For	Management
1f	Elect Director Toni Jennings	For	For	Management
1g	Elect Director James L. Robo	For	For	Management
1h	Elect Director Rudy E. Schupp	For	For	Management
1i	Elect Director John L. Skolds	For	For	Management
1j	Elect Director William H. Swanson	For	For	Management
1k	Elect Director Michael H. Thaman	For	For	Management
1l	Elect Director Hansel E. Tookes, II	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Minimize Pool Storage of Spent Nuclear Fuel	Against	Against	Shareholder

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### NISOURCE INC.

Ticker: NI Security ID: 65473P105  
 Meeting Date: MAY 14, 2013 Meeting Type: Annual  
 Record Date: MAR 19, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard A. Abdo	For	For	Management
1.2	Elect Director Aristides S. Candris	For	For	Management
1.3	Elect Director Sigmund L. Cornelius	For	For	Management
1.4	Elect Director Michael E. Jesanis	For	For	Management
1.5	Elect Director Marty R. Kittrell	For	For	Management
1.6	Elect Director W. Lee Nutter	For	For	Management
1.7	Elect Director Deborah S. Parker	For	For	Management
1.8	Elect Director Robert C. Skaggs, Jr.	For	For	Management
1.9	Elect Director Teresa A. Taylor	For	For	Management
1.10	Elect Director Richard L. Thompson	For	For	Management
1.11	Elect Director Carolyn Y. Woo	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Provide Right to Act by Written Consent	Against	For	Shareholder
5	Adopt Compensation Benchmarking Policy	Against	Against	Shareholder

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### NORTHEAST UTILITIES

Ticker: NU Security ID: 664397106  
 Meeting Date: OCT 31, 2012 Meeting Type: Annual  
 Record Date: SEP 04, 2012

#	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 James S. DiStasio	For	For	Management
1.6	Elect Director Francis A. Doyle	For	For	Management

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1.7	Elect Director Charles K. Gifford	For	For	Management
1.8	Elect Director Paul A. La Camera	For	For	Management
1.9	Elect Director Kenneth R. Leibler	For	For	Management
1.10	Elect Director Thomas J. May	For	For	Management
1.11	Elect Director Charles W. Shivery	For	For	Management
1.12	Elect Director William C. Van Faasen	For	For	Management
1.13	Elect Director Frederica M. Williams	For	For	Management
1.14	Elect Director Dennis R. Wraase	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

### NORTHEAST UTILITIES

Ticker: NU Security ID: 664397106  
 Meeting Date: MAY 01, 2013 Meeting Type: Annual  
 Record Date: MAR 04, 2013

#	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 James S. DiStasio	For	For	Management
1.6	Elect Director Francis A. Doyle	For	For	Management
1.7	Elect Director Charles K. Gifford	For	For	Management
1.8	Elect Director Paul A. La Camera	For	For	Management
1.9	Elect Director Kenneth R. Leibler	For	For	Management
1.10	Elect Director Thomas J. May	For	For	Management
1.11	Elect Director Charles W. Shivery	For	For	Management
1.12	Elect Director William C. Van Faasen	For	For	Management
1.13	Elect Director Frederica M. Williams	For	For	Management
1.14	Elect Director Dennis R. Wraase	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

### NORTHWEST NATURAL GAS COMPANY

Ticker: NWN Security ID: 667655104  
 Meeting Date: MAY 23, 2013 Meeting Type: Annual  
 Record Date: APR 04, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tod R. Hamachek	For	For	Management
1.2	Elect Director Jane L. Peverett	For	For	Management
1.3	Elect Director Kenneth Thrasher	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

NV ENERGY, INC.

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Ticker: NVE Security ID: 67073Y106  
 Meeting Date: MAY 08, 2013 Meeting Type: Annual  
 Record Date: MAR 11, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Joseph B. Anderson, Jr.	For	For	Management
1b	Elect Director Glenn C. Christenson	For	For	Management
1c	Elect Director Susan F. Clark	For	For	Management
1d	Elect Director Stephen E. Frank	For	For	Management
1e	Elect Director Brian J. Kennedy	For	For	Management
1f	Elect Director Maureen T. Mullarkey	For	For	Management
1g	Elect Director John F. O'Reilly	For	For	Management
1h	Elect Director Philip G. Satre	For	For	Management
1i	Elect Director Donald D. Snyder	For	For	Management
1j	Elect Director Michael W. Yackira	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

### PEPCO HOLDINGS, INC.

Ticker: POM Security ID: 713291102  
 Meeting Date: MAY 17, 2013 Meeting Type: Annual  
 Record Date: MAR 20, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jack B. Dunn, IV	For	For	Management
1.2	Elect Director H. Russell Frisby, Jr.	For	For	Management
1.3	Elect Director Terence C. Golden	For	For	Management
1.4	Elect Director Patrick T. Harker	For	For	Management
1.5	Elect Director Frank O. Heintz	For	For	Management
1.6	Elect Director Barbara J. Krumsiek	For	For	Management
1.7	Elect Director George F. MacCormack	For	For	Management
1.8	Elect Director Lawrence C. Nussdorf	For	For	Management
1.9	Elect Director Patricia A. Oelrich	For	For	Management
1.10	Elect Director Joseph M. Rigby	For	For	Management
1.11	Elect Director Frank K. Ross	For	For	Management
1.12	Elect Director Pauline A. Schneider	For	For	Management
1.13	Elect Director Lester P. Silverman	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

### PIEDMONT NATURAL GAS COMPANY, INC.

Ticker: PNY Security ID: 720186105  
 Meeting Date: MAR 06, 2013 Meeting Type: Annual  
 Record Date: JAN 02, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frankie T. Jones, Sr.	For	For	Management
1.2	Elect Director Vicki McElreath	For	For	Management
1.3	Elect Director Thomas E. Skains	For	For	Management
1.4	Elect Director Phillip D. Wright	For	For	Management

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2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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### PINNACLE WEST CAPITAL CORPORATION

Ticker: PNW Security ID: 723484101  
 Meeting Date: MAY 15, 2013 Meeting Type: Annual  
 Record Date: MAR 12, 2013

#	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	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

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### PPL CORPORATION

Ticker: PPL Security ID: 69351T106  
 Meeting Date: MAY 15, 2013 Meeting Type: Annual  
 Record Date: FEB 28, 2013

#	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 Philip G. Cox	For	For	Management
1.4	Elect Director Steven G. Elliott	For	For	Management
1.5	Elect Director Louise K. Goeser	For	For	Management
1.6	Elect Director Stuart E. Graham	For	For	Management
1.7	Elect Director Stuart Heydt	For	For	Management
1.8	Elect Director Raja Rajamannar	For	For	Management
1.9	Elect Director Craig A. Rogerson	For	For	Management
1.10	Elect Director William H. Spence	For	For	Management
1.11	Elect Director Natica von Althann	For	For	Management
1.12	Elect Director Keith H. Williamson	For	For	Management
2	Adopt Majority Voting for Uncontested Election of Directors	For	For	Management
3	Ratify Auditors	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Report on Political Contributions	Against	Against	Shareholder

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### PUBLIC SERVICE ENTERPRISE GROUP INCORPORATED



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Ticker: PEG Security ID: 744573106  
 Meeting Date: APR 16, 2013 Meeting Type: Annual  
 Record Date: FEB 15, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Albert R. Gamper, Jr.	For	For	Management
1.2	Elect Director William V. Hickey	For	For	Management
1.3	Elect Director Ralph Izzo	For	For	Management
1.4	Elect Director Shirley Ann Jackson	For	For	Management
1.5	Elect Director David Lilley	For	For	Management
1.6	Elect Director Thomas A. Renyi	For	For	Management
1.7	Elect Director Hak Cheol Shin	For	For	Management
1.8	Elect Director Richard J. Swift	For	For	Management
1.9	Elect Director Susan Tomasky	For	For	Management
1.10	Elect Director Alfred W. Zollar	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Nonqualified Employee Stock Purchase Plan	For	For	Management
5	Ratify Auditors	For	For	Management
6	Reduce Supermajority Vote Requirement	Against	Against	Shareholder

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### QUESTAR CORPORATION

Ticker: STR Security ID: 748356102  
 Meeting Date: MAY 10, 2013 Meeting Type: Annual  
 Record Date: MAR 04, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Teresa Beck	For	For	Management
1b	Elect Director R. D. Cash	For	For	Management
1c	Elect Director Laurence M. Downes	For	For	Management
1d	Elect Director Christopher A. Helms	For	For	Management
1e	Elect Director Ronald W. Jibson	For	For	Management
1f	Elect Director Keith O. Rattie	For	For	Management
1g	Elect Director Harris H. Simmons	For	For	Management
1h	Elect Director Bruce A. Williamson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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### SEMPRA ENERGY

Ticker: SRE Security ID: 816851109  
 Meeting Date: MAY 09, 2013 Meeting Type: Annual  
 Record Date: MAR 12, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan L. Boeckmann	For	For	Management
1.2	Elect Director James G. Brocksmith, Jr.	For	For	Management
1.3	Elect Director William D. Jones	For	For	Management
1.4	Elect Director William G. Ouchi	For	For	Management
1.5	Elect Director Debra L. Reed	For	For	Management
1.6	Elect Director William C. Rusnack	For	For	Management
1.7	Elect Director William P. Rutledge	For	For	Management

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1.8	Elect Director Lynn Schenk	For	For	Management
1.9	Elect Director Jack T. Taylor	For	For	Management
1.10	Elect Director Luis M. Tellez	For	For	Management
1.11	Elect Director James C. Yardley	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Require Independent Board Chairman	Against	Against	Shareholder

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### SPECTRA ENERGY CORP

Ticker: SE Security ID: 847560109  
 Meeting Date: APR 30, 2013 Meeting Type: Annual  
 Record Date: MAR 04, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director William T. Esrey	For	For	Management
1b	Elect Director Gregory L. Ebel	For	For	Management
1c	Elect Director Austin A. Adams	For	For	Management
1d	Elect Director Joseph Alvarado	For	For	Management
1e	Elect Director Pamela L. Carter	For	For	Management
1f	Elect Director F. Anthony Comper	For	For	Management
1g	Elect Director Peter B. Hamilton	For	For	Management
1h	Elect Director Dennis R. Hendrix	For	For	Management
1i	Elect Director Michael McShane	For	For	Management
1j	Elect Director Michael G. Morris	For	For	Management
1k	Elect Director Michael E.J. Phelps	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Report on Lobbying Payments and Policy	Against	For	Shareholder
5	Report on Methane Emissions	Against	For	Shareholder

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### TECO ENERGY, INC.

Ticker: TE Security ID: 872375100  
 Meeting Date: MAY 01, 2013 Meeting Type: Annual  
 Record Date: FEB 22, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John B. Ramil	For	For	Management
1.2	Elect Director Tom L. Rankin	For	For	Management
1.3	Elect Director William D. Rockford	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity	Against	Against	Shareholder

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### TELUS CORPORATION

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Ticker: T Security ID: 87971M103  
 Meeting Date: OCT 17, 2012 Meeting Type: Proxy Contest  
 Record Date: SEP 04, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
	Management Proxy (White Card)	None		
1	Approve Plan of Arrangement: Eliminate Dual Class Share Structure	For	For	Management
#	Proposal	Diss Rec	Vote Cast	Sponsor
	Dissident Proxy (Blue Card)	None		
1	Approve Plan of Arrangement: Eliminate Dual Class Share Structure	Against	Did Not Vote	Management

### TELUS CORPORATION

Ticker: T Security ID: 87971M103  
 Meeting Date: MAY 09, 2013 Meeting Type: Annual/Special  
 Record Date: MAR 15, 2013

#	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 Stockwell Day	For	For	Management
1.7	Elect Director Darren Entwistle	For	For	Management
1.8	Elect Director Ruston (Rusty) E.T. Goepel	For	For	Management
1.9	Elect Director John S. Lacey	For	For	Management
1.10	Elect Director William (Bill) A. MacKinnon	For	For	Management
1.11	Elect Director John Manley	For	For	Management
1.12	Elect Director Donald Woodley	For	For	Management
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Advisory Vote on Executive Compensation Approach	For	For	Management
4a	Amend Articles: Eliminate Non-Voting Shares and Increase Authorized Common Stock	For	For	Management
4b	Amend Articles	For	For	Management
5	Approve Shareholder Rights Plan	For	For	Management

### THE SOUTHERN COMPANY

Ticker: SO Security ID: 842587107  
 Meeting Date: MAY 22, 2013 Meeting Type: Annual  
 Record Date: MAR 25, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Juanita Powell Baranco	For	For	Management
1b	Elect Director Jon A. Boscia	For	For	Management
1c	Elect Director Henry A. 'Hal' Clark, III	For	For	Management

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1d	Elect Director Thomas A. Fanning	For	For	Management
1e	Elect Director David J. Grain	For	For	Management
1f	Elect Director H. William Habermeyer, Jr.	For	For	Management
1g	Elect Director Veronica M. Hagen	For	For	Management
1h	Elect Director Warren A. Hood, Jr.	For	For	Management
1i	Elect Director Donald M. James	For	For	Management
1j	Elect Director Dale E. Klein	For	For	Management
1k	Elect Director William G. Smith, Jr.	For	For	Management
1l	Elect Director Steven R. Specker	For	For	Management
1m	Elect Director E. Jenner Wood, III	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Alter Mandatory Retirement Policy for Directors	For	For	Management
5	Reduce Supermajority Vote Requirement	For	For	Management
6	Reduce Supermajority Vote Requirement	For	For	Management

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THE WILLIAMS COMPANIES, INC.

Ticker: WMB Security ID: 969457100  
 Meeting Date: MAY 16, 2013 Meeting Type: Annual  
 Record Date: MAR 25, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan S. Armstrong	For	For	Management
1.2	Elect Director Joseph R. Cleveland	For	For	Management
1.3	Elect Director Kathleen B. Cooper	For	For	Management
1.4	Elect Director John A. Hagg	For	For	Management
1.5	Elect Director Juanita H. Hinshaw	For	For	Management
1.6	Elect Director Ralph Izzo	For	For	Management
1.7	Elect Director Frank T. MacInnis	For	For	Management
1.8	Elect Director Steven W. Nance	For	For	Management
1.9	Elect Director Murray D. Smith	For	For	Management
1.10	Elect Director Janice D. Stoney	For	For	Management
1.11	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

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TRANSCANADA CORPORATION

Ticker: TRP Security ID: 89353D107  
 Meeting Date: APR 26, 2013 Meeting Type: Annual/Special  
 Record Date: FEB 26, 2013

#	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 Paule Gauthier	For	For	Management
1.4	Elect Director Russell K. Girling	For	For	Management
1.5	Elect Director S. Barry Jackson	For	For	Management
1.6	Elect Director Paul L. Joskow	For	For	Management
1.7	Elect Director Paula Rosput Reynolds	For	For	Management
1.8	Elect Director Mary Pat Salomone	For	For	Management

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1.9	Elect Director W. Thomas Stephens	For	For	Management
1.10	Elect Director D. Michael G. Stewart	For	For	Management
1.11	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	Amend Stock Option Plan	For	For	Management
4	Approve Shareholder Rights Plan	For	For	Management
5	Advisory Vote on Executive Compensation Approach	For	For	Management

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### UNS ENERGY CORPORATION

Ticker: UNS Security ID: 903119105  
 Meeting Date: MAY 03, 2013 Meeting Type: Annual  
 Record Date: MAR 11, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul J. Bonavia	For	For	Management
1.2	Elect Director Lawrence J. Aldrich	For	For	Management
1.3	Elect Director Barbara M. Baumann	For	For	Management
1.4	Elect Director Larry W. Bickle	For	For	Management
1.5	Elect Director Robert A. Elliott	For	For	Management
1.6	Elect Director Daniel W.L. Fessler	For	For	Management
1.7	Elect Director Louise L. Francesconi	For	For	Management
1.8	Elect Director Ramiro G. Peru	For	For	Management
1.9	Elect Director Gregory A. Pivirotto	For	For	Management
1.10	Elect Director Joaquin Ruiz	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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### VECTREN CORPORATION

Ticker: VVC Security ID: 92240G101  
 Meeting Date: MAY 23, 2013 Meeting Type: Annual  
 Record Date: MAR 15, 2013

#	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
3	Ratify Auditors	For	For	Management
4	Require Independent Board Chairman	Against	Against	Shareholder

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VERIZON COMMUNICATIONS INC.

Ticker: VZ Security ID: 92343V104  
 Meeting Date: MAY 02, 2013 Meeting Type: Annual  
 Record Date: MAR 04, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard L. Carrion	For	For	Management
1.2	Elect Director Melanie L. Healey	For	For	Management
1.3	Elect Director M. Frances Keeth	For	For	Management
1.4	Elect Director Robert W. Lane	For	For	Management
1.5	Elect Director Lowell C. McAdam	For	For	Management
1.6	Elect Director Sandra O. Moose	For	For	Management
1.7	Elect Director Joseph Neubauer	For	For	Management
1.8	Elect Director Donald T. Nicolaisen	For	For	Management
1.9	Elect Director Clarence Otis, Jr.	For	For	Management
1.10	Elect Director Hugh B. Price	For	For	Management
1.11	Elect Director Rodney E. Slater	For	For	Management
1.12	Elect Director Kathryn A. Tesija	For	For	Management
1.13	Elect Director Gregory D. Wasson	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	Commit to Wireless Network Neutrality	Against	Against	Shareholder
6	Report on Lobbying Payments and Policy	Against	Against	Shareholder
7	Adopt Proxy Access Right	Against	Against	Shareholder
8	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	Against	Against	Shareholder
9	Amend Articles/Bylaws/Charter- Call Special Meetings	Against	For	Shareholder
10	Provide Right to Act by Written Consent	Against	Against	Shareholder

VODAFONE GROUP PLC

Ticker: VOD Security ID: 92857W209  
 Meeting Date: JUL 24, 2012 Meeting Type: Annual  
 Record Date: JUN 01, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Re-elect Gerard Kleisterlee as Director	For	For	Management
3	Re-elect Vittorio Colao as Director	For	For	Management
4	Re-elect Andy Halford as Director	For	For	Management
5	Re-elect Stephen Pusey as Director	For	For	Management
6	Re-elect Renee James as Director	For	For	Management
7	Re-elect Alan Jebson as Director	For	For	Management
8	Re-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 Luc Vandeveldel as Director	For	For	Management
12	Re-elect Anthony Watson as Director	For	For	Management
13	Re-elect Philip Yea as Director	For	For	Management
14	Approve Final Dividend	For	For	Management
15	Approve Remuneration Report	For	For	Management

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16	Reappoint Deloitte LLP as Auditors	For	For	Management
17	Authorise the Audit and Risk Committee to Fix Remuneration of Auditors	For	For	Management
18	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
19	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
20	Authorise Market Purchase of Ordinary Shares	For	For	Management
21	Authorise EU Political Donations and Expenditure	For	For	Management
22	Authorise the Company to Call EGM with Two Weeks' Notice	For	For	Management

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### WESTAR ENERGY, INC.

Ticker: WR Security ID: 95709T100  
 Meeting Date: MAY 16, 2013 Meeting Type: Annual  
 Record Date: MAR 18, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard L. Hawley	For	For	Management
1.2	Elect Director B. Anthony Isaac	For	For	Management
1.3	Elect Director S. Carl Soderstrom, Jr.	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

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### WGL HOLDINGS, INC.

Ticker: WGL Security ID: 92924F106  
 Meeting Date: MAR 07, 2013 Meeting Type: Annual  
 Record Date: JAN 07, 2013

#	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	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

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### WINDSTREAM CORPORATION

Ticker: WIN Security ID: 97381W104  
 Meeting Date: MAY 08, 2013 Meeting Type: Annual  
 Record Date: MAR 15, 2013

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carol B. Armitage	For	For	Management
1.2	Elect Director Samuel E. Beall, III	For	For	Management
1.3	Elect Director Dennis E. Foster	For	For	Management
1.4	Elect Director Francis X. ('Skip') Frantz	For	For	Management
1.5	Elect Director Jeffery R. Gardner	For	For	Management
1.6	Elect Director Jeffrey T. Hinson	For	For	Management
1.7	Elect Director Judy K. Jones	For	For	Management
1.8	Elect Director William A. Montgomery	For	For	Management
1.9	Elect Director Alan L. Wells	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management
4	Pro-rata Vesting of Equity Plans	Against	Against	Shareholder
5	Report on Political Contributions	Against	Against	Shareholder
6	Reduce Supermajority Vote Requirement	Against	Against	Shareholder

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XCEL ENERGY INC.

Ticker: XEL Security ID: 98389B100  
 Meeting Date: MAY 22, 2013 Meeting Type: Annual  
 Record Date: MAR 26, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Gail Koziara Boudreaux	For	For	Management
1b	Elect Director Fredric W. Corrigan	For	For	Management
1c	Elect Director Richard K. Davis	For	For	Management
1d	Elect Director Benjamin G.S. Fowke, III	For	For	Management
1e	Elect Director Albert F. Moreno	For	For	Management
1f	Elect Director Richard T. O'Brien	For	For	Management
1g	Elect Director Christopher J. Policinski	For	For	Management
1h	Elect Director A. Patricia Sampson	For	For	Management
1i	Elect Director James J. Sheppard	For	For	Management
1j	Elect Director David A. Westerlund	For	For	Management
1k	Elect Director Kim Williams	For	For	Management
1l	Elect Director Timothy V. Wolf	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	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.



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(Registrant)                    DNP Select Income Fund Inc.

By (Signature and Title)\*    /s/ NATHAN I. PARTAIN

Nathan I. Partain  
President and Chief Executive Officer

Date                            August 23, 2013

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