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DNP SELECT INCOME FUND INC
Form N-PX
August 18, 2014

SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549

OMB Approval
OMB Number: 3235-0582
Expires: Jan 31, 2015
Estimated average burden
hours per response..9.6

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT
INVESTMENT COMPANY

Investment Company Act file number 811-04915

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

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

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

(Address of principal executive offices) (Zip code)

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

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2013 to June 30, 2014

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: 07/01/2013 - 06/30/2014
 DNP Select Income Fund Inc

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

ALLIANT ENERGY CORPORATION

Ticker: LNT Security ID: 018802108
 Meeting Date: MAY 13, 2014 Meeting Type: Annual
 Record Date: MAR 20, 2014

| # | 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 Singleton B. McAllister | For | For | Management |
| 1.4 | Elect Director Susan D. Whiting | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AMEREN CORPORATION

Ticker: AEE Security ID: 023608102
 Meeting Date: APR 24, 2014 Meeting Type: Annual
 Record Date: FEB 26, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Warner L. Baxter | For | For | Management |
| 1.2 | Elect Director Catherine S. Brune | For | For | Management |
| 1.3 | Elect Director Ellen M. Fitzsimmons | For | For | Management |
| 1.4 | Elect Director Walter J. Galvin | For | For | Management |
| 1.5 | Elect Director Richard J. Harshman | For | For | Management |
| 1.6 | Elect Director Gayle P. W. Jackson | For | For | Management |
| 1.7 | Elect Director James C. Johnson | For | For | Management |
| 1.8 | Elect Director Steven H. Lipstein | For | For | Management |
| 1.9 | Elect Director Patrick T. Stokes | For | For | Management |
| 1.10 | Elect Director Thomas R. Voss | For | For | Management |
| 1.11 | Elect Director Stephen R. Wilson | For | For | Management |
| 1.12 | Elect Director Jack D. Woodard | 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 |
| 5 | Require Independent Board Chairman | Against | Against | Shareholder |

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| | | | | |
|---|--|---------|---------|-------------|
| 6 | Report on Lobbying Payments and Policy | Against | Against | Shareholder |
| 7 | Report on Adoption of Policies to Meet National GHG Reduction Goal | Against | Against | Shareholder |

AMERICAN WATER WORKS COMPANY, INC.

Ticker: AWK Security ID: 030420103
 Meeting Date: MAY 09, 2014 Meeting Type: Annual
 Record Date: MAR 17, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Julie A. Dobson | For | For | Management |
| 1b | Elect Director Paul J. Evanson | For | For | Management |
| 1c | Elect Director Martha Clark Goss | For | For | Management |
| 1d | Elect Director Richard R. Grigg | For | For | Management |
| 1e | Elect Director Julia L. Johnson | For | For | Management |
| 1f | Elect Director George MacKenzie | For | For | Management |
| 1g | Elect Director William J. Marrazzo | For | For | Management |
| 1h | Elect Director Susan N. Story | 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 25, 2014 Meeting Type: Annual
 Record Date: FEB 26, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Randall L. Stephenson | For | For | Management |
| 1.2 | Elect Director Reuben V. Anderson | For | For | Management |
| 1.3 | Elect Director Jaime Chico Pardo | For | For | Management |
| 1.4 | Elect Director Scott T. Ford | For | For | Management |
| 1.5 | Elect Director James P. Kelly | For | For | Management |
| 1.6 | Elect Director Jon C. Madonna | For | For | Management |
| 1.7 | Elect Director Michael B. McCallister | For | For | Management |
| 1.8 | Elect Director John B. McCoy | For | For | Management |
| 1.9 | Elect Director Beth E. Mooney | For | For | Management |
| 1.10 | Elect Director Joyce M. Roche | For | For | Management |
| 1.11 | Elect Director Matthew K. Rose | For | For | Management |
| 1.12 | Elect Director Cynthia B. Taylor | 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 | Approve Severance Agreements/Change-in-Control Agreements | For | For | Management |
| 5 | Report on Indirect Political Contributions | Against | Against | Shareholder |
| 6 | Report on Lobbying Payments and Policy | Against | Against | Shareholder |
| 7 | Lower Ownership Threshold for Action by Written Consent | Against | Against | Shareholder |

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BCE INC.

Ticker: BCE Security ID: 05534B760
 Meeting Date: MAY 06, 2014 Meeting Type: Annual
 Record Date: MAR 14, 2014

| # | 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 Ian Greenberg | For | For | Management |
| 1.9 | Elect Director Thomas C. O'Neill | For | For | Management |
| 1.10 | Elect Director James Prentice | For | For | Management |
| 1.11 | Elect Director Robert C. Simmonds | For | For | Management |
| 1.12 | Elect Director Carole Taylor | For | For | Management |
| 1.13 | 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: Establish a Separate Risk Management Committee | Against | Against | Shareholder |
| 4.2 | SP 2: Limit the Individual Total Compensation for each Named Executive Officer to \$5,000,000 | Against | Against | Shareholder |

 CENTERPOINT ENERGY, INC.

Ticker: CNP Security ID: 15189T107
 Meeting Date: APR 24, 2014 Meeting Type: Annual
 Record Date: FEB 24, 2014

| # | 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 Scott J. McLean | For | For | Management |
| 1e | Elect Director Scott M. Prochazka | For | For | Management |
| 1f | Elect Director Susan O. Rheney | For | For | Management |
| 1g | Elect Director Phillip R. Smith | For | For | Management |
| 1h | Elect Director R. A. Walker | For | For | Management |
| 1i | 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 |

 CENTURYLINK, INC.

Ticker: CTL Security ID: 156700106
 Meeting Date: MAY 28, 2014 Meeting Type: Annual
 Record Date: APR 10, 2014

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Virginia Boulet | For | For | Management |
| 1.2 | Elect Director Peter C. Brown | For | For | Management |
| 1.3 | Elect Director Richard A. Gephardt | For | For | Management |
| 1.4 | Elect Director W. Bruce Hanks | For | For | Management |
| 1.5 | Elect Director Gregory J. McCray | For | For | Management |
| 1.6 | Elect Director C. G. Melville, Jr. | For | For | Management |
| 1.7 | Elect Director Fred R. Nichols | For | For | Management |
| 1.8 | Elect Director William A. Owens | For | For | Management |
| 1.9 | Elect Director Harvey P. Perry | For | For | Management |
| 1.10 | Elect Director Glen F. Post, III | For | For | Management |
| 1.11 | Elect Director Michael J. Roberts | For | For | Management |
| 1.12 | Elect Director Laurie A. Siegel | For | For | Management |
| 1.13 | Elect Director Joseph R. Zimmel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide Proxy Access Right | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Stock Retention | Against | Against | Shareholder |

CLECO CORPORATION

Ticker: CNL Security ID: 12561W105
 Meeting Date: APR 25, 2014 Meeting Type: Annual
 Record Date: FEB 28, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William L. Marks | For | For | Management |
| 1.2 | Elect Director Peter M. Scott, III | For | For | Management |
| 1.3 | Elect Director William H. Walker, Jr. | 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 |

CMS ENERGY CORPORATION

Ticker: CMS Security ID: 125896100
 Meeting Date: MAY 16, 2014 Meeting Type: Annual
 Record Date: MAR 21, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Jon E. Barfield | For | For | Management |
| 1.2 | Elect Director Kurt L. Darrow | For | For | Management |
| 1.3 | Elect Director Stephen E. Ewing | For | For | Management |
| 1.4 | Elect Director Richard M. Gabrys | For | For | Management |
| 1.5 | Elect Director William D. Harvey | For | For | Management |
| 1.6 | Elect Director David W. Joos | For | For | Management |
| 1.7 | Elect Director Philip R. Lochner, Jr. | 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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|---|--|-----|-----|------------|
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Approve Executive Incentive Bonus Plan | For | For | Management |

DOMINION RESOURCES, INC.

Ticker: D Security ID: 25746U109
 Meeting Date: MAY 07, 2014 Meeting Type: Annual
 Record Date: MAR 21, 2014

| # | 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 Mark J. Kington | For | For | Management |
| 1.8 | Elect Director Pamela J. Royal | For | For | Management |
| 1.9 | Elect Director Robert H. Spilman, Jr. | For | For | Management |
| 1.10 | Elect Director Michael E. Szymanczyk | For | For | Management |
| 1.11 | Elect Director David A. Wollard | 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 | Stock Retention/Holding Period | Against | Against | Shareholder |
| 6 | Report on Financial and Physical Risks of Climate Change | Against | Against | Shareholder |
| 7 | Report on Methane Emissions Management and Reduction Targets | Against | Against | Shareholder |
| 8 | Report on Lobbying Payments and Policy | Against | Against | Shareholder |
| 9 | Report on Environmental Impacts of Biomass and Assess Risks | Against | Against | Shareholder |
| 10 | Adopt Quantitative GHG Goals for Products and Operations | Against | Against | Shareholder |

DTE ENERGY COMPANY

Ticker: DTE Security ID: 233331107
 Meeting Date: MAY 01, 2014 Meeting Type: Annual
 Record Date: MAR 05, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Gerard M. Anderson | For | For | Management |
| 1.2 | Elect Director Lillian Bauder | For | For | Management |
| 1.3 | Elect Director David A. Brandon | For | For | Management |
| 1.4 | Elect Director W. Frank Fountain, Jr. | For | For | Management |
| 1.5 | Elect Director Charles G. McClure, Jr. | For | For | Management |
| 1.6 | Elect Director Gail J. McGovern | For | For | Management |
| 1.7 | Elect Director Mark A. Murray | For | For | Management |
| 1.8 | Elect Director James B. Nicholson | For | For | Management |
| 1.9 | Elect Director Charles W. Pryor, Jr. | For | For | Management |
| 1.10 | Elect Director Josue Robles, Jr. | For | For | Management |
| 1.11 | Elect Director Ruth G. Shaw | For | For | Management |
| 1.12 | Elect Director David A. Thomas | For | For | Management |
| 1.13 | Elect Director James H. Vandenberghe | For | For | Management |

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|------|--|-----|-----|------------|
| 1.12 | Elect Director Catherine L. Williams | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | 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 |

ENTERPRISE PRODUCTS PARTNERS L.P.

Ticker: EPD Security ID: 293792107
 Meeting Date: SEP 30, 2013 Meeting Type: Special
 Record Date: AUG 19, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Omnibus Stock Plan | For | For | Management |
| 2 | Amend Nonqualified Employee Stock Purchase Plan | For | For | Management |

FRONTIER COMMUNICATIONS CORPORATION

Ticker: FTR Security ID: 35906A108
 Meeting Date: MAY 14, 2014 Meeting Type: Annual
 Record Date: MAR 18, 2014

| # | 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 Edward Fraioli | For | For | Management |
| 1.4 | Elect Director Daniel J. McCarthy | For | For | Management |
| 1.5 | Elect Director Pamela D.A. Reeve | For | For | Management |
| 1.6 | Elect Director Virginia P. Rueterholz | For | For | Management |
| 1.7 | Elect Director Howard L. Schrott | For | For | Management |
| 1.8 | Elect Director Lorraine D. Segil | For | For | Management |
| 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 | Withhold | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

GREAT PLAINS ENERGY INCORPORATED

Ticker: GXP Security ID: 391164100
 Meeting Date: MAY 06, 2014 Meeting Type: Annual
 Record Date: FEB 25, 2014

| # | 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 |

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|-----|--|-----|-----|------------|
| 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 |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Issue Updated Indemnification Agreements to Directors | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

KINDER MORGAN, INC.

Ticker: KMI Security ID: 49456B101
 Meeting Date: MAY 19, 2014 Meeting Type: Annual
 Record Date: MAR 28, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Richard D. Kinder | For | For | Management |
| 1.2 | Elect Director Steven J. Kean | For | For | Management |
| 1.3 | Elect Director Anthony W. Hall, Jr. | For | For | Management |
| 1.4 | Elect Director Deborah A. Macdonald | For | For | Management |
| 1.5 | Elect Director Michael J. Miller | For | For | Management |
| 1.6 | Elect Director Michael C. Morgan | For | For | Management |
| 1.7 | Elect Director Fayez Sarofim | For | For | Management |
| 1.8 | Elect Director C. Park Shaper | For | For | Management |
| 1.9 | Elect Director Joel V. Staff | For | For | Management |
| 1.10 | Elect Director John M. Stokes | For | For | Management |
| 1.11 | Elect Director Robert F. Vagt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Financial Risks of Climate Change | Against | Against | Shareholder |
| 4 | Report on Methane Emissions Management, Pipeline Maintenance and Reduction Targets | Against | Against | Shareholder |
| 5 | Report on Sustainability | Against | Against | Shareholder |

LINN ENERGY, LLC

Ticker: LINE Security ID: 536020100
 Meeting Date: DEC 16, 2013 Meeting Type: Annual
 Record Date: NOV 14, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director George A. Alcorn | For | For | Management |
| 1.2 | Elect Director David D. Dunlap | For | For | Management |
| 1.3 | Elect Director Mark E. Ellis | For | For | Management |
| 1.4 | Elect Director Michael C. Linn | For | For | Management |
| 1.5 | Elect Director Joseph P. McCoy | For | For | Management |
| 1.6 | Elect Director Jeffrey C. Swoveland | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Issue Shares in Connection with Acquisition | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Adjourn Meeting | For | For | Management |

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LINN ENERGY, LLC

Ticker: LINE Security ID: 536020100
 Meeting Date: APR 22, 2014 Meeting Type: Annual
 Record Date: MAR 03, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Mark E. Ellis | For | For | Management |
| 1.2 | Elect Director David D. Dunlap | For | For | Management |
| 1.3 | Elect Director Stephen J. Hadden | For | For | Management |
| 1.4 | Elect Director Michael C. Linn | For | For | Management |
| 1.5 | Elect Director Joseph P. McCoy | For | For | Management |
| 1.6 | Elect Director Jeffrey C. Swoveland | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

MAGELLAN MIDSTREAM PARTNERS, L.P.

Ticker: MMP Security ID: 559080106
 Meeting Date: APR 24, 2014 Meeting Type: Annual
 Record Date: FEB 24, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director James C. Kempner | For | For | Management |
| 1.2 | Elect Director Michael N. Mears | For | For | Management |
| 1.3 | Elect Director James R. Montague | 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: JUN 06, 2014 Meeting Type: Annual
 Record Date: APR 11, 2014

| # | 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 William A. Bruckmann, III | 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 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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NATIONAL GRID PLC

Ticker: NG. Security ID: G6375K151
 Meeting Date: JUL 29, 2013 Meeting Type: Annual
 Record Date: JUL 27, 2013

| # | 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 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 Philip Aiken as Director | For | For | Management |
| 9 | Re-elect Nora Brownell as Director | For | For | Management |
| 10 | Elect Jonathan Dawson as Director | For | For | Management |
| 11 | Re-elect Paul Golby as Director | For | For | Management |
| 12 | Re-elect Ruth Kelly as Director | For | For | Management |
| 13 | Re-elect Maria Richter as Director | For | For | Management |
| 14 | Elect Mark Williamson as Director | For | For | Management |
| 15 | Reappoint PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 16 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 17 | Approve Remuneration Report | 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 the Company to Call EGM with Two Weeks' Notice | For | For | Management |

NATIONAL GRID PLC

Ticker: NG. Security ID: 636274300
 Meeting Date: JUL 29, 2013 Meeting Type: Annual
 Record Date: JUN 07, 2013

| # | 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 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 Philip Aiken as Director | For | For | Management |
| 9 | Re-elect Nora Brownell as Director | For | For | Management |
| 10 | Elect Jonathan Dawson as Director | For | For | Management |
| 11 | Re-elect Paul Golby as Director | For | For | Management |
| 12 | Re-elect Ruth Kelly as Director | For | For | Management |
| 13 | Re-elect Maria Richter as Director | For | For | Management |
| 14 | Elect Mark Williamson as Director | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 15 | Reappoint PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 16 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 17 | Approve Remuneration Report | 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 the Company to Call EGM with Two Weeks' Notice | For | For | Management |

NEXTERA ENERGY, INC.

Ticker: NEE Security ID: 65339F101
Meeting Date: MAY 22, 2014 Meeting Type: Annual
Record Date: MAR 24, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 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 Kirk S. Hachigian | 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 Hansel E. Tookes, II | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Eliminate Supermajority Vote Requirement | Against | Against | Shareholder |

NISOURCE INC.

Ticker: NI Security ID: 65473P105
Meeting Date: MAY 13, 2014 Meeting Type: Annual
Record Date: MAR 18, 2014

| # | 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 |

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| | | | | |
|---|--|---------|---------|-------------|
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Report on Political Contributions | Against | Against | Shareholder |

NORTHEAST UTILITIES

Ticker: NU Security ID: 664397106
Meeting Date: MAY 01, 2014 Meeting Type: Annual
Record Date: MAR 03, 2014

| # | 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 William C. Van Faasen | For | For | Management |
| 1.12 | Elect Director Frederica M. Williams | For | For | Management |
| 1.13 | 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 22, 2014 Meeting Type: Annual
Record Date: APR 03, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Martha L. 'Stormy' Byorum | For | For | Management |
| 1.2 | Elect Director John D. Carter | For | For | Management |
| 1.3 | Elect Director C. Scott Gibson | For | For | Management |
| 1.4 | Elect Director Gregg S. Kantor | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

OGE ENERGY CORP.

Ticker: OGE Security ID: 670837103
Meeting Date: MAY 15, 2014 Meeting Type: Annual
Record Date: MAR 17, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James H. Brandi | For | For | Management |

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| | | | | |
|------|--|---------|---------|-------------|
| 1.2 | Elect Director Wayne H. Brunetti | For | For | Management |
| 1.3 | Elect Director Luke R. Corbett | For | For | Management |
| 1.4 | Elect Director Peter B. Delaney | For | For | Management |
| 1.5 | Elect Director John D. Groendyke | For | For | Management |
| 1.6 | Elect Director Kirk Humphreys | For | For | Management |
| 1.7 | Elect Director Robert Kelley | For | For | Management |
| 1.8 | Elect Director Robert O. Lorenz | For | For | Management |
| 1.9 | Elect Director Judy R. McReynolds | For | For | Management |
| 1.10 | Elect Director Sheila G. Talton | 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 |

ORANGE

Ticker: ORA Security ID: F6866T100
 Meeting Date: MAY 27, 2014 Meeting Type: Annual/Special
 Record Date: MAY 21, 2014

| # | 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 0.80 per Share | For | For | Management |
| 4 | Approve Transaction with Bernard Dufau Re: Compensation | For | For | Management |
| 5 | Reelect Stephane Richard as Director | For | For | Management |
| 6 | Elect Patrice Brunet as Representative of Employee Shareholders to the Board | For | Against | Management |
| 7 | Elect Jean-Luc Burgain as Representative of Employee Shareholders to the Board | For | Against | Management |
| 8 | Approve Remuneration of Directors in the Aggregate Amount of EUR 750,000 | For | For | Management |
| 9 | Advisory Vote on Compensation of Stephane Richard, Chairman and CEO | For | For | Management |
| 10 | Advisory Vote on Compensation of Gervais Pellissier, Vice-CEO | For | For | Management |
| 11 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 12 | Amend Article 15.1 of Bylaws Re: Board Decisions | For | For | Management |
| 13 | Authorize Decrease in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 14 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

PEPCO HOLDINGS, INC.

Ticker: POM Security ID: 713291102
 Meeting Date: MAY 16, 2014 Meeting Type: Annual
 Record Date: MAR 17, 2014

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Paul M. Barbas | For | For | Management |
| 1.2 | Elect Director Jack B. Dunn, IV | For | For | Management |
| 1.3 | Elect Director H. Russell Frisby, Jr. | For | For | Management |
| 1.4 | Elect Director Terence C. Golden | For | For | Management |
| 1.5 | Elect Director Patrick T. Harker | For | For | Management |
| 1.6 | Elect Director Barbara J. Krumsiek | 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 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, 2014 Meeting Type: Annual
 Record Date: JAN 02, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Malcolm E. Everett, III | For | For | Management |
| 1.2 | Elect Director Frank B. Holding, Jr. | For | For | Management |
| 1.3 | Elect Director Minor M. Shaw | For | For | Management |
| 1.4 | Elect Director Michael C. Tarwater | 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 in the Articles of Incorporation | For | For | Management |
| 5 | Reduce Supermajority Vote Requirement in the Bylaws | For | For | Management |
| 6 | Declassify the Board of Directors | For | For | Management |

PLAINS ALL AMERICAN PIPELINE LP

Ticker: PAA Security ID: 726503105
 Meeting Date: NOV 19, 2013 Meeting Type: Special
 Record Date: SEP 20, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------|---------|-----------|------------|
| 1 | Approve Omnibus Stock Plan | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

PPL CORPORATION

Ticker: PPL Security ID: 69351T106
 Meeting Date: MAY 21, 2014 Meeting Type: Annual
 Record Date: FEB 28, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frederick M. Bernthal | For | For | Management |

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| | | | | |
|------|--|---------|---------|-------------|
| 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 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Report on Political Contributions | Against | Against | Shareholder |
| 5 | Amend Bylaws -- Call Special Meetings | Against | Against | Shareholder |

PUBLIC SERVICE ENTERPRISE GROUP INCORPORATED

Ticker: PEG Security ID: 744573106
 Meeting Date: APR 15, 2014 Meeting Type: Annual
 Record Date: FEB 14, 2014

| # | 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 |
| 3a | Reduce Supermajority Vote Requirement for Certain Business Combinations | For | For | Management |
| 3b | Reduce Supermajority Vote Requirement to Remove a Director Without Cause | For | For | Management |
| 3c | Reduce Supermajority Vote Requirement to Amend Bylaws | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

QUESTAR CORPORATION

Ticker: STR Security ID: 748356102
 Meeting Date: MAY 22, 2014 Meeting Type: Annual
 Record Date: MAR 14, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|------------|
| 1a | Elect Director Teresa Beck | For | For | Management |
| 1b | Elect Director R. Don 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 |

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| | | | | |
|----|--|-----|-----|------------|
| 1f | Elect Director Rebecca Ranich | 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 |

SEMPRA ENERGY

Ticker: SRE Security ID: 816851109
 Meeting Date: MAY 09, 2014 Meeting Type: Annual
 Record Date: MAR 12, 2014

| # | 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 Kathleen L. Brown | For | For | Management |
| 1.4 | Elect Director Pablo A. Ferrero | For | For | Management |
| 1.5 | Elect Director William D. Jones | For | For | Management |
| 1.6 | Elect Director William G. Ouchi | For | For | Management |
| 1.7 | Elect Director Debra L. Reed | For | For | Management |
| 1.8 | Elect Director William C. Rusnack | For | For | Management |
| 1.9 | Elect Director William P. Rutledge | For | For | Management |
| 1.10 | Elect Director Lynn Schenk | For | For | Management |
| 1.11 | Elect Director Jack T. Taylor | For | For | Management |
| 1.12 | Elect Director Luis M. Tellez | For | For | Management |
| 1.13 | 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 |

SPECTRA ENERGY CORP

Ticker: SE Security ID: 847560109
 Meeting Date: APR 15, 2014 Meeting Type: Annual
 Record Date: FEB 18, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Gregory L. Ebel | For | For | Management |
| 1b | Elect Director Austin A. Adams | For | For | Management |
| 1c | Elect Director Joseph Alvarado | For | For | Management |
| 1d | Elect Director Pamela L. Carter | For | For | Management |
| 1e | Elect Director Clarence P. Cazalot, Jr. | For | For | Management |
| 1f | Elect Director F. Anthony Comper | For | For | Management |
| 1g | Elect Director Peter B. Hamilton | For | For | Management |
| 1h | Elect Director Michael McShane | For | For | Management |
| 1i | Elect Director Michael G. Morris | For | For | Management |
| 1j | 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 Political Contributions | Against | Against | Shareholder |
| 5 | Report on Methane Emissions | Against | Against | Shareholder |

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TECO ENERGY, INC.

Ticker: TE Security ID: 872375100
 Meeting Date: APR 30, 2014 Meeting Type: Annual
 Record Date: FEB 21, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director James L. Ferman, Jr. | For | For | Management |
| 1.2 | Elect Director Evelyn V. Follit | For | For | Management |
| 1.3 | Elect Director John B. Ramil | For | For | Management |
| 1.4 | Elect Director Tom L. Rankin | For | For | Management |
| 1.5 | Elect Director William D. Rockford | For | For | Management |
| 1.6 | Elect Director Paul L. Whiting | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Report on Political Contributions | Against | Against | Shareholder |

TELUS CORPORATION

Ticker: T Security ID: 87971M103
 Meeting Date: MAY 08, 2014 Meeting Type: Annual
 Record Date: MAR 12, 2014

| # | 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 Raymond T. Chan | 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 Mary Jo Haddad | 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 John Manley | For | For | Management |
| 1.13 | Elect Director Joe Natale | For | For | Management |
| 1.14 | 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 |

THE SOUTHERN COMPANY

Ticker: SO Security ID: 842587107
 Meeting Date: MAY 28, 2014 Meeting Type: Annual
 Record Date: MAR 31, 2014

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| # | 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 |
| 1d | Elect Director Thomas A. Fanning | For | For | Management |
| 1e | Elect Director David J. Grain | For | For | Management |
| 1f | Elect Director Veronica M. Hagen | For | For | Management |
| 1g | Elect Director Warren A. Hood, Jr. | For | For | Management |
| 1h | Elect Director Linda P. Hudson | 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 | Require Independent Board Chairman | Against | Against | Shareholder |

THE WILLIAMS COMPANIES, INC.

Ticker: WMB Security ID: 969457100
 Meeting Date: MAY 22, 2014 Meeting Type: Annual
 Record Date: APR 01, 2014

| # | 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 Eric W. Mandelblatt | For | For | Management |
| 1.9 | Elect Director Steven W. Nance | For | For | Management |
| 1.10 | Elect Director Murray D. Smith | For | For | Management |
| 1.11 | Elect Director Janice D. Stoney | For | For | Management |
| 1.12 | Elect Director Laura A. Sugg | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

TRANSCANADA CORPORATION

Ticker: TRP Security ID: 89353D107
 Meeting Date: MAY 02, 2014 Meeting Type: Annual
 Record Date: MAR 04, 2014

| # | 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 |

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| | | | | |
|------|--|-----|-----|------------|
| 1.4 | Elect Director Russell K. Girling | For | For | Management |
| 1.5 | Elect Director S. Barry Jackson | For | For | Management |
| 1.6 | Elect Director Paula Rosput Reynolds | For | For | Management |
| 1.7 | Elect Director John Richels | For | For | Management |
| 1.8 | Elect Director Mary Pat Salomone | For | For | Management |
| 1.9 | Elect Director D. Michael G. Stewart | For | For | Management |
| 1.10 | Elect Director Siim A. Vanaselja | 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 | Advisory Vote on Executive Compensation Approach | For | For | Management |

VECTREN CORPORATION

Ticker: VVC Security ID: 92240G101
 Meeting Date: MAY 22, 2014 Meeting Type: Annual
 Record Date: MAR 14, 2014

| # | 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 |

VERIZON COMMUNICATIONS INC.

Ticker: VZ Security ID: 92343V104
 Meeting Date: JAN 28, 2014 Meeting Type: Special
 Record Date: DEC 09, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Adjourn Meeting | For | For | Management |

VERIZON COMMUNICATIONS INC.

Ticker: VZ Security ID: 92343V104
 Meeting Date: MAY 01, 2014 Meeting Type: Annual

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Record Date: MAR 03, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Shellye L. Archambeau | For | For | Management |
| 1.2 | Elect Director Richard L. Carrion | For | For | Management |
| 1.3 | Elect Director Melanie L. Healey | For | For | Management |
| 1.4 | Elect Director M. Frances Keeth | For | For | Management |
| 1.5 | Elect Director Robert W. Lane | For | For | Management |
| 1.6 | Elect Director Lowell C. McAdam | For | For | Management |
| 1.7 | Elect Director Donald T. Nicolaisen | For | For | Management |
| 1.8 | Elect Director Clarence Otis, Jr. | For | For | Management |
| 1.9 | Elect Director Rodney E. Slater | For | For | Management |
| 1.10 | Elect Director Kathryn A. Tesija | For | For | Management |
| 1.11 | 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 | Provide Proxy Access Right | For | For | Management |
| 5 | Report on Net Neutrality | Against | Against | Shareholder |
| 6 | Report on Lobbying Payments and Policy | Against | Against | Shareholder |
| 7 | Submit Severance Agreement (Change-in-Control) to Shareholder Vote | Against | Against | Shareholder |
| 8 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 9 | Provide Right to Act by Written Consent | Against | Against | Shareholder |
| 10 | Approve Proxy Voting Authority | Against | Against | Shareholder |

VODAFONE GROUP PLC

Ticker: VOD Security ID: 92857W209

Meeting Date: JUL 23, 2013 Meeting Type: Annual

Record Date: JUN 03, 2013

| # | 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 | Elect Omid Kordestani as Director | For | For | Management |
| 10 | Re-elect Nick Land as Director | For | For | Management |
| 11 | Re-elect Anne Lauvergeon as Director | For | For | Management |
| 12 | Re-elect Luc Vandeveld as Director | For | For | Management |
| 13 | Re-elect Anthony Watson as Director | For | For | Management |
| 14 | Re-elect Philip Yea as Director | For | For | Management |
| 15 | Approve Final Dividend | For | For | Management |
| 16 | Approve Remuneration Report | For | For | Management |
| 17 | Reappoint Deloitte LLP as Auditors | For | For | Management |
| 18 | Authorise the Audit and Risk Committee to Fix Remuneration of Auditors | 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 | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Shares | | | |
| 22 | Authorise EU Political Donations and Expenditure | 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 15, 2014 Meeting Type: Annual
 Record Date: MAR 17, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Mollie H. Carter | For | For | Management |
| 1.2 | Elect Director Jerry B. Farley | For | For | Management |
| 1.3 | Elect Director Mark A. Ruelle | 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 06, 2014 Meeting Type: Annual
 Record Date: JAN 06, 2014

| # | 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 Linda R. Gooden | For | For | Management |
| 1.7 | Elect Director James F. Lafond | For | For | Management |
| 1.8 | Elect Director Debra L. Lee | For | For | Management |
| 1.9 | 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 |

WINDSTREAM HOLDINGS, INC.

Ticker: WIN Security ID: 97382A101
 Meeting Date: MAY 07, 2014 Meeting Type: Annual
 Record Date: MAR 13, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Elect Director Carol B. Armitage | For | For | Management |
| 1b | Elect Director Samuel E. Beall, III | For | For | Management |
| 1c | Elect Director Dennis E. Foster | For | For | Management |
| 1d | Elect Director Francis X. ('Skip') Frantz | For | For | Management |
| 1e | Elect Director Jeffery R. Gardner | For | For | Management |

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| | | | | |
|----|---|---------|---------|-------------|
| 1f | Elect Director Jeffrey T. Hinson | For | For | Management |
| 1g | Elect Director Judy K. Jones | For | For | Management |
| 1h | Elect Director William A. Montgomery | For | For | Management |
| 1i | Elect Director Alan L. Wells | 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 Certificate of Incorporation of Windstream Corporation to Eliminate Certain Voting Provisions | For | For | Management |
| 5 | Provide Right to Call Special Meeting | For | For | Management |
| 6 | Eliminate Supermajority Vote Requirement | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |
| 8 | Pro-rata Vesting of Equity Awards | Against | Against | Shareholder |
| 9 | Provide Right to Act by Written Consent | Against | Against | Shareholder |

WISCONSIN ENERGY CORPORATION

Ticker: WEC Security ID: 976657106
 Meeting Date: MAY 02, 2014 Meeting Type: Annual
 Record Date: FEB 21, 2014

| # | 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 Curt S. Culver | For | For | Management |
| 1.5 | Elect Director Thomas J. Fischer | For | For | Management |
| 1.6 | Elect Director Gale E. Klappa | For | For | Management |
| 1.7 | Elect Director Henry W. Knueppel | For | For | Management |
| 1.8 | Elect Director Ulice Payne, Jr. | For | For | Management |
| 1.9 | Elect Director Mary Ellen Stanek | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

XCEL ENERGY INC.

Ticker: XEL Security ID: 98389B100
 Meeting Date: MAY 21, 2014 Meeting Type: Annual
 Record Date: MAR 25, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Gail Koziara Boudreaux | For | For | Management |
| 1b | Elect Director Richard K. Davis | For | For | Management |
| 1c | Elect Director Ben Fowke | For | For | Management |
| 1d | Elect Director Albert F. Moreno | For | For | Management |
| 1e | Elect Director Richard T. O'Brien | For | For | Management |
| 1f | Elect Director Christopher J. Policinski | For | For | Management |
| 1g | Elect Director A. Patricia Sampson | For | For | Management |
| 1h | Elect Director James J. Sheppard | For | For | Management |
| 1i | Elect Director David A. Westerlund | For | For | Management |
| 1j | Elect Director Kim Williams | For | For | Management |
| 1k | Elect Director Timothy V. Wolf | 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 |
| 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.

(Registrant) DNP Select Income Fund Inc.

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

Nathan I. Partain
President and Chief Executive Officer

Date August 18, 2014

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