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DNP SELECT INCOME FUND INC
Form N-PX
August 19, 2015

OMB Approval

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SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT
INVESTMENT COMPANY

Investment Company Act file number 811-04915

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

Nathan I. Partain	Lawrence R. Hamilton
DNP Select Income Fund Inc.	Mayer Brown LLP
200 S Wacker Dr Ste 500	71 South Wacker Drive
Chicago Illinois 60606	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: October 31

Date of reporting period: July 1, 2014 to June 30, 2015

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

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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.

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

ICA File Number: 811-04915
Reporting Period: 07/01/2014 - 06/30/2015
DNP Select Income Fund Inc

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

ALLIANT ENERGY CORPORATION

Ticker: LNT Security ID: 018802108
Meeting Date: MAY 07, 2015 Meeting Type: Annual
Record Date: MAR 10, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ann K. Newhall	For	For	Management
1.2	Elect Director Dean C. Oestreich	For	For	Management
1.3	Elect Director Carol P. Sanders	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 Deloitte & Touche LLP as Auditors	For	For	Management

AMEREN CORPORATION

Ticker: AEE Security ID: 023608102
Meeting Date: APR 23, 2015 Meeting Type: Annual
Record Date: FEB 25, 2015

#	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 J. Edward Coleman	For	For	Management
1.4	Elect Director Ellen M. Fitzsimmons	For	For	Management
1.5	Elect Director Walter J. Galvin	For	For	Management
1.6	Elect Director Richard J. Harshman	For	For	Management
1.7	Elect Director Gayle P. W. Jackson	For	For	Management
1.8	Elect Director James C. Johnson	For	For	Management
1.9	Elect Director Steven H. Lipstein	For	For	Management
1.10	Elect Director Stephen R. Wilson	For	For	Management
1.11	Elect Director Jack D. Woodard	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as	For	For	Management

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	Auditors			
4	Require Independent Board Chairman	Against	Against	Shareholder
5	Report on Lobbying Payments	Against	Against	Shareholder
6	Include Carbon Reduction as a Performance Measure for Senior Executive Compensation	Against	Against	Shareholder

AMERICAN ELECTRIC POWER COMPANY, INC.

Ticker: AEP Security ID: 025537101
 Meeting Date: APR 21, 2015 Meeting Type: Annual
 Record Date: FEB 23, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nicholas K. Akins	For	For	Management
1.2	Elect Director David J. Anderson	For	For	Management
1.3	Elect Director J. Barnie Beasley, Jr.	For	For	Management
1.4	Elect Director Ralph D. Crosby, Jr.	For	For	Management
1.5	Elect Director Linda A. Goodspeed	For	For	Management
1.6	Elect Director Thomas E. Hoaglin	For	For	Management
1.7	Elect Director Sandra Beach Lin	For	For	Management
1.8	Elect Director Richard C. Notebaert	For	For	Management
1.9	Elect Director Lionel L. Nowell, III	For	For	Management
1.10	Elect Director Stephen S. Rasmussen	For	For	Management
1.11	Elect Director Oliver G. Richard, III	For	For	Management
1.12	Elect Director Sara Martinez Tucker	For	For	Management
2	Ratify Deloitte & Touche LLP as 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	Eliminate Fair Price Provision	For	For	Management
6	Eliminate Supermajority Vote Requirement	For	For	Management
7	Adopt Proxy Access Right	Against	Against	Shareholder

AMERICAN WATER WORKS COMPANY, INC.

Ticker: AWK Security ID: 030420103
 Meeting Date: JUN 01, 2015 Meeting Type: Annual
 Record Date: MAR 17, 2015

#	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 Karl F. Kurz	For	For	Management
1g	Elect Director George MacKenzie	For	For	Management
1h	Elect Director William J. Marrasso	For	For	Management
1i	Elect Director Susan N. Story	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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4	Amend Omnibus Stock Plan	For	For	Management
5	Approve Executive Incentive Bonus Plan	For	For	Management
6	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	For	For	Management

AT&T INC.

Ticker: T Security ID: 00206R102
 Meeting Date: APR 24, 2015 Meeting Type: Annual
 Record Date: FEB 25, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Randall L. Stephenson	For	For	Management
1.2	Elect Director Scott T. Ford	For	For	Management
1.3	Elect Director Glenn H. Hutchins	For	For	Management
1.4	Elect Director William E. Kennard	For	For	Management
1.5	Elect Director Jon C. Madonna	For	For	Management
1.6	Elect Director Michael B. McCallister	For	For	Management
1.7	Elect Director John B. McCoy	For	For	Management
1.8	Elect Director Beth E. Mooney	For	For	Management
1.9	Elect Director Joyce M. Roche	For	For	Management
1.10	Elect Director Matthew K. Rose	For	For	Management
1.11	Elect Director Cynthia B. Taylor	For	For	Management
1.12	Elect Director Laura D'Andrea Tyson	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Report on Indirect Political Contribution	Against	Against	Shareholder
5	Report on Lobbying Payments and Policy	Against	Against	Shareholder
6	Amend Bylaws to Call Special Meetings	Against	Against	Shareholder

ATLAS PIPELINE PARTNERS, L.P.

Ticker: APL Security ID: 049392103
 Meeting Date: FEB 20, 2015 Meeting Type: Special
 Record Date: JAN 22, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Advisory Vote on Golden Parachutes	For	Against	Management

BCE INC.

Ticker: BCE Security ID: 05534B760
 Meeting Date: APR 30, 2015 Meeting Type: Annual
 Record Date: MAR 13, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barry K. Allen	For	For	Management
1.2	Elect Director Ronald A. Brenneman	For	For	Management
1.3	Elect Director Sophie Brochu	For	For	Management

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1.4	Elect Director Robert E. Brown	For	For	Management
1.5	Elect Director George A. Cope	For	For	Management
1.6	Elect Director David F. Denison	For	For	Management
1.7	Elect Director Robert P. Dexter	For	For	Management
1.8	Elect Director Ian Greenberg	For	For	Management
1.9	Elect Director Gordon M. Nixon	For	For	Management
1.10	Elect Director Thomas C. O'Neill	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	Amend By-law One	For	For	Management
5.1	Require Environmental/Social Issue Qualifications for Director Nominees	Against	Against	Shareholder
5.2	Critical Mass of 40% Representation of Each Sex in the Next Five Years	Against	Against	Shareholder
5.3	Disclose Business and Pricing Practices	Against	Against	Shareholder

CENTERPOINT ENERGY, INC.

Ticker: CNP Security ID: 15189T107
 Meeting Date: APR 23, 2015 Meeting Type: Annual
 Record Date: FEB 23, 2015

#	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 Theodore F. Pound	For	For	Management
1f	Elect Director Scott M. Prochazka	For	For	Management
1g	Elect Director Susan O. Rheney	For	For	Management
1h	Elect Director Phillip R. Smith	For	For	Management
1i	Elect Director Peter S. Wareing	For	For	Management
2	Ratify Deloitte & Touche LLP as 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	Amend Executive Incentive Bonus Plan	For	For	Management
6	Report on Lobbying Payments and Policy	Against	Against	Shareholder

CENTURYLINK, INC.

Ticker: CTL Security ID: 156700106
 Meeting Date: MAY 20, 2015 Meeting Type: Annual
 Record Date: APR 01, 2015

#	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

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1.6	Elect Director C.G. Melville, Jr.	For	For	Management
1.7	Elect Director William A. Owens	For	For	Management
1.8	Elect Director Harvey P. Perry	For	For	Management
1.9	Elect Director Glen F. Post, III	For	For	Management
1.10	Elect Director Michael J. Roberts	For	For	Management
1.11	Elect Director Laurie A. Siegel	For	For	Management
1.12	Elect Director Joseph R. Zimmel	For	For	Management
2	Ratify KPMG LLP as 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	Stock Retention/Holding Period	Against	Against	Shareholder

CLECO CORPORATION

Ticker: CNL Security ID: 12561W105
 Meeting Date: FEB 26, 2015 Meeting Type: Special
 Record Date: JAN 13, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Advisory Vote on Golden Parachutes	For	For	Management
3	Adjourn Meeting	For	For	Management

CMS ENERGY CORPORATION

Ticker: CMS Security ID: 125896100
 Meeting Date: MAY 01, 2015 Meeting Type: Annual
 Record Date: MAR 09, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Jon E. Barfield	For	For	Management
1b	Elect Director Deborah H. Butler	For	For	Management
1c	Elect Director Kurt L. Darrow	For	For	Management
1d	Elect Director Stephen E. Ewing	For	For	Management
1e	Elect Director Richard M. Gabrys	For	For	Management
1f	Elect Director William D. Harvey	For	For	Management
1g	Elect Director David W. Joos	For	For	Management
1h	Elect Director Philip R. Lochner, Jr.	For	For	Management
1i	Elect Director John G. Russell	For	For	Management
1j	Elect Director Myrna M. Soto	For	For	Management
1k	Elect Director Laura H. Wright	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

CROWN CASTLE INTERNATIONAL CORP.

Ticker: CCI Security ID: 22822V101
 Meeting Date: MAY 29, 2015 Meeting Type: Annual
 Record Date: MAR 30, 2015

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director P. Robert Bartolo	For	For	Management
1b	Elect Director Cindy Christy	For	For	Management
1c	Elect Director Ari Q. Fitzgerald	For	For	Management
1d	Elect Director Robert E. Garrison, II	For	For	Management
1e	Elect Director Dale N. Hatfield	For	For	Management
1f	Elect Director Lee W. Hogan	For	For	Management
1g	Elect Director John P. Kelly	For	For	Management
1h	Elect Director Robert F. McKenzie	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

DOMINION RESOURCES, INC.

Ticker: D Security ID: 25746U109
 Meeting Date: MAY 06, 2015 Meeting Type: Annual
 Record Date: FEB 27, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William P. Barr	For	For	Management
1.2	Elect Director Helen E. Dragas	For	For	Management
1.3	Elect Director James O. Ellis, Jr.	For	For	Management
1.4	Elect Director Thomas F. Farrell, II	For	For	Management
1.5	Elect Director John W. Harris	For	For	Management
1.6	Elect Director Mark J. Kington	For	For	Management
1.7	Elect Director Pamela J. Royal	For	For	Management
1.8	Elect Director Robert H. Spilman, Jr.	For	For	Management
1.9	Elect Director Michael E. Szymanczyk	For	For	Management
1.10	Elect Director David A. Wollard	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Provide Right to Call Special Meeting	For	For	Management
5	Provide Right to Act by Written Consent	Against	Against	Shareholder
6	Cease Construction of New Nuclear Units	Against	Against	Shareholder
7	Report on Methane Emissions Management and Reduction Targets	Against	Against	Shareholder
8	Include Carbon Reduction as a Performance Measure for Senior Executive Compensation	Against	Against	Shareholder
9	Report on Financial and Physical Risks of Climate Change	Against	Against	Shareholder
10	Adopt Quantitative GHG Goals for Products and Operations	Against	Against	Shareholder
11	Report on Biomass Carbon Footprint and Assess Risks	Against	Against	Shareholder

DTE ENERGY COMPANY

Ticker: DTE Security ID: 233331107
 Meeting Date: MAY 07, 2015 Meeting Type: Annual
 Record Date: MAR 09, 2015

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#	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 W. Frank Fountain, Jr.	For	For	Management
1.4	Elect Director Charles G. McClure, Jr.	For	For	Management
1.5	Elect Director Gail J. McGovern	For	For	Management
1.6	Elect Director Mark A. Murray	For	For	Management
1.7	Elect Director James B. Nicholson	For	For	Management
1.8	Elect Director Charles W. Pryor, Jr.	For	For	Management
1.9	Elect Director Josue Robles, Jr.	For	For	Management
1.10	Elect Director Ruth G. Shaw	For	For	Management
1.11	Elect Director David A. Thomas	For	For	Management
1.12	Elect Director James H. Vandenberghe	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as 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	Report on Political Contributions	Against	Against	Shareholder
6	Adopt Proxy Access Right	Against	Against	Shareholder
7	Assess Plans to Increase Distributed Low-Carbon Electricity Generation	Against	Against	Shareholder
8	Require Independent Board Chairman	Against	Against	Shareholder

DUKE ENERGY CORPORATION

Ticker: DUK Security ID: 26441C204
Meeting Date: MAY 07, 2015 Meeting Type: Annual
Record Date: MAR 09, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Michael G. Browning	For	For	Management
1b	Elect Director Harris E. DeLoach, Jr.	For	For	Management
1c	Elect Director Daniel R. DiMicco	For	For	Management
1d	Elect Director John H. Forsgren	For	For	Management
1e	Elect Director Lynn J. Good	For	For	Management
1f	Elect Director Ann Maynard Gray	For	For	Management
1g	Elect Director James H. Hance, Jr.	For	For	Management
1h	Elect Director John T. Herron	For	For	Management
1i	Elect Director James B. Hyler, Jr.	For	For	Management
1j	Elect Director William E. Kennard	For	For	Management
1k	Elect Director E. Marie McKee	For	For	Management
1l	Elect Director Richard A. Meserve	For	For	Management
1m	Elect Director James T. Rhodes	For	For	Management
1n	Elect Director Carlos A. Saladrigas	For	For	Management
2	Ratify Deloitte & Touche LLP as 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	Pro-rata Vesting of Equity Awards	Against	Against	Shareholder
6	Report on Political Contributions	Against	Against	Shareholder
7	Adopt Proxy Access Right	Against	Against	Shareholder

EL PASO PIPELINE PARTNERS LP

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Ticker: EPB Security ID: 283702108
 Meeting Date: NOV 20, 2014 Meeting Type: Special
 Record Date: OCT 20, 2014

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

ENBRIDGE INC.

Ticker: ENB Security ID: 29250N105
 Meeting Date: MAY 06, 2015 Meeting Type: Annual/Special
 Record Date: MAR 12, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director David A. Arledge	For	For	Management
2	Elect Director James J. Blanchard	For	For	Management
3	Elect Director Marcel R. Coutu	For	For	Management
4	Elect Director J. Herb England	For	For	Management
5	Elect Director Charles W. Fischer	For	For	Management
6	Elect Director V. Maureen Kempston Darkes	For	For	Management
7	Elect Director Al Monaco	For	For	Management
8	Elect Director George K. Petty	For	For	Management
9	Elect Director Rebecca B. Roberts	For	For	Management
10	Elect Director Dan C. Tutchter	For	For	Management
11	Elect Director Catherine L. Williams	For	For	Management
12	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
13	Approve Advance Notice Policy	For	For	Management
14	Advisory Vote on Executive Compensation Approach	For	For	Management

ENERGY TRANSFER PARTNERS L.P.

Ticker: ETP Security ID: 29273R109
 Meeting Date: NOV 20, 2014 Meeting Type: Special
 Record Date: OCT 13, 2014

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

EVERSOURCE ENERGY

Ticker: ES Security ID: 30040W108
 Meeting Date: APR 29, 2015 Meeting Type: Annual
 Record Date: MAR 02, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John S. Clarkeson	For	For	Management
1.2	Elect Director Cotton M. Cleveland	For	For	Management

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1.3	Elect Director Sanford Cloud, Jr.	For	For	Management
1.4	Elect Director James S. DiStasio	For	For	Management
1.5	Elect Director Francis A. Doyle	For	For	Management
1.6	Elect Director Charles K. Gifford	For	For	Management
1.7	Elect Director Paul A. La Camera	For	For	Management
1.8	Elect Director Kenneth R. Leibler	For	For	Management
1.9	Elect Director Thomas J. May	For	For	Management
1.10	Elect Director William C. Van Faasen	For	For	Management
1.11	Elect Director Frederica M. Williams	For	For	Management
1.12	Elect Director Dennis R. Wraase	For	For	Management
2	Amend Declaration of Trust to Change the Name of the Company from Northeast Utilities to Eversource Energy	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

FRONTIER COMMUNICATIONS CORPORATION

Ticker: FTR Security ID: 35906A108
 Meeting Date: MAY 13, 2015 Meeting Type: Annual
 Record Date: MAR 17, 2015

#	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 Diana S. Ferguson	For	For	Management
1.4	Elect Director Edward Fraioli	For	For	Management
1.5	Elect Director Daniel J. McCarthy	For	For	Management
1.6	Elect Director Pamela D.A. Reeve	For	For	Management
1.7	Elect Director Virginia P. Rueterholz	For	For	Management
1.8	Elect Director Howard L. Schrott	For	For	Management
1.9	Elect Director Lorraine D. Segil	For	For	Management
1.10	Elect Director Mark Shapiro	For	For	Management
1.11	Elect Director Myron A. Wick, III	For	For	Management
1.12	Elect Director Mary Agnes Wilderotter	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify KPMG LLP as Auditors	For	For	Management

GASLOG PARTNERS LP

Ticker: GLOP Security ID: Y2687W108
 Meeting Date: MAY 12, 2015 Meeting Type: Annual
 Record Date: MAR 20, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Robert B. Allardice, III	For	For	Management
2	Elect Director Pamela Gibson	For	For	Management
3	Elect Director Daniel Bradshaw	For	For	Management
4	Ratify Deloitte LLP as Auditors	For	For	Management

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GREAT PLAINS ENERGY INCORPORATED

Ticker: GXP Security ID: 391164100
 Meeting Date: MAY 05, 2015 Meeting Type: Annual
 Record Date: FEB 24, 2015

#	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 Scott D. Grimes	For	For	Management
1.6	Elect Director Thomas D. Hyde	For	For	Management
1.7	Elect Director James A. Mitchell	For	For	Management
1.8	Elect Director Ann D. Murtlow	For	For	Management
1.9	Elect Director John J. Sherman	For	For	Management
1.10	Elect Director Linda H. Talbott	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
4	Adopt Quantitative Carbon Dioxide Reduction Goals	Against	Against	Shareholder

KINDER MORGAN ENERGY PARTNERS, L.P.

Ticker: KMP Security ID: 494550106
 Meeting Date: NOV 20, 2014 Meeting Type: Special
 Record Date: OCT 20, 2014

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

KINDER MORGAN, INC.

Ticker: KMI Security ID: 49456B101
 Meeting Date: NOV 20, 2014 Meeting Type: Special
 Record Date: OCT 20, 2014

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

KINDER MORGAN, INC.

Ticker: KMI Security ID: 49456B101
 Meeting Date: MAY 07, 2015 Meeting Type: Annual
 Record Date: MAR 10, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard D. Kinder	For	For	Management

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1.2	Elect Director Steven J. Kean	For	For	Management
1.3	Elect Director Ted A. Gardner	For	For	Management
1.4	Elect Director Anthony W. Hall, Jr.	For	For	Management
1.5	Elect Director Gary L. Hultquist	For	For	Management
1.6	Elect Director Ronald L. Kuehn, Jr.	For	For	Management
1.7	Elect Director Deborah A. MacDonald	For	For	Management
1.8	Elect Director Michael J. Miller	For	For	Management
1.9	Elect Director Michael C. Morgan	For	For	Management
1.10	Elect Director Arthur C. Reichstetter	For	For	Management
1.11	Elect Director Fayez Sarofim	For	For	Management
1.12	Elect Director C. Park Shaper	For	For	Management
1.13	Elect Director William A. Smith	For	For	Management
1.14	Elect Director Joel V. Staff	For	For	Management
1.15	Elect Director Robert F. Vagt	For	For	Management
1.16	Elect Director Perry M. Waughtal	For	For	Management
2	Approve Omnibus Stock Plan	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	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
6	Amend Charter to Eliminate Inapplicable Provisions	For	For	Management
7	Report on Capital Expenditure Strategy with Respect to Climate Change Policy	Against	Against	Shareholder
8	Report on Methane Emissions Management and Reduction Targets	Against	Against	Shareholder
9	Report on Sustainability	Against	Against	Shareholder

MAGELLAN MIDSTREAM PARTNERS, L.P.

Ticker: MMP Security ID: 559080106
 Meeting Date: APR 23, 2015 Meeting Type: Annual
 Record Date: FEB 23, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert G. Croyle	For	For	Management
1.2	Elect Director Stacy P. Methvin	For	For	Management
1.3	Elect Director Barry R. Pearl	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Ernst & Young LLP as Auditors	For	For	Management

MARKWEST ENERGY PARTNERS, L.P.

Ticker: MWE Security ID: 570759100
 Meeting Date: JUN 03, 2015 Meeting Type: Annual
 Record Date: APR 06, 2015

#	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 Michael L. Beatty	For	For	Management
1.4	Elect Director William A. Bruckmann, III	For	For	Management
1.5	Elect Director Donald C. Heppermann	For	For	Management

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1.6	Elect Director Randall J. Larson	For	For	Management
1.7	Elect Director Anne E. Fox Mounsey	For	For	Management
1.8	Elect Director William P. Nicoletti	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

NATIONAL GRID PLC

Ticker: NG. Security ID: G6375K151
 Meeting Date: JUL 28, 2014 Meeting Type: Annual
 Record Date: JUL 26, 2014

#	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	Elect John Pettigrew as Director	For	For	Management
8	Re-elect Philip Aiken as Director	For	For	Management
9	Re-elect Nora Mead Brownell as Director	For	For	Management
10	Re-elect Jonathan Dawson as Director	For	For	Management
11	Elect Therese Esperdy as Director	For	For	Management
12	Re-elect Paul Golby as Director	For	For	Management
13	Re-elect Ruth Kelly as Director	For	For	Management
14	Re-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 Policy	For	For	Management
18	Approve Remuneration Report	For	For	Management
19	Amend Long Term Performance Plan	For	For	Management
20	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
21	Approve Scrip Dividend Scheme	For	For	Management
22	Authorise Directors to Capitalise the Appropriate Nominal Amounts of New Shares of the Company Allotted Pursuant to the Company's Scrip Dividend Scheme	For	For	Management
23	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
24	Authorise Market Purchase of Ordinary Shares	For	For	Management
25	Authorise the Company to Call EGM with Two Weeks' Notice	For	For	Management

NATIONAL GRID PLC

Ticker: NG. Security ID: 636274300
 Meeting Date: JUL 28, 2014 Meeting Type: Annual
 Record Date: JUN 09, 2014

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#	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	Elect John Pettigrew as Director	For	For	Management
8	Re-elect Philip Aiken as Director	For	For	Management
9	Re-elect Nora Mead Brownell as Director	For	For	Management
10	Re-elect Jonathan Dawson as Director	For	For	Management
11	Elect Therese Esperdy as Director	For	For	Management
12	Re-elect Paul Golby as Director	For	For	Management
13	Re-elect Ruth Kelly as Director	For	For	Management
14	Re-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 Policy	For	For	Management
18	Approve Remuneration Report	For	For	Management
19	Amend Long Term Performance Plan	For	For	Management
20	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
21	Approve Scrip Dividend Scheme	For	For	Management
22	Authorise Directors to Capitalise the Appropriate Nominal Amounts of New Shares of the Company Allotted Pursuant to the Company's Scrip Dividend Scheme	For	For	Management
23	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
24	Authorise Market Purchase of Ordinary Shares	For	For	Management
25	Authorise the Company to Call EGM with Two Weeks' Notice	For	For	Management

NEXTERA ENERGY, INC.

Ticker: NEE Security ID: 65339F101

Meeting Date: MAY 21, 2015 Meeting Type: Annual

Record Date: MAR 24, 2015

#	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
1.e	Elect Director Naren K. Gursahaney	For	For	Management
1f	Elect Director Kirk S. Hachigian	For	For	Management
1g	Elect Director Toni Jennings	For	For	Management
1h	Elect Director Amy B. Lane	For	For	Management
1i	Elect Director James L. Robo	For	For	Management
1j	Elect Director Rudy E. Schupp	For	For	Management
1k	Elect Director John L. Skolds	For	For	Management
1l	Elect Director William H. Swanson	For	For	Management
1m	Elect Director Hansel E. Tookes, II	For	For	Management
2	Ratify Deloitte & Touche LLP as	For	For	Management

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	Auditors			
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Eliminate Supermajority Vote Requirement	For	For	Management
5	Eliminate Supermajority Vote Requirement	For	For	Management
6	Amend Charter to Eliminate Supermajority Vote Requirement and Provide that the Vote Required is a Majority of Outstanding Shares, For Shareholder Approval of Certain Amendments to the Charter	For	For	Management
7	Amend Charter to Eliminate the 'for cause' Requirement for the Removal of a Director	For	For	Management
8	Amend Right to Call Special Meeting	For	For	Management
9	Report on Political Contributions	Against	Against	Shareholder
10	Amend Bylaws -- Call Special Meetings	Against	Against	Shareholder

NISOURCE INC.

Ticker: NI Security ID: 65473P105
Meeting Date: MAY 12, 2015 Meeting Type: Annual
Record Date: MAR 16, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Richard A. Abdo	For	For	Management
2	Elect Director Aristides S. Candris	For	For	Management
3	Elect Director Sigmund L. Cornelius	For	For	Management
4	Elect Director Michael E. Jesanis	For	For	Management
5	Elect Director Marty R. Kittrell	For	For	Management
6	Elect Director W. Lee Nutter	For	For	Management
7	Elect Director Deborah S. Parker	For	For	Management
8	Elect Director Robert C. Skaggs, Jr.	For	For	Management
9	Elect Director Teresa A. Taylor	For	For	Management
10	Elect Director Richard L. Thompson	For	For	Management
11	Elect Director Carolyn Y. Woo	For	For	Management
12	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
13	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
14	Provide Right to Call Special Meeting	For	For	Management
15	Approve Decrease in Size of Board	For	For	Management
16	Amend Omnibus Stock Plan	For	For	Management
17	Amend Qualified Employee Stock Purchase Plan	For	For	Management
18	Report on Political Contributions	Against	Against	Shareholder

NORTHWEST NATURAL GAS COMPANY

Ticker: NWN Security ID: 667655104
Meeting Date: MAY 28, 2015 Meeting Type: Annual
Record Date: APR 09, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director Timothy P. Boyle	For	For	Management
1.2	Elect Director Mark S. Dodson	For	For	Management
1.3	Elect Director Gregg S. Kantor	For	For	Management
1.4	Elect Director Malia H. Wasson	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

OGE ENERGY CORP.

Ticker: OGE Security ID: 670837103
 Meeting Date: MAY 14, 2015 Meeting Type: Annual
 Record Date: MAR 16, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James H. Brandi	For	For	Management
1.2	Elect Director Luke R. Corbett	For	For	Management
1.3	Elect Director Peter B. Delaney	For	For	Management
1.4	Elect Director John D. Groendyke	For	For	Management
1.5	Elect Director Kirk Humphreys	For	For	Management
1.6	Elect Director Robert Kelley	For	For	Management
1.7	Elect Director Robert O. Lorenz	For	For	Management
1.8	Elect Director Judy R. McReynolds	For	For	Management
1.9	Elect Director Sheila G. Talton	For	For	Management
1.10	Elect Director Sean Trauschke	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Adopt Simple Majority Vote	For	For	Shareholder
5	Report on GHG emission Reduction Scenarios	Against	Against	Shareholder

ORANGE

Ticker: ORA Security ID: F6866T100
 Meeting Date: MAY 27, 2015 Meeting Type: Annual/Special
 Record Date: MAY 22, 2015

#	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 0.60 per Share	For	For	Management
4	Acknowledge Auditors' Special Report on Related-Party Transactions	For	For	Management
5	Ratify Appointment of Mouna Sepehri as Director	For	For	Management
6	Reelect Mouna Sepehri as Director	For	For	Management
7	Reelect Bernard Dufau as Director	For	For	Management
8	Reelect Helle Kristoffersen as Director	For	For	Management
9	Reelect Jean-Michel Severino as Director	For	For	Management
10	Elect Anne Lange as Director	For	For	Management

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11	Renew Appointment of Ernst and Young Audit as Auditor	For	For	Management
12	Renew Appointment of Auditex as Alternate Auditor	For	For	Management
13	Appoint KPMG SA as Auditor	For	For	Management
14	Appoint Salustro Reydel as Alternate Auditor	For	For	Management
15	Advisory Vote on Compensation of Stephane Richard, Chairman and CEO	For	For	Management
16	Advisory Vote on Compensation of Gervais Pellissier, Vice-CEO	For	For	Management
17	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
18	Amend Article 21 of Bylaws Re: Record Date	For	For	Management
19	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2 Billion	For	Against	Management
20	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion	For	Against	Management
21	Approve Issuance of Equity or Equity-Linked Securities for up to 20 Percent of Issued Capital Per Year for Private Placements, up to Aggregate Nominal Amount of EUR 1 Billion	For	Against	Management
22	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	For	Against	Management
23	Authorize Capital Increase of Up to EUR 1 Billion for Future Exchange Offers	For	Against	Management
24	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	For	Against	Management
25	Set Total Limit for Capital Increase to Result from All Issuance Requests at EUR 3 Billion	For	Against	Management
26	Authorize Capitalization of Reserves of Up to EUR 2 Billion for Bonus Issue or Increase in Par Value	For	Against	Management
27	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	For	For	Management
28	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	For	For	Management
29	Amend Article 26 of Bylaws Re: Payment of Dividends	For	For	Management
30	Authorize Filing of Required Documents/Other Formalities	For	For	Management
A	Amend Item 3 as Follows: Approve Allocation of Income and Dividends of EUR 0.50 per Share	Against	Against	Shareholder
B	Approve Stock Dividend Program (Cash or Shares)	Against	Against	Shareholder
C	Authorize Board to Participate in the Repurchase of Shares Sold by the French State	Against	Against	Shareholder
D	Amend Article 11 of Bylaws Re: Absence of Double Voting Rights	Against	For	Shareholder

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 PIEDMONT NATURAL GAS COMPANY, INC.

Ticker: PNY Security ID: 720186105
 Meeting Date: MAR 05, 2015 Meeting Type: Annual
 Record Date: JAN 02, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E. James Burton	For	For	Management
1.2	Elect Director Jo Anne Sanford	For	For	Management
1.3	Elect Director David E. Shi	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

 PORTLAND GENERAL ELECTRIC COMPANY

Ticker: POR Security ID: 736508847
 Meeting Date: MAY 06, 2015 Meeting Type: Annual
 Record Date: MAR 03, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director John W. Ballantine	For	For	Management
1b	Elect Director Rodney L. Brown, Jr.	For	For	Management
1c	Elect Director Jack E. Davis	For	For	Management
1d	Elect Director David A. Dietzler	For	For	Management
1e	Elect Director Kirby A. Dyess	For	For	Management
1f	Elect Director Mark B. Ganz	For	For	Management
1g	Elect Director Kathryn J. Jackson	For	For	Management
1h	Elect Director Neil J. Nelson	For	For	Management
1i	Elect Director M. Lee Pelton	For	For	Management
1j	Elect Director James J. Piro	For	For	Management
1k	Elect Director Charles W. Shivery	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

 PPL CORPORATION

Ticker: PPL Security ID: 69351T106
 Meeting Date: MAY 20, 2015 Meeting Type: Annual
 Record Date: FEB 27, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rodney C. Adkins	For	For	Management
1.2	Elect Director Frederick M. Bernthal	For	For	Management
1.3	Elect Director John W. Conway	For	For	Management
1.4	Elect Director Philip G. Cox	For	For	Management
1.5	Elect Director Steven G. Elliott	For	For	Management
1.6	Elect Director Louise K. Goeser	For	For	Management
1.7	Elect Director Stuart E. Graham	For	For	Management

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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
1.13	Elect Director Armando Zagalo de Lima	For	For	Management
2	Provide Right to Call Special Meeting	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Ratify Ernst & Young LLP as Auditors	For	For	Management
5	Report on Political Contributions	Against	Against	Shareholder
6	Proxy Access	Against	Against	Shareholder
7	Require Independent Board Chairman	Against	Against	Shareholder
8	Report on GHG Emission Reduction Scenarios	Against	Against	Shareholder

PUBLIC SERVICE ENTERPRISE GROUP INCORPORATED

Ticker: PEG Security ID: 744573106

Meeting Date: APR 21, 2015 Meeting Type: Annual

Record Date: FEB 20, 2015

#	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 (H.C) 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	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

QUESTAR CORPORATION

Ticker: STR Security ID: 748356102

Meeting Date: MAY 27, 2015 Meeting Type: Annual

Record Date: MAR 19, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Teresa Beck	For	For	Management
1b	Elect Director Laurence M. Downes	For	For	Management
1c	Elect Director Christopher A. Helms	For	For	Management
1d	Elect Director Ronald W. Jibson	For	For	Management
1e	Elect Director James T. McManus, II	For	For	Management
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	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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4	Amend Executive Incentive Bonus Plan	For	For	Management
5	Ratify Ernst & Young LLP as Auditors	For	For	Management

SEMPRA ENERGY

Ticker: SRE Security ID: 816851109
 Meeting Date: MAY 13, 2015 Meeting Type: Annual
 Record Date: MAR 17, 2015

#	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 Deloitte & Touche LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Require Independent Board Chairman	Against	Against	Shareholder

SPECTRA ENERGY CORP

Ticker: SE Security ID: 847560109
 Meeting Date: APR 28, 2015 Meeting Type: Annual
 Record Date: MAR 02, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1a	Elect Director Gregory L. Ebel	For	For	Management
1.1b	Elect Director F. Anthony Comper	For	For	Management
1.1c	Elect Director Austin A. Adams	For	For	Management
1.1d	Elect Director Joseph Alvarado	For	For	Management
1.1e	Elect Director Pamela L. Carter	For	For	Management
1.1f	Elect Director Clarence P. Cazalot, Jr.	For	For	Management
1.1g	Elect Director Peter B. Hamilton	For	For	Management
1.1h	Elect Director Miranda C. Hubbs	For	For	Management
1.1i	Elect Director Michael McShane	For	For	Management
1.1j	Elect Director Michael G. Morris	For	For	Management
1.1k	Elect Director Michael E.J. Phelps	For	For	Management
2	Ratify Deloitte & Touche LLP as 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 Lobbying Payments and Policy	Against	Against	Shareholder

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TARGA RESOURCES CORP.

Ticker: TRGP Security ID: 87612G101
 Meeting Date: FEB 20, 2015 Meeting Type: Special
 Record Date: JAN 22, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with Acquisition	For	Against	Management
2	Adjourn Meeting	For	For	Management

TARGA RESOURCES CORP.

Ticker: TRGP Security ID: 87612G101
 Meeting Date: MAY 18, 2015 Meeting Type: Annual
 Record Date: MAR 23, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joe Bob Perkins	For	For	Management
1.2	Elect Director Ershel C. Redd, Jr.	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Report on Methane Emissions Management and Reduction Targets	Against	Against	Shareholder

TELUS CORPORATION

Ticker: T Security ID: 87971M103
 Meeting Date: MAY 07, 2015 Meeting Type: Annual
 Record Date: MAR 10, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. H. (Dick) Auchinleck	For	For	Management
1.2	Elect Director Micheline Bouchard	For	For	Management
1.3	Elect Director R. John Butler	For	For	Management
1.4	Elect Director Raymond T. Chan	For	For	Management
1.5	Elect Director Stockwell Day	For	For	Management
1.6	Elect Director Lisa de Wilde	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 Sarabjit (Sabi) S. Marwah	For	For	Management
1.14	Elect Director Joe Natale	For	For	Management
1.15	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

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THE SOUTHERN COMPANY

Ticker: SO Security ID: 842587107
 Meeting Date: MAY 27, 2015 Meeting Type: Annual
 Record Date: MAR 30, 2015

#	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 John D. Johns	For	For	Management
1k	Elect Director Dale E. Klein	For	For	Management
1l	Elect Director William G. Smith, Jr.	For	For	Management
1m	Elect Director Steven R. Specker	For	For	Management
1n	Elect Director Larry D. Thompson	For	For	Management
1o	Elect Director E. Jenner Wood, III	For	For	Management
2	Approve Outside Director Stock Awards	For	For	Management
3	Provide Right to Act by Written Consent	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
6	Adopt Proxy Access Right	Against	Against	Shareholder
7	Adopt Quantitative GHG Goals for Operations	Against	Against	Shareholder

THE WILLIAMS COMPANIES, INC.

Ticker: WMB Security ID: 969457100
 Meeting Date: MAY 21, 2015 Meeting Type: Annual
 Record Date: MAR 31, 2015

#	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 Keith A. Meister	For	For	Management
1.10	Elect Director Steven W. Nance	For	For	Management
1.11	Elect Director Murray D. Smith	For	For	Management
1.12	Elect Director Janice D. Stoney	For	For	Management
1.13	Elect Director Laura A. Sugg	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management

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Executive Officers' Compensation

TRANSCANADA CORPORATION

Ticker: TRP Security ID: 89353D107
 Meeting Date: MAY 01, 2015 Meeting Type: Annual/Special
 Record Date: MAR 23, 2015

#	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 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
4	Establish Range for Board Size (Minimum of Eight to Maximum of Fifteen)	For	For	Management
5	Amend By-Law Number 1	For	For	Management

VECTREN CORPORATION

Ticker: VVC Security ID: 92240G101
 Meeting Date: MAY 12, 2015 Meeting Type: Annual
 Record Date: MAR 13, 2015

#	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 John D. Engelbrecht	For	For	Management
1.4	Elect Director Anton H. George	For	For	Management
1.5	Elect Director Martin C. Jischke	For	For	Management
1.6	Elect Director Robert G. Jones	For	For	Management
1.7	Elect Director J. Timothy McGinley	For	For	Management
1.8	Elect Director Patrick K. Mullen	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 Deloitte & Touche LLP as Auditors	For	For	Management

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VERIZON COMMUNICATIONS INC.

Ticker: VZ Security ID: 92343V104
 Meeting Date: MAY 07, 2015 Meeting Type: Annual
 Record Date: MAR 09, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Shellye L. Archambeau	For	For	Management
1.2	Elect Director Mark T. Bertolini	For	For	Management
1.3	Elect Director Richard L. Carrion	For	For	Management
1.4	Elect Director Melanie L. Healey	For	For	Management
1.5	Elect Director M. Frances Keeth	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 Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Report on Net Neutrality	Against	Against	Shareholder
5	Report on Indirect Political Contributions	Against	Against	Shareholder
6	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	Against	Against	Shareholder
7	Stock Retention/Holding Period	Against	Against	Shareholder
8	Provide Right to Act by Written Consent	Against	Against	Shareholder

 VODAFONE GROUP PLC

Ticker: VOD Security ID: 92857W308
 Meeting Date: JUL 29, 2014 Meeting Type: Annual
 Record Date: JUN 03, 2014

#	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	Elect Nick Read as Director	For	For	Management
5	Re-elect Stephen Pusey as Director	For	For	Management
6	Elect Sir Crispin Davis as Director	For	For	Management
7	Elect Dame Clara Furse as Director	For	For	Management
8	Elect Valerie Gooding as Director	For	For	Management
9	Re-elect Renee James as Director	For	For	Management
10	Re-elect Samuel Jonah as Director	For	For	Management
11	Re-elect Omid Kordestani as Director	For	For	Management
12	Re-elect Nick Land as Director	For	For	Management
13	Re-elect Luc Vandavelde 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 Policy	For	For	Management
17	Approve Remuneration Report	For	For	Management
18	Approve Incentive Plan	For	For	Management
19	Appoint PricewaterhouseCoopers LLP as Auditors	For	For	Management
20	Authorise the Audit and Risk Committee	For	For	Management

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	to Fix Remuneration of Auditors			
21	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
22	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
23	Authorise Market Purchase of Ordinary Shares	For	For	Management
24	Authorise EU Political Donations and Expenditure	For	For	Management
25	Authorise the Company to Call EGM with Two Weeks' Notice	For	For	Management

WESTAR ENERGY, INC.

Ticker: WR Security ID: 95709T100
 Meeting Date: MAY 21, 2015 Meeting Type: Annual
 Record Date: MAR 23, 2015

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

WGL HOLDINGS, INC.

Ticker: WGL Security ID: 92924F106
 Meeting Date: MAR 03, 2015 Meeting Type: Annual
 Record Date: JAN 05, 2015

#	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 Nancy C. Floyd	For	For	Management
1.5	Elect Director Linda R. Gooden	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
1.9	Elect Director Dale S. Rosenthal	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

WINDSTREAM HOLDINGS, INC.

Ticker: WIN Security ID: 97382A101
 Meeting Date: FEB 20, 2015 Meeting Type: Special
 Record Date: JAN 09, 2015

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Reverse Stock Split	For	For	Management
2	Amend Certificate of Incorporation of Windstream Holdings to Eliminate Certain Voting Provisions to Facilitate a Spin-off without Incurring a Large Tax Liability	For	For	Management
3	Adjourn Meeting	For	For	Management

WINDSTREAM HOLDINGS, INC.

Ticker: WIN Security ID: 97382A101
 Meeting Date: MAY 14, 2015 Meeting Type: Annual
 Record Date: MAR 19, 2015

#	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 Francis X. ('Skip') Frantz	For	For	Management
1d	Elect Director Jeffrey T. Hinson	For	For	Management
1e	Elect Director Judy K. Jones	For	For	Management
1f	Elect Director William G. LaPerch	For	For	Management
1g	Elect Director William A. Montgomery	For	For	Management
1h	Elect Director Michael G. Stoltz	For	For	Management
1i	Elect Director Anthony W. Thomas	For	For	Management
1j	Elect Director Alan L. Wells	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Provide Right to Call Special Meeting	For	For	Management
4	Eliminate Supermajority Vote Requirement	For	For	Management
5	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

XCEL ENERGY INC.

Ticker: XEL Security ID: 98389B100
 Meeting Date: MAY 20, 2015 Meeting Type: Annual
 Record Date: MAR 24, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Gail K. 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
2	Advisory Vote to Ratify Named	For	For	Management

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	Executive Officers' Compensation			
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
5	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 19, 2015

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