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DNP SELECT INCOME FUND INC

Form N-PX

August 18, 2016

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SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 20549

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FORM N-PX

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ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT  
INVESTMENT COMPANY

Investment Company Act file number 811-04915

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

Nathan I. Partain	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, 2015 to June 30, 2016

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.

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

ICA File Number: 811-04915  
Reporting Period: 07/01/2015 - 06/30/2016  
DNP Select Income Fund Inc

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

### ALLIANT ENERGY CORPORATION

Ticker: LNT Security ID: 018802108  
Meeting Date: MAY 13, 2016 Meeting Type: Annual  
Record Date: MAR 15, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael L. Bennett	For	For	Management
1.2	Elect Director Deborah B. Dunie	For	For	Management
1.3	Elect Director Darryl B. Hazel	For	For	Management
1.4	Elect Director Thomas F. O'Toole	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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### AMEREN CORPORATION

Ticker: AEE Security ID: 023608102  
Meeting Date: APR 28, 2016 Meeting Type: Annual  
Record Date: MAR 08, 2016

#	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 Rafael Flores	For	For	Management
1.6	Elect Director Walter J. Galvin	For	For	Management
1.7	Elect Director Richard J. Harshman	For	For	Management

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1.8	Elect Director Gayle P.W. Jackson	For	For	Management
1.9	Elect Director James C. Johnson	For	For	Management
1.10	Elect Director Steven H. Lipstein	For	For	Management
1.11	Elect Director Stephen R. Wilson	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
4	Report Analyzing Renewable Energy Adoption	Against	Against	Shareholder
5	Adopt Share Retention Policy For Senior Executives	Against	Against	Shareholder

### AMERICAN ELECTRIC POWER COMPANY, INC.

Ticker: AEP Security ID: 025537101  
 Meeting Date: APR 26, 2016 Meeting Type: Annual  
 Record Date: FEB 29, 2016

#	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. Bernie 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

### AMERICAN WATER WORKS COMPANY, INC.

Ticker: AWK Security ID: 030420103  
 Meeting Date: MAY 13, 2016 Meeting Type: Annual  
 Record Date: MAR 21, 2016

#	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 Veronica M. Hagen	For	For	Management
1f	Elect Director Julia L. Johnson	For	For	Management
1g	Elect Director Karl F. Kurz	For	For	Management
1h	Elect Director George MacKenzie	For	For	Management
1i	Elect Director Susan N. Story	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

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#### AT&T INC.

Ticker: T Security ID: 00206R102  
 Meeting Date: APR 29, 2016 Meeting Type: Annual  
 Record Date: MAR 01, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Randall L. Stephenson	For	For	Management
1.2	Elect Director Samuel A. Di Piazza, Jr.	For	For	Management
1.3	Elect Director Richard W. Fisher	For	For	Management
1.4	Elect Director Scott T. Ford	For	For	Management
1.5	Elect Director Glenn H. Hutchins	For	For	Management
1.6	Elect Director William E. Kennard	For	For	Management
1.7	Elect Director Michael B. McCallister	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	Approve Omnibus Stock Plan	For	For	Management
5	Report on Indirect Political Contributions	Against	Against	Shareholder
6	Report on Lobbying Payments and Policy	Against	Against	Shareholder
7	Require Independent Board Chairman	Against	Against	Shareholder

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#### ATMOS ENERGY CORPORATION

Ticker: ATO Security ID: 049560105  
 Meeting Date: FEB 03, 2016 Meeting Type: Annual  
 Record Date: DEC 10, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Robert W. Best	For	For	Management
1b	Elect Director Kim R. Cocklin	For	For	Management
1c	Elect Director Richard W. Douglas	For	For	Management
1d	Elect Director Ruben E. Esquivel	For	For	Management
1e	Elect Director Richard K. Gordon	For	For	Management
1f	Elect Director Robert C. Grable	For	For	Management
1g	Elect Director Michael E. Haefner	For	For	Management
1h	Elect Director Thomas C. Meredith	For	For	Management
1i	Elect Director Nancy K. Quinn	For	For	Management
1j	Elect Director Richard A. Sampson	For	For	Management
1k	Elect Director Stephen R. Springer	For	For	Management
1l	Elect Director Richard Ware II	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Ratify Ernst & Young LLP as Auditors	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
6	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

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 BCE INC.

Ticker: BCE Security ID: 05534B760  
 Meeting Date: APR 28, 2016 Meeting Type: Annual  
 Record Date: MAR 14, 2016

#	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
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 Katherine Lee	For	For	Management
1.10	Elect Director Monique F. Leroux	For	For	Management
1.11	Elect Director Gordon M. Nixon	For	For	Management
1.12	Elect Director Calin Rovinescu	For	For	Management
1.13	Elect Director Robert C. Simmonds	For	For	Management
1.14	Elect Director Paul R. Weiss	For	For	Management
2	Ratify Deloitte LLP as Auditors	For	For	Management
3	Advisory Vote on Executive Compensation Approach	For	For	Management
4.1	SP 1: Female Representation in Senior Management	Against	Against	Shareholder
4.2	SP 2: Reconstitution of Compensation Committee	Against	Against	Shareholder

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 BLACK HILLS CORPORATION

Ticker: BKH Security ID: 092113109  
 Meeting Date: APR 26, 2016 Meeting Type: Annual  
 Record Date: FEB 22, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary L. Pechota	For	For	Management
1.2	Elect Director Mark A. Schober	For	For	Management
1.3	Elect Director Thomas J. Zeller	For	For	Management
2	Authorize Increase in Indebtedness	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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 CENTERPOINT ENERGY, INC.

Ticker: CNP Security ID: 15189T107  
 Meeting Date: APR 28, 2016 Meeting Type: Annual  
 Record Date: MAR 03, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Milton Carroll	For	For	Management

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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	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	For	For	Management

### CENTURYLINK, INC.

Ticker: CTL Security ID: 156700106  
 Meeting Date: MAY 18, 2016 Meeting Type: Annual  
 Record Date: MAR 30, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Martha H. Bejar	For	For	Management
1.2	Elect Director Virginia Boulet	For	For	Management
1.3	Elect Director Peter C. Brown	For	For	Management
1.4	Elect Director W. Bruce Hanks	For	For	Management
1.5	Elect Director Mary L. Landrieu	For	For	Management
1.6	Elect Director Gregory J. McCray	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
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Stock Retention/Holding Period	Against	Against	Shareholder

### CMS ENERGY CORPORATION

Ticker: CMS Security ID: 125896100  
 Meeting Date: MAY 06, 2016 Meeting Type: Annual  
 Record Date: MAR 08, 2016

#	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 Philip R. Lochner, Jr.	For	For	Management
1h	Elect Director Patricia K. Poppe	For	For	Management
1i	Elect Director John G. Russell	For	For	Management

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1j	Elect Director Myrna M. Soto	For	For	Management
1k	Elect Director John G. Sznewajs	For	For	Management
1l	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

### COMMUNICATIONS SALES & LEASING, INC.

Ticker: CSAL Security ID: 20341J104  
 Meeting Date: MAY 19, 2016 Meeting Type: Annual  
 Record Date: MAR 18, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Jennifer S. Banner	For	For	Management
1b	Elect Director Francis X. ("Skip") Frantz	For	For	Management
1c	Elect Director Kenneth A. Gunderman	For	For	Management
1d	Elect Director David L. Solomon	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

### CROWN CASTLE INTERNATIONAL CORP.

Ticker: CCI Security ID: 22822V101  
 Meeting Date: MAY 19, 2016 Meeting Type: Annual  
 Record Date: MAR 28, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director P. Robert Bartolo	For	For	Management
1b	Elect Director Jay A. Brown	For	For	Management
1c	Elect Director Cindy Christy	For	For	Management
1d	Elect Director Ari Q. Fitzgerald	For	For	Management
1e	Elect Director Robert E. Garrison II	For	For	Management
1f	Elect Director Dale N. Hatfield	For	For	Management
1g	Elect Director Lee W. Hogan	For	For	Management
1h	Elect Director Edward C. Hutcheson, Jr.	For	For	Management
1i	Elect Director J. Landis Martin	For	For	Management
1j	Elect Director Robert F. McKenzie	For	For	Management
1k	Elect Director Anthony J. Melone	For	For	Management
1l	Elect Director W. Benjamin Moreland	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

### DCP MIDSTREAM PARTNERS, LP

Ticker: DPM Security ID: 23311P100

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Meeting Date: APR 28, 2016 Meeting Type: Special

Record Date: MAR 08, 2016

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

DOMINION RESOURCES, INC.

Ticker: D Security ID: 25746U109

Meeting Date: MAY 11, 2016 Meeting Type: Annual

Record Date: MAR 04, 2016

#	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	Report on Lobbying Payments and Policy	Against	Against	Shareholder
5	Report on Potential Impact of Denial of a Certificate for North Anna 3	Against	Against	Shareholder
6	Provide Right to Act by Written Consent	Against	Against	Shareholder
7	Require Director Nominee with Environmental Experience	Against	Against	Shareholder
8	Report on Financial and Physical Risks of Climate Change	Against	Against	Shareholder
9	Report on Plans to Adapt to Distributed Energy Generation and Energy Efficiency Changes in Sector	Against	Against	Shareholder

DTE ENERGY COMPANY

Ticker: DTE Security ID: 233331107

Meeting Date: MAY 05, 2016 Meeting Type: Annual

Record Date: MAR 08, 2016

#	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



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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	Report on Lobbying Payments and Political Contributions	Against	Against	Shareholder
5	Assess Plans to Increase Distributed Low-Carbon Electricity Generation	Against	Against	Shareholder

### ENBRIDGE INC.

Ticker: ENB Security ID: 29250N105  
 Meeting Date: MAY 12, 2016 Meeting Type: Annual  
 Record Date: MAR 17, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David A. Arledge	For	For	Management
1.2	Elect Director James J. Blanchard	For	For	Management
1.3	Elect Director Marcel R. Coutu	For	For	Management
1.4	Elect Director J. Herb England	For	For	Management
1.5	Elect Director Charles W. Fischer	For	For	Management
1.6	Elect Director V. Maureen Kempston Darkes	For	For	Management
1.7	Elect Director Al Monaco	For	For	Management
1.8	Elect Director George K. Petty	For	For	Management
1.9	Elect Director Rebecca B. Roberts	For	For	Management
1.10	Elect Director Dan C. Tutchter	For	For	Management
1.11	Elect Director Catherine L. Williams	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote on Executive Compensation Approach	For	For	Management
4	Require Audit Committee to Request Proposals For The Audit Engagement No Less Than Every 8 Years	Against	Against	Shareholder

### EVERSOURCE ENERGY

Ticker: ES Security ID: 30040W108  
 Meeting Date: MAY 04, 2016 Meeting Type: Annual  
 Record Date: MAR 07, 2016

#	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
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

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1.11	Elect Director Frederica M. Williams	For	For	Management
1.12	Elect Director Dennis R. Wraase	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

### FRONTIER COMMUNICATIONS CORPORATION

Ticker: FTR Security ID: 35906A108  
 Meeting Date: MAY 11, 2016 Meeting Type: Annual  
 Record Date: MAR 14, 2016

#	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
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 05, 2016 Meeting Type: Annual  
 Record Date: MAR 11, 2016

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

### GREAT PLAINS ENERGY INCORPORATED

Ticker: GXP Security ID: 391164100  
 Meeting Date: MAY 03, 2016 Meeting Type: Annual  
 Record Date: FEB 23, 2016

#	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

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1.8	Elect Director Ann D. Murtlow	For	For	Management
1.9	Elect Director John J. Sherman	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

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### KINDER MORGAN, INC.

Ticker: KMI Security ID: 49456B101  
 Meeting Date: MAY 10, 2016 Meeting Type: Annual  
 Record Date: MAR 11, 2016

#	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 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 C. Morgan	For	For	Management
1.9	Elect Director Arthur C. Reichstetter	For	For	Management
1.10	Elect Director Fayez Sarofim	For	For	Management
1.11	Elect Director C. Park Shaper	For	For	Management
1.12	Elect Director William A. Smith	For	For	Management
1.13	Elect Director Joel V. Staff	For	For	Management
1.14	Elect Director Robert F. Vagt	For	For	Management
1.15	Elect Director Perry M. Waughtal	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Report on Capital Expenditure Strategy with Respect to Climate Change Policy	Against	Against	Shareholder
4	Report on Methane Emissions Management	Against	Against	Shareholder
5	Report on Sustainability, Including Human Rights	Against	Against	Shareholder
6	Report on Steps Taken to Increase Board Diversity	Against	Against	Shareholder

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### MAGELLAN MIDSTREAM PARTNERS, L.P.

Ticker: MMP Security ID: 559080106  
 Meeting Date: APR 21, 2016 Meeting Type: Annual  
 Record Date: FEB 22, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Walter R. Arnheim	For	For	Management
1.2	Elect Director Patrick C. Eilers (Withdrawn)	None	None	Management
2	Amend Restricted Stock Plan	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

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MARKWEST ENERGY PARTNERS, L.P.

Ticker: MWE Security ID: 570759100  
 Meeting Date: DEC 01, 2015 Meeting Type: Special  
 Record Date: OCT 05, 2015

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

NEXTERA ENERGY, INC.

Ticker: NEE Security ID: 65339F101  
 Meeting Date: MAY 19, 2016 Meeting Type: Annual  
 Record Date: MAR 23, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Sherry S. Barrat	For	For	Management
1b	Elect Director James L. Camaren	For	For	Management
1c	Elect Director Kenneth B. Dunn	For	For	Management
1d	Elect Director Naren K. Gursahaney	For	For	Management
1e	Elect Director Kirk S. Hachigian	For	For	Management
1f	Elect Director Toni Jennings	For	For	Management
1g	Elect Director Amy B. Lane	For	For	Management
1h	Elect Director James L. Robo	For	For	Management
1i	Elect Director Rudy E. Schupp	For	For	Management
1j	Elect Director John L. Skolds	For	For	Management
1k	Elect Director William H. Swanson	For	For	Management
1l	Elect Director Hansel E. Tookes, II	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	Report on Political Contributions	Against	Against	Shareholder
6	Adopt Proxy Access Right	Against	Against	Shareholder
7	Report on Risks and Costs of Sea Level Rise	Against	Against	Shareholder

NISOURCE INC.

Ticker: NI Security ID: 65473P105  
 Meeting Date: MAY 11, 2016 Meeting Type: Annual  
 Record Date: MAR 15, 2016

#	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 Wayne S. DeVeydt	For	For	Management
1.4	Elect Director Joseph Hamrock	For	For	Management
1.5	Elect Director Deborah A. Henretta	For	For	Management
1.6	Elect Director Michael E. Jesanis	For	For	Management
1.7	Elect Director Kevin T. Kabat	For	For	Management

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1.8	Elect Director Richard L. Thompson	For	For	Management
1.9	Elect Director Carolyn Y. Woo	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	Report on Political Contributions	Against	Against	Shareholder
5	Stock Retention/Holding Period	Against	Against	Shareholder
6	Pro-rata Vesting of Equity Awards	Against	Against	Shareholder

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### NORTHWEST NATURAL GAS COMPANY

Ticker:            NWN                    Security ID: 667655104  
 Meeting Date: MAY 26, 2016    Meeting Type: Annual  
 Record Date: APR 07, 2016

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

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### NUSTAR ENERGY LP

Ticker:            NS                        Security ID: 67058H102  
 Meeting Date: JAN 28, 2016    Meeting Type: Special  
 Record Date: DEC 07, 2015

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

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### OGE ENERGY CORP.

Ticker:            OGE                    Security ID: 670837103  
 Meeting Date: MAY 19, 2016    Meeting Type: Annual  
 Record Date: MAR 21, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank A. Bozich	For	For	Management
1.2	Elect Director James H. Brandi	For	For	Management
1.3	Elect Director Luke R. Corbett	For	For	Management
1.4	Elect Director John D. Groendyke	For	For	Management
1.5	Elect Director David L. Hauser	For	For	Management
1.6	Elect Director Kirk Humphreys	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

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3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Eliminate Supermajority Vote Requirement	For	For	Management
5	Assess Plans to Increase Distributed Low-Carbon Electricity Generation	Against	Against	Shareholder

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ORANGE

Ticker: ORA                      Security ID: F6866T100  
 Meeting Date: JUN 07, 2016      Meeting Type: Annual/Special  
 Record Date: JUN 02, 2016

#	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 Mentioning the Absence of New Transactions	For	For	Management
5	Reelect Jose-Luis Duran as Director	For	For	Management
6	Reelect Charles-Henri Filippi as Director	For	For	Management
7	Elect Bernard Ramanantsoa as Director	For	For	Management
8	Advisory Vote on Compensation of Stephane Richard, Chairman and CEO	For	For	Management
9	Advisory Vote on Compensation of Gervais Pellissier, Vice-CEO	For	For	Management
10	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
11	Amend Article 13 of Bylaws Re: Shareholding Requirements for Directors	For	For	Management
12	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	For	For	Management
13	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	Amend Article 13 of Bylaws Re: Set Maximum Outside Mandates for Directors	Against	Against	Shareholder

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PIEDMONT NATURAL GAS COMPANY, INC.

Ticker: PNY                      Security ID: 720186105  
 Meeting Date: JAN 22, 2016      Meeting Type: Special  
 Record Date: DEC 02, 2015

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

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2	Advisory Vote on Golden Parachutes	For	For	Management
3	Adjourn Meeting	For	For	Management

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PIEDMONT NATURAL GAS COMPANY, INC.

Ticker: PNY Security ID: 720186105  
 Meeting Date: MAR 17, 2016 Meeting Type: Annual  
 Record Date: JAN 22, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary A. Garfield	For	For	Management
1.2	Elect Director Frankie T. Jones, Sr.	For	For	Management
1.3	Elect Director Vicki McElreath	For	For	Management
1.4	Elect Director Thomas Skains	For	For	Management
1.5	Elect Director Phillip D. Wright	For	For	Management
1.6	Elect Director Thomas M. Pashley	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

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PORTLAND GENERAL ELECTRIC COMPANY

Ticker: POR Security ID: 736508847  
 Meeting Date: APR 27, 2016 Meeting Type: Annual  
 Record Date: FEB 29, 2016

#	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 and Touche LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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PUBLIC SERVICE ENTERPRISE GROUP INCORPORATED

Ticker: PEG Security ID: 744573106  
 Meeting Date: APR 19, 2016 Meeting Type: Annual  
 Record Date: FEB 19, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Willie A. Deese	For	For	Management

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1.2	Elect Director Albert R. Gamper, Jr.	For	For	Management
1.3	Elect Director William V. Hickey	For	For	Management
1.4	Elect Director Ralph Izzo	For	For	Management
1.5	Elect Director Shirley Ann Jackson	For	For	Management
1.6	Elect Director David Lilley	For	For	Management
1.7	Elect Director Thomas A. Renyi	For	For	Management
1.8	Elect Director Hak Cheol (H.C.) Shin	For	For	Management
1.9	Elect Director Richard J. Swift	For	For	Management
1.10	Elect Director Susan Tomasky	For	For	Management
1.11	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

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### SEMPRA ENERGY

Ticker: SRE Security ID: 816851109  
 Meeting Date: MAY 12, 2016 Meeting Type: Annual  
 Record Date: MAR 17, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan L. Boeckmann	For	For	Management
1.2	Elect Director Kathleen L. Brown	For	For	Management
1.3	Elect Director Pablo A. Ferrero	For	For	Management
1.4	Elect Director William D. Jones	For	For	Management
1.5	Elect Director William G. Ouchi	For	For	Management
1.6	Elect Director Debra L. Reed	For	For	Management
1.7	Elect Director William C. Rusnack	For	For	Management
1.8	Elect Director William P. Rutledge	For	For	Management
1.9	Elect Director Lynn Schenk	For	For	Management
1.10	Elect Director Jack T. Taylor	For	For	Management
1.11	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

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### SPECTRA ENERGY CORP

Ticker: SE Security ID: 847560109  
 Meeting Date: APR 26, 2016 Meeting Type: Annual  
 Record Date: MAR 01, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Gregory L. Ebel	For	For	Management
1b	Elect Director F. Anthony Comper	For	For	Management
1c	Elect Director Austin A. Adams	For	For	Management
1d	Elect Director Joseph Alvarado	For	For	Management
1e	Elect Director Pamela L. Carter	For	For	Management
1f	Elect Director Clarence P. Cazalot, Jr.	For	For	Management
1g	Elect Director Peter B. Hamilton	For	For	Management
1h	Elect Director Miranda C. Hubbs	For	For	Management
1i	Elect Director Michael McShane	For	For	Management
1j	Elect Director Michael G. Morris	For	For	Management
1k	Elect Director Michael E. J. Phelps	For	For	Management



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2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Executive Incentive Bonus Plan	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
6	Report on Political Contributions	Against	Against	Shareholder
7	Report on Lobbying Payments and Policy	Against	Against	Shareholder

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SUNOCO LOGISTICS PARTNERS L.P.

Ticker: SXL Security ID: 86764L108  
 Meeting Date: DEC 01, 2015 Meeting Type: Special  
 Record Date: OCT 20, 2015

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

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TARGA RESOURCES CORP.

Ticker: TRGP Security ID: 87612G101  
 Meeting Date: FEB 12, 2016 Meeting Type: Special  
 Record Date: JAN 12, 2016

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

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TARGA RESOURCES CORP.

Ticker: TRGP Security ID: 87612G101  
 Meeting Date: MAY 17, 2016 Meeting Type: Annual  
 Record Date: MAR 22, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rene R. Joyce	For	For	Management
1.2	Elect Director Waters S. Davis, IV	For	For	Management
1.3	Elect Director Chris Tong	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

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TARGA RESOURCES PARTNERS LP

Ticker: NGLS Security ID: 87611X105  
 Meeting Date: FEB 12, 2016 Meeting Type: Special  
 Record Date: JAN 12, 2016

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

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TELUS CORPORATION

Ticker: T Security ID: 87971M103  
 Meeting Date: MAY 05, 2016 Meeting Type: Annual  
 Record Date: MAR 07, 2016

#	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 Raymond T. Chan	For	For	Management
1.4	Elect Director Stockwell Day	For	For	Management
1.5	Elect Director Lisa de Wilde	For	For	Management
1.6	Elect Director Darren Entwistle	For	For	Management
1.7	Elect Director Mary Jo Haddad	For	For	Management
1.8	Elect Director John S. Lacey	For	For	Management
1.9	Elect Director William (Bill) A. MacKinnon	For	For	Management
1.10	Elect Director John Manley	For	For	Management
1.11	Elect Director Sarabjit (Sabi) S. Marwah	For	For	Management
1.12	Elect Director David L. Mowat	For	For	Management
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Approve Shareholder Rights Plan	For	For	Management
4	Advisory Vote on Executive Compensation Approach	For	For	Management

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THE LACLEDE GROUP, INC.

Ticker: LG Security ID: 505597104  
 Meeting Date: JAN 28, 2016 Meeting Type: Annual  
 Record Date: NOV 20, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brenda D. Newberry	For	For	Management
1.2	Elect Director Suzanne Sitherwood	For	For	Management
1.3	Elect Director Mary Ann Van Lokeren	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

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THE LACLEDE GROUP, INC.

Ticker: LG Security ID: 505597104  
 Meeting Date: APR 28, 2016 Meeting Type: Special  
 Record Date: MAR 04, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Change Company Name to Spire Inc.	For	For	Management

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 THE SOUTHERN COMPANY

Ticker: SO Security ID: 842587107  
 Meeting Date: MAY 25, 2016 Meeting Type: Annual  
 Record Date: MAR 28, 2016

#	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	Provide Proxy Access Right	For	For	Management
3	Reduce Supermajority Vote Requirement	For	For	Management
4	Eliminate Fair Price Provision	For	For	Management
5	Permit Board to Amend Bylaws Without Shareholder Consent	For	For	Management
6	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
7	Amend Omnibus Stock Plan	For	For	Management
8	Ratify Deloitte & Touche as Auditors	For	For	Management
9	Report on Strategy for Aligning with 2 Degree Scenario	Against	Against	Shareholder
10	Report on Financial Risks of Stranded Carbon Assets	Against	Against	Shareholder

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 TRANSCANADA CORPORATION

Ticker: TRP Security ID: 89353D107  
 Meeting Date: APR 29, 2016 Meeting Type: Annual/Special  
 Record Date: MAR 14, 2016

#	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 Russell K. Girling	For	For	Management
1.4	Elect Director S. Barry Jackson	For	For	Management
1.5	Elect Director John E. Lowe	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 Indira V. Samarasekera	For	For	Management
1.10	Elect Director D. Michael G. Stewart	For	For	Management
1.11	Elect Director Siim A. Vanaselja	For	For	Management

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1.12 2	Elect Director Richard E. Waugh Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	For For	For For	Management Management
3	Advisory Vote on Executive Compensation Approach	For	For	Management
4	Amend Stock Option Plan	For	For	Management
5	Approve Shareholder Rights Plan	For	For	Management

### VECTREN CORPORATION

Ticker: VVC Security ID: 92240G101  
 Meeting Date: MAY 24, 2016 Meeting Type: Annual  
 Record Date: MAR 16, 2016

#	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 Patrick K. Mullen	For	For	Management
1.8	Elect Director R. Daniel Sadlier	For	For	Management
1.9	Elect Director Michael L. Smith	For	For	Management
1.10	Elect Director Teresa J. Tanner	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	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

### VERIZON COMMUNICATIONS INC.

Ticker: VZ Security ID: 92343V104  
 Meeting Date: MAY 05, 2016 Meeting Type: Annual  
 Record Date: MAR 07, 2016

#	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 Karl-Ludwig Kley	For	For	Management
1.7	Elect Director Lowell C. McAdam	For	For	Management
1.8	Elect Director Donald T. Nicolaisen	For	For	Management
1.9	Elect Director Clarence Otis, Jr.	For	For	Management
1.10	Elect Director Rodney E. Slater	For	For	Management
1.11	Elect Director Kathryn A. Tesija	For	For	Management
1.12	Elect Director Gregory D. Wasson	For	For	Management
1.13	Elect Director Gregory G. Weaver	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			
4	Adopt Quantitative Renewable Energy Goals	Against	Against	Shareholder
5	Report on Indirect Political Contributions	Against	Against	Shareholder
6	Report on Lobbying Payments and Policy	Against	Against	Shareholder
7	Require Independent Board Chairman	Against	Against	Shareholder
8	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	Against	Against	Shareholder
9	Stock Retention/Holding Period	Against	Against	Shareholder

### VODAFONE GROUP PLC

Ticker: VOD Security ID: 92857W308  
 Meeting Date: JUL 28, 2015 Meeting Type: Annual  
 Record Date: JUN 16, 2015

#	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 Nick Read as Director	For	For	Management
5	Re-elect Sir Crispin Davis as Director	For	For	Management
6	Elect Dr Mathias Dopfner as Director	For	For	Management
7	Re-elect Dame Clara Furse as Director	For	For	Management
8	Re-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 Nick Land as Director	For	For	Management
12	Re-elect Philip Yea as Director	For	For	Management
13	Approve Final Dividend	For	For	Management
14	Approve Remuneration Report	For	For	Management
15	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For	Management
16	Authorise the Audit and Risk Committee to Fix Remuneration of Auditors	For	For	Management
17	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
18	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
19	Authorise Market Purchase of Ordinary Shares	For	For	Management
20	Authorise EU Political Donations and Expenditure	For	For	Management
21	Authorise the Company to Call EGM with Two Weeks' Notice	For	For	Management

### WEC ENERGY GROUP, INC.

Ticker: WEC Security ID: 92939U106  
 Meeting Date: MAY 05, 2016 Meeting Type: Annual  
 Record Date: FEB 25, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John F. Bergstrom	For	For	Management

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1.2	Elect Director Barbara L. Bowles	For	For	Management
1.3	Elect Director William J. Brodsky	For	For	Management
1.4	Elect Director Albert J. Budney, Jr.	For	For	Management
1.5	Elect Director Patricia W. Chadwick	For	For	Management
1.6	Elect Director Curt S. Culver	For	For	Management
1.7	Elect Director Thomas J. Fischer	For	For	Management
1.8	Elect Director Paul W. Jones	For	For	Management
1.9	Elect Director Gale E. Klappa	For	For	Management
1.10	Elect Director Henry W. Knueppel	For	For	Management
1.11	Elect Director Allen L. Leverett	For	For	Management
1.12	Elect Director Ulice Payne, Jr.	For	For	Management
1.13	Elect Director Mary Ellen Stanek	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	Proxy Access	Against	Against	Shareholder

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### WESTAR ENERGY, INC.

Ticker: WR Security ID: 95709T100  
 Meeting Date: MAY 19, 2016 Meeting Type: Annual  
 Record Date: MAR 21, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard L. Hawley	For	For	Management
1.2	Elect Director B. Anthony Isaac	For	For	Management
1.3	Elect Director S. Carl Soderstrom, Jr.	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Assess Plans to Increase Distributed Low-Carbon Electricity Generation	Against	Against	Shareholder

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### WGL HOLDINGS, INC.

Ticker: WGL Security ID: 92924F106  
 Meeting Date: MAR 01, 2016 Meeting Type: Annual  
 Record Date: JAN 04, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael D. Barnes	For	For	Management
1.2	Elect Director Stephen C. Beasley	For	For	Management
1.3	Elect Director George P. Clancy, Jr.	For	For	Management
1.4	Elect Director James W. Dyke, Jr.	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
1.10	Elect Director Dale S. Rosenthal	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

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4 Ratify Deloitte & Touche LLP as For For Management  
Auditors

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WINDSTREAM HOLDINGS, INC.

Ticker: WIN Security ID: 97382A200  
Meeting Date: MAY 12, 2016 Meeting Type: Annual  
Record Date: MAR 17, 2016

#	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 Jeannie Diefenderfer	For	For	Management
1d	Elect Director Jeffrey T. Hinson	For	For	Management
1e	Elect Director William G. LaPerch	For	For	Management
1f	Elect Director Larry Laque	For	For	Management
1g	Elect Director Michael G. Stoltz	For	For	Management
1h	Elect Director Tony Thomas	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	Adopt NOL Rights Plan	For	For	Management
4	Provide Right to Call Special Meeting	For	For	Management
5	Eliminate Supermajority Vote Requirement	For	For	Management
6	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

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XCEL ENERGY INC.

Ticker: XEL Security ID: 98389B100  
Meeting Date: MAY 18, 2016 Meeting Type: Annual  
Record Date: MAR 22, 2016

#	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 Richard T. O'Brien	For	For	Management
1e	Elect Director Christopher J. Policinski	For	For	Management
1f	Elect Director James T. Prokopanko	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 Executive Officers' Compensation	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
4	Require Independent Board Chairman	Against	Against	Shareholder

===== END NPX REPORT

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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

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Nathan I. Partain  
President and Chief Executive Officer

Date August 18, 2016

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