

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

DNP SELECT INCOME FUND INC  
Form N-PX  
August 23, 2017

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

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

(Address of principal executive offices) (Zip code)

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

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

Date of fiscal year end: October 31

Date of reporting period: July 1, 2016 to June 30, 2017

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (Sections 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of

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information under the clearance requirements of 44 U.S.C. Section 3507.

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

ICA File Number: 811-04915  
 Reporting Period: 07/01/2016 - 06/30/2017  
 DNP Select Income Fund Inc

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

### ALLIANT ENERGY CORPORATION

Ticker: LNT Security ID: 018802108  
 Meeting Date: MAY 23, 2017 Meeting Type: Annual  
 Record Date: MAR 29, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patrick E. Allen	For	For	Management
1.2	Elect Director Patricia L. Kampling	For	For	Management
1.3	Elect Director Singleton B. McAllister	For	For	Management
1.4	Elect Director Susan D. Whiting	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
5	Report on Lobbying Payments and Political Contributions	Against	Against	Shareholder

### AMEREN CORPORATION

Ticker: AEE Security ID: 023608102  
 Meeting Date: APR 27, 2017 Meeting Type: Annual  
 Record Date: FEB 27, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Warner L. Baxter	For	For	Management
1b	Elect Director Catherine S. Brune	For	For	Management
1c	Elect Director J. Edward Coleman	For	For	Management
1d	Elect Director Ellen M. Fitzsimmons	For	For	Management
1e	Elect Director Rafael Flores	For	For	Management
1f	Elect Director Walter J. Galvin	For	For	Management
1g	Elect Director Richard J. Harshman	For	For	Management
1h	Elect Director Gayle P. W. Jackson	For	For	Management
1i	Elect Director James C. Johnson	For	For	Management
1j	Elect Director Steven H. Lipstein	For	For	Management
1k	Elect Director Stephen R. Wilson	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management

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	Executive Officers' Compensation			
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
5	Report Analyzing Renewable Energy Adoption	Against	Against	Shareholder
6	Assess Impact of a 2 Degree Scenario	Against	Against	Shareholder
7	Report on Coal Combustion Residual and Water Impacts	Against	Against	Shareholder

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AMERICAN ELECTRIC POWER COMPANY, INC.

Ticker: AEP Security ID: 025537101  
 Meeting Date: APR 25, 2017 Meeting Type: Annual  
 Record Date: FEB 28, 2017

#	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	Amend Executive Incentive Bonus Plan	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

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AMERICAN WATER WORKS COMPANY, INC.

Ticker: AWK Security ID: 030420103  
 Meeting Date: MAY 12, 2017 Meeting Type: Annual  
 Record Date: MAR 16, 2017

#	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 Veronica M. Hagen	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 Susan N. Story	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	Approve Omnibus Stock Plan	For	For	Management
5	Approve Nonqualified Employee Stock	For	For	Management

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Purchase Plan  
 6 Ratify PricewaterhouseCoopers LLP as For For Management  
 Auditors

### AT&T INC.

Ticker: T Security ID: 00206R102  
 Meeting Date: APR 28, 2017 Meeting Type: Annual  
 Record Date: FEB 28, 2017

#	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
1.13	Elect Director Geoffrey Y. Yang	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	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
5	Report on Indirect Political Contributions	Against	Against	Shareholder
6	Report on Lobbying Payments and Policy	Against	Against	Shareholder
7	Amend Proxy Access Right	Against	Against	Shareholder
8	Provide Right to Act by Written Consent	Against	Against	Shareholder

### ATMOS ENERGY CORPORATION

Ticker: ATO Security ID: 049560105  
 Meeting Date: FEB 08, 2017 Meeting Type: Annual  
 Record Date: DEC 15, 2016

#	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 Kelly H. Compton	For	For	Management
1d	Elect Director Richard W. Douglas	For	For	Management
1e	Elect Director Ruben E. Esquivel	For	For	Management
1f	Elect Director Rafael G. Garza	For	For	Management
1g	Elect Director Richard K. Gordon	For	For	Management
1h	Elect Director Robert C. Grable	For	For	Management
1i	Elect Director Michael E. Haefner	For	For	Management
1j	Elect Director Nancy K. Quinn	For	For	Management
1k	Elect Director Richard A. Sampson	For	For	Management
1l	Elect Director Stephen R. Springer	For	For	Management
1m	Elect Director Richard Ware, II	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

BCE INC.

Ticker: BCE Security ID: 05534B760  
 Meeting Date: APR 26, 2017 Meeting Type: Annual  
 Record Date: MAR 13, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barry K. Allen	For	For	Management
1.2	Elect Director Sophie Brochu	For	For	Management
1.3	Elect Director Robert E. Brown	For	For	Management
1.4	Elect Director George A. Cope	For	For	Management
1.5	Elect Director David F. Denison	For	For	Management
1.6	Elect Director Robert P. Dexter	For	For	Management
1.7	Elect Director Ian Greenberg	For	For	Management
1.8	Elect Director Katherine Lee	For	For	Management
1.9	Elect Director Monique F. Leroux	For	For	Management
1.10	Elect Director Gordon M. Nixon	For	For	Management
1.11	Elect Director Calin Rovinescu	For	For	Management
1.12	Elect Director Karen Sheriff	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

BLACK HILLS CORPORATION

Ticker: BKH Security ID: 092113109  
 Meeting Date: APR 25, 2017 Meeting Type: Annual  
 Record Date: MAR 06, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David R. Emery	For	For	Management
1.2	Elect Director Robert P. Otto	For	For	Management
1.3	Elect Director Rebecca B. Roberts	For	For	Management
1.4	Elect Director Teresa A. Taylor	For	For	Management
1.5	Elect Director John B. Vering	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	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

CENTERPOINT ENERGY, INC.

Ticker: CNP Security ID: 15189T107  
 Meeting Date: APR 27, 2017 Meeting Type: Annual  
 Record Date: MAR 01, 2017

#	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 John W. Somerhalder, II	For	For	Management
1j	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	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

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CENTURYLINK, INC.

Ticker: CTL Security ID: 156700106  
 Meeting Date: MAR 16, 2017 Meeting Type: Special  
 Record Date: JAN 25, 2017

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

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CENTURYLINK, INC.

Ticker: CTL Security ID: 156700106  
 Meeting Date: MAY 24, 2017 Meeting Type: Annual  
 Record Date: APR 07, 2017

#	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 Harvey P. Perry	For	For	Management
1.7	Elect Director Glen F. Post, III	For	For	Management
1.8	Elect Director Michael J. Roberts	For	For	Management
1.9	Elect Director Laurie A. Siegel	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3a	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3b	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4a	Adopt Share Retention Policy For Senior Executives	Against	Against	Shareholder
4b	Report on Lobbying Payments and Policy	Against	Against	Shareholder
4c	Report on Lobbying Payments and Policy	Against	Against	Shareholder

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CMS ENERGY CORPORATION

Ticker: CMS Security ID: 125896100

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Meeting Date: MAY 05, 2017 Meeting Type: Annual

Record Date: MAR 07, 2017

#	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 William D. Harvey	For	For	Management
1f	Elect Director Philip R. Lochner, Jr.	For	For	Management
1g	Elect Director Patricia K. Poppe	For	For	Management
1h	Elect Director John G. Russell	For	For	Management
1i	Elect Director Myrna M. Soto	For	For	Management
1j	Elect Director John G. Sznewajs	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	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Report on Political Contributions	Against	Against	Shareholder
5	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

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### CROWN CASTLE INTERNATIONAL CORP.

Ticker: CCI Security ID: 22822V101

Meeting Date: MAY 18, 2017 Meeting Type: Annual

Record Date: MAR 27, 2017

#	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 Lee W. Hogan	For	For	Management
1g	Elect Director Edward C. Hutcheson, Jr.	For	For	Management
1h	Elect Director J. Landis Martin	For	For	Management
1i	Elect Director Robert F. McKenzie	For	For	Management
1j	Elect Director Anthony J. Melone	For	For	Management
1k	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
4	Adopt Proxy Access Right	Against	For	Shareholder

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### DTE ENERGY COMPANY

Ticker: DTE Security ID: 233331107

Meeting Date: MAY 04, 2017 Meeting Type: Annual

Record Date: MAR 07, 2017

#	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

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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	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
5	Assess Portfolio Impacts of Policies to Meet 2 Degree Scenario	Against	Against	Shareholder

### EDISON INTERNATIONAL

Ticker: EIX Security ID: 281020107  
 Meeting Date: APR 27, 2017 Meeting Type: Annual  
 Record Date: MAR 03, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Vanessa C.L. Chang	For	For	Management
1.2	Elect Director Louis Hernandez, Jr.	For	For	Management
1.3	Elect Director James T. Morris	For	For	Management
1.4	Elect Director Pedro J. Pizarro	For	For	Management
1.5	Elect Director Linda G. Stuntz	For	For	Management
1.6	Elect Director William P. Sullivan	For	For	Management
1.7	Elect Director Ellen O. Tauscher	For	For	Management
1.8	Elect Director Peter J. Taylor	For	For	Management
1.9	Elect Director Brett White	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
5	Amend Proxy Access Right	Against	Against	Shareholder

### ENBRIDGE INC.

Ticker: ENB Security ID: 29250N105  
 Meeting Date: DEC 15, 2016 Meeting Type: Special  
 Record Date: NOV 07, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with the Merger	For	For	Management
2	Amend By-Law No.1	For	For	Management

### ENBRIDGE INC.



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Ticker: ENB Security ID: 29250N105  
 Meeting Date: MAY 11, 2017 Meeting Type: Annual  
 Record Date: MAR 23, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Pamela L. Carter	For	For	Management
1.2	Elect Director Clarence P. Cazalot, Jr.	For	For	Management
1.3	Elect Director Marcel R. Coutu	For	For	Management
1.4	Elect Director Gregory L. Ebel	For	For	Management
1.5	Elect Director J. Herb England	For	For	Management
1.6	Elect Director Charles W. Fischer	For	For	Management
1.7	Elect Director V. Maureen Kempston Darkes	For	For	Management
1.8	Elect Director Michael McShane	For	For	Management
1.9	Elect Director Al Monaco	For	For	Management
1.10	Elect Director Michael E.J. Phelps	For	For	Management
1.11	Elect Director Rebecca B. Roberts	For	For	Management
1.12	Elect Director Dan C. Tutcher	For	For	Management
1.13	Elect Director Catherine L. Williams	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Approve Shareholder Rights Plan	For	For	Management
4	Advisory Vote on Executive Compensation Approach	For	For	Management
5	Prepare a Report Detailing Due Diligence Process to Identify And Address Social And Environmental Risks When Reviewing Potential Acquisitions	Against	Against	Shareholder

### ENERGY TRANSFER PARTNERS L.P.

Ticker: ETP Security ID: 29273R109  
 Meeting Date: APR 26, 2017 Meeting Type: Special  
 Record Date: FEB 27, 2017

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

### EVERSOURCE ENERGY

Ticker: ES Security ID: 30040W108  
 Meeting Date: MAY 03, 2017 Meeting Type: Annual  
 Record Date: MAR 06, 2017

#	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 James J. Judge	For	For	Management
1.8	Elect Director Paul A. La Camera	For	For	Management
1.9	Elect Director Kenneth R. Leibler	For	For	Management

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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	Provide Proxy Access Right	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
5	Amend Omnibus Stock Plan	For	For	Management
6	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

### GASLOG PARTNERS LP

Ticker: GLOP Security ID: Y2687W108  
 Meeting Date: MAY 04, 2017 Meeting Type: Annual  
 Record Date: MAR 10, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Pamela M. Gibson	For	For	Management
2	Ratify Deloitte LLP as Auditors	For	For	Management

### GREAT PLAINS ENERGY INCORPORATED

Ticker: GXP Security ID: 391164100  
 Meeting Date: SEP 26, 2016 Meeting Type: Special  
 Record Date: AUG 24, 2016

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

### GREAT PLAINS ENERGY INCORPORATED

Ticker: GXP Security ID: 391164100  
 Meeting Date: MAY 02, 2017 Meeting Type: Annual  
 Record Date: FEB 21, 2017

#	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 Ann D. Murtlow	For	For	Management
1.8	Elect Director Sandra J. Price	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	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

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5	Report Analyzing Profit Potential Based on Renewable Energy Metrics	Against	Against	Shareholder
6	Report on Lobbying Payments and Political Contributions	Against	Against	Shareholder

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INNOGY SE

Ticker: IGY Security ID: D6S3RB103

Meeting Date: APR 24, 2017 Meeting Type: Annual

Record Date: APR 02, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.60 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2016	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2016	For	For	Management
5	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2017	For	For	Management
6	Ratify PricewaterhouseCoopers GmbH as Auditors for Half-Year and Quarterly Reports 2017	For	For	Management
7	Approve Remuneration System for Management Board Members	For	For	Management
8.1	Fix Number of Supervisory Board Members	For	For	Management
8.2	Amend Articles Re: Term for Ordinary Board Members	For	Against	Management
8.3	Amend Articles Re: Term for Alternate Board Members	For	Against	Management
8.4	Amend Articles Re: Board Chairmanship	For	For	Management
8.5	Amend Articles Re: Employee Representation	For	For	Management
8.6	Amend Articles Re: Majority Requirements at General Meetings	For	For	Management
9.1a	Elect Werner Brandt to the Supervisory Board	For	For	Management
9.1b	Elect Ulrich Grillo to the Supervisory Board	For	For	Management
9.1c	Elect Maria van der Hoeven to the Supervisory Board	For	For	Management
9.1d	Elect Michael Kleinemeier to the Supervisory Board	For	For	Management
9.1e	Elect Martina Koederitz to the Supervisory Board	For	For	Management
9.1f	Elect Markus Krebber to the Supervisory Board	For	For	Management
9.1g	Elect Rolf Pohlig to the Supervisory Board	For	For	Management
9.1h	Elect Dieter Steinkamp to the Supervisory Board	For	For	Management
9.1i	Elect Marc Tuengler to the Supervisory Board	For	For	Management
9.1j	Elect Deborah Wilkens to the Supervisory Board	For	For	Management
9.2a	Elect Reiner Boehle as Employee	For	For	Management

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	Representative to the Supervisory Board			
9.2b	Elect Frank Bsirske as Employee	For	For	Management
	Representative to the Supervisory Board			
9.2c	Elect Arno Hahn as Employee	For	For	Management
	Representative to the Supervisory Board			
9.2d	Elect Hans Peter Lafos as Employee	For	For	Management
	Representative to the Supervisory Board			
9.2e	Elect Robert Leyland as Employee	For	For	Management
	Representative to the Supervisory Board			
9.2f	Elect Meike Neuhaus as Employee	For	For	Management
	Representative to the Supervisory Board			
9.2g	Elect Rene Poehls as Employee	For	For	Management
	Representative to the Supervisory Board			
9.2h	Elect Pascal van Rijsewijk as Employee	For	For	Management
	Representative to the Supervisory Board			
9.2i	Elect Gabriele Sassenberg as Employee	For	For	Management
	Representative to the Supervisory Board			
9.2j	Elect Sarka Vojikova as Employee	For	For	Management
	Representative to the Supervisory Board			

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### KINDER MORGAN, INC.

Ticker: KMI Security ID: 49456B101  
 Meeting Date: MAY 10, 2017 Meeting Type: Annual  
 Record Date: MAR 13, 2017

#	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 Kimberly A. Dang	For	For	Management
1.4	Elect Director Ted A. Gardner	For	For	Management
1.5	Elect Director Anthony W. Hall, Jr.	For	For	Management
1.6	Elect Director Gary L. Hultquist	For	For	Management
1.7	Elect Director Ronald L. Kuehn, Jr.	For	For	Management
1.8	Elect Director Deborah A. Macdonald	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	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Adopt Proxy Access Right	Against	For	Shareholder
4	Report on Methane Emissions	Against	Against	Shareholder
5	Report on Annual Sustainability	Against	Against	Shareholder
6	Report on Capital Expenditure Strategy with Respect to Climate Change Policy	Against	Against	Shareholder

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### MAGELLAN MIDSTREAM PARTNERS, L.P.

Ticker: MMP Security ID: 559080106  
 Meeting Date: APR 20, 2017 Meeting Type: Annual  
 Record Date: FEB 21, 2017

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lori A. Gobillot	For	For	Management
1.2	Elect Director Edward J. Guay	For	For	Management
1.3	Elect Director Michael N. Mears	For	For	Management
1.4	Elect Director James R. Montague	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 Ernst & Young LLP as Auditors	For	For	Management

### NEXTERA ENERGY, INC.

Ticker: NEE Security ID: 65339F101  
 Meeting Date: MAY 18, 2017 Meeting Type: Annual  
 Record Date: MAR 23, 2017

#	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	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
5	Approve Non-Employee Director Restricted Stock Plan	For	For	Management
6	Report on Political Contributions	Against	Against	Shareholder

### NISOURCE INC.

Ticker: NI Security ID: 65473P105  
 Meeting Date: MAY 09, 2017 Meeting Type: Annual  
 Record Date: MAR 14, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard A. Abdo	For	For	Management
1.2	Elect Director Peter A. Altabef	For	For	Management
1.3	Elect Director Aristides S. Candris	For	For	Management
1.4	Elect Director Wayne S. DeVeydt	For	For	Management
1.5	Elect Director Joseph Hamrock	For	For	Management
1.6	Elect Director Deborah A. Henretta	For	For	Management
1.7	Elect Director Michael E. Jesanis	For	For	Management
1.8	Elect Director Kevin T. Kabat	For	For	Management
1.9	Elect Director Richard L. Thompson	For	For	Management
1.10	Elect Director Carolyn Y. Woo	For	For	Management

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2	Ratify Deloitte & Touche 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

NORTHWEST NATURAL GAS COMPANY

Ticker: NWN Security ID: 667655104  
 Meeting Date: MAY 25, 2017 Meeting Type: Annual  
 Record Date: APR 06, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David H. Anderson	For	For	Management
1.2	Elect Director Martha L. 'Stormy' Byorum	For	For	Management
1.3	Elect Director John D. Carter	For	For	Management
1.4	Elect Director C. Scott Gibson	For	For	Management
2	Amend Omnibus Stock Plan	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
5	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

OGE ENERGY CORP.

Ticker: OGE Security ID: 670837103  
 Meeting Date: MAY 18, 2017 Meeting Type: Annual  
 Record Date: MAR 20, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	Elect Director Frank A. Bozich	For	For	Management
1B	Elect Director James H. Brandi	For	For	Management
1C	Elect Director Luke R. Corbett	For	For	Management
1D	Elect Director David L. Hauser	For	For	Management
1E	Elect Director Kirk Humphreys	For	For	Management
1F	Elect Director Robert O. Lorenz	For	For	Management
1G	Elect Director Judy R. McReynolds	For	For	Management
1H	Elect Director Sheila G. Talton	For	For	Management
1I	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	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

ONE GAS, INC.

Ticker: OGS Security ID: 68235P108  
 Meeting Date: MAY 25, 2017 Meeting Type: Annual  
 Record Date: MAR 27, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director Robert B. Evans	For	For	Management
1.2	Elect Director Michael G. Hutchinson	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

ONEOK PARTNERS, L.P.

Ticker: OKS                      Security ID: 68268N103  
 Meeting Date: JUN 30, 2017      Meeting Type: Special  
 Record Date: MAY 19, 2017

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

ORANGE

Ticker: ORA                      Security ID: F6866T100  
 Meeting Date: JUN 01, 2017      Meeting Type: Annual/Special  
 Record Date: MAY 29, 2017

#	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 Regarding the Absence of New Transactions	For	For	Management
5	Reelect Bpifrance Participations as Director	For	For	Management
6	Ratify Appointment of Alexandre Bompard as Director	For	For	Management
7	Non-Binding Vote on Compensation of Stephane Richard, CEO and Chairman	For	For	Management
8	Non-Binding Vote on Compensation of Ramon Fernandez, Vice-CEO	For	For	Management
9	Non-Binding Vote on Compensation of Pierre Louette, Vice-CEO	For	For	Management
10	Non-Binding Vote on Compensation of Gervais Pellissier, Vice-CEO	For	For	Management
11	Approve Remuneration Policy of Stephane Richard, CEO and Chairman	For	For	Management
12	Approve Remuneration Policy of Ramon Fernandez, Vice-CEO	For	For	Management
13	Approve Remuneration Policy of Pierre Louette, Vice-CEO	For	For	Management
14	Approve Remuneration Policy of Gervais Pellissier, Vice-CEO	For	For	Management
15	Authorize Repurchase of Up to 10	For	For	Management

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16	Percent of Issued Share Capital Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2 Billion	For	For	Management
17	Allow Board to Use Delegations under Item 16 Above in the Event of a Public Tender Offer	For	Against	Management
18	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion	For	For	Management
19	Allow Board to Use Delegations under Item 18 Above in the Event of a Public Tender Offer	For	Against	Management
20	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	For	Management
21	Allow Board to Use Delegations under Item 20 Above in the Event of a Public Tender Offer	For	Against	Management
22	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 16-21	For	For	Management
23	Authorize Capital Increase of Up to EUR 1 Billion for Future Exchange Offers	For	For	Management
24	Allow Board to Use Delegations under Item 23 Above in the Event of a Public Tender Offer	For	Against	Management
25	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	For	For	Management
26	Allow Board to Use Delegations under Item 25 Above in the Event of a Public Tender Offer	For	Against	Management
27	Set Total Limit for Capital Increase to Result from All Issuance Requests at EUR 3 Billion Million	For	For	Management
28	Authorize Capitalization of Reserves of Up to EUR 2 Billion for Bonus Issue or Increase in Par Value	For	Against	Management
29	Authorize up to 0.06 Percent of Issued Capital for Use in Restricted Stock Plans Under Performance Conditions Reserved for Some Employees and Executive Officers	For	For	Management
30	Authorize up to 0.4 Percent of Issued Capital for Use in Restricted Stock Plans Reserved for Employees	For	For	Management
31	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	For	For	Management
32	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	For	For	Management
33	Authorize Filing of Required Documents/Other Formalities	For	For	Management
A	Amend Article 13 of Bylaws Re: Board Diversity	Against	Against	Shareholder



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PG&E CORPORATION

Ticker: PCG Security ID: 69331C108  
Meeting Date: MAY 30, 2017 Meeting Type: Annual  
Record Date: MAR 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lewis Chew	For	For	Management
1.2	Elect Director Anthony F. Earley, Jr.	For	For	Management
1.3	Elect Director Fred J. Fowler	For	For	Management
1.4	Elect Director Jeh C. Johnson	For	For	Management
1.5	Elect Director Richard C. Kelly	For	For	Management
1.6	Elect Director Roger H. Kimmel	For	For	Management
1.7	Elect Director Richard A. Meserve	For	For	Management
1.8	Elect Director Forrest E. Miller	For	For	Management
1.9	Elect Director Eric D. Mullins	For	For	Management
1.10	Elect Director Rosendo G. Parra	For	For	Management
1.11	Elect Director Barbara L. Rambo	For	For	Management
1.12	Elect Director Anne Shen Smith	For	For	Management
1.13	Elect Director Geisha J. Williams	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	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
5	Cease Charitable Contributions	Against	Against	Shareholder

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PINNACLE WEST CAPITAL CORPORATION

Ticker: PNW Security ID: 723484101  
Meeting Date: MAY 17, 2017 Meeting Type: Annual  
Record Date: MAR 09, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald E. Brandt	For	For	Management
1.2	Elect Director Denis A. Cortese	For	For	Management
1.3	Elect Director Richard P. Fox	For	For	Management
1.4	Elect Director Michael L. Gallagher	For	For	Management
1.5	Elect Director Roy A. Herberger, Jr.	For	For	Management
1.6	Elect Director Dale E. Klein	For	For	Management
1.7	Elect Director Humberto S. Lopez	For	For	Management
1.8	Elect Director Kathryn L. Munro	For	For	Management
1.9	Elect Director Bruce J. Nordstrom	For	For	Management
1.10	Elect Director Paula J. Sims	For	For	Management
1.11	Elect Director David P. Wagener	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	Amend Omnibus Stock Plan	For	For	Management
5	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

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PUBLIC SERVICE ENTERPRISE GROUP INCORPORATED

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Ticker: PEG Security ID: 744573106  
 Meeting Date: APR 18, 2017 Meeting Type: Annual  
 Record Date: FEB 17, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Willie A. Deese	For	For	Management
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	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

### SEMPRA ENERGY

Ticker: SRE Security ID: 816851109  
 Meeting Date: MAY 12, 2017 Meeting Type: Annual  
 Record Date: MAR 17, 2017

#	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 Andres Conesa	For	For	Management
1.4	Elect Director Maria Contreras-Sweet	For	For	Management
1.5	Elect Director Pablo A. Ferrero	For	For	Management
1.6	Elect Director William D. Jones	For	For	Management
1.7	Elect Director Bethany J. Mayer	For	For	Management
1.8	Elect Director William G. Ouchi	For	For	Management
1.9	Elect Director Debra L. Reed	For	For	Management
1.10	Elect Director William C. Rusnack	For	For	Management
1.11	Elect Director Lynn Schenk	For	For	Management
1.12	Elect Director Jack T. Taylor	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	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

### SOUTH JERSEY INDUSTRIES, INC.

Ticker: SJI Security ID: 838518108  
 Meeting Date: APR 21, 2017 Meeting Type: Annual  
 Record Date: FEB 21, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1a	Elect Director Sarah M. Barpoulis	For	For	Management
1b	Elect Director Thomas A. Bracken	For	For	Management
1c	Elect Director Keith S. Campbell	For	For	Management
1d	Elect Director Victor A. Fortkiewicz	For	For	Management
1e	Elect Director Sheila Hartnett-Devlin	For	For	Management
1f	Elect Director Walter M. Higgins, III	For	For	Management
1g	Elect Director Sunita Holzer	For	For	Management
1h	Elect Director Michael J. Renna	For	For	Management
1i	Elect Director Joseph M. Rigby	For	For	Management
1j	Elect Director Frank L. Sims	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	Approve Executive Incentive Bonus Plan	For	For	Management
5	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

### SPECTRA ENERGY CORP

Ticker: SE Security ID: 847560109  
 Meeting Date: DEC 15, 2016 Meeting Type: Special  
 Record Date: NOV 07, 2016

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

### SPIRE INC.

Ticker: SR Security ID: 84857L101  
 Meeting Date: JAN 26, 2017 Meeting Type: Annual  
 Record Date: NOV 30, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward L. Glotzbach	For	For	Management
1.2	Elect Director Rob L. Jones	For	For	Management
1.3	Elect Director John P. Stupp, Jr.	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 Deloitte & Touche LLP as Auditors	For	For	Management

### TARGA RESOURCES CORP.

Ticker: TRGP Security ID: 87612G101  
 Meeting Date: MAY 22, 2017 Meeting Type: Annual  
 Record Date: APR 03, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles R. Crisp	For	For	Management
1.2	Elect Director Laura C. Fulton	For	For	Management
1.3	Elect Director Michael A. Heim	For	For	Management

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1.4	Elect Director James W. Whalen	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
5	Amend Omnibus Stock Plan	For	For	Management
6	Approve Issuance of Shares of Common Stock Upon Conversion of Series A Preferred Stock and Exercise of Outstanding Warrants	For	For	Management

### TELUS CORPORATION

Ticker: T Security ID: 87971M103  
 Meeting Date: MAY 11, 2017 Meeting Type: Annual  
 Record Date: MAR 13, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. H. (Dick) Auchinleck	For	For	Management
1.2	Elect Director Raymond T. Chan	For	For	Management
1.3	Elect Director Stockwell Day	For	For	Management
1.4	Elect Director Lisa de Wilde	For	For	Management
1.5	Elect Director Darren Entwistle	For	For	Management
1.6	Elect Director Mary Jo Haddad	For	For	Management
1.7	Elect Director Kathy Kinloch	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 Claude Mongeau	For	For	Management
1.13	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	Advisory Vote on Executive Compensation Approach	For	For	Management

### TESORO LOGISTICS LP

Ticker: TLLP Security ID: 88160T107  
 Meeting Date: OCT 04, 2016 Meeting Type: Special  
 Record Date: AUG 18, 2016

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

### THE SOUTHERN COMPANY

Ticker: SO Security ID: 842587107

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Meeting Date: MAY 24, 2017 Meeting Type: Annual

Record Date: MAR 27, 2017

#	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	Reduce Supermajority Vote Requirement	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
5	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
6	Report on Strategy for Aligning with 2 Degree Scenario	Against	Against	Shareholder

THE WILLIAMS COMPANIES, INC.

Ticker: WMB Security ID: 969457100

Meeting Date: NOV 23, 2016 Meeting Type: Annual

Record Date: OCT 07, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan S. Armstrong	For	For	Management
1.2	Elect Director Stephen W. Bergstrom	For	For	Management
1.3	Elect Director Stephen I. Chazen	For	For	Management
1.4	Elect Director Kathleen B. Cooper	For	For	Management
1.5	Elect Director Peter A. Ragauss	For	For	Management
1.6	Elect Director Scott D. Sheffield	For	For	Management
1.7	Elect Director Murray D. Smith	For	For	Management
1.8	Elect Director William H. Spence	For	For	Management
1.9	Elect Director Janice D. Stoney	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

THE WILLIAMS COMPANIES, INC.

Ticker: WMB Security ID: 969457100

Meeting Date: MAY 18, 2017 Meeting Type: Annual

Record Date: MAR 28, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director Alan S. Armstrong	For	For	Management
1.2	Elect Director Stephen W. Bergstrom	For	For	Management
1.3	Elect Director Stephen I. Chazen	For	For	Management
1.4	Elect Director Charles I. Cogut	For	For	Management
1.5	Elect Director Kathleen B. Cooper	For	For	Management
1.6	Elect Director Michael A. Creel	For	For	Management
1.7	Elect Director Peter A. Ragauss	For	For	Management
1.8	Elect Director Scott D. Sheffield	For	For	Management
1.9	Elect Director Murray D. Smith	For	For	Management
1.10	Elect Director William H. Spence	For	For	Management
1.11	Elect Director Janice D. Stoney	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	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

### TRANSCANADA CORPORATION

Ticker: TRP Security ID: 89353D107  
 Meeting Date: MAY 05, 2017 Meeting Type: Annual  
 Record Date: MAR 20, 2017

#	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 Stephan Cretier	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 John E. Lowe	For	For	Management
1.7	Elect Director Paula Rosput Reynolds	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
1.12	Elect Director Richard E. Waugh	For	For	Management
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Advisory Vote on Executive Compensation Approach	For	For	Management

### UNITI GROUP INC.

Ticker: UNIT Security ID: 91325V108  
 Meeting Date: MAY 11, 2017 Meeting Type: Annual  
 Record Date: MAR 10, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Jennifer S. Banner	For	For	Management
1b	Elect Director Scott G. Bruce	For	For	Management
1c	Elect Director Francis X. ('Skip') Frantz	For	For	Management
1d	Elect Director Andrew Frey	For	For	Management
1e	Elect Director Kenneth A. Gunderman	For	For	Management
1f	Elect Director David L. Solomon	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management

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3	Executive Officers' Compensation Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
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### VECTREN CORPORATION

Ticker: VVC                      Security ID: 92240G101  
 Meeting Date: MAY 16, 2017      Meeting Type: Annual  
 Record Date: MAR 10, 2017

#	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 Robert G. Jones	For	For	Management
1.6	Elect Director Patrick K. Mullen	For	For	Management
1.7	Elect Director R. Daniel Sadlier	For	For	Management
1.8	Elect Director Michael L. Smith	For	For	Management
1.9	Elect Director Teresa J. Tanner	For	For	Management
1.10	Elect Director Jean L. Wojtowicz	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 Deloitte & Touche LLP as Auditors	For	For	Management

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### VERIZON COMMUNICATIONS INC.

Ticker: VZ                      Security ID: 92343V104  
 Meeting Date: MAY 04, 2017      Meeting Type: Annual  
 Record Date: MAR 06, 2017

#	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 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
1.12	Elect Director Gregory G. Weaver	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	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
5	Approve Omnibus Stock Plan	For	For	Management
6	Establish Board Committee on Human Rights	Against	Against	Shareholder
7	Report on Feasibility of Adopting GHG Emissions Targets	Against	Against	Shareholder

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8	Amend Bylaws - Call Special Meetings	Against	For	Shareholder
9	Amend Clawback Policy	Against	Against	Shareholder
10	Stock Retention/Holding Period	Against	Against	Shareholder
11	Limit Matching Contributions to Executive Retirement Plans	Against	Against	Shareholder

### VODAFONE GROUP PLC

Ticker: VOD Security ID: 92857W308  
 Meeting Date: JUL 29, 2016 Meeting Type: Annual  
 Record Date: JUN 21, 2016

#	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	Re-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	Elect David Nish as Director	For	For	Management
13	Re-elect Philip Yea as Director	For	For	Management
14	Approve Final Dividend	For	For	Management
15	Approve Remuneration Report	For	For	Management
16	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For	Management
17	Authorise the Audit and Risk Committee to Fix Remuneration of Auditors	For	For	Management
18	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
19	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
20	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
21	Authorise Market Purchase of Ordinary Shares	For	For	Management
22	Authorise EU Political Donations and Expenditure	For	For	Management
23	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For	Management

### WEC ENERGY GROUP, INC.

Ticker: WEC Security ID: 92939U106  
 Meeting Date: MAY 04, 2017 Meeting Type: Annual  
 Record Date: FEB 23, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John F. Bergstrom	For	For	Management
1.2	Elect Director Barbara L. Bowles	For	For	Management
1.3	Elect Director William J. Brodsky	For	For	Management



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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	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

### WESTAR ENERGY, INC.

Ticker: WR Security ID: 95709T100  
 Meeting Date: SEP 26, 2016 Meeting Type: Special  
 Record Date: AUG 22, 2016

#	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

### WGL HOLDINGS, INC.

Ticker: WGL Security ID: 92924F106  
 Meeting Date: FEB 01, 2017 Meeting Type: Annual  
 Record Date: DEC 05, 2016

#	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	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

### WGL HOLDINGS, INC.

Ticker: WGL Security ID: 92924F106  
 Meeting Date: MAY 10, 2017 Meeting Type: Special

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Record Date: MAR 29, 2017

#	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

WINDSTREAM HOLDINGS, INC.

Ticker: WIN Security ID: 97382A200  
 Meeting Date: FEB 24, 2017 Meeting Type: Special  
 Record Date: JAN 23, 2017

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

WINDSTREAM HOLDINGS, INC.

Ticker: WIN Security ID: 97382A200  
 Meeting Date: MAY 25, 2017 Meeting Type: Annual  
 Record Date: MAR 30, 2017

#	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 Julie A. Shimer	For	For	Management
1h	Elect Director Marc F. Stoll	For	For	Management
1i	Elect Director Michael G. Stoltz	For	For	Management
1j	Elect Director Tony Thomas	For	For	Management
1k	Elect Director Walter L. Turek	For	For	Management
1l	Elect Director Alan L. Wells	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	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

XCEL ENERGY INC.

Ticker: XEL Security ID: 98389B100  
 Meeting Date: MAY 17, 2017 Meeting Type: Annual  
 Record Date: MAR 21, 2017

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#	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
1l	Elect Director Daniel Yohannes	For	For	Management
2	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	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

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Nathan I. Partain  
President and Chief Executive Officer

Date August 23, 2017

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