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DNP SELECT INCOME FUND INC
Form N-PX
August 11, 2010

OMB Approval
OMB Number: 3235-0582
Expires: March 31, 2012
Estimated average burden
hours per response..9.6

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: December 31

Date of reporting period: July 1, 2009 to June 30, 2010

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

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. Section 3507.

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

ICA File Number: 811-04915
 Reporting Period: 07/01/2009 - 06/30/2010
 DNP Select Income Fund Inc

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

ALLIANT ENERGY CORP.

Ticker: LNT Security ID: 018802108
 Meeting Date: MAY 20, 2010 Meeting Type: Annual
 Record Date: MAR 18, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael L. Bennett | For | For | Management |
| 1.2 | Elect Director Darryl B. Hazel | For | For | Management |
| 1.3 | Elect Director David A. Perdue | For | For | Management |
| 1.4 | Elect Director Judith D. Pyle | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AMERICAN WATER WORKS COMPANY, INC.

Ticker: AWK Security ID: 030420103
 Meeting Date: MAY 7, 2010 Meeting Type: Annual
 Record Date: MAR 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen P. Adik | For | For | Management |
| 1.2 | Elect Director Donald L. Correll | For | For | Management |
| 1.3 | Elect Director Martha Clark Goss | For | For | Management |
| 1.4 | Elect Director Julie A. Dobson | For | For | Management |
| 1.5 | Elect Director Richard R. Grigg | For | For | Management |
| 1.6 | Elect Director Julia L. Johnson | For | For | Management |
| 1.7 | Elect Director George MacKenzie | For | For | Management |
| 1.8 | Elect Director William J. Marrazzo | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AT&T INC.

Ticker: T Security ID: 00206R102
 Meeting Date: APR 30, 2010 Meeting Type: Annual
 Record Date: MAR 2, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Randall L. Stephenson | For | For | Management |
| 2 | Elect Director Gilbert F. Amelio | For | For | Management |
| 3 | Elect Director Reuben V. Anderson | For | For | Management |
| 4 | Elect Director James H. Blanchard | For | For | Management |
| 5 | Elect Director Jaime Chico Pardo | For | For | Management |
| 6 | Elect Director James P. Kelly | For | For | Management |
| 7 | Elect Director Jon C. Madonna | For | For | Management |
| 8 | Elect Director Lynn M. Martin | For | For | Management |
| 9 | Elect Director John B. McCoy | For | For | Management |
| 10 | Elect Director Joyce M. Roche | For | For | Management |

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| | | | | |
|----|---|---------|-----|-------------|
| 11 | Elect Director Laura D Andrea Tyson | For | For | Management |
| 12 | Elect Director Patricia P. Upton | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Provide for Cumulative Voting | Against | For | Shareholder |
| 15 | Exclude Pension Credits from Calculations of Performance-Based Pay | Against | For | Shareholder |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 17 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

CENTERPOINT ENERGY, INC.

Ticker: CNP Security ID: 15189T107
 Meeting Date: APR 22, 2010 Meeting Type: Annual
 Record Date: FEB 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Donald R. Campbell | For | For | Management |
| 2 | Elect Director Milton Carroll | For | For | Management |
| 3 | Elect Director Derrill Cody | For | For | Management |
| 4 | Elect Director Michael P. Johnson | For | For | Management |
| 5 | Elect Director David M. McClanahan | For | For | Management |
| 6 | Elect Director Robert T. O Connell | For | For | Management |
| 7 | Elect Director Susan O. Rheney | For | For | Management |
| 8 | Elect Director R.A. Walker | For | For | Management |
| 9 | Elect Director Peter S. Wareing | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |

CMS ENERGY CORPORATION

Ticker: CMS Security ID: 125896100
 Meeting Date: MAY 21, 2010 Meeting Type: Annual
 Record Date: MAR 26, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Merribel S. Ayres | For | For | Management |
| 1.2 | Elect Director Jon E. Barfield | For | For | Management |
| 1.3 | Elect Director Stephen E. Ewing | For | For | Management |
| 1.4 | Elect Director Richard M. Gabrys | For | For | Management |
| 1.5 | Elect Director David W. Joos | For | For | Management |
| 1.6 | Elect Director Philip R. Lochner, Jr | For | For | Management |
| 1.7 | Elect Director Michael T. Monahan | For | For | Management |
| 1.8 | Elect Director John G. Russell | For | For | Management |
| 1.9 | Elect Director Kenneth L. Way | For | For | Management |
| 1.10 | Elect Director John B. Yasinsky | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Quantitative GHG Goals for Products and Operations | Against | Against | Shareholder |
| 4 | Report on Coal Combustion Waste Hazard and Risk Mitigation Efforts | Against | Against | Shareholder |

DPL INC.

Ticker: DPL Security ID: 233293109
 Meeting Date: APR 28, 2010 Meeting Type: Annual

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Record Date: MAR 4, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert D. Biggs | For | For | Management |
| 1.2 | Elect Director Pamela B. Morris | For | For | Management |
| 1.3 | Elect Director Ned J. Sifferlen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

E.ON AG (FORMERLY VEBA AG)

Ticker: EOAN Security ID: D24914133
 Meeting Date: MAY 6, 2010 Meeting Type: Annual
 Record Date: APR 16, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2009 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2009 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2009 | For | For | Management |
| 5 | Approve Remuneration System for Management Board Members | For | For | Management |
| 6a | Ratify PriceWaterhouseCoopers AG as Auditors for Fiscal 2010 | For | For | Management |
| 6b | Ratify PriceWaterhouseCoopers AG as Auditors for the Inspection of the Abbreviated Financial Statements for the First Half of Fiscal 2010 | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Billion; Approve Creation of EUR 175 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 9 | Amend Articles Re: Exercise of Voting Rights at General Meeting due to New German Legislation (Law on Transposition of EU Shareholder's Rights Directive) | For | For | Management |

ENBRIDGE INC.

Ticker: ENB Security ID: 29250N105
 Meeting Date: MAY 5, 2010 Meeting Type: Annual
 Record Date: MAR 18, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David A. Arledge | For | For | Management |
| 1.2 | Elect Director James J. Blanchard | For | For | Management |
| 1.3 | Elect Director J. Lorne Braithwaite | For | For | Management |

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|------|--|-----|-----|------------|
| 1.4 | Elect Director Patrick D. Daniel | 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 David A. Leslie | For | For | Management |
| 1.8 | Elect Director George K. Petty | For | For | Management |
| 1.9 | Elect Director Charles E. Shultz | For | For | Management |
| 1.10 | Elect Director Dan C. Tutchter | For | For | Management |
| 1.11 | Elect Director Catherine L. Williams | For | For | Management |
| 2 | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

ENTERGY CORPORATION

Ticker: ETR Security ID: 29364G103
 Meeting Date: MAY 7, 2010 Meeting Type: Annual
 Record Date: MAR 9, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Director Maureen Scannell Bateman | For | Against | Management |
| 2 | Elect Director W. Frank Blount | For | For | Management |
| 3 | Elect Director Gary W. Edwards | For | Against | Management |
| 4 | Elect Director Alexis M. Herman | For | Against | Management |
| 5 | Elect Director Donald C. Hintz | For | For | Management |
| 6 | Elect Director J. Wayne Leonard | For | For | Management |
| 7 | Elect Director Stuart L. Levenick | For | For | Management |
| 8 | Elect Director Stewart C. Myers | For | For | Management |
| 9 | Elect Director James R. Nichols | For | For | Management |
| 10 | Elect Director William A. Percy, II | For | For | Management |
| 11 | Elect Director W.J. Tauzin | For | Against | Management |
| 12 | Elect Director Steven V. Wilkinson | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Amend Executive Incentive Bonus Plan | For | For | Management |

FIRSTENERGY CORP.

Ticker: FE Security ID: 337932107
 Meeting Date: MAY 18, 2010 Meeting Type: Annual
 Record Date: MAR 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Paul T. Addison | For | For | Management |
| 1.2 | Elect Director Anthony J. Alexander | For | For | Management |
| 1.3 | Elect Director Michael J. Anderson | For | For | Management |
| 1.4 | Elect Director Carol A. Cartwright | For | For | Management |
| 1.5 | Elect Director William T. Cottle | For | For | Management |
| 1.6 | Elect Director Robert B. Heisler, Jr. | For | For | Management |
| 1.7 | Elect Director Ernest J. Novak, Jr. | For | For | Management |
| 1.8 | Elect Director Catherine A. Rein | For | For | Management |
| 1.9 | Elect Director George M. Smart | For | For | Management |
| 1.10 | Elect Director Wes M. Taylor | For | For | Management |
| 1.11 | Elect Director Jesse T. Williams, Sr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Bylaws-- Call Special Meetings | Against | Against | Shareholder |
| 4 | Stock Retention/Holding Period | Against | Against | Shareholder |
| 5 | Provide Right to Act by Written Consent | Against | Against | Shareholder |
| 6 | Require a Majority Vote for the Election of Directors | Against | Against | Shareholder |

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FPL GROUP, INC.

Ticker: FPL Security ID: 302571104
 Meeting Date: MAY 21, 2010 Meeting Type: Annual
 Record Date: MAR 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Sherry S. Barrat | For | For | Management |
| 1.2 | Elect Director Robert M. Beall, II | For | For | Management |
| 1.3 | Elect Director J. Hyatt Brown | For | For | Management |
| 1.4 | Elect Director James L. Camaren | For | For | Management |
| 1.5 | Elect Director J. Brian Ferguson | For | For | Management |
| 1.6 | Elect Director Lewis Hay, III | For | For | Management |
| 1.7 | Elect Director Toni Jennings | For | For | Management |
| 1.8 | Elect Director Oliver D. Kingsley, Jr. | For | For | Management |
| 1.9 | Elect Director Rudy E. Schupp | For | For | Management |
| 1.10 | Elect Director William H. Swanson | For | For | Management |
| 1.11 | Elect Director Michael H. Thaman | For | For | Management |
| 1.12 | Elect Director Hansel E. Tookes, II | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Change Company Name | For | For | Management |

FRANCE TELECOM

Ticker: FTE Security ID: F4113C103
 Meeting Date: JUN 9, 2010 Meeting Type: Annual/Special
 Record Date: JUN 4, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Treatment of Losses and Dividends of EUR 1.40 per Share | For | For | Management |
| 4 | Approve Transaction with French State Re: Partial Dividend Payment in Shares | For | For | Management |
| 5 | Approve Transaction with Claudie Haignere, Bernard Dufau, Didier Lombard, Henri Martre, and Jean Simonin Re: Partial Dividend Payment in Shares | For | For | Management |
| 6 | Amend Terms of Transaction with Novalis Re: Corporate Officers Health Insurance | For | For | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Elect Stephane Richard as Director | For | For | Management |
| 9 | Elect Marc Maouche as Representative of Employee Shareholders to the Board | For | Against | Management |
| 10 | Elect Jean Pierre Borderieux as Representative of Employee Shareholders to the Board | For | Against | Management |
| 11 | Authorize Capital Increase of up to EUR 70 Million to Holders of Orange SA Stock Options or Shares in Connection with France Telecom Liquidity Agreement | For | For | Management |
| 12 | Authorize up to EUR 1 Million for Issuance of Free Option-Based Liquidity | For | For | Management |

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|----|--|-----|-----|------------|
| | Instruments Reserved for Holders of Orange SA Stock Options Benefitting from a Liquidity Agreement | | | |
| 13 | Authorize up to 1 Percent of Issued Capital for Use in Stock Option Plan | For | For | Management |
| 14 | Approve Employee Stock Purchase Plan | For | For | Management |
| 15 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 16 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

FRONTIER COMMUNICATIONS CORP.

Ticker: FTR Security ID: 35906A108
 Meeting Date: OCT 27, 2009 Meeting Type: Special
 Record Date: SEP 14, 2009

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

FRONTIER COMMUNICATIONS CORPORATION

Ticker: FTR Security ID: 35906A108
 Meeting Date: MAY 13, 2010 Meeting Type: Annual
 Record Date: MAR 17, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Leroy T. Barnes, Jr. | For | For | Management |
| 1.2 | Elect Director Peter C.B. Bynoe | For | For | Management |
| 1.3 | Elect Director Jeri B. Finard | For | For | Management |
| 1.4 | Elect Director Lawton Wehle Fitt | For | For | Management |
| 1.5 | Elect Director William M. Kraus | For | For | Management |
| 1.6 | Elect Director Howard L. Schrott | For | For | Management |
| 1.7 | Elect Director Lorraine D. Segil | For | For | Management |
| 1.8 | Elect Director David H. Ward | For | For | Management |
| 1.9 | Elect Director Myron A. Wick, III | For | For | Management |
| 1.10 | Elect Director Mary Agnes Wilderotter | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Stock Retention/Holding Period | Against | For | Shareholder |
| 4 | Ratify Auditors | For | For | Management |

GREAT PLAINS ENERGY INCORPORATED

Ticker: GXP Security ID: 391164100
 Meeting Date: MAY 4, 2010 Meeting Type: Annual
 Record Date: FEB 23, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director David L. Bodde | For | Withhold | Management |
| 1.2 | Elect Director Michael J. Chesser | For | For | Management |
| 1.3 | Elect Director William H. Downey | For | For | Management |
| 1.4 | Elect Director Randall C. Ferguson, Jr. | For | For | Management |

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|------|----------------------------------|-----|----------|------------|
| 1.5 | Elect Director Gary D. Forsee | For | Withhold | Management |
| 1.6 | Elect Director James A. Mitchell | For | Withhold | Management |
| 1.7 | Elect Director William C. Nelson | For | Withhold | Management |
| 1.8 | Elect Director John J. Sherman | For | For | Management |
| 1.9 | Elect Director Linda H. Talbott | For | Withhold | Management |
| 1.10 | Elect Director Robert H. West | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

NATIONAL GRID PLC

Ticker: NG Security ID: G6375K151
 Meeting Date: JUL 27, 2009 Meeting Type: Annual
 Record Date: JUL 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 23 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Sir John Parker as Director | For | For | Management |
| 4 | Re-elect Steve Holliday as Director | For | For | Management |
| 5 | Re-elect Kenneth Harvey as Director | For | For | Management |
| 6 | Re-elect Steve Lucas as Director | For | For | Management |
| 7 | Re-elect Stephen Pettit as Director | For | For | Management |
| 8 | Re-elect Nick Winser as Director | For | For | Management |
| 9 | Re-elect George Rose as Director | For | For | Management |
| 10 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 11 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 12 | Approve Remuneration Report | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 92,404,802 and an Additional Amount Pursuant to a Rights Issue of up to GBP 92,404,802 | For | For | Management |
| 14 | Approve Scrip Dividend Program | For | For | Management |
| 15 | Subject to the Passing of Resolution 14, Authorise the Directors to Capitalise the Appropriate Nominal Accounts of New Shares of the Company Allotted Under the Scrip Dividend Scheme | For | For | Management |
| 16 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,860,720 | For | For | Management |
| 17 | Authorise 243,269,786 Ordinary Shares for Market Purchase | For | For | Management |
| 18 | Authorise the Directors to Call a General Meeting of the Company Other Than an Annual General Meeting on 14 Clear Days' Notice | For | For | Management |
| 19 | Adopt New Articles of Association | For | For | Management |
| 20 | Adopt New Articles of Association | For | For | Management |

NATIONAL GRID PLC

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Ticker: NG Security ID: 636274300
 Meeting Date: JUL 27, 2009 Meeting Type: Annual
 Record Date: JUN 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 23 Pence Per Ordinary Share | For | For | Management |
| 3 | Re-elect Sir John Parker as Director | For | For | Management |
| 4 | Re-elect Steve Holliday as Director | For | For | Management |
| 5 | Re-elect Kenneth Harvey as Director | For | For | Management |
| 6 | Re-elect Steve Lucas as Director | For | For | Management |
| 7 | Re-elect Stephen Pettit as Director | For | For | Management |
| 8 | Re-elect Nick Winser as Director | For | For | Management |
| 9 | Re-elect George Rose as Director | For | For | Management |
| 10 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 11 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 12 | Approve Remuneration Report | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 92,404,802 and an Additional Amount Pursuant to a Rights Issue of up to GBP 92,404,802 | For | For | Management |
| 14 | Approve Scrip Dividend Program | For | For | Management |
| 15 | Subject to the Passing of Resolution 14, Authorise the Directors to Capitalise the Appropriate Nominal Accounts of New Shares of the Company Allotted Under the Scrip Dividend Scheme | For | For | Management |
| 16 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,860,720 | For | For | Management |
| 17 | Authorise 243,269,786 Ordinary Shares for Market Purchase | For | For | Management |
| 18 | Authorise the Directors to Call a General Meeting of the Company Other Than an Annual General Meeting on 14 Clear Days' Notice | For | For | Management |
| 19 | Adopt New Articles of Association | For | For | Management |
| 20 | Adopt New Articles of Association | For | For | Management |

 NICOR INC.

Ticker: GAS Security ID: 654086107
 Meeting Date: APR 22, 2010 Meeting Type: Annual
 Record Date: FEB 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Director Robert M. Beavers, Jr. | For | For | Management |
| 1.2 | Director Bruce P. Bickner | For | For | Management |
| 1.3 | Director John H. Birdsall, III | For | For | Management |
| 1.4 | Director Norman R. Bobins | For | For | Management |
| 1.5 | Director Brenda J. Gaines | For | For | Management |

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|------|-----------------------------|-----|-----|------------|
| 1.6 | Director Raymond A. Jean | For | For | Management |
| 1.7 | Director Dennis J. Keller | For | For | Management |
| 1.8 | Director R. Eden Martin | For | For | Management |
| 1.9 | Director Georgia R. Nelson | For | For | Management |
| 1.10 | Director Armando J. Olivera | For | For | Management |
| 1.11 | Director John Rau | For | For | Management |
| 1.12 | Director John C. Staley | For | For | Management |
| 1.13 | Director Russ M. Strobel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NORTHEAST UTILITIES

Ticker: NU Security ID: 664397106
Meeting Date: MAY 11, 2010 Meeting Type: Annual
Record Date: MAR 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard H. Booth | For | For | Management |
| 1.2 | Elect Director John S. Clarkeson | For | For | Management |
| 1.3 | Elect Director Cotton M. Cleveland | For | For | Management |
| 1.4 | Elect Director Sanford Cloud, Jr. | For | For | Management |
| 1.5 | Elect Director E. Gail De Planque | For | For | Management |
| 1.6 | Elect Director John G. Graham | For | For | Management |
| 1.7 | Elect Director Elizabeth T. Kennan | For | For | Management |
| 1.8 | Elect Director Kenneth R. Leibler | For | For | Management |
| 1.9 | Elect Director Robert E. Patricelli | For | For | Management |
| 1.10 | Elect Director Charles W. Shivery | For | For | Management |
| 1.11 | Elect Director John F. Swope | For | For | Management |
| 1.12 | Elect Director Dennis R. Wraase | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NV ENERGY, INC.

Ticker: NVE Security ID: 67073Y106
Meeting Date: MAY 4, 2010 Meeting Type: Annual
Record Date: MAR 8, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Brian J. Kennedy | For | For | Management |
| 1.2 | Elect Director John F. O'Reilly | For | For | Management |
| 1.3 | Elect Director Michael W. Yackira | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |

ONEOK, INC.

Ticker: OKE Security ID: 682680103
Meeting Date: MAY 20, 2010 Meeting Type: Annual
Record Date: MAR 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Elect Director James C. Day | For | For | Management |
| 2 | Elect Director Julie H. Edwards | For | For | Management |
| 3 | Elect Director William L. Ford | For | For | Management |

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|----|-----------------|----------------------|-----|-----|------------|
| 4 | Elect Director | John W. Gibson | For | For | Management |
| 5 | Elect Director | David L. Kyle | For | For | Management |
| 6 | Elect Director | Bert H. Mackie | For | For | Management |
| 7 | Elect Director | Jim W. Mogg | For | For | Management |
| 8 | Elect Director | Patty L. Moore | For | For | Management |
| 9 | Elect Director | Gary D. Parker | For | For | Management |
| 10 | Elect Director | Eduardo A. Rodriguez | For | For | Management |
| 11 | Elect Director | Gerald B. Smith | For | For | Management |
| 12 | Elect Director | David J. Tippeconnic | For | For | Management |
| 13 | Ratify Auditors | | For | For | Management |

PEPCO HOLDINGS, INC.

Ticker: POM Security ID: 713291102
Meeting Date: MAY 21, 2010 Meeting Type: Annual
Record Date: MAR 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jack B. Dunn, IV | For | For | Management |
| 1.2 | Elect Director Terence C. Golden | For | For | Management |
| 1.3 | Elect Director Patrick T. Harker | For | For | Management |
| 1.4 | Elect Director Frank O. Heintz | For | For | Management |
| 1.5 | Elect Director Barbara J. Krumsiek | For | For | Management |
| 1.6 | Elect Director George F. MacCormack | For | For | Management |
| 1.7 | Elect Director Lawrence C. Nussdorf | For | For | Management |
| 1.8 | Elect Director Patricia A. Oelrich | For | For | Management |
| 1.9 | Elect Director Joseph M. Rigby | For | For | Management |
| 1.10 | Elect Director Frank K. Ross | For | For | Management |
| 1.11 | Elect Director Pauline A. Schneider | For | For | Management |
| 1.12 | Elect Director Lester P. Silverman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PIEDMONT NATURAL GAS CO., INC.

Ticker: PNY Security ID: 720186105
Meeting Date: FEB 26, 2010 Meeting Type: Annual
Record Date: DEC 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jerry W. Amos | 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 E. Skains | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

PORTLAND GENERAL ELECTRIC COMPANY

Ticker: POR Security ID: 736508847
Meeting Date: MAY 13, 2010 Meeting Type: Annual
Record Date: MAR 8, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John W. Ballantine | For | For | Management |
| 1.2 | Elect Director Rodney L. Brown, Jr. | For | For | Management |

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| | | | | |
|------|---------------------------------------|-----|-----|------------|
| 1.3 | Elect Director David A. Dietzler | For | For | Management |
| 1.4 | Elect Director Kirby A. Dyess | For | For | Management |
| 1.5 | Elect Director Peggy Y. Fowler | For | For | Management |
| 1.6 | Elect Director Mark B. Ganz | For | For | Management |
| 1.7 | Elect Director Corbin A. McNeill, Jr. | For | For | Management |
| 1.8 | Elect Director Neil J. Nelson | For | For | Management |
| 1.9 | Elect Director M. Lee Pelton | For | For | Management |
| 1.10 | Elect Director James J. Piro | For | For | Management |
| 1.11 | Elect Director Robert T.F. Reid | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PUBLIC SERVICE ENTERPRISE GROUP INCORPORATED

Ticker: PEG Security ID: 744573106
 Meeting Date: APR 20, 2010 Meeting Type: Annual
 Record Date: FEB 19, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Albert R. Gamper, Jr. | For | For | Management |
| 2 | Elect Director Conrad K. Harper | For | For | Management |
| 3 | Elect Director William V. Hickey | For | For | Management |
| 4 | Elect Director Ralph Izzo | For | For | Management |
| 5 | Elect Director Shirley Ann Jackson | For | For | Management |
| 6 | Elect Director David Lilley | For | For | Management |
| 7 | Elect Director Thomas A. Renyi | For | For | Management |
| 8 | Elect Director Hak Cheol Shin | For | For | Management |
| 9 | Elect Director Richard J. Swift | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |

SCOTTISH AND SOUTHERN ENERGY PLC

Ticker: SSE Security ID: G7885V109
 Meeting Date: JUL 23, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 46.2 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Thomas Andersen as Director | For | For | Management |
| 5 | Re-elect Susan Rice as Director | For | For | Management |
| 6 | Re-elect Gregor Alexander as Director | For | For | Management |
| 7 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Determine Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 139,779,600 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 23,011,020 | For | For | Management |
| 11 | Authorise 92,044,080 Ordinary Shares | For | For | Management |

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for Market Purchase
 12 Approve That a General Meeting Other For For Management
 Than an Annual General Meeting May Be
 Called on Not Less Than 14 Clear Days'
 Notice

SOUTHERN COMPANY, THE

Ticker: SO Security ID: 842587107
 Meeting Date: MAY 26, 2010 Meeting Type: Annual
 Record Date: MAR 30, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director J. P. Baranco | For | For | Management |
| 1.2 | Elect Director J. A. Boscia | For | For | Management |
| 1.3 | Elect Director H. A. Clark III | For | For | Management |
| 1.4 | Elect Director H. W. Habermeyer, Jr. | For | For | Management |
| 1.5 | Elect Director V. M. Hagen | For | For | Management |
| 1.6 | Elect Director W. A. Hood, Jr. | For | For | Management |
| 1.7 | Elect Director D. M. James | For | For | Management |
| 1.8 | Elect Director J. N. Purcell | For | For | Management |
| 1.9 | Elect Director D. M. Ratcliffe | For | For | Management |
| 1.10 | Elect Director W. G. Smith, Jr. | For | For | Management |
| 1.11 | Elect Director L. D. Thompson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Eliminate Cumulative Voting | For | For | Management |
| 5 | Increase Authorized Common Stock | For | For | Management |
| 6 | Adopt Quantitative GHG Goals for Products and Operations | Against | Against | Shareholder |
| 7 | Report on Coal Combustion Waste Hazard and Risk Mitigation Efforts | Against | Against | Shareholder |

SPECTRA ENERGY CORP

Ticker: SE Security ID: 847560109
 Meeting Date: APR 27, 2010 Meeting Type: Annual
 Record Date: FEB 26, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director William T. Esrey | For | For | Management |
| 1.2 | Elect Director Gregory L. Ebel | For | For | Management |
| 1.3 | Elect Director Pamela L. Carter | For | For | Management |
| 1.4 | Elect Director Peter B. Hamilton | For | For | Management |
| 1.5 | Elect Director Dennis R. Hendrix | For | For | Management |
| 1.6 | Elect Director Michael E.J. Phelps | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

SWISSCOM AG

Ticker: SCMN Security ID: H8398N104
 Meeting Date: APR 27, 2010 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.2 | Approve Remuneration Report | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of CHF 20 per Share | For | For | Management |
| 3 | Approve Discharge of Board and Senior Management | For | For | Management |
| 4 | Amend Articles Re: Share Certificates and Conversion of Shares due to New Swiss Federal Act on Intermediated Securities | For | For | Management |
| 5.1 | Reelect Anton Scherrer as Director | For | For | Management |
| 5.2 | Reelect Hugo Gerber as Director | For | For | Management |
| 5.3 | Reelect Catherine Muehleemann as Director | For | For | Management |
| 6 | Ratify KPMG AG as Auditors | For | For | Management |

TECO ENERGY, INC.

Ticker: TE Security ID: 872375100
 Meeting Date: MAY 5, 2010 Meeting Type: Annual
 Record Date: FEB 25, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|-------------|
| 1 | Elect Director John B. Ramil | For | For | Management |
| 2 | Elect Director Tom L. Rankin | For | For | Management |
| 3 | Elect Director William D. Rockford | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Approve Omnibus Stock Plan | For | For | Management |
| 6 | Amend EEO Policy to Prohibit Discrimination Based on Sexual Orientation and Gender Identity | Against | For | Shareholder |

TELSTRA CORPORATION LIMITED.

Ticker: TLS Security ID: Q8975N105
 Meeting Date: NOV 4, 2009 Meeting Type: Annual
 Record Date: NOV 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Chairman and CEO Presentations | None | None | Management |
| 2 | Approve the Remuneration Report for the Financial Year Ended June 30, 2009 | For | For | Management |
| 3 | Receive the Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2009 | None | None | Management |
| 4a | Elect Geoffrey Cousins as a Director | For | For | Management |
| 4b | Elect Steve Vamos as a Director | For | For | Management |
| 4c | Elect John Stanhope as a Director | For | For | Management |
| 4d | Elect John Zeglis as a Director | For | For | Management |
| 4e | Elect John Stocker as a Director | For | For | Management |
| 4f | Elect Russell Higgins as a Director | For | For | Management |

TELUS CORPORATION

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Ticker: T.A Security ID: 87971M103
 Meeting Date: MAY 5, 2010 Meeting Type: Annual/Special
 Record Date: MAR 18, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director R.H. (Dick) Auchinleck | For | For | Management |
| 1.2 | Elect Director A. Charles Baillie | For | For | Management |
| 1.3 | Elect Director Micheline Bouchard | For | For | Management |
| 1.4 | Elect Director R. John Butler | For | For | Management |
| 1.5 | Elect Director Brian A. Canfield | For | For | Management |
| 1.6 | Elect Director Pierre Y. Ducros | For | For | Management |
| 1.7 | Elect Director Darren Entwistle | For | For | Management |
| 1.8 | Elect Director Ruston E.T. Goepel | For | For | Management |
| 1.9 | Elect Director John S. Lacey | For | For | Management |
| 1.10 | Elect Director William A. MacKinnon | For | For | Management |
| 1.11 | Elect Director Brian F. MacNeill | For | For | Management |
| 1.12 | Elect Director Ronald P. Triffo | For | For | Management |
| 1.13 | Elect Director Donald Woodley | For | For | Management |
| 2 | Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 3 | Amend Share Option Plan Re: Increase in Shares Reserved | For | For | Management |
| 4 | Amend Stock Option Plan Re: Amendment Provision | For | For | Management |
| 5 | Approve Shareholder Rights Plan | For | For | Management |

VECTREN CORPORATION

Ticker: VVC Security ID: 92240G101
 Meeting Date: MAY 19, 2010 Meeting Type: Annual
 Record Date: MAR 17, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Carl L. Chapman | For | For | Management |
| 1.2 | Elect Director James H. DeGraffenreidt, Jr. | For | For | Management |
| 1.3 | Elect Director Niel C. Ellerbrook | For | For | Management |
| 1.4 | Elect Director John D. Engelbrecht | For | For | Management |
| 1.5 | Elect Director Anton H. George | For | For | Management |
| 1.6 | Elect Director Martin C. Jischke | For | For | Management |
| 1.7 | Elect Director Robert L. Koch II | For | For | Management |
| 1.8 | Elect Director William G. Mays | For | For | Management |
| 1.9 | Elect Director J. Timothy McGinley | For | For | Management |
| 1.10 | Elect Director R. Daniel Sadlier | For | For | Management |
| 1.11 | Elect Director Michael L. Smith | For | For | Management |
| 1.12 | Elect Director Jean L. Wojtowicz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

VERIZON COMMUNICATIONS INC.

Ticker: VZ Security ID: 92343V104
 Meeting Date: MAY 6, 2010 Meeting Type: Annual
 Record Date: MAR 8, 2010

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Richard L. Carrion | For | For | Management |
| 2 | Elect Director M. Frances Keeth | For | For | Management |
| 3 | Elect Director Robert W. Lane | For | For | Management |
| 4 | Elect Director Sandra O. Moose | For | For | Management |
| 5 | Elect Director Joseph Neubauer | For | For | Management |
| 6 | Elect Director Donald T. Nicolaisen | For | For | Management |
| 7 | Elect Director Thomas H. O'Brien | For | For | Management |
| 8 | Elect Director Clarence Otis, Jr. | For | For | Management |
| 9 | Elect Director Hugh B. Price | For | For | Management |
| 10 | Elect Director Ivan G. Seidenberg | For | For | Management |
| 11 | Elect Director Rodney E. Slater | For | For | Management |
| 12 | Elect Director John W. Snow | For | For | Management |
| 13 | Elect Director John R. Stafford | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 16 | Prohibit Executive Stock-Based Awards | Against | Against | Shareholder |
| 17 | Amend EEO Policy to Prohibit Discrimination Based on Sexual Orientation and Gender Identity | Against | For | Shareholder |
| 18 | Performance-Based Equity Awards | Against | For | Shareholder |
| 19 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 20 | Adopt Policy on Succession Planning | Against | For | Shareholder |
| 21 | Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives | Against | For | Shareholder |
| 22 | Stock Retention/Holding Period | Against | For | Shareholder |

VODAFONE GROUP PLC

Ticker: VOD Security ID: 92857W209
 Meeting Date: JUL 28, 2009 Meeting Type: Annual
 Record Date: JUN 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Re-elect Sir John Bond as Director | For | For | Management |
| 3 | Re-elect John Buchanan as Director | For | For | Management |
| 4 | Re-elect Vittorio Colao as Director | For | For | Management |
| 5 | Elect Michel Combes as Director | For | For | Management |
| 6 | Re-elect Andy Halford as Director | For | For | Management |
| 7 | Re-elect Alan Jebson as Director | For | For | Management |
| 8 | Elect Samuel Jonah as Director | For | For | Management |
| 9 | Re-elect Nick Land as Director | For | For | Management |
| 10 | Re-elect Anne Lauvergeon as Director | For | For | Management |
| 11 | Re-elect Simon Murray as Director | For | For | Management |
| 12 | Elect Stephen Pusey as Director | For | For | Management |
| 13 | Re-elect Luc Vandavelde as Director | For | For | Management |
| 14 | Re-elect Anthony Watson as Director | For | For | Management |
| 15 | Re-elect Philip Yea as Director | For | For | Management |
| 16 | Approve Final Dividend of 5.20 Pence Per Ordinary Share | For | For | Management |
| 17 | Approve Remuneration Report | For | For | Management |
| 18 | Reappoint Deloitte LLP as Auditors of the Company | For | For | Management |
| 19 | Authorise the Audit Committee to Fix | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Remuneration of Auditors | | | |
| 20 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 1,193,532,658 | For | For | Management |
| 21 | Subject to the Passing of Resolution 20, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 330,323,367 | For | For | Management |
| 22 | Authorise 5,200,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 23 | Adopt New Articles of Association | For | For | Management |
| 24 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |

WESTAR ENERGY, INC.

Ticker: WR Security ID: 95709T100
 Meeting Date: MAY 20, 2010 Meeting Type: Annual
 Record Date: MAR 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director B. Anthony Isaac | For | For | Management |
| 1.2 | Elect Director Michael F. Morrissey | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WGL HOLDINGS, INC.

Ticker: WGL Security ID: 92924F106
 Meeting Date: MAR 4, 2010 Meeting Type: Annual
 Record Date: JAN 4, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Michael D. Barnes | For | For | Management |
| 1.2 | Elect Director George P. Clancy, Jr. | For | For | Management |
| 1.3 | Elect Director James W. Dyke, Jr. | For | For | Management |
| 1.4 | Elect Director Melvyn J. Estrin | For | For | Management |
| 1.5 | Elect Director James F. Lafond | For | For | Management |
| 1.6 | Elect Director Debra L. Lee | For | For | Management |
| 1.7 | Elect Director Terry D. McCallister | For | For | Management |
| 1.8 | Elect Director Karen Hastie Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Non-Employee Director Stock Option Plan | For | For | Management |
| 4 | Provide for Cumulative Voting | Against | Against | Shareholder |

WILLIAMS COMPANIES, INC., THE

Ticker: WMB Security ID: 969457100
 Meeting Date: MAY 20, 2010 Meeting Type: Annual
 Record Date: MAR 29, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|---|---------|-----|-------------|
| 1 | Elect Director Kathleen B. Cooper | For | For | Management |
| 2 | Elect Director William R. Granberry | For | For | Management |
| 3 | Elect Director William G. Lowrie | For | For | Management |
| 4 | Declassify the Board of Directors | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Report on Environmental Impacts of Natural Gas Fracturing | Against | For | Shareholder |
| 8 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

WINDSTREAM CORP.

Ticker: WIN Security ID: 97381W104
 Meeting Date: MAY 5, 2010 Meeting Type: Annual
 Record Date: MAR 17, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Carol B. Armitage | For | For | Management |
| 2 | Elect Director Samuel E. Beall, III | For | For | Management |
| 3 | Elect Director Dennis E. Foster | For | For | Management |
| 4 | Elect Director Francis X. Frantz | For | For | Management |
| 5 | Elect Director Jeffery R. Gardner | For | For | Management |
| 6 | Elect Director Jeffrey T. Hinson | For | For | Management |
| 7 | Elect Director Judy K. Jones | For | For | Management |
| 8 | Elect Director William A. Montgomery | For | For | Management |
| 9 | Amend Omnibus Stock Plan | For | For | Management |
| 10 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Stock Retention/Holding Period | Against | Against | Shareholder |

XCEL ENERGY INC.

Ticker: XEL Security ID: 98389B100
 Meeting Date: MAY 19, 2010 Meeting Type: Annual
 Record Date: MAR 23, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Fredric W. Corrigan | For | For | Management |
| 1.2 | Elect Director Richard K. Davis | For | For | Management |
| 1.3 | Elect Director Benjamin G.S. Fowke, III | For | For | Management |
| 1.4 | Elect Director Richard C. Kelly | For | For | Management |
| 1.5 | Elect Director Albert F. Moreno | For | For | Management |
| 1.6 | Elect Director Christopher J. Policinski | For | For | Management |
| 1.7 | Elect Director A. Patricia Sampson | For | For | Management |
| 1.8 | Elect Director David A. Westerlund | For | For | Management |
| 1.9 | Elect Director Kim Williams | For | For | Management |
| 1.10 | Elect Director Timothy V. Wolf | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | 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 ----- Nathan I. Partain
President and Chief Executive Officer Date August 11, 2010 * Print the name and title of each signing officer under his or her signature.