

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

DNP SELECT INCOME FUND INC
Form N-PX
August 10, 2018

OMB Approval
SECURITIES AND EXCHANGE COMMISSION OMB Number: 3235-0582
WASHINGTON, DC 20549 Expires: May 31, 2021
Estimated average burden
hours per response..7.2
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, 2017 to June 30, 2018

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.

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

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

ICA File Number: 811-04915
Reporting Period: 07/01/2017 - 06/30/2018
DNP Select Income Fund Inc

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

ALLIANT ENERGY CORPORATION

Ticker: LNT Security ID: 018802108
Meeting Date: MAY 17, 2018 Meeting Type: Annual
Record Date: MAR 23, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dean C. Oestreich	For	For	Management
1.2	Elect Director Carol P. Sanders	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
4	Report on Political Contributions	Against	For	Shareholder

AMEREN CORPORATION

Ticker: AEE Security ID: 023608102
Meeting Date: MAY 03, 2018 Meeting Type: Annual
Record Date: FEB 26, 2018

#	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 Craig S. Ivey	For	For	Management
1i	Elect Director Gayle P. W. Jackson	For	For	Management
1j	Elect Director James C. Johnson	For	For	Management
1k	Elect Director Steven H. Lipstein	For	For	Management
1l	Elect Director Stephen R. Wilson	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
4	Report on Coal Combustion Residual and Water Impacts	Against	Against	Shareholder

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

AMERICAN ELECTRIC POWER COMPANY, INC.

Ticker: AEP Security ID: 025537101
 Meeting Date: APR 24, 2018 Meeting Type: Annual
 Record Date: FEB 26, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nicholas K. Akins	For	For	Management
1.2	Elect Director David J. Anderson	For	For	Management
1.3	Elect Director J. Barnie Beasley, Jr.	For	For	Management
1.4	Elect Director Ralph D. Crosby, Jr.	For	For	Management
1.5	Elect Director Linda A. Goodspeed	For	For	Management
1.6	Elect Director Thomas E. Hoaglin	For	For	Management
1.7	Elect Director Sandra Beach Lin	For	For	Management
1.8	Elect Director Richard C. Notebaert	For	For	Management
1.9	Elect Director Lionel L. Nowell, III	For	For	Management
1.10	Elect Director Stephen S. Rasmussen	For	For	Management
1.11	Elect Director Oliver G. Richard, III	For	For	Management
1.12	Elect Director Sara Martinez Tucker	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

AMERICAN WATER WORKS COMPANY, INC.

Ticker: AWK Security ID: 030420103
 Meeting Date: MAY 11, 2018 Meeting Type: Annual
 Record Date: MAR 15, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Jeffrey N. Edwards	For	For	Management
1b	Elect Director Martha Clark Goss	For	For	Management
1c	Elect Director Veronica M. Hagen	For	For	Management
1d	Elect Director Julia L. Johnson	For	For	Management
1e	Elect Director Karl F. Kurz	For	For	Management
1f	Elect Director George MacKenzie	For	For	Management
1g	Elect Director James G. Stavridis	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	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
4	Report on the Human Right to Water and Sanitation	Against	Against	Shareholder
5	Report on Lobbying Payments and Policy	Against	For	Shareholder
6	Report on Political Contributions	Against	For	Shareholder

AT&T INC.

Ticker: T Security ID: 00206R102
 Meeting Date: APR 27, 2018 Meeting Type: Annual
 Record Date: FEB 27, 2018

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

#	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	Amend Stock Purchase and Deferral Plan	For	For	Management
5	Approve Omnibus Stock Plan	For	For	Management
6	Report on Lobbying Payments and Policy	Against	Against	Shareholder
7	Amend Proxy Access Right	Against	Against	Shareholder
8	Require Independent Board Chairman	Against	For	Shareholder
9	Provide Right to Act by Written Consent	Against	Against	Shareholder

ATMOS ENERGY CORPORATION

Ticker: ATO Security ID: 049560105
 Meeting Date: FEB 07, 2018 Meeting Type: Annual
 Record Date: DEC 15, 2017

#	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 Executive Officers' Compensation	For	For	Management

BCE INC.

Ticker: BCE Security ID: 05534B760
 Meeting Date: MAY 03, 2018 Meeting Type: Annual
 Record Date: MAR 19, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barry K. Allen	For	For	Management

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

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
4	SP 1: Cease the Use of Comparisons to Determine the Compensation of Board of Directors	Against	Against	Shareholder

CENTERPOINT ENERGY, INC.

Ticker: CNP Security ID: 15189T107
 Meeting Date: APR 26, 2018 Meeting Type: Annual
 Record Date: MAR 01, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Leslie D. Biddle	For	For	Management
1b	Elect Director Milton Carroll	For	For	Management
1c	Elect Director Scott J. McLean	For	For	Management
1d	Elect Director Martin H. Nesbitt	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

CENTURYLINK, INC.

Ticker: CTL Security ID: 156700106
 Meeting Date: MAY 23, 2018 Meeting Type: Annual
 Record Date: APR 06, 2018

#	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 Kevin P. Chilton	For	For	Management
1.5	Elect Director Steven T. Clontz	For	For	Management
1.6	Elect Director T. Michael Glenn	For	For	Management
1.7	Elect Director W. Bruce Hanks	For	For	Management

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

1.8	Elect Director Mary L. Landrieu	For	For	Management
1.9	Elect Director Harvey P. Perry	For	For	Management
1.10	Elect Director Glen F. Post, III	For	For	Management
1.11	Elect Director Michael J. Roberts	For	For	Management
1.12	Elect Director Laurie A. Siegel	For	For	Management
1.13	Elect Director Jeffrey K. Storey	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5a	Report on Lobbying Payments and Policy	Against	Against	Shareholder
5b	Report on Company's Billing Practices	Against	Against	Shareholder

CMS ENERGY CORPORATION

Ticker: CMS Security ID: 125896100
 Meeting Date: MAY 04, 2018 Meeting Type: Annual
 Record Date: MAR 06, 2018

#	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 Patricia K. Poppe	For	For	Management
1g	Elect Director John G. Russell	For	For	Management
1h	Elect Director Myrna M. Soto	For	For	Management
1i	Elect Director John G. Sznewajs	For	For	Management
1j	Elect Director Laura H. Wright	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
4	Report on Political Contributions	Against	Against	Shareholder

CROWN CASTLE INTERNATIONAL CORP.

Ticker: CCI Security ID: 22822V101
 Meeting Date: MAY 17, 2018 Meeting Type: Annual
 Record Date: MAR 23, 2018

#	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 Andrea J. Goldsmith	For	For	Management
1g	Elect Director Lee W. Hogan	For	For	Management
1h	Elect Director Edward C. Hutcheson, Jr.	For	For	Management
1i	Elect Director J. Landis Martin	For	For	Management
1j	Elect Director Robert F. McKenzie	For	For	Management
1k	Elect Director Anthony J. Melone	For	For	Management
1l	Elect Director W. Benjamin Moreland	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as	For	For	Management

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

3	Auditors Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
---	---	-----	-----	------------

DOMINION ENERGY, INC.

Ticker: D Security ID: 25746U109
 Meeting Date: MAY 09, 2018 Meeting Type: Annual
 Record Date: MAR 02, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William P. Barr	For	For	Management
1.2	Elect Director Helen E. Dragas	For	For	Management
1.3	Elect Director James O. Ellis, Jr.	For	For	Management
1.4	Elect Director Thomas F. Farrell, II	For	For	Management
1.5	Elect Director John W. Harris	For	For	Management
1.6	Elect Director Ronald W. Jibson	For	For	Management
1.7	Elect Director Mark J. Kington	For	For	Management
1.8	Elect Director Joseph M. Rigby	For	For	Management
1.9	Elect Director Pamela J. Royal	For	For	Management
1.10	Elect Director Robert H. Spilman, Jr.	For	For	Management
1.11	Elect Director Susan N. Story	For	For	Management
1.12	Elect Director Michael E. Szymanczyk	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Report on Methane Emissions Management and Reduction Targets	Against	Against	Shareholder
5	Provide Right to Act by Written Consent	Against	Against	Shareholder

DTE ENERGY COMPANY

Ticker: DTE Security ID: 233331107
 Meeting Date: MAY 03, 2018 Meeting Type: Annual
 Record Date: MAR 06, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gerard M. Anderson	For	For	Management
1.2	Elect Director David A. Brandon	For	For	Management
1.3	Elect Director W. Frank Fountain, Jr.	For	For	Management
1.4	Elect Director Charles G. McClure, Jr.	For	For	Management
1.5	Elect Director Gail J. McGovern	For	For	Management
1.6	Elect Director Mark A. Murray	For	For	Management
1.7	Elect Director James B. Nicholson	For	For	Management
1.8	Elect Director Josue Robles, Jr.	For	For	Management
1.9	Elect Director Ruth G. Shaw	For	For	Management
1.10	Elect Director Robert C. Skaggs, Jr.	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	Amend Omnibus Stock Plan	For	For	Management
5	Independent Economic Analysis of Early	Against	Against	Shareholder

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

6	Closure of Fermi 2 Nuclear Plant Reduce Ownership Threshold for Shareholders to Call Special Meeting	Against	Against	Shareholder
---	--	---------	---------	-------------

EDISON INTERNATIONAL

Ticker: EIX Security ID: 281020107
 Meeting Date: APR 26, 2018 Meeting Type: Annual
 Record Date: MAR 01, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Michael C. Camunez	For	For	Management
1b	Elect Director Vanessa C.L. Chang	For	For	Management
1c	Elect Director James T. Morris	For	For	Management
1d	Elect Director Timothy T. O'Toole	For	For	Management
1e	Elect Director Pedro J. Pizarro	For	For	Management
1f	Elect Director Linda G. Stuntz	For	For	Management
1g	Elect Director William P. Sullivan	For	For	Management
1h	Elect Director Ellen O. Tauscher	For	For	Management
1i	Elect Director Peter J. Taylor	For	For	Management
1j	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	Amend Proxy Access Right	Against	Against	Shareholder

EMERA INCORPORATED

Ticker: EMA Security ID: 290876101
 Meeting Date: MAY 24, 2018 Meeting Type: Annual
 Record Date: MAR 28, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Scott C. Balfour	For	For	Management
1.2	Elect Director Sylvia D. Chrominska	For	For	Management
1.3	Elect Director Henry E. Demone	For	For	Management
1.4	Elect Director Allan L. Edgeworth	For	For	Management
1.5	Elect Director James D. Eisenhauer	For	For	Management
1.6	Elect Director Kent M. Harvey	For	For	Management
1.7	Elect Director B. Lynn Loewen	For	For	Management
1.8	Elect Director Donald A. Pether	For	For	Management
1.9	Elect Director John B. Ramil	For	For	Management
1.10	Elect Director Andrea S. Rosen	For	For	Management
1.11	Elect Director Richard P. Sergel	For	For	Management
1.12	Elect Director M. Jacqueline Sheppard	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Authorize Board to Fix Remuneration of Auditors	For	For	Management
4	Advisory Vote on Executive Compensation Approach	For	For	Management

ENBRIDGE INC.

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

Ticker: ENB Security ID: 29250N105
 Meeting Date: MAY 09, 2018 Meeting Type: Annual
 Record Date: MAR 12, 2018

#	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 Dan C. Tutcher	For	For	Management
1.12	Elect Director Catherine L. Williams	For	For	Management
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Advisory Vote on Executive Compensation Approach	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

EVERSOURCE ENERGY

Ticker: ES Security ID: 30040W108
 Meeting Date: MAY 02, 2018 Meeting Type: Annual
 Record Date: MAR 06, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Cotton M. Cleveland	For	For	Management
1.2	Elect Director Sanford Cloud, Jr.	For	For	Management
1.3	Elect Director James S. DiStasio	For	For	Management
1.4	Elect Director Francis A. Doyle	For	For	Management
1.5	Elect Director James J. Judge	For	For	Management
1.6	Elect Director John Y. Kim	For	For	Management
1.7	Elect Director Kenneth R. Leibler	For	For	Management
1.8	Elect Director William C. Van Faasen	For	For	Management
1.9	Elect Director Frederica M. Williams	For	For	Management
1.10	Elect Director Dennis R. Wraase	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

GASLOG PARTNERS LP

Ticker: GLOP Security ID: Y2687W108
 Meeting Date: MAY 11, 2018 Meeting Type: Annual
 Record Date: MAR 16, 2018

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

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

1	Elect Director Daniel R. Bradshaw	For	For	Management
2	Ratify Deloitte LLP as Auditors	For	For	Management

GREAT PLAINS ENERGY INCORPORATED

Ticker: GXP Security ID: 391164100
 Meeting Date: NOV 21, 2017 Meeting Type: Special
 Record Date: OCT 06, 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

KINDER MORGAN, INC.

Ticker: KMI Security ID: 49456B101
 Meeting Date: MAY 09, 2018 Meeting Type: Annual
 Record Date: MAR 12, 2018

#	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	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management
5	Report on Methane Emissions Management	Against	Against	Shareholder
6	Report on Sustainability	Against	Against	Shareholder
7	Assess Portfolio Impacts of Policies to Meet 2 Degree Scenario	Against	Against	Shareholder

MAGELLAN MIDSTREAM PARTNERS, L.P.

Ticker: MMP Security ID: 559080106
 Meeting Date: APR 26, 2018 Meeting Type: Annual
 Record Date: FEB 26, 2018

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

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

NEXTERA ENERGY PARTNERS, LP

Ticker: NEP Security ID: 65341B106
 Meeting Date: DEC 21, 2017 Meeting Type: Annual
 Record Date: OCT 23, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Susan D. Austin	For	For	Management
1b	Elect Director Peter H. Kind	For	For	Management
1c	Elect Director James L. Robo	For	For	Management
1d	Elect Director James N. Suci	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	Three Years	One Year	Management

NEXTERA ENERGY, INC.

Ticker: NEE Security ID: 65339F101
 Meeting Date: MAY 24, 2018 Meeting Type: Annual
 Record Date: MAR 26, 2018

#	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	Provide Right to Act by Written Consent	Against	Against	Shareholder
5	Report on Political Contributions	Against	Against	Shareholder

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

NISOURCE INC.

Ticker: NI Security ID: 65473P105
 Meeting Date: MAY 08, 2018 Meeting Type: Annual
 Record Date: MAR 13, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter A. Altabef	For	For	Management
1.2	Elect Director Eric L. Butler	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
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
4	Provide Right to Act by Written Consent Against		For	Shareholder

NORTHWEST NATURAL GAS COMPANY

Ticker: NWN Security ID: 667655104
 Meeting Date: MAY 24, 2018 Meeting Type: Annual
 Record Date: APR 05, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Timothy P. Boyle	For	For	Management
1.2	Elect Director Mark S. Dodson	For	For	Management
1.3	Elect Director Malia H. Wasson	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
5	Approve Formation of Holding Company	For	For	Management

ONE GAS, INC.

Ticker: OGS Security ID: 68235P108
 Meeting Date: MAY 24, 2018 Meeting Type: Annual
 Record Date: MAR 26, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Gibson	For	For	Management
1.2	Elect Director Pattye L. Moore	For	For	Management
1.3	Elect Director Douglas H. Yaeger	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	Amend Omnibus Stock Plan	For	For	Management

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

5	Amend Articles of Incorporation to Declassify the Board, to Provide for the Annual Election of All Directors, and to Provide Directors May Be Removed With or Without Cause	For	For	Management
---	---	-----	-----	------------

ONEOK, INC.

Ticker: OKE Security ID: 682680103
 Meeting Date: MAY 23, 2018 Meeting Type: Annual
 Record Date: MAR 26, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian L. Derksen	For	For	Management
1.2	Elect Director Julie H. Edwards	For	For	Management
1.3	Elect Director John W. Gibson	For	For	Management
1.4	Elect Director Randall J. Larson	For	For	Management
1.5	Elect Director Steven J. Malcolm	For	For	Management
1.6	Elect Director Jim W. Mogg	For	For	Management
1.7	Elect Director Pattye L. Moore	For	For	Management
1.8	Elect Director Gary D. Parker	For	For	Management
1.9	Elect Director Eduardo A. Rodriguez	For	For	Management
1.10	Elect Director Terry K. Spencer	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

ORANGE

Ticker: ORA Security ID: F6866T100
 Meeting Date: MAY 04, 2018 Meeting Type: Annual/Special
 Record Date: APR 30, 2018

#	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 0.65 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 Stephane Richard as Director	For	For	Management
6	Ratify Appointment of Christel Heydemann as Director	For	For	Management
7	Elect Luc Marino, with Philippe Charry as Substitute, as Representative of Employee Shareholders to the Board	None	For	Management
8	Elect Babacar Sarr, with Wahib Kaddou as Substitute, as Representative of Employee Shareholders to the Board	None	Against	Management
9	Elect Marie Russo, with Yves Terrail	None	Against	Management

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

	as Substitute, as Representative of Employee Shareholders to the Board			
10	Approve Compensation of Stephane Richard, Chairman and CEO	For	For	Management
11	Approve Compensation of Ramon Fernandez, Vice-CEO	For	For	Management
12	Approve Compensation of Pierre Louette, Vice-CEO	For	For	Management
13	Approve Compensation of Gervais Pellissier, Vice-CEO	For	For	Management
14	Approve Remuneration Policy of the Chairman and CEO	For	For	Management
15	Approve Remuneration Policy of Vice-CEOs	For	For	Management
16	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
17	Authorize up to 0.07 Percent of Issued Capital for Use in Restricted Stock Plans Reserved for Employees	For	For	Management
18	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	For	For	Management
19	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	For	For	Management
20	Amend Article 13 of Bylaws Re: Employee Representatives	For	For	Management
21	Authorize Filing of Required Documents/Other Formalities	For	For	Management
A	Amend Item 3 as Follows: Approve Allocation of Income and Dividends of EUR 0.55 per Share	Against	Against	Shareholder
B	Approve Stock Dividend Program Re: Dividend Balance	Against	Against	Shareholder
C	Approve Stock Dividend Program Re: Whole Dividend	Against	Against	Shareholder
D	Amend Article 13 of Bylaws Re: Overboarding of Directors	Against	Against	Shareholder

PEMBINA PIPELINE CORPORATION

Ticker: PPL Security ID: 706327103
Meeting Date: MAY 04, 2018 Meeting Type: Annual
Record Date: MAR 16, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anne-Marie N. Ainsworth	For	For	Management
1.2	Elect Director Douglas J. Arnell	For	For	Management
1.3	Elect Director Michael (Mick) H. Dilger	For	For	Management
1.4	Elect Director Randall J. Findlay	For	For	Management
1.5	Elect Director Maureen E. Howe	For	For	Management
1.6	Elect Director Gordon J. Kerr	For	For	Management
1.7	Elect Director David M.B. LeGresley	For	For	Management
1.8	Elect Director Robert B. Michaleski	For	For	Management
1.9	Elect Director Leslie A. O'Donoghue	For	For	Management
1.10	Elect Director Bruce D. Rubin	For	For	Management
1.11	Elect Director Jeffrey T. Smith	For	For	Management
1.12	Elect Director Henry W. Sykes	For	For	Management
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

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

3	Advisory Vote on Executive Compensation Approach	For	For	Management
---	--	-----	-----	------------

PINNACLE WEST CAPITAL CORPORATION

Ticker: PNW Security ID: 723484101
 Meeting Date: MAY 16, 2018 Meeting Type: Annual
 Record Date: MAR 09, 2018

#	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 Dale E. Klein	For	For	Management
1.6	Elect Director Humberto S. Lopez	For	For	Management
1.7	Elect Director Kathryn L. Munro	For	For	Management
1.8	Elect Director Bruce J. Nordstrom	For	For	Management
1.9	Elect Director Paula J. Sims	For	For	Management
1.10	Elect Director David P. Wagener	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

PLAINS ALL AMERICAN PIPELINE, L.P.

Ticker: PAA Security ID: 726503105
 Meeting Date: MAY 15, 2018 Meeting Type: Annual
 Record Date: MAR 20, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bobby S. Shackouls	For	For	Management
1.2	Elect Director Christopher M. Temple	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

PUBLIC SERVICE ENTERPRISE GROUP INCORPORATED

Ticker: PEG Security ID: 744573106
 Meeting Date: APR 17, 2018 Meeting Type: Annual
 Record Date: FEB 16, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Willie A. Deese	For	For	Management
1.2	Elect Director William V. Hickey	For	For	Management
1.3	Elect Director Ralph Izzo	For	For	Management
1.4	Elect Director Shirley Ann Jackson	For	For	Management
1.5	Elect Director David Lilley	For	For	Management
1.6	Elect Director Barry H. Ostrowsky	For	For	Management

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

1.7	Elect Director Thomas A. Renyi	For	For	Management
1.8	Elect Director Hak Cheol (H.C.) Shin	For	For	Management
1.9	Elect Director Richard J. Swift	For	For	Management
1.10	Elect Director Susan Tomasky	For	For	Management
1.11	Elect Director Alfred W. Zollar	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

SEMPRA ENERGY

Ticker: SRE Security ID: 816851109
 Meeting Date: MAY 10, 2018 Meeting Type: Annual
 Record Date: MAR 16, 2018

#	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 Jeffrey W. Martin	For	For	Management
1.8	Elect Director Bethany J. Mayer	For	For	Management
1.9	Elect Director William G. Ouchi	For	For	Management
1.10	Elect Director Debra L. Reed	For	For	Management
1.11	Elect Director William C. Rusnack	For	For	Management
1.12	Elect Director Lynn Schenk	For	For	Management
1.13	Elect Director Jack T. Taylor	For	For	Management
1.14	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	Amend Proxy Access Right	Against	Against	Shareholder

SOUTH JERSEY INDUSTRIES, INC.

Ticker: SJI Security ID: 838518108
 Meeting Date: MAY 11, 2018 Meeting Type: Annual
 Record Date: MAR 12, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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

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

3	Change Company Name to SJI, Inc.	For	For	Management
4	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

SPIRE INC.

Ticker: SR Security ID: 84857L101
 Meeting Date: JAN 25, 2018 Meeting Type: Annual
 Record Date: NOV 30, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark A. Borer	For	For	Management
1.2	Elect Director Maria V. Fogarty	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

TALLGRASS ENERGY PARTNERS, LP

Ticker: TEP Security ID: 874697105
 Meeting Date: JUN 26, 2018 Meeting Type: Special
 Record Date: MAY 18, 2018

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

TARGA RESOURCES CORP.

Ticker: TRGP Security ID: 87612G101
 Meeting Date: MAY 24, 2018 Meeting Type: Annual
 Record Date: APR 02, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert B. Evans	For	For	Management
1.2	Elect Director Joe Bob Perkins	For	For	Management
1.3	Elect Director Ershel C. Redd, Jr.	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

TELUS CORPORATION

Ticker: T Security ID: 87971M103
 Meeting Date: MAY 10, 2018 Meeting Type: Annual
 Record Date: MAR 12, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R.H. (Dick) Auchinleck	For	For	Management

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

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 William (Bill) A. MacKinnon	For	For	Management
1.9	Elect Director John Manley	For	For	Management
1.10	Elect Director Sarabjit (Sabi) S. Marwah	For	For	Management
1.11	Elect Director Claude Mongeau	For	For	Management
1.12	Elect Director David L. Mowat	For	For	Management
1.13	Elect Director Marc Parent	For	For	Management
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Advisory Vote on Executive Compensation Approach	For	For	Management

THE SOUTHERN COMPANY

Ticker: SO Security ID: 842587107
 Meeting Date: MAY 23, 2018 Meeting Type: Annual
 Record Date: MAR 26, 2018

#	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 Linda P. Hudson	For	For	Management
1h	Elect Director Donald M. James	For	For	Management
1i	Elect Director John D. Johns	For	For	Management
1j	Elect Director Dale E. Klein	For	For	Management
1k	Elect Director Ernest J. Moniz	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	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
4	Amend Proxy Access Right	Against	Against	Shareholder

THE WILLIAMS COMPANIES, INC.

Ticker: WMB Security ID: 969457100
 Meeting Date: MAY 10, 2018 Meeting Type: Annual
 Record Date: MAR 20, 2018

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

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

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
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

TRANSCANADA CORPORATION

Ticker: TRP Security ID: 89353D107
 Meeting Date: APR 27, 2018 Meeting Type: Annual
 Record Date: MAR 12, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kevin E. Benson	For	For	Management
1.2	Elect Director Stephan Cretier	For	For	Management
1.3	Elect Director Russell K. Girling	For	For	Management
1.4	Elect Director S. Barry Jackson	For	For	Management
1.5	Elect Director John E. Lowe	For	For	Management
1.6	Elect Director Paula Rosput Reynolds	For	For	Management
1.7	Elect Director Mary Pat Salomone	For	For	Management
1.8	Elect Director Indira V. Samarasekera	For	For	Management
1.9	Elect Director D. Michael G. Stewart	For	For	Management
1.10	Elect Director Siim A. Vanaselja	For	For	Management
1.11	Elect Director Thierry Vandal	For	For	Management
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Advisory Vote on Executive Compensation Approach	For	For	Management
4	SP 1: Report on Climate Change	For	For	Shareholder

VECTREN CORPORATION

Ticker: VVC Security ID: 92240G101
 Meeting Date: MAY 16, 2018 Meeting Type: Annual
 Record Date: MAR 09, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Derrick Burks	For	For	Management
1.2	Elect Director Carl L. Chapman	For	For	Management
1.3	Elect Director James H. DeGraffenreidt, Jr.	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 Robert G. Jones	For	For	Management
1.7	Elect Director Patrick K. Mullen	For	For	Management
1.8	Elect Director R. Daniel Sadlier	For	For	Management
1.9	Elect Director Michael L. Smith	For	For	Management

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

1.10	Elect Director Teresa J. Tanner	For	For	Management
1.11	Elect Director Jean L. Wojtowicz	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

VERIZON COMMUNICATIONS INC.

Ticker: VZ Security ID: 92343V104
 Meeting Date: MAY 03, 2018 Meeting Type: Annual
 Record Date: MAR 05, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Shellye L. Archambeau	For	For	Management
1.2	Elect Director Mark T. Bertolini	For	For	Management
1.3	Elect Director Richard L. Carrion	For	For	Management
1.4	Elect Director Melanie L. Healey	For	For	Management
1.5	Elect Director M. Frances Keeth	For	For	Management
1.6	Elect Director Lowell C. McAdam	For	For	Management
1.7	Elect Director Clarence Otis, Jr.	For	For	Management
1.8	Elect Director Rodney E. Slater	For	For	Management
1.9	Elect Director Kathryn A. Tesija	For	For	Management
1.10	Elect Director Gregory D. Wasson	For	For	Management
1.11	Elect Director Gregory G. Weaver	For	For	Management
2	Ratify Ernst & Young as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Bylaws -- Call Special Meetings	Against	Against	Shareholder
5	Report on Lobbying Payments and Policy	Against	Against	Shareholder
6	Require Independent Board Chairman	Against	For	Shareholder
7	Assess Feasibility of Cyber Security and Data Privacy as a Performance Measure for Senior Executive Compensation	Against	Against	Shareholder
8	Clawback of Incentive Payments	Against	Against	Shareholder
9	Eliminate Above-Market Earnings in Executive Retirement Plans	Against	Against	Shareholder

VODAFONE GROUP PLC

Ticker: VOD Security ID: 92857W308
 Meeting Date: JUL 28, 2017 Meeting Type: Annual
 Record Date: JUN 02, 2017

#	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

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

10	Re-elect Samuel Jonah as Director	For	For	Management
11	Elect Maria Amparo Moraleda Martinez as Director	For	For	Management
12	Re-elect David Nish as Director	For	For	Management
13	Approve Final Dividend	For	For	Management
14	Approve Remuneration Policy	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 in Connection with an Acquisition or Other Capital Investment	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 03, 2018 Meeting Type: Annual
 Record Date: FEB 22, 2018

#	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
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 Danny L. Cunningham	For	For	Management
1.8	Elect Director William M. Farrow, III	For	For	Management
1.9	Elect Director Thomas J. Fischer	For	For	Management
1.10	Elect Director Gale E. Klappa	For	For	Management
1.11	Elect Director Henry W. Knueppel	For	For	Management
1.12	Elect Director Allen L. Leverett	For	For	Management
1.13	Elect Director Ulice Payne, Jr.	For	For	Management
1.14	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

WESTERN GAS PARTNERS, LP

Ticker: WES Security ID: 958254104
 Meeting Date: OCT 17, 2017 Meeting Type: Special

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

Record Date: SEP 05, 2017

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

XCEL ENERGY INC.

Ticker: XEL Security ID: 98389B100
Meeting Date: MAY 16, 2018 Meeting Type: Annual
Record Date: MAR 20, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Richard K. Davis	For	For	Management
1b	Elect Director Ben Fowke	For	For	Management
1c	Elect Director Richard T. O'Brien	For	For	Management
1d	Elect Director David K. Owens	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 to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

===== END NPX REPORT

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

(Registrant) DNP Select Income Fund Inc.

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

Nathan I. Partain
President and Chief Executive Officer

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

Date August 10, 2018

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