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DNP SELECT INCOME FUND INC
Form N-PX
August 23, 2004

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UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 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)

55 East Monroe Street, Chicago, Illinois 60603

(Address of principal executive offices) (Zip code)

Nathan I. Partain	John R. Sagan
DNP Select Income Fund Inc.	Mayer, Brown, Rowe & Maw LLP
55 East Monroe Street	190 South LaSalle Street
Chicago, Illinois 60603	Chicago, Illinois 60603

(Name and address of agents 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, 2003 to June 30, 2004

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 (ss.ss.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

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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. ss.3507.

ITEM 1. PROXY VOTING RECORD.

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

ICA File Number: 811-04915
Reporting Period: 07/01/2003 - 06/30/2004
DNP Select Income Fund Inc

===== DNP SELECT INCOME FUND =====

AGL RESOURCES INC.

Ticker: ATG Security ID: 001204106
Meeting Date: APR 28, 2004 Meeting Type: Annual
Record Date: FEB 20, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas D. Bell, Jr.	For	For	Management
1.2	Elect Director Michael J. Durham	For	For	Management
1.3	Elect Director D. Raymond Riddle	For	For	Management
1.4	Elect Director Felker W. Ward, Jr.	For	For	Management
1.5	Elect Director Henry C. Wolf	For	For	Management

ALEXANDRIA REAL ESTATE EQUITIES, INC.

Ticker: ARE Security ID: 015271109
Meeting Date: MAY 12, 2004 Meeting Type: Annual
Record Date: MAR 29, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jerry M. Sudarsky	For	Withhold	Management
1.2	Elect Director Joel S. Marcus	For	For	Management
1.3	Elect Director James H. Richardson	For	For	Management
1.4	Elect Director Richard B. Jennings	For	For	Management
1.5	Elect Director Richard H. Klein	For	For	Management
1.6	Elect Director Anthony M. Solomon	For	For	Management
1.7	Elect Director Alan G. Walton	For	For	Management
1.8	Elect Director Richmond A. Wolf	For	For	Management
2	Ratify Auditors	For	For	Management

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 ALLTEL CORP.

Ticker: AT Security ID: 020039103
 Meeting Date: APR 22, 2004 Meeting Type: Annual
 Record Date: FEB 24, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Scott T. Ford	For	For	Management
1.2	Elect Director Lawrence L. Gellerstedt, III	For	For	Management
1.3	Elect Director Emon A. Mahony, Jr.	For	For	Management
1.4	Elect Director Ronald Townsend	For	For	Management
2	Ratify Auditors	For	For	Management
3	Ammend EEO - Sexual Orientation	Against	For	Shareholder

 AMEREN CORPORATION

Ticker: AEE Security ID: 023608102
 Meeting Date: APR 27, 2004 Meeting Type: Annual
 Record Date: MAR 11, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Susan S. Elliott	For	For	Management
1.2	Elect Director Clifford L. Greenwalt	For	For	Management
1.3	Elect Director Thomas A. Hays	For	For	Management
1.4	Elect Director Richard A. Liddy	For	For	Management
1.5	Elect Director Gordon R. Lohman	For	For	Management
1.6	Elect Director Richard A. Lumpkin	For	For	Management
1.7	Elect Director John Peters MacCarthy	For	For	Management
1.8	Elect Director Paul L. Miller, Jr.	For	For	Management
1.9	Elect Director Charles W. Mueller	For	For	Management
1.10	Elect Director Douglas R. Oberhelman	For	For	Management
1.11	Elect Director Gary L. Rainwater	For	For	Management
1.12	Elect Director Harvey Saligman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Risks of Nuclear Waste Storage	Against	Against	Shareholder

 ARCHSTONE SMITH TRUST

Ticker: ASN Security ID: 039583109
 Meeting Date: MAY 20, 2004 Meeting Type: Annual
 Record Date: MAR 26, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ernest A. Gerardi, Jr.	For	For	Management
1.2	Elect Director Ruth Ann M. Gillis	For	For	Management
1.3	Elect Director Ned S. Holmes	For	For	Management
1.4	Elect Director R. Scot Sellers	For	For	Management
2	Ratify Auditors	For	For	Management
3	Restrict Severance Agreements	Against	For	Shareholder

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ARDEN REALTY, INC.

Ticker: ARI Security ID: 039793104
 Meeting Date: MAY 11, 2004 Meeting Type: Annual
 Record Date: MAR 31, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Leslie E. Bider	For	For	Management
1.2	Elect Director Steven C. Good	For	For	Management
1.3	Elect Director Alan I. Rothenberg	For	For	Management
2	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	Against	For	Shareholder

BCE INC.

Ticker: BCE. Security ID: 05534B109
 Meeting Date: MAY 26, 2004 Meeting Type: Annual/Special
 Record Date: APR 5, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andre Berard	For	For	Management
1.2	Elect Director Ronald Brenneman	For	For	Management
1.3	Elect Director Richard Currie	For	For	Management
1.4	Elect Director Anthony Fell	For	For	Management
1.5	Elect Director Donna Kaufman	For	For	Management
1.6	Elect Director Thomas Kierans	For	For	Management
1.7	Elect Director Brian Levitt	For	For	Management
1.8	Elect Director Edward Lumley	For	For	Management
1.9	Elect Director Judith Maxwell	For	For	Management
1.10	Elect Director John McArthur	For	For	Management
1.11	Elect Director Thomas O'Neill	For	For	Management
1.12	Elect Director Robert Pozen	For	For	Management
1.13	Elect Director Michael Sabia	For	For	Management
1.14	Elect Director Paul Tellier	For	For	Management
1.15	Elect Director Victor Young	For	For	Management
2	Appoint Deloitte & Touche LLP as Auditors	For	For	Management
3	Disclose Director Nominee Directorships for Past Five Years	For	For	Shareholder
4	Prohibit CEO from Sitting on Other Boards	Against	Against	Shareholder
5	Disclose Total Value of Pension Benefits of Senior Executives	Against	Against	Shareholder
6	Adopt By-Law Providing that Insiders Give Notice of Stock Trades and Stock Option Exercises	Against	Against	Shareholder
7	Prohibit Auditors from Providing Non-Audit Services	Against	Against	Shareholder

BELLSOUTH CORP.

Ticker: BLS Security ID: 079860102
 Meeting Date: APR 26, 2004 Meeting Type: Annual
 Record Date: MAR 8, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James H. Blanchard	For	For	Management

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1.2	Elect	Director Armando M. Codina	For	For	Management
1.3	Elect	Director Leo F. Mullin	For	For	Management
2	Ratify	Auditors	For	For	Management
3	Declassify	the Board of Directors	For	For	Management
4	Approve	Omnibus Stock Plan	For	For	Management
5	Limit	Executive Compensation	Against	Against	Shareholder
6	Limit	Executive Compensation	Against	Against	Shareholder
7	Report	on Political Contributions/Activities	Against	Against	Shareholder

BOSTON PROPERTIES INC.

Ticker: BXP Security ID: 101121101
 Meeting Date: MAY 5, 2004 Meeting Type: Annual
 Record Date: MAR 17, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mortimer B. Zuckerman	For	For	Management
1.2	Elect Director Carol B. Einiger	For	For	Management
1.3	Elect Director Alan B. Landis	For	For	Management
1.4	Elect Director Richard E. Salomon	For	For	Management
2	Declassify the Board of Directors	Against	For	Shareholder

CAMDEN PROPERTY TRUST

Ticker: CPT Security ID: 133131102
 Meeting Date: MAY 5, 2004 Meeting Type: Annual
 Record Date: MAR 15, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard J. Campo	For	Withhold	Management
1.2	Elect Director William R. Cooper	For	Withhold	Management
1.3	Elect Director George A. Hrdlicka	For	For	Management
1.4	Elect Director Scott S. Ingraham	For	Withhold	Management
1.5	Elect Director Lewis A. Levey	For	For	Management
1.6	Elect Director D. Keith Oden	For	Withhold	Management
1.7	Elect Director F. Gardner Parker	For	For	Management
1.8	Elect Director Steven A. Webster	For	Withhold	Management

CBL & ASSOCIATES PROPERTIES, INC.

Ticker: CBL Security ID: 124830100
 Meeting Date: MAY 10, 2004 Meeting Type: Annual
 Record Date: MAR 12, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen D. Lebovitz	For	For	Management
1.2	Elect Director Winston W. Walker	For	For	Management
2	Ratify Auditors	For	For	Management

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CENTERPOINT PROPERTIES TRUST

Ticker: CNT Security ID: 151895109
 Meeting Date: MAY 18, 2004 Meeting Type: Annual
 Record Date: MAR 22, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nicholas C. Babson	For	For	Management
1.2	Elect Director Martin Barber	For	Withhold	Management
1.3	Elect Director Norman R. Bobins	For	For	Management
1.4	Elect Director Alan D. Feld	For	For	Management
1.5	Elect Director Paul S. Fisher	For	Withhold	Management
1.6	Elect Director John S. Gates, Jr.	For	Withhold	Management
1.7	Elect Director Michael M. Mullen	For	Withhold	Management
1.8	Elect Director Thomas E. Robinson	For	For	Management
1.9	Elect Director John C. Staley	For	For	Management
1.10	Elect Director Robert L. Stovall	For	Withhold	Management
2	Increase Authorized Common Stock	For	Against	Management

CHELSEA PROPERTY GROUP, INC.

Ticker: CPG Security ID: 163421100
 Meeting Date: JUN 10, 2004 Meeting Type: Annual
 Record Date: APR 16, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brendan T. Byrne	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Amend Stock Option Plan	For	Against	Management
5	Ratify Auditors	For	For	Management

CHUNGHWA TELECOM

Ticker: Security ID: 17133Q205
 Meeting Date: JUN 25, 2004 Meeting Type: Annual
 Record Date: MAY 17, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	THE COMPANY S OPERATION REPORTS FOR 2003	For	For	Management
2	THE SUPERVISORS AUDIT REPORTS ON THE COMPANY S FINANCIAL STATEMENTS FOR 2003	For	For	Management
3	THE COMPANY S FINANCIAL STATEMENTS FOR 2002 APPROVED BY THE MINISTRY OF AUDIT OF THE REPUBLIC OF CHINA	For	For	Management
4	THE ENACTMENT OF THE COMPANY S RULES OF PROCEDURE FOR BOARD MEETINGS	For	For	Management
5	THE COMPANY S FINANCIAL STATEMENTS FOR 2003	For	For	Management
6	THE COMPANY S DISTRIBUTION OF EARNINGS FOR 2003	For	For	Management
7	THE COMPANY S DRAFT PROCESS FOR ACQUISITION AND DISPOSAL OF ASSETS	For	For	Management
8	AMENDMENT OF ARTICLES 2 AND 22 OF THE COMPANY S ARTICLES OF INCORPORATION	For	For	Management
9	AMENDMENT OF THE COMPANY S PROCESS FOR	For	For	Management

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	ENDORSEMENTS AND GUARANTEES			
10	AMENDMENT OF THE COMPANY S RULES OF PROCEDURE FOR SHAREHOLDERS MEETINGS	For	For	Management
11	THE ELECTION OF THE COMPANY S DIRECTORS AND SUPERVISORS	For	For	Management
12	THE ELECTION OF THE COMPANY S 4TH-TERM DIRECTORS AND SUPERVISORS (INCLUDING 15 DIRECTORS AND 4 SUPERVISORS)	For	For	Management
13	EXTEMPORARY MOTIONS	For	Against	Management

CINERGY CORP.

Ticker: CIN Security ID: 172474108
 Meeting Date: MAY 4, 2004 Meeting Type: Annual
 Record Date: MAR 5, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael G. Browning	For	For	Management
1.2	Elect Director George C. Juilfs	For	For	Management
1.3	Elect Director Dudley S. Taft	For	For	Management
2	Ratify Auditors	For	For	Management

CONSOLIDATED EDISON, INC.

Ticker: ED Security ID: 209115104
 Meeting Date: MAY 17, 2004 Meeting Type: Annual
 Record Date: MAR 29, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Vincent A. Calarco	For	For	Management
1.2	Elect Director George Campbell, Jr.	For	For	Management
1.3	Elect Director Gordon J. Davis	For	For	Management
1.4	Elect Director Michael J. Del Giudice	For	For	Management
1.5	Elect Director Joan S. Freilich	For	For	Management
1.6	Elect Director Ellen V. Futter	For	For	Management
1.7	Elect Director Sally Hernandez-Pinero	For	For	Management
1.8	Elect Director Peter W. Likins	For	For	Management
1.9	Elect Director Eugene R. McGrath	For	For	Management
1.10	Elect Director Frederic V. Salerno	For	For	Management
1.11	Elect Director Stephen R. Volk	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Employee Stock Purchase Plan	For	For	Management
4	Increase Disclosure of Executive Compensation	Against	Against	Shareholder

CORPORATE OFFICE PROPERTIES TRUST, INC.

Ticker: OFC Security ID: 22002T108
 Meeting Date: MAY 13, 2004 Meeting Type: Annual
 Record Date: MAR 15, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jay H. Shidler	For	For	Management

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1.2	Elect	Director Clay W. Hamlin, III	For	For	Management
1.3	Elect	Director Kenneth S. Sweet, Jr.	For	For	Management

DEVELOPERS DIVERSIFIED REALTY CORP.

Ticker: DDR Security ID: 251591103
Meeting Date: MAY 18, 2004 Meeting Type: Annual
Record Date: MAR 22, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dean S. Adler	For	For	Management
1.2	Elect Director Terrance R. Ahern	For	For	Management
1.3	Elect Director Mohsen Anvari	For	For	Management
1.4	Elect Director Robert H. Gidel	For	For	Management
1.5	Elect Director Victor B. MacFarlane	For	For	Management
1.6	Elect Director Craig Macnab	For	For	Management
1.7	Elect Director Scott D. Roulston	For	For	Management
1.8	Elect Director Barry A. Sholem	For	For	Management
1.9	Elect Director William B. Summers, Jr.	For	For	Management
1.10	Elect Director Bert L. Wolstein	For	For	Management
1.11	Elect Director Scott A. Wolstein	For	For	Management
2	Amend Shareholder Rights Plan (Poison Pill)	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

DOMINION RESOURCES, INC.

Ticker: D Security ID: 25746U109
Meeting Date: APR 23, 2004 Meeting Type: Annual
Record Date: FEB 27, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Susan B. Allen	For	For	Management
1.2	Elect Director Peter W. Brown	For	For	Management
1.3	Elect Director Ronald J. Calise	For	For	Management
1.4	Elect Director Thos. E. Capps	For	For	Management
1.5	Elect Director George A. Davidson, Jr.	For	For	Management
1.6	Elect Director John W. Harris	For	For	Management
1.7	Elect Director Robert S. Jepson, Jr.	For	For	Management
1.8	Elect Director Benjamin J. Lambert, III	For	For	Management
1.9	Elect Director Richard L. Leatherwood	For	For	Management
1.10	Elect Director Margaret A. McKenna	For	For	Management
1.11	Elect Director Kenneth A. Randall	For	For	Management
1.12	Elect Director Frank S. Royal	For	For	Management
1.13	Elect Director S. Dallas Simmons	For	For	Management
1.14	Elect Director Robert H. Spilman	For	For	Management
1.15	Elect Director David A. Wollard	For	For	Management
2	Ratify Auditors	For	For	Management
3	Submit Executive Compensation to Vote	Against	Against	Shareholder

DTE ENERGY CO.

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Ticker: DTE Security ID: 233331107
 Meeting Date: APR 29, 2004 Meeting Type: Annual
 Record Date: MAR 1, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anthony F. Earley, Jr.	For	For	Management
1.2	Elect Director Allan D. Gilmour	For	For	Management
1.3	Elect Director Frank M. Hennessey	For	For	Management
1.4	Elect Director Gail J. McGovern	For	For	Management
1.5	Elect Director Josue Robles, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

DUKE REALTY CORPORATION

Ticker: DRE Security ID: 264411505
 Meeting Date: APR 28, 2004 Meeting Type: Annual
 Record Date: MAR 1, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barrington H. Branch	For	For	Management
1.2	Elect Director Gary A. Burk	For	For	Management
1.3	Elect Director Geoffrey Button	For	For	Management
1.4	Elect Director William Cavanaugh III	For	For	Management
1.5	Elect Director Ngairé E. Cuneo	For	For	Management
1.6	Elect Director Charles R. Eitel	For	For	Management
1.7	Elect Director Thomas L. Hefner	For	For	Management
1.8	Elect Director L. Ben Lytle	For	For	Management
1.9	Elect Director William O. McCoy	For	For	Management
1.10	Elect Director John W. Nelley, Jr.	For	For	Management
1.11	Elect Director Dennis D. Oklak	For	For	Management
1.12	Elect Director James E. Rogers	For	For	Management
1.13	Elect Director Jack R. Shaw	For	For	Management
1.14	Elect Director Robert J. Woodward, Jr.	For	For	Management
1.15	Elect Director Darell E. Zink, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Separate Chairman and CEO Positions	Against	For	Shareholder

DUQUESNE LIGHT HOLDINGS INC

Ticker: DQE Security ID: 266233105
 Meeting Date: MAY 27, 2004 Meeting Type: Annual
 Record Date: MAR 10, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Doreen E. Boyce	For	For	Management
1.2	Elect Director Charles C. Cohen	For	Withhold	Management
1.3	Elect Director Morgan K. O'Brien	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

ENERGY EAST CORPORATION

Ticker: EAS Security ID: 29266M109

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Meeting Date: JUN 18, 2004 Meeting Type: Annual
 Record Date: APR 22, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard Aurelio	For	For	Management
1.2	Elect Director James A. Carrigg	For	For	Management
1.3	Elect Director David M. Jagger	For	For	Management
1.4	Elect Director Ben E. Lynch	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Eliminate Cumulative Voting	For	For	Management
4	Approve Employee Stock Purchase Plan	For	For	Management
5	Ratify Auditors	For	For	Management

EQUITY OFFICE PROPERTIES TRUST

Ticker: EOP Security ID: 294741103
 Meeting Date: MAY 19, 2004 Meeting Type: Annual
 Record Date: MAR 12, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas E. Dobrowski	For	For	Management
1.2	Elect Director William M. Goodyear	For	For	Management
1.3	Elect Director James D. Harper, Jr.	For	For	Management
1.4	Elect Director Richard D. Kincaid	For	For	Management
1.5	Elect Director David K. Mckown	For	For	Management
1.6	Elect Director Sheli Z. Rosenberg	For	For	Management
1.7	Elect Director Edwin N. Sidman	For	For	Management
1.8	Elect Director J. H.W.R. Van Der Vlist	For	For	Management
1.9	Elect Director Samuel Zell	For	For	Management
2	Ratify Auditors	For	For	Management

EQUITY RESIDENTIAL

Ticker: EQR Security ID: 29476L107
 Meeting Date: MAY 28, 2004 Meeting Type: Annual
 Record Date: MAR 29, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Alexander	For	For	Management
1.2	Elect Director Charles L. Atwood	For	For	Management
1.3	Elect Director Bruce W. Duncan	For	For	Management
1.4	Elect Director Stephen O. Evans	For	For	Management
1.5	Elect Director James D. Harper, Jr.	For	For	Management
1.6	Elect Director Boone A. Knox	For	For	Management
1.7	Elect Director Desiree G. Rogers	For	For	Management
1.8	Elect Director Sheli Z. Rosenberg	For	For	Management
1.9	Elect Director Gerald A. Spector	For	For	Management
1.10	Elect Director B. Joseph White	For	For	Management
1.11	Elect Director Samuel Zell	For	For	Management
2	Amend Articles/Bylaws/Charter to Remove Antitakeover Provision(s)	For	For	Management
3	Ratify Auditors	For	For	Management

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ESSEX PROPERTY TRUST, INC.

Ticker: ESS Security ID: 297178105
 Meeting Date: MAY 11, 2004 Meeting Type: Annual
 Record Date: FEB 27, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Keith R. Guericke	For	For	Management
1.2	Elect Director Issie N. Rabinovitch	For	For	Management
1.3	Elect Director Thomas E. Randlett	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

EXELON CORP.

Ticker: EXC Security ID: 30161N101
 Meeting Date: APR 27, 2004 Meeting Type: Annual
 Record Date: MAR 1, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nicholas DeBenedictis	For	For	Management
1.2	Elect Director G. Fred Dibona, Jr.	For	For	Management
1.3	Elect Director Sue L. Gin	For	For	Management
1.4	Elect Director Edgar D. Jannotta	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

FIRSTENERGY CORPORATION

Ticker: FE Security ID: 337932107
 Meeting Date: MAY 18, 2004 Meeting Type: Annual
 Record Date: MAR 23, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul T. Addison	For	For	Management
1.2	Elect Director Ernest J. Novak, Jr.	For	For	Management
1.3	Elect Director John M. Pietruski	For	For	Management
1.4	Elect Director Catherine A. Rein	For	For	Management
1.5	Elect Director Robert C. Savage	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Reduce Supermajority Vote Requirement	For	For	Management
5	Approve Deferred Compensation Plan	For	For	Management
6	Approve Deferred Compensation Plan	For	For	Management
7	Expense Stock Options	Against	For	Shareholder
8	Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote	Against	For	Shareholder
9	Report on Political Contributions/Activities	Against	Against	Shareholder
10	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	Against	For	Shareholder

FPL GROUP, INC.

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Ticker: FPL Security ID: 302571104
 Meeting Date: MAY 21, 2004 Meeting Type: Annual
 Record Date: MAR 16, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director H. Jesse Arnelle	For	For	Management
1.2	Elect Director Sherry S. Barrat	For	For	Management
1.3	Elect Director Robert M. Beall, II	For	For	Management
1.4	Elect Director J. Hyatt Brown	For	For	Management
1.5	Elect Director James L. Camaren	For	For	Management
1.6	Elect Director Lewis Hay III	For	For	Management
1.7	Elect Director Frederic V. Malek	For	For	Management
1.8	Elect Director Michael H. Thaman	For	For	Management
1.9	Elect Director Paul R. Tregurtha	For	For	Management
1.10	Elect Director Frank G. Zarb	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management
5	Approve Executive Incentive Bonus Plan	For	For	Management
6	Increase Authorized Common Stock	For	For	Management

GENERAL GROWTH PROPERTIES, INC.

Ticker: GGP Security ID: 370021107
 Meeting Date: MAY 5, 2004 Meeting Type: Annual
 Record Date: MAR 17, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John Bucksbaum	For	For	Management
1.2	Elect Director Alan Cohen	For	For	Management
1.3	Elect Director Anthony Downs	For	For	Management
2	Ratify Auditors	For	For	Management

GENERAL GROWTH PROPERTIES, INC.

Ticker: GGP Security ID: 370021107
 Meeting Date: NOV 20, 2003 Meeting Type: Special
 Record Date: OCT 20, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Increase in Common Stock and a Stock Split	For	For	Management

HEALTH CARE PROPERTY INVESTORS, INC.

Ticker: HCP Security ID: 421915109
 Meeting Date: MAY 7, 2004 Meeting Type: Annual
 Record Date: MAR 24, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mary A. Cirillo	For	For	Management
1.2	Elect Director Robert R. Fanning, Jr.	For	For	Management

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1.3	Elect	Director	James F. Flaherty III	For	For	Management
1.4	Elect	Director	David B. Henry	For	For	Management
1.5	Elect	Director	Michael D. McKee	For	For	Management
1.6	Elect	Director	Harold M. Messmer, Jr.	For	For	Management
1.7	Elect	Director	Peter L. Rhein	For	For	Management
1.8	Elect	Director	Kenneth B. Roath	For	For	Management
1.9	Elect	Director	Richard M. Rosenberg	For	For	Management
1.10	Elect	Director	Joseph P. Sullivan	For	For	Management
2	Increase	Authorized Common Stock		For	Against	Management
3	Declassify the	Board of Directors		For	For	Management
4	Ratify	Auditors		For	For	Management

HEALTH CARE REIT, INC.

Ticker: HCN Security ID: 42217K106
Meeting Date: MAY 6, 2004 Meeting Type: Annual
Record Date: MAR 11, 2004

#	Proposal		Mgt Rec	Vote Cast	Sponsor	
1.1	Elect	Director	Thomas J. DeRosa	For	For	Management
1.2	Elect	Director	Jeffrey H. Donahue	For	For	Management
1.3	Elect	Director	Bruce G. Thompson	For	Withhold	Management
2	Ratify	Auditors		For	For	Management

HEALTHCARE REALTY TRUST, INC.

Ticker: HR Security ID: 421946104
Meeting Date: MAY 11, 2004 Meeting Type: Annual
Record Date: MAR 11, 2004

#	Proposal		Mgt Rec	Vote Cast	Sponsor	
1.1	Elect	Director	Marliese E. Mooney	For	For	Management
1.2	Elect	Director	Edwin B. Morris III	For	For	Management
1.3	Elect	Director	John Knox Singleton	For	For	Management

HOME PROPERTIES INC

Ticker: HME Security ID: 437306103
Meeting Date: MAY 4, 2004 Meeting Type: Annual
Record Date: MAR 10, 2004

#	Proposal		Mgt Rec	Vote Cast	Sponsor	
1.1	Elect	Director	Norman P. Leenhouts	For	For	Management
1.2	Elect	Director	Nelson B. Leenhouts	For	For	Management
1.3	Elect	Director	Edward J. Pettinella	For	For	Management
1.4	Elect	Director	William Balderston, III	For	For	Management
1.5	Elect	Director	Alan L. Gosule	For	For	Management
1.6	Elect	Director	Leonard F. Helbig, III	For	For	Management
1.7	Elect	Director	Roger W. Kober	For	For	Management
1.8	Elect	Director	Clifford W. Smith, Jr.	For	For	Management
1.9	Elect	Director	Paul L. Smith	For	For	Management
1.10	Elect	Director	Amy L. Tait	For	For	Management
2	Ratify	Auditors		For	For	Management

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HOSPITALITY PROPERTIES TRUST

Ticker: HPT Security ID: 44106M102
 Meeting Date: MAY 11, 2004 Meeting Type: Annual
 Record Date: MAR 16, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee Arthur G. Koumantzelis	For	Withhold	Management

ISTAR FINANCIAL INC.

Ticker: SFI Security ID: 45031U101
 Meeting Date: MAY 25, 2004 Meeting Type: Annual
 Record Date: APR 1, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jay Sugarman	For	Withhold	Management
1.2	Elect Director Willis Andersen, Jr.	For	For	Management
1.3	Elect Director Robert W. Holman, Jr.	For	For	Management
1.4	Elect Director Robin Josephs	For	Withhold	Management
1.5	Elect Director John G. McDonald	For	Withhold	Management
1.6	Elect Director George R. Puskar	For	For	Management
1.7	Elect Director Jeffrey A. Weber	For	For	Management
2	Amend Deferred Compensation Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Ratify Auditors	For	For	Management

KEYSPAN CORPORATION

Ticker: KSE Security ID: 49337W100
 Meeting Date: MAY 20, 2004 Meeting Type: Annual
 Record Date: MAR 22, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert B. Catell	For	For	Management
1.2	Elect Director Andrea S. Christensen	For	For	Management
1.3	Elect Director Alan H. Fishman	For	For	Management
1.4	Elect Director J. Atwood Ives	For	For	Management
1.5	Elect Director James R. Jones	For	For	Management
1.6	Elect Director James L. Larocca	For	For	Management
1.7	Elect Director Gloria C. Larson	For	For	Management
1.8	Elect Director Stephen W. Mckessy	For	For	Management
1.9	Elect Director Edward D. Miller	For	For	Management
1.10	Elect Director Vikki L. Pryor	For	For	Management
2	Ratify Auditors	For	For	Management
3	Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote	Against	For	Shareholder

KEYSTONE PROPERTY TRUST

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Ticker: KTR Security ID: 493596100
 Meeting Date: JUL 30, 2004 Meeting Type: Special
 Record Date: JUL 1, 2004

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

KEYSTONE PROPERTY TRUST

Ticker: KTR Security ID: 493596100
 Meeting Date: JUN 3, 2004 Meeting Type: Annual
 Record Date: APR 29, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee Donald E. Callaghan	For	For	Management
1.2	Elect Trustee Jonathan D. Eilian	For	For	Management
1.3	Elect Trustee John S. Moody	For	For	Management
2	Declassify the Board of Trustees	For	For	Management

KIMCO REALTY CORP.

Ticker: KIM Security ID: 49446R109
 Meeting Date: MAY 20, 2004 Meeting Type: Annual
 Record Date: MAR 22, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Martin Kimmel	For	Withhold	Management
1.2	Elect Director Milton Cooper	For	Withhold	Management
1.3	Elect Director Richard G. Dooley	For	Withhold	Management
1.4	Elect Director Michael Flynn	For	Withhold	Management
1.5	Elect Director Joe Grills	For	For	Management
1.6	Elect Director David Henry	For	Withhold	Management
1.7	Elect Director F. Patrick Hughes	For	For	Management
1.8	Elect Director Frank Lourenso	For	Withhold	Management
1.9	Elect Director Richard Saltzman	For	For	Management
2	Amend Stock Option Plan	For	For	Management
3	Separate Chairman and CEO Positions	Against	For	Shareholder

MACERICH CO., THE

Ticker: MAC Security ID: 554382101
 Meeting Date: MAY 28, 2004 Meeting Type: Annual
 Record Date: MAR 17, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward C. Coppola	For	Withhold	Management
1.2	Elect Director Fred S. Hubbell	For	For	Management
1.3	Elect Director Diana M. Laing	For	For	Management
1.4	Elect Director Dr. William P. Sexton	For	For	Management
2	Ratify Auditors	For	For	Management

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MAGUIRE PROPERTIES, INC.

Ticker: MPG Security ID: 559775101
 Meeting Date: JUN 3, 2004 Meeting Type: Annual
 Record Date: APR 23, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert F. Maguire III	For	For	Management
1.2	Elect Director Richard I. Gilchrist	For	For	Management
1.3	Elect Director Lawrence S. Kaplan	For	For	Management
1.4	Elect Director Caroline S. McBride	For	For	Management
1.5	Elect Director Andrea L. Van De Kamp	For	For	Management
1.6	Elect Director Walter L. Weisman	For	For	Management
2	Ratify Auditors	For	For	Management

NATIONAL GRID TRANSCO PLC (FORMERLY NATIONAL GRID GROUP PLC,

Ticker: NGG Security ID: 636274102
 Meeting Date: JUL 26, 2004 Meeting Type: Annual
 Record Date: JUN 14, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	For	For	Management
2	TO DECLARE A FINAL DIVIDEND	For	For	Management
3	TO REAPPOINT MIKE JESANIS	For	For	Management
4	TO REAPPOINT MARIA RICHTER	For	For	Management
5	TO REAPPOINT JAMES ROSS	For	For	Management
6	TO REAPPOINT JOHN GRANT	For	For	Management
7	TO REAPPOINT EDWARD ASTLE	For	For	Management
8	Ratify Auditors	For	For	Management
9	TO APPROVE THE DIRECTORS REMUNERATION REPORT	For	For	Management
10	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	For	For	Management
11	TO DIS-APPLY PRE-EMPTIONS RIGHTS (SPECIAL RESOLUTION)	For	For	Management
12	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES (SPECIAL RESOLUTION)	For	For	Management
13	TO AMEND THE COMPANY S ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION)	For	For	Management
14	TO CANCEL THE SPECIAL SHARE (SPECIAL RESOLUTION)	For	For	Management

NSTAR

Ticker: NST Security ID: 67019E107
 Meeting Date: APR 29, 2004 Meeting Type: Annual
 Record Date: MAR 8, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary L. Countryman	For	For	Management
1.2	Elect Director Daniel Dennis	For	For	Management
1.3	Elect Director Matina S. Horner	For	For	Management
1.4	Elect Director Thomas J. May	For	For	Management

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2 Report on Charitable Contributions Against Against Shareholder

PAN PACIFIC RETAIL PROPERTIES, INC.

Ticker: PNP Security ID: 69806L104
 Meeting Date: MAY 6, 2004 Meeting Type: Annual
 Record Date: MAR 5, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David P. Zimel	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Amend Articles to Increase Ownership Limits of Common Stock	For	For	Management

PEOPLES ENERGY CORP.

Ticker: PGL Security ID: 711030106
 Meeting Date: FEB 27, 2004 Meeting Type: Annual
 Record Date: DEC 31, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J.R. Boris	For	For	Management
1.2	Elect Director W.J. Brodsky	For	For	Management
1.3	Elect Director P. Cafferty	For	For	Management
1.4	Elect Director J.W. Higgins	For	For	Management
1.5	Elect Director D.C. Jain	For	For	Management
1.6	Elect Director M.E. Lavin	For	For	Management
1.7	Elect Director H.J. Livingston, Jr.	For	For	Management
1.8	Elect Director T.M. Patrick	For	For	Management
1.9	Elect Director R.P. Toft	For	For	Management
1.10	Elect Director A.R. Valasquez	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

PINNACLE WEST CAPITAL CORP.

Ticker: PNW Security ID: 723484101
 Meeting Date: MAY 19, 2004 Meeting Type: Annual
 Record Date: MAR 19, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roy A. Herberger, Jr.	For	For	Management
1.2	Elect Director Humberto S. Lopez	For	For	Management
1.3	Elect Director Kathryn L. Munro	For	For	Management
1.4	Elect Director William L. Stewart	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Nuclear Fuel Storage Risks	Against	Against	Shareholder

PROGRESS ENERGY, INC.

Ticker: PGN Security ID: 743263105

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Meeting Date: MAY 12, 2004 Meeting Type: Annual

Record Date: MAR 5, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles Coker	For	For	Management
1.2	Elect Director Robert McGehee	For	For	Management
1.3	Elect Director E. Marie McKee	For	For	Management
1.4	Elect Director Peter Rummell	For	For	Management
1.5	Elect Director Jean Wittner	For	For	Management
2	Prohibit Awards to Executives	Against	Against	Shareholder

PROLOGIS

Ticker: PLD Security ID: 743410102

Meeting Date: MAY 18, 2004 Meeting Type: Annual

Record Date: MAR 17, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen L. Feinberg	For	For	Management
1.2	Elect Director Donald P. Jacobs	For	For	Management
1.3	Elect Director D. Michael Steuert	For	For	Management
1.4	Elect Director J. Andre Teixeira	For	For	Management
2	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

PUBLIC SERVICE ENTERPRISE GROUP INC.

Ticker: PEG Security ID: 744573106

Meeting Date: APR 20, 2004 Meeting Type: Annual

Record Date: FEB 20, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Albert R. Gamper, Jr.	For	For	Management
1.2	Elect Director Ernest H. Drew	For	For	Management
1.3	Elect Director William V. Hickey	For	For	Management
1.4	Elect Director Richard J. Swift	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Require Two Candidates for Each Board Seat	Against	Against	Shareholder

REALTY INCOME CORP.

Ticker: O Security ID: 756109104

Meeting Date: MAY 11, 2004 Meeting Type: Annual

Record Date: MAR 3, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roger P. Kuppinger	For	For	Management
1.2	Elect Director Michael D. McKee	For	For	Management

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SBC COMMUNICATIONS INC.

Ticker: SBC Security ID: 78387G103
 Meeting Date: APR 30, 2004 Meeting Type: Annual
 Record Date: MAR 2, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James E. Barnes	For	For	Management
1.2	Elect Director James A. Henderson	For	For	Management
1.3	Elect Director John B. McCoy	For	For	Management
1.4	Elect Director S. Donley Ritchey	For	For	Management
1.5	Elect Director Joyce M. Roche	For	For	Management
1.6	Elect Director Patricia P. Upton	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Bylaws	For	For	Management
4	Report on Political Contributions/Activities	Against	Against	Shareholder
5	Change Size of Board of Directors	Against	Against	Shareholder

SCOTTISH POWER PLC

Ticker: SPI Security ID: 81013T705
 Meeting Date: JUL 23, 2004 Meeting Type: Annual
 Record Date: JUN 3, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED MARCH 31, 2004.	For	For	Management
2	TO APPROVE THE REMUNERATION REPORT.	For	For	Management
3	TO ELECT VICKY BAILEY AS A DIRECTOR.	For	For	Management
4	TO ELECT PHILIP CARROLL AS A DIRECTOR.	For	For	Management
5	TO ELECT JUDI JOHANSEN AS A DIRECTOR.	For	For	Management
6	TO ELECT SIMON LOWTH AS A DIRECTOR.	For	For	Management
7	TO ELECT NANCY WILGENBUSCH AS A DIRECTOR.	For	For	Management
8	TO RE-ELECT EUAN BAIRD AS A DIRECTOR.	For	For	Management
9	TO RE-ELECT IAN RUSSELL AS A DIRECTOR.	For	For	Management
10	Ratify Auditors	For	For	Management
11	TO AUTHORIZE THE COMPANY TO MAKE DONATIONS TO EU POLITICAL ORGANIZATIONS AND TO INCUR EU POLITICAL EXPENDITURE.	For	For	Management
12	TO RENEW THE AUTHORITY OF THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS.	For	For	Management
13	TO RENEW THE AUTHORITY OF THE COMPANY TO PURCHASE ITS OWN SHARES.	For	For	Management
14	TO AMEND THE ARTICLES OF ASSOCIATION AS DETAILED IN THE NOTICE OF MEETING.	For	For	Management

SHURGARD STORAGE CENTERS, INC.

Ticker: SHU Security ID: 82567D104
 Meeting Date: JUN 29, 2004 Meeting Type: Annual
 Record Date: JUN 3, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect	Director	A. K. 'Annika' Andrews	For	For	Management
1.2	Elect	Director	Charles K. Barbo	For	For	Management
1.3	Elect	Director	Howard P. Behar	For	For	Management
1.4	Elect	Director	Richard P. Fox	For	For	Management
2	Ratify	Auditors		For	For	Management
3	Approve	Omnibus	Stock Plan	For	For	Management

SIMON PROPERTY GROUP, INC.

Ticker: SPG Security ID: 828806109
 Meeting Date: MAY 5, 2004 Meeting Type: Annual
 Record Date: MAR 8, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Birch Bayh	For	For	Management
1.2	Elect Director Melvyn E. Bergstein	For	For	Management
1.3	Elect Director Linda Walker Bynoe	For	For	Management
1.4	Elect Director Karen N. Horn	For	For	Management
1.5	Elect Director G. William Miller	For	For	Management
1.6	Elect Director J. Albert Smith, Jr.	For	For	Management
1.7	Elect Director Pieter S. van den Berg	For	For	Management
2	Ratify Auditors	For	For	Management
3	Separate Chairman and CEO Positions	Against	For	Shareholder

SL GREEN REALTY CORP.

Ticker: SLG Security ID: 78440X101
 Meeting Date: MAY 19, 2004 Meeting Type: Annual
 Record Date: MAR 31, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edwin Thomas Burton, III	For	For	Management
2	Ratify Auditors	For	For	Management

SOUTHERN COMPANY

Ticker: SO Security ID: 842587107
 Meeting Date: MAY 26, 2004 Meeting Type: Annual
 Record Date: MAR 29, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel P. Amos	For	For	Management
1.2	Elect Director Dorrit J. Bern	For	For	Management
1.3	Elect Director Francis S. Blake	For	For	Management
1.4	Elect Director Thomas F. Chapman	For	For	Management
1.5	Elect Director H. Allen Franklin	For	For	Management
1.6	Elect Director Bruce S. Gordon	For	For	Management
1.7	Elect Director Donald M. James	For	For	Management
1.8	Elect Director Zack T. Pate	For	For	Management
1.9	Elect Director J. Neal Purcell	For	For	Management
1.10	Elect Director David M. Ratcliffe	For	For	Management
1.11	Elect Director Gerald J. St. Pe	For	For	Management
2	Ratify Auditors	For	For	Management

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3 Approve Outside Director Stock in Lieu of For Management
Cash

TELECOM CORP. OF NEW ZEALAND

Ticker: NZT Security ID: 879278208
Meeting Date: OCT 9, 2003 Meeting Type: Annual
Record Date: OCT 8, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Board to the Auditors' Remuneration	For	For	Management
2	Elect Roderick Deane as Director	For	For	Management
3	Elect Paul Baines as Director	For	For	Management
4	Approve Remuneration of Directors in the Amount of NZD 1.5 Million Per Annum for the Directors of the Company and Its Subsidiaries	For	For	Management
5	Elect Lindsay Pyne as Director	For	For	Management
6	Approve Issuance by the Board to Theresa Gattung, Chief Executive Officer and Managing Director, During the Period to Sept. 30, 2006 of Up to 500,000 Ordinary Shares in the Company Under the Performance Incentive Scheme	For	For	Management
7	Approve Issuance by the Board to Theresa Gattung, Chief Executive and Managing Director, During the Period to Sept. 30, 2006 of Up to 1.5 Million Options in the Company Under the Performance Option Scheme	For	For	Management

TELSTRA CORP.

Ticker: TLS.P Security ID: 87969N204
Meeting Date: NOV 14, 2003 Meeting Type: Annual
Record Date: NOV 12, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Chairman and CEO Presentations	None	None	Management
2a	Elect John Fletcher as Director	For	For	Management
2b	Elect Donald McGauchie as Director	For	For	Management
2c	Elect Mervyn Vogt as Director	Against	Against	Management
2d	Elect John Ralph as Director	For	For	Management
2e	Elect John Stocker as Director	For	For	Management
2f	Elect Leonard Cooper as Director	Against	Against	Management
2g	Elect Kevin Bentley as Director	Against	Against	Management
3	Approve Increase in Remuneration of Directors in the Amount of AUD 170,000 From AUD 1,150,000 to AUD 1,320,000	For	For	Management
4	Amend Constitution	For	For	Management
5	Accept Financial Statements and Statutory Reports	For	For	Management

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UNITED DOMINION REALTY TRUST, INC.

Ticker: UDR Security ID: 910197102
 Meeting Date: MAY 4, 2004 Meeting Type: Annual
 Record Date: MAR 1, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eric J. Foss	For	For	Management
1.2	Elect Director Robert P. Freeman	For	For	Management
1.3	Elect Director Jon A. Grove	For	Withhold	Management
1.4	Elect Director James D. Klingbeil	For	Withhold	Management
1.5	Elect Director Robert C. Larson	For	For	Management
1.6	Elect Director Thomas R. Oliver	For	For	Management
1.7	Elect Director Lynne B. Sagalyn	For	For	Management
1.8	Elect Director Mark J. Sandler	For	For	Management
1.9	Elect Director Robert W. Scharar	For	For	Management
1.10	Elect Director Thomas W. Toomey	For	For	Management
2	Ratify Auditors	For	For	Management

VECTREN CORP.

Ticker: VVC Security ID: 92240G101
 Meeting Date: APR 28, 2004 Meeting Type: Annual
 Record Date: MAR 5, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John D. Engelbrecht	For	For	Management
1.2	Elect Director William G. Mays	For	For	Management
1.3	Elect Director J. Timothy Mcginley	For	For	Management
1.4	Elect Director Richard P. Rechter	For	For	Management
2	Ratify Auditors	For	For	Management
3	Expense Stock Options	Against	For	Shareholder

VERIZON COMMUNICATIONS

Ticker: VZ Security ID: 92343V104
 Meeting Date: APR 28, 2004 Meeting Type: Annual
 Record Date: MAR 1, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James R. Barker	For	For	Management
1.2	Elect Director Richard L. Carrion	For	For	Management
1.3	Elect Director Robert W. Lane	For	For	Management
1.4	Elect Director Sandra O. Moose	For	For	Management
1.5	Elect Director Joseph Neubauer	For	For	Management
1.6	Elect Director Thomas H. O'Brien	For	For	Management
1.7	Elect Director Hugh B. Price	For	For	Management
1.8	Elect Director Ivan G. Seidenberg	For	For	Management
1.9	Elect Director Walter V. Shipley	For	For	Management
1.10	Elect Director John R. Stafford	For	For	Management
1.11	Elect Director Robert D. Storey	For	For	Management
2	Ratify Auditors	For	For	Management
3	Restore or Provide for Cumulative Voting	Against	For	Shareholder
4	Require Majority of Independent Directors on Board	Against	Against	Shareholder

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5	Separate Chairman and CEO Positions	Against	For	Shareholder
6	Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote	Against	Against	Shareholder
7	Submit Executive Compensation to Vote	Against	For	Shareholder
8	Prohibit Awards to Executives	Against	Against	Shareholder
9	Report on Stock Option Distribution by Race and Gender	Against	Against	Shareholder
10	Report on Political Contributions/Activities	Against	Against	Shareholder
11	Cease Charitable Contributions	Against	Against	Shareholder

VORNADO REALTY TRUST

Ticker: VNO Security ID: 929042109
 Meeting Date: MAY 27, 2004 Meeting Type: Annual
 Record Date: APR 16, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee Robert P. Kogod	For	For	Management
1.2	Elect Trustee David Mandelbaum	For	For	Management
1.3	Elect Trustee Richard R. West	For	For	Management
2	Ratify Auditors	For	For	Management

WEINGARTEN REALTY INVESTORS

Ticker: WRI Security ID: 948741103
 Meeting Date: APR 23, 2004 Meeting Type: Annual
 Record Date: MAR 5, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stanford Alexander	For	For	Management
1.2	Elect Director Andrew M. Alexander	For	For	Management
1.3	Elect Director J. Murry Bowden	For	For	Management
1.4	Elect Director James W. Crownover	For	For	Management
1.5	Elect Director Robert J. Cruikshank	For	For	Management
1.6	Elect Director Melvin A. Dow	For	For	Management
1.7	Elect Director Stephen A. Lasher	For	For	Management
1.8	Elect Director Douglas W. Schnitzer	For	For	Management
1.9	Elect Director Marc J. Shapiro	For	For	Management
2	Ratify Auditors	For	For	Management
3	Limit Awards to Executives	Against	For	Shareholder

WGL HOLDINGS, INC.

Ticker: WGL Security ID: 92924F106
 Meeting Date: MAR 2, 2004 Meeting Type: Annual
 Record Date: JAN 12, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael D. Barnes	For	For	Management
1.2	Elect Director Daniel J. Callahan, III	For	For	Management
1.3	Elect Director George P. Clancy, Jr.	For	For	Management
1.4	Elect Director James H. DeGraffenreidt,	For	For	Management

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	Jr.				
1.5	Elect	Director James W. Dyke, Jr.	For	For	Management
1.6	Elect	Director Melvyn J. Estrin	For	For	Management
1.7	Elect	Director James F. Lafond	For	For	Management
1.8	Elect	Director Debra L. Lee	For	For	Management
1.9	Elect	Director Karen Hastie Williams	For	For	Management
2	Ratify	Auditors	For	For	Management
3	Provide	for Cumulative Voting	Against	For	Shareholder

WPS RESOURCES CORP.

Ticker: WPS Security ID: 92931B106
 Meeting Date: MAY 13, 2004 Meeting Type: Annual
 Record Date: MAR 24, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard A. Bemis	For	For	Management
1.2	Elect Director Ellen Carnahan	For	For	Management
1.3	Elect Director Robert C. Gallagher	For	For	Management
2	Ratify Auditors	For	For	Management

XCEL ENERGY INC.

Ticker: XEL Security ID: 98389B100
 Meeting Date: MAY 20, 2004 Meeting Type: Annual
 Record Date: MAR 22, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Declassify the Board of Directors	For	For	Management
2.1	Elect Director David A. Christensen	For	For	Management
2.2	Elect Director Margaret R. Preska	For	For	Management
2.3	Elect Director W. Thomas Stephens	For	For	Management
2.4	Elect Director Richard H. Anderson	For	For	Management
2.5	Elect Director Richard C. Kelly	For	For	Management
2.6	Elect Director Ralph R. Peterson	For	For	Management
3	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management

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, Chief Executive Officer and Chief
 Investment Officer

Date August 23, 2004

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