

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

DNP SELECT INCOME FUND INC  
Form N-PX  
August 23, 2005

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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 20549

OMB APPROVAL  
OMB Number: 3235-0582  
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FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT  
INVESTMENT COMPANY

Investment Company Act file number 811-04915  
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DNP Select Income Fund Inc.  
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(Exact name of registrant as specified in charter)

55 East Monroe Street, Chicago, Illinois

60603  
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(Address of principal executive offices)

(Zip code)

Nathan I. Partain  
DNP Select Income Fund, Inc.  
55 East Monroe Street  
Chicago, Illinois 60603

John Sagan  
Mayer, Brown, Rowe & Maw LLP  
71 South Wacker Drive  
Chicago, Illinois 60606  
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(Name and address of agent for service)

Registrant's telephone number, including area code: 312-368-5510  
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Date of fiscal year end: December 31  
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Date of reporting period: July 1, 2004 to June 30, 2005  
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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

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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.

\*\*\*\*\* FORM N-PX REPORT \*\*\*\*\*

ICA File Number: 811-04915  
Reporting Period: 07/01/2004 - 06/30/2005  
DNP Select Income Fund Inc

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

AGL RESOURCES INC.

Ticker: ATG Security ID: 001204106  
Meeting Date: APR 27, 2005 Meeting Type: Annual  
Record Date: FEB 18, 2005

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Thomas D. Bell, Jr.              | For     | For       | Management |
| 1.2 | Elect Director Arthur E. Johnson                | For     | For       | Management |
| 1.3 | Elect Director Paula Rospud Reynolds            | For     | For       | Management |
| 1.4 | Elect Director James A. Rubright                | For     | For       | Management |
| 1.5 | Elect Director Bettina M. Whyte                 | For     | For       | Management |
| 2   | Amend Articles                                  | For     | For       | Management |
| 3   | Amend Nonqualified Employee Stock Purchase Plan | For     | For       | Management |
| 4   | Ratify Auditors                                 | For     | For       | Management |

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ALEXANDRIA REAL ESTATE EQUITIES, INC.

Ticker: ARE Security ID: 015271109  
Meeting Date: MAY 19, 2005 Meeting Type: Annual  
Record Date: MAR 31, 2005

| #   | 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 Alan G. Walton      | For     | For       | Management |
| 1.7 | Elect Director Richmond A. Wolf    | For     | For       | Management |
| 2   | Ratify Auditors                    | For     | For       | Management |

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AMB PROPERTY CORP.

Ticker: AMB Security ID: 00163T109  
 Meeting Date: MAY 12, 2005 Meeting Type: Annual  
 Record Date: MAR 7, 2005

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Hamid R. Moghadam  | For     | For       | Management |
| 1.2 | Elect Director W. Blake Baird     | For     | For       | Management |
| 1.3 | Elect Director T. Robert Burke    | For     | For       | Management |
| 1.4 | Elect Director David A. Cole      | For     | For       | Management |
| 1.5 | Elect Director Lydia H. Kennard   | For     | For       | Management |
| 1.6 | Elect Director J. Michael Losh    | For     | For       | Management |
| 1.7 | Elect Director Frederick W. Reid  | For     | For       | Management |
| 1.8 | Elect Director Jeffrey L. Skelton | For     | For       | Management |
| 1.9 | Elect Director Thomas W. Tusher   | For     | For       | Management |
| 2   | Ratify Auditors                   | For     | For       | Management |

AMEREN CORPORATION

Ticker: AEE Security ID: 023608102  
 Meeting Date: APR 26, 2005 Meeting Type: Annual  
 Record Date: MAR 4, 2005

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director Susan S. Elliott                                | For     | For       | Management  |
| 1.2  | Elect Director Gayle P.W. Jackson                              | For     | For       | Management  |
| 1.3  | Elect Director James C. Johnson                                | 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 Paul L. Miller, Jr.                             | For     | For       | Management  |
| 1.8  | Elect Director Charles W. Mueller                              | For     | For       | Management  |
| 1.9  | Elect Director Douglas R. Oberhelman                           | For     | For       | Management  |
| 1.10 | Elect Director Gary L. Rainwater                               | For     | For       | Management  |
| 1.11 | Elect Director Harvey Saligman                                 | For     | For       | Management  |
| 1.12 | Elect Director Patrick T. Stokes                               | For     | For       | Management  |
| 2    | Ratify Auditors  | For     | For       | Management  |
| 3    | Report on Risks of Nuclear Waste Storage                       | Against | Against   | Shareholder |
| 4    | Require Independent Director To Serve As Chairman Of The Board | Against | Against   | Shareholder |

ARCHSTONE SMITH TRUST

Ticker: ASN Security ID: 039583109  
 Meeting Date: MAY 4, 2005 Meeting Type: Annual  
 Record Date: MAR 8, 2005

| #   | Proposal                                  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Trustee James A. Cardwell           | For     | For       | Management |
| 1.2 | Elect Trustee Robert P. Kogod             | For     | For       | Management |
| 1.3 | Elect Trustee Director James H. Polk, III | For     | For       | Management |
| 2   | Declassify the Board of Trustees          | For     | For       | Management |

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3 Ratify Auditors For For Management

ARDEN REALTY, INC.

Ticker: ARI Security ID: 039793104  
 Meeting Date: MAY 25, 2005 Meeting Type: Annual  
 Record Date: MAR 31, 2005

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Richard S. Ziman                                       | For     | Withhold  | Management  |
| 1.2 | Elect Director Victor J. Coleman                                      | For     | Withhold  | Management  |
| 2   | Ratify Auditors   | For     | For       | Management  |
| 3   | Amend Omnibus Stock Plan  | For     | For       | Management  |
| 4   | Submit Severance Agreement<br>(Change-in-Control) to Shareholder Vote | Against | For       | Shareholder |

ATMOS ENERGY CORP.

Ticker: ATO Security ID: 049560105  
 Meeting Date: FEB 9, 2005 Meeting Type: Annual  
 Record Date: DEC 15, 2004

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Travis W. Bain, III | For     | For       | Management |
| 1.2 | Elect Director Dan Busbee          | For     | For       | Management |
| 1.3 | Elect Director Richard K. Gordon   | For     | For       | Management |
| 1.4 | Elect Director Gene C. Koonce      | For     | For       | Management |
| 1.5 | Elect Director Nancy K. Quinn      | For     | For       | Management |
| 2   | Increase Authorized Common Stock   | For     | For       | Management |

AVALONBAY COMMUNITIES, INC.

Ticker: AVB Security ID: 053484101  
 Meeting Date: MAY 11, 2005 Meeting Type: Annual  
 Record Date: MAR 9, 2005

| #   | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Bryce Blair             | For     | For       | Management |
| 1.2 | Elect Director Bruce A. Choate         | For     | For       | Management |
| 1.3 | Elect Director John J. Healy, Jr.      | For     | For       | Management |
| 1.4 | Elect Director Gilbert M. Meyer        | For     | For       | Management |
| 1.5 | Elect Director Charles D. Peebler, Jr. | For     | For       | Management |
| 1.6 | Elect Director Lance R. Primis         | For     | For       | Management |
| 1.7 | Elect Director Allan D. Schuster       | For     | For       | Management |
| 1.8 | Elect Director Amy P. Williams         | For     | For       | Management |
| 2   | Ratify Auditors                        | For     | For       | Management |

BCE INC.

Ticker: BCE. Security ID: 05534B109

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Meeting Date: MAY 25, 2005      Meeting Type: Annual  
 Record Date: MAR 27, 2005

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director A. Berard                                       | For     | For       | Management  |
| 1.2  | Elect Director R.A. Brenneman                                  | For     | For       | Management  |
| 1.3  | Elect Director R.J. Currie                                     | For     | For       | Management  |
| 1.4  | Elect Director A.S. Fell                                       | For     | For       | Management  |
| 1.5  | Elect Director D. Soble Kaufman                                | For     | For       | Management  |
| 1.6  | Elect Director B.M. Levitt                                     | For     | For       | Management  |
| 1.7  | Elect Director E.C. Lumley                                     | For     | For       | Management  |
| 1.8  | Elect Director J. Maxwell                                      | For     | For       | Management  |
| 1.9  | Elect Director J.H. McArthur                                   | For     | For       | Management  |
| 1.10 | Elect Director T.C. O'Neill                                    | For     | For       | Management  |
| 1.11 | Elect Director J.A. Pattison                                   | For     | For       | Management  |
| 1.12 | Elect Director R.C. Pozen                                      | For     | For       | Management  |
| 1.13 | Elect Director M.J. Sabia                                      | For     | For       | Management  |
| 1.14 | Elect Director P.M. Tellier                                    | For     | For       | Management  |
| 1.15 | Elect Director V.L. Young                                      | For     | For       | Management  |
| 2    | Ratify Deloitte & Touche LLP as Auditors                       | For     | For       | Management  |
| 3    | Prohibit Auditor from Providing Non-Audit Services             | Against | Against   | Shareholder |
| 4    | Establish Term Limits for Directors                            | Against | Against   | Shareholder |
| 5    | Provide for Cumulative Voting                                  | Against | Against   | Shareholder |
| 6    | Replace Executive Stock Option Plan With Restricted Share Plan | Against | Against   | Shareholder |

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### BELLSOUTH CORP.

Ticker:            BLS                              Security ID: 079860102  
 Meeting Date: APR 25, 2005      Meeting Type: Annual  
 Record Date: MAR 7, 2005

| #    | Proposal                               | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director F. Duane Ackerman       | For     | For       | Management  |
| 1.2  | Elect Director Reuben V. Anderson      | For     | For       | Management  |
| 1.3  | Elect Director James H. Blanchard      | For     | For       | Management  |
| 1.4  | Elect Director J. Hyatt Brown          | For     | Withhold  | Management  |
| 1.5  | Elect Director Armando M. Codina       | For     | For       | Management  |
| 1.6  | Elect Director Kathleen F. Feldstein   | For     | For       | Management  |
| 1.7  | Elect Director James P. Kelly          | For     | For       | Management  |
| 1.8  | Elect Director Leo F. Mullin           | For     | For       | Management  |
| 1.9  | Elect Director William S. Stavropoulos | For     | For       | Management  |
| 1.10 | Elect Director Robin B. Smith          | For     | For       | Management  |
| 2    | Ratify Auditors                        | For     | For       | Management  |
| 3    | Political Contributions                | Against | Against   | Shareholder |

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### BOSTON PROPERTIES INC.

Ticker:            BXP                              Security ID: 101121101  
 Meeting Date: MAY 11, 2005      Meeting Type: Annual  
 Record Date: MAR 16, 2005

| #   | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lawrence S. Bacow | For     | Withhold  | Management |
| 1.2 | Elect Director Zoe Baird         | For     | For       | Management |

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|     |                                   |                           |         |          |             |
|-----|-----------------------------------|---------------------------|---------|----------|-------------|
| 1.3 | Elect                             | Director Alan J. Patricof | For     | Withhold | Management  |
| 1.4 | Elect                             | Director Martin Turchin   | For     | Withhold | Management  |
| 2   | Declassify the Board of Directors |                           | Against | For      | Shareholder |

### BRE PROPERTIES, INC.

Ticker: BRE Security ID: 05564E106  
 Meeting Date: MAY 19, 2005 Meeting Type: Annual  
 Record Date: MAR 15, 2005

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert A. Fiddaman   | For     | For       | Management |
| 1.2 | Elect Director L. Michael Foley     | For     | For       | Management |
| 1.3 | Elect Director Roger P. Kuppinger   | For     | For       | Management |
| 1.4 | Elect Director Matthew T. Medeiros  | For     | For       | Management |
| 1.5 | Elect Director Constance B. Moore   | For     | For       | Management |
| 1.6 | Elect Director Jeanne R. Myerson    | For     | For       | Management |
| 1.7 | Elect Director Gregory M. Simon     | For     | For       | Management |
| 2   | Increase Authorized Preferred Stock | For     | For       | Management |
| 3   | Ratify Auditors                     | For     | For       | Management |

### CAMDEN PROPERTY TRUST

Ticker: CPT Security ID: 133131102  
 Meeting Date: FEB 28, 2005 Meeting Type: Special  
 Record Date: JAN 24, 2005

| # | Proposal                                       | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Issue Shares in Connection with an Acquisition | For     | For       | Management |

### CAMDEN PROPERTY TRUST

Ticker: CPT Security ID: 133131102  
 Meeting Date: MAY 6, 2005 Meeting Type: Annual  
 Record Date: MAR 14, 2005

| #    | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director Richard J. Campo        | For     | Withhold  | Management |
| 1.2  | Elect Director William R. Cooper       | For     | For       | 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 William B. McGuire, Jr. | For     | Withhold  | Management |
| 1.7  | Elect Director D. Keith Oden           | For     | Withhold  | Management |
| 1.8  | Elect Director F. Gardner Parker       | For     | For       | Management |
| 1.9  | Elect Director William F. Paulsen      | For     | Withhold  | Management |
| 1.10 | Elect Director Steven A. Webster       | For     | Withhold  | Management |

### CBL & ASSOCIATES PROPERTIES, INC.

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Ticker: CBL Security ID: 124830100  
 Meeting Date: MAY 9, 2005 Meeting Type: Annual  
 Record Date: MAR 14, 2005

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles B. Lebovitz | For     | Withhold  | Management |
| 1.2 | Elect Director Claude M. Ballard   | For     | For       | Management |
| 1.3 | Elect Director Gary L. Bryenton    | For     | Withhold  | Management |
| 1.4 | Elect Director Leo Fields          | For     | Withhold  | Management |
| 2   | Increase Authorized Common Stock   | For     | For       | Management |
| 3   | Ratify Auditors                    | For     | For       | Management |

### CENTERPOINT PROPERTIES TRUST

Ticker: CNT Security ID: 151895109  
 Meeting Date: MAY 16, 2005 Meeting Type: Annual  
 Record Date: MAR 10, 2005

| #    | 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     | For       | Management |
| 1.6  | Elect Director John S. Gates, Jr.  | For     | For       | Management |
| 1.7  | Elect Director Donald A. King, Jr. | For     | For       | Management |
| 1.8  | Elect Director Michael M. Mullen   | For     | For       | Management |
| 1.9  | Elect Director Thomas E. Robinson  | For     | For       | Management |
| 1.10 | Elect Director John C. Staley      | For     | For       | Management |
| 1.11 | Elect Director Robert L. Stovall   | For     | For       | Management |
| 2    | Ratify Auditors                    | For     | For       | Management |

### CHUNGHWA TELECOM

Ticker: Security ID: 17133Q205  
 Meeting Date: JUN 21, 2005 Meeting Type: Annual  
 Record Date: MAY 16, 2005

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | THE COMPANY S OPERATION REPORTS FOR 2004   | None    | For       | Management |
| 2 | THE SUPERVISORS AUDIT REPORTS ON THE COMPANY S FINANCIAL STATEMENTS FOR 2004                           | None    | For       | Management |
| 3 | THE COMPANY S FINANCIAL STATEMENTS FOR 2003 APPROVED BY THE MINISTRY OF AUDIT OF THE REPUBLIC OF CHINA | None    | For       | Management |
| 4 | THE COMPANY S PROCUREMENT OF LIABILITY INSURANCE FOR ITS DIRECTORS AND SUPERVISORS                     | None    | For       | Management |
| 5 | THE COMPANY S ENACTMENT OF CODE OF ETHICS  | None    | For       | Management |
| 6 | THE COMPANY S FINANCIAL STATEMENTS FOR 2004  | For     | For       | Management |
| 7 | THE COMPANY S DISTRIBUTION OF EARNINGS FOR 2004  | For     | For       | Management |
| 8 | THE DISBURSEMENT OF REMUNERATION TO THE COMPANY S DIRECTORS AND SUPERVISORS                            | For     | For       | Management |





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|      |                                  |         |         |             |
|------|----------------------------------|---------|---------|-------------|
| 1.11 | Elect Director Stephen R. Volk   | For     | For     | Management  |
| 2    | Ratify Auditors                  | For     | For     | Management  |
| 3    | Report on Executive Compensation | Against | Against | Shareholder |

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CORPORATE OFFICE PROPERTIES TRUST, INC.

Ticker: OFC Security ID: 22002T108  
 Meeting Date: MAY 19, 2005 Meeting Type: Annual  
 Record Date: MAR 15, 2005

| #   | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Trustee Robert L. Denton   | For     | For       | Management |
| 1.2 | Elect Trustee Randall M. Griffin | For     | For       | Management |

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DEVELOPERS DIVERSIFIED REALTY CORP.

Ticker: DDR Security ID: 251591103  
 Meeting Date: MAY 10, 2005 Meeting Type: Annual  
 Record Date: MAR 22, 2005

| #    | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1    | Fix Number of Directors                 | For     | For       | Management |
| 2.1  | Elect Directors Dean S. Adler           | For     | For       | Management |
| 2.2  | Elect Directors Craig Macnab            | For     | For       | Management |
| 2.3  | Elect Directors Terrance R. Ahern       | For     | For       | Management |
| 2.4  | Elect Directors Scott D. Roulston       | For     | For       | Management |
| 2.5  | Elect Directors Mohsen Anvari           | For     | For       | Management |
| 2.6  | Elect Directors Barry A. Sholem         | For     | For       | Management |
| 2.7  | Elect Directors Robert H. Gidel         | For     | For       | Management |
| 2.8  | Elect Directors William B. Summers, Jr. | For     | For       | Management |
| 2.9  | Elect Directors Victor B. MacFarlane    | For     | For       | Management |
| 2.10 | Elect Directors Scott A. Wolstein       | For     | For       | Management |
| 3    | Ratify Auditors                         | For     | For       | Management |

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DOMINION RESOURCES, INC.

Ticker: D Security ID: 25746U109  
 Meeting Date: APR 22, 2005 Meeting Type: Annual  
 Record Date: FEB 25, 2005

| #    | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1.1  | Elect Director Peter W. Brown           | For     | For       | Management |
| 1.2  | Elect Director Ronald J. Calise         | For     | For       | Management |
| 1.3  | Elect Director Thos. E. Capps           | For     | For       | Management |
| 1.4  | Elect Director George A. Davidson, Jr.  | For     | For       | Management |
| 1.5  | Elect Director Thomas F. Farrell, II    | 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 Mark J. Kington          | For     | For       | Management |
| 1.9  | Elect Director Benjamin J. Lambert, III | For     | For       | Management |
| 1.10 | Elect Director Richard L. Leatherwood   | For     | For       | Management |
| 1.11 | Elect Director Margaret A. McKenna      | For     | For       | Management |
| 1.12 | Elect Director Kenneth A. Randall       | For     | For       | Management |

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|      |  |         |         |             |
|------|--|---------|---------|-------------|
| 1.13 | Elect Director Frank S. Royal                    | For     | For     | Management  |
| 1.14 | Elect Director S. Dallas Simmons                 | For     | For     | Management  |
| 1.15 | Elect Director David A. Wollard                  | For     | For     | Management  |
| 2    | Approve Non-Employee Director Omnibus Stock Plan | For     | For     | Management  |
| 3    | Approve Omnibus Stock Plan                       | For     | For     | Management  |
| 4    | Ratify Auditors                                  | For     | For     | Management  |
| 5    | Report on Greenhouse Gas Emissions               | Against | Against | Shareholder |

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### DTE ENERGY CO.

Ticker: DTE Security ID: 233331107  
 Meeting Date: APR 28, 2005 Meeting Type: Annual  
 Record Date: FEB 28, 2005

| #   | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lillian Bauder   | For     | For       | Management |
| 1.2 | Elect Director Josue Robles Jr. | For     | For       | Management |
| 1.3 | Elect Director Howard F. Sims   | For     | For       | Management |
| 2   | Ratify Auditors                 | For     | For       | Management |

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### ENERGY EAST CORPORATION

Ticker: EAS Security ID: 29266M109  
 Meeting Date: JUN 9, 2005 Meeting Type: Annual  
 Record Date: APR 18, 2005

| #    | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|------|-------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director John T. Cardis       | For     | For       | Management |
| 1.2  | Elect Director Joseph J. Castiglia  | For     | For       | Management |
| 1.3  | Elect Director Lois B. DeFleur      | For     | For       | Management |
| 1.4  | Elect Director G. Jean Howard       | For     | For       | Management |
| 1.5  | Elect Director David M. Jagger      | For     | For       | Management |
| 1.6  | Elect Director Seth A. Kaplan       | For     | For       | Management |
| 1.7  | Elect Director Ben E. Lynch         | For     | For       | Management |
| 1.8  | Elect Director Peter J. Moynihan    | For     | For       | Management |
| 1.9  | Elect Director Walter G. Rich       | For     | For       | Management |
| 1.10 | Elect Director Wesley W. von Schack | For     | For       | Management |
| 2    | Ratify Auditors                     | For     | For       | Management |

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### EQUITY OFFICE PROPERTIES TRUST

Ticker: EOP Security ID: 294741103  
 Meeting Date: MAY 24, 2005 Meeting Type: Annual  
 Record Date: MAR 17, 2005

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Marilyn A. Alexander | For     | For       | Management |
| 1.2 | Elect Director Thomas E. Dobrowski  | For     | For       | Management |
| 1.3 | Elect Director William M. Goodyear  | For     | For       | Management |
| 1.4 | Elect Director James D. Harper, Jr. | For     | For       | Management |
| 1.5 | Elect Director Richard D. Kincaid   | For     | For       | Management |
| 1.6 | Elect Director David K. McKown      | For     | For       | Management |

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|      |        |          |                          |     |     |            |
|------|--------|----------|--------------------------|-----|-----|------------|
| 1.7  | Elect  | Director | Sheli Z. Rosenberg       | For | For | Management |
| 1.8  | Elect  | Director | Stephen I. Sadove        | For | For | Management |
| 1.9  | Elect  | Director | Sally Susman             | For | For | Management |
| 1.10 | Elect  | Director | Jan H.W.R. van der Vlist | For | For | Management |
| 1.11 | Elect  | Director | Samuel Zell              | For | For | Management |
| 2    | Ratify | Auditors |                          | For | For | Management |

### EQUITY RESIDENTIAL

Ticker: EQR                      Security ID: 29476L107  
 Meeting Date: MAY 26, 2005      Meeting Type: Annual  
 Record Date: MAR 31, 2005

| #    | 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 Joseph White         | For     | For       | Management |
| 1.11 | Elect Director Samuel Zell          | For     | For       | Management |
| 2    | Ratify Auditors                     | For     | For       | Management |

### ESSEX PROPERTY TRUST, INC.

Ticker: ESS                      Security ID: 297178105  
 Meeting Date: MAY 10, 2005      Meeting Type: Annual  
 Record Date: FEB 28, 2005

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David W. Brady        | For     | For       | Management |
| 1.2 | Elect Director Robert E. Larson      | For     | For       | Management |
| 1.3 | Elect Director Michael J. Schall     | For     | For       | Management |
| 1.4 | Elect Director Willard M. Smith, Jr. | For     | For       | Management |
| 2   | Ratify Auditors                      | For     | For       | Management |

### EXTRA SPACE STORAGE INC.

Ticker: EXR                      Security ID: 30225T102  
 Meeting Date: MAY 16, 2005      Meeting Type: Annual  
 Record Date: APR 1, 2005

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kenneth M. Woolley | For     | For       | Management |
| 1.2 | Elect Director Anthony Fanticola  | For     | For       | Management |
| 1.3 | Elect Director Hugh W. Horne      | For     | For       | Management |
| 1.4 | Elect Director Spencer F. Kirk    | For     | For       | Management |
| 1.5 | Elect Director Joseph D. Margolis | For     | For       | Management |
| 1.6 | Elect Director Roger B. Porter    | For     | For       | Management |

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|     |                                |     |     |            |
|-----|--------------------------------|-----|-----|------------|
| 1.7 | Elect Director K. Fred Skousen | For | For | Management |
| 2   | Ratify Auditors                | For | For | Management |

### FIRSTENERGY CORPORATION

Ticker: FE Security ID: 337932107  
 Meeting Date: MAY 17, 2005 Meeting Type: Annual  
 Record Date: MAR 22, 2005

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Anthony J. Alexander                      | For     | For       | Management  |
| 1.2 | Elect Director Russell W. Maier                          | For     | For       | Management  |
| 1.3 | Elect Director Robert N. Pokelwaldt                      | For     | For       | Management  |
| 1.4 | Elect Director Wes M. Taylor                             | For     | For       | Management  |
| 1.5 | Elect Director Jesse T. Williams, Sr.                    | For     | For       | Management  |
| 2   | Ratify Auditors  | For     | For       | Management  |
| 3   | Report on Political Contributions                        | Against | Against   | Shareholder |
| 4   | Amend Vote Requirements to Amend Articles/Bylaws/Charter | Against | For       | Shareholder |
| 5   | Performance- Based/Indexd Options                        | Against | Against   | Shareholder |

### FPL GROUP, INC.

Ticker: FPL Security ID: 302571104  
 Meeting Date: MAY 20, 2005 Meeting Type: Annual  
 Record Date: MAR 22, 2005

| #    | Proposal                                     | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director Director H. Jesse Arnelle     | For     | For       | Management |
| 1.2  | Elect Director Director Sherry S. Barrat     | For     | For       | Management |
| 1.3  | Elect Director Director Robert M. Beall, II  | For     | For       | Management |
| 1.4  | Elect Director Director J. Hyatt Brown       | For     | Withhold  | Management |
| 1.5  | Elect Director Director James L. Camaren     | For     | For       | Management |
| 1.6  | Elect Director Director Lewis Hay, III       | For     | For       | Management |
| 1.7  | Elect Director Director Rudy E. Schupp       | For     | For       | Management |
| 1.8  | Elect Director Director Michael H. Thaman    | For     | For       | Management |
| 1.9  | Elect Director Director Hansel E. Tookes, II | For     | For       | Management |
| 1.10 | Elect Director Director Paul R. Tregurtha    | For     | For       | Management |
| 1.11 | Elect Director Director Frank G. Zarb        | For     | For       | Management |
| 2    | Ratify Auditors                              | For     | For       | Management |

### GENERAL GROWTH PROPERTIES, INC.

Ticker: GGP Security ID: 370021107  
 Meeting Date: MAY 4, 2005 Meeting Type: Annual  
 Record Date: MAR 15, 2005

| #   | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Matthew Bucksbaum | For     | For       | Management |

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|     |   |                   |                  |         |     |             |
|-----|---|-------------------|------------------|---------|-----|-------------|
| 1.2 | Elect   | Director          | Bernard Freibaum | For     | For | Management  |
| 1.3 | Elect   | Director          | Beth Stewart     | For     | For | Management  |
| 2   | Ratify  | Auditors          |                  | For     | For | Management  |
| 3   | Amend   | Stock Option Plan |                  | For     | For | Management  |
| 4   | Require a Majority Vote for the Election of Directors |                   |                  | Against | For | Shareholder |

### HEALTH CARE PROPERTY INVESTORS, INC.

Ticker: HCP Security ID: 421915109  
 Meeting Date: MAY 12, 2005 Meeting Type: Annual  
 Record Date: MAR 24, 2005

| #    | 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  |
| 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     | Withhold  | Management  |
| 1.6  | Elect Director Harold M. Messmer, Jr. | For     | Withhold  | 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    | Ratify Auditors                       | For     | For       | Management  |
| 3    | Report on Greenhouse Gas Emissions    | Against | Against   | Shareholder |

### HEALTH CARE REIT, INC.

Ticker: HCN Security ID: 42217K106  
 Meeting Date: MAY 5, 2005 Meeting Type: Annual  
 Record Date: MAR 11, 2005

| #   | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William C. Ballard, Jr. | For     | For       | Management |
| 1.2 | Elect Director Peter J. Grua           | For     | For       | Management |
| 1.3 | Elect Director R. Scott Trumbull       | For     | For       | Management |
| 2   | Approve Omnibus Stock Plan             | For     | For       | Management |
| 3   | Ratify Auditors                        | For     | For       | Management |

### HOME PROPERTIES INC

Ticker: HME Security ID: 437306103  
 Meeting Date: MAY 6, 2005 Meeting Type: Annual  
 Record Date: MAR 11, 2005

| #   | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William Balderston, III | For     | For       | Management |
| 1.2 | Elect Director Josh E. Fidler          | For     | For       | Management |
| 1.3 | Elect Director Alan L. Gosule          | For     | For       | Management |
| 1.4 | Elect Director Leonard F. Helbig, III  | For     | For       | Management |
| 1.5 | Elect Director Roger W. Kober          | For     | For       | Management |
| 1.6 | Elect Director Norman P. Leenhouts     | For     | For       | Management |

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|      |        |                                |     |         |            |
|------|--------|--------------------------------|-----|---------|------------|
| 1.7  | Elect  | Director Nelson B. Leenhouts   | For | For     | Management |
| 1.8  | Elect  | Director Edward J. Pettinella  | For | For     | Management |
| 1.9  | Elect  | Director Clifford W. Smith, Jr | For | For     | Management |
| 1.10 | Elect  | Director Paul L. Smith         | For | For     | Management |
| 1.11 | Elect  | Director Thomas S. Summer      | For | For     | Management |
| 1.12 | Elect  | Director Amy L. Tait           | For | For     | Management |
| 2    | Amend  | Omnibus Stock Plan             | For | Against | Management |
| 3    | Amend  | Deferred Compensation Plan     | For | For     | Management |
| 4    | Ratify | Auditors                       | For | For     | Management |

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### HOSPITALITY PROPERTIES TRUST

Ticker: HPT Security ID: 44106M102  
 Meeting Date: MAY 11, 2005 Meeting Type: Annual  
 Record Date: MAR 15, 2005

| #   | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Trustee John L. Harrington | For     | Withhold  | Management |
| 1.2 | Elect Trustee Barry M. Portnoy   | For     | Withhold  | Management |

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### HOST MARRIOTT CORP.

Ticker: HMT Security ID: 44107P104  
 Meeting Date: MAY 19, 2005 Meeting Type: Annual  
 Record Date: MAR 30, 2005

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Robert M. Baylis                       | For     | For       | Management  |
| 1.2 | Elect Director Terence C. Golden                      | For     | Withhold  | Management  |
| 1.3 | Elect Director Ann McLaughlin Korologos               | For     | For       | Management  |
| 1.4 | Elect Director Richard E. Marriott                    | For     | For       | Management  |
| 1.5 | Elect Director Judith A. McHale                       | For     | For       | Management  |
| 1.6 | Elect Director John B. Morse, Jr.                     | For     | For       | Management  |
| 1.7 | Elect Director Christopher J. Nassetta                | For     | For       | Management  |
| 2   | Ratify Auditors                                       | For     | For       | Management  |
| 3   | Require a Majority Vote for the Election of Directors | Against | For       | Shareholder |

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### ISTAR FINANCIAL INC.

Ticker: SFI Security ID: 45031U101  
 Meeting Date: MAY 25, 2005 Meeting Type: Annual  
 Record Date: APR 1, 2005

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jay Sugarman          | For     | For       | 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     | For       | Management |
| 1.5 | Elect Director John G. McDonald      | For     | For       | Management |
| 1.6 | Elect Director George R. Puskar      | For     | For       | Management |
| 1.7 | Elect Director Jeffrey A. Weber      | For     | For       | Management |
| 2   | Amend Stock Option Plan              | For     | Against   | Management |

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3 Ratify Auditors For For Management

KEYSPAN CORPORATION

Ticker: KSE Security ID: 49337W100  
 Meeting Date: MAY 20, 2005 Meeting Type: Annual  
 Record Date: MAR 22, 2005

| #    | 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 Robert J. Fani        | For     | For       | Management |
| 1.4  | Elect Director Alan H. Fishman       | 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 |

KEYSTONE PROPERTY TRUST

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 |

KILROY REALTY CORP.

Ticker: KRC Security ID: 49427F108  
 Meeting Date: MAY 17, 2005 Meeting Type: Annual  
 Record Date: MAR 15, 2005

| #   | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director John B. Kilroy, Sr.      | For     | Withhold  | Management |
| 1.2 | Elect Director Edward F. Brennan, Ph.D. | For     | Withhold  | Management |
| 1.3 | Elect Director Matthew J. Hart          | For     | Withhold  | Management |

KIMCO REALTY CORP.

Ticker: KIM Security ID: 49446R109  
 Meeting Date: MAY 17, 2005 Meeting Type: Annual  
 Record Date: MAR 22, 2005

| #   | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Martin S. Kimmel | For     | Withhold  | Management |
| 1.2 | Elect Director Milton Cooper    | For     | Withhold  | Management |

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|     |          |                         |                   |     |          |            |
|-----|----------|-------------------------|-------------------|-----|----------|------------|
| 1.3 | Elect    | Director                | Richard G. Dooley | For | Withhold | Management |
| 1.4 | Elect    | Director                | Michael J. Flynn  | For | Withhold | Management |
| 1.5 | Elect    | Director                | Joe Grills        | For | For      | Management |
| 1.6 | Elect    | Director                | David B. 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   | Increase | Authorized Common Stock |                   | For | For      | Management |

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### LASALLE HOTEL PROPERTIES

Ticker: LHO Security ID: 517942108  
 Meeting Date: APR 21, 2005 Meeting Type: Annual  
 Record Date: FEB 11, 2005

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jon E. Bortz       | For     | For       | Management |
| 1.2 | Elect Director Donald A. Washburn | For     | For       | Management |
| 2   | Ratify Auditors                   | For     | For       | Management |
| 3   | Amend Omnibus Stock Plan          | For     | For       | Management |
| 4   | Other Business                    | For     | Against   | Management |

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### MACERICH CO., THE

Ticker: MAC Security ID: 554382101  
 Meeting Date: MAY 19, 2005 Meeting Type: Annual  
 Record Date: MAR 7, 2005

| #   | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dana K. Anderson | For     | For       | Management |
| 1.2 | Elect Director Diana M. Laing   | For     | For       | Management |
| 1.3 | Elect Director Stanley A. Moore | For     | For       | Management |
| 2   | Ratify Auditors                 | For     | For       | Management |

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### MAGUIRE PROPERTIES, INC.

Ticker: MPG Security ID: 559775101  
 Meeting Date: JUN 7, 2005 Meeting Type: Annual  
 Record Date: APR 22, 2005

| #   | 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 |

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### NATIONAL GRID TRANSCO PLC (FORMERLY NATIONAL GRID GROUP PLC,



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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 |

### NISOURCE INC.

Ticker: NI Security ID: 65473P105  
 Meeting Date: MAY 10, 2005 Meeting Type: Annual  
 Record Date: MAR 15, 2005

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Steven R. McCracken                    | For     | For       | Management  |
| 1.2 | Elect Director Ian M. Rolland                         | For     | For       | Management  |
| 1.3 | Elect Director Robert C. Skaggs, Jr.                  | For     | For       | Management  |
| 1.4 | Elect Director John W. Thompson                       | For     | Withhold  | Management  |
| 2   | Ratify Auditors                                       | For     | For       | Management  |
| 3   | Amend Omnibus Stock Plan                              | For     | For       | Management  |
| 4   | Amend Qualified Employee Stock Purchase Plan          | For     | For       | Management  |
| 5   | Declassify the Board of Directors                     | Against | For       | Shareholder |
| 6   | Require a Majority Vote for the Election of Directors | Against | For       | Shareholder |

### NSTAR

Ticker: NST Security ID: 67019E107  
 Meeting Date: APR 28, 2005 Meeting Type: Annual  
 Record Date: MAR 7, 2005

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles K. Gifford | For     | For       | Management |
| 1.2 | Elect Director Paul A. La Camera  | For     | For       | Management |
| 1.3 | Elect Director Sherry H. Penney   | For     | For       | Management |

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|     |          |                         |                       |     |     |            |
|-----|----------|-------------------------|-----------------------|-----|-----|------------|
| 1.4 | Elect    | Director                | William C. Van Faasen | For | For | Management |
| 2   | Ratify   | Auditors                |                       | For | For | Management |
| 3   | Increase | Authorized Common Stock |                       | For | For | Management |

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OGE ENERGY CORP.

Ticker: OGE Security ID: 670837103  
 Meeting Date: MAY 19, 2005 Meeting Type: Annual  
 Record Date: MAR 21, 2005

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Herbert H. Champlin   | For     | For       | Management |
| 1.2 | Elect Director Linda Petree Lambert  | For     | For       | Management |
| 1.3 | Elect Director Ronald H. White, M.D. | For     | For       | Management |
| 2   | Ratify Auditors                      | For     | For       | Management |

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PAN PACIFIC RETAIL PROPERTIES, INC.

Ticker: PNP Security ID: 69806L104  
 Meeting Date: APR 29, 2005 Meeting Type: Annual  
 Record Date: FEB 24, 2005

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor     |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Bernard M. Feldman | For     | For       | Management  |
| 1.2 | Elect Director Mark J. Riedy      | For     | For       | Management  |
| 2   | Amend Articles of Incorporation   | Against | For       | Shareholder |

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PEOPLES ENERGY CORP.

Ticker: PGL Security ID: 711030106  
 Meeting Date: FEB 25, 2005 Meeting Type: Annual  
 Record Date: DEC 31, 2004

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director K.E. Bailey                                       | For     | For       | Management  |
| 1.2  | Elect Director J.R. Boris  | For     | For       | Management  |
| 1.3  | Elect Director W.J. Brodsky                                      | For     | For       | Management  |
| 1.4  | Elect Director P. Cafferty                                       | For     | For       | Management  |
| 1.5  | Elect Director D.S. Ferguson                                     | For     | For       | Management  |
| 1.6  | Elect Director J.W. Higgins                                      | For     | For       | Management  |
| 1.7  | Elect Director D.C. Jain   | For     | For       | Management  |
| 1.8  | Elect Director M.E. Lavin  | For     | For       | Management  |
| 1.9  | Elect Director H.J. Livingston, Jr.                              | For     | For       | Management  |
| 1.10 | Elect Director T.M. Patrick                                      | For     | For       | Management  |
| 1.11 | Elect Director R.P. Toft   | For     | For       | Management  |
| 1.12 | Elect Director A.R. Velasquez                                    | For     | For       | Management  |
| 2    | Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote | None    | For       | Shareholder |

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PINNACLE WEST CAPITAL CORP.

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Ticker: PNW Security ID: 723484101  
 Meeting Date: MAY 18, 2005 Meeting Type: Annual  
 Record Date: MAR 18, 2005

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward N. Basha, Jr. | For     | For       | Management |
| 1.2 | Elect Director Michael L. Gallagher | For     | For       | Management |
| 1.3 | Elect Director Bruce J. Nordstrom   | For     | For       | Management |
| 1.4 | Elect Director William J. Post      | For     | For       | Management |
| 2   | Ratify Auditors                     | For     | For       | Management |

PPL CORP.

Ticker: PPL Security ID: 69351T106  
 Meeting Date: APR 22, 2005 Meeting Type: Annual  
 Record Date: FEB 28, 2005

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frederick M. Bernthal | For     | For       | Management |
| 1.2 | Elect Director John R. Biggar        | For     | For       | Management |
| 1.3 | Elect Director Louise K. Goeser      | For     | For       | Management |
| 2   | Ratify Auditors                      | For     | For       | Management |

PROGRESS ENERGY, INC.

Ticker: PGN Security ID: 743263105  
 Meeting Date: MAY 11, 2005 Meeting Type: Annual  
 Record Date: MAR 4, 2005

| #   | Proposal                      | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. McCoy       | For     | For       | Management |
| 1.2 | Elect Director J. Mullin, III | For     | For       | Management |
| 1.3 | Elect Director C. Saladrigas  | For     | For       | Management |
| 2   | Ratify Auditors               | For     | For       | Management |

PROLOGIS

Ticker: PLD Security ID: 743410102  
 Meeting Date: MAY 18, 2005 Meeting Type: Annual  
 Record Date: MAR 21, 2005

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Trustee K. Dane Brooksher   | For     | For       | Management |
| 1.2 | Elect Trustee Walter C. Rakowich  | For     | For       | Management |
| 1.3 | Elect Trustee Jeffrey H. Schwartz | For     | For       | Management |
| 1.4 | Elect Trustee Kenneth N. Stensby  | For     | For       | Management |
| 2   | Declassify the Board of Trustees  | For     | For       | Management |
| 3   | Ratify Auditors                   | For     | For       | Management |
| 4   | Other Business                    | For     | Against   | Management |

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PUBLIC STORAGE, INC.

Ticker: PSA Security ID: 74460D109  
 Meeting Date: MAY 5, 2005 Meeting Type: Annual  
 Record Date: MAR 23, 2005

| #    | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director B. Wayne Hughes         | For     | For       | Management |
| 1.2  | Elect Director Ronald L. Havner, Jr.   | For     | For       | Management |
| 1.3  | Elect Director Harvey Lenkin           | For     | For       | Management |
| 1.4  | Elect Director Robert J. Abernethy     | For     | For       | Management |
| 1.5  | Elect Director Dann V. Angeloff        | For     | For       | Management |
| 1.6  | Elect Director William C. Baker        | For     | Withhold  | Management |
| 1.7  | Elect Director John T. Evans           | For     | For       | Management |
| 1.8  | Elect Director Uri P. Harkham          | For     | For       | Management |
| 1.9  | Elect Director B. Wayne Hughes, Jr.    | For     | For       | Management |
| 1.10 | Elect Director Daniel C. Staton        | For     | For       | Management |
| 2    | Approve Executive Incentive Bonus Plan | For     | For       | Management |
| 3    | Ratify Auditors                        | For     | For       | Management |

REALTY INCOME CORP.

Ticker: O Security ID: 756109104  
 Meeting Date: MAY 10, 2005 Meeting Type: Annual  
 Record Date: MAR 4, 2005

| #   | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Increase Authorized Common Stock        | For     | For       | Management |
| 2   | Declassify the Board of Directors       | For     | For       | Management |
| 3.1 | Elect Director Kathleen R. Allen, Ph.D. | For     | For       | Management |
| 3.2 | Elect Director Donald R. Cameron        | For     | For       | Management |
| 3.3 | Elect Director William E. Clark, Jr.    | For     | For       | Management |
| 3.4 | Elect Director Roger P. Kuppinger       | For     | For       | Management |
| 3.5 | Elect Director Thomas A. Lewis          | For     | For       | Management |
| 3.6 | Elect Director Michael D. McKee         | For     | For       | Management |
| 3.7 | Elect Director Willard H. Smith Jr.     | For     | For       | Management |
| 4   | Elect Director Donald R. Cameron        | For     | For       | Management |
| 5   | Elect Director Willard H. Smith Jr.     | For     | For       | Management |

RECKSON ASSOCIATES REALTY CORP.

Ticker: RA Security ID: 75621K106  
 Meeting Date: MAY 19, 2005 Meeting Type: Annual  
 Record Date: MAR 21, 2005

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Scott H. Rechler   | For     | For       | Management |
| 1.2 | Elect Director Douglas Crocker Ii | For     | For       | Management |
| 1.3 | Elect Director Elizabeth Mccauley | For     | For       | Management |
| 1.4 | Elect Director Ronald H. Menaker  | For     | For       | Management |
| 1.5 | Elect Director Peter Quick        | For     | For       | Management |
| 1.6 | Elect Director Lewis S. Ranieri   | For     | For       | Management |
| 1.7 | Elect Director John F. Ruffle     | For     | For       | Management |
| 1.8 | Elect Director Stanley Steinberg  | For     | For       | Management |
| 2   | Increase Authorized Common Stock  | For     | For       | Management |

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|   |                            |     |     |            |
|---|----------------------------|-----|-----|------------|
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors            | For | For | Management |

### REGENCY CENTERS CORP.

Ticker: REG Security ID: 758849103  
 Meeting Date: MAY 3, 2005 Meeting Type: Annual  
 Record Date: MAR 18, 2005

| #    | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|------|--------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director Martin E. Stein, Jr.  | For     | For       | Management |
| 1.2  | Elect Director Raymond L. Bank       | For     | For       | Management |
| 1.3  | Elect Director C. Ronald Blankenship | For     | For       | Management |
| 1.4  | Elect Director A. R. Carpenter       | For     | For       | Management |
| 1.5  | Elect Director J. Dix Druce, Jr.     | For     | For       | Management |
| 1.6  | Elect Director Mary Lou Fiala        | For     | For       | Management |
| 1.7  | Elect Director Bruce M. Johnson      | For     | For       | Management |
| 1.8  | Elect Director Douglas S. Luke       | For     | Withhold  | Management |
| 1.9  | Elect Director John C. Schweitzer    | For     | For       | Management |
| 1.10 | Elect Director Thomas G. Wattles     | For     | For       | Management |
| 1.11 | Elect Director Terry N. Worrell      | For     | For       | Management |

### SBC COMMUNICATIONS INC.

Ticker: SBC Security ID: 78387G103  
 Meeting Date: APR 29, 2005 Meeting Type: Annual  
 Record Date: MAR 1, 2005

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director Gilbert F. Amelio                  | For     | For       | Management  |
| 1.2  | Elect Director August A. Busch III                | For     | For       | Management  |
| 1.3  | Elect Director Martin K. Eby, Jr.                 | For     | For       | Management  |
| 1.4  | Elect Director James A. Henderson                 | For     | For       | Management  |
| 1.5  | Elect Director Charles F. Knight                  | For     | For       | Management  |
| 1.6  | Elect Director Lynn M. Martin                     | For     | For       | Management  |
| 1.7  | Elect Director John B. McCoy                      | For     | For       | Management  |
| 1.8  | Elect Director Mary S. Metz                       | For     | For       | Management  |
| 1.9  | Elect Director Toni Rembe                         | For     | For       | Management  |
| 1.10 | Elect Director S. Donley Ritchey                  | For     | For       | Management  |
| 1.11 | Elect Director Joyce M. Roche                     | For     | For       | Management  |
| 1.12 | Elect Director Laura D'Andrea Tyson               | For     | For       | Management  |
| 1.13 | Elect Director Patricia P. Upton                  | For     | For       | Management  |
| 1.14 | Elect Director Edward E. Whitacre, Jr             | For     | For       | Management  |
| 2    | Ratify Auditors                                   | For     | For       | Management  |
| 3    | Approve Nonqualified Employee Stock Purchase Plan | For     | For       | Management  |
| 4    | Report on Political Contributions                 | Against | Against   | Shareholder |
| 5    | Report on Executive Compensation                  | Against | Against   | Shareholder |
| 6    | Performance- Based/Indexed Options                | Against | Against   | Shareholder |
| 7    | Adopt Simple Majority Vote                        | Against | For       | Shareholder |

### SCOTTISH POWER PLC

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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: MAY 6, 2005 Meeting Type: Annual  
 Record Date: MAR 11, 2005

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Anna Karin Andrews                     | For     | For       | Management  |
| 1.2 | Elect Director David K. Grant                         | For     | For       | Management  |
| 1.3 | Elect Director Raymond A. Johnson                     | For     | For       | Management  |
| 1.4 | Elect Director W. Thomas Porter                       | For     | Withhold  | Management  |
| 1.5 | Elect Director Gary E. Pruitt                         | For     | For       | Management  |
| 2   | Declassify the Board of Directors                     | For     | For       | Management  |
| 3   | Ratify Auditors                                       | For     | For       | Management  |
| 4   | Require a Majority Vote for the Election of Directors | Against | For       | Shareholder |

### SIMON PROPERTY GROUP, INC.

Ticker: SPG Security ID: 828806109  
 Meeting Date: MAY 11, 2005 Meeting Type: Annual  
 Record Date: MAR 14, 2005

| #   | 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, Ph.D. | For     | For       | Management |
| 1.5 | Elect Director Reuben S. Leibowitz  | For     | For       | Management |
| 1.6 | Elect Director J. Albert Smith, Jr. | For     | For       | Management |

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|     |  |         |         |             |
|-----|--|---------|---------|-------------|
| 1.7 | Elect Director Pieter S. Van Den Berg                    | For     | For     | Management  |
| 2   | Ratify Auditors  | For     | For     | Management  |
| 3   | Report on Greenhouse Gas Emissions and Energy Efficiency | Against | Against | Shareholder |

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### SL GREEN REALTY CORP.

Ticker: SLG Security ID: 78440X101  
 Meeting Date: MAY 19, 2005 Meeting Type: Annual  
 Record Date: MAR 30, 2005

| #   | Proposal                     | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Marc Holliday | For     | For       | Management |
| 1.2 | Elect Director John S. Levy  | For     | For       | Management |
| 2   | Ratify Auditors              | For     | For       | Management |
| 3   | Approve Omnibus Stock Plan   | For     | For       | Management |

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### SOUTHERN COMPANY

Ticker: SO Security ID: 842587107  
 Meeting Date: MAY 25, 2005 Meeting Type: Annual  
 Record Date: MAR 28, 2005

| #    | 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 Bruce S. Gordon    | For     | For       | Management  |
| 1.6  | Elect Director Donald M. James    | For     | For       | Management  |
| 1.7  | Elect Director Zack T. Pate       | For     | For       | Management  |
| 1.8  | Elect Director J. Neal Purcell    | For     | For       | Management  |
| 1.9  | Elect Director David M. Ratcliffe | For     | For       | Management  |
| 1.10 | Elect Director Gerald J. St. Pe   | For     | For       | Management  |
| 2    | Ratify Auditors                   | For     | For       | Management  |
| 3    | Report on Political Contributions | Against | Against   | Shareholder |

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### STARWOOD HOTELS & RESORTS WORLDWIDE, INC.

Ticker: HOT Security ID: 85590A203  
 Meeting Date: MAY 5, 2005 Meeting Type: Annual  
 Record Date: MAR 17, 2005

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charlene Barshefsky | For     | For       | Management |
| 1.2 | Elect Director Jean-Marc Chapus    | For     | For       | Management |
| 1.3 | Elect Director Bruce W. Duncan     | For     | For       | Management |
| 1.4 | Elect Director Steven J. Heyer     | For     | For       | Management |
| 1.5 | Elect Director Eric Hippeau        | For     | For       | Management |
| 1.6 | Elect Director Steven Quazzo       | For     | For       | Management |
| 1.7 | Elect Director Thomas O. Ryder     | For     | For       | Management |
| 1.8 | Elect Director Barry S. Sternlicht | For     | For       | Management |
| 1.9 | Elect Director Daniel W. Yih       | For     | For       | Management |

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|      |                                       |         |     |             |
|------|---------------------------------------|---------|-----|-------------|
| 1.10 | Elect Director Kneeland C. Youngblood | For     | For | Management  |
| 2    | Ratify Auditors                       | For     | For | Management  |
| 3    | Amend Executive Incentive Bonus Plan  | For     | For | Management  |
| 4    | Provide for Confidential Voting       | Against | For | Shareholder |
| 5    | Expense Stock Options                 | Against | For | Shareholder |

### SUNSTONE HOTEL INVESTORS, INC.

Ticker: SHO Security ID: 867892101  
 Meeting Date: MAY 10, 2005 Meeting Type: Annual  
 Record Date: APR 1, 2005

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert A. Alter    | For     | For       | Management |
| 1.2 | Elect Director Lewis N. Wolff     | For     | For       | Management |
| 1.3 | Elect Director Z. Jamie Behar     | For     | For       | Management |
| 1.4 | Elect Director Barbara S. Brown   | For     | For       | Management |
| 1.5 | Elect Director Anthony W. Dona    | For     | For       | Management |
| 1.6 | Elect Director Paul D. Kazilionis | For     | For       | Management |
| 1.7 | Elect Director Jonathan H. Paul   | For     | For       | Management |
| 1.8 | Elect Director Keith P. Russell   | For     | For       | Management |
| 1.9 | Elect Director David M. Siegel    | For     | For       | Management |
| 2   | Ratify Auditors                   | For     | For       | Management |

### TELECOM CORP. OF NEW ZEALAND

Ticker: NZT Security ID: 879278208  
 Meeting Date: OCT 7, 2004 Meeting Type: Annual  
 Record Date: SEP 9, 2004

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS.   | For     | For       | Management |
| 2 | TO RE-ELECT MR. MCGEOCH AS A DIRECTOR.  | For     | For       | Management |
| 3 | TO RE-ELECT MR. TYLER AS A DIRECTOR.  | For     | For       | Management |
| 4 | TO RE-ELECT MR. BOYD AS A DIRECTOR.   | For     | For       | Management |
| 5 | TO RE-ELECT MR. MCLEOD AS A DIRECTOR.   | For     | For       | Management |
| 6 | TO APPROVE THE AMENDMENTS TO THE CONSTITUTION AS SET OUT IN THE ANNEXURE TO THE EXPLANATORY NOTES ACCOMPANYING THE NOTICE OF MEETING. | For     | For       | Management |

### TELSTRA CORP.

Ticker: Security ID: 87969N204  
 Meeting Date: OCT 28, 2004 Meeting Type: Annual  
 Record Date: SEP 21, 2004

| # | Proposal                            | Mgt Rec | Vote Cast | Sponsor     |
|---|-------------------------------------|---------|-----------|-------------|
| 1 | TO ELECT DIRECTOR: LEONARD COOPER   | Against | Against   | Shareholder |
| 2 | TO RE-ELECT DIRECTOR: CHARLES MACEK | For     | For       | Management  |
| 3 | TO ELECT DIRECTOR: PAUL HIGGINS     | Against | Against   | Shareholder |
| 4 | TO ELECT DIRECTOR: MERVYN VOGT      | Against | Against   | Shareholder |



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|   |  |         |         |             |
|---|--|---------|---------|-------------|
| 5 | TO ELECT DIRECTOR: ANGE KENOS            | Against | Against | Shareholder |
| 6 | TO RE-ELECT DIRECTOR: BELINDA HUTCHINSON | For     | For     | Management  |
| 7 | TO ELECT DIRECTOR: MEGAN CORNELIUS       | Against | Against | Shareholder |

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### UNITED DOMINION REALTY TRUST, INC.

Ticker: UDR                      Security ID: 910197102  
 Meeting Date: MAY 3, 2005      Meeting Type: Annual  
 Record Date: MAR 1, 2005

| #    | 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     | For       | Management |
| 1.4  | Elect Director James D. Klingbeil      | For     | For       | 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 |
| 3    | Approve Out-Performance Program        | For     | Against   | Management |
| 4    | Authorize New Class of Preferred Stock | For     | Against   | Management |

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### VECTREN CORP.

Ticker: VVC                      Security ID: 92240G101  
 Meeting Date: APR 27, 2005      Meeting Type: Annual  
 Record Date: MAR 4, 2005

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald G. Reherman   | For     | For       | Management |
| 1.2 | Elect Director R. Daniel Sadlier    | For     | For       | Management |
| 1.3 | Elect Director Richard W. Shymanski | For     | For       | Management |
| 1.4 | Elect Director Jean L. Wojtowicz    | For     | For       | Management |
| 2   | Ratify Auditors                     | For     | For       | Management |

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### VERIZON COMMUNICATIONS

Ticker: VZ                      Security ID: 92343V104  
 Meeting Date: MAY 5, 2005      Meeting Type: Annual  
 Record Date: MAR 7, 2005

| #   | 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     | Withhold  | 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 |

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|      |  |         |         |             |
|------|--|---------|---------|-------------|
| 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    | Provide for Cumulative Voting                                | Against | For     | Shareholder |
| 4    | Require a Majority Vote for the Election of Directors        | Against | For     | Shareholder |
| 5    | Require Majority of Independent Directors on Board           | Against | Against | Shareholder |
| 6    | Separate Chairman and CEO Positions                          | Against | For     | Shareholder |
| 7    | Amend Director/Officer Liability/Indemnifications Provisions | Against | Against | Shareholder |
| 8    | Report on Political Contributions                            | Against | Against | Shareholder |

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### VORNADO REALTY TRUST

Ticker: VNO                      Security ID: 929042109  
 Meeting Date: MAY 18, 2005      Meeting Type: Annual  
 Record Date: APR 15, 2005

| #   | Proposal                       | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anthony Deering | For     | For       | Management |
| 1.2 | Elect Director Michael Lynne   | For     | For       | Management |
| 1.3 | Elect Director Robert H. Smith | For     | For       | Management |
| 1.4 | Elect Director Ronald Targan   | For     | For       | Management |
| 2   | Ratify Auditors                | For     | For       | Management |

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### WEINGARTEN REALTY INVESTORS

Ticker: WRI                      Security ID: 948741103  
 Meeting Date: MAY 3, 2005      Meeting Type: Annual  
 Record Date: MAR 7, 2005

| #   | 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   | Other Business                      | For     | Against   | Management |

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### WGL HOLDINGS, INC.

Ticker: WGL                      Security ID: 92924F106  
 Meeting Date: FEB 23, 2005      Meeting Type: Annual  
 Record Date: JAN 4, 2005

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

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|     |         |                       |                         |         |     |             |
|-----|---------|-----------------------|-------------------------|---------|-----|-------------|
| 1.1 | Elect   | Director              | Michael D. Barnes       | For     | For | Management  |
| 1.2 | Elect   | Director              | George P. Clancy, Jr.   | For     | For | Management  |
| 1.3 | Elect   | Director              | J.H. Degraffenreidt, Jr | For     | For | Management  |
| 1.4 | Elect   | Director              | James W. Dyke, Jr.      | For     | For | Management  |
| 1.5 | Elect   | Director              | Melvyn J. Estrin        | For     | For | Management  |
| 1.6 | Elect   | Director              | James F. Lafond         | For     | For | Management  |
| 1.7 | Elect   | Director              | Debra L. Lee            | For     | For | Management  |
| 1.8 | Elect   | Director              | Karen Hastie Williams   | For     | For | Management  |
| 2   | Ratify  | Auditors              |                         | For     | For | Management  |
| 3   | Provide | for Cumulative Voting |                         | Against | For | Shareholder |

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WPS RESOURCES CORP.

Ticker: WPS Security ID: 92931B106  
 Meeting Date: MAY 19, 2005 Meeting Type: Annual  
 Record Date: MAR 24, 2005

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Albert J. Budney, Jr.                          | For     | For       | Management |
| 1.2 | Elect Director James L. Kemerling                             | For     | For       | Management |
| 1.3 | Elect Director John C. Meng                                   | For     | For       | Management |
| 2   | Ratify Auditors   | For     | For       | Management |
| 3   | Approve Omnibus Stock Plan                                    | For     | For       | Management |
| 4   | Approve Outside Director Stock Awards/Options in Lieu of Cash | For     | For       | Management |

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XCEL ENERGY INC.

Ticker: XEL Security ID: 98389B100  
 Meeting Date: MAY 25, 2005 Meeting Type: Annual  
 Record Date: MAR 28, 2005

| #   | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Richard H. Anderson     | For     | For       | Management |
| 1.2 | Elect Director C. Coney Burgess        | For     | For       | Management |
| 1.3 | Elect Director A. Barry Hirschfeld     | For     | For       | Management |
| 1.4 | Elect Director Richard C. Kelly        | For     | For       | Management |
| 1.5 | Elect Director Albert F. Moreno        | For     | For       | Management |
| 1.6 | Elect Director Ralph R. Peterson       | For     | For       | Management |
| 1.7 | Elect Director Dr. Margaret R. Preska  | For     | For       | Management |
| 1.8 | Elect Director Ronald M. Moquist       | For     | For       | Management |
| 2   | Approve Omnibus Stock Plan             | For     | For       | Management |
| 3   | Approve Executive Incentive Bonus Plan | For     | For       | Management |
| 4   | Ratify Auditors                        | For     | For       | Management |

===== END NPX REPORT

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the

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registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

(Registrant) Nathan I. Partain

-----  
By (Signature and Title)\* /s/ Nathan I. Partain

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Date 8/23/05