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DNP SELECT INCOME FUND INC
Form N-PX
August 07, 2009

OMB Approval

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SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT
INVESTMENT COMPANY

Investment Company Act file number 811-04915

DNP Select Income Fund Inc.
(Exact name of registrant as specified in charter)

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

John Sagan
Mayer Brown LLP
71 South Wacker Drive
Chicago, Illinois 60606

(Address of principal executive offices) (Zip code)

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

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2008 to June 30, 2009

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

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

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

ICA File Number: 811-04915
Reporting Period: 07/01/2008 - 06/30/2009
DNP Select Income Fund Inc

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

ALLIANT ENERGY CORP.

Ticker: LNT Security ID: 018802108
Meeting Date: MAY 14, 2009 Meeting Type: Annual
Record Date: MAR 19, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ann K. Newhall	For	Withhold	Management
1.2	Elect Director Dean C. Oestreich	For	Withhold	Management
1.3	Elect Director Carol P. Sanders	For	Withhold	Management
2	Ratify Auditors	For	For	Management

AMB PROPERTY CORP.

Ticker: AMB Security ID: 00163T109
Meeting Date: MAY 7, 2009 Meeting Type: Annual
Record Date: MAR 3, 2009

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

AMERICAN ELECTRIC POWER CO.

Ticker: AEP Security ID: 025537101
Meeting Date: APR 28, 2009 Meeting Type: Annual
Record Date: MAR 2, 2009

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E. R. Brooks	For	For	Management
1.2	Elect Director Donald M. Carlton	For	For	Management
1.3	Elect Director Ralph D. Crosby, Jr.	For	For	Management
1.4	Elect Director Linda A. Goodspeed	For	For	Management
1.5	Elect Director Thomas E. Hoaglin	For	For	Management
1.6	Elect Director Lester A. Hudson, Jr.	For	For	Management
1.7	Elect Director Michael G. Morris	For	For	Management
1.8	Elect Director Lionel L. Nowell III	For	For	Management
1.9	Elect Director Richard L. Sandor	For	For	Management
1.10	Elect Director Kathryn D. Sullivan	For	For	Management
1.11	Elect Director Sara Martinez Tucker	For	For	Management
1.12	Elect Director John F. Turner	For	For	Management
2	Eliminate Cumulative Voting and Adopt Majority Voting for Uncontested Election of Directors	For	For	Management
3	Ratify Auditors	For	For	Management

AT&T INC

Ticker: T Security ID: 00206R102
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: FEB 25, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Randall L. Stephenson	For	For	Management
1.2	Elect Director William F. Aldinger III	For	Against	Management
1.3	Elect Director Gilbert F. Amelio	For	Against	Management
1.4	Elect Director Reuben V. Anderson	For	For	Management
1.5	Elect Director James H. Blanchard	For	Against	Management
1.6	Elect Director August A. Busch III	For	For	Management
1.7	Elect Director Jaime Chico Pardo	For	For	Management
1.8	Elect Director James P. Kelly	For	For	Management
1.9	Elect Director Jon C. Madonna	For	For	Management
1.10	Elect Director Lynn M. Martin	For	For	Management
1.11	Elect Director John B. McCoy	For	For	Management
1.12	Elect Director Mary S. Metz	For	For	Management
1.13	Elect Director Joyce M. Roche	For	For	Management
1.14	Elect Director Laura D Andrea Tyson	For	For	Management
1.15	Elect Director Patricia P. Upton	For	Against	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Report on Political Contributions	Against	For	Shareholder
5	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
6	Provide for Cumulative Voting	Against	For	Shareholder
7	Require Independent Board Chairman	Against	For	Shareholder
8	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
9	Exclude Pension Credits from Earnings Performance Measure	Against	For	Shareholder

ATMOS ENERGY CORP.

Ticker: ATO Security ID: 049560105
 Meeting Date: FEB 4, 2009 Meeting Type: Annual

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Record Date: DEC 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ruben E. Esquivel	For	For	Management
1.2	Elect Director Richard W. Cardin	For	For	Management
1.3	Elect Director Thomas C. Meredith	For	For	Management
1.4	Elect Director Nancy K. Quinn	For	For	Management
1.5	Elect Director Stephen R. Springer	For	For	Management
1.6	Elect Director Richard Ware II	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

AVALONBAY COMMUNITIES, INC.

Ticker: AVB Security ID: 053484101
Meeting Date: MAY 21, 2009 Meeting Type: Annual
Record Date: MAR 6, 2009

#	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 Timothy J. Naughton	For	For	Management
1.6	Elect Director Lance R. Primis	For	For	Management
1.7	Elect Director Peter S. Rummell	For	For	Management
1.8	Elect Director H. Jay Sarles	For	For	Management
1.9	Elect Director W. Edward Walter	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

CENTERPOINT ENERGY, INC.

Ticker: CNP Security ID: 15189T107
Meeting Date: APR 23, 2009 Meeting Type: Annual
Record Date: FEB 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Derrill Cody	For	For	Management
1.2	Elect Director Michael P. Johnson	For	For	Management
1.3	Elect Director David M. McClanahan	For	For	Management
1.4	Elect Director Robert T. O'Connell	For	For	Management
1.5	Elect Director Susan O. Rheney	For	For	Management
1.6	Elect Director Michael E. Shannon	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

CENTURYTEL, INC.

Ticker: CTL Security ID: 156700106
Meeting Date: MAY 7, 2009 Meeting Type: Annual
Record Date: MAR 25, 2009

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Fred R. Nichols	For	For	Management
1.2	Elect Director Harvey P. Perry	For	For	Management
1.3	Elect Director Jim D. Reppond	For	For	Management
1.4	Elect Director Joseph R. Zimmel	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
5	Report on Internet Network Management Practices Regarding Privacy and Freedom of Expression	Against	For	Shareholder

CHUNGHWA TELECOM CO. LTD.

Ticker: CHT Security ID: 17133Q304
 Meeting Date: AUG 14, 2008 Meeting Type: Special
 Record Date: JUL 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO APPROVE THE PROPOSAL FOR CONVERSION OF THE CAPITAL SURPLUS INTO CAPITAL INCREASE OF THE COMPANY AND ISSUANCE OF NEW SHARES.	For	For	Management
2	TO APPROVE THE PROPOSAL FOR DECREASE IN CASH OF THE COMPANY.	For	For	Management

DEVELOPERS DIVERSIFIED REALTY CORP.

Ticker: DDR Security ID: 251591103
 Meeting Date: APR 9, 2009 Meeting Type: Special
 Record Date: MAR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Shares for a Private Placement	For	For	Management
2	Amend Stock Ownership Limitations	For	For	Management
3	Amend Securities Transfer Restrictions	For	For	Management
4	Fix Number of Directors	For	For	Management
5	Adjourn Meeting	For	For	Management

DIAMONDROCK HOSPITALITY COMPANY

Ticker: DRH Security ID: 252784301
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William W. McCarten	For	For	Management
1.2	Elect Director Daniel J. Altobello	For	For	Management
1.3	Elect Director Mark W. Brugger	For	For	Management
1.4	Elect Director W. Robert Grafton	For	For	Management

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1.5	Elect Director Maureen L. McAvey	For	For	Management
1.6	Elect Director Gilbert T. Ray	For	For	Management
1.7	Elect Director John L. Williams	For	For	Management
2	Ratify Auditors	For	For	Management

DIGITAL REALTY TRUST INC.

Ticker: DLR Security ID: 253868103
Meeting Date: APR 28, 2009 Meeting Type: Annual
Record Date: MAR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard A. Magnuson	For	For	Management
1.2	Elect Director Michael F. Foust	For	For	Management
1.3	Elect Director Laurence A. Chapman	For	For	Management
1.4	Elect Director Kathleen Earley	For	For	Management
1.5	Elect Director Ruann F. Ernst	For	For	Management
1.6	Elect Director Dennis E. Singleton	For	For	Management
2	Ratify Auditors	For	For	Management

DOMINION RESOURCES, INC.

Ticker: D Security ID: 25746U109
Meeting Date: MAY 5, 2009 Meeting Type: Annual
Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter W. Brown	For	For	Management
1.2	Elect Director George A. Davidson, Jr.	For	For	Management
1.3	Elect Director Thomas F. Farrell, II	For	For	Management
1.4	Elect Director John W. Harris	For	For	Management
1.5	Elect Director Robert S. Jepson, Jr.	For	For	Management
1.6	Elect Director Mark J. Kington	For	For	Management
1.7	Elect Director Benjamin J. Lambert, III	For	For	Management
1.8	Elect Director Margaret A. McKenna	For	For	Management
1.9	Elect Director Frank S. Royal	For	For	Management
1.10	Elect Director David A. Wollard	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Establish Fossil-Fuel-Free Energy Goal	Against	Against	Shareholder
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
6	Submit SERP to Shareholder Vote	Against	For	Shareholder

DUKE ENERGY CORP.

Ticker: DUK Security ID: 26441C105
Meeting Date: MAY 7, 2009 Meeting Type: Annual
Record Date: MAR 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William Barnet, III	For	For	Management
1.2	Elect Director G. Alex Bernhardt, Sr.	For	For	Management

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1.3	Elect Director Michael G. Browning	For	For	Management
1.4	Elect Director Daniel R. DiMicco	For	For	Management
1.5	Elect Director Ann Maynard Gray	For	For	Management
1.6	Elect Director James H. Hance, Jr	For	For	Management
1.7	Elect Director James T. Rhodes	For	For	Management
1.8	Elect Director James E. Rogers	For	For	Management
1.9	Elect Director Philip R. Sharp	For	For	Management
1.10	Elect Director Dudley S. Taft	For	For	Management
2	Ratify Auditors	For	For	Management

ENTERGY CORP.

Ticker: ETR Security ID: 29364G103
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Maureen Scannell Bateman	For	For	Management
1.2	Elect Director W. Frank Blount	For	For	Management
1.3	Elect Director Gary W. Edwards	For	For	Management
1.4	Elect Director Alexis M. Herman	For	For	Management
1.5	Elect Director Donald C. Hintz	For	For	Management
1.6	Elect Director J. Wayne Leonard	For	For	Management
1.7	Elect Director Stuart L. Levenick	For	For	Management
1.8	Elect Director James R. Nichols	For	For	Management
1.9	Elect Director William A. Percy, II	For	For	Management
1.10	Elect Director W.J. Tauzin	For	For	Management
1.11	Elect Director Steven V. Wilkinson	For	For	Management
2	Ratify Auditors	For	For	Management

ENTERTAINMENT PROPERTIES TRUST

Ticker: EPR Security ID: 29380T105
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: FEB 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jack A. Newman, Jr.	For	For	Management
1.2	Elect Director James A. Olson	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

ESSEX PROPERTY TRUST, INC.

Ticker: ESS Security ID: 297178105
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George M. Marcus	For	Withhold	Management
1.2	Elect Director Gary P. Martin	For	For	Management
1.3	Elect Director Michael J. Schall	For	For	Management
2	Ratify Auditors	For	For	Management

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 EXELON CORPORATION

Ticker: EXC Security ID: 30161N101
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John A. Canning, Jr.	For	For	Management
1.2	Elect Director M. Walter D'Alessio	For	For	Management
1.3	Elect Director Bruce DeMars	For	For	Management
1.4	Elect Director Nelson A. Diaz	For	For	Management
1.5	Elect Director Rosemarie B. Greco	For	For	Management
1.6	Elect Director Paul L. Joskow	For	For	Management
1.7	Elect Director John M. Palms	For	For	Management
1.8	Elect Director John W. Rogers, Jr.	For	For	Management
1.9	Elect Director John W. Rowe	For	For	Management
1.10	Elect Director Stephen D. Steinour	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Report on Global Warming	Against	Against	Shareholder

 FIRSTENERGY CORP

Ticker: FE Security ID: 337932107
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul T. Addison	For	Withhold	Management
1.2	Elect Director Anthony J. Alexander	For	Withhold	Management
1.3	Elect Director Michael J. Anderson	For	Withhold	Management
1.4	Elect Director Dr. Carol A. Cartwright	For	Withhold	Management
1.5	Elect Director William T. Cottle	For	Withhold	Management
1.6	Elect Director Robert B. Heisler, Jr.	For	Withhold	Management
1.7	Elect Director Ernest J. Novak, Jr.	For	Withhold	Management
1.8	Elect Director Catherine A. Rein	For	Withhold	Management
1.9	Elect Director George M. Smart	For	Withhold	Management
1.10	Elect Director Wes M. Taylor	For	Withhold	Management
1.11	Elect Director Jesse T. Williams, Sr.	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Adopt Simple Majority Vote	Against	For	Shareholder
4	Amend Bylaws to Reduce the Percentage of Shares Required to Call Special Shareholder Meeting	Against	For	Shareholder
5	Establish Shareholder Proponent Engagement Process	Against	For	Shareholder
6	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

 FPL GROUP, INC.

Ticker: FPL Security ID: 302571104

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Meeting Date: MAY 22, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

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

FRANCE TELECOM

Ticker: FTE

Security ID: F4113C103

Meeting Date: MAY 26, 2009 Meeting Type: Annual/Special

Record Date: MAY 21, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Discharge Directors	For	For	Management
2	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Dividends of EUR 1.40 per Share	For	For	Management
4	Approve Auditors' Special Report Regarding Related-Party Transactions	For	Against	Management
5	Renew Appointment of Ernst and Young Audit as Auditor	For	For	Management
6	Renew Appointment of Auditex as Alternate Auditor	For	For	Management
7	Renew Appointment of Deloitte and Associates as Auditor	For	For	Management
8	Renew Appointment of BEAS as Alternate Auditor	For	For	Management
9	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
10	Amend Article 13 of Bylaws Re: Shareholding Requirements for Directors	For	For	Management
11	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2 Billion	For	For	Management
12	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights, with the Possibility Not to Offer them to the Public, up to Aggregate Nominal Amount of EUR 1.5 Billion	For	For	Management
13	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder	For	For	Management

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	Vote Above			
14	Authorize Capital Increase of Up to EUR For 1.5 Billion for Future Exchange Offers	For	For	Management
15	Authorize Capital Increase of up to 10 For Percent of Issued Capital for Future Acquisitions	For	For	Management
16	Authorize Capital Increase of up to EUR For 70 Million Reserved for Holders of Orange SA Stock Options or Shares in Connection with France Telecom Liquidity Agreement	For	For	Management
17	Authorize up to EUR 1 Million for For Issuance of Free Option-Based Liquidity Instruments Reserved for Holders of Orange SA Stock Options Benefitting from a Liquidity Agreement	For	For	Management
18	Set Global Limit for Capital Increase For to Result from All Issuance Requests at EUR 3.5 Billion	For	For	Management
19	Approve Issuance of Securities For Convertible into Debt up to an Aggregate Amount of EUR 7 Billion	For	For	Management
20	Authorize Capitalization of Reserves of For Up to EUR 2 Billion for Bonus Issue or Increase in Par Value	For	For	Management
21	Authorize up to 1 Percent of Issued For Capital for Use in Restricted Stock Plan	For	Against	Management
22	Approve Employee Stock Purchase Plan For	For	For	Management
23	Approve Reduction in Share Capital via For Cancellation of Repurchased Shares	For	For	Management
24	Authorize Filing of Required For Documents/Other Formalities	For	For	Management

FRONTIER COMMUNICATIONS CORP.

Ticker: FTR Security ID: 35906A108
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kathleen Q. Abernathy	For	For	Management
1.2	Elect Director Leroy T. Barnes, Jr.	For	For	Management
1.3	Elect Director Peter C.B. Bynoe	For	For	Management
1.4	Elect Director Michael T. Dugan	For	For	Management
1.5	Elect Director Jeri B. Finard	For	For	Management
1.6	Elect Director Lawton Wehle Fitt	For	For	Management
1.7	Elect Director William M. Kraus	For	For	Management
1.8	Elect Director Howard L. Schrott	For	For	Management
1.9	Elect Director Larraine D. Segil	For	For	Management
1.10	Elect Director David H. Ward	For	For	Management
1.11	Elect Director Myron A. Wick, III	For	For	Management
1.12	Elect Director Mary Agnes Wilderotter	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
4	Ratify Auditors	For	For	Management

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GREAT PLAINS ENERGY, INC.

Ticker: GXP Security ID: 391164100
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: FEB 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David L. Bodde	For	For	Management
1.2	Elect Director Michael J. Chesser	For	For	Management
1.3	Elect Director William H. Downey	For	For	Management
1.4	Elect Director Randall C. Ferguson, Jr.	For	Withhold	Management
1.5	Elect Director Gary D. Forsee	For	Withhold	Management
1.6	Elect Director James A. Mitchell	For	For	Management
1.7	Elect Director William C. Nelson	For	For	Management
1.8	Elect Director Linda H. Talbott	For	For	Management
1.9	Elect Director Robert H. West	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management

HCP INC.

Ticker: HCP Security ID: 40414L109
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert R. Fanning, Jr.	For	For	Management
1.2	Elect Director James F. Flaherty III	For	For	Management
1.3	Elect Director Christine N. Garvey	For	For	Management
1.4	Elect Director David B. Henry	For	For	Management
1.5	Elect Director Lauralee E. Martin	For	For	Management
1.6	Elect Director Michael D. McKee	For	For	Management
1.7	Elect Director Harold M. Messmer, Jr.	For	For	Management
1.8	Elect Director Peter L. Rhein	For	For	Management
1.9	Elect Director Kenneth B. Roath	For	For	Management
1.10	Elect Director Richard M. Rosenberg	For	For	Management
1.11	Elect Director Joseph P. Sullivan	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

KONINKLIJKE KPN N.V.

Ticker: KPN Security ID: N4297B146
 Meeting Date: APR 7, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Announcements	None	None	Management
2	Receive Report of Management Board (Non-Voting)	None	None	Management
3	Approve Financial Statements and Statutory Reports	For	For	Management
4	Receive Explanation on Company's Reserves and Dividend Policy	None	None	Management

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5	Approve Dividends of EUR 0.40 Per Share	For	For	Management
6	Approve Discharge of Management Board	For	For	Management
7	Approve Discharge of Supervisory Board	For	Against	Management
8	Ratify PricewaterhouseCoopers Accountants as Auditors	For	For	Management
9	Opportunity to Nominate Supervisory Board Members	None	None	Management
10	Elect A.H.J. Risseeuw to Supervisory Board	For	For	Management
11	Elect M.E. van Lier Lels to Supervisory Board	For	For	Management
12	Elect R.J. Routs to Supervisory Board	For	For	Management
13	Elect D.J. Haank to Supervisory Board	For	For	Management
14	Announce Vacancies on Supervisory Board Arising in 2010	None	None	Management
15	Authorize Repurchase of Shares	For	For	Management
16	Approve Reduction in Issued Share Capital by Cancellation of Shares	For	For	Management
17	Allow Questions and Close Meeting	None	None	Management

NATIONAL GRID PLC

Ticker: NG/ Security ID: G6375K151
 Meeting Date: JUL 28, 2008 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of 21.3 Pence Per Ordinary Share	For	For	Management
3	Elect Bob Catell as Director	For	For	Management
4	Elect Tom King as Director	For	For	Management
5	Elect Philip Aiken as Director	For	For	Management
6	Re-elect John Allan as Director	For	For	Management
7	Reappoint PricewaterhouseCoopers LLP as Auditors of the Company	For	For	Management
8	Authorise Board to Fix Remuneration of Auditors	For	For	Management
9	Approve Remuneration Report	For	For	Management
10	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 94,936,979	For	For	Management
11	Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 14,240,547	For	For	Management
12	Authorise 249,936,128 Ordinary Shares for Market Purchase	For	For	Management
13	Adopt New Articles of Association	For	For	Management

NATIONAL GRID PLC

Ticker: NGG Security ID: 636274300
 Meeting Date: JUL 28, 2008 Meeting Type: Annual

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Record Date: JUN 19, 2008

#	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 RE-ELECT BOB CATELL	For	For	Management
4	TO RE-ELECT TOM KING	For	For	Management
5	TO RE-ELECT PHILIP AIKEN	For	For	Management
6	TO RE-ELECT JOHN ALLAN	For	For	Management
7	Ratify Auditors	For	For	Management
8	TO AUTHORISE THE DIRECTORS TO SET THE AUDITOR S REMUNERATION	For	For	Management
9	TO APPROVE THE DIRECTORS REMUNERATION REPORT	For	For	Management
10	TO AUTHORISE THE DIRECTORS TO ISSUE ORDINARY SHARES	For	For	Management
11	TO DISAPPLY PRE-EMPTION RIGHTS	For	For	Management
12	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	For	For	Management
13	TO ADOPT NEW ARTICLES OF ASSOCIATION	For	For	Management

NATIONWIDE HEALTH PROPERTIES, INC.

Ticker: NHP Security ID: 638620104
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William K. Doyle	For	For	Management
1.2	Elect Director Richard I. Gilchrist	For	For	Management
1.3	Elect Director Robert D. Paulson	For	For	Management
1.4	Elect Director Jeffrey L. Rush	For	For	Management
1.5	Elect Director Keith P. Russell	For	For	Management
2	Ratify Auditors	For	For	Management

NORTHEAST UTILITIES

Ticker: NU Security ID: 664397106
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Richard H. Booth	For	For	Management
2	Elect Director John S. Clarkeson	For	For	Management
3	Elect Director Cotton M. Cleveland	For	For	Management
4	Elect Director Sanford Cloud, Jr.	For	For	Management
5	Elect Director James F. Cordes	For	For	Management
6	Elect Director E. Gail de Planque	For	For	Management
7	Elect Director John G. Graham	For	For	Management
8	Elect Director Elizabeth T. Kennan	For	For	Management
9	Elect Director Kenneth R. Leibler	For	For	Management
10	Elect Director Robert E. Patricelli	For	For	Management
11	Elect Director Charles W. Shivery	For	For	Management
12	Elect Director John F. Swope	For	For	Management
13	Ratify Auditors	For	For	Management

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

PG&E CORP.

Ticker: PCG Security ID: 69331C108
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director David R. Andrews	For	For	Management
2	Elect Director C. Lee Cox	For	For	Management
3	Elect Director Peter A. Darbee	For	For	Management
4	Elect Director Maryellen C. Herringer	For	For	Management
5	Elect Director Roger H. Kimmel	For	For	Management
6	Elect Director Richard A. Meserve	For	For	Management
7	Elect Director Forrest E. Miller	For	For	Management
8	Elect Director Barbara L. Rambo	For	For	Management
9	Elect Director Barry Lawson Williams	For	For	Management
10	Ratify Auditors	For	For	Management
11	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
12	Reincorporate in Another State [California to North Dakota]	Against	Against	Shareholder

PINNACLE WEST CAPITAL CORP.

Ticker: PNW Security ID: 723484101
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward N. Basha, Jr.	For	For	Management
1.2	Elect Director Donald E. Brandt	For	For	Management
1.3	Elect Director Susan Clark-Johnson	For	For	Management
1.4	Elect Director Michael L. Gallagher	For	For	Management
1.5	Elect Director Pamela Grant	For	For	Management
1.6	Elect Director Roy A. Herberger, Jr.	For	For	Management
1.7	Elect Director William S. Jamieson	For	For	Management
1.8	Elect Director Humberto S. Lopez	For	For	Management
1.9	Elect Director Kathryn L. Munro	For	For	Management
1.10	Elect Director Bruce J. Nordstrom	For	For	Management
1.11	Elect Director W. Douglas Parker	For	For	Management
1.12	Elect Director William J. Post	For	For	Management
1.13	Elect Director William L. Stewart	For	For	Management
2	Ratify Auditors	For	For	Management

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3 Amend Bylaws to Allow Holders of 10% of Against For Shareholder
the Company's Common Stock to Call
Special Shareholder Meetings

PROGRESS ENERGY, INC.

Ticker: PGN Security ID: 743263105
Meeting Date: MAY 13, 2009 Meeting Type: Annual
Record Date: MAR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James E. Bostic, Jr.	For	For	Management
2	Elect Director Harris E. DeLoach, Jr.	For	For	Management
3	Elect Director James B. Hyler, Jr.	For	For	Management
4	Elect Director William D. Johnson	For	For	Management
5	Elect Director Robert W. Jones	For	Against	Management
6	Elect Director W. Steven Jones	For	For	Management
7	Elect Director E. Marie McKee	For	For	Management
8	Elect Director John H. Mullin, III	For	For	Management
9	Elect Director Charles W. Pryor, Jr.	For	For	Management
10	Elect Director Carlos A. Saladrigas	For	For	Management
11	Elect Director Theresa M. Stone	For	For	Management
12	Elect Director Alfred C. Tollison, Jr.	For	For	Management
13	Ratify Auditors	For	For	Management
14	Approve Executive Incentive Bonus Plan	For	Against	Management

PUBLIC SERVICE ENTERPRISE GROUP INC.

Ticker: PEG Security ID: 744573106
Meeting Date: APR 21, 2009 Meeting Type: Annual
Record Date: FEB 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Albert R. Gamper, Jr.	For	For	Management
1.2	Elect Director Conrad K. Harper	For	For	Management
1.3	Elect Director Shirley Ann Jackson	For	For	Management
1.4	Elect Director David Lilley	For	For	Management
1.5	Elect Director Thomas A. Renyi	For	For	Management
1.6	Elect Director Hak Cheol Shin	For	For	Management
2	Ratify Auditors	For	For	Management

REGENCY CENTERS CORP.

Ticker: REG Security ID: 758849103
Meeting Date: MAY 5, 2009 Meeting Type: Annual
Record Date: FEB 24, 2009

#	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	For	For	Management

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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	For	Management
1.9	Elect Director John C. Schweitzer	For	For	Management
1.10	Elect Director Brian M. Smith	For	For	Management
1.11	Elect Director Thomas G. Wattles	For	For	Management
2	Ratify Auditors	For	For	Management

SCOTTISH & SOUTHERN ENERGY PLC

Ticker: SSEZF Security ID: G7885V109

Meeting Date: JUL 24, 2008 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3	Approve Final Dividend of 42.4 Pence Per Ordinary Share	For	For	Management
4	Re-elect Colin Hood as Director	For	For	Management
5	Re-elect Ian Marchant as Director	For	For	Management
6	Re-elect Rene Medori as Director	For	For	Management
7	Re-elect Sir Robert Smith as Director	For	For	Management
8	Reappoint KPMG Audit plc as Auditors of the Company	For	For	Management
9	Authorise Board to Fix Remuneration of Auditors	For	For	Management
10	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 145,024,470	For	For	Management
11	Subject to the Passing of Resolution 10, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 21,753,671	For	For	Management
12	Authorise 87,014,682 Ordinary Shares for Market Purchase	For	For	Management
13	Adopt New Articles of Association	For	For	Management

SEMPRA ENERGY

Ticker: SRE Security ID: 816851109

Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James G. Brocksmith Jr.	For	For	Management
2	Elect Director Richard A. Collato	For	For	Management
3	Elect Director Donald E. Felsinger	For	For	Management
4	Elect Director Wilford D. Godbold Jr.	For	For	Management
5	Elect Director William D. Jones	For	For	Management
6	Elect Director Richard G. Newman	For	For	Management
7	Elect Director William G. Ouchi	For	For	Management
8	Elect Director Carlos Ruiz Sacristan	For	For	Management

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9	Elect Director William C. Rusnack	For	For	Management
10	Elect Director William P. Rutledge	For	For	Management
11	Elect Director Lynn Schenk	For	For	Management
12	Elect Director Neal E. Schmale	For	For	Management
13	Ratify Auditors	For	For	Management
14	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
15	Reincorporate in Another State [California to North Dakota]	Against	Against	Shareholder

SOUTHERN COMPANY

Ticker: SO Security ID: 842587107
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Juanita Powell Baranco	For	For	Management
1.2	Elect Director Francis S. Blake	For	For	Management
1.3	Elect Director Jon A. Boscia	For	For	Management
1.4	Elect Director Thomas F. Chapman	For	For	Management
1.5	Elect Director H. William Habermeyer, Jr.	For	For	Management
1.6	Elect Director Veronica M. "Ronee" Hagen	For	For	Management
1.7	Elect Director Warren A. Hood, Jr.	For	For	Management
1.8	Elect Director Donald M. James	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 William G. Smith, Jr.	For	For	Management
1.12	Elect Director Gerald J. St. Pe	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adopt Majority Voting and Eliminate Cumulative Voting for Uncontested Election of Directors	For	For	Management
4	Eliminate Cumulative Voting	For	For	Management
5	Report on Reducing GHG Emissions	Against	Against	Shareholder
6	Submit SERP to Shareholder Vote	Against	Against	Shareholder

SPECTRA ENERGY CORP.

Ticker: SE Security ID: 847560109
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Declassify the Board of Directors	For	For	Management
2.1	Elect Director Gregory L. Ebel	For	For	Management
2.2	Elect Director Peter B. Hamilton	For	For	Management
2.3	Elect Director Michael E. J. Phelps	For	For	Management
3	Ratify Auditors	For	For	Management

TECO ENERGY, INC.

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Ticker: TE Security ID: 872375100
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sherrill W. Hudson	For	For	Management
1.2	Elect Director Joseph P. Lacher	For	For	Management
1.3	Elect Director Loretta A. Penn	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Declassify the Board of Directors	Against	Against	Shareholder

TELUS CORPORATION

Ticker: T Security ID: 87971M103
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director R. H. (Dick) Auchinleck	For	For	Management
2	Elect Director A. Charles Baillie	For	For	Management
3	Elect Director Micheline Bouchard	For	For	Management
4	Elect Director R. John Butler	For	For	Management
5	Elect Director Brian A. Canfield	For	For	Management
6	Elect Director Pierre Y. Ducros	For	For	Management
7	Elect Director Darren Entwistle	For	For	Management
8	Elect Director Ruston E. T. Goepel	For	For	Management
9	Elect Director John S. Lacey	For	For	Management
10	Elect Director Brian F. MacNeill	For	For	Management
11	Elect Director Ronald P. Triffo	For	For	Management
12	Elect Director Donald Woodley	For	For	Management
13	Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

TRANSCANADA CORPORATION

Ticker: TRP Security ID: 89353D107
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director K. E. Benson	For	For	Management
1.2	Elect Director D. H. Burney	For	For	Management
1.3	Elect Director W. K. Dobson	For	For	Management
1.4	Elect Director E. L. Draper	For	For	Management
1.5	Elect Director P. Gauthier	For	For	Management
1.6	Elect Director K. L. Hawkins	For	For	Management
1.7	Elect Director S. B. Jackson	For	For	Management
1.8	Elect Director P. L. Joskow	For	For	Management
1.9	Elect Director H. N. Kvisle	For	For	Management
1.10	Elect Director J. A. MacNaughton	For	For	Management
1.11	Elect Director D. P. O'Brien	For	For	Management
1.12	Elect Director W. T. Stephens	For	For	Management
1.13	Elect Director D. M. G. Stewart	For	For	Management

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2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
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VECTREN CORP.

Ticker: VVC Security ID: 92240G101
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carl L. Chapman	For	For	Management
1.2	Elect Director John M. Dunn	For	For	Management
1.3	Elect Director Niel C. Ellerbrook	For	For	Management
1.4	Elect Director John D. Engelbrecht	For	For	Management
1.5	Elect Director Anton H. George	For	For	Management
1.6	Elect Director Martin C. Jischke	For	For	Management
1.7	Elect Director Robert L. Koch II	For	For	Management
1.8	Elect Director William G. Mays	For	For	Management
1.9	Elect Director J. Timothy McGinley	For	For	Management
1.10	Elect Director Richard P. Rechter	For	For	Management
1.11	Elect Director R. Daniel Sadlier	For	For	Management
1.12	Elect Director Michael L. Smith	For	For	Management
1.13	Elect Director Jean L. Wojtowicz	For	For	Management
2	Ratify Auditors	For	For	Management

VERIZON COMMUNICATIONS

Ticker: VZ Security ID: 92343V104
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard L. Carrion	For	For	Management
1.2	Elect Director M. Frances Keeth	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 Donald T. Nicolaisen	For	For	Management
1.7	Elect Director Thomas H. O'Brien	For	For	Management
1.8	Elect Director Clarence Otis, Jr.	For	For	Management
1.9	Elect Director Hugh B. Price	For	For	Management
1.10	Elect Director Ivan G. Seidenberg	For	For	Management
1.11	Elect Director John W. Snow	For	For	Management
1.12	Elect Director John R. Stafford	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Approve Executive Incentive Bonus Plan	For	For	Management
6	Prohibit Executive Stock-Based Awards	Against	Against	Shareholder
7	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
8	Require Independent Board Chairman	Against	Against	Shareholder
9	Provide for Cumulative Voting	Against	For	Shareholder
10	Adopt a Policy in which the Company	Against	For	Shareholder

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will not Make or Promise to Make Any
Death Benefit Payments to Senior
Executives

VODAFONE GROUP PLC

Ticker: VOD Security ID: 92857W209
Meeting Date: JUL 29, 2008 Meeting Type: Annual
Record Date: JUN 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Re-elect Sir John Bond as Director	For	For	Management
3	Re-elect John Buchanan as Director	For	For	Management
4	Re-elect Vittorio Colao as Director	For	For	Management
5	Re-elect Andy Halford as Director	For	For	Management
6	Re-elect Alan Jebson as Director	For	For	Management
7	Re-elect Nick Land as Director	For	For	Management
8	Re-elect Anne Lauvergeon as Director	For	For	Management
9	Re-elect Simon Murray as Director	For	For	Management
10	Re-elect Luc Vandeveldel as Director	For	For	Management
11	Re-elect Anthony Watson as Director	For	For	Management
12	Re-elect Philip Yea as Director	For	For	Management
13	Approve Final Dividend of 5.02 Pence Per Ordinary Share	For	For	Management
14	Approve Remuneration Report	For	For	Management
15	Reappoint Deloitte & Touche LLP as Auditors of the Company	For	For	Management
16	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For	Management
17	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 1,100,000,000	For	For	Management
18	Subject to the Passing of Resolution 17, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 300,000,000	For	For	Management
19	Authorise 5,300,000,000 Ordinary Shares for Market Purchase	For	For	Management
20	Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties, and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 100,000	For	For	Management
21	Amend Articles of Association	For	For	Management
22	Approve Vodafone Group 2008 Sharesave Plan	For	For	Management

VORNADO REALTY TRUST

Ticker: VNO Security ID: 929042109

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Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven Roth	For	Withhold	Management
1.2	Elect Director Michael D. Fascitelli	For	Withhold	Management
1.3	Elect Director Russell B. Wight, Jr.	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
4	Require Independent Board Chairman	Against	For	Shareholder

WESTAR ENERGY, INC.

Ticker: WR Security ID: 95709T100
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles Q. Chandler IV	For	For	Management
1.2	Elect Director R.A. Edwards III	For	For	Management
1.3	Elect Director Sandra A.J. Lawrence	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

WGL HOLDINGS, INC.

Ticker: WGL Security ID: 92924F106
 Meeting Date: MAR 5, 2009 Meeting Type: Annual
 Record Date: JAN 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael D. Barnes	For	For	Management
1.2	Elect Director George P. Clancy, Jr.	For	For	Management
1.3	Elect Director James 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 Terry D. McCallister	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

WINDSTREAM CORP.

Ticker: WIN Security ID: 97381W104
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carol B. Armitage	For	For	Management

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1.2	Elect Director Samuel E. Beall, III	For	Withhold	Management
1.3	Elect Director Dennis E. Foster	For	Withhold	Management
1.4	Elect Director Francis X. Frantz	For	For	Management
1.5	Elect Director Jeffery R. Gardner	For	For	Management
1.6	Elect Director Jeffrey T. Hinson	For	For	Management
1.7	Elect Director Judy K. Jones	For	For	Management
1.8	Elect Director William A. Montgomery	For	Withhold	Management
1.9	Elect Director Frank E. Reed	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
4	Require Independent Board Chairman	Against	For	Shareholder

XCEL ENERGY INC.

Ticker: XEL Security ID: 98389B100
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. Coney Burgess	For	For	Management
1.2	Elect Director Fredric W. Corrigan	For	For	Management
1.3	Elect Director Richard K. Davis	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 Margaret R. Preska	For	For	Management
1.7	Elect Director A. Patricia Sampson	For	For	Management
1.8	Elect Director Richard H. Truly	For	For	Management
1.9	Elect Director David A. Westerlund	For	For	Management
1.10	Elect Director Timothy V. Wolf	For	For	Management
2	Ratify Auditors	For	For	Management

===== END NPX REPORT

SIGNATURES Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized. (Registrant) DNP Select Income Fund Inc. By (Signature and Title)* /s/ NATHAN I. PARTAIN ----- Nathan I. Partain
 President and Chief Executive Officer Date August __, 2009 ----- * Print the name and title of each signing officer under his or her signature.