

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

DNP SELECT INCOME FUND INC

Form N-PX

August 08, 2008

OMB APPROVAL

OMB Number: 3235-0582
Expires: April 30, 2009
Estimated average burden
hours per response.....14.4

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT
INVESTMENT COMPANY

Investment Company Act file number 811-04915

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

55 East Monroe Street, Chicago, Illinois 60603
(Address of principal executive offices) (Zip code)

Nathan I. Partain	John Sagan
DNP Select Income Fund Inc.	Mayer Brown LLP
55 East Monroe Street	71 South Wacker Drive
Chicago, Illinois 60603	Chicago, Illinois 60606

(Name and address of agents for service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2007 to June 30, 2008

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 (S)(S)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

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

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. (S)3507.

ITEM 1. PROXY VOTING RECORD.

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

ICA File Number: 811-04915
Reporting Period: 07/01/2007 - 06/30/2008
DNP Select Income Fund Inc

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

ALEXANDRIA REAL ESTATE EQUITIES, INC.

Ticker: ARE Security ID: 015271109
Meeting Date: MAY 22, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joel S. Marcus	For	For	Management
1.2	Elect Director James H. Richardson	For	For	Management
1.3	Elect Director Richard B. Jennings	For	For	Management
1.4	Elect Director John L. Atkins, III	For	For	Management
1.5	Elect Director Richard H. Klein	For	For	Management
1.6	Elect Director Martin A. Simonetti	For	For	Management
1.7	Elect Director Alan G. Walton	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

AMB PROPERTY CORP.

Ticker: AMB Security ID: 00163T109
Meeting Date: MAY 8, 2008 Meeting Type: Annual
Record Date: MAR 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director T. Robert Burke	For	For	Management
2	Elect Director David A. Cole	For	For	Management
3	Elect Director Lydia H. Kennard	For	For	Management
4	Elect Director J. Michael Losh	For	For	Management
5	Elect Director Hamid R. Moghadam	For	For	Management
6	Elect Director Frederick W. Reid	For	For	Management

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

7	Elect Director Jeffrey L. Skelton	For	For	Management
8	Elect Director Thomas W. Tusher	For	For	Management
9	Elect Director Carl B. Webb	For	For	Management
10	Ratify Auditors	For	For	Management

 AMERICAN ELECTRIC POWER CO.

Ticker: AEP Security ID: 025537101
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E.R. Brooks	For	For	Management
1.2	Elect Director Ralph D. Crosby, Jr.	For	For	Management
1.3	Elect Director Linda A. Goodspeed	For	For	Management
1.4	Elect Director Lester A. Hudson, Jr.	For	For	Management
1.5	Elect Director Lionel L. Nowell III	For	For	Management
1.6	Elect Director Kathryn D. Sullivan	For	For	Management
1.7	Elect Director Donald M. Carlton	For	For	Management
1.8	Elect Director John P. DesBarres	For	For	Management
1.9	Elect Director Thomas E. Hoaglin	For	For	Management
1.10	Elect Director Michael G. Morris	For	For	Management
1.11	Elect Director Richard L. Sandor	For	For	Management
2	Ratify Auditors	For	For	Management

 ARCHSTONE SMITH TRUST

Ticker: ASN Security ID: 039583109
 Meeting Date: AUG 21, 2007 Meeting Type: Special
 Record Date: JUL 12, 2007

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

 AT&T INC

Ticker: T Security ID: 00206R102
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Randall L. Stephenson	For	For	Management
2	Elect Director William F. Aldinger III	For	For	Management
3	Elect Director Gilbert F. Amelio	For	For	Management
4	Elect Director Reuben V. Anderson	For	For	Management
5	Elect Director James H. Blanchard	For	For	Management
6	Elect Director August A. Busch III	For	For	Management
7	Elect Director James P. Kelly	For	For	Management
8	Elect Director Jon C. Madonna	For	For	Management
9	Elect Director Lynn M. Martin	For	For	Management
10	Elect Director John B. McCoy	For	For	Management
11	Elect Director Mary S. Metz	For	For	Management

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

12	Elect Director Joyce M. Roche	For	For	Management
13	Elect Director Laura D' Andrea Tyson	For	For	Management
14	Elect Director Patricia P. Upton	For	For	Management
15	Ratify Auditors	For	For	Management
16	Report on Political Contributions	Against	For	Shareholder
17	Exclude Pension Credits from Earnings Performance Measure	Against	For	Shareholder
18	Require Independent Lead Director	Against	For	Shareholder
19	Establish SERP Policy	Against	For	Shareholder
20	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

ATMOS ENERGY CORP.

Ticker: ATO Security ID: 049560105
Meeting Date: FEB 6, 2008 Meeting Type: Annual
Record Date: DEC 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Travis W. Bain II	For	For	Management
1.2	Elect Director Dan Busbee	For	For	Management
1.3	Elect Director Richard W. Douglas	For	For	Management
1.4	Elect Director Richard K. Gordon	For	For	Management
2	Ratify Auditors	For	For	Management

AVALONBAY COMMUNITIES, INC.

Ticker: AVB Security ID: 053484101
Meeting Date: MAY 21, 2008 Meeting Type: Annual
Record Date: MAR 7, 2008

#	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
2	Ratify Auditors	For	For	Management

BCE INC.

Ticker: BCE Security ID: 05534B760
Meeting Date: SEP 21, 2007 Meeting Type: Special
Record Date: AUG 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition of all Shares by the Purchaser	For	For	Management

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

BOSTON PROPERTIES INC.

Ticker: BXP Security ID: 101121101
 Meeting Date: MAY 12, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lawrence S. Bacow	For	Withhold	Management
1.2	Elect Director Zoe Baird	For	Withhold	Management
1.3	Elect Director Alan J. Patricof	For	Withhold	Management
1.4	Elect Director Martin Turchin	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

BRE PROPERTIES, INC.

Ticker: BRE Security ID: 05564E106
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paula F. Downey	For	For	Management
1.2	Elect Director Robert A. Fiddaman	For	For	Management
1.3	Elect Director Irving F. Lyons III	For	For	Management
1.4	Elect Director Edward E. Mace	For	For	Management
1.5	Elect Director Christopher J. Mcgurk	For	For	Management
1.6	Elect Director Matthew T. Medeiros	For	For	Management
1.7	Elect Director Constance B. Moore	For	For	Management
1.8	Elect Director Jeanne R. Myerson	For	For	Management
1.9	Elect Director Thomas E. Robinson	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

BT GROUP PLC

Ticker: BT Security ID: 05577E101
 Meeting Date: JUL 19, 2007 Meeting Type: Annual
 Record Date: JUN 4, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	REPORTS AND ACCOUNTS	For	For	Management
2	REMUNERATION REPORT	For	Abstain	Management
3	FINAL DIVIDEND	For	For	Management
4	RE-ELECT SIR CHRISTOPHER BLAND	For	For	Management
5	RE-ELECT ANDY GREEN	For	For	Management
6	RE-ELECT IAN LIVINGSTON	For	For	Management
7	RE-ELECT JOHN NELSON	For	For	Management
8	ELECT DEBORAH LATHEN	For	For	Management
9	ELECT FRANCOIS BARRAULT	For	For	Management
10	Ratify Auditors	For	For	Management
11	REMUNERATION OF AUDITORS	For	For	Management
12	AUTHORITY TO ALLOT SHARES	For	For	Management
13	AUTHORITY TO ALLOT SHARES FOR CASH SPECIAL RESOLUTION	For	For	Management

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

14	AUTHORITY TO PURCHASE OWN SHARES SPECIAL RESOLUTION	For	For	Management
15	AUTHORISE ELECTRONIC COMMUNICATIONS SPECIAL RESOLUTION	For	For	Management
16	AUTHORITY FOR POLITICAL DONATIONS	For	For	Management

CBL & ASSOCIATES PROPERTIES, INC.

Ticker: CBL Security ID: 124830100
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles B. Lebovitz	For	For	Management
1.2	Elect Director Claude M. Ballard	For	For	Management
1.3	Elect Director Leo Fields	For	For	Management
1.4	Elect Director Gary L. Bryenton	For	For	Management
2	Ratify Auditors	For	For	Management

CENTERPOINT ENERGY INC.

Ticker: CNP Security ID: 15189T107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director O. Holcombe Crosswell	For	For	Management
2	Elect Director Janiece M. Longoria	For	For	Management
3	Elect Director Thomas F. Madison	For	For	Management
4	Elect Director Sherman M. Wolff	For	For	Management
5	Declassify the Board of Directors	For	For	Management
6	Ratify Auditors	For	For	Management
7	Other Business	None	Against	Management

CHUNGHWA TELECOM CO. LTD.

Ticker: CHT Security ID: 17133Q304
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: MAY 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	ISSUES TO BE APPROVED BY SHAREHOLDERS: TO ACCEPT 2007 BUSINESS REPORT AND FINANCIAL STATEMENTS.	For	For	Management
2	ISSUES TO BE APPROVED BY SHAREHOLDERS: TO APPROVE THE PROPOSAL FOR DISTRIBUTION OF 2007 EARNINGS.	For	For	Management
3	ISSUES TO BE DISCUSSED: TO REVISE THE ARTICLES OF INCORPORATION.	For	For	Management
4	ISSUES TO BE DISCUSSED: TO APPROVE THE PROPOSAL FOR ISSUANCE OF NEW SHARES.	For	For	Management
5	ISSUES TO BE DISCUSSED: TO REVISE THE PROCEDURES FOR ACQUISITIONS OR DISPOSAL	For	For	Management

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

OF ASSETS.

CITIZENS COMMUNICATIONS CO.

Ticker: CZN Security ID: 17453B101
Meeting Date: MAY 15, 2008 Meeting Type: Annual
Record Date: MAR 19, 2008

#	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 Lorraine 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	Change Company Name	For	For	Management
3	Replace Enumerated Purposes Clause	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
5	Ratify Auditors	For	For	Management

CONSOLIDATED EDISON, INC.

Ticker: ED Security ID: 209115104
Meeting Date: MAY 19, 2008 Meeting Type: Annual
Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kevin Burke	For	For	Management
1.2	Elect Director Vincent A. Calarco	For	For	Management
1.3	Elect Director George Campbell, Jr.	For	For	Management
1.4	Elect Director Gordon J. Davis	For	For	Management
1.5	Elect Director Michael J. Del Giudice	For	For	Management
1.6	Elect Director Ellen V. Futter	For	For	Management
1.7	Elect Director Sally Hernandez	For	For	Management
1.8	Elect Director John F. Kilian	For	For	Management
1.9	Elect Director Peter W. Likins	For	For	Management
1.10	Elect Director Eugene R. McGrath	For	For	Management
1.11	Elect Director Michael W. Ranger	For	For	Management
1.12	Elect Director L. Frederick Sutherland	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Increase Disclosure of Executive Compensation	Against	Against	Shareholder

CORPORATE OFFICE PROPERTIES TRUST, INC.

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

Ticker: OFC Security ID: 22002T108
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Denton	For	For	Management
1.2	Elect Director Randall M. Griffin	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

DCT INDUSTRIAL TRUST INC.

Ticker: DCT Security ID: 233153105
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas G. Wattles	For	For	Management
1.2	Elect Director Philip L. Hawkins	For	For	Management
1.3	Elect Director Phillip R. Altinger	For	For	Management
1.4	Elect Director Thomas F. August	For	For	Management
1.5	Elect Director John S. Gates, Jr.	For	For	Management
1.6	Elect Director Tripp H. Hardin	For	For	Management
1.7	Elect Director James R. Mulvihill	For	For	Management
1.8	Elect Director John C. O'Keefe	For	For	Management
1.9	Elect Director Bruce L. Warwick	For	For	Management
2	Ratify Auditors	For	For	Management

DEVELOPERS DIVERSIFIED REALTY CORP.

Ticker: DDR Security ID: 251591103
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dean S. Adler	For	For	Management
1.2	Elect Director Terrance R. Ahern	For	Withhold	Management
1.3	Elect Director Robert H. Gidel	For	For	Management
1.4	Elect Director Victor B. MacFarlane	For	Withhold	Management
1.5	Elect Director Craig Macnab	For	For	Management
1.6	Elect Director Scott D. Roulston	For	For	Management
1.7	Elect Director Barry A. Sholem	For	Withhold	Management
1.8	Elect Director William B. Summers, Jr.	For	Withhold	Management
1.9	Elect Director Scott A. Wolstein	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Adopt Majority Voting for Uncontested Election of Directors	For	For	Management
4	Adjust Par Value of Common Stock	For	For	Management
5	Ratify Auditors	For	For	Management

DIAMONDROCK HOSPITALITY COMPANY

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

Ticker: DRH Security ID: 252784301
Meeting Date: APR 24, 2008 Meeting Type: Annual
Record Date: MAR 24, 2008

#	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 W. Robert Grafton	For	For	Management
1.4	Elect Director Maureen L. McAvey	For	For	Management
1.5	Elect Director Gilbert T. Ray	For	For	Management
1.6	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: MAY 5, 2008 Meeting Type: Annual
Record Date: MAR 6, 2008

#	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, Ph.D.	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 9, 2008 Meeting Type: Annual
Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Peter W. Brown	For	For	Management
2	Elect Director George A. Davidson, Jr.	For	For	Management
3	Elect Director Thomas F. Farrell, II	For	For	Management
4	Elect Director John W. Harris	For	For	Management
5	Elect Director Robert S. Jepson, Jr.	For	For	Management
6	Elect Director Mark J. Kington	For	For	Management
7	Elect Director Benjamin J. Lambert, III	For	For	Management
8	Elect Director Margaret A. McKenna	For	For	Management
9	Elect Director Frank S. Royal	For	For	Management
10	Elect Director David A. Wollard	For	For	Management
11	Ratify Auditors	For	For	Management

DOUGLAS EMMETT, INC.

Ticker: DEI Security ID: 25960P109
Meeting Date: MAY 29, 2008 Meeting Type: Annual
Record Date: APR 3, 2008

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dan A. Emmett	For	For	Management
1.2	Elect Director Jordan L. Kaplan	For	For	Management
1.3	Elect Director Kenneth M. Panzer	For	For	Management
1.4	Elect Director Leslie E. Bider	For	For	Management
1.5	Elect Director Victor J. Coleman	For	For	Management
1.6	Elect Director G. Selassie Mehreteab	For	For	Management
1.7	Elect Director Thomas E. O'Hern	For	For	Management
1.8	Elect Director Andrea Rich	For	For	Management
1.9	Elect Director William Wilson, III	For	For	Management
2	Ratify Auditors	For	For	Management

DUKE ENERGY CORP.

Ticker: DUK Security ID: 26441C105
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 13, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William Barnett, III	For	For	Management
1.2	Elect Director G. Alex Bernhardt, Sr.	For	For	Management
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 Mary L. Schapiro	For	For	Management
1.10	Elect Director Philip R. Sharp	For	For	Management
1.11	Elect Director Dudley S. Taft	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management

DUKE REALTY CORPORATION

Ticker: DRE Security ID: 264411505
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barrington H. Branch	For	For	Management
1.2	Elect Director Geoffrey Button	For	For	Management
1.3	Elect Director William Cavanaugh III	For	For	Management
1.4	Elect Director Ngaire E. Cuneo	For	For	Management
1.5	Elect Director Charles R. Eitel	For	For	Management
1.6	Elect Director R. Glenn Hubbard, Ph.D.	For	For	Management
1.7	Elect Director M.C. Jischke, Ph.D.	For	For	Management
1.8	Elect Director L. Ben Lytle	For	For	Management
1.9	Elect Director Dennis D. Oklak	For	For	Management
1.10	Elect Director William O. Mccoy	For	For	Management
1.11	Elect Director Jack R. Shaw	For	For	Management
1.12	Elect Director Robert J. Woodward, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

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

ENTERTAINMENT PROPERTIES TRUST

Ticker: EPR Security ID: 29380T105
Meeting Date: MAY 7, 2008 Meeting Type: Annual
Record Date: FEB 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee Robert J. Druten	For	For	Management
1.2	Elect Trustee David M. Brain	For	For	Management
2	Ratify Auditors	For	For	Management

EQUITY RESIDENTIAL

Ticker: EQR Security ID: 29476L107
Meeting Date: JUN 10, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee John W. Alexander	For	For	Management
1.2	Elect Trustee Charles L. Atwood	For	For	Management
1.3	Elect Trustee Stephen O. Evans	For	For	Management
1.4	Elect Trustee Boone A. Knox	For	For	Management
1.5	Elect Trustee John E. Neal	For	For	Management
1.6	Elect Trustee David J. Neithercut	For	For	Management
1.7	Elect Trustee Desiree G. Rogers	For	For	Management
1.8	Elect Trustee Sheli Z. Rosenberg	For	For	Management
1.9	Elect Trustee Gerald A. Spector	For	For	Management
1.10	Elect Trustee B. Joseph White	For	For	Management
1.11	Elect Trustee Samuel Zell	For	For	Management
2	Ratify Auditors	For	For	Management

ESSEX PROPERTY TRUST, INC.

Ticker: ESS Security ID: 297178105
Meeting Date: MAY 6, 2008 Meeting Type: Annual
Record Date: FEB 28, 2008

#	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 H. Smith, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

EXELON CORP.

Ticker: EXC Security ID: 30161N101
Meeting Date: APR 29, 2008 Meeting Type: Annual
Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Bruce DeMars	For	For	Management

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

2	Elect Director Nelson A. Diaz	For	For	Management
3	Elect Director Paul L. Joskow	For	For	Management
4	Elect Director John W. Rowe	For	For	Management
5	Ratify Auditors	For	For	Management
6	Report on Global Warming	Against	Against	Shareholder

EXTRA SPACE STORAGE INC.

Ticker: EXR Security ID: 30225T102
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	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
1.7	Elect Director K. Fred Skousen	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

FAIRPOINT COMMUNICATIONS, INC

Ticker: FRP Security ID: 305560104
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Claude C. Lilly	For	For	Management
1.2	Elect Director Robert S. Lilien	For	For	Management
1.3	Elect Director Thomas F. Gilbane, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management

FEDERAL REALTY INVESTMENT TRUST

Ticker: FRT Security ID: 313747206
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Trustee Warren M. Thompson	For	For	Management
2	Elect Trustee Donald C. Wood	For	For	Management
3	Ratify Auditors	For	For	Management
4	Declassify the Board of Trustees	Against	For	Shareholder

FIRSTENERGY CORPORATION

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

Ticker: FE Security ID: 337932107
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

#	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 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	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
4	Adopt a Policy Establishing an Engagement Process to Shareholder Proposals	Against	For	Shareholder
5	Reduce Supermajority Vote Requirement	Against	For	Shareholder
6	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

FPL GROUP, INC.

Ticker: FPL Security ID: 302571104
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sherry S. Barrat	For	For	Management
1.2	Elect Director Robert M. Beall, II	For	For	Management
1.3	Elect Director J. Hyatt Brown	For	Withhold	Management
1.4	Elect Director James L. Camaren	For	For	Management
1.5	Elect Director J. Brian Ferguson	For	For	Management
1.6	Elect Director Lewis Hay, III	For	For	Management
1.7	Elect Director Toni Jennings	For	For	Management
1.8	Elect Director Oliver D. Kingsley, Jr.	For	For	Management
1.9	Elect Director Rudy E. Schupp	For	For	Management
1.10	Elect Director 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	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Report on Global Warming	Against	Against	Shareholder

FRANCE TELECOM

Ticker: FTE Security ID: F4113C103
 Meeting Date: MAY 27, 2008 Meeting Type: Annual/Special
 Record Date: MAY 22, 2008

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

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

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 1.30 per Share	For	For	Management
4	Approve Special Auditors' Report Regarding Related-Party Transactions	For	For	Management
5	Approve Transaction with Didier Lombard	For	For	Management
6	Authorize Repurchase of Up to Ten Percent of Issued Share Capital	For	Against	Management
7	Ratify Appointment of Chares-Henri Filippi as Director	For	For	Management
8	Ratify Appointment of Jose-Luis Duran as Director	For	For	Management
9	Reelect Charles-Henri Filippi as Director	For	For	Management
10	Reelect Jose-Luis Duran as Director	For	For	Management
11	Approve Remuneration of Directors in the Aggregate Amount of EUR 600,000	For	For	Management
12	Amend Article 13 of Bylaws Re: Length of Term for Directors	For	For	Management
13	Authorize Capital Increase of up to EUR 80 Million to Holders of Orange SA Stock Option Plan or Shares in Connection with France Telecom Liquidity Agreement	For	For	Management
14	Authorize up to EUR 1 Million for the Free Issuance of Option-Based Liquidity Reserved for Holders of Stock Options of Orange SA and Beneficiaries of a Liquidity Agreement	For	For	Management
15	Approve Employee Stock Purchase Plan	For	For	Management
16	Approve Reduction in Share Capital via Cancellation of Repurchased Shares	For	For	Management
17	Authorize Filing of Required Documents/Other Formalities	For	For	Management

GENERAL GROWTH PROPERTIES, INC.

Ticker: GGP Security ID: 370021107
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Matthew Bucksbaum	For	Withhold	Management
1.2	Elect Director Bernard Freibaum	For	Withhold	Management
1.3	Elect Director Beth Stewart	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

GREAT PLAINS ENERGY, INC.

Ticker: GXP Security ID: 391164100
 Meeting Date: OCT 10, 2007 Meeting Type: Special
 Record Date: AUG 27, 2007

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

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

1	Issue Shares in Connection with an Acquisition	For	For	Management
2	Adjourn Meeting	For	For	Management

GREAT PLAINS ENERGY, INC.

Ticker: GXP Security ID: 391164100
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director D.L. Bodde	For	For	Management
1.2	Elect Director M.J. Chesser	For	For	Management
1.3	Elect Director W.H. Downey	For	For	Management
1.4	Elect Director M.A. Ernst	For	For	Management
1.5	Elect Director R.C. Ferguson, Jr.	For	For	Management
1.6	Elect Director L.A. Jimenez	For	For	Management
1.7	Elect Director J.A. Mitchell	For	For	Management
1.8	Elect Director W.C. Nelson	For	For	Management
1.9	Elect Director L.H. Talbott	For	For	Management
1.10	Elect Director R.H. West	For	For	Management
2	Ratify Auditors	For	For	Management

HCP INC.

Ticker: HCP Security ID: 40414L109
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

#	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	Ratify Auditors	For	For	Management

HEALTH CARE REIT, INC.

Ticker: HCN Security ID: 42217K106
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

#	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

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

2	Ratify Auditors	For	For	Management
---	-----------------	-----	-----	------------

HOSPITALITY PROPERTIES TRUST

Ticker: HPT Security ID: 44106M102
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

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

HOST HOTELS & RESORTS, INC.

Ticker: HST Security ID: 44107P104
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Roberts M. Baylis	For	For	Management
2	Elect Director Terence C. Golden	For	Against	Management
3	Elect Director Ann M. Korologos	For	For	Management
4	Elect Director Richard E. Marriott	For	For	Management
5	Elect Director Judith A. McHale	For	For	Management
6	Elect Director John B. Morse Jr	For	For	Management
7	Elect Director W. Edward Walter	For	For	Management
8	Ratify Auditors	For	For	Management

KILROY REALTY CORP.

Ticker: KRC Security ID: 49427F108
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John B. Kilroy, Sr.	For	For	Management
1.2	Elect Director Edward F. Brenna, Ph.D.	For	For	Management
1.3	Elect Director Scott S. Ingraham	For	For	Management
2	Declassify the Board of Directors	Against	For	Shareholder

KIMCO REALTY CORP.

Ticker: KIM Security ID: 49446R109
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Martin S. Kimmel	For	For	Management
1.2	Elect Director Milton Cooper	For	Withhold	Management
1.3	Elect Director Richard G. Dooley	For	Withhold	Management

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

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
1.10	Elect Director Philip Coviello	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

KONINKLIJKE KPN N.V.

Ticker: Security ID: N4297B146
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Receive 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
5	Approve Dividends of EUR 0.54 Per Share	For	For	Management
6	Approve Discharge of Management Board	For	For	Management
7	Approve Discharge of Supervisory Board	For	For	Management
8	Ratify PricewaterhouseCoopers Accountants NV as Auditors	For	For	Management
9	Amend Long-Term Incentive Plan	For	For	Management
10	Approve Remuneration of Supervisory Board	For	For	Management
11	Announce Vacancies on Supervisory Board Arising in 2009	None	None	Management
12	Authorize Repurchase of Up to Ten Percent of Issued Share Capital	For	For	Management
13	Approve Reduction in Issued Share Capital by Cancellation of Shares	For	For	Management
14	Allow Questions and Close Meeting	None	None	Management

LASALLE HOTEL PROPERTIES

Ticker: LHO Security ID: 517942108
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 18, 2008

#	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	Other Business	For	Against	Management

MACERICH CO., THE

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

Ticker: MAC Security ID: 554382101
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Dana K. Anderson	For	For	Management
2	Elect Director Diana M. Laing	For	For	Management
3	Elect Director Stanley A. Moore	For	For	Management
4	Ratify Auditors	For	For	Management
5	Declassify the Board of Directors	For	For	Management

NATIONAL GRID PLC (FRMRLY. NATIONAL GRID TRANSCO PLC)

Ticker: Security ID: G6375K151
 Meeting Date: JUL 30, 2007 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 17.8 Pence Per Ordinary Share	For	For	Management
3	Re-elect Edward Astle as Director	For	For	Management
4	Re-elect Maria Richter as Director	For	For	Management
5	Elect Mark Fairbairn as Director	For	For	Management
6	Elect Linda Adamany 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 the Company to Communicate with Shareholders by Making Documents and Information Available on a Website	For	For	Management
11	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 101,714,000	For	For	Management
12	Amend National Grid USA Incentive Thrift Plans I and II	For	For	Management
13	Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 15,411,000	For	For	Management
14	Authorise 270,485,000 Ordinary Shares for Market Purchase	For	For	Management
15	Authorise 4,581,500 B Shares for Market Purchase	For	For	Management
16	Approve the Broker Contract Between Deutsche Bank and the Company for the Repurchase of B Shares	For	For	Management
17	Amend National Grid Plc Performance Share Plan	For	For	Management

NATIONAL GRID PLC (FRMRLY. NATIONAL GRID TRANSCO PLC)

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

Ticker: NGG Security ID: 636274300
 Meeting Date: JUL 30, 2007 Meeting Type: Annual
 Record Date: JUN 11, 2007

#	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 EDWARD ASTLE	For	For	Management
4	TO RE-ELECT MARIA RICHTER	For	For	Management
5	TO RE-ELECT MARK FAIRBAIRN	For	For	Management
6	TO RE-ELECT LINDA ADAMANY	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 ALLOW THE SUPPLY OF DOCUMENTS ELECTRONICALLY	For	For	Management
11	TO AUTHORISE THE DIRECTORS TO ISSUE ORDINARY SHARES	For	For	Management
12	TO APPROVE THE AMENDED NATIONAL GRID USA INCENTIVE THRIFT PLANS I AND II	For	For	Management
13	TO DISAPPLY PRE-EMPTION RIGHTS	For	For	Management
14	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	For	For	Management
15	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN B SHARES	For	For	Management
16	TO APPROVE THE BROKER CONTRACT FOR THE REPURCHASE OF B SHARES	For	For	Management
17	TO APPROVE THE CHANGES TO THE PERFORMANCE SHARE PLAN RULES	For	For	Management

NATIONWIDE HEALTH PROPERTIES, INC.

Ticker: NHP Security ID: 638620104
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. Bruce Andrews	For	For	Management
1.2	Elect Director Charles D. Miller	For	For	Management
2	Ratify Auditors	For	For	Management

NICOR INC.

Ticker: GAS Security ID: 654086107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R.M. Beavers, Jr.	For	For	Management
1.2	Elect Director B.P. Bickner	For	For	Management
1.3	Elect Director J.H. Birdsall, III	For	For	Management
1.4	Elect Director N.R. Bobins	For	For	Management
1.5	Elect Director B.J. Gaines	For	For	Management
1.6	Elect Director R.A. Jean	For	For	Management

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

1.7	Elect	Director D.J. Keller	For	For	Management
1.8	Elect	Director R.E. Martin	For	For	Management
1.9	Elect	Director G.R. Nelson	For	For	Management
1.10	Elect	Director J. Rau	For	For	Management
1.11	Elect	Director R.M. Strobel	For	For	Management
2	Ratify	Auditors	For	For	Management
3	Reduce	Supermajority Vote Requirement	None	For	Management
4	Reduce	Supermajority Vote Requirement	None	For	Management
5	Opt Out of	State's Control Share Acquisition Law	None	For	Management
6	Reduce	Supermajority Vote Requirement	None	For	Management

NORTHEAST UTILITIES

Ticker: NU Security ID: 664397106
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

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

NSTAR

Ticker: NST Security ID: 67019E107
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

#	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
1.4	Elect Director William C. Van Faasen	For	For	Management
2	Ratify Auditors	For	For	Management

PEPCO HOLDINGS, INC.

Ticker: POM Security ID: 713291102
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

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

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

1.1	Elect Director	Jack B. Dunn, IV	For	For	Management
1.2	Elect Director	Terence C. Golden	For	For	Management
1.3	Elect Director	Frank O. Heintz	For	For	Management
1.4	Elect Director	Barbara J. Krumsiek	For	For	Management
1.5	Elect Director	George F. MacCormack	For	For	Management
1.6	Elect Director	Richard B. McGlynn	For	For	Management
1.7	Elect Director	Lawrence C. Nussdorf	For	For	Management
1.8	Elect Director	Frank K. Ross	For	For	Management
1.9	Elect Director	Pauline A. Schneider	For	Withhold	Management
1.10	Elect Director	Lester P. Silverman	For	For	Management
1.11	Elect Director	William T. Torgerson	For	For	Management
1.12	Elect Director	Dennis R. Wraase	For	For	Management
2	Ratify Auditors		For	For	Management

PG&E CORP.

Ticker: PCG Security ID: 69331C108
Meeting Date: MAY 14, 2008 Meeting Type: Annual
Record Date: MAR 17, 2008

#	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 Richard A. Meserve	For	For	Management
6	Elect Director Mary S. Metz	For	For	Management
7	Elect Director Barbara L. Rambo	For	For	Management
8	Elect Director Barry Lawson Williams	For	For	Management
9	Ratify Auditors	For	For	Management
10	Report on CEO Contribution to Operation of Company	Against	Against	Shareholder
11	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
12	Require Independent Lead Director	Against	Against	Shareholder

PINNACLE WEST CAPITAL CORP.

Ticker: PNW Security ID: 723484101
Meeting Date: MAY 21, 2008 Meeting Type: Annual
Record Date: MAR 24, 2008

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

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

3 Ratify Auditors For For Management

PPL CORP.

Ticker: PPL Security ID: 69351T106
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frederick M. Bernthal	For	For	Management
1.2	Elect Director Louise K. Goeser	For	For	Management
1.3	Elect Director Keith H. Williamson	For	For	Management
2	Eliminate Supermajority Vote Requirement	For	For	Management
3	Ratify Auditors	For	For	Management

PROGRESS ENERGY, INC.

Ticker: PGN Security ID: 743263105
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James E. Bostic	For	For	Management
2	Elect Director David L. Burner	For	For	Management
3	Elect Director Harris E. DeLoach, Jr.	For	For	Management
4	Elect Director William D. Johnson	For	For	Management
5	Elect Director Robert W. Jones	For	For	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	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

PROLOGIS

Ticker: PLD Security ID: 743410102
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 13, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen L. Feinberg	For	For	Management
1.2	Elect Director George L. Fotiades	For	For	Management
1.3	Elect Director Christine N. Garvey	For	For	Management
1.4	Elect Director Lawrence V. Jackson	For	For	Management
1.5	Elect Director Donald P. Jacobs	For	For	Management
1.6	Elect Director Jeffrey H. Schwartz	For	For	Management
1.7	Elect Director D. Michael Steuert	For	For	Management
1.8	Elect Director J. Andre Teixeira	For	For	Management

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

1.9	Elect Director William D. Zollars	For	Withhold	Management
1.10	Elect Director Andrea M. Zulberti	For	For	Management
2	Ratify Auditors	For	For	Management

PUBLIC SERVICE ENTERPRISE GROUP INC.

Ticker: PEG Security ID: 744573106
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Conrad K. Harper	For	For	Management
1.2	Elect Director Shirley Ann Jackson	For	For	Management
1.3	Elect Director Thomas A. Renyi	For	For	Management
2	Ratify Auditors	For	For	Management
3	Limit Executive Compensation	Against	Against	Shareholder
4	Require Director Nominee Qualifications	Against	Against	Shareholder
5	Require Two Candidates for Each Board Seat	Against	Against	Shareholder

PUBLIC STORAGE

Ticker: PSA Security ID: 74460D109
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee B. Wayne Hughes	For	For	Management
1.2	Elect Trustee Ronald L. Havner, Jr.	For	For	Management
1.3	Elect Trustee Harvey Lenkin	For	For	Management
1.4	Elect Trustee Dann V. Angeloff	For	For	Management
1.5	Elect Trustee William C. Baker	For	For	Management
1.6	Elect Trustee John T. Evans	For	For	Management
1.7	Elect Trustee Uri P. Harkham	For	For	Management
1.8	Elect Trustee B. Wayne Hughes, Jr	For	For	Management
1.9	Elect Trustee Gary E. Pruitt	For	For	Management
1.10	Elect Trustee Daniel C. Staton	For	For	Management
2	Ratify Auditors	For	For	Management

RED ELECTRICA DE ESPANA S.A

Ticker: Security ID: E42807102
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Individual Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007	For	For	Management
2	Accept Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007	For	For	Management
3	Approve Allocation of Income and	For	For	Management

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

	Dividends for Fiscal Year Ended Dec. 31, 2007			
4	Approve Discharge of Directors	For	For	Management
5.1	Elect Antonio Garamendi Lecanda as Director	For	For	Management
5.2	Elect Jose Rodrigues Pereira dos Penedos as Director	For	For	Management
5.3	Elect Jose Folgado Blanco as Director	For	For	Management
5.4	Elect Arantza Mendizabal Gorostiaga as Director	For	For	Management
5.5	Elect Manuel Alves Torres as Director	For	For	Management
5.6	Elect Maria Jesus Alvarez Gonzalez as Director	For	For	Management
6	Convert the Systems Operator and Network of Electric Energy Transport into Subsidiaries	For	For	Management
7.1	Amend Article 1 of Bylaws Re: Corporate Purpose	For	For	Management
7.2	Amend Articles 5, 6 and 14 of Bylaws Re: Share Capital, Register of Shares, and Quorum	For	For	Management
7.3	Amend Article 33 of Bylaws Re: Extent of Bylaws	For	For	Management
7.4	Amend Sole Transitional Provision of Bylaws	For	For	Management
8.1	Amend Article 6.3 of General Meeting Guidelines Re: Limitations	For	For	Management
8.2	Amend Article 15.8 of General Meeting Guidelines Re: Voting	For	For	Management
9.1	Authorize Repurchase of Shares	For	For	Management
9.2	Approve Shares in Lieu of Cash for Executive Directors	For	For	Management
9.3	Revoke Prior Authorities	For	For	Management
10	Receive Information on Remueration Policy for Directors; Ratify Director Pay for 2007	For	For	Management
11	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

REGENCY CENTERS CORP.

Ticker: REG Security ID: 758849103
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: FEB 26, 2008

#	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	For	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
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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

 SCOTTISH & SOUTHERN ENERGY PLC (FRM.HYDRO ELECTRIC POWER PLC

Ticker: SSEZF Security ID: G7885V109
 Meeting Date: JUL 26, 2007 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 39.9 Pence Per Ordinary Share	For	For	Management
4	Elect Nick Baldwin as Director	For	For	Management
5	Elect Richard Gillingwater as Director	For	For	Management
6	Re-elect Alistair Phillips-Davies as Director	For	For	Management
7	Re-elect Sir Kevin 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 143,668,653	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 21,550,298	For	For	Management
12	Authorise 86,201,192 Ordinary Shares for Market Purchase	For	For	Management
13	Authorise the Company to Provide Documents or Information to Members Via the Company's Website	For	For	Management
14	Amend Scottish and Southern Energy Plc Performance Share Plan	For	For	Management

 SEMPRA ENERGY

Ticker: SRE Security ID: 816851109
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Richard A. Collato	For	For	Management
2	Elect Director Wilford D. Godbold Jr.	For	For	Management
3	Elect Director Richard G. Newman	For	For	Management
4	Elect Director Carlos Ruiz Sacristan	For	For	Management
5	Elect Director William C. Rusnack	For	For	Management
6	Elect Director William P. Rutledge	For	For	Management
7	Elect Director Lynn Schenk	For	For	Management
8	Elect Director Neal E. Schmale	For	For	Management
9	Ratify Auditors	For	For	Management
10	Approve Omnibus Stock Plan	For	For	Management

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

11	Eliminate Supermajority Vote Requirement	For	For	Management
12	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

SIMON PROPERTY GROUP, INC.

Ticker: SPG Security ID: 828806109
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Birch Bayh	For	For	Management
1.2	Elect Director Melvyn E. Bergstein	For	For	Management
1.3	Elect Director Linda Walker Bynoe	For	For	Management
1.4	Elect Director Karen N. Horn	For	For	Management
1.5	Elect Director Reuben S. Leibowitz	For	For	Management
1.6	Elect Director J. Albert Smith, Jr.	For	For	Management
1.7	Elect Director Pieter S. van den Berg	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Pay For Superior Performance	Against	For	Shareholder

SL GREEN REALTY CORP.

Ticker: SLG Security ID: 78440X101
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marc Holliday	For	For	Management
1.2	Elect Director John S. Levy	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Approve Qualified Employee Stock Purchase Plan	For	For	Management

SOUTHERN COMPANY

Ticker: SO Security ID: 842587107
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Juanita Powell Baranco	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 Jon A. Boscia	For	For	Management
1.5	Elect Director Thomas F. Chapman	For	For	Management
1.6	Elect Director H. William Habermeyer, Jr.	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

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

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	Adopt Quantitative GHG Goals From Operations	Against	Against	Shareholder

SPECTRA ENERGY CORP.

Ticker: SE Security ID: 847560109
 Meeting Date: OCT 31, 2007 Meeting Type: Annual
 Record Date: SEP 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Pamela L. Carter	For	For	Management
1.2	Elect Director William T. Esrey	For	For	Management
1.3	Elect Director Fred J. Fowler	For	For	Management
1.4	Elect Director Dennis R. Hendrix	For	For	Management
2	Ratify Auditors	For	For	Management

SPECTRA ENERGY CORP.

Ticker: SE Security ID: 847560109
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul M. Anderson	For	For	Management
1.2	Elect Director Austin A. Adams	For	For	Management
1.3	Elect Director F. Anthony Comper	For	For	Management
1.4	Elect Director Michael McShane	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

SUNSTONE HOTEL INVESTORS, INC.

Ticker: SHO Security ID: 867892101
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

#	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 Thomas A. Lewis	For	For	Management
1.5	Elect Director Keith M. Locker	For	For	Management
1.6	Elect Director Keith P. Russell	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

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

TANGER FACTORY OUTLET CENTERS, INC.

Ticker: SKT Security ID: 875465106
Meeting Date: MAY 16, 2008 Meeting Type: Annual
Record Date: MAR 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stanley K. Tanger	For	For	Management
1.2	Elect Director Steven B. Tanger	For	For	Management
1.3	Elect Director Jack Africk	For	For	Management
1.4	Elect Director William G. Benton	For	For	Management
1.5	Elect Director Thomas E. Robinson	For	For	Management
1.6	Elect Director Allan L. Schuman	For	For	Management
2	Ratify Auditors	For	For	Management

TECO ENERGY, INC.

Ticker: TE Security ID: 872375100
Meeting Date: APR 30, 2008 Meeting Type: Annual
Record Date: FEB 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director DuBose Ausley	For	For	Management
2	Elect Director James L. Ferman, Jr.	For	For	Management
3	Elect Director John B. Ramil	For	For	Management
4	Elect Director Paul L. Whiting	For	For	Management
5	Ratify Auditors	For	For	Management

TELEFONICA S.A. (FORMERLY TELEFONICA DE ESPANA, S.A.)

Ticker: TEF Security ID: 879382109
Meeting Date: APR 21, 2008 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Individual and Consolidated Financial Statements, Allocation of Income, and Discharge Directors	For	For	Management
2.1	Reelect Jose Fernando de Almansa Morreno-Barreda to the Board	For	For	Management
2.2	Elect Jose Maria Abril Perez to the Board	For	For	Management
2.3	Elect Francisco Javier de Paz Mancho to the Board	For	For	Management
2.4	Elect Maria Eva Castillo Sanz to the Board	For	For	Management
2.5	Elect Luis Fernando Furlan to the Board	For	For	Management
3	Authorize Repurchase of Shares	For	For	Management
4	Approve Reduction in Capital via the Cancellation of Treasury Shares; Amend Articles Accordingly	For	For	Management
5	Ratify Auditors for 2008	For	For	Management
6	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

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

TELIASONERA AB (FORMERLY TELIA AB)

Ticker: TLSNF Security ID: W95890104
 Meeting Date: MAR 31, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Sven Unger as Chairman of Meeting	For	For	Management
2	Designate Inspector(s) of Minutes of Meeting	For	For	Management
3	Prepare and Approve List of Shareholders	For	For	Management
4	Approve Agenda of Meeting	For	For	Management
5	Acknowledge Proper Convening of Meeting	For	For	Management
6	Receive Financial Statements and Statutory Reports; Receive Reports of President and Board	None	None	Management
7	Approve Financial Statements and Statutory Reports	For	For	Management
8	Approve Allocation of Income and Dividends of SEK 4 per Share; Set April 3, 2008, as Record Date	For	For	Management
9	Approve Discharge of Board and President	For	For	Management
10	Determine Number of Members (7) and Deputy Members (0) of Board	For	For	Management
11	Approve Remuneration of Directors in the Amount of SEK 1 Million for Chairman and SEK 425,000 for Each Other Director; Approve Remuneration For Committee Work	For	For	Management
12	Reelect Maija-Liisa Friman, Conny Karlsson, Lars Nordstroem, Timo Peltola, Jon Risfelt, Caroline Sundewall, and Tom von Weymarn as Directors	For	For	Management
13	Relect Tom von Weymarn as Chairman of Board	For	For	Management
14	Fix Number of Auditors (1)	For	For	Management
15	Approve Remuneration of Auditors	For	For	Management
16	Reappoint PricewaterhouseCoopers as Auditors	For	For	Management
17	Relect Viktoria Aastrup, Markku Tapio, K G Lindvall, Lennart Ribohn, and Tom von Weyman as Members of Nominating Committee	For	For	Management
18	Approve Remuneration Policy And Other Terms of Employment For Executive Management	For	For	Management

TELUS CORPORATION

Ticker: T Security ID: 87971M103
 Meeting Date: MAY 8, 2008 Meeting Type: Annual/Special
 Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. H. (Dick) Auchinleck	For	For	Management
1.2	Elect Director A. Charles Baillie	For	For	Management
1.3	Elect Director Micheline Bouchard	For	For	Management

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

1.4	Elect Director R. John Butler	For	For	Management
1.5	Elect Director Brian A. Canfield	For	For	Management
1.6	Elect Director Pierre Y. Ducros	For	For	Management
1.7	Elect Director Darren Entwistle	For	For	Management
1.8	Elect Director Ruston E.T. Goepel	For	For	Management
1.9	Elect Director John S. Lacey	For	For	Management
1.10	Elect Director Brian F. MacNeill	For	For	Management
1.11	Elect Director Ronald P. Triffo	For	For	Management
1.12	Elect Director Donald Woodley	For	For	Management
2	Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Amend Shareholder Rights Plan	For	For	Management
4	Amend Stock Option Plan Re: Plan Amendment Procedures and the Number of Shares Issued and Issuable to Insiders	For	For	Management
5	Amend Stock Option Plan Re: Return of Unissued Shares to Reserve	For	For	Management
6	Amend Stock Option Plan Re: Option Term Extension	For	For	Management

UDR, INC.

Ticker: UDR Security ID: 902653104
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

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

VECTREN CORP.

Ticker: VVC Security ID: 92240G101
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John M. Dunn	For	For	Management
1.2	Elect Director Niel C. Ellerbrook	For	For	Management
1.3	Elect Director John D. Engelbrecht	For	For	Management
1.4	Elect Director Anton H. George	For	For	Management
1.5	Elect Director Martin C. Jischke	For	For	Management
1.6	Elect Director Robert L. Koch II	For	For	Management
1.7	Elect Director William G. Mays	For	For	Management
1.8	Elect Director J. Timothy McGinley	For	For	Management

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

1.9	Elect Director Richard P. Rechter	For	For	Management
1.10	Elect Director R. Daniel Sadlier	For	For	Management
1.11	Elect Director Richard W. Shymanski	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

VENTAS, INC.

Ticker: VTR Security ID: 92276F100
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Debra A. Cafaro	For	For	Management
1.2	Elect Director Douglas Crocker II	For	For	Management
1.3	Elect Director Ronald G. Geary	For	Withhold	Management
1.4	Elect Director Jay M. Gellert	For	For	Management
1.5	Elect Director Robert D. Reed	For	For	Management
1.6	Elect Director Sheli Z. Rosenberg	For	Withhold	Management
1.7	Elect Director James D. Shelton	For	For	Management
1.8	Elect Director Thomas C. Theobald	For	For	Management
2	Ratify Auditors	For	Against	Management
3	Eliminate the Board's Ability to grant Waivers	For	For	Management

VERIZON COMMUNICATIONS

Ticker: VZ Security ID: 92343V104
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Richard L. Carrion	For	For	Management
2	Elect Director M. Frances Keeth	For	For	Management
3	Elect Director Robert W. Lane	For	For	Management
4	Elect Director Sandra O. Moose	For	For	Management
5	Elect Director Joseph Neubauer	For	For	Management
6	Elect Director Donald T. Nicolaisen	For	For	Management
7	Elect Director Thomas H. O'Brien	For	For	Management
8	Elect Director Clarence Otis, Jr.	For	For	Management
9	Elect Director Hugh B. Price	For	For	Management
10	Elect Director Ivan G. Seidenberg	For	For	Management
11	Elect Director John W. Snow	For	For	Management
12	Elect Director John R. Stafford	For	For	Management
13	Ratify Auditors	For	For	Management
14	Prohibit Executive Stock-Based Awards	Against	Against	Shareholder
15	Amend EEO Policy to Prohibit Discrimination based on Gender Identity	Against	Against	Shareholder
16	Require Independent Board Chairman	Against	Against	Shareholder

VODAFONE GROUP PLC

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

Ticker: VOD Security ID: 92857W209
 Meeting Date: JUL 24, 2007 Meeting Type: Annual
 Record Date: JUN 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO RECEIVE THE REPORT OF THE DIRECTORS AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2007.	For	For	Management
2	TO RE-ELECT SIR JOHN BOND AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE)	For	For	Management
3	TO RE-ELECT ARUN SARIN AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE)	For	For	Management
4	TO RE-ELECT DR MICHAEL BOSKIN AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE) (MEMBER OF THE REMUNERATION COMMITTEE)	For	Against	Management
5	TO RE-ELECT JOHN BUCHANAN AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE) (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE)	For	For	Management
6	TO RE-ELECT ANDY HALFORD AS A DIRECTOR	For	For	Management
7	TO RE-ELECT ANNE LAUVERGEON AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE)	For	For	Management
8	TO RE-ELECT PROFESSOR JURGEN SCHREMPF AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) (MEMBER OF THE REMUNERATION COMMITTEE)	For	For	Management
9	TO RE-ELECT LUC VANDEVELDE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) (MEMBER OF THE REMUNERATION COMMITTEE)	For	For	Management
10	TO RE-ELECT ANTHONY WATSON AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)	For	For	Management
11	TO RE-ELECT PHILIP YEA AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)	For	For	Management
12	TO ELECT VITTORIO COLAO AS A DIRECTOR	For	For	Management
13	TO ELECT ALAN JEBSON AS A DIRECTOR	For	For	Management
14	TO ELECT NICK LAND AS A DIRECTOR	For	For	Management
15	TO ELECT SIMON MURRAY AS A DIRECTOR	For	For	Management
16	TO APPROVE A FINAL DIVIDEND OF 4.41P PER ORDINARY SHARE	For	For	Management
17	TO APPROVE THE REMUNERATION REPORT	For	For	Management
18	Ratify Auditors	For	For	Management
19	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITORS	For	For	Management
20	TO RENEW THE AUTHORITY TO ALLOT SHARES UNDER ARTICLE 16.2 OF THE COMPANY S ARTICLES OF ASSOCIATION	For	For	Management
21	TO RENEW THE AUTHORITY TO DIS-APPLY PRE-EMPTION RIGHTS UNDER ARTICLE 16.3 OF THE COMPANY S ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION)	For	For	Management
22	TO AUTHORISE THE COMPANY S PURCHASE OF ITS OWN SHARES (SECTION 166, COMPANIES ACT 1985) (SPECIAL RESOLUTION)	For	For	Management
23	TO AUTHORISE THE COMPANY TO SEND OR SUPPLY DOCUMENTS OR INFORMATION TO SHAREHOLDERS IN ELECTRONIC FORM OR BY MEANS OF A WEBSITE (SPECIAL RESOLUTION)	For	For	Management
24	TO ADOPT NEW ARTICLES OF ASSOCIATION	For	For	Management

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

	(SPECIAL RESOLUTION)			
25	TO AMEND ARTICLE 114.1 OF THE COMPANY S ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION)	Against	Against	Management
26	TO SEPARATE OUT THE COMPANY S 45% INTEREST IN VERIZON WIRELESS FROM ITS OTHER ASSETS BY TRACKING SHARES OR SPIN OFF	Against	Against	Management
27	TO ISSUE COMPANY BONDS DIRECTLY TO SHAREHOLDERS, INCREASING THE GROUP S INDEBTEDNESS	Against	Against	Management
28	TO AMEND THE COMPANY S ARTICLES OF ASSOCIATION TO LIMIT THE COMPANY S ABILITY TO MAKE ACQUISITIONS WITHOUT APPROVAL BY SPECIAL RESOLUTION (SPECIAL RESOLUTION)	Against	Against	Management

VORNADO REALTY TRUST

Ticker: VNO Security ID: 929042109
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee Anthony W. Deering	For	For	Management
1.2	Elect Trustee Michael Lynne	For	For	Management
1.3	Elect Trustee Robert H. Smith	For	For	Management
1.4	Elect Trustee Ronald G. Targan	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election of Trustees	Against	For	Shareholder

VORNADO REALTY TRUST

Ticker: VNO Security ID: 929042604
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee Anthony W. Deering	For	For	Management
1.2	Elect Trustee Michael Lynne	For	For	Management
1.3	Elect Trustee Robert H. Smith	For	For	Management
1.4	Elect Trustee Ronald G. Targan	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election of Trustees	Against	For	Shareholder

VORNADO REALTY TRUST

Ticker: VNO Security ID: 929042802
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee Anthony W. Deering	For	For	Management
1.2	Elect Trustee Michael Lynne	For	For	Management
1.3	Elect Trustee Robert H. Smith	For	For	Management
1.4	Elect Trustee Ronald G. Targan	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election of Trustees	Against	For	Shareholder

VORNADO REALTY TRUST

Ticker: VNO Security ID: 929042877
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee Anthony W. Deering	For	For	Management
1.2	Elect Trustee Michael Lynne	For	For	Management
1.3	Elect Trustee Robert H. Smith	For	For	Management
1.4	Elect Trustee Ronald G. Targan	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election of Trustees	Against	For	Shareholder

WESTAR ENERGY, INC.

Ticker: WR Security ID: 95709T100
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mollie H. Carter	For	For	Management
1.2	Elect Director Jerry B. Farley	For	For	Management
1.3	Elect Director Arthur B. Krause	For	For	Management
1.4	Elect Director William B. Moore	For	For	Management
2	Ratify Auditors	For	For	Management

WGL HOLDINGS, INC.

Ticker: WGL Security ID: 92924F106
 Meeting Date: MAR 6, 2008 Meeting Type: Annual
 Record Date: JAN 4, 2008

#	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 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

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

3 Provide for Cumulative Voting Against For Shareholder

WINDSTREAM CORP.

Ticker: WIN Security ID: 97381W104
Meeting Date: MAY 8, 2008 Meeting Type: Annual
Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carol B. Armitage	For	For	Management
1.2	Elect Director Samuel E. Beall, III	For	For	Management
1.3	Elect Director Dennis E. Foster	For	For	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	For	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

XCEL ENERGY INC.

Ticker: XEL Security ID: 98389B100
Meeting Date: MAY 21, 2008 Meeting Type: Annual
Record Date: MAR 25, 2008

#	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 Roger R. Hemminghaus	For	For	Management
1.5	Elect Director A. Barry Hirschfeld	For	For	Management
1.6	Elect Director Richard C. Kelly	For	For	Management
1.7	Elect Director Douglas W. Leatherdale	For	For	Management
1.8	Elect Director Albert F. Moreno	For	For	Management
1.9	Elect Director Margaret R. Preska	For	For	Management
1.10	Elect Director A. Patricia Sampson	For	For	Management
1.11	Elect Director Richard H. Truly	For	For	Management
1.12	Elect Director David A. Westerlund	For	For	Management
1.13	Elect Director Timothy V. Wolf	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adopt Majority Voting for Uncontested Election of Directors	For	For	Management
4	Require Independent Board Chairman	Against	Against	Shareholder
5	Adopt Principles for Health Care Reform	Against	Against	Shareholder

===== 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 7, 2008 * Print the name and title of each signing officer under his or her signature.