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DNP SELECT INCOME FUND INC
Form N-PX
August 12, 2011

SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549

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FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT
INVESTMENT COMPANY

Investment Company Act file number 811-04915

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

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

Lawrence R. Hamilton
Mayer Brown LLP
71 South Wacker Drive
Chicago, Illinois 60606

(Address of principal executive offices) (Zip code)

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

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2010 to June 30, 2011

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: 07/01/2010 - 06/30/2011
DNP Select Income Fund Inc

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

AGL RESOURCES INC.

Ticker: AGL Security ID: 001204106
Meeting Date: MAY 03, 2011 Meeting Type: Annual
Record Date: FEB 25, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sandra N. Bane	For	For	Management
1.2	Elect Director Thomas D. Bell, Jr.	For	For	Management
1.3	Elect Director Arthur E. Johnson	For	For	Management
1.4	Elect Director Dean R. O'Hare	For	For	Management
1.5	Elect Director James A. Rubright	For	For	Management
1.6	Elect Director John W. Somerhalder II	For	For	Management
1.7	Elect Director Bettina M. Whyte	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Nonqualified Employee Stock Purchase Plan	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
6	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

AGL RESOURCES INC.

Ticker: AGL Security ID: 001204106
Meeting Date: JUN 14, 2011 Meeting Type: Special
Record Date: APR 18, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with Acquisition	For	For	Management
2	Approve Increase in Size of Board	For	For	Management
3	Adjourn Meeting	For	For	Management

ALLIANT ENERGY CORPORATION

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Ticker: LNT Security ID: 018802108
 Meeting Date: MAY 10, 2011 Meeting Type: Annual
 Record Date: MAR 17, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William D. Harvey	For	For	Management
1.2	Elect Director Singleton B. McAllister	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Ratify Auditors	For	For	Management

AMERICAN WATER WORKS COMPANY, INC.

Ticker: AWK Security ID: 030420103
 Meeting Date: MAY 06, 2011 Meeting Type: Annual
 Record Date: MAR 14, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Stephen P. Adik	For	For	Management
2	Elect Director Martha Clark Goss	For	For	Management
3	Elect Director Julie A. Dobson	For	For	Management
4	Elect Director Richard R. Grigg	For	For	Management
5	Elect Director Julia L. Johnson	For	For	Management
6	Elect Director George Mackenzie	For	For	Management
7	Elect Director William J. Marrazzo	For	For	Management
8	Election Of Director: Jeffry E. Sterba	For	For	Management
9	Ratify Auditors	For	For	Management
10	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
11	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

AT&T INC.

Ticker: T Security ID: 00206R102
 Meeting Date: APR 29, 2011 Meeting Type: Annual
 Record Date: MAR 01, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Randall L. Stephenson	For	For	Management
2	Elect Director Gilbert F. Amelio	For	For	Management
3	Elect Director Reuben V. Anderson	For	For	Management
4	Elect Director James H. Blanchard	For	For	Management
5	Elect Director Jaime Chico Pardo	For	For	Management
6	Elect Director James P. Kelly	For	For	Management
7	Elect Director Jon C. Madonna	For	For	Management
8	Elect Director Lynn M. Martin	For	For	Management
9	Elect Director John B. McCoy	For	For	Management
10	Elect Director Joyce M. Roche	For	For	Management
11	Elect Director Matthew K. Rose	For	For	Management
12	Elect Director Laura D Andrea Tyson	For	For	Management
13	Ratify Auditors	For	For	Management
14	Approve Omnibus Stock Plan	For	For	Management

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15	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
16	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management
17	Report on Political Contributions	Against	For	Shareholder
18	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
19	Provide Right to Act by Written Consent	Against	For	Shareholder

ATMOS ENERGY CORPORATION

Ticker: ATO Security ID: 049560105
 Meeting Date: FEB 09, 2011 Meeting Type: Annual
 Record Date: DEC 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Kim R. Cocklin	For	For	Management
2	Elect Director Richard W. Douglas	For	For	Management
3	Elect Director Ruben E. Esquivel	For	For	Management
4	Elect Director Richard K. Gordon	For	For	Management
5	Amend Omnibus Stock Plan	For	For	Management
6	Amend Executive Incentive Bonus Plan	For	For	Management
7	Ratify Auditors	For	For	Management

8	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
9	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

CENTERPOINT ENERGY, INC.

Ticker: CNP Security ID: 15189T107
 Meeting Date: APR 21, 2011 Meeting Type: Annual
 Record Date: FEB 22, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Donald R. Campbell	For	For	Management
2	Elect Director Milton Carroll	For	For	Management
3	Elect Director O. Holcombe Crosswell	For	For	Management
4	Elect Director Michael P. Johnson	For	For	Management
5	Elect Director Janiece M. Longoria	For	For	Management
6	Elect Director David M. McClanahan	For	For	Management
7	Elect Director Susan O. Rheney	For	For	Management
8	Elect Director R. A. Walker	For	For	Management
9	Elect Director Peter S. Wareing	For	For	Management
10	Elect Director Sherman M. Wolff	For	For	Management
11	Ratify The Appointment Of Deloitte & Touche Llp As Independentauditors For 2011.	For	For	Management
12	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
13	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
14	Amend Executive Incentive Bonus Plan	For	For	Management
15	Amend Non-Employee Director Restricted Stock Plan	For	For	Management

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CENTURYLINK, INC.

Ticker: CTL Security ID: 156700106
Meeting Date: AUG 24, 2010 Meeting Type: Special
Record Date: JUL 13, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with Acquisition	For	For	Management
2	Adjourn Meeting	For	For	Management

CENTURYLINK, INC.

Ticker: CTL Security ID: 156700106
Meeting Date: MAY 18, 2011 Meeting Type: Annual
Record Date: MAR 21, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Virginia Boulet	For	For	Management
1.2	Elect Director Peter C. Brown	For	For	Management
1.3	Elect Director Richard A. Gephardt	For	For	Management
1.4	Elect Director Gregory J. McCray	For	For	Management
1.5	Elect Director Michael J. Roberts	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
6	Report on Political Contributions	Against	Against	Shareholder
7	Declassify the Board of Directors	Against	Against	Shareholder

CMS ENERGY CORPORATION

Ticker: CMS Security ID: 125896100
Meeting Date: MAY 20, 2011 Meeting Type: Annual
Record Date: MAR 25, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Merribel S. Ayres	For	For	Management
1.2	Elect Director Jon E. Barfield	For	For	Management
1.3	Elect Director Stephen E. Ewing	For	For	Management
1.4	Elect Director Richard M. Gabrys	For	For	Management
1.5	Elect Director David W. Joos	For	For	Management
1.6	Elect Director Philip R. Lochner, Jr	For	For	Management
1.7	Elect Director Michael T. Monahan	For	For	Management
1.8	Elect Director John G. Russell	For	For	Management
1.9	Elect Director Kenneth L. Way	For	For	Management
1.10	Elect Director John B. Yasinsky	For	For	Management
2	Advisory Vote to Ratify Named Executive	For	For	Management

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	Officers' Compensation			
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Ratify Auditors	For	For	Management
5	Report on Financial Risks of Coal Reliance	Against	Against	Shareholder

DOMINION RESOURCES, INC.

Ticker: D Security ID: 25746U109
 Meeting Date: MAY 12, 2011 Meeting Type: Annual
 Record Date: MAR 04, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director William P. Barr	For	For	Management
2	Elect Director Peter W. Brown	For	For	Management
3	Elect Director George A. Davidson, Jr.	For	For	Management
4	Elect Director Helen E. Dragas	For	For	Management
5	Elect Director Thomas F. Farrell II	For	For	Management
6	Elect Director John W. Harris	For	Against	Management
7	Elect Director Robert S. Jepson, Jr.	For	For	Management
8	Elect Director Mark J. Kington	For	For	Management
9	Elect Director Margaret A. McKenna	For	For	Management
10	Elect Director Frank S. Royal	For	For	Management
11	Elect Director Robert H. Spilman, Jr.	For	For	Management
12	Elect Director David A. Wollard	For	For	Management
13	Ratify Auditors	For	For	Management
14	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
15	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
16	Report on Coal Use from Mountaintop Removal Mining	Against	Against	Shareholder
17	Adopt Renewable Energy Production Goal	Against	Against	Shareholder
18	Report on Financial Risks of Coal Reliance	Against	Against	Shareholder
19	Invest in Renewable Energy and Stop Construction of Nuclear Reactor	Against	Against	Shareholder
20	Require Independent Board Chairman	Against	For	Shareholder
21	Provide Right to Act by Written Consent	Against	For	Shareholder
22	Submit SERP to Shareholder Vote	Against	For	Shareholder

DPL INC.

Ticker: DPL Security ID: 233293109
 Meeting Date: APR 27, 2011 Meeting Type: Annual
 Record Date: MAR 04, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul M. Barbas	For	For	Management
1.2	Elect Director Barbara S. Graham	For	For	Management
1.3	Elect Director Glenn E. Harder	For	For	Management
2	Reduce Supermajority Vote Requirement	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
5	Amend Omnibus Stock Plan	For	For	Management
6	Ratify Auditors	For	For	Management

ENBRIDGE INC.

Ticker: ENB Security ID: 29250N105
 Meeting Date: MAY 11, 2011 Meeting Type: Annual/Special
 Record Date: MAR 17, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David A. Arledge	For	For	Management
1.2	Elect Director James J. Blanchard	For	For	Management
1.3	Elect Director J. Lorne Braithwaite	For	For	Management
1.4	Elect Director Patrick D. Daniel	For	For	Management
1.5	Elect Director J. Herb England	For	For	Management
1.6	Elect Director Charles W. Fischer	For	For	Management
1.7	Elect Director V. Maureen Kempston Darkes	For	For	Management
1.8	Elect Director David A. Leslie	For	For	Management
1.9	Elect Director George K. Petty	For	For	Management
1.10	Elect Director Charles E. Shultz	For	For	Management
1.11	Elect Director Dan C. Tutcher	For	For	Management
1.12	Elect Director Catherine L. Williams	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Approve Stock Split	For	For	Management
4	Re-approve Stock Option Plan	For	For	Management
5	Approve Shareholder Rights Plan	For	For	Management
6	Advisory Vote on Executive Compensation Approach	For	For	Management

ENTERGY CORPORATION

Ticker: ETR Security ID: 29364G103
 Meeting Date: MAY 06, 2011 Meeting Type: Annual
 Record Date: MAR 08, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Maureen Scannell Bateman	For	For	Management
2	Elect Director Gary W. Edwards	For	For	Management
3	Elect Director Alexis M. Herman	For	For	Management
4	Elect Director Donald C. Hintz	For	For	Management
5	Elect Director J. Wayne Leonard	For	For	Management
6	Elect Director Stuart L. Levenick	For	For	Management
7	Elect Director Blanche L. Lincoln	For	For	Management
8	Elect Director Stewart C. Myers	For	For	Management
9	Elect Director William A. Percy, II	For	For	Management
10	Elect Director W.J. Tauzin	For	For	Management
11	Elect Director Steven V. Wilkinson	For	For	Management
12	Ratify Auditors	For	For	Management
13	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
14	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
15	Approve Omnibus Stock Plan	For	For	Management

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 FIRSTENERGY CORP.

Ticker: FE Security ID: 337932107
 Meeting Date: SEP 14, 2010 Meeting Type: Special
 Record Date: JUL 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with Acquisition	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Adjourn Meeting	For	For	Management

 FIRSTENERGY CORP.

Ticker: FE Security ID: 337932107
 Meeting Date: MAY 17, 2011 Meeting Type: Annual
 Record Date: MAR 28, 2011

#	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 Julia L. Johnson	For	For	Management
1.8	Elect Director Ted J. Kleisner	For	For	Management
1.9	Elect Director Ernest J. Novak, Jr.	For	Withhold	Management
1.10	Elect Director Catherine A. Rein	For	Withhold	Management
1.11	Elect Director George M. Smart	For	Withhold	Management
1.12	Elect Director Wes M. Taylor	For	Withhold	Management
1.13	Elect Director Jesse T. Williams, Sr.	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Provide Right to Call Special Meeting	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
6	Report on Coal Combustion Waste Hazard and Risk Mitigation Efforts	Against	For	Shareholder
7	Provide Right to Act by Written Consent	Against	For	Shareholder
8	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
9	Report on Financial Risks of Coal Reliance	Against	For	Shareholder

 FRANCE TELECOM

Ticker: FTE Security ID: F4113C103
 Meeting Date: JUN 07, 2011 Meeting Type: Annual/Special
 Record Date: JUN 02, 2011

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	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	Acknowledge Auditors' Special Report on Related-Party Transactions	For	For	Management
5	Reelect Bernard Dufau as Director	For	For	Management
6	Elect Helle Kristoffersen as Director	For	For	Management
7	Elect Muriel Penicaud as Director	For	For	Management
8	Elect Jean Michel Severino as Director	For	For	Management
9	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
10	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2 Billion	For	For	Management
11	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 1.5 Billion	For	For	Management
12	Approve Issuance of up to 20 Percent of Issued Capital Per Year for a Private Placement, 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 Vote under Items 10, 11 and 12 Above	For	For	Management
14	Authorize Capital Increase of up to EUR 1.5 Billion for Future Exchange Offers	For	For	Management
15	Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions	For	For	Management
16	Authorize Capital Increase of up to EUR 35 Million to Holders of Orange SA Stock Options or Shares in Connection with France Telecom Liquidity Agreement	For	For	Management
17	Authorize up to EUR 500,000 for Issuance of Free Option-Based Liquidity Instruments Reserved for Holders of Orange SA Stock Options Benefiting from a Liquidity Agreement	For	For	Management
18	Set Total Limit for Capital Increase to Result from All Issuance Requests under Items 10 to 17 at EUR 3.5 Billion	For	For	Management
19	Approve Issuance of Securities Convertible into Debt up to Aggregate Nominal Amount of EUR 7 Billion	For	For	Management
20	Authorize Capitalization of Reserves of Up to EUR 2 Billion for Bonus Issue or Increase in Par Value	For	For	Management
21	Approve Employee Stock Purchase Plan	For	For	Management
22	Approve Reduction in Share Capital via Cancellation of Repurchased Shares	For	For	Management

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23	Authorize Filing of Required Documents/Other Formalities	For	For	Management
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FRONTIER COMMUNICATIONS CORPORATION

Ticker: FTR Security ID: 35906A108
 Meeting Date: MAY 12, 2011 Meeting Type: Annual
 Record Date: MAR 16, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Leroy T. Barnes, Jr.	For	For	Management
1.2	Elect Director Peter C.B. Bynoe	For	For	Management
1.3	Elect Director Jeri B. Finard	For	For	Management
1.4	Elect Director Edward Fraioli	For	For	Management
1.5	Elect Director James S. Kahan	For	For	Management
1.6	Elect Director Pamela D.A. Reeve	For	For	Management
1.7	Elect Director Howard L. Schrott	For	For	Management
1.8	Elect Director Lorraine D. Segil	For	For	Management
1.9	Elect Director Mark Shapiro	For	For	Management
1.10	Elect Director Myron A. Wick, III	For	For	Management
1.11	Elect Director Mary Agnes Wilderotter	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Require Independent Board Chairman	Against	Against	Shareholder
5	Ratify Auditors	For	For	Management

GREAT PLAINS ENERGY INCORPORATED

Ticker: GXP Security ID: 391164100
 Meeting Date: MAY 03, 2011 Meeting Type: Annual
 Record Date: FEB 22, 2011

#	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 R.C. Ferguson, Jr.	For	For	Management
1.5	Elect Director G.D. Forsee	For	For	Management
1.6	Elect Director J.A. Mitchell	For	For	Management
1.7	Elect Director W.C. Nelson	For	For	Management
1.8	Elect Director J.J. Sherman	For	For	Management
1.9	Elect Director L.H. Talbott	For	For	Management
1.10	Elect Director R.H. West	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Ratify Auditors	For	For	Management

NATIONAL GRID PLC

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Ticker: NG. Security ID: G6375K151
 Meeting Date: JUL 26, 2010 Meeting Type: Annual
 Record Date: JUL 24, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Re-elect Sir John Parker as Director	For	For	Management
4	Re-elect Steve Holliday as Director	For	For	Management
5	Re-elect Ken Harvey as Director	For	For	Management
6	Re-elect Steve Lucas as Director	For	For	Management
7	Re-elect Stephen Pettit as Director	For	For	Management
8	Re-elect Nick Winser as Director	For	For	Management
9	Re-elect George Rose as Director	For	For	Management
10	Re-elect Tom King as Director	For	For	Management
11	Re-elect Maria Richter as Director	For	For	Management
12	Re-elect John Allan as Director	For	For	Management
13	Re-elect Linda Adamany as Director	For	For	Management
14	Re-elect Mark Fairbairn as Director	For	For	Management
15	Re-elect Philip Aiken as Director	For	For	Management
16	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For	Management
17	Authorise Board to Fix Remuneration of Auditors	For	For	Management
18	Approve Remuneration Report	For	For	Management
19	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
20	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
21	Authorise Market Purchase	For	For	Management
22	Authorise the Company to Call EGM with Two Weeks' Notice	For	For	Management

NATIONAL GRID PLC

Ticker: NG. Security ID: 636274300
 Meeting Date: JUL 26, 2010 Meeting Type: Annual

Record Date: JUN 01, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Re-elect Sir John Parker as Director	For	For	Management
4	Re-elect Steve Holliday as Director	For	For	Management
5	Re-elect Ken Harvey as Director	For	For	Management
6	Re-elect Steve Lucas as Director	For	For	Management
7	Re-elect Stephen Pettit as Director	For	For	Management
8	Re-elect Nick Winser as Director	For	For	Management
9	Re-elect George Rose as Director	For	For	Management
10	Re-elect Tom King as Director	For	For	Management
11	Re-elect Maria Richter as Director	For	For	Management
12	Re-elect John Allan as Director	For	For	Management

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13	Re-elect Linda Adamany as Director	For	For	Management
14	Re-elect Mark Fairbairn as Director	For	For	Management
15	Re-elect Philip Aiken as Director	For	For	Management
16	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For	Management
17	Authorise Board to Fix Remuneration of Auditors	For	For	Management
18	Approve Remuneration Report	For	For	Management
19	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
20	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
21	Authorise Market Purchase	For	For	Management
22	Authorise the Company to Call EGM with Two Weeks' Notice	For	For	Management

NEXTERA ENERGY, INC.

Ticker: NEE Security ID: 65339F101
 Meeting Date: MAY 20, 2011 Meeting Type: Annual
 Record Date: MAR 22, 2011

#	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	For	Management
1.4	Elect Director James L. Camaren	For	For	Management
1.5	Elect Director Kenneth B. Dunn	For	For	Management
1.6	Elect Director J. Brian Ferguson	For	For	Management
1.7	Elect Director Lewis Hay, III	For	For	Management
1.8	Elect Director Toni Jennings	For	For	Management
1.9	Elect Director Oliver D. Kingsley, Jr.	For	For	Management
1.10	Elect Director Rudy E. Schupp	For	For	Management
1.11	Elect Director William H. Swanson	For	For	Management
1.12	Elect Director Michael H. Thaman	For	For	Management
1.13	Elect Director Hansel E. Tookes, II	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

NORTHEAST UTILITIES

Ticker: NU Security ID: 664397106
 Meeting Date: MAR 04, 2011 Meeting Type: Special
 Record Date: JAN 04, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Fix Number of Trustees at Fourteen	For	For	Management

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NV ENERGY, INC.

Ticker: NVE Security ID: 67073Y106
 Meeting Date: MAY 03, 2011 Meeting Type: Annual
 Record Date: MAR 08, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph B. Anderson, Jr.	For	For	Management
1.2	Elect Director Glenn C. Christenson	For	For	Management
1.3	Elect Director Brian J. Kennedy	For	For	Management
1.4	Elect Director John F. O'Reilly	For	For	Management
1.5	Elect Director Philip G. Satre	For	For	Management
1.6	Elect Director Michael W. Yackira	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Reduce Supermajority Vote Requirement for Amending Articles on Director Elections and Removals	For	For	Management
6	Reduce Supermajority Vote Requirement for Fair Price Provisions	For	For	Management
7	Ratify Auditors	For	For	Management
8	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
9	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
10	Stock Retention/Holding Period	Against	For	Shareholder

ONEOK, INC.

Ticker: OKE Security ID: 682680103
 Meeting Date: MAY 25, 2011 Meeting Type: Annual
 Record Date: MAR 28, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James C. Day	For	For	Management
2	Elect Director Julie H. Edwards	For	For	Management
3	Elect Director William L. Ford	For	For	Management
4	Elect Director John W. Gibson	For	For	Management
5	Elect Director Bert H. Mackie	For	For	Management
6	Elect Director Jim W. Mogg	For	For	Management
7	Elect Director Pattye L. Moore	For	For	Management
8	Elect Director Gary D. Parker	For	For	Management
9	Elect Director Eduardo A. Rodriguez	For	For	Management
10	Elect Director Gerald B. Smith	For	For	Management
11	Elect Director David J. Tippeconnic	For	For	Management
12	Ratify Auditors	For	For	Management
13	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
14	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

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PEPCO HOLDINGS, INC.

Ticker: POM Security ID: 713291102
 Meeting Date: MAY 20, 2011 Meeting Type: Annual
 Record Date: MAR 21, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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 Patrick T. Harker	For	For	Management
1.4	Elect Director Frank O. Heintz	For	For	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 Patricia A. Oelrich	For	For	Management
1.9	Elect Director Joseph M. Rigby	For	For	Management
1.10	Elect Director Frank K. Ross	For	For	Management
1.11	Elect Director Pauline A. Schneider	For	For	Management
1.12	Elect Director Lester P. Silverman	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Ratify Auditors	For	For	Management

PIEDMONT NATURAL GAS COMPANY, INC.

Ticker: PNY Security ID: 720186105
 Meeting Date: MAR 04, 2011 Meeting Type: Annual
 Record Date: DEC 27, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Malcolm E. Everett III	For	For	Management
1.2	Elect Director Frank B. Holding, Jr.	For	For	Management
1.3	Elect Director Minor M. Shaw	For	For	Management
1.4	Elect Director Muriel W. Sheubrooks	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management

PINNACLE WEST CAPITAL CORPORATION

Ticker: PNW Security ID: 723484101
 Meeting Date: MAY 18, 2011 Meeting Type: Annual
 Record Date: MAR 21, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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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 Denis A. Cortese	For	For	Management
1.5	Elect Director Michael L. Gallagher	For	For	Management
1.6	Elect Director Pamela Grant	For	For	Management
1.7	Elect Director R.A. Herberger, Jr	For	For	Management
1.8	Elect Director Dale E. Klein	For	For	Management
1.9	Elect Director Humberto S. Lopez	For	For	Management
1.10	Elect Director Kathryn L. Munro	For	For	Management
1.11	Elect Director Bruce J. Nordstrom	For	For	Management
1.12	Elect Director W. Douglas Parker	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management
4	Ratify Auditors	For	For	Management

 PROGRESS ENERGY, INC.

Ticker: PGN Security ID: 743263105
 Meeting Date: MAY 11, 2011 Meeting Type: Annual
 Record Date: MAR 04, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John D. Baker, II	For	For	Management
2	Elect Director James E. Bostic, Jr.	For	For	Management
3	Elect Director Harris E. DeLoach, Jr.	For	For	Management
4	Elect Director James B. Hyler, Jr.	For	For	Management
5	Elect Director William D. Johnson	For	For	Management
6	Elect Director Robert W. Jones	For	For	Management
7	Elect Director W. Steven Jones	For	For	Management
8	Elect Director Melquiades R. Martinez	For	For	Management
9	Elect Director E. Marie McKee	For	For	Management
10	Elect Director John H. Mullin, III	For	For	Management
11	Elect Director Charles W. Pryor, Jr.	For	For	Management
12	Elect Director Carlos A. Saladrigas	For	For	Management
13	Elect Director Theresa M. Stone	For	For	Management
14	Elect Director Alfred C. Tollison, Jr.	For	For	Management
15	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
16	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
17	Ratify Auditors	For	For	Management

 PUBLIC SERVICE ENTERPRISE GROUP INCORPORATED

Ticker: PEG Security ID: 744573106
 Meeting Date: APR 19, 2011 Meeting Type: Annual
 Record Date: FEB 18, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Albert R. Gamper, Jr.	For	For	Management

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2	Elect Director Conrad K. Harper	For	For	Management
3	Elect Director William V. Hickey	For	For	Management
4	Elect Director Ralph Izzo	For	For	Management
5	Elect Director Shirley Ann Jackson	For	For	Management
6	Elect Director David Lilley	For	For	Management
7	Elect Director Thomas A. Renyi	For	For	Management
8	Elect Director Hak Cheol Shin	For	For	Management
9	Elect Director Richard J. Swift	For	For	Management
10	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
11	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
12	Ratify Auditors	For	For	Management

QUESTAR CORPORATION

Ticker: STR Security ID: 748356102
 Meeting Date: MAY 10, 2011 Meeting Type: Annual
 Record Date: MAR 02, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Teresa Beck	For	For	Management
2	Elect Director R.D. Cash	For	For	Management
3	Elect Director Laurence M. Downes	For	For	Management
4	Elect Director Ronald W. Jibson	For	For	Management
5	Elect Director Gary G. Michael	For	For	Management
6	Elect Director Bruce A. Williamson	For	For	Management
7	Ratify Auditors	For	For	Management
8	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
9	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

SEMPRA ENERGY

Ticker: SRE Security ID: 816851109
 Meeting Date: MAY 13, 2011 Meeting Type: Annual
 Record Date: MAR 16, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Alan L. Boeckmann	For	For	Management
2	Elect Director James G. Brocksmitth Jr.	For	For	Management
3	Elect Director Donald E. Felsing	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 William G. Ouchi	For	For	Management
7	Elect Director Carlos Ruiz	For	For	Management
8	Elect Director William C. Rusnack	For	For	Management
9	Elect Director William P. Rutledge	For	For	Management
10	Elect Director Lynn Schenk	For	For	Management
11	Elect Director Neal E. Schmale	For	For	Management
12	Elect Director Luis M. Tellez	For	For	Management
13	Ratify Auditors	For	For	Management
14	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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	Officers' Compensation			
15	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
16	Provide Right to Act by Written Consent	Against	Against	Shareholder
17	Submit SERP to Shareholder Vote	Against	For	Shareholder
18	Include Sustainability as a Performance Measure for Senior Executive Compensation	Against	Against	Shareholder

SES SA

Ticker: SESG Security ID: L8300G135

Meeting Date: APR 07, 2011 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Attendance List, Quorum, and Adoption of Agenda	None	None	Management
2	Appoint Two Meeting Scrutineers	None	None	Management
3	Receive Board's 2010 Activities Report	None	None	Management
4	Receive Explanations on Main Developments during 2010 and Perspectives	None	None	Management
5	Receive Financial Results	None	None	Management
6	Receive Auditors' Report	None	None	Management
7	Accept Consolidated and Individual Financial Statements	For	For	Management
8	Approve Allocation of Income and Dividends of EUR 0.80 per Class A Share	For	For	Management
9	Approve Standard Accounting Transfers	For	For	Management
10	Approve Discharge of Directors	For	For	Management
11	Approve Discharge of Auditors	For	For	Management
12	Approve Ernst & Young Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
13	Approve Share Repurchase Program	For	For	Management
14.a	Fix Number of Directors at 18	For	For	Management
14.b	Classify Board of Directors	For	For	Management
14c1	Elect Marc Beuls as Class A Director	For	For	Management
14c2	Re-elect Marcus Bicknell as Class A Director	For	For	Management
14c3	Re-elect Bridget Cosgrave as Class A Director	For	For	Management
14c4	Re-elect Hadelin de Liedekerke Beaufort as Class A Director	For	For	Management
14c5	Re-elect Jacques Espinasse as Class A Director	For	For	Management
14c6	Re-elect Robert W. Ross as Class A Director	For	For	Management
14c7	Elect Karim Sabbagh as Class A Director	For	For	Management
14c8	Re-elect Christian Schaak as Class A Director	For	For	Management
14c9	Re-elect Thierry Seddon as Class A Director	For	For	Management
14c10	Re-elect Marc Speeckaert as Class A Director	For	For	Management
14c11	Re-elect Gerd Tenzer as Class A Director	For	For	Management
14c12	Re-elect Francois Tesch as Class A Director	For	For	Management

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14c13	Re-elect Serge Allegrezza as Class B Director	For	For	Management
14c14	Re-elect Jean-Claude Finck as Class B Director	For	For	Management
14c15	Re-elect Gaston Reinesch as Class B Director	For	For	Management
14c16	Re-elect Victor Rod as Class B Director	For	For	Management
14c17	Re-elect Rene Steichen as Class B Director	For	For	Management
14c18	Re-elect Jean-Paul Zens as Class B Director	For	For	Management
14d1	Fix One Third of Director's Terms at One Year	For	For	Management
14d2	Fix One Third of Director's Terms at Two Years	For	For	Management
14d3	Fix One Third of Director's Terms at Three Years	For	For	Management
14.e	Approve Remuneration of Directors	For	For	Management
16	Transact Other Business (Non-Voting)	None	None	Management

SPECTRA ENERGY CORP

Ticker: SE Security ID: 847560109
 Meeting Date: APR 19, 2011 Meeting Type: Annual
 Record Date: FEB 18, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William T. Esrey	For	For	Management
1.2	Elect Director Gregory L. Ebel	For	For	Management
1.3	Elect Director Austin A. Adams	For	For	Management
1.4	Elect Director Paul M. Anderson	For	For	Management
1.5	Elect Director Pamela L. Carter	For	For	Management
1.6	Elect Director F. Anthony Comper	For	For	Management
1.7	Elect Director Peter B. Hamilton	For	For	Management
1.8	Elect Director Dennis R. Hendrix	For	For	Management
1.9	Elect Director Michael Mcshane	For	For	Management
1.10	Elect Director Joseph H. Netherland	For	For	Management
1.11	Elect Director Michael E.J. Phelps	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Executive Incentive Bonus Plan	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
6	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management
7	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

SWISSCOM AG

Ticker: SCMN Security ID: H8398N104
 Meeting Date: APR 20, 2011 Meeting Type: Annual

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Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Share Re-registration Consent	For	For	Management

SWISSCOM AG

Ticker: SCMN Security ID: H8398N104
 Meeting Date: APR 20, 2011 Meeting Type: Annual
 Record Date: APR 15, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Accept Financial Statements and Statutory Reports	For	For	Management
1.2	Approve Remuneration Report	For	Against	Management
2a	Approve Allocation of Income and Transfer of CHF 622 million from Capital Reserves to Free Reserves	For	For	Management
2b	Approve Dividends of CHF 9 per Share from Capital Reserves and CHF 12 per Share from Free Reserves	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4	Amend Articles Re: Board Size and Term	For	For	Management
5.1	Reelect Anton Scherrer as Director	For	For	Management
5.2	Reelect Hansueli Loosli as Director	For	For	Management
5.3	Reelect Michel Gobet as Director	For	For	Management
5.4	Reelect Torsten Kreindl as Director	For	For	Management
5.5	Reelect Richard Roy as Director	For	For	Management
5.6	Reelect Othmar Vock as Director	For	For	Management
5.7	Elect Theophil Schlatter as Director	For	For	Management
6	Ratify KPMG AG as Auditors	For	For	Management

TECO ENERGY, INC.

Ticker: TE Security ID: 872375100
 Meeting Date: MAY 04, 2011 Meeting Type: Annual
 Record Date: FEB 24, 2011

#	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 Paul L. Whiting	For	For	Management
4	Ratify Auditors	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
6	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
7	Amend EEO Policy to Prohibit Discrimination Based on Sexual Orientation and Gender Identity	Against	Against	Shareholder
8	Declassify the Board of Directors	Against	Against	Shareholder

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TELSTRA CORPORATION LIMITED.

Ticker: TLS Security ID: Q8975N105
 Meeting Date: NOV 19, 2010 Meeting Type: Annual
 Record Date: NOV 17, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Chairman and Chief Executive Officer Presentations	None	None	Management
2	Receive the Financial Statements and Statutory Reports for the Fiscal Year Ended June 30, 2010	None	None	Management
3	Elect Nora Scheinkestel as a Director	For	For	Management
4	Approve the Remuneration Report for the Fiscal Year Ended June 30, 2010	For	For	Management
5	Approve Adoption of a New Constitution	For	For	Management

TELUS CORPORATION

Ticker: T.A Security ID: 87971M103
 Meeting Date: MAY 05, 2011 Meeting Type: Annual
 Record Date: MAR 11, 2011

#	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
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 William A. MacKinnon	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	Advisory Vote on Executive Compensation Approach	For	For	Management

THE SOUTHERN COMPANY

Ticker: SO Security ID: 842587107
 Meeting Date: MAY 25, 2011 Meeting Type: Annual
 Record Date: MAR 28, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. P. Baranco	For	For	Management
1.2	Elect Director J. A. Boscia	For	For	Management

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1.3	Elect Director H. A. Clark, III	For	For	Management
1.4	Elect Director T. A. Fanning	For	For	Management
1.5	Elect Director H.W. Habermeyer, Jr.	For	For	Management
1.6	Elect Director V.M Hagen	For	For	Management
1.7	Elect Director W. A. Hood, Jr.	For	For	Management
1.8	Elect Director D. M. James	For	For	Management
1.9	Elect Director D. E. Klein	For	For	Management
1.10	Elect Director J. N. Purcell	For	For	Management
1.11	Elect Director W. G. Smith, Jr.	For	For	Management
1.12	Elect Director S. R. Specker	For	For	Management
1.13	Elect Director L.D. Thompson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
5	Approve Omnibus Stock Plan	For	For	Management
6	Report on Coal Combustion Waste Hazard and Risk Mitigation Efforts	Against	Against	Shareholder

TRANSCANADA CORPORATION

Ticker: TRP Security ID: 89353D107
 Meeting Date: APR 29, 2011 Meeting Type: Annual
 Record Date: MAR 01, 2011

#	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 R. K. Girling	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 J. A. MacNaughton	For	For	Management
1.10	Elect Director D. P. O'Brien	For	For	Management
1.11	Elect Director W. T. Stephens	For	For	Management
1.12	Elect Director D. M. G. Stewart	For	For	Management
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Advisory Vote on Executive Compensation Approach	For	For	Management

VECTREN CORPORATION

Ticker: VVC Security ID: 92240G101
 Meeting Date: MAY 11, 2011 Meeting Type: Annual
 Record Date: MAR 09, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carl L. Chapman	For	For	Management

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1.2	Elect Director James H. DeGraffenreidt, Jr.	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 G. Jones	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 R. Daniel Sadlier	For	For	Management
1.11	Elect Director Michael L. Smith	For	For	Management
1.12	Elect Director Jean L. Wojtowicz	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management
5	Ratify Auditors	For	For	Management

VERIZON COMMUNICATIONS INC.

Ticker: VZ Security ID: 92343V104
 Meeting Date: MAY 05, 2011 Meeting Type: Annual
 Record Date: MAR 07, 2011

#	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 Lowell C. Mcadam	For	For	Management
5	Elect Director Sandra O. Moose	For	For	Management
6	Elect Director Joseph Neubauer	For	For	Management
7	Elect Director Donald T. Nicolaisen	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 Rodney E. Slater	For	For	Management
12	Elect Director John W. Snow	For	For	Management
13	Ratify Auditors	For	For	Management
14	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
15	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
16	Disclose Prior Government Service	Against	Against	Shareholder
17	Performance-Based Equity Awards	Against	For	Shareholder
18	Restore or Provide for Cumulative Voting	Against	For	Shareholder
19	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder

VODAFONE GROUP PLC

Ticker: VOD Security ID: 92857W209
 Meeting Date: JUL 27, 2010 Meeting Type: Annual

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Record Date: JUN 04, 2010

#	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 Michel Combes as Director	For	For	Management
6	Re-elect Andy Halford as Director	For	For	Management
7	Re-elect Stephen Pusey as Director	For	For	Management
8	Re-elect Alan Jebson as Director	For	For	Management
9	Re-elect Samuel Jonah as Director	For	For	Management
10	Re-elect Nick Land as Director	For	For	Management
11	Re-elect Anne Lauvergeon as Director	For	For	Management
12	Re-elect Luc Vandavelde as Director	For	For	Management
13	Re-elect Anthony Watson as Director	For	For	Management
14	Re-elect Philip Yea as Director	For	For	Management
15	Approve Final Dividend	For	For	Management
16	Approve Remuneration Report	For	For	Management
17	Reappoint Deloitte LLP as Auditors	For	For	Management
18	Authorise Audit Committee to Fix Remuneration of Auditors	For	For	Management
19	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
20	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
21	Authorise Market Purchase	For	For	Management
22	Adopt New Articles of Association	For	For	Management
23	Authorise the Company to Call EGM with Two Weeks' Notice	For	For	Management
24	Approve Share Incentive Plan	For	For	Management

WESTAR ENERGY, INC.

Ticker: WR Security ID: 95709T100
 Meeting Date: MAY 19, 2011 Meeting Type: Annual
 Record Date: MAR 21, 2011

#	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	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Increase Authorized Common Stock	For	For	Management
6	Ratify Auditors	For	For	Management

WGL HOLDINGS, INC.

Ticker: WGL Security ID: 92924F106
 Meeting Date: MAR 03, 2011 Meeting Type: Annual
 Record Date: JAN 03, 2011

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#	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 W. Dyke, Jr.	For	For	Management
1.4	Elect Director Melvyn J. Estrin	For	For	Management
1.5	Elect Director James F. Lafond	For	For	Management
1.6	Elect Director Debra L. Lee	For	For	Management
1.7	Elect Director Terry D. McCallister	For	For	Management
2	Ratify Auditors	For	For	Management
3	Provide for Cumulative Voting	Against	Against	Shareholder
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

WINDSTREAM CORP.

Ticker: WIN Security ID: 97381W104
 Meeting Date: MAY 04, 2011 Meeting Type: Annual
 Record Date: MAR 15, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Carol B. Armitage	For	For	Management
2	Elect Director Samuel E. Beall, III	For	For	Management
3	Elect Director Dennis E. Foster	For	For	Management
4	Elect Director Francis X. Frantz	For	For	Management
5	Elect Director Jeffery R. Gardner	For	For	Management
6	Elect Director Jeffrey T. Hinson	For	For	Management
7	Elect Director Judy K. Jones	For	For	Management
8	Elect Director William A. Montgomery	For	For	Management
9	Elect Director Alan L. Wells	For	For	Management
10	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
11	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
12	Ratify Auditors	For	For	Management
13	Provide for Cumulative Voting	Against	For	Shareholder
14	Report on Political Contributions	Against	For	Shareholder

WISCONSIN ENERGY CORPORATION

Ticker: WEC Security ID: 976657106
 Meeting Date: MAY 05, 2011 Meeting Type: Annual
 Record Date: MAR 10, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John F. Bergstrom	For	For	Management
1.2	Elect Director Barbara L. Bowles	For	For	Management
1.3	Elect Director Patricia W. Chadwick	For	For	Management
1.4	Elect Director Robert A. Cornog	For	For	Management
1.5	Elect Director Curt S. Culver	For	For	Management
1.6	Elect Director Thomas J. Fischer	For	For	Management
1.7	Elect Director Gale E. Klappa	For	For	Management

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1.8	Elect Director Ulice Payne, Jr.	For	For	Management
1.9	Elect Director Frederick P. Stratton, Jr.	For	For	Management
2	Adopt Majority Voting for Uncontested Election of Directors	For	For	Management
3	Ratify Auditors	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
6	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management

XCEL ENERGY INC.

Ticker: XEL Security ID: 98389B100
 Meeting Date: MAY 18, 2011 Meeting Type: Annual
 Record Date: MAR 22, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Fredric W. Corrigan	For	For	Management
2	Elect Director Richard K. Davis	For	For	Management
3	Elect Director Benjamin G.S. Fowke, III	For	For	Management
4	Elect Director Richard C. Kelly	For	For	Management
5	Elect Director Albert F. Moreno	For	For	Management
6	Elect Director Christopher J. Policinski	For	For	Management
7	Elect Director A. Patricia Sampson	For	For	Management
8	Elect Director James J. Sheppard	For	For	Management
9	Elect Director David A. Westerlund	For	For	Management
10	Elect Director Kim Williams	For	For	Management
11	Elect Director Timothy V. Wolf	For	For	Management
12	Amend Non-Employee Director Restricted Stock Plan	For	For	Management
13	Eliminate Cumulative Voting	For	Against	Management
14	Amend Articles of Incorporation	For	For	Management
15	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
16	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
17	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

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Nathan I. Partain
President and Chief Executive
Officer

Date August 11, 2011

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