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DNP SELECT INCOME FUND INC
Form N-PX
August 23, 2013

SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549

FORM N-PX

OMB Approval
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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, 2012 to June 30, 2013

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: 07/01/2012 - 06/30/2013
DNP Select Income Fund Inc

===== DNP Select Income Fund =====

ALLETE, INC.

Ticker: ALE Security ID: 018522300
Meeting Date: MAY 14, 2013 Meeting Type: Annual
Record Date: MAR 15, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Kathryn W. Dindo | For | For | Management |
| 1.2 | Elect Director Heidi J. Eddins | For | For | Management |
| 1.3 | Elect Director Sidney W. Emery, Jr. | For | For | Management |
| 1.4 | Elect Director George G. Goldfarb | For | For | Management |
| 1.5 | Elect Director James S. Haines, Jr. | For | For | Management |
| 1.6 | Elect Director Alan R. Hodnik | For | For | Management |
| 1.7 | Elect Director James J. Hoolihan | For | For | Management |
| 1.8 | Elect Director Madeleine W. Ludlow | For | For | Management |
| 1.9 | Elect Director Douglas C. Neve | For | For | Management |
| 1.10 | Elect Director Leonard C. Rodman | For | For | Management |
| 1.11 | Elect Director Bruce W. Stender | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Amend Non-Employee Director Restricted Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

ALLIANT ENERGY CORPORATION

Ticker: LNT Security ID: 018802108
Meeting Date: MAY 09, 2013 Meeting Type: Annual
Record Date: MAR 14, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Michael L. Bennett | For | For | Management |
| 1.2 | Elect Director Darryl B. Hazel | For | For | Management |
| 1.3 | Elect Director David A. Perdue | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AMERICAN WATER WORKS COMPANY, INC.

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Ticker: AWK Security ID: 030420103
 Meeting Date: MAY 13, 2013 Meeting Type: Annual
 Record Date: MAR 18, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Stephen P. Adik | For | For | Management |
| 1b | Elect Director Martha Clark Goss | For | For | Management |
| 1c | Elect Director Julie A. Dobson | For | For | Management |
| 1d | Elect Director Paul J. Evanson | For | For | Management |
| 1e | Elect Director Richard R. Grigg | For | For | Management |
| 1f | Elect Director Julia L. Johnson | For | For | Management |
| 1g | Elect Director George MacKenzie | For | For | Management |
| 1h | Elect Director William J. Marrazzo | For | For | Management |
| 1i | Elect Director Jeffry E. Sterba | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

AT&T INC.

Ticker: T Security ID: 00206R102
 Meeting Date: APR 26, 2013 Meeting Type: Annual
 Record Date: FEB 27, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Randall L. Stephenson | For | For | Management |
| 1.2 | Elect Director Gilbert F. Amelio | For | For | Management |
| 1.3 | Elect Director Reuben V. Anderson | For | For | Management |
| 1.4 | Elect Director James H. Blanchard | For | For | Management |
| 1.5 | Elect Director Jaime Chico Pardo | For | For | Management |
| 1.6 | Elect Director Scott T. Ford | For | For | Management |
| 1.7 | Elect Director James P. Kelly | For | For | Management |
| 1.8 | Elect Director Jon C. Madonna | For | For | Management |
| 1.9 | Elect Director Michael B. McCallister | For | For | Management |
| 1.10 | Elect Director John B. McCoy | For | For | Management |
| 1.11 | Elect Director Joyce M. Roche | For | For | Management |
| 1.12 | Elect Director Matthew K. Rose | For | For | Management |
| 1.13 | Elect Director Laura D'Andrea Tyson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Amend Stock Purchase and Deferral Plan | For | For | Management |
| 5 | Report on Political Contributions | Against | Against | Shareholder |
| 6 | Report on Reducing Lead Battery Health Hazards | Against | Against | Shareholder |
| 7 | Submit Severance Agreement (Change-in-Control) to Shareholder Vote | Against | Against | Shareholder |
| 8 | Require Independent Board Chairman | Against | Against | Shareholder |

BCE INC.

Ticker: BCE Security ID: 05534B760
 Meeting Date: MAY 09, 2013 Meeting Type: Annual
 Record Date: MAR 15, 2013

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Barry K. Allen | For | For | Management |
| 1.2 | Elect Director Andre Berard | For | For | Management |
| 1.3 | Elect Director Ronald A. Brenneman | For | For | Management |
| 1.4 | Elect Director Sophie Brochu | For | For | Management |
| 1.5 | Elect Director Robert E. Brown | For | For | Management |
| 1.6 | Elect Director George A. Cope | For | For | Management |
| 1.7 | Elect Director David F. Denison | For | For | Management |
| 1.8 | Elect Director Anthony S. Fell | For | For | Management |
| 1.9 | Elect Director Edward C. Lumley | For | For | Management |
| 1.10 | Elect Director Thomas C. O'Neill | For | For | Management |
| 1.11 | Elect Director James Prentice | For | For | Management |
| 1.12 | Elect Director Robert C. Simmonds | For | For | Management |
| 1.13 | Elect Director Carole Taylor | For | For | Management |
| 1.14 | Elect Director Paul R. Weiss | For | For | Management |
| 2 | Ratify Deloitte LLP as Auditors | For | For | Management |
| 3 | Advisory Vote on Executive Compensation Approach | For | For | Management |
| 4.1 | SP 1: Adopt a Policy Stipulating an Internal Pay Ratio | Against | Against | Shareholder |
| 4.2 | SP 2: Critical Mass of Qualified Women on Board of Directors | Against | Against | Shareholder |
| 4.3 | SP 3: Company Response to Advisory Say on Pay Result | Against | Against | Shareholder |
| 4.4 | SP 4: Establish a Separate Risk Management Committee | Against | Against | Shareholder |
| 4.5 | SP 5: Diversity Policy and Endorsement of UN's Women's Empowerment Principles | Against | Against | Shareholder |

CENTERPOINT ENERGY, INC.

Ticker: CNP Security ID: 15189T107
 Meeting Date: APR 25, 2013 Meeting Type: Annual
 Record Date: FEB 25, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Milton Carroll | For | For | Management |
| 1b | Elect Director Michael P. Johnson | For | For | Management |
| 1c | Elect Director Janiece M. Longoria | For | For | Management |
| 1d | Elect Director David M. McClanahan | For | For | Management |
| 1e | Elect Director Susan O. Rheney | For | For | Management |
| 1f | Elect Director R. A. Walker | For | For | Management |
| 1g | Elect Director Peter S. Wareing | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

CENTURYLINK, INC.

Ticker: CTL Security ID: 156700106
 Meeting Date: MAY 22, 2013 Meeting Type: Annual
 Record Date: APR 03, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. Bruce Hanks | For | For | Management |
| 1.2 | Elect Director C. G. Melville, Jr. | For | For | Management |

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| | | | | |
|-----|--|---------|---------|-------------|
| 1.3 | Elect Director Fred R. Nichols | For | For | Management |
| 1.4 | Elect Director William A. Owens | For | For | Management |
| 1.5 | Elect Director Harvey P. Perry | For | For | Management |
| 1.6 | Elect Director Glen F. Post, III | For | For | Management |
| 1.7 | Elect Director Laurie A. Siegel | For | For | Management |
| 1.8 | Elect Director Joseph R. Zimmel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4a | Share Retention Policy | Against | Against | Shareholder |
| 4b | Adopt Policy on Bonus Banking | Against | Against | Shareholder |
| 4c | Proxy Access | Against | Against | Shareholder |
| 4d | Provide for Confidential Voting | Against | Against | Shareholder |

CMS ENERGY CORPORATION

Ticker: CMS Security ID: 125896100
 Meeting Date: MAY 17, 2013 Meeting Type: Annual
 Record Date: MAR 22, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Jon E. Barfield | For | For | Management |
| 1.2 | Elect Director Stephen E. Ewing | For | For | Management |
| 1.3 | Elect Director Richard M. Gabrys | For | For | Management |
| 1.4 | Elect Director William D. Harvey | 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 Laura H. Wright | For | For | Management |
| 1.11 | Elect Director John B. Yasinsky | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

DOMINION RESOURCES, INC.

Ticker: D Security ID: 25746U109
 Meeting Date: MAY 03, 2013 Meeting Type: Annual
 Record Date: FEB 28, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William P. Barr | For | For | Management |
| 1.2 | Elect Director Peter W. Brown | For | For | Management |
| 1.3 | Elect Director Helen E. Dragas | For | For | Management |
| 1.4 | Elect Director James O. Ellis, Jr. | For | For | Management |
| 1.5 | Elect Director Thomas F. Farrell, II | For | For | Management |
| 1.6 | Elect Director John W. Harris | For | For | Management |
| 1.7 | Elect Director Robert S. Jepson, Jr. | For | For | Management |
| 1.8 | Elect Director Mark J. Kington | For | For | Management |
| 1.9 | Elect Director Pamela J. Royal | For | For | Management |
| 1.10 | Elect Director Robert H. Spilman, Jr. | For | For | Management |
| 1.11 | Elect Director Michael E. Szymanczyk | For | For | Management |
| 1.12 | Elect Director David A. Wollard | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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| | | | | |
|---|---|---------|---------|-------------|
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Provide Right to Call Special Meeting | For | For | Management |
| 5 | Report on Coal Use from Mountaintop Removal Mining | Against | Against | Shareholder |
| 6 | Include Sustainability as a Performance Measure for Senior Executive Compensation | Against | Against | Shareholder |
| 7 | Minimize Pool Storage of Spent Nuclear Fuel | Against | Against | Shareholder |
| 8 | Report on Financial Risks of Climate Change | Against | Against | Shareholder |

DTE ENERGY COMPANY

Ticker: DTE Security ID: 233331107
 Meeting Date: MAY 02, 2013 Meeting Type: Annual
 Record Date: MAR 07, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Gerard M. Anderson | For | For | Management |
| 1.2 | Elect Director David A. Brandon | For | For | Management |
| 1.3 | Elect Director Charles G. McClure, Jr. | For | For | Management |
| 1.4 | Elect Director Gail J. McGovern | For | For | Management |
| 1.5 | Elect Director James B. Nicholson | For | For | Management |
| 1.6 | Elect Director Charles W. Pryor, Jr. | For | For | Management |
| 1.7 | Elect Director Ruth G. Shaw | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Report on Political Contributions | Against | For | Shareholder |

ENBRIDGE INC.

Ticker: ENB Security ID: 29250N105
 Meeting Date: MAY 08, 2013 Meeting Type: Annual
 Record Date: MAR 14, 2013

| # | 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 J. Herb England | For | For | Management |
| 1.5 | Elect Director Charles W. Fischer | For | For | Management |
| 1.6 | Elect Director V. Maureen Kempston Darkes | For | For | Management |
| 1.7 | Elect Director David A. Leslie | For | For | Management |
| 1.8 | Elect Director Al Monaco | 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. Tutchter | For | For | Management |
| 1.12 | Elect Director Catherine L. Williams | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Advisory Vote on Executive Compensation Approach | For | For | Management |

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 ENTERGY CORPORATION

Ticker: ETR Security ID: 29364G103
 Meeting Date: MAY 03, 2013 Meeting Type: Annual
 Record Date: MAR 05, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Maureen Scannell Bateman | For | For | Management |
| 1b | Elect Director L.P. Denault | For | For | Management |
| 1c | Elect Director Gary W. Edwards | For | For | Management |
| 1d | Elect Director Alexis M. Herman | For | For | Management |
| 1e | Elect Director Donald C. Hintz | For | For | Management |
| 1f | Elect Director Stuart L. Levenick | For | For | Management |
| 1g | Elect Director Blanche L. Lincoln | For | For | Management |
| 1h | Elect Director Stewart C. Myers | For | For | Management |
| 1i | Elect Director W.J. Tauzin | For | For | Management |
| 1j | Elect Director Steven V. Wilkinson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Report on Lobbying Payments and Policy | Against | For | Shareholder |
| 5 | Minimize Pool Storage of Spent Nuclear Fuel | Against | Against | Shareholder |

 EXELON CORPORATION

Ticker: EXC Security ID: 30161N101
 Meeting Date: APR 23, 2013 Meeting Type: Annual
 Record Date: MAR 01, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Anthony K. Anderson | For | For | Management |
| 1b | Elect Director Ann C. Berzin | For | For | Management |
| 1c | Elect Director John A. Canning, Jr. | For | For | Management |
| 1d | Elect Director Christopher M. Crane | For | For | Management |
| 1e | Elect Director Yves C. de Balmann | For | For | Management |
| 1f | Elect Director Nicholas DeBenedictis | For | For | Management |
| 1g | Elect Director Nelson A. Diaz | For | For | Management |
| 1h | Elect Director Sue L. Gin | For | For | Management |
| 1i | Elect Director Paul L. Joskow | For | For | Management |
| 1j | Elect Director Robert J. Lawless | For | For | Management |
| 1k | Elect Director Richard W. Mies | For | For | Management |
| 1l | Elect Director William C. Richardson | For | For | Management |
| 1m | Elect Director Thomas J. Ridge | For | For | Management |
| 1n | Elect Director John W. Rogers, Jr. | For | For | Management |
| 1o | Elect Director Mayo A. Shattuck, III | For | For | Management |
| 1p | Elect Director Stephen D. Steinour | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

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FIRSTENERGY CORP.

Ticker: FE Security ID: 337932107
 Meeting Date: MAY 21, 2013 Meeting Type: Annual
 Record Date: MAR 22, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Paul T. Addison | For | For | Management |
| 1.2 | Elect Director Anthony J. Alexander | For | For | Management |
| 1.3 | Elect Director Michael J. Anderson | For | For | Management |
| 1.4 | Elect Director Carol A. Cartwright | For | For | Management |
| 1.5 | Elect Director William T. Cottle | For | For | Management |
| 1.6 | Elect Director Robert B. Heisler, Jr. | For | For | 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 Donald T. Misheff | For | For | Management |
| 1.10 | Elect Director Ernest J. Novak, Jr. | For | For | Management |
| 1.11 | Elect Director Christopher D. Pappas | For | For | Management |
| 1.12 | Elect Director Catherine A. Rein | For | For | Management |
| 1.13 | Elect Director George M. Smart | For | For | Management |
| 1.14 | Elect Director Wes M. Taylor | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Reduce Supermajority Vote Requirement | For | For | Management |
| 5 | Cease CEO Compensation Benchmarking Policy | Against | Against | Shareholder |
| 6 | Submit SERP to Shareholder Vote | Against | Against | Shareholder |
| 7 | Stock Retention/Holding Period | Against | Against | Shareholder |
| 8 | Require a Majority Vote for the Election of Directors | Against | Against | Shareholder |
| 9 | Provide Right to Act by Written Consent | Against | Against | Shareholder |

 FRANCE TELECOM

Ticker: FTE Security ID: F4113C103
 Meeting Date: MAY 28, 2013 Meeting Type: Annual/Special
 Record Date: MAY 22, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Treatment of Losses and Dividends of EUR 0.78 per Share | For | For | Management |
| 4 | Approve Transaction with Thales and Caisse des Depots et Consignations Re: Creation of a new Company, "Cloudwatt" | For | For | Management |
| 5 | Elect Fonds Strategique d'Investissement as Director | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Change Company Name to Orange and Amend Articles 1 and 3 of Bylaws Accordingly | For | For | Management |
| 8 | Amend Article 13 of Bylaws Re: Directors' Mandates | For | For | Management |

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|----|---|-----|-----|------------|
| 9 | Amend Article 13.2 of Bylaws Re: Election of Representative of Employee | For | For | Management |
| 10 | Amend Article 13.3 of Bylaws Re: Election of Representative of Employee Shareholders | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2 Billion | For | For | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 1.5 Billion | For | For | Management |
| 13 | Approve Issuance of Equity or Equity-Linked Securities for a Private Placement, up to Aggregate Nominal Amount of EUR 1.5 Billion | For | For | Management |
| 14 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 11 to 13 | For | For | Management |
| 15 | Authorize Capital Increase of Up to EUR 1.5 Billion for Future Exchange Offers | For | For | Management |
| 16 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 17 | Authorize Capital Increase of up to EUR 1 Million to Holders of Orange Holding SA Stock Options or Shares in Connection with France Telecom Liquidity Agreement | For | For | Management |
| 18 | Set Total Limit for Capital Increase to Result from All Issuance Requests Under Items 11 to 17 at EUR 3.5 Billion | For | For | Management |
| 19 | Authorize Capitalization of Reserves of Up to EUR 2 Billion for Bonus Issue or Increase in Par Value | For | For | Management |
| 20 | Approve Employee Stock Purchase Plan | For | For | Management |
| 21 | Authorize Decrease in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 22 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

FRONTIER COMMUNICATIONS CORPORATION

Ticker: FTR Security ID: 35906A108
Meeting Date: MAY 08, 2013 Meeting Type: Annual
Record Date: MAR 12, 2013

| # | 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 |

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|------|--|---------|-----|-------------|
| 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 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Require Independent Board Chairman | Against | For | Shareholder |
| 6 | Ratify Auditors | For | For | Management |

GREAT PLAINS ENERGY INCORPORATED

Ticker: GXP Security ID: 391164100
 Meeting Date: MAY 07, 2013 Meeting Type: Annual
 Record Date: FEB 26, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Terry Bassham | For | For | Management |
| 1.2 | Elect Director David L. Bodde | For | For | Management |
| 1.3 | Elect Director Randall C. Ferguson, Jr. | For | For | Management |
| 1.4 | Elect Director Gary D. Forsee | For | For | Management |
| 1.5 | Elect Director Thomas D. Hyde | For | For | Management |
| 1.6 | Elect Director James A. Mitchell | For | For | Management |
| 1.7 | Elect Director Ann D. Murtlow | For | For | Management |
| 1.8 | Elect Director John J. Sherman | For | For | Management |
| 1.9 | Elect Director Linda H. Talbott | For | For | Management |
| 1.10 | Elect Director Robert H. West | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

KINDER MORGAN, INC.

Ticker: KMI Security ID: 49456B101
 Meeting Date: MAY 07, 2013 Meeting Type: Annual
 Record Date: MAR 15, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard D. Kinder | For | For | Management |
| 1.2 | Elect Director C. Park Shaper | For | For | Management |
| 1.3 | Elect Director Steven J. Kean | For | For | Management |
| 1.4 | Elect Director Anthony W. Hall, Jr. | For | For | Management |
| 1.5 | Elect Director Deborah A. Macdonald | For | For | Management |
| 1.6 | Elect Director Michael Miller | For | For | Management |
| 1.7 | Elect Director Michael C. Morgan | For | For | Management |
| 1.8 | Elect Director Fayez Sarofim | For | For | Management |
| 1.9 | Elect Director Joel V. Staff | For | For | Management |
| 1.10 | Elect Director John Stokes | For | For | Management |
| 1.11 | Elect Director Robert F. Vagt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MAGELLAN MIDSTREAM PARTNERS, L.P.

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Ticker: MMP Security ID: 559080106
 Meeting Date: APR 25, 2013 Meeting Type: Annual
 Record Date: FEB 25, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Walter R. Arnheim | For | For | Management |
| 1.2 | Elect Director Patrick C. Eilers | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

MARKWEST ENERGY PARTNERS, L.P.

Ticker: MWE Security ID: 570759100
 Meeting Date: MAY 29, 2013 Meeting Type: Annual
 Record Date: APR 03, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frank M. Semple | For | For | Management |
| 1.2 | Elect Director Donald D. Wolf | For | For | Management |
| 1.3 | Elect Director Keith E. Bailey | For | For | Management |
| 1.4 | Elect Director Michael L. Beatty | For | Withhold | Management |
| 1.5 | Elect Director Charles K. Dempster | For | For | Management |
| 1.6 | Elect Director Donald C. Heppermann | For | For | Management |
| 1.7 | Elect Director Randall J. Larson | For | For | Management |
| 1.8 | Elect Director Anne E. Fox Mounsey | For | For | Management |
| 1.9 | Elect Director William P. Nicoletti | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NATIONAL GRID PLC

Ticker: NG. Security ID: G6375K151
 Meeting Date: JUL 30, 2012 Meeting Type: Annual
 Record Date: JUL 28, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3 | Elect Sir Peter Gershon as Director | For | For | Management |
| 4 | Re-elect Steve Holliday as Director | For | For | Management |
| 5 | Re-elect Andrew Bonfield as Director | For | For | Management |
| 6 | Re-elect Tom King as Director | For | For | Management |
| 7 | Re-elect Nick Winser as Director | For | For | Management |
| 8 | Re-elect Ken Harvey as Director | For | For | Management |
| 9 | Re-elect Linda Adamany as Director | For | For | Management |
| 10 | Re-elect Philip Aiken as Director | For | For | Management |
| 11 | Elect Nora Brownell as Director | For | For | Management |
| 12 | Elect Paul Golby as Director | For | For | Management |
| 13 | Elect Ruth Kelly as Director | For | For | Management |
| 14 | Re-elect Maria Richter as Director | For | For | Management |
| 15 | Re-elect George Rose 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 |

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| | | | | |
|----|---|-----|-----|------------|
| 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 of Ordinary Shares | For | For | Management |
| 22 | Authorise the Company to Call EGM with Two Weeks' Notice | For | For | Management |
| 23 | Amend Articles of Association | For | For | Management |

NATIONAL GRID PLC

Ticker: NG. Security ID: 636274300
 Meeting Date: JUL 30, 2012 Meeting Type: Annual
 Record Date: JUN 01, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3 | Elect Sir Peter Gershon as Director | For | For | Management |
| 4 | Re-elect Steve Holliday as Director | For | For | Management |
| 5 | Re-elect Andrew Bonfield as Director | For | For | Management |
| 6 | Re-elect Tom King as Director | For | For | Management |
| 7 | Re-elect Nick Winser as Director | For | For | Management |
| 8 | Re-elect Ken Harvey as Director | For | For | Management |
| 9 | Re-elect Linda Adamany as Director | For | For | Management |
| 10 | Re-elect Philip Aiken as Director | For | For | Management |
| 11 | Elect Nora Brownell as Director | For | For | Management |
| 12 | Elect Paul Golby as Director | For | For | Management |
| 13 | Elect Ruth Kelly as Director | For | For | Management |
| 14 | Re-elect Maria Richter as Director | For | For | Management |
| 15 | Re-elect George Rose 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 of Ordinary Shares | For | For | Management |
| 22 | Authorise the Company to Call EGM with Two Weeks' Notice | For | For | Management |
| 23 | Amend Articles of Association | For | For | Management |

NEXTERA ENERGY, INC.

Ticker: NEE Security ID: 65339F101
 Meeting Date: MAY 23, 2013 Meeting Type: Annual
 Record Date: MAR 25, 2013

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

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| | | | | |
|----|--|---------|---------|-------------|
| 1a | Elect Director Sherry S. Barrat | For | For | Management |
| 1b | Elect Director Robert M. Beall, II | For | For | Management |
| 1c | Elect Director James L. Camaren | For | For | Management |
| 1d | Elect Director Kenneth B. Dunn | For | For | Management |
| 1e | Elect Director Lewis Hay, III | For | For | Management |
| 1f | Elect Director Toni Jennings | For | For | Management |
| 1g | Elect Director James L. Robo | For | For | Management |
| 1h | Elect Director Rudy E. Schupp | For | For | Management |
| 1i | Elect Director John L. Skolds | For | For | Management |
| 1j | Elect Director William H. Swanson | For | For | Management |
| 1k | Elect Director Michael H. Thaman | For | For | Management |
| 1l | Elect Director Hansel E. Tookes, II | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Minimize Pool Storage of Spent Nuclear Fuel | Against | Against | Shareholder |

NISOURCE INC.

Ticker: NI Security ID: 65473P105
 Meeting Date: MAY 14, 2013 Meeting Type: Annual
 Record Date: MAR 19, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Richard A. Abdo | For | For | Management |
| 1.2 | Elect Director Aristides S. Candris | For | For | Management |
| 1.3 | Elect Director Sigmund L. Cornelius | For | For | Management |
| 1.4 | Elect Director Michael E. Jesanis | For | For | Management |
| 1.5 | Elect Director Marty R. Kittrell | For | For | Management |
| 1.6 | Elect Director W. Lee Nutter | For | For | Management |
| 1.7 | Elect Director Deborah S. Parker | For | For | Management |
| 1.8 | Elect Director Robert C. Skaggs, Jr. | For | For | Management |
| 1.9 | Elect Director Teresa A. Taylor | For | For | Management |
| 1.10 | Elect Director Richard L. Thompson | For | For | Management |
| 1.11 | Elect Director Carolyn Y. Woo | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| 5 | Adopt Compensation Benchmarking Policy | Against | Against | Shareholder |

NORTHEAST UTILITIES

Ticker: NU Security ID: 664397106
 Meeting Date: OCT 31, 2012 Meeting Type: Annual
 Record Date: SEP 04, 2012

| # | 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 S. DiStasio | For | For | Management |
| 1.6 | Elect Director Francis A. Doyle | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| 1.7 | Elect Director Charles K. Gifford | For | For | Management |
| 1.8 | Elect Director Paul A. La Camera | For | For | Management |
| 1.9 | Elect Director Kenneth R. Leibler | For | For | Management |
| 1.10 | Elect Director Thomas J. May | For | For | Management |
| 1.11 | Elect Director Charles W. Shivery | For | For | Management |
| 1.12 | Elect Director William C. Van Faasen | For | For | Management |
| 1.13 | Elect Director Frederica M. Williams | For | For | Management |
| 1.14 | Elect Director Dennis R. Wraase | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

NORTHEAST UTILITIES

Ticker: NU Security ID: 664397106
 Meeting Date: MAY 01, 2013 Meeting Type: Annual
 Record Date: MAR 04, 2013

| # | 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 S. DiStasio | For | For | Management |
| 1.6 | Elect Director Francis A. Doyle | For | For | Management |
| 1.7 | Elect Director Charles K. Gifford | For | For | Management |
| 1.8 | Elect Director Paul A. La Camera | For | For | Management |
| 1.9 | Elect Director Kenneth R. Leibler | For | For | Management |
| 1.10 | Elect Director Thomas J. May | For | For | Management |
| 1.11 | Elect Director Charles W. Shivery | For | For | Management |
| 1.12 | Elect Director William C. Van Faasen | For | For | Management |
| 1.13 | Elect Director Frederica M. Williams | For | For | Management |
| 1.14 | Elect Director Dennis R. Wraase | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

NORTHWEST NATURAL GAS COMPANY

Ticker: NWN Security ID: 667655104
 Meeting Date: MAY 23, 2013 Meeting Type: Annual
 Record Date: APR 04, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Tod R. Hamachek | For | For | Management |
| 1.2 | Elect Director Jane L. Peverett | For | For | Management |
| 1.3 | Elect Director Kenneth Thrasher | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

NV ENERGY, INC.

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Ticker: NVE Security ID: 67073Y106
 Meeting Date: MAY 08, 2013 Meeting Type: Annual
 Record Date: MAR 11, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Joseph B. Anderson, Jr. | For | For | Management |
| 1b | Elect Director Glenn C. Christenson | For | For | Management |
| 1c | Elect Director Susan F. Clark | For | For | Management |
| 1d | Elect Director Stephen E. Frank | For | For | Management |
| 1e | Elect Director Brian J. Kennedy | For | For | Management |
| 1f | Elect Director Maureen T. Mullarkey | For | For | Management |
| 1g | Elect Director John F. O'Reilly | For | For | Management |
| 1h | Elect Director Philip G. Satre | For | For | Management |
| 1i | Elect Director Donald D. Snyder | For | For | Management |
| 1j | Elect Director Michael W. Yackira | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

PEPCO HOLDINGS, INC.

Ticker: POM Security ID: 713291102
 Meeting Date: MAY 17, 2013 Meeting Type: Annual
 Record Date: MAR 20, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Jack B. Dunn, IV | For | For | Management |
| 1.2 | Elect Director H. Russell Frisby, Jr. | For | For | Management |
| 1.3 | Elect Director Terence C. Golden | For | For | Management |
| 1.4 | Elect Director Patrick T. Harker | For | For | Management |
| 1.5 | Elect Director Frank O. Heintz | For | For | Management |
| 1.6 | Elect Director Barbara J. Krumsiek | For | For | Management |
| 1.7 | Elect Director George F. MacCormack | For | For | Management |
| 1.8 | Elect Director Lawrence C. Nussdorf | For | For | Management |
| 1.9 | Elect Director Patricia A. Oelrich | For | For | Management |
| 1.10 | Elect Director Joseph M. Rigby | For | For | Management |
| 1.11 | Elect Director Frank K. Ross | For | For | Management |
| 1.12 | Elect Director Pauline A. Schneider | For | For | Management |
| 1.13 | Elect Director Lester P. Silverman | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PIEDMONT NATURAL GAS COMPANY, INC.

Ticker: PNY Security ID: 720186105
 Meeting Date: MAR 06, 2013 Meeting Type: Annual
 Record Date: JAN 02, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frankie T. Jones, Sr. | For | For | Management |
| 1.2 | Elect Director Vicki McElreath | For | For | Management |
| 1.3 | Elect Director Thomas E. Skains | For | For | Management |
| 1.4 | Elect Director Phillip D. Wright | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

PINNACLE WEST CAPITAL CORPORATION

Ticker: PNW Security ID: 723484101
 Meeting Date: MAY 15, 2013 Meeting Type: Annual
 Record Date: MAR 12, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Edward N. Basha, Jr. | For | For | Management |
| 1.2 | Elect Director Donald E. Brandt | For | For | Management |
| 1.3 | Elect Director Susan Clark-Johnson | For | For | Management |
| 1.4 | Elect Director Denis A. Cortese | For | For | Management |
| 1.5 | Elect Director Michael L. Gallagher | For | For | Management |
| 1.6 | Elect Director Roy A. Herberger, Jr. | For | For | Management |
| 1.7 | Elect Director Dale E. Klein | For | For | Management |
| 1.8 | Elect Director Humberto S. Lopez | For | For | Management |
| 1.9 | Elect Director Kathryn L. Munro | For | For | Management |
| 1.10 | Elect Director Bruce J. Nordstrom | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PPL CORPORATION

Ticker: PPL Security ID: 69351T106
 Meeting Date: MAY 15, 2013 Meeting Type: Annual
 Record Date: FEB 28, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Frederick M. Bernthal | For | For | Management |
| 1.2 | Elect Director John W. Conway | For | For | Management |
| 1.3 | Elect Director Philip G. Cox | For | For | Management |
| 1.4 | Elect Director Steven G. Elliott | For | For | Management |
| 1.5 | Elect Director Louise K. Goeser | For | For | Management |
| 1.6 | Elect Director Stuart E. Graham | For | For | Management |
| 1.7 | Elect Director Stuart Heydt | For | For | Management |
| 1.8 | Elect Director Raja Rajamannar | For | For | Management |
| 1.9 | Elect Director Craig A. Rogerson | For | For | Management |
| 1.10 | Elect Director William H. Spence | For | For | Management |
| 1.11 | Elect Director Natica von Althann | For | For | Management |
| 1.12 | Elect Director Keith H. Williamson | For | For | Management |
| 2 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Report on Political Contributions | Against | Against | Shareholder |

PUBLIC SERVICE ENTERPRISE GROUP INCORPORATED

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Ticker: PEG Security ID: 744573106
 Meeting Date: APR 16, 2013 Meeting Type: Annual
 Record Date: FEB 15, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Albert R. Gamper, Jr. | For | For | Management |
| 1.2 | Elect Director William V. Hickey | For | For | Management |
| 1.3 | Elect Director Ralph Izzo | For | For | Management |
| 1.4 | Elect Director Shirley Ann Jackson | For | For | Management |
| 1.5 | Elect Director David Lilley | For | For | Management |
| 1.6 | Elect Director Thomas A. Renyi | For | For | Management |
| 1.7 | Elect Director Hak Cheol Shin | For | For | Management |
| 1.8 | Elect Director Richard J. Swift | For | For | Management |
| 1.9 | Elect Director Susan Tomasky | For | For | Management |
| 1.10 | Elect Director Alfred W. Zollar | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Reduce Supermajority Vote Requirement | Against | Against | Shareholder |

QUESTAR CORPORATION

Ticker: STR Security ID: 748356102
 Meeting Date: MAY 10, 2013 Meeting Type: Annual
 Record Date: MAR 04, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Teresa Beck | For | For | Management |
| 1b | Elect Director R. D. Cash | For | For | Management |
| 1c | Elect Director Laurence M. Downes | For | For | Management |
| 1d | Elect Director Christopher A. Helms | For | For | Management |
| 1e | Elect Director Ronald W. Jibson | For | For | Management |
| 1f | Elect Director Keith O. Rattie | For | For | Management |
| 1g | Elect Director Harris H. Simmons | For | For | Management |
| 1h | Elect Director Bruce A. Williamson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

SEMPRA ENERGY

Ticker: SRE Security ID: 816851109
 Meeting Date: MAY 09, 2013 Meeting Type: Annual
 Record Date: MAR 12, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Alan L. Boeckmann | For | For | Management |
| 1.2 | Elect Director James G. Brocksmith, Jr. | For | For | Management |
| 1.3 | Elect Director William D. Jones | For | For | Management |
| 1.4 | Elect Director William G. Ouchi | For | For | Management |
| 1.5 | Elect Director Debra L. Reed | For | For | Management |
| 1.6 | Elect Director William C. Rusnack | For | For | Management |
| 1.7 | Elect Director William P. Rutledge | For | For | Management |

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| | | | | |
|------|--|---------|---------|-------------|
| 1.8 | Elect Director Lynn Schenk | For | For | Management |
| 1.9 | Elect Director Jack T. Taylor | For | For | Management |
| 1.10 | Elect Director Luis M. Tellez | For | For | Management |
| 1.11 | Elect Director James C. Yardley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Require Independent Board Chairman | Against | Against | Shareholder |

SPECTRA ENERGY CORP

Ticker: SE Security ID: 847560109
 Meeting Date: APR 30, 2013 Meeting Type: Annual
 Record Date: MAR 04, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director William T. Esrey | For | For | Management |
| 1b | Elect Director Gregory L. Ebel | For | For | Management |
| 1c | Elect Director Austin A. Adams | For | For | Management |
| 1d | Elect Director Joseph Alvarado | For | For | Management |
| 1e | Elect Director Pamela L. Carter | For | For | Management |
| 1f | Elect Director F. Anthony Comper | For | For | Management |
| 1g | Elect Director Peter B. Hamilton | For | For | Management |
| 1h | Elect Director Dennis R. Hendrix | For | For | Management |
| 1i | Elect Director Michael McShane | For | For | Management |
| 1j | Elect Director Michael G. Morris | For | For | Management |
| 1k | Elect Director Michael E.J. Phelps | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Report on Lobbying Payments and Policy | Against | For | Shareholder |
| 5 | Report on Methane Emissions | Against | For | Shareholder |

TECO ENERGY, INC.

Ticker: TE Security ID: 872375100
 Meeting Date: MAY 01, 2013 Meeting Type: Annual
 Record Date: FEB 22, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director John B. Ramil | For | For | Management |
| 1.2 | Elect Director Tom L. Rankin | For | For | Management |
| 1.3 | Elect Director William D. Rockford | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | Against | Shareholder |

TELUS CORPORATION

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Ticker: T Security ID: 87971M103
 Meeting Date: OCT 17, 2012 Meeting Type: Proxy Contest
 Record Date: SEP 04, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|----------|--------------|------------|
| | Management Proxy (White Card) | None | | |
| 1 | Approve Plan of Arrangement: Eliminate Dual Class Share Structure | For | For | Management |
| # | Proposal | Diss Rec | Vote Cast | Sponsor |
| | Dissident Proxy (Blue Card) | None | | |
| 1 | Approve Plan of Arrangement: Eliminate Dual Class Share Structure | Against | Did Not Vote | Management |

TELUS CORPORATION

Ticker: T Security ID: 87971M103
 Meeting Date: MAY 09, 2013 Meeting Type: Annual/Special
 Record Date: MAR 15, 2013

| # | 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 Stockwell Day | For | For | Management |
| 1.7 | Elect Director Darren Entwistle | For | For | Management |
| 1.8 | Elect Director Ruston (Rusty) E.T. Goepel | For | For | Management |
| 1.9 | Elect Director John S. Lacey | For | For | Management |
| 1.10 | Elect Director William (Bill) A. MacKinnon | For | For | Management |
| 1.11 | Elect Director John Manley | For | For | Management |
| 1.12 | Elect Director Donald Woodley | For | For | Management |
| 2 | Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 3 | Advisory Vote on Executive Compensation Approach | For | For | Management |
| 4a | Amend Articles: Eliminate Non-Voting Shares and Increase Authorized Common Stock | For | For | Management |
| 4b | Amend Articles | For | For | Management |
| 5 | Approve Shareholder Rights Plan | For | For | Management |

THE SOUTHERN COMPANY

Ticker: SO Security ID: 842587107
 Meeting Date: MAY 22, 2013 Meeting Type: Annual
 Record Date: MAR 25, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Juanita Powell Baranco | For | For | Management |
| 1b | Elect Director Jon A. Boscia | For | For | Management |
| 1c | Elect Director Henry A. 'Hal' Clark, III | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 1d | Elect Director Thomas A. Fanning | For | For | Management |
| 1e | Elect Director David J. Grain | For | For | Management |
| 1f | Elect Director H. William Habermeyer, Jr. | For | For | Management |
| 1g | Elect Director Veronica M. Hagen | For | For | Management |
| 1h | Elect Director Warren A. Hood, Jr. | For | For | Management |
| 1i | Elect Director Donald M. James | For | For | Management |
| 1j | Elect Director Dale E. Klein | For | For | Management |
| 1k | Elect Director William G. Smith, Jr. | For | For | Management |
| 1l | Elect Director Steven R. Specker | For | For | Management |
| 1m | Elect Director E. Jenner Wood, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Alter Mandatory Retirement Policy for Directors | For | For | Management |
| 5 | Reduce Supermajority Vote Requirement | For | For | Management |
| 6 | Reduce Supermajority Vote Requirement | For | For | Management |

THE WILLIAMS COMPANIES, INC.

Ticker: WMB Security ID: 969457100
 Meeting Date: MAY 16, 2013 Meeting Type: Annual
 Record Date: MAR 25, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Alan S. Armstrong | For | For | Management |
| 1.2 | Elect Director Joseph R. Cleveland | For | For | Management |
| 1.3 | Elect Director Kathleen B. Cooper | For | For | Management |
| 1.4 | Elect Director John A. Hagg | For | For | Management |
| 1.5 | Elect Director Juanita H. Hinshaw | For | For | Management |
| 1.6 | Elect Director Ralph Izzo | For | For | Management |
| 1.7 | Elect Director Frank T. MacInnis | For | For | Management |
| 1.8 | Elect Director Steven W. Nance | For | For | Management |
| 1.9 | Elect Director Murray D. Smith | For | For | Management |
| 1.10 | Elect Director Janice D. Stoney | For | For | Management |
| 1.11 | Elect Director Laura A. Sugg | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

TRANSCANADA CORPORATION

Ticker: TRP Security ID: 89353D107
 Meeting Date: APR 26, 2013 Meeting Type: Annual/Special
 Record Date: FEB 26, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kevin E. Benson | For | For | Management |
| 1.2 | Elect Director Derek H. Burney | For | For | Management |
| 1.3 | Elect Director Paule Gauthier | For | For | Management |
| 1.4 | Elect Director Russell K. Girling | For | For | Management |
| 1.5 | Elect Director S. Barry Jackson | For | For | Management |
| 1.6 | Elect Director Paul L. Joskow | For | For | Management |
| 1.7 | Elect Director Paula Rosput Reynolds | For | For | Management |
| 1.8 | Elect Director Mary Pat Salomone | For | For | Management |

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|------|--|-----|-----|------------|
| 1.9 | Elect Director W. Thomas Stephens | For | For | Management |
| 1.10 | Elect Director D. Michael G. Stewart | For | For | Management |
| 1.11 | Elect Director Richard E. Waugh | For | For | Management |
| 2 | Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 3 | Amend Stock Option Plan | For | For | Management |
| 4 | Approve Shareholder Rights Plan | For | For | Management |
| 5 | Advisory Vote on Executive Compensation Approach | For | For | Management |

UNS ENERGY CORPORATION

Ticker: UNS Security ID: 903119105
 Meeting Date: MAY 03, 2013 Meeting Type: Annual
 Record Date: MAR 11, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Paul J. Bonavia | For | For | Management |
| 1.2 | Elect Director Lawrence J. Aldrich | For | For | Management |
| 1.3 | Elect Director Barbara M. Baumann | For | For | Management |
| 1.4 | Elect Director Larry W. Bickle | For | For | Management |
| 1.5 | Elect Director Robert A. Elliott | For | For | Management |
| 1.6 | Elect Director Daniel W.L. Fessler | For | For | Management |
| 1.7 | Elect Director Louise L. Francesconi | For | For | Management |
| 1.8 | Elect Director Ramiro G. Peru | For | For | Management |
| 1.9 | Elect Director Gregory A. Pivirotto | For | For | Management |
| 1.10 | Elect Director Joaquin Ruiz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

VECTREN CORPORATION

Ticker: VVC Security ID: 92240G101
 Meeting Date: MAY 23, 2013 Meeting Type: Annual
 Record Date: MAR 15, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Carl L. Chapman | For | For | Management |
| 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 J. Timothy McGinley | For | For | Management |
| 1.9 | Elect Director R. Daniel Sadlier | For | For | Management |
| 1.10 | Elect Director Michael L. Smith | For | For | Management |
| 1.11 | Elect Director Jean L. Wojtowicz | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Require Independent Board Chairman | Against | Against | Shareholder |

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VERIZON COMMUNICATIONS INC.

Ticker: VZ Security ID: 92343V104
 Meeting Date: MAY 02, 2013 Meeting Type: Annual
 Record Date: MAR 04, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Richard L. Carrion | For | For | Management |
| 1.2 | Elect Director Melanie L. Healey | For | For | Management |
| 1.3 | Elect Director M. Frances Keeth | For | For | Management |
| 1.4 | Elect Director Robert W. Lane | For | For | Management |
| 1.5 | Elect Director Lowell C. McAdam | For | For | Management |
| 1.6 | Elect Director Sandra O. Moose | For | For | Management |
| 1.7 | Elect Director Joseph Neubauer | For | For | Management |
| 1.8 | Elect Director Donald T. Nicolaisen | For | For | Management |
| 1.9 | Elect Director Clarence Otis, Jr. | For | For | Management |
| 1.10 | Elect Director Hugh B. Price | For | For | Management |
| 1.11 | Elect Director Rodney E. Slater | For | For | Management |
| 1.12 | Elect Director Kathryn A. Tesija | For | For | Management |
| 1.13 | Elect Director Gregory D. Wasson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Commit to Wireless Network Neutrality | Against | Against | Shareholder |
| 6 | Report on Lobbying Payments and Policy | Against | Against | Shareholder |
| 7 | Adopt Proxy Access Right | Against | Against | Shareholder |
| 8 | Submit Severance Agreement (Change-in-Control) to Shareholder Vote | Against | Against | Shareholder |
| 9 | Amend Articles/Bylaws/Charter- Call Special Meetings | Against | For | Shareholder |
| 10 | Provide Right to Act by Written Consent | Against | Against | Shareholder |

VODAFONE GROUP PLC

Ticker: VOD Security ID: 92857W209
 Meeting Date: JUL 24, 2012 Meeting Type: Annual
 Record Date: JUN 01, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Re-elect Gerard Kleisterlee as Director | For | For | Management |
| 3 | Re-elect Vittorio Colao as Director | For | For | Management |
| 4 | Re-elect Andy Halford as Director | For | For | Management |
| 5 | Re-elect Stephen Pusey as Director | For | For | Management |
| 6 | Re-elect Renee James as Director | For | For | Management |
| 7 | Re-elect Alan Jebson as Director | For | For | Management |
| 8 | Re-elect Samuel Jonah as Director | For | For | Management |
| 9 | Re-elect Nick Land as Director | For | For | Management |
| 10 | Re-elect Anne Lauvergeon as Director | For | For | Management |
| 11 | Re-elect Luc Vandeveldel as Director | For | For | Management |
| 12 | Re-elect Anthony Watson as Director | For | For | Management |
| 13 | Re-elect Philip Yea as Director | For | For | Management |
| 14 | Approve Final Dividend | For | For | Management |
| 15 | Approve Remuneration Report | For | For | Management |

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|----|--|-----|-----|------------|
| 16 | Reappoint Deloitte LLP as Auditors | For | For | Management |
| 17 | Authorise the Audit and Risk Committee to Fix Remuneration of Auditors | For | For | Management |
| 18 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 19 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |
| 20 | Authorise Market Purchase of Ordinary Shares | For | For | Management |
| 21 | Authorise EU Political Donations and Expenditure | For | For | Management |
| 22 | Authorise the Company to Call EGM with Two Weeks' Notice | For | For | Management |

WESTAR ENERGY, INC.

Ticker: WR Security ID: 95709T100
 Meeting Date: MAY 16, 2013 Meeting Type: Annual
 Record Date: MAR 18, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Richard L. Hawley | For | For | Management |
| 1.2 | Elect Director B. Anthony Isaac | For | For | Management |
| 1.3 | Elect Director S. Carl Soderstrom, Jr. | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

WGL HOLDINGS, INC.

Ticker: WGL Security ID: 92924F106
 Meeting Date: MAR 07, 2013 Meeting Type: Annual
 Record Date: JAN 07, 2013

| # | 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 Nancy C. Floyd | For | For | Management |
| 1.6 | Elect Director James F. Lafond | For | For | Management |
| 1.7 | Elect Director Debra L. Lee | For | For | Management |
| 1.8 | Elect Director Terry D. McCallister | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

WINDSTREAM CORPORATION

Ticker: WIN Security ID: 97381W104
 Meeting Date: MAY 08, 2013 Meeting Type: Annual
 Record Date: MAR 15, 2013

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| # | 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. ('Skip') 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 Alan L. Wells | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Pro-rata Vesting of Equity Plans | Against | Against | Shareholder |
| 5 | Report on Political Contributions | Against | Against | Shareholder |
| 6 | Reduce Supermajority Vote Requirement | Against | Against | Shareholder |

XCEL ENERGY INC.

Ticker: XEL Security ID: 98389B100
 Meeting Date: MAY 22, 2013 Meeting Type: Annual
 Record Date: MAR 26, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Gail Koziara Boudreaux | For | For | Management |
| 1b | Elect Director Fredric W. Corrigan | For | For | Management |
| 1c | Elect Director Richard K. Davis | For | For | Management |
| 1d | Elect Director Benjamin G.S. Fowke, III | For | For | Management |
| 1e | Elect Director Albert F. Moreno | For | For | Management |
| 1f | Elect Director Richard T. O'Brien | For | For | Management |
| 1g | Elect Director Christopher J. Policinski | For | For | Management |
| 1h | Elect Director A. Patricia Sampson | For | For | Management |
| 1i | Elect Director James J. Sheppard | For | For | Management |
| 1j | Elect Director David A. Westerlund | For | For | Management |
| 1k | Elect Director Kim Williams | For | For | Management |
| 1l | Elect Director Timothy V. Wolf | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Require Independent Board Chairman | 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.

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(Registrant) DNP Select Income Fund Inc.

By (Signature and Title)* /s/ NATHAN I. PARTAIN

Nathan I. Partain
President and Chief Executive Officer

Date August 23, 2013

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