

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

DNP SELECT INCOME FUND INC  
Form N-PX  
August 10, 2018

OMB Approval  
SECURITIES AND EXCHANGE COMMISSION OMB Number: 3235-0582  
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FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT  
INVESTMENT COMPANY

Investment Company Act file number 811-04915

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: October 31

Date of reporting period: July 1, 2017 to June 30, 2018

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: 07/01/2017 - 06/30/2018  
DNP Select Income Fund Inc

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

## ALLIANT ENERGY CORPORATION

Ticker: LNT Security ID: 018802108  
Meeting Date: MAY 17, 2018 Meeting Type: Annual  
Record Date: MAR 23, 2018

| #   | Proposal                                                          | Mgt Rec | Vote Cast | Sponsor     |
|-----|-------------------------------------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Dean C. Oestreich                                  | For     | For       | Management  |
| 1.2 | Elect Director Carol P. Sanders                                   | For     | For       | Management  |
| 2   | Advisory Vote to Ratify Named<br>Executive Officers' Compensation | For     | For       | Management  |
| 3   | Ratify Deloitte & Touche LLP as<br>Auditors                       | For     | For       | Management  |
| 4   | Report on Political Contributions                                 | Against | For       | Shareholder |

## AMEREN CORPORATION

Ticker: AEE Security ID: 023608102  
Meeting Date: MAY 03, 2018 Meeting Type: Annual  
Record Date: FEB 26, 2018

| #  | Proposal                                                          | Mgt Rec | Vote Cast | Sponsor     |
|----|-------------------------------------------------------------------|---------|-----------|-------------|
| 1a | Elect Director Warner L. Baxter                                   | For     | For       | Management  |
| 1b | Elect Director Catherine S. Brune                                 | For     | For       | Management  |
| 1c | Elect Director J. Edward Coleman                                  | For     | For       | Management  |
| 1d | Elect Director Ellen M. Fitzsimmons                               | For     | For       | Management  |
| 1e | Elect Director Rafael Flores                                      | For     | For       | Management  |
| 1f | Elect Director Walter J. Galvin                                   | For     | For       | Management  |
| 1g | Elect Director Richard J. Harshman                                | For     | For       | Management  |
| 1h | Elect Director Craig S. Ivey                                      | For     | For       | Management  |
| 1i | Elect Director Gayle P. W. Jackson                                | For     | For       | Management  |
| 1j | Elect Director James C. Johnson                                   | For     | For       | Management  |
| 1k | Elect Director Steven H. Lipstein                                 | For     | For       | Management  |
| 1l | Elect Director Stephen R. Wilson                                  | For     | For       | Management  |
| 2  | Advisory Vote to Ratify Named<br>Executive Officers' Compensation | For     | For       | Management  |
| 3  | Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | For     | For       | Management  |
| 4  | Report on Coal Combustion Residual and<br>Water Impacts           | Against | Against   | Shareholder |

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

AMERICAN ELECTRIC POWER COMPANY, INC.

Ticker: AEP Security ID: 025537101  
 Meeting Date: APR 24, 2018 Meeting Type: Annual  
 Record Date: FEB 26, 2018

| #    | Proposal                                                       | Mgt Rec | Vote Cast | Sponsor    |
|------|----------------------------------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director Nicholas K. Akins                               | For     | For       | Management |
| 1.2  | Elect Director David J. Anderson                               | For     | For       | Management |
| 1.3  | Elect Director J. Barnie Beasley, Jr.                          | For     | For       | Management |
| 1.4  | Elect Director Ralph D. Crosby, Jr.                            | For     | For       | Management |
| 1.5  | Elect Director Linda A. Goodspeed                              | For     | For       | Management |
| 1.6  | Elect Director Thomas E. Hoaglin                               | For     | For       | Management |
| 1.7  | Elect Director Sandra Beach Lin                                | For     | For       | Management |
| 1.8  | Elect Director Richard C. Notebaert                            | For     | For       | Management |
| 1.9  | Elect Director Lionel L. Nowell, III                           | For     | For       | Management |
| 1.10 | Elect Director Stephen S. Rasmussen                            | For     | For       | Management |
| 1.11 | Elect Director Oliver G. Richard, III                          | For     | For       | Management |
| 1.12 | Elect Director Sara Martinez Tucker                            | For     | For       | Management |
| 2    | Ratify PricewaterhouseCoopers LLP as Auditors                  | For     | For       | Management |
| 3    | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |

AMERICAN WATER WORKS COMPANY, INC.

Ticker: AWK Security ID: 030420103  
 Meeting Date: MAY 11, 2018 Meeting Type: Annual  
 Record Date: MAR 15, 2018

| #  | Proposal                                                       | Mgt Rec | Vote Cast | Sponsor     |
|----|----------------------------------------------------------------|---------|-----------|-------------|
| 1a | Elect Director Jeffrey N. Edwards                              | For     | For       | Management  |
| 1b | Elect Director Martha Clark Goss                               | For     | For       | Management  |
| 1c | Elect Director Veronica M. Hagen                               | For     | For       | Management  |
| 1d | Elect Director Julia L. Johnson                                | For     | For       | Management  |
| 1e | Elect Director Karl F. Kurz                                    | For     | For       | Management  |
| 1f | Elect Director George MacKenzie                                | For     | For       | Management  |
| 1g | Elect Director James G. Stavridis                              | For     | For       | Management  |
| 1h | Elect Director Susan N. Story                                  | For     | For       | Management  |
| 2  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 3  | Ratify PricewaterhouseCoopers LLP as Auditors                  | For     | For       | Management  |
| 4  | Report on the Human Right to Water and Sanitation              | Against | Against   | Shareholder |
| 5  | Report on Lobbying Payments and Policy                         | Against | For       | Shareholder |
| 6  | Report on Political Contributions                              | Against | For       | Shareholder |

AT&T INC.

Ticker: T Security ID: 00206R102  
 Meeting Date: APR 27, 2018 Meeting Type: Annual  
 Record Date: FEB 27, 2018

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| #    | Proposal                                                       | Mgt Rec | Vote Cast | Sponsor     |
|------|----------------------------------------------------------------|---------|-----------|-------------|
| 1.1  | Elect Director Randall L. Stephenson                           | For     | For       | Management  |
| 1.2  | Elect Director Samuel A. Di Piazza, Jr.                        | For     | For       | Management  |
| 1.3  | Elect Director Richard W. Fisher                               | For     | For       | Management  |
| 1.4  | Elect Director Scott T. Ford                                   | For     | For       | Management  |
| 1.5  | Elect Director Glenn H. Hutchins                               | For     | For       | Management  |
| 1.6  | Elect Director William E. Kennard                              | For     | For       | Management  |
| 1.7  | Elect Director Michael B. McCallister                          | For     | For       | Management  |
| 1.8  | Elect Director Beth E. Mooney                                  | For     | For       | Management  |
| 1.9  | Elect Director Joyce M. Roche                                  | For     | For       | Management  |
| 1.10 | Elect Director Matthew K. Rose                                 | For     | For       | Management  |
| 1.11 | Elect Director Cynthia B. Taylor                               | For     | For       | Management  |
| 1.12 | Elect Director Laura D'Andrea Tyson                            | For     | For       | Management  |
| 1.13 | Elect Director Geoffrey Y. Yang                                | For     | For       | Management  |
| 2    | Ratify Ernst & Young LLP as 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    | Approve Omnibus Stock Plan                                     | For     | For       | Management  |
| 6    | Report on Lobbying Payments and Policy                         | Against | Against   | Shareholder |
| 7    | Amend Proxy Access Right                                       | Against | Against   | Shareholder |
| 8    | Require Independent Board Chairman                             | Against | For       | Shareholder |
| 9    | Provide Right to Act by Written Consent                        | Against | Against   | Shareholder |

### ATMOS ENERGY CORPORATION

Ticker: ATO Security ID: 049560105  
 Meeting Date: FEB 07, 2018 Meeting Type: Annual  
 Record Date: DEC 15, 2017

| #  | Proposal                                                       | Mgt Rec | Vote Cast | Sponsor    |
|----|----------------------------------------------------------------|---------|-----------|------------|
| 1a | Elect Director Robert W. Best                                  | For     | For       | Management |
| 1b | Elect Director Kim R. Cocklin                                  | For     | For       | Management |
| 1c | Elect Director Kelly H. Compton                                | For     | For       | Management |
| 1d | Elect Director Richard W. Douglas                              | For     | For       | Management |
| 1e | Elect Director Ruben E. Esquivel                               | For     | For       | Management |
| 1f | Elect Director Rafael G. Garza                                 | For     | For       | Management |
| 1g | Elect Director Richard K. Gordon                               | For     | For       | Management |
| 1h | Elect Director Robert C. Grable                                | For     | For       | Management |
| 1i | Elect Director Michael E. Haefner                              | For     | For       | Management |
| 1j | Elect Director Nancy K. Quinn                                  | For     | For       | Management |
| 1k | Elect Director Richard A. Sampson                              | For     | For       | Management |
| 1l | Elect Director Stephen R. Springer                             | For     | For       | Management |
| 1m | Elect Director Richard Ware, II                                | For     | For       | Management |
| 2  | Ratify Ernst & Young LLP as Auditors                           | For     | For       | Management |
| 3  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |

### BCE INC.

Ticker: BCE Security ID: 05534B760  
 Meeting Date: MAY 03, 2018 Meeting Type: Annual  
 Record Date: MAR 19, 2018

| #   | Proposal                      | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barry K. Allen | For     | For       | Management |

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|      |                                                                                        |         |         |             |
|------|----------------------------------------------------------------------------------------|---------|---------|-------------|
| 1.2  | Elect Director Sophie Brochu                                                           | For     | For     | Management  |
| 1.3  | Elect Director Robert E. Brown                                                         | For     | For     | Management  |
| 1.4  | Elect Director George A. Cope                                                          | For     | For     | Management  |
| 1.5  | Elect Director David F. Denison                                                        | For     | For     | Management  |
| 1.6  | Elect Director Robert P. Dexter                                                        | For     | For     | Management  |
| 1.7  | Elect Director Ian Greenberg                                                           | For     | For     | Management  |
| 1.8  | Elect Director Katherine Lee                                                           | For     | For     | Management  |
| 1.9  | Elect Director Monique F. Leroux                                                       | For     | For     | Management  |
| 1.10 | Elect Director Gordon M. Nixon                                                         | For     | For     | Management  |
| 1.11 | Elect Director Calin Rovinescu                                                         | For     | For     | Management  |
| 1.12 | Elect Director Karen Sheriff                                                           | For     | For     | Management  |
| 1.13 | Elect Director Robert C. Simmonds                                                      | 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    | SP 1: Cease the Use of Comparisons to Determine the Compensation of Board of Directors | Against | Against | Shareholder |

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CENTERPOINT ENERGY, INC.

Ticker: CNP Security ID: 15189T107  
Meeting Date: APR 26, 2018 Meeting Type: Annual  
Record Date: MAR 01, 2018

| #  | Proposal                                                       | Mgt Rec | Vote Cast | Sponsor    |
|----|----------------------------------------------------------------|---------|-----------|------------|
| 1a | Elect Director Leslie D. Biddle                                | For     | For       | Management |
| 1b | Elect Director Milton Carroll                                  | For     | For       | Management |
| 1c | Elect Director Scott J. McLean                                 | For     | For       | Management |
| 1d | Elect Director Martin H. Nesbitt                               | For     | For       | Management |
| 1e | Elect Director Theodore F. Pound                               | For     | For       | Management |
| 1f | Elect Director Scott M. Prochazka                              | For     | For       | Management |
| 1g | Elect Director Susan O. Rheney                                 | For     | For       | Management |
| 1h | Elect Director Phillip R. Smith                                | For     | For       | Management |
| 1i | Elect Director John W. Somerhalder, II                         | For     | For       | Management |
| 1j | Elect Director Peter S. Wareing                                | For     | For       | Management |
| 2  | Ratify Deloitte & Touche LLP as Auditors                       | For     | For       | Management |
| 3  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |

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CENTURYLINK, INC.

Ticker: CTL Security ID: 156700106  
Meeting Date: MAY 23, 2018 Meeting Type: Annual  
Record Date: APR 06, 2018

| #   | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Martha H. Bejar  | For     | For       | Management |
| 1.2 | Elect Director Virginia Boulet  | For     | For       | Management |
| 1.3 | Elect Director Peter C. Brown   | For     | For       | Management |
| 1.4 | Elect Director Kevin P. Chilton | For     | For       | Management |
| 1.5 | Elect Director Steven T. Clontz | For     | For       | Management |
| 1.6 | Elect Director T. Michael Glenn | For     | For       | Management |
| 1.7 | Elect Director W. Bruce Hanks   | For     | For       | Management |

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|      |                                                                |         |         |             |
|------|----------------------------------------------------------------|---------|---------|-------------|
| 1.8  | Elect Director Mary L. Landrieu                                | For     | For     | Management  |
| 1.9  | Elect Director Harvey P. Perry                                 | For     | For     | Management  |
| 1.10 | Elect Director Glen F. Post, III                               | For     | For     | Management  |
| 1.11 | Elect Director Michael J. Roberts                              | For     | For     | Management  |
| 1.12 | Elect Director Laurie A. Siegel                                | For     | For     | Management  |
| 1.13 | Elect Director Jeffrey K. Storey                               | For     | For     | Management  |
| 2    | Ratify KPMG LLP as Auditors                                    | For     | For     | Management  |
| 3    | Approve Omnibus Stock Plan                                     | For     | For     | Management  |
| 4    | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For     | Management  |
| 5a   | Report on Lobbying Payments and Policy                         | Against | Against | Shareholder |
| 5b   | Report on Company's Billing Practices                          | Against | Against | Shareholder |

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### CMS ENERGY CORPORATION

Ticker: CMS Security ID: 125896100  
 Meeting Date: MAY 04, 2018 Meeting Type: Annual  
 Record Date: MAR 06, 2018

| #  | Proposal                                                       | Mgt Rec | Vote Cast | Sponsor     |
|----|----------------------------------------------------------------|---------|-----------|-------------|
| 1a | Elect Director Jon E. Barfield                                 | For     | For       | Management  |
| 1b | Elect Director Deborah H. Butler                               | For     | For       | Management  |
| 1c | Elect Director Kurt L. Darrow                                  | For     | For       | Management  |
| 1d | Elect Director Stephen E. Ewing                                | For     | For       | Management  |
| 1e | Elect Director William D. Harvey                               | For     | For       | Management  |
| 1f | Elect Director Patricia K. Poppe                               | For     | For       | Management  |
| 1g | Elect Director John G. Russell                                 | For     | For       | Management  |
| 1h | Elect Director Myrna M. Soto                                   | For     | For       | Management  |
| 1i | Elect Director John G. Sznewajs                                | For     | For       | Management  |
| 1j | Elect Director Laura H. Wright                                 | For     | For       | Management  |
| 2  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 3  | Ratify PricewaterhouseCoopers LLP as Auditors                  | For     | For       | Management  |
| 4  | Report on Political Contributions                              | Against | Against   | Shareholder |

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### CROWN CASTLE INTERNATIONAL CORP.

Ticker: CCI Security ID: 22822V101  
 Meeting Date: MAY 17, 2018 Meeting Type: Annual  
 Record Date: MAR 23, 2018

| #  | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|----|-----------------------------------------|---------|-----------|------------|
| 1a | Elect Director P. Robert Bartolo        | For     | For       | Management |
| 1b | Elect Director Jay A. Brown             | For     | For       | Management |
| 1c | Elect Director Cindy Christy            | For     | For       | Management |
| 1d | Elect Director Ari Q. Fitzgerald        | For     | For       | Management |
| 1e | Elect Director Robert E. Garrison, II   | For     | For       | Management |
| 1f | Elect Director Andrea J. Goldsmith      | For     | For       | Management |
| 1g | Elect Director Lee W. Hogan             | For     | For       | Management |
| 1h | Elect Director Edward C. Hutcheson, Jr. | For     | For       | Management |
| 1i | Elect Director J. Landis Martin         | For     | For       | Management |
| 1j | Elect Director Robert F. McKenzie       | For     | For       | Management |
| 1k | Elect Director Anthony J. Melone        | For     | For       | Management |
| 1l | Elect Director W. Benjamin Moreland     | For     | For       | Management |
| 2  | Ratify PricewaterhouseCoopers LLP as    | For     | For       | Management |

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|   |                                                                               |     |     |            |
|---|-------------------------------------------------------------------------------|-----|-----|------------|
| 3 | Auditors<br>Advisory Vote to Ratify Named<br>Executive Officers' Compensation | For | For | Management |
|---|-------------------------------------------------------------------------------|-----|-----|------------|

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DOMINION ENERGY, INC.

Ticker: D Security ID: 25746U109  
 Meeting Date: MAY 09, 2018 Meeting Type: Annual  
 Record Date: MAR 02, 2018

| #    | Proposal                                                          | Mgt Rec | Vote Cast | Sponsor     |
|------|-------------------------------------------------------------------|---------|-----------|-------------|
| 1.1  | Elect Director William P. Barr                                    | For     | For       | Management  |
| 1.2  | Elect Director Helen E. Dragas                                    | For     | For       | Management  |
| 1.3  | Elect Director James O. Ellis, Jr.                                | For     | For       | Management  |
| 1.4  | Elect Director Thomas F. Farrell, II                              | For     | For       | Management  |
| 1.5  | Elect Director John W. Harris                                     | For     | For       | Management  |
| 1.6  | Elect Director Ronald W. Jibson                                   | For     | For       | Management  |
| 1.7  | Elect Director Mark J. Kington                                    | For     | For       | Management  |
| 1.8  | Elect Director Joseph M. Rigby                                    | 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 Susan N. Story                                     | For     | For       | Management  |
| 1.12 | Elect Director Michael E. Szymanczyk                              | For     | For       | Management  |
| 2    | Ratify Deloitte & Touche LLP as<br>Auditors                       | For     | For       | Management  |
| 3    | Advisory Vote to Ratify Named<br>Executive Officers' Compensation | For     | For       | Management  |
| 4    | Report on Methane Emissions Management<br>and Reduction Targets   | Against | Against   | Shareholder |
| 5    | Provide Right to Act by Written Consent                           | Against | Against   | Shareholder |

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DTE ENERGY COMPANY

Ticker: DTE Security ID: 233331107  
 Meeting Date: MAY 03, 2018 Meeting Type: Annual  
 Record Date: MAR 06, 2018

| #    | 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 W. Frank Fountain, Jr.                             | For     | For       | Management  |
| 1.4  | Elect Director Charles G. McClure, Jr.                            | For     | For       | Management  |
| 1.5  | Elect Director Gail J. McGovern                                   | For     | For       | Management  |
| 1.6  | Elect Director Mark A. Murray                                     | For     | For       | Management  |
| 1.7  | Elect Director James B. Nicholson                                 | For     | For       | Management  |
| 1.8  | Elect Director Josue Robles, Jr.                                  | For     | For       | Management  |
| 1.9  | Elect Director Ruth G. Shaw                                       | For     | For       | Management  |
| 1.10 | Elect Director Robert C. Skaggs, Jr.                              | For     | For       | Management  |
| 1.11 | Elect Director David A. Thomas                                    | For     | For       | Management  |
| 1.12 | Elect Director James H. Vandenberghe                              | For     | For       | Management  |
| 2    | Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | For     | For       | Management  |
| 3    | Advisory Vote to Ratify Named<br>Executive Officers' Compensation | For     | For       | Management  |
| 4    | Amend Omnibus Stock Plan                                          | For     | For       | Management  |
| 5    | Independent Economic Analysis of Early                            | Against | Against   | Shareholder |

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|   |                                                                                                            |         |         |             |
|---|------------------------------------------------------------------------------------------------------------|---------|---------|-------------|
| 6 | Closure of Fermi 2 Nuclear Plant<br>Reduce Ownership Threshold for<br>Shareholders to Call Special Meeting | Against | Against | Shareholder |
|---|------------------------------------------------------------------------------------------------------------|---------|---------|-------------|

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### EDISON INTERNATIONAL

Ticker: EIX                      Security ID: 281020107  
 Meeting Date: APR 26, 2018      Meeting Type: Annual  
 Record Date: MAR 01, 2018

| #  | Proposal                                                          | Mgt Rec | Vote Cast | Sponsor     |
|----|-------------------------------------------------------------------|---------|-----------|-------------|
| 1a | Elect Director Michael C. Camunez                                 | For     | For       | Management  |
| 1b | Elect Director Vanessa C.L. Chang                                 | For     | For       | Management  |
| 1c | Elect Director James T. Morris                                    | For     | For       | Management  |
| 1d | Elect Director Timothy T. O'Toole                                 | For     | For       | Management  |
| 1e | Elect Director Pedro J. Pizarro                                   | For     | For       | Management  |
| 1f | Elect Director Linda G. Stuntz                                    | For     | For       | Management  |
| 1g | Elect Director William P. Sullivan                                | For     | For       | Management  |
| 1h | Elect Director Ellen O. Tauscher                                  | For     | For       | Management  |
| 1i | Elect Director Peter J. Taylor                                    | For     | For       | Management  |
| 1j | Elect Director Brett White                                        | For     | For       | Management  |
| 2  | Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | For     | For       | Management  |
| 3  | Advisory Vote to Ratify Named<br>Executive Officers' Compensation | For     | For       | Management  |
| 4  | Amend Proxy Access Right                                          | Against | Against   | Shareholder |

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### EMERA INCORPORATED

Ticker: EMA                      Security ID: 290876101  
 Meeting Date: MAY 24, 2018      Meeting Type: Annual  
 Record Date: MAR 28, 2018

| #    | Proposal                                            | Mgt Rec | Vote Cast | Sponsor    |
|------|-----------------------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director Scott C. Balfour                     | For     | For       | Management |
| 1.2  | Elect Director Sylvia D. Chrominska                 | For     | For       | Management |
| 1.3  | Elect Director Henry E. Demone                      | For     | For       | Management |
| 1.4  | Elect Director Allan L. Edgeworth                   | For     | For       | Management |
| 1.5  | Elect Director James D. Eisenhower                  | For     | For       | Management |
| 1.6  | Elect Director Kent M. Harvey                       | For     | For       | Management |
| 1.7  | Elect Director B. Lynn Loewen                       | For     | For       | Management |
| 1.8  | Elect Director Donald A. Pether                     | For     | For       | Management |
| 1.9  | Elect Director John B. Ramil                        | For     | For       | Management |
| 1.10 | Elect Director Andrea S. Rosen                      | For     | For       | Management |
| 1.11 | Elect Director Richard P. Sergel                    | For     | For       | Management |
| 1.12 | Elect Director M. Jacqueline Sheppard               | For     | For       | Management |
| 2    | Ratify Ernst & Young LLP as Auditors                | For     | For       | Management |
| 3    | Authorize Board to Fix Remuneration of<br>Auditors  | For     | For       | Management |
| 4    | Advisory Vote on Executive<br>Compensation Approach | For     | For       | Management |

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### ENBRIDGE INC.



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Ticker: ENB Security ID: 29250N105  
 Meeting Date: MAY 09, 2018 Meeting Type: Annual  
 Record Date: MAR 12, 2018

| #    | Proposal                                                                                     | Mgt Rec  | Vote Cast | Sponsor    |
|------|----------------------------------------------------------------------------------------------|----------|-----------|------------|
| 1.1  | Elect Director Pamela L. Carter                                                              | For      | For       | Management |
| 1.2  | Elect Director Clarence P. Cazalot, Jr.                                                      | For      | For       | Management |
| 1.3  | Elect Director Marcel R. Coutu                                                               | For      | For       | Management |
| 1.4  | Elect Director Gregory L. Ebel                                                               | 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 Michael McShane                                                               | For      | For       | Management |
| 1.9  | Elect Director Al Monaco                                                                     | For      | For       | Management |
| 1.10 | Elect Director Michael E.J. Phelps                                                           | For      | For       | Management |
| 1.11 | Elect Director Dan C. Tutcher                                                                | For      | For       | Management |
| 1.12 | Elect Director Catherine L. Williams                                                         | For      | For       | Management |
| 2    | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | For      | For       | Management |
| 3    | Advisory Vote on Executive Compensation Approach                                             | For      | For       | Management |
| 4    | Advisory Vote on Say on Pay Frequency                                                        | One Year | One Year  | Management |

## EVERSOURCE ENERGY

Ticker: ES Security ID: 30040W108  
 Meeting Date: MAY 02, 2018 Meeting Type: Annual  
 Record Date: MAR 06, 2018

| #    | Proposal                                                       | Mgt Rec | Vote Cast | Sponsor    |
|------|----------------------------------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director Cotton M. Cleveland                             | For     | For       | Management |
| 1.2  | Elect Director Sanford Cloud, Jr.                              | For     | For       | Management |
| 1.3  | Elect Director James S. DiStasio                               | For     | For       | Management |
| 1.4  | Elect Director Francis A. Doyle                                | For     | For       | Management |
| 1.5  | Elect Director James J. Judge                                  | For     | For       | Management |
| 1.6  | Elect Director John Y. Kim                                     | For     | For       | Management |
| 1.7  | Elect Director Kenneth R. Leibler                              | For     | For       | Management |
| 1.8  | Elect Director William C. Van Faasen                           | For     | For       | Management |
| 1.9  | Elect Director Frederica M. Williams                           | For     | For       | Management |
| 1.10 | Elect Director Dennis R. Wraase                                | 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 Deloitte & Touche LLP as Auditors                       | For     | For       | Management |

## GASLOG PARTNERS LP

Ticker: GLOP Security ID: Y2687W108  
 Meeting Date: MAY 11, 2018 Meeting Type: Annual  
 Record Date: MAR 16, 2018

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

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|   |                                   |     |     |            |
|---|-----------------------------------|-----|-----|------------|
| 1 | Elect Director Daniel R. Bradshaw | For | For | Management |
| 2 | Ratify Deloitte LLP as Auditors   | For | For | Management |

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### GREAT PLAINS ENERGY INCORPORATED

Ticker: GXP                      Security ID: 391164100  
 Meeting Date: NOV 21, 2017      Meeting Type: Special  
 Record Date: OCT 06, 2017

| # | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|---|------------------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement           | For     | For       | Management |
| 2 | Advisory Vote on Golden Parachutes | For     | For       | Management |
| 3 | Adjourn Meeting                    | For     | For       | Management |

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### KINDER MORGAN, INC.

Ticker: KMI                      Security ID: 49456B101  
 Meeting Date: MAY 09, 2018      Meeting Type: Annual  
 Record Date: MAR 12, 2018

| #    | Proposal                                                       | Mgt Rec     | Vote Cast | Sponsor     |
|------|----------------------------------------------------------------|-------------|-----------|-------------|
| 1.1  | Elect Director Richard D. Kinder                               | For         | For       | Management  |
| 1.2  | Elect Director Steven J. Kean                                  | For         | For       | Management  |
| 1.3  | Elect Director Kimberly A. Dang                                | For         | For       | Management  |
| 1.4  | Elect Director Ted A. Gardner                                  | For         | For       | Management  |
| 1.5  | Elect Director Anthony W. Hall, Jr.                            | For         | For       | Management  |
| 1.6  | Elect Director Gary L. Hultquist                               | For         | For       | Management  |
| 1.7  | Elect Director Ronald L. Kuehn, Jr.                            | For         | For       | Management  |
| 1.8  | Elect Director Deborah A. Macdonald                            | For         | For       | Management  |
| 1.9  | Elect Director Michael C. Morgan                               | For         | For       | Management  |
| 1.10 | Elect Director Arthur C. Reichstetter                          | For         | For       | Management  |
| 1.11 | Elect Director Fayez Sarofim                                   | For         | For       | Management  |
| 1.12 | Elect Director C. Park Shaper                                  | For         | For       | Management  |
| 1.13 | Elect Director William A. Smith                                | For         | For       | Management  |
| 1.14 | Elect Director Joel V. Staff                                   | For         | For       | Management  |
| 1.15 | Elect Director Robert F. Vagt                                  | For         | For       | Management  |
| 1.16 | Elect Director Perry M. Waughtal                               | For         | For       | Management  |
| 2    | Ratify PricewaterhouseCoopers LLP as Auditors                  | 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    | Report on Methane Emissions Management                         | Against     | Against   | Shareholder |
| 6    | Report on Sustainability                                       | Against     | Against   | Shareholder |
| 7    | Assess Portfolio Impacts of Policies to Meet 2 Degree Scenario | Against     | Against   | Shareholder |

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### MAGELLAN MIDSTREAM PARTNERS, L.P.

Ticker: MMP                      Security ID: 559080106  
 Meeting Date: APR 26, 2018      Meeting Type: Annual  
 Record Date: FEB 26, 2018

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| #   | Proposal                                                       | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert G. Croyle                                | For     | For       | Management |
| 1.2 | Elect Director Stacy P. Methvin                                | For     | For       | Management |
| 1.3 | Elect Director Barry R. Pearl                                  | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3   | Ratify Ernst & Young, LLP as Auditors                          | For     | For       | Management |

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### NEXTERA ENERGY PARTNERS, LP

Ticker: NEP                      Security ID: 65341B106  
 Meeting Date: DEC 21, 2017      Meeting Type: Annual  
 Record Date: OCT 23, 2017

| #  | Proposal                                                       | Mgt Rec     | Vote Cast | Sponsor    |
|----|----------------------------------------------------------------|-------------|-----------|------------|
| 1a | Elect Director Susan D. Austin                                 | For         | For       | Management |
| 1b | Elect Director Peter H. Kind                                   | For         | For       | Management |
| 1c | Elect Director James L. Robo                                   | For         | For       | Management |
| 1d | Elect Director James N. Suci                                   | For         | For       | Management |
| 2  | Ratify Deloitte & Touche LLP as Auditors                       | 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 |

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### NEXTERA ENERGY, INC.

Ticker: NEE                      Security ID: 65339F101  
 Meeting Date: MAY 24, 2018      Meeting Type: Annual  
 Record Date: MAR 26, 2018

| #  | Proposal                                                       | Mgt Rec | Vote Cast | Sponsor     |
|----|----------------------------------------------------------------|---------|-----------|-------------|
| 1a | Elect Director Sherry S. Barrat                                | For     | For       | Management  |
| 1b | Elect Director James L. Camaren                                | For     | For       | Management  |
| 1c | Elect Director Kenneth B. Dunn                                 | For     | For       | Management  |
| 1d | Elect Director Naren K. Gursahaney                             | For     | For       | Management  |
| 1e | Elect Director Kirk S. Hachigian                               | For     | For       | Management  |
| 1f | Elect Director Toni Jennings                                   | For     | For       | Management  |
| 1g | Elect Director Amy B. Lane                                     | For     | For       | Management  |
| 1h | Elect Director James L. Robo                                   | For     | For       | Management  |
| 1i | Elect Director Rudy E. Schupp                                  | For     | For       | Management  |
| 1j | Elect Director John L. Skolds                                  | For     | For       | Management  |
| 1k | Elect Director William H. Swanson                              | For     | For       | Management  |
| 1l | Elect Director Hansel E. Tookes, II                            | For     | For       | Management  |
| 2  | Ratify Deloitte & Touche LLP as 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 | Against   | Shareholder |
| 5  | Report on Political Contributions                              | Against | Against   | Shareholder |

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NISOURCE INC.

Ticker: NI Security ID: 65473P105  
 Meeting Date: MAY 08, 2018 Meeting Type: Annual  
 Record Date: MAR 13, 2018

| #    | Proposal                                                       | Mgt Rec | Vote Cast | Sponsor     |
|------|----------------------------------------------------------------|---------|-----------|-------------|
| 1.1  | Elect Director Peter A. Altabef                                | For     | For       | Management  |
| 1.2  | Elect Director Eric L. Butler                                  | For     | For       | Management  |
| 1.3  | Elect Director Aristides S. Candris                            | For     | For       | Management  |
| 1.4  | Elect Director Wayne S. DeVeydt                                | For     | For       | Management  |
| 1.5  | Elect Director Joseph Hamrock                                  | For     | For       | Management  |
| 1.6  | Elect Director Deborah A. Henretta                             | For     | For       | Management  |
| 1.7  | Elect Director Michael E. Jesanis                              | For     | For       | Management  |
| 1.8  | Elect Director Kevin T. Kabat                                  | For     | For       | Management  |
| 1.9  | Elect Director Richard L. Thompson                             | For     | For       | Management  |
| 1.10 | Elect Director Carolyn Y. Woo                                  | For     | For       | Management  |
| 2    | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 3    | Ratify Deloitte & Touche LLP as Auditors                       | For     | For       | Management  |
| 4    | Provide Right to Act by Written Consent Against                | For     |           | Shareholder |

NORTHWEST NATURAL GAS COMPANY

Ticker: NWN Security ID: 667655104  
 Meeting Date: MAY 24, 2018 Meeting Type: Annual  
 Record Date: APR 05, 2018

| #   | Proposal                                                       | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Timothy P. Boyle                                | For     | For       | Management |
| 1.2 | Elect Director Mark S. Dodson                                  | For     | For       | Management |
| 1.3 | Elect Director Malia H. Wasson                                 | For     | For       | Management |
| 2   | Amend Qualified Employee Stock Purchase Plan                   | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 4   | Ratify PricewaterhouseCoopers LLP as Auditors                  | For     | For       | Management |
| 5   | Approve Formation of Holding Company                           | For     | For       | Management |

ONE GAS, INC.

Ticker: OGS Security ID: 68235P108  
 Meeting Date: MAY 24, 2018 Meeting Type: Annual  
 Record Date: MAR 26, 2018

| #   | Proposal                                                       | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John W. Gibson                                  | For     | For       | Management |
| 1.2 | Elect Director Pattye L. Moore                                 | For     | For       | Management |
| 1.3 | Elect Director Douglas H. Yaeger                               | For     | For       | Management |
| 2   | Ratify PricewaterhouseCoopers LLP as Auditors                  | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 4   | Amend Omnibus Stock Plan                                       | For     | For       | Management |

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|   |                                                                                                                                                                             |     |     |            |
|---|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-----|------------|
| 5 | Amend Articles of Incorporation to Declassify the Board, to Provide for the Annual Election of All Directors, and to Provide Directors May Be Removed With or Without Cause | For | For | Management |
|---|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-----|------------|

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ONEOK, INC.

Ticker: OKE                      Security ID: 682680103  
Meeting Date: MAY 23, 2018      Meeting Type: Annual  
Record Date: MAR 26, 2018

| #    | Proposal                                                       | Mgt Rec | Vote Cast | Sponsor    |
|------|----------------------------------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director Brian L. Derksen                                | For     | For       | Management |
| 1.2  | Elect Director Julie H. Edwards                                | For     | For       | Management |
| 1.3  | Elect Director John W. Gibson                                  | For     | For       | Management |
| 1.4  | Elect Director Randall J. Larson                               | For     | For       | Management |
| 1.5  | Elect Director Steven J. Malcolm                               | For     | For       | Management |
| 1.6  | Elect Director Jim W. Mogg                                     | For     | For       | Management |
| 1.7  | Elect Director Pattye L. Moore                                 | For     | For       | Management |
| 1.8  | Elect Director Gary D. Parker                                  | For     | For       | Management |
| 1.9  | Elect Director Eduardo A. Rodriguez                            | For     | For       | Management |
| 1.10 | Elect Director Terry K. Spencer                                | For     | For       | Management |
| 2    | Ratify PricewaterhouseCoopers LLP as Auditors                  | For     | For       | Management |
| 3    | Approve Omnibus Stock Plan                                     | For     | For       | Management |
| 4    | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |

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ORANGE

Ticker: ORA                      Security ID: F6866T100  
Meeting Date: MAY 04, 2018      Meeting Type: Annual/Special  
Record Date: APR 30, 2018

| # | 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 Allocation of Income and Dividends of EUR 0.65 per Share                                              | For     | For       | Management |
| 4 | Acknowledge Auditors' Special Report on Related-Party Transactions Regarding the Absence of New Transactions  | For     | For       | Management |
| 5 | Reelect Stephane Richard as Director                                                                          | For     | For       | Management |
| 6 | Ratify Appointment of Christel Heydemann as Director                                                          | For     | For       | Management |
| 7 | Elect Luc Marino, with Philippe Charry as Substitute, as Representative of Employee Shareholders to the Board | None    | For       | Management |
| 8 | Elect Babacar Sarr, with Wahib Kaddou as Substitute, as Representative of Employee Shareholders to the Board  | None    | Against   | Management |
| 9 | Elect Marie Russo, with Yves Terrail                                                                          | None    | Against   | Management |

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|    |                                                                                                         |         |         |             |
|----|---------------------------------------------------------------------------------------------------------|---------|---------|-------------|
|    | as Substitute, as Representative of Employee Shareholders to the Board                                  |         |         |             |
| 10 | Approve Compensation of Stephane Richard, Chairman and CEO                                              | For     | For     | Management  |
| 11 | Approve Compensation of Ramon Fernandez, Vice-CEO                                                       | For     | For     | Management  |
| 12 | Approve Compensation of Pierre Louette, Vice-CEO                                                        | For     | For     | Management  |
| 13 | Approve Compensation of Gervais Pellissier, Vice-CEO                                                    | For     | For     | Management  |
| 14 | Approve Remuneration Policy of the Chairman and CEO                                                     | For     | For     | Management  |
| 15 | Approve Remuneration Policy of Vice-CEOs                                                                | For     | For     | Management  |
| 16 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                                        | For     | For     | Management  |
| 17 | Authorize up to 0.07 Percent of Issued Capital for Use in Restricted Stock Plans Reserved for Employees | For     | For     | Management  |
| 18 | Authorize Capital Issuances for Use in Employee Stock Purchase Plans                                    | For     | For     | Management  |
| 19 | Authorize Decrease in Share Capital via Cancellation of Repurchased Shares                              | For     | For     | Management  |
| 20 | Amend Article 13 of Bylaws Re: Employee Representatives                                                 | For     | For     | Management  |
| 21 | Authorize Filing of Required Documents/Other Formalities                                                | For     | For     | Management  |
| A  | Amend Item 3 as Follows: Approve Allocation of Income and Dividends of EUR 0.55 per Share               | Against | Against | Shareholder |
| B  | Approve Stock Dividend Program Re: Dividend Balance                                                     | Against | Against | Shareholder |
| C  | Approve Stock Dividend Program Re: Whole Dividend                                                       | Against | Against | Shareholder |
| D  | Amend Article 13 of Bylaws Re: Overboarding of Directors                                                | Against | Against | Shareholder |

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### PEMBINA PIPELINE CORPORATION

Ticker: PPL                      Security ID: 706327103  
 Meeting Date: MAY 04, 2018      Meeting Type: Annual  
 Record Date: MAR 16, 2018

| #    | Proposal                                                                   | Mgt Rec | Vote Cast | Sponsor    |
|------|----------------------------------------------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director Anne-Marie N. Ainsworth                                     | For     | For       | Management |
| 1.2  | Elect Director Douglas J. Arnell                                           | For     | For       | Management |
| 1.3  | Elect Director Michael (Mick) H. Dilger                                    | For     | For       | Management |
| 1.4  | Elect Director Randall J. Findlay                                          | For     | For       | Management |
| 1.5  | Elect Director Maureen E. Howe                                             | For     | For       | Management |
| 1.6  | Elect Director Gordon J. Kerr                                              | For     | For       | Management |
| 1.7  | Elect Director David M.B. LeGresley                                        | For     | For       | Management |
| 1.8  | Elect Director Robert B. Michaleski                                        | For     | For       | Management |
| 1.9  | Elect Director Leslie A. O'Donoghue                                        | For     | For       | Management |
| 1.10 | Elect Director Bruce D. Rubin                                              | For     | For       | Management |
| 1.11 | Elect Director Jeffrey T. Smith                                            | For     | For       | Management |
| 1.12 | Elect Director Henry W. Sykes                                              | For     | For       | Management |
| 2    | Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |

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|   |                                                  |     |     |            |
|---|--------------------------------------------------|-----|-----|------------|
| 3 | Advisory Vote on Executive Compensation Approach | For | For | Management |
|---|--------------------------------------------------|-----|-----|------------|

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### PINNACLE WEST CAPITAL CORPORATION

Ticker: PNW                      Security ID: 723484101  
 Meeting Date: MAY 16, 2018      Meeting Type: Annual  
 Record Date: MAR 09, 2018

| #    | Proposal                                                       | Mgt Rec | Vote Cast | Sponsor    |
|------|----------------------------------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director Donald E. Brandt                                | For     | For       | Management |
| 1.2  | Elect Director Denis A. Cortese                                | For     | For       | Management |
| 1.3  | Elect Director Richard P. Fox                                  | For     | For       | Management |
| 1.4  | Elect Director Michael L. Gallagher                            | For     | For       | Management |
| 1.5  | Elect Director Dale E. Klein                                   | For     | For       | Management |
| 1.6  | Elect Director Humberto S. Lopez                               | For     | For       | Management |
| 1.7  | Elect Director Kathryn L. Munro                                | For     | For       | Management |
| 1.8  | Elect Director Bruce J. Nordstrom                              | For     | For       | Management |
| 1.9  | Elect Director Paula J. Sims                                   | For     | For       | Management |
| 1.10 | Elect Director David P. Wagener                                | For     | For       | Management |
| 2    | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3    | Ratify Deloitte & Touche LLP as Auditors                       | For     | For       | Management |

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### PLAINS ALL AMERICAN PIPELINE, L.P.

Ticker: PAA                      Security ID: 726503105  
 Meeting Date: MAY 15, 2018      Meeting Type: Annual  
 Record Date: MAR 20, 2018

| #   | Proposal                                                       | Mgt Rec  | Vote Cast | Sponsor    |
|-----|----------------------------------------------------------------|----------|-----------|------------|
| 1.1 | Elect Director Bobby S. Shackouls                              | For      | For       | Management |
| 1.2 | Elect Director Christopher M. Temple                           | For      | For       | Management |
| 2   | Ratify PricewaterhouseCoopers LLP as 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 |

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### PUBLIC SERVICE ENTERPRISE GROUP INCORPORATED

Ticker: PEG                      Security ID: 744573106  
 Meeting Date: APR 17, 2018      Meeting Type: Annual  
 Record Date: FEB 16, 2018

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Willie A. Deese     | 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 Barry H. Ostrowsky  | For     | For       | Management |

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|      |                                                                   |     |     |            |
|------|-------------------------------------------------------------------|-----|-----|------------|
| 1.7  | Elect Director Thomas A. Renyi                                    | For | For | Management |
| 1.8  | Elect Director Hak Cheol (H.C.) Shin                              | For | For | Management |
| 1.9  | Elect Director Richard J. Swift                                   | For | For | Management |
| 1.10 | Elect Director Susan Tomasky                                      | For | For | Management |
| 1.11 | Elect Director Alfred W. Zollar                                   | For | For | Management |
| 2    | Advisory Vote to Ratify Named<br>Executive Officers' Compensation | For | For | Management |
| 3    | Ratify Deloitte & Touche LLP as<br>Auditors                       | For | For | Management |

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### SEMPRA ENERGY

Ticker: SRE Security ID: 816851109  
Meeting Date: MAY 10, 2018 Meeting Type: Annual  
Record Date: MAR 16, 2018

| #    | Proposal                                                          | Mgt Rec | Vote Cast | Sponsor     |
|------|-------------------------------------------------------------------|---------|-----------|-------------|
| 1.1  | Elect Director Alan L. Boeckmann                                  | For     | For       | Management  |
| 1.2  | Elect Director Kathleen L. Brown                                  | For     | For       | Management  |
| 1.3  | Elect Director Andres Conesa                                      | For     | For       | Management  |
| 1.4  | Elect Director Maria Contreras-Sweet                              | For     | For       | Management  |
| 1.5  | Elect Director Pablo A. Ferrero                                   | For     | For       | Management  |
| 1.6  | Elect Director William D. Jones                                   | For     | For       | Management  |
| 1.7  | Elect Director Jeffrey W. Martin                                  | For     | For       | Management  |
| 1.8  | Elect Director Bethany J. Mayer                                   | For     | For       | Management  |
| 1.9  | Elect Director William G. Ouchi                                   | For     | For       | Management  |
| 1.10 | Elect Director Debra L. Reed                                      | For     | For       | Management  |
| 1.11 | Elect Director William C. Rusnack                                 | For     | For       | Management  |
| 1.12 | Elect Director Lynn Schenk                                        | For     | For       | Management  |
| 1.13 | Elect Director Jack T. Taylor                                     | For     | For       | Management  |
| 1.14 | Elect Director James C. Yardley                                   | For     | For       | Management  |
| 2    | Ratify Deloitte & Touche LLP as<br>Auditors                       | For     | For       | Management  |
| 3    | Advisory Vote to Ratify Named<br>Executive Officers' Compensation | For     | For       | Management  |
| 4    | Amend Proxy Access Right                                          | Against | Against   | Shareholder |

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### SOUTH JERSEY INDUSTRIES, INC.

Ticker: SJI Security ID: 838518108  
Meeting Date: MAY 11, 2018 Meeting Type: Annual  
Record Date: MAR 12, 2018

| #  | Proposal                                                          | Mgt Rec | Vote Cast | Sponsor    |
|----|-------------------------------------------------------------------|---------|-----------|------------|
| 1a | Elect Director Sarah M. Barpoulis                                 | For     | For       | Management |
| 1b | Elect Director Thomas A. Bracken                                  | For     | For       | Management |
| 1c | Elect Director Keith S. Campbell                                  | For     | For       | Management |
| 1d | Elect Director Victor A. Fortkiewicz                              | For     | For       | Management |
| 1e | Elect Director Sheila Hartnett-Devlin                             | For     | For       | Management |
| 1f | Elect Director Walter M. Higgins, III                             | For     | For       | Management |
| 1g | Elect Director Sunita Holzer                                      | For     | For       | Management |
| 1h | Elect Director Michael J. Renna                                   | For     | For       | Management |
| 1i | Elect Director Joseph M. Rigby                                    | For     | For       | Management |
| 1j | Elect Director Frank L. Sims                                      | For     | For       | Management |
| 2  | Advisory Vote to Ratify Named<br>Executive Officers' Compensation | For     | For       | Management |



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|   |                                          |     |     |            |
|---|------------------------------------------|-----|-----|------------|
| 3 | Change Company Name to SJI, Inc.         | For | For | Management |
| 4 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |

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SPIRE INC.

Ticker: SR Security ID: 84857L101  
 Meeting Date: JAN 25, 2018 Meeting Type: Annual  
 Record Date: NOV 30, 2017

| #   | Proposal                                                       | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark A. Borer                                   | For     | For       | Management |
| 1.2 | Elect Director Maria V. Fogarty                                | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3   | Ratify Deloitte & Touche LLP as Auditors                       | For     | For       | Management |

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TALLGRASS ENERGY PARTNERS, LP

Ticker: TEP Security ID: 874697105  
 Meeting Date: JUN 26, 2018 Meeting Type: Special  
 Record Date: MAY 18, 2018

| # | Proposal                 | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For     | For       | Management |

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TARGA RESOURCES CORP.

Ticker: TRGP Security ID: 87612G101  
 Meeting Date: MAY 24, 2018 Meeting Type: Annual  
 Record Date: APR 02, 2018

| #   | Proposal                                                       | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert B. Evans                                 | For     | For       | Management |
| 1.2 | Elect Director Joe Bob Perkins                                 | For     | For       | Management |
| 1.3 | Elect Director Ershel C. Redd, Jr.                             | For     | For       | Management |
| 2   | Ratify PricewaterhouseCoopers LLP as Auditors                  | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |

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TELUS CORPORATION

Ticker: T Security ID: 87971M103  
 Meeting Date: MAY 10, 2018 Meeting Type: Annual  
 Record Date: MAR 12, 2018

| #   | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R.H. (Dick) Auchinleck | For     | For       | Management |

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|      |                                                                                |     |     |            |
|------|--------------------------------------------------------------------------------|-----|-----|------------|
| 1.2  | Elect Director Raymond T. Chan                                                 | For | For | Management |
| 1.3  | Elect Director Stockwell Day                                                   | For | For | Management |
| 1.4  | Elect Director Lisa de Wilde                                                   | For | For | Management |
| 1.5  | Elect Director Darren Entwistle                                                | For | For | Management |
| 1.6  | Elect Director Mary Jo Haddad                                                  | For | For | Management |
| 1.7  | Elect Director Kathy Kinloch                                                   | For | For | Management |
| 1.8  | Elect Director William (Bill) A. MacKinnon                                     | For | For | Management |
| 1.9  | Elect Director John Manley                                                     | For | For | Management |
| 1.10 | Elect Director Sarabjit (Sabi) S. Marwah                                       | For | For | Management |
| 1.11 | Elect Director Claude Mongeau                                                  | For | For | Management |
| 1.12 | Elect Director David L. Mowat                                                  | For | For | Management |
| 1.13 | Elect Director Marc Parent                                                     | 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 |

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### THE SOUTHERN COMPANY

Ticker: SO Security ID: 842587107  
 Meeting Date: MAY 23, 2018 Meeting Type: Annual  
 Record Date: MAR 26, 2018

| #  | 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  |
| 1d | Elect Director Thomas A. Fanning                               | For     | For       | Management  |
| 1e | Elect Director David J. Grain                                  | For     | For       | Management  |
| 1f | Elect Director Veronica M. Hagen                               | For     | For       | Management  |
| 1g | Elect Director Linda P. Hudson                                 | For     | For       | Management  |
| 1h | Elect Director Donald M. James                                 | For     | For       | Management  |
| 1i | Elect Director John D. Johns                                   | For     | For       | Management  |
| 1j | Elect Director Dale E. Klein                                   | For     | For       | Management  |
| 1k | Elect Director Ernest J. Moniz                                 | For     | For       | Management  |
| 1l | Elect Director William G. Smith, Jr.                           | For     | For       | Management  |
| 1m | Elect Director Steven R. Specker                               | For     | For       | Management  |
| 1n | Elect Director Larry D. Thompson                               | For     | For       | Management  |
| 1o | Elect Director E. Jenner Wood, III                             | For     | For       | Management  |
| 2  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 3  | Ratify Deloitte & Touche LLP as Auditors                       | For     | For       | Management  |
| 4  | Amend Proxy Access Right                                       | Against | Against   | Shareholder |

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### THE WILLIAMS COMPANIES, INC.

Ticker: WMB Security ID: 969457100  
 Meeting Date: MAY 10, 2018 Meeting Type: Annual  
 Record Date: MAR 20, 2018

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

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|      |                                                                |     |     |            |
|------|----------------------------------------------------------------|-----|-----|------------|
| 1.1  | Elect Director Alan S. Armstrong                               | For | For | Management |
| 1.2  | Elect Director Stephen W. Bergstrom                            | For | For | Management |
| 1.3  | Elect Director Stephen I. Chazen                               | For | For | Management |
| 1.4  | Elect Director Charles I. Cogut                                | For | For | Management |
| 1.5  | Elect Director Kathleen B. Cooper                              | For | For | Management |
| 1.6  | Elect Director Michael A. Creel                                | For | For | Management |
| 1.7  | Elect Director Peter A. Ragauss                                | For | For | Management |
| 1.8  | Elect Director Scott D. Sheffield                              | For | For | Management |
| 1.9  | Elect Director Murray D. Smith                                 | For | For | Management |
| 1.10 | Elect Director William H. Spence                               | For | For | Management |
| 2    | Ratify Ernst & Young LLP as Auditors                           | For | For | Management |
| 3    | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

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### TRANSCANADA CORPORATION

Ticker: TRP                      Security ID: 89353D107  
 Meeting Date: APR 27, 2018      Meeting Type: Annual  
 Record Date: MAR 12, 2018

| #    | Proposal                                                                   | Mgt Rec | Vote Cast | Sponsor     |
|------|----------------------------------------------------------------------------|---------|-----------|-------------|
| 1.1  | Elect Director Kevin E. Benson                                             | For     | For       | Management  |
| 1.2  | Elect Director Stephan Cretier                                             | For     | For       | Management  |
| 1.3  | Elect Director Russell K. Girling                                          | For     | For       | Management  |
| 1.4  | Elect Director S. Barry Jackson                                            | For     | For       | Management  |
| 1.5  | Elect Director John E. Lowe                                                | For     | For       | Management  |
| 1.6  | Elect Director Paula Rosput Reynolds                                       | For     | For       | Management  |
| 1.7  | Elect Director Mary Pat Salomone                                           | For     | For       | Management  |
| 1.8  | Elect Director Indira V. Samarasekera                                      | For     | For       | Management  |
| 1.9  | Elect Director D. Michael G. Stewart                                       | For     | For       | Management  |
| 1.10 | Elect Director Siim A. Vanaselja                                           | For     | For       | Management  |
| 1.11 | Elect Director Thierry Vandal                                              | 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  |
| 4    | SP 1: Report on Climate Change                                             | For     | For       | Shareholder |

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### VECTREN CORPORATION

Ticker: VVC                      Security ID: 92240G101  
 Meeting Date: MAY 16, 2018      Meeting Type: Annual  
 Record Date: MAR 09, 2018

| #   | Proposal                                    | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Derrick Burks                | For     | For       | Management |
| 1.2 | Elect Director Carl L. Chapman              | For     | For       | Management |
| 1.3 | Elect Director James H. DeGraffenreidt, Jr. | 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 Robert G. Jones              | For     | For       | Management |
| 1.7 | Elect Director Patrick K. Mullen            | For     | For       | Management |
| 1.8 | Elect Director R. Daniel Sadlier            | For     | For       | Management |
| 1.9 | Elect Director Michael L. Smith             | For     | For       | Management |

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|      |                                                                |     |     |            |
|------|----------------------------------------------------------------|-----|-----|------------|
| 1.10 | Elect Director Teresa J. Tanner                                | 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 Deloitte & Touche LLP as Auditors                       | For | For | Management |

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### VERIZON COMMUNICATIONS INC.

Ticker: VZ                      Security ID: 92343V104  
 Meeting Date: MAY 03, 2018      Meeting Type: Annual  
 Record Date: MAR 05, 2018

| #    | Proposal                                                                                                         | Mgt Rec | Vote Cast | Sponsor     |
|------|------------------------------------------------------------------------------------------------------------------|---------|-----------|-------------|
| 1.1  | Elect Director Shellye L. Archambeau                                                                             | For     | For       | Management  |
| 1.2  | Elect Director Mark T. Bertolini                                                                                 | For     | For       | Management  |
| 1.3  | Elect Director Richard L. Carrion                                                                                | For     | For       | Management  |
| 1.4  | Elect Director Melanie L. Healey                                                                                 | For     | For       | Management  |
| 1.5  | Elect Director M. Frances Keeth                                                                                  | For     | For       | Management  |
| 1.6  | Elect Director Lowell C. McAdam                                                                                  | For     | For       | Management  |
| 1.7  | Elect Director Clarence Otis, Jr.                                                                                | For     | For       | Management  |
| 1.8  | Elect Director Rodney E. Slater                                                                                  | For     | For       | Management  |
| 1.9  | Elect Director Kathryn A. Tesija                                                                                 | For     | For       | Management  |
| 1.10 | Elect Director Gregory D. Wasson                                                                                 | For     | For       | Management  |
| 1.11 | Elect Director Gregory G. Weaver                                                                                 | For     | For       | Management  |
| 2    | Ratify Ernst & Young as Auditors                                                                                 | For     | For       | Management  |
| 3    | Advisory Vote to Ratify Named Executive Officers' Compensation                                                   | For     | For       | Management  |
| 4    | Amend Bylaws -- Call Special Meetings                                                                            | Against | Against   | Shareholder |
| 5    | Report on Lobbying Payments and Policy                                                                           | Against | Against   | Shareholder |
| 6    | Require Independent Board Chairman                                                                               | Against | For       | Shareholder |
| 7    | Assess Feasibility of Cyber Security and Data Privacy as a Performance Measure for Senior Executive Compensation | Against | Against   | Shareholder |
| 8    | Clawback of Incentive Payments                                                                                   | Against | Against   | Shareholder |
| 9    | Eliminate Above-Market Earnings in Executive Retirement Plans                                                    | Against | Against   | Shareholder |

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### VODAFONE GROUP PLC

Ticker: VOD                      Security ID: 92857W308  
 Meeting Date: JUL 28, 2017      Meeting Type: Annual  
 Record Date: JUN 02, 2017

| # | 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 Nick Read as Director                    | For     | For       | Management |
| 5 | Re-elect Sir Crispin Davis as Director            | For     | For       | Management |
| 6 | Re-elect Dr Mathias Dopfner as Director           | For     | For       | Management |
| 7 | Re-elect Dame Clara Furse as Director             | For     | For       | Management |
| 8 | Re-elect Valerie Gooding as Director              | For     | For       | Management |
| 9 | Re-elect Renee James as Director                  | For     | For       | Management |

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|    |                                                                                                                    |     |     |            |
|----|--------------------------------------------------------------------------------------------------------------------|-----|-----|------------|
| 10 | Re-elect Samuel Jonah as Director                                                                                  | For | For | Management |
| 11 | Elect Maria Amparo Moraleda Martinez as Director                                                                   | For | For | Management |
| 12 | Re-elect David Nish as Director                                                                                    | For | For | Management |
| 13 | Approve Final Dividend                                                                                             | For | For | Management |
| 14 | Approve Remuneration Policy                                                                                        | For | For | Management |
| 15 | Approve Remuneration Report                                                                                        | For | For | Management |
| 16 | Reappoint PricewaterhouseCoopers 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 Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment | For | For | Management |
| 21 | Authorise Market Purchase of Ordinary Shares                                                                       | For | For | Management |
| 22 | Authorise EU Political Donations and Expenditure                                                                   | For | For | Management |
| 23 | Authorise the Company to Call General Meeting with Two Weeks' Notice                                               | For | For | Management |

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WEC ENERGY GROUP, INC.

Ticker: WEC Security ID: 92939U106  
Meeting Date: MAY 03, 2018 Meeting Type: Annual  
Record Date: FEB 22, 2018

| #    | 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 William J. Brodsky                              | For     | For       | Management |
| 1.4  | Elect Director Albert J. Budney, Jr.                           | For     | For       | Management |
| 1.5  | Elect Director Patricia W. Chadwick                            | For     | For       | Management |
| 1.6  | Elect Director Curt S. Culver                                  | For     | For       | Management |
| 1.7  | Elect Director Danny L. Cunningham                             | For     | For       | Management |
| 1.8  | Elect Director William M. Farrow, III                          | For     | For       | Management |
| 1.9  | Elect Director Thomas J. Fischer                               | For     | For       | Management |
| 1.10 | Elect Director Gale E. Klappa                                  | For     | For       | Management |
| 1.11 | Elect Director Henry W. Knueppel                               | For     | For       | Management |
| 1.12 | Elect Director Allen L. Leverett                               | For     | For       | Management |
| 1.13 | Elect Director Ulice Payne, Jr.                                | For     | For       | Management |
| 1.14 | Elect Director Mary Ellen Stanek                               | For     | For       | Management |
| 2    | Ratify Deloitte & Touche LLP as Auditors                       | For     | For       | Management |
| 3    | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |

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WESTERN GAS PARTNERS, LP

Ticker: WES Security ID: 958254104  
Meeting Date: OCT 17, 2017 Meeting Type: Special

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Record Date: SEP 05, 2017

| # | Proposal                   | Mgt Rec | Vote Cast | Sponsor    |
|---|----------------------------|---------|-----------|------------|
| 1 | Approve Omnibus Stock Plan | For     | For       | Management |
| 2 | Adjourn Meeting            | For     | For       | Management |

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XCEL ENERGY INC.

Ticker: XEL Security ID: 98389B100  
Meeting Date: MAY 16, 2018 Meeting Type: Annual  
Record Date: MAR 20, 2018

| #  | Proposal                                                       | Mgt Rec | Vote Cast | Sponsor    |
|----|----------------------------------------------------------------|---------|-----------|------------|
| 1a | Elect Director Richard K. Davis                                | For     | For       | Management |
| 1b | Elect Director Ben Fowke                                       | For     | For       | Management |
| 1c | Elect Director Richard T. O'Brien                              | For     | For       | Management |
| 1d | Elect Director David K. Owens                                  | For     | For       | Management |
| 1e | Elect Director Christopher J. Policinski                       | For     | For       | Management |
| 1f | Elect Director James T. Prokopanko                             | For     | For       | Management |
| 1g | Elect Director A. Patricia Sampson                             | For     | For       | Management |
| 1h | Elect Director James J. Sheppard                               | For     | For       | Management |
| 1i | Elect Director David A. Westerlund                             | For     | For       | Management |
| 1j | Elect Director Kim Williams                                    | For     | For       | Management |
| 1k | Elect Director Timothy V. Wolf                                 | For     | For       | Management |
| 1l | Elect Director Daniel Yohannes                                 | For     | For       | Management |
| 2  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3  | Ratify Deloitte & Touche LLP as Auditors                       | For     | For       | Management |

===== END NPX REPORT

## SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

(Registrant) DNP Select Income Fund Inc.

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

Nathan I. Partain  
President and Chief Executive Officer

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Date August 10, 2018

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