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

> OMB Approval SECURITIES AND EXCHANGE COMMISSION OMB Number: 3235-0582 WASHINGTON, DC 20549 Expires: May 31, 2021 Estimated average burden hours per response..7.2

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.

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	For	For	Management
	Executive Officers' Compensation			
3	Ratify Deloitte & Touche LLP as	For	For	Management
	Auditors			
4	Report on Political Contributions	Against	For	Shareholder

AMEREN CORPORATION

	r: AEE Security ID: 02 ng Date: MAY 03, 2018 Meeting Type: Ar d Date: FEB 26, 2018	3608102 Inual		
#	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
11	Elect Director Stephen R. Wilson	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify PricewaterhouseCoopers LLP as	For	For	Management
	Auditors			
4	Report on Coal Combustion Residual and	Against	Against	Shareholder
	Water Impacts			

AMERICAN ELECTRIC POWER COMPANY, INC. Ticker: AEP Security ID: 025537101 Meeting Date: APR 24, 2018 Meeting Type: Annual Record Date: FEB 26, 2018 #ProposalMgt RecVote CastSponsor1.1Elect Director Nicholas K. AkinsForForManagement1.2Elect Director David J. AndersonForForManagement1.3Elect Director J. Barnie Beasley, Jr.ForForManagement1.4Elect Director Ralph D. Crosby, Jr.ForForManagement1.5Elect Director Linda A. GoodspeedForForManagement1.6Elect Director Thomas E. HoaglinForForManagement1.7Elect Director Sandra Beach LinForForManagement1.8Elect Director Richard C. NotebaertForForManagement1.9Elect Director Stephen S. RasmussenForForManagement1.11Elect Director Oliver G. Richard, IIIForForManagement1.12Elect Director Sara Martinez TuckerForForManagement2Ratify PricewaterhouseCoopers LLP asForForManagement Auditors For For Management 3 Advisory Vote to Ratify Named Executive Officers' Compensation _____ AMERICAN WATER WORKS COMPANY, INC. Ticker: AWK Security ID: 030420103 Meeting Date: MAY 11, 2018 Meeting Type: Annual Record Date: MAR 15, 2018 #ProposalMgt RecVote CastSponsor1aElect Director Jeffrey N. EdwardsForForForManagement1bElect Director Martha Clark GossForForManagement1cElect Director Veronica M. HagenForForManagement1dElect Director Julia L. JohnsonForForManagement1eElect Director Karl F. KurzForForManagement1fElect Director George MacKenzieForForManagement1gElect Director James G. StavridisForForManagement1hElect Director Susan N. StoryForForManagement2Advisory Vote to Ratify NamedForForManagement2Datifs Director James T. CompensationForForManagement Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors Report on the Human Right to Water and Against Against 4 Shareholder Sanitation 5 Report on Lobbying Payments and Policy Against For Shareholder Sharenoidei Shareholder Report on Political Contributions Against For 6 _____ AT&T INC.

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

#	Proposal	Mat 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	For	For	Management
	Executive Officers' Compensation			
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				
# Proposa	11			Mgt Rec	Vote Cast	Sponsor

	rioposar	inge nee	Vote cust	oponsor
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
11	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	For	For	Management

Executive Officers' Compensation

BCE INC.

Ticker:	BCE	Security ID:	05534B760		
Meeting Dat	e: MAY 03, 2018	Meeting Type:	Annual		
Record Date	: MAR 19, 2018				
# Propo 1.1 Elect	sal Director Barry	K. Allen	Mgt Rec For	Vote Cast For	Sponsor Management

1.2				
±•2	Elect Director Sophie Brochu	For	For	Management
1.3	Elect Director Robert E. Brown	For	For	2
				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
				2
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	For	For	Management
5	-	TOT	101	management
	Compensation Approach			
4	SP 1: Cease the Use of Comparisons to	Against	Against	Shareholder
	Determine the Compensation of Board of			
	Directors			
	DITECCOID			
CENTE	ERPOINT ENERGY, INC.			
	- ,			
The last	CNID Committee TD: 15	100-107		
Ticke		5189T107		
Meeti	ing Date: APR 26, 2018 Meeting Type: An	nual		
Recor	rd 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
				5
le	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
	-			5
1i	Elect Director John W. Somerhalder, II	For	For	Management
1j	Elect Director Peter S. Wareing	For	For	Management
1j 2		For For	For For	2
2	Ratify Deloitte & Touche LLP as			Management Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors Advisory Vote to Ratify Named			2
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors Advisory Vote to Ratify Named	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors Advisory Vote to Ratify Named	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors Advisory Vote to Ratify Named	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors Advisory Vote to Ratify Named	For	For	Management
2 3	Ratify Deloitte & Touche LLP as Auditors Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
2 3	Ratify Deloitte & Touche LLP as Auditors Advisory Vote to Ratify Named	For	For	Management
2 3	Ratify Deloitte & Touche LLP as Auditors Advisory Vote to Ratify Named Executive Officers' Compensation	For For	For	Management
2 3	Ratify Deloitte & Touche LLP as Auditors Advisory Vote to Ratify Named Executive Officers' Compensation	For For	For	Management
2 3 CENTU Ticke	Ratify Deloitte & Touche LLP as Auditors Advisory Vote to Ratify Named Executive Officers' Compensation	For For 	For	Management
2 3 CENTU Ticke Meeti	Ratify Deloitte & Touche LLP as Auditors Advisory Vote to Ratify Named Executive Officers' Compensation JRYLINK, INC. er: CTL Security ID: 15 ing Date: MAY 23, 2018 Meeting Type: An	For For 	For	Management
2 3 CENTU Ticke Meeti	Ratify Deloitte & Touche LLP as Auditors Advisory Vote to Ratify Named Executive Officers' Compensation JRYLINK, INC. er: CTL Security ID: 15	For For 	For	Management
2 3 CENTU Ticke Meeti Recor	Ratify Deloitte & Touche LLP as Auditors Advisory Vote to Ratify Named Executive Officers' Compensation JRYLINK, INC. er: CTL Security ID: 15 ing Date: MAY 23, 2018 Meeting Type: An ed Date: APR 06, 2018	For For 66700106 unual	For	Management Management
2 3 CENTU Ticke Meeti	Ratify Deloitte & Touche LLP as Auditors Advisory Vote to Ratify Named Executive Officers' Compensation JRYLINK, INC. er: CTL Security ID: 15 ing Date: MAY 23, 2018 Meeting Type: An cd Date: APR 06, 2018 Proposal	For For 	For	Management
2 3 CENTU Ticke Meeti Recor	Ratify Deloitte & Touche LLP as Auditors Advisory Vote to Ratify Named Executive Officers' Compensation JRYLINK, INC. er: CTL Security ID: 15 ing Date: MAY 23, 2018 Meeting Type: An ed Date: APR 06, 2018	For For 66700106 unual	For	Management Management
2 3 CENTU Ticke Meeti Recor	Ratify Deloitte & Touche LLP as Auditors Advisory Vote to Ratify Named Executive Officers' Compensation JRYLINK, INC. er: CTL Security ID: 15 ing Date: MAY 23, 2018 Meeting Type: An cd Date: APR 06, 2018 Proposal Elect Director Martha H. Bejar	For For 66700106 inual Mgt Rec For	For For Vote Cast For	Management Management Sponsor Management
2 3 CENTU Ticke Meeti Recor # 1.1 1.2	Ratify Deloitte & Touche LLP as Auditors Advisory Vote to Ratify Named Executive Officers' Compensation JRYLINK, INC. er: CTL Security ID: 15 ing Date: MAY 23, 2018 Meeting Type: An ed Date: APR 06, 2018 Proposal Elect Director Martha H. Bejar Elect Director Virginia Boulet	For For 66700106 inual Mgt Rec For For	For For Vote Cast For For	Management Management Sponsor Management Management
2 3 CENTU Ticke Meeti Recor # 1.1 1.2 1.3	Ratify Deloitte & Touche LLP as Auditors Advisory Vote to Ratify Named Executive Officers' Compensation JRYLINK, INC. er: CTL Security ID: 15 ing Date: MAY 23, 2018 Meeting Type: An cd Date: APR 06, 2018 Proposal Elect Director Martha H. Bejar Elect Director Virginia Boulet Elect Director Peter C. Brown	For For 66700106 inual Mgt Rec For For For	For For Vote Cast For For For	Management Management Sponsor Management Management Management
2 3 CENTU Ticke Meeti Recor # 1.1 1.2	Ratify Deloitte & Touche LLP as Auditors Advisory Vote to Ratify Named Executive Officers' Compensation JRYLINK, INC. er: CTL Security ID: 15 ing Date: MAY 23, 2018 Meeting Type: An ed Date: APR 06, 2018 Proposal Elect Director Martha H. Bejar Elect Director Virginia Boulet	For For 66700106 inual Mgt Rec For For	For For Vote Cast For For	Management Management Sponsor Management Management
2 3 CENTU Ticke Meeti Recor # 1.1 1.2 1.3	Ratify Deloitte & Touche LLP as Auditors Advisory Vote to Ratify Named Executive Officers' Compensation JRYLINK, INC. er: CTL Security ID: 15 ing Date: MAY 23, 2018 Meeting Type: An cd Date: APR 06, 2018 Proposal Elect Director Martha H. Bejar Elect Director Virginia Boulet Elect Director Peter C. Brown	For For 66700106 inual Mgt Rec For For For	For For Vote Cast For For For	Management Management Sponsor Management Management Management
2 3 CENTU Ticke Meeti Recor # 1.1 1.2 1.3 1.4 1.5	Ratify Deloitte & Touche LLP as Auditors Advisory Vote to Ratify Named Executive Officers' Compensation JRYLINK, INC. er: CTL Security ID: 15 ing Date: MAY 23, 2018 Meeting Type: An ed Date: APR 06, 2018 Proposal Elect Director Martha H. Bejar Elect Director Virginia Boulet Elect Director Peter C. Brown Elect Director Kevin P. Chilton Elect Director Steven T. Clontz	For For 66700106 inual Mgt Rec For For For For For For	For For Vote Cast For For For For For For	Management Management Management Management Management Management Management Management
2 3 CENTU Ticke Meeti Recor # 1.1 1.2 1.3 1.4 1.5 1.6	Ratify Deloitte & Touche LLP as Auditors Advisory Vote to Ratify Named Executive Officers' Compensation JRYLINK, INC. er: CTL Security ID: 15 ing Date: MAY 23, 2018 Meeting Type: An ed Date: APR 06, 2018 Proposal Elect Director Martha H. Bejar Elect Director Virginia Boulet Elect Director Peter C. Brown Elect Director Kevin P. Chilton Elect Director Steven T. Clontz Elect Director T. Michael Glenn	For For 66700106 mual Mgt Rec For For For For For For For For	For For Vote Cast For For For For For For For	Management Management Management Sponsor Management Management Management Management Management Management Management
2 3 CENTU Ticke Meeti Recor # 1.1 1.2 1.3 1.4 1.5	Ratify Deloitte & Touche LLP as Auditors Advisory Vote to Ratify Named Executive Officers' Compensation JRYLINK, INC. er: CTL Security ID: 15 ing Date: MAY 23, 2018 Meeting Type: An ed Date: APR 06, 2018 Proposal Elect Director Martha H. Bejar Elect Director Virginia Boulet Elect Director Peter C. Brown Elect Director Kevin P. Chilton Elect Director Steven T. Clontz	For For 66700106 inual Mgt Rec For For For For For For	For For Vote Cast For For For For For For	Management Management Management Management Management Management Management Management
2 3 CENTU Ticke Meeti Recor # 1.1 1.2 1.3 1.4 1.5 1.6	Ratify Deloitte & Touche LLP as Auditors Advisory Vote to Ratify Named Executive Officers' Compensation JRYLINK, INC. er: CTL Security ID: 15 ing Date: MAY 23, 2018 Meeting Type: An ed Date: APR 06, 2018 Proposal Elect Director Martha H. Bejar Elect Director Virginia Boulet Elect Director Peter C. Brown Elect Director Kevin P. Chilton Elect Director Steven T. Clontz Elect Director T. Michael Glenn	For For 66700106 mual Mgt Rec For For For For For For For For	For For Vote Cast For For For For For For For	Management Management Management Sponsor Management Management Management Management Management Management Management

1.8 1.9 1.10 1.11 1.12 1.13 2 3 4 5a 5b	Elect Director Mary L. Landrieu Elect Director Harvey P. Perry Elect Director Glen F. Post, III Elect Director Michael J. Roberts Elect Director Laurie A. Siegel Elect Director Jeffrey K. Storey Ratify KPMG LLP as Auditors Approve Omnibus Stock Plan Advisory Vote to Ratify Named Executive Officers' Compensation Report on Lobbying Payments and Policy Report on Company's Billing Practices	For For For For For For Against Against	For For For For For For For Against Against	Management Management Management Management Management Management Management Shareholder Shareholder		
CMS E	NERGY CORPORATION					
	r: CMS Security ID: 12 ng Date: MAY 04, 2018 Meeting Type: An d Date: MAR 06, 2018					
# 1a 1b 1c 1d 1e 1f 1g 1h 1i 1j 2 3 4	Proposal Elect Director Jon E. Barfield Elect Director Deborah H. Butler Elect Director Kurt L. Darrow Elect Director Stephen E. Ewing Elect Director William D. Harvey Elect Director Patricia K. Poppe Elect Director John G. Russell Elect Director John G. Sznewajs Elect Director John G. Sznewajs Elect Director Laura H. Wright Advisory Vote to Ratify Named Executive Officers' Compensation Ratify PricewaterhouseCoopers LLP as Auditors Report on Political Contributions	Mgt Rec For For For For For For For For For For	Vote Cast For For For For For For For For For For	Sponsor Management Management Management Management Management Management Management Management Management Management Shareholder		
CROWN CASTLE INTERNATIONAL CORP. Ticker: CCI Security ID: 22822V101 Meeting Date: MAY 17, 2018 Meeting Type: Annual Record Date: MAR 23, 2018						
# 1b 1c 1d 1f 1f 1j 1k 11 2	Proposal Elect Director P. Robert Bartolo Elect Director Jay A. Brown Elect Director Cindy Christy Elect Director Ari Q. Fitzgerald Elect Director Robert E. Garrison, II Elect Director Andrea J. Goldsmith Elect Director Lee W. Hogan Elect Director Edward C. Hutcheson, Jr. Elect Director J. Landis Martin Elect Director Robert F. McKenzie Elect Director Anthony J. Melone Elect Director W. Benjamin Moreland Ratify PricewaterhouseCoopers LLP as	Mgt Rec For For For For For For For For For For	Vote Cast For For For For For For For For For For	Sponsor Management Management Management Management Management Management Management Management Management Management Management Management		

	Auditors			
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
DOMIN	IION ENERGY, INC.			
Ticke	er: D Security ID: 25	746U109		
Meeti	.ng Date: MAY 09, 2018 Meeting Type: Ar			
	d 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	2
				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	For	For	Management
	Auditors			
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Report on Methane Emissions Management	Against	Against	Shareholder
	and Reduction Targets	2	5	
5	Provide Right to Act by Written Consent	. Against	Against	Shareholder
DTE F	NERGY COMPANY			
Ticke	er: DTE Security ID: 23	3331107		
	ng Date: MAY 03, 2018 Meeting Type: Ar			
	d Date: MAR 06, 2018	IIIuuı		
Recor	a Date. MAR 00, 2010			
#	Droposal	Mat Dog	Voto Cost	Croncor
	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	For	For	Management
-	Auditors			
3	Advisory Vote to Ratify Named	For	For	Management
2	Executive Officers' Compensation	- ~-	T OT	management
4	Amend Omnibus Stock Plan	For	For	Management
4 5	Independent Economic Analysis of Early	Against	Against	Shareholder
J	THREPENDENC POULOUITC AUGTASTS OF EGILY	луатизс	nyainət	SHATEHOTUEL

Closure of Fermi 2 Nuclear Plant Reduce Ownership Threshold for Against Against Shareholder 6 Shareholders to Call Special Meeting _____ EDISON INTERNATIONAL Security ID: 281020107 Ticker: EIX Meeting Date: APR 26, 2018 Meeting Type: Annual Record Date: MAR 01, 2018 #ProposalMgt RecVote CastSponsor1aElect Director Michael C. CamunezForForManagement1bElect Director Vanessa C.L. ChangForForManagement1cElect Director James T. MorrisForForManagement1dElect Director Timothy T. O'TooleForForManagement1eElect Director Pedro J. PizarroForForManagement1fElect Director Linda G. StuntzForForManagement1gElect Director William P. SullivanForForManagement1hElect Director Peter J. TaylorForForManagement1jElect Director Brett WhiteForForManagement2Ratify PricewaterhouseCoopers LLP asForForManagementAuditorsForForForManagement Auditors For For Management 3 Advisory Vote to Ratify Named Executive Officers' Compensation Amend Proxy Access Right Against Against 4 Shareholder _____ EMERA INCORPORATED EMA Security ID: 290876101 Ticker: Meeting Date: MAY 24, 2018 Meeting Type: Annual Record Date: MAR 28, 2018 #ProposalMgt RecVote CastSponsor1.1Elect Director Scott C. BalfourForForForManagement1.2Elect Director Sylvia D. ChrominskaForForManagement1.3Elect Director Henry E. DemoneForForManagement1.4Elect Director Allan L. EdgeworthForForManagement1.5Elect Director James D. EisenhauerForForManagement1.6Elect Director Kent M. HarveyForForManagement1.7Elect Director Donald A. PetherForForManagement1.8Elect Director John B. RamilForForManagement1.10Elect Director Richard P. SergelForForManagement1.11Elect Director M. Jacqueline SheppardForForManagement2Ratify Ernst & Young LLP as AuditorsForForManagement3Authorize Board to Fix Remuneration ofForForManagement Auditors 4 Advisory Vote on Executive For For Management Compensation Approach

	er: ENB Security ID: 29 ng Date: MAY 09, 2018 Meeting Type: An ed Date: MAR 12, 2018	250N105 nual		
# 1.1	Proposal Elect Director Pamela L. Carter	Mgt Rec		Sponsor
		For	For	Management
1.2	Elect Director Clarence P. Cazalot, Jr.		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	For	For	Management
2	Their Remuneration Advisory Vote on Executive	For	For	Managamant
3	Compensation Approach	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Yea	ir One Year	Management
	er: ES Security ID: 30 ng Date: MAY 02, 2018 Meeting Type: An ad Date: MAR 06, 2018	040W108 nual		
#	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	For	For	Management
	Executive Officers' Compensation			
3	Approve Omnibus Stock Plan	For	For	Management
4				
	Ratify Deloitte & Touche LLP as	For	For	Management
	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
	-	For	For	Management
	-	For	For	Management
	-	For	For	Management
GASLC	Auditors	For	For	Management
 GASLC Ticke	Auditors OG PARTNERS LP		For	Management
Ticke	Auditors DG PARTNERS LP	 687W108	For	Management
Ticke Meeti	Auditors DG PARTNERS LP er: GLOP Security ID: Y2	 687W108	For	Management
Ticke Meeti	Auditors OG PARTNERS LP er: GLOP Security ID: Y2 .ng Date: MAY 11, 2018 Meeting Type: An	 687W108		Management

Edgar Filing: DNP SELECT INCOME FUND INC - Form N-PX Elect Director Daniel R. BradshawForForRatify Deloitte LLP as AuditorsForFor For For Management For For Management 1 2 _____ GREAT PLAINS ENERGY INCORPORATED Security ID: 391164100 Ticker: GXP Meeting Date: NOV 21, 2017 Meeting Type: Special Record Date: OCT 06, 2017 Mgt Rec Vote Cast Sponsor For For Management ProposalMgt RedApprove Merger AgreementForAdvisory Vote on Golden ParachutesFor # ForForManagementForForManagementForForManagement 1 2 Adjourn Meeting 3 _____ KINDER MORGAN, INC. Ticker: KMI Security ID: 49456B101 Meeting Date: MAY 09, 2018 Meeting Type: Annual Record Date: MAR 12, 2018 #ProposalMgt RecVote CastOptimit1.1Elect Director Richard D. KinderForForManagement1.2Elect Director Steven J. KeanForForManagement1.2Director Kimberly A. DangForForManagement 1.1Elect Director Richard D. KinderForFor1.2Elect Director Steven J. KeanForFor1.3Elect Director Kimberly A. DangForFor1.4Elect Director Ted A. GardnerForFor1.5Elect Director Anthony W. Hall, Jr.ForFor1.6Elect Director Gary L. HultquistForFor1.7Elect Director Ronald L. Kuehn, Jr.ForFor1.8Elect Director Deborah A. MacdonaldForFor1.9Elect Director Arthur C. ReichstetterForFor1.11Elect Director Fayez SarofimForFor1.12Elect Director William A. SmithForFor1.14Elect Director Robert F. VagtForFor1.15Elect Director Perry M. WaughtalForFor2Ratify PricewaterhouseCoopers LLP asForFor2Ratify PricewaterhouseCoopers LLP asForFor Management Auditors For 3 Advisory Vote to Ratify Named For Management Executive Officers' Compensation 4 Advisory Vote on Say on Pay Frequency Three One Year Management Years Report on Methane Emissions Management Against Against Shareholder Report on Sustainability Against Against Shareholder Assess Portfolio Impacts of Policies Against Against Shareholder 5 6 7 to Meet 2 Degree Scenario

MAGELLAN MIDSTREAM PARTNERS, L.P.

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

Proposal Mgt Rec Vote Cast Sponsor ForForManagementForForManagementForForManagementForForManagement 1.1 Elect Director Robert G. Croyle 1.2 Elect Director Stacy P. Methvin Elect Director Barry R. Pearl
 Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Ernst & Young, LLP as Auditors For For Management 3 _____ NEXTERA ENERGY PARTNERS, LP Ticker: NEP Security ID: 65341B106 Meeting Date: DEC 21, 2017 Meeting Type: Annual Record Date: OCT 23, 2017 #ProposalMgt RecVote CastSponsor1aElect Director Susan D. AustinForForManagement1bElect Director Peter H. KindForForManagement1cElect Director James L. RoboForForManagement1dElect Director James N. SuciuForForManagement2Ratify Deloitte & Touche LLP asForForManagement Auditors Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Advisory Vote to Ratify Named Advisory Vote on Say on Pay Frequency Three One Year 4 Management Years _____ NEXTERA ENERGY, INC. Security ID: 65339F101 Ticker: NEE Meeting Date: MAY 24, 2018 Meeting Type: Annual Record Date: MAR 26, 2018 #ProposalMgt RecVote CastSponsor1aElect Director Sherry S. BarratForForManagement1bElect Director James L. CamarenForForManagement1cElect Director Kenneth B. DunnForForManagement1dElect Director Naren K. GursahaneyForForManagement1eElect Director Kirk S. HachigianForForManagement1fElect Director Toni JenningsForForManagement1gElect Director James L. RoboForForManagement1iElect Director Rudy E. SchuppForForManagement1jElect Director John L. SkoldsForForManagement1lElect Director Hansel E. Tookes, IIForForManagement2Ratify Deloitte & Touche LLP asForForManagementAuditorsForForForManagement Auditors For For Management 3 Advisory Vote to Ratify Named Executive Officers' Compensation Provide Right to Act by Written Consent Against Against Shareholder Report on Political Contributions Against Against Shareholder 4 5

NISOURCE INC.

	curity ID: 65 eting Type: An				
 # Proposal 1.1 Elect Director Peter A. A. 1.2 Elect Director Eric L. But 1.3 Elect Director Aristides S. 1.4 Elect Director Wayne S. De 1.5 Elect Director Joseph Ham: 1.6 Elect Director Deborah A. 1.7 Elect Director Michael E. 1.8 Elect Director Kevin T. Ka 1.9 Elect Director Carolyn Y. 2 Advisory Vote to Ratify Na Executive Officers' Competitional Auditors 4 Provide Right to Act by Wate 	tler S. Candris eVeydt rock Henretta Jesanis abat Thompson Woo amed nsation LLP as	Mgt Rec For For For For For For For For For For	Vote Cast For For For For For For For For For For	Sponsor Management Management Management Management Management Management Management Management Management Shareholder	
NORTHWEST NATURAL GAS COMPANY					
	curity ID: 66 eting Type: An	7655104 nual			
<pre># Proposal 1.1 Elect Director Timothy P. 1.2 Elect Director Mark S. Doo 1.3 Elect Director Malia H. Wa 2 Amend Qualified Employee S Purchase Plan</pre>	dson asson Stock	Mgt Rec For For For	Vote Cast For For For	Sponsor Management Management Management	
 Advisory Vote to Ratify Na Executive Officers' Competence Ratify PricewaterhouseCoop 	nsation	For For	For For	Management Management	
Auditors 5 Approve Formation of Hold:	ing 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					
<pre># Proposal 1.1 Elect Director John W. Gil 1.2 Elect Director Pattye L. N 1.3 Elect Director Douglas H. 2 Ratify PricewaterhouseCoop Auditors</pre>	Moore Yaeger	Mgt Rec For For For For	Vote Cast For For For For	Sponsor Management Management Management Management	
3 Advisory Vote to Ratify Na Executive Officers' Compet		For	For	Management	
4 Amend Omnibus Stock Plan		For	For	Management	

	- 3	-		
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
ONEOK	5, INC.			
	er: OKE Security ID: 6 ng Date: MAY 23, 2018 Meeting Type: A ed 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	For	For	Management
	Executive Officers' Compensation			
			ial	
Recor	a bace. AIX 50, 2010			
#	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

	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
В	Approve Stock Dividend Program Re: Dividend Balance	Against	Against	Shareholder
С	Approve Stock Dividend Program Re: Whole Dividend	Against	Against	Shareholder
D	Amend Article 13 of Bylaws Re: Overboarding of Directors	Against	Against	Shareholder

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	For	For	Management
	Authorize Board to Fix Their			
	Remuneration			

3	Advisory Vote on Executive Compensation Approach	For	For	Management
PINNA	CLE WEST CAPITAL CORPORATION			
1 110101				
	er: PNW Security ID: 72 ng Date: MAY 16, 2018 Meeting Type: An od Date: MAR 09, 2018			
# 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 2 3	Proposal Elect Director Donald E. Brandt Elect Director Denis A. Cortese Elect Director Richard P. Fox Elect Director Michael L. Gallagher Elect Director Dale E. Klein Elect Director Humberto S. Lopez Elect Director Kathryn L. Munro Elect Director Bruce J. Nordstrom Elect Director Paula J. Sims Elect Director David P. Wagener Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Deloitte & Touche LLP as Auditors	Mgt Rec For For For For For For For For For	Vote Cast For For For For For For For For For For	Sponsor Management Management Management Management Management Management Management Management Management
Ticke Meeti	IS ALL AMERICAN PIPELINE, L.P. er: PAA Security ID: 72 ng Date: MAY 15, 2018 Meeting Type: An ed Date: MAR 20, 2018	26503105 nnual		
# 1.1 1.2 2 3 4	Proposal Elect Director Bobby S. Shackouls Elect Director Christopher M. Temple Ratify PricewaterhouseCoopers LLP as Auditors Advisory Vote to Ratify Named Executive Officers' Compensation Advisory Vote on Say on Pay Frequency	Mgt Rec For For For One Year	Vote Cast For For For One Year	Sponsor Management Management Management Management
Ticke	C SERVICE ENTERPRISE GROUP INCORPORATED er: PEG Security ID: 74 ng Date: APR 17, 2018 Meeting Type: Ap			
	d Date: FEB 16, 2018	muut		
# 1.1 1.2 1.3 1.4 1.5 1.6	Proposal Elect Director Willie A. Deese Elect Director William V. Hickey Elect Director Ralph Izzo Elect Director Shirley Ann Jackson Elect Director David Lilley Elect Director Barry H. Ostrowsky	Mgt Rec For For For For For For	Vote Cast For For For For For For	Sponsor Management Management Management Management Management

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	For	For	Management
	Executive Officers' Compensation			
3	Ratify Deloitte & Touche LLP as	For	For	Management
	Auditors			
SEMPR	A ENERGY			
Ticke	r: SRE Security ID: 8	316851109		
	ng Date: MAY 10, 2018 Meeting Type: A			
	d Date: MAR 16, 2018	minuur		
RECOL	a Date. MAR 10, 2010			
щ	Durana a a l	Mat Dee	Mata Cast	C
#	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	For	For	Management
	Auditors			
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			5
4	Amend Proxy Access Right	Against	Against	Shareholder
-	Internal Flory Hotebb Right	ngarnoe	ngarnoe	onarchoraci
0.011011				
SOUTH	JERSEY INDUSTRIES, INC.			
Ticke	1	38518108		
Meeti	ng Date: MAY 11, 2018 Meeting Type: A	nnual		
Recor	d 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	For	For	Management
	Executive Officers' Compensation			2
	±			

Change Company Name to SJI, Inc.ForForManagementRatify Deloitte & Touche LLP asForForManagement 3 4 Auditors _____ SPIRE INC. Security ID: 84857L101 Ticker: SR Meeting Date: JAN 25, 2018 Meeting Type: Annual Record Date: NOV 30, 2017 Mgt RecVote CastSponsorForForManagementForForManagementForForManagement Proposal # 1.1Elect Director Mark A. BorerFor1.2Elect Director Maria V. FogartyFor2Advisory Vote to Ratify NamedFor Executive Officers' Compensation Ratify Deloitte & Touche LLP as For For Management 3 Auditors _____ 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 Approve Merger Agreement Management 1 For For _____ TARGA RESOURCES CORP. Security ID: 87612G101 Ticker: TRGP Meeting Date: MAY 24, 2018 Meeting Type: Annual Record Date: APR 02, 2018 Mgt Rec Vote Cast Sponsor # Proposal 1.1Elect Director Robert B. EvansForForManagement1.2Elect Director Joe Bob PerkinsForForManagement1.3Elect Director Ershel C. Redd, Jr.ForForManagement2Ratify PricewaterhouseCoopers LLP asForForManagement Auditors For For Management 3 Advisory Vote to Ratify Named Executive Officers' Compensation _____ TELUS CORPORATION Security ID: 87971M103 Ticker: т Meeting Date: MAY 10, 2018 Meeting Type: Annual Record Date: MAR 12, 2018 Mgt Rec Vote Cast Sponsor # Proposal Elect Director R.H. (Dick) Auchinleck For For

1.1

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Management

t Director Raymond T. Chan t Director Stockwell Day t Director Lisa de Wilde t Director Darren Entwistle t Director Mary Jo Haddad t Director Kathy Kinloch t Director William (Bill) A. innon t Director John Manley t Director Sarabjit (Sabi) S. ah t Director Claude Mongeau t Director Claude Mongeau t Director David L. Mowat t Director Marc Parent ove Deloitte LLP as Auditors and orize Board to Fix Their neration sory Vote on Executive ensation Approach RN COMPANY SO Security ID: 8 te: MAY 23, 2018 Meeting Type: F e: MAR 26, 2018	For For For For For For For For For For	For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Management
t Director Lisa de Wilde t Director Darren Entwistle t Director Mary Jo Haddad t Director Kathy Kinloch t Director William (Bill) A. innon t Director John Manley t Director Sarabjit (Sabi) S. ah t Director Claude Mongeau t Director David L. Mowat t Director Marc Parent ove Deloitte LLP as Auditors and orize Board to Fix Their neration sory Vote on Executive ensation Approach RN COMPANY SO Security ID: 8 te: MAY 23, 2018 Meeting Type: A	For For For For For For For For	For For For For For For For For	Management Management Management Management Management Management Management Management Management Management
t Director Darren Entwistle t Director Mary Jo Haddad t Director Kathy Kinloch t Director William (Bill) A. innon t Director John Manley t Director Sarabjit (Sabi) S. ah t Director Claude Mongeau t Director David L. Mowat t Director Marc Parent ove Deloitte LLP as Auditors and orize Board to Fix Their neration sory Vote on Executive ensation Approach RN COMPANY SO Security ID: 8 te: MAY 23, 2018 Meeting Type: A	For For For For For For For For	For For For For For For For For	Management Management Management Management Management Management Management Management
t Director Mary Jo Haddad t Director Kathy Kinloch t Director William (Bill) A. innon t Director John Manley t Director Sarabjit (Sabi) S. ah t Director Claude Mongeau t Director David L. Mowat t Director Marc Parent ove Deloitte LLP as Auditors and orize Board to Fix Their neration sory Vote on Executive ensation Approach RN COMPANY SO Security ID: So te: MAY 23, 2018 Meeting Type: A	For For For For For For For	For For For For For For For	Management Management Management Management Management Management Management
t Director Kathy Kinloch t Director William (Bill) A. innon t Director John Manley t Director Sarabjit (Sabi) S. ah t Director Claude Mongeau t Director David L. Mowat t Director Marc Parent ove Deloitte LLP as Auditors and orize Board to Fix Their neration sory Vote on Executive ensation Approach RN COMPANY SO Security ID: 8 te: MAY 23, 2018 Meeting Type: F	For For For For For For	For For For For For For	Management Management Management Management Management Management Management Management
t Director Kathy Kinloch t Director William (Bill) A. innon t Director John Manley t Director Sarabjit (Sabi) S. ah t Director Claude Mongeau t Director David L. Mowat t Director Marc Parent ove Deloitte LLP as Auditors and orize Board to Fix Their neration sory Vote on Executive ensation Approach RN COMPANY SO Security ID: 8 te: MAY 23, 2018 Meeting Type: F	For For For For For For	For For For For For For	Management Management Management Management Management Management Management
t Director William (Bill) A. innon t Director John Manley t Director Sarabjit (Sabi) S. ah t Director Claude Mongeau t Director David L. Mowat t Director Marc Parent ove Deloitte LLP as Auditors and orize Board to Fix Their neration sory Vote on Executive ensation Approach RN COMPANY SO Security ID: 8 te: MAY 23, 2018 Meeting Type: A	For For For For For For	For For For For For For	Management Management Management Management Management Management
innon t Director John Manley t Director Sarabjit (Sabi) S. ah t Director Claude Mongeau t Director David L. Mowat t Director Marc Parent ove Deloitte LLP as Auditors and orize Board to Fix Their neration sory Vote on Executive ensation Approach RN COMPANY SO Security ID: 8 te: MAY 23, 2018 Meeting Type: A	For For For For For	For For For For For	Management Management Management Management Management
t Director John Manley t Director Sarabjit (Sabi) S. ah t Director Claude Mongeau t Director David L. Mowat t Director Marc Parent ove Deloitte LLP as Auditors and orize Board to Fix Their neration sory Vote on Executive ensation Approach RN COMPANY SO Security ID: 8 te: MAY 23, 2018 Meeting Type: F	For For For For	For For For For	Management Management Management Management
t Director Sarabjit (Sabi) S. ah t Director Claude Mongeau t Director David L. Mowat t Director Marc Parent ove Deloitte LLP as Auditors and orize Board to Fix Their neration sory Vote on Executive ensation Approach RN COMPANY SO Security ID: 8 te: MAY 23, 2018 Meeting Type: A	For For For For	For For For For	Management Management Management Management
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t Director David L. Mowat t Director Marc Parent ove Deloitte LLP as Auditors and orize Board to Fix Their neration sory Vote on Executive ensation Approach RN COMPANY SO Security ID: 8 te: MAY 23, 2018 Meeting Type: A	For For For	For For For	Management Management Management
t Director Marc Parent ove Deloitte LLP as Auditors and orize Board to Fix Their neration sory Vote on Executive ensation Approach RN COMPANY SO Security ID: 8 te: MAY 23, 2018 Meeting Type: A	For For	For For	Management Management
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e: MAR 26, 2018	nnual		
osal	Mgt Rec	Vote Cast	Sponsor
t Director Juanita Powell Baranco	For	For	Management
t Director Jon A. Boscia	For	For	Management
t Director Henry A. "Hal" Clark.	For	For	Management
e bireceer nenry ne har orarn,	202	101	114114 9 0110110
t Director Thomas A Fanning	For	For	Management
-			Management
			-
			Management
			Management
	For	For	Management
t Director John D. Johns	For	For	Management
t Director Dale E. Klein	For	For	Management
t Director Ernest J. Moniz	For	For	Management
+ Dimoston William C Cmith In	For	For	Management
L DIFECTOR WITTIAM G. SMITH, Jr.	For	For	Management
		For	Management
t Director Steven R. Specker	For		
t Director Steven R. Specker t Director Larry D. Thompson	For		5
t Director Steven R. Specker t Director Larry D. Thompson t Director E. Jenner Wood, III	For	For	Management
t Director Steven R. Specker t Director Larry D. Thompson t Director E. Jenner Wood, III sory Vote to Ratify Named			Management
t Director Steven R. Specker t Director Larry D. Thompson t Director E. Jenner Wood, III sory Vote to Ratify Named utive Officers' Compensation	For For	For For	Management Management
t Director Steven R. Specker t Director Larry D. Thompson t Director E. Jenner Wood, III sory Vote to Ratify Named utive Officers' Compensation fy Deloitte & Touche LLP as	For	For	Management Management
t Director Steven R. Specker t Director Larry D. Thompson t Director E. Jenner Wood, III sory Vote to Ratify Named utive Officers' Compensation	For For	For For	Management Management Management Shareholde
	et Director Henry A. "Hal" Clark, et Director Thomas A. Fanning et Director David J. Grain et Director Veronica M. Hagen et Director Linda P. Hudson et Director Donald M. James et Director John D. Johns et Director Dale E. Klein et Director Ernest J. Moniz et Director William G. Smith, Jr. et Director Steven R. Specker	et Director Thomas A. Fanning For et Director David J. Grain For et Director Veronica M. Hagen For et Director Linda P. Hudson For et Director Donald M. James For et Director John D. Johns For et Director Dale E. Klein For et Director Ernest J. Moniz For et Director William G. Smith, Jr. For et Director Steven R. Specker For	et Director Thomas A. Fanning For For t Director David J. Grain For For t Director Veronica M. Hagen For For t Director Linda P. Hudson For For t Director Donald M. James For For t Director John D. Johns For For t Director Dale E. Klein For For t Director Ernest J. Moniz For For t Director William G. Smith, Jr. For For t Director Steven R. Specker For For

Proposal

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	For	For	2
5	Executive Officers' Compensation	FOL	FOL	Management
	-			
TRANS	SCANADA CORPORATION			
Ticke	er: TRP Security ID: 8	9353D107		
	ing Date: APR 27, 2018 Meeting Type: An	nnual		
Recor	rd Date: MAR 12, 2018			
#	Proposal	Mat Daa	Voto Cost	Spence-
#	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	For	For	Management
-	Authorize Board to Fix Their Remuneration	101	101	11411490110110
3	Advisory Vote on Executive	For	For	Managomont
3	-	FOL	FOL	Management
	Compensation Approach			
4			T	Q1 1 1 .1.
4	SP 1: Report on Climate Change	For	For	Shareholde
	SP 1: Report on Climate Change		For	Shareholde
Ticke Meeti	SP 1: Report on Climate Change	2240G101	For	Shareholde
Ticke Meeti Recor	SP 1: Report on Climate Change REN CORPORATION er: VVC Security ID: 92 ing Date: MAY 16, 2018 Meeting Type: An	2240G101	For Vote Cast	Shareholde Sponsor
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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	Managemen
5	Ratify Deloitte & Touche LLP as Auditors	For	For	Managemen
ERIZ	ON COMMUNICATIONS INC.			
Ticke		343V104		
	ng Date: MAY 03, 2018 Meeting Type: An d Date: MAR 05, 2018	nual		
:	Proposal	Mgt Rec	Vote Cast	Sponsor
.1	Elect Director Shellye L. Archambeau	For	For	Management
.2	Elect Director Mark T. Bertolini	For	For	Management
.3	Elect Director Richard L. Carrion	For	For	Managemen
.4	Elect Director Melanie L. Healey	For	For	Managemen
.5	Elect Director M. Frances Keeth	For	For	Managemen
.6	Elect Director Lowell C. McAdam	For	For	Managemen
.7	Elect Director Clarence Otis, Jr.	For	For	Managemen
. 8	Elect Director Rodney E. Slater	For	For	Managemen
.9	Elect Director Kathryn A. Tesija	For	For	Managemen
.10	Elect Director Gregory D. Wasson	For	For	Managemen
.11	Elect Director Gregory G. Weaver	For	For	Managemen
	Ratify Ernst & Young as Auditors	For	For	Managemen
	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Managemen
	Amend Bylaws Call Special Meetings	Against	Against	Sharehold
	Report on Lobbying Payments and Policy	Against	Against	Sharehold
	Require Independent Board Chairman	Against	For	Sharehold
	Assess Feasibility of Cyber Security	Against	Against	Sharehold
	and Data Privacy as a Performance Measure for Senior Executive	-	-	
	Compensation			
	Clawback of Incentive Payments	Against	Against	Sharehold
	Eliminate Above-Market Earnings in	Against	Against	Sharehold
	Executive Retirement Plans			
 DDAF	-			
	Executive Retirement Plans	 857w308		
icke eeti	Executive Retirement Plans			
icke eeti	Executive Retirement Plans ONE GROUP PLC r: VOD Security ID: 92 ng Date: JUL 28, 2017 Meeting Type: An		Vote Cast	Sponsor
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10 11	Re-elect Samuel Jonah as Director	For	For	Managere
11	no orobo bamaor bonan ab brrobbor	FOL	TOT	Managemer
	Elect Maria Amparo Moraleda Martinez	For	For	Managemer
	as Director			
2	Re-elect David Nish as Director	For	For	Managemer
3	Approve Final Dividend	For	For	Managemer
4	Approve Remuneration Policy	For	For	Managemer
5	Approve Remuneration Report	For	For	Managemer
6	Reappoint PricewaterhouseCoopers LLP	For	For	Managemer
	as Auditors			2
7	Authorise the Audit and Risk Committee	For	For	Managemer
	to Fix Remuneration of Auditors			-
8	Authorise Issue of Equity with	For	For	Managemer
	Pre-emptive Rights			_
9	Authorise Issue of Equity without	For	For	Managemer
	Pre-emptive Rights			5
0	Authorise Issue of Equity without	For	For	Managemer
	Pre-emptive Rights in Connection with			5
	an Acquisition or Other Capital			
	Investment			
1	Authorise Market Purchase of Ordinary	For	For	Managemer
	Shares			2
2	Authorise EU Political Donations and	For	For	Managemer
	Expenditure			5
23	Authorise the Company to Call General	For	For	Managemer
	Meeting with Two Weeks' Notice			5
VEC EI	NERGY GROUP, INC.			
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WESTERN GAS PARTNERS, LP

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

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

XCEL ENERGY INC.

Ticker:XELSecurity ID:98389B100Meeting Date:MAY 16, 2018Meeting Type: AnnualRecord 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.	For	For	Management
	Policinski			
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
11	Elect Director Daniel Yohannes	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify Deloitte & Touche LLP as	For	For	Management
	Auditors			

====== END NPX REPORT

SIGNATURES

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

(Registrant) DNP Select Income Fund Inc.

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

Nathan I. Partain President and Chief Executive Officer

Date August 10, 2018

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