

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

DNP SELECT INCOME FUND INC
Form N-PX
August 23, 2005

.
.
.

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549

OMB APPROVAL
OMB Number: 3235-0582
Expires: March 31, 2006
Estimated average burden
hours per response..14.4

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT
INVESTMENT COMPANY

Investment Company Act file number 811-04915

DNP Select Income Fund Inc.

(Exact name of registrant as specified in charter)

55 East Monroe Street, Chicago, Illinois

60603

(Address of principal executive offices)

(Zip code)

Nathan I. Partain
DNP Select Income Fund, Inc.
55 East Monroe Street
Chicago, Illinois 60603

John Sagan
Mayer, Brown, Rowe & Maw LLP
71 South Wacker Drive
Chicago, Illinois 60606

(Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2004 to June 30, 2005

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

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

burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. Section 3507.

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

ICA File Number: 811-04915
Reporting Period: 07/01/2004 - 06/30/2005
DNP Select Income Fund Inc

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

AGL RESOURCES INC.

Ticker: ATG Security ID: 001204106
Meeting Date: APR 27, 2005 Meeting Type: Annual
Record Date: FEB 18, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas D. Bell, Jr.	For	For	Management
1.2	Elect Director Arthur E. Johnson	For	For	Management
1.3	Elect Director Paula Rospud Reynolds	For	For	Management
1.4	Elect Director James A. Rubright	For	For	Management
1.5	Elect Director Bettina M. Whyte	For	For	Management
2	Amend Articles	For	For	Management
3	Amend Nonqualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

ALEXANDRIA REAL ESTATE EQUITIES, INC.

Ticker: ARE Security ID: 015271109
Meeting Date: MAY 19, 2005 Meeting Type: Annual
Record Date: MAR 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jerry M. Sudarsky	For	Withhold	Management
1.2	Elect Director Joel S. Marcus	For	For	Management
1.3	Elect Director James H. Richardson	For	For	Management
1.4	Elect Director Richard B. Jennings	For	For	Management
1.5	Elect Director Richard H. Klein	For	For	Management
1.6	Elect Director Alan G. Walton	For	For	Management
1.7	Elect Director Richmond A. Wolf	For	For	Management
2	Ratify Auditors	For	For	Management

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

AMB PROPERTY CORP.

Ticker: AMB Security ID: 00163T109
 Meeting Date: MAY 12, 2005 Meeting Type: Annual
 Record Date: MAR 7, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Hamid R. Moghadam	For	For	Management
1.2	Elect Director W. Blake Baird	For	For	Management
1.3	Elect Director T. Robert Burke	For	For	Management
1.4	Elect Director David A. Cole	For	For	Management
1.5	Elect Director Lydia H. Kennard	For	For	Management
1.6	Elect Director J. Michael Losh	For	For	Management
1.7	Elect Director Frederick W. Reid	For	For	Management
1.8	Elect Director Jeffrey L. Skelton	For	For	Management
1.9	Elect Director Thomas W. Tusher	For	For	Management
2	Ratify Auditors	For	For	Management

AMEREN CORPORATION

Ticker: AEE Security ID: 023608102
 Meeting Date: APR 26, 2005 Meeting Type: Annual
 Record Date: MAR 4, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Susan S. Elliott	For	For	Management
1.2	Elect Director Gayle P.W. Jackson	For	For	Management
1.3	Elect Director James C. Johnson	For	For	Management
1.4	Elect Director Richard A. Liddy	For	For	Management
1.5	Elect Director Gordon R. Lohman	For	For	Management
1.6	Elect Director Richard A. Lumpkin	For	For	Management
1.7	Elect Director Paul L. Miller, Jr.	For	For	Management
1.8	Elect Director Charles W. Mueller	For	For	Management
1.9	Elect Director Douglas R. Oberhelman	For	For	Management
1.10	Elect Director Gary L. Rainwater	For	For	Management
1.11	Elect Director Harvey Saligman	For	For	Management
1.12	Elect Director Patrick T. Stokes	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Risks of Nuclear Waste Storage	Against	Against	Shareholder
4	Require Independent Director To Serve As Chairman Of The Board	Against	Against	Shareholder

ARCHSTONE SMITH TRUST

Ticker: ASN Security ID: 039583109
 Meeting Date: MAY 4, 2005 Meeting Type: Annual
 Record Date: MAR 8, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee James A. Cardwell	For	For	Management
1.2	Elect Trustee Robert P. Kogod	For	For	Management
1.3	Elect Trustee Director James H. Polk, III	For	For	Management
2	Declassify the Board of Trustees	For	For	Management

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

Meeting Date: MAY 25, 2005 Meeting Type: Annual
 Record Date: MAR 27, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director A. Berard	For	For	Management
1.2	Elect Director R.A. Brenneman	For	For	Management
1.3	Elect Director R.J. Currie	For	For	Management
1.4	Elect Director A.S. Fell	For	For	Management
1.5	Elect Director D. Soble Kaufman	For	For	Management
1.6	Elect Director B.M. Levitt	For	For	Management
1.7	Elect Director E.C. Lumley	For	For	Management
1.8	Elect Director J. Maxwell	For	For	Management
1.9	Elect Director J.H. McArthur	For	For	Management
1.10	Elect Director T.C. O'Neill	For	For	Management
1.11	Elect Director J.A. Pattison	For	For	Management
1.12	Elect Director R.C. Pozen	For	For	Management
1.13	Elect Director M.J. Sabia	For	For	Management
1.14	Elect Director P.M. Tellier	For	For	Management
1.15	Elect Director V.L. Young	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3	Prohibit Auditor from Providing Non-Audit Services	Against	Against	Shareholder
4	Establish Term Limits for Directors	Against	Against	Shareholder
5	Provide for Cumulative Voting	Against	Against	Shareholder
6	Replace Executive Stock Option Plan With Restricted Share Plan	Against	Against	Shareholder

BELLSOUTH CORP.

Ticker: BLS Security ID: 079860102
 Meeting Date: APR 25, 2005 Meeting Type: Annual
 Record Date: MAR 7, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director F. Duane Ackerman	For	For	Management
1.2	Elect Director Reuben V. Anderson	For	For	Management
1.3	Elect Director James H. Blanchard	For	For	Management
1.4	Elect Director J. Hyatt Brown	For	Withhold	Management
1.5	Elect Director Armando M. Codina	For	For	Management
1.6	Elect Director Kathleen F. Feldstein	For	For	Management
1.7	Elect Director James P. Kelly	For	For	Management
1.8	Elect Director Leo F. Mullin	For	For	Management
1.9	Elect Director William S. Stavropoulos	For	For	Management
1.10	Elect Director Robin B. Smith	For	For	Management
2	Ratify Auditors	For	For	Management
3	Political Contributions	Against	Against	Shareholder

BOSTON PROPERTIES INC.

Ticker: BXP Security ID: 101121101
 Meeting Date: MAY 11, 2005 Meeting Type: Annual
 Record Date: MAR 16, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lawrence S. Bacow	For	Withhold	Management
1.2	Elect Director Zoe Baird	For	For	Management

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

1.3	Elect	Director Alan J. Patricof	For	Withhold	Management
1.4	Elect	Director Martin Turchin	For	Withhold	Management
2	Declassify the Board of Directors		Against	For	Shareholder

BRE PROPERTIES, INC.

Ticker: BRE Security ID: 05564E106
 Meeting Date: MAY 19, 2005 Meeting Type: Annual
 Record Date: MAR 15, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert A. Fiddaman	For	For	Management
1.2	Elect Director L. Michael Foley	For	For	Management
1.3	Elect Director Roger P. Kuppinger	For	For	Management
1.4	Elect Director Matthew T. Medeiros	For	For	Management
1.5	Elect Director Constance B. Moore	For	For	Management
1.6	Elect Director Jeanne R. Myerson	For	For	Management
1.7	Elect Director Gregory M. Simon	For	For	Management
2	Increase Authorized Preferred Stock	For	For	Management
3	Ratify Auditors	For	For	Management

CAMDEN PROPERTY TRUST

Ticker: CPT Security ID: 133131102
 Meeting Date: FEB 28, 2005 Meeting Type: Special
 Record Date: JAN 24, 2005

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

CAMDEN PROPERTY TRUST

Ticker: CPT Security ID: 133131102
 Meeting Date: MAY 6, 2005 Meeting Type: Annual
 Record Date: MAR 14, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard J. Campo	For	Withhold	Management
1.2	Elect Director William R. Cooper	For	For	Management
1.3	Elect Director George A. Hrdlicka	For	For	Management
1.4	Elect Director Scott S. Ingraham	For	Withhold	Management
1.5	Elect Director Lewis A. Levey	For	For	Management
1.6	Elect Director William B. McGuire, Jr.	For	Withhold	Management
1.7	Elect Director D. Keith Oden	For	Withhold	Management
1.8	Elect Director F. Gardner Parker	For	For	Management
1.9	Elect Director William F. Paulsen	For	Withhold	Management
1.10	Elect Director Steven A. Webster	For	Withhold	Management

CBL & ASSOCIATES PROPERTIES, INC.

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

Ticker: CBL Security ID: 124830100
 Meeting Date: MAY 9, 2005 Meeting Type: Annual
 Record Date: MAR 14, 2005

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

CENTERPOINT PROPERTIES TRUST

Ticker: CNT Security ID: 151895109
 Meeting Date: MAY 16, 2005 Meeting Type: Annual
 Record Date: MAR 10, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nicholas C. Babson	For	For	Management
1.2	Elect Director Martin Barber	For	Withhold	Management
1.3	Elect Director Norman R. Bobins	For	For	Management
1.4	Elect Director Alan D. Feld	For	For	Management
1.5	Elect Director Paul S. Fisher	For	For	Management
1.6	Elect Director John S. Gates, Jr.	For	For	Management
1.7	Elect Director Donald A. King, Jr.	For	For	Management
1.8	Elect Director Michael M. Mullen	For	For	Management
1.9	Elect Director Thomas E. Robinson	For	For	Management
1.10	Elect Director John C. Staley	For	For	Management
1.11	Elect Director Robert L. Stovall	For	For	Management
2	Ratify Auditors	For	For	Management

CHUNGHWA TELECOM

Ticker: Security ID: 17133Q205
 Meeting Date: JUN 21, 2005 Meeting Type: Annual
 Record Date: MAY 16, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	THE COMPANY S OPERATION REPORTS FOR 2004	None	For	Management
2	THE SUPERVISORS AUDIT REPORTS ON THE COMPANY S FINANCIAL STATEMENTS FOR 2004	None	For	Management
3	THE COMPANY S FINANCIAL STATEMENTS FOR 2003 APPROVED BY THE MINISTRY OF AUDIT OF THE REPUBLIC OF CHINA	None	For	Management
4	THE COMPANY S PROCUREMENT OF LIABILITY INSURANCE FOR ITS DIRECTORS AND SUPERVISORS	None	For	Management
5	THE COMPANY S ENACTMENT OF CODE OF ETHICS	None	For	Management
6	THE COMPANY S FINANCIAL STATEMENTS FOR 2004	For	For	Management
7	THE COMPANY S DISTRIBUTION OF EARNINGS FOR 2004	For	For	Management
8	THE DISBURSEMENT OF REMUNERATION TO THE COMPANY S DIRECTORS AND SUPERVISORS	For	For	Management

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

1.11	Elect Director Stephen R. Volk	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Executive Compensation	Against	Against	Shareholder

CORPORATE OFFICE PROPERTIES TRUST, INC.

Ticker: OFC Security ID: 22002T108
Meeting Date: MAY 19, 2005 Meeting Type: Annual
Record Date: MAR 15, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee Robert L. Denton	For	For	Management
1.2	Elect Trustee Randall M. Griffin	For	For	Management

DEVELOPERS DIVERSIFIED REALTY CORP.

Ticker: DDR Security ID: 251591103
Meeting Date: MAY 10, 2005 Meeting Type: Annual
Record Date: MAR 22, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Directors	For	For	Management
2.1	Elect Directors Dean S. Adler	For	For	Management
2.2	Elect Directors Craig Macnab	For	For	Management
2.3	Elect Directors Terrance R. Ahern	For	For	Management
2.4	Elect Directors Scott D. Roulston	For	For	Management
2.5	Elect Directors Mohsen Anvari	For	For	Management
2.6	Elect Directors Barry A. Sholem	For	For	Management
2.7	Elect Directors Robert H. Gidel	For	For	Management
2.8	Elect Directors William B. Summers, Jr.	For	For	Management
2.9	Elect Directors Victor B. MacFarlane	For	For	Management
2.10	Elect Directors Scott A. Wolstein	For	For	Management
3	Ratify Auditors	For	For	Management

DOMINION RESOURCES, INC.

Ticker: D Security ID: 25746U109
Meeting Date: APR 22, 2005 Meeting Type: Annual
Record Date: FEB 25, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter W. Brown	For	For	Management
1.2	Elect Director Ronald J. Calise	For	For	Management
1.3	Elect Director Thos. E. Capps	For	For	Management
1.4	Elect Director George A. Davidson, Jr.	For	For	Management
1.5	Elect Director Thomas F. Farrell, II	For	For	Management
1.6	Elect Director John W. Harris	For	For	Management
1.7	Elect Director Robert S. Jepson, Jr.	For	For	Management
1.8	Elect Director Mark J. Kington	For	For	Management
1.9	Elect Director Benjamin J. Lambert, III	For	For	Management
1.10	Elect Director Richard L. Leatherwood	For	For	Management
1.11	Elect Director Margaret A. McKenna	For	For	Management
1.12	Elect Director Kenneth A. Randall	For	For	Management

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

1.13	Elect Director Frank S. Royal	For	For	Management
1.14	Elect Director S. Dallas Simmons	For	For	Management
1.15	Elect Director David A. Wollard	For	For	Management
2	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Report on Greenhouse Gas Emissions	Against	Against	Shareholder

DTE ENERGY CO.

Ticker: DTE Security ID: 233331107
 Meeting Date: APR 28, 2005 Meeting Type: Annual
 Record Date: FEB 28, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lillian Bauder	For	For	Management
1.2	Elect Director Josue Robles Jr.	For	For	Management
1.3	Elect Director Howard F. Sims	For	For	Management
2	Ratify Auditors	For	For	Management

ENERGY EAST CORPORATION

Ticker: EAS Security ID: 29266M109
 Meeting Date: JUN 9, 2005 Meeting Type: Annual
 Record Date: APR 18, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John T. Cardis	For	For	Management
1.2	Elect Director Joseph J. Castiglia	For	For	Management
1.3	Elect Director Lois B. DeFleur	For	For	Management
1.4	Elect Director G. Jean Howard	For	For	Management
1.5	Elect Director David M. Jagger	For	For	Management
1.6	Elect Director Seth A. Kaplan	For	For	Management
1.7	Elect Director Ben E. Lynch	For	For	Management
1.8	Elect Director Peter J. Moynihan	For	For	Management
1.9	Elect Director Walter G. Rich	For	For	Management
1.10	Elect Director Wesley W. von Schack	For	For	Management
2	Ratify Auditors	For	For	Management

EQUITY OFFICE PROPERTIES TRUST

Ticker: EOP Security ID: 294741103
 Meeting Date: MAY 24, 2005 Meeting Type: Annual
 Record Date: MAR 17, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marilyn A. Alexander	For	For	Management
1.2	Elect Director Thomas E. Dobrowski	For	For	Management
1.3	Elect Director William M. Goodyear	For	For	Management
1.4	Elect Director James D. Harper, Jr.	For	For	Management
1.5	Elect Director Richard D. Kincaid	For	For	Management
1.6	Elect Director David K. McKown	For	For	Management

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

1.7	Elect	Director	Sheli Z. Rosenberg	For	For	Management
1.8	Elect	Director	Stephen I. Sadove	For	For	Management
1.9	Elect	Director	Sally Susman	For	For	Management
1.10	Elect	Director	Jan H.W.R. van der Vlist	For	For	Management
1.11	Elect	Director	Samuel Zell	For	For	Management
2	Ratify	Auditors		For	For	Management

EQUITY RESIDENTIAL

Ticker: EQR Security ID: 29476L107
 Meeting Date: MAY 26, 2005 Meeting Type: Annual
 Record Date: MAR 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Alexander	For	For	Management
1.2	Elect Director Charles L. Atwood	For	For	Management
1.3	Elect Director Bruce W. Duncan	For	For	Management
1.4	Elect Director Stephen O. Evans	For	For	Management
1.5	Elect Director James D. Harper, Jr.	For	For	Management
1.6	Elect Director Boone A. Knox	For	For	Management
1.7	Elect Director Desiree G. Rogers	For	For	Management
1.8	Elect Director Sheli Z. Rosenberg	For	For	Management
1.9	Elect Director Gerald A. Spector	For	For	Management
1.10	Elect Director Joseph White	For	For	Management
1.11	Elect Director Samuel Zell	For	For	Management
2	Ratify Auditors	For	For	Management

ESSEX PROPERTY TRUST, INC.

Ticker: ESS Security ID: 297178105
 Meeting Date: MAY 10, 2005 Meeting Type: Annual
 Record Date: FEB 28, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David W. Brady	For	For	Management
1.2	Elect Director Robert E. Larson	For	For	Management
1.3	Elect Director Michael J. Schall	For	For	Management
1.4	Elect Director Willard M. Smith, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

EXTRA SPACE STORAGE INC.

Ticker: EXR Security ID: 30225T102
 Meeting Date: MAY 16, 2005 Meeting Type: Annual
 Record Date: APR 1, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth M. Woolley	For	For	Management
1.2	Elect Director Anthony Fanticola	For	For	Management
1.3	Elect Director Hugh W. Horne	For	For	Management
1.4	Elect Director Spencer F. Kirk	For	For	Management
1.5	Elect Director Joseph D. Margolis	For	For	Management
1.6	Elect Director Roger B. Porter	For	For	Management

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

1.7	Elect Director K. Fred Skousen	For	For	Management
2	Ratify Auditors	For	For	Management

FIRSTENERGY CORPORATION

Ticker: FE Security ID: 337932107
 Meeting Date: MAY 17, 2005 Meeting Type: Annual
 Record Date: MAR 22, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anthony J. Alexander	For	For	Management
1.2	Elect Director Russell W. Maier	For	For	Management
1.3	Elect Director Robert N. Pokelwaldt	For	For	Management
1.4	Elect Director Wes M. Taylor	For	For	Management
1.5	Elect Director Jesse T. Williams, Sr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Political Contributions	Against	Against	Shareholder
4	Amend Vote Requirements to Amend Articles/Bylaws/Charter	Against	For	Shareholder
5	Performance- Based/Indexd Options	Against	Against	Shareholder

FPL GROUP, INC.

Ticker: FPL Security ID: 302571104
 Meeting Date: MAY 20, 2005 Meeting Type: Annual
 Record Date: MAR 22, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Director H. Jesse Arnelle	For	For	Management
1.2	Elect Director Director Sherry S. Barrat	For	For	Management
1.3	Elect Director Director Robert M. Beall, II	For	For	Management
1.4	Elect Director Director J. Hyatt Brown	For	Withhold	Management
1.5	Elect Director Director James L. Camaren	For	For	Management
1.6	Elect Director Director Lewis Hay, III	For	For	Management
1.7	Elect Director Director Rudy E. Schupp	For	For	Management
1.8	Elect Director Director Michael H. Thaman	For	For	Management
1.9	Elect Director Director Hansel E. Tookes, II	For	For	Management
1.10	Elect Director Director Paul R. Tregurtha	For	For	Management
1.11	Elect Director Director Frank G. Zarb	For	For	Management
2	Ratify Auditors	For	For	Management

GENERAL GROWTH PROPERTIES, INC.

Ticker: GGP Security ID: 370021107
 Meeting Date: MAY 4, 2005 Meeting Type: Annual
 Record Date: MAR 15, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Matthew Bucksbaum	For	For	Management

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

1.2	Elect	Director	Bernard Freibaum	For	For	Management
1.3	Elect	Director	Beth Stewart	For	For	Management
2	Ratify	Auditors		For	For	Management
3	Amend	Stock Option Plan		For	For	Management
4	Require a Majority Vote for the Election of Directors			Against	For	Shareholder

HEALTH CARE PROPERTY INVESTORS, INC.

Ticker: HCP Security ID: 421915109
 Meeting Date: MAY 12, 2005 Meeting Type: Annual
 Record Date: MAR 24, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mary A. Cirillo	For	For	Management
1.2	Elect Director Robert R. Fanning, Jr.	For	For	Management
1.3	Elect Director James F. Flaherty III	For	For	Management
1.4	Elect Director David B. Henry	For	For	Management
1.5	Elect Director Michael D. McKee	For	Withhold	Management
1.6	Elect Director Harold M. Messmer, Jr.	For	Withhold	Management
1.7	Elect Director Peter L. Rhein	For	For	Management
1.8	Elect Director Kenneth B. Roath	For	For	Management
1.9	Elect Director Richard M. Rosenberg	For	For	Management
1.10	Elect Director Joseph P. Sullivan	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Greenhouse Gas Emissions	Against	Against	Shareholder

HEALTH CARE REIT, INC.

Ticker: HCN Security ID: 42217K106
 Meeting Date: MAY 5, 2005 Meeting Type: Annual
 Record Date: MAR 11, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William C. Ballard, Jr.	For	For	Management
1.2	Elect Director Peter J. Grua	For	For	Management
1.3	Elect Director R. Scott Trumbull	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

HOME PROPERTIES INC

Ticker: HME Security ID: 437306103
 Meeting Date: MAY 6, 2005 Meeting Type: Annual
 Record Date: MAR 11, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William Balderston, III	For	For	Management
1.2	Elect Director Josh E. Fidler	For	For	Management
1.3	Elect Director Alan L. Gosule	For	For	Management
1.4	Elect Director Leonard F. Helbig, III	For	For	Management
1.5	Elect Director Roger W. Kober	For	For	Management
1.6	Elect Director Norman P. Leenhouts	For	For	Management

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

1.7	Elect	Director Nelson B. Leenhouts	For	For	Management
1.8	Elect	Director Edward J. Pettinella	For	For	Management
1.9	Elect	Director Clifford W. Smith, Jr	For	For	Management
1.10	Elect	Director Paul L. Smith	For	For	Management
1.11	Elect	Director Thomas S. Summer	For	For	Management
1.12	Elect	Director Amy L. Tait	For	For	Management
2	Amend	Omnibus Stock Plan	For	Against	Management
3	Amend	Deferred Compensation Plan	For	For	Management
4	Ratify	Auditors	For	For	Management

HOSPITALITY PROPERTIES TRUST

Ticker: HPT Security ID: 44106M102
 Meeting Date: MAY 11, 2005 Meeting Type: Annual
 Record Date: MAR 15, 2005

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

HOST MARRIOTT CORP.

Ticker: HMT Security ID: 44107P104
 Meeting Date: MAY 19, 2005 Meeting Type: Annual
 Record Date: MAR 30, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert M. Baylis	For	For	Management
1.2	Elect Director Terence C. Golden	For	Withhold	Management
1.3	Elect Director Ann McLaughlin Korologos	For	For	Management
1.4	Elect Director Richard E. Marriott	For	For	Management
1.5	Elect Director Judith A. McHale	For	For	Management
1.6	Elect Director John B. Morse, Jr.	For	For	Management
1.7	Elect Director Christopher J. Nassetta	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

ISTAR FINANCIAL INC.

Ticker: SFI Security ID: 45031U101
 Meeting Date: MAY 25, 2005 Meeting Type: Annual
 Record Date: APR 1, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jay Sugarman	For	For	Management
1.2	Elect Director Willis Andersen, Jr.	For	For	Management
1.3	Elect Director Robert W. Holman, Jr.	For	For	Management
1.4	Elect Director Robin Josephs	For	For	Management
1.5	Elect Director John G. McDonald	For	For	Management
1.6	Elect Director George R. Puskar	For	For	Management
1.7	Elect Director Jeffrey A. Weber	For	For	Management
2	Amend Stock Option Plan	For	Against	Management

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

3 Ratify Auditors For For Management

KEYSPAN CORPORATION

Ticker: KSE Security ID: 49337W100
 Meeting Date: MAY 20, 2005 Meeting Type: Annual
 Record Date: MAR 22, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert b. Catell	For	For	Management
1.2	Elect Director Andrea S. Christensen	For	For	Management
1.3	Elect Director Robert J. Fani	For	For	Management
1.4	Elect Director Alan H. Fishman	For	For	Management
1.5	Elect Director James R. Jones	For	For	Management
1.6	Elect Director James L. Larocca	For	For	Management
1.7	Elect Director Gloria C. Larson	For	For	Management
1.8	Elect Director Stephen W. McKessy	For	For	Management
1.9	Elect Director Edward D. Miller	For	For	Management
1.10	Elect Director Vikki L. Pryor	For	For	Management
2	Ratify Auditors	For	For	Management

KEYSTONE PROPERTY TRUST

Ticker: KTR Security ID: 493596100
 Meeting Date: JUL 30, 2004 Meeting Type: Special
 Record Date: JUL 1, 2004

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

KILROY REALTY CORP.

Ticker: KRC Security ID: 49427F108
 Meeting Date: MAY 17, 2005 Meeting Type: Annual
 Record Date: MAR 15, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John B. Kilroy, Sr.	For	Withhold	Management
1.2	Elect Director Edward F. Brennan, Ph.D.	For	Withhold	Management
1.3	Elect Director Matthew J. Hart	For	Withhold	Management

KIMCO REALTY CORP.

Ticker: KIM Security ID: 49446R109
 Meeting Date: MAY 17, 2005 Meeting Type: Annual
 Record Date: MAR 22, 2005

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

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

1.3	Elect	Director	Richard G. Dooley	For	Withhold	Management
1.4	Elect	Director	Michael J. Flynn	For	Withhold	Management
1.5	Elect	Director	Joe Grills	For	For	Management
1.6	Elect	Director	David B. Henry	For	Withhold	Management
1.7	Elect	Director	F. Patrick Hughes	For	For	Management
1.8	Elect	Director	Frank Lourenso	For	Withhold	Management
1.9	Elect	Director	Richard Saltzman	For	For	Management
2	Increase	Authorized	Common Stock	For	For	Management

 LASALLE HOTEL PROPERTIES

Ticker: LHO Security ID: 517942108
 Meeting Date: APR 21, 2005 Meeting Type: Annual
 Record Date: FEB 11, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jon E. Bortz	For	For	Management
1.2	Elect Director Donald A. Washburn	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Other Business	For	Against	Management

 MACERICH CO., THE

Ticker: MAC Security ID: 554382101
 Meeting Date: MAY 19, 2005 Meeting Type: Annual
 Record Date: MAR 7, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dana K. Anderson	For	For	Management
1.2	Elect Director Diana M. Laing	For	For	Management
1.3	Elect Director Stanley A. Moore	For	For	Management
2	Ratify Auditors	For	For	Management

 MAGUIRE PROPERTIES, INC.

Ticker: MPG Security ID: 559775101
 Meeting Date: JUN 7, 2005 Meeting Type: Annual
 Record Date: APR 22, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert F. Maguire III	For	For	Management
1.2	Elect Director Richard I. Gilchrist	For	For	Management
1.3	Elect Director Lawrence S. Kaplan	For	For	Management
1.4	Elect Director Caroline S. McBride	For	For	Management
1.5	Elect Director Andrea L. Van De Kamp	For	For	Management
1.6	Elect Director Walter L. Weisman	For	For	Management
2	Ratify Auditors	For	For	Management

 NATIONAL GRID TRANSCO PLC (FORMERLY NATIONAL GRID GROUP PLC,

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

Ticker: NGG Security ID: 636274102
 Meeting Date: JUL 26, 2004 Meeting Type: Annual
 Record Date: JUN 14, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	For	For	Management
2	TO DECLARE A FINAL DIVIDEND	For	For	Management
3	TO REAPPOINT MIKE JESANIS	For	For	Management
4	TO REAPPOINT MARIA RICHTER	For	For	Management
5	TO REAPPOINT JAMES ROSS	For	For	Management
6	TO REAPPOINT JOHN GRANT	For	For	Management
7	TO REAPPOINT EDWARD ASTLE	For	For	Management
8	Ratify Auditors	For	For	Management
9	TO APPROVE THE DIRECTORS REMUNERATION REPORT	For	For	Management
10	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	For	For	Management
11	TO DIS-APPLY PRE-EMPTIONS RIGHTS (SPECIAL RESOLUTION)	For	For	Management
12	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES (SPECIAL RESOLUTION)	For	For	Management
13	TO AMEND THE COMPANY S ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION)	For	For	Management
14	TO CANCEL THE SPECIAL SHARE (SPECIAL RESOLUTION)	For	For	Management

NISOURCE INC.

Ticker: NI Security ID: 65473P105
 Meeting Date: MAY 10, 2005 Meeting Type: Annual
 Record Date: MAR 15, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven R. McCracken	For	For	Management
1.2	Elect Director Ian M. Rolland	For	For	Management
1.3	Elect Director Robert C. Skaggs, Jr.	For	For	Management
1.4	Elect Director John W. Thompson	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Qualified Employee Stock Purchase Plan	For	For	Management
5	Declassify the Board of Directors	Against	For	Shareholder
6	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

NSTAR

Ticker: NST Security ID: 67019E107
 Meeting Date: APR 28, 2005 Meeting Type: Annual
 Record Date: MAR 7, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles K. Gifford	For	For	Management
1.2	Elect Director Paul A. La Camera	For	For	Management
1.3	Elect Director Sherry H. Penney	For	For	Management

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

1.4	Elect Director William C. Van Faasen	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management

OGE ENERGY CORP.

Ticker: OGE Security ID: 670837103
 Meeting Date: MAY 19, 2005 Meeting Type: Annual
 Record Date: MAR 21, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Herbert H. Champlin	For	For	Management
1.2	Elect Director Linda Petree Lambert	For	For	Management
1.3	Elect Director Ronald H. White, M.D.	For	For	Management
2	Ratify Auditors	For	For	Management

PAN PACIFIC RETAIL PROPERTIES, INC.

Ticker: PNP Security ID: 69806L104
 Meeting Date: APR 29, 2005 Meeting Type: Annual
 Record Date: FEB 24, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bernard M. Feldman	For	For	Management
1.2	Elect Director Mark J. Riedy	For	For	Management
2	Amend Articles of Incorporation	Against	For	Shareholder

PEOPLES ENERGY CORP.

Ticker: PGL Security ID: 711030106
 Meeting Date: FEB 25, 2005 Meeting Type: Annual
 Record Date: DEC 31, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director K.E. Bailey	For	For	Management
1.2	Elect Director J.R. Boris	For	For	Management
1.3	Elect Director W.J. Brodsky	For	For	Management
1.4	Elect Director P. Cafferty	For	For	Management
1.5	Elect Director D.S. Ferguson	For	For	Management
1.6	Elect Director J.W. Higgins	For	For	Management
1.7	Elect Director D.C. Jain	For	For	Management
1.8	Elect Director M.E. Lavin	For	For	Management
1.9	Elect Director H.J. Livingston, Jr.	For	For	Management
1.10	Elect Director T.M. Patrick	For	For	Management
1.11	Elect Director R.P. Toft	For	For	Management
1.12	Elect Director A.R. Velasquez	For	For	Management
2	Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote	None	For	Shareholder

PINNACLE WEST CAPITAL CORP.

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

Ticker: PNW Security ID: 723484101
Meeting Date: MAY 18, 2005 Meeting Type: Annual
Record Date: MAR 18, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward N. Basha, Jr.	For	For	Management
1.2	Elect Director Michael L. Gallagher	For	For	Management
1.3	Elect Director Bruce J. Nordstrom	For	For	Management
1.4	Elect Director William J. Post	For	For	Management
2	Ratify Auditors	For	For	Management

PPL CORP.

Ticker: PPL Security ID: 69351T106
Meeting Date: APR 22, 2005 Meeting Type: Annual
Record Date: FEB 28, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frederick M. Bernthal	For	For	Management
1.2	Elect Director John R. Biggar	For	For	Management
1.3	Elect Director Louise K. Goeser	For	For	Management
2	Ratify Auditors	For	For	Management

PROGRESS ENERGY, INC.

Ticker: PGN Security ID: 743263105
Meeting Date: MAY 11, 2005 Meeting Type: Annual
Record Date: MAR 4, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. McCoy	For	For	Management
1.2	Elect Director J. Mullin, III	For	For	Management
1.3	Elect Director C. Saladrigas	For	For	Management
2	Ratify Auditors	For	For	Management

PROLOGIS

Ticker: PLD Security ID: 743410102
Meeting Date: MAY 18, 2005 Meeting Type: Annual
Record Date: MAR 21, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee K. Dane Brooksher	For	For	Management
1.2	Elect Trustee Walter C. Rakowich	For	For	Management
1.3	Elect Trustee Jeffrey H. Schwartz	For	For	Management
1.4	Elect Trustee Kenneth N. Stensby	For	For	Management
2	Declassify the Board of Trustees	For	For	Management
3	Ratify Auditors	For	For	Management
4	Other Business	For	Against	Management

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

PUBLIC STORAGE, INC.

Ticker: PSA Security ID: 74460D109
 Meeting Date: MAY 5, 2005 Meeting Type: Annual
 Record Date: MAR 23, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director B. Wayne Hughes	For	For	Management
1.2	Elect Director Ronald L. Havner, Jr.	For	For	Management
1.3	Elect Director Harvey Lenkin	For	For	Management
1.4	Elect Director Robert J. Abernethy	For	For	Management
1.5	Elect Director Dann V. Angeloff	For	For	Management
1.6	Elect Director William C. Baker	For	Withhold	Management
1.7	Elect Director John T. Evans	For	For	Management
1.8	Elect Director Uri P. Harkham	For	For	Management
1.9	Elect Director B. Wayne Hughes, Jr.	For	For	Management
1.10	Elect Director Daniel C. Staton	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

REALTY INCOME CORP.

Ticker: O Security ID: 756109104
 Meeting Date: MAY 10, 2005 Meeting Type: Annual
 Record Date: MAR 4, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Common Stock	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3.1	Elect Director Kathleen R. Allen, Ph.D.	For	For	Management
3.2	Elect Director Donald R. Cameron	For	For	Management
3.3	Elect Director William E. Clark, Jr.	For	For	Management
3.4	Elect Director Roger P. Kuppinger	For	For	Management
3.5	Elect Director Thomas A. Lewis	For	For	Management
3.6	Elect Director Michael D. McKee	For	For	Management
3.7	Elect Director Willard H. Smith Jr.	For	For	Management
4	Elect Director Donald R. Cameron	For	For	Management
5	Elect Director Willard H. Smith Jr.	For	For	Management

RECKSON ASSOCIATES REALTY CORP.

Ticker: RA Security ID: 75621K106
 Meeting Date: MAY 19, 2005 Meeting Type: Annual
 Record Date: MAR 21, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Scott H. Rechler	For	For	Management
1.2	Elect Director Douglas Crocker Ii	For	For	Management
1.3	Elect Director Elizabeth Mccauley	For	For	Management
1.4	Elect Director Ronald H. Menaker	For	For	Management
1.5	Elect Director Peter Quick	For	For	Management
1.6	Elect Director Lewis S. Ranieri	For	For	Management
1.7	Elect Director John F. Ruffle	For	For	Management
1.8	Elect Director Stanley Steinberg	For	For	Management
2	Increase Authorized Common Stock	For	For	Management

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

3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

REGENCY CENTERS CORP.

Ticker: REG Security ID: 758849103
 Meeting Date: MAY 3, 2005 Meeting Type: Annual
 Record Date: MAR 18, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Martin E. Stein, Jr.	For	For	Management
1.2	Elect Director Raymond L. Bank	For	For	Management
1.3	Elect Director C. Ronald Blankenship	For	For	Management
1.4	Elect Director A. R. Carpenter	For	For	Management
1.5	Elect Director J. Dix Druce, Jr.	For	For	Management
1.6	Elect Director Mary Lou Fiala	For	For	Management
1.7	Elect Director Bruce M. Johnson	For	For	Management
1.8	Elect Director Douglas S. Luke	For	Withhold	Management
1.9	Elect Director John C. Schweitzer	For	For	Management
1.10	Elect Director Thomas G. Wattles	For	For	Management
1.11	Elect Director Terry N. Worrell	For	For	Management

SBC COMMUNICATIONS INC.

Ticker: SBC Security ID: 78387G103
 Meeting Date: APR 29, 2005 Meeting Type: Annual
 Record Date: MAR 1, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gilbert F. Amelio	For	For	Management
1.2	Elect Director August A. Busch III	For	For	Management
1.3	Elect Director Martin K. Eby, Jr.	For	For	Management
1.4	Elect Director James A. Henderson	For	For	Management
1.5	Elect Director Charles F. Knight	For	For	Management
1.6	Elect Director Lynn M. Martin	For	For	Management
1.7	Elect Director John B. McCoy	For	For	Management
1.8	Elect Director Mary S. Metz	For	For	Management
1.9	Elect Director Toni Rembe	For	For	Management
1.10	Elect Director S. Donley Ritchey	For	For	Management
1.11	Elect Director Joyce M. Roche	For	For	Management
1.12	Elect Director Laura D'Andrea Tyson	For	For	Management
1.13	Elect Director Patricia P. Upton	For	For	Management
1.14	Elect Director Edward E. Whitacre, Jr	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Nonqualified Employee Stock Purchase Plan	For	For	Management
4	Report on Political Contributions	Against	Against	Shareholder
5	Report on Executive Compensation	Against	Against	Shareholder
6	Performance- Based/Indexed Options	Against	Against	Shareholder
7	Adopt Simple Majority Vote	Against	For	Shareholder

SCOTTISH POWER PLC

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

Ticker: SPI Security ID: 81013T705
 Meeting Date: JUL 23, 2004 Meeting Type: Annual
 Record Date: JUN 3, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED MARCH 31, 2004.	For	For	Management
2	TO APPROVE THE REMUNERATION REPORT.	For	For	Management
3	TO ELECT VICKY BAILEY AS A DIRECTOR.	For	For	Management
4	TO ELECT PHILIP CARROLL AS A DIRECTOR.	For	For	Management
5	TO ELECT JUDI JOHANSEN AS A DIRECTOR.	For	For	Management
6	TO ELECT SIMON LOWTH AS A DIRECTOR.	For	For	Management
7	TO ELECT NANCY WILGENBUSCH AS A DIRECTOR.	For	For	Management
8	TO RE-ELECT EUAN BAIRD AS A DIRECTOR.	For	For	Management
9	TO RE-ELECT IAN RUSSELL AS A DIRECTOR.	For	For	Management
10	Ratify Auditors	For	For	Management
11	TO AUTHORIZE THE COMPANY TO MAKE DONATIONS TO EU POLITICAL ORGANIZATIONS AND TO INCUR EU POLITICAL EXPENDITURE.	For	For	Management
12	TO RENEW THE AUTHORITY OF THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS.	For	For	Management
13	TO RENEW THE AUTHORITY OF THE COMPANY TO PURCHASE ITS OWN SHARES.	For	For	Management
14	TO AMEND THE ARTICLES OF ASSOCIATION AS DETAILED IN THE NOTICE OF MEETING.	For	For	Management

SHURGARD STORAGE CENTERS, INC.

Ticker: SHU Security ID: 82567D104
 Meeting Date: MAY 6, 2005 Meeting Type: Annual
 Record Date: MAR 11, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anna Karin Andrews	For	For	Management
1.2	Elect Director David K. Grant	For	For	Management
1.3	Elect Director Raymond A. Johnson	For	For	Management
1.4	Elect Director W. Thomas Porter	For	Withhold	Management
1.5	Elect Director Gary E. Pruitt	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Ratify Auditors	For	For	Management
4	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

SIMON PROPERTY GROUP, INC.

Ticker: SPG Security ID: 828806109
 Meeting Date: MAY 11, 2005 Meeting Type: Annual
 Record Date: MAR 14, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Birch Bayh	For	For	Management
1.2	Elect Director Melvyn E. Bergstein	For	For	Management
1.3	Elect Director Linda Walker Bynoe	For	For	Management
1.4	Elect Director Karen N. Horn, Ph.D.	For	For	Management
1.5	Elect Director Reuben S. Leibowitz	For	For	Management
1.6	Elect Director J. Albert Smith, Jr.	For	For	Management

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

1.7	Elect Director Pieter S. Van Den Berg	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Greenhouse Gas Emissions and Energy Efficiency	Against	Against	Shareholder

SL GREEN REALTY CORP.

Ticker: SLG Security ID: 78440X101
 Meeting Date: MAY 19, 2005 Meeting Type: Annual
 Record Date: MAR 30, 2005

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

SOUTHERN COMPANY

Ticker: SO Security ID: 842587107
 Meeting Date: MAY 25, 2005 Meeting Type: Annual
 Record Date: MAR 28, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel P. Amos	For	For	Management
1.2	Elect Director Dorrit J. Bern	For	For	Management
1.3	Elect Director Francis S. Blake	For	For	Management
1.4	Elect Director Thomas F. Chapman	For	For	Management
1.5	Elect Director Bruce S. Gordon	For	For	Management
1.6	Elect Director Donald M. James	For	For	Management
1.7	Elect Director Zack T. Pate	For	For	Management
1.8	Elect Director J. Neal Purcell	For	For	Management
1.9	Elect Director David M. Ratcliffe	For	For	Management
1.10	Elect Director Gerald J. St. Pe	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Political Contributions	Against	Against	Shareholder

STARWOOD HOTELS & RESORTS WORLDWIDE, INC.

Ticker: HOT Security ID: 85590A203
 Meeting Date: MAY 5, 2005 Meeting Type: Annual
 Record Date: MAR 17, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charlene Barshefsky	For	For	Management
1.2	Elect Director Jean-Marc Chapus	For	For	Management
1.3	Elect Director Bruce W. Duncan	For	For	Management
1.4	Elect Director Steven J. Heyer	For	For	Management
1.5	Elect Director Eric Hippeau	For	For	Management
1.6	Elect Director Steven Quazzo	For	For	Management
1.7	Elect Director Thomas O. Ryder	For	For	Management
1.8	Elect Director Barry S. Sternlicht	For	For	Management
1.9	Elect Director Daniel W. Yih	For	For	Management

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

1.10	Elect Director Kneeland C. Youngblood	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Provide for Confidential Voting	Against	For	Shareholder
5	Expense Stock Options	Against	For	Shareholder

SUNSTONE HOTEL INVESTORS, INC.

Ticker: SHO Security ID: 867892101
 Meeting Date: MAY 10, 2005 Meeting Type: Annual
 Record Date: APR 1, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert A. Alter	For	For	Management
1.2	Elect Director Lewis N. Wolff	For	For	Management
1.3	Elect Director Z. Jamie Behar	For	For	Management
1.4	Elect Director Barbara S. Brown	For	For	Management
1.5	Elect Director Anthony W. Dona	For	For	Management
1.6	Elect Director Paul D. Kazilionis	For	For	Management
1.7	Elect Director Jonathan H. Paul	For	For	Management
1.8	Elect Director Keith P. Russell	For	For	Management
1.9	Elect Director David M. Siegel	For	For	Management
2	Ratify Auditors	For	For	Management

TELECOM CORP. OF NEW ZEALAND

Ticker: NZT Security ID: 879278208
 Meeting Date: OCT 7, 2004 Meeting Type: Annual
 Record Date: SEP 9, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS.	For	For	Management
2	TO RE-ELECT MR. MCGEOCH AS A DIRECTOR.	For	For	Management
3	TO RE-ELECT MR. TYLER AS A DIRECTOR.	For	For	Management
4	TO RE-ELECT MR. BOYD AS A DIRECTOR.	For	For	Management
5	TO RE-ELECT MR. MCLEOD AS A DIRECTOR.	For	For	Management
6	TO APPROVE THE AMENDMENTS TO THE CONSTITUTION AS SET OUT IN THE ANNEXURE TO THE EXPLANATORY NOTES ACCOMPANYING THE NOTICE OF MEETING.	For	For	Management

TELSTRA CORP.

Ticker: Security ID: 87969N204
 Meeting Date: OCT 28, 2004 Meeting Type: Annual
 Record Date: SEP 21, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO ELECT DIRECTOR: LEONARD COOPER	Against	Against	Shareholder
2	TO RE-ELECT DIRECTOR: CHARLES MACEK	For	For	Management
3	TO ELECT DIRECTOR: PAUL HIGGINS	Against	Against	Shareholder
4	TO ELECT DIRECTOR: MERVYN VOGT	Against	Against	Shareholder

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

5	TO ELECT DIRECTOR: ANGE KENOS	Against	Against	Shareholder
6	TO RE-ELECT DIRECTOR: BELINDA HUTCHINSON	For	For	Management
7	TO ELECT DIRECTOR: MEGAN CORNELIUS	Against	Against	Shareholder

UNITED DOMINION REALTY TRUST, INC.

Ticker: UDR Security ID: 910197102
 Meeting Date: MAY 3, 2005 Meeting Type: Annual
 Record Date: MAR 1, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eric J. Foss	For	For	Management
1.2	Elect Director Robert P. Freeman	For	For	Management
1.3	Elect Director Jon A. Grove	For	For	Management
1.4	Elect Director James D. Klingbeil	For	For	Management
1.5	Elect Director Robert C. Larson	For	For	Management
1.6	Elect Director Thomas R. Oliver	For	For	Management
1.7	Elect Director Lynne B. Sagalyn	For	For	Management
1.8	Elect Director Mark J. Sandler	For	For	Management
1.9	Elect Director Robert W. Scharar	For	For	Management
1.10	Elect Director Thomas W. Toomey	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Out-Performance Program	For	Against	Management
4	Authorize New Class of Preferred Stock	For	Against	Management

VECTREN CORP.

Ticker: VVC Security ID: 92240G101
 Meeting Date: APR 27, 2005 Meeting Type: Annual
 Record Date: MAR 4, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald G. Reherman	For	For	Management
1.2	Elect Director R. Daniel Sadlier	For	For	Management
1.3	Elect Director Richard W. Shymanski	For	For	Management
1.4	Elect Director Jean L. Wojtowicz	For	For	Management
2	Ratify Auditors	For	For	Management

VERIZON COMMUNICATIONS

Ticker: VZ Security ID: 92343V104
 Meeting Date: MAY 5, 2005 Meeting Type: Annual
 Record Date: MAR 7, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James R. Barker	For	For	Management
1.2	Elect Director Richard L. Carrion	For	For	Management
1.3	Elect Director Robert W. Lane	For	For	Management
1.4	Elect Director Sandra O. Moose	For	For	Management
1.5	Elect Director Joseph Neubauer	For	Withhold	Management
1.6	Elect Director Thomas H. O' Brien	For	For	Management
1.7	Elect Director Hugh B. Price	For	For	Management
1.8	Elect Director Ivan G. Seidenberg	For	For	Management

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

1.9	Elect Director Walter V. Shipley	For	For	Management
1.10	Elect Director John R. Stafford	For	For	Management
1.11	Elect Director Robert D. Storey	For	For	Management
2	Ratify Auditors	For	For	Management
3	Provide for Cumulative Voting	Against	For	Shareholder
4	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
5	Require Majority of Independent Directors on Board	Against	Against	Shareholder
6	Separate Chairman and CEO Positions	Against	For	Shareholder
7	Amend Director/Officer Liability/Indemnifications Provisions	Against	Against	Shareholder
8	Report on Political Contributions	Against	Against	Shareholder

VORNADO REALTY TRUST

Ticker: VNO Security ID: 929042109
 Meeting Date: MAY 18, 2005 Meeting Type: Annual
 Record Date: APR 15, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anthony Deering	For	For	Management
1.2	Elect Director Michael Lynne	For	For	Management
1.3	Elect Director Robert H. Smith	For	For	Management
1.4	Elect Director Ronald Targan	For	For	Management
2	Ratify Auditors	For	For	Management

WEINGARTEN REALTY INVESTORS

Ticker: WRI Security ID: 948741103
 Meeting Date: MAY 3, 2005 Meeting Type: Annual
 Record Date: MAR 7, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stanford Alexander	For	For	Management
1.2	Elect Director Andrew M. Alexander	For	For	Management
1.3	Elect Director J. Murry Bowden	For	For	Management
1.4	Elect Director James W. Crownover	For	For	Management
1.5	Elect Director Robert J. Cruikshank	For	For	Management
1.6	Elect Director Melvin A. Dow	For	For	Management
1.7	Elect Director Stephen A. Lasher	For	For	Management
1.8	Elect Director Douglas W. Schnitzer	For	For	Management
1.9	Elect Director Marc J. Shapiro	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

WGL HOLDINGS, INC.

Ticker: WGL Security ID: 92924F106
 Meeting Date: FEB 23, 2005 Meeting Type: Annual
 Record Date: JAN 4, 2005

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

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

1.1	Elect	Director	Michael D. Barnes	For	For	Management
1.2	Elect	Director	George P. Clancy, Jr.	For	For	Management
1.3	Elect	Director	J.H. Degraffenreidt, Jr	For	For	Management
1.4	Elect	Director	James W. Dyke, Jr.	For	For	Management
1.5	Elect	Director	Melvyn J. Estrin	For	For	Management
1.6	Elect	Director	James F. Lafond	For	For	Management
1.7	Elect	Director	Debra L. Lee	For	For	Management
1.8	Elect	Director	Karen Hastie Williams	For	For	Management
2	Ratify	Auditors		For	For	Management
3	Provide	for Cumulative Voting		Against	For	Shareholder

WPS RESOURCES CORP.

Ticker: WPS Security ID: 92931B106
 Meeting Date: MAY 19, 2005 Meeting Type: Annual
 Record Date: MAR 24, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Albert J. Budney, Jr.	For	For	Management
1.2	Elect Director James L. Kemerling	For	For	Management
1.3	Elect Director John C. Meng	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Approve Outside Director Stock Awards/Options in Lieu of Cash	For	For	Management

XCEL ENERGY INC.

Ticker: XEL Security ID: 98389B100
 Meeting Date: MAY 25, 2005 Meeting Type: Annual
 Record Date: MAR 28, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard H. Anderson	For	For	Management
1.2	Elect Director C. Coney Burgess	For	For	Management
1.3	Elect Director A. Barry Hirschfeld	For	For	Management
1.4	Elect Director Richard C. Kelly	For	For	Management
1.5	Elect Director Albert F. Moreno	For	For	Management
1.6	Elect Director Ralph R. Peterson	For	For	Management
1.7	Elect Director Dr. Margaret R. Preska	For	For	Management
1.8	Elect Director Ronald M. Moquist	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

===== END NPX REPORT

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the

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

registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

(Registrant) Nathan I. Partain

By (Signature and Title)* /s/ Nathan I. Partain

Date 8/23/05