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TRANSAMERICA INCOME SHARES, INC.

Form N-PX September 02, 2008

UNITED STATES SECURITIES AND EXCHANGE COMMISSION WASHINGTON, DC 20549

FORM N-PX ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

TRANSAMERICA INCOME SHARES, INC. (Exact name of registrant as specified in charter)
(Exact name of registrant as specified in charter)
570 Carillon Parkway, St. Petersburg, Florida 33716
(Address of principal executive offices) (Zip code)
Dennis P. Gallagher, Box 9012, Clearwater, Florida 33758-9771
(Name and address of agent for service)
Registrant's telephone number, including area code: (727) 299-1800
Date of fiscal year end: March 31
Date of reporting period: July 1, 2007 - June 30, 2008 **********************************
Reporting Period: 07/01/2007 - 06/30/2008 Transamerica Income Shares, Inc.
The fund held no securities during the period covered by this report for which there was a securityholder vote. Accordingly, there are no proxy votes to report.

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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.

TRANSAMERICA INCOME SHARES, INC.
-----(Registrant)

By: /s/ John K. Carter

John K. Carter

President and Chief Executive Officer

Date: September 2, 2008
