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**FORM N-PX**

**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT  
INVESTMENT COMPANY**

Investment Company Act file number 811-04915

**DNP Select Income Fund Inc.**

(Exact name of registrant as specified in charter)

Nathan I. Partain  
DNP Select Income Fund Inc.  
200 S Wacker Dr Ste 500  
Chicago Illinois 60606

Lawrence R. Hamilton  
Mayer Brown LLP  
71 South Wacker Drive  
Chicago, Illinois 60606

(Address of principal executive offices) (Zip code)

200 S Wacker Dr. Chicago Illinois 60606  
(Name and address of agent for service)

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

Date of fiscal year end: October 31

Date of reporting period: July 1, 2019 to June 30, 2020

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: 07/01/2019 - 06/30/2020 DNP Select Income Fund Inc

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

**ALLIANT ENERGY CORPORATION**

Ticker: LNT Security ID: 018802108  
 Meeting Date: MAY 21, 2020 Meeting Type: Annual  
 Record Date: MAR 27, 2020

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patrick E. Allen	For	For	Management
1.2	Elect Director Michael D. Garcia	For	For	Management
1.3	Elect Director Singleton B. McAllister	For	For	Management
1.4	Elect Director Susan D. Whiting	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

**AMEREN CORPORATION**

Ticker: AEE Security ID: 023608102 Meeting Date: MAY 07, 2020 Meeting Type: Annual Record Date: MAR 09, 2020

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Warner L. Baxter	For	For	Management
1b	Elect Director Cynthia J. Brinkley	For	For	Management
1c	Elect Director Catherine S. Brune	For	For	Management
1d	Elect Director J. Edward Coleman	For	For	Management
1e	Elect Director Ward H. Dickson	For	For	Management
1f	Elect Director Noelle K. Eder	For	For	Management
1g	Elect Director Ellen M. Fitzsimmons	For	For	Management
1h	Elect Director Rafael Flores	For	For	Management
1i	Elect Director Richard J. Harshman	For	For	Management
1j	Elect Director Craig S. Ivey	For	For	Management
1k	Elect Director James C. Johnson	For	For	Management
1l	Elect Director Steven H. Lipstein	For	For	Management
1m	Elect Director Stephen R. Wilson	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

4 Require Independent Board Chairman Against Against Shareholder

**AMERICAN ELECTRIC POWER COMPANY, INC.**

Ticker: AEP Security ID: 025537101  
 Meeting Date: APR 21, 2020 Meeting Type: Annual  
 Record Date: FEB 24, 2020

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

**AMERICAN TOWER CORPORATION**

Ticker: AMT Security ID: 03027X100 Meeting Date: MAY 18, 2020 Meeting Type: Annual Record Date: MAR 23, 2020

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Thomas A. Bartlett	For	For	Management

1b	Elect Director Raymond P. Dolan	For	For	Management
1c	Elect Director Robert D. Hormats	For	For	Management
1d	Elect Director Gustavo Lara Cantu	For	For	Management
1e	Elect Director Grace D. Lieblein	For	For	Management
1f	Elect Director Craig Macnab	For	For	Management
1g	Elect Director JoAnn A. Reed	For	For	Management
1h	Elect Director Pamela D.A. Reeve	For	For	Management
1i	Elect Director David E. Sharbutt	For	For	Management
1j	Elect Director Bruce L. Tanner	For	For	Management
1k	Elect Director Samme L. Thompson	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditor	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Report on Political Contributions and Expenditures	Against	Against	Shareholder
5	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Against	Against	Shareholder

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## AMERICAN WATER WORKS COMPANY, INC.

Ticker: AWK Security ID: 030420103 Meeting Date: MAY 13, 2020 Meeting Type: Annual Record Date: MAR 17, 2020

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Jeffrey N. Edwards	For	For	Management
1b	Elect Director Martha Clark Goss	For	For	Management
1c	Elect Director Veronica M. Hagen	For	For	Management
1d	Elect Director Kimberly J. Harris	For	For	Management
1e	Elect Director Julia L. Johnson	For	For	Management
1f	Elect Director Patricia L. Kampling	For	For	Management
1g	Elect Director Karl F. Kurz	For	For	Management
1h	Elect Director Walter J. Lynch	For	For	Management
1i	Elect Director George MacKenzie	For	For	Management
1j	Elect Director James G. Stavridis	For	For	Management
1k	Elect Director Lloyd M. Yates	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

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## ANTERO MIDSTREAM CORPORATION

Ticker: AM Security ID: 03676B102  
Meeting Date: JUN 17, 2020 Meeting Type: Annual  
Record Date: APR 22, 2020

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Howard Keenan, Jr.	For	For	Management
1.2	Elect Director Peter A. Dea	For	For	Management
1.3	Elect Director Janine J. McArdle	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

4 Advisory Vote on Say on Pay Frequency One Year One Year Management

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## AT&T INC.

Ticker: T Security ID: 00206R102  
Meeting Date: APR 24, 2020 Meeting Type: Annual  
Record Date: FEB 26, 2020

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Randall L. Stephenson	For	For	Management
1.2	Elect Director Samuel A. Di Piazza, Jr.	For	For	Management
1.3	Elect Director Richard W. Fisher	For	For	Management
1.4	Elect Director Scott T. Ford	For	For	Management
1.5	Elect Director Glenn H. Hutchins	For	For	Management
1.6	Elect Director William E. Kennard	For	For	Management
1.7	Elect Director Debra L. Lee	For	For	Management
1.8	Elect Director Stephen J. Luczo	For	For	Management
1.9	Elect Director Michael B. McCallister	For	For	Management
1.10	Elect Director Beth E. Mooney	For	For	Management
1.11	Elect Director Matthew K. Rose	For	For	Management
1.12	Elect Director Cynthia B. Taylor	For	For	Management
1.13	Elect Director Geoffrey Y. Yang	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Require Independent Board Chairman	Against	For	Shareholder
5	Approve Nomination of Employee Representative Director	Against	Against	Shareholder
6	Improve Guiding Principles of	Against	Against	Shareholder

**ATMOS ENERGY CORPORATION**

Ticker: ATO Security ID: 049560105 Meeting Date: FEB 05, 2020 Meeting Type: Annual Record Date: DEC 13, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director J. Kevin Akers	For	For	Management
1b	Elect Director Robert W. Best	For	For	Management
1c	Elect Director Kim R. Cocklin	For	For	Management
1d	Elect Director Kelly H. Compton	For	For	Management
1e	Elect Director Sean Donohue	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 Nancy K. Quinn	For	For	Management
1j	Elect Director Richard A. Sampson	For	For	Management
1k	Elect Director Stephen R. Springer	For	For	Management
1l	Elect Director Diana J. Walters	For	For	Management
1m	Elect Director Richard Ware, II	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

**BCE INC.**

Ticker: BCE Security ID: 05534B760  
 Meeting Date: MAY 07, 2020 Meeting Type: Annual  
 Record Date: MAR 16, 2020

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barry K. Allen	For	For	Management
1.2	Elect Director Mirko Bibic	For	For	Management
1.3	Elect Director Sophie Brochu - Withdrawn Resolution	None	None	Management
1.4	Elect Director Robert E. Brown	For	For	Management
1.5	Elect Director David F. Denison	For	For	Management
1.6	Elect Director Robert P. Dexter	For	For	Management
1.7	Elect Director Ian Greenberg	For	For	Management
1.8	Elect Director Katherine Lee	For	For	Management
1.9	Elect Director Monique F. Leroux	For	For	Management
1.10	Elect Director Gordon M. Nixon	For	For	Management
1.11	Elect Director Thomas E. Richards	For	For	Management
1.12	Elect Director Calin Rovinescu	For	For	Management
1.13	Elect Director Karen Sheriff	For	For	Management
1.14	Elect Director Robert C. Simmonds	For	For	Management
1.15	Elect Director Paul R. Weiss	For	For	Management
2	Ratify Deloitte LLP as Auditors	For	For	Management
3	Advisory Vote on Executive Compensation Approach	For	For	Management
4	SP 1: Adopt a Diversity Target Higher than 40% for the Composition of the Board of Directors for the Next Five Years	Against	Against	Shareholder

**BLACK HILLS CORPORATION**

Ticker: BKH Security ID: 092113109  
 Meeting Date: APR 28, 2020 Meeting Type: Annual  
 Record Date: MAR 02, 2020

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tony A. Jensen	For	For	Management
1.2	Elect Director Kathleen S. McAllister	For	For	Management
1.3	Elect Director Rebecca B. Roberts	For	For	Management
1.4	Elect Director Teresa A. Taylor	For	For	Management
1.5	Elect Director John B. Vering	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

**CENTERPOINT ENERGY, INC.**

Ticker: CNP Security ID: 15189T107 Meeting Date: APR 24, 2020 Meeting Type: Annual Record Date: FEB 28, 2020

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Leslie D. Biddle	For	For	Management
1b	Elect Director Milton Carroll	For	For	Management
1c	Elect Director Scott J. McLean	For	For	Management

1d	Elect Director Martin H. Nesbitt	For	For	Management
1e	Elect Director Theodore F. Pound	For	For	Management
1f	Elect Director Susan O. Rheney	For	For	Management
1g	Elect Director Phillip R. Smith	For	For	Management
1h	Elect Director John W. Somerhalder, II	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
4	Amend Non-Employee Director Restricted Stock Plan	For	For	Management

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## CHENIERE ENERGY, INC.

Ticker: LNG Security ID: 16411R208 Meeting Date: MAY 14, 2020 Meeting Type: Annual Record Date: MAR 30, 2020

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	Elect Director G. Andrea Botta	For	For	Management
1B	Elect Director Jack A. Fusco	For	For	Management
1C	Elect Director Vicky A. Bailey	For	For	Management
1D	Elect Director Nuno Brandolini	For	For	Management
1E	Elect Director Michele A. Evans	For	For	Management
1F	Elect Director David I. Foley	For	For	Management
1G	Elect Director David B. Kilpatrick	For	For	Management
1H	Elect Director Andrew Langham	For	For	Management
1I	Elect Director Courtney R. Mather	For	For	Management
1J	Elect Director Donald F. Robillard, Jr.	For	For	Management
1K	Elect Director Neal A. Shear	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify KPMG LLP as Auditors	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management

### 5 Report on Plans to Address Stranded Against Against Shareholder Carbon Asset Risks

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## CMS ENERGY CORPORATION

Ticker: CMS Security ID: 125896100 Meeting Date: MAY 01, 2020 Meeting Type: Annual Record Date: MAR 03, 2020

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Jon E. Barfield	For	For	Management
1b	Elect Director Deborah H. Butler	For	For	Management
1c	Elect Director Kurt L. Darrow	For	For	Management
1d	Elect Director William D. Harvey	For	For	Management
1e	Elect Director Patricia K. Poppe	For	For	Management
1f	Elect Director John G. Russell	For	For	Management
1g	Elect Director Suzanne F. Shank	For	For	Management
1h	Elect Director Myrna M. Soto	For	For	Management
1i	Elect Director John G. Szniewajs	For	For	Management
1j	Elect Director Ronald J. Tanski	For	For	Management
1k	Elect Director Laura H. Wright	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management

### 5 Report on Political Contributions Against Against Shareholder

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## COMCAST CORPORATION

Ticker: CMCSA Security ID: 20030N101 Meeting Date: JUN 03, 2020 Meeting Type: Annual

Record Date: APR 03, 2020

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth J. Bacon	For	For	Management
1.2	Elect Director Madeline S. Bell	For	For	Management
1.3	Elect Director Naomi M. Bergman	For	For	Management
1.4	Elect Director Edward D. Breen	For	For	Management
1.5	Elect Director Gerald L. Hassell	For	For	Management
1.6	Elect Director Jeffrey A. Honickman	For	For	Management
1.7	Elect Director Maritza G. Montiel	For	For	Management
1.8	Elect Director Asuka Nakahara	For	For	Management
1.9	Elect Director David C. Novak	For	For	Management
1.10	Elect Director Brian L. Roberts	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditor	For	For	Management
3	Amend Stock Option Plan	For	For	Management
4	Amend Restricted Stock Plan	For	For	Management
5	Advisory Vote to Ratify Named	For	For	Management

	Executive Officers' Compensation			
6	Report on Lobbying Payments and Policy	Against	Against	Shareholder
7	Require Independent Board Chair	Against	Against	Shareholder
8	Report on Risks Posed by Failing to Prevent Sexual Harassment	Against	Against	Shareholder

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## CROWN CASTLE INTERNATIONAL CORP.

Ticker: CCI Security ID: 22822V101 Meeting Date: MAY 14, 2020 Meeting Type: Annual Record Date: MAR 20, 2020

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

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## DOMINION ENERGY, INC.

Ticker: D Security ID: 25746U109 Meeting Date: MAY 06, 2020 Meeting Type: Annual Record Date: FEB 28, 2020

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director James A. Bennett	For	For	Management
1b	Elect Director Helen E. Dragas	For	For	Management
1c	Elect Director James O. Ellis, Jr.	For	For	Management
1d	Elect Director Thomas F. Farrell, II	For	For	Management
1e	Elect Director D. Maybank Hagood	For	For	Management
1f	Elect Director John W. Harris	For	For	Management
1g	Elect Director Ronald W. Jibson	For	For	Management
1h	Elect Director Mark J. Kington	For	For	Management
1i	Elect Director Joseph M. Rigby	For	For	Management
1j	Elect Director Pamela J. Royal	For	For	Management
1k	Elect Director Robert H. Spilman, Jr.	For	For	Management
1l	Elect Director Susan N. Story	For	For	Management
1m	Elect Director Michael E. Szymanczyk	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

4 Require Independent Board Chairman Against Against Shareholder

5 Provide Right to Act by Written Consent Against Against Shareholder

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## DTE ENERGY COMPANY

Ticker: DTE Security ID: 233331107  
Meeting Date: MAY 07, 2020 Meeting Type: Annual  
Record Date: MAR 10, 2020

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gerard M. Anderson	For	For	Management
1.2	Elect Director David A. Brandon	For	For	Management
1.3	Elect Director Charles G. McClure, Jr.	For	For	Management
1.4	Elect Director Gail J. McGovern	For	For	Management
1.5	Elect Director Mark A. Murray	For	For	Management
1.6	Elect Director Gerardo Norcia	For	For	Management
1.7	Elect Director Ruth G. Shaw	For	For	Management
1.8	Elect Director Robert C. Skaggs, Jr.	For	For	Management
1.9	Elect Director David A. Thomas	For	For	Management
1.10	Elect Director Gary H. Torgow	For	For	Management
1.11	Elect Director James H. Vandenberghe	For	For	Management
1.12	Elect Director Valerie M. Williams	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

4 Report on Political Contributions Against Against Shareholder

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**EDISON INTERNATIONAL**

Ticker: EIX Security ID: 281020107 Meeting Date: APR 23, 2020 Meeting Type: Annual Record Date: FEB 25, 2020

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Jeanne Beliveau-Dunn	For	For	Management
1b	Elect Director Michael C. Camunez	For	For	Management
1c	Elect Director Vanessa C.L. Chang	For	For	Management
1d	Elect Director James T. Morris	For	For	Management
1e	Elect Director Timothy T. O'Toole	For	For	Management
1f	Elect Director Pedro J. Pizarro	For	For	Management
1g	Elect Director Carey A. Smith	For	For	Management
1h	Elect Director Linda G. Stuntz	For	For	Management
1i	Elect Director William P. Sullivan	For	For	Management
1j	Elect Director Peter J. Taylor	For	For	Management
1k	Elect Director Keith Trent	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Require Shareholder Approval of Bylaw Amendments Adopted by the Board of Directors	Against	Against	Shareholder

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**EMERA INCORPORATED**

Ticker: EMA Security ID: 290876101 Meeting Date: JUL 11, 2019 Meeting Type: Special Record Date: MAY 31, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles Re: Removal of 25 Percent Restrictions Relating to Share Ownership and Voting Rights by Non-Canadian Resident Shareholder	For	For	Management
2	The Undersigned Hereby Certifies that the Shares Represented by this Proxy are Owned and Controlled by a Canadian. Vote FOR = Yes and ABSTAIN = No. A Vote Against will be treated as not voted.	None	Abstain	Management

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**EMERA INCORPORATED**

Ticker: EMA Security ID: 290876101 Meeting Date: JUN 05, 2020 Meeting Type: Annual

Record Date: APR 24, 2020

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Scott C. Balfour	For	For	Management
1.2	Elect Director James E. Bertram	For	For	Management
1.3	Elect Director Sylvia D. Chrominska	For	For	Management
1.4	Elect Director Henry E. Demone	For	For	Management
1.5	Elect Director Kent M. Harvey	For	For	Management
1.6	Elect Director B. Lynn Loewen	For	For	Management
1.7	Elect Director John B. Ramil	For	For	Management
1.8	Elect Director Andrea S. Rosen	For	For	Management
1.9	Elect Director Richard P. Sergel	For	For	Management
1.10	Elect Director M. Jacqueline Sheppard	For	For	Management
1.11	Elect Director Jochen E. Tilk	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Authorize Board to Fix Remuneration of Auditors	For	For	Management
4	Advisory Vote on Executive Compensation Approach	For	For	Management
5	Amend Employee Common Share Purchase Plan	For	For	Management

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**ENBRIDGE INC.**

Ticker: ENB Security ID: 29250N105 Meeting Date: MAY 05, 2020 Meeting Type: Annual

Record Date: MAR 09, 2020

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Pamela L. Carter	For	For	Management
1.2	Elect Director Marcel R. Coutu	For	For	Management
1.3	Elect Director Susan M. Cunningham	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 Gregory J. Goff	For	For	Management

1.8	Elect Director V. Maureen Kempston Darkes	For	For	Management
1.9	Elect Director Teresa S. Madden	For	For	Management
1.10	Elect Director Al Monaco	For	For	Management
1.11	Elect Director Dan C. Tutcher	For	For	Management
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Approve Shareholder Rights Plan	For	For	Management
4	Amend By-Law No. 1 of Enbridge	For	For	Management
5	Advisory Vote on Executive Compensation Approach	For	For	Management

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## ESSENTIAL UTILITIES, INC.

Ticker: WTRG Security ID: 29670G102 Meeting Date: MAY 06, 2020 Meeting Type: Annual

Record Date: MAR 09, 2020

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Elizabeth B. Amato	For	For	Management
1.2	Elect Director Nicholas DeBenedictis	For	For	Management
1.3	Elect Director Christopher H. Franklin	For	For	Management
1.4	Elect Director Wendy A. Franks	For	For	Management
1.5	Elect Director Daniel J. Hilferty	For	For	Management
1.6	Elect Director Francis O. Idehen	For	For	Management
1.7	Elect Director Ellen T. Ruff	For	For	Management
1.8	Elect Director Lee C. Stewart	For	For	Management
1.9	Elect Director Christopher C. Womack	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Adopt Majority Voting for Uncontested Election of Directors	For	For	Management
5	Increase Authorized Common Stock	For	For	Management

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## EVERGY, INC.

Ticker: EVRG Security ID: 30034W106 Meeting Date: MAY 05, 2020 Meeting Type: Annual Record Date: FEB 25, 2020

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Kirkland B. Andrews	For	For	Management
1b	Elect Director Terry Bassham	For	For	Management
1c	Elect Director Mollie Hale Carter	For	For	Management
1d	Elect Director Richard L. Hawley	For	For	Management
1e	Elect Director Thomas D. Hyde	For	For	Management
1f	Elect Director B. Anthony Isaac	For	For	Management
1g	Elect Director Paul M. Keglevic	For	For	Management
1h	Elect Director Sandra A.J. Lawrence	For	For	Management
1i	Elect Director Ann D. Murtlow	For	For	Management
1j	Elect Director Sandra J. Price	For	For	Management
1k	Elect Director Mark A. Ruelle	For	For	Management
1l	Elect Director S. Carl Soderstrom, Jr.	For	For	Management
1m	Elect Director John Arthur Stall	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

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## EVERSOURCE ENERGY

Ticker: ES Security ID: 30040W108 Meeting Date: MAY 06, 2020 Meeting Type: Annual

Record Date: MAR 11, 2020

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Cotton M. Cleveland	For	For	Management
1.2	Elect Director James S. DiStasio	For	For	Management
1.3	Elect Director Francis A. Doyle	For	For	Management
1.4	Elect Director Linda Dorcena Forry	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 David H. Long	For	For	Management
1.9	Elect Director William C. Van Faasen	For	For	Management
1.10	Elect Director Frederica M. Williams	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management



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**FIRSTENERGY CORP.**

Ticker: FE Security ID: 337932107 Meeting Date: MAY 19, 2020 Meeting Type: Annual

Record Date: MAR 20, 2020

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Anderson	For	For	Management
1.2	Elect Director Steven J. Demetriou	For	For	Management
1.3	Elect Director Julia L. Johnson	For	For	Management
1.4	Elect Director Charles E. Jones	For	For	Management
1.5	Elect Director Donald T. Misheff	For	For	Management
1.6	Elect Director Thomas N. Mitchell	For	For	Management
1.7	Elect Director James F. O'Neil, III	For	For	Management
1.8	Elect Director Christopher D. Pappas	For	For	Management
1.9	Elect Director Sandra Pianalto	For	For	Management
1.10	Elect Director Luis A. Reyes	For	For	Management
1.11	Elect Director Leslie M. Turner	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditor	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Amend Code of Regulations to Authorize Board to Make Certain Future Amendments	For	For	Management
6	Amend Proxy Access Right	Against	For	Shareholder

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**FORTIS INC.**

Ticker: FTS Security ID: 349553107 Meeting Date: MAY 07, 2020 Meeting Type: Annual/Special

Record Date: MAR 20, 2020

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tracey C. Ball	For	For	Management
1.2	Elect Director Pierre J. Blouin	For	For	Management
1.3	Elect Director Paul J. Bonavia	For	For	Management
1.4	Elect Director Lawrence T. Borgard	For	For	Management
1.5	Elect Director Maura J. Clark	For	For	Management
1.6	Elect Director Margarita K. Dilley	For	For	Management
1.7	Elect Director Julie A. Dobson	For	For	Management
1.8	Elect Director Douglas J. Haughey	For	For	Management
1.9	Elect Director Barry V. Perry	For	For	Management
1.10	Elect Director Jo Mark Zurel	For	For	Management
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Approve Advance Notice Requirement	For	For	Management
4	Advisory Vote on Executive Compensation Approach	For	For	Management

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**GASLOG PARTNERS LP**

Ticker: GLOP Security ID: Y2687W108 Meeting Date: MAY 14, 2020 Meeting Type: Annual Record Date: MAR 16, 2020

# Proposal Mgt Rec Vote Cast Sponsor

1 Elect Director Pamela M. Gibson For For Management

2 Ratify Deloitte LLP as Auditors For For Management

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**GOLAR LNG LIMITED**

Ticker: GLNG Security ID: G9456A100 Meeting Date: SEP 27, 2019 Meeting Type: Annual Record Date: AUG 01, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Reelect Director Tor Olav Troim	For	For	Management
2	Reelect Director Daniel Rabun	For	For	Management
3	Reelect Director Thorleif Egelli	For	For	Management
4	Reelect Director Carl Steen	For	For	Management
5	Reelect Director Niels G. Stolt-Nielsen	For	For	Management
6	Reelect Director Lori Wheeler Naess	For	For	Management
7	Elect Director Georgina Sousa	For	For	Management
8	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Approve Remuneration of Directors	For	For	Management

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**KEYERA CORP.**

Ticker: KEY Security ID: 493271100 Meeting Date: MAY 12, 2020 Meeting Type: Annual

Record Date: MAR 25, 2020

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Ratify Deloitte LLP as Auditors	For	For	Management
2.1	Elect Director James Bertram	For	For	Management
2.2	Elect Director Blair Goertzen	For	For	Management
2.3	Elect Director Douglas Haughey	For	For	Management
2.4	Elect Director Gianna Manes	For	For	Management
2.5	Elect Director Donald Nelson	For	For	Management
2.6	Elect Director Michael Norris	For	For	Management
2.7	Elect Director Thomas O'Connor	For	For	Management
2.8	Elect Director Charlene Ripley	For	For	Management
2.9	Elect Director David Smith	For	For	Management
2.10	Elect Director Janet Woodruff	For	For	Management
3	Approve Shareholder Rights Plan	For	For	Management
4	Advisory Vote on Executive Compensation Approach	For	For	Management

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## KINDER MORGAN, INC.

Ticker: KMI Security ID: 49456B101 Meeting Date: MAY 13, 2020 Meeting Type: Annual

Record Date: MAR 16, 2020

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard D. Kinder	For	For	Management
1.2	Elect Director Steven J. Kean	For	For	Management
1.3	Elect Director Kimberly A. Dang	For	For	Management
1.4	Elect Director Ted A. Gardner	For	For	Management
1.5	Elect Director Anthony W. Hall, Jr.	For	For	Management
1.6	Elect Director Gary L. Hultquist	For	For	Management
1.7	Elect Director Ronald L. Kuehn, Jr.	For	For	Management
1.8	Elect Director Deborah A. Macdonald	For	For	Management
1.9	Elect Director Michael C. Morgan	For	For	Management
1.10	Elect Director Arthur C. Reichstetter	For	For	Management
1.11	Elect Director Fayez Sarofim	For	For	Management
1.12	Elect Director C. Park Shaper	For	For	Management
1.13	Elect Director William A. Smith	For	For	Management
1.14	Elect Director Joel V. Staff	For	For	Management
1.15	Elect Director Robert F. Vagt	For	For	Management
1.16	Elect Director Perry M. Waughtal	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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## MAGELLAN MIDSTREAM PARTNERS, L.P.

Ticker: MMP Security ID: 559080106  
Meeting Date: APR 23, 2020 Meeting Type: Annual  
Record Date: FEB 24, 2020

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Chansoo Joung	For	For	Management
1.2	Elect Director Michael N. Mears	For	For	Management
1.3	Elect Director James R. Montague	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Ernst & Young LLP as Auditors	For	For	Management

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## MARATHON PETROLEUM CORPORATION

Ticker: MPC Security ID: 56585A102 Meeting Date: APR 29, 2020 Meeting Type: Annual Record Date: MAR 02, 2020

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Declassify the Board of Directors	For	For	Management
2a	Elect Director Steven A. Davis	For	For	Management
2b	Elect Director J. Michael Stice	For	For	Management
2c	Elect Director John P. Surma	For	For	Management
2d	Elect Director Susan Tomasky	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Adopt Simple Majority Vote	For	For	Shareholder
6	Report on Integrating Community Impacts Into Executive Compensation Program	Against	Against	Shareholder

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**NEXTERA ENERGY PARTNERS, LP**

Ticker: NEP Security ID: 65341B106 Meeting Date: APR 21, 2020 Meeting Type: Annual Record Date: FEB 24, 2020

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Susan D. Austin	For	For	Management
1b	Elect Director Robert J. Byrne	For	For	Management
1c	Elect Director Peter H. Kind	For	For	Management
1d	Elect Director James L. Robo	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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**NEXTERA ENERGY, INC.**

Ticker: NEE Security ID: 65339F101 Meeting Date: MAY 21, 2020 Meeting Type: Annual Record Date: MAR 23, 2020

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Sherry S. Barrat	For	For	Management
1b	Elect Director James L. Camaren	For	For	Management
1c	Elect Director Kenneth B. Dunn	For	For	Management
1d	Elect Director Naren K. Gursahaney	For	For	Management
1e	Elect Director Kirk S. Hachigian	For	For	Management
1f	Elect Director Toni Jennings	For	For	Management
1g	Elect Director Amy B. Lane	For	For	Management
1h	Elect Director David L. Porges	For	For	Management
1i	Elect Director James L. Robo	For	For	Management
1j	Elect Director Rudy E. Schupp	For	For	Management
1k	Elect Director John L. Skolds	For	For	Management
1l	Elect Director William H. Swanson	For	For	Management
1m	Elect Director Darryl L. Wilson	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

4 Report on Political Contributions Against Against Shareholder

5 Provide Right to Act by Written Consent Against Against Shareholder

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**NISOURCE INC.**

Ticker: NI Security ID: 65473P105 Meeting Date: MAY 19, 2020 Meeting Type: Annual Record Date: MAR 24, 2020

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Peter A. Altabef	For	For	Management
1b	Elect Director Theodore H. Bunting, Jr.	For	For	Management
1c	Elect Director Eric L. Butler	For	For	Management
1d	Elect Director Aristides S. Candris	For	For	Management
1e	Elect Director Wayne S. DeVeydt	For	For	Management
1f	Elect Director Joseph Hamrock	For	For	Management
1g	Elect Director Deborah A. Henretta	For	For	Management
1h	Elect Director Deborah A. P. Hersman	For	For	Management
1i	Elect Director Michael E. Jesanis	For	For	Management
1j	Elect Director Kevin T. Kabat	For	For	Management
1k	Elect Director Carolyn Y. Woo	For	For	Management
1l	Elect Director Lloyd M. Yates	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

3 Ratify Deloitte &amp; Touche LLP as Auditor For For Management

4 Approve Omnibus Stock Plan For For Management

5 Provide Right to Act by Written Consent Against Against Shareholder

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**NORTHWEST NATURAL HOLDING COMPANY**Ticker: NWN Security ID: 66765N105  
Meeting Date: MAY 28, 2020 Meeting Type: Annual  
Record Date: APR 09, 2020

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David H. Anderson	For	For	Management
1.2	Elect Director Martha L. "Stormy" Byorum	For	For	Management
1.3	Elect Director John D. Carter	For	For	Management
1.4	Elect Director C. Scott Gibson	For	For	Management
1.5	Elect Director Monica Enand	For	For	Management

2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

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## OG E ENERGY CORP.

Ticker: OGE Security ID: 670837103 Meeting Date: MAY 21, 2020 Meeting Type: Annual Record Date: MAR 23, 2020

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Frank A. Bozich	For	For	Management
1b	Elect Director James H. Brandi	For	For	Management
1c	Elect Director Peter D. Clarke	For	For	Management
1d	Elect Director Luke R. Corbett	For	For	Management
1e	Elect Director David L. Hauser	For	For	Management
1f	Elect Director Judy R. McReynolds	For	For	Management
1g	Elect Director David E. Rainbolt	For	For	Management
1h	Elect Director J. Michael Sanner	For	For	Management
1i	Elect Director Sheila G. Talton	For	For	Management
1j	Elect Director Sean Trauschke	For	For	Management
2	Ratify Ernst & Young LLP as Auditor	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Eliminate Supermajority Voting Provisions	For	For	Management

5 Provide Right to Act by Written Consent Against Against Shareholder

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## ONE GAS, INC.

Ticker: OGS Security ID: 68235P108 Meeting Date: MAY 21, 2020 Meeting Type: Annual

Record Date: MAR 23, 2020

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert B. Evans	For	For	Management
1.2	Elect Director John W. Gibson	For	For	Management
1.3	Elect Director Tracy E. Hart	For	For	Management
1.4	Elect Director Michael G. Hutchinson	For	For	Management
1.5	Elect Director Pattye L. Moore	For	For	Management
1.6	Elect Director Pierce H. Norton, II	For	For	Management
1.7	Elect Director Eduardo A. Rodriguez	For	For	Management
1.8	Elect Director Douglas H. Yaeger	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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## ONEOK, INC.

Ticker: OKE Security ID: 682680103 Meeting Date: MAY 20, 2020 Meeting Type: Annual

Record Date: MAR 23, 2020

#	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 Mark W. Helderman	For	For	Management
1.5	Elect Director Randall J. Larson	For	For	Management
1.6	Elect Director Steven J. Malcolm	For	For	Management
1.7	Elect Director Jim W. Mogg	For	For	Management
1.8	Elect Director Pattye L. Moore	For	For	Management
1.9	Elect Director Gary D. Parker	For	For	Management
1.10	Elect Director Eduardo A. Rodriguez	For	For	Management
1.11	Elect Director Terry K. Spencer	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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## ORANGE SA

Ticker: ORA Security ID: F6866T100 Meeting Date: MAY 19, 2020 Meeting Type: Annual/Special Record Date: MAY 15, 2020

#	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 0.50 per Share	For	For	Management
4	Approve Auditors' Special Report on Related-Party Transactions	For	For	Management
5	Elect Frederic Sanchez as Director	For	For	Management
6	Reelect Christel Heydemann as Director	For	For	Management
7	Reelect Bernard Ramanantsoa as Director	For	For	Management
8	Elect Laurence Dalbousiere as Director	For	For	Management
9	Approve Compensation Report for Corporate Officers	For	For	Management
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 Gervais Pellissier, Vice-CEO	For	For	Management
13	Approve Remuneration Policy of Chairman and CEO	For	For	Management
14	Approve Remuneration Policy of Vice-CEOs	For	For	Management
15	Approve Remuneration Policy of Non-Executive Directors	For	For	Management
16	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
17	Amend Article 2 of Bylaws Re: Corporate Purpose	For	For	Management
18	Amend Article 13 of Bylaws Re: Employee Representative	For	For	Management
19	Authorize up to 0.07 Percent of Issued Capital for Use in Restricted Stock Plans Reserved for Key Employees and Corporate Officers With Performance Conditions Attached	For	For	Management
20	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	For	For	Management
21	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	For	For	Management
22	Amend Article 13 of Bylaws Re: Employee Shareholders	For	For	Management
23	Approve Stock Dividend Program	For	For	Management
24	Authorize Filing of Required Documents/Other Formalities	For	For	Management
A	Amend Item 16: Authorize Repurchase of Shares	Against	Against	Shareholder
B	Amend Article 13 of Bylaws Re: Plurality of Directorships	Against	Against	Shareholder
C	Amend Item 19: Authorize Shares for Use in Restricted Stock Plans Reserved for Key Employees and Corporate Officers With Performance Conditions Attached	Against	Against	Shareholder
D	Amend Employee Stock Purchase Plans in Favor of Employees	Against	Against	Shareholder

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## PEMBINA PIPELINE CORPORATION

Ticker: PPL Security ID: 706327103  
Meeting Date: MAY 08, 2020 Meeting Type: Annual  
Record Date: MAR 19, 2020

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anne-Marie N. Ainsworth	For	For	Management
1.2	Elect Director Michael (Mick) H. Dilger	For	For	Management
1.3	Elect Director Randall J. Findlay	For	For	Management
1.4	Elect Director Robert G. Gwin	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 Leslie A. O'Donoghue	For	For	Management
1.9	Elect Director Bruce D. Rubin	For	For	Management
1.10	Elect Director Henry W. Sykes	For	For	Management
2	Approve KPMG LLP Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Amend Bylaws	For	For	Management
4	Approve Advance Notice Requirement	For	For	Management
5	Advisory Vote on Executive Compensation Approach	For	For	Management

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## PINNACLE WEST CAPITAL CORPORATION

Ticker: PNW Security ID: 723484101  
Meeting Date: MAY 20, 2020 Meeting Type: Annual  
Record Date: MAR 12, 2020

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Glynis A. Bryan	For	For	Management
1.2	Elect Director Denis A. Cortese	For	For	Management
1.3	Elect Director Richard P. Fox	For	For	Management
1.4	Elect Director Jeffrey B. Guldner	For	For	Management
1.5	Elect Director Dale E. Klein	For	For	Management
1.6	Elect Director Humberto S. Lopez	For	For	Management
1.7	Elect Director Kathryn L. Munro	For	For	Management
1.8	Elect Director Bruce J. Nordstrom	For	For	Management
1.9	Elect Director Paula J. Sims	For	For	Management
1.10	Elect Director James E. Trevathan, Jr.	For	For	Management
1.11	Elect Director David P. Wagener	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Against	Against	Shareholder

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## PLAINS ALL AMERICAN PIPELINE, L.P.

Ticker: PAA Security ID: 726503105  
Meeting Date: MAY 20, 2020 Meeting Type: Annual  
Record Date: MAR 23, 2020

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alexandra Pruner	For	For	Management
1.2	Elect Director Lawrence M. Ziemba	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditor	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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## PUBLIC SERVICE ENTERPRISE GROUP INCORPORATED

Ticker: PEG Security ID: 744573106  
Meeting Date: APR 21, 2020 Meeting Type: Annual  
Record Date: FEB 21, 2020

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ralph Izzo	For	For	Management
1.2	Elect Director Shirley Ann Jackson	For	For	Management
1.3	Elect Director Willie A. Deese	For	For	Management
1.4	Elect Director David Lilley	For	For	Management
1.5	Elect Director Barry H. Ostrowsky	For	For	Management
1.6	Elect Director Scott G. Stephenson	For	For	Management
1.7	Elect Director Laura A. Sugg	For	For	Management
1.8	Elect Director John P. Surma	For	For	Management
1.9	Elect Director Susan Tomasky	For	For	Management
1.10	Elect Director Alfred W. Zollar	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

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## SEMPRA ENERGY

Ticker: SRE Security ID: 816851109 Meeting Date: MAY 05, 2020 Meeting Type: Annual

Record Date: MAR 09, 2020

#	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 Michael N. Mears	For	For	Management
1.10	Elect Director Jack T. Taylor	For	For	Management
1.11	Elect Director Cynthia L. Walker	For	For	Management
1.12	Elect Director Cynthia J. Warner	For	For	Management
1.13	Elect Director James C. Yardley	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

4 Require Independent Board Chair Against Shareholder

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**SOUTH JERSEY INDUSTRIES, INC.**

Ticker: SJI Security ID: 838518108 Meeting Date: APR 24, 2020 Meeting Type: Annual Record Date: FEB 24, 2020

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Sarah M. Barpoulis	For	For	Management
1b	Elect Director Keith S. Campbell	For	For	Management
1c	Elect Director Victor A. Fortkiewicz	For	For	Management
1d	Elect Director Sheila Hartnett-Devlin	For	For	Management
1e	Elect Director G. Edison Holland, Jr.	For	For	Management
1f	Elect Director Sunita Holzer	For	For	Management
1g	Elect Director Kevin M. O'Dowd	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 Executive Officers' Compensation	For	For	Management
3	Ratify Deloitte & Touche as Auditors	For	For	Management

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**SPIRE, INC.**Ticker: SR Security ID: 84857L101  
Meeting Date: JAN 30, 2020 Meeting Type: Annual  
Record Date: NOV 29, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward L. Glotzbach	For	For	Management
1.2	Elect Director Rob L. Jones	For	For	Management
1.3	Elect Director John P. Stupp, Jr.	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

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**TARGA RESOURCES CORP.**Ticker: TRGP Security ID: 87612G101  
Meeting Date: MAY 19, 2020 Meeting Type: Annual  
Record Date: MAR 23, 2020

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles R. Crisp	For	For	Management
1.2	Elect Director Laura C. Fulton	For	For	Management
1.3	Elect Director James W. Whalen	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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**TC ENERGY CORPORATION**Ticker: TRP Security ID: 87807B107  
Meeting Date: MAY 01, 2020 Meeting Type: Annual  
Record Date: MAR 16, 2020

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephan Cretier	For	For	Management
1.2	Elect Director Michael R. Culbert	For	For	Management
1.3	Elect Director Russell K. Girling	For	For	Management
1.4	Elect Director Susan C. Jones	For	For	Management
1.5	Elect Director Randy Limbacher	For	For	Management
1.6	Elect Director John E. Lowe	For	For	Management
1.7	Elect Director David MacNaughton	For	For	Management
1.8	Elect Director Una Power	For	For	Management
1.9	Elect Director Mary Pat Salomone	For	For	Management
1.10	Elect Director Indira V. Samarasekera	For	For	Management
1.11	Elect Director D. Michael G. Stewart	For	For	Management
1.12	Elect Director Siim A. Vanaselja	For	For	Management
1.13	Elect Director Thierry Vandal	For	For	Management
1.14	Elect Director Steven W. Williams	For	For	Management
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Advisory Vote on Executive Compensation Approach	For	For	Management

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**TELUS CORPORATION**

Ticker: T Security ID: 87971M103  
Meeting Date: MAY 07, 2020 Meeting Type: Annual  
Record Date: MAR 09, 2020

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R.H. (Dick) Auchinleck	For	For	Management
1.2	Elect Director Raymond T. Chan	For	For	Management
1.3	Elect Director Stockwell Day	For	For	Management
1.4	Elect Director Lisa de Wilde	For	For	Management
1.5	Elect Director Darren Entwistle	For	For	Management
1.6	Elect Director Thomas E. Flynn	For	For	Management
1.7	Elect Director Mary Jo Haddad	For	For	Management
1.8	Elect Director Kathy Kinloch	For	For	Management
1.9	Elect Director Christine Magee	For	For	Management
1.10	Elect Director John Manley	For	For	Management
1.11	Elect Director David Mowat	For	For	Management
1.12	Elect Director Marc Parent	For	For	Management
1.13	Elect Director Denise Pickett	For	For	Management
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Advisory Vote on Executive Compensation Approach	For	For	Management

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## THE SOUTHERN COMPANY

Ticker: SO Security ID: 842587107 Meeting Date: MAY 27, 2020 Meeting Type: Annual Record Date: MAR 30, 2020

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Janaki Akella	For	For	Management
1b	Elect Director Juanita Powell Baranco	For	For	Management
1c	Elect Director Jon A. Boscia	For	For	Management
1d	Elect Director Henry A. 'Hal' Clark, III	For	For	Management
1e	Elect Director Anthony F. 'Tony' Earley, Jr.	For	For	Management
1f	Elect Director Thomas A. Fanning	For	For	Management
1g	Elect Director David J. Grain	For	For	Management
1h	Elect Director Donald M. James	For	For	Management
1i	Elect Director John D. Johns	For	For	Management
1j	Elect Director Dale E. Klein	For	For	Management
1k	Elect Director Ernest J. Moniz	For	For	Management
1l	Elect Director William G. Smith, Jr.	For	For	Management
1m	Elect Director Steven R. Specker	For	For	Management
1n	Elect Director E. Jenner Wood, III	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

4 Require Independent Board Chair Against Against Shareholder

5 Report on Lobbying Payments and Policy Against Against Shareholder

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## THE WILLIAMS COMPANIES, INC.

Ticker: WMB Security ID: 969457100 Meeting Date: APR 28, 2020 Meeting Type: Annual

Record Date: FEB 28, 2020

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan S. Armstrong	For	For	Management
1.2	Elect Director Stephen W. Bergstrom	For	For	Management
1.3	Elect Director Nancy K. Buese	For	For	Management
1.4	Elect Director Stephen I. Chazen	For	For	Management
1.5	Elect Director Charles I. Cogut	For	For	Management
1.6	Elect Director Michael A. Creel	For	For	Management
1.7	Elect Director Vicki L. Fuller	For	For	Management
1.8	Elect Director Peter A. Ragauss	For	For	Management
1.9	Elect Director Scott D. Sheffield	For	For	Management
1.10	Elect Director Murray D. Smith	For	For	Management
1.11	Elect Director William H. Spence	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Ratify Ernst & Young LLP as Auditors	For	For	Management

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## VERIZON COMMUNICATIONS INC.

Ticker: VZ Security ID: 92343V104 Meeting Date: MAY 07, 2020 Meeting Type: Annual



Record Date: MAR 09, 2020

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Shellye L. Archambeau	For	For	Management
1.2	Elect Director Mark T. Bertolini	For	For	Management
1.3	Elect Director Vittorio Colao	For	For	Management
1.4	Elect Director Melanie L. Healey	For	For	Management
1.5	Elect Director Clarence Otis, Jr.	For	For	Management
1.6	Elect Director Daniel H. Schulman	For	For	Management
1.7	Elect Director Rodney E. Slater	For	For	Management
1.8	Elect Director Hans E. Vestberg	For	For	Management
1.9	Elect Director Gregory G. Weaver	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Ernst & Young LLP as Auditors	For	For	Management
4	Eliminate Above-Market Earnings in Executive Retirement Plans	Against	Against	Shareholder
5	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Against	Against	Shareholder
6	Report on Lobbying Payments and Policy	Against	Against	Shareholder
7	Assess Feasibility of Data Privacy as a Performance Measure for Senior Executive Compensation	Against	Against	Shareholder
8	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	Against	Against	Shareholder

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## VODAFONE GROUP PLC

Ticker: VOD Security ID: 92857W308 Meeting Date: JUL 23, 2019 Meeting Type: Annual Record Date: MAY 17, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Elect Sanjiv Ahuja as Director	For	For	Management
3	Elect David Thodey as Director	For	For	Management
4	Re-elect Gerard Kleisterlee as Director	For	For	Management
5	Re-elect Nick Read as Director	For	For	Management
6	Re-elect Margherita Della Valle as Director	For	For	Management
7	Re-elect Sir Crispin Davis as Director	For	For	Management
8	Re-elect Michel Demare as Director	For	For	Management
9	Re-elect Dame Clara Furse as Director	For	For	Management
10	Re-elect Valerie Gooding as Director	For	For	Management
11	Re-elect Renee James as Director	For	For	Management
12	Re-elect Maria Amparo Moraleda Martinez as Director	For	For	Management
13	Re-elect David Nish as Director	For	For	Management
14	Approve Final Dividend	For	For	Management
15	Approve Remuneration Report	For	For	Management
16	Appoint Ernst & Young LLP as Auditors	For	For	Management
17	Authorise the Audit and Risk Committee to Fix Remuneration of Auditors	For	For	Management
18	Authorise Issue of Equity	For	For	Management
19	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
20	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For	Management
21	Authorise Market Purchase of Ordinary Shares	For	For	Management
22	Authorise EU Political Donations and Expenditure	For	For	Management
23	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For	Management

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## WEC ENERGY GROUP, INC.

Ticker: WEC Security ID: 92939U106 Meeting Date: MAY 06, 2020 Meeting Type: Annual

Record Date: FEB 26, 2020

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patricia W. Chadwick	For	For	Management
1.2	Elect Director Curt S. Culver	For	For	Management
1.3	Elect Director Danny L. Cunningham	For	For	Management
1.4	Elect Director William M. Farrow, III	For	For	Management
1.5	Elect Director Thomas J. Fischer	For	For	Management
1.6	Elect Director J. Kevin Fletcher	For	For	Management
1.7	Elect Director Maria C. Green	For	For	Management
1.8	Elect Director Gale E. Klappa	For	For	Management
1.9	Elect Director Henry W. Kneuppel	For	For	Management
1.10	Elect Director Thomas K. Lane	For	For	Management
1.11	Elect Director Ulice Payne, Jr.	For	For	Management
1.12	Elect Director Mary Ellen Stanek	For	For	Management

2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

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**XCEL ENERGY INC.**

Ticker: XEL Security ID: 98389B100 Meeting Date: MAY 22, 2020 Meeting Type: Annual Record Date: MAR 25, 2020

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Lynn Casey	For	For	Management
1b	Elect Director Ben Fowke	For	For	Management
1c	Elect Director Netha N. Johnson	For	For	Management
1d	Elect Director George Kehl	For	For	Management
1e	Elect Director Richard T. O'Brien	For	For	Management
1f	Elect Director David K. Owens	For	For	Management
1g	Elect Director Christopher J. Policinski	For	For	Management
1h	Elect Director James T. Prokopanko	For	For	Management
1i	Elect Director A. Patricia Sampson	For	For	Management
1j	Elect Director James J. Sheppard	For	For	Management
1k	Elect Director David A. Westerlund	For	For	Management
1l	Elect Director Kim Williams	For	For	Management
1m	Elect Director Timothy V. Wolf	For	For	Management
1n	Elect Director Daniel Yohannes	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
4	Report on Costs and Benefits of Climate-Related Activities	Against	Against	Shareholder

===== **END NPX REPORT**

## SIGNATURES

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

(Registrant) DNP Select Income Fund Inc.

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

*Nathan I. Partain  
President and Chief Executive Officer*

**Date August 5, 2020**

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