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HIGH YIELD INCOME FUND INC
Form N-PX
August 28, 2006

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF
REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-05296

The High Yield Income Fund, Inc.

(Exact name of registrant as specified in charter)

100 Mulberry Street, Gateway Center Three, 4 th Floor, Newark, NJ 07102

(Address of principal executive offices) (Zip Code)

Jonathan D. Shain, Esq.

100 Mulberry Street, Gateway Center Three, 4 th Floor, Newark, NJ 07102

(Name and address of agent for service)

Registrant's telephone number, including area code: 973-802-6469

Date of fiscal year-end: August 31

Date of reporting period: June 30, 2006

Item 1. Proxy Voting Record

In determining votes against management, any ballot that management did not make a recommendation is considered to be "FOR" regardless of the vote cast. Any "Abstain" vote cast is considered as voted, and to be against the management recommendation.

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

ICA File Number: 811-05296
Reporting Period: 07/01/2005 - 06/30/2006
The High Yield Income Fund, Inc.

===== THE HIGH YIELD INCOME FUND, INC. - ADVISOR: PIM =====

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IMPSAT FIBER NTWKS

Ticker: IMPT Security ID: 45321T202
Meeting Date: APR 28, 2006 Meeting Type: GENERAL
Record Date: MAR 15, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | DIRECTOR(S) | FOR | FOR | Management |
| 2 | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP TO SERVE AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2006. | FOR | FOR | Management |

LIBERTY GLOBAL

Ticker: LBTYA Security ID: 53055101
Meeting Date: JUN 22, 2006 Meeting Type: GENERAL
Record Date: APR 1, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------|---------|-----------|------------|
| 1 | DIRECTOR(S) | FOR | FOR | Management |
| 2 | AUDITORS RATIFICATION | FOR | FOR | Management |

MIRANT

Ticker: MIR Security ID: 60467R100
Meeting Date: MAY 9, 2006 Meeting Type: GENERAL
Record Date: MAR 24, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | DIRECTOR(S) | FOR | FOR | Management |
| 2 | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR FOR 2006 | FOR | FOR | Management |

NTL INC.

Ticker: NTLI Security ID: 62940M104
Meeting Date: MAR 2, 2006 Meeting Type: Special
Record Date: FEB 27, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | TO ADOPT THE AMENDED AND RESTATED AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 14, 2005, AS AMENDED BY AMENDMENT NO.1 THERETO, AMONG TELEWEST GLOBAL INC., NTL INCORPORATED, NEPTUNE BRIDGE BORROWER LLC AND, FOR CERTAIN LIMITED PURPOSES, MERGER SUB IN | FOR | FOR | Management |

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WALTER INDUSTRIES

Ticker: WLT Security ID: 93317Q105
Meeting Date: APR 26, 2006 Meeting Type: GENERAL
Record Date: MAR 3, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | DIRECTOR(S) | FOR | FOR | Management |
| 2 | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT CERTIFIED PUBLIC ACCOUNTANTS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2006. | FOR | FOR | Management |
| 3 | PROPOSAL TO APPROVE THE WALTER INDUSTRIES, INC. EXECUTIVE INCENTIVE PLAN. | FOR | ABSTAIN | Management |

===== END NPX REPORT

SIGNATURES

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

The High Yield Income Fund, Inc.

By

/s/ Judy A. Rice*
(Jonathan D. Shain)

Judy A. Rice, President

* By Power of Attorney. Filed on June 30, 2006. Incorporated by reference to Exhibit (q) to Post-Effective Amendment No. 28 to the filing on Form N-1A for Dryden Municipal Bond Fund (File No. 33-10649) filed via EDGAR on June 30, 2006.

Date: August 28, 2006