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HIGH YIELD INCOME FUND INC
Form N-PX
August 14, 2007

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, 2007

Date of reporting period: June 30, 2007

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: 07/01/2006 - 06/30/2007
The High Yield Income Fund, Inc.

===== THE HIGH YIELD INCOME FUND - SUB-ADVISER: PIM =====

IMPSAT FIBER

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Ticker: IMPT Security ID: 45321T202
Meeting Date: JAN 17, 2007 Meeting Type: SPECIAL
Record Date: DEC 12, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 25, 2006, BY AND AMONG IMPSAT FIBER NETWORKS, INC., GLOBAL CROSSING LIMITED AND GC CRYSTAL ACQUISITION, INC. | FOR | FOR | Management |

PREMIUM STANDARD FARMS INC.

Ticker: PSF Security ID: 74060C105
Meeting Date: SEP 14, 2006 Meeting Type: GENERAL
Record Date: JUL 17, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | DIRECTOR(S) | FOR | FOR | Management |
| 2 | RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY. | FOR | FOR | Management |

PREMIUM STANDARD FARMS INC.

Ticker: PSF Security ID: 74060C105
Meeting Date: FEB 23, 2007 Meeting Type: SPECIAL
Record Date: JAN 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 17, 2006, AMONG SMITHFIELD FOODS, INC., KC2 MERGER SUB, INC. AND PREMIUM STANDARD FARMS, INC., AS IT MAY BE AMENDED FROM TIME TO TIME. | FOR | FOR | Management |
| 2 | IN THEIR DISCRETION, THE NAMED PROXIES ARE AUTHORIZED TO VOTE ON ANY PROCEDURAL MATTERS INCIDENT TO THE CONDUCT OF THE SPECIAL MEETING, SUCH AS ADJOURNMENT OF THE SPECIAL MEETING, INCLUDING ANY ADJOURNMENT FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES | FOR | FOR | 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.

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The High Yield Income Fund, Inc.

By

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

Judy A. Rice, President

(q) Power of Attorney dated March 8, 2007. Incorporated by reference to corresponding exhibit to Post-Effective Amendment No. 15 to the Registration Statement on Form N1-A for the Dryden Global Total Return Fund (File No. 33-63943) filed via EDGAR on March 30, 2007.

Date: August 14, 2007