

Edgar Filing: COHEN & STEERS SELECT UTILITY FUND INC - Form N-PX

COHEN & STEERS SELECT UTILITY FUND INC  
Form N-PX  
August 21, 2009

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21485  
NAME OF REGISTRANT: Cohen & Steers Select Utility  
Fund, Inc.  
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 280 PARK AVENUE 10TH FLOOR  
New York, NY 10017  
NAME AND ADDRESS OF AGENT FOR SERVICE: Francis C. Poli  
280 PARK AVENUE 10TH FLOOR  
New York, NY 10017  
REGISTRANT'S TELEPHONE NUMBER: 212-832-3232  
DATE OF FISCAL YEAR END: 12/31  
DATE OF REPORTING PERIOD: 07/01/2008 - 06/30/2009

Cohen & Steers Select Utility Fund

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AGL RESOURCES INC. Agen

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Security: 001204106  
Meeting Type: Annual  
Meeting Date: 29-Apr-2009  
Ticker: AGL  
ISIN: US0012041069  
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| Prop.# | Proposal  | Proposal Type                        | Proposal Vote                   |
|--------|---|--------------------------------------|---------------------------------|
| 01     | DIRECTOR<br>CHARLES R. CRISP<br>WYCK A. KNOX, JR.<br>DENNIS M. LOVE<br>CHARLES H "PETE" MCTIER<br>HENRY C. WOLF | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For |
| 02     | TO AMEND OUR ARTICLES OF INCORPORATION TO ELIMINATE<br>CLASSIFICATION OF THE BOARD OF DIRECTORS.                | Mgmt                                 | For                             |

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|    |  |      |     |
|----|--|------|-----|
| 03 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS<br>LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR 2009. | Mgmt | For |
|----|--|------|-----|

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ALLEGHENY ENERGY, INC.

Agen

Security: 017361106  
 Meeting Type: Annual  
 Meeting Date: 21-May-2009  
 Ticker: AYE  
 ISIN: US0173611064

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: H. FURLONG BALDWIN   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: ELEANOR BAUM   | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: PAUL J. EVANSON  | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: CYRUS F. FREIDHEIM, JR.  | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: JULIA L. JOHNSON   | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: TED J. KLEISNER  | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: CHRISTOPHER D. PAPPAS  | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: STEVEN H. RICE   | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: GUNNAR E. SARSTEN  | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: MICHAEL H. SUTTON  | Mgmt          | For           |
| 02     | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE<br>& TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR<br>FOR 2009. | Mgmt          | For           |
| 03     | PROPOSAL TO APPROVE THE ALLEGHENY ENERGY, INC.<br>ANNUAL INCENTIVE PLAN.   | Mgmt          | For           |
| 04     | STOCKHOLDER PROPOSAL RELATING TO SPECIAL STOCKHOLDER<br>MEETINGS.  | Shr           | Against       |

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AMERICAN ELECTRIC POWER COMPANY, INC.

Agen

Security: 025537101  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2009  
 Ticker: AEP  
 ISIN: US0255371017

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| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 01     | DIRECTOR<br>E.R. BROOKS<br>DONALD M. CARLTON<br>RALPH D. CROSBY, JR.<br>LINDA A. GOODSPEED<br>THOMAS E. HOAGLIN<br>LESTER A. HUDSON, JR.<br>MICHAEL G. MORRIS<br>LIONEL L. NOWELL III<br>RICHARD L. SANDOR<br>KATHRYN D. SULLIVAN<br>SARA MARTINEZ TUCKER<br>JOHN F. TURNER | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>Withheld<br>Withheld<br>For<br>Withheld<br>Withheld<br>For<br>For<br>For<br>For<br>For |
| 02     | APPROVE AMENDMENT TO THE CERTIFICATE OF INCORPORATION ELIMINATING CUMULATIVE VOTING AND SUPPORTING THE BOARD OF DIRECTORS' ADOPTION OF MAJORITY VOTING IN DIRECTOR ELECTIONS.   | Mgmt   | For   |
| 03     | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.   | Mgmt   | For   |

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ANHUI EXPRESSWAY CO LTD

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Agen

Security: Y01374100  
Meeting Type: AGM  
Meeting Date: 24-Apr-2009  
Ticker:  
ISIN: CNE1000001X0  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.     | Approve the working report of the Board of Directors of the Company [the 'Board of Directors'] for the year 2008       | Mgmt          | For           |
| 2.     | Approve the working report of the Supervisory Committee of the Company [the 'Supervisory Committee'] for the year 2008 | Mgmt          | For           |
| 3.     | Approve the audited financial report for the year 2008   | Mgmt          | For           |
| 4.     | Approve the profit appropriation proposal for the year 2008  | Mgmt          | For           |
| 5.     | Appoint the Auditors for the year 2009 and authorize the Board of Directors in determining their remuneration          | Mgmt          | For           |

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- |     |  |      |         |
|-----|--|------|---------|
| 6.  | Approve to determine the remuneration of the Members of the Board of Directors and the Supervisory Committee, authorize the Board of Directors to decide on the terms of the service contracts of the Directors and Supervisors  | Mgmt | For     |
| 7.  | Grant a general mandate to the Board of Directors of the Company to select between the issuance of the Corporate bonds or the issuance of the bonds with warrant as the way of re-financing  | Mgmt | For     |
| S.1 | Amend the Articles of Association  | Mgmt | For     |
| S.2 | Authorize the Board of Directors of the Company, Subject to this resolution, and in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Company Law of the People's Republic of China [as amended from time to time], to allot or issue new shares, either separately or concurrently during the relevant period, and the exercise of the powers by the Board of Directors to determine the terms and conditions for the allotment or issue of new shares including the following terms are hereby generally and unconditionally: a) class and amount of the new shares to be issued; b) the issue price of new shares; c) The starting and closing dates for the issue; d) class and amount of the new shares to be issued to existing shareholders; and e) to make or grant offers, agreements and options, which might require the exercise of such powers; to make or grant offers, agreements and options which would or might be exercised after the end of the relevant period; the aggregate nominal amount of overseas listed foreign shares allotted or agreed conditionally or unconditionally to be allotted [whether pursuant to an option or otherwise] by the Board of Directors pursuant to this resolution; otherwise than pursuant to issue of shares by conversion of the statutory common reserve into capital in accordance with the Company Law of the People's Republic of China and the Articles of the Company, shall not exceed 20% of the existing issued overseas listed foreign shares of the Company on the date when this resolution is approved; the Board of Directors shall comply with the Company Law of the People's Republic of China and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited [as amended from time to time] and to obtain the approval of the China Securities Regulatory Committee and other relevant authority of the People's Republic of China upon exercising the powers pursuant to this resolution; for the purpose of this resolution; [authority expires at earlier of the conclusion of the next AGM of the Company and the revocation or variation of the authority given under this resolution by a special resolution of the shareholders in general meeting]; subject to the approval | Mgmt | Against |

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of the relevant authority and in accordance with the Company Law of the People's Republic of China, to increase the registered share capital of the Company to the respective amount upon the exercising of the powers pursuant to this resolution, but the registered share capital shall not exceed RMB 1,990,332,000; subject to the approval of the listing of and permission to deal with the H Shares in the share capital of the Company, which are intended to be issued by the Company, by the Listing Committee of the Stock Exchange of Hong Kong Limited, and subject to the approval of China Securities Regulatory Committee to issue the said shares, to make appropriate and necessary amendments to the Article 23, Article 24 and Article 27 of the Articles of the Company as to reflect the alteration of the share capital of the Company

|       |   |      |     |
|-------|---|------|-----|
| s.3.1 | Approve the size of issuance to issue of corporate bonds of the Company   | Mgmt | For |
| S.3.2 | Approve the term of the corporate bonds to issue of corporate bonds of the Company  | Mgmt | For |
| S.3.3 | Approve the interest rate of the corporate bonds to issue of corporate bonds of the Company   | Mgmt | For |
| S.3.4 | Approve the placing of the corporate bonds to the Shareholders to issue of corporate bonds of the Company                                   | Mgmt | For |
| S.3.5 | Approve the use of the proceeds to issue of corporate bonds of the Company  | Mgmt | For |
| S.3.6 | Approve the validity of this resolution to issue of corporate bonds of the Company  | Mgmt | For |
| S.3.7 | Approve the mandate relating to the issue of the corporate bonds to issue of corporate bonds of the Company                                 | Mgmt | For |
| S.3.8 | Approve the measures against failure to repay the principal and interests of the corporate bonds to issue of corporate bonds of the Company | Mgmt | For |

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BANK OF AMERICA CORPORATION

Agen

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Security: 060505559  
Meeting Type: Annual  
Meeting Date: 29-Apr-2009  
Ticker: BMLPRQ  
ISIN: US0605055591

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|        |          |               |               |
|--------|----------|---------------|---------------|
| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|

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|    |  |      |         |
|----|--|------|---------|
| 1A | ELECTION OF DIRECTOR: WILLIAM BARNET, III                                  | Mgmt | For     |
| 1B | ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.                                | Mgmt | Against |
| 1C | ELECTION OF DIRECTOR: VIRGIS W. COLBERT                                    | Mgmt | For     |
| 1D | ELECTION OF DIRECTOR: JOHN T. COLLINS                                      | Mgmt | For     |
| 1E | ELECTION OF DIRECTOR: GARY L. COUNTRYMAN                                   | Mgmt | For     |
| 1F | ELECTION OF DIRECTOR: TOMMY R. FRANKS                                      | Mgmt | For     |
| 1G | ELECTION OF DIRECTOR: CHARLES K. GIFFORD                                   | Mgmt | For     |
| 1H | ELECTION OF DIRECTOR: KENNETH D. LEWIS                                     | Mgmt | Against |
| 1I | ELECTION OF DIRECTOR: MONICA C. LOZANO                                     | Mgmt | Against |
| 1J | ELECTION OF DIRECTOR: WALTER E. MASSEY                                     | Mgmt | For     |
| 1K | ELECTION OF DIRECTOR: THOMAS J. MAY  | Mgmt | For     |
| 1L | ELECTION OF DIRECTOR: PATRICIA E. MITCHELL                                 | Mgmt | For     |
| 1M | ELECTION OF DIRECTOR: JOSEPH W. PRUEHER                                    | Mgmt | For     |
| 1N | ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI                                  | Mgmt | For     |
| 1O | ELECTION OF DIRECTOR: THOMAS M. RYAN                                       | Mgmt | For     |
| 1P | ELECTION OF DIRECTOR: O. TEMPLE SLOAN, JR.                                 | Mgmt | Against |
| 1Q | ELECTION OF DIRECTOR: ROBERT L. TILLMAN                                    | Mgmt | Against |
| 1R | ELECTION OF DIRECTOR: JACKIE M. WARD                                       | Mgmt | Against |
| 02 | RATIFICATION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009 | Mgmt | For     |
| 03 | AN ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION            | Mgmt | Against |
| 04 | STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT EMPLOYMENT                 | Shr  | Against |
| 05 | STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXEC COMP                          | Shr  | For     |
| 06 | STOCKHOLDER PROPOSAL - CUMULATIVE VOTING                                   | Shr  | For     |
| 07 | STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGS                        | Shr  | Against |
| 08 | STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN                          | Shr  | For     |
| 09 | STOCKHOLDER PROPOSAL - PREDATORY CREDIT CARD LENDING PRACTICES             | Shr  | Against |
| 10 | STOCKHOLDER PROPOSAL - ADOPTION OF PRINCIPLES FOR HEALTH CARE REFORM       | Shr  | Against |
| 11 | STOCKHOLDER PROPOSAL - LIMITS ON EXEC COMP                                 | Shr  | Against |

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 BANK OF AMERICA CORPORATION

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 Agen

Security: 060505583  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2009  
 Ticker: BMLPRL  
 ISIN: US0605055831  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: WILLIAM BARNET, III                                  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.                                | Mgmt          | Against       |
| 1C     | ELECTION OF DIRECTOR: VIRGIS W. COLBERT                                    | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: JOHN T. COLLINS                                      | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: GARY L. COUNTRYMAN                                   | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: TOMMY R. FRANKS                                      | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: CHARLES K. GIFFORD                                   | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: KENNETH D. LEWIS                                     | Mgmt          | Against       |
| 1I     | ELECTION OF DIRECTOR: MONICA C. LOZANO                                     | Mgmt          | Against       |
| 1J     | ELECTION OF DIRECTOR: WALTER E. MASSEY                                     | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: THOMAS J. MAY  | Mgmt          | For           |
| 1L     | ELECTION OF DIRECTOR: PATRICIA E. MITCHELL                                 | Mgmt          | For           |
| 1M     | ELECTION OF DIRECTOR: JOSEPH W. PRUEHER                                    | Mgmt          | For           |
| 1N     | ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI                                  | Mgmt          | For           |
| 1O     | ELECTION OF DIRECTOR: THOMAS M. RYAN                                       | Mgmt          | For           |
| 1P     | ELECTION OF DIRECTOR: O. TEMPLE SLOAN, JR.                                 | Mgmt          | Against       |
| 1Q     | ELECTION OF DIRECTOR: ROBERT L. TILLMAN                                    | Mgmt          | Against       |
| 1R     | ELECTION OF DIRECTOR: JACKIE M. WARD                                       | Mgmt          | Against       |
| 02     | RATIFICATION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009 | Mgmt          | For           |
| 03     | AN ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION            | Mgmt          | Against       |
| 04     | STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT EMPLOYMENT                 | Shr           | Against       |

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|    |  |     |         |
|----|--|-----|---------|
| 05 | STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXEC COMP                    | Shr | For     |
| 06 | STOCKHOLDER PROPOSAL - CUMULATIVE VOTING                             | Shr | For     |
| 07 | STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGS                  | Shr | Against |
| 08 | STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN                    | Shr | For     |
| 09 | STOCKHOLDER PROPOSAL - PREDATORY CREDIT CARD LENDING PRACTICES       | Shr | Against |
| 10 | STOCKHOLDER PROPOSAL - ADOPTION OF PRINCIPLES FOR HEALTH CARE REFORM | Shr | Against |
| 11 | STOCKHOLDER PROPOSAL - LIMITS ON EXEC COMP                           | Shr | Against |

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 CENTERPOINT ENERGY, INC.

Agen

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 Security: 15189T107  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2009  
 Ticker: CNP  
 ISIN: US15189T1079  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: DERRILL CODY  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: MICHAEL P. JOHNSON  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: DAVID M. MCCLANAHAN   | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: ROBERT T. O'CONNELL   | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: SUSAN O. RHENEY   | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: MICHAEL E. SHANNON  | Mgmt          | For           |
| 02     | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2009. | Mgmt          | For           |
| 03     | APPROVE THE CENTERPOINT ENERGY, INC. 2009 LONG TERM INCENTIVE PLAN.               | Mgmt          | For           |

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 CIA DE CONCESSOES RODOVIARIAS

Agen

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 Security: P1413U105  
 Meeting Type: AGM  
 Meeting Date: 15-Apr-2009  
 Ticker:  
 ISIN: BRCCROACNOR2  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
|        | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting    | No vote       |
|        | PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/OR ABSTAIN ARE ALLOWED. THANK YOU   | Non-Voting    | No vote       |
|        | PLEASE NOTE THAT SHAREHOLDERS SUBMITTING A VOTE TO ELECT A MEMBER MUST INCLUDE THE NAME OF THE CANDIDATE TO BE ELECTED. IF INSTRUCTIONS TO VOTE ON THIS ITEM IS RECEIVED WITHOUT A CANDIDATE'S NAME, YOUR VOTE WILL BE PROCESSED IN FAVOR OR AGAINST OF THE DEFAULT COMPANY'S CANDIDATE. THANK YOU.                      | Non-Voting    | No vote       |
| 1.     | Approve to take knowledge of the Director's accounts, to examine, discuss and approve the Board of Directors' report, the Companys consolidated financial statements and explanatory notes accompanied by the Independent Auditors' report and the Finance Committee for the FYE 31 DEC 2008                             | Mgmt          | For           |
| 2.     | Approve the revision of the capital budget   | Mgmt          | For           |
| 3.     | Approve the distribution of profits from the FYE 31 DEC 2008   | Mgmt          | For           |
| 4.     | Approve the number of seats on the Companys Board of Directors for the next term of office   | Mgmt          | Against       |
| 5.     | Elect Members of the Companys Board of Directors   | Mgmt          | Against       |
| 6.     | Approve the Administrators remuneration  | Mgmt          | For           |
| 7.     | Approve the setting up of the Finance Committee  | Mgmt          | Against       |

CIA DE TRANSMISSAO DE ENERGIA ELETRICA PAULISTA, SAO PAULO

Agen

Security: P30576113  
 Meeting Type: AGM  
 Meeting Date: 15-Apr-2009  
 Ticker:  
 ISIN: BRTRPLACNPR1

| Prop.# | Proposal | Proposal | Proposal Vote |
|--------|----------|----------|---------------|
|--------|----------|----------|---------------|

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|  | Type       |         |
|--|------------|---------|
| IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | No vote |
| PLEASE NOTE THAT VOTES IN FAVOR 'AND' AGAINST IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/OR ABSTAIN ARE ALLOWED. THANK YOU.  | Non-Voting | No vote |
| SHAREHOLDERS SUBMITTING A VOTE TO ELECT A MEMBER MUST INCLUDE THE NAME OF THE CANDIDATE TO BE ELECTED. IF INSTRUCTIONS TO VOTE ON THIS ITEM IS RECEIVED WITHOUT A CANDIDATE'S NAME, YOUR VOTE WILL BE PROCESSED IN FAVOR OR AGAINST OF THE DEFAULT COMPANY'S CANDIDATE. THANK YOU.                                       | Non-Voting | No vote |
| PLEASE NOTE THAT THE PREFERRED SHAREHOLDERS CAN VOTE ON ITEMS 4 AND 5 ONLY. THANK YOU.   | Non-Voting | No vote |
| 1. To examine, discuss and vote upon the Board of Directors annual report, the financial statements and Independent Auditors and Finance Committee report relating to FY ending 31 DEC 2008  | Non-Voting | No vote |
| 2. To decide on the allocation of the result of the FY and on the distribution of dividends  | Non-Voting | No vote |
| 3. To consider the proposal for the capital budget for 2009 through 2011   | Non-Voting | No vote |
| 4. Elect the Principal and Substitute Members of the Finance Committee   | Mgmt       | For     |
| 5. Elect the Members of the Board of Directors   | Mgmt       | For     |
| 6. To set the total annual payment for the Members of the Board of Directors and Finance Committee   | Non-Voting | No vote |

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 CIA DE TRANSMISSAO DE ENERGIA ELETRICA PAULISTA, SAO PAULO

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 Agen

Security: P30576113  
 Meeting Type: EGM  
 Meeting Date: 15-Apr-2009  
 Ticker:  
 ISIN: BTRPLACNPR1  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
|        | PLEASE NOTE THAT THESE SHARES HAVE NO VOTING RIGHTS, SHOULD YOU WISH TO ATTEND THE MEETING | Non-Voting    | No vote       |

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PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD  
BY CONTACTING YOUR CLIENT REPRESENTATIVE. THANK  
YOU

- |  |            |         |
|--|------------|---------|
| 1. To amendment of the Articles 4 and 22 of the Corporate Bylaws and removal of item VI from the Article 26, in accordance with the proposal from the Board of Directors | Non-Voting | No vote |
|--|------------|---------|

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CLECO CORPORATION

Agen

Security: 12561W105  
Meeting Type: Annual  
Meeting Date: 24-Apr-2009  
Ticker: CNL  
ISIN: US12561W1053

| Prop.# | Proposal   | Proposal Type        | Proposal Vote     |
|--------|--|----------------------|-------------------|
| 01     | DIRECTOR<br>J. PATRICK GARRETT<br>ELTON R. KING<br>LOGAN W. KRUGER   | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF THE FIRM OF PRICEWATERHOUSECOOPERS LLP AS CLECO CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Mgmt                 | For               |
| 03     | TO APPROVE THE CLECO CORPORATION 2010 LONG-TERM INCENTIVE COMPENSATION PLAN.   | Mgmt                 | For               |

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CMS ENERGY CORPORATION

Agen

Security: 125896100  
Meeting Type: Annual  
Meeting Date: 22-May-2009  
Ticker: CMS  
ISIN: US1258961002

| Prop.# | Proposal  | Proposal Type                                | Proposal Vote                          |
|--------|---|--|--|
| 01     | DIRECTOR<br>MERRIBEL S. AYRES<br>JON E. BARFIELD<br>RICHARD M. GABRYS<br>DAVID W. JOOS<br>PHILIP R. LOCHNER, JR.,<br>MICHAEL T. MONAHAN | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For |

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|    |   |      |     |
|----|---|------|-----|
|    | JOSEPH F. PAQUETTE JR.,   | Mgmt | For |
|    | PERCY A. PIERRE   | Mgmt | For |
|    | KENNETH L. WAY  | Mgmt | For |
|    | KENNETH WHIPPLE   | Mgmt | For |
|    | JOHN B. YASINSKY  | Mgmt | For |
| 02 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP). | Mgmt | For |
| 03 | PROPOSAL TO AMEND PERFORMANCE INCENTIVE STOCK PLAN.   | Mgmt | For |
| 04 | PROPOSAL TO APPROVE PERFORMANCE MEASURES IN BONUS PLAN.                                     | Mgmt | For |
| 05 | PROPOSAL TO AMEND ARTICLES OF INCORPORATION.  | Mgmt | For |

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CONSOLIDATED EDISON, INC.

Agen

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Security: 209115104  
 Meeting Type: Annual  
 Meeting Date: 18-May-2009  
 Ticker: ED  
 ISIN: US2091151041

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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: K. BURKE                          | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: V.A. CALARCO                      | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: G. CAMPBELL, JR.                  | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: G.J. DAVIS                        | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: M.J. DEL GIUDICE                  | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: E.V. FUTTER                       | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: J.F. HENNESSY III                 | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: S. HERNANDEZ                      | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: J.F. KILLIAN                      | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: E.R. MCGRATH                      | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: M.W. RANGER                       | Mgmt          | For           |
| 1L     | ELECTION OF DIRECTOR: L.F. SUTHERLAND                   | Mgmt          | For           |
| 02     | RATIFICATION OF APPOINTMENT OF INDEPENDENT ACCOUNTANTS. | Mgmt          | For           |
| 03     | ADDITIONAL COMPENSATION INFORMATION.                    | Shr           | For           |

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 CONSTELLATION ENERGY GROUP, INC.  
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Agen

Security: 210371100  
 Meeting Type: Annual  
 Meeting Date: 18-Jul-2008  
 Ticker: CEG  
 ISIN: US2103711006  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | THE ELECTION OF YVES C. DE BALMANN AS A DIRECTOR FOR A TERM TO EXPIRE IN 2009                         | Mgmt          | For           |
| 1B     | THE ELECTION OF DOUGLAS L. BECKER AS A DIRECTOR FOR A TERM TO EXPIRE IN 2009                          | Mgmt          | For           |
| 1C     | THE ELECTION OF ANN C. BERZIN AS A DIRECTOR FOR A TERM TO EXPIRE IN 2009                              | Mgmt          | For           |
| 1D     | THE ELECTION OF JAMES T. BRADY AS A DIRECTOR FOR A TERM TO EXPIRE IN 2009                             | Mgmt          | For           |
| 1E     | THE ELECTION OF EDWARD A. CROOKE AS A DIRECTOR FOR A TERM TO EXPIRE IN 2009                           | Mgmt          | For           |
| 1F     | THE ELECTION OF JAMES R. CURTISS AS A DIRECTOR FOR A TERM TO EXPIRE IN 2009                           | Mgmt          | For           |
| 1G     | THE ELECTION OF FREEMAN A. HRABOWSKI, III AS A DIRECTOR FOR A TERM TO EXPIRE IN 2009                  | Mgmt          | For           |
| 1H     | THE ELECTION OF NANCY LAMPTON AS A DIRECTOR FOR A TERM TO EXPIRE IN 2009                              | Mgmt          | For           |
| 1I     | THE ELECTION OF ROBERT J. LAWLESS AS A DIRECTOR FOR A TERM TO EXPIRE IN 2009                          | Mgmt          | For           |
| 1J     | THE ELECTION OF LYNN M. MARTIN AS A DIRECTOR FOR A TERM TO EXPIRE IN 2009                             | Mgmt          | For           |
| 1K     | THE ELECTION OF MAYO A. SHATTUCK III AS A DIRECTOR FOR A TERM TO EXPIRE IN 2009                       | Mgmt          | For           |
| 1L     | THE ELECTION OF JOHN L. SKOLDS AS A DIRECTOR FOR A TERM TO EXPIRE IN 2009                             | Mgmt          | For           |
| 1M     | THE ELECTION OF MICHAEL D. SULLIVAN AS A DIRECTOR FOR A TERM TO EXPIRE IN 2009                        | Mgmt          | For           |
| 02     | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt          | For           |
| 03     | APPROVAL OF A CHARTER AMENDMENT TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK.          | Mgmt          | For           |

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 DOMINION RESOURCES, INC.

Agen

Security: 25746U109  
 Meeting Type: Annual  
 Meeting Date: 05-May-2009  
 Ticker: D  
 ISIN: US25746U1097  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: PETER W. BROWN   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: GEORGE A. DAVIDSON, JR.  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: THOMAS F. FARRELL, II  | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: JOHN W. HARRIS   | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: ROBERT S. JEPSON, JR.  | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: MARK J. KINGTON  | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: BENJAMIN J. LAMBERT, III   | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: MARGARET A. MCKENNA  | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: FRANK S. ROYAL   | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: DAVID A. WOLLARD   | Mgmt          | For           |
| 02     | RATIFY THE APPOINTMENT OF INDEPENDENT AUDITORS FOR 2009.                               | Mgmt          | For           |
| 03     | APPROVE THE ADOPTION OF THE AMENDED AND RESTATED 2005 INCENTIVE COMPENSATION PLAN.     | Mgmt          | For           |
| 04     | SHAREHOLDER PROPOSAL (SET AND PURSUE GOAL FOR 80% FOSSIL-FUEL-FREE GENERATION BY 2020) | Shr           | Against       |
| 05     | SHAREHOLDER PROPOSAL (ADVISORY VOTE ON EXECUTIVE COMPENSATION)                         | Shr           | For           |
| 06     | SHAREHOLDER PROPOSAL (EXECUTIVE SUPPLEMENTAL RETIREMENT BENEFITS)                      | Shr           | For           |

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 DPL INC.

Agen

Security: 233293109  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2009  
 Ticker: DPL  
 ISIN: US2332931094  
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| Prop.# | Proposal  | Proposal Type        | Proposal Vote     |
|--------|---|----------------------|-------------------|
| 01     | DIRECTOR<br>PAUL R. BISHOP<br>FRANK F. GALLAHER<br>GEN. L.L. LYLES (RET.) | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | RATIFICATION OF KPMG LLP AS INDEPENDENT PUBLIC ACCOUNTANT.                | Mgmt                 | For               |

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DUKE ENERGY CORPORATION

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Agen

Security: 26441C105  
Meeting Type: Annual  
Meeting Date: 07-May-2009  
Ticker: DUK  
ISIN: US26441C1053

| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>WILLIAM BARNET, III<br>G. ALEX BERNHARDT, SR.<br>MICHAEL G. BROWNING<br>DANIEL R. DIMICCO<br>ANN MAYNARD GRAY<br>JAMES H. HANCE, JR.<br>JAMES T. RHODES<br>JAMES E. ROGERS<br>PHILIP R. SHARP<br>DUDLEY S. TAFT | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2009   | Mgmt   | For  |

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E.ON AG

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Agen

Security: 268780103  
Meeting Type: Annual  
Meeting Date: 06-May-2009  
Ticker: EONGY  
ISIN: US2687801033

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 02     | APPROPRIATION OF BALANCE SHEET PROFITS FROM THE 2008 FINANCIAL YEAR | Mgmt          | For           |

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|     |   |      |     |
|-----|---|------|-----|
| 03  | DISCHARGE OF THE BOARD OF MANAGEMENT FOR THE 2008 FINANCIAL YEAR  | Mgmt | For |
| 04  | DISCHARGE OF THE SUPERVISORY BOARD FOR THE 2008 FINANCIAL YEAR  | Mgmt | For |
| 05  | ELECTION OF JENS P. HEYERDAHL AS A MEMBER OF THE SUPERVISORY BOARD  | Mgmt | For |
| 6A  | ELECTION OF PRICEWATERHOUSECOOPERS AKTIENGESELLSCHAFT AS THE AUDITOR FOR THE ANNUAL AS WELL AS THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2009 FINANCIAL YEAR  | Mgmt | For |
| 6B  | ELECTION OF PRICEWATERHOUSECOOPERS AKTIENGESELLSCHAFT AS THE AUDITOR FOR THE INSPECTION OF THE ABBREVIATED FINANCIAL STATEMENTS AND THE INTERIM MANAGEMENT REPORT FOR THE FIRST HALF OF THE 2009 FINANCIAL YEAR   | Mgmt | For |
| 07  | AUTHORIZATION FOR THE ACQUISITION AND USE OF TREASURY SHARES  | Mgmt | For |
| 08  | CREATION OF A NEW AUTHORIZED CAPITAL AND RELATED AMENDMENTS TO THE ARTICLES OF ASSOCIATION  | Mgmt | For |
| 9A  | AUTHORIZATION I FOR THE ISSUE OF OPTION OR CONVERTIBLE BONDS, PROFIT PARTICIPATION RIGHTS OR PARTICIPATING BONDS AND THE EXCLUSION OF THE SHAREHOLDERS' SUBSCRIPTION RIGHT; CREATION OF A CONDITIONAL CAPITAL I   | Mgmt | For |
| 9B  | AUTHORIZATION II FOR THE ISSUE OF OPTION OR CONVERTIBLE BONDS, PROFIT PARTICIPATION RIGHTS OR PARTICIPATING BONDS AND THE EXCLUSION OF THE SHAREHOLDERS' SUBSCRIPTION RIGHT; CREATION OF A CONDITIONAL CAPITAL II | Mgmt | For |
| 10  | ALTERATION OF THE CORPORATE PURPOSE (AMENDMENT TO THE ARTICLES OF ASSOCIATION)  | Mgmt | For |
| 11A | AMENDMENT OF SECTION 19 PARA. 2 SENT. 2 OF THE ARTICLES OF ASSOCIATION (AUTHORIZATION TO PERMIT THE BROADCASTING OF VIDEO AND AUDIO MATERIAL)   | Mgmt | For |
| 11B | AMENDMENT OF SECTION 20 PARA. 1 OF THE ARTICLES OF ASSOCIATION (EXERCISING OF THE VOTING RIGHT THROUGH PROXIES)   | Mgmt | For |
| 11C | AMENDMENT OF SECTION 18 PARA. 2 OF THE ARTICLES OF ASSOCIATION (DATE OF THE REGISTRATION FOR PARTICIPATION IN GENERAL MEETINGS)   | Mgmt | For |
| 12  | APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT BETWEEN THE COMPANY AND E.ON EINUNDZWANZIGSTE VERWALTUNGS GMBH   | Mgmt | For |
| 13  | APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT BETWEEN THE COMPANY AND E.ON ZWEIUNDZWANZIGSTE VERWALTUNGS GMBH  | Mgmt | For |



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ELECTRICITE DE FRANCE EDF

Agen

Security: F2940H113  
 Meeting Type: MIX  
 Meeting Date: 20-May-2009  
 Ticker:  
 ISIN: FR0010242511

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
|        | "French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative." | Non-Voting    | No vote       |
|        | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.  | Non-Voting    | No vote       |
|        | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 541515 DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.   | Non-Voting    | No vote       |
|        | Report of the Board of Directors   | Non-Voting    | No vote       |
|        | Report of the Statutory Auditors   | Non-Voting    | No vote       |
| 0.1    | Approve the annual accounts for the FYE 31 DEC 2008  | Mgmt          | For           |
| 0.2    | Approve the consolidated accounts for the FYE 31 DEC 2008  | Mgmt          | For           |
| 0.3    | Approve the distribution of profits for the FYE 31 DEC 2008  | Mgmt          | For           |
| 0.A    | Approve the distribution of profits for the FYE 31 DEC 2008 and the distribution of dividend; this resolution was considered by the Board of Directors of EDF at its meeting of 01 APR 2009, which was not approved [proposed by the Supervisory Board of FCPE Actions EDF]  | Mgmt          | Against       |

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|      |   |      |         |
|------|---|------|---------|
| O.4  | Approve the agreements referred to in Article L.225-38 of the Commercial Code   | Mgmt | For     |
| O.5  | Approve the attendance allowances allocated to the Board of Directors for the 2008 FY   | Mgmt | For     |
| O.B  | Approve the payment of additional attendance allowances allocated for the Board of Directors for the 2008 FY, this draft resolution was considered by the Board of Directors of EDF at its meeting of 01 APR 2009, which was not approved [proposed by the Supervisory Board of FCPE Actions EDF] | Mgmt | Against |
| O.6  | Approve the attendance allowances allocated to the Board of Directors   | Mgmt | For     |
| O.7  | Authorize the Board of Directors to operate on the Company's shares   | Mgmt | For     |
| E.8  | Authorize the Board of Directors in order to increase the share capital, with maintenance of preferential subscription rights of shareholders   | Mgmt | For     |
| E.9  | Authorize the Board of Directors to increase the share capital, with cancellation of preferential subscription rights of shareholders   | Mgmt | For     |
| E.10 | Authorize the Board of Directors to increase the number of securities to be issued in case of a capital increase with or without preferential subscription rights   | Mgmt | For     |
| E.11 | Authorize the Board of Directors to increase the share capital by incorporation of reserves, profits, premiums or any other amount whose capitalization will be accepted  | Mgmt | For     |
| E.12 | Authorize the Board of Directors to increase the share capital to remunerate an exchange public offer initiated by the Company  | Mgmt | For     |
| E.13 | Authorize the Board of Directors to increase the share capital in order to remunerate contributions in kind granted to the Company  | Mgmt | For     |
| E.14 | Authorize the Board of Directors to increase the share capital for the benefit of the Members of an EDF savings plan  | Mgmt | For     |
| E.15 | Authorize the Board of Director to reduce the share capital   | Mgmt | For     |
| E.16 | Grant powers for formalities  | Mgmt | For     |

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ELETROPAULO METROPOLITANA - ELETRICIDADE DE SAU PAULO S A

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Agen

## Edgar Filing: COHEN & STEERS SELECT UTILITY FUND INC - Form N-PX

Security: P36476151  
 Meeting Type: AGM  
 Meeting Date: 27-Apr-2009  
 Ticker:  
 ISIN: BRELPLACNPB0

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
|        | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting    | No vote       |
|        | PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/OR ABSTAIN ARE ALLOWED. THANK YOU   | Non-Voting    | No vote       |
|        | PLEASE NOTE THAT THE PREFERRED SHAREHOLDERS CAN VOTE ON ITEM III AND IV ONLY. THANK YOU.   | Non-Voting    | No vote       |
|        | PLEASE NOTE THAT SHAREHOLDERS SUBMITTING A VOTE TO ELECT A MEMBER MUST INCLUDE THE NAME OF THE CANDIDATE TO BE ELECTED. IF INSTRUCTIONS TO VOTE ON THIS ITEM IS RECEIVED WITHOUT A CANDIDATE'S NAME, YOUR VOTE WILL BE PROCESSED IN FAVOR OR AGAINST OF THE DEFAULT COMPANY'S CANDIDATE. THANK YOU.                      | Non-Voting    | No vote       |
| I.     | To receive the administrators accounts, the administrations report, the financial statements and the accounting statements regarding the FYE on 31 DEC 2008  | Non-Voting    | No vote       |
| II.    | Destination of the YE results of 2008  | Non-Voting    | No vote       |
| III.   | Elect the 5 Members of the Board of Directors, 2 Principal and 3 Substitutes   | Mgmt          | For           |
| IV.    | Elect the Members of the Finance Committee   | Mgmt          | Against       |
| V.     | To set the global remuneration of the Company Directors and the Finance Committee  | Non-Voting    | No vote       |

ENEL ENTE NAZIONALE PER L'ENERGIA ELETTRICA SPA, ROMA

Agen

Security: T3679P115  
 Meeting Type: MIX  
 Meeting Date: 27-Apr-2009  
 Ticker:  
 ISIN: IT0003128367

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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
|        | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 28 APR 2009 AND THIRD CALL 29 APR 2009. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU. | Non-Voting    | No vote       |
| 0.1    | Approve the financial statement at 31 DEC 2008 Board of Directors, the Auditors and Audit Firm report; any adjournment thereof; consolidated financial statement at 31 DEC 2008   | Mgmt          | For           |
| 0.2    | Approve the allocation of profits and of available reserves   | Mgmt          | For           |
| E.3    | Authorize the Board of Directors, under the provisions of Article 2443 civil code, to resolve, on 1 or more occasions, to increase in share capital up to maximum amount of EUR 8 bilions; any adjournment thereof; and amend the Article 5 of Corporate By Laws  | Mgmt          | For           |
|        | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF THIRD CALL. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.  | Non-Voting    | No vote       |

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ENERGY TRANSFER PARTNERS, L.P.

Agen

Security: 29273R109  
Meeting Type: Special  
Meeting Date: 16-Dec-2008  
Ticker: ETP  
ISIN: US29273R1095  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | APPROVAL OF THE TERMS OF THE ENERGY TRANSFER PARTNERS, L.P. 2008 LONG-TERM INCENTIVE PLAN, WHICH PROVIDES FOR AWARDS OF OPTIONS TO PURCHASE THE PARTNERSHIP'S COMMON UNITS, AWARDS OF THE PARTNERSHIP'S RESTRICTED UNITS, AWARDS OF THE PARTNERSHIP'S PHANTOM UNITS, AWARDS OF THE PARTNERSHIP'S COMMON UNITS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt          | For           |

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ENTERGY CORPORATION

Agen

Security: 29364G103  
 Meeting Type: Annual  
 Meeting Date: 08-May-2009  
 Ticker: ETR  
 ISIN: US29364G1031

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: M.S. BATEMAN   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: W.F. BLOUNT  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: G.W. EDWARDS   | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: A.M. HERMAN  | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: D.C. HINTZ   | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: J.W. LEONARD   | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: S.L. LEVENICK  | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: J.R. NICHOLS   | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: W.A. PERCY, II   | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: W.J. TAUZIN  | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: S.V. WILKINSON   | Mgmt          | For           |
| 02     | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2009. | Mgmt          | For           |

EQT CORPORATION

Agen

Security: 26884L109  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2009  
 Ticker: EQT  
 ISIN: US26884L1098

| Prop.# | Proposal  | Proposal Type                | Proposal Vote            |
|--------|---|------------------------------|--------------------------|
| 1      | DIRECTOR<br>PHILIP G. BEHRMAN<br>A. BRAY CARY, JR.<br>BARBARA S. JEREMIAH<br>LEE T. TODD, JR. | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 2      | RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS          | Mgmt                         | For                      |

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|   |   |      |     |
|---|---|------|-----|
| 3 | APPROVE EQT CORPORATION 2009 LONG-TERM INCENTIVE PLAN     | Mgmt | For |
| 4 | APPROVE EQT CORPORATION 2008 EMPLOYEE STOCK PURCHASE PLAN | Mgmt | For |

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EXELON CORPORATION

Agen

Security: 30161N101  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2009  
 Ticker: EXC  
 ISIN: US30161N1019

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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: JOHN A. CANNING, JR.   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: M. WALTER D'ALESSIO  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: BRUCE DEMARS   | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: NELSON A. DIAZ   | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: ROSEMARIE B. GRECO   | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: PAUL L. JOSKOW   | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: JOHN M. PALMS  | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: JOHN W. ROGERS, JR.  | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: JOHN W. ROWE   | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: STEPHEN D. STEINOUR  | Mgmt          | For           |
| 02     | THE RENEWAL OF THE EXELON CORPORATION ANNUAL INCENTIVE PLAN FOR SENIOR EXECUTIVES EFFECTIVE JANUARY 1, 2009.   | Mgmt          | For           |
| 03     | THE RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS EXELON'S INDEPENDENT ACCOUNTANT FOR 2009.  | Mgmt          | For           |
| 04     | A SHAREHOLDER RECOMMENDATION TO PREPARE A REPORT SHOWING THAT EXELON'S ACTIONS TO REDUCE GLOBAL WARMING HAVE REDUCED MEAN GLOBAL TEMPERATURE OR AVOIDED DISASTERS. | Shr           | Against       |

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FIRSTENERGY CORP.

Agen

Security: 337932107  
 Meeting Type: Annual

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Meeting Date: 19-May-2009  
 Ticker: FE  
 ISIN: US3379321074

| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>PAUL T. ADDISON<br>ANTHONY J. ALEXANDER<br>MICHAEL J. ANDERSON<br>DR. CAROL A. CARTWRIGHT<br>WILLIAM T. COTTLE<br>ROBERT B. HEISLER, JR.<br>ERNEST J. NOVAK, JR.<br>CATHERINE A. REIN<br>GEORGE M. SMART<br>WES M. TAYLOR<br>JESSE T. WILLIAMS, SR. | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | Withheld<br>Withheld<br>Withheld<br>Withheld<br>Withheld<br>Withheld<br>Withheld<br>Withheld<br>Withheld<br>Withheld<br>Withheld |
| 02     | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM  | Mgmt   | For  |
| 03     | SHAREHOLDER PROPOSAL: ADOPT SIMPLE MAJORITY VOTE  | Shr  | For  |
| 04     | SHAREHOLDER PROPOSAL: REDUCE THE PERCENTAGE OF SHARES REQUIRED TO CALL SPECIAL SHAREHOLDER MEETING  | Shr  | For  |
| 05     | SHAREHOLDER PROPOSAL: ESTABLISH SHAREHOLDER PROPONENT ENGAGEMENT PROCESS  | Shr  | For  |
| 06     | SHAREHOLDER PROPOSAL: ADOPT A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS  | Shr  | For  |

FORTUM CORPORATION, ESPOO

Agen

Security: X2978Z118  
 Meeting Type: OGM  
 Meeting Date: 07-Apr-2009  
 Ticker:  
 ISIN: FI0009007132

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
|        | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting    | No vote       |

## Edgar Filing: COHEN & STEERS SELECT UTILITY FUND INC - Form N-PX

|     |  |            |         |
|-----|--|------------|---------|
|     | PLEASE NOTE THAT THIS IS AN AGM. THANK YOU.  | Non-Voting | No vote |
| 1.  | Opening of the meeting   | Non-Voting | No vote |
| 2.  | Calling the meeting  | Non-Voting | No vote |
| 3.  | Election of persons to scrutinize the minutes and to supervise the counting of votes   | Non-Voting | No vote |
| 4.  | Legality of the meeting  | Non-Voting | No vote |
| 5.  | Recording the attendance at the meeting and list of votes  | Non-Voting | No vote |
| 6.  | Presentation of the financial statements, consolidated financial statements, operating and financial review, the audit report and the statement of the Supervisory Board for the YE 2008 | Non-Voting | No vote |
| 7.  | Adopt the accounts   | Mgmt       | For     |
| 8.  | Approve the actions on profit or loss and to pay a dividend of EUR 1.00 per share  | Mgmt       | For     |
| 9.  | Grant discharge from liability   | Mgmt       | For     |
| 10. | Approve the remuneration of the Supervisory Board  | Mgmt       | For     |
| 11. | Approve the number of Supervisory Board Members  | Mgmt       | For     |
| 12. | Elect the Supervisory Board  | Mgmt       | For     |
| 13. | Approve the remuneration of the Board Members  | Mgmt       | For     |
| 14. | Approve the number of Board Members  | Mgmt       | For     |
| 15. | Elect Messrs. P.F. Agernas, M. Lehti, E. Aho, I. Ervasti-Vaintola, B. Johansson-Hedberg, C. Rammschmidt and S. Baldauf as the Board Members  | Mgmt       | For     |
| 16. | Approve the remuneration of the Auditor(s)   | Mgmt       | For     |
| 17. | Elect Deloitte and Touche Ltd as the Auditor   | Mgmt       | For     |
| 18. | PLEASE NOTE THAT THIS IS A SHAREHOLDERS PORPOSAL: appoint the Nomination Committee   | Shr        | Against |

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 FPL GROUP, INC.

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 Agen

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 Security: 302571104  
 Meeting Type: Annual  
 Meeting Date: 22-May-2009  
 Ticker: FPL  
 ISIN: US3025711041  
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## Edgar Filing: COHEN & STEERS SELECT UTILITY FUND INC - Form N-PX

| Prop.# | Proposal   | Proposal Type  | Proposal Vote  |
|--------|--|--|--|
| 01     | DIRECTOR<br>SHERRY S. BARRAT<br>ROBERT M. BEALL, II<br>J. HYATT BROWN<br>JAMES L. CAMAREN<br>J. BRIAN FERGUSON<br>LEWIS HAY, III<br>TONI JENNINGS<br>OLIVER D. KINGSLEY, JR.<br>RUDY E. SCHUPP<br>MICHAEL H. THAMAN<br>HANSEL E. TOOKES, II<br>PAUL R. TREGURTHA | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | Withheld<br>Withheld<br>Withheld<br>Withheld<br>Withheld<br>For<br>Withheld<br>For<br>For<br>For<br>Withheld<br>Withheld |
| 02     | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.  | Mgmt   | For  |
| 03     | APPROVAL OF THE MATERIAL TERMS UNDER THE FPL GROUP, INC. AMENDED AND RESTATED LONG TERM INCENTIVE PLAN FOR PAYMENT OF PERFORMANCE-BASED COMPENSATION AS REQUIRED BY INTERNAL REVENUE CODE SECTION 162(M).  | Mgmt   | For  |

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FRONTIER COMMUNICATIONS CORP

Agen

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Security: 35906A108  
Meeting Type: Annual  
Meeting Date: 14-May-2009  
Ticker: FTR  
ISIN: US35906A1088  
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| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>KATHLEEN Q. ABERNATHY<br>LEROY T. BARNES, JR.<br>PETER C.B. BYNOE<br>MICHAEL T. DUGAN<br>JERI B. FINARD<br>LAWTON WEHLE FITT<br>WILLIAM M. KRAUS<br>HOWARD L. SCHROTT<br>LARRAINE D. SEGIL<br>DAVID H. WARD<br>MYRON A. WICK, III<br>MARY AGNES WILDEROTTER | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | TO ADOPT THE 2009 EQUITY INCENTIVE PLAN.  | Mgmt   | For  |
| 03     | TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL, IF PRESENTED AT THE MEETING.  | Shr  | For  |

## Edgar Filing: COHEN & STEERS SELECT UTILITY FUND INC - Form N-PX

04 TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. Mgmt For

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 GDF SUEZ, PARIS

Agen

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 Security: F42768105  
 Meeting Type: MIX  
 Meeting Date: 04-May-2009  
 Ticker:  
 ISIN: FR0010208488  
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| Prop.# Proposal  | Proposal Type | Proposal Vote |
|--|---------------|---------------|
| <p>French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative</p> | Non-Voting    | No vote       |
| <p>PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.</p>   | Non-Voting    | No vote       |
| <p>PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 540586 DUE TO RECEIPT OF ADDITIONAL RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.</p>  | Non-Voting    | No vote       |
| <p>0.1 Approve the report of the Board of Directors and the report of the Auditors, the Company's financial statements FYE 31 DEC 2008, as presented showing earnings for the FY of EUR 2,766,786,164.00; and expenses and charges that were not tax deductible of EUR 699,616.81 with a corresponding tax of EUR 240,901.39</p>   | Mgmt          | For           |
| <p>0.2 Approve the reports of the Board of Directors and the Auditors, the consolidated financial statements for the said FY, in the form presented to the meeting showing net consolidated earnings [group share] of EUR 4,857,119,000.00</p>   | Mgmt          | For           |
| <p>0.3 Approve the recommendations of the Board of Directors and resolves that the income for</p>  | Mgmt          | For           |

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the FY be appropriated as follows: earnings for the FY: EUR 2,766,786,164.00 allocation to the legal reserve: EUR 211,114.00 balance: EUR 2,766,575,050.00 retained earnings: EUR 18,739,865,064.00 balance available for distribution: EUR 21,506,440,114.00 dividends: EUR 4,795,008,520.00 [i.e. a net dividend of EUR 2.20 per share], eligible for the 40% allowance provided by the French Tax Code interim dividend already paid on 27 NOV, 2008: EUR 1,723,907,172.00 [i.e. a net dividend of EUR 0.80 per share] remaining dividend to be paid: EUR 3,071,101,348.00 [i.e. a balance of the net dividend of EUR 1.40]. this dividend will be paid on 04 JUN 2009; in the event that the Company holds some of its own shares on such date, the amount of the unpaid dividend on such shares shall be allocated to the other reserves account the dividend payment may be carried out in cash or in shares for the dividend fraction of EUR 0.80 the shareholder will need to request it to his or her financial intermediary from 06 MAY 2009 after, the shareholders will receive the dividend payment only in cash for the shareholders who have chosen the payment in cash, the dividend will be paid on 04 JUN 2009 the dividend fraction of EUR 0.60 will be paid only in cash on 11 MAY 2009 as required by law

|      |  |      |         |
|------|--|------|---------|
| 0.4  | Approve the special report of the Auditors on agreements governed by Article L.225-38 of the French Commercial Code, and the agreements entered into or implemented during the last year   | Mgmt | For     |
| 0.5  | Authorize the Board of Directors to buy back the Company's shares on the open market, subject to the conditions described below: maximum purchase price: EUR 55.00, maximum number of shares to be acquired: 10% of the share capital, maximum funds invested in the share buybacks: EUR 12,000,000,000.00 [Authority expires at the end of 18-month period] | Mgmt | For     |
| 0.6  | Elect Mr. Patrick Arnaud as a Director for a period of 4 years   | Mgmt | Against |
| 0.7  | Elect Mr. Eric Charles Bourgeois as a Director for a period of 4 years   | Mgmt | Against |
| 0.8  | Elect Mr. Emmanuel Bridoux as a Director for a period of 4 years   | Mgmt | Against |
| 0.9  | Elect Mrs. Gabrielle Prunet as a Director for a period of 4 years  | Mgmt | Against |
| 0.10 | Elect Mr. Jean-Luc Rigo as a Director for a period of 4 years  | Mgmt | Against |
| 0.11 | Elect Mr. Philippe Taurines as a Director for a period of 4 years  | Mgmt | Against |

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|      |  |      |         |
|------|--|------|---------|
| O.12 | Elect Mr. Robin Vander Putten as a Director for a period of 4 years  | Mgmt | Against |
| E.13 | <p>Authorize the Board of Directors the necessary powers to increase the capital by a maximum nominal amount of EUR 20,000,000.00, by issuance, with preferred subscription rights maintained, of 20,000,000 new shares of a par value of EUR 1.00 each; [Authority expires at the end of 18-month period] ; it supersedes the one granted by the shareholders' meeting of 16 JUL 2008 in its Resolution 18 and to cancel the shareholders' Preferential subscription rights in favour of any entities, of which aim is to subscribe, detain or sell GDF Suez shares or other financial instruments within the frame of the implementation of one of the various options of the group GDF Suez International Employee Shareholding Plan and to take all necessary measures and accomplish all necessary formalities</p>                                  | Mgmt | For     |
| E.14 | <p>Authorize the Board of Directors all powers to grant, in one or more transactions, in favour of employees and Corporate Officers of the Company and, or related Companies, options giving the right either to subscribe for new shares in the Company to be issued through a share capital increase, or to purchase existing shares purchased by the Company, it being provided that the options shall not give rights to a total number of shares, which shall exceed 0.5% ; [Authority expires at the end of 18-month period]; this delegation of powers supersedes the one granted by the shareholders meeting of 16 JUL 2008 in its Resolution 22 and to cancel the shareholders' preferential subscription rights in favour of the beneficiaries mentioned above and to take all necessary measures and accomplish all necessary formalities</p> | Mgmt | For     |
| E.15 | <p>Authorize the Board of Directors to grant for free, on 1 or more occasions, existing or future shares, in favour of the employees or the Corporate Officers of the Company and related companies; they may not represent 0.5% of issued share capital; [Authority expires at the end of 18-month period]; this delegation of powers supersedes the one granted by the shareholders meeting of 16 JUL 2008 in its Resolution 21 and to take all necessary measures and accomplish all necessary formalities</p>  | Mgmt | Against |
| E.16 | <p>Grants full powers to the bearer of an original, a copy or extract of the minutes of the meeting to carry out all filings, publications and other formalities prescribed by Law</p>   | Mgmt | For     |
| A.   | <p>PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: Approve the external proposal has been filed by FCPE Action Gaz 2005, one of the employees shareholders vehicle, it amends the earlier</p>   | Shr  | Against |

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Resolution 14 on options for 0.50% of share capital and tends to enlarge the beneficiaries to all employees but equally, even if a greater accessibility of employees to share-based payments seems positive, we do not support this proposal as we consider that egalitarian grants of options must not be encouraged and that stock-options grants must remain a remuneration tool in the hand of the Board of Directors, we recommend opposition

- |    |   |     |         |
|----|---|-----|---------|
| B. | <p>PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL:<br/>                 Approve the external proposal from the Suez Action Gaz 2005 ESOP amends the earlier authorization for restricted shares up to 0.7% of the capital but here for all employees and equally, we do not support as we consider that theses devices must be used as element of the individual pay and because the Board of Directors has already implemented all-employees plans and asks shareholders authorization to continue within the limit of 0.20% of share capital [See Resolution 15], we recommend opposition</p>  | Shr | Against |
| C. | <p>PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL:<br/>                 Approve to cut total dividend to EUR 0.80 instead of EUR 2.2, this external proposal from the Suez Action Gaz 2005 ESOP is not based on the strong increase of the 2008 dividend, last year employees shareholders already suggested to freeze the dividend, the motive is to increase the investments and salaries instead of the dividends; the resulting dividend would be a reduction to only 57% of the ordinary dividend paid last year and 36% of the total dividend for this year, a final distribution much too low in view of the legitimate expectations of the shareholders, we cannot support such resolution which primarily opposes the interests of employees and shareholders</p> | Shr | Against |

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 GREAT PLAINS ENERGY INCORPORATED

Agen

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 Security: 391164100  
 Meeting Type: Annual  
 Meeting Date: 05-May-2009  
 Ticker: GXP  
 ISIN: US3911641005  
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| Prop.# | Proposal           | Proposal Type | Proposal Vote |
|--------|--------------------|---------------|---------------|
| 01     | DIRECTOR           |               |               |
|        | D.L. BODDE         | Mgmt          | For           |
|        | M.J. CHESSER       | Mgmt          | For           |
|        | W.H. DOWNEY        | Mgmt          | For           |
|        | R.C. FERGUSON, JR. | Mgmt          | For           |

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|    |  |      |     |
|----|--|------|-----|
|    | G.D. FORSEE  | Mgmt | For |
|    | J.A. MITCHELL  | Mgmt | For |
|    | W.C. NELSON  | Mgmt | For |
|    | L.H. TALBOTT   | Mgmt | For |
|    | R.H. WEST  | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2009.   | Mgmt | For |
| 03 | THE APPROVAL OF AN AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK, WITHOUT PAR VALUE, FROM 150,000,000 TO 250,000,000. | Mgmt | For |

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H.J. HEINZ FINANCE COMPANY

Agen

Security: 42307T306  
 Meeting Type: Annual  
 Meeting Date: 26-Sep-2008  
 Ticker: HZHFL  
 ISIN: US42307T3068

| Prop.# | Proposal  | Proposal Type        | Proposal Vote     |
|--------|---|----------------------|-------------------|
| 01     | DIRECTOR<br>LEONARD A. CULLO, JR.<br>EDWARD J. MCMENAMIN<br>ARTHUR B. WINKLEBLACK | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | ELECTION OF INDEPENDENT DIRECTOR: ANDREW L. STIDD                                 | Mgmt                 | For               |

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ITC HOLDINGS CORP.

Agen

Security: 465685105  
 Meeting Type: Annual  
 Meeting Date: 20-May-2009  
 Ticker: ITC  
 ISIN: US4656851056

| Prop.# | Proposal  | Proposal Type  | Proposal Vote                                 |
|--------|---|--|---|
| 01     | DIRECTOR<br>EDWARD G. JEPSEN<br>RICHARD D. MCLELLAN<br>WILLIAM J. MUSELER<br>HAZEL R. O'LEARY<br>G. BENNETT STEWART, III<br>LEE C. STEWART<br>JOSEPH L. WELCH | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For |

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|    |   |      |     |
|----|---|------|-----|
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE<br>& TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTANTS FOR 2009. | Mgmt | For |
|----|---|------|-----|

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MAGELLAN MIDSTREAM PARTNERS L.P.

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Security: 559080106  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2009  
 Ticker: MMP  
 ISIN: US5590801065

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| Prop.# | Proposal                           | Proposal<br>Type | Proposal Vote |
|--------|------------------------------------|------------------|---------------|
| 01     | DIRECTOR<br>GEORGE A. O'BRIEN, JR. | Mgmt             | For           |

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MARKWEST ENERGY PARTNERS, L.P.

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Security: 570759100  
 Meeting Type: Annual  
 Meeting Date: 02-Jun-2009  
 Ticker: MWE  
 ISIN: US5707591005

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| Prop.# | Proposal  | Proposal<br>Type   | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>FRANK M. SEMPLE<br>JOHN M. FOX<br>KEITH E. BAILEY<br>MICHAEL L. BEATTY<br>CHARLES K. DEMPSTER<br>DONALD C. HEPPERMAN<br>WILLIAM A. KELLSTROM<br>ANNE E. FOX MOUNSEY<br>WILLIAM P. NICOLETTI<br>DONALD D. WOLF | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF DELOITTE & TOUCHE LLP AS THE<br>PARTNERSHIP'S INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER<br>31, 2009.   | Mgmt   | For  |

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NORTHEAST UTILITIES

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Security: 664397106  
 Meeting Type: Annual  
 Meeting Date: 12-May-2009  
 Ticker: NU  
 ISIN: US6643971061

| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>RICHARD H. BOOTH<br>JOHN S. CLARKESON<br>COTTON M. CLEVELAND<br>SANFORD CLOUD, JR.<br>JAMES F. CORDES<br>E. GAIL DE PLANQUE<br>JOHN G. GRAHAM<br>ELIZABETH T. KENNAN<br>KENNETH R. LEIBLER<br>ROBERT E. PATRICELLI<br>CHARLES W. SHIVERY<br>JOHN F. SWOPE | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2009.  | Mgmt   | For  |
| 03     | OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE ANNUAL MEETING OR ANY ADJOURNMENT THEREOF.   | Mgmt   | Against  |

NSTAR

Agen

Security: 67019E107  
 Meeting Type: Annual  
 Meeting Date: 30-Apr-2009  
 Ticker: NST  
 ISIN: US67019E1073

| Prop.# | Proposal   | Proposal Type        | Proposal Vote     |
|--------|--|----------------------|-------------------|
| 01     | DIRECTOR<br>THOMAS G. DIGNAN, JR.<br>MATINA S. HORNER<br>GERALD L. WILSON  | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2009.                         | Mgmt                 | For               |
| 03     | TO AMEND SECTION 52 OF THE COMPANY'S DECLARATION OF TRUST TO REQUIRE A MAJORITY VOTE STANDARD FOR THE ELECTION OF TRUSTEES IN UNCONTESTED ELECTIONS. | Mgmt                 | For               |



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NV ENERGY, INC.

Agen

Security: 67073Y106  
 Meeting Type: Annual  
 Meeting Date: 30-Apr-2009  
 Ticker: NVE  
 ISIN: US67073Y1064

| Prop.# | Proposal  | Proposal Type                        | Proposal Vote                        |
|--------|---|--------------------------------------|--------------------------------------|
| 01     | DIRECTOR<br>SUSAN F. CLARK<br>THEODORE J. DAY<br>STEPHEN E. FRANK<br>MAUREEN T. MULLARKEY<br>DONALD D. SNYDER | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>Withheld<br>For<br>For<br>For |
| 02     | TO AMEND NV ENERGY, INC.'S ARTICLES OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS.         | Mgmt                                 | For                                  |
| 03     | TO RATIFY THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.                                     | Mgmt                                 | For                                  |

OGE ENERGY CORP.

Agen

Security: 670837103  
 Meeting Type: Annual  
 Meeting Date: 21-May-2009  
 Ticker: OGE  
 ISIN: US6708371033

| Prop.# | Proposal  | Proposal Type                | Proposal Vote            |
|--------|---|------------------------------|--------------------------|
| 01     | DIRECTOR<br>WAYNE BRUNETTI<br>JOHN GROENDYKE<br>ROBERT KELLEY<br>ROBERT LORENZ                                    | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S PRINCIPAL INDEPENDENT ACCOUNTANTS FOR 2009. | Mgmt                         | For                      |
| 03     | SHAREOWNER PROPOSAL TO ELIMINATE THE CLASSIFICATION OF THE TERMS OF THE DIRECTORS.                                | Shr                          | For                      |

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PEPCO HOLDINGS, INC.

Agen

Security: 713291102  
 Meeting Type: Annual  
 Meeting Date: 15-May-2009  
 Ticker: POM  
 ISIN: US7132911022

| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 01     | DIRECTOR<br>JACK B. DUNN, IV<br>TERENCE C. GOLDEN<br>PATRICK T. HARKER<br>FRANK O. HEINTZ<br>BARBARA J. KRUMSIEK<br>GEORGE F. MACCORMACK<br>LAWRENCE C. NUSSDORF<br>JOSEPH M. RIGBY<br>FRANK K. ROSS<br>PAULINE A. SCHNEIDER<br>LESTER P. SILVERMAN | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | Withheld<br>For<br>For<br>Withheld<br>For<br>For<br>For<br>For<br>Withheld<br>Withheld<br>For |
| 02     | A PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERSMgmt<br>LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM OF THE COMPANY FOR 2009   |  | For   |

PG&E CORPORATION

Agen

Security: 69331C108  
 Meeting Type: Annual  
 Meeting Date: 13-May-2009  
 Ticker: PCG  
 ISIN: US69331C1080

| Prop.# | Proposal                                     | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | ELECTION OF DIRECTOR: DAVID R. ANDREWS       | Mgmt          | For           |
| 02     | ELECTION OF DIRECTOR: C. LEE COX             | Mgmt          | For           |
| 03     | ELECTION OF DIRECTOR: PETER A. DARBEE        | Mgmt          | For           |
| 04     | ELECTION OF DIRECTOR: MARYELLEN C. HERRINGER | Mgmt          | For           |
| 05     | ELECTION OF DIRECTOR: ROGER H. KIMMEL        | Mgmt          | For           |
| 06     | ELECTION OF DIRECTOR: RICHARD A. MESERVE     | Mgmt          | For           |
| 07     | ELECTION OF DIRECTOR: FORREST E. MILLER      | Mgmt          | For           |
| 08     | ELECTION OF DIRECTOR: BARBARA L. RAMBO       | Mgmt          | For           |
| 09     | ELECTION OF DIRECTOR: BARRY LAWSON WILLIAMS  | Mgmt          | For           |

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|    |   |      |         |
|----|---|------|---------|
| 10 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM | Mgmt | For     |
| 11 | SHAREHOLDER SAY ON EXECUTIVE PAY  | Shr  | For     |
| 12 | REINCORPORATION IN NORTH DAKOTA   | Shr  | Against |

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 PINNACLE WEST CAPITAL CORPORATION

Agen

Security: 723484101  
 Meeting Type: Annual  
 Meeting Date: 20-May-2009  
 Ticker: PNW  
 ISIN: US7234841010

| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 01     | DIRECTOR<br>EDWARD N. BASHA, JR.<br>DONALD E. BRANDT<br>SUSAN CLARK-JOHNSON<br>MICHAEL L. GALLAGHER<br>PAMELA GRANT<br>ROY A. HERBERGER, JR.<br>WILLIAM S. JAMIESON<br>HUMBERTO S. LOPEZ<br>KATHRYN L. MUNRO<br>BRUCE J. NORDSTROM<br>W. DOUGLAS PARKER<br>WILLIAM J. POST<br>WILLIAM L. STEWART | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE<br>LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR<br>THE YEAR ENDING DECEMBER 31, 2009.   | Mgmt   | For   |
| 03     | SHAREHOLDER PROPOSAL ASKING THE COMPANY TO AMEND<br>THE BYLAWS TO ALLOW SHAREHOLDERS OWNING 10%<br>OF THE COMPANY'S COMMON STOCK TO CALL SPECIAL<br>SHAREHOLDER MEETINGS.  | Shr  | Against   |

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 PPL CORPORATION

Agen

Security: 69351T106  
 Meeting Type: Annual  
 Meeting Date: 20-May-2009  
 Ticker: PPL  
 ISIN: US69351T1060

| Prop.# | Proposal | Proposal | Proposal Vote |
|--------|----------|----------|---------------|
|--------|----------|----------|---------------|

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|    |   | Type                 |                   |
|----|---|----------------------|-------------------|
| 01 | DIRECTOR<br>JOHN W. CONWAY<br>E. ALLEN DEAVER<br>JAMES H. MILLER                    | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02 | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt                 | For               |
| 03 | SHAREOWNER PROPOSAL - ELECT EACH DIRECTOR ANNUALLY                                  | Shr                  | For               |

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 PROGRESS ENERGY, INC.

Agen

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 Security: 743263105  
 Meeting Type: Annual  
 Meeting Date: 13-May-2009  
 Ticker: PGN  
 ISIN: US7432631056  
 -----

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | ELECTION OF DIRECTOR: JAMES E. BOSTIC, JR.   | Mgmt          | For           |
| 02     | ELECTION OF DIRECTOR: HARRIS E. DELOACH, JR.   | Mgmt          | For           |
| 03     | ELECTION OF DIRECTOR: JAMES B. HYLER, JR.  | Mgmt          | For           |
| 04     | ELECTION OF DIRECTOR: WILLIAM D. JOHNSON   | Mgmt          | For           |
| 05     | ELECTION OF DIRECTOR: ROBERT W. JONES  | Mgmt          | Against       |
| 06     | ELECTION OF DIRECTOR: W. STEVEN JONES  | Mgmt          | For           |
| 07     | ELECTION OF DIRECTOR: E. MARIE MCKEE   | Mgmt          | For           |
| 08     | ELECTION OF DIRECTOR: JOHN H. MULLIN, III  | Mgmt          | For           |
| 09     | ELECTION OF DIRECTOR: CHARLES W. PRYOR, JR.  | Mgmt          | For           |
| 10     | ELECTION OF DIRECTOR: CARLOS A. SALADRIGAS   | Mgmt          | For           |
| 11     | ELECTION OF DIRECTOR: THERESA M. STONE   | Mgmt          | For           |
| 12     | ELECTION OF DIRECTOR: ALFRED C. TOLLISON, JR.  | Mgmt          | For           |
| 13     | RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP<br>AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR THE COMPANY.            | Mgmt          | For           |
| 14     | TO APPROVE THE PROGRESS ENERGY, INC. 2009 EXECUTIVE<br>INCENTIVE PLAN TO COMPLY WITH SECTION 162(M)<br>OF THE INTERNAL REVENUE CODE. | Mgmt          | For           |

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PUBLIC SERVICE ENTERPRISE GROUP INC.

Agen

Security: 744573106  
 Meeting Type: Annual  
 Meeting Date: 21-Apr-2009  
 Ticker: PEG  
 ISIN: US7445731067

| Prop.# | Proposal  | Proposal Type                                | Proposal Vote                          |
|--------|---|--|--|
| 01     | DIRECTOR<br>ALBERT R. GAMPER, JR.<br>CONRAD K. HARPER<br>SHIRLEY ANN JACKSON<br>DAVID LILLEY<br>THOMAS A. RENYI<br>HAK CHEOL SHIN | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2009.                                | Mgmt   | For                                    |

RWE AG, ESSEN

Agen

Security: D6629K109  
 Meeting Type: AGM  
 Meeting Date: 22-Apr-2009  
 Ticker:  
 ISIN: DE0007037129

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
|        | PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 01 APR 2008, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU  | Non-Voting    | No vote       |
|        | AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL. THANK YOU | Non-Voting    | No vote       |
| 1.     | Presentation of the approved financial statements of RWE Aktiengesellschaft and the Group for the financial year ended 31 DEC 2008 with the  | Non-Voting    | No vote       |

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combined Review of Operations of RWE Aktiengesellschaft and the Group including the statement by the Executive Board on takeover-related issues, the proposal of the Executive Board for the appropriation of distributable profit, and the Supervisory Board report for fiscal 2008

- |    |  |      |     |
|----|--|------|-----|
| 2. | Resolution on the appropriation of the distributable profit of EUR 2,408,107,789.25 as follows:<br>Payment of a dividend of EUR 4.50 per no-par share EUR 20,000,417.75 shall be carried forward<br>Ex-dividend and payable date: 23 APR 2009  | Mgmt | For |
| 3. | Approval of the acts of the executive Board for fiscal 2008  | Mgmt | For |
| 4. | Approval of the acts of the Supervisory Board for fiscal 2008  | Mgmt | For |
| 5. | Appointment of the Auditors for the 2009 FY:<br>PricewaterhouseCoopers AG, Frankfurt   | Mgmt | For |
| 6. | Appointment of the Auditors for the abbreviation 2009 FY: PricewaterhouseCoopers AG, Frankfurt   | Mgmt | For |
| 7. | Authorization to acquire own shares the Company shall be authorized to acquire own shares of up to 10% of its share capital through the stock exchange, at a price not deviating more than 10% from the market price of the shares, or by way of a public repurchase offer to all shareholders, at a price not deviating more than 20% from the market price of the shares, on or before October 21, 2010. The existing authorization to acquire own shares shall be revoked when the above authorization comes into effect. The Board of Managing Directors shall be authorized to dispose of the shares in a manner other than through the stock exchange or by way of a public offer to all shareholders against payment in cash at a price not materially below the market price of the shares, to retire the shares and to exclude shareholders. subscription rights in connection with mergers and acquisitions, and for the satisfaction of conversion and/or option rights | Mgmt | For |
| 8. | Authorization for the use of derivative financial instruments within the scope of share buybacks   | Mgmt | For |
| 9. | Authorization I to grant convertible bonds and warrants, the creation of a contingent capital I, and the correspondence amendment to the Article of Association the Board of Managing Directors shall be authorized, with the consent of the Supervisory Board, to issue bonds of up to EUR 6,000,000,000, conferring convertible rights for bearer shares of the Company, on or before 21 APR 2014, shareholders shall be granted subscription rights except for residual amounts and for the satisfaction of convertible and/or option rights, the Company's share capital   | Mgmt | For |

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shall be increased accordingly by up to EUR 143,975,680 through the issue of up to 56,240,500 bearer no-par shares, insofar as convertible and/or option rights are exercised

- |     |   |      |     |
|-----|---|------|-----|
| 10. | Authorization II to grant convertible bonds and warrants, the creation of a contingent capital II, and the correspondence amendment to the Article of Association, the Board of Managing Directors shall be authorized, with the consent of the Supervisory Board, to issue bonds of up to EUR 6,000,000,000, conferring convertible rights for bearer shares of the Company, on or before 21 APR 2014, shareholders shall be granted subscription rights except for residual amounts and for the satisfaction of convertible and/or option rights, the Company's share capital shall be increased accordingly by up to EUR 143,975,680 through the issue of up to 56,240,500 bearer no-par shares, insofar as convertible and/or option rights are exercised | Mgmt | For |
| 11. | Amendment to the Article of Association Section 15[3], in respect of the Board of Managing Directors being authorized to allow the electronic transmission of the shareholders meeting Section 17[2] shall be deleted, The above amendments shall only be entered into the commercial register if and when the ARUG comes into effect   | Mgmt | For |
| 12. | Amendment to Article 16, Paragraph [3] of the Articles of Incorporation [Adoption of a resolution]  | Mgmt | For |

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 SCOTTISH AND SOUTHERN ENERGY PLC, PERTH

Agenda

Security: G7885V109  
 Meeting Type: AGM  
 Meeting Date: 24-Jul-2008  
 Ticker:  
 ISIN: GB0007908733  
 -----

- | Prop.# | Proposal                        | Proposal Type | Proposal Vote |
|--------|---------------------------------|---------------|---------------|
| 1.     | Receive the report and accounts | Mgmt          | For           |
| 2.     | Approve the remuneration report | Mgmt          | For           |
| 3.     | Declare a final dividend        | Mgmt          | For           |
| 4.     | Re-elect Mr. Colin Hood         | Mgmt          | For           |
| 5.     | Re-elect Mr. Ian Marchant       | Mgmt          | For           |
| 6.     | Re-elect Mr. Rene Medori        | Mgmt          | For           |
| 7.     | Re-elect Sir. Robert Smith      | Mgmt          | For           |

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|      |  |      |     |
|------|--|------|-----|
| 8.   | Re-appoint KPMG Audit Plc as the Auditor                       | Mgmt | For |
| 9.   | Authorize the Directors to determine the Auditors remuneration | Mgmt | For |
| 10.  | Grant authority to allotment of shares                         | Mgmt | For |
| S.11 | Approve to dissaply pre-emption rights                         | Mgmt | For |
| S.12 | Authorize the Company to purchase its own ordinary shares      | Mgmt | For |
| S.13 | Adopt new Articles of Association                              | Mgmt | For |

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 SEMPRA ENERGY

Agen

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 Security: 816851109  
 Meeting Type: Annual  
 Meeting Date: 30-Apr-2009  
 Ticker: SRE  
 ISIN: US8168511090  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01     | ELECTION OF DIRECTOR: JAMES G. BROCKSMITH JR.                       | Mgmt          | For           |
| 02     | ELECTION OF DIRECTOR: RICHARD A. COLLATO                            | Mgmt          | For           |
| 03     | ELECTION OF DIRECTOR: DONALD E. FELSINGER                           | Mgmt          | For           |
| 04     | ELECTION OF DIRECTOR: WILFORD D. GODBOLD JR.                        | Mgmt          | For           |
| 05     | ELECTION OF DIRECTOR: WILLIAM D. JONES                              | Mgmt          | For           |
| 06     | ELECTION OF DIRECTOR: RICHARD G. NEWMAN                             | Mgmt          | For           |
| 07     | ELECTION OF DIRECTOR: WILLIAM G. OUCHI                              | Mgmt          | For           |
| 08     | ELECTION OF DIRECTOR: CARLOS RUIZ                                   | Mgmt          | For           |
| 09     | ELECTION OF DIRECTOR: WILLIAM C. RUSNACK                            | Mgmt          | For           |
| 10     | ELECTION OF DIRECTOR: WILLIAM P. RUTLEDGE                           | Mgmt          | For           |
| 11     | ELECTION OF DIRECTOR: LYNN SCHENK                                   | Mgmt          | For           |
| 12     | ELECTION OF DIRECTOR: NEAL E. SCHMALE                               | Mgmt          | For           |
| 13     | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM       | Mgmt          | For           |
| 14     | SHAREHOLDER PROPOSAL FOR AN ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr           | For           |
| 15     | SHAREHOLDER PROPOSAL FOR NORTH DAKOTA REINCORPORATION               | Shr           | Against       |



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 SHENZHEN EXPRESSWAY CO LTD

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 Agen

Security: Y7741B107  
 Meeting Type: AGM  
 Meeting Date: 26-May-2009  
 Ticker:  
 ISIN: CNE100000478  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
|        | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL THE RESOLUTIONS. THANK YOU.  | Non-Voting    | No vote       |
| 1.     | Receive and approve the report of the Directors for the year 2008  | Mgmt          | For           |
| 2.     | Receive and approve the report of the Supervisory Committee for the year 2008  | Mgmt          | For           |
| 3.     | Approve the audited accounts for the year 2008   | Mgmt          | For           |
| 4.     | Approve the distribution scheme of profits for the year 2008 [including declaration of final dividend]   | Mgmt          | For           |
| 5.     | Approve the budget report for the year 2009  | Mgmt          | For           |
| 6.     | Re-appoint Messrs. PricewaterhouseCoopers [Certified Public Accountants, Hong Kong] as the International Auditors and PricewaterhouseCoopers Zhong Tian CPAs Company Ltd. as the Statutory Auditors of the Company for 2009 at the annual audit fees of RMB 3,350,000 in total | Mgmt          | For           |
| 7.     | Approve the formulation of the Management measures for the special fees of 3 meetings  | Mgmt          | For           |
| S.8.1  | Amend the Articles of Association and authorize the any one of Directors of the Company to file with and/or obtain approvals from the relevant PRC Government authorities and to complete relevant procedures  | Mgmt          | For           |
| S.8.2  | Amend the rules of procedures for the shareholders' general meetings and authorize the any one of Directors of the Company to file with and/or obtain approvals from the relevant PRC Government authorities and to complete relevant procedures                               | Mgmt          | For           |
| S.8.3  | Amend the rules of procedures of the Board of Directors and authorize the any one of Directors of the Company to file with and/or obtain approvals from the relevant PRC Government authorities and to complete relevant procedures  | Mgmt          | For           |

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S.8.4 Amend the rules of procedures for the Supervisory Committee and authorize the any one of Directors of the Company to file with and/or obtain approvals from the relevant PRC Government authorities and to complete relevant procedures Mgmt For

SPECTRA ENERGY CORP Agen

Security: 847560109  
 Meeting Type: Annual  
 Meeting Date: 07-May-2009  
 Ticker: SE  
 ISIN: US8475601097

| Prop.# | Proposal   | Proposal Type        | Proposal Vote     |
|--------|--|----------------------|-------------------|
| 01     | APPROVAL OF AN AMENDMENT TO SPECTRA ENERGY'S CERTIFICATE OF INCORPORATION TO ELIMINATE THE CLASSIFIED STRUCTURE OF ITS BOARD OF DIRECTORS.           | Mgmt                 | For               |
| 02     | DIRECTOR<br>GREGORY L. EBEL<br>PETER B. HAMILTON<br>MICHAEL E.J. PHELPS  | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 03     | RATIFICATION OF DELOITTE & TOUCHE LLP AS SPECTRA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDED DECEMBER 31, 2009. | Mgmt                 | For               |

TECO ENERGY, INC. Agen

Security: 872375100  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2009  
 Ticker: TE  
 ISIN: US8723751009

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: SHERRILL W. HUDSON                                       | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: JOSEPH P. LACHER   | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: LORETTA A. PENN  | Mgmt          | For           |
| 02     | VOTE TO RATIFY PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2009. | Mgmt          | For           |

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|    |   |      |     |
|----|---|------|-----|
| 03 | RE-APPROVAL OF PERFORMANCE CRITERIA UNDER THE COMPANY'S 2004 EQUITY INCENTIVE PLAN. | Mgmt | For |
| 04 | DECLASSIFICATION OF BOARD.  | Shr  | For |

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THE SOUTHERN COMPANY

Agen

Security: 842587107  
 Meeting Type: Annual  
 Meeting Date: 27-May-2009  
 Ticker: SO  
 ISIN: US8425871071

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| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 01     | DIRECTOR<br>J.P. BARANCO<br>F.S. BLAKE<br>J.A. BOSCIA<br>T.F. CHAPMAN<br>H.W. HABERMEYER, JR.<br>V.M. HAGEN<br>W.A. HOOD, JR.<br>D.M. JAMES<br>J.N. PURCELL<br>D.M. RATCLIFFE<br>W.G. SMITH, JR.<br>G.J. ST PE | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009   | Mgmt   | For   |
| 03     | AMENDMENT OF COMPANY'S BY-LAWS REGARDING MAJORITY VOTING AND CUMULATIVE VOTING   | Mgmt   | For   |
| 04     | AMENDMENT OF COMPANY'S CERTIFICATE OF INCORPORATION REGARDING CUMULATIVE VOTING  | Mgmt   | For   |
| 05     | STOCKHOLDER PROPOSAL ON ENVIRONMENTAL REPORT   | Shr  | Against   |
| 06     | STOCKHOLDER PROPOSAL ON PENSION POLICY   | Shr  | Against   |

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UNITED UTILS PLC

Agen

Security: G92806101  
 Meeting Type: OGM  
 Meeting Date: 01-Jul-2008  
 Ticker:  
 ISIN: GB0006462336

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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| S.1    | Approve the Scheme of Arrangement [with or without modification], the amendments to the Articles of Association and other related matters   | Mgmt          | For           |
| 2.     | Approve, subject of passing of Resolution 1, the establishment by United Utilities Group PLC of the United Utilities Group 2008 Savings-Related Share Option Scheme and the United Utilities Group 2008 Share Incentive Plan  | Mgmt          | For           |
| 3.     | Approve, subject of passing of Resolution 1, the establishment by United Utilities Group PLC United Utilities Group PLC of the United Utilities Group 2008 Performance Share Plan, the United Utilities Group 2008 International Plan and the United Utilities Group 2008 Matching Share Award Plan | Mgmt          | For           |
| 4.     | Approve, subject of passing of Resolution 1, the establishment by United Utilities Group PLC of additional share scheme to those mentioned in Resolution 2 and 3 for the benefit of overseas employees of United Utilities Group PLC and its subsidiaries   | Mgmt          | For           |

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 UNITED UTILS PLC

Agen

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 Security: G92806101  
 Meeting Type: CRT  
 Meeting Date: 01-Jul-2008  
 Ticker:  
 ISIN: GB0006462336  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
|        | PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE. PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. HOULD YOU CHOOSE TO VOTE ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR ISSUERS AGENT. | Non-Voting    | No vote       |
| 1.     | Approve the scheme of arrangement to be made between the Company and the scheme shareholders  | Mgmt          | For           |

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 UNITED UTILS PLC

Agen

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 Security: G92806101  
 Meeting Type: AGM  
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## Edgar Filing: COHEN & STEERS SELECT UTILITY FUND INC - Form N-PX

Meeting Date: 25-Jul-2008  
 Ticker:  
 ISIN: GB0006462336

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.     | Receive the report and accounts   | Mgmt          | For           |
| 2.     | Declare a final dividend of 31.47 pence per ordinary share  | Mgmt          | For           |
| 3.     | Approve the Director's remuneration report  | Mgmt          | For           |
| 4.     | Re-appoint Dr. John McAdam as a Director  | Mgmt          | For           |
| 5.     | Re-appoint Mr. Nick Salmon as a Director  | Mgmt          | For           |
| 6.     | Re-appoint Mr. David Jones as a Director  | Mgmt          | For           |
| 7.     | Re-appoint Deloitte Touche LLP as the Auditors of the Company   | Mgmt          | For           |
| 8.     | Authorize the Board to fix the remuneration of the Auditors   | Mgmt          | For           |
| 9.     | Authorize the Directors to issue equity or equity-linked securities with pre-emptive rights up to an aggregate nominal amount of GBP 293,902,939  | Mgmt          | For           |
| 10.    | Grant authority to issue equity or equity-linked securities without pre-emptive rights up to an aggregate nominal amount of GBP 44,085,440  | Mgmt          | For           |
| 11.    | Grant authority to make market purchase of 88,170,881 Company ordinary shares   | Mgmt          | For           |
| 12.    | Adopt the new Articles of Association   | Mgmt          | For           |
| 13.    | Authorize the Company and its subsidiaries to make EU Political donations to political parties up to GBP 50,000, to political organisations other than political parties up to GBP 50,000 and incur EU political expenditure up to GBP 50,000 | Mgmt          | For           |

VECTREN CORPORATION

Agen

Security: 92240G101  
 Meeting Type: Annual  
 Meeting Date: 13-May-2009  
 Ticker: VVC  
 ISIN: US92240G1013

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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|   |   |  |  |
|---|---|--|--|
| 1 | DIRECTOR<br>CARL L. CHAPMAN<br>JOHN M. DUNN<br>NIEL C. ELLERBROOK<br>JOHN D. ENGELBRECHT<br>ANTON H. GEORGE<br>MARTIN C. JISCHKE<br>ROBERT L. KOCH II<br>WILLIAM G. MAYS<br>J. TIMOTHY MCGINLEY<br>RICHARD P. RECHTER<br>R. DANIEL SADLIER<br>MICHAEL L. SMITH<br>JEAN L. WOJTOWICZ | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 2 | THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR VECTREN AND ITS SUBSIDIARIES FOR 2009.  | Mgmt   | For  |

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VINCI SA, RUEIL MALMAISON

----- Agen

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Security: F5879X108  
Meeting Type: MIX  
Meeting Date: 14-May-2009  
Ticker:  
ISIN: FR0000125486  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
|        | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative. | Non-Voting    | No vote       |
|        | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.  | Non-Voting    | No vote       |
| 0.1    | Approve to accept the consolidated financial statements and statutory reports  | Mgmt          | For           |
| 0.2    | Approve the financial statements and statutory   | Mgmt          | For           |

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reports

|      |  |      |         |
|------|--|------|---------|
| 0.3  | Approve the allocation of income and dividends of EUR 1.62 per share   | Mgmt | For     |
| 0.4  | Grant authority for the payment of dividends by shares   | Mgmt | For     |
| 0.5  | Ratify the appointment of Mr. Jean Pierre Lamoure as a Director  | Mgmt | Against |
| 0.6  | Re-elect Mr. Francois David as a Director  | Mgmt | For     |
| 0.7  | Re-elect Mr. Patrick Faure as a Director   | Mgmt | Against |
| 0.8  | Elect Mr. Michael Pragnell as a Director   | Mgmt | For     |
| 0.9  | Grant authority to repurchase of up to 10% of issued share capital   | Mgmt | For     |
| 0.10 | Approve the transaction between Vinci et Vinci Concessions regarding Financing of Prado Sud Railway Concession   | Mgmt | For     |
| 0.11 | Approve the transaction between Vinci et Vinci Concessions regarding Financing of Stade du Mans Concession   | Mgmt | For     |
| 0.12 | Approve the transaction between Vinci et Vinci Concessions regarding Financing Obtained by Arcour, Contractor of A19 Highway                           | Mgmt | For     |
| 0.13 | Approve the transaction between Vinci et Vinci Concessions regarding Sale by Vinci to Vinci Concession of its participation to Aegean Motorway SA      | Mgmt | For     |
| 0.14 | Approve the transaction between Vinci et Vinci Concessions regarding Sale by Vinci to Vinci Concession of its Participation to Olympia Odoss           | Mgmt | For     |
| 0.15 | Approve the transaction between Vinci et Vinci Concessions regarding Sale by Vinci to Vinci Concession of its Participation to Olympia Odoss Operation | Mgmt | For     |
| 0.16 | Approve the transaction between Vinci et Vinci Concessions regarding Sale by Vinci to Vinci Concession of its Participation to Vinci Airports Holding  | Mgmt | For     |
| E.17 | Approve the reduction in Share Capital via cancellation of repurchased shares  | Mgmt | For     |
| E.18 | Grant authority for the capitalization of reserves for bonus issue or increase in par value  | Mgmt | For     |
| E.19 | Grant authority for the issuance of equity or equity linked securities with preemptive rights up to aggregate nominal amount of EUR 300 million        | Mgmt | For     |

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|      |   |      |         |
|------|---|------|---------|
| E.20 | Grant authority for the issuance of specific convertible bonds without preemptive rights named OCEANE                               | Mgmt | For     |
| E.21 | Approve the issuance of convertible bonds without preemptive rights other than OCEANE   | Mgmt | For     |
| E.22 | Authorize the Board to increase capital in the event of additional demand related to delegation submitted to shareholder vote above | Mgmt | For     |
| E.23 | Grant authority for the capital increase of up to 10% of issued capital for future acquisitions                                     | Mgmt | Against |
| E.24 | Approve the Employee Stock Purchase Plan  | Mgmt | For     |
| E.25 | Approve the Stock Purchase Plan reserved for International Employees  | Mgmt | For     |
| E.26 | Grant authority up to 1.5% of issued capital for use in Stock Option Plan   | Mgmt | For     |
| E.27 | Grant authority for the filing of required documents/other formalities  | Mgmt | For     |

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 WESTAR ENERGY, INC.

Agen

Security: 95709T100  
 Meeting Type: Annual  
 Meeting Date: 21-May-2009  
 Ticker: WR  
 ISIN: US95709T1007

| Prop.# | Proposal  | Proposal Type        | Proposal Vote     |
|--------|---|----------------------|-------------------|
| 01     | DIRECTOR<br>CHARLES Q. CHANDLER IV<br>R.A. EDWARDS<br>SANDRA A.J. LAWRENCE  | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | RATIFICATION AND CONFIRMATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Mgmt                 | For               |
| 03     | PROPOSAL TO APPROVE THE ADOPTION OF AN AMENDMENT TO THE WESTAR ENERGY, INC. LONG TERM INCENTIVE AND SHARE AWARD PLAN. | Mgmt                 | For               |

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 WISCONSIN ENERGY CORPORATION

Agen

Security: 976657106  
 Meeting Type: Annual



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Meeting Date: 07-May-2009  
 Ticker: WEC  
 ISIN: US9766571064

| Prop.# | Proposal   | Proposal Type  | Proposal Vote  |
|--------|--|--|--|
| 01     | DIRECTOR<br>JOHN F. BERGSTROM<br>BARBARA L. BOWLES<br>PATRICIA W. CHADWICK<br>ROBERT A. CORNOG<br>CURT S. CULVER<br>THOMAS J. FISCHER<br>GALE E. KLAPPA<br>ULICE PAYNE, JR.<br>FREDERICK P STRATTON JR | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | Withheld<br>For<br>For<br>For<br>For<br>For<br>For<br>Withheld<br>Withheld |
| 02     | RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2009.  | Mgmt   | For  |

XCEL ENERGY INC

Agen

Security: 98389B100  
 Meeting Type: Annual  
 Meeting Date: 20-May-2009  
 Ticker: XEL  
 ISIN: US98389B1008

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: C. CONEY BURGESS  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: FREDRIC W. CORRIGAN   | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: RICHARD K. DAVIS  | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: RICHARD C. KELLY  | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: ALBERT F. MORENO  | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: DR. MARGARET R. PRESKA  | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: A. PATRICIA SAMPSON   | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: RICHARD H. TRULY  | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: DAVID A. WESTERLUND   | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: TIMOTHY V. WOLF   | Mgmt          | For           |
| 02     | COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Mgmt          | For           |

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ZHEJIANG EXPRESSWAY CO LTD

Agen

Security: Y9891F102  
 Meeting Type: AGM  
 Meeting Date: 04-May-2009  
 Ticker:  
 ISIN: CNE1000004S4

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
|        | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR "AGAINST" ONLY FOR RESOLUTIONS 1 TO 7. THANK YOU.  | Non-Voting    | No vote       |
| 1.     | Approve the report of the Directors for the year 2008  | Mgmt          | For           |
| 2.     | Approve the report of the Supervisory Committee for the year 2008  | Mgmt          | For           |
| 3.     | Approve the Audited financial statements for the year 2008   | Mgmt          | For           |
| 4.     | Approve the final dividend of RMB 24 cents per share in respect of the YE 31 DEC 2008  | Mgmt          | For           |
| 5.     | Approve the final accounts for the year 2008 and the financial budget for the year 2009  | Mgmt          | For           |
| 6.     | Re-appoint Deloitte Touche Tohmatsu Certified Public Accountants Hong Kong as the Hong Kong Auditors of the Company and authorize the Board of Directors of the Company to fix their remuneration                              | Mgmt          | For           |
| 7.     | Re-appoint Zhejiang Pan China Certified Public Accountants as the PRC Auditors of the Company and authorize the Board of Directors of the Company to fix their remuneration  | Mgmt          | For           |
|        | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CONSERVATIVE RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting    | No vote       |

\* Management position unknown

SIGNATURES

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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)   | Cohen & Steers Select Utility Fund, Inc. |
| By (Signature) | /s/ Adam M. Derechin                     |
| Name           | Adam M. Derechin                         |
| Title          | President                                |
| Date           | 08/21/2009                               |