

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

-----  
AGL RESOURCES INC. Agen

-----  
Security: 001204106  
Meeting Type: Annual  
Meeting Date: 29-Apr-2009  
Ticker: AGL  
ISIN: US0012041069  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CHARLES R. CRISP WYCK A. KNOX, JR. DENNIS M. LOVE CHARLES H "PETE" MCTIER HENRY C. WOLF	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	TO AMEND OUR ARTICLES OF INCORPORATION TO ELIMINATE CLASSIFICATION OF THE BOARD OF DIRECTORS.	Mgmt	For

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

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

---

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 & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2009.	Mgmt	For
03	PROPOSAL TO APPROVE THE ALLEGHENY ENERGY, INC. ANNUAL INCENTIVE PLAN.	Mgmt	For
04	STOCKHOLDER PROPOSAL RELATING TO SPECIAL STOCKHOLDER MEETINGS.	Shr	Against

---

AMERICAN ELECTRIC POWER COMPANY, INC.

Agen

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

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR E.R. BROOKS DONALD M. CARLTON RALPH D. CROSBY, JR. LINDA A. GOODSPEED THOMAS E. HOAGLIN LESTER A. HUDSON, JR. MICHAEL G. MORRIS LIONEL L. NOWELL III RICHARD L. SANDOR KATHRYN D. SULLIVAN SARA MARTINEZ TUCKER JOHN F. TURNER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For Withheld Withheld For Withheld Withheld For For For For 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

-----  
ANHUI EXPRESSWAY CO LTD

-----  
Agen

Security: Y01374100  
Meeting Type: AGM  
Meeting Date: 24-Apr-2009  
Ticker:  
ISIN: CNE1000001X0  
-----

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

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

- |     |  |      |         |
|-----|--|------|---------|
| 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 |

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

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

---

BANK OF AMERICA CORPORATION

Agen

---

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

---

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

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

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

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

-----  
 BANK OF AMERICA CORPORATION  
 -----

Agen

Security: 060505583  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2009  
 Ticker: BMLPRL  
 ISIN: US0605055831  
 -----

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

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

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

-----  
 CENTERPOINT ENERGY, INC.

Agen

-----  
 Security: 15189T107  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2009  
 Ticker: CNP  
 ISIN: US15189T1079  
 -----

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

-----  
 CIA DE CONCESSOES RODOVIARIAS

Agen

-----  
 Security: P1413U105  
 Meeting Type: AGM  
 Meeting Date: 15-Apr-2009  
 Ticker:  
 ISIN: BRCCROACNOR2  
 -----



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

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
--------	----------	----------	---------------

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

	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

-----  
 CIA DE TRANSMISSAO DE ENERGIA ELETRICA PAULISTA, SAO PAULO

-----  
 Agen

Security: P30576113  
 Meeting Type: EGM  
 Meeting Date: 15-Apr-2009  
 Ticker:  
 ISIN: BTRPLACNPR1  
 -----

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

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

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 |
|--|------------|---------|

-----  
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 J. PATRICK GARRETT ELTON R. KING LOGAN W. KRUGER	Mgmt Mgmt Mgmt	For For 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

-----  
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 MERRIBEL S. AYRES JON E. BARFIELD RICHARD M. GABRYS DAVID W. JOOS PHILIP R. LOCHNER, JR., MICHAEL T. MONAHAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For

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

	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

-----  
 CONSOLIDATED EDISON, INC.

Agen

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

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

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

-----  
 CONSTELLATION ENERGY GROUP, INC.  
 -----

Agen

Security: 210371100  
 Meeting Type: Annual  
 Meeting Date: 18-Jul-2008  
 Ticker: CEG  
 ISIN: US2103711006  
 -----

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

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

-----  
 DOMINION RESOURCES, INC.

Agen

Security: 25746U109  
 Meeting Type: Annual  
 Meeting Date: 05-May-2009  
 Ticker: D  
 ISIN: US25746U1097  
 -----

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

-----  
 DPL INC.

Agen

Security: 233293109  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2009  
 Ticker: DPL  
 ISIN: US2332931094  
 -----

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PAUL R. BISHOP FRANK F. GALLAHER GEN. L.L. LYLES (RET.)	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF KPMG LLP AS INDEPENDENT PUBLIC ACCOUNTANT.	Mgmt	For

-----  
DUKE ENERGY CORPORATION

-----  
Agen

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

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

-----  
E.ON AG

-----  
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

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

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



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

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

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

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

---

ELETROPAULO METROPOLITANA - ELETRICIDADE DE SAU PAULO S A

---

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

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

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

-----  
ENERGY TRANSFER PARTNERS, L.P.

Agen

Security: 29273R109  
Meeting Type: Special  
Meeting Date: 16-Dec-2008  
Ticker: ETP  
ISIN: US29273R1095  
-----

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

-----

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

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 PHILIP G. BEHRMAN A. BRAY CARY, JR. BARBARA S. JEREMIAH LEE T. TODD, JR.	Mgmt Mgmt Mgmt Mgmt	For For For For
2	RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS	Mgmt	For

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

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

---

EXELON CORPORATION

Agen

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

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

---

FIRSTENERGY CORP.

Agen

Security: 337932107  
 Meeting Type: Annual

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

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PAUL T. ADDISON ANTHONY J. ALEXANDER MICHAEL J. ANDERSON DR. CAROL A. CARTWRIGHT WILLIAM T. COTTLE ROBERT B. HEISLER, JR. ERNEST J. NOVAK, JR. CATHERINE A. REIN GEORGE M. SMART WES M. TAYLOR JESSE T. WILLIAMS, SR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld Withheld Withheld Withheld Withheld Withheld Withheld Withheld Withheld Withheld 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

-----  
 FPL GROUP, INC.

-----  
 Agen

-----  
 Security: 302571104  
 Meeting Type: Annual  
 Meeting Date: 22-May-2009  
 Ticker: FPL  
 ISIN: US3025711041  
 -----



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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR SHERRY S. BARRAT ROBERT M. BEALL, II J. HYATT BROWN JAMES L. CAMAREN J. BRIAN FERGUSON LEWIS HAY, III TONI JENNINGS OLIVER D. KINGSLEY, JR. RUDY E. SCHUPP MICHAEL H. THAMAN HANSEL E. TOOKES, II PAUL R. TREGURTHA	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld Withheld Withheld Withheld Withheld For Withheld For For For Withheld 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

-----  
FRONTIER COMMUNICATIONS CORP

Agen

-----  
Security: 35906A108  
Meeting Type: Annual  
Meeting Date: 14-May-2009  
Ticker: FTR  
ISIN: US35906A1088  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KATHLEEN Q. ABERNATHY LEROY T. BARNES, JR. PETER C.B. BYNOE MICHAEL T. DUGAN JERI B. FINARD LAWTON WEHLE FITT WILLIAM M. KRAUS HOWARD L. SCHROTT LARRAINE D. SEGIL DAVID H. WARD MYRON A. WICK, III MARY AGNES WILDEROTTER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For 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

-----  
 GDF SUEZ, PARIS

-----  
 Agen

Security: F42768105  
 Meeting Type: MIX  
 Meeting Date: 04-May-2009  
 Ticker:  
 ISIN: FR0010208488  
 -----

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

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

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

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

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

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

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. | 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  | Shr | Against |
| C. | 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 | Shr | Against |

-----  
GREAT PLAINS ENERGY INCORPORATED

Agen

-----  
Security: 391164100  
Meeting Type: Annual  
Meeting Date: 05-May-2009  
Ticker: GXP  
ISIN: US3911641005  
-----

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

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

	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

---

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 LEONARD A. CULLO, JR. EDWARD J. MCMENAMIN ARTHUR B. WINKLEBLACK	Mgmt Mgmt Mgmt	For For For
02	ELECTION OF INDEPENDENT DIRECTOR: ANDREW L. STIDD	Mgmt	For

---

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 EDWARD G. JEPSEN RICHARD D. MCLELLAN WILLIAM J. MUSELER HAZEL R. O'LEARY G. BENNETT STEWART, III LEE C. STEWART JOSEPH L. WELCH	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For

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

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

-----  
MAGELLAN MIDSTREAM PARTNERS L.P.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GEORGE A. O'BRIEN, JR.	Mgmt	For

-----  
MARKWEST ENERGY PARTNERS, L.P.

Agen

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

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

-----  
NORTHEAST UTILITIES

Agen

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

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD H. BOOTH JOHN S. CLARKESON COTTON M. CLEVELAND SANFORD CLOUD, JR. JAMES F. CORDES E. GAIL DE PLANQUE JOHN G. GRAHAM ELIZABETH T. KENNAN KENNETH R. LEIBLER ROBERT E. PATRICELLI CHARLES W. SHIVERY JOHN F. SWOPE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For 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 THOMAS G. DIGNAN, JR. MATINA S. HORNER GERALD L. WILSON	Mgmt Mgmt Mgmt	For For 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



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

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 SUSAN F. CLARK THEODORE J. DAY STEPHEN E. FRANK MAUREEN T. MULLARKEY DONALD D. SNYDER	Mgmt Mgmt Mgmt Mgmt Mgmt	For Withheld For For 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 WAYNE BRUNETTI JOHN GROENDYKE ROBERT KELLEY ROBERT LORENZ	Mgmt Mgmt Mgmt Mgmt	For For For 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

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

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 JACK B. DUNN, IV TERENCE C. GOLDEN PATRICK T. HARKER FRANK O. HEINTZ BARBARA J. KRUMSIEK GEORGE F. MACCORMACK LAWRENCE C. NUSSDORF JOSEPH M. RIGBY FRANK K. ROSS PAULINE A. SCHNEIDER LESTER P. SILVERMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld For For Withheld For For For For Withheld Withheld For
02	A PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERSMgmt LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING 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

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

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

-----

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

-----

PPL CORPORATION

-----

Agen

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

-----

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

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

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

-----  
 PROGRESS ENERGY, INC.

Agen

-----  
 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 AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY.	Mgmt	For
14	TO APPROVE THE PROGRESS ENERGY, INC. 2009 EXECUTIVE INCENTIVE PLAN TO COMPLY WITH SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Mgmt	For

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

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 ALBERT R. GAMPER, JR. CONRAD K. HARPER SHIRLEY ANN JACKSON DAVID LILLEY THOMAS A. RENYI HAK CHEOL SHIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For 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

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

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 s<br>t o c k e x c h a n g e , a t a p r i c e n o t d e v i a t i n g m o r e t h a n 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 |

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

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 |

-----  
 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           |

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

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

-----  
 SEMPRA ENERGY

Agen

-----  
 Security: 816851109  
 Meeting Type: Annual  
 Meeting Date: 30-Apr-2009  
 Ticker: SRE  
 ISIN: US8168511090  
 -----

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



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

-----  
 SHENZHEN EXPRESSWAY CO LTD

Agem

-----  
 Security: Y7741B107  
 Meeting Type: AGM  
 Meeting Date: 26-May-2009  
 Ticker:  
 ISIN: CNE100000478  
 -----

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

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

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 GREGORY L. EBEL PETER B. HAMILTON MICHAEL E.J. PHELPS	Mgmt Mgmt Mgmt	For For 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

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

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

---

THE SOUTHERN COMPANY

Agen

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

---

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR J.P. BARANCO F.S. BLAKE J.A. BOSCIA T.F. CHAPMAN H.W. HABERMEYER, JR. V.M. HAGEN W.A. HOOD, JR. D.M. JAMES J.N. PURCELL D.M. RATCLIFFE W.G. SMITH, JR. G.J. ST PE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For 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

---

UNITED UTILS PLC

Agen

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

---

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

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

-----  
 UNITED UTILS PLC

-----  
 Agen

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

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

-----  
 UNITED UTILS PLC

-----  
 Agen

-----  
 Security: G92806101  
 Meeting Type: AGM  
 -----

## 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
--------	----------	---------------	---------------

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

1	DIRECTOR CARL L. CHAPMAN JOHN M. DUNN NIEL C. ELLERBROOK JOHN D. ENGELBRECHT ANTON H. GEORGE MARTIN C. JISCHKE ROBERT L. KOCH II WILLIAM G. MAYS J. TIMOTHY MCGINLEY RICHARD P. RECHTER R. DANIEL SADLIER MICHAEL L. SMITH JEAN L. WOJTOWICZ	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For 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

-----  
VINCI SA, RUEIL MALMAISON

----- Agen

-----  
Security: F5879X108  
Meeting Type: MIX  
Meeting Date: 14-May-2009  
Ticker:  
ISIN: FR0000125486  
-----

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

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

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

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

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

-----  
 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 CHARLES Q. CHANDLER IV R.A. EDWARDS SANDRA A.J. LAWRENCE	Mgmt Mgmt Mgmt	For For 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

-----  
 WISCONSIN ENERGY CORPORATION

Agen

Security: 976657106  
 Meeting Type: Annual



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

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN F. BERGSTROM BARBARA L. BOWLES PATRICIA W. CHADWICK ROBERT A. CORNOG CURT S. CULVER THOMAS J. FISCHER GALE E. KLAPPA ULICE PAYNE, JR. FREDERICK P STRATTON JR	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld For For For For For For Withheld 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

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

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

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

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