

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

COHEN & STEERS SELECT UTILITY FUND INC
Form N-PX
August 22, 2008

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: 07/01/2007 - 06/30/2008

Cohen & Steers Select Utility Fund

AGL RESOURCES INC. Agen

Security: 001204106
Meeting Type: Annual
Meeting Date: 30-Apr-2008
Ticker: ATG
ISIN: US0012041069

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---------------------------------|
| 01 | DIRECTOR SANDRA N. BANE ARTHUR E. JOHNSON JAMES A. RUBRIGHT JOHN W. SOMERHALDER II BETTINA M. WHYTE | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt | For |

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 AMEREN CORPORATION

Agen

Security: 023608102
 Meeting Type: Annual
 Meeting Date: 22-Apr-2008
 Ticker: AEE
 ISIN: US0236081024

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR STEPHEN F. BRAUER SUSAN S. ELLIOTT WALTER J. GALVIN GAYLE P.W. JACKSON JAMES C. JOHNSON CHARLES W. MUELLER DOUGLAS R. OBERHELMAN GARY L. RAINWATER HARVEY SALIGMAN PATRICK T. STOKES JACK D. WOODARD | 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 APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL RELATING TO REPORT ON CALLAWAY PLANT RELEASES. | Shr | Against |

 AMERICAN ELECTRIC POWER COMPANY, INC.

Agen

Security: 025537101
 Meeting Type: Annual
 Meeting Date: 22-Apr-2008
 Ticker: AEP
 ISIN: US0255371017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR E.R. BROOKS RALPH D. CROSBY, JR. LINDA A. GOODSPEED LESTER A. HUDSON, JR. LIONEL L. NOWELL III KATHRYN D. SULLIVAN DONALD M. CARLTON JOHN P. DESBARRES THOMAS E. HOAGLIN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |

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| | | | |
|----|---|------|-----|
| | MICHAEL G. MORRIS | Mgmt | For |
| | RICHARD L. SANDOR | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008. | Mgmt | For |

ATMOS ENERGY CORPORATION

Agen

Security: 049560105
 Meeting Type: Annual
 Meeting Date: 06-Feb-2008
 Ticker: ATO
 ISIN: US0495601058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR TRAVIS W. BAIN II DAN BUSBEE RICHARD W. DOUGLAS RICHARD K. GORDON | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2008. | Mgmt | For |

CENTRICA PLC, WINDSOR BERKSHIRE

Agen

Security: G2018Z143
 Meeting Type: AGM
 Meeting Date: 12-May-2008
 Ticker:
 ISIN: GB00B033F229

| 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 Ms. Mary Francis | Mgmt | For |
| 5. | Re-elect Mr. Paul Rayner | Mgmt | For |
| 6. | Re-elect Mr. Jake Ulrich | Mgmt | Abstain |

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| | | | |
|-----|---|------|-----|
| 7. | Re-appoint the Auditors | Mgmt | For |
| 8. | Authorize the Directors to determine the Auditors' remuneration | Mgmt | For |
| 9. | Grant authority for political donations and expenditure in the European Union | Mgmt | For |
| 10. | Authorize to allot shares | Mgmt | For |
| 11. | Grant authority to dissapply pre-emption rights | Mgmt | For |
| 12. | Grant authority to purchase own shares | Mgmt | For |
| 13. | Adopt the New Article of Association | Mgmt | For |

 CITIZENS COMMUNICATIONS COMPANY

Agen

 Security: 17453B101
 Meeting Type: Annual
 Meeting Date: 15-May-2008
 Ticker: CZN
 ISIN: US17453B1017

| 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 | For For For For For For For For For For For |
| 02 | TO ADOPT AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO CHANGE THE COMPANY'S NAME TO FRONTIER COMMUNICATIONS CORPORATION. | Mgmt | For |
| 03 | TO ADOPT AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO REPLACE THE ENUMERATED PURPOSES CLAUSE WITH A GENERAL PURPOSES CLAUSE. | Mgmt | For |
| 04 | TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL, IF PRESENTED AT THE MEETING. | Shr | For |
| 05 | TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt | For |

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 CLECO CORPORATION

Agen

Security: 12561W105
 Meeting Type: Annual
 Meeting Date: 25-Apr-2008
 Ticker: CNL
 ISIN: US12561W1053

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR WILLIAM L. MARKS ROBERT T. RATCLIFF, SR. WILLIAM H. WALKER, JR. | 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, 2008. | Mgmt | For |

 CONSOLIDATED EDISON, INC.

Agen

Security: 209115104
 Meeting Type: Annual
 Meeting Date: 19-May-2008
 Ticker: ED
 ISIN: US2091151041

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR K. BURKE V.A. CALARCO G. CAMPBELL, JR. G.J. DAVIS M.J. DEL GIUDICE E.V. FUTTER S. HERNANDEZ J.F. KILLIAN P.W. LIKINS E.R. MCGRATH M.W. RANGER L.F. SUTHERLAND | 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 APPOINTMENT OF INDEPENDENT ACCOUNTANTS. | Mgmt | For |
| 03 | APPROVAL OF PERFORMANCE GOALS UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN. | Mgmt | For |
| 04 | ADDITIONAL COMPENSATION INFORMATION. | Shr | Against |

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 DIGITAL REALTY TRUST, INC.

Agen

Security: 253868202
 Meeting Type: Annual
 Meeting Date: 05-May-2008
 Ticker: DLRPRA
 ISIN: US2538682020

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR RICHARD A. MAGNUSON MICHAEL F. FOUST LAURENCE A. CHAPMAN KATHLEEN EARLEY RUANN F. ERNST, PH.D. DENNIS E. SINGLETON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 02 | RATIFYING THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDED DECEMBER 31, 2008 | Mgmt | For |

 DOMINION RESOURCES, INC.

Agen

Security: 25746U109
 Meeting Type: Annual
 Meeting Date: 09-May-2008
 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 |

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|----|--|------|-----|
| 1J | ELECTION OF DIRECTOR: DAVID A. WOLLARD | Mgmt | For |
| 02 | RATIFY THE APPOINTMENT OF INDEPENDENT AUDITORS FOR 2008. | Mgmt | For |

DPL INC.

Agen

Security: 233293109
Meeting Type: Annual
Meeting Date: 23-Apr-2008
Ticker: DPL
ISIN: US2332931094

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR PAUL M. BARBAS BARBARA S. GRAHAM GLENN E. HARDER | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFICATION OF KPMG LLP AS INDEPENDENT AUDITORS. | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL TO DISSOLVE DPL INC. AND OTHER NON-UTILITY SUBSIDIARIES. | Shr | Against |

DTE ENERGY COMPANY

Agen

Security: 233331107
Meeting Type: Annual
Meeting Date: 15-May-2008
Ticker: DTE
ISIN: US2333311072

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---------------------------------|
| 01 | DIRECTOR LILLIAN BAUDER W. FRANK FOUNTAIN, JR. JOSUE ROBLES, JR. JAMES H. VANDENBERGHE RUTH G. SHAW | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM DELOITTE & TOUCHE LLP | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS | Shr | Against |

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 DUKE ENERGY CORPORATION

Agen

 Security: 26441C105
 Meeting Type: Annual
 Meeting Date: 08-May-2008
 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 MARY L. SCHAPIRO PHILIP R. SHARP DUDLEY S. TAFT | 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 DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2008 | Mgmt | For |
| 03 | APPROVAL OF THE AMENDED AND RESTATED DUKE ENERGY CORPORATION EXECUTIVE SHORT-TERM INCENTIVE PLAN | Mgmt | For |

 E.ON AG

Agen

 Security: 268780103
 Meeting Type: Annual
 Meeting Date: 30-Apr-2008
 Ticker: EONGY
 ISIN: US2687801033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 02 | APPROPRIATION OF BALANCE SHEET PROFITS FROM THE 2007 FINANCIAL YEAR | Mgmt | For |
| 03 | DISCHARGE OF THE BOARD OF MANAGEMENT FOR THE 2007 FINANCIAL YEAR | Mgmt | For |
| 04 | DISCHARGE OF THE SUPERVISORY BOARD FOR THE 2007 FINANCIAL YEAR | Mgmt | For |
| 5A | ULRICH HARTMANN, CHAIRMAN OF THE SUPERVISORY BOARD, E.ON AG, DUSSELDORF | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 5B | ULRICH HOCKER, GENERAL MANAGER, INVESTOR PROTECTION ASSOCIATION, DUSSELDORF | Mgmt | For |
| 5C | PROF. DR. ULRICH LEHNER, PRESIDENT AND CHIEF EXECUTIVE OFFICER, HENKEL KGAA, DUSSELDORF | Mgmt | For |
| 5D | BARD MIKKELSEN, PRESIDENT AND CHIEF EXECUTIVE OFFICER, STATKRAFT AS, OSLO, NORWAY | Mgmt | For |
| 5E | DR. HENNING SCHULTE-NOELLE, CHAIRMAN OF THE SUPERVISORY BOARD, ALLIANZ SE, MUNICH | Mgmt | For |
| 5F | KAREN DE SEGUNDO, FORMER CHIEF EXECUTIVE OFFICER SHELL INTERNATIONAL RENEWABLES AND PRESIDENT SHELL HYDROGEN, OXSHOTT, SURREY, U.K. | Mgmt | For |
| 5G | DR. THEO SIEGERT, MANAGING PARTNER, DE HAEN-CARSTANJEN & SOHNE, DUSSELDORF | Mgmt | For |
| 5H | PROF. DR. WILHELM SIMSON, CHEMICAL ENGINEER, TROSTBERG | Mgmt | For |
| 5I | DR. GEORG FREIHERR VON WALDENFELS, ATTORNEY, MUNICH | Mgmt | For |
| 5J | WERNER WENNING, CHIEF EXECUTIVE OFFICER, BAYER AG, LEVERKUSEN | Mgmt | For |
| 6A | ELECTION OF PRICEWATERHOUSECOOPERS AKTIENGESELLSCHAFT WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, DUSSELDORF, AS THE AUDITOR FOR THE ANNUAL AS WELL AS THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2008 FINANCIAL YEAR | Mgmt | For |
| 6B | ELECTION OF PRICEWATERHOUSECOOPERS AKTIENGESELLSCHAFT WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, DUSSELDORF, AS THE AUDITOR FOR THE INSPECTION OF THE ABBREVIATED FINANCIAL STATEMENTS AND THE INTERIM MANAGEMENT REPORT FOR THE FIRST HALF OF THE 2008 FINANCIAL YEAR | Mgmt | For |
| 07 | AUTHORIZATION FOR THE ACQUISITION AND USE OF TREASURY SHARES | Mgmt | For |
| 08 | CHANGE FROM BEARER TO REGISTERED SHARES AND RELATED AMENDMENTS OF THE ARTICLES OF ASSOCIATION | Mgmt | For |
| 09 | CAPITAL INCREASE FROM THE COMPANY'S FUNDS AND NEW DIVISION OF THE REGISTERED SHARE CAPITAL (SHARE SPLIT) AS WELL AS RELATED AMENDMENTS OF THE ARTICLES OF ASSOCIATION | Mgmt | For |
| 10A | TRANSMISSION OF INFORMATION BY MEANS OF TELECOMMUNICATION | Mgmt | For |
| 10B | REMUNERATION OF THE SUPERVISORY BOARD | Mgmt | For |
| 10C | CHAIRMANSHIP IN THE GENERAL MEETING | Mgmt | For |
| 11 | APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT BETWEEN THE COMPANY AND E.ON FUNFZEHNTE VERWALTUNGS GMBH | Mgmt | For |

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12 APPROVAL OF THE CONTROL AND PROFIT AND LOSS Mgmt For
 TRANSFER AGREEMENT BETWEEN THE COMAPNY AND
 E.ON SECHZEHNTE VERWALTUNGS GMBH

 ELECTRICITE DE FRANCE EDF

 Agen

Security: F2940H113
 Meeting Type: EGM
 Meeting Date: 20-Dec-2007
 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 |
| 1. | Approve the Spin-Off Agreement and its remuneration to C6 | Mgmt | For |
| 2. | Approve to remove the Article 18 of the Association pursuant to Item 1 and renumber the By-Laws | Mgmt | For |
| 3. | Grant authority to file the required documents/other formalities | 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 |

 ELECTRICITE DE FRANCE EDF

 Agen

Security: F2940H113
 Meeting Type: OGM
 Meeting Date: 20-May-2008
 Ticker:

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ISIN: FR0010242511

| Prop.# Proposal | Proposal Type | Proposal Vote |
|---|---------------|---------------|
| <p>PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 471171 DUE TO RECEIPT OF ADDITIONAL RESOLUTION-. 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>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>1. Receive the reports of the Board of Directors and the Auditors and approve the Company's financial statements for the YE 31 DEC 2007 as presented, stops the earning for the FY to EUR 4,934,332,855.58; the expenses and charges that were not tax-deductible of EUR 1,022,463.00</p> | Mgmt | For |
| <p>2. Receive the report of the Board of Directors and the Auditors and approve the consolidated financial statements for the said FYE 31 DEC 2007, in the form presented to the meeting</p> | Mgmt | For |
| <p>3. Approve the distributable income of EUR 9,166,587,240.25 of the FY will be appropriated as follows: dividends: EUR 2,332,378,995.20 the balance in the retained earnings account; the shareholders' meeting reminds that an interim dividend of EUR 0.58, which corresponds to a global amount of EUR 1,056,859,232.20 was already paid on 30 NOV 2007; the remaining dividend of EUR 0.70, which corresponds to a global amount of EUR 1,275,519,763.00 will be paid in the 30 days following the general shareholders meeting, and will entitle natural persons to the 50% allowance; 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 retained earnings accounts; as required By-Law, it is reminded that, for the last 3 FY, the dividends paid, were as follows: EUR 0.23 for FY 2004 EUR 0.79 for FY 2005 EUR 1.16 for FY 2006</p> | Mgmt | For |
| <p>4. Approve the special report of the Auditors on</p> | Mgmt | For |

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Agreements governed by Article L.225-38 of the French Commercial Code, the said report and the Agreements referred to therein

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|----|---|------------|---------|
| 5. | Approve to award total annual fees of EUR 174,000.00 to the Board of Directors for the current FY and the later FY, until new decision of the shareholder's meeting | Mgmt | For |
| 6. | Authorize the Board of Directors to Trade in the Company's shares on the stock market, subject to the following conditions: maximum purchase price: EUR 100.00 maximum number of shares to be acquired: 10% of the shares capital, maximum funds invested in the share buybacks: EUR 2,000,000,000.00; the shares number acquired by the Company with the aim of their custody and of their later delivery in payment or in exchange in the case of an operation of merger, demerger or contribution should not exceed 5% of the share capital; this authorization is given for a period 18 months period; and the fraction unused of the authorization granted by the combined shareholders' meeting of 24 MAY 2007 in its Resolution No. 7; and to take all necessary measures and accomplish all necessary formalities | Mgmt | Against |
| 7. | Approve the transaction with Mr. Daniel Camus | Mgmt | For |
| 8. | Appoint Mr. Bruno Lafont as a Director as a substitute of Louis Schweitzer, who resigned | Mgmt | For |
| 9. | Approve the power of formalities | Mgmt | For |
| A. | PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: approve the appropriation of the income and setting the dividend; an interiments dividend has been paid on 30 NOV 2007; the balance dividend will be paid within 30 days after the general meeting | Shr | Against |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION 7. 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 |

 ENTERGY CORPORATION

Agen

 Security: 29364G103
 Meeting Type: Annual
 Meeting Date: 02-May-2008
 Ticker: ETR
 ISIN: US29364G1031

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

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| | | Type | |
|----|--|------|---------|
| 1A | ELECTION OF DIRECTOR: M.S. BATEMAN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: W.F. BLOUNT | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: S.D. DEBREE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: G.W. EDWARDS | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: A.M. HERMAN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: D.C. HINTZ | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: J.W. LEONARD | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: S.L. LEVENICK | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: J.R. NICHOLS | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: W.A. PERCY, II | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: W.J. TAUZIN | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: S.V. WILKINSON | Mgmt | For |
| 02 | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2008. | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL REGARDING ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Shr | For |
| 04 | SHAREHOLDER PROPOSAL RELATING TO LIMITATIONS ON MANAGEMENT COMPENSATION. | Shr | Against |
| 05 | SHAREHOLDER PROPOSAL RELATING TO CORPORATE POLITICAL CONTRIBUTIONS. | Shr | Against |
| 06 | SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS. | Shr | For |

ENTERPRISE PRODUCTS PARTNERS L.P.

Agen

Security: 293792107
Meeting Type: Special
Meeting Date: 29-Jan-2008
Ticker: EPD
ISIN: US2937921078

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | APPROVAL OF THE TERMS OF THE ENTERPRISE PRODUCTS 2008 LONG-TERM INCENTIVE PLAN, WHICH PROVIDES FOR EQUITY-BASED AWARDS TO CONSULTANTS AND EMPLOYEES OF EPCO, INC. WHO PROVIDE SERVICES FOR THE PARTNERSHIP OR ITS SUBSIDIARIES AND | Mgmt | For |

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NON-EMPLOYEE DIRECTORS OF OUR GENERAL PARTNER.

 EQUITABLE RESOURCES, INC. Agen

Security: 294549100
 Meeting Type: Annual
 Meeting Date: 23-Apr-2008
 Ticker: EQT
 ISIN: US2945491007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR PHYLLIS A. DOMM, ED.D. DAVID L. PORGES JAMES E. ROHR DAVID S. SHAPIRA | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS | Mgmt | For |

 EXELON CORPORATION Agen

Security: 30161N101
 Meeting Type: Annual
 Meeting Date: 29-Apr-2008
 Ticker: EXC
 ISIN: US30161N1019

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: BRUCE DEMARS | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: NELSON A. DIAZ | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: PAUL L. JOSKOW | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JOHN W. ROWE | Mgmt | For |
| 02 | THE RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS EXELON'S INDEPENDENT ACCOUNT FOR 2008. | Mgmt | For |
| 03 | A SHAREHOLDER RECOMMENDATION TO PREPARE A REPORT SHOWING THAT EXELON'S ACTIONS TO REDUCE GLOBAL WARMING HAVE REDUCED MEAN GLOBAL TEMPERATURE AND AVOIDED DISASTERS. | Shr | Against |

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FAIRPOINT COMMUNICATIONS, INC.

Agen

Security: 305560104
 Meeting Type: Annual
 Meeting Date: 22-Aug-2007
 Ticker: FRP
 ISIN: US3055601047

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | ADOPTION OF THE MERGER AGREEMENT AND APPROVAL OF ISSUANCE OF FAIRPOINT COMMON STOCK TO VERIZON STOCKHOLDERS PURSUANT TO THE MERGER AGREEMENT. | Mgmt | For |
| 02 | DIRECTOR DAVID L. HAUSER | Mgmt | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007. | Mgmt | For |
| 04 | ADJOURNMENT FOR THE PURPOSE OF OBTAINING ADDITIONAL VOTES FOR PROPOSAL 1, IF NECESSARY. | Mgmt | For |

FAIRPOINT COMMUNICATIONS, INC.

Agen

Security: 305560104
 Meeting Type: Annual
 Meeting Date: 18-Jun-2008
 Ticker: FRP
 ISIN: US3055601047

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR CLAUDE C. LILLY ROBERT S. LILLEN THOMAS F. GILBANE, JR. | Mgmt Mgmt Mgmt | For For For |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008. | Mgmt | For |
| 03 | TO APPROVE THE FAIRPOINT COMMUNICATIONS, INC. 2008 LONG TERM INCENTIVE PLAN. | Mgmt | For |
| 04 | TO APPROVE THE FAIRPOINT COMMUNICATIONS, INC. 2008 ANNUAL INCENTIVE PLAN. | Mgmt | For |

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FIRSTENERGY CORP.

Agen

Security: 337932107
 Meeting Type: Annual
 Meeting Date: 20-May-2008
 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 INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL: REDUCE THE PERCENTAGE OF SHAREHOLDERS REQUIRED TO CALL SPECIAL SHAREHOLDER MEETING | Shr | For |
| 04 | SHAREHOLDER PROPOSAL: ESTABLISH SHAREHOLDER PROPONENT ENGAGEMENT PROCESS | Shr | For |
| 05 | SHAREHOLDER PROPOSAL: ADOPT SIMPLE MAJORITY VOTE | 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: AGM
 Meeting Date: 01-Apr-2008
 Ticker:
 ISIN: FI0009007132

| 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 | Non-Voting | No vote |

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YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE

| | | Non-Voting | No 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 | | | |
| 1.1 | Adopt the accounts | Mgmt | For |
| 1.2 | Approve the actions on profit or loss and to pay a dividend of EUR 1.35 per share | Mgmt | For |
| 1.3 | Grant discharge from liability | Mgmt | For |
| 1.4 | Approve the remuneration of the Supervisory Board | Mgmt | For |
| 1.5 | Approve the remuneration of the Board Members | Mgmt | For |
| 1.6 | Approve the remuneration of the Auditor(s) | Mgmt | For |
| 1.7 | Approve the number of the Supervisory Board | Mgmt | For |
| 1.8 | Approve the number of the Board Members | Mgmt | For |
| 1.9 | Elect the Supervisory Board | Mgmt | For |
| 1.10 | Elect the Board Members | Mgmt | For |
| 1.11 | Elect the Auditor[s] | Mgmt | For |
| 2. | Amend the Articles of Association | Mgmt | For |
| 3. | Authorize the Board to decide on acquiring the Company's own shares | Mgmt | For |
| 4. | Appoint a Nomination Committee | Mgmt | Against |
| 5. | PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: Approve to abolish the Supervisory Board | Shr | Against |

FPL GROUP, INC.

Agenda

Security: 302571104
Meeting Type: Annual
Meeting Date: 23-May-2008
Ticker: FPL
ISIN: US3025711041

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

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| | | | |
|----|--|--|---|
| 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 | For For Withheld For For For For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2008. | Mgmt | For |
| 03 | APPROVAL OF THE FPL GROUP EXECUTIVE ANNUAL INCENTIVE PLAN. | Mgmt | For |
| 04 | SHAREHOLDER PROPOSAL - GLOBAL WARMING REPORT. | Shr | Against |

ITC HOLDINGS CORP.

Agen

Security: 465685105
Meeting Type: Annual
Meeting Date: 21-May-2008
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 |
| 02 | APPROVAL OF THE COMPANY'S AMENDED AND RESTATED 2006 LONG TERM INCENTIVE PLAN. | Mgmt | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2008. | Mgmt | For |

MAGELLAN MIDSTREAM PARTNERS L.P.

Agen

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Security: 559080106
 Meeting Type: Annual
 Meeting Date: 23-Apr-2008
 Ticker: MMP
 ISIN: US5590801065

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | DIRECTOR JAMES R. MONTAGUE DON R. WELLENDORF | Mgmt Mgmt | For For |

MARKWEST ENERGY PARTNERS LP

Agen

Security: 570759100
 Meeting Type: Annual
 Meeting Date: 04-Jun-2008
 Ticker: MWE
 ISIN: US5707591005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR JOHN M. FOX KEITH E. BAILEY MICHAEL L. BEATTY CHARLES K. DEMPSTER DONALD C. HEPPERMAN WILLIAM A. KELLSTROM ANNE E. FOX MOUNSEY WILLIAM P. NICOLETTI FRANK M. SEMPLE 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, 2008. | Mgmt | For |

NORTHEAST UTILITIES

Agen

Security: 664397106
 Meeting Type: Annual
 Meeting Date: 13-May-2008
 Ticker: NU
 ISIN: US6643971061

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

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| | | | |
|----|---------------------------|------|-----|
| 01 | DIRECTOR | | |
| | RICHARD H. BOOTH | Mgmt | For |
| | JOHN S. CLARKESON | Mgmt | For |
| | COTTON M. CLEVELAND | Mgmt | For |
| | SANFORD CLOUD JR. | Mgmt | For |
| | JAMES F. CORDES | Mgmt | For |
| | E. GAIL DE PLANQUE | Mgmt | For |
| | JOHN G. GRAHAM | Mgmt | For |
| | ELIZABETH T. KENNAN | Mgmt | For |
| | KENNETH R. LEIBLER | Mgmt | For |
| | ROBERT E. PATRICELLI | Mgmt | For |
| | CHARLES W. SHIVERY | Mgmt | For |
| | JOHN F. SWOPE | Mgmt | For |
| 02 | RATIFICATION OF AUDITORS. | Mgmt | For |

 NSTAR

Agen

 Security: 67019E107
 Meeting Type: Annual
 Meeting Date: 01-May-2008
 Ticker: NST
 ISIN: US67019E1073

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | DIRECTOR | | |
| | CHARLES K. GIFFORD | Mgmt | For |
| | PAUL A. LA CAMERA | Mgmt | For |
| | SHERRY H. PENNEY | Mgmt | For |
| | WILLIAM C. VAN FAASEN | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2008. | Mgmt | For |

 OGE ENERGY CORP.

Agen

 Security: 670837103
 Meeting Type: Annual
 Meeting Date: 22-May-2008
 Ticker: OGE
 ISIN: US6708371033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------|---------------|---------------|
| 01 | DIRECTOR | | |
| | KIRK HUMPHREYS | Mgmt | For |
| | LINDA PETREE LAMBERT | Mgmt | For |

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| | | | |
|----|---|------|-----|
| | LEROY RICHIE | Mgmt | For |
| 02 | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR PRINCIPAL INDEPENDENT ACCOUNTANTS. | Mgmt | For |
| 03 | APPROVAL OF THE OGE ENERGY CORP. 2008 STOCK INCENTIVE PLAN. | Mgmt | For |
| 04 | APPROVAL OF THE OGE ENERGY CORP. 2008 ANNUAL INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 05 | SHAREOWNER PROPOSAL TO ELIMINATE THE CLASSIFICATION OF THE TERMS OF THE DIRECTORS. | Shr | For |

 PEPCO HOLDINGS, INC.

Agen

Security: 713291102
 Meeting Type: Annual
 Meeting Date: 16-May-2008
 Ticker: POM
 ISIN: US7132911022

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR JACK B. DUNN, IV TERENCE C. GOLDEN FRANK O. HEINTZ BARBARA J. KRUMSIEK GEORGE F. MACCORMACK RICHARD B. MCGLYNN LAWRENCE C. NUSSDORF FRANK K. ROSS PAULINE A. SCHNEIDER LESTER P. SILVERMAN WILLIAM T. TORGERSON DENNIS R. WRAASE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For Withheld For For For |
| 02 | A PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERSMgmt LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2008 | Mgmt | For |

 PG&E CORPORATION

Agen

Security: 69331C108
 Meeting Type: Annual
 Meeting Date: 14-May-2008
 Ticker: PCG
 ISIN: US69331C1080

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

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| | | Type | |
|----|--|------|---------|
| 1A | ELECTION OF DIRECTOR: DAVID R. ANDREWS | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: C. LEE COX | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: PETER A. DARBEE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: MARYELLEN C. HERRINGER | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: RICHARD A. MESERVE | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: MARY S. METZ | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: BARBARA L. RAMBO | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: BARRY LAWSON WILLIAMS | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | STATEMENT OF PERSONAL CONTRIBUTION BY CEO | Shr | Against |
| 04 | SHAREHOLDER SAY ON EXECUTIVE PAY | Shr | For |
| 05 | INDEPENDENT LEAD DIRECTOR | Shr | Against |

PINNACLE WEST CAPITAL CORPORATION

Agen

Security: 723484101
 Meeting Type: Annual
 Meeting Date: 21-May-2008
 Ticker: PNW
 ISIN: US7234841010

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR EDWARD N. BASHA, JR. 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 | For For For For For For For For For For For For |
| 02 | APPROVE AN AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO PROVIDE FOR A MAJORITY SHAREHOLDER VOTE TO AMEND THE ARTICLES OF INCORPORATION. | Mgmt | For |
| 03 | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE | Mgmt | For |

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LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR
THE YEAR ENDING DECEMBER 31, 2008.

PPL CORPORATION

Agen

Security: 69351T106
Meeting Type: Annual
Meeting Date: 21-May-2008
Ticker: PPL
ISIN: US69351T1060

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR FREDERICK M. BERNTHAL LOUISE K. GOESER KEITH H. WILLIAMSON | Mgmt Mgmt Mgmt | For For For |
| 02 | COMPANY PROPOSAL TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS | Mgmt | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |

PROGRESS ENERGY, INC.

Agen

Security: 743263105
Meeting Type: Annual
Meeting Date: 14-May-2008
Ticker: PGN
ISIN: US7432631056

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: J. BOSTIC | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: D. BURNER | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: H. DELOACH | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: W. JOHNSON | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: R. JONES | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: W. JONES | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: E. MCKEE | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: J. MULLIN | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 1I | ELECTION OF DIRECTOR: C. PRYOR | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: C. SALADRIGAS | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: T. STONE | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: A. TOLLISON | Mgmt | For |
| 02 | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS PROGRESS ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt | For |
| 03 | THE PROPOSAL REGARDING EXECUTIVE COMPENSATION. | Shr | For |

PUBLIC SERVICE ENTERPRISE GROUP INC.

Agen

Security: 744573106
Meeting Type: Annual
Meeting Date: 15-Apr-2008
Ticker: PEG
ISIN: US7445731067

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR CONRAD K. HARPER SHIRLEY ANN JACKSON THOMAS A. RENYI | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2008. | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL RELATING TO EXECUTIVE COMPENSATION. | Shr | Against |
| 04 | STOCKHOLDER PROPOSAL RELATING TO THE NOMINATION OF DIRECTORS. | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL RELATING TO THE ELECTION OF DIRECTORS. | Shr | Against |

PUGET ENERGY, INC.

Agen

Security: 745310102
Meeting Type: Special
Meeting Date: 16-Apr-2008
Ticker: PSD
ISIN: US7453101021

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

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| | | Type | |
|----|---|------|-----|
| 01 | THE PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER DATED AS OF OCTOBER 25, 2007 AMONG PUGET ENERGY, INC., PUGET HOLDINGS LLC, PUGET INTERMEDIATE HOLDINGS LLC AND PUGET MERGER SUB INC. | Mgmt | For |
| 02 | APPROVAL OF ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES. | Mgmt | For |

RWE AG, ESSEN

Agen

Security: D6629K109
 Meeting Type: AGM
 Meeting Date: 17-Apr-2008
 Ticker:
 ISIN: DE0007037129

| Prop.# | Proposal | Proposal Type | Proposal 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 |
| | PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 27 MAR 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 |
| 1. | Presentation of the financial statements and annual report for the 2007 FY with the report of the Supervisory Board, the group financial statements and group annual report, and the proposal of the appropriation of the distributable profit | Non-Voting | No vote |
| 2. | Resolution on the appropriation of the distributable profit of EUR 1,771,586,622.55 as follows: Payment of a dividend of EUR 3.15 per no-par share EUR 10,872.55 shall be carried forward Ex-dividend and payable date: 18 APR 2008 | Mgmt | For |
| 3. | Ratification of the acts of the Board of Managing Directors | Mgmt | For |
| 4. | Ratification of the acts of the Supervisory | Mgmt | For |

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Board

5. Appointment of the Auditors for the 2008 FY: PricewaterhouseCoopers AG, Essen Mgmt For
6. Renewal of the authorization to acquire own shares the Company shall be authorized to acquire own shares of up to 10% of its share capital, at a price differing neither more than 10% from the market price of the shares if they are acquired through the stock exchange, nor more than 20% if they are acquired by way of a repurchase offer, on or before 16 OCT 2009; the Company shall also be authorized to use put and call options for the repurchase of up to 5% of its own shares, on or before 16 OCT 2009; the price paid and received for such options shall not deviate more than 5% from their theoretical market value, the price paid for own shares shall not deviate more than 20% from the market price of the shares the Board of Managing Directors shall be authorized to dispose of the shares in a manner other than the stock exchange or an offer to all shareholders if the shares are sold at a price not materially below their market price, to use the shares in connection with mergers and acquisitions, and to retire the shares Mgmt For
7. Resolution on the creation of new authorized capital, and the corresponding amendment to the Article of Association; the Board of Managing Directors shall be authorized, with the consent of the Supervisory Board, to increase the Company's share capital by up to EUR 287,951,360 through the issue of new bearer no-par shares against payment in cash or kind, on or before 16 APR 2013; Shareholders shall be granted subscription rights except for a capital increase of up to 10% of the Company's share capital against payment in cash if the new shares are issued at a price not materially below their market price, for a capital increase against payment in kind in connection with mergers and acquisitions, and for residual amounts Mgmt For

COUNTER PROPOSALS HAVE BEEN RECEIVED FOR THIS MEETING. A LINK TO THE COUNTER PROPOSAL INFORMATION IS AVAILABLE IN THE MATERIAL URL SECTION OF THE APPLICATION. IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES AT THE COMPANYS MEETING.

Non-Voting No vote

SCOTTISH AND SOUTHERN ENERGY PLC, PERTH

Agen

Security: G7885V109
Meeting Type: AGM
Meeting Date: 26-Jul-2007

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Ticker:
ISIN: GB0007908733

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | Receive the financial statements and the reports of the Directors and the Auditors for the FYE 31 MAR 2007 | Mgmt | For |
| 2. | Approve the remuneration report of the Board for the FYE 31 MAR 2007 | Mgmt | For |
| 3. | Declare a final dividend for the YE 31 MAR 2007 of 39.9 pence per ordinary share | Mgmt | For |
| 4. | Elect Mr. Nick Baldwin as a Director of the Company | Mgmt | For |
| 5. | Elect Mr. Richard Gillingwater as a Director of the Company | Mgmt | For |
| 6. | Re-elect Mr. Alistair Phillips-Davies as a Director of the Company | Mgmt | For |
| 7. | Re-elect Sir. Kevin Smith as a Director of the Company | Mgmt | For |
| 8. | Appoint KPMG Audit PLC as the Auditor of the Company to hold Office until the conclusion of this meeting until the conclusion of the next general meeting at which financial statements are laid before the Company | Mgmt | For |
| 9. | Authorize the Directors to determine the Auditors' remuneration | Mgmt | For |
| 10. | Authorize the Directors, for the purpose of Section 80 of the Companies Act 1985, to allot relevant securities [as defined within that Section] up to an aggregate nominal amount of GBP 143,668,653; [Authority expires at the conclusion of the next AGM of the Company]; and the Directors may allot relevant securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry | Mgmt | For |
| S.11 | Authorize the Directors, subject to the passing of Resolution 10 and pursuant to Section 95 of the Companies Act 1985 [the Act], to allot equity securities [Section 94 of the Act] wholly for cash pursuant to the authority conferred by Resolution 10, disapplying the statutory pre-emption rights [Section 89(1) of the Act], provided that this power is limited to the allotment of equity securities: a) in connection with an offer of such securities by way of rights to holders of ordinary shares in proportion [as nearly as may be practicable] to their respective holdings of such shares, but subject | Mgmt | For |

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to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements or any legal or practical problems under the Laws of any territory, or the requirements of any regulatory body or stock exchange; and b) up to an aggregate nominal amount of GBP 21,550,298; [Authority expires at the conclusion of the next AGM of the Company]; and the Directors may allot equity securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry

| | | | |
|------|---|------|-----|
| S.12 | <p>Authorize the Company, pursuant to the Article 12 of the Articles of Association and for the purpose of Section 166 of the Companies Act 1985 [the Act], to make 1 or more market purchases [Section 163(3) of the Act] of up to 86,201,192 ordinary shares, representing 10% of the Company's issued ordinary share capital, of 50p each in the capital of the Company, at a minimum price of 50p and the maximum price not more than 5% above the average middle market quotations for such shares derived from the London Stock Exchange Daily Official List, over the previous 5 business days; [Authority expires the earlier of the conclusion of the Company's next AGM or 15 months]; and the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry</p> | Mgmt | For |
| 13. | <p>Authorize the company to send or supply documents or information to Members by making them available on a website</p> | Mgmt | For |
| 14. | <p>Approve to increase the limitation on the maximum potential value of awards which may be granted in any FY to any executive under Rule 3.5 of Scottish and Southern Energy Performance Share Plan from 100% of base salary to 150% of base salary</p> | Mgmt | For |

 SEMPRA ENERGY

Agen

Security: 816851109
 Meeting Type: Annual
 Meeting Date: 22-May-2008
 Ticker: SRE
 ISIN: US8168511090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | ELECTION OF DIRECTOR: RICHARD A. COLLATO | Mgmt | For |
| 02 | ELECTION OF DIRECTOR: WILFORD D. GODBOLD JR. | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 03 | ELECTION OF DIRECTOR: RICHARD G. NEWMAN | Mgmt | For |
| 04 | ELECTION OF DIRECTOR: CARLOS RUIZ SACRISTAN | Mgmt | For |
| 05 | ELECTION OF DIRECTOR: WILLIAM C. RUSNACK | Mgmt | For |
| 06 | ELECTION OF DIRECTOR: WILLIAM P. RUTLEDGE | Mgmt | For |
| 07 | ELECTION OF DIRECTOR: LYNN SCHENK | Mgmt | For |
| 08 | ELECTION OF DIRECTOR: NEAL E. SCHMALE | Mgmt | For |
| 09 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 10 | APPROVAL OF 2008 LONG TERM INCENTIVE PLAN. | Mgmt | For |
| 11 | APPROVAL OF AMENDED AND RESTATED ARTICLES OF INCORPORATION. | Mgmt | For |
| 12 | SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER SAY ON PAY". | Shr | For |

SPECTRA ENERGY CORP

Agen

Security: 847560109
Meeting Type: Annual
Meeting Date: 31-Oct-2007
Ticker: SE
ISIN: US8475601097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR PAMELA L. CARTER WILLIAM T. ESREY FRED J. FOWLER DENNIS R. HENDRIX | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS SPECTRA ENERGY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR 2007. | Mgmt | For |

SPECTRA ENERGY CORP

Agen

Security: 847560109
Meeting Type: Annual
Meeting Date: 08-May-2008
Ticker: SE
ISIN: US8475601097

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR PAUL M. ANDERSON AUSTIN A. ADAMS F. ANTHONY COMPER MICHAEL MCSHANE | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | APPROVAL OF THE SPECTRA ENERGY CORP 2007 LONG-TERM INCENTIVE PLAN | Mgmt | For |
| 03 | APPROVAL OF THE SPECTRA ENERGY CORP EXECUTIVE SHORT-TERM INCENTIVE PLAN | Mgmt | For |
| 04 | RATIFICATION OF DELOITTE & TOUCHE LLP AS SPECTRA ENERGY'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2008 | Mgmt | For |

SPECTRA ENERGY INCOME FUND

Agen

Security: 84756U202
Meeting Type: Special
Meeting Date: 24-Apr-2008
Ticker: SPFFF
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | APPROVE THE SPECIAL RESOLUTION OF UNITHOLDERS OF THE FUND TO APPROVE (A) THE SUPPORT AGREEMENT DATED MARCH 4, 2008 AMONG THE FUND, SPECTRA ENERGY COMMERCIAL TRUST AND SPECTRA ENERGY MIDSTREAM HOLDCO MANAGEMENT PARTNERSHIP AND (B) PROPOSED AMENDMENTS TO THE DECLARATION OF TRUST OF THE FUND REQUIRED TO FACILITATE THE GOING PRIVATE TRANSACTION OF THE FUND, ALL AS OUTLINED IN THE ACCOMPANYING INFORMATION CIRCULAR (THE "CIRCULAR") AND IN THE FORM OF THE RESOLUTIONS ATTACHED AS SCHEDULE "A" TO THE CIRCULAR. | Mgmt | For |

SPECTRA ENERGY INCOME FUND

Agen

Security: 84756U301
Meeting Type: Special
Meeting Date: 24-Apr-2008
Ticker:
ISIN:

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | APPROVE THE SPECIAL RESOLUTION OF UNITHOLDERS OF THE FUND TO APPROVE (A) THE SUPPORT AGREEMENT DATED MARCH 4, 2008 AMONG THE FUND, SPECTRA ENERGY COMMERCIAL TRUST AND SPECTRA ENERGY MIDSTREAM HOLDCO MANAGEMENT PARTNERSHIP AND (B) PROPOSED AMENDMENTS TO THE DECLARATION OF TRUST OF THE FUND REQUIRED TO FACILITATE THE GOING PRIVATE TRANSACTION OF THE FUND, ALL AS OUTLINED IN THE ACCOMPANYING INFORMATION CIRCULAR (THE "CIRCULAR") AND IN THE FORM OF THE RESOLUTIONS ATTACHED AS SCHEDULE "A" TO THE CIRCULAR. | Mgmt | For |

 TECO ENERGY, INC.

 Agen

Security: 872375100
 Meeting Type: Annual
 Meeting Date: 30-Apr-2008
 Ticker: TE
 ISIN: US8723751009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: DUBOSE AUSLEY | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JAMES L. FERMAN, JR. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOHN B. RAMIL | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: PAUL L. WHITING | Mgmt | For |
| 02 | RATIFICATION OF THE CORPORATION'S INDEPENDENT AUDITOR | Mgmt | For |

 THE SOUTHERN COMPANY

 Agen

Security: 842587107
 Meeting Type: Annual
 Meeting Date: 28-May-2008
 Ticker: SO
 ISIN: US8425871071

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| 01 | DIRECTOR J.P. BARANCO D.J. BERN | Mgmt Mgmt | For For |

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| | | | |
|----|--|------|---------|
| | F.S. BLAKE | Mgmt | For |
| | J.A. BOSCIA | Mgmt | For |
| | T.F. CHAPMAN | Mgmt | For |
| | H.W. HABERMEYER, JR. | Mgmt | For |
| | W.A. HOOD, JR. | Mgmt | For |
| | D.M. JAMES | Mgmt | For |
| | J.N. PURCELL | Mgmt | For |
| | D.M. RATCLIFFE | Mgmt | For |
| | W.G. SMITH, JR. | Mgmt | For |
| | G.J. ST PE | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008 | 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 |

 TXU CORP.

Agen

 Security: 873168108
 Meeting Type: Annual
 Meeting Date: 07-Sep-2007
 Ticker: TXU
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 25, 2007 (AS AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT") AMONG TXU CORP., TEXAS ENERGY FUTURE HOLDINGS LIMITED PARTNERSHIP, A DELAWARE LIMITED PARTNERSHIP, AND TEXAS ENERGY FUTURE MERGER SUB CORP., A TEXAS CORPORATION, INCLUDING THE PLAN OF MERGER CONTAINED IN THE MERGER AGREEMENT. | Mgmt | For |
| 02 | TO APPROVE ANY PROPOSAL BY TXU CORP. TO ADJOURN OR POSTPONE THE ANNUAL MEETING, IF DETERMINED TO BE NECESSARY. | Mgmt | For |
| 03 | DIRECTOR LELDON E. ECHOLS KERNEY LADAY JACK E. LITTLE GERARDO I. LOPEZ J.E. OESTERREICHER MICHAEL W. RANGER LEONARD H. ROBERTS GLENN F. TILTON C. JOHN WILDER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |

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| | | | |
|----|---|------|---------|
| 04 | APPROVAL OF INDEPENDENT AUDITOR - DELOITTE & TOUCHE LLP. | Mgmt | For |
| 05 | SHAREHOLDER PROPOSAL RELATED TO TXU CORP.'S ADOPTION OF QUANTITATIVE GOALS FOR EMISSIONS AT ITS EXISTING AND PROPOSED PLANTS. | Shr | Against |
| 06 | SHAREHOLDER PROPOSAL REQUESTING A REPORT ON TXU CORP.'S POLITICAL CONTRIBUTIONS AND EXPENDITURES. | Shr | Against |

 UNITED UTILS PLC

Agen

 Security: G92806101
 Meeting Type: AGM
 Meeting Date: 27-Jul-2007
 Ticker:
 ISIN: GB0006462336

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | Receive the report and accounts | Mgmt | For |
| 2. | Declare a final dividend | Mgmt | For |
| 3. | Approve the Director's remuneration report | Mgmt | For |
| 4. | Re-appoint Sir Richard Evans | Mgmt | For |
| 5. | Re-appoint Mr. Tim Weller | Mgmt | For |
| 6. | Re-appoint Dr. Catherine Bell | Mgmt | For |
| 7. | Re-appoint Mr. Paul Capell | Mgmt | For |
| 8. | Re-appoint Mr. Charlie Cornish | Mgmt | For |
| 9. | Re-appoint Mr. Andrew Pinder | Mgmt | For |
| 10. | Re-appoint the Auditors | Mgmt | For |
| 11. | Approve the remuneration of the Auditors | Mgmt | For |
| 12. | Approve to increase the share capital | Mgmt | For |
| 13. | Authorize the Directors to allot shares | Mgmt | For |
| 14. | Approve the disapplying statutory pre-emption rights | Mgmt | For |
| 15. | Grant authority to market purchases of its own shares by the Company | Mgmt | For |
| 16. | Adopt the rules of the Matching Share Plan | Mgmt | For |
| 17. | Amend the Articles of Association | Mgmt | For |

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 VECTREN CORPORATION

Agen

 Security: 92240G101
 Meeting Type: Annual
 Meeting Date: 14-May-2008
 Ticker: VVC
 ISIN: US92240G1013

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR 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 RICHARD W. SHYMANSKI MICHAEL L. SMITH JEAN L. WOJTOWICZ | 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 INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2008. | Mgmt | For |

 WACHOVIA PREFERRED FUNDING CORP.

Agen

 Security: 92977V206
 Meeting Type: Annual
 Meeting Date: 12-May-2008
 Ticker: WNAPR
 ISIN: US92977V2060

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR JAMES E. ALWARD JOEL J. GRIFFIN CHARLES F. JONES G. KENNEDY THOMPSON | Mgmt Mgmt Mgmt Mgmt | For For For For |

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XCEL ENERGY INC.

Agen

 Security: 98389B100
 Meeting Type: Annual
 Meeting Date: 21-May-2008
 Ticker: XEL
 ISIN: US98389B1008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR C. CONEY BURGESS FREDRIC W. CORRIGAN RICHARD K. DAVIS ROGER R. HEMMINGHAUS A. BARRY HIRSCHFELD RICHARD C. KELLY DOUGLAS W. LEATHERDALE ALBERT F. MORENO DR. MARGARET R. PRESKA A. PATRICIA SAMPSON RICHARD H. TRULY DAVID A. WESTERLUND TIMOTHY V. WOLF | 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 RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY, INC'S PRINCIPAL INDEPENDENT ACCOUNTANTS FOR 2008. | Mgmt | For |
| 03 | TO APPROVE AN AMENDMENT TO OUR RESTATED ARTICLES OF INCORPORATION TO ADOPT A MAJORITY VOTING STANDARD IN UNCONTESTED ELECTIONS. | Mgmt | For |
| 04 | TO CONSIDER A SHAREHOLDER PROPOSAL RELATING TO THE SEPARATION OF THE ROLE OF CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | Against |
| 05 | TO CONSIDER A SHAREHOLDER PROPOSAL RELATING TO COMPREHENSIVE HEALTH CARE REFORM, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | Against |

* Management position unknown

SIGNATURES

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

(Registrant) Cohen & Steers Select Utility Fund, Inc.
 By (Signature) /s/ Adam M. Derechin
 Name Adam M. Derechin
 Title President

Date

08/21/2008