

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

COHEN & STEERS INFRASTRUCTURE FUND INC
Form N-PX
August 29, 2011

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 Infrastructure
Fund, Inc
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 280 Park Avenue 10th Floor
New York, NY 10017
NAME AND ADDRESS OF AGENT FOR SERVICE: Tina M. Payne
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: 07/01/2010 - 06/30/2011

Cohen & Steers Infrastructure Fund Inc.

ABERTIS INFRAESTRUCTURAS S A

Agen

Security: E0003D111
Meeting Type: OGM
Meeting Date: 21-Jun-2011
Ticker:
ISIN: ES0111845014

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 844791 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
1	a) To approve the individual and consolidated Annual Accounts corresponding to the 2010 financial year, the report on the remuneration policy and the respective Management Reports, which	Mgmt	For

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

have been verified by company Auditors. The Annual Accounts comprise the Balance Sheet, Profit and Loss Account, Statement of Changes in the Net Equity, Cash Flow Statement and Report, recording a profit of EUR 590,846,117.22 in the individual accounts. b) To approve the proposed profit distribution and the distribution of the active dividend for the business year which closed on 31 December 2010 as specified. Specifically, to distribute a complementary gross dividend of EUR 0.30 to each share currently in existence and in circulation with the right to receive a dividend on the payment date. Said complementary dividend, in addition to the interim dividend already distributed, results in a total gross dividend arising from the profit in the 2010 financial year of EUR 0.60 per share with the right to receive the dividend on its respective payment date. In the event that, on the date of distribution of the interim or complementary dividend, the company has shares without entitlement to receive a dividend, the amount that would have corresponded to the same shall be applied to the voluntary reserves. The payment of this complementary dividend shall be made through the participating companies of Sociedad de Gestion de los Sistemas de Registro, Compensacion y Liquidacion de Valores, S.A. (Iberclear) in the last week of June 2011. c) To approve the management of the company's Board of Directors during the financial year which closed on 31 December 2010

- | | | | |
|---|--|------|-----|
| 2 | To confirm notification and, wherever applicable, to ratify the agreements adopted by the Company Board of Directors with regard to: (i) the incorporation of Saba Infraestructuras, S.A.; (ii) the non-monetary contribution to the same of the shares which the company owns in Saba Aparcamientos, S.A. and in Abertis Log stica, S.A. for the sum of three hundred and ninety-nine million twenty thousand four hundred and two Euros and eighty-two cents (399,020,402.82 Euros). Said non-monetary contribution has been the object of a report drafted by the independent expert "Ernst & Young, S.L.", appointed by the Commercial Registry of Barcelona in accordance with the provisions established in article 67 of Royal Decree 1/2010, of 2 July, which approves the Revised Text of the Capital Companies Law | Mgmt | For |
| 3 | To ratify the agreement of the Board of Directors for the distribution of an interim dividend for the result of the 2011 financial year of EUR 0.67 per share, the shareholders being able, until 22 July of the present year, to opt between receiving said dividend (i) in cash, or (ii) through the issue of shares in Saba Infraestructuras, S.A. at the rate of one (1) share in this company for one (1) share | Mgmt | For |

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

in Abertis Infraestructuras, S.A. with EUR 0.13 per share in cash. In the absence of any statement to the contrary within the established deadline, the shareholder will be deemed to have opted to receive the payment of said dividend in cash only. The payment of the dividend to the shareholders shall be in full and by 31 July of the present year. All of the above is in accordance with the Fairness Opinions issued by Banco Bilbao Vizcaya Argentaria, S.A. (BBVA), KPMG Asesores, S.L. and Lazard Asesores Financieros, S.A., under the supervision of the Independent Experts Committee

- | | | | |
|---|---|------|-----|
| 4 | <p>To ratify and, wherever applicable, authorise the Board of Directors to transfer the company-owned shares in Saba Infraestructuras, S.A. that have not been awarded to shareholders in the agreed interim dividend to Viana SPE, S.L.; ProA Capital Iberian Buyout Fund I USA, F.C.R. de Regimen Simplificado; ProA Capital Iberian Buyout Fund I Europa, F.C.R. de Regimen Simplificado; ProA Capital Iberian Buyout Fund I Espana, F.C.R. de Regimen Simplificado; and to Criteria CaixaCorp, S.A., which shall transfer its status of purchaser to Caixa d'Estalvis i Pensions de Barcelona, "la Caixa" (or a subsidiary company controlled by the same) as part of the reorganisation of the "la Caixa" group, for the price of 0.54 Euros per share</p> | Mgmt | For |
| 5 | <p>To approve the refund of contributions to company shareholders charging this to the Issue Premium reserve, for the sum of 0.40 Euros per share, authorising the Board of Directors of the company to establish the payment date for the refund of contributions, not later than 31 July 2011, and to establish any other condition necessary to such effect</p> | Mgmt | For |
| 6 | <p>a) Once the interim dividend referred to in point three of the present draft agreement has been paid, and the refund of contributions referred in point five of the same document has been made, in accordance with the report and proposal formulated by the Company Board of Directors on 17 May 2011, based on the Balance Sheet approved at the present General Meeting dated 31 December 2010 and verified by the auditors of the company accounts, it is agreed to increase the capital of Abertis Infraestructuras, S.A., which was established at EUR 2,217,113,349, fully subscribed and paid up, by 110,855,667 Euros, in other words to 2,327,969,016 Euros, through the issue and circulation of 36,951,889 new ordinary shares which belong to the single class and series of the company, subject to the legal proceedings before the National Securities and Exchange Commission, once the actions described in the following sections of the present agreement are completed. Said actions shall each have a nominal value of three (3) Euros, represented</p> | Mgmt | For |

by 36,951,889 book entries, and shall be issued and charged to the reserves, under the terms set forth in the following sections. b) The capital increase shall be charged to the Issue Premium reserve. c) In the terms established in the legislation, the shareholders will be entitled to the free allocation of the new shares, at the rate of one (1) share for every twenty (20) old shares they possess. For the purpose of the above, company shareholders shall mean all physical and legal persons who, at the close of the day that immediately precedes the period of free allocation referred to below, appear as shareholders of the same on the accounting registers of the companies participating in Sociedad de Gestion de los Sistemas de Registro, Compensacion y Liquidacion de Valores, S.A. (Iberclear). In accordance with the provisions established in article 306.2 of the Capital Company Law, the rights to the free allocation of new shares will be transferable, establishing a period of fifteen days, counting from the date indicated in the appropriate announcement published in the Official Gazette of the Commercial Registry (BORME) for the allocation and transfer of said rights, without prejudice to the fact that, once this deadline has passed, any shares that have not been allocated shall be registered on behalf of whoever can accredit ownership, and that they may be sold three years after registration, in accordance with article 117 of the Capital Companies Law, at the risk and expense of the interested parties and for the net selling price deposited in the Spanish Government Depositary. To accept the waiver, formulated by the shareholder "Criteria CaixaCorp, S.A." in the present act, to 3 rights to which it is entitled, in order to balance the capital increase. d) The payment of the capital increase, which totals 110,855,667 Euros, shall be charged in its entirety to the Issue Premium reserve, which includes, among others, the Revaluation Reserves of companies absorbed in mergers carried out in previous financial years. The aforementioned capital increase shall be executed before 31 December 2011 and once the Free Allocation Period has terminated, and in all cases once the dividend referred to in point three of the present draft agreement has been paid and the refund of contributions referred in point five has been made, which shall be deemed to have occurred at the moment it is declared in accordance with section c) of the present agreement, formalising in accounting terms the application of reserves by the sum of the capital increase. e) The new shares issued shall confer upon their owners, from the moment of issue, identical political and economic rights to the company shares already in circulation, in the manner specified in the legislation and by the Corporate Bylaws. f) Admission for negotiation in official and other organised

markets will be requested for the ordinary shares, which shall be issued with a nominal value of 3 Euros per share. To this end, to expressly authorise the Chairman of the Board of Directors, Salvador Alemany Mas, the Managing Director, Francisco Reynes Massanet, the Secretary of the Board of Directors, Miquel Roca Junyent, the Vice-secretary of the same management body, Josep Maria Coronas Guinart and the General Financial Manager, Jose Aljaro Navarro, so that either of them, indistinctly, may carry out the required procedures and actions and formalise the corresponding requests before the National Securities and Exchange Commission (hereinafter, the "CNMV") and the aforementioned markets, and in particular, to formalise and apply for the corresponding proceedings in the CNMV prior to commencing the allocation stage of the new shares and to establish the starting and closing date of the same, the period for which shall be fifteen days. g) To formally and expressly state that, in the event that in the future it is decided to request the exclusion from negotiation in official markets of the shares representing the share capital of the company, the corresponding agreements shall be adopted with the same formalities as the ones adopted for the admission for negotiation, and in this case, shall at all times guarantee the interests of the shareholders, in accordance with the provisions established in article 10 of Royal Decree 1066/2007, of 27 July, on the system of public share tenders. h) To agree that the above agreement for the admission for negotiation in stock markets is subject to the stock market regulations that currently exist or may exist in the future, in particular those relating to contracting, permanence and exclusion from negotiation. i) To delegate in favour of the Board of Directors, the Executive Committee, the Chairman and the Managing Director, indistinctly, the power to establish the conditions of the capital increase in relation to any matter not envisaged in the present agreement. In particular, without limitation, the broadest powers to declare the capital increase paid and executed. j) Once the capital increase has been executed in accordance with the provisions established in the above sections and the agreement envisaged in point seven of the agenda has been approved, article 5 of the Corporate Bylaws will be redrafted in the following terms as specified

7 It is agreed to modify the following articles of the Corporate Bylaws in order to adapt them to recent legislative changes and improve the drafting of the same: article 3 ("Registered Address"), article 5 ("Capital"), article 14 ("Types of General Meetings"), article 15 ("Meeting Requests"), article 16 ("Quorum"), article 20 ("Composition of the Board"), sections a)

Mgmt

For

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

and c.2) of article 22 ("Convening and quorum of Board meetings. Deliberations and adoption of resolutions. Board Committees"), article 24 ("Remuneration of Directors") and article 26 ("Accounting documents"). The aforementioned articles shall be redrafted as specified

- | | | | |
|-------|---|------|---------|
| 8 | <p>It is agreed to redraft the following articles of the General Meeting of Shareholders Regulations: article 1 ("Aims and publication of the Regulations"), article 2 ("General Meeting of Shareholders"), article 3 ("Types of Meetings"), article 4 ("Power and obligation to call meetings"), article 5 ("Notification"), article 8 ("Representation"), article 10 ("Organisation of the General Meeting"), article 11 ("Constitution of the General Meeting") and article 20 ("Adoption of agreements and termination of the General Meeting"), in order to adapt its text to the bylaw modifications referred to in the above point and to recent legislative changes, and also to include the new article 6 bis, which refers to the "Shareholders' Electronic Forum. The redrafted General Meeting of Shareholders Regulations are set out in Annex II and are approved by the present General Meeting</p> | Mgmt | For |
| 9 | <p>The General Meeting is hereby notified of the modification to the following articles of the General Meeting of Shareholders Regulations, approved by the Board of Directors at its meeting of 17 May 2011: article 4 ("Mission"), article 13 ("The Audit and Review Committee"), article 15 ("Procedure for Adopting Agreements"), article 16 ("Appointment of Directors"), article 22 ("Remuneration of Directors"), article 24 ("Duty of Diligent Administration"), article 27 ("Duty of loyalty"), article 28 ("Conflicts of interest"), article 34 ("Related parties") and article 40 ("Relations with auditors"); the elimination of article 25 ("Duty of loyalty") and the introduction of a new article referring to the "Duty of non-competition". The content of the revised Board Regulations are set out in a single text attached hereto as Annex III, including the modifications approved by the Board of Directors, entitling articles 4 and 15 in accordance with their content and renumbering the articles affected by such modifications, wherever applicable</p> | Mgmt | Abstain |
| 10.1a | <p>In accordance with the proposals of the Board of Directors, at the request of its Appointments and Remunerations Committee, to ratify the appointments made by the Board of Directors at its meeting of 30 November 2010 and 17 May 2011, pursuant to the provisions established in article 244 of the Capital Companies Law, and to appoint as company directors, for the statutory term of five years, the following: Theatre Directorship Services Alpha, S.a.r.l., as a significant shareholder, on the proposal of the coordinated action between Trebol International</p> | Mgmt | For |

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

BV and Admirabilia, S.L.

- | | | | |
|-------|---|------|-----|
| 10.1b | In accordance with the proposals of the Board of Directors, at the request of its Appointments and Remunerations Committee, to ratify the appointments made by the Board of Directors at its meeting of 30 November 2010 and 17 May 2011, pursuant to the provisions established in article 244 of the Capital Companies Law, and to appoint as company directors, for the statutory term of five years, the following: Theatre Directorship Services Beta, S.a.r.l., as a significant shareholder, on the proposal of the coordinated action between Trebol International BV and Admirabilia, S.L | Mgmt | For |
| 10.1c | In accordance with the proposals of the Board of Directors, at the request of its Appointments and Remunerations Committee, to ratify the appointments made by the Board of Directors at its meeting of 30 November 2010 and 17 May 2011, pursuant to the provisions established in article 244 of the Capital Companies Law, and to appoint as company directors, for the statutory term of five years, the following: Theatre Directorship Services Gama, S.a.r.l., as a significant shareholder, on the proposal of the coordinated action between Trebol International BV and Admirabilia, S.L. | Mgmt | For |
| 10.1d | In accordance with the proposals of the Board of Directors, at the request of its Appointments and Remunerations Committee, to ratify the appointments made by the Board of Directors at its meeting of 30 November 2010 and 17 May 2011, pursuant to the provisions established in article 244 of the Capital Companies Law, and to appoint as company directors, for the statutory term of five years, the following: Antonio Tunon Alvarez, as a significant shareholder, on the proposal of the coordinated action between Trebol International BV and Admirabilia, S.L. | Mgmt | For |
| 10.1e | In accordance with the proposals of the Board of Directors, at the request of its Appointments and Remunerations Committee, to ratify the appointments made by the Board of Directors at its meeting of 30 November 2010 and 17 May 2011, pursuant to the provisions established in article 244 of the Capital Companies Law, and to appoint as company directors, for the statutory term of five years, the following: Gonzalo Gortazar Rotaecche, as a significant shareholder, on the proposal of Criteria CaixaCorp, S.A. | Mgmt | For |
| 10.2a | In accordance with the proposal of the Board of Directors, at the request of its Appointments and Remunerations Committee, to re-elect as company directors for an additional term of five years, pursuant to article 21 of the Corporate Bylaws, the following: G3T, S.L., as a significant | Mgmt | For |

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

shareholder, on the proposal of Inversiones Autopistas, S.L.

- | | | | |
|-------|--|------|-----|
| 10.2b | In accordance with the proposal of the Board of Directors, at the request of its Appointments and Remunerations Committee, to re-elect as company directors for an additional term of five years, pursuant to article 21 of the Corporate Bylaws, the following: Leopoldo Rodes Castane, as a significant shareholder, on the proposal of Criteria CaixaCorp, S.A. | Mgmt | For |
| 10.2c | In accordance with the proposal of the Board of Directors, at the request of its Appointments and Remunerations Committee, to re-elect as company directors for an additional term of five years, pursuant to article 21 of the Corporate Bylaws, the following: Manuel Raventos Negra, as a significant shareholder, on the proposal of Criteria CaixaCorp, S.A. | Mgmt | For |
| 11 | To delegate to the Board of Directors, pursuant to the general system for the issue of bonds in accordance with the provisions established in article 319 of the current Commercial Registry Regulations, whatever powers are required for the issue, in one or several tranches, of promissory notes, bonds and other fixed-income securities which are simple, exchangeable and/or convertible into new company share issues and/or company shares in circulation and/or shares of a company other than the issuing company, in addition to other, similar securities that give direct or indirect entitlement to the subscription or acquisition of such shares, under the following conditions: 1. Securities referred to in the issue The marketable securities referred to in the present delegation (hereinafter, "the securities") may be promissory notes, bonds and other fixed-income securities which are simple, exchangeable and/or convertible into new company share issues and/or company shares in circulation and/or shares of a company other than the issuing company, in addition to other, similar securities that give direct or indirect entitlement to the subscription or acquisition of such shares. 2. Delegation period The issue of securities the Board of Director is authorised to make by virtue of the present agreement may be carried out in one or several tranches, at any time within a maximum period five (5) years counting from the date on which the present agreement is adopted. 3. Maximum amount of the delegation The maximum total amount of the issue or issues of securities agreed in the adoption of the present agreement and in virtue of the present delegation shall be 8 billion Euros or its equivalent in other currencies, of which and in terms of the outstanding balance at any given moment, up to 1 billion Euros may be allocated to the establishment of an annual programme of company promissory notes. | Mgmt | For |

4. Scope of the delegation The execution of the delegation of powers in favour of the Board of Directors includes, but is not limited to, the establishment of the various aspects and conditions of each issue (nominal value, type of issue, premiums and strike price, currency of the issue, means of representation, interest rate, amortisation, anti-dilution clauses, subordination clauses, issue guarantees, place of issue, establishment of the internal regulations of the bondholder syndicate and appointment of the trustee, in the case of the issue of simple bonds, wherever required, admission for listing, etc.) and the drafting of whatever procedures are necessary, including those relating to any stock market regulations that may apply, for the execution of the specific issued agreed in accordance with the present delegation. With regard to the issue of promissory notes, bonds or similar representative securities of non-convertible loan agreements referred to above, the present delegation shall be granted indistinctly in favour of the Board of Directors, the Executive Committee, the Chairman and the Managing Director.

5. Terms and conditions of conversion and/or exchange In the case of the issue of convertible and/or bonds, and for the purpose of determining the terms and conditions of conversion and/or exchange, it is agreed to establish the following criteria:

a) Fixed income securities (whether bonds or any other type permitted in law) that are issued in accordance with the present agreement (either directly or through a subsidiary that may or may not be a Spanish company) shall be convertible into new company shares and/or exchangeable for shares in circulation either of the company and/or any of its subsidiaries and/or shares of a company other than the issuing company, in accordance with a conversion and/or exchange rate established by the Board of Directors, which shall also be authorised to determine whether they are necessarily or voluntarily convertible and/or exchangeable, and in cases where they are voluntarily convertible and/or exchangeable, at the discretion of their owner or the issuer, the period established in the issue agreement, which must not exceed 20 years from the date of issue.

b) In cases where they are convertible and/or exchangeable, the Board of Directors may also establish that the issuer reserves the right at any moment to opt between the conversion of new shares or their exchange for shares in circulation belonging to the company or its subsidiaries or companies other than the issuing company, specifying the nature of the shares to be issued when making the conversion or exchange, with the option to issue a combination of newly-issued and pre-existing shares or even paying the difference in cash. In all cases, the issuer must apply equal treatment to all holders of fixed income securities that

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

convert and/or exchange on the same date. c) For the purposes of conversion and/or exchange, fixed income securities and shares shall be valued on exchange or in accordance with the procedure established to said effect in the agreement of the Board of Directors under which said delegation is authorised. Under no circumstances can the value of the share, according to the bonds for shares exchange rate, be lower than its nominal value. In accordance with the provisions established in article 415 of the Capital Companies Law, bonds cannot be converted into shares when the nominal value of the latter is lower than the former. At the same time an issue of convertible bonds is approved in accordance with the authorisation granted by the General Meeting, a report of the Board of Directors will be issued specifying and implementing the terms and conditions of conversion specifically applicable to said issue, based on the criteria described above. Said report shall be accompanied by the corresponding Auditors Report referred to in article 414 of the Capital Companies Law. 6. Rights of the holders of convertible securities Wherever possible, in the conversion and/or exchange into shares that may be issued under the present delegation, the holders of the same shall enjoy the rights conferred upon them by the current legislation, in particular the right to protection through the appropriate anti-dilution clauses in the legal cases, except where the General Meeting of the Board of Directors, in accordance with the terms and requirements of articles 308 and 511 of the current Capital Companies Law, opts for the partial or total exclusion of the pre-emptive subscription right. 7. Capital increase in convertible securities The delegation also includes, but is not limited to, the following: a) The power to increase the capital by the amount necessary to attend to the applications to convert and/or exercise the right to share subscription. Said power may be exercised insofar as the Board, totalling the capital it increases in order to attend to the issue of convertible and similar securities, and any other capital increases it has agreed under the authorisation granted by the General Meeting, does not exceed the limit of half of the share capital figure envisaged in article 297.1 b) of the Capital Companies Law. Said authorisation to increase the capital includes the power to issue and put into circulation, in one or several tranches, the representative shares necessary to carry out the conversion and/or exercise of the right to share subscription, in addition to the power to redraft the article of the Corporate Bylaws relative to the share capital figure and, wherever applicable, CONTD

CONT	CONTD to cancel the part of the capital increase that was not necessary for the conversion. b) The power to specify and implement the terms	Non-Voting	No vote
------	--	------------	---------

and conditions of the conversion, exchange and/or exercise of the right to share subscription and/or acquisition, based on the securities to be issued and taking the aforementioned criteria into account. 8. Listing of fixed income securities Wherever applicable, the company shall apply for the admission for negotiation in official or unofficial, organised or non-organised, national or international markets for the bonds and other securities being issued by the same in virtue of the present delegation, authorising the Board to carry out the required procedures and actions for the admission for listing before the competent bodies of the various national and international securities markets. 9. Authorisation granted by the Ordinary General Meeting of 27 April 2010 To declare null and void the previous authorisation granted by the Ordinary General Meeting of 27 April of 2010 for 6 billion Euros, or its equivalent in another currency, with regard to the unused amount. It is also agreed to ratify the activities of the Board of Administration to date in virtue of said authorisation. The delegation in favour of the Board of Directors includes, with express powers to replace the director or directors it considers appropriate, the broadest powers required in law for the interpretation, application, execution and implementation of the aforementioned agreements for the issue of convertible or exchangeable securities, in one or several tranches, and the corresponding capital increase, in addition to powers for the 20 remedy and complement of the same by any means necessary, as well as compliance with any legal requirements to execute the same, including the remedy of omissions or defects in said agreements indicated by any national or foreign authorities, civil servants or bodies, and the power to adopt whatever agreements and execute whatever public or private documents it considers necessary or appropriate in order to adapt the above agreements for the issue of convertible or exchangeable securities and the corresponding capital increase, in the verbal or written opinion of the Commercial Registrar or, in general, any other competent national or foreign authorities, civil servants or institutions

12

1. 2011 Share Issue Plan. In accordance with the proposal of the Board of Directors, at the request of its Appointments and Remunerations Committee, to approve as part of its general remuneration policy for the Group, a share issue plan for the group of employees of the company and its subsidiaries, according to the definition of "group" and "subsidiaries" set out below, called the "2011 Share Issue Plan". Aim: The aim of the plan is to increase the participation of employees in the shareholding of the company and to reward the ownership of the issued shares over a 3 year period with

Mgmt

For

an addition and free issue. Group: Employees who maintain an employment relationship with Abertis Infraestructuras or its subsidiaries and render their services in Spain under the company-recognised category of General Managers and Managers and the company and subsidiary-recognised category of Managers, Heads and Technical Experts, according to the company catalogue of corporate posts (hereinafter, the "Beneficiaries"). Subsidiaries: "Subsidiaries" includes companies in which, at 31 December 2010, Abertis Infraestructuras has a direct or indirect holding of more than 51% of the share capital with voting rights (hereinafter, "Subsidiaries" and jointly with the company, "Grupo Abertis"), provided that, at the moment the Beneficiaries decide to participate in said 2011 Share Issue Plan, the subsidiaries have "Subsidiary" status under the terms defined in the present section. Limit: Each Beneficiary may opt to receive all or part of their variable remuneration in the form of shares in Abertis Infraestructuras up to a maximum of EUR 12,000 per annum. Exceptionally, and only in the case of employees with the category of Technical Experts (according to the company catalogue of corporate posts) who do not have variable remuneration, this will be applied to the fixed remuneration wherever permitted in the employment legislation and this does not require any modification or alteration to the salaries established in their respective Collective Bargaining Agreement or the corresponding Social Security contribution basis. Price and issue of the shares: The total number of shares finally issued will depend on the listed price of the Abertis Infraestructuras share at the close of the stock market on the payment date of the variable remuneration. Additional award: Abertis Infraestructuras or the corresponding Subsidiary shall issue the Beneficiary, three years after the date of the initial share issue, an additional quantity of shares equivalent to 10% of the shares maintained during this period, provided that the employment relationship with Beneficiary remains in force. Effectiveness of the Plan The effectiveness of the plan is subject to its ratification by the General Meeting of Shareholders of the company, in addition to compliance with any legal requirements. 2. Adaptation of the 2007, 2008, 2009 and 2010 Share Option Plans to the future structure of Grupo Abertis. In accordance with the proposal of the Board of Directors, at the request of its Appointments and Remunerations Committee, with regard to the Share Option Plans approved in the General Meetings corresponding to the financial years 2007, 2008, 2009 and 2010, to agree and approve the continuance of the conditions approved in said Meetings to those considered Beneficiaries of such Option Plans even though, as a consequence of the operation described in point two of the present draft agreement: (i) they are no longer employees

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

of the company or of Serviabertis, S.L. and have been transferred to Saba Infraestructuras, S.A. or (ii) remain employees of companies that have no longer have "Subsidiary" status under the terms defined in the aforementioned Options Plans as a result of said operation. Said Beneficiaries received from the company a determined number of options with entitlement to acquire the same number of company shares, at a pre-established price within a pre-established deadline. To delegate indistinctly in favour of the Chairman, the Managing Director, the Vice-chairmen, the Secretary and the vice-secretary individual or joint powers, in relation to the Share Option Plans approved in the General Meetings corresponding to the financial years 2007, 2008, 2009 and 2010, to determine and draft whatever contractual documents are required to be formalised with the Beneficiaries, Saba Infraestructuras, S.A. and/or third parties, with powers to formalise whatever documents are required in order to implement the present agreement

- | | | | |
|----|---|------|-----|
| 13 | In accordance with the proposal of the Board of Directors, at the request of its Audit and Review Committee, to re-elect as Auditors of the company's individual and consolidated accounts, for a term of one year, specifically for the 2011 financial year, the firm "PriceWaterhouseCoopers Auditores, S.L." | Mgmt | For |
| 14 | To delegate indistinctly in favour of the Chairman, the Managing Director, the Secretary and the Vice-Secretary of said management body, whatever powers are required for the formalisation and execution of the agreements adopted by the General Meeting in the fullest terms, and consequently, for the execution of whatever public or private documents are required, in particular authorising them to remedy any possible errors or omissions, executing whatever acts are necessary until registration of the agreements of the present General Meeting, as required by the Commercial Registry | Mgmt | For |

 AGL ENERGY LTD

Agen

 Security: Q01630104
 Meeting Type: AGM
 Meeting Date: 21-Oct-2010
 Ticker:
 ISIN: AU000000AGK9

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

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

2	Approve the remuneration report	Mgmt	For
3	Re-elect of Mr. Bruce Phillips as a Director	Mgmt	For
4	Approve to increase the maximum aggregate remuneration of Non-Executive Directors	Mgmt	For

VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSAL (4), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION.

Non-Voting No vote

PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF VOTING EXCLUSION COMMENT. 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

 AMERICAN STATES WATER COMPANY

 Agen

Security: 029899101
 Meeting Type: Annual
 Meeting Date: 10-May-2011
 Ticker: AWR
 ISIN: US0298991011

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES F. MCNULTY ROBERT J. SPROWLS JANICE F. WILKINS	Mgmt Mgmt Mgmt	For For For
02	TO APPROVE THE AMENDMENT TO THE BYLAWS TO INCREASE THE MAXIMUM AND MINIMUM SIZE OF THE BOARD FROM A RANGE OF FIVE TO NINE DIRECTORS TO A RANGE OF SIX TO ELEVEN DIRECTORS.	Mgmt	For
03	NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND NARRATIVE DISCUSSION.	Mgmt	For

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

04	NON-BINDING RESOLUTION TO DETERMINE HOW FREQUENTLY (EVERY ONE, TWO OR THREE YEARS), WE SHOULD CONDUCT AN ADVISORY VOTE ON THE COMPENSATION OF OUR EXECUTIVE OFFICERS.	Mgmt	1 Year
05	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

 AMERICAN TOWER CORPORATION

 Agen

Security: 029912201
 Meeting Type: Annual
 Meeting Date: 18-May-2011
 Ticker: AMT
 ISIN: US0299122012

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RAYMOND P. DOLAN	Mgmt	For
1B	ELECTION OF DIRECTOR: RONALD M. DYKES	Mgmt	For
1C	ELECTION OF DIRECTOR: CAROLYN F. KATZ	Mgmt	For
1D	ELECTION OF DIRECTOR: GUSTAVO LARA CANTU	Mgmt	For
1E	ELECTION OF DIRECTOR: JOANN A. REED	Mgmt	For
1F	ELECTION OF DIRECTOR: PAMELA D.A. REEVE	Mgmt	For
1G	ELECTION OF DIRECTOR: DAVID E. SHARBUTT	Mgmt	For
1H	ELECTION OF DIRECTOR: JAMES D. TAICLET, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: SAMME L. THOMPSON	Mgmt	For
02	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For
03	TO APPROVE AN AMENDMENT TO AMERICAN TOWER CORPORATION'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION.	Mgmt	For
04	TO CONDUCT AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
05	TO CONDUCT AN ADVISORY VOTE ON WHETHER TO HOLD THE STOCKHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION EVERY ONE, TWO OR THREE YEARS.	Mgmt	1 Year

 AT&T INC.

 Agen

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

Security: 00206R102
 Meeting Type: Annual
 Meeting Date: 29-Apr-2011
 Ticker: T
 ISIN: US00206R1023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Mgmt	For
1B	ELECTION OF DIRECTOR: GILBERT F. AMELIO	Mgmt	For
1C	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES H. BLANCHARD	Mgmt	For
1E	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Mgmt	For
1F	ELECTION OF DIRECTOR: JAMES P. KELLY	Mgmt	For
1G	ELECTION OF DIRECTOR: JON C. MADONNA	Mgmt	For
1H	ELECTION OF DIRECTOR: LYNN M. MARTIN	Mgmt	For
1I	ELECTION OF DIRECTOR: JOHN B. MCCOY	Mgmt	For
1J	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	For
1K	ELECTION OF DIRECTOR: MATTHEW K. ROSE	Mgmt	For
1L	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For
03	APPROVE 2011 INCENTIVE PLAN.	Mgmt	For
04	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
05	ADVISORY VOTE ON FREQUENCY OF VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
06	POLITICAL CONTRIBUTIONS.	Shr	Against
07	SPECIAL STOCKHOLDER MEETINGS.	Shr	Against
08	WRITTEN CONSENT.	Shr	Against

ATLANTIA SPA, ROMA

Agen

Security: T05404107
 Meeting Type: MIX
 Meeting Date: 20-Apr-2011
 Ticker:
 ISIN: IT0003506190

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

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING DATE FROM 19 APR TO 20 APR 2011. 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
0.1	Financial statements and as at consolidated financial statements as at December 31st, 2010. Report of board of directors. Report of the board of statutory auditors and auditing firm. Inherent and consequent resolutions	Mgmt	For
0.2	Adjustment of the stock option plan of 2009 as a result of capital increase without charge and increasing the number of options purpose of the plan	Mgmt	For
0.3	More incentive plans based on long-term financial instruments as stock option and/or stock grant	Mgmt	Against
0.4	Authorization pursuant to art. the 2357 civil code for the purchase of own shares	Mgmt	For
E.1	Capital increase without charge, pursuant to the CC .2442 an amount of EUR 30,014,857 through the issuance of n. 30,014,857 ordinary shares to be implemented by allocation of reserves	Mgmt	For
E.2	Proposal to amend art 12,14,16,20,27, 28 E 32 of company by laws	Mgmt	For

 AUCKLAND INTERNATIONAL AIRPORT LTD

Agen

 Security: Q06213104
 Meeting Type: AGM
 Meeting Date: 28-Oct-2010
 Ticker:
 ISIN: NZAIAE0001S8

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 734037 DUE TO CHANGE IN DIRECTOR NAME. 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
1.	To re-elect Joan Withers as a Director	Mgmt	For
2.	To re-elect Hugh Richmond Lloyd Morrison as a Director	Mgmt	Against

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

3.	To re-elect Brett Godfrey as a Director	Mgmt	For
4.	To authorize the Directors to fix the fees and expenses of the Auditor	Mgmt	For
5.	To increase the total quantum of annual Directors' fees by NZD 140,000 to NZD 1,290,000 per annum	Mgmt	For

 AUSTRALIAN INFRASTRUCTURE FUND

Agen

 Security: Q09994106
 Meeting Type: AGM
 Meeting Date: 17-Nov-2010
 Ticker:
 ISIN: AU000000AIX8

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 6 TO 8 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSAL (6 TO 8), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION.	Non-Voting	No vote
2	To re-elect Mr. John Harvey as a Director of the Company (Company only)	Mgmt	For
3	To re-elect Mr. Robert Humphris OAM as a Director of the Company (Company only)	Mgmt	For
4	To elect Mr. James Evans as a Director of the Company (Company only)	Mgmt	Against
5	To adopt the Remuneration Report for the FYE 30 JUN 2010 (Company only)	Mgmt	For
6	Hastings Remuneration Structure - Provision for the payment of performance fees in AIX securities (Company and Trust)	Mgmt	For
7	Previous Issue of Capital (Company and Trust)	Mgmt	For
8	Directors' Remuneration (Company only)	Mgmt	For

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

BUCKEYE PARTNERS, L.P.

Agen

Security: 118230101
 Meeting Type: Annual
 Meeting Date: 07-Jun-2011
 Ticker: BPL
 ISIN: US1182301010

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: FORREST E. WYLIE	Mgmt	For
1B	ELECTION OF DIRECTOR: JOSEPH A. LASALA, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: MARTIN A. WHITE	Mgmt	For
02	RATIFICATION OF DELOITTE & TOUCHE LLP.	Mgmt	For
03	ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

CENTERPOINT ENERGY, INC.

Agen

Security: 15189T107
 Meeting Type: Annual
 Meeting Date: 21-Apr-2011
 Ticker: CNP
 ISIN: US15189T1079

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DONALD R. CAMPBELL	Mgmt	For
1B	ELECTION OF DIRECTOR: MILTON CARROLL	Mgmt	For
1C	ELECTION OF DIRECTOR: O. HOLCOMBE CROSSWELL	Mgmt	For
1D	ELECTION OF DIRECTOR: MICHAEL P. JOHNSON	Mgmt	For
1E	ELECTION OF DIRECTOR: JANIECE M. LONGORIA	Mgmt	For
1F	ELECTION OF DIRECTOR: DAVID M. MCCLANAHAN	Mgmt	For
1G	ELECTION OF DIRECTOR: SUSAN O. RHENEY	Mgmt	For
1H	ELECTION OF DIRECTOR: R. A. WALKER	Mgmt	For
1I	ELECTION OF DIRECTOR: PETER S. WAREING	Mgmt	For

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

1J	ELECTION OF DIRECTOR: SHERMAN M. WOLFF	Mgmt	For
02	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2011.	Mgmt	For
03	APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
05	APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS OF THE SHORT TERM INCENTIVE PLAN.	Mgmt	For
06	APPROVE THE AMENDMENT TO THE STOCK PLAN FOR OUTSIDE DIRECTORS.	Mgmt	For

 CHEUNG KONG INFRASTRUCTURE HLDGS LTD

Agen

 Security: G2098R102
 Meeting Type: AGM
 Meeting Date: 18-May-2011
 Ticker:
 ISIN: BMG2098R1025

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK:http://www.hkexnews.hk/listedco/listconews/sehk/20110331	Non-Voting	No vote
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR ALL RESOLUTIONS. THANK YOU.	Non-Voting	No vote
1	To receive the audited Financial Statements, the Report of the Directors and the Independent Auditor's Report for the year ended 31st December, 2010	Mgmt	For
2	To declare a final dividend	Mgmt	For
3.1	To elect Mr. Chan Loi Shun as Director	Mgmt	Against
3.2	To elect Mrs. Kwok Eva Lee as Director	Mgmt	For
3.3	To elect Mrs. Sng Sow-mei alias Poon Sow Mei as Director	Mgmt	For
3.4	To elect Mr. Colin Stevens Russel as Director	Mgmt	For
3.5	To elect Mr. Lan Hong Tsung, David as Director	Mgmt	For
3.6	To elect Mrs. Lee Pui Ling, Angelina as Director	Mgmt	For
3.7	To elect Mr. George Colin Magnus as Director	Mgmt	For

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

4	To appoint Messrs. Deloitte Touche Tohmatsu as Auditor and authorise the Directors to fix their remuneration	Mgmt	For
5.1	Ordinary Resolution No. 5(1) of the Notice of Annual General Meeting (To give a general mandate to the Directors to issue additional shares of the Company)	Mgmt	For
5.2	Ordinary Resolution No. 5(2) of the Notice of Annual General Meeting (To give a general mandate to the Directors to repurchase shares of the Company)	Mgmt	For
5.3	Ordinary Resolution No. 5(3) of the Notice of Annual General Meeting (To extend the general mandate granted to the Directors pursuant to Ordinary Resolution No. 5(1) to issue additional shares of the Company)	Mgmt	Against
6	Special Resolution of the Notice of Annual General Meeting (To approve the amendments to the Company's Bye-laws)	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ACTUAL 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

 CHINA WATER AFFAIRS GROUP LTD

Agen

 Security: G21090124
 Meeting Type: AGM
 Meeting Date: 10-Sep-2010
 Ticker:
 ISIN: BMG210901242

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK: http://www.hkexnews.hk/listedco/listconews/sehk/20100730/LTN2	Non-Voting	No vote
CMMT	PLEASE NOTE THAT THE SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS. THANK YOU.	Non-Voting	No vote
1	Receive the audited financial statements and the reports of the Directors and the Auditors for the YE 31 MAR 2010	Mgmt	For
2	Declare a final dividend	Mgmt	For
3.I	Re-elect Mr. Li Ji Sheng as an Executive Director	Mgmt	For

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

3.II	Re-elect Mr. Zhou Wen Zhi as a Non-Executive Director	Mgmt	Against
3.III	Re-elect Mr. Ong King Keung as an Independent Non-Executive Director	Mgmt	For
3.IV	Authorize the Board of Directors to fix the Directors' remuneration	Mgmt	For
4	Re-appoint Messrs Grant Thornton as the Auditors and authorize the Board of Directors to fix their remuneration	Mgmt	For
5	Authorize the Board of Directors to issue and allot shares	Mgmt	Against
6	Authorize the Board of Directors to repurchase the Company's own shares	Mgmt	For
7	Approve to extend the general mandate given to the Board of Directors to issue, allot and deal with additional shares in the capital of the Company by the number of shares repurchased by the Company	Mgmt	Against
	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ACTUAL 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

 CHINA WATER AFFAIRS GROUP LTD

Agen

 Security: G21090124
 Meeting Type: SGM
 Meeting Date: 05-Jan-2011
 Ticker:
 ISIN: BMG210901242

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK: http://www.hkexnews.hk/listedco/listconews/sehk/20101217/LTN2	Non-Voting	No vote
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR RESOLUTIONS "1 AND 2". THANK YOU.	Non-Voting	No vote
1	To appoint BDO Limited as auditor and to authorise the directors to fix their remuneration	Mgmt	For
2	To approve the grant of options to Mr. Duan Chuan Liang, chairman and executive director	Mgmt	Against

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

 CIA DE CONCESSOES RODOVIARIAS, SAO PAULO

Agen

Security: P1413U105
 Meeting Type: EGM
 Meeting Date: 27-Sep-2010
 Ticker:
 ISIN: BRCCROACNOR2

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	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
CMMT	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
1.1	Amend the wording of the main part of Article 13, to change the maximum number of Members of the Executive Committee of the Company, from eight to nine Members, with the mentioned bylaws provision coming into effect, on approval by the shareholders, with the following wording, the daily management of the Company will be the responsibility of an Executive Committee, composed of, at least, four and, at most, nine officers, who must live in brazil, except for the Chief Executive Officer, the other officers will have their title and authority established by the Board of Directors, note the other Bylaws provisions will remain unchanged, with it being the case that the corporate Bylaws of the Company must be consolidated, CONT	Mgmt	For
CONT	CONT to include the corporate changes approved by the EGM's held on 29 NOV 2007, and 22 DEC 2008, and the amendments proposed in Items 1.1 and 1.2	Non-Voting	No vote
1.2	Amend the wording of the main part of Article 5, to reflect the current share capital, in accordance with the minutes of a meeting of the Board of Directors of the Company held on 19 NOV 2009, with the mentioned Bylaws provision coming into effect with the following wording, Article 5, the share capital is BRL 2,055,495,430.54, divided into 441,396,800 common, nominative, book entry shares with no par value, note the other Bylaws provisions will remain unchanged, with it being the	Mgmt	For

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

case that the Corporate Bylaws of the Company must be consolidated, to include the corporate changes approved by the EGM's held on 29 NOV 2007, and 22 DEC 2008, and the amendments proposed in Items 1.1 and 1.2

 CIA DE CONCESSOES RODOVIARIAS, SAO PAULO

Agem

 Security: P1413U105
 Meeting Type: EGM
 Meeting Date: 16-Feb-2011
 Ticker:
 ISIN: BRCCROACNOR2

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	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
CMMT	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
1	Amendment of article 1 of the corporate bylaws of the company, as a result of the change of the corporate name of the company to CCR S.A. in light of this, said bylaws provision will come into effect, on approval of the shareholders, with the following wording, article 1. CCR S.A. is a share corporation, governed by these bylaws and by the applicable laws. the other provisions of the bylaws will remain unaltered, with it being the case that the corporate bylaws of the company must be consolidated, to include the amendment proposed in this item	Mgmt	For
2	The appointment of Paulo Roberto Reckziegel Guedes and Gustavo Pellicciari De Andrade, until this point alternate members of the board of directors of the company, to occupy the positions of full members of the said board of directors	Mgmt	For
3	Election of Jose Henrique Braga Polido Lopes, Ricardo Antonio Mello Castanheira, Marco Antonio Zangari and Fernando Augusto Camargo de Arruda Botelho to occupy the positions of alternate members of the board of directors of the company	Mgmt	For

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

- | | | | |
|---|---|------|-----|
| 4 | Appointment of Newton Brandao Ferraz Ramos, until this point an alternate member of the finance committee of the company, to occupy the position of full member of said finance committee | Mgmt | For |
| 5 | Election of Tarcisio Augusto Carneiro to occupy the position of alternate member of the finance committee of the company | Mgmt | For |

 CIA DE CONCESSOES RODOVIARIAS, SAO PAULO

 Agen

Security: P1413U105
 Meeting Type: AGM
 Meeting Date: 19-Apr-2011
 Ticker:
 ISIN: BRCCROACNOR2

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	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
CMMT	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
CMMT	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
1	To take knowledge of the directors 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 fiscal year ending December 31, 2010	Mgmt	For
2	To decide and approve on the revision of the capital budget	Mgmt	For
3	To decide on the distribution of profits from the fiscal year ending December 31, 2010	Mgmt	For
4	Decide on the number of seats on the board of	Mgmt	Against

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

directors of the company for the next term and election of members of the board of directors of the company. under the terms of the applicable legislation, cumulative voting can be adopted for this item

5	To decide on administrators remuneration	Mgmt	Against
6	To decide on the setting up of the finance committee	Mgmt	For
	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF THE RESOLUTION 2. 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

 CLP HOLDINGS LTD

 Agen

 Security: Y1660Q104
 Meeting Type: AGM
 Meeting Date: 12-May-2011
 Ticker:
 ISIN: HK0002007356

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting	No vote
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK: http://www.hkexnews.hk/listedco/listconews/sehk/20110325/LTN2	Non-Voting	No vote
1	To adopt the audited Financial Statements for the year ended 31 December 2010 and the Reports of the Directors and Independent Auditor thereon	Mgmt	For
2	To endorse the practice to pay four interim dividends each year as decided by the Board of Directors, instead of three interim dividends and a final dividend	Mgmt	For
3.a	To re-elect Mr. John Andrew Harry Leigh as Director	Mgmt	For
3.b	To re-elect Professor Tsui Lam Sin Lai Judy as Director	Mgmt	For
3.c	To re-elect Sir Roderick Ian Eddington as Director	Mgmt	For
3.d	To re-elect Mr. Ronald James McAulay as Director	Mgmt	For
3.e	To re-elect Mr. Ian Duncan Boyce as Director	Mgmt	For
4	To re-appoint PricewaterhouseCoopers as Independent Auditors of the Company and authorise the Directors to fix Auditors' remuneration for	Mgmt	For

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

the year ended 31December 2011

5	To give a general mandate to the Directors to issue and dispose of additional shares in the Company; not exceeding five per cent of the issued share capital at the date of this Resolution	Mgmt	Against
6	To give a general mandate to the Directors to exercise all the powers of the Company to purchase or otherwise acquire shares of HKD 5.00 each in the capital of the Company; not exceeding ten per cent of the issued share capital at the date of this Resolution	Mgmt	For
7	To add the aggregate nominal amount of the shares which are purchased or otherwise acquired under the general mandate in Resolution (6) to the aggregate nominal amount of the shares which may be issued under the general mandate in Resolution (5)	Mgmt	Against
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ACTUAL 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

 CMS ENERGY CORPORATION

 Agen

Security: 125896100
 Meeting Type: Annual
 Meeting Date: 20-May-2011
 Ticker: CMS
 ISIN: US1258961002

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MERRIBEL S. AYRES JON E. BARFIELD STEPHEN E. EWING RICHARD M. GABRYS DAVID W. JOOS PHILIP R. LOCHNER, JR. MICHAEL T. MONAHAN JOHN G. RUSSELL KENNETH L. WAY JOHN B. YASINSKY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	ADVISORY VOTE ON THE COMPENSATION OF THE EXECUTIVE OFFICERS.	Mgmt	For
03	ADVISORY VOTE ON THE FREQUENCY OF A SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

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

04	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP).	Mgmt	For
05	SHAREHOLDER PROPOSAL - FINANCIAL RISKS OF RELIANCE ON COAL.	Shr	Against

 CROWN CASTLE INTERNATIONAL CORP

Agen

Security: 228227104
 Meeting Type: Annual
 Meeting Date: 24-May-2011
 Ticker: CCI
 ISIN: US2282271046

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DALE N. HATFIELD LEE W. HOGAN ROBERT F. MCKENZIE DAVID C. ABRAMS	Mgmt Mgmt Mgmt Mgmt	For For For For
02	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERSMgmt LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2011.	Mgmt	For
03	THE NON-BINDING, ADVISORY VOTE REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
04	THE PROPOSAL TO AMEND THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO PERMIT THE COMPANY TO IMPLEMENT MAJORITY VOTING IN UNCONTESTED DIRECTOR ELECTIONS.	Mgmt	For
05	THE NON-BINDING, ADVISORY VOTE ON THE FREQUENCY OF VOTING ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year

 DUKE ENERGY CORPORATION

Agen

Security: 26441C105
 Meeting Type: Annual
 Meeting Date: 05-May-2011
 Ticker: DUK
 ISIN: US26441C1053

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		

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

	WILLIAM BARNET, III	Mgmt	For
	G. ALEX BERNHARDT, SR.	Mgmt	For
	MICHAEL G. BROWNING	Mgmt	For
	DANIEL R. DIMICCO	Mgmt	For
	JOHN H. FORSGREN	Mgmt	For
	ANN MAYNARD GRAY	Mgmt	For
	JAMES H. HANCE, JR.	Mgmt	For
	E. JAMES REINSCH	Mgmt	For
	JAMES T. RHODES	Mgmt	For
	JAMES E. ROGERS	Mgmt	For
	PHILIP R. SHARP	Mgmt	For
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2011	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	1 Year
05	SHAREHOLDER PROPOSAL RELATING TO PREPARATION OF A REPORT ON DUKE ENERGY CORPORATION'S GLOBAL WARMING-RELATED LOBBYING ACTIVITIES	Shr	Against
06	SHAREHOLDER PROPOSAL REGARDING THE ISSUANCE OF A REPORT ON THE FINANCIAL RISKS OF CONTINUED RELIANCE ON COAL	Shr	Against
07	SHAREHOLDER PROPOSAL REGARDING AN AMENDMENT TO OUR ORGANIZATIONAL DOCUMENTS TO REQUIRE MAJORITY VOTING FOR THE ELECTION OF DIRECTORS	Shr	For

 E.ON AKTIENGESELLSCHAFT EON, DUESSELDORF

 Agen

Security: D24914133
 Meeting Type: AGM
 Meeting Date: 05-May-2011
 Ticker:
 ISIN: DE000ENAG999

Prop.#	Proposal	Proposal Type	Proposal Vote
	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). SHOULD YOU HAVE ANY QUESTIONS OR DOUBTS IN THIS REGARD, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT THIS ISSUE CAN BE CLARIFIED. IF YOU	Non-Voting	No vote

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

DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

PLEASE NOTE THAT THESE SHARES MAY BE BLOCKED DEPENDING ON SOME SUBCUSTODIANS' PROCESSING IN THE MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.

Non-Voting No vote

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 20.04.2011. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO 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 DIRECTLY AT THE COMPANY'S MEETING.

Non-Voting No vote

- | | | | |
|-----|--|------------|---------|
| 1. | Presentation of the adopted Annual Financial Statements and the approved Consolidated Financial Statements for the 2010 financial year, along with the Management Report Summary for E.ON AG and the E.ON Group and the Report of the Supervisory Board as well as the Explanatory Report of the Board of Management regarding the statements pursuant to Sections 289 para. 4, 315 para. 4 and Section 289 para. 5 German Commercial Code (Handelsgesetzbuch - HGB) | Non-Voting | No vote |
| 2. | Appropriation of balance sheet profits from the 2010 financial year | Mgmt | For |
| 3. | Discharge of the Board of Management for the 2010 financial year | Mgmt | For |
| 4. | Discharge of the Supervisory Board for the 2010 financial year | Mgmt | For |
| 5. | Approval of the compensation system applying to the Members of the Board of Management | Mgmt | For |
| 6.a | Elections for the Supervisory Board: Baroness Denise Kingsmill CBE | Mgmt | For |
| 6.b | Elections for the Supervisory Board: B rd Mikkelsen | Mgmt | For |
| 6.c | Elections for the Supervisory Board: Ren Obermann | Mgmt | For |
| 7.a | Election of the auditor for the 2011 financial year as well as for the inspection of financial statements: Election of PricewaterhouseCoopers Aktiengesellschaft Wirtschaftspruefungsgesellschaft, Duesseldorf, as the auditor for the annual as well as the consolidated financial statements for the 2011 financial year | Mgmt | For |
| 7.b | Election of the auditor for the 2011 financial year as well as for the inspection of financial statements: Election of PricewaterhouseCoopers Aktiengesellschaft Wirtschaftspruefungsgesellschaft, Duesseldorf, as the auditor for the inspection of the abbreviated financial statements and | Mgmt | For |

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

the interim management report for the first half of the 2011 financial year

8.	Resolution on the modification of Supervisory Board compensation and amendment of Articles of Association	Mgmt	For
9.a	Approval of amendment agreement regarding the control and profit and loss transfer agreement between E.ON AG and E.ON Beteiligungsverwaltungs GmbH	Mgmt	For
9.b	Approval of amendment agreement regarding the control and profit and loss transfer agreement between E.ON AG and E.ON Energy Trading Holding GmbH	Mgmt	For
9.c	Approval of amendment agreement regarding the control and profit and loss transfer agreement between E.ON AG and E.ON Finanzanlagen GmbH	Mgmt	For
9.d	Approval of amendment agreement regarding the control and profit and loss transfer agreement between E.ON AG and E.ON Ruhrgas Holding GmbH	Mgmt	For

EAST JAPAN RAILWAY COMPANY

Agen

Security: J1257M109
Meeting Type: AGM
Meeting Date: 23-Jun-2011
Ticker:
ISIN: JP3783600004

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	No vote
1.	Proposal for appropriation of retained earnings	Mgmt	For
2.	Partial amendment to the Articles of Incorporation	Mgmt	For
3.	Election of Director	Mgmt	For
4.1	Election of Corporate Auditor	Mgmt	For
4.2	Election of Corporate Auditor	Mgmt	For
4.3	Election of Corporate Auditor	Mgmt	For
5.	Payment of bonuses to Directors and Corporate Auditors	Mgmt	For
6.	Shareholders' Proposals: Partial amendment to the Articles of Incorporation	Shr	Against
7.	Shareholders' Proposals: Request for investigation	Shr	Against

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

of violation of the Medical Practitioners'
Law (1)

- | | | | |
|----|---|-----|---------|
| 8. | Shareholders' Proposals: Request for investigation of violation of the Medical Practitioners' Law (2) | Shr | Against |
|----|---|-----|---------|

EDP-ENERGIAS DE PORTUGAL SA, LISBOA

Agen

Security: X67925119
Meeting Type: AGM
Meeting Date: 14-Apr-2011
Ticker:
ISIN: PTEDP0AM0009

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 798907 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
1	Resolve on the individual and consolidated accounts' reporting documents for the 2010 financial year, including the sole management report (which includes a chapter regarding corporate governance), the individual accounts and consolidated accounts, the annual report and the opinion of the General and Supervisory Board and the legal certification of individual and consolidated accounts	Mgmt	For
2	Resolve on the proposal for the allocation of profits in relation to the 2010 financial year	Mgmt	For
3.A.1	Resolve on the general appraisal of the management and supervision of the company, in accordance with article 455 of the Portuguese Companies Code: Proposal whose proponent is Parpublica (SGPS), S.A: Vote of confidence to the General and Supervisory Board	Mgmt	For
3.A.2	Resolve on the general appraisal of the management and supervision of the company, in accordance with article 455 of the Portuguese Companies Code: Proposal whose proponent is Parpublica (SGPS), S.A: Vote of confidence to the Executive Board of Directors	Mgmt	For
3.A.3	Resolve on the general appraisal of the management and supervision of the company, in accordance with article 455 of the Portuguese Companies Code: Proposal whose proponent is Parpublica (SGPS), S.A: Vote of confidence to the Statutory Auditor	Mgmt	For

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

3.B	Resolve on the general appraisal of the management and supervision of the company, in accordance with article 455 of the Portuguese Companies Code: Proposal whose proponent is the General and Supervisory Board	Mgmt	For
4	Granting of authorization to the Executive Board of Directors for the acquisition and sale of treasury stock by EDP and subsidiaries of EDP	Mgmt	For
5	Granting of authorization to the Executive Board of Directors for the acquisition and sale of treasury bonds by EDP and subsidiaries of EDP	Mgmt	For
6	Resolve on the members of the Executive Board of Directors remuneration policy presented by the Remuneration Committee of the General and Supervisory Board	Mgmt	For
7	Resolve on the remaining members of corporate bodies remuneration policy presented by the Remuneration Committee elected by the General Shareholders Meeting	Mgmt	For
8.A	Resolve on the election of two members of the General and Supervisory Board, for the current 2009-2011 term of office: Proposal of the election of Parpublica (SGPS), S.A	Mgmt	For
8.B	Resolve on the election of two members of the General and Supervisory Board, for the current 2009-2011 term of office: Proposal of the election of Jose de Mello Energia, SGPS, S.A	Mgmt	For

EL PASO CORPORATION

Agen

Security: 28336L109
Meeting Type: Annual
Meeting Date: 17-May-2011
Ticker: EP
ISIN: US28336L1098

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JUAN CARLOS BRANIFF	Mgmt	For
1B	ELECTION OF DIRECTOR: DAVID W. CRANE	Mgmt	For
1C	ELECTION OF DIRECTOR: DOUGLAS L. FOSHEE	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT W. GOLDMAN	Mgmt	For
1E	ELECTION OF DIRECTOR: ANTHONY W. HALL, JR.	Mgmt	For
1F	ELECTION OF DIRECTOR: THOMAS R. HIX	Mgmt	For

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

1G	ELECTION OF DIRECTOR: FERRELL P. MCCLEAN	Mgmt	For
1H	ELECTION OF DIRECTOR: TIMOTHY J. PROBERT	Mgmt	For
1I	ELECTION OF DIRECTOR: STEVEN J. SHAPIRO	Mgmt	For
1J	ELECTION OF DIRECTOR: J. MICHAEL TALBERT	Mgmt	For
1K	ELECTION OF DIRECTOR: ROBERT F. VAGT	Mgmt	For
1L	ELECTION OF DIRECTOR: JOHN L. WHITMIRE	Mgmt	For
02	APPROVAL OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
03	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
04	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

 ENBRIDGE INC.

Agen

 Security: 29250N105
 Meeting Type: Annual and Special
 Meeting Date: 11-May-2011
 Ticker: ENB
 ISIN: CA29250N1050

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID A. ARLEDGE JAMES J. BLANCHARD J. LORNE BRAITHWAITE PATRICK D. DANIEL J. HERB ENGLAND CHARLES W. FISCHER V.M. KEMPSTON DARKES DAVID A. LESLIE GEORGE K. PETTY CHARLES E. SHULTZ DAN C. TUTCHER CATHERINE L. WILLIAMS	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	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS	Mgmt	For
03	AMENDMENT OF ARTICLES TO ALLOW FOR A DIVISION OF COMMON SHARES ON A TWO FOR ONE BASIS	Mgmt	For
04	INCREASE IN THE NUMBER OF COMMON SHARES RESERVED UNDER THE STOCK OPTION PLANS	Mgmt	For
05	AMENDMENT, CONTINUATION AND APPROVAL OF THE	Mgmt	For

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

SHAREHOLDER RIGHTS PLAN

06 APPROACH TO EXECUTIVE COMPENSATION. Mgmt For

 ENEL ENTE NAZIONALE PER L'ENERGIA ELETTRICA SPA, ROMA

Agen

 Security: T3679P115
 Meeting Type: MIX
 Meeting Date: 29-Apr-2011
 Ticker:
 ISIN: IT0003128367

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 806416 DUE TO RECEIPT OF DIRECTORS' NAMES. 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
0.1	Financial statements as of December 31, 2010. Reports of the Board of Directors, of the Board of Statutory Auditors and of the External Auditors. Related resolutions. Presentation of the consolidated financial statements for the year ended December 31, 2010	Mgmt	For
0.2	Allocation of the net income of the year	Mgmt	For
0.3	Determination of the number of the members of the Board of Directors	Mgmt	For
0.4	Determination of the term of the Board of Directors	Mgmt	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS DIRECTORS, THERE IS ONLY 1 VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 SLATES. THANK YOU.	Non-Voting	No vote
0.5.1	The slate filed by the Italian Ministry of Economy and Finance, which owns approximately 31.24% of Enel SpA's share capital is composed of the following candidates: 1. Mauro Miccio, 2. Paolo Andrea Colombo (nominated for the Chairmanship), 3. Fulvio Conti, 4. Lorenzo Codogno, 5. Fernando Napolitano and 6. Gianfranco Tosi	Shr	No vote
0.5.2	The slate filed by a group of 19 mutual funds and other institutional investors (1), which together own approximately 0.98% of Enel SpA's share capital is composed of the following candidates: 1. Angelo Taraborrelli, 2. Alessandro	Shr	For

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

Banchi and 3. Pedro Solbes

0.6	Election of the Chairman of the Board of Directors	Mgmt	For
0.7	Determination of the remuneration of the members of the Board of Directors	Mgmt	Against
0.8	Appointment of the External Auditors for the period 2011-2019 and determination of the remuneration	Mgmt	For
E.1	Harmonization of the Bylaws with the provisions of: (a) Legislative Decree of January 27, 2010, No. 27 concerning the participation to the shareholders' meeting by electronic means; amendment of article 11 of the Bylaws, and (b) Regulation concerning the transactions with related parties, adopted by Consob with Resolution No. 17221 of March 12, 2010; amendment of articles 13 and 20 of the Bylaws	Mgmt	For

 ENN ENERGY HLDGS LTD

Agem

 Security: G3066L101
 Meeting Type: AGM
 Meeting Date: 31-May-2011
 Ticker:
 ISIN: KYG3066L1014

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK: http://www.hkexnews.hk/listedco/listconews/sehk/20110406/LTN2	Non-Voting	No vote
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR ALL RESOLUTIONS. THANK YOU.	Non-Voting	No vote
1	To receive and consider the audited financial statements and the directors and independent auditor's reports for the year ended 31 December 2010	Mgmt	For
2.1	To declare a final dividend of HKD28.35 cents per share for the year ended 31 December 2010	Mgmt	For
2.2	To declare a special dividend of HKD5.66 cents per share for the year ended 31 December 2010	Mgmt	For
3.a.1	To re-elect Mr. Cheng Chak Ngok as director	Mgmt	For
3.a.2	To re-elect Mr. Zhao Shengli as director	Mgmt	For
3.a.3	To re-elect Mr. Wang Dongzhi as director	Mgmt	Against
3.a.4	To re-elect Ms. Yien Yu Yu, Catherine as director	Mgmt	For

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

3.a.5	To re-elect Mr. Kong Chung Kau as director	Mgmt	For
3.b	To resolve not to fill up the vacated offices resulting from the retirement of Mr. Liang Zhiwei and Ms. Zhai Xiaoqin as directors	Mgmt	For
3.c	To authorise the board of directors to fix the directors' fees	Mgmt	For
4	To re-appoint Deloitte Touche Tohmatsu as auditor and to authorise the board of directors to fix their remuneration	Mgmt	For
5A	To give a general mandate to the directors to issue new shares of the Company (ordinary resolution in item No.5A of the notice of annual general meeting)	Mgmt	Against
5B	To give a general mandate to the directors to repurchase shares of the Company (ordinary resolution in item No.5B of the notice of annual general meeting)	Mgmt	For
5C	To extend the general mandate to be given to the directors to issue shares (ordinary resolution in item No.5C of the notice of annual general meeting)	Mgmt	Against
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ACTUAL 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

 ENTERGY CORPORATION

Agen

Security: 29364G103
 Meeting Type: Annual
 Meeting Date: 06-May-2011
 Ticker: ETR
 ISIN: US29364G1031

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: M.S. BATEMAN	Mgmt	For
1B	ELECTION OF DIRECTOR: G.W. EDWARDS	Mgmt	For
1C	ELECTION OF DIRECTOR: A.M. HERMAN	Mgmt	For
1D	ELECTION OF DIRECTOR: D.C. HINTZ	Mgmt	For
1E	ELECTION OF DIRECTOR: J.W. LEONARD	Mgmt	For
1F	ELECTION OF DIRECTOR: S.L. LEVENICK	Mgmt	For

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

1G	ELECTION OF DIRECTOR: B.L. LINCOLN	Mgmt	For
1H	ELECTION OF DIRECTOR: S.C. MYERS	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 DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2011.	Mgmt	For
03	APPROVAL OF ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	RECOMMEND FREQUENCY ON ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
05	APPROVAL OF THE 2011 ENTERGY CORPORATION EQUITY OWNERSHIP AND LONG TERM CASH INCENTIVE PLAN.	Mgmt	For

EUTELSAT COMMUNICATIONS, PARIS

Agen

Security: F3692M128
Meeting Type: MIX
Meeting Date: 09-Nov-2010
Ticker:
ISIN: FR0010221234

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	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
CMMT	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
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE	Non-Voting	No vote

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

MATERIAL URL LINKS: <https://balo.journal-officiel.gouv.fr/pdf/2010/1001/201010011005449.pdf>
and <https://balo.journal-officiel.gouv.fr/pdf/2010/1025/201010251005640.pdf>

1	Approval of the annual corporate financial statements for the financial year ended on 30 JUN 2010	Mgmt	For
2	Approval of the consolidated financial statements for the financial year ended on 30 JUN 2010	Mgmt	For
3	Allocation of income for the financial year ended on 30 JUN 2010 and distribution of Euros 0.76 per share	Mgmt	For
4	Approval of the Agreements pursuant to Article L.225-38 of the Commercial Code	Mgmt	Against
5	Approval of the Board of Directors' special report on free allocations of shares granted by Eutelsat Communications and on the transactions carried out pursuant to Articles L.225-177 to L.225-186-1 of the Commercial Code	Mgmt	For
6	Appointment of Mrs. Carole PIWNICA as Board member	Mgmt	For
7	Ratification of the co-optation of Mr. Francisco REYNES as Board member	Mgmt	Against
8	Ratification of the co-optation of Mr. Olivier ROZENFELD as Board member	Mgmt	For
9	Determination of the amounts for attendance allowances for the financial year 2010-2011	Mgmt	For
10	Authorization to the Board of Directors to purchase Company's shares	Mgmt	Against
11	Delegation of authority to the Board of Directors to issue common shares of the Company and/or securities giving access to common shares of the Company with preferential subscription rights of the shareholders	Mgmt	For
12	Delegation of authority to the Board of Directors to issue common shares of the Company and/or securities giving access to common shares of the Company with cancellation of preferential subscription rights of the shareholders, as part of a public offer	Mgmt	For
13	Delegation of authority to the Board of Directors to issue common shares of the Company and/or securities giving access to common shares of the Company with cancellation of preferential subscription rights of the shareholders, as part of an offer through private investment pursuant to Article L.411-2, II of the Monetary and Financial Code	Mgmt	For
14	Authorization to the Board of Directors in the event of issuance without preferential	Mgmt	Against

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

	subscription rights, to set the issue price according to the terms determined by the General Meeting, within the limit of 10% of the capital per year		
15	Authorization to the Board of Directors to increase the number of issuable securities in the event of capital increase with maintaining or with cancellation of preferential subscription rights, decided under the eleventh to fourteenth resolutions	Mgmt	For
16	Delegation of authority to the Board of Directors to increase the share capital by incorporation of reserves, profits, premiums or other amounts which capitalization is authorized	Mgmt	For
17	Delegation of authority to the Board of Directors to issue stock subscription warrants for free allocation to shareholders in the event of public offer involving the Company's securities	Mgmt	Against
18	Delegation of authority to the Board of Directors to issue common shares and/or securities giving access to common shares of the Company in the event of public exchange offer initiated by the Company	Mgmt	For
19	Delegation of authority granted to the Board of Directors to increase the share capital by issuing common shares of the Company and/or securities giving access to common shares of the Company, in consideration for contributions in kind, within the limit of 10% of the share capital of the Company	Mgmt	For
20	Delegation of authority to the Board of Directors to issue common shares resulting from issuance of securities by the Subsidiaries of the Company giving access to common shares of the Company	Mgmt	For
21	Delegation of authority to the Board of Directors to issue securities giving right to the allotment of debt securities	Mgmt	For
22	Authorization to the Board of Directors to increase the share capital by issuing common shares or securities giving access to the capital of the Company reserved for members of a company savings plan of the Company or its group	Mgmt	For
23	Authorization to the Board of Directors to allocate for free common shares of the Company to eligible employees and corporate officers of the Company or of its group	Mgmt	Against
24	Authorization to the Board of Directors to allocate options to subscribe for and/or purchase common shares of the Company to eligible employees and corporate officers of the Company	Mgmt	Against

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

or of its group

25	Authorization to the Board of Directors to reduce the share capital by cancellation of common shares acquired by the Company as part of the share repurchase program	Mgmt	For
26	Powers to accomplish all formalities	Mgmt	For
	PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF A URL LINK IN THE COMMENT. 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

 FERROVIAL S A

Agenda

 Security: E49512119
 Meeting Type: OGM
 Meeting Date: 31-Mar-2011
 Ticker:
 ISIN: ES0118900010

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 01 April 2011 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting	No vote
1	Report on the additional content included in the management report in accordance with Article 116.bis. the Securities Market Law	Non-Voting	No vote
2	Review and approval of annual accounts (balance sheet, income statement, statement of changes in equity, cash flow statement and notes) and individual management report Ferrovial SA, as well as the annual accounts consolidated management report and the consolidated group for the year ended December 31, 2010	Mgmt	For
3.1	Application of Profit and dividend distribution. Proposed application of the profit for 2010	Mgmt	For
3.2	Application of Profit and dividend distribution. Distribution of dividends charged to voluntary reserves	Mgmt	For
4	Examination and approval of management developed by the Board of Directors in 2010	Mgmt	For
5	Establishment of the number of members of the Board of Directors of Grupo Ferrovial,	Mgmt	For

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

SA

6	Amendment of Articles 1 (Company name), 8 (Non-voting shares), 10 (Multiple Ownership), 12 (Dividends Liabilities), 13 (Capital Increase), 16 (Reduction of Capital), 17 (Compulsory Redemption), 22 (Distribution of Powers), 25 (School of General Meetings), 26 (right and obligation to convene), 27 (Convocation of General Meeting), 34 (Deliberation and Adoption of Agreements), 42 (Composition of the Board Qualitative), 49 (Delegation of Powers), 52 (Powers of the Audit and Control), 56 (General Obligations of Counsel) and 57 (Compensation to members of the Board of Directors) of the Bylaws in order to adapt their content the amendments made by (i) Royal Decree 1 / 2010 of July 2, approving the Revised Text of the Capital Company Act and (ii) Law 12/2010, of June 30, which amended Law 19/1988 of 12 July, Auditing, Law 24/1988 of 28 July, the Securities Market and the revised Corporations Law approved by Royal Decree 1564/1989 of 22 December	Mgmt	For
---	--	------	-----

7.1	Modification of the Rules of the General Meeting of Shareholders: No Amendment of the following articles and paragraphs of the Rules of the Board: Preamble, Articles 4 (Types of General Meetings), 5 (Powers of the General Meeting), 6 (right and obligation to convene the General Meeting), 7 (Call General Meeting), 13 (Public Application of representation), 24 (Voting on proposed resolutions), 25 (Adoption of Resolutions and completion of the Board) in order to adapt the wording to the amendment of statutes operated in point the agenda above	Mgmt	For
-----	---	------	-----

7.2	Modification of the Rules of the General Meeting of Shareholders: Include a new paragraph 3 of Article 8 on the Electronic Forum Meeting	Mgmt	For
-----	--	------	-----

8	Approval of the participation of members of senior management and members of the Board in executive functions in a payment system whereby the payment of up to 12,000 EUROS of their variable remuneration can be made by delivery of shares of the Company	Mgmt	For
---	---	------	-----

9	Delegation of powers to formalize, registration and implementation of the resolutions adopted by the Board, and empowerment to formalize the filing of annual accounts referred to in Article 279 of the Companies Act Capital	Mgmt	For
---	--	------	-----

PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF THE RESOLUTION 6. 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

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

FRAPORT AG FRANKFURT AIRPORT SERVICES WORLDWIDE, FRANKFURT AM MAIN

Agen

Security: D3856U108
 Meeting Type: AGM
 Meeting Date: 01-Jun-2011
 Ticker:
 ISIN: DE0005773303

Prop.#	Proposal	Proposal Type	Proposal Vote
	<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p>	Non-Voting	No vote
	<p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 11.05.2011, 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.</p>	Non-Voting	No vote
	<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 17.05.2011. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO 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 DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.</p>	Non-Voting	No vote
1.	<p>Presentation of the financial statements and annual report for the 2010 financial year with the report of the Supervisory Board, the group financial statements and annual report, and the report pursuant to Sections 289(4) and 315(4) of the German Commercial Code</p>	Non-Voting	No vote
2.	<p>Resolution on the appropriation of the distributable profit of EUR 119,925,087.59 as follows: Payment of a dividend of EUR 1.25 per share EUR 5,127,308.84 shall be allocated to the other revenue reserves Ex-dividend date: June 2, 2011 Payable date: June 3, 2011</p>	Mgmt	For

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

3.	Ratification of the acts of the Board of MDs	Mgmt	For
4.	Ratification of the acts of the Supervisory Board	Mgmt	For
5.	Appointment of auditors for the 2011 financial year: KPMG AG, Berlin	Mgmt	For
6.1	Election to the Supervisory Board: Dr. Margarete Haase	Mgmt	For
6.2	Elections to the Supervisory Board: Stefan H. Lauer	Mgmt	For
6.3	Election to the Supervisory Board: Prof. Klaus-Dieter Scheurle	Mgmt	For
7.	Amendment to the articles of association in connection with the Shareholder Rights Directive Implementation Act (ARUG) Section 17 shall be amended to allow absentee voting at the shareholders' meeting	Mgmt	For

FRONTIER COMMUNICATIONS CORP

Agen

Security: 35906A108
Meeting Type: Annual
Meeting Date: 12-May-2011
Ticker: FTR
ISIN: US35906A1088

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LEROY T. BARNES, JR. PETER C.B. BYNOE JERI B. FINARD EDWARD FRAIOLI JAMES S. KAHAN PAMELA D.A. REEVE HOWARD L. SCHROTT LARRAINE D. SEGIL MARK SHAPIRO MYRON A. WICK, III MARY AGNES WILDEROTTER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	TO CONSIDER AND VOTE UPON AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION.	Mgmt	For
03	TO CONSIDER AND VOTE UPON AN ADVISORY PROPOSAL ON THE FREQUENCY OF THE EXECUTIVE COMPENSATION ADVISORY PROPOSAL.	Mgmt	1 Year
04	TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL, IF PRESENTED AT THE MEETING.	Shr	Against

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

05 TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT Mgmt For
REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.

GDF SUEZ, PARIS

Agen

Security: F42768105
Meeting Type: MIX
Meeting Date: 02-May-2011
Ticker:
ISIN: FR0010208488

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 806203 DUE TO ADDITION OF RESOLUTION. 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
CMMT	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
CMMT	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
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINKS: https://balo.journal-officiel.gouv.fr/pdf/2011/0328/201103281100891.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2011/0413/201104131101250.pdf	Non-Voting	No vote
0.1	Approval of transactions and annual financial statements for the financial year 2010	Mgmt	For
0.2	Approval of the consolidated financial statements for the financial year 2010	Mgmt	For
0.3	The shareholders' meeting approves the recommendations of the board of directors and resolves that the income for the fiscal year be appropriated as follows: income for the financial year ending	Mgmt	For

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

on December 31st 2010: EUR 857,580,006.00 retained earnings at December 31st 2010: EUR 15,684,887,218.00 distributable total: EUR 16,542,467,224.00 net dividends paid for the fiscal year 2010: EUR 3,353,576,920.00 net interim dividends of EUR 0.83 per share paid on November 15th 2010: EUR 1,845,878,763.00 to be set off against the dividend of the fiscal year 2010 remainder of the net dividends to be paid for the financial year 2010: EUR 1,507,698,157.00 the total amount of the net dividends paid for the financial year 2010 i.e. EUR 3,353,576,920.00 will be deducted as follows: from the income from the said fiscal year up to: EUR 857,580,006.00 and from the prior retaining earnings up to: EUR 2,495,996,914.00 the shareholders' meeting reminds that a net interim dividend of EUR 0.83 per share was already paid on November 15th 2010. The net remaining dividend of EUR 0.67 per share will be paid in cash on May 9th 2011, and will entitle natural persons to the 40 per cent 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 other reserves account. as required by law, it is reminded that, for the last three financial years, the dividends paid, were as follows: EUR 1.26 for fiscal year 2007, EUR 2.20 for fiscal year 2008, EUR 1.47 for fiscal year 2009

0.4	Approval of the regulated Agreements pursuant to Article L. 225-38 of the Commercial Code	Mgmt	For
0.5	Authorization to be granted to the Board of Directors to trade the Company's shares	Mgmt	For
0.6	Renewal of Mr. Albert Frere's term as Board member	Mgmt	Against
0.7	Renewal of Mr. Edmond Alphandery's term as Board member	Mgmt	For
0.8	Renewal of Mr. Aldo Cardoso's term as Board member	Mgmt	For
0.9	Renewal of Mr. Rene Carron's term as Board member	Mgmt	For
0.10	Renewal of Mr. Thierry de Rudder's term as Board member	Mgmt	For
0.11	Appointment of Mrs. Françoise Malrieu as Board member	Mgmt	For
0.12	Ratification of transfer of the registered office	Mgmt	For
E.13	Delegation of authority to the Board of Directors to decide to increase share capital by issuing shares with cancellation of preferential subscription rights in favor of employees participating in GDF SUEZ Group savings plans	Mgmt	For

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

E.14	Delegation of authority to the Board of Directors to decide to increase share capital with cancellation of preferential subscription rights in favor of all entities created in connection with the implementation of GDF SUEZ Group international employees stock ownership plan	Mgmt	For
E.15	Authorization to be granted to the Board of Directors to carry out free allocation of shares in favor of employees and/or corporate officers of the Company and/or Group companies	Mgmt	For
E.16	Powers to execute General Meeting's decisions and for formalities	Mgmt	For
A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Amendment of Resolution 3 that will be presented by the Board of Directors at the Combined General Meeting of May 2, 2011: Decision to set the amount of dividends for the financial year 2010 at EUR 0.83 per share, including the partial payment of EUR 0.83 per share already paid on November 15, 2010, instead of the dividend proposed under the third resolution	Shr	Against

 GUANGDONG INVT LTD

Agen

 Security: Y2929L100
 Meeting Type: AGM
 Meeting Date: 03-Jun-2011
 Ticker:
 ISIN: HK0270001396

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting	No vote
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK: http://www.hkexnews.hk/listedco/listconews/sehk/20110426/LTN2	Non-Voting	No vote
1	To receive and consider the audited Consolidated Financial Statements and the Reports of the Directors and the Auditors for the year ended 31 December 2010	Mgmt	For
2	To declare a Final Dividend for the year ended 31 December 2010	Mgmt	For
3.i	To re-elect Mr. Zhang Hui as a Director	Mgmt	For
3.ii	To re-elect Mr. Tsang Hon Nam as a Director	Mgmt	Against
3.iii	To re-elect Mr. Fung Daniel Richard as a Director	Mgmt	For

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

3.iv	To re-elect Mr. Wu Jianguo as a Director	Mgmt	Against
3.v	To authorize the Board to fix the remuneration of Directors	Mgmt	For
4	To re-appoint auditors and authorize the Board to fix their remuneration	Mgmt	For
5	To grant a general mandate to the Directors to issue shares in the Company	Mgmt	Against
6	To grant a general mandate to the Directors to repurchase shares in the Company	Mgmt	For
7	To extend the general mandate granted to the Directors to issue shares by adding the number of shares repurchased	Mgmt	Against
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ACTUAL 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

HONGKONG ELECTRIC HOLDINGS LTD

Agen

Security: Y33549117
 Meeting Type: EGM
 Meeting Date: 26-Jan-2011
 Ticker:
 ISIN: HK0006000050

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE	Non-Voting	No vote
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK: http://www.hkexnews.hk/listedco/listconews/sehk/20101229/LTN2	Non-Voting	No vote
1	The special resolution set out in the notice convening the extraordinary general meeting- to approve the proposed change of name of the company	Mgmt	For

HONGKONG ELECTRIC HOLDINGS LTD, HONG KONG

Agen

Security: Y33549117
 Meeting Type: EGM
 Meeting Date: 09-Sep-2010

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

Ticker:
ISIN: HK0006000050

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK: http://www.hkexnews.hk/listedco/listconews/sehk/20100823/LTN2	Non-Voting	No vote
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting	No vote
1	Approve the entering into of the JV Transaction and all transactions contemplated thereunder	Mgmt	For
	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ACTUAL 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

ITC HOLDINGS CORP.

Agen

Security: 465685105
Meeting Type: Annual
Meeting Date: 26-May-2011
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	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Mgmt	For
03	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF THE EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year
04	APPROVAL OF AN AMENDMENT AND RESTATEMENT TO OUR AMENDED AND RESTATED 2006 LONG TERM INCENTIVE PLAN TO PROVIDE FOR AN EXTENSION OF THE TERM OF THE PLAN FOR AN ADDITIONAL FOUR YEARS AND RATIFYING THE PERFORMANCE MEASURES AVAILABLE.	Mgmt	Against
05	APPROVAL OF AN AMENDMENT TO OUR EMPLOYEE STOCK PURCHASE PLAN TO PROVIDE FOR AN EXTENSION OF	Mgmt	For

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

THE TERM OF THE PLAN FOR AN ADDITIONAL FOUR YEARS.

06	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2011.	Mgmt	For
----	---	------	-----

 JIANSU EXPWY CO LTD

 Agen

Security: Y4443L103
 Meeting Type: EGM
 Meeting Date: 18-Mar-2011
 Ticker:
 ISIN: CNE1000003J5

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK: http://www.hkexnews.hk/listedco/listconews/sehk/20110128/LTN2	Non-Voting	No vote
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR RESOLUTION "1". THANK YOU.	Non-Voting	No vote
1	That the appointment of Mr. Chang Qing as Supervisor of the Company be and is hereby approved and that an appointment letter of Supervisor be entered into with Mr. Chang with a tenure commencing from the date of the 2011 First Extraordinary General Meeting and ending on the date of the 2011 Annual General Meeting	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN VOTING OPTIONS COMMENT. 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

 JIANSU EXPWY CO LTD

 Agen

Security: Y4443L103
 Meeting Type: AGM
 Meeting Date: 11-May-2011
 Ticker:
 ISIN: CNE1000003J5

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK: http://www.hkexnews.hk/listedco/listconews/sehk/20110320/LTN2	Non-Voting	No vote

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

CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR ALL RESOLUTIONS. THANK YOU.	Non-Voting	No vote
1	To approve the report of the Board of Directors of the Company for the year ended 31 December 2010	Mgmt	For
2	To approve the report of the Supervisory Committee of the Company for the year ended 31 December 2010	Mgmt	For
3	To approve the annual budget report for year 2010	Mgmt	For
4	To approve the audited accounts and the auditor report for the year ended 31 December 2010	Mgmt	For
5	To approve the profit distribution scheme of the Company in respect of the final dividend for the year ended 31 December 2010: the Company proposed to declare a cash dividend of RMB0.36 per share (tax inclusive)	Mgmt	For
6	To approve the appointment of Deloitte Touche Tohmatsu Certified Public Accountants Limited as the Company's accountants and auditors for internal control for the year 2011, and to determine its aggregate remunerations at RMB2.65 million/year; and	Mgmt	For
7	To approve the issue of not more than RMB2 billion short-term commercial papers and the authorisation of Mr. Yang Gen Lin and Mr. Qian Yong Xiang, both being Directors, to deal with the matters related to the issue; and the issue be taken place within one year from the approval date of the annual general meeting	Mgmt	For

 KONINKLIJKE VOPAK NV, ROTTERDAM

Agen

Security: N5075T159
 Meeting Type: AGM
 Meeting Date: 27-Apr-2011
 Ticker:
 ISIN: NL0009432491

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 799747 DUE TO CHANGE IN VOTING STATUS. 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

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

CMMT	PLEASE NOTE THAT BLOCKING WILL NOT APPLY WHEN THERE IS A RECORD DATE ASSOCIATED WITH THIS MEETING. THANK YOU	Non-Voting	No vote
1	Opening of the general meeting	Non-Voting	No vote
2	Report of the managing board on the fiscal year 2010	Non-Voting	No vote
3	Approval of the annual accounts on the fiscal year 2010	Mgmt	For
4	Explanation on the dividend and reservation policy	Non-Voting	No vote
5	It is proposed that a dividend over the fiscal year 2010 will be declared at EUR 0.70 gross per share, payable as from 4 May 2011	Mgmt	For
6	It is proposed to discharge the managing board in respect of the duties performed during the past fiscal year	Mgmt	For
7	It is proposed to discharge the supervisory board in respect of the duties performed during the past fiscal year	Mgmt	For
8	Discussion on the remuneration policy for the managing board	Non-Voting	No vote
9	It is proposed to set the yearly remuneration for the members of the supervisory board as follows: the members EUR 47,000, - the chairman EUR 66,000, - above these amounts a supplement is set for board committee members as follows: audit committee chairman EUR 13,000, - members EUR 7,500, - remuneration committee: chairman EUR 9,000, - members EUR 6,000, - selection and appointment committee: chairman EUR 6,000, - members EUR 4,000	Mgmt	For
10	It is proposed to (re)appoint A.Van Rossum and C.K.Lam as member of the supervisory board where all details as laid down in article 2:158 paragraph 5, section 2:142 paragraph 3 of the Dutch Civil Code are available for the general meeting of shareholders	Mgmt	For
11	It is proposed that the managing board be authorised subject to the approval of the supervisory board, to cause the company to acquire its own shares for valuable consideration, up to a maximum number which, at the time of acquisition, the company is permitted to acquire pursuant to the provisions of section 98, subsection 2, of book 2 of the Netherlands civil code. Such acquisition may be effected by means of any type of contract, including stock exchange transactions and private transactions. The price must lie between the nominal value of the shares and an amount equal to 110 percent of the market price. By 'market price ' is	Mgmt	For

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

understood the average of the prices reached by the shares on each of the 5 stock exchange business days preceeding the date of acquisition, as evidenced by the official price list of Euronext Amsterdam NV. The authorisation will be valid for a period of 18 months, commencing on 27 April 2011

12	It is proposed that the general meeting assigns PricewaterhouseCoopers Accountants NV as the auditors responsible for auditing the financial accounts for the year 2011	Mgmt	For
13	Any other business	Non-Voting	No vote
14	Closing of the general meeting	Non-Voting	No vote

KOREA ELEC PWR CORP GLOBAL MEDIUM SR TERM NTS BOOK ENTRY REG S

Agem

Security: Y48406105
Meeting Type: EGM
Meeting Date: 17-Jan-2011
Ticker:
ISIN: KR7015760002

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 773954 DUE TO RECEIPT OF PAST RECORD DATE. 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
CMMT	IN THE KOREAN MARKET, THE VOTE OPTION OF "ABSTAIN" IS DETERMINED TO BE ACCEPTABLE OR NOT IN ACCORDANCE WITH THE LOCAL SUB CUSTODIAN'S REGULATIONS. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO SEE IF THE RECIPIENT OF YOUR VOTING INSTRUCTIONS WILL TREAT "ABSTAIN" AS A VALID VOTE OPTION.	Non-Voting	No vote
1	Amendment of the article of incorporation	Mgmt	For
2	Election of directors candidates:Dae-Soo Han	Mgmt	For
3	Election of auditors. The elected directors according to resolution 2 will be appointed as full time auditor candidate. Candidates:Dae-Soo Han	Mgmt	For
4	Election of the member of audit committee who is the external director. Candidates:Jung-Gook Kim	Mgmt	For

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

KOREA GAS CORPORATION, SONGNAM

Agen

Security: Y48861101
 Meeting Type: AGM
 Meeting Date: 29-Mar-2011
 Ticker:
 ISIN: KR7036460004

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approval of financial statement	Mgmt	For
2.1.1	Election of executive directors (3): nominee 1: Dae Chun Jeon	Mgmt	For
2.1.2	Election of executive directors (3): nominee 2: Young Sung Park	Mgmt	Against
2.1.3	Election of executive directors (3): nominee 3: Suk Soon Lee	Mgmt	Against
2.1.4	Election of executive directors (3): nominee 4: Jong Ho Lee	Mgmt	For
2.1.5	Election of executive directors (3): nominee 5: In Soon Chang	Mgmt	For
2.2.1	Election of non-executive directors (5): nominee 1: Ki Heung Kim	Mgmt	Against
2.2.2	Election of non-executive directors (5): nominee 2: Myung Hwan Kim	Mgmt	Against
2.2.3	Election of non-executive directors (5): nominee 3: Sung Ki Kim	Mgmt	For
2.2.4	Election of non-executive directors (5): nominee 4: Jong Kyu Namgung	Mgmt	For
2.2.5	Election of non-executive directors (5): nominee 5: Kil Hwan Park	Mgmt	For
2.2.6	Election of non-executive directors (5): nominee 6: Hyun Soo Park	Mgmt	Against
2.2.7	Election of non-executive directors (5): nominee 7: Seung Chul Yoon	Mgmt	For
2.2.8	Election of non-executive directors (5): nominee 8: Sin Won Lee	Mgmt	Against
2.2.9	Election of non-executive directors (5): nominee 9: Ki Ryeon Choi	Mgmt	For
2.210	Election of non-executive directors (5): nominee 10: Ju Ho Choi	Mgmt	Against
3.1	Election of audit committee members (2 non-executive audit committee members): nominee	Mgmt	Against

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

1:	Jong Gap Kim		
3.2	Election of audit committee members (2 non-executive audit committee members): nominee 2: Sung Ki Kim	Mgmt	For
3.3	Election of audit committee members (2 non-executive audit committee members): nominee 3: Hyun Su Park	Mgmt	Against
3.4	Election of audit committee members (2 non-executive audit committee members): nominee 4: Seung Chul Yoon	Mgmt	For
4	Approval of limit of remuneration for directors	Mgmt	For

MAGELLAN MIDSTREAM PARTNERS L.P.

Agen

Security: 559080106
Meeting Type: Annual
Meeting Date: 27-Apr-2011
Ticker: MMP
ISIN: US5590801065

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES C. KEMPNER MICHAEL N. MEARS JAMES R. MONTAGUE	Mgmt Mgmt Mgmt	For Withheld For
02	PROPOSAL TO AMEND LONG-TERM INCENTIVE PLAN	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
04	ADVISORY VOTE ON FREQUENCY OF VOTE ON EXECUTIVE COMPENSATION	Mgmt	1 Year

MAP GROUP

Agen

Security: Q5763C127
Meeting Type: AGM
Meeting Date: 19-May-2011
Ticker:
ISIN: AU000000MAP6

Prop.#	Proposal	Proposal Type	Proposal Vote
0	PLEASE NOTE THAT THE BELOW RESOLUTIONS IS FOR THE AGM OF MAP AIRPORTS INTERNATIONAL	Non-Voting	No vote

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

LIMITED (MAIL)

1	Re-appoint KPMG as auditors	Mgmt	For
2	Re-elect Stephen Ward as director	Mgmt	For
0	PLEASE NOTE THAT THE BELOW RESOLUTIONS IS FOR THE OGM OF MAP AIRPORTS LIMITED TRUST 2 (MAT 2)	Non-Voting	No vote
1	Re-elect Bob Morris as director	Mgmt	For
2	Elect Stephen Ward as director	Mgmt	For
3	Re-elect Michael Lee as director	Mgmt	Against
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE MEETING TYPE FROM MIX MEETING TO AGM MEETING. 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

 MARKWEST ENERGY PARTNERS LP

Agen

Security: 570759100
 Meeting Type: Annual
 Meeting Date: 01-Jun-2011
 Ticker: MWE
 ISIN: US5707591005

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR FRANK M. SEMPLE DONALD D. WOLF KEITH E. BAILEY MICHAEL L. BEATTY CHARLES K. DEMPSTER DONALD C. HEPPERMAN WILLIAM A. KELLSTROM ANNE E. FOX MOUNSEY WILLIAM P. NICOLETTI	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For Withheld For For For For
02	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE PARTNERSHIP'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PARTNERSHIP'S PROXY STATEMENT FOR THE 2011 ANNUAL MEETING OF COMMON UNITHOLDERS.	Mgmt	For
03	TO RECOMMEND, ON AN ADVISORY BASIS, THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION OF THE PARTNERSHIP'S NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
04	RATIFICATION OF DELOITTE & TOUCHE LLP AS THE PARTNERSHIP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER	Mgmt	For

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

31, 2011.

NATIONAL GRID PLC, LONDON

Agen

Security: G6375K151
 Meeting Type: AGM
 Meeting Date: 26-Jul-2010
 Ticker:
 ISIN: GB00B08SNH34

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Receive the annual report and accounts	Mgmt	For
2	Declare a final dividend	Mgmt	For
3	Re-elect Sir John Parker	Mgmt	For
4	Re-elect Steve Holliday	Mgmt	For
5	Re-elect Ken Harvey	Mgmt	For
6	Re-elect Steve Lucas	Mgmt	For
7	Re-elect Stephen Pettit	Mgmt	For
8	Re-elect Nick Winser	Mgmt	For
9	Re-elect George Rose	Mgmt	For
10	Re-elect Tom King	Mgmt	For
11	Re-elect Maria Richter	Mgmt	For
12	Re-elect John Allan	Mgmt	For
13	Re-elect Linda Adamany	Mgmt	For
14	Re-elect Mark Fairbairn	Mgmt	For
15	Re-elect Philip Aiken	Mgmt	For
16	Re-appoint PricewaterhouseCoopers LLP as the Auditors	Mgmt	For
17	Authorize the Directors to set the Auditors' remuneration	Mgmt	For
18	Approve the Directors remuneration report	Mgmt	For
19	Authorize the Directors to allot ordinary shares	Mgmt	For
S.20	Approve to disapply pre-emptive rights	Mgmt	For
S.21	Authorize the Company to purchase its own ordinary shares	Mgmt	For

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

S.22 Authorize the Directors to hold general meetings on 14 clear days' notice Mgmt For

NEXTERA ENERGY, INC.

Agen

Security: 65339F101
 Meeting Type: Annual
 Meeting Date: 20-May-2011
 Ticker: NEE
 ISIN: US65339F1012

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR SHERRY S. BARRAT ROBERT M. BEALL, II J. HYATT BROWN JAMES L. CAMAREN KENNETH B. DUNN J. BRIAN FERGUSON LEWIS HAY, III TONI JENNINGS OLIVER D. KINGSLEY, JR. RUDY E. SCHUPP WILLIAM H. SWANSON MICHAEL H. THAMAN HANSEL E. TOOKES, II	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	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For
03	APPROVAL OF THE NEXTERA ENERGY, INC. 2011 LONG TERM INCENTIVE PLAN.	Mgmt	For
04	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For
05	NON-BINDING ADVISORY VOTE ON WHETHER NEXTERA ENERGY SHOULD HOLD A NON-BINDING SHAREHOLDER ADVISORY VOTE TO APPROVE NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS EVERY 1, 2 OR 3 YEARS.	Mgmt	1 Year

NISOURCE INC.

Agen

Security: 65473P105
 Meeting Type: Annual
 Meeting Date: 10-May-2011
 Ticker: NI

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

ISIN: US65473P1057

Prop.#	Proposal	Proposal Type	Proposal Vote
I1	ELECTION OF DIRECTOR: RICHARD A. ABDOO	Mgmt	For
I2	ELECTION OF DIRECTOR: STEVEN C. BEERING	Mgmt	For
I3	ELECTION OF DIRECTOR: MICHAEL E. JESANIS	Mgmt	For
I4	ELECTION OF DIRECTOR: MARTY R. KITTRELL	Mgmt	For
I5	ELECTION OF DIRECTOR: W. LEE NUTTER	Mgmt	For
I6	ELECTION OF DIRECTOR: DEBORAH S. PARKER	Mgmt	For
I7	ELECTION OF DIRECTOR: IAN M. ROLLAND	Mgmt	For
I8	ELECTION OF DIRECTOR: ROBERT C. SKAGGS, JR.	Mgmt	For
I9	ELECTION OF DIRECTOR: RICHARD L. THOMPSON	Mgmt	For
I10	ELECTION OF DIRECTOR: CAROLYN Y. WOO	Mgmt	For
II	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Mgmt	For
III	TO CONSIDER AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
IV	TO CONSIDER AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
V	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shr	Against

OHL MEXICO SAB DE CV

Agen

Security: P7356Z100
 Meeting Type: AGM
 Meeting Date: 29-Apr-2011
 Ticker:
 ISIN: MX010H010006

Prop.#	Proposal	Proposal Type	Proposal Vote
I	Presentation of the reports and opinions from the board of directors that are referred to in article 28, Part IV, Line A, B, C, D and E of the Securities Market Law, with relation to the fiscal year that ended on December 31, 2010, with the inclusion of the opinion from the commissioner and of the fiscal report	Mgmt	For

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

II	Presentation of the report from the general director and opinion of the outside auditor	Mgmt	For
III	Discussion, approval and, if deemed appropriate, modification of the reports that are referred to in items I and II above. Resolutions in this regard	Mgmt	Against
IV	Allocation of results and increase of reserves, approval of the fund for the repurchase of shares of the company and, if deemed appropriate, declaration of dividends. Resolutions in this regard	Mgmt	For
V	Designation or ratification, if deemed appropriate, of members of the board of directors, alternate members of the board of directors and chairpersons of special committees. Resolutions in this regard	Mgmt	For
VI	Designation of special delegates	Mgmt	For

 ORIGIN ENERGY LTD

Agen

Security: Q71610101
 Meeting Type: AGM
 Meeting Date: 29-Oct-2010
 Ticker:
 ISIN: AU0000000ORG5

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4, 5, AND 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSAL (X AND Y), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION.	Non-Voting	No vote
2	Re-election of Gordon M Cairns as a Director	Mgmt	For
3	Adoption of remuneration report	Mgmt	For
4	Increase in aggregate cap of Non-executive Directors' remuneration	Mgmt	For

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

5	Grant of long term incentives to Mr. Grant A King - Managing Director	Mgmt	For
6	Grant of long term incentives to Ms. Karen A Moses Executive Director	Mgmt	For
7	Adoption of new constitution	Mgmt	For
8	Renewal of proportional takeover provisions	Mgmt	For

PENNON GROUP PLC, EXETER

Agen

Security: G8295T213
 Meeting Type: AGM
 Meeting Date: 29-Jul-2010
 Ticker:
 ISIN: GB00B18V8630

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Receive and adopt the Directors' Report and the financial statements for the YE 31 MAR 2010, together with the report of the Auditors	Mgmt	For
2	Declare a final dividend of 15.60 pence per ordinary share recommended by the Directors for the YE 31 MAR 2010 for payment on 08 OCT 2010	Mgmt	For
3	Approve the Directors' remuneration report for the FY 2009/10, as contained in the Company's annual report 2010	Mgmt	For
4	Re-elect Mr. K G Harvey as a Director, who retires in accordance with corporate governance best practice	Mgmt	For
5	Re-elect Mr. G D Connell as a Director, who retires in accordance with the Articles of Association	Mgmt	For
6	Re-elect Mr. C Loughlin as a Director, who retires in accordance with the Articles of Association	Mgmt	For
7	Appoint PricewaterhouseCoopers LLP as the Auditors of the Company to hold office until the conclusion of the next AGM at which accounts are laid before the Company	Mgmt	For
8	Authorize the Directors to fix the remuneration of the auditors.	Mgmt	For
9	Authorize the Company, in accordance with Section 366 of the Companies Act 2006, and all companies that are subsidiaries of the Company at any time during the period for which the resolution	Mgmt	For

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

has effect to: a make political donations to political parties and/or independent election candidates not exceeding GBP 75,000 in total; b make political donations to political organizations other than political parties not exceeding GBP 75,000 in total: and c incur political expenditure not exceeding GBP 75,000 in total, Authority expires at the date of the next AGM of the Company in 2011 ; provided that the aggregate amount of any such donations and expenditure shall not exceed GBP 75,000 and that for the purpose of this resolution CONTD

CONTD	CONTD the terms 'political donations', 'political parties', 'independent election candidates', 'political organisations' and 'political expenditure' have the meanings set out in Sections 363 to 365 of the Companies Act 2006, it continues to be the policy of the Company and its subsidiaries not to make political donations, but as explained in more detail under the 'Political Donations' section of the Explanatory Notes on page 6 of this Notice, it is considered to be necessary to obtain such authorization to avoid any possible technical breach of the Companies Act 2006 due to the uncertainty created by the wide definitions in the Act of what can be regarded as a political donation or political expenditure	Non-Voting	No vote
10	Authorize the Directors, in accordance with Section 551 of the Companies Act 2006, to exercise all powers of the Company, to allot shares in the Company or grant rights to subscribe for, or convert any security into, shares in the Company: i up to a maximum nominal amount of GBP 47,958,483 such amount to be reduced by the nominal amount of any equity securities as specified in Section 560 of the Companies Act 2006 allotted under Paragraph ii below in excess of GBP 47,958,483; and ii comprising equity securities as defined in Section 560 of the Companies Act 2006 up to a maximum nominal amount of GBP 95,916,966 such amount to be reduced by any shares allotted or rights granted under Paragraph i above in connection CONTD	Mgmt	For
CONTD	CONTD with an offer by way of a rights issue: A to holders of ordinary shares in proportion as nearly as may be practicable to their existing holdings; and B to holders of other equity securities if this is required by the rights of those securities or, if the Directors consider it necessary, as permitted by the rights of those securities; and so that the Directors may make such exclusions or other arrangements as they consider expedient in relation to treasury shares, fractional entitlements, record dates, shares represented by depositary receipts, legal or practical	Non-Voting	No vote

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

	problems under the laws in any territory or the requirements of any relevant regulatory body or stock exchange or any other matter; CONTD		
CONTD	CONTD Authority expires at the earlier of the conclusion of the next AGM of the Company after the passing of this resolution or at the close of business on 1 OCT 2011 ; c the Company may, before this authority expires, make an offer or enter into an agreement which would or might require shares to be allotted or rights to be granted after it expires and the Directors may allot shares or grant rights in pursuance of such offer or agreement as if this authority had not expired; CONTD	Non-Voting	No vote
CONTD	CONTD and d all previous unutilized authorities under Section 80 of the Companies Act 1985 and Section 551 of the Companies Act 2006 shall cease to have effect save to the extent that the same are exercisable pursuant to Section 551 7 of the Companies Act 2006 by reason of any offer or agreement made prior to the date of this resolution which would or might require shares to	Non-Voting	No vote
S.11	Authorize the Directors, subject to the passing of Resolution 10 above, to allot equity securities as specified in Section 560 of the Companies Act 2006 for cash pursuant to the authority conferred on them by that resolution under Section 551 of that Act; and ii to allot equity securities as defined in Section 560 3 of that Act sale of treasury shares for cash, in either case as if Section 561 of that Act did not apply to the allotment, but this power shall be limited: A to the allotment of equity securities in connection with an offer or issue of equity securities but in the case of the authority granted under Resolution 10 a ii , by way of a rights issue only to or in favour of: I holders of ordinary shares in proportion as nearly as may be practicable CONTD	Mgmt	For
CONTD	CONTD to their existing holdings; and II holders of other equity securities if this is required by the rights of those securities or, if the Directors consider it necessary, as permitted by the rights of those securities; and so that the Directors may make such exclusions or other arrangements as they consider expedient in relation to treasury shares, fractional entitlements, record dates, shares represented by depositary receipts, legal or practical problems under the laws in any territory or the requirements of any relevant regulatory body or stock exchange or any other matter; and B to the allotment of equity securities pursuant to the authority granted	Non-Voting	No vote

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

	under Resolution 10 a i and/or by virtue of Section 560 3 of the Companies Act 2006 CONTD		
CONTD	CONTD in each case otherwise than under paragraph A above up to a maximum nominal amount of GBP 7,297,339; Authority expires at the earlier of the conclusion of the next AGM of the Company after the passing of this resolution or at the close of business on 1 OCT 2011 ; c all previous unutilized authorities under Section 95 of the Companies Act 1985 and Sections 570 and 573 of the Companies Act 2006 shall cease to have effect; and d the Company may, before this power expires, make an offer or enter into an agreement which would or might require equity securities to be allotted after it expires and the Directors may allot equity securities in pursuance of such offer or agreement as if this power had not expired	Non-Voting	No vote
S.12	Authorize the Company, in accordance with the Companies Act 2006, to make market purchases within the meaning of Section 693 of the Companies Act 2006 of ordinary shares of 40.7p each in the capital of the Company on such terms and in such manner as the Directors of the Company may from time to time determine, provided that: a the maximum number of ordinary shares that may be purchased under this authority is 35,350,233 being no more than 10% of the issued share capital exclusive of treasury shares of the Company as at 20 JUN 2010 ; b the minimum price which may be paid for each ordinary share is 40.7p exclusive of expenses payable by the Company in connection with the purchase ; c the maximum price which may be paid for each ordinary share purchased CONTD	Mgmt	For
CONTD	CONTD under this authority shall not be more than the higher of i an amount equal to 105% of the average of the middle market quotations for such ordinary shares as derived from the London Stock Exchange Daily Official List for the 5 business days immediately preceding the day on which that ordinary share is purchased; and ii the amount stipulated by Article 5 i of the Buyback and Stabilisation Regulation 2003 in each case exclusive of expenses payable by the Company in connection with the purchase ; Authority expires at the earlier of the conclusion of the next Annual General Meeting of the Company or on 1 OCT 2011 ; CONTD	Non-Voting	No vote
CONTD	CONTD but the Company may make a contract or contracts to purchase ordinary shares under this authority before its expiry which will or may be executed wholly or partly after the expiry of this authority and may make purchases of ordinary shares pursuant to any such contract;	Non-Voting	No vote

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

and e all existing authorities for the Company to make market purchases of ordinary shares are revoked, except in relation to the purchase of shares under a contract or contracts concluded before the date of this resolution and which has or have not yet been executed

- | | | | |
|------|--|------|-----|
| S.13 | Amend, with effect from the conclusion of the AGM: a the Articles of Association of the Company by deleting all the provisions of the Company's Memorandum of Association which, by virtue of Section 28 of the Companies Act 2006, are to be treated as provisions of the Company's Articles of Association; and b the Articles of Association produced to the meeting and initialled by the Chairman of the meeting for the purpose of identification be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association of the Company | Mgmt | For |
| S.14 | Amend, with effect from midnight on the day of this AGM, Article 68 Power to borrow money of the Articles of Association of the Company in force as at that time as follows: i by deleting the words "two and a half 2 times" from the eighth line of Article 68 b and replacing them with the words "three 3 times"; and ii by adding the following as a new sub-paragraph D to Article 68 b : " D excluding therefrom the impact of market price movements on the accounting treatment of financial derivatives to which any member of the Group is a party arising under the requirements in relation to hedging instruments of International Accounting Standard 39 Financial Instruments: Recognition and Measurement | Mgmt | For |
| S.15 | Approve that a general meeting, other than an AGM, may be called on not less than 14 clear days' notice | Mgmt | For |

 PG&E CORPORATION

Agent

Security: 69331C108
 Meeting Type: Annual
 Meeting Date: 11-May-2011
 Ticker: PCG
 ISIN: US69331C1080

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: DAVID R. ANDREWS | Mgmt | For |

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

1B	ELECTION OF DIRECTOR: LEWIS CHEW	Mgmt	For
1C	ELECTION OF DIRECTOR: C. LEE COX	Mgmt	For
1D	ELECTION OF DIRECTOR: PETER A. DARBEE	Mgmt	For
1E	ELECTION OF DIRECTOR: MARYELLEN C. HERRINGER	Mgmt	For
1F	ELECTION OF DIRECTOR: ROGER H. KIMMEL	Mgmt	For
1G	ELECTION OF DIRECTOR: RICHARD A. MESERVE	Mgmt	For
1H	ELECTION OF DIRECTOR: FORREST E. MILLER	Mgmt	For
1I	ELECTION OF DIRECTOR: ROSENDO G. PARRA	Mgmt	For
1J	ELECTION OF DIRECTOR: BARBARA L. RAMBO	Mgmt	For
1K	ELECTION OF DIRECTOR: BARRY LAWSON WILLIAMS	Mgmt	Against
02	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
04	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	1 Year
05	INDEPENDENT BOARD CHAIRMAN	Shr	Against
06	NEUTRAL PG&E PERSONNEL POLICIES	Shr	Against

 POWER ASSETS HLDGS LTD

 Agen

Security: Y33549117
 Meeting Type: AGM
 Meeting Date: 18-May-2011
 Ticker:
 ISIN: HK0006000050

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK: http://www.hkexnews.hk/listedco/listconews/sehk/20110404/LTN2	Non-Voting	No vote
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting	No vote
1	To receive the audited Financial Statements and the Reports of the Directors and Auditor for the year ended 31st December 2010	Mgmt	For
2	To declare a final dividend	Mgmt	For
3.(a)	To elect Mr. Fok Kin Ning, Canning as a Director	Mgmt	For

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

3.(b)	To elect Mr. Tso Kai Sum as a Director	Mgmt	For
3.(c)	To elect Mr. Ronald Joseph Arculli as a Director	Mgmt	For
3.(d)	To elect Mrs. Chow Woo Mo Fong, Susan as a Director	Mgmt	For
3.(e)	To elect Mr. Andrew John Hunter as a Director	Mgmt	For
3.(f)	To elect Mr. Kam Hing Lam as a Director	Mgmt	For
3.(g)	To elect Mr. Holger Kluge as a Director	Mgmt	For
3.(h)	To elect Mr. Li Tzar Kuoi, Victor as a Director	Mgmt	For
3.(i)	To elect Mr. George Colin Magnus as a Director	Mgmt	For
3.(j)	To elect Mr. Yuen Sui See as a Director	Mgmt	Against
4	To re-appoint KPMG as Auditor of the Company and to authorise the Directors to fix the Auditor's remuneration	Mgmt	For
5	To pass Resolution 5 of the Notice of Annual General Meeting ("AGM Notice") - to give a general mandate to the Directors to issue and dispose of additional shares not exceeding 20% of the issued share capital of the Company	Mgmt	For
6	To pass Resolution 6 of the AGM Notice - to give a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company	Mgmt	For
7	To pass Resolution 7 of the AGM Notice - to add the number of shares repurchased to the general mandate given to the Directors to issue additional shares	Mgmt	For

PPL CORPORATION

Agent

Security: 69351T106
Meeting Type: Annual
Meeting Date: 18-May-2011
Ticker: PPL
ISIN: US69351T1060

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	FREDERICK M. BERNTHAL	Mgmt	For
	JOHN W. CONWAY	Mgmt	Withheld
	STEVEN G. ELLIOTT	Mgmt	For
	LOUISE K. GOESER	Mgmt	For
	STUART E. GRAHAM	Mgmt	Withheld
	STUART HEYDT	Mgmt	For

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

	JAMES H. MILLER	Mgmt	For
	CRAIG A. ROGERSON	Mgmt	For
	NATICA VON ALTHANN	Mgmt	For
	KEITH W. WILLIAMSON	Mgmt	For
02	APPROVAL OF THE SHORT-TERM INCENTIVE PLAN	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
04	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	Against
05	ADVISORY VOTE ON THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION VOTES	Mgmt	1 Year
06	SHAREOWNER PROPOSAL - DIRECTOR ELECTION MAJORITY VOTE STANDARD PROPOSAL	Shr	For
07	SHAREOWNER PROPOSAL - SPECIAL SHAREOWNER MEETINGS	Shr	For

 PROGRESS ENERGY, INC.

Agen

 Security: 743263105
 Meeting Type: Annual
 Meeting Date: 11-May-2011
 Ticker: PGN
 ISIN: US7432631056

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN D. BAKER II	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES E. BOSTIC JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: HARRIS E. DELOACH JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES B. HYLER JR.	Mgmt	For
1E	ELECTION OF DIRECTOR: WILLIAM D. JOHNSON	Mgmt	For
1F	ELECTION OF DIRECTOR: ROBERT W. JONES	Mgmt	For
1G	ELECTION OF DIRECTOR: W. STEVEN JONES	Mgmt	For
1H	ELECTION OF DIRECTOR: MELQUIADES R. MARTINEZ	Mgmt	For
1I	ELECTION OF DIRECTOR: E. MARIE MCKEE	Mgmt	For
1J	ELECTION OF DIRECTOR: JOHN H. MULLIN III	Mgmt	For
1K	ELECTION OF DIRECTOR: CHARLES W. PRYOR JR.	Mgmt	For
1L	ELECTION OF DIRECTOR: CARLOS A. SALADRIGAS	Mgmt	For
1M	ELECTION OF DIRECTOR: THERESA M. STONE	Mgmt	For

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

1N	ELECTION OF DIRECTOR: ALFRED C. TOLLISON JR.	Mgmt	For
2	AN ADVISORY (NONBINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3	TO RECOMMEND, BY AN ADVISORY (NONBINDING) VOTE, THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS PROGRESS ENERGY INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For

 QUESTAR CORPORATION

Agen

Security: 748356102
 Meeting Type: Annual
 Meeting Date: 10-May-2011
 Ticker: STR
 ISIN: US7483561020

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: TERESA BECK	Mgmt	For
1B	ELECTION OF DIRECTOR: R.D. CASH	Mgmt	For
1C	ELECTION OF DIRECTOR: LAURENCE M. DOWNES	Mgmt	For
1D	ELECTION OF DIRECTOR: RONALD W. JIBSON	Mgmt	For
1E	ELECTION OF DIRECTOR: GARY G. MICHAEL	Mgmt	For
1F	ELECTION OF DIRECTOR: BRUCE A. WILLIAMSON	Mgmt	For
02	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITOR.	Mgmt	For
03	PROPOSAL FOR ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year

 RWE AG, ESSEN

Agen

Security: D6629K109
 Meeting Type: AGM
 Meeting Date: 20-Apr-2011
 Ticker:
 ISIN: DE0007037129

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

Prop.#	Proposal	Proposal Type	Proposal Vote
	<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). SHOULD YOU HAVE ANY QUESTIONS OR DOUBTS IN THIS REGARD, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT THIS ISSUE CAN BE CLARIFIED. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p>	Non-Voting	No vote
	<p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 30 MAR 2011, 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.</p>	Non-Voting	No vote
	<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 05 APR 2011. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO 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 DIRECTLY AT THE COMPANY'S MEETING.</p>	Non-Voting	No vote
1.	<p>Presentation of the financial statements and the abbreviated annual report for the 2010 financial year with the report of the Supervisory Board, the group financial statements and group annual report as well as the report on the control and risk management system, and the proposals for the appropriation of the distributable profit by the Board of MDs</p>	Non-Voting	No vote
2.	<p>Resolution on the appropriation of the distributable profit of EUR 1,867,493,811.19 as follows: Payment of a dividend of EUR 3.50 per no-par share EUR 38,966.69 shall be carried forward Ex-dividend and payable date: April 21, 2011</p>	Mgmt	For
3.	<p>Ratification of the acts of the Board of MDs</p>	Mgmt	For
4.	<p>Ratification of the acts of the Supervisory Board</p>	Mgmt	For
5.	<p>Appointment of auditors for the 2011 financial year: PricewaterhouseCoopers AG, Essen</p>	Mgmt	For
6.	<p>Appointment of auditors for the review of the financial report for the first half of the 2011 financial year: PricewaterhouseCoopers</p>	Mgmt	For

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

AG, Essen

7.a.	Election to the Supervisory Board: Paul Achleitner	Mgmt	For
7.b.	Election to the Supervisory Board: Carl-Ludwig von Boehm-Benzing	Mgmt	Against
7.c.	Election to the Supervisory Board: Roger Graef	Mgmt	For
7.d.	Election to the Supervisory Board: Frithjof Kuehn	Mgmt	Against
7.e.	Election to the Supervisory Board: Dagmar Muehlenfeld	Mgmt	Against
7.f.	Election to the Supervisory Board: Manfred Schneider	Mgmt	Against
7.g.	Election to the Supervisory Board: Ekkehard D. Schulz	Mgmt	For
7.h.	Election to the Supervisory Board: Wolfgang Schuessel	Mgmt	For
7.i.	Election to the Supervisory Board: Ullrich Sierau	Mgmt	Against
7.j.	Election to the Supervisory Board: Dieter Zetsche	Mgmt	For
8.	Acquisition of own shares The company shall be authorized to acquire own shares of up to 10 percent of its share capital, at a price not deviating more than 10 percent from the market price of the shares, on or before October 19, 2012. The Board of MDs shall be authorized to retire the shares, to use the shares for mergers and acquisitions, to dispose of the shares in a manner other than through the stock exchange or by way of a public offer to all shareholders at a price not materially below the market price of the shares, to use the shares for satisfying option and/or conversion rights, and to offer the shares to holders of conversion and/or option rights within the scope of a public offer to all shareholders	Mgmt	For
9.	Amendment to Section 18 of the articles of association in respect of the shareholders' meeting being authorized to the distribution of profit in cash instead of a distribution in kind	Mgmt	For

 SCOTTISH AND SOUTHERN ENERGY PLC, PERTH

Agent

 Security: G7885V109
 Meeting Type: AGM
 Meeting Date: 22-Jul-2010
 Ticker:
 ISIN: GB0007908733

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

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

		Type	
1.	Receive the report and accounts	Mgmt	For
2.	Approve the remuneration report	Mgmt	For
3.	Declare a final dividend	Mgmt	For
4.	Re-appoint Nick Baldwin	Mgmt	For
5.	Re-appoint Richard Gillingwater	Mgmt	For
6.	Re-appoint Alistair Phillips-Davies	Mgmt	For
7.	Re-appoint KPMG Audit Plc as the Auditors	Mgmt	For
8.	Authorize the Directors to determine the Auditors' remuneration	Mgmt	For
9.	Grant authority for the allotment of shares	Mgmt	For
S.10	Approve to disapply pre-emption rights	Mgmt	For
S.11	Authorize the Company to purchase its own Ordinary Shares	Mgmt	For
S.12	Approve the 14 days' notice of general meetings	Mgmt	For
S.13	Adopt the new Articles of Association	Mgmt	For
14.	Authorize the Directors to offer a Scrip Dividend Scheme	Mgmt	For

 SEMPRA ENERGY

Agem

 Security: 816851109
 Meeting Type: Annual
 Meeting Date: 13-May-2011
 Ticker: SRE
 ISIN: US8168511090

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ALAN L. BOECKMANN	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES G. BROCKSMITH JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: DONALD E. FELSINGER	Mgmt	For
1D	ELECTION OF DIRECTOR: WILFORD D. GOBOLD JR.	Mgmt	For
1E	ELECTION OF DIRECTOR: WILLIAM D. JONES	Mgmt	For
1F	ELECTION OF DIRECTOR: WILLIAM G. OUCHI	Mgmt	For
1G	ELECTION OF DIRECTOR: CARLOS RUIZ	Mgmt	For

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

1H	ELECTION OF DIRECTOR: WILLIAM C. RUSNACK	Mgmt	For
1I	ELECTION OF DIRECTOR: WILLIAM P. RUTLEDGE	Mgmt	For
1J	ELECTION OF DIRECTOR: LYNN SCHENK	Mgmt	For
1K	ELECTION OF DIRECTOR: NEAL E. SCHMALE	Mgmt	For
1L	ELECTION OF DIRECTOR: LUIS M. TELLEZ	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
05	SHAREHOLDER PROPOSAL TO ALLOW SHAREHOLDER ACTION BY WRITTEN CONSENT.	Shr	Against
06	SHAREHOLDER PROPOSAL REGARDING RETIREMENT BENEFITS.	Shr	For
07	SHAREHOLDER PROPOSAL REGARDING SUSTAINABILITY.	Shr	Against

SES S.A., LUXEMBOURG

Agen

Security: L8300G135
Meeting Type: AGM
Meeting Date: 07-Apr-2011
Ticker:
ISIN: LU0088087324

Prop.#	Proposal	Proposal Type	Proposal Vote
cmmt	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 805154 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.	Non-Voting	No vote
CMMT	IN ADDITION TO YOUR INSTRUCTION, A VOTING CERTIFICATE MUST BE FILLED OUT BY THE BENEFICIAL OWNER AND BE SENT TO: BANQUE ET CAISSE D'EPARGNE DE L'ETAT, LUXEMBOURG SECURITIES DEPARTMENT V MESSRS. PAULO RIBEIRO AND PASCAL KOPP URG L-2954 LUXEMBOURG ALBERT II FAX +352 400 093 MAIL : CORPORATEACTIONS.SEC(AT)BCEE.LU	Non-Voting	No vote
1	Attendance list, quorum and adoption of the agenda	Mgmt	Abstain
2	Nomination of a secretary and of two scrutineers	Mgmt	Abstain
3	Presentation by the Chairman of the Board of	Mgmt	Abstain

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

	Directors of the 2010 activities report of the Board		
4	Presentation on the main developments during 2010 and perspectives	Mgmt	Abstain
5	Presentation of the 2010 financial results	Mgmt	Abstain
6	Presentation of the audit report	Mgmt	Abstain
7	Approval of the balance sheet and of the profit and loss accounts as of December 31, 2010	Mgmt	For
8	Decision on allocation of 2010 profits	Mgmt	For
9	Transfers between reserve accounts	Mgmt	For
10	Discharge of the members of the Board of Directors	Mgmt	For
11	Discharge of the auditor	Mgmt	For
12	Appointment of the auditor for the year 2011 and determination of its remuneration	Mgmt	For
13	Resolution on company acquiring own FDRs and/or own A- or B-shares	Mgmt	For
14.a	Renewal of the Board of Directors: Determination of the number of Board members	Mgmt	Against
14.b	Renewal of the Board of Directors: Determination of the duration of the mandate of Board members	Mgmt	For
14c.1	Appointment of the Board members: Candidates representing shareholders of category A Mr. Marc Beuls	Mgmt	For
14c.2	Appointment of the Board members: Candidates representing shareholders of category A Mr. Marcus Bicknell	Mgmt	For
14c.3	Appointment of the Board members: Candidates representing shareholders of category A Mrs. Bridget Cosgrave	Mgmt	For
14c.4	Appointment of the Board members: Candidates representing shareholders of category A Mr. Hadelin de Liedekerke Beaufort	Mgmt	For
14c.5	Appointment of the Board members: Candidates representing shareholders of category A Mr. Jacques Espinasse	Mgmt	For
14c.6	Appointment of the Board members: Candidates representing shareholders of category A Mr. Robert W. Ross	Mgmt	For
14c.7	Appointment of the Board members: Candidates representing shareholders of category A Mr. Karim Sabbagh	Mgmt	For
14c.8	Appointment of the Board members: Candidates	Mgmt	For

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

	representing shareholders of category A Mr. Christian Schaack		
14c.9	Appointment of the Board members: Candidates representing shareholders of category A Mr. Terry Seddon	Mgmt	For
14c10	Appointment of the Board members: Candidates representing shareholders of category A Mr. Marc Speeckaert	Mgmt	For
14c11	Appointment of the Board members: Candidates representing shareholders of category A Mr. Gerd Tenzer	Mgmt	For
14c12	Appointment of the Board members: Candidates representing shareholders of category A Mr. Francois Tesch	Mgmt	Against
14c13	Appointment of the Board members: Candidates representing shareholders of category B Mr. Serge Allegrezza	Mgmt	For
14c14	Appointment of the Board members: Candidates representing shareholders of category B Mr. Jean-Claude Finck	Mgmt	For
14c15	Appointment of the Board members: Candidates representing shareholders of category B Mr. Gaston Reinesch	Mgmt	For
14c16	Appointment of the Board members: Candidates representing shareholders of category B Mr. Victor Rod	Mgmt	For
14c17	Appointment of the Board members: Candidates representing shareholders of category B Mr. Rene Steichen	Mgmt	For
14c18	Appointment of the Board members: Candidates representing shareholders of category B Mr. Jean-Paul Zens	Mgmt	For
14d.1	Determination of the duration of the mandate of each appointed Board member: 1 year term: Mr. Hadelin de Liedekerke Beaufort, Mr. Christian Schaack, Mr. Marc Speeckaert, Mr. Gerd Tenzer, Mr. Serge Allegrezza, Mr. Victor Rod	Mgmt	For
14d.2	Determination of the duration of the mandate of each appointed Board member: 2 year term: Mr. Jacques Espinasse, Mr. Robert W. Ross, Mr. Terry Seddon, Mr. Francois Tesch, Mr. Jean-Claude Finck, Mr. Gaston Reinesch	Mgmt	For
14d.3	Determination of the duration of the mandate of each appointed Board member: 3 year term: Mr. Marc Beuls, Mr. Marcus Bicknell, Mrs. Bridget Cosgrave, Mr. Karim Sabbagh, Mr. Rene Steichen, Mr. Jean-Paul Zens	Mgmt	For
14.e	Determination of the remuneration of Board members	Mgmt	For

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

15 Miscellaneous Mgmt Abstain

 SEVERN TRENT PLC

Agen

Security: G8056D159
 Meeting Type: AGM
 Meeting Date: 20-Jul-2010
 Ticker:
 ISIN: GB00B1FH8J72

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Receive the reports and accounts	Mgmt	For
2	Declare a final dividend	Mgmt	For
3	Approve the Directors remuneration report	Mgmt	For
4	Re-appointment of Andrew Duff as a Director	Mgmt	For
5	Re-appointment of Martin Kane as a Director	Mgmt	For
6	Re-appointment of Martin Lamb as a Director	Mgmt	For
7	Re-appointment of Baroness Noakes as a Director	Mgmt	For
8	Re-appointment of Andy Smith as a Director	Mgmt	For
9	Re-appoint the Auditors	Mgmt	For
10	Authorize the Directors to determine Auditors remuneration	Mgmt	For
11	Authorize the political donations	Mgmt	For
12	Ratify the infringements of duty to restrict borrowings	Mgmt	For
13	Authorize the allotment of shares	Mgmt	For
S.14	Approve to disapply preemption rights	Mgmt	For
S.15	Authorize the purchase of own shares	Mgmt	For
S.16	Approve to reduce notice period for general meetings	Mgmt	For
S.17	Adopt new Articles of Association	Mgmt	For

 SHENZHEN EXPWY CO

Agen

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

Security: Y7741B107
 Meeting Type: AGM
 Meeting Date: 17-May-2011
 Ticker:
 ISIN: CNE100000478

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK: http://www.hkexnews.hk/listedco/listconews/sehk/20110330/LTN2	Non-Voting	No vote
1	To consider and approve the report of the directors for the year 2010	Mgmt	For
2	To consider and approve the report of the supervisory committee for the year 2010	Mgmt	For
3	To consider and approve the audited accounts for the year 2010	Mgmt	For
4	To consider and approve the proposed distribution scheme of profits for the year 2010 (including declaration of final dividend)	Mgmt	For
5	To consider and approve the budget report for the year 2011	Mgmt	For
6	To consider and approve that PricewaterhouseCoopers Zhong Tian CPAs Company Limited be appointed as the auditors of the Company for 2011 and undertake the role of the international auditors in compliance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited at the annual audit fees of RMB 2,980,000, and that Messrs. PricewaterhouseCoopers (Certified Public Accountants, Hong Kong) be no more appointed as the international auditors	Mgmt	For
7	To consider and approve the resolution in relation to the grant of a general mandate to the board of directors of the Company to issue debentures denominated in Renminbi	Mgmt	For

SICHUAN EXPRESSWAY CO LTD

Agen

Security: Y79325109
 Meeting Type: EGM
 Meeting Date: 16-Nov-2010
 Ticker:
 ISIN: CNE100000494

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

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

CMMT	PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK: http://www.hkexnews.hk/listedco/listconews/sehk/20100929/LTN2	Non-Voting	No vote
1	To approve the proposed issue of Debt Financing Instruments and to grant authority to the Board or any two Directors to deal with the matters relating to the issue of the Debt Financing Instruments	Mgmt	For

SNAM RETE GAS SPA

Agen

Security: T8578L107
Meeting Type: OGM
Meeting Date: 13-Apr-2011
Ticker:
ISIN: IT0003153415

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 14 APR 2011. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	No vote
1	Balance sheet as 31 December 2010. Consolidated balance sheet as of 31 December 2010. Directors, board of auditors and auditing company's reportings. Related resolutions	Mgmt	For
2	Profits allocation and dividend distribution	Mgmt	For
3	Amendment to the Snam Rete Gas Spa shareholder's meeting regulations	Mgmt	For

SPARK INFRASTRUCTURE GROUP

Agen

Security: Q8604W120
Meeting Type: SCH
Meeting Date: 09-Dec-2010
Ticker:
ISIN: AU000000SKI7

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE BELOW RESOLUTION IS FOR THE SPARK INFRASTRUCTURE HOLDINGS NO 1 LIMITED. THANK YOU.	Non-Voting	No vote
1	Approval of the spark holdings 1 member scheme	Mgmt	For

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

CMMT	PLEASE NOTE BELOW RESOLUTION IS FOR THE SPARK INFRASTRUCTURE HOLDINGS NO 2 LIMITED. THANK YOU.	Non-Voting	No vote
1	Approval of the spark holdings 2 member scheme	Mgmt	For
CMMT	PLEASE NOTE BELOW RESOLUTION IS FOR THE SPARK INFRASTRUCTURE RE LIMITED. THANK YOU.	Non-Voting	No vote
1	Approval of the note scheme	Mgmt	For

 SPARK INFRASTRUCTURE GROUP

Agen

Security: Q8604W120
 Meeting Type: EGM
 Meeting Date: 09-Dec-2010
 Ticker:
 ISIN: AU0000000SKI7

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE BELOW RESOLUTION IS FOR THE SPARK INFRASTRUCTURE TRUST ("SPARK TRUST") - EXTRAORDINARY GENERAL MEETING	Non-Voting	No vote
1	Amendments to the Spark Trust Constitution, including the Stapling Provisions	Mgmt	For
CMMT	PLEASE NOTE BELOW RESOLUTION IS FOR THE SPARK INFRASTRUCTURE RE LIMITED - EXTRAORDINARY GENERAL MEETING. THANK YOU	Non-Voting	No vote
1	Amendments to the Loan Note Trust Deed, including the Stapling Provisions	Mgmt	For
2	Direction to the Note Trustee to execute any supplemental deeds to give effect to proposed Loan Note Trust Deed amendments and to do all things necessary or desirable to give effect to or incidental to the Restructure, including resolution 1	Mgmt	For
CMMT	PLEASE NOTE BELOW RESOLUTION IS FOR THE SPARK INFRASTRUCTURE HOLDINGS INTERNATIONAL LIMITED ("SPARK INTERNATIONAL") - EXTRAORDINARY GENERAL MEETING. THANK YOU	Non-Voting	No vote
1	Amendments to the Spark International Memorandum and Articles of Association, including the Stapling Provisions	Mgmt	For
2	Approve redemption of ordinary shares in Spark International	Mgmt	For
3	Direction to CHESSE Depository Nominees Pty Ltd	Mgmt	For

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

to do all things necessary or desirable to give effect to or incidental to the Restructure, including resolutions 1 and 2

CMMT	PLEASE NOTE BELOW RESOLUTION IS FOR THE SPARK INFRASTRUCTURE HOLDINGS NO.1 LIMITED - EXTRAORDINARY GENERAL MEETING. THANK YOU	Non-Voting	No vote
1	Amendments to the Spark Holdings 1 Constitution, including the Stapling Provisions	Mgmt	For
CMMT	PLEASE NOTE BELOW RESOLUTION IS FOR THE SPARK INFRASTRUCTURE HOLDINGS NO.2 LIMITED - EXTRAORDINARY GENERAL MEETING. THANK YOU	Non-Voting	No vote
1	Amendments to the Spark Holdings 2 Constitution, including the Stapling Provisions	Mgmt	For

 SPARK INFRASTRUCTURE GROUP

Agent

 Security: Q8604W120
 Meeting Type: AGM
 Meeting Date: 20-May-2011
 Ticker:
 ISIN: AU000000SKI7

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 TO 3 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSALS (1 TO 3), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION.	Non-Voting	No vote
1	Remuneration report	Mgmt	For
2	Election of Director: Cheryl Bart AO	Mgmt	For
3	Election of Director: Brian Scullin	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF VOTING EXCLUSION COMMENT. 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

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

 SPARK INFRASTRUCTURE GROUP

Agen

Security: Q8604W120
 Meeting Type: EGM
 Meeting Date: 20-May-2011
 Ticker:
 ISIN: AU000000SKI7

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve the internalisation of the management function as described in the Explanatory Memorandum and Notice of Meeting	Mgmt	For
2	Elect Mr Andrew Fay as a Director of Spark Infrastructure RE Limited, Spark Infrastructure Holdings No. 1 Limited (to be renamed Spark Infrastructure Holdings No. 1 Pty Limited), Spark Infrastructure Holdings No. 2 Limited (to be renamed Spark Infrastructure Holdings No. 2 Pty Limited), Spark Infrastructure Holdings International Limited (to be renamed Spark Infrastructure Holdings No. 3 Pty Limited) and CKI RREEF JV Holdings Pty Limited	Mgmt	For
3	Elect Ms Laura Reed as Managing Director of Spark Infrastructure RE Limited, Spark Infrastructure Holdings No. 1 Limited (to be renamed Spark Infrastructure Holdings No. 1 Pty Limited), Spark Infrastructure Holdings No. 2 Limited (to be renamed Spark Infrastructure Holdings No. 2 Pty Limited), Spark Infrastructure Holdings International Limited (to be renamed Spark Infrastructure Holdings No. 3 Pty Limited) and CKI RREEF JV Holdings Pty Limited	Mgmt	For
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 TO 3 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSALS (1 TO 3), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION.	Non-Voting	No vote
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF VOTING EXCLUSION COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS	Non-Voting	No vote

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

PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

SUEZ ENVIRONNEMENT COMPANY, PARIS

Agen

Security: F4984P118
Meeting Type: MIX
Meeting Date: 19-May-2011
Ticker:
ISIN: FR0010613471

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	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
CMMT	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
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2011/0413/201104131101270.pdf	Non-Voting	No vote
0.1	Approval of the corporate financial statements for the financial year ended December 31, 2010	Mgmt	For
0.2	Approval of the consolidated financial statements for the financial year ended December 31, 2010	Mgmt	For
0.3	Allocation of income for the financial year ended December 31, 2010	Mgmt	For
0.4	Option to pay dividend in shares	Mgmt	For
0.5	Approval of the regulated Agreements and Commitments pursuant to Articles L. 225-38 et seq. and L.225-42-1 of the Commercial Code	Mgmt	For

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

O.6	Ratification of the registered office transfer	Mgmt	For
O.7	Ratification of the cooptation of Mrs. Penelope Chalmers-Small as Board member	Mgmt	Against
O.8	Appointment of Mrs. Valerie Bernis as Board member	Mgmt	Against
O.9	Appointment of Mr. Nicolas Bazire as Board member	Mgmt	For
O.10	Appointment of Mr. Jean-Francois Cirelli as Board member	Mgmt	Against
O.11	Appointment of Mr. Lorenz d'este as Board member	Mgmt	For
O.12	Appointment of Mr. Gerard Lamarche as Board member	Mgmt	Against
O.13	Appointment of Mr. Olivier Pirotte as Board member	Mgmt	Against
O.14	Authorization to allow the Company to trade its own shares	Mgmt	For
E.15	Authorization to be granted to the Board of Directors to reduce share capital by cancellation of treasury shares of the Company	Mgmt	For
E.16	Delegation of authority granted to the Board of Directors to carry out a share capital increase, with cancellation of preferential subscription rights, in favor of a given category (ies) of designated beneficiaries as part of the implementation of international employee share ownership and savings plans of the Suez Environnement Group	Mgmt	For
E.17	Powers to accomplish all formalities	Mgmt	For

T.E.R.N.A.- RETE ELETTRICA NAZIONALE SPA, ROMA

Agen

Security: T9471R100
Meeting Type: MIX
Meeting Date: 12-May-2011
Ticker:
ISIN: IT0003242622

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 13 MAY 2011 AT 14.30 (AND A THIRD CALL FOR EGM ON 14 MAY 2011 AT 11.00). CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	No vote

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

CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINKS: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_88029.PDF	Non-Voting	No vote
0.1	Financial Statement as of December 31, 2010. Reports by the Board of Directors, the Board of Statutory Auditors and the Independent Auditors. Related resolutions. Presentation of the Consolidated Financial Statement as of December 31, 2010	Mgmt	For
0.2	Allocation of the net income of the fiscal year	Mgmt	For
0.3	Determination of the number of members of the Board of Directors and their term of office	Mgmt	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 3 SLATES TO BE ELECTED AS DIRECTORS, THERE IS ONLY 1 VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 3 SLATES. THANK YOU.	Non-Voting	No vote
0.4.1	Appointment of the members of the Board of Directors: list presented by Cassa Depositi e Prestiti - CDP shareholder of Terna with 599,999,999 ordinary shares, equal to 29.86% of the share capital: Luigi Piergiuseppe Ferdinando Roth, Flavio Cattaneo, Andrea Camporese, Paolo Dal Pino, Matteo Del Fante and Michele Polo	Shr	No vote
0.4.2	Appointment of the members of the Board of Directors: candidate presented by ENEL S.p.A owner of more than 1% of Terna's share capital: Simone Mori	Shr	No vote
0.4.3	Appointment of the members of the Board of Directors: list presented by Romano Minozzi, Iris Ceramica S.p.A, Castellarano Fiandre S.p.A, Fortifer S.A., A.T.S. Finanziaria s.r.l., Canalfin S.p.A., Finanziaria Cer. Castellarano S.p.A and Fincea S.p.A together holders of 4.858% of Terna: Romano Minozzi, Fabio Buscarini and Salvatore Machi	Shr	For
0.5	Appointment of the Chairman of the Board of Directors	Mgmt	For
0.6	Determination of the remuneration of the members of the Board of Directors	Mgmt	Against
0000	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS AUDITORS, THERE IS ONLY 1 VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 SLATES. THANK YOU	Non-Voting	No vote
0.7.1	Appointment of the Board of Statutory Auditors: list presented by Cassa Depositi e Prestiti	Shr	Against

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

- CDP shareholder of Terna with 599,999,999 ordinary shares, equal to 29.86% of the share capital: Standing Auditors: Alberto Luigi Gusmeroli and Lorenzo Pozza and Alternate Auditor: Flavio Pizzini

O.7.2	Appointment of the members of the Board of Directors: list presented by Romano Minozzi, Iris Ceramica S.p.A, Castellarano Fiandre S.p.A, Fortifer S.A., A.T.S. Finanziaria s.r.l., Canalfin S.p.A., Finanziaria Cer. Castellarano S.p.A and Fincea S.p.A together holders of 4.858% of Terna: Statutory Auditor: Luca Aurelio Guarna and Standing Auditor: Stefania Bettoni	Shr	For
O.8	Determination of the remuneration of the Statutory Auditors of the Board of Statutory Auditors	Mgmt	For
O.9	Mandate for the statutory auditing for the 2011 - 2019 period, and consequent resolutions	Mgmt	For
O.10	Adapting the Regulations of the meetings to the provisions of Legislative Decree No. 27 of January 27, 2010. Amendments to articles 1.2, 2.1, 2.2, 3.2, 3.4, 3.5, 4.2, 4.8, 6.4 and 6.6	Mgmt	For
E.1	Amendments to Art 9.1 and Art 13 of the Corporate Bylaws, respectively, in compliance with the provisions introduced by Art 1 of Legislative Decree No. 27 of January 27, 2010 and for the implementation of the Procedure for Related Party Transactions under the "Regulations on provisions relating to Transactions with Related Parties" (adopted by Consob with Resolution No. 17221 of March 12, 2010 and as subsequently amended by Resolution No. 17389 of June 23, 2010) as well as the re-numbering of the individual paragraphs that make up Art 13	Mgmt	For

THE HONG KONG AND CHINA GAS COMPANY LIMITED

Agen

Security: Y33370100
Meeting Type: AGM
Meeting Date: 03-Jun-2011
Ticker:
ISIN: HK0003000038

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting	No vote
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK: http://www.hkexnews.hk/listedco/listconews/sehk/20110421/LTN2	Non-Voting	No vote

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

1	To receive and consider the statement of accounts for the financial year ended 31st December 2010 and the reports of the Directors and Auditors thereon	Mgmt	For
2	To declare a final dividend	Mgmt	For
3.I	To re-elect Dr. the Hon. Lee Shau Kee as Director	Mgmt	For
3.II	To re-elect Mr. Colin Lam Ko Yin as Director	Mgmt	Against
3.III	To re-elect Dr. the Hon. David Li Kwok Po as Director	Mgmt	Against
3.IV	To re-elect Mr. Alfred Chan Wing Kin as Director	Mgmt	For
4	To re-appoint PricewaterhouseCoopers as Auditors and to authorise the Directors to fix their remuneration	Mgmt	For
5.I	To approve the issue of Bonus Shares	Mgmt	For
5.II	To approve the renewal of the general mandate to the Directors for repurchase of Shares	Mgmt	For
5.III	To approve the renewal of the general mandate to the Directors for the issue of additional Shares	Mgmt	Against
5.IV	To authorise the Board of Directors to allot, issue or otherwise deal with additional Shares equal to the number of Shares repurchased under Resolution 5(II)	Mgmt	Against
5.V	To approve the amendments to the Company's Articles of Association	Mgmt	For

 THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED

 Agen

Security: J30169106
 Meeting Type: AGM
 Meeting Date: 29-Jun-2011
 Ticker:
 ISIN: JP3228600007

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	No vote
1.	Approve Appropriation of Retained Earnings	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For

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

2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
2.11	Appoint a Director	Mgmt	For
2.12	Appoint a Director	Mgmt	For
2.13	Appoint a Director	Mgmt	For
2.14	Appoint a Director	Mgmt	For
2.15	Appoint a Director	Mgmt	For
2.16	Appoint a Director	Mgmt	For
2.17	Appoint a Director	Mgmt	Against
2.18	Appoint a Director	Mgmt	For
2.19	Appoint a Director	Mgmt	For
3.1	Appoint a Corporate Auditor	Mgmt	For
3.2	Appoint a Corporate Auditor	Mgmt	For
3.3	Appoint a Corporate Auditor	Mgmt	For
3.4	Appoint a Corporate Auditor	Mgmt	For
3.5	Appoint a Corporate Auditor	Mgmt	For
3.6	Appoint a Corporate Auditor	Mgmt	Against
3.7	Appoint a Corporate Auditor	Mgmt	For
4.	Approve Payment of Bonuses to Directors	Mgmt	For
5.	Shareholders' Proposal: Amend Articles of Incorporation- Require Additional Article to Run the Company Based on International Corporate Social Responsibility (CSR) Standards	Shr	Against
6.	Shareholders' Proposals: Amend Articles of Incorporation- Require Amendment of Article with Regard to Official Minutes of Shareholders' Meeting for Website Disclosure	Shr	Against
7.	Shareholders' Proposals: Amend Articles of Incorporation- Require Reduce Total Number of Directors within	Shr	Against

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

12

8.	Shareholders' Proposals: Amend Articles of Incorporation- Require Reduce Total Number of Corporate Auditors within 6, and Ensure 3 of them Recommended by Environmental NGOs	Shr	Against
9.	Shareholders' Proposals: Amend Articles of Incorporation- Require Additional Article With Regard to Business Operation Based on CSR For Global Environment Conservation	Shr	Against
10.	Shareholders' Proposals: Amend Articles of Incorporation- Require Additional Article With Regard to Business Operation Based on CSR to Declare Change From Nuclear Power Generation to Natural Energy Generation	Shr	Against
11.	Shareholders' Proposals: Amend Articles of Incorporation- Require Additional Article With Regard to Business Operation Based on CSR to Abandon All-Electric Policy	Shr	Against
12.	Shareholders' Proposals: Amend Articles of Incorporation- Require Additional Article With Regard to Business Operation Based on CSR to Improve Basic Human Rights for Employees, Consumers and Local Residents, and Always Prioritize Improvement of Work Environment of Whole Group of the Company	Shr	Against
13.	Shareholders' Proposals: Amend Articles of Incorporation- Require Additional Article With Regard to Business Operation Based on CSR to Always Prioritize Business Investment and Manpower Maintenance For Enhancement Lifeline Utilities	Shr	Against
14.	Shareholders' Proposals: Amend Articles of Incorporation- Require Additional Article With Regard to Business Operation Based on CSR to Develop Power Network Throughout Japan	Shr	Against
15.	Shareholders' Proposals: Approve Appropriation of Retained Earnings	Shr	Against
16.	Shareholders' Proposals: Remove a Director	Shr	Against
17.	Shareholders' Proposals: Amend Articles of Incorporation- Require Close of Nuclear Power Stations Without Radiation Treatment System	Shr	Against
18.	Shareholders' Proposals: Amend Articles of Incorporation- Require Additional Article With Regard to Suspension of Compensation for Directors Until Abandonment of Nuclear Power Generation	Shr	Against
19.	Shareholders' Proposals: Amend Articles of Incorporation- Require Additional Article With Regard to Establishment of Examination Committee for Seismic Adequacy of Nuclear Power Stations	Shr	Against
20.	Shareholders' Proposals: Amend Articles of Incorporation- Require Additional Article With Regard to Abandonment	Shr	Against

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

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	No vote
1.1	Election of a Director	Mgmt	For
1.2	Election of a Director	Mgmt	For
1.3	Election of a Director	Mgmt	For
1.4	Election of a Director	Mgmt	For
1.5	Election of a Director	Mgmt	For
1.6	Election of a Director	Mgmt	For
1.7	Election of a Director	Mgmt	For
1.8	Election of a Director	Mgmt	For
1.9	Election of a Director	Mgmt	For
1.10	Election of a Director	Mgmt	For
1.11	Election of a Director	Mgmt	For
1.12	Election of a Director	Mgmt	For
1.13	Election of a Director	Mgmt	For
1.14	Election of a Director	Mgmt	For
1.15	Election of a Director	Mgmt	For
1.16	Election of a Director	Mgmt	For
1.17	Election of a Director	Mgmt	For
2.1	Election of an Auditor	Mgmt	For
2.2	Election of an Auditor	Mgmt	For
3.	Shareholders' Proposals : Partial Amendments to the Articles of Incorporation	Shr	Against

THE WILLIAMS COMPANIES, INC.

Agen

Security: 969457100
 Meeting Type: Annual
 Meeting Date: 19-May-2011
 Ticker: WMB
 ISIN: US9694571004

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

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

		Type	
1A	ELECTION OF DIRECTOR: ALAN S. ARMSTRONG	Mgmt	For
1B	ELECTION OF DIRECTOR: JOSEPH R. CLEVELAND	Mgmt	For
1C	ELECTION OF DIRECTOR: JUANITA H. HINSHAW	Mgmt	For
1D	ELECTION OF DIRECTOR: FRANK T. MACINNIS	Mgmt	For
1E	ELECTION OF DIRECTOR: JANICE D. STONEY	Mgmt	For
1F	ELECTION OF DIRECTOR: LAURA A. SUGG	Mgmt	For
02	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2011.	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

 TRANSCANADA CORPORATION

Agem

 Security: 89353D107
 Meeting Type: Annual
 Meeting Date: 29-Apr-2011
 Ticker: TRP
 ISIN: CA89353D1078

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR K.E. BENSON D.H. BURNEY W.K. DOBSON E.L. DRAPER P. GAUTHIER R.K. GIRLING S.B. JACKSON P.L. JOSKOW J.A. MACNAUGHTON D.P. O'BRIEN W.T. STEPHENS D.M.G. 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	APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS AS AUDITORS AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For
03	RESOLUTION ACCEPTING TRANSCANADA CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION, AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Mgmt	For

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

 TRANSURBAN GROUP, MELBOURNE VIC

Agen

 Security: Q9194A106
 Meeting Type: OGM
 Meeting Date: 26-Oct-2010
 Ticker:
 ISIN: AU000000TCL6

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IF THE CHAIRMAN OF THE MEETINGS IS YOUR PROXY AND YOU HAVE NOT DIRECTED HIM/HER HOW TO VOTE ON ITEMS 5 & 6 BELOW, PLEASE MARK THE BOX IN THIS SECTION. IF YOU DO NOT MARK THIS BOX AND YOU HAVE NOT DIRECTED YOUR PROXY HOW TO VOTE, THE CHAIRMAN OF THE MEETINGS WILL NOT CAST YOUR VOTES ON ITEMS 5 & 6 AND YOUR VOTES WILL NOT BE COUNTED IN COMPUTING THE REQUIRED MAJORITY IF A POLL IS CALLED ON THESE ITEMS. THE CHAIRMAN OF THE MEETINGS INTENDS TO VOTE UNDIRECTED PROXIES IN FAVOUR OF ITEMS 5 & 6 OF BUSINESS.	Non-Voting	No vote
2.a	Elect Bob Officer as a Director of THL	Mgmt	For
2.b	Re-elect Geoff Cosgriff as a Director of THL	Mgmt	For
2.c	Re-elect Jeremy Davis as a Director of THL	Mgmt	For
2.d	Re-elect Jennifer Eve as a Director of TIL	Mgmt	For
3	Adopt the remuneration report (THL only)	Mgmt	For
4	Re-appoint PricewaterhouseCoopers as the Auditors of TIL (TIL only)	Mgmt	For
5	Approve the grant of Performance Awards to the CEO (THL, TIL & THT)	Mgmt	For
6	Approve the Non-Executive Director Remuneration (THL, TIL & THT)	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION NUMBER 2.D AND CHANGE IN VOTING EXCLUSION COMMENT. 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

 UNITED UTILITIES GROUP PLC, WARRINGTON

Agen

 Security: G92755100
 Meeting Type: AGM
 Meeting Date: 23-Jul-2010
 Ticker:

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

ISIN: GB00B39J2M42

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the financial statements and the reports of the Directors and Auditors for the YE 31 MAR 2010	Mgmt	For
2.	Declare a final dividend of 23.13 pence per ordinary share	Mgmt	For
3.	Approve the Directors' remuneration report for the YE 31 MAR 2010	Mgmt	For
4.	Re-appoint Charlie Cornish as a Director	Mgmt	For
5.	Re-appoint Dr. Catherine Bell as a Director	Mgmt	For
6.	Re-appoint Nick Salmon as a Director	Mgmt	For
7.	Re-appoint Deloitte LLP as the Auditors of the Company	Mgmt	For
8.	Authorize the Directors to set the Auditors' remuneration	Mgmt	For
9.	<p>Authorize the Board to allot ordinary shares pursuant to Section 551 of the Companies Act 2006 ('the Act') in the Company and to grant rights to subscribe for or convert any security into ordinary shares in the Company: (A) up to a nominal amount of GBP 11,358,933 (such amount to be reduced by the nominal amount allotted or granted under Paragraph (B) below in excess of such sum); and (B) comprising equity securities (as defined in Section 560(1) of the Act) up to a nominal amount of GBP 22,717,867 (such amount to be reduced by any allotments or grants made under Paragraph (A) above) in connection with an offer by way of a rights issue: (i) to ordinary shareholders in proportion (as nearly as may be practicable) to their existing holdings; and (ii) to holders of other equity securities as required by the rights of those securities or as the Board otherwise considers necessary; and so that the board may impose any limits or restrictions and make any arrangements which it considers necessary or appropriate to deal with treasury shares, fractional entitlements, record dates, legal, regulatory or practical problems in, or under the laws of, any territory or any other matter; [Authority expires the earlier of the conclusion of the next AGM of the Company or 22 OCT 2011]; and the Directors may allot shares or grant rights after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry</p>	Mgmt	For
S.10	Authorize the Board, if Resolution 9 is passed	Mgmt	For

to allot equity securities (as defined in the Companies Act 2006 ('the Act')) for cash under the authority given by that resolution and/or to sell ordinary shares of five pence each held by the Company as treasury shares for cash as if Section 561 of the Act did not apply to any such allotment or sale, such power to be limited: (A) to the allotment of equity securities and sale of treasury shares for cash in connection with an offer of, or invitation to apply for, equity securities (but in the case of the authority granted under Paragraph (B) of Resolution 9, by way of a rights issue only): (i) to ordinary shareholders in proportion (as nearly as may be practicable) to their existing holdings; and (ii) to holders of other equity securities, as required by the rights of those securities or, as the Board otherwise considers necessary, and so that the Board may impose any limits or restrictions and make any arrangements which it considers necessary or appropriate to deal with treasury shares, fractional entitlements, record dates, legal, regulatory or practical problems in, or under the laws of, any territory or any other matter; and (B) in the case of the authority granted under Paragraph (A) of Resolution 9 and/or in the case of any sale of treasury shares for cash, to the allotment (otherwise than under Paragraph (A) above) of equity securities or sale of treasury shares up to a nominal amount of GBP 1,703,840; [Authority expires the earlier of the conclusion of the next AGM of the Company or 22 OCT 2011]; and the Company may make offers, and enter into agreements which would, or might, require equity securities to be allotted (and treasury shares to be sold) and the Directors may allot equity securities (and sell treasury shares) under any such offer or agreement as if the power had not ended

S.11	<p>Authorize the Company, for the purposes of Section 701 of the Companies Act 2006 ('the Act') to make one or more market purchases (as defined in Section 693(4) of the Act) of its ordinary shares of 5 pence each, such power to be limited: (A) to a maximum number of 68,153,603 ordinary shares; (B) by the condition that the minimum price which may be paid for an ordinary share is the nominal amount of that share and the maximum price which may be paid for an ordinary share is the higher of: (i) an amount equal to 5% above the average market value of an ordinary share for the 5 business days immediately preceding the day on which that ordinary share is contracted to be purchased; and (ii) the higher of the price of the last independent trade and the highest current independent bid on the trading venues where the purchase is carried out, in each case, exclusive of expenses; [Authority expires the earlier of the conclusion of the next AGM of the Company or 22 OCT 2011];</p>	Mgmt	For
------	---	------	-----

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

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

- | | | | |
|------|---|------|-----|
| S.12 | Approve a general meeting other than an AGM may be called on not less than 14 clear days' notice | Mgmt | For |
| S.13 | Amend the Articles of Association of the Company by deleting all the provisions of the Company's Memorandum of Association which, by virtue of Section 28 of the Companies Act 2006, are to be treated as provisions of the Company's Articles of Association and the Articles of Association produced to the meeting and initialled by the Chairman of the meeting for the purpose of identification be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association | Mgmt | For |
| 14. | Authorize the Company, in accordance with Part 14 of the Companies Act 2006 ('the Act'), the Company and each Company which is or becomes a subsidiary of the Company at any time during the period for which this resolution has effect:
(A) to make political donations to political parties and/or independent election candidates to which Part 14 of the Act applies, not exceeding GBP 50,000 in total; (B) to make political donations to political organizations other than political parties, not exceeding GBP 50,000 in total; and (C) to incur political expenditure, not exceeding GBP 50,000 in total; in any event, the aggregate amount of political donations and political expenditure made or incurred by the Company and its subsidiaries pursuant to this resolution shall not exceed GBP 150,000; [Authority expires at the conclusion of the next AGM of the Company and 22 OCT 2011] | Mgmt | For |

VINCI SA, RUEIL MALMAISON

Agen

Security: F5879X108
Meeting Type: MIX
Meeting Date: 02-May-2011
Ticker:
ISIN: FR0000125486

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

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

CMMT	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
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINKS: https://balo.journal-officiel.gouv.fr/pdf/2011/0325/201103251100853.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2011/0411/201104111101132.pdf	Non-Voting	No vote
O.1	Approval of the consolidated financial statements for the financial year 2010	Mgmt	For
O.2	Approval of the corporate financial statements for the financial year 2010	Mgmt	For
O.3	Allocation of income for the financial year 2010	Mgmt	For
O.4	Renewal of Mrs. Pascale Sourisse's term as Board member	Mgmt	For
O.5	Renewal of Mr. Robert Castaigne's term as Board member	Mgmt	For
O.6	Renewal of Mr. Jean-Bernard Levy's term as Board member	Mgmt	For
O.7	Appointment of Mrs. Elisabeth Boyer as Board member representing employee shareholders pursuant to the provisions of Article 11 of the Statutes	Mgmt	For
O.8	Appointment of Mr. Gerard Duez as Board member representing employee shareholders pursuant to the provisions of Article 11 of the Statutes	Mgmt	Against
O.9	Appointment of Mr. Gerard Francon as Board member representing employee shareholders pursuant to the provisions of Article 11 of the Statutes	Mgmt	Against
O.10	Appointment of Mr. Bernard Klemm as Board member representing employee shareholders pursuant to the provisions of Article 11 of the Statutes	Mgmt	Against
O.11	Appointment of Mr. Bernard Chabaliere as Board member representing employee shareholders pursuant to the provisions of Article 11 of the Statutes	Mgmt	Against

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

0.12	Appointment of Mr. Jean-Luc Lebouil as Board member representing employee shareholders pursuant to the provisions of Article 11 of the Statutes	Mgmt	Against
0.13	Appointment of Mr. Denis Marchal as Board member representing employee shareholders pursuant to the provisions of Article 11 of the Statutes	Mgmt	Against
0.14	Appointment of Mr. Rolland Sabatier as Board member representing employee shareholders pursuant to the provisions of Article 11 of the Statutes	Mgmt	Against
0.15	Appointment of Mr. Pascal Taccoen as Board member representing employee shareholders pursuant to the provisions of Article 11 of the Statutes	Mgmt	Against
0.16	Appointment of Mr. Cosimo Lupo as Board member representing employee shareholders pursuant to the provisions of Article 11 of the Statutes	Mgmt	Against
0.17	Renewing the delegation of powers to the Board of Directors to allow the Company to purchase its own shares	Mgmt	For
0.18	Approval of the Agreements concluded by Vinci as part of the renegotiation of the financing documents of Prado Sud	Mgmt	For
E.19	Renewing the authorization granted to the Board of Directors to reduce share capital by cancellation of Vinci shares held by the Company	Mgmt	For
E.20	Delegation of authority granted to the Board of Directors to increase share capital by incorporation of reserves, profits or issuance premiums	Mgmt	For
E.21	Delegation of authority granted to the Board of Directors to issue - while maintaining shareholders' preferential subscription rights - any shares and securities providing access to share capital of the Company or to its subsidiaries'	Mgmt	For
E.22	Delegation of authority granted to the Board of Directors to issue bonds convertible into and/or exchangeable for new and/or existing shares (Oceanes) of the Company and/or of its subsidiaries with cancellation of preferential subscription rights	Mgmt	For
E.23	Delegation of authority granted to the Board of Directors to issue any securities representing debt securities and providing access to share capital of the Company and/or of its subsidiaries, other than bonds convertible into and/or exchangeable for new and/or existing shares (Oceanes) with cancellation	Mgmt	For

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

of preferential subscription rights

E.24	Authorization to be granted to the Board of Directors to increase the number of issuable securities in case of surplus demands	Mgmt	For
E.25	Delegation granted to the Board of Directors to issue any shares and securities providing access to share capital, in consideration for in-kind contributions of stocks or securities granted to the Company	Mgmt	For
E.26	Delegation of authority to the Board of Directors to carry out capital increases reserved for employees of the Company and Vinci Group companies in the context of savings plans	Mgmt	For
E.27	Delegation of authority granted to the Board of Directors to carry out capital increases reserved for a category of beneficiaries in order to offer to employees of certain foreign subsidiaries the same benefits than those offered to employees participating directly or indirectly by way of a corporate mutual fund (FCPE) in a savings plan	Mgmt	For
E.28	Authorization to the Board of Directors to grant share subscription options to employees pursuant to the provisions of Articles L.225-177 et seq. of the Commercial Code	Mgmt	Against
E.29	Powers for the formalities	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL. 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

WACHOVIA PREFERRED FUNDING CORP.

Agen

Security: 92977V206
Meeting Type: Annual
Meeting Date: 10-May-2011
Ticker: WNAPR
ISIN: US92977V2060

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JAMES E. ALWARD	Mgmt	For
	HOWARD T. HOOVER	Mgmt	For
	CHARLES F. JONES	Mgmt	For
	MARK C. OMAN	Mgmt	For

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

WISCONSIN ENERGY CORPORATION

Agen

Security: 976657106
Meeting Type: Annual
Meeting Date: 05-May-2011
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	For For For For For For For For For
02	VOTE TO INITIATE THE PROCESS TO ELECT DIRECTORS BY MAJORITY VOTE IN UNCONTESTED ELECTIONS.	Mgmt	For
03	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2011.	Mgmt	For
04	APPROVAL OF AMENDMENTS TO THE WISCONSIN ENERGY CORPORATION 1993 OMNIBUS STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED.	Mgmt	For
05	ADVISORY VOTE ON COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For
06	ADVISORY VOTE TO ESTABLISH THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year

XCEL ENERGY INC.

Agen

Security: 98389B100
Meeting Type: Annual
Meeting Date: 18-May-2011
Ticker: XEL
ISIN: US98389B1008

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: FREDRIC W. CORRIGAN	Mgmt	For
1B	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Mgmt	For

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

1C	ELECTION OF DIRECTOR: BENJAMIN G.S. FOWKE III	Mgmt	For
1D	ELECTION OF DIRECTOR: RICHARD C. KELLY	Mgmt	For
1E	ELECTION OF DIRECTOR: ALBERT F. MORENO	Mgmt	For
1F	ELECTION OF DIRECTOR: CHRISTOPHER J. POLICINSKI	Mgmt	For
1G	ELECTION OF DIRECTOR: A. PATRICIA SAMPSON	Mgmt	For
1H	ELECTION OF DIRECTOR: JAMES J. SHEPPARD	Mgmt	For
1I	ELECTION OF DIRECTOR: DAVID A. WESTERLUND	Mgmt	For
1J	ELECTION OF DIRECTOR: KIM WILLIAMS	Mgmt	For
1K	ELECTION OF DIRECTOR: TIMOTHY V. WOLF	Mgmt	For
02	COMPANY PROPOSAL TO APPROVE AN AMENDMENT TO INCREASE THE NUMBER OF SHARES UNDER THE XCEL ENERGY INC. NON-EMPLOYEE DIRECTORS' STOCK EQUIVALENT PLAN, AS AMENDED AND RESTATED	Mgmt	For
03	COMPANY PROPOSAL TO APPROVE AN AMENDMENT TO OUR RESTATED ARTICLES OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING IN THE ELECTION OF DIRECTORS	Mgmt	Against
04	COMPANY PROPOSAL TO APPROVE OTHER AMENDMENTS TO, AND THE RESTATEMENT OF, OUR RESTATED ARTICLES OF INCORPORATION	Mgmt	For
05	COMPANY PROPOSAL TO HOLD AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	1 Year
06	COMPANY PROPOSAL TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
07	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011	Mgmt	For

* 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 Infrastructure Fund, Inc
By (Signature)	/s/ Tina M. Payne
Name	Tina M. Payne
Title	Assistant Secretary

Date

08/29/2011