

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

COHEN & STEERS INFRASTRUCTURE FUND INC
Form N-PX
August 17, 2012

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: 07/01/2011 - 06/30/2012

Cohen & Steers Infrastructure Fund Inc.

ABERTIS INFRAESTRUCTURAS SA, BARCELONA

Agen

Security: E0003D111
Meeting Type: OGM
Meeting Date: 27-Mar-2012
Ticker:
ISIN: ES0111845014

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 956183 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	
1	Consideration and approval, where appropriate, of the individual and consolidated annual accounts and their	Mgmt	For

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

	<p>respective management reports, for the year 2011, the proposal of application of results, as well as the management of the Governing Council</p>		
2	<p>Expansion of capital, charged to the following accounts (i) reserve for premium of issue and (ii) voluntary reserves, with the consequent modification of the article 5 of the bylaws and application for admission for negotiation of the new shares in the official and other organized markets</p>	Mgmt	For
3	<p>Approve the creation of the corporate website of Abertis Infraestructuras, S.A. located in the address www.abertis.com, for the purposes of the article 11 bis of the Spanish companies law</p>	Mgmt	For
4	<p>Recent modification of certain articles of the bylaws to adapt to regulatory changes and refine your writing: article 13 (assistance to boards, right to vote, representation), article 14 (classes of general meetings), article 15 (call) and (c) and c.2) of the article 22 (call and quorum of the meetings of the Council.) Discussion and adoption of agreements. (Commissions of the Council), as well as include a new article 3 bis on the Electronica headquarters. Remelting into a single text of the content of the statutes, incorporating the amendments agreed by the General meeting</p>	Mgmt	For
5	<p>Consideration and approval, where appropriate, the modification of the following articles of the regulation of the annual General of shareholders of the company: paragraph 2 of the article 4 (Faculty and obligation to convene, article 5 (announcement of call), article 6 (information available from the date of the call), article 7 (right of information prior to the celebration of the General meeting)), article 8 (representation), include a new paragraph 6 in the article 11 (Constitution of the General meeting), article 18 (voting of the motions for resolutions), include a new paragraph 2</p>	Mgmt	For
6	<p>Report to the shareholders on the modification of the Council regulation, pursuant to in the article 516 of the consolidated text of the Capital law of societies</p>	Non-Voting	
7	<p>Delivery of shares 2012 Plan</p>	Mgmt	For
8	<p>Appointment of Auditors accounts for the company and its consolidated Group</p>	Mgmt	Against

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

9	Subjected to advisory vote of the General meeting the annual report on the remuneration of Directors	Mgmt	Against
10	Delegation of faculties to approve all the resolutions adopted by the Board	Mgmt	For

AEROPORTS DE PARIS ADP, PARIS

Agen

Security: F00882104
Meeting Type: MIX
Meeting Date: 03-May-2012
Ticker:
ISIN: FR0010340141

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	
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	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2012/0229/201202291200567.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2012/0411/201204111201389.pdf	Non-Voting	
0.1	Approval of the corporate financial statements for the financial year ended December 31, 2011	Mgmt	For
0.2	Approval of the consolidated financial statements for the financial year ended December 31, 2011	Mgmt	For
0.3	Allocation of income for the financial year	Mgmt	For

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

	ended December 31, 2011 and setting the dividend		
O.4	Approval of the agreements pursuant to Articles L.225-38 et seq. of the Commercial Code and approval of the agreements concluded with the French Government	Mgmt	For
O.5	Approval of the agreements pursuant to Articles L.225-38 et seq. of the Commercial Code and approval of the agreements concluded with the RATP	Mgmt	For
O.6	Authorization to be granted to the Board of Directors to trade Company's shares	Mgmt	For
O.7	Ratification of the cooptation of Mrs. Catherine Guillouard as Board member	Mgmt	For
E.8	Delegation of authority to the Board of Directors to carry out the issuance of shares or securities while maintaining shareholders' preferential subscription rights	Mgmt	For
E.9	Delegation of authority to the Board of Directors to carry out the issuance of shares or securities with cancellation of shareholders' preferential subscription rights through a public offer	Mgmt	For
E.10	Delegation of authority to the Board of Directors to carry out the issuance of shares or securities with cancellation of shareholders' preferential subscription rights through a private investment offer	Mgmt	For
E.11	Delegation of authority to be granted to the Board of Directors to increase the number of issuable securities in case of capital increase with or without preferential subscription rights	Mgmt	For
E.12	Delegation of authority to be granted to the Board of Directors to decide to increase share capital by incorporation of reserves, profits, premiums or other	Mgmt	For
E.13	Delegation of authority to be granted to the Board of Directors to decide to increase share capital by issuing shares or securities providing access to capital reserved for members of company savings plans with cancellation of preferential subscription rights in favor of the latter	Mgmt	For
E.14	Delegation of authority to be granted to the Board of Directors to issue shares or securities and in case of public exchange offer initiated by the Company	Mgmt	For

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

E.15	Delegation to be granted to the Board of Directors to carry out the issuance of shares or securities, in consideration for in-kind contributions granted to the Company within the limit of 10% of share capital	Mgmt	For
E.16	Authorization to be granted to the Board of Directors to reduce share capital by cancellation of treasury shares	Mgmt	For
O.17	Powers to carry out all legal formalities	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK. 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	

 AMERICAN TOWER CORPORATION

Agen

 Security: 029912201
 Meeting Type: Special
 Meeting Date: 29-Nov-2011
 Ticker: AMT
 ISIN: US0299122012

Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 24, 2011, BETWEEN AMERICAN TOWER CORPORATION AND AMERICAN TOWER REIT, INC., WHICH IS PART OF THE REORGANIZATION OF AMERICAN TOWER'S OPERATIONS THROUGH WHICH AMERICAN TOWER INTENDS TO QUALIFY AS A REIT FOR FEDERAL INCOME TAX PURPOSES.	Mgmt	For
02	PROPOSAL TO PERMIT THE BOARD OF DIRECTORS OF AMERICAN TOWER CORPORATION TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE ORIGINALLY SCHEDULED TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL 1.	Mgmt	For

 AMERICAN TOWER CORPORATION

Agen

 Security: 03027X100
 Meeting Type: Annual

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

Meeting Date: 19-Jun-2012
 Ticker: AMT
 ISIN: US03027X1000

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
2.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
4.	TO REQUIRE EXECUTIVES TO RETAIN A SIGNIFICANT PERCENTAGE OF STOCK ACQUIRED THROUGH EQUITY PAY PROGRAMS UNTIL ONE YEAR FOLLOWING TERMINATION OF THEIR EMPLOYMENT.	Shr	Against

AMERICAN WATER WORKS COMPANY, INC.

Agen

Security: 030420103
 Meeting Type: Annual
 Meeting Date: 11-May-2012
 Ticker: AWK
 ISIN: US0304201033

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: STEPHEN P. ADIK	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARTHA CLARK GOSS	Mgmt	For
1C.	ELECTION OF DIRECTOR: JULIE A. DOBSON	Mgmt	For
1D.	ELECTION OF DIRECTOR: RICHARD R. GRIGG	Mgmt	For

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

1E.	ELECTION OF DIRECTOR: JULIA L. JOHNSON	Mgmt	For
1F.	ELECTION OF DIRECTOR: GEORGE MACKENZIE	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM J. MARRAZZO	Mgmt	For
1H.	ELECTION OF DIRECTOR: JEFFRY E. STERBA	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDED DECEMBER 31, 2012.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	STOCKHOLDER PROPOSAL REGARDING AN AMENDMENT TO THE COMPANY'S ANNUAL INCENTIVE PLAN.	Shr	Against

 AT&T INC.

Agen

 Security: 00206R102
 Meeting Type: Annual
 Meeting Date: 27-Apr-2012
 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: JOHN B. MCCOY	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	For
1J.	ELECTION OF DIRECTOR: MATTHEW K. ROSE	Mgmt	For
1K.	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE	Mgmt	For

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

COMPENSATION.

4.	AMEND CERTIFICATE OF INCORPORATION.	Mgmt	Against
5.	POLITICAL CONTRIBUTIONS REPORT.	Shr	Against
6.	LIMIT WIRELESS NETWORK MANAGEMENT.	Shr	Against
7.	INDEPENDENT BOARD CHAIRMAN.	Shr	For

 ATLANTIA SPA, ROMA

Agen

Security: T05404107
 Meeting Type: MIX
 Meeting Date: 23-Apr-2012
 Ticker:
 ISIN: IT0003506190

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 960958 DUE TO RECEIPT OF SLATES FOR AUDITORS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 24 APRIL 2012. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
0.1	Balance sheet as of 31-Dec-2011. Board of directors', internal and external auditors' reports. Profit allocation. Consolidated balance sheet as of 31-Dec-2011. Resolutions related thereto	Mgmt	For
0.2	Authorization, as per article 2357 and following of the Italian civil code, as per article 32 of legislative decree n.58 of 24-Feb-1998 and as per article 144-bis of Consob regulation adopted with resolution n. 11971 and consequent amendments, to the purchase and sale of own shares, upon partial or complete revocation, for the unexecuted portion, of the authorization given by the shareholders meeting held on 20-Apr-2011	Mgmt	For
0.3	To appoint external auditor for financial years 2012-2020. Resolutions related thereto	Mgmt	For

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

O.4	To appoint a director. Resolutions related thereto	Mgmt	Against
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 3 SLATES TO BE ELECTED AS AUDITORS, THERE IS ONLY 1 SLATE 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 SLATE OF THE 3 SLATES. THANK YOU.	Non-Voting	
O.5.1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: To appoint auditors and internal auditor's chairman for financial period 2012-2014. To state internal auditor's chairman's and effective auditors' emolument: List N. 1 presented by SCHEMAVENTOTTO Spa representing the 37.44% of Atlantia stock capital: Effective Auditors: 1. Di Tanno Tommaso, 2. Lupi Raffaello, 3. Trotter Alessandro; Alternate Auditors: 1. Cipolla Giuseppe Maria	Shr	No vote
O.5.2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: To appoint auditors and internal auditor's chairman for financial period 2012-2014. To state internal auditor's chairman's and effective auditors' emolument: List N. 2 presented by FONDAZIONE CRT: Effective Auditors: 1. Miglietta Angelo, 2. SPADACINI Marco; Alternate Auditors: 1. Genta Giandomenico	Shr	No vote
O.5.3	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: To appoint auditors and internal auditor's chairman for financial period 2012-2014. To state internal auditor's chairman's and effective auditors' emolument: List N. 3 presented by a group of international and domestic institutional investors representing the 1.346% of Atlantia stock capital: Effective Auditors: 1. GATTI Corrado, 2. MOTTA Milena; Alternate Auditors: 1. DI GIUSTO Fabrizio Riccardo	Shr	For
O.6	Resolutions related to the first section of rewarding report as per article 123-ter of legislative decree n.58 of 24-Feb-1998	Mgmt	Against
E.1	Bonus issue, as per article 2442 of Italian civil code, for a nominal amount of EUR 31,515,600.00 by issuing n.31,515,600 ordinary shares (pari passu) by appropriation to reserves. Consequent amendment of article 6 (stock capital) of the bylaw. Resolutions related thereto	Mgmt	For

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

AUCKLAND INTERNATIONAL AIRPORT LTD

Agen

Security: Q06213104
 Meeting Type: AGM
 Meeting Date: 27-Oct-2011
 Ticker:
 ISIN: NZAIAE0001S8

Prop.#	Proposal	Proposal Type	Proposal Vote
1	To re-elect Keith Turner as a director	Mgmt	For
2	To re-elect Henry van der Heyden as a director	Mgmt	For
3	To re-elect James Miller as a director	Mgmt	For
4	To authorise the directors to fix the fees and expenses of the auditor	Mgmt	For

BEIJING ENTERPRISES HOLDINGS LTD

Agen

Security: Y07702122
 Meeting Type: AGM
 Meeting Date: 11-Jun-2012
 Ticker:
 ISIN: HK0392044647

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/2012/0510/LTN20120510253.pdf	Non-Voting	
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	
1	To receive the Audited Consolidated Financial Statements and Reports of the Directors and of the Auditors for the year ended 31 December 2011	Mgmt	For
2	To declare a final dividend	Mgmt	For
3.1	To re-elect Mr. Zhang Honghai as Director	Mgmt	For
3.2	To re-elect Mr. Li Fucheng as Director	Mgmt	For
3.3	To re-elect Mr. Hou Zibo as Director	Mgmt	Against
3.4	To re-elect Mr. Guo Pujin as Director	Mgmt	For

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

3.5	To re-elect Mr. Tam Chun Fai as Director	Mgmt	For
3.6	To re-elect Mr. Fu Tingmei as Director	Mgmt	For
3.7	To authorise the Board of Directors to fix Directors' remuneration	Mgmt	For
4	To re-appoint Messrs. Ernst & Young as Auditors and to authorise the Board of Directors to fix their remuneration	Mgmt	For
5	To give a general mandate to the Directors to purchase shares not exceeding 10 % of the existing issued share capital of the Company on the date of this Resolution	Mgmt	For
6	To give a general mandate to the Directors to issue, allot and deal with additional shares not exceeding 20% of the existing issued share capital of the Company on the date of this Resolution	Mgmt	Against
7	To extend the general mandate granted to the Directors to issue shares in the capital of the Company by the number of shares repurchased	Mgmt	Against

 BUCKEYE PARTNERS, L.P.

 Agen

Security: 118230101
 Meeting Type: Annual
 Meeting Date: 05-Jun-2012
 Ticker: BPL
 ISIN: US1182301010

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR PIETER BAKKER C. SCOTT HOBBS MARK C. MCKINLEY	Mgmt Mgmt Mgmt	For For For
2.	THE RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS BUCKEYE PARTNERS, L.P.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2012.	Mgmt	For

 CCR SA, SAO PAULO

 Agen

Security: P1413U105
 Meeting Type: EGM
 Meeting Date: 25-Nov-2011

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

Ticker:
ISIN: BRCCROACNOR2

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	<p>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</p>	Non-Voting	
CMMT	<p>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.</p>	Non-Voting	
CMMT	<p>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</p>	Non-Voting	
I	<p>Split of the entirety of the common shares issued by the company, in such a way that, if it is approved, for each common, nominative, book entry share issued by the company, with no par value, from here onwards common share, there will be created and attributed to its holder three new common shares, with all the same rights and advantages as the preexisting common shares, in such a way that each common share will come to be represented by four common shares after the split. in light of this, the following should be multiplied by four the number of common, nominative, book entry shares, with no par</p>	Mgmt	For
CONT	<p>CONTD company, and the limit of the authorized share capital, with the consequent amendment of the main part of article 6 of the corporate bylaws of the company</p>	Non-Voting	
II	<p>Adaptation of the corporate bylaws of the company, in such a way as to include the new requirements of the Novo Mercado listing regulations, which have been in effect since may 10, 2011, in regard to the minimum mandatory clauses, and to adapt them to law number 12,431 of June 24, 2011</p>	Mgmt	For
III	<p>Exclusion of the requirement that the</p>	Mgmt	For

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

	members of the board of directors be shareholders of the company, with the consequent amendment of the main part of article 10 of the corporate bylaws of the company, to adapt it to law number 12,431 of June 24, 2011		
IV	Amendment of paragraph 4 of article 11 of the corporate bylaws of the company, so that it comes to state that the secretary of meetings of the board of directors of the company will be appointed by the chairperson of the respective meeting	Mgmt	For
V	Change of the effective term of the business plan of the company, so that it comes to cover a five year period instead of a three year period, with the consequent amendment of item xii of article 12 of the corporate bylaws of the company	Mgmt	For
VI	Consolidation of the corporate bylaws of the company, adjusting the order of their articles and respective paragraphs and lines, all in accordance with the amendments proposed in items I through V above and in accordance with the proposal from management made available to the market in accordance with that which is provided for in CVM regulatory instruction 480.09	Mgmt	For
VII	Election of a new alternate member to the finance committee of the company, as a result of the resignation of Mr. Tarcisio Augusto Carneiro, elected at the annual general meeting of the company held on April 19, 2011	Mgmt	For
VIII	Election of one new full member and two new alternate members to the board of directors of the company, as a result of the resignations, respectively, of Mr. Gustavo Pellicciari De Andrade, Mr. Ricardo Antonio Mello Castanheira and Mr. Renato Torres De Faria, elected at the annual general meeting of the company held on April 19, 2011	Mgmt	For

 CCR SA, SAO PAULO

 Agen

 Security: P1413U105
 Meeting Type: EGM
 Meeting Date: 16-Jan-2012
 Ticker:
 ISIN: BRCCROACNOR2

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

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	
I	An addition to the corporate purpose of the company to include conducting activities in the airport infrastructure sector and, as a consequence, to amend article 5 of the corporate bylaws of the company	Mgmt	For
II	Approval of the purchase of equity interests held by the Andrade Gutierrez and Camargo Correa Groups, both of which are controlling shareholders of the company, in the special purpose companies that participate in airport infrastructure concessions and companies related directly and indirectly to the operation of the respective airport infrastructures, which are divided into three projects in reference to the international airports of Quito, In Ecuador, and of San Jose, In Costa Rico, Andrade Gutierrez Group, and in Curacao, Camargo Correa Group, from here	Mgmt	For
	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	
	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF 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	

 CCR SA, SAO PAULO

Agenda

Security: P1413U105
 Meeting Type: AGM
 Meeting Date: 13-Apr-2012
 Ticker:
 ISIN: BRCCROACNOR2

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

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

		Type	
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	
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	
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	
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, 2011	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, 2011	Mgmt	For
4	Decide on the number of seats on the board of directors of the company for the next term and election of members of the board of directors of the company	Mgmt	For
5	To decide on administrators remuneration	Mgmt	Against
6	To decide on the setting up of the finance committee	Mgmt	For

 CENTERPOINT ENERGY, INC.

Agen

Security: 15189T107
 Meeting Type: Annual
 Meeting Date: 26-Apr-2012
 Ticker: CNP

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

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
1J.	ELECTION OF DIRECTOR: SHERMAN M. WOLFF	Mgmt	For
2.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2012.	Mgmt	For
3.	APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For

CHINA WATER AFFAIRS GROUP LTD

Agen

Security: G21090124
 Meeting Type: AGM
 Meeting Date: 02-Sep-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/20110711/LTN20110711367.pdf	Non-Voting	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR ALL RESOLUTIONS. THANK YOU.	Non-Voting	
1	To receive and consider the Audited Financial Statements and the Reports of the Directors and the Auditors for the year ended 31 March 2011	Mgmt	For

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

2	To declare a final dividend	Mgmt	For
3.i	To re-elect Mr. Wu Jiesi as non-executive director	Mgmt	Against
3.ii	To re-elect Mr. Chen Guo Ru as non-executive director	Mgmt	For
3.iii	To re-elect Mr. Zhao Hai Hu as non-executive director	Mgmt	For
3.iv	To authorise the Board of Directors to fix the Directors' remuneration	Mgmt	For
4	To re-appoint BDO Limited as auditors and to authorise the Board of Directors to fix their remuneration	Mgmt	For
5	To give a general mandate to the Board of Directors to issue and allot shares	Mgmt	Against
6	To give a general mandate to the Board of Directors to repurchase the Company's own shares	Mgmt	For
7	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

 CLP HOLDINGS LTD

Agen

 Security: Y1660Q104
 Meeting Type: AGM
 Meeting Date: 08-May-2012
 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	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK: http://www.hkexnews.hk/listedco/listconews/sehk/2012/0327/LTN20120327558.pdf	Non-Voting	
1	To adopt the audited Financial Statements for the year ended 31 December 2011 and the Reports of the Directors and Independent Auditor thereon	Mgmt	For
2a	To elect Mr. Cheng Hoi Chuen, Vincent as	Mgmt	For

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

	Director		
2b	To elect Mrs. Law Fan Chiu Fun Fanny as Director	Mgmt	Abstain
2c	To re-elect Mr. William Elkin Mocatta as Director	Mgmt	For
2d	To re-elect Dr. Lee Yui Bor as Director	Mgmt	For
2e	To re-elect Mr. Peter William Greenwood as Director	Mgmt	For
2f	To re-elect Mr. Vernon Francis Moore as Director	Mgmt	For
3	To re-appoint PricewaterhouseCoopers as Independent Auditor of the Company and authorise the Directors to fix Auditor's remuneration for the year ended 31 December 2012	Mgmt	For
4	To amend the Articles of Association of the Company as set out in Resolution (4) in the Notice of AGM	Mgmt	For
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	For
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	For

 COMPANHIA DE SANEAMENTO BASICO DO ESTADO

 Agen

 Security: 20441A102
 Meeting Type: Annual
 Meeting Date: 23-Apr-2012
 Ticker: SBS
 ISIN: US20441A1025

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

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

	Type	
E1. APPROVAL OF CODEC REPORTS 194/2011 AND 21/2012, DATED AUGUST 31, 2011 AND FEBRUARY 24, 2012, RESPECTIVELY, ON THE ADJUSTMENT OF THE COMPENSATION OF EXECUTIVE OFFICERS AND MEMBERS OF THE BOARD OF DIRECTORS, FISCAL COUNCIL AND AUDIT COMMITTEE OF COMPANIES CONTROLLED BY THE STATE.	Mgmt	For
E2. AMENDMENT OF SABESP'S BYLAWS, (SEE ENCLOSED CALL NOTICE FOR DETAILS).	Mgmt	For
A1. EXAMINATION OF ANNUAL MANAGEMENT REPORT FOR FISCAL YEAR ENDED DECEMBER 31, 2011; RESOLUTION ON COMPANY'S FINANCIAL STATEMENTS FOR FISCAL YEAR ENDED DECEMBER 31, 2011, NAMELY: BALANCE SHEET & RESPECTIVE STATEMENTS OF INCOME AND CHANGES IN SHAREHOLDERS' EQUITY, CASH FLOW, VALUE ADDED & NOTES TO FINANCIAL STATEMENTS, IN ADDITION TO INDEPENDENT AUDITORS & FISCAL COUNCIL'S REPORTS.	Mgmt	For
A2. RESOLVE ON THE ALLOCATION OF NET INCOME FOR FISCAL YEAR 2011.	Mgmt	For
A3. ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE SITTING AND ALTERNATE MEMBERS OF THE FISCAL COUNCIL AND ESTABLISHMENT OF THEIR COMPENSATION.	Mgmt	Against

 CROWN CASTLE INTERNATIONAL CORP

Agen

Security: 228227104
 Meeting Type: Annual
 Meeting Date: 24-May-2012
 Ticker: CCI
 ISIN: US2282271046

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR CINDY CHRISTY ARI Q. FITZGERALD ROBERT E. GARRISON II JOHN P. KELLY	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2012.	Mgmt	For
3.	THE NON-BINDING, ADVISORY VOTE REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

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

 E ON AKTIENGESELLSCHAFT EON DUESSELDORF

Agem

Security: D24914133
 Meeting Type: AGM
 Meeting Date: 03-May-2012
 Ticker:
 ISIN: DE000ENAG999

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 (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF</p>	Non-Voting	
<p>For German registered shares, the shares have to be registered within the company's shareholder book. Depending on the processing of the local sub custodian if a client wishes to withdraw its voting instruction due to intentions to trade/lend their stock, a Take No Action vote must be received by the vote deadline as displayed on ProxyEdge to facilitate de-registration of shares from the company's shareholder book. Any Take No Action votes received after the vote deadline will only be forwarded and processed on a best effort basis. Please contact your client services representative if you require further</p>	Non-Voting	
<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 18.04.2012. 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 COUNTER PROPOSALS, IF ANY, 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	
<p>1. Presentation of the adopted Annual</p>	Non-Voting	

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

	Financial Statements and the approved Consolidated Financial Statements for the 2011 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)		
2.	Appropriation of balance sheet profits from the 2011 financial year	Mgmt	For
3.	Discharge of the Board of Management for the 2011 financial year	Mgmt	For
4.	Discharge of the Supervisory Board for the 2011 financial year	Mgmt	For
5.a	Election of the auditor for the 2012 financial year as well as for the inspection of financial statements: Election of PricewaterhouseCoopers Aktiengesellschaft Wirtschaftsprfungsgesellschaft, D sseldorf, as the auditor for the annual as well as the consolidated financial statements for the 2012 financial year	Mgmt	For
5.b	Election of the auditor for the 2012 financial year as well as for the inspection of financial statements: Election of PricewaterhouseCoopers Aktiengesellschaft Wirtschaftsprfungsgesellschaft, D sseldorf, as the auditor for the inspection of the abbreviated financial statements and the interim management report for the first half of the 2012 financial year	Mgmt	For
6.	Conversion of E.ON AG into a European company (Societas Europaea - SE)	Mgmt	For
7.	Creation of a new authorized capital and cancellation of the existing authorized capital	Mgmt	For
8.	Authorization for the issue of option or convertible bonds, profit participation rights or participating bonds and creation of a conditional capital as well as cancellation of the existing authorization	Mgmt	For
9.	Authorization for the acquisition and use of treasury shares and cancellation of the existing authorization	Mgmt	For

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

EAST JAPAN RAILWAY COMPANY

Agen

Security: J1257M109
 Meeting Type: AGM
 Meeting Date: 22-Jun-2012
 Ticker:
 ISIN: JP3783600004

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Reduce Board Size to 25	Mgmt	For
3.1	Appoint a Director	Mgmt	For
3.2	Appoint a Director	Mgmt	For
3.3	Appoint a Director	Mgmt	For
3.4	Appoint a Director	Mgmt	For
3.5	Appoint a Director	Mgmt	For
3.6	Appoint a Director	Mgmt	For
3.7	Appoint a Director	Mgmt	For
3.8	Appoint a Director	Mgmt	For
3.9	Appoint a Director	Mgmt	For
3.10	Appoint a Director	Mgmt	For
3.11	Appoint a Director	Mgmt	For
3.12	Appoint a Director	Mgmt	For
3.13	Appoint a Director	Mgmt	For
3.14	Appoint a Director	Mgmt	For
3.15	Appoint a Director	Mgmt	For
3.16	Appoint a Director	Mgmt	For
3.17	Appoint a Director	Mgmt	For
3.18	Appoint a Director	Mgmt	For
3.19	Appoint a Director	Mgmt	For
3.20	Appoint a Director	Mgmt	For
4	Appoint a Corporate Auditor	Mgmt	For
5	Approve Payment of Bonuses to Corporate	Mgmt	For

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

Officers

6	Amend the Compensation to be received by Directors	Mgmt	For
7	Shareholder Proposal: Partial amendment to the Articles of Incorporation 1	Shr	Against
8	Shareholder Proposal: Partial amendment to the Articles of Incorporation 2	Shr	Against
9	Shareholder Proposal: Request for a notice to The Asahi Shimbun Company	Shr	Against
10	Shareholder Proposal: Request for a notice to Japan Broadcasting Corporation	Shr	Against
11	Shareholder Proposal: Monitoring of compliance of the Medical Practitioners' Law by new employees	Shr	Against
12	Shareholder Proposal: Partial amendment to the Articles of Incorporation (1)	Shr	Against
13	Shareholder Proposal: Establishment of an Independent Committee for Approval of Recovery Plans	Shr	Against
14	Shareholder Proposal: Partial amendment to the Articles of Incorporation (2)	Shr	Against
15	Shareholder Proposal: Establishment of a Special Committee for Compliance Surveillance	Shr	Against
16	Shareholder Proposal: Partial amendment to the Articles of Incorporation (3)	Shr	For
17	Shareholder Proposal: Partial amendment to the Articles of Incorporation (4)	Shr	For
18.1	Shareholder Proposal: Dismissal of Director	Shr	Against
18.2	Shareholder Proposal: Dismissal of Director	Shr	Against
18.3	Shareholder Proposal: Dismissal of Director	Shr	Against
18.4	Shareholder Proposal: Dismissal of Director	Shr	Against
18.5	Shareholder Proposal: Dismissal of Director	Shr	Against
18.6	Shareholder Proposal: Dismissal of Director	Shr	Against
19	Shareholder Proposal: Reduction of remuneration to Directors and Corporate Auditors	Shr	Against
20	Shareholder Proposal: Proposal for appropriation of retained earnings	Shr	Against

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

 EDISON INTERNATIONAL

Agen

 Security: 281020107
 Meeting Type: Annual
 Meeting Date: 26-Apr-2012
 Ticker: EIX
 ISIN: US2810201077

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAGJEET S. BINDRA	Mgmt	For
1B.	ELECTION OF DIRECTOR: VANESSA C.L. CHANG	Mgmt	For
1C.	ELECTION OF DIRECTOR: FRANCE A. CORDOVA	Mgmt	For
1D.	ELECTION OF DIRECTOR: THEODORE F. CRAVER, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: CHARLES B. CURTIS	Mgmt	For
1F.	ELECTION OF DIRECTOR: BRADFORD M. FREEMAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: LUIS G. NOGALES	Mgmt	For
1H.	ELECTION OF DIRECTOR: RONALD L. OLSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: RICHARD T. SCHLOSBERG, III	Mgmt	For
1J.	ELECTION OF DIRECTOR: THOMAS C. SUTTON	Mgmt	For
1K.	ELECTION OF DIRECTOR: PETER J. TAYLOR	Mgmt	For
1L.	ELECTION OF DIRECTOR: BRETT WHITE	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN.	Shr	Against

 ENBRIDGE INC.

Agen

 Security: 29250N105
 Meeting Type: Annual
 Meeting Date: 09-May-2012
 Ticker: ENB
 ISIN: CA29250N1050

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

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 AL MONACO GEORGE K. PETTY CHARLES E. SHULTZ DAN C. TUTCHER CATHERINE L. WILLIAMS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS.	Mgmt	For
03	APPROACH TO EXECUTIVE COMPENSATION.	Mgmt	For
04	SHAREHOLDER PROPOSAL.	Shr	Against

 ENEL ENTE NAZIONALE PER L'ENERGIA ELETTRICA SPA, ROMA

Agen

 Security: T3679P115
 Meeting Type: MIX
 Meeting Date: 30-Apr-2012
 Ticker:
 ISIN: IT0003128367

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_121547.pdf	Non-Voting	
0.1	Financial Statements as of December 31, 2011. 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, 2011	Mgmt	For
0.2	Allocation of the net income of the year	Mgmt	For
0.3	Remuneration report	Mgmt	Against
E.1	Harmonization of the Bylaws with the	Mgmt	For

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

provisions introduced by Law No. 120 of July 12, 2011, concerning the equal right of appointment in managing and supervisory boards of listed companies. Amendment of articles 14 and 25 and introduction of the new article 31 of the Bylaws

 EUTELSAT COMMUNICATIONS, PARIS

 Agen

 Security: F3692M128
 Meeting Type: MIX
 Meeting Date: 08-Nov-2011
 Ticker:
 ISIN: FR0010221234

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 894970 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	
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	
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	Non-Voting	
0.1	Approval of the reports and annual corporate financial statements for the financial year ended June 30, 2011	Mgmt	For
0.2	Approval of the reports and consolidated financial statements for the financial year ended June 30, 2011	Mgmt	For
0.3	Approval of regulated Agreements	Mgmt	For

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

0.4	Allocation of income for the financial year ended June 30, 2011	Mgmt	For
0.5	Ratification of the cooptation of Fonds Strategique d'Investissement as Board member, in substitution to CDC Infrastructure	Mgmt	Against
0.6	Ratification of the cooptation of the company Abertis Telecom as Board member, in substitution to Mr. Carlos Espinos Gomez	Mgmt	Against
0.7	Renewal of term of Fonds Strategique d'Investissement SA as Board member	Mgmt	Against
0.8	Renewal of term of the company Abertis Telecom as Board member	Mgmt	Against
0.9	Renewal of term of Mr. Bertrand Mabilie as Board member	Mgmt	Against
0.10	Appointment of the company Abertis Infraestructuras SA as Board member	Mgmt	Against
0.11	Appointment of the company Tradia Telecom SA as Board member	Mgmt	Against
0.12	Appointment of the company Retevision I SA as Board member	Mgmt	Against
0.13	Appointment of Mr. Jean-Paul Brillaud as Board member	Mgmt	Against
0.14	Appointment of Mr. Jean-Martin Folz as Board member	Mgmt	For
0.15	Renewal of term of the firm Mazars as principal Statutory Auditor	Mgmt	For
0.16	Renewal of term of Mr. Gilles Rainault as deputy Statutory Auditor	Mgmt	For
0.17	Setting the amount of attendance allowances for the financial year 2011-2012	Mgmt	For
0.18	Authorization to be granted to the Board of Directors in order for the Company to purchase its own shares	Mgmt	Against
E.19	Authorization to the Board of Directors to reduce share capital by cancelling shares acquired by the Company as part of the share repurchase program	Mgmt	For
E.20	Delegation of authority to the Board of Directors to increase share capital by incorporation of reserves, profits, premiums or other amounts which capitalization is authorized	Mgmt	For
E.21	Delegation of authority to the Board of Directors to issue common shares of the	Mgmt	For

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

	Company and/or securities providing access to common shares of the Company while maintaining shareholders' preferential subscription rights		
E.22	Delegation of authority to the Board of Directors to issue common shares of the Company and/or securities providing access to common shares of the Company with cancellation of shareholders' preferential subscription rights as part of a public offer	Mgmt	For
E.23	Delegation of authority to the Board of Directors to issue common shares of the Company and/or securities providing access to common shares of the Company with cancellation of shareholders' preferential subscription rights as part of an offer by private investments pursuant to Article L.411-2, II of the Monetary and Financial Code	Mgmt	For
E.24	Authorization to the Board of Directors in case of issuance without preferential subscription rights to set the issue price according to the terms established by the General Meeting within the limit of 10% of capital per year	Mgmt	Against
E.25	Authorization to the Board of Directors to increase the number of issuable securities in case of capital increase while maintaining or cancelling preferential subscription rights decided under the 21th to 23d resolutions	Mgmt	For
E.26	Delegation of authority to the Board of Directors to issue share subscription warrants to be granted free of charge to shareholders in case of public offer involving shares of the Company	Mgmt	Against
E.27	Delegation of authority to the Board of Directors to issue common shares and/or securities providing access to common shares of the Company in case of public exchange offer initiated by the Company	Mgmt	For
E.28	Delegation of authority granted to the Board of Directors to increase share capital by issuing common shares of the Company and/or securities providing access to common shares of the Company, in consideration for in-kind contributions within the limit of 10% of the share capital of the Company outside of a public exchange offer initiated by the Company	Mgmt	For
E.29	Delegation of authority to the Board of Directors to issue common shares as a result of issuance by the Company's	Mgmt	For

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

subsidiaries of securities providing access to common shares of the Company

E.30	Delegation of authority to the Board of Directors to issue securities entitling to the allotment of debt securities	Mgmt	For
E.31	Authorization to the Board of Directors to increase share capital by issuing common shares and/or securities providing access to the capital of the Company reserved for members of a company savings plan of the Company or of its Group	Mgmt	For
E.32	Authorization to the Board of Directors to grant free of charge common shares of the Company to employees and eligible corporate officers of the Company or of its Group	Mgmt	Against
E.33	Authorization to the Board of Directors to grant Company's common share subscription and/or purchase options to employees and eligible corporate officers of the Company or of its Group	Mgmt	Against
E.34	Powers to carry out all legal formalities	Mgmt	For
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2011/1024/201110241105993.pdf	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF URL 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	

EXELON CORPORATION

Agen

Security: 30161N101
Meeting Type: Special
Meeting Date: 17-Nov-2011
Ticker: EXC
ISIN: US30161N1019

Prop.#	Proposal	Proposal Type	Proposal Vote
01	THE SHARE ISSUANCE PROPOSAL - A PROPOSAL TO APPROVE THE ISSUANCE OF EXELON CORPORATION COMMON STOCK, WITHOUT PAR VALUE, TO CONSTELLATION ENERGY GROUP, INC. STOCKHOLDERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.	Mgmt	For

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

02 THE ADJOURNMENT PROPOSAL - A PROPOSAL TO Mgmt For
 ADJOURN THE SPECIAL MEETING OF SHAREHOLDERS
 OF EXELON, IF NECESSARY, TO SOLICIT
 ADDITIONAL PROXIES IF THERE ARE NOT
 SUFFICIENT VOTES TO APPROVE THE PROPOSAL
 ABOVE.

FIRSTENERGY CORP.

Agen

Security: 337932107
 Meeting Type: Annual
 Meeting Date: 15-May-2012
 Ticker: FE
 ISIN: US3379321074

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR PAUL T. ADDISON ANTHONY J. ALEXANDER MICHAEL J. ANDERSON DR. CAROL A. CARTWRIGHT WILLIAM T. COTTLE ROBERT B. HEISLER, JR. JULIA L. JOHNSON TED J. KLEISNER DONALD T. MISHEFF ERNEST J. NOVAK, JR. CHRISTOPHER D. PAPPAS CATHERINE A. REIN GEORGE M. SMART WES M. TAYLOR	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	APPROVAL OF MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE FIRSTENERGY CORP. 2007 INCENTIVE PLAN AS REQUIRED BY SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Mgmt	For
5.	SHAREHOLDER PROPOSAL: REPORT ON COAL COMBUSTION WASTE	Shr	Against
6.	SHAREHOLDER PROPOSAL: REPORT ON COAL-RELATED COSTS AND RISKS	Shr	Against
7.	SHAREHOLDER PROPOSAL: ADOPT SIMPLE MAJORITY VOTE	Shr	For

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

 FLUGHAFEN ZUERICH AG, KLOTEN

Agen

Security: H26552101
 Meeting Type: AGM
 Meeting Date: 26-Apr-2012
 Ticker:
 ISIN: CH0010567961

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 934214, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.	Non-Voting	
1	Presentation of the Annual Report and financial statements as of 31 December 2011	Non-Voting	
2	Presentation of the auditors' report	Non-Voting	
3.a	Approval of the Annual Report and financial statements for the 2011 business year	Mgmt	For
3.b	Consultative vote about the compensation report (non-binding)	Mgmt	For
4	Discharge of the members of the Board of Directors	Mgmt	For
5	Appropriation of the profit available for distribution	Mgmt	For
6.1	Election of the member of the Board of Directors for a term of one year: Martin Candrian	Mgmt	For
6.2	Election of the member of the Board of Directors for a term of one year: Corine Mauch	Mgmt	For

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

6.3	Election of the member of the Board of Directors for a term of one year: Dr. Kaspar Schiller	Mgmt	For
6.4	Election of the member of the Board of Directors for a term of one year: Andreas Schmid	Mgmt	Against
6.5	Election of the member of the Board of Directors for a term of one year: Ulrik Svensson	Mgmt	For
7	Election of the auditors for the 2012 business year: KPMG AG, Zurich	Mgmt	For
8	Miscellaneous	Mgmt	Abstain

FRAPORT AG FRANKFURT AIRPORT SERVICES WORLDWIDE, F

Agen

Security: D3856U108
 Meeting Type: AGM
 Meeting Date: 11-May-2012
 Ticker:
 ISIN: DE0005773303

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). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF	Non-Voting	
	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 20 APR 2012, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE-1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.	Non-Voting	
	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 26 APR 2012. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION).	Non-Voting	

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

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.

- | | | | |
|----|--|------------|-----|
| 1. | Presentation of the financial statements and annual report for the 2011 financial year with the report of the Supervisory Board, the group financial statements, the group annual report, and the report pursuant to Sections 289(4) and 315(4) of the German Commercial Code | Non-Voting | |
| 2. | Resolution on the appropriation of the distributable profit of EUR 115,437,083.75 as follows: Payment of a dividend of EUR 1.25 per no-par share EUR 588,956.25 shall be allocated to the revenue reserves
Ex-dividend and payable date: May 14, 2012 | Mgmt | For |
| 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 2012 financial year: KPMG AG, Berlin | Mgmt | For |
| 6. | Amendment to Section 12 of the articles of association in respect of the remuneration for the Supervisory Board being adjusted as follows: As of January 1, 2012, each member of the Supervisory Board shall receive a fixed annual remuneration of EUR 22,500. The chairman of the Supervisory Board and the chairman of Finance and Audit Committee shall receive twice, and the deputy chairman of the Supervisory Board and the chairman of another committee one and a half times, this amount. Ordinary committee members shall receive in addition EUR 5,000 per committee membership (this compensation will only be granted for | Mgmt | For |
| 7. | Election of Katja Windt to the Supervisory Board | Mgmt | For |

GDF SUEZ, PARIS

Agent

Security: F42768105
 Meeting Type: MIX
 Meeting Date: 23-Apr-2012
 Ticker:
 ISIN: FR0010208488

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

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 960535 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	
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	
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	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2012/0404/201204041201292.pdf	Non-Voting	
0.1	Approval of the operations and annual corporate financial statements for the financial year 2011	Mgmt	For
0.2	Approval of the consolidated financial statements for the financial year 2011	Mgmt	For
0.3	Allocation of income and setting the dividend for the financial year 2011	Mgmt	For
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 Company's shares	Mgmt	For
0.6	Renewal of term of Mr. Gerard Mestrallet as Board member	Mgmt	For
0.7	Renewal of term of Mr. Jean-Francois Cirelli as Board member	Mgmt	For
0.8	Renewal of term of Mr. Jean-Louis Beffa as Board member	Mgmt	For

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

O.9	Renewal of term of Mr. Paul Desmarais Jr as Board member	Mgmt	For
O.10	Renewal of term of Lord Simon of Highbury as Board member	Mgmt	For
O.11	Appointment of Mr. Gerard Lamarche as Censor	Mgmt	Against
E.12	Delegation of authority to the Board of Directors to decide, while maintaining preferential subscription rights to (i) issue common shares and/or any securities providing access to capital of the Company and/or subsidiaries of the Company, and/or (ii) issue securities entitling to the allotment of debt securities	Mgmt	For
E.13	Delegation of authority to the Board of Directors to decide, with cancellation of preferential subscription rights to (i) issue common shares and/or securities providing access to capital of the Company and/or subsidiaries of the Company, and/or (ii) issue securities entitling to the allotment of debt securities	Mgmt	For
E.14	Delegation of authority to the Board of Directors to decide to issue common shares or various securities with cancellation of preferential subscription rights through an offer pursuant to Article L.411-2, II of the Monetary and Financial Code	Mgmt	For
E.15	Delegation of authority to the Board of Directors to increase the number of issuable securities in case issuances with or without preferential subscription rights carried out under the 12th, 13th and 14th resolutions within the limit of 15% of the original issuance	Mgmt	For
E.16	Delegation of authority to the Board of Directors to carry out the issuance of common shares and/or various securities, in consideration for contributions of shares granted to the Company within the limit of 10% of share capital	Mgmt	For
E.17	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 who are members of GDF SUEZ Group savings plans	Mgmt	For
E.18	Delegation of authority to the Board of Directors to decide to increase share capital with cancellation of preferential subscription rights in favor of any entities established in connection with the	Mgmt	For

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

	implementation of the International employee stock ownership plan of GDF SUEZ Group		
E.19	Overall limitation of the nominal amount of immediate and/or future capital increases that may be carried out pursuant to the delegations granted under the 12th, 13th, 14th, 15th, 16th, 17th and 18th resolutions	Mgmt	For
E.20	Delegation of authority to the Board of Directors to decide to increase share capital by incorporation of reserves, profits, premiums or otherwise	Mgmt	For
E.21	Authorization to be granted to the Board of Directors to reduce share capital by cancellation of treasury shares	Mgmt	For
E.22	Authorization to be granted to the Board of Directors to carry out free allocation of shares to employees and/or corporate officers of the Company and /or Group companies	Mgmt	Against
E.23	Updating and amendment to Article 13 of the Statutes (Composition of the Board of Directors)	Mgmt	For
E.24	Amendment to Articles 16 (Chairman and Vice-Chairman of the Board of Directors) and 17 (Executive Management) of the Statutes	Mgmt	For
E.25	Powers to implement decisions of the General Meeting and carry out all legal formalities	Mgmt	For
O.26	Option for payment of interim dividend in shares	Mgmt	For
A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: (Non-approved by the Board of Directors)-Setting the amount of dividends for the financial year 2011 at 0.83 Euro per share, including the interim dividend of 0.83 Euro per share paid on November 15, 2011	Shr	Against

GRUPO AEROPORTUARIO DEL SURESTE SAB DE CV, MEXICO

Agen

Security: P4950Y100
Meeting Type: AGM
Meeting Date: 26-Apr-2012
Ticker:
ISIN: MXP001661018

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

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 962411 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	
IA	Report of the Chief Executive Officer of Grupo Aeroportuario del Sureste, S.A.B. de C.V. corresponding to year 2011. Report of the External Auditors of Grupo Aeroportuario del Sureste, S.A.B. de C.V. corresponding to year 2011	Mgmt	For
IB	Report of the Board of Directors of Grupo Aeroportuario del Sureste, S.A.B. de C.V. corresponding to year 2011	Mgmt	For
IC	Report of the Board of Directors of Grupo Aeroportuario del Sureste, S.A.B. de C.V. corresponding to year 2011	Mgmt	For
ID	Individual and Consolidated Financial Statements of Grupo Aeroportuario del Sureste, S.A.B. de C.V. corresponding to year 2011	Mgmt	For
IE	Report of the Audit Committee of Grupo Aeroportuario del Sureste, S.A.B. de C.V. corresponding to year 2011	Mgmt	For
IF	Tax report of Grupo Aeroportuario del Sureste, S.A.B. de C.V. corresponding to year 2010	Mgmt	For
IIA	Proposal for application of retained earnings of Grupo Aeroportuario del Sureste, S.A.B. de C.V. as of yearend 2011; Proposal to increase legal reserve	Mgmt	For
IIB	Proposal for application of retained earnings of Grupo Aeroportuario del Sureste, S.A.B. de C.V. as of yearend 2011; Proposal of maximum amount that may be used by the Company to repurchase its shares in 2012	Mgmt	For
IIC	Proposal for application of retained earnings of Grupo Aeroportuario del Sureste, S.A.B. de C.V. as of yearend 2011; Proposal to pay an ordinary dividend in cash for accumulated retained earnings	Mgmt	For
IIIA	Proposal for appointment or ratification, as applicable, of the persons who comprise or will comprise the Board of Directors of the Company	Mgmt	For
IIIB	Proposal for appointment or ratification,	Mgmt	For

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

as applicable, of the Chairperson of the
Audit Committee

IIIC	Proposal for appointment or ratification, as applicable, of the persons who serve or will serve on the Committees of the Company	Mgmt	For
IIID	Proposal for determination of corresponding compensations	Mgmt	For
IV	Proposal for appointment of delegates in order to enact the resolutions of the Ordinary Annual General Meeting of the shareholders of Grupo Aeroportuario del Sureste, S.A.B. de C.V	Mgmt	For

ITC HOLDINGS CORP.

Agen

Security: 465685105
Meeting Type: Annual
Meeting Date: 23-May-2012
Ticker: ITC
ISIN: US4656851056

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR CHRISTOPHER H. FRANKLIN EDWARD G. JEPSEN RICHARD D. MCLELLAN WILLIAM J. MUSELER HAZEL R. O'LEARY M. MICHAEL ROUNDS G. BENNETT STEWART, III LEE C. STEWART J.C. WATTS, JR. JOSEPH L. WELCH	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2012.	Mgmt	For

KONINKLIJKE VOPAK N.V., ROTTERDAM

Agen

Security: N5075T159
Meeting Type: AGM
Meeting Date: 25-Apr-2012
Ticker:
ISIN: NL0009432491

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Opening	Non-Voting	
2	Discussion of the report of the Executive Board on the 2011 financial year	Non-Voting	
3	Discussion and adoption of the financial statements for the 2011 financial year	Mgmt	For
4	Explanation of policy on additions to reserves and dividends	Non-Voting	
5	Proposed distribution of dividend for the 2011 financial year (EUR 0.80 per share)	Mgmt	For
6	Discharge from liability of the (former) members of the Executive Board for the performance of their duties in the 2011 financial year	Mgmt	For
7	Discharge from liability of the members of the Supervisory Board for the performance of their duties in the 2011 financial year	Mgmt	For
8	Re-appointment of Mr F.J.G.M. Cremers as member of the Supervisory Board	Mgmt	For
9	Re-appointment of Mr M. van der Vorm as member of the Supervisory Board	Mgmt	For
10	Remuneration policy Executive Board 2012	Non-Voting	
11	Purchasing authorization to acquire ordinary shares	Mgmt	For
12	Re-appointment of PricewaterhouseCoopers Accountants N.V. as the external auditor for the 2012 financial year	Mgmt	For
13	Any other business	Non-Voting	
14	Closing	Non-Voting	
	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF THE RESOLUTION 9. 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	

KOREA GAS CORPORATION, SONGNAM

Agen

Security: Y48861101

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

Meeting Type: EGM
 Meeting Date: 23-Sep-2011
 Ticker:
 ISIN: KR7036460004

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Election of representative director Ju Gang Su	Mgmt	For
2	Election of director Gim Gi Man, Jang In Sun	Mgmt	Against

MAP GROUP

Agen

Security: Q5763C127
 Meeting Type: MIX
 Meeting Date: 24-Nov-2011
 Ticker:
 ISIN: AU000000MAP6

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE BELOW RESOLUTION IS FOR THE SCHEME MEETING OF MAP AIRPORTS INTERNATIONAL LIMITED (MAIL).	Non-Voting	
1	Approval of the Scheme	Mgmt	For
CMMT	PLEASE NOTE THAT THE BELOW RESOLUTIONS ARE FOR THE SGM OF MAP AIRPORTS INTERNATIONAL LIMITED (MAIL).	Non-Voting	
1	Unstapling of MAIL shares	Mgmt	For
2	Amendments to Bye-Laws	Mgmt	For
CMMT	PLEASE NOTE THAT THE BELOW RESOLUTION IS FOR THE OGM OF MAP AIRPORTS LIMITED TRUST 1 (MAT 1).	Non-Voting	
1	Unstapling of MAIL shares and temporary suspension of unit stapling	Mgmt	For
CMMT	PLEASE NOTE THAT THE BELOW RESOLUTIONS ARE FOR THE OGM OF MAP AIRPORTS LIMITED TRUST 2 (MAT 2).	Non-Voting	
1	Unstapling of MAIL shares and temporary suspension of unit stapling	Mgmt	For
2	Amendment to Constitution	Mgmt	For

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

MARKWEST ENERGY PARTNERS LP

Agen

Security: 570759100
 Meeting Type: Annual
 Meeting Date: 01-Jun-2012
 Ticker: MWE
 ISIN: US5707591005

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR FRANK M. SEMPLE DONALD D. WOLF KEITH E. BAILEY MICHAEL L. BEATTY CHARLES K. DEMPSTER DONALD C. HEPPERMAN RANDALL J. LARSON ANNE E. FOX MOUNSEY WILLIAM P. NICOLETTI	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For Withheld For For For For For
2.	TO APPROVE AN AMENDMENT TO THE PARTNERSHIP'S 2008 LONG-TERM INCENTIVE PLAN TO INCREASE THE NUMBER OF COMMON UNITS AVAILABLE FOR ISSUANCE UNDER THE PLAN FROM 2.5 MILLION TO 3.7 MILLION.	Mgmt	For
3.	RATIFICATION OF DELOITTE & TOUCHE LLP AS THE PARTNERSHIP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For

NATIONAL GRID PLC, LONDON

Agen

Security: G6375K151
 Meeting Type: AGM
 Meeting Date: 25-Jul-2011
 Ticker:
 ISIN: GB00B08SNH34

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THIS MEETING WAS ORIGINALLY RELEASED UNDER THE NAME OF 'KEYSPAN CORPORATION'. IF YOU VOTED ON THE PREVIOUS MEETING, PLEASE RE-ENTER YOUR VOTING INTENTIONS AGAINST THIS FORM FOR YOUR VOTE TO BE CAST. THANK YOU	Non-Voting	
1	To receive the Annual Report and Accounts	Mgmt	For

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

2	To declare a final dividend	Mgmt	For
3	To re-elect Sir John Parker	Mgmt	For
4	To re-elect Steve Holliday	Mgmt	For
5	To elect Andrew Bonfield	Mgmt	For
6	To re-elect Tom King	Mgmt	For
7	To re-elect Nick Winser	Mgmt	For
8	To re-elect Ken Harvey	Mgmt	For
9	To re-elect Linda Adamany	Mgmt	For
10	To re-elect Philip Aiken	Mgmt	For
11	To re-elect Stephen Pettit	Mgmt	For
12	To re-elect Maria Richter	Mgmt	For
13	To re-elect George Rose	Mgmt	For
14	To reappoint the auditors PricewaterhouseCoopers LLP	Mgmt	For
15	To authorise the Directors to set the auditors' remuneration	Mgmt	For
16	To approve the Directors' Remuneration Report	Mgmt	Against
17	To authorise the Directors to allot ordinary shares	Mgmt	For
18	To disapply pre-emption rights	Mgmt	For
19	To authorise the Company to purchase its own ordinary shares	Mgmt	For
20	To authorise the Directors to hold general meetings on 14 clear days' notice	Mgmt	For
21	To reapprove the Share Incentive Plan	Mgmt	For
22	To reapprove the Employee Stock Purchase Plan	Mgmt	For
23	To approve the Sharesave Plan	Mgmt	For
24	To approve the Long Term Performance Plan	Mgmt	For

NEXTERA ENERGY, INC.

Agen

Security: 65339F101
Meeting Type: Annual
Meeting Date: 25-May-2012

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

Ticker: NEE
 ISIN: US65339F1012

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHERRY S. BARRAT	Mgmt	For
1B.	ELECTION OF DIRECTOR: ROBERT M. BEALL, II	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAMES L. CAMAREN	Mgmt	For
1D.	ELECTION OF DIRECTOR: KENNETH B. DUNN	Mgmt	For
1E.	ELECTION OF DIRECTOR: J. BRIAN FERGUSON	Mgmt	For
1F.	ELECTION OF DIRECTOR: LEWIS HAY, III	Mgmt	For
1G.	ELECTION OF DIRECTOR: TONI JENNINGS	Mgmt	For
1H.	ELECTION OF DIRECTOR: OLIVER D. KINGSLEY, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: RUDY E. SCHUPP	Mgmt	For
1J.	ELECTION OF DIRECTOR: WILLIAM H. SWANSON	Mgmt	For
1K.	ELECTION OF DIRECTOR: MICHAEL H. THAMAN	Mgmt	For
1L.	ELECTION OF DIRECTOR: HANSEL E. TOOKES, II	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For
3.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For

ORIGIN ENERGY LTD

Agen

Security: Q71610101
 Meeting Type: AGM
 Meeting Date: 24-Oct-2011
 Ticker:
 ISIN: AU0000000ORG5

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4, 5, 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSALS WILL BE DISREGARDED BY THE COMPANY. HENCE,	Non-Voting	

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

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 PROPOSALS. BY VOTING (FOR OR AGAINST) ON PROPOSAL (4, 5 AND 6), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN

2	Re-Election of H Kevin McCann as a Director	Mgmt	For
3	Re-Election of Bruce G Beeren as a Director	Mgmt	Against
4	Adoption of Remuneration Report (Non-binding advisory vote)	Mgmt	For
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

PG&E CORPORATION

Agen

Security: 69331C108
Meeting Type: Annual
Meeting Date: 14-May-2012
Ticker: PCG
ISIN: US69331C1080

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DAVID R. ANDREWS	Mgmt	For
1B.	ELECTION OF DIRECTOR: LEWIS CHEW	Mgmt	For
1C.	ELECTION OF DIRECTOR: C.LEE COX	Mgmt	For
1D.	ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: FRED J. FOWLER	Mgmt	For
1F.	ELECTION OF DIRECTOR: MARYELLEN C. HERRINGER	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROGER H. KIMMEL	Mgmt	For
1H.	ELECTION OF DIRECTOR: RICHARD A. MESERVE	Mgmt	For
1I.	ELECTION OF DIRECTOR: FORREST E. MILLER	Mgmt	For
1J.	ELECTION OF DIRECTOR: ROSENDO G. PARRA	Mgmt	For

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

1K.	ELECTION OF DIRECTOR: BARBARA L. RAMBO	Mgmt	For
1L.	ELECTION OF DIRECTOR: BARRY LAWSON WILLIAMS	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	For
4.	NEUTRAL PG&E PERSONNEL POLICIES	Shr	Against

 POWER ASSETS HLDGS LTD

 Agen

Security: Y33549117
 Meeting Type: AGM
 Meeting Date: 23-May-2012
 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	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK: http://www.hkexnews.hk/listedco/listconews/sehk/2012/0416/LTN20120416276.pdf	Non-Voting	
1	To receive the audited Financial Statements and the Reports of the Directors and Auditor for the year ended 31st December 2011	Mgmt	For
2	To declare a final dividend	Mgmt	For
3.a	To elect Mr. Neil Douglas McGee as a Director	Mgmt	Against
3.b	To elect Mr. Ralph Raymond Shea as a Director	Mgmt	For
3.c	To elect Mr. Wan Chi Tin as a Director	Mgmt	Against
3.d	To elect Mr. Wong Chung Hin as a Director	Mgmt	For
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	Mgmt	Against

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

issue and dispose of additional shares not exceeding 20% of the issued share capital of the Company

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	Against

PPL CORPORATION

Agen

Security: 69351T106
 Meeting Type: Annual
 Meeting Date: 16-May-2012
 Ticker: PPL
 ISIN: US69351T1060

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR FREDERICK M. BERNTHAL JOHN W. CONWAY STEVEN G. ELLIOTT LOUISE K. GOESER STUART E. GRAHAM STUART HEYDT RAJA RAJAMANNAR CRAIG A. ROGERSON WILLIAM H. SPENCE NATICA VON ALTHANN KEITH W. WILLIAMSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	APPROVAL OF THE PPL CORPORATION 2012 STOCK INCENTIVE PLAN	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
4.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
5.	SHAREOWNER PROPOSAL - DIRECTOR ELECTION MAJORITY VOTE STANDARD PROPOSAL	Shr	Against

PUBLIC SERVICE ENTERPRISE GROUP INC.

Agen

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

Security: 744573106
 Meeting Type: Annual
 Meeting Date: 17-Apr-2012
 Ticker: PEG
 ISIN: US7445731067

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTORS: ALBERT R. GAMPER, JR.	Mgmt	For
1B	ELECTION OF DIRECTORS: CONRAD K. HARPER	Mgmt	For
1C	ELECTION OF DIRECTORS: WILLIAM V. HICKEY	Mgmt	For
1D	ELECTION OF DIRECTORS: RALPH IZZO	Mgmt	For
1E	ELECTION OF DIRECTORS: SHIRLEY ANN JACKSON	Mgmt	For
1F	ELECTION OF DIRECTORS: DAVID LILLEY	Mgmt	For
1G	ELECTION OF DIRECTORS: THOMAS A. RENYI	Mgmt	For
1H	ELECTION OF DIRECTORS: HAK CHEOL SHIN	Mgmt	For
1I	ELECTION OF DIRECTORS: RICHARD J. SWIFT	Mgmt	For
1J	ELECTION OF DIRECTORS: SUSAN TOMASKY	Mgmt	For
02	ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2012.	Mgmt	For

QUESTAR CORPORATION

Agen

Security: 748356102
 Meeting Type: Annual
 Meeting Date: 10-May-2012
 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

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

1E.	ELECTION OF DIRECTOR: GARY G. MICHAEL	Mgmt	For
1F.	ELECTION OF DIRECTOR: KEITH O. RATTIE	Mgmt	For
1G.	ELECTION OF DIRECTOR: HARRIS H. SIMMONS	Mgmt	For
1H.	ELECTION OF DIRECTOR: BRUCE A. WILLIAMSON	Mgmt	For
2.	RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITOR.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

ROYAL BANK OF SCOTLAND GROUP PLC

Agen

Security: 780097739
Meeting Type: Annual
Meeting Date: 30-May-2012
Ticker: RBSPRS
ISIN: US7800977396

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO RECEIVE AND APPROVE THE REPORT AND ACCOUNTS	Mgmt	For
2.	TO APPROVE THE REMUNERATION REPORT	Mgmt	For
3.	TO ELECT ALISON DAVIS AS A DIRECTOR	Mgmt	For
4.	TO ELECT TONY DI IORIO AS A DIRECTOR	Mgmt	For
5.	TO ELECT BARONESS NOAKES AS A DIRECTOR	Mgmt	For
6.	TO RE-ELECT SANDY CROMBIE AS A DIRECTOR	Mgmt	For
7.	TO RE-ELECT PHILIP HAMPTON AS A DIRECTOR	Mgmt	For
8.	TO RE-ELECT STEPHEN HESTER AS A DIRECTOR	Mgmt	For
9.	TO RE-ELECT PENNY HUGHES AS A DIRECTOR	Mgmt	For
10.	TO RE-ELECT JOE MACHALE AS A DIRECTOR	Mgmt	For
11.	TO RE-ELECT BRENDAN NELSON AS A DIRECTOR	Mgmt	For
12.	TO RE-ELECT ART RYAN AS A DIRECTOR	Mgmt	For
13.	TO RE-ELECT BRUCE VAN SAUN AS A DIRECTOR	Mgmt	For
14.	TO RE-ELECT PHILIP SCOTT AS A DIRECTOR	Mgmt	For
15.	TO RE-APPOINT DELOITTE LLP AS AUDITORS	Mgmt	For
16.	TO AUTHORISE THE GROUP AUDIT COMMITTEE TO	Mgmt	For

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

FIX THE REMUNERATION OF THE AUDITORS

17.	TO RENEW THE DIRECTORS' AUTHORITY TO ALLOT SECURITIES	Mgmt	For
18.	TO RENEW THE DIRECTORS' AUTHORITY TO ALLOT SHARES ON A NON PRE-EMPTIVE BASIS	Mgmt	For
19.	TO SUB-DIVIDE AND CONSOLIDATE THE ORDINARY SHARE CAPITAL	Mgmt	For
20.	TO AMEND THE ARTICLES OF ASSOCIATION	Mgmt	For
21.	TO RENEW AUTHORITY TO GRANT RIGHTS TO CONVERT B SHARES	Mgmt	For
22.	TO RENEW AUTHORITY TO GRANT RIGHTS TO CONVERT B SHARES ON A NON PRE-EMPTIVE BASIS	Mgmt	For
23.	TO AMEND THE RULES OF THE SHARES/SAVE PLANS	Mgmt	For
24.	TO PERMIT THE HOLDING OF GENERAL MEETINGS AT 14 DAYS' NOTICE	Mgmt	For
25.	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	Mgmt	For

SEMPRA ENERGY

Agen

Security: 816851109
Meeting Type: Annual
Meeting Date: 10-May-2012
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. GODBOLD 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: DEBRA L. REED	Mgmt	For
1H.	ELECTION OF DIRECTOR: CARLOS RUIZ	Mgmt	For
1I.	ELECTION OF DIRECTOR: WILLIAM C. RUSNACK	Mgmt	For

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

1J.	ELECTION OF DIRECTOR: WILLIAM P. RUTLEDGE	Mgmt	For
1K.	ELECTION OF DIRECTOR: LYNN SCHENK	Mgmt	For
1L.	ELECTION OF DIRECTOR: LUIS M. TELLEZ	Mgmt	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN.	Shr	For
5.	SHAREHOLDER PROPOSAL REGARDING SUSTAINABILITY.	Shr	Against

 SES S.A., LUXEMBOURG

Agen

 Security: L8300G135
 Meeting Type: AGM
 Meeting Date: 05-Apr-2012
 Ticker:
 ISIN: LU0088087324

Prop.#	Proposal	Proposal Type	Proposal Vote
7	Approval of the balance sheet and of the profit and loss accounts as of December 31, 2011	Mgmt	For
8	Decision on allocation of 2011 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 2012 and determination of its remuneration : The Board proposes to re-appoint Ernst & Young as external auditors for the year 2012	Mgmt	For
13	Resolution on company acquiring own FDRs and/or own A- or B-shares	Mgmt	For
CMMT	Election of six Directors for a three-year term : Candidates representing shareholders of category A	Non-Voting	
14.1	Election of a Director for a three-year	Mgmt	For

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

	term: Mr. Hadelin de Liedekerke Beaufort		
14.2	Election of a Director for a three-year term: Mr. Conny Kullmann	Mgmt	For
14.3	Election of a Director for a three-year term: Pr. Dr. Miriam Meckel	Mgmt	For
14.4	Election of a Director for a three-year term: Mr. Marc Speeckaert	Mgmt	For
CMMT	Election of six Directors for a three-year term : Candidates representing shareholders of category B	Non-Voting	
14.5	Election of a Director for a three-year term: Mr. Serge Allegrezza	Mgmt	For
14.6	Election of a Director for a three-year term: Mr. Victor Rod	Mgmt	For
15	Determination of the remuneration of Board members	Mgmt	For
CMMT	PLEASE NOTE THE FOLLOWING ADDITIONAL REQUIREMENTS FOR THIS MEETING. A VOTING CERTIFICATE IS REQUIRED TO BE COMPLETED. PLEASE COMPLETE THIS FORM AND SUBMIT TO: BCEE: BANQUE ET CAISSE D'EPARGNE DE L'ETAT, LUXEMBOURG, SECURITIES DEPARTMENT, MESSRS. PAULO RIBEIRO AND PASCAL KOPP, L-2954 LUXEMBOURG ALBERT II. FAX +352 400 093 .PLEASE ALSO EMAIL A COPY TO: E-MAIL : CORPORATEACTIONS.SEC(AT)BCEE.LU. PLEASE INCLUDE A CERTIFIED COPY OF PASSPORT (IN CASE OF INDIVIDUAL PERSONS) AND OR RECENT CERTIFICATE OF INCORPORATION (IN CASE OF COMPANIES). THE DEADLINE FOR THE ORIGINAL VOTING CERTIFICATE FORM IS: 29th MARCH,	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL 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	
CMMT	IF YOU DO NOT VOTE ON THIS MEETING, THE FIDUCIARY SHALL BE DEEMED TO HAVE BEEN INSTRUCTED TO VOTE IN THE MANNER PROPOSED BY THE BOARD OF DIRECTOR. THANK YOU.	Non-Voting	

SES S.A., LUXEMBOURG

Agen

Security: L8300G135
 Meeting Type: EGM
 Meeting Date: 05-Apr-2012
 Ticker:

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

ISIN: LU0088087324

Prop.#	Proposal	Proposal Type	Proposal Vote
3	Amendment of the articles of incorporation in order to comply with the Law of May 24, 2011 on certain rights of shareholders of listed companies and amendment of the articles 19, 21, 22, 29 and 35 of the articles of incorporation	Mgmt	For
4	Introduction of an authorized share capital into the articles of incorporation, acknowledgment of the special report drafted by the board of directors and amendment of article 4 of the articles of incorporation as proposed and made available on the website of the Company (www.ses.com) and granting of an authorization to the board of directors of the Company to issue, from time to time, up to 6,922,305 shares (i.e. 4,614,870 A Shares and 2,307,435 B Shares) without indication of a par value, within the limits of the authorised share capital, hence creating an authorised share capital,	Mgmt	For
CMMT	PLEASE NOTE THE FOLLOWING ADDITIONAL REQUIREMENTS FOR THIS MEETING. A VOTING CERTIFICATE IS REQUIRED TO BE COMPLETED. PLEASE COMPLETE THIS FORM AND SUBMIT TO: BCEE: BANQUE ET CAISSE D'EPARGNE DE L'ETAT, LUXEMBOURG, SECURITIES DEPARTMENT, MESSRS. PAULO RIBEIRO AND PASCAL KOPP, L-2954 LUXEMBOURG ALBERT II. FAX +352 400 093 .PLEASE ALSO EMAIL A COPY TO: E-MAIL : CORPORATEACTIONS.SEC(AT)BCEE.LU. PLEASE INCLUDE A CERTIFIED COPY OF PASSPORT (IN CASE OF INDIVIDUAL PERSONS) AND OR RECENT CERTIFICATE OF INCORPORATION (IN CASE OF COMPANIES). THE DEADLINE FOR THE ORIGINAL VOTING CERTIFICATE FORM IS: 29th MARCH,	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL 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	
CMMT	IF YOU DO NOT VOTE ON THIS MEETING, THE FIDUCIARY SHALL BE DEEMED TO HAVE BEEN INSTRUCTED TO VOTE IN THE MANNER PROPOSED BY THE BOARD OF DIRECTOR. THANK YOU.	Non-Voting	

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

Security: T8578L107
 Meeting Type: MIX
 Meeting Date: 05-Dec-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 06 DEC 2011. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
O.1	Authorisation, pursuant to Article 12.2 of Bylaws of Snam Rete Gas S.p.A., of the transfer of the gas transportation, dispatching, remote control and metering business to the subsidiary company Snam Trasporto S.p.A.	Mgmt	For
E.1	Amendment of art. 1.1 of the statute PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION 1. 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.	Mgmt Non-Voting	For

SNAM RETE GAS SPA, SAN DONATO MILANESE

Agen

Security: T8578L107
 Meeting Type: MIX
 Meeting Date: 26-Apr-2012
 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 27 APR 2012. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
E.1	Amendments to art.13, 20 of the company by-laws	Mgmt	For
O.1	Individual and consolidated financial statements as of 31.12.2011 reports of:	Mgmt	For

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

	board of directors, board of statutory auditors and independent auditing company		
0.2	Distribution of net income and dividends	Mgmt	For
0.3	Remuneration policy as per art. 123 ter of law decree 98 58	Mgmt	For
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_120683.pdf	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF URL LINK. 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	

 SPARK INFRASTRUCTURE GROUP

Agenda

 Security: Q8604W120
 Meeting Type: AGM
 Meeting Date: 24-May-2012
 Ticker:
 ISIN: AU000000SKI7

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 2 AND 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, 2 AND 3), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF	Non-Voting	
1	Adopt the remuneration report of Spark Infrastructure for the financial period ended 31 December 2011	Mgmt	For
2	Re-elect Ms Anne McDonald as a Director of Spark Infrastructure RE Limited	Mgmt	For
3	Re-elect Dr Keith Turner as a Director of Spark Infrastructure RE Limited	Mgmt	For

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

 SYDNEY AIRPORT

Agen

Security: Q8808P103
 Meeting Type: AGM
 Meeting Date: 17-May-2012
 Ticker:
 ISIN: AU000000SYD9

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 2 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 (1 AND 2), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF	Non-Voting	
1	Re-elect Max Moore-Wilton as director	Mgmt	Against
2	Re-elect Trevor Gerber as director	Mgmt	For

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

Agen

Security: T9471R100
 Meeting Type: MIX
 Meeting Date: 15-May-2012
 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 16 MAY 2012 (AND A THIRD CALL FOR EGM ON 17 MAY 2012). CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL	Non-Voting	

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

LINK:

https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_123002.PDF

0.1	Financial Statement as of December 31, 2011. 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, 2011	Mgmt	For
0.2	Allocation of the net income of the fiscal year	Mgmt	For
0.3	Appointment of a member of the Board of Directors	Mgmt	For
0.4	Annual Report on Remuneration: consultation on the Remuneration Policy pursuant to article 123 ter, paragraph 6 of Legislative Decree no. 58/98 (Consolidated Law on Finance)	Mgmt	Against
E.1	Amendments to Art.14.3, 14.5, 26.1 and 26.2 of the Corporate Bylaws, in compliance with the provisions introduced by Law no. 120 dated July 12, 2011 regarding gender balance in administration and control bodies of listed companies, with articles 147 ter, paragraph 1 ter and 148, paragraph 1 bis of Legislative Decree no. 58/98 (Consolidated Law on Finance) and introducing the new article 31 "Transitional Clause" as an effect of said provisions	Mgmt	For

 THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED

 Agen

 Security: J30169106
 Meeting Type: AGM
 Meeting Date: 27-Jun-2012
 Ticker:
 ISIN: JP3228600007

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For

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

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	For
2.18	Appoint a Director	Mgmt	For
3	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (1)	Shr	Against
4	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (2)	Shr	Against
5	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (3)	Shr	Against
6	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (4)	Shr	Against
7	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (5)	Shr	Against
8	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (6)	Shr	Against
9	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (7)	Shr	Against
10	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (8)	Shr	Against
11	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (9)	Shr	Against
12	Shareholder Proposal: Approve Appropriation of Surplus	Shr	Against
13	Shareholder Proposal: Remove a Director	Shr	Against

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

14	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (1)	Shr	For
15	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (2)	Shr	Against
16	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (3)	Shr	Against
17	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (4)	Shr	Against
18	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (1)	Shr	For
19	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (2)	Shr	For
20	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (3)	Shr	For
21	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (1)	Shr	For
22	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (2)	Shr	Against
23	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (3)	Shr	Against
24	Shareholder Proposal: Partial Amendments to the Articles of Incorporation	Shr	Against
25	Shareholder Proposal: Appoint a Director	Shr	For
26	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (1)	Shr	Against
27	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (2)	Shr	Against
28	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (3)	Shr	Against
29	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (1)	Shr	Against
30	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (2)	Shr	Against

 THE SOUTHERN COMPANY

 Agen

 Security: 842587107
 Meeting Type: Annual
 Meeting Date: 23-May-2012
 Ticker: SO
 ISIN: US8425871071

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: J.P. BARANCO	Mgmt	For
1B.	ELECTION OF DIRECTOR: J.A. BOSCIA	Mgmt	For
1C.	ELECTION OF DIRECTOR: H.A. CLARK III	Mgmt	For
1D.	ELECTION OF DIRECTOR: T.A. FANNING	Mgmt	For
1E.	ELECTION OF DIRECTOR: H.W. HABERMEYER, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: V.M. HAGEN	Mgmt	For
1G.	ELECTION OF DIRECTOR: W.A. HOOD, JR.	Mgmt	For
1H.	ELECTION OF DIRECTOR: D.M. JAMES	Mgmt	For
1I.	ELECTION OF DIRECTOR: D.E. KLEIN	Mgmt	For
1J.	ELECTION OF DIRECTOR: W.G. SMITH, JR.	Mgmt	For
1K.	ELECTION OF DIRECTOR: S.R. SPECKER	Mgmt	For
1L.	ELECTION OF DIRECTOR: L.D. THOMPSON	Mgmt	For
1M.	ELECTION OF DIRECTOR: E.J. WOOD III	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICERS' COMPENSATION	Mgmt	For
4.	STOCKHOLDER PROPOSAL ON COAL COMBUSTION BYPRODUCTS ENVIRONMENTAL REPORT	Shr	Against
5.	STOCKHOLDER PROPOSAL ON LOBBYING CONTRIBUTIONS AND EXPENDITURES REPORT	Shr	Against

 THE WILLIAMS COMPANIES, INC.

Agen

Security: 969457100
 Meeting Type: Annual
 Meeting Date: 17-May-2012
 Ticker: WMB
 ISIN: US9694571004

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ALAN S. ARMSTRONG	Mgmt	For
1B	ELECTION OF DIRECTOR: JOSEPH R. CLEVELAND	Mgmt	For

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

1C	ELECTION OF DIRECTOR: IRL F. ENGELHARDT	Mgmt	For
1D	ELECTION OF DIRECTOR: JOHN A. HAGG	Mgmt	For
1E	ELECTION OF DIRECTOR: JUANITA H. HINSHAW	Mgmt	For
1F	ELECTION OF DIRECTOR: FRANK T. MACINNIS	Mgmt	For
1G	ELECTION OF DIRECTOR: STEVEN W. NANCE	Mgmt	For
1H	ELECTION OF DIRECTOR: MURRAY D. SMITH	Mgmt	For
1I	ELECTION OF DIRECTOR: JANICE D. STONEY	Mgmt	For
1J	ELECTION OF DIRECTOR: LAURA A. SUGG	Mgmt	For
02	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2012	Mgmt	For
03	APPROVAL, BY NONBINDING ADVISORY VOTE, OF THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	For

 TRANSCANADA CORPORATION

Agen

Security: 89353D107
 Meeting Type: Annual
 Meeting Date: 27-Apr-2012
 Ticker: TRP
 ISIN: CA89353D1078

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KEVIN E. BENSON DEREK H. BURNEY E. LINN DRAPER PAULE GAUTHIER RUSSELL K. GIRLING S. BARRY JACKSON PAUL L. JOSKOW JOHN A. MACNAUGHTON PAULA ROSPUT REYNOLDS W. THOMAS STEPHENS D. MICHAEL G. STEWART RICHARD E. WAUGH	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 SET THEIR REMUNERATION.	Mgmt	For
03	RESOLUTION TO ACCEPT TRANSCANADA CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION, AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For

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

 TRANSURBAN GROUP, MELBOURNE VIC

Agen

Security: Q9194A106
 Meeting Type: AGM
 Meeting Date: 25-Oct-2011
 Ticker:
 ISIN: AU000000TCL6

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 AND 5 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 (3 AND 5), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN	Non-Voting	
2.a	To elect a director of THL - Samantha Mostyn	Mgmt	For
2.b	To re-elect a director of THL - Lindsay Maxsted	Mgmt	Against
2.c	To re-elect a director of TIL - Jennifer Eve	Mgmt	For
3	Adoption of the Remuneration Report (THL only)	Mgmt	For
4	Re-appointment of PricewaterhouseCoopers as Auditors of TIL (TIL only)	Mgmt	For
5	Grant of Performance Awards to the CEO (THL, TIL and THT)	Mgmt	For
6	Transfer of TIL's domicile to Australia (TIL only)	Mgmt	For

 UNITED UTILS PLC

Agen

Security: G92755100
 Meeting Type: AGM

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

Meeting Date: 22-Jul-2011
 Ticker:
 ISIN: GB00B39J2M42

Prop.#	Proposal	Proposal Type	Proposal Vote
1	To receive the financial statements and reports of the directors and auditor for the year ended 31 March 2011	Mgmt	For
2	To declare a final dividend of 20.00p per ordinary share	Mgmt	For
3	To approve the directors remuneration report for the year ended 31 March 2011	Mgmt	For
4	To reappoint Dr John McAdam as a director	Mgmt	For
5	To elect Steve Mogford as a director	Mgmt	For
6	To elect Russ Houlden as a director	Mgmt	For
7	To reappoint Dr Catherine Bell as a director	Mgmt	For
8	To reappoint Paul Heiden as a director	Mgmt	For
9	To reappoint David Jones as a director	Mgmt	For
10	To reappoint Nick Salmon as a director	Mgmt	For
11	To reappoint the auditor	Mgmt	For
12	To authorise the directors to set the auditors remuneration	Mgmt	For
13	To authorise the directors to allot shares	Mgmt	For
14	To disapply statutory pre-emption rights	Mgmt	For
15	To authorise the company to make market purchases of its own shares	Mgmt	For
16	To authorise the directors to call general meetings on not less than 14 clear days notice	Mgmt	For
17	To amend the articles of association	Mgmt	For
18	To authorise political donations and political expenditure	Mgmt	For

VEOLIA ENVIRONNEMENT, PARIS

Agen

Security: F9686M107
 Meeting Type: MIX

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

Meeting Date: 16-May-2012
 Ticker:
 ISIN: FR0000124141

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	
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	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2012/0321/201203211201035.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2012/0328/201203281201188.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2012/0430/201204301202005.pdf	Non-Voting	
0.1	Approval of the corporate financial statements for the financial year 2011	Mgmt	For
0.2	Approval of the consolidated financial statements for the financial year 2011	Mgmt	For
0.3	Approval of non-tax deductible expenses and expenditures pursuant to Article 39-4 of the General Tax Code	Mgmt	For
0.4	Allocation of income for the financial year 2011 and payment of the dividend	Mgmt	For
0.5	Option for the payment in shares	Mgmt	For
0.6	Approval of regulated agreements and commitments	Mgmt	Against
0.7	Appointment of Mr. Jacques Aschenbroich as Board member	Mgmt	For
0.8	Appointment of Mrs. Maryse Aulagnon as Board member	Mgmt	For

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

0.9	Appointment of Mrs. Nathalie Rachou as Board member	Mgmt	For
0.10	Appointment of Groupama SA, represented by Mr. Georges Ralli as Board member	Mgmt	For
0.11	Renewal of term of Mr. Serge Michel as Board member	Mgmt	Against
0.12	Ratification of the cooptation of Caisse des depots et consignations, represented by Mr. Olivier Mareuse as Board member	Mgmt	For
0.13	Authorization to be granted to the Board of Directors to trade Company's shares	Mgmt	For
E.14	Delegation of authority to be granted to the Board of Directors to decide to issue shares and/or securities providing access to capital and/or securities entitling to the allotment of debt securities while maintaining preferential subscription rights	Mgmt	For
E.15	Delegation of authority to be granted to the Board of Directors to decide to issue shares and/or securities providing access to capital and/or securities entitling to the allotment of debt securities without preferential subscription rights through a public offer	Mgmt	For
E.16	Delegation of authority to be granted to the Board of Directors to decide to issue shares and/or securities providing access to capital and/or securities entitling to the allotment of debt securities without preferential subscription rights through private investment pursuant to Article L.411-2, II of the Monetary and Financial Code	Mgmt	For
E.17	Option to issue shares or securities providing access to capital without preferential subscription rights, in consideration for in-kind contributions granted to the Company and composed of equity securities or securities providing access to capital	Mgmt	For
E.18	Delegation of authority to be granted to the Board of Directors to decide to increase share capital by incorporation of reserves, profits, premiums or otherwise	Mgmt	For
E.19	Delegation of authority to be granted to the Board of Directors to increase the number of issuable securities in case of capital increase with or without preferential subscription rights	Mgmt	For

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

E.20	Delegation of authority to be granted to the Board of Directors to decide to issue shares or securities providing access to capital reserved for members of company savings plans with cancellation of preferential subscription rights in favor of the latter	Mgmt	For
E.21	Delegation of authority to be granted to the Board of Directors to decide on share capital increase by issuing shares reserved for a category of persons with cancellation of preferential subscription rights in favor of the latter	Mgmt	For
E.22	Delegation to be granted to the Board of Directors to reduce share capital by cancellation of treasury shares	Mgmt	For
O.E23	Powers to carry out all legal formalities	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLE SS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 VERIZON COMMUNICATIONS INC.

Agen

Security: 92343V104
 Meeting Type: Annual
 Meeting Date: 03-May-2012
 Ticker: VZ
 ISIN: US92343V1044

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD L. CARRION	Mgmt	For
1B.	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Mgmt	For
1C.	ELECTION OF DIRECTOR: M. FRANCES KEETH	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
1E.	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Mgmt	For
1F.	ELECTION OF DIRECTOR: SANDRA O. MOOSE	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Mgmt	For
1H.	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Mgmt	For
1I.	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Mgmt	For

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

1J.	ELECTION OF DIRECTOR: HUGH B. PRICE	Mgmt	For
1K.	ELECTION OF DIRECTOR: RODNEY E. SLATER	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	DISCLOSURE OF PRIOR GOVERNMENT SERVICE	Shr	Against
5.	DISCLOSURE OF LOBBYING ACTIVITIES	Shr	Against
6.	VESTING OF PERFORMANCE STOCK UNITS	Shr	For
7.	SHAREHOLDER RIGHT TO CALL A SPECIAL MEETING	Shr	For
8.	SHAREHOLDER ACTION BY WRITTEN CONSENT	Shr	Against
9.	NETWORK NEUTRALITY FOR WIRELESS BROADBAND	Shr	Against

 VINCI SA, RUEIL MALMAISON

 Agen

Security: F5879X108
 Meeting Type: MIX
 Meeting Date: 12-Apr-2012
 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	
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	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:	Non-Voting	

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

<https://balo.journal-officiel.gouv.fr/pdf/2012/0305/201203051200543.pdf> AND
<https://balo.journal-officiel.gouv.fr/pdf/2012/0321/201203211200953.pdf>

O.1	Approval of the consolidated financial statements for the financial year 2011	Mgmt	For
O.2	Approval of the corporate financial statements for the financial year 2011	Mgmt	For
O.3	Allocation of income for the financial year 2011	Mgmt	For
O.4	Renewal of term of Mr. Jean-Pierre Lamoure as Board member	Mgmt	For
O.5	Renewal of the delegation of powers to the Board of Directors to allow the Company to purchase its own shares	Mgmt	For
O.6	Approval of the agreements concluded as part of the South Europe Atlantic high-speed line financing project	Mgmt	For
O.7	Approval of the contribution agreement from VINCI and VINCI Concessions to VINCI Autoroutes for their ownership to ASF Holding	Mgmt	For
E.8	Renewal of the authorization granted to the Board of Directors to reduce share capital by cancellation of VINCI shares held by the Company	Mgmt	For
E.9	Delegation of authority to the Board of Directors to carry out capital increases reserved for employees of the Company and VINCI Group companies, who are members of savings plans	Mgmt	For
E.10	Delegation of authority granted to the Board of Directors to carry out capital increases reserved for a category of beneficiaries in order to offer employees of some foreign subsidiaries benefits similar to those offered to employees subscribing directly or indirectly to a FCPE as part of a savings plan	Mgmt	For
E.11	Authorization granted to the Board of Directors to carry out free allocations of existing shares of the Company to employees of the Company and some affiliated companies and groups	Mgmt	Against
E.12	Powers to the bearer of a copy or an extract of the minutes of the Combined Ordinary and Extraordinary General Meeting to accomplish all legal formalities	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO	Non-Voting	

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

RECEIPT OF ADDITIONAL URL LINK. 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.

WESTSHORE TERMINALS INVESTMENT CORP.

Agen

Security: 96145A101
 Meeting Type: Special
 Meeting Date: 19-Jun-2012
 Ticker: WTSHF
 ISIN: CA96145A1012

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM W. STINSON M. DALLAS H. ROSS GORDON GIBSON MICHAEL J. KORENBERG BRIAN CANFIELD	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For
03	A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX C TO THE MANAGEMENT INFORMATION CIRCULAR AND PROXY STATEMENT OF WESTSHORE TERMINALS INVESTMENT CORPORATION DATED MAY 15, 2012 (THE "INFORMATION CIRCULAR"), APPROVING THE CAPITAL REORGANIZATION ON THE TERMS CONTEMPLATED IN THE PLAN OF ARRANGEMENT, ALL AS MORE SPECIFICALLY DESCRIBED IN THE INFORMATION CIRCULAR.	Mgmt	For

WISCONSIN ENERGY CORPORATION

Agen

Security: 976657106
 Meeting Type: Annual
 Meeting Date: 03-May-2012
 Ticker: WEC
 ISIN: US9766571064

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		

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

	JOHN F. BERGSTROM	Mgmt	For
	BARBARA L. BOWLES	Mgmt	For
	PATRICIA W. CHADWICK	Mgmt	For
	ROBERT A. CORNOG	Mgmt	For
	CURT S. CULVER	Mgmt	For
	THOMAS J. FISCHER	Mgmt	For
	GALE E. KLAPPA	Mgmt	For
	ULICE PAYNE, JR.	Mgmt	For
	MARY ELLEN STANEK	Mgmt	For
2.	APPROVAL OF AMENDMENTS TO WISCONSIN ENERGY CORPORATION'S RESTATED ARTICLES OF INCORPORATION TO IMPLEMENT A MAJORITY VOTING STANDARD FOR THE ELECTION OF DIRECTORS IN NON-CONTESTED ELECTIONS.	Mgmt	For
3.	APPROVAL OF AMENDMENTS TO WISCONSIN ENERGY CORPORATION'S BYLAWS TO IMPLEMENT A MAJORITY VOTING STANDARD FOR THE ELECTION OF DIRECTORS IN NON-CONTESTED ELECTIONS.	Mgmt	For
4.	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2012.	Mgmt	For
5.	ADVISORY VOTE TO APPROVE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For

XCEL ENERGY INC.

Agen

Security: 98389B100
Meeting Type: Annual
Meeting Date: 16-May-2012
Ticker: XEL
ISIN: US98389B1008

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GAIL KOZIARA BOUDREAUX	Mgmt	For
1B.	ELECTION OF DIRECTOR: FREDRIC W. CORRIGAN	Mgmt	For
1C.	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Mgmt	For
1D.	ELECTION OF DIRECTOR: BENJAMIN G.S. FOWKE III	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

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

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
2.	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012	Mgmt	For
3.	COMPANY PROPOSAL TO APPROVE AN AMENDMENT TO OUR RESTATED ARTICLES OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING IN THE ELECTION OF DIRECTORS	Mgmt	For
4.	COMPANY PROPOSAL TO APPROVE OTHER AMENDMENTS TO, AND THE RESTATEMENT OF, OUR RESTATED ARTICLES OF INCORPORATION	Mgmt	For
5.	COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE COMPENSATION	Mgmt	For
6.	SHAREHOLDER PROPOSAL ON THE SEPARATION OF THE ROLE OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Shr	Against

* Management position unknown

SIGNATURES

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

(Registrant)	Cohen & Steers Infrastructure Fund, Inc
By (Signature)	/s/ Tina M. Payne
Name	Tina M. Payne
Title	President
Date	08/17/2012