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

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21485
NAME OF REGISTRANT: Cohen & Steers Infrastructure
Fund, Inc
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 280 Park Avenue 10th Floor
New York, NY 10017
NAME AND ADDRESS OF AGENT FOR SERVICE: Tina M. Payne
280 Park Avenue 10th Floor
New York, NY 10017
REGISTRANT'S TELEPHONE NUMBER: 212-832-3232
DATE OF FISCAL YEAR END: 12/31
DATE OF REPORTING PERIOD: 07/01/2010 - 06/30/2011

Cohen & Steers Infrastructure Fund Inc.

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 844791 DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | No vote |
| 1 | a) To approve the individual and consolidated Annual Accounts corresponding to the 2010 financial year, the report on the remuneration policy and the respective Management Reports, which | Mgmt | For |

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

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

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- in Abertis Infraestructuras, S.A. with EUR 0.13 per share in cash. In the absence of any statement to the contrary within the established deadline, the shareholder will be deemed to have opted to receive the payment of said dividend in cash only. The payment of the dividend to the shareholders shall be in full and by 31 July of the present year. All of the above is in accordance with the Fairness Opinions issued by Banco Bilbao Vizcaya Argentaria, S.A. (BBVA), KPMG Asesores, S.L. and Lazard Asesores Financieros, S.A., under the supervision of the Independent Experts Committee
- 4 To ratify and, wherever applicable, authorise the Board of Directors to transfer the company-owned shares in Saba Infraestructuras, S.A. that have not been awarded to shareholders in the agreed interim dividend to Viana SPE, S.L.; ProA Capital Iberian Buyout Fund I USA, F.C.R. de Regimen Simplificado; ProA Capital Iberian Buyout Fund I Europa, F.C.R. de Regimen Simplificado; ProA Capital Iberian Buyout Fund I Espana, F.C.R. de Regimen Simplificado; and to Criteria CaixaCorp, S.A., which shall transfer its status of purchaser to Caixa d'Estalvis i Pensions de Barcelona, "la Caixa" (or a subsidiary company controlled by the same) as part of the reorganisation of the "la Caixa" group, for the price of 0.54 Euros per share
- Mgmt For
- 5 To approve the refund of contributions to company shareholders charging this to the Issue Premium reserve, for the sum of 0.40 Euros per share, authorising the Board of Directors of the company to establish the payment date for the refund of contributions, not later than 31 July 2011, and to establish any other condition necessary to such effect
- Mgmt For
- 6 a) Once the interim dividend referred to in point three of the present draft agreement has been paid, and the refund of contributions referred in point five of the same document has been made, in accordance with the report and proposal formulated by the Company Board of Directors on 17 May 2011, based on the Balance Sheet approved at the present General Meeting dated 31 December 2010 and verified by the auditors of the company accounts, it is agreed to increase the capital of Abertis Infraestructuras, S.A., which was established at EUR 2,217,113,349, fully subscribed and paid up, by 110,855,667 Euros, in other words to 2,327,969,016 Euros, through the issue and circulation of 36,951,889 new ordinary shares which belong to the single class and series of the company, subject to the legal proceedings before the National Securities and Exchange Commission, once the actions described in the following sections of the present agreement are completed. Said actions shall each have a nominal value of three (3) Euros, represented
- Mgmt For

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

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

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

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For

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

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

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BV and Admirabilia, S.L.

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

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

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

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

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

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

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

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

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| CONT | CONTD to cancel the part of the capital increase that was not necessary for the conversion. b) The power to specify and implement the terms | Non-Voting | No vote |
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and conditions of the conversion, exchange and/or exercise of the right to share subscription and/or acquisition, based on the securities to be issued and taking the aforementioned criteria into account. 8. Listing of fixed income securities Wherever applicable, the company shall apply for the admission for negotiation in official or unofficial, organised or non-organised, national or international markets for the bonds and other securities being issued by the same in virtue of the present delegation, authorising the Board to carry out the required procedures and actions for the admission for listing before the competent bodies of the various national and international securities markets. 9. Authorisation granted by the Ordinary General Meeting of 27 April 2010 To declare null and void the previous authorisation granted by the Ordinary General Meeting of 27 April of 2010 for 6 billion Euros, or its equivalent in another currency, with regard to the unused amount. It is also agreed to ratify the activities of the Board of Administration to date in virtue of said authorisation. The delegation in favour of the Board of Directors includes, with express powers to replace the director or directors it considers appropriate, the broadest powers required in law for the interpretation, application, execution and implementation of the aforementioned agreements for the issue of convertible or exchangeable securities, in one or several tranches, and the corresponding capital increase, in addition to powers for the 20 remedy and complement of the same by any means necessary, as well as compliance with any legal requirements to execute the same, including the remedy of omissions or defects in said agreements indicated by any national or foreign authorities, civil servants or bodies, and the power to adopt whatever agreements and execute whatever public or private documents it considers necessary or appropriate in order to adapt the above agreements for the issue of convertible or exchangeable securities and the corresponding capital increase, in the verbal or written opinion of the Commercial Registrar or, in general, any other competent national or foreign authorities, civil servants or institutions

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

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

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

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

 AGL ENERGY LTD

Agen

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

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

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

Non-Voting No vote

PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF VOTING EXCLUSION COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting No vote

 AMERICAN STATES WATER COMPANY

 Agen

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

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

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

 AMERICAN TOWER CORPORATION

 Agen

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

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

 AT&T INC.

 Agen

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

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

ATLANTIA SPA, ROMA

Agen

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

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING DATE FROM 19 APR TO 20 APR 2011. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | No vote |
| 0.1 | Financial statements and as at consolidated financial statements as at December 31st, 2010. Report of board of directors. Report of the board of statutory auditors and auditing firm. Inherent and consequent resolutions | Mgmt | For |
| 0.2 | Adjustment of the stock option plan of 2009 as a result of capital increase without charge and increasing the number of options purpose of the plan | Mgmt | For |
| 0.3 | More incentive plans based on long-term financial instruments as stock option and/or stock grant | Mgmt | Against |
| 0.4 | Authorization pursuant to art. the 2357 civil code for the purchase of own shares | Mgmt | For |
| E.1 | Capital increase without charge, pursuant to the CC .2442 an amount of EUR 30,014,857 through the issuance of n. 30,014,857 ordinary shares to be implemented by allocation of reserves | Mgmt | For |
| E.2 | Proposal to amend art 12,14,16,20,27, 28 E 32 of company by laws | Mgmt | For |

AUCKLAND INTERNATIONAL AIRPORT LTD

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 734037 DUE TO CHANGE IN DIRECTOR NAME. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | No vote |
| 1. | To re-elect Joan Withers as a Director | Mgmt | For |
| 2. | To re-elect Hugh Richmond Lloyd Morrison as a Director | Mgmt | Against |

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

 AUSTRALIAN INFRASTRUCTURE FUND

Agem

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

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

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BUCKEYE PARTNERS, L.P.

Agen

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

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

CENTERPOINT ENERGY, INC.

Agen

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

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

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

 CHEUNG KONG INFRASTRUCTURE HLDGS LTD

Agen

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

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

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|------|--|------------|---------|
| 4 | To appoint Messrs. Deloitte Touche Tohmatsu as Auditor and authorise the Directors to fix their remuneration | Mgmt | For |
| 5.1 | Ordinary Resolution No. 5(1) of the Notice of Annual General Meeting (To give a general mandate to the Directors to issue additional shares of the Company) | Mgmt | For |
| 5.2 | Ordinary Resolution No. 5(2) of the Notice of Annual General Meeting (To give a general mandate to the Directors to repurchase shares of the Company) | Mgmt | For |
| 5.3 | Ordinary Resolution No. 5(3) of the Notice of Annual General Meeting (To extend the general mandate granted to the Directors pursuant to Ordinary Resolution No. 5(1) to issue additional shares of the Company) | Mgmt | Against |
| 6 | Special Resolution of the Notice of Annual General Meeting (To approve the amendments to the Company's Bye-laws) | Mgmt | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ACTUAL RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | No vote |

 CHINA WATER AFFAIRS GROUP LTD

Agen

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

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

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| | | | |
|-------|--|------------|---------|
| 3.II | Re-elect Mr. Zhou Wen Zhi as a Non-Executive Director | Mgmt | Against |
| 3.III | Re-elect Mr. Ong King Keung as an Independent Non-Executive Director | Mgmt | For |
| 3.IV | Authorize the Board of Directors to fix the Directors' remuneration | Mgmt | For |
| 4 | Re-appoint Messrs Grant Thornton as the Auditors and authorize the Board of Directors to fix their remuneration | Mgmt | For |
| 5 | Authorize the Board of Directors to issue and allot shares | Mgmt | Against |
| 6 | Authorize the Board of Directors to repurchase the Company's own shares | Mgmt | For |
| 7 | Approve to extend the general mandate given to the Board of Directors to issue, allot and deal with additional shares in the capital of the Company by the number of shares repurchased by the Company | Mgmt | Against |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ACTUAL RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | No vote |

 CHINA WATER AFFAIRS GROUP LTD

Agen

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

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

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 CIA DE CONCESSOES RODOVIARIAS, SAO PAULO

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | No vote |
| CMMT | PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU | Non-Voting | No vote |
| 1.1 | Amend the wording of the main part of Article 13, to change the maximum number of Members of the Executive Committee of the Company, from eight to nine Members, with the mentioned bylaws provision coming into effect, on approval by the shareholders, with the following wording, the daily management of the Company will be the responsibility of an Executive Committee, composed of, at least, four and, at most, nine officers, who must live in brazil, except for the Chief Executive Officer, the other officers will have their title and authority established by the Board of Directors, note the other Bylaws provisions will remain unchanged, with it being the case that the corporate Bylaws of the Company must be consolidated, CONT | Mgmt | For |
| CONT | CONT to include the corporate changes approved by the EGM's held on 29 NOV 2007, and 22 DEC 2008, and the amendments proposed in Items 1.1 and 1.2 | Non-Voting | No vote |
| 1.2 | Amend the wording of the main part of Article 5, to reflect the current share capital, in accordance with the minutes of a meeting of the Board of Directors of the Company held on 19 NOV 2009, with the mentioned Bylaws provision coming into effect with the following wording, Article 5, the share capital is BRL 2,055,495,430.54, divided into 441,396,800 common, nominative, book entry shares with no par value, note the other Bylaws provisions will remain unchanged, with it being the | Mgmt | For |

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

 CIA DE CONCESSOES RODOVIARIAS, SAO PAULO

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | No vote |
| CMMT | PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU | Non-Voting | No vote |
| 1 | Amendment of article 1 of the corporate bylaws of the company, as a result of the change of the corporate name of the company to CCR S.A. in light of this, said bylaws provision will come into effect, on approval of the shareholders, with the following wording, article 1. CCR S.A. is a share corporation, governed by these bylaws and by the applicable laws. the other provisions of the bylaws will remain unaltered, with it being the case that the corporate bylaws of the company must be consolidated, to include the amendment proposed in this item | Mgmt | For |
| 2 | The appointment of Paulo Roberto Reckziegel Guedes and Gustavo Pellicciari De Andrade, until this point alternate members of the board of directors of the company, to occupy the positions of full members of the said board of directors | Mgmt | For |
| 3 | Election of Jose Henrique Braga Polido Lopes, Ricardo Antonio Mello Castanheira, Marco Antonio Zangari and Fernando Augusto Camargo de Arruda Botelho to occupy the positions of alternate members of the board of directors of the company | Mgmt | For |

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

 CIA DE CONCESSOES RODOVIARIAS, SAO PAULO

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | No vote |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS SUBMITTING A VOTE TO ELECT A MEMBER MUST INCLUDE THE NAME OF THE CANDIDATE TO BE ELECTED. IF INSTRUCTIONS TO VOTE ON THIS ITEM IS RECEIVED WITHOUT A CANDIDATE'S NAME, YOUR VOTE WILL BE PROCESSED IN FAVOR OR AGAINST OF THE DEFAULT COMPANY'S CANDIDATE. THANK YOU. | Non-Voting | No vote |
| CMMT | PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU | Non-Voting | No vote |
| 1 | To take knowledge of the directors accounts, to examine, discuss and approve the board of directors report, the companys consolidated financial statements and explanatory notes accompanied by the independent auditors report and the finance committee for the fiscal year ending December 31, 2010 | Mgmt | For |
| 2 | To decide and approve on the revision of the capital budget | Mgmt | For |
| 3 | To decide on the distribution of profits from the fiscal year ending December 31, 2010 | Mgmt | For |
| 4 | Decide on the number of seats on the board of | Mgmt | Against |

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

| | | | |
|---|---|------------|---------|
| 5 | To decide on administrators remuneration | Mgmt | Against |
| 6 | To decide on the setting up of the finance committee | Mgmt | For |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF THE RESOLUTION 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | No vote |

 CLP HOLDINGS LTD

 Agen

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

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

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the year ended 31December 2011

| | | | |
|------|--|------------|---------|
| 5 | To give a general mandate to the Directors to issue and dispose of additional shares in the Company; not exceeding five per cent of the issued share capital at the date of this Resolution | Mgmt | Against |
| 6 | To give a general mandate to the Directors to exercise all the powers of the Company to purchase or otherwise acquire shares of HKD 5.00 each in the capital of the Company; not exceeding ten per cent of the issued share capital at the date of this Resolution | Mgmt | For |
| 7 | To add the aggregate nominal amount of the shares which are purchased or otherwise acquired under the general mandate in Resolution (6) to the aggregate nominal amount of the shares which may be issued under the general mandate in Resolution (5) | Mgmt | Against |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ACTUAL RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | No vote |

 CMS ENERGY CORPORATION

 Agen

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

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

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

 CROWN CASTLE INTERNATIONAL CORP

Agen

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

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

 DUKE ENERGY CORPORATION

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
| 01 | DIRECTOR | | |

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

 E.ON AKTIENGESELLSCHAFT EON, DUESSELDORF

 Agen

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

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

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

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

Non-Voting No vote

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 20.04.2011. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING.

Non-Voting No vote

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

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

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

EAST JAPAN RAILWAY COMPANY

Agen

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

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

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of violation of the Medical Practitioners'
Law (1)

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

EDP-ENERGIAS DE PORTUGAL SA, LISBOA

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 798907 DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | No vote |
| 1 | Resolve on the individual and consolidated accounts' reporting documents for the 2010 financial year, including the sole management report (which includes a chapter regarding corporate governance), the individual accounts and consolidated accounts, the annual report and the opinion of the General and Supervisory Board and the legal certification of individual and consolidated accounts | Mgmt | For |
| 2 | Resolve on the proposal for the allocation of profits in relation to the 2010 financial year | Mgmt | For |
| 3.A.1 | Resolve on the general appraisal of the management and supervision of the company, in accordance with article 455 of the Portuguese Companies Code: Proposal whose proponent is Parpublica (SGPS), S.A: Vote of confidence to the General and Supervisory Board | Mgmt | For |
| 3.A.2 | Resolve on the general appraisal of the management and supervision of the company, in accordance with article 455 of the Portuguese Companies Code: Proposal whose proponent is Parpublica (SGPS), S.A: Vote of confidence to the Executive Board of Directors | Mgmt | For |
| 3.A.3 | Resolve on the general appraisal of the management and supervision of the company, in accordance with article 455 of the Portuguese Companies Code: Proposal whose proponent is Parpublica (SGPS), S.A: Vote of confidence to the Statutory Auditor | Mgmt | For |

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

 EL PASO CORPORATION

Agen

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

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

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

 ENBRIDGE INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR DAVID A. ARLEDGE JAMES J. BLANCHARD J. LORNE BRAITHWAITE PATRICK D. DANIEL J. HERB ENGLAND CHARLES W. FISCHER V.M. KEMPSTON DARKES DAVID A. LESLIE GEORGE K. PETTY CHARLES E. SHULTZ DAN C. TUTCHER CATHERINE L. WILLIAMS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 02 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS | Mgmt | For |
| 03 | AMENDMENT OF ARTICLES TO ALLOW FOR A DIVISION OF COMMON SHARES ON A TWO FOR ONE BASIS | Mgmt | For |
| 04 | INCREASE IN THE NUMBER OF COMMON SHARES RESERVED UNDER THE STOCK OPTION PLANS | Mgmt | For |
| 05 | AMENDMENT, CONTINUATION AND APPROVAL OF THE | Mgmt | For |

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SHAREHOLDER RIGHTS PLAN

06 APPROACH TO EXECUTIVE COMPENSATION. Mgmt For

 ENEL ENTE NAZIONALE PER L'ENERGIA ELETTRICA SPA, ROMA

Agen

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

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

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Banchi and 3. Pedro Solbes

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

 ENN ENERGY HLDGS LTD

Agen

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

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

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| | | | |
|-------|--|------------|---------|
| 3.a.5 | To re-elect Mr. Kong Chung Kau as director | Mgmt | For |
| 3.b | To resolve not to fill up the vacated offices resulting from the retirement of Mr. Liang Zhiwei and Ms. Zhai Xiaoqin as directors | Mgmt | For |
| 3.c | To authorise the board of directors to fix the directors' fees | Mgmt | For |
| 4 | To re-appoint Deloitte Touche Tohmatsu as auditor and to authorise the board of directors to fix their remuneration | Mgmt | For |
| 5A | To give a general mandate to the directors to issue new shares of the Company (ordinary resolution in item No.5A of the notice of annual general meeting) | Mgmt | Against |
| 5B | To give a general mandate to the directors to repurchase shares of the Company (ordinary resolution in item No.5B of the notice of annual general meeting) | Mgmt | For |
| 5C | To extend the general mandate to be given to the directors to issue shares (ordinary resolution in item No.5C of the notice of annual general meeting) | Mgmt | Against |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ACTUAL RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | No vote |

 ENTERGY CORPORATION

Agen

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

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

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| | | | |
|----|---|------|--------|
| 1G | ELECTION OF DIRECTOR: B.L. LINCOLN | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: S.C. MYERS | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: W.A. PERCY, II | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: W.J. TAUZIN | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: S.V. WILKINSON | Mgmt | For |
| 02 | RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2011. | Mgmt | For |
| 03 | APPROVAL OF ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | RECOMMEND FREQUENCY ON ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 05 | APPROVAL OF THE 2011 ENTERGY CORPORATION EQUITY OWNERSHIP AND LONG TERM CASH INCENTIVE PLAN. | Mgmt | For |

EUTELSAT COMMUNICATIONS, PARIS

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | No vote |
| CMMT | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative | Non-Voting | No vote |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE | Non-Voting | No vote |

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and <https://balo.journal-officiel.gouv.fr/pdf/2010/1025/201010251005640.pdf>

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

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

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or of its group

| | | | |
|----|--|------------|---------|
| 25 | Authorization to the Board of Directors to reduce the share capital by cancellation of common shares acquired by the Company as part of the share repurchase program | Mgmt | For |
| 26 | Powers to accomplish all formalities | Mgmt | For |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF A URL LINK IN THE COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | No vote |

 FERROVIAL S A

 Agen

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

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

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SA

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

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

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

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

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

PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF THE RESOLUTION 6. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting No vote

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FRAPORT AG FRANKFURT AIRPORT SERVICES WORLDWIDE, FRANKFURT AM MAIN

Agen

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

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

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

FRONTIER COMMUNICATIONS CORP

Agen

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

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

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

GDF SUEZ, PARIS

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 806203 DUE TO ADDITION OF RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | No vote |
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | No vote |
| CMMT | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative | Non-Voting | No vote |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINKS: https://balo.journal-officiel.gouv.fr/pdf/2011/0328/201103281100891.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2011/0413/201104131101250.pdf | Non-Voting | No vote |
| 0.1 | Approval of transactions and annual financial statements for the financial year 2010 | Mgmt | For |
| 0.2 | Approval of the consolidated financial statements for the financial year 2010 | Mgmt | For |
| 0.3 | The shareholders' meeting approves the recommendations of the board of directors and resolves that the income for the fiscal year be appropriated as follows: income for the financial year ending | Mgmt | For |

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

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

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

 GUANGDONG INVT LTD

Agen

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

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

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|------|---|------------|---------|
| 3.iv | To re-elect Mr. Wu Jianguo as a Director | Mgmt | Against |
| 3.v | To authorize the Board to fix the remuneration of Directors | Mgmt | For |
| 4 | To re-appoint auditors and authorize the Board to fix their remuneration | Mgmt | For |
| 5 | To grant a general mandate to the Directors to issue shares in the Company | Mgmt | Against |
| 6 | To grant a general mandate to the Directors to repurchase shares in the Company | Mgmt | For |
| 7 | To extend the general mandate granted to the Directors to issue shares by adding the number of shares repurchased | Mgmt | Against |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ACTUAL RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | No vote |

HONGKONG ELECTRIC HOLDINGS LTD

Agen

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

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

HONGKONG ELECTRIC HOLDINGS LTD, HONG KONG

Agen

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

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Ticker:
ISIN: HK0006000050

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK: http://www.hkexnews.hk/listedco/listconews/sehk/20100823/LTN2 | Non-Voting | No vote |
| CMMT | PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE. | Non-Voting | No vote |
| 1 | Approve the entering into of the JV Transaction and all transactions contemplated thereunder | Mgmt | For |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ACTUAL RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | No vote |

ITC HOLDINGS CORP.

Agen

Security: 465685105
Meeting Type: Annual
Meeting Date: 26-May-2011
Ticker: ITC
ISIN: US4656851056

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR EDWARD G. JEPSEN RICHARD D. MCLELLAN WILLIAM J. MUSELER HAZEL R. O'LEARY G. BENNETT STEWART, III LEE C. STEWART JOSEPH L. WELCH | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 02 | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. | Mgmt | For |
| 03 | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF THE EXECUTIVE COMPENSATION VOTES. | Mgmt | 1 Year |
| 04 | APPROVAL OF AN AMENDMENT AND RESTATEMENT TO OUR AMENDED AND RESTATED 2006 LONG TERM INCENTIVE PLAN TO PROVIDE FOR AN EXTENSION OF THE TERM OF THE PLAN FOR AN ADDITIONAL FOUR YEARS AND RATIFYING THE PERFORMANCE MEASURES AVAILABLE. | Mgmt | Against |
| 05 | APPROVAL OF AN AMENDMENT TO OUR EMPLOYEE STOCK PURCHASE PLAN TO PROVIDE FOR AN EXTENSION OF | Mgmt | For |

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THE TERM OF THE PLAN FOR AN ADDITIONAL FOUR YEARS.

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

 JIANSU EXPWY CO LTD

 Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK: http://www.hkexnews.hk/listedco/listconews/sehk/20110128/LTN2 | Non-Voting | No vote |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR RESOLUTION "1". THANK YOU. | Non-Voting | No vote |
| 1 | That the appointment of Mr. Chang Qing as Supervisor of the Company be and is hereby approved and that an appointment letter of Supervisor be entered into with Mr. Chang with a tenure commencing from the date of the 2011 First Extraordinary General Meeting and ending on the date of the 2011 Annual General Meeting | Mgmt | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN VOTING OPTIONS COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | No vote |

 JIANSU EXPWY CO LTD

 Agen

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

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

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

 KONINKLIJKE VOPAK NV, ROTTERDAM

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 799747 DUE TO CHANGE IN VOTING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | No vote |

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

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

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

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

Agem

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

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

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KOREA GAS CORPORATION, SONGNAM

Agen

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

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

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

MAGELLAN MIDSTREAM PARTNERS L.P.

Agen

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

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

MAP GROUP

Agen

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

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

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LIMITED (MAIL)

| | | | |
|------|---|------------|---------|
| 1 | Re-appoint KPMG as auditors | Mgmt | For |
| 2 | Re-elect Stephen Ward as director | Mgmt | For |
| 0 | PLEASE NOTE THAT THE BELOW RESOLUTIONS IS FOR THE OGM OF MAP AIRPORTS LIMITED TRUST 2 (MAT 2) | Non-Voting | No vote |
| 1 | Re-elect Bob Morris as director | Mgmt | For |
| 2 | Elect Stephen Ward as director | Mgmt | For |
| 3 | Re-elect Michael Lee as director | Mgmt | Against |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE MEETING TYPE FROM MIX MEETING TO AGM MEETING. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | No vote |

 MARKWEST ENERGY PARTNERS LP

Agen

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

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

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31, 2011.

NATIONAL GRID PLC, LONDON

Agen

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

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

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

NEXTERA ENERGY, INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR SHERRY S. BARRAT ROBERT M. BEALL, II J. HYATT BROWN JAMES L. CAMAREN KENNETH B. DUNN J. BRIAN FERGUSON LEWIS HAY, III TONI JENNINGS OLIVER D. KINGSLEY, JR. RUDY E. SCHUPP WILLIAM H. SWANSON MICHAEL H. THAMAN HANSEL E. TOOKES, II | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 02 | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011. | Mgmt | For |
| 03 | APPROVAL OF THE NEXTERA ENERGY, INC. 2011 LONG TERM INCENTIVE PLAN. | Mgmt | For |
| 04 | APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |
| 05 | NON-BINDING ADVISORY VOTE ON WHETHER NEXTERA ENERGY SHOULD HOLD A NON-BINDING SHAREHOLDER ADVISORY VOTE TO APPROVE NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS EVERY 1, 2 OR 3 YEARS. | Mgmt | 1 Year |

NISOURCE INC.

Agen

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

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ISIN: US65473P1057

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

OHL MEXICO SAB DE CV

Agen

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

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

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

 ORIGIN ENERGY LTD

Agen

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

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

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

PENNON GROUP PLC, EXETER

Agen

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

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

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

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

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

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

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

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

 PG&E CORPORATION

Agent

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

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

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

 POWER ASSETS HLDGS LTD

 Agen

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

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

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

PPL CORPORATION

Agent

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

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

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

 PROGRESS ENERGY, INC.

Agen

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

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

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

QUESTAR CORPORATION

Agen

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

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

RWE AG, ESSEN

Agen

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

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

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AG, Essen

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

 SCOTTISH AND SOUTHERN ENERGY PLC, PERTH

Agent

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

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

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

 SEMPRA ENERGY

Agen

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

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

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

SES S.A., LUXEMBOURG

Agen

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

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

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

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

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15 Miscellaneous Mgmt Abstain

 SEVERN TRENT PLC

Agen

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

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

 SHENZHEN EXPWY CO

Agen

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

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

SICHUAN EXPRESSWAY CO LTD

Agen

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

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

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

SNAM RETE GAS SPA

Agen

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

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

SPARK INFRASTRUCTURE GROUP

Agen

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

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

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

 SPARK INFRASTRUCTURE GROUP

Agen

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

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

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

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

 SPARK INFRASTRUCTURE GROUP

Agent

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

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

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 SPARK INFRASTRUCTURE GROUP

Agen

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

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

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

SUEZ ENVIRONNEMENT COMPANY, PARIS

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | No vote |
| CMMT | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative | Non-Voting | No vote |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2011/0413/201104131101270.pdf | Non-Voting | No vote |
| 0.1 | Approval of the corporate financial statements for the financial year ended December 31, 2010 | Mgmt | For |
| 0.2 | Approval of the consolidated financial statements for the financial year ended December 31, 2010 | Mgmt | For |
| 0.3 | Allocation of income for the financial year ended December 31, 2010 | Mgmt | For |
| 0.4 | Option to pay dividend in shares | Mgmt | For |
| 0.5 | Approval of the regulated Agreements and Commitments pursuant to Articles L. 225-38 et seq. and L.225-42-1 of the Commercial Code | Mgmt | For |

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

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

Agenda

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

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

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

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

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

THE HONG KONG AND CHINA GAS COMPANY LIMITED

Agen

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

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

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

 THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED

Agent

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

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

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

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

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of Nuclear Fuel Reprocessing

21. Shareholders' Proposals: Amend Articles of Incorporation- Shr Against
 Require Additional Article With Regard to Freeze
 Plutonium-thermal Project

THE SOUTHERN COMPANY Agen

Security: 842587107
 Meeting Type: Annual
 Meeting Date: 25-May-2011
 Ticker: SO
 ISIN: US8425871071

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR J.P. BARANCO J.A. BOSCIA H.A. CLARK III T.A. FANNING H.W. HABERMEYER, JR. V.M. HAGEN W.A. HOOD, JR. D.M. JAMES D.E. KLEIN J.N. PURCELL W.G. SMITH, JR. S.R. SPECKER L.D. THOMPSON | 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 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011 | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | For |
| 04 | ADVISORY VOTE ON THE FREQUENCY OF VOTE ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 05 | APPROVAL OF OMNIBUS INCENTIVE COMPENSATION PLAN | Mgmt | For |
| 06 | STOCKHOLDER PROPOSAL ON COAL COMBUSTION BYPRODUCTS ENVIRONMENTAL REPORT | Shr | Against |

THE TOKYO ELECTRIC POWER COMPANY, INCORPORATED Agen

Security: J86914108
 Meeting Type: AGM
 Meeting Date: 28-Jun-2011
 Ticker:
 ISIN: JP3585800000

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

THE WILLIAMS COMPANIES, INC.

Agen

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

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

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

 TRANSCANADA CORPORATION

Agem

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR K.E. BENSON D.H. BURNEY W.K. DOBSON E.L. DRAPER P. GAUTHIER R.K. GIRLING S.B. JACKSON P.L. JOSKOW J.A. MACNAUGHTON D.P. O'BRIEN W.T. STEPHENS D.M.G. STEWART | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 02 | APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS AS AUDITORS AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION. | Mgmt | For |
| 03 | RESOLUTION ACCEPTING TRANSCANADA CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION, AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR. | Mgmt | For |

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 TRANSURBAN GROUP, MELBOURNE VIC

Agen

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

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

 UNITED UTILITIES GROUP PLC, WARRINGTON

Agen

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

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ISIN: GB00B39J2M42

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

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

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

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the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry

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

VINCI SA, RUEIL MALMAISON

Agen

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

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | No vote |

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| | | | |
|------|---|------------|---------|
| CMMT | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative | Non-Voting | No vote |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINKS: https://balo.journal-officiel.gouv.fr/pdf/2011/0325/201103251100853.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2011/0411/201104111101132.pdf | Non-Voting | No vote |
| O.1 | Approval of the consolidated financial statements for the financial year 2010 | Mgmt | For |
| O.2 | Approval of the corporate financial statements for the financial year 2010 | Mgmt | For |
| O.3 | Allocation of income for the financial year 2010 | Mgmt | For |
| O.4 | Renewal of Mrs. Pascale Sourisse's term as Board member | Mgmt | For |
| O.5 | Renewal of Mr. Robert Castaigne's term as Board member | Mgmt | For |
| O.6 | Renewal of Mr. Jean-Bernard Levy's term as Board member | Mgmt | For |
| O.7 | Appointment of Mrs. Elisabeth Boyer as Board member representing employee shareholders pursuant to the provisions of Article 11 of the Statutes | Mgmt | For |
| O.8 | Appointment of Mr. Gerard Duez as Board member representing employee shareholders pursuant to the provisions of Article 11 of the Statutes | Mgmt | Against |
| O.9 | Appointment of Mr. Gerard Francon as Board member representing employee shareholders pursuant to the provisions of Article 11 of the Statutes | Mgmt | Against |
| O.10 | Appointment of Mr. Bernard Klemm as Board member representing employee shareholders pursuant to the provisions of Article 11 of the Statutes | Mgmt | Against |
| O.11 | Appointment of Mr. Bernard Chabaliere as Board member representing employee shareholders pursuant to the provisions of Article 11 of the Statutes | Mgmt | Against |

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

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of preferential subscription rights

| | | | |
|------|--|------------|---------|
| E.24 | Authorization to be granted to the Board of Directors to increase the number of issuable securities in case of surplus demands | Mgmt | For |
| E.25 | Delegation granted to the Board of Directors to issue any shares and securities providing access to share capital, in consideration for in-kind contributions of stocks or securities granted to the Company | Mgmt | For |
| E.26 | Delegation of authority to the Board of Directors to carry out capital increases reserved for employees of the Company and Vinci Group companies in the context of savings plans | Mgmt | For |
| E.27 | Delegation of authority granted to the Board of Directors to carry out capital increases reserved for a category of beneficiaries in order to offer to employees of certain foreign subsidiaries the same benefits than those offered to employees participating directly or indirectly by way of a corporate mutual fund (FCPE) in a savings plan | Mgmt | For |
| E.28 | Authorization to the Board of Directors to grant share subscription options to employees pursuant to the provisions of Articles L.225-177 et seq. of the Commercial Code | Mgmt | Against |
| E.29 | Powers for the formalities | Mgmt | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | No vote |

WACHOVIA PREFERRED FUNDING CORP.

Agen

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

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

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WISCONSIN ENERGY CORPORATION

Agen

Security: 976657106
Meeting Type: Annual
Meeting Date: 05-May-2011
Ticker: WEC
ISIN: US9766571064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR JOHN F BERGSTROM BARBARA L BOWLES PATRICIA W CHADWICK ROBERT A CORNOG CURT S CULVER THOMAS J FISCHER GALE E KLAPPA ULICE PAYNE, JR. FREDERICK P STRATTON JR | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | VOTE TO INITIATE THE PROCESS TO ELECT DIRECTORS BY MAJORITY VOTE IN UNCONTESTED ELECTIONS. | Mgmt | For |
| 03 | RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2011. | Mgmt | For |
| 04 | APPROVAL OF AMENDMENTS TO THE WISCONSIN ENERGY CORPORATION 1993 OMNIBUS STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED. | Mgmt | For |
| 05 | ADVISORY VOTE ON COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 06 | ADVISORY VOTE TO ESTABLISH THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |

XCEL ENERGY INC.

Agen

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

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

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

* Management position unknown

SIGNATURES

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

| | |
|----------------|---|
| (Registrant) | Cohen & Steers Infrastructure Fund, Inc |
| By (Signature) | /s/ Tina M. Payne |
| Name | Tina M. Payne |
| Title | Assistant Secretary |

Date

08/29/2011