

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

COHEN & STEERS SELECT UTILITY FUND INC  
Form N-PX  
August 25, 2006

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21485  
NAME OF REGISTRANT: Cohen & Steers Select Utility  
Fund, Inc.  
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 280 PARK AVENUE 10TH FLOOR  
New York, NY 10017  
NAME AND ADDRESS OF AGENT FOR SERVICE: John E. McLean  
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: 07/01/2005 - 06/30/2006

Cohen & Steers Select Utility Fund

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AGL RESOURCES INC. Agen

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Security: 001204106  
Meeting Type: Annual  
Meeting Date: 03-May-2006  
Ticker: ATG  
ISIN:  
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| Prop.# | Proposal   | Proposal Type                                | Proposal Vote                          |
|--------|--|--|--|
| 01     | DIRECTOR<br>CHARLES R. CRISP<br>WYCK A. KNOX, JR.<br>DENNIS M. LOVE<br>DEAN R. O'HARE<br>JOHN W. SOMERHALDER II<br>HENRY C. WOLF | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For |
| 02     | APPROVAL OF THE AGL RESOURCES INC. 2006 NON-EMPLOYEE<br>DIRECTORS EQUITY COMPENSATION PLAN.                                      | Mgmt   | For                                    |

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03 RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS Mgmt For  
 LLP AS OUR INDEPENDENT AUDITOR FOR 2006.

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 AMEREN CORPORATION

Agen

Security: 023608102  
 Meeting Type: Annual  
 Meeting Date: 02-May-2006  
 Ticker: AEE  
 ISIN:

| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 01     | DIRECTOR<br>SUSAN S. ELLIOTT<br>GAYLE P.W. JACKSON<br>JAMES C. JOHNSON<br>RICHARD A. LIDDY<br>GORDON R. LOHMAN<br>RICHARD A. LUMPKIN<br>CHARLES W. MUELLER<br>DOUGLAS R. OBERHELMAN<br>GARY L. RAINWATER<br>HARVEY SALIGMAN<br>PATRICK T. STOKES | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | ADOPTION OF THE 2006 OMNIBUS INCENTIVE COMPENSATION PLAN   | Mgmt   | For   |
| 03     | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS  | Mgmt   | For   |
| 04     | SHAREHOLDER PROPOSAL REQUESTING EVALUATION OF 20-YEAR EXTENSION OF CALLAWAY PLANT LICENSE  | Shr  | Against   |

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 AMERICAN ELECTRIC POWER COMPANY, INC

Agen

Security: 025537101  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2006  
 Ticker: AEP  
 ISIN:

| Prop.# | Proposal  | Proposal Type                | Proposal Vote            |
|--------|---|------------------------------|--------------------------|
| 01     | DIRECTOR<br>E.R. BROOKS<br>D.M. CARLTON<br>R.D. CROSBY, JR.<br>J.P. DESBARRES | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |

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|    |  |      |     |
|----|--|------|-----|
|    | R.W. FRI   | Mgmt | For |
|    | L.A. GOODSPEED   | Mgmt | For |
|    | W.R. HOWELL  | Mgmt | For |
|    | L.A. HUDSON  | Mgmt | For |
|    | M.G. MORRIS  | Mgmt | For |
|    | L.L. NOWELL III  | Mgmt | For |
|    | R.L. SANDOR  | Mgmt | For |
|    | D.G. SMITH   | Mgmt | For |
|    | K.D. SULLIVAN  | Mgmt | For |
| 02 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

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 ATMOS ENERGY CORPORATION

Agen

Security: 049560105  
 Meeting Type: Annual  
 Meeting Date: 08-Feb-2006  
 Ticker: ATO  
 ISIN:

| Prop.# | Proposal  | Proposal Type                        | Proposal Vote                   |
|--------|---|--------------------------------------|---------------------------------|
| 01     | DIRECTOR<br>RICHARD W. CARDIN<br>THOMAS C. MEREDITH<br>NANCY K. QUINN<br>STEPHEN R. SPRINGER<br>RICHARD WARE II | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For |

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 CINERGY CORP.

Agen

Security: 172474108  
 Meeting Type: Special  
 Meeting Date: 10-Mar-2006  
 Ticker: CIN  
 ISIN:

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01     | ADOPTION OF THE MERGER AGREEMENT AND APPROVAL OF THE MERGERS. | Mgmt          | For           |

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 CITIZENS COMMUNICATIONS COMPANY

Agen

Security: 17453B101

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Meeting Type: Annual  
 Meeting Date: 25-May-2006  
 Ticker: CZN  
 ISIN:

| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 01     | DIRECTOR<br>KATHLEEN Q. ABERNATHY<br>LEROY T. BARNES, JR.<br>JERI B. FINARD<br>LAWTON WEHLE FITT<br>STANLEY HARFENIST<br>WILLIAM M. KRAUS<br>HOWARD L. SCHROTT<br>LARRAINE D. SEGIL<br>BRADLEY E. SINGER<br>EDWIN TORNBERG<br>DAVID H. WARD<br>MYRON A. WICK, III<br>MARY AGNES WILDEROTTER | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | TO ADOPT THE NON-EMPLOYEE DIRECTORS EQUITY INCENTIVE PLAN.  | Mgmt   | For   |
| 03     | TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL, IF PRESENTED AT THE MEETING.  | Shr  | For   |
| 04     | TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2006.  | Mgmt   | For   |

CLECO CORPORATION

Agen

Security: 12561W105  
 Meeting Type: Annual  
 Meeting Date: 21-Apr-2006  
 Ticker: CNL  
 ISIN:

| Prop.# | Proposal   | Proposal Type        | Proposal Vote     |
|--------|--|----------------------|-------------------|
| 01     | DIRECTOR<br>J. PATRICK GARRETT<br>F. BEN JAMES, JR<br>ELTON R. KING  | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | TO RATIFY THE AUDIT COMMITTEE S APPOINTMENT OF THE FIRM OF PRICEWATERHOUSECOOPERS LLP AS CLECO CORPORATION S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006. | Mgmt                 | For               |

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 CONSOLIDATED EDISON, INC.

Agen

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 Security: 209115104  
 Meeting Type: Annual  
 Meeting Date: 15-May-2006  
 Ticker: ED  
 ISIN:  
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| Prop.# | Proposal   | Proposal Type  | Proposal Vote  |
|--------|--|--|--|
| 01     | DIRECTOR<br>K. BURKE<br>V.A. CALARCO<br>G. CAMPBELL, JR.<br>G.J. DAVIS<br>M.J. DEL GIUDICE<br>E.V. FUTTER<br>S. HERNANDEZ<br>P.W. LIKINS<br>E.R. MCGRATH<br>F.V. SALERNO<br>L.F. SUTHERLAND<br>S.R. VOLK | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF APPOINTMENT OF INDEPENDENT ACCOUNTANTS.  | Mgmt   | For  |
| 03     | ADDITIONAL COMPENSATION INFORMATION.   | Shr  | Against  |

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 DIGITAL REALTY TRUST, INC.

Agen

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 Security: 253868202  
 Meeting Type: Annual  
 Meeting Date: 01-May-2006  
 Ticker: DLRPRA  
 ISIN:  
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| Prop.# | Proposal  | Proposal Type                                | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>RICHARD A. MAGNUSON<br>MICHAEL F. FOUST<br>LAURENCE A. CHAPMAN<br>KATHLEEN EARLEY<br>RUANN F. ERNST, PH.D.<br>DENNIS E. SINGLETON | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | No vote<br>No vote<br>No vote<br>No vote<br>No vote<br>No vote |
| 02     | RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE YEAR ENDED DECEMBER 31, 2006.                         | Mgmt   | No vote  |

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 DOMINION RESOURCES, INC.

Agen

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 Security: 25746U109  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2006  
 Ticker: D  
 ISIN:  
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| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>PETER W. BROWN<br>RONALD J. CALISE<br>THOS. E. CAPPS<br>GEORGE A. DAVIDSON, JR.<br>THOMAS F. FARRELL, II<br>JOHN W. HARRIS<br>ROBERT S. JEPSON, JR.<br>MARK J. KINGTON<br>BENJAMIN J. LAMBERT III<br>RICHARD L. LEATHERWOOD<br>MARGARET A. MCKENNA<br>FRANK S. ROYAL<br>S. DALLAS SIMMONS<br>DAVID A. WOLLARD | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFY THE APPOINTMENT OF INDEPENDENT AUDITORS FOR THE 2006 FINANCIAL STATEMENTS.   | Mgmt   | For  |
| 03     | SHAREHOLDER PROPOSAL - MAJORITY VOTE STANDARD   | Shr  | For  |
| 04     | SHAREHOLDER PROPOSAL - ENVIRONMENTAL REPORT   | Shr  | For  |
| 05     | SHAREHOLDER PROPOSAL - RETIREMENT BENEFITS  | Shr  | For  |

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 DPL INC.

Agen

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 Security: 233293109  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2006  
 Ticker: DPL  
 ISIN:  
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| Prop.# | Proposal   | Proposal Type        | Proposal Vote          |
|--------|--|----------------------|------------------------|
| 01     | DIRECTOR<br>PAUL R. BISHOP<br>ERNIE GREEN<br>LESTER L. LYLES         | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>Withheld |
| 02     | APPROVAL OF THE DPL INC. 2006 EQUITY AND PERFORMANCE INCENTIVE PLAN. | Mgmt                 | For                    |

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03 RATIFICATION OF KPMG LLP AS INDEPENDENT AUDITORS. Mgmt For

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DTE ENERGY COMPANY

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Agen

Security: 233331107  
Meeting Type: Annual  
Meeting Date: 27-Apr-2006  
Ticker: DTE  
ISIN:

| Prop.# | Proposal   | Proposal Type                        | Proposal Vote                   |
|--------|--|--------------------------------------|---------------------------------|
| 01     | DIRECTOR<br>ALFRED R. GLANCY III<br>JOHN E. LOBBIA<br>EUGENE A. MILLER<br>CHARLES W. PRYOR, JR.<br>JOE W. LAYMON | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For |
| 02     | TO APPROVE THE ADOPTION OF THE DTE ENERGY COMPANY<br>2006 LONG-TERM INCENTIVE PLAN                               | Mgmt                                 | For                             |
| 03     | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM<br>DELOITTE & TOUCHE LLP   | Mgmt                                 | For                             |

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DUKE ENERGY CORPORATION

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Agen

Security: 264399106  
Meeting Type: Special  
Meeting Date: 10-Mar-2006  
Ticker: DUK  
ISIN:

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | APPROVAL OF THE AGREEMENT AND PLAN OF MERGER<br>AND THE MERGERS. | Mgmt          | For           |

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E.ON AG

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Agen

Security: 268780103  
Meeting Type: Annual  
Meeting Date: 04-May-2006  
Ticker: EON  
ISIN:

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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 02     | APPROPRIATION OF THE BALANCE SHEET INCOME FROM THE 2005 FINANCIAL YEAR   | Mgmt          | For           |
| 03     | DISCHARGE OF THE BOARD OF MANAGEMENT FOR THE 2005 FINANCIAL YEAR   | Mgmt          | For           |
| 04     | DISCHARGE OF THE SUPERVISORY BOARD FOR THE 2005 FINANCIAL YEAR   | Mgmt          | For           |
| 05     | AUTHORIZATION TO ACQUIRE AND USE OWN SHARES  | Mgmt          | For           |
| 06     | CONSENT TO THE AGREEMENT ON DOMINATION AND DISTRIBUTION OF PROFITS AND LOSSES BETWEEN THE COMPANY AND E.ON ZWOLFTE VERWALTUNGS GMBH  | Mgmt          | For           |
| 07     | CONSENT TO THE AGREEMENT ON DOMINATION AND DISTRIBUTION OF PROFITS AND LOSSES BETWEEN THE COMPANY AND E.ON DREIZEHENTE VERWALTUNGS GMBH  | Mgmt          | For           |
| 08     | CHANGE OF THE ARTICLES OF ASSOCIATION REGARDING THE SHAREHOLDERS RIGHT TO SPEAK AND ASK QUESTIONS DUE TO THE INSERTION OF SECTION 131 PARAGRAPH 2 SENTENCE 2 GERMAN STOCK CORPORATION ACT (AKTG) THROUGH THE LAW ON CORPORATE INTEGRITY AND MODERNIZATION OF THE RIGHT OF AVOIDANCE (UMAG) | Mgmt          | For           |
| 09     | ELECTION OF THE AUDITORS FOR THE 2006 FINANCIAL YEAR   | Mgmt          | For           |

EDISON INTERNATIONAL

Agen

Security: 281020107  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2006  
 Ticker: EIX  
 ISIN:

| Prop.# | Proposal             | Proposal Type | Proposal Vote |
|--------|----------------------|---------------|---------------|
| 01     | DIRECTOR             |               |               |
|        | J.E. BRYSON          | Mgmt          | For           |
|        | F.A. CORDOVA         | Mgmt          | For           |
|        | C.B. CURTIS          | Mgmt          | For           |
|        | B.M. FREEMAN         | Mgmt          | For           |
|        | B. KARATZ            | Mgmt          | For           |
|        | L.G. NOGALES         | Mgmt          | For           |
|        | R.L. OLSON           | Mgmt          | For           |
|        | J.M. ROSSER          | Mgmt          | For           |
|        | R.T. SCHLOSBERG, III | Mgmt          | For           |
|        | R.H. SMITH           | Mgmt          | For           |
|        | T.C. SUTTON          | Mgmt          | For           |



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|    |  |      |         |
|----|--|------|---------|
| 02 | MANAGEMENT PROPOSAL TO AMEND ARTICLES OF INCORPORATION TO ELIMINATE ARTICLE FIFTH, THE FAIR PRICE PROVISION. | Mgmt | For     |
| 03 | SHAREHOLDER PROPOSAL ON SIMPLE MAJORITY VOTE   | Shr  | No vote |

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ENERGY EAST CORPORATION

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Agen

Security: 29266M109  
Meeting Type: Annual  
Meeting Date: 08-Jun-2006  
Ticker: EAS  
ISIN:

| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>JAMES H. BRANDI<br>JOHN T. CARDIS<br>JOSEPH J. CASTIGLIA<br>LOIS B. DEFLEUR<br>G. JEAN HOWARD<br>DAVID M. JAGGER<br>SETH A. KAPLAN<br>BEN E. LYNCH<br>PETER J. MOYNIHAN<br>WALTER G. RICH<br>WESLEY W. VON SCHACK | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | TO APPROVE AMENDMENTS TO THE COMPANY S CERTIFICATE OF INCORPORATION TO ELIMINATE SHAREHOLDER SUPER MAJORITY VOTING PROVISIONS.  | Mgmt   | For  |
| 03     | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2006.  | Mgmt   | For  |

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ENTERGY CORPORATION

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Agen

Security: 29364G103  
Meeting Type: Annual  
Meeting Date: 12-May-2006  
Ticker: ETR  
ISIN:

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

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|    |  |      |     |
|----|--|------|-----|
|    | M.S. BATEMAN   | Mgmt | For |
|    | W.F. BLOUNT  | Mgmt | For |
|    | S.D. DEBREE  | Mgmt | For |
|    | G.W. EDWARDS   | Mgmt | For |
|    | A.M. HERMAN  | Mgmt | For |
|    | D.C. HINTZ   | Mgmt | For |
|    | J.W. LEONARD   | Mgmt | For |
|    | S.L. LEVENICK  | Mgmt | For |
|    | R. V.D. LUFT   | Mgmt | For |
|    | J.R. NICHOLS   | Mgmt | For |
|    | W.A. PERCY, II   | Mgmt | For |
|    | W.J. TAUZIN  | Mgmt | For |
|    | S.V. WILKINSON   | Mgmt | For |
| 02 | APPROVAL TO AMEND THE CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTE REQUIREMENT WITH RESPECT TO THE REMOVAL OF DIRECTORS. | Mgmt | For |
| 03 | APPROVAL OF 2007 EQUITY OWNERSHIP AND LONG TERM CASH INCENTIVE PLAN.   | Mgmt | For |
| 04 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING 2006.                                | Mgmt | For |
| 05 | SHAREHOLDER PROPOSAL REGARDING MAJORITY ELECTION OF DIRECTORS.   | Shr  | For |

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 EQUITABLE RESOURCES, INC.

Agen

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 Security: 294549100  
 Meeting Type: Annual  
 Meeting Date: 12-Apr-2006  
 Ticker: EQT  
 ISIN:  
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| Prop.# | Proposal   | Proposal Type        | Proposal Vote     |
|--------|--|----------------------|-------------------|
| 01     | DIRECTOR<br>THOMAS A. MCCONOMY<br>BARBARA S. JEREMIAH<br>LEE T. TODD, JR., PH.D.               | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS           | Mgmt                 | For               |
| 03     | CONSIDER AND APPROVE THE AMENDMENT AND CONTINUATION OF THE EXECUTIVE SHORT-TERM INCENTIVE PLAN | Mgmt                 | For               |

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 EXELON CORPORATION

Agen

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 Security: 30161N101  
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Meeting Type: Annual  
 Meeting Date: 22-Jul-2005  
 Ticker: EXC  
 ISIN:

| Prop.# | Proposal  | Proposal Type                        | Proposal Vote                   |
|--------|---|--------------------------------------|---------------------------------|
| 01     | APPROVAL OF SHARE ISSUANCE  | Mgmt                                 | For                             |
| 02     | DIRECTOR<br>E.A. BRENNAN<br>B. DEMARS<br>N.A. DIAZ<br>J.W. ROWE<br>R. RUBIN     | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For |
| 03     | APPROVAL OF AMENDMENT TO AMENDED AND RESTATED ARTICLES OF INCORPORATION         | Mgmt                                 | For                             |
| 04     | RATIFICATION OF INDEPENDENT ACCOUNTANTS   | Mgmt                                 | For                             |
| 05     | APPROVAL OF 2006 LONG-TERM INCENTIVE PLAN                                       | Mgmt                                 | For                             |
| 06     | APPROVAL OF EXELON EMPLOYEE STOCK PURCHASE PLAN FOR UNINCORPORATED SUBSIDIARIES | Mgmt                                 | For                             |
| 07     | APPROVAL TO ADJOURN OR POSTPONE ANNUAL MEETING                                  | Mgmt                                 | Against                         |

EXELON CORPORATION

Agen

Security: 30161N101  
 Meeting Type: Annual  
 Meeting Date: 27-Jun-2006  
 Ticker: EXC  
 ISIN:

| Prop.# | Proposal   | Proposal Type                        | Proposal Vote                   |
|--------|--|--------------------------------------|---------------------------------|
| 01     | DIRECTOR<br>M.W. D'ALESSIO<br>R.B. GRECO<br>J.M. PALMS<br>J.W. ROGERS<br>R.L. THOMAS | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF INDEPENDENT ACCOUNTANT   | Mgmt                                 | For                             |
| 03     | SHAREHOLDER PROPOSAL TO REQUIRE SHAREHOLDER APPROVAL OF FUTURE SEVERANCE BENEFITS    | Shr                                  | For                             |

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FAIRPOINT COMMUNICATIONS INC.

Agen

Security: 305560104  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2006  
 Ticker: FRP  
 ISIN:

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01     | DIRECTOR<br>EUGENE B. JOHNSON<br>P GARRISON-CORBIN  | Mgmt<br>Mgmt  | For<br>For    |
| 02     | ON THE PROPOSAL TO RATIFY THE APPOINTMENT OF<br>KPMG LLP AS THE COMPANY S INDEPENDENT AUDITORS<br>FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006. | Mgmt          | For           |

FIRST REPUBLIC BANK

Agen

Security: 336158209  
 Meeting Type: Annual  
 Meeting Date: 10-May-2006  
 Ticker: FRCpra  
 ISIN:

| Prop.# | Proposal  | Proposal Type                | Proposal Vote                            |
|--------|---|------------------------------|--|
| 01     | DIRECTOR<br>ROGER O. WALTHER<br>JAMES H. HERBERT, II<br>JAMES F. JOY<br>GEORGE G.C. PARKER  | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | No vote<br>No vote<br>No vote<br>No vote |
| 02     | TO AMEND FIRST REPUBLIC S STOCK OPTION PLANS<br>TO CANCEL ALL OF THE REMAINING SHARES WHICH<br>ARE AUTHORIZED BUT UNGRANTED (A TOTAL OF 124,063<br>SHARES) AND TO AMEND FIRST REPUBLIC S 2003<br>RESTRICTED STOCK PLAN TO INCREASE THE NUMBER<br>OF SHARES THAT ARE AUTHORIZED BY 875,000 SHARES. | Mgmt                         | No vote                                  |
| 03     | TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT<br>AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER<br>31, 2006.   | Mgmt                         | No vote                                  |

FIRSTENERGY CORP.

Agen

Security: 337932107  
 Meeting Type: Annual  
 Meeting Date: 16-May-2006

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

Ticker: FE  
ISIN:

| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 01     | DIRECTOR<br>ANTHONY J. ALEXANDER<br>DR. CAROL A. CARTWRIGHT<br>WILLIAM T. COTTLE<br>ROBERT B. HEISLER, JR.<br>RUSSELL W. MAIER<br>GEORGE M. SMART<br>WES M. TAYLOR<br>JESSE T. WILLIAMS, SR. | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | Withheld<br>Withheld<br>Withheld<br>For<br>Withheld<br>Withheld<br>Withheld<br>Withheld |
| 02     | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM  | Mgmt   | For   |
| 03     | SHAREHOLDER PROPOSAL   | Shr  | For   |
| 04     | SHAREHOLDER PROPOSAL   | Shr  | For   |

HAWAIIAN ELECTRIC INDUSTRIES, INC.

Agen

Security: 419870100  
Meeting Type: Annual  
Meeting Date: 02-May-2006  
Ticker: HE  
ISIN:

| Prop.# | Proposal   | Proposal Type                | Proposal Vote            |
|--------|--|------------------------------|--------------------------|
| 01     | DIRECTOR<br>SHIRLEY J. DANIEL<br>CONSTANCE H. LAU<br>A. MAURICE MYERS<br>JAMES K. SCOTT  | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | ELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.   | Mgmt                         | For                      |
| 03     | APPROVAL TO AMEND ARTICLE FOURTH OF THE RESTATED ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED COMMON SHARES TO 200,000,000.                | Mgmt                         | For                      |
| 04     | APPROVAL OF THE 1990 NONEMPLOYEE DIRECTOR STOCK PLAN, AS AMENDED AND RESTATED.   | Mgmt                         | For                      |
| 05     | APPROVAL TO AMEND ARTICLE SIXTH OF THE RESTATED ARTICLES OF INCORPORATION TO MODIFY PROVISIONS RELATED TO THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt                         | For                      |

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-----  
 ITC HOLDINGS CORP

-----  
 Agen

Security: 465685105  
 Meeting Type: Annual  
 Meeting Date: 17-May-2006  
 Ticker: ITC  
 ISIN:

| Prop.# | Proposal  | Proposal Type                | Proposal Vote                 |
|--------|---|------------------------------|-------------------------------|
| 01     | DIRECTOR<br>LEWIS M. EISENBERG<br>JOSEPH L. WELCH<br>EDWARD G. JEPSEN<br>LEE C. STEWART | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>Withheld<br>For<br>For |
| 02     | APPROVAL OF THE 2006 LONG-TERM INCENTIVE PLAN.  | Mgmt                         | Against                       |
| 03     | APPROVAL OF THE EMPLOYEE STOCK PURCHASE PLAN.   | Mgmt                         | For                           |

-----  
 KINDER MORGAN, INC.

-----  
 Agen

Security: 49455P101  
 Meeting Type: Annual  
 Meeting Date: 09-May-2006  
 Ticker: KMI  
 ISIN:

| Prop.# | Proposal   | Proposal Type                | Proposal Vote            |
|--------|--|------------------------------|--------------------------|
| 01     | DIRECTOR<br>RICHARD D. KINDER<br>EDWARD H. AUSTIN, JR.<br>WILLIAM J. HYBL<br>TED A. GARDNER  | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | BOARD PROPOSAL TO AMEND AND RESTATE OUR AMENDED AND RESTATED 1999 STOCK PLAN.  | Mgmt                         | For                      |
| 03     | BOARD PROPOSAL TO APPROVE OUR FOREIGN SUBSIDIARY EMPLOYEES STOCK PURCHASE PLAN.  | Mgmt                         | For                      |
| 04     | BOARD PROPOSAL TO AMEND OUR EMPLOYEES STOCK PURCHASE PLAN.   | Mgmt                         | For                      |
| 05     | BOARD PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS<br>LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2006. | Mgmt                         | For                      |

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NATIONAL GRID TRANSKO PLC

Agen

Security: 636274102  
 Meeting Type: Annual  
 Meeting Date: 25-Jul-2005  
 Ticker: NGG  
 ISIN:

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| A1     | TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS                                      | Mgmt          | For           |
| A2     | TO DECLARE A FINAL DIVIDEND  | Mgmt          | For           |
| A3     | DIRECTOR<br>JOHN ALLAN   | Mgmt          | For           |
|        | PAUL JOSLOW  | Mgmt          | For           |
|        | ROGER URWIN  | Mgmt          | For           |
|        | JOHN GRANT   | Mgmt          | For           |
|        | STEVE HOLLIDAY   | Mgmt          | For           |
| A8     | TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND SET THEIR REMUNERATION | Mgmt          | For           |
| A9     | TO APPROVE THE DIRECTORS REMUNERATION REPORT                                   | Mgmt          | For           |
| A10    | TO CHANGE THE NAME OF THE COMPANY TO NATIONAL GRID PLC (SPECIAL RESOLUTION)    | Mgmt          | For           |
| A11    | TO AMEND THE MEMORANDUM OF ASSOCIATION (SPECIAL RESOLUTION)                    | Mgmt          | For           |
| A12    | TO ADOPT NEW ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION)                      | Mgmt          | For           |
| E1     | TO APPROVE THE RETURN OF CASH (SPECIAL RESOLUTION)                             | Mgmt          | For           |
| E2     | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES                                     | Mgmt          | For           |
| E3     | TO DIS-APPLY PRE-EMPTIONS RIGHTS (SPECIAL RESOLUTION)                          | Mgmt          | For           |
| E4     | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES (SPECIAL RESOLUTION)       | Mgmt          | For           |
| E5     | TO AMEND THE ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION)                      | Mgmt          | For           |

NISOURCE INC.

Agen

Security: 65473P105  
 Meeting Type: Annual  
 Meeting Date: 10-May-2006  
 Ticker: NI  
 ISIN:

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| Prop.# | Proposal   | Proposal Type        | Proposal Vote     |
|--------|--|----------------------|-------------------|
| I      | DIRECTOR<br>GARY L. NEALE<br>ROBERT J. WELSH<br>ROGER A. YOUNG                     | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| II     | RATIFICATION OF INDEPENDENT PUBLIC ACCOUNTANTS.                                    | Mgmt                 | For               |
| III    | BOARD OF DIRECTORS CHARTER AMENDMENT PROPOSAL<br>TO DECLASSIFY BOARD OF DIRECTORS. | Mgmt                 | For               |
| IV     | STOCKHOLDER S MAJORITY VOTE PROPOSAL.  | Shr                  | For               |

NORTHEAST UTILITIES

Agen

Security: 664397106  
Meeting Type: Annual  
Meeting Date: 09-May-2006  
Ticker: NU  
ISIN:

| Prop.# | Proposal   | Proposal Type  | Proposal Vote  |
|--------|--|--|--|
| 01     | DIRECTOR<br>RICHARD H. BOOTH<br>COTTON MATHER CLEVELAND<br>SANFORD CLOUD, JR.<br>JAMES F. CORDES<br>E. GAIL DE PLANQUE<br>JOHN G. GRAHAM<br>ELIZABETH T. KENNAN<br>ROBERT E. PATRICELLI<br>CHARLES W. SHIVERY<br>JOHN F. SWOPE | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE<br>LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM.   | Mgmt   | For  |

NSTAR

Agen

Security: 67019E107  
Meeting Type: Annual  
Meeting Date: 04-May-2006  
Ticker: NST  
ISIN:



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| Prop.# | Proposal  | Proposal Type        | Proposal Vote     |
|--------|---|----------------------|-------------------|
| 01     | DIRECTOR<br>THOMAS G. DIGNAN, JR.<br>MATINA S. HORNER<br>GERALD L. WILSON   | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS<br>LLP AS THE COMPANY S INDEPENDENT PUBLIC ACCOUNTANTS<br>FOR 2006. | Mgmt                 | For               |

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PEPCO HOLDINGS, INC.

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Agen

Security: 713291102  
Meeting Type: Annual  
Meeting Date: 19-May-2006  
Ticker: POM  
ISIN:

| Prop.# | Proposal  | Proposal Type                        | Proposal Vote                   |
|--------|---|--------------------------------------|---------------------------------|
| 01     | DIRECTOR<br>TERENCE C. GOLDEN<br>FRANK O. HEINTZ<br>GEORGE F. MACCORMACK<br>LAWRENCE C. NUSSDORF<br>LESTER P. SILVERMAN                           | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For |
| 02     | A PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS<br>LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM OF THE COMPANY FOR 2006 | Mgmt                                 | For                             |

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PG&E CORPORATION

-----  
Agen

Security: 69331C108  
Meeting Type: Annual  
Meeting Date: 19-Apr-2006  
Ticker: PCG  
ISIN:

| Prop.# | Proposal  | Proposal Type                                | Proposal Vote                          |
|--------|---|--|--|
| 01     | DIRECTOR<br>DAVID R. ANDREWS<br>LESLIE S. BILLER<br>DAVID A. COULTER<br>C. LEE COX<br>PETER A. DARBEE<br>MARYELLEN C. HERRINGER | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For |

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|    |  |      |         |
|----|--|------|---------|
|    | MARY S. METZ   | Mgmt | For     |
|    | BARBARA L. RAMBO   | Mgmt | For     |
|    | BARRY LAWSON WILLIAMS  | Mgmt | For     |
| 02 | RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For     |
| 03 | POISON PILL  | Shr  | Against |
| 04 | INDEPENDENT BOARD CHAIRMAN   | Shr  | Against |

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### PINNACLE WEST CAPITAL CORPORATION

Agen

Security: 723484101  
 Meeting Type: Annual  
 Meeting Date: 17-May-2006  
 Ticker: PNW  
 ISIN:

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| Prop.# | Proposal   | Proposal Type                | Proposal Vote            |
|--------|--|------------------------------|--------------------------|
| 01     | DIRECTOR<br>JACK E. DAVIS<br>PAMELA GRANT<br>MARTHA O. HESSE<br>WILLIAM S. JAMIESON, JR                              | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31, 2006 | Mgmt                         | For                      |
| 03     | VOTE ON SHAREHOLDER PROPOSAL TO ELECT DIRECTORS ANNUALLY   | Shr                          | For                      |

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### PPL CORPORATION

Agen

Security: 69351T106  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2006  
 Ticker: PPL  
 ISIN:

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| Prop.# | Proposal  | Proposal Type                | Proposal Vote            |
|--------|---|------------------------------|--------------------------|
| 01     | DIRECTOR<br>JOHN W. CONWAY<br>E. ALLEN DEAVER<br>JAMES H. MILLER<br>SUSAN M. STALNECKER | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |

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|    |  |      |         |
|----|--|------|---------|
| 02 | RE-APPROVAL OF SHORT-TERM INCENTIVE PLAN   | Mgmt | Against |
| 03 | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For     |
| 04 | SHAREOWNER PROPOSAL  | Shr  | For     |

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 PROGRESS ENERGY, INC.

Agen

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 Security: 743263105  
 Meeting Type: Annual  
 Meeting Date: 10-May-2006  
 Ticker: PGN  
 ISIN:

| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>W. FREDERICK*<br>W. JONES*<br>T. STONE*<br>E. BORDEN**<br>J. BOSTIC**<br>D. BURNER**<br>R. DAUGHERTY**<br>H. DELOACH*** | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS PROGRESS ENERGY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2006. | Mgmt   | For  |
| 03     | THE PROPOSAL RELATING TO THE DECLASSIFICATION OF THE BOARD OF DIRECTORS.  | Mgmt   | For  |
| 04     | THE PROPOSAL RELATING TO DIRECTOR ELECTION BY MAJORITY VOTE.  | Mgmt   | For  |
| 05     | SHAREHOLDER PROPOSAL RELATING TO A RESPONSIBLE CONTRACTOR POLICY.   | Shr  | Against  |

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 PUBLIC SERVICE ENTERPRISE GROUP INC.

Agen

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 Security: 744573106  
 Meeting Type: Annual  
 Meeting Date: 19-Jul-2005  
 Ticker: PEG  
 ISIN:

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

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

|    |  |                      |                   |
|----|--|----------------------|-------------------|
| 01 | APPROVAL OF THE AGREEMENT AND PLAN OF MERGER WITH EXELON CORPORATION, DATED AS OF DECEMBER 20, 2004. | Mgmt                 | For               |
| 02 | DIRECTOR<br>CONRAD K. HARPER<br>SHIRLEY ANN JACKSON<br>THOMAS A. RENYI                               | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 03 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE AS INDEPENDENT AUDITOR FOR THE YEAR 2005.       | Mgmt                 | For               |
| 04 | APPROVAL TO ADJOURN OR POSTPONE ANNUAL MEETING.  | Mgmt                 | Against           |
| 05 | SHAREHOLDER PROPOSAL RELATING TO EXECUTIVE COMPENSATION.   | Shr                  | Against           |

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SCANA CORPORATION

Agen

Security: 80589M102  
Meeting Type: Annual  
Meeting Date: 27-Apr-2006  
Ticker: SCG  
ISIN:

| Prop.# | Proposal  | Proposal Type                        | Proposal Vote                   |
|--------|---|--------------------------------------|---------------------------------|
| 01     | DIRECTOR<br>JAMES A. BENNETT*<br>WILLIAM C. BURKHARDT*<br>LYNNE M. MILLER*<br>MACEO K. SLOAN*<br>SHARON A. DECKER** | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For |
| 02     | APPROVAL OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM  | Mgmt                                 | For                             |

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SCOTTISH POWER PLC

Agen

Security: 81013T705  
Meeting Type: Annual  
Meeting Date: 22-Jul-2005  
Ticker: SPI  
ISIN:

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED MARCH 31, 2005. | Mgmt          | For           |

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|     |   |      |     |
|-----|---|------|-----|
| O2  | TO APPROVE THE REMUNERATION REPORT.   | Mgmt | For |
| O3  | TO RE-ELECT CHARLES BERRY AS A DIRECTOR.  | Mgmt | For |
| O4  | TO RE-ELECT DONALD BRYDON AS A DIRECTOR.  | Mgmt | For |
| O5  | TO RE-ELECT NOLAN KARRAS AS A DIRECTOR.   | Mgmt | For |
| O6  | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY AND TO AUTHORIZE THE DIRECTORS TO SET THE REMUNERATION OF THE AUDITORS. | Mgmt | For |
| O7  | TO AUTHORIZE THE COMPANY TO MAKE DONATIONS TO EU POLITICAL ORGANIZATIONS AND TO INCUR EU POLITICAL EXPENDITURE.                             | Mgmt | For |
| O8  | TO RENEW THE GENERAL AUTHORITY OF THE DIRECTORS TO ALLOT SHARES.  | Mgmt | For |
| S9  | TO RENEW THE AUTHORITY OF THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS.   | Mgmt | For |
| S10 | TO RENEW THE AUTHORITY OF THE COMPANY TO PURCHASE ITS OWN SHARES.   | Mgmt | For |
| S11 | TO ADOPT NEW ARTICLES OF ASSOCIATION.   | Mgmt | For |

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SCOTTISH POWER PLC

Agen

Security: 81013T705  
Meeting Type: Special  
Meeting Date: 22-Jul-2005  
Ticker: SPI  
ISIN:

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | TO APPROVE THE SALE BY THE COMPANY OF ITS REGULATED US BUSINESS, PACIFICORP, AS DESCRIBED IN THE CIRCULAR TO SHAREHOLDERS DATED JUNE 30, 2005. | Mgmt          | For           |

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SCOTTISH POWER PLC

Agen

Security: 81013T705  
Meeting Type: Special  
Meeting Date: 04-May-2006  
Ticker: SPI  
ISIN:

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

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

|    |  |      |     |
|----|--|------|-----|
| 01 | TO APPROVE THE CAPITAL REORGANIZATION, THE RETURN OF CASH, THE AMENDMENTS TO THE COMPANY S ARTICLES OF ASSOCIATION AND THE AMENDMENTS TO THE EXISTING AUTHORITIES TO ALLOT NEW SHARES, DISAPPLY PRE-EMPTION RIGHTS AND TO MAKE MARKET PURCHASES OF ORDINARY SHARES, EACH AS DESCRIBED IN THE CIRCULAR TO SHAREHOLDERS DATED MARCH 31, 2006. ** | Mgmt | For |
|----|--|------|-----|

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SEMPRA ENERGY

Agen

Security: 816851109  
 Meeting Type: Annual  
 Meeting Date: 04-May-2006  
 Ticker: SRE  
 ISIN:

| Prop.# | Proposal   | Proposal Type                | Proposal Vote            |
|--------|--|------------------------------|--------------------------|
| 01     | DIRECTOR<br>JAMES G. BROCKSMITH, JR<br>DONALD E. FELSINGER<br>WILLIAM D. JONES<br>WILLIAM G. OUCHI | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | RATIFICATION OF INDEPENDENT AUDITORS   | Mgmt                         | For                      |
| 03     | ARTICLES AMENDMENT FOR THE ANNUAL ELECTION OF ALL DIRECTORS  | Mgmt                         | For                      |
| 04     | SHAREHOLDER PROPOSAL REGARDING PERFORMANCE-BASED STOCK OPTIONS                                     | Shr                          | Against                  |

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THE SOUTHERN COMPANY

Agen

Security: 842587107  
 Meeting Type: Annual  
 Meeting Date: 24-May-2006  
 Ticker: SO  
 ISIN:

| Prop.# | Proposal   | Proposal Type                                | Proposal Vote                          |
|--------|--|--|--|
| 01     | DIRECTOR<br>J.P. BARANCO<br>D.J. BERN<br>F.S. BLAKE<br>T.F. CHAPMAN<br>D.M. JAMES<br>Z.T. PATE | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For |

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|    |  |      |     |
|----|--|------|-----|
|    | J.N. PURCELL   | Mgmt | For |
|    | D.M. RATCLIFFE   | Mgmt | For |
|    | W.G. SMITH, JR.  | Mgmt | For |
|    | G.J. ST. PE  | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2006 | Mgmt | For |
| 03 | APPROVAL OF THE SOUTHERN COMPANY OMNIBUS INCENTIVE COMPENSATION PLAN   | Mgmt | For |

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 TXU CORP.

Agen

Security: 873168108  
 Meeting Type: Annual  
 Meeting Date: 19-May-2006  
 Ticker: TXU  
 ISIN:

| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>E. GAIL DE PLANQUE<br>LELDON E. ECHOLS<br>KERNEY LADAY<br>JACK E. LITTLE<br>GERARDO I. LOPEZ<br>J. E. OESTERREICHER<br>MICHAEL W. RANGER<br>LEONARD H. ROBERTS<br>GLENN F. TILTON<br>C. JOHN WILDER | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | APPROVAL OF AUDITOR - DELOITTE & TOUCHE LLP.  | Mgmt   | For  |
| 03     | APPROVAL OF AMENDMENT TO THE COMPANY S RESTATED BYLAWS.   | Mgmt   | For  |
| 04     | APPROVAL OF THE COMPANY S RESTATED CERTIFICATE OF FORMATION.  | Mgmt   | For  |
| 05     | SHAREHOLDER PROPOSAL TO ELECT DIRECTORS BY MAJORITY VOTE.   | Shr  | For  |

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 VECTREN CORPORATION

Agen

Security: 92240G101  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2006  
 Ticker: VVC  
 ISIN:

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| Prop.# | Proposal  | Proposal Type                | Proposal Vote            |
|--------|---|------------------------------|--------------------------|
| 01     | DIRECTOR<br>JOHN M. DUNN<br>NIEL C. ELLERBROOK<br>ANTON H. GEORGE<br>ROBERT L. KOCH II                        | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | APPROVE THE COMPANY S AT RISK COMPENSATION PLAN,<br>AS AMENDED AND RESTATED.                                  | Mgmt                         | For                      |
| 03     | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE,<br>LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS<br>FOR 2006. | Mgmt                         | For                      |

XCEL ENERGY INC.

Agen

Security: 98389B100  
Meeting Type: Annual  
Meeting Date: 17-May-2006  
Ticker: XEL  
ISIN:

| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 01     | DIRECTOR<br>C. CONEY BURGESS<br>FREDRIC W. CORRIGAN<br>RICHARD K. DAVIS<br>ROGER R. HEMMINGHAUS<br>A. BARRY HIRSCHFELD<br>RICHARD C. KELLY<br>DOUGLAS W. LEATHERDALE<br>ALBERT F. MORENO<br>DR. MARGARET R. PRESKA<br>A. PATRICIA SAMPSON<br>RICHARD H. TRULY | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE<br>LLP AS XCEL ENERGY INC S PRINCIPAL ACCOUNTANTS<br>FOR 2006.   | Mgmt   | For   |
| 03     | SHAREHOLDER PROPOSAL TO SEPARATE THE ROLES OF<br>CHAIRMAN OF THE BOARD AND THE CHIEF EXECUTIVE<br>OFFICER.  | Shr  | Against   |

\* Management position unknown



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SIGNATURES

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

|                |  |
|----------------|--|
| (Registrant)   | Cohen & Steers Select Utility Fund, Inc. |
| By (Signature) | /s/ Adam M. Derechin                     |
| Name           | Adam M. Derechin                         |
| Title          | President                                |
| Date           | 08/15/2006                               |