

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

COHEN & STEERS INFRASTRUCTURE FUND INC
Form N-PX
August 19, 2013

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: 07/01/2012 - 06/30/2013

Cohen & Steers Infrastructure Fund Inc.

ABERTIS INFRAESTRUCTURAS SA, BARCELONA

Agen

Security: E0003D111
Meeting Type: OGM
Meeting Date: 20-Mar-2013
Ticker:
ISIN: ES0111845014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 162304 DUE TO SPLITTING OF RESOLUTION 7 AND CHANGE IN VOTING STATUS OF RESOLUTION 6. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| CMMT | MINIMUM TO ATTEND THE MEETING: 1000 SHARES | Non-Voting | |

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

| | | | |
|------|---|------------|---------|
| 1 | Approval of the annual accounts individual and consolidated and its respective information of management, corresponding to exercise 2012 | Mgmt | For |
| 2 | Approval the proposal of application of the result corresponding to exercise 2012 | Mgmt | For |
| 3 | Approval of the management of the Board of Directors during exercise 2012 | Mgmt | For |
| 4 | Capital Increase, at the expense of voluntary reserves, with the consequent modification of article 5 of social the statutes and request of admission to negotiation of the new shares in the official markets and other organized markets | Mgmt | For |
| 5 | Modification of determined articles of the Social Statutes with the intention of advancing in the application of the principles of corporative government: article 20 and separated c.2) from the article 22. Deliberations and adoption in agreements. Commissions of the board) | Mgmt | For |
| 6 | Report to the shareholders on the modification of the Council regulation, pursuant to in the article 516 of the consolidated text of the Capital law of societies | Non-Voting | |
| 7.1 | Re-election of Director: Pablis, S.L. | Mgmt | Against |
| 7.2 | Re-election of Director: Carlos Colomer Casellas | Mgmt | For |
| 7.3 | Re-election of Director: Obrascon Huarte Lain, S.A. | Mgmt | Against |
| 7.4 | Re-election of Director: OHL Concesiones, S.A.U | Mgmt | Against |
| 7.5 | Re-election of Director: OHL Emisiones, S.A.U | Mgmt | Against |
| 7.6 | Re-election of Director: Salvador Alemany Mas | Mgmt | Against |
| 7.7 | Re-election of Director: Isidro Faine Casas | Mgmt | Against |
| 7.8 | Re-election of Director: Marcelino Armenter Vidal | Mgmt | Against |
| 7.9 | Re-election of Director: To be determined at the meeting | Mgmt | Against |
| 7.10 | Re-election of Director: To be determined at the meeting | Mgmt | Against |
| 8 | Delivery shares plan for 2013 | Mgmt | For |

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

| | | | |
|------|---|------------|---------|
| 9 | Consultative voting on the annual report on the remunerations of the advisors, corresponding to exercise 2012 | Mgmt | Against |
| 10 | Delegation of faculties to approve all the resolutions adopted by the Board | Mgmt | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTIONS 7.9, 7.10 AND 8. THANK YOU. | Non-Voting | |

AEROPORTS DE PARIS ADP, PARIS

Agen

Security: F00882104
Meeting Type: OGM
Meeting Date: 16-May-2013
Ticker:
ISIN: FR0010340141

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2013/0306/201303061300568.pdf .PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2013/0424/201304241301487.pdf . 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 | |
| 1 | Approval of the corporate financial statements for the financial year ended December 31, 2012 | Mgmt | For |

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

| | | | |
|---|--|------|---------|
| 2 | Approval of the consolidated financial statements for the financial year ended December 31, 2012 | Mgmt | For |
| 3 | Allocation of income for the financial year ended December 31, 2012 and setting the dividend | Mgmt | For |
| 4 | Approval of the agreements entered in with Schiphol Group pursuant to Articles L.225-38 et seq. of the Commercial Code | Mgmt | Against |
| 5 | Approval of the agreements entered in with the French State pursuant to Articles L.225-38 et seq. of the Commercial Code | Mgmt | For |
| 6 | Authorization to be granted to the Board of Directors to trade in shares of the Company pursuant to Article L.225-209 of the Commercial Code | Mgmt | For |
| 7 | Ratification of the cooptation of Mrs. Els de Groot as Board member | Mgmt | Against |
| 8 | Ratification of the cooptation of Mr. Augustin de Romanet de Beaune as Board member | Mgmt | For |
| 9 | Powers to carry out all legal formalities | Mgmt | For |

 AGL ENERGY LTD

 Agen

Security: Q01630104
 Meeting Type: AGM
 Meeting Date: 23-Oct-2012
 Ticker:
 ISIN: AU000000AGK9

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2 AND 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 PROPOSALS (2 AND 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 | Non-Voting | |

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

THE VOTING EXCLUSION.

| | | | |
|------|---|------------|-----|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS. THANK YOU. | Non-Voting | |
| 2 | To adopt the Remuneration Report | Mgmt | For |
| 3(a) | Re-election of Mr Leslie Hosking | Mgmt | For |
| 3(b) | Re-election of Mr John Stanhope | Mgmt | For |
| 3(c) | Re-election of Mr Graeme Hunt | Mgmt | For |
| 4 | Increasing the maximum aggregate remuneration of Non-Executive Directors | Mgmt | For |

 ALTAGAS LTD.

Agen

 Security: 021361100
 Meeting Type: Annual and Special
 Meeting Date: 25-Apr-2013
 Ticker: ATGFF
 ISIN: CA0213611001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR CATHERINE M. BEST DAVID W. CORNHILL ALLAN L. EDGEWORTH HUGH A. FERGUSON DARYL H. GILBERT ROBERT B. HODGINS MYRON F. KANIK DAVID F. MACKIE M. NEIL MCCRANK | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | TO APPOINT ERNST & YOUNG LLP AS AUDITORS OF THE COMPANY AND AUTHORIZE THE DIRECTORS OF THE COMPANY TO FIX ERNST & YOUNG LLP'S REMUNERATION IN THAT CAPACITY. | Mgmt | For |
| 03 | TO APPROVE ALL UNALLOCATED OPTIONS TO ACQUIRE COMMON SHARES OF THE COMPANY PURSUANT TO THE COMPANY'S STOCK OPTION PLAN DATED JULY 1, 2010. | Mgmt | For |

 AMERICAN TOWER CORPORATION

Agen

 Security: 03027X100
 Meeting Type: Annual

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

Meeting Date: 21-May-2013
 Ticker: AMT
 ISIN: US03027X1000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RAYMOND P. DOLAN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: RONALD M. DYKES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CAROLYN F. KATZ | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: GUSTAVO LARA CANTU | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOANN A. REED | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: PAMELA D.A. REEVE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DAVID E. SHARBUTT | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMES D. TAICLET, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: SAMME L. THOMPSON | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013. | Mgmt | For |
| 3. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | TO APPROVE AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED BY-LAWS TO REDUCE THE OWNERSHIP THRESHOLD REQUIRED TO CALL A SPECIAL MEETING. | Mgmt | For |

AMERICAN WATER WORKS COMPANY, INC.

Agen

Security: 030420103
 Meeting Type: Annual
 Meeting Date: 13-May-2013
 Ticker: AWK
 ISIN: US0304201033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: STEPHEN P. ADIK | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARTHA CLARK GOSS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JULIE A. DOBSON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PAUL J. EVANSON | Mgmt | For |

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

| | | | |
|-----|---|------|-----|
| 1E. | ELECTION OF DIRECTOR: RICHARD R. GRIGG | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JULIA L. JOHNSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: GEORGE MACKENZIE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: WILLIAM J. MARRAZZO | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JEFFRY E. STERBA | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDED DECEMBER 31, 2013. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION. | Mgmt | For |

APA GROUP

Agen

Security: Q0437B100
 Meeting Type: AGM
 Meeting Date: 25-Oct-2012
 Ticker:
 ISIN: AU000000APA1

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | Nomination of Leonard Bleasel AM for re-election as a director | Mgmt | For |
| 2 | Nomination of Russell Higgins AO for re-election as a director | Mgmt | For |
| 3 | Proposed amendments to Rule 7.1 of the Constitution of Australian Pipeline Limited | Mgmt | For |

ASCIANO LTD

Agen

Security: Q0557G103
 Meeting Type: AGM
 Meeting Date: 15-Nov-2012
 Ticker:
 ISIN: AU000000AIO7

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2 AND 7 AND VOTES CAST BY ANY | Non-Voting | |

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

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 (2 AND 7), 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.

| | | | |
|---|--|------|-----|
| 2 | Remuneration Report | Mgmt | For |
| 3 | Election of Mr Ralph Waters as a Director of the Company | Mgmt | For |
| 4 | Re-election of Mr Malcolm Broomhead as a Director of the Company | Mgmt | For |
| 5 | Re-election of Mr Geoff Kleemann as a Director of the Company | Mgmt | For |
| 6 | Re-election of Dr Robert Edgar as a Director of the Company | Mgmt | For |
| 7 | Grant of rights to Chief Executive Officer - 2013 Financial Year | Mgmt | For |

 AT&T INC.

 Agen

Security: 00206R102
 Meeting Type: Annual
 Meeting Date: 26-Apr-2013
 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: SCOTT T. FORD | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JAMES P. KELLY | Mgmt | For |

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

| | | | |
|-----|--|------|---------|
| 1H. | ELECTION OF DIRECTOR: JON C. MADONNA | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOHN B. MCCOY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JOYCE M. ROCHE | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MATTHEW K. ROSE | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVE STOCK PURCHASE AND DEFERRAL PLAN. | Mgmt | For |
| 5. | POLITICAL CONTRIBUTIONS REPORT. | Shr | Against |
| 6. | LEAD BATTERIES REPORT. | Shr | Against |
| 7. | COMPENSATION PACKAGES. | Shr | Against |
| 8. | INDEPENDENT BOARD CHAIRMAN. | Shr | Against |

 ATLANTIA SPA, ROMA

----- Agen

 Security: T05404107
 Meeting Type: MIX
 Meeting Date: 30-Apr-2013
 Ticker:
 ISIN: IT0003506190

| 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 15 MAY 2013. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_157962.PDF AND http://www.atlantia.it/en/pdf/assemblea2013/Supplement_to_notice_of_call_to_General_Mee ting_30_April_15_May_2013.pdf | Non-Voting | |

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

| | | | |
|-------|--|------------|---------|
| 0.1 | Balance sheet as of 31-Dec-12. Board of Directors', Internal and External Auditors' reports. Profit allocation. Consolidated balance sheet as of 31-Dec-12. Resolutions related there to | Mgmt | For |
| 0.2 | To authorize the purchase and alienation of own shares, upon revoke, for the non-executed portion, of the authorization granted by the meeting of 24-Apr-12, as per articles 2357 and following of the Italian Civil Code as well as per article 132 of the Legislative Decree 24-Feb-98 no 58 and article 144-bis of the Consob Regulation adopted by resolution no 11971/1999 and following amendments. Resolutions related there to | Mgmt | Against |
| CMMT | PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS DIRECTORS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES. THANK YOU. | Non-Voting | |
| 0.3.1 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: To state Directors' number and appoint them for financial years 2013-2015. To appoint Board of Directors' Chairman. To state their emolument including the amount due for their activity in the Committees: Appointment of Directors: List presented by Sintonia Spa representing 47.96% of company stock capital: 1. Giuliano Mari 2. Carla Angela 3. Gilberto Benetton 4. Carlo Bertazzo 5. Giovanni Castellucci 6. Fabio Cerchiai 7. Alberto Clo 8. Massimo Lapucci 9. Valentina Martinelli 10. Monica Mondardini 11. Clemente Rebecchini 12. Paolo Zannoni 13. Antonino Turicchi 14. Valerio Bellamoli 15. Paolo Roverato | Shr | No vote |
| 0.3.2 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: To state Directors' number and appoint them for financial years 2013-2015. To appoint Board of Directors' Chairman. To state their emolument including the amount due for their activity in the Committees: Appointment of Directors: List presented by Allianz Global Investors Italia SGR SPA, Anima SGR SPA, Arca SGR SPA, BNP Paribas Investment Partners SGR SPA, Eurizon Capital SGR SPA, Eurizon Capital SA, FIL Investment International, Fideuram Gestions SA, Interfund Sicav, Generali Investments Europe SPA, Alleanza Toro SPA, Generali Life SPA, Pioneer Asset Management SA, Pioneer Investment Management SGR SPA, and UBI Pramerica representing 1.634% of | Shr | For |

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

company stock capital: 1. Marcus Lucy 2.
Coda Gianni 3. Bertoldi Bernardo

| | | | |
|-----|--|------|---------|
| O.4 | Resolutions on the first section of the rewarding report as per article 123-ter of the Legislative Decree 24-Feb-98 no 58 | Mgmt | Against |
| O.5 | To amend Stock Option plan 2011, Stock Grant Plan 2011 and Stock Grant Plan-M. B. O. approved on 20-Apr-2011. Resolutions related there to | Mgmt | Against |
| E.1 | To approve the merger plan by incorporation of Gemina S.p.A. into Atlantia S.p.A. Resolutions related there to. Proxies and functions | Mgmt | Against |

ATMOS ENERGY CORPORATION

Agen

Security: 049560105
Meeting Type: Annual
Meeting Date: 13-Feb-2013
Ticker: ATO
ISIN: US0495601058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ROBERT W. BEST | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: KIM R. COCKLIN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: RICHARD W. DOUGLAS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: RUBEN E. ESQUIVEL | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: RICHARD K. GORDON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ROBERT C. GRABLE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: THOMAS C. MEREDITH | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: NANCY K. QUINN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RICHARD A. SAMPSON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: STEPHEN R. SPRINGER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: RICHARD WARE II | Mgmt | For |
| 2. | PROPOSAL TO AMEND THE COMPANY'S ANNUAL INCENTIVE PLAN FOR MANAGEMENT. | Mgmt | For |
| 3. | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2013. | Mgmt | For |

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

4. ADVISORY VOTE BY SHAREHOLDERS TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR FISCAL 2012 (SAY ON PAY). Mgmt For

 AUCKLAND INTERNATIONAL AIRPORT LTD

Agen

 Security: Q06213104
 Meeting Type: AGM
 Meeting Date: 24-Oct-2012
 Ticker:
 ISIN: NZAIAE0001S8

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | 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. HENCE, IF YOU HAVE OBTAINED BENEFIT OR DO EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") FOR THE RELEVANT PROPOSAL ITEMS. | Non-Voting | |
| 1 | To elect Justine Smyth as a director | Mgmt | For |
| 2 | To re-elect John Brabazon as a director | Mgmt | Against |
| 3 | To re-elect Richard Didsbury as a director | Mgmt | Against |
| 4 | To increase the total quantum of annual directors' fees by NZD 36,120 from NZD 1,290,000 to NZD 1,326,120 | Mgmt | For |
| 5 | To authorise the directors to fix the fees and expenses of the auditor | Mgmt | For |

 BEIJING CAPITAL INTERNATIONAL AIRPORT CO LTD

Agen

 Security: Y07717104
 Meeting Type: AGM
 Meeting Date: 28-Jun-2013
 Ticker:
 ISIN: CNE100000221

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: | Non-Voting | |

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

<http://www.hkexnews.hk/listedco/listconews/sehk/2013/0426/LTN20130426081.pdf> AND
<http://www.hkexnews.hk/listedco/listconews/sehk/2013/0426/LTN20130426075.pdf>

| | | | |
|------|--|------------|-----|
| 0.1 | To consider and approve the report of the Board of Directors of the Company (the "Board") for the year ended 31 December 2012 | Mgmt | For |
| 0.2 | To consider and approve the report of the Supervisory Committee of the Company for the year ended 31 December 2012 | Mgmt | For |
| 0.3 | To consider and approve the audited Financial Statements and the Independent Auditor's Report for the year ended 31 December 2012 | Mgmt | For |
| 0.4 | To consider and approve the profit appropriation proposal for the year ended 31 December 2012 | Mgmt | For |
| 0.5 | To consider and approve the re-appointment of PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers, as the Company's PRC and international auditors, respectively, for the year ending 31 December 2013 and the granting of the authorisation to the Board to determine their remuneration | Mgmt | For |
| S.1 | To consider and approve the proposed amendments | Mgmt | For |
| cmmt | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN 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 | |

 CCR SA, SAO PAULO

Agen

Security: P1413U105
 Meeting Type: EGM
 Meeting Date: 02-Aug-2012
 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 | Non-Voting | |

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

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

| | | | |
|------|---|------------|-----|
| 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 | |
| 1 | To vote regarding the election of Mr. Emerson De Almeida as an independent member of the board of directors of the company, with a term in office until the annual general meeting of the company that will vote on the financial statements from the fiscal year that ends on December 31, 2012, to hold the second position for an independent member of the board of directors, which is vacant, in accordance with that which was resolved on at the annual general meeting of the company held on April 13, 2012 | Mgmt | For |

 CCR SA, SAO PAULO

 Agen

Security: P1413U105
 Meeting Type: AGM
 Meeting Date: 18-Apr-2013
 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 | |
| CMMT | PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS SUBMITTING A VOTE TO ELECT A MEMBER MUST INCLUDE THE NAME OF THE CANDIDATE TO BE ELECTED. IF INSTRUCTIONS TO VOTE ON THIS ITEM IS RECEIVED WITHOUT A CANDIDATE'S NAME, YOUR VOTE WILL BE PROCESSED IN FAVOR OR AGAINST OF THE DEFAULT COMPANY'S CANDIDATE. THANK | Non-Voting | |

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

YOU.

| | | | |
|---|---|------|---------|
| 1 | Accept financial statements and statutory reports for fiscal year ended Dec. 31, 2012 | Mgmt | For |
| 2 | Approve capital budget for upcoming fiscal year | Mgmt | For |
| 3 | Approve allocation of income and dividends | Mgmt | For |
| 4 | Fix number of directors and fiscal council members and elect board and fiscal council members | Mgmt | For |
| 5 | Install fiscal council | Mgmt | For |
| 6 | Approve remuneration of company's management | Mgmt | Against |

 CENTERPOINT ENERGY, INC.

Agen

Security: 15189T107
 Meeting Type: Annual
 Meeting Date: 25-Apr-2013
 Ticker: CNP
 ISIN: US15189T1079

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MILTON CARROLL | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MICHAEL P. JOHNSON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JANIECE M. LONGORIA | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DAVID M. MCCLANAHAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: SUSAN O. RHENEY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: R.A. WALKER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: PETER S. WAREING | Mgmt | For |
| 2. | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2013. | Mgmt | For |
| 3. | APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. | Mgmt | For |

 CHEUNG KONG INFRASTRUCTURE HOLDINGS LTD

Agen

Security: G2098R102

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

Meeting Type: AGM
 Meeting Date: 20-May-2013
 Ticker:
 ISIN: BMG2098R1025

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/sehk/2013/0403/LTN201304031303.pdf http://www.hkexnews.hk/listedco/listconews/sehk/2013/0403/LTN201304031197.pdf | Non-Voting | |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS THANK YOU. | Non-Voting | |
| 1 | To receive the audited Financial Statements, the Report of the Directors and the Independent Auditor's Report for the year ended 31st December, 2012 | Mgmt | For |
| 2 | To declare a final dividend | Mgmt | For |
| 3.1 | To elect Mr. Kam Hing Lam as Director | Mgmt | For |
| 3.2 | To elect Mr. Ip Tak Chuen, Edmond as Director | Mgmt | Against |
| 3.3 | To elect Mr. Andrew John Hunter as Director | Mgmt | Against |
| 3.4 | To elect Mrs. Chow Woo Mo Fong, Susan as Director | Mgmt | Against |
| 3.5 | To elect Mr. Frank John Sixt as Director | Mgmt | Against |
| 4 | To appoint Messrs. Deloitte Touche Tohmatsu as Auditor and authorise the Directors to fix their remuneration | Mgmt | For |
| 5.1 | To give a general mandate to the Directors to issue additional shares of the Company | Mgmt | Against |
| 5.2 | To give a general mandate to the Directors to repurchase shares of the Company | Mgmt | For |
| 5.3 | 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 |

COMPANHIA DE SANEAMENTO BASICO DO ESTADO

Agen

Security: 20441A102

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

Meeting Type: Annual
 Meeting Date: 22-Apr-2013
 Ticker: SBS
 ISIN: US20441A1025

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| E1. | RATIFICATION OF CODEC (STATE COUNCIL FOR PROTECTION OF CAPITAL OF THE STATE OF SAO PAULO) OPINION NO 003/2013 DEALING WITH THE COMPENSATION ADJUSTMENT OF OFFICERS, MEMBERS OF THE BOARD OF DIRECTORS AND FISCAL COUNCIL OF COMPANIES CONTROLLED BY THE STATE GOVERNMENT. | Mgmt | For |
| E2. | RESOLUTION ON THE SPLIT OF THE COMPANY COMMON SHARES THROUGH WHICH EACH COMMON SHARE WILL BE THEN REPRESENTED BY THREE (3) COMMON SHARES, AT THE RATIO OF 1:3. | Mgmt | For |
| E3. | AMENDMENT TO THE CAPUT OF ARTICLE 3 OF THE COMPANY'S BYLAWS, WITHOUT ANY ALTERATION IN THE FINANCIAL AMOUNT OF SHARE CAPITAL, AS A RESULT OF THE SPLIT OF THE COMPANY COMMON SHARES, PURSUANT TO ITEM II ABOVE. | Mgmt | For |
| A1. | ANALYSIS OF THE MANAGEMENT ANNUAL REPORT; RESOLUTION ON THE FINANCIAL STATEMENTS, NAMELY: BALANCE SHEET AND RELATED STATEMENTS OF INCOME, STATEMENTS OF CHANGES IN SHAREHOLDERS' EQUITY, STATEMENTS OF CASH FLOWS, STATEMENTS OF VALUE ADDED AND NOTES TO THE FINANCIAL STATEMENTS, ACCOMPANIED BY REPORTS OF INDEPENDENT AUDITORS AND FISCAL COUNCIL. | Mgmt | For |
| A2. | RESOLUTION ON THE ALLOCATION OF NET INCOME FOR 2012. | Mgmt | For |
| A3. | ELECTION OF MEMBERS OF THE BOARD, SITTING AND ALTERNATE MEMBERS OF THE FISCAL COUNCIL AND DEFINITION OF THEIR COMPENSATION. | Mgmt | Against |

COMPANHIA ENERGETICA DE MINAS GERAIS

Agen

Security: P2577R110
 Meeting Type: EGM
 Meeting Date: 18-Dec-2012
 Ticker:
 ISIN: BRCMIGACNPR3

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A | Non-Voting | |

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

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

| | | | |
|------|--|------------|-----|
| CMMT | PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE PREFERRED SHAREHOLDERS CAN VOTE ON ITEM "A" ONLY. THANK YOU. | Non-Voting | |
| A | A change in the composition of the board of directors, as a result of a resignation | Mgmt | For |
| B | Guidance for the vote of the representatives of Companhia Energetica De Minas Gerais, at the extraordinary general meetings of Cemig Distribuicao S.A. and Cemig Geracao E Transmissa S.A. to be held on the same date as this general meeting, if the composition of the board of directors of Cemig is changed | Non-Voting | |

 COREENERGY INFRASTRUCTURE TRUST, INC.

 Agen

Security: 21870U205
 Meeting Type: Annual
 Meeting Date: 29-May-2013
 Ticker: CORR
 ISIN: US21870U2050

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | DIRECTOR RICHARD C. GREEN JOHN R. GRAHAM | Mgmt Mgmt | For For |
| 2. | RATIFICATION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013. | Mgmt | For |

 CROWN CASTLE INTERNATIONAL CORP

 Agen

Security: 228227104

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

Meeting Type: Annual
 Meeting Date: 23-May-2013
 Ticker: CCI
 ISIN: US2282271046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: EDWARD C. HUTCHESON, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: J. LANDIS MARTIN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: W. BENJAMIN MORELAND | Mgmt | For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2013. | Mgmt | For |
| 3. | THE PROPOSAL TO APPROVE THE COMPANY'S 2013 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 4. | THE AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE COMPANY'S BOARD OF DIRECTORS. | Mgmt | For |
| 5. | THE NON-BINDING, ADVISORY VOTE REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |

DUKE ENERGY CORPORATION

Agen

Security: 26441C204
 Meeting Type: Annual
 Meeting Date: 02-May-2013
 Ticker: DUK
 ISIN: US26441C2044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | WILLIAM BARNET, III | Mgmt | For |
| | G. ALEX BERNHARDT, SR. | Mgmt | For |
| | MICHAEL G. BROWNING | Mgmt | For |
| | HARRIS E. DELOACH, JR. | Mgmt | For |
| | DANIEL R. DIMICCO | Mgmt | For |
| | JOHN H. FORSGREN | Mgmt | For |
| | ANN M. GRAY | Mgmt | For |
| | JAMES H. HANCE, JR. | Mgmt | For |
| | JOHN T. HERRON | Mgmt | For |
| | JAMES B. HYLER, JR. | Mgmt | For |
| | E. MARIE MCKEE | Mgmt | For |
| | E. JAMES REINSCH | Mgmt | For |

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

| | | | |
|----|---|------|---------|
| | JAMES T. RHODES | Mgmt | For |
| | JAMES E. ROGERS | Mgmt | For |
| | CARLOS A. SALADRIGAS | Mgmt | For |
| | PHILIP R. SHARP | Mgmt | For |
| 2. | RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2013 | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 4. | APPROVAL OF THE AMENDED DUKE ENERGY CORPORATION EXECUTIVE SHORT-TERM INCENTIVE PLAN | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER ACTION BY WRITTEN CONSENT | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL REGARDING AN AMENDMENT TO OUR ORGANIZATIONAL DOCUMENTS TO REQUIRE MAJORITY VOTING FOR THE ELECTION OF DIRECTORS | Shr | For |

E.ON SE, DUESSELDORF

Agen

Security: D24914133
Meeting Type: AGM
Meeting Date: 03-May-2013
Ticker:
ISIN: DE000ENAG999

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please note that for Registered Share meetings in Germany there is now a requirement that any shareholder who holds an aggregate total of 3 per cent or more of the outstanding share capital must register under their beneficial owner details before the appropriate deadline to be able to vote. Failure to comply with the declaration requirements as stipulated in section 21 of the Securities Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your custodian may request that we register beneficial owner data for all voted accounts to the respective sub custodian. If you require further information with regard to whether such BO registration will be conducted for your custodian's accounts, please contact your CSR for more information. https://materials.proxyvote.com/Approved/9999Z/19840101/OTHER_153994.PDF | Non-Voting | |

The sub custodians have also advised that voted shares are not blocked for trading purposes i.e. they are only unavailable for settlement. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent to your CSR or Custodian. Failure to de-register the shares before settlement date could result in the settlement being delayed. If you are considering settling a traded voted position prior to the meeting date of this event, please contact your CSR or custodian to ensure your shares have been deregistered.

Non-Voting

The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For any queries please contact your Client Services Representative.

Non-Voting

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.

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 18.04.2013. 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.

Non-Voting

1. Presentation of the adopted Annual Financial Statements and the approved Consolidated Financial Statements for the 2012 financial year, along with the Management Report Summary for E.ON SE and the E.ON Group and the Report of the Supervisory Board as well as the

Non-Voting

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

| | | | |
|-----|---|------|---------|
| | Explanatory Report of the Board of Management regarding the statements pursuant to Sections 289 para. 4, 315 para. 4 and Section 289 para. 5 German Commercial Code (Handelsgesetzbuch-HGB) | | |
| 2. | Appropriation of balance sheet profits from the 2012 financial year | Mgmt | For |
| 3. | Discharge of the Board of Management for the 2012 financial year | Mgmt | For |
| 4. | Discharge of the Supervisory Board for the 2012 financial year | Mgmt | For |
| 5.a | Election of the auditor for the 2013 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 2013 financial year. | Mgmt | For |
| 5.b | Election of the auditor for the 2013 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 the interim management report for the first half of the 2013 financial year | Mgmt | For |
| 6.a | Election of the Supervisory Board: Ms Baroness Denise Kingsmill CBE | Mgmt | For |
| 6.b | Election of the Supervisory Board: Mr Prof. Dr. Ulrich Lehner | Mgmt | Against |
| 6.c | Election of the Supervisory Board: Mr Rene Obermann | Mgmt | For |
| 6.d | Election of the Supervisory Board: Ms Dr. Karen de Segundo | Mgmt | For |
| 6.e | Election of the Supervisory Board: Mr Dr. Theo Siegert | Mgmt | For |
| 6.f | Election of the Supervisory Board: Mr Werner Wenning | Mgmt | For |
| 7. | Approval of the compensation system applying to the members of the Board of Management | Mgmt | For |
| 8. | Remuneration of the first Supervisory Board of E.ON SE | Mgmt | For |

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

 EAST JAPAN RAILWAY COMPANY

Agem

 Security: J1257M109
 Meeting Type: AGM
 Meeting Date: 21-Jun-2013
 Ticker:
 ISIN: JP3783600004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Appoint a Director | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor | Mgmt | Against |
| 3.2 | Appoint a Corporate Auditor | Mgmt | For |
| 4 | Approve Payment of Bonuses to Corporate Officers | Mgmt | For |
| 5 | Shareholder Proposal: Partial amendment to the Articles of Incorporation (1) | Shr | Against |
| 6 | Shareholder Proposal: Establishment of a Committee for Development of Recovery Plans | Shr | Against |
| 7 | Shareholder Proposal: Partial amendment to the Articles of Incorporation (2) | Shr | Against |
| 8 | Shareholder Proposal: Establishment of a Special Committee for Compliance Surveillance | Shr | Against |
| 9 | Shareholder Proposal: Partial amendment to the Articles of Incorporation (3) | Shr | For |
| 10 | Shareholder Proposal: Partial amendment to the Articles of Incorporation (4) | Shr | For |
| 11.1 | Shareholder Proposal: Dismissal of Director | Shr | Against |
| 11.2 | Shareholder Proposal: Dismissal of Director | Shr | Against |
| 11.3 | Shareholder Proposal: Dismissal of Director | Shr | Against |
| 11.4 | Shareholder Proposal: Dismissal of Director | Shr | Against |
| 11.5 | Shareholder Proposal: Dismissal of Director | Shr | Against |
| 12 | Shareholder Proposal: Reduction of remuneration to Directors and Corporate Auditors | Shr | Against |

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

13 Shareholder Proposal: Proposal for appropriation of retained earnings Shr Against

 EDP-ENERGIAS DE PORTUGAL SA, LISBOA

Agen

 Security: X67925119
 Meeting Type: AGM
 Meeting Date: 06-May-2013
 Ticker:
 ISIN: PTEDP0AM0009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS. | Non-Voting | |
| 1 | Resolve on the approval of the individual and consolidated accounts' reporting documents for 2012, including the global management report (which incorporates a chapter regarding corporate governance), the individual and consolidated accounts, the annual report and the opinion of the General and Supervisory Board and the legal certification of the individual and consolidated accounts | Mgmt | For |
| 2 | Resolve on the allocation of profits in relation to the 2012 financial year | Mgmt | For |
| 3.1 | Resolve on the general appraisal of the management and supervision of the company, under article 455 of the Portuguese Companies Code: Vote of confidence to the Executive Board of Directors | Mgmt | For |
| 3.2 | Resolve on the general appraisal of the management and supervision of the company, under article 455 of the Portuguese Companies Code: Vote of confidence to the General and Supervisory Board | Mgmt | For |
| 3.3 | Resolve on the general appraisal of the management and supervision of the company, under article 455 of the Portuguese | Mgmt | For |

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

Companies Code: Vote of confidence to the Statutory Auditor

| | | | |
|------|---|------------|-----|
| 4 | Resolve on the granting of authorization to the Executive Board of Directors for the acquisition and sale of own shares by EDP and subsidiaries of EDP | Mgmt | For |
| 5 | Resolve on the granting of authorization to the Executive Board of Directors for the acquisition and sale of own bonds by EDP and subsidiaries of EDP | Mgmt | For |
| 6 | Resolve on the remuneration policy of the members of the Executive Board of Directors presented by the Remunerations Committee of the General and Supervisory Board | Mgmt | For |
| 7 | Resolve on the remuneration policy of the other members of the corporate bodies presented by the Remunerations Committee elected by the General Shareholders' Meeting | Mgmt | For |
| 8.1 | Resolve on the election of members of the General and Supervisory Board, for the current 2012-2014 term of office: Resolve on the election of Augusto Carlos Serra Ventura Mateus | Mgmt | For |
| 8.2 | Resolve on the election of members of the General and Supervisory Board, for the current 2012-2014 term of office: Resolve on the election of Nuno Manuel da Silva Amado | Mgmt | For |
| 9 | Resolve on the election of a member of the Environment and Sustainability Board, for the current 2012-2014 term of office | Mgmt | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION 1. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

 ENAGAS SA, MADRID

 Agen

 Security: E41759106
 Meeting Type: OGM
 Meeting Date: 24-Apr-2013
 Ticker:
 ISIN: ES0130960018

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

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

| | | | |
|-----|---|------------|-----|
| 1 | To examine and, if appropriate, approve the 2012 Annual Accounts (balance sheet, income statement, statement of changes in equity, cash flow statement and notes to the financial statements) and Management Report of Enagas S.A. and its Consolidated Group | Mgmt | For |
| 2 | To approve, if applicable, the proposed distribution of Enagas, S.A.'s profit for the financial year 2012 | Mgmt | For |
| 3 | To approve, if appropriate, the performance of the Board of Directors of Enagas, S.A. in 2012 | Mgmt | For |
| 4 | To re-appoint Deloitte S.L. as Auditor of Enagas, S.A. and its Consolidated Group for 2013 | Mgmt | For |
| 5.1 | Ratification of the appointment as Director, agreed by co-option by the Board of Directors on 17 September 2012, of Mr. Marcelino Oreja Arburua. Mr. Marcelino Oreja Arburua is appointed as an Executive Director | Mgmt | For |
| 5.2 | Re-election of Mr. Ramon Perez Simarro as Director for the statutory four-year period. Mr. Ramon Perez Simarro is appointed as an Independent Director | Mgmt | For |
| 5.3 | Re-election of Mr. Marti Parellada Sabata as Director for the statutory four-year period. Mr. Marti Parellada Sabata is appointed as an Independent Director | Mgmt | For |
| 5.4 | Appointment as Director for the statutory four-year period of Mr. Jesus Maximo Pedrosa Ortega. Mr. Jesus Maximo Pedrosa Ortega will be appointed as a Nominee Director following a proposal by Sociedad Estatal de Participaciones Industriales (SEPI) | Mgmt | For |
| 5.5 | Appointment as Director for the statutory four-year period of Ms. Rosa Rodriguez Diaz. Ms. Rosa Rodriguez Diaz will be appointed as an Independent Director | Mgmt | For |
| 6 | To approve directors' remuneration for 2013 | Mgmt | For |
| 7 | To submit to the advisory vote of the Meeting the annual report on directors' remuneration referred to in Article 61 ter of the Ley de Mercado de Valores (Securities Market Act, "LMV") | Mgmt | For |
| 8 | Report not submitted to a vote concerning modifications to the "Rules and Regulations on the Organisation and Functioning of the Board of Directors of Enagas, S.A." since | Non-Voting | |

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

the last General Shareholders' Meeting

| | | | |
|---|--|------|-----|
| 9 | To delegate powers to supplement, implement, perform, rectify and formalise the resolutions adopted at the General Meeting | Mgmt | For |
|---|--|------|-----|

 ENBRIDGE INC.

Agen

 Security: 29250N105
 Meeting Type: Annual
 Meeting Date: 08-May-2013
 Ticker: ENB
 ISIN: CA29250N1050

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR DAVID A. ARLEDGE JAMES J. BLANCHARD J. LORNE BRAITHWAITE J. HERB ENGLAND CHARLES W. FISCHER V.M. KEMPSTON DARKES DAVID A. LESLIE AL MONACO GEORGE K. PETTY CHARLES E. SHULTZ DAN C. TUTCHER CATHERINE L. WILLIAMS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 02 | APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS. | Mgmt | For |
| 03 | VOTE ON OUR APPROACH TO EXECUTIVE COMPENSATION. WHILE THIS VOTE IS NON-BINDING, IT GIVES SHAREHOLDERS AN OPPORTUNITY TO PROVIDE IMPORTANT INPUT TO OUR BOARD. | Mgmt | For |

 EUTELSAT COMMUNICATIONS, PARIS

Agen

 Security: F3692M128
 Meeting Type: MIX
 Meeting Date: 08-Nov-2012
 Ticker:
 ISIN: FR0010221234

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

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

| | | | |
|------|---|------------|---------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 126401 DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2012/1024/201210241206083.pdf | Non-Voting | |
| 0.1 | Approval of the reports and annual corporate financial statements for the financial year ended June 30, 2012 | Mgmt | For |
| 0.2 | Approval of the consolidated financial statements for the financial year ended June 30, 2012 | Mgmt | For |
| 0.3 | Approval of the regulated agreements | Mgmt | For |
| 0.4 | Allocation of income for the financial year ended June 30, 2011 | Mgmt | For |
| 0.5 | Renewal of term of Mr. Jean-Martin Folz as Board member | Mgmt | Against |
| 0.6 | Renewal of term of Mr. Bertrand Mabilille as Board member | Mgmt | For |
| 0.7 | Renewal of term of the company Fonds Strategique d'Investissement as Board member | Mgmt | For |
| 0.8 | Renewal of term of Mr. Olivier Rozenfeld as Board member | Mgmt | For |

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

| | | | |
|------|--|------|---------|
| 0.9 | Renewal of term of Mr. Jean-Paul Brillaud as Board member | Mgmt | For |
| 0.10 | Renewal of term of Lord John Birt as Board member | Mgmt | For |
| 0.11 | Renewal of term of Mr. Michel de Rosen as Board member | Mgmt | For |
| 0.12 | Renewal of term of Mrs. Carole Piwnica as Board member | Mgmt | For |
| 0.13 | Appointment of Mrs Meriem Bensalah Chaqroun as Board member | Mgmt | For |
| 0.14 | Appointment of Mrs Elisabetta Oliveri as Board member | Mgmt | For |
| 0.15 | Authorization to be granted to the Board of Directors to allow the Company to purchase its own shares | Mgmt | Against |
| E.16 | Authorization to the Board of Directors to reduce share capital by cancellation of shares acquired by the Company under the share repurchase program | Mgmt | For |
| E.17 | Amendment to Article 14 of the Company's bylaws regarding the length of term of Board members | Mgmt | For |
| E.18 | Amendment to Article 21 of the Company's bylaws regarding the representation of shareholders at General Meetings | Mgmt | For |
| E.19 | Deletion of Articles 28 and 29 of the Company's bylaws regarding publication and signatories as part of Title IX entitled "Miscellaneous" of the said bylaws | Mgmt | For |
| E.20 | Powers to carry out all legal formalities | Mgmt | For |

 EXELON CORPORATION

Agen

 Security: 30161N101
 Meeting Type: Annual
 Meeting Date: 23-Apr-2013
 Ticker: EXC
 ISIN: US30161N1019

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ANTHONY K. ANDERSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ANN C. BERZIN | Mgmt | For |

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

| | | | |
|-----|---|------|-----|
| 1C. | ELECTION OF DIRECTOR: JOHN A. CANNING, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: CHRISTOPHER M. CRANE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: YVES C. DE BALMANN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: NICHOLAS DEBENEDICTIS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: NELSON A. DIAZ | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SUE L. GIN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PAUL L. JOSKOW | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT J. LAWLESS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: RICHARD W. MIES | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: WILLIAM C. RICHARDSON | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: THOMAS J. RIDGE | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: JOHN W. ROGERS, JR. | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: MAYO A. SHATTUCK III | Mgmt | For |
| 1P. | ELECTION OF DIRECTOR: STEPHEN D. STEINOUR | Mgmt | For |
| 2. | THE RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS EXELON'S INDEPENDENT ACCOUNTANT FOR 2013. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVE AMENDED & RESTATED EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |

 FERROVIAL SA, MADRID

 Agen

 Security: E49512119
 Meeting Type: OGM
 Meeting Date: 22-Mar-2013
 Ticker:
 ISIN: ES0118900010

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING DATE FROM 21 MAR TO 22 MAR 2013. 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 | |
| 1 | Review and approval of the annual accounts, | Mgmt | For |

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

balance sheet, income statement, statement of changes in equity, statement of cash flows and memory-and the individual management report of Ferrovial, SA, as well as the consolidated financial statements and the management report of the consolidated group for the year ended December 31, 2012

| | | | |
|------|--|------|---------|
| 2.1 | Application of the profit for 2012 | Mgmt | For |
| 2.2 | Dividend distribution charged to unrestricted reserves | Mgmt | For |
| 3 | Review and approval of the management by the Board of Directors in 2012 | Mgmt | For |
| 4 | Re-election of auditors of the Company and its consolidated group | Mgmt | For |
| 5.1 | Re-election of D. Rafael del Pino y Calvo-Sotelo | Mgmt | For |
| 5.2 | Re-election of D. Santiago Bergareche Busquet | Mgmt | Against |
| 5.3 | Re-election of D. Joaquin Ayuso Garcia | Mgmt | Against |
| 5.4 | Re-election of D. Inigo Meiras Amusco | Mgmt | For |
| 5.5 | Re-election of D. Jaime Carvajal Urquijo | Mgmt | Against |
| 5.6 | Re-election of Baela Portman, SL | Mgmt | Against |
| 5.7 | Re-election of D. Juan Arena de la Mora | Mgmt | Against |
| 5.8 | Re-election of D. Gabriele Burgio | Mgmt | For |
| 5.9 | Re-election of Ms. Maria del Pino y Calvo Sotelo | Mgmt | Against |
| 5.10 | Re-election of D. Santiago Fernandez Valbuena | Mgmt | For |
| 5.11 | Re-election of D. Jose Fernando Sanchez-Junco Mans | Mgmt | For |
| 5.12 | Re-election of Karlovy, SL | Mgmt | Against |
| 6.1 | Approval of a plan to deliver shares of the Company to members of the Board of Directors who perform executive functions | Mgmt | Against |
| 6.2 | Approval of a plan to deliver shares of the Company to members of senior management | Mgmt | Against |
| 7 | Authorization to the Board of Directors to acquire treasury stock directly or through group companies | Mgmt | For |
| 8 | Delegation of powers for the formalization, registration and implementation of the | Mgmt | For |

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

resolutions adopted by the Board.
Empowerment to formalize the filing of
annual accounts referred to in Article 279
of the Ley de Sociedades de Capital

| | | | |
|------|--|------------|---------|
| 9 | Annual report on director compensation (Article 61 ter of the Ley del Mercado de Valores) | Mgmt | Against |
| 10 | Information on amendments made to the Regulations of the Board of Directors | Non-Voting | |
| 11 | Information used by the Board of Directors of the powers delegated by the agreement 6th General Meeting of the Company held on October 22, 2009 (delegation to the Board of Directors, among others, of the power to issue bonds, notes and other fixed-income securities, both simple as convertible and / or exchangeable and warrants and preferred shares) | Non-Voting | |
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 162836 DUE TO CHANGE IN AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |

FLUGHAFEN ZUERICH AG, KLOTEN

Agen

Security: H26552101
Meeting Type: AGM
Meeting Date: 18-Apr-2013
Ticker:
ISIN: CH0010567961

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| CMMT | BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. | Non-Voting | |
| CMMT | PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 154654, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS | Non-Voting | |

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

BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.

| | | | |
|------|--|------------|---------|
| 1 | Presentation of the annual report and financial statements as of 31 December 2012 | Non-Voting | |
| 2 | Presentation of the auditor's report | Non-Voting | |
| 3.A | Approval of the annual report and financial statements for the 2012 business year | Mgmt | For |
| 3.B | consultative vote about the compensation report | Mgmt | Against |
| 4 | Discharge of the members of the board of directors | Mgmt | For |
| 5 | Appropriation of the profit available for distribution | Mgmt | For |
| 6.1 | Re-election of Mr. Martin Candrian to the board of directors | Mgmt | For |
| 6.2 | Re-election of Ms. Corine Mauch to the board of directors | Mgmt | Against |
| 6.3 | Re-election of Mr. Dr. Kaspar Schiller to the board of directors | Mgmt | For |
| 6.4 | Re-election of Mr. Andreas Schmid to the board of directors | Mgmt | Against |
| 6.5 | Re-election of Mr. Ulrik Svensson to the board of directors | Mgmt | For |
| 7 | Election of the auditors for the 2013 business year KPMG AG, Zurich | Mgmt | For |
| 8 | Miscellaneous | Non-Voting | |
| 9 | Ad-hoc | Mgmt | Abstain |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF RESOLUTION 6.2. 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 | |

FRAPORT AG FRANKFURT AIRPORT SERVICES WORLDWIDE, F

Agen

Security: D3856U108
 Meeting Type: AGM
 Meeting Date: 31-May-2013
 Ticker:

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

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 | |
| | <p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 10 MAY 2013, 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 | |
| | <p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 16 MAY 2013. 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 | |
| 1. | <p>Presentation of the approved annual financial statements, the approved consolidated financial statements, the management report the Fraport Group for fiscal 2012, with the report of the Supervisory Board and the explanatory report of the Executive Board on the provisions of section 289 (4), 315 (4) of the German Commercial Code</p> | Non-Voting | |
| 2. | <p>Resolution on the appropriation of profits for fiscal 2012: Dividend of EUR 1.25 per entitled share</p> | Mgmt | For |
| 3. | <p>Resolution on formal approval of the actions of the Executive Board for fiscal 2012</p> | Mgmt | For |
| 4. | <p>Resolution on formal approval of the</p> | Mgmt | For |

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

| | | | |
|------|--|------|---------|
| | actions of the Supervisory Board for fiscal 2012 | | |
| 5. | Appointment of an auditor for fiscal 2013: PricewaterhouseCoopers Aktiengesellschaft | Mgmt | For |
| 6.1 | Resolution on the election of member of the Supervisory Board: Uwe Becker | Mgmt | Against |
| 6.2 | Resolution on the election of member of the Supervisory Board: Kathrin Dahnke | Mgmt | For |
| 6.3 | Resolution on the election of member of the Supervisory Board: Peter Feldmann | Mgmt | Against |
| 6.4 | Resolution on the election of member of the Supervisory Board: Dr. Margarete Haase | Mgmt | For |
| 6.5 | Resolution on the election of member of the Supervisory Board: Joerg-Uwe Hahn | Mgmt | Against |
| 6.6 | Resolution on the election of member of the Supervisory Board: Lothar Klemm | Mgmt | For |
| 6.7 | Resolution on the election of member of the Supervisory Board: Stefan H. Lauer | Mgmt | Against |
| 6.8 | Resolution on the election of member of the Supervisory Board: Michael Odenwald | Mgmt | Against |
| 6.9 | Resolution on the election of member of the Supervisory Board: Karlheinz Weimar | Mgmt | For |
| 6.10 | Resolution on the election of member of the Supervisory Board: Dr.-Ing. Katja Windt, Professor | Mgmt | For |
| 7. | Resolution on the cancellation of the existing authorized capital, the creation of authorized capital, and the relevant amendment to the Articles of Association | Mgmt | For |

GASLOG LTD.

Agen

Security: G37585109
Meeting Type: Annual
Meeting Date: 14-May-2013
Ticker: GLOG
ISIN: BMG375851091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: PETER G. LIVANOS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: PHILIP RADZIWILL | Mgmt | For |

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

| | | | |
|-----|--|------|-----|
| 1C. | ELECTION OF DIRECTOR: BRUCE L. BLYTHE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PAUL J. COLLINS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: WILLIAM M. FRIEDRICH | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JULIAN METHERELL | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ANTHONY PAPADIMITRIOU | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT D. SOMERVILLE | Mgmt | For |
| 2. | TO APPROVE THE APPOINTMENT OF DELOITTE HADJIPAVLOU, SOFIANOS & CAMBANIS S.A. AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013, AND TO AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT AND RISK COMMITTEE, TO DETERMINE THE INDEPENDENT AUDITOR FEE. | Mgmt | For |

GDF SUEZ SA, PARIS

Agen

Security: F42768105
Meeting Type: MIX
Meeting Date: 23-Apr-2013
Ticker:
ISIN: FR0010208488

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 168611 DUE TO ADDITION OF RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINKS: http://www.journal-officiel.gouv.fr/pdf/2013/0311/201303111300591.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2013/0405/201304051301066.pdf | Non-Voting | |
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL | Non-Voting | |

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

SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE

| | | | |
|------|---|------|---------|
| 0.1 | Approval of the transactions and annual corporate financial statements for the financial year ended December 31, 2012 | Mgmt | For |
| 0.2 | Approval of the consolidated financial statements for the financial year ended December 31, 2012 | Mgmt | For |
| 0.3 | Allocation of income and setting the dividend for the financial year 2012 | Mgmt | For |
| 0.4 | Approval of the regulated agreements pursuant to Article L.225-38 of the Commercial Code | Mgmt | For |
| 0.5 | Authorization to be granted to the Board of Directors to trade in Company's shares | Mgmt | For |
| 0.6 | Ratification of the appointment of Mrs. Ann-Kristin Achleitner as Board member | Mgmt | For |
| 0.7 | Appointment of Mr. Jonathan Reynolds as Board member representing employee shareholders pursuant to Article 13.3 2 of the bylaws | Mgmt | Against |
| 0.8 | Appointment of Mrs. Caroline Simon as Board member representing employee shareholders pursuant to Article 13.3 2 of the bylaws | Mgmt | Against |
| A | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Given the unfavorable economic environment, and to minimize the use of debt while increasing the capacity of the Group's investment, proposal to replace the dividend set under the 3rd resolution by dividends for the financial year 2012 set at EUR 083 per share, including the interim dividend of EUR 0.83 per share already paid on October 25, 2012 | Shr | Against |
| E.9 | 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 |
| E.10 | 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 any entities formed within the framework of the implementation of the GDF SUEZ Group International Employee Share Ownership | Mgmt | For |

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

| | | | |
|------|--|------|-----|
| E.11 | Authorization to be granted to the Board of Directors to carry out free allocations of existing shares of the Company to employees of the Company and employees and corporate officers of the companies of the Group (with the exception of corporate officers of the Company) | Mgmt | For |
| E.12 | Authorization to be granted to the Board of Directors to carry out free allocations of existing shares of the Company to some employees of the Company and some employees and corporate officers of affiliated companies or groups (with the exception of corporate officers of the Company) | Mgmt | For |
| E.13 | Amendment to Article 13.3 1 of the bylaws (Composition of the Board of Directors) | Mgmt | For |
| E.14 | Powers to carry out decisions of the General Meeting and legal formalities | Mgmt | For |

GDR SES S.A. BR FDR

Agen

Security: L8300G135
Meeting Type: AGM
Meeting Date: 04-Apr-2013
Ticker:
ISIN: LU0088087324

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | Attendance list, quorum and adoption of the agenda | Non-Voting | |
| 2 | Nomination of a secretary and of two scrutinizers | Non-Voting | |
| 3 | Presentation by the Chairman of the Board of Directors of the 2012 activities report of the Board | Non-Voting | |
| 4 | Presentation on the main developments during 2012 and perspectives | Non-Voting | |
| 5 | Presentation of the 2012 financial results | Non-Voting | |
| 6 | Presentation of the audit report | Non-Voting | |
| 7 | Approval of the balance sheet and of the profit and loss accounts as of December 31, 2012 | Mgmt | For |
| 8 | Decision on allocation of 2012 profits | Mgmt | For |
| 9 | Transfers between reserve accounts | Mgmt | For |

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

| | | | |
|------|--|------------|---------|
| 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 2013 and determination of its remuneration: PricewaterhouseCoopers | Mgmt | For |
| 13 | Resolution on company acquiring own FDRs and/or own A- or B-shares | Mgmt | For |
| CMMT | ELECTION OF DIRECTORS FOR A THREE-YEAR TERM : CANDIDATES REPRESENTING SHAREHOLDERS OF CATEGORY A | Non-Voting | |
| 14.1 | Election of Director for a three-year term: Mr. Romain Bausch | Mgmt | For |
| 14.2 | Election of Director for a three-year term: Mr. Jacques Espinasse | Mgmt | For |
| 14.3 | Election of Director for a three-year term: Mrs. Tsega Gebreyes | Mgmt | For |
| 14.4 | Election of Director for a three-year term: Mr. Francois Tesch | Mgmt | Against |
| CMMT | ELECTION OF DIRECTORS FOR A THREE-YEAR TERM : CANDIDATES REPRESENTING SHAREHOLDERS OF CATEGORY B | Non-Voting | |
| 14.5 | Election of Director for a three-year term: Mr. Marc Colas | Mgmt | For |
| 14.6 | Election of Director for a three-year term: Mr. Jean-Claude Finck | Mgmt | For |
| 15 | Determination of the remuneration of Board members | Mgmt | For |
| 16 | Miscellaneous | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_156670.PDF , https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_156671.PDF | Non-Voting | |
| CMMT | PLEASE NOTE THE FOLLOWING ADDITIONAL REQUIREMENTS FOR THIS MEETING. A VOTING CERTIFICATE IS REQUIRED TO BE COMPLETED. | Non-Voting | |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK AND 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 | |

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

 GOLAR LNG PARTNERS LP

Agen

 Security: Y2745C102
 Meeting Type: Annual
 Meeting Date: 21-Sep-2012
 Ticker: GMLP
 ISIN: MHY2745C1021

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO ELECT BART VELDHUIZEN AS A CLASS I DIRECTOR OF THE PARTNERSHIP WHOSE TERM WILL EXPIRE AT THE 2013 ANNUAL MEETING. | Mgmt | For |
| 2 | TO ELECT CARL ERIK STEEN AS A CLASS II DIRECTOR OF THE PARTNERSHIP WHOSE TERM WILL EXPIRE AT THE 2014 ANNUAL MEETING. | Mgmt | For |
| 3 | TO ELECT HANS PETTER AAS AS A CLASS III DIRECTOR OF THE PARTNERSHIP WHOSE TERM WILL EXPIRE AT THE 2015 ANNUAL MEETING. | Mgmt | For |
| 4 | TO ELECT PAUL LEAND JR., AS A CLASS III DIRECTOR OF THE PARTNERSHIP WHOSE TERM WILL EXPIRE AT THE 2015 ANNUAL MEETING. | Mgmt | For |

 GOLAR LNG PARTNERS LP

Agen

 Security: Y2745C102
 Meeting Type: Annual
 Meeting Date: 13-Dec-2012
 Ticker: GMLP
 ISIN: MHY2745C1021

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | TO ELECT BART VELDHUIZEN AS A CLASS I DIRECTOR OF THE PARTNERSHIP WHOSE TERM WILL EXPIRE AT THE 2013 ANNUAL MEETING OF LIMITED PARTNERS. | Mgmt | For |
| 2. | TO ELECT CARL ERIK STEEN AS A CLASS II DIRECTOR OF THE PARTNERSHIP WHOSE TERM WILL EXPIRE AT THE 2014 ANNUAL MEETING OF LIMITED PARTNERS. | Mgmt | For |
| 3. | TO ELECT HANS PETTER AAS AS A CLASS III DIRECTOR OF THE PARTNERSHIP WHOSE TERM WILL EXPIRE AT THE 2015 ANNUAL MEETING OF | Mgmt | For |

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

LIMITED PARTNERS.

- | | | | |
|----|--|------|-----|
| 4. | TO ELECT PAUL LEAND JR., AS A CLASS III DIRECTOR OF THE PARTNERSHIP WHOSE TERM WILL EXPIRE AT THE 2015 ANNUAL MEETING OF LIMITED PARTNERS. | Mgmt | For |
| 5. | TO APPROVE THE ADOPTION OF AN AMENDMENT TO SECTION 13.9 OF THE PARTNERSHIP'S FIRST AMENDED AND RESTATED AGREEMENT OF LIMITED PARTNERSHIP TO REDUCE THE QUORUM REQUIREMENT FOR MEETINGS OF THE LIMITED PARTNERS FROM A MAJORITY TO 33 1/3% OF THE OUTSTANDING UNITS OF THE PARTNERSHIP. | Mgmt | For |

 GRUPO AEROPORTUARIO DEL PACIFICO SAB DE CV

Agen

 Security: P4959P100
 Meeting Type: EGM
 Meeting Date: 25-Sep-2012
 Ticker:
 ISIN: MX01GA000004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| I | Proposal for the approval of the book capital in the amount of MXN 25,921,938,014.00, which amount is derived from the unaudited financial statements to June 30, 2012, prepared in accordance with the financial information standards, for the purpose of the reduction of the fixed share capital of the company | Mgmt | For |
| II | Proposal for a reduction of the fixed share capital, in a proportional manner between the amount of the historical share capital and the amount of the restatement for inflation to December 31, 2007, by a total amount of MXN 870 million, to be paid in cash in a proportional manner among the number of shares in circulation, by September 30, 2012, at the latest. of the total amount of the capital reduction, MXN 572,501,369 will correspond to the reduction of the historical share capital and MXN 297,498,631 will correspond to the amount of the restatement for inflation to December 31, 2007 | Mgmt | For |
| III | Proposal for the amendment of article 6 of the corporate bylaws of the company approved by the board of directors to reduce the nominal amount of the share capital by MXN 572,501,369, to be reduced to MXN 15,447,321,750 | Mgmt | For |

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

| | | | |
|----|---|------|---------|
| IV | Release from liability of the members of the board of directors who have performed their duties at the company to April 16 of the current year | Mgmt | Against |
| V | Passage of the resolutions that are considered necessary or convenient for the purpose of carrying out the resolutions passed in the items above of this agenda | Mgmt | For |

 GRUPO AEROPORTUARIO DEL PACIFICO SAB DE CV

 Agen

Security: P4959P100
 Meeting Type: AGM
 Meeting Date: 16-Apr-2013
 Ticker:
 ISIN: MX01GA000004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| I | In compliance with article 28, part IV, of the Securities Market Law, the presentation and, if deemed appropriate, approval of the following a. Report from the general director of the Company for the fiscal year that ended on December 31, 2012, in accordance with that which is stated in article 44, part XI, of the Securities Market Law and Article 172 of the General Mercantile Companies Law, accompanied by the opinion of the outside auditor, regarding the Company individually under the Mexican financial information standards and the company and its subsidiaries presented in a consolidated manner under the international financial reporting standards, in accordance with the most recent financial statements under both standards. Ratification of that which was done by the general director and officers of the Company and CONTD | Mgmt | For |
| CONT | CONTD their release from liability. b. Opinion of the Board of Directors regarding the content of the report from the general director. c. Report from the Board of Directors that is referred to in article 172, line B, of the General Mercantile Companies Law, in which are contained the main accounting and information policies and criteria followed in the preparation of the financial information of the Company. d. Report regarding the transactions and activities in which the Board of Directors has intervened during the fiscal year that | Non-Voting | |

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

ended on December 31, 2012, in accordance with that which is provided for in the Securities Market Law. e. Annual report regarding the activities carried out by the audit and corporate practices committee, in accordance with article 43 of the Securities Market Law. f. Report on the
 CONTD

| | | | |
|------|--|------------|-----|
| CONT | <p>CONTD fulfillment of the tax obligations of the Company for the fiscal year that ran from January 1 to December 31, 2011. Instructions to the officers of the Company to carry out the fiscal obligations in regard to the fiscal year that ran from January 1 to December 31, 2012, in accordance with that which is established in article 26, part III, of the Tax Code of the Federation. g. Ratification of that which was done by the Board of Directors during the 2012 fiscal year and its release from liability in the performance of its duties</p> | Non-Voting | |
| II | <p>Proposal for the approval of the financial statements of the Company individually under the financial information standards, the Mexican GAAP, for the purposes of the allocation of the legal reserve, of the profit and the calculation of tax effects from the payment of dividends and reduction of capital, if deemed appropriate, and of the financial statements of the Company and of its subsidiaries in a consolidated manner under the International Financial Reporting Standards for the purposes of their publication to the securities market, regarding the transactions conducted during the fiscal year that ran from January 1 to December 31, 2012, and to approve the opinion of the outside auditor in relation to the mentioned financial statements</p> | Mgmt | For |
| III | <p>Proposal and approval, so that the net profit obtained by the Company during the fiscal year that ended on December 31, 2012, and reported in its individual audited financial statements under the financial information standards, Mexican GAAP, which come to the total amount of MXN 1,648,750,880.00 be separated so that five percent of the mentioned amount, for a total of MXN 82,437,544.00 is used to increase the legal reserve, while allocating the remaining amount, which is to say, the amount of MXN 1,566,313,336.00 to the unallocated profit account</p> | Mgmt | For |
| IV | <p>Approval so that from the unallocated profit account, which totals the amount of MXN 1,573,001,986.00, under the financial information standards or Mexican GAAP,</p> | Mgmt | For |

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

there be declared the payment of a dividend of MXN 1,210,000,000.00, to be divided among each one of the shares in circulation on the payment date, excluding the shares that have been repurchased by the Company to each one of the payment closing dates in accordance with article 56 of the Securities Market Law, with the remaining amount of unallocated profit after the payment of the dividend continuing to be held in the unallocated profit account, which dividend will be paid in the following manner i. MXN 907,500,000.00 before May 31, 2013, ii. MXN 302,500,000.00 before November 30, 2013

| | | | |
|------|---|------|-----|
| V | <p>Proposal for approval for the cancellation of the unused repurchase fund that was approved at the annual general meeting of shareholders held on April 16, 2012, in the amount of MXN 280,000,000.00, and approval of the maximum amount to be allocated to the repurchase of the shares of the Company or credit securities that represent such shares for an amount of MXN 640,000,000.00, for the period of 12 months after April 24, 2013, in compliance with that which is established in article 56, part IV, of the Securities Market Law</p> | Mgmt | For |
| VI | <p>Report regarding the designation or ratification of the four full members of the Board of Directors of the Company and their respective alternates appointed by the series BB shareholders</p> | Mgmt | For |
| VII | <p>Ratification and or designation of the person or persons who will join the Board of Directors of the Company to be designated by the shareholders or group of shareholders from series B who are shareholders who individually or jointly hold 10 percent or more of the share capital of the Company</p> | Mgmt | For |
| VIII | <p>Ratification and or designation of the persons who will join the Board of Directors of the Company, to be designated by the series B shareholders</p> | Mgmt | For |
| IX | <p>Ratification and or designation of the chairperson of the Board of Directors of the Company, in accordance with that which is provided for in article 16 of the corporate bylaws of the Company</p> | Mgmt | For |
| X | <p>Ratification of the compensation paid to those who are members of the Board of Directors of the Company during the 2012 fiscal year and determination of the compensation to be paid during the 2013 fiscal year</p> | Mgmt | For |

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

- | | | | |
|------|--|------|-----|
| XI | Ratification and or designation of the member of the Board of Directors by the series B shareholders who will be a member of the nomination and compensation committee of the Company, in accordance with that which is established by article 28 of the corporate bylaws | Mgmt | For |
| XII | Ratification and or designation of the chairperson of the audit and corporate practices committee | Mgmt | For |
| XIII | Report on compliance with that which is provided for in article 29 of the corporate bylaws of the Company, regarding the transactions for the acquisition of goods or services or hiring labor or sale of assets equal to or greater than the amount of USD 3,000,000.00 or its equivalent in domestic currency or in the legal currency of jurisdictions other than Mexico or transactions carried out by material shareholders, in the event there are any | Mgmt | For |
| XIV | Proposal and, if deemed appropriate, designation of the persons who will represent the shareholders in the legal actions that are necessary in order to obtain the release of the funds retained by S.D. Indeval Institucion para Deposito de Valores, S.A. de C.V., deriving from the capital reduction approved at the extraordinary general meeting of shareholders of September 25, 2012 | Mgmt | For |
| XV | Passage of the resolutions that are considered necessary or convenient for the purpose of carrying out the resolutions passed in the items above in this agenda | Mgmt | For |

PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING. 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

HONG KONG & CHINA GAS CO LTD

Agent

Security: Y33370100
Meeting Type: AGM
Meeting Date: 05-Jun-2013
Ticker:
ISIN: HK0003000038

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

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

| | | | |
|------|--|------------|---------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/sehk/2013/0422/LTN20130422353.pdf AND http://www.hkexnews.hk/listedco/listconews/sehk/2013/0422/LTN20130422335.pdf | Non-Voting | |
| CMMT | PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE. | Non-Voting | |
| 1 | To receive and consider the audited accounts for the financial year ended 31st December 2012 and the reports of the Directors and Auditor thereon | Mgmt | For |
| 2 | To declare a final dividend | Mgmt | For |
| 3I | To re-elect Dr. the Hon. Lee Shau Kee as Director | Mgmt | Against |
| 3II | To re-elect Mr. Leung Hay Man as Director | Mgmt | Against |
| 3III | To re-elect Mr. Colin Lam Ko Yin as Director | Mgmt | Against |
| 3IV | To re-elect Mr. Alfred Chan Wing Kin as Director | Mgmt | Against |
| 3V | To re-elect Mr. Peter Wong Wai Yee as Director | Mgmt | Against |
| 4 | To re-appoint PricewaterhouseCoopers as Auditor and to authorise the Directors to fix its remuneration | Mgmt | For |
| 5I | To approve the issue of Bonus Shares | Mgmt | For |
| 5II | To approve the renewal of the general mandate to the Directors for repurchase of Shares | Mgmt | For |
| 5III | To approve the renewal of the general mandate to the Directors for the issue of additional Shares | Mgmt | Against |
| 5IV | To authorise the Directors to allot, issue or otherwise deal with additional Shares equal to the number of Shares repurchased under Resolution 5(II) | Mgmt | Against |

HUADIAN POWER INTERNATIONAL CORPORATION LTD

Agent

Security: Y3738Y101
Meeting Type: AGM
Meeting Date: 25-Jun-2013

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

Ticker:
ISIN: CNE1000003D8

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2013/0509/LTN20130509277.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2013/0509/LTN20130509285.pdf | Non-Voting | |
| 1 | To consider and approve the exercise of general mandate by the Board to allot, issue and deal with additional shares of the Company | Mgmt | Against |
| 2.1 | To consider and approve the issuance of debt financing instruments by the Company: the Company to issue short-term debentures at a proper time, in one or more tranches with a principal balance not exceeding RMB10 billion (including existing short-term debentures worth RMB5 billion) according to its capital requirements | Mgmt | For |
| 2.2 | To consider and approve the issuance of debt financing instruments by the Company: the Company to issue medium-term notes at a proper time, in one or more tranches with a principal balance not exceeding RMB11 billion (including existing medium-term notes worth RMB5.4 billion) according to its capital requirements | Mgmt | For |
| 2.3 | To consider and approve the issuance of debt financing instruments by the Company: the Company to issue non-public placed bonds at a proper time, in one or more tranches with a principal balance not exceeding RMB15 billion (including RMB10 billion registered already) according to its capital requirements | Mgmt | For |
| 2.4 | To consider and approve the issuance of debt financing instruments by the Company: the Company to issue super short-term commercial papers at a proper time, in one or more tranches with a principal balance not exceeding RMB30 billion (including RMB10 billion registered already) according to its capital requirements | Mgmt | For |
| 2.5 | To consider and approve the issuance of debt financing instruments by the Company: the Company to issue corporate bonds and (or) RMB-denominated bonds in Hong Kong at a proper time, in one or more tranches with a principal balance not exceeding RMB3 | Mgmt | For |

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

| | | | |
|-----|---|------|-----|
| | billion according to its capital requirements | | |
| 3 | To consider and approve the proposed amendments to the Articles of Association of the Company | Mgmt | For |
| 4 | To consider and approve the report of the Board for the year ended 31 December 2012 | Mgmt | For |
| 5 | To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2012 | Mgmt | For |
| 6 | To consider and approve the audited financial report of the Company for the financial year ended 31 December 2012 | Mgmt | For |
| 7 | To consider and approve the profit distribution proposal of the Company for the year ended 31 December 2012 | Mgmt | For |
| 8.1 | To consider and approve the appointments of international auditor, domestic auditor and auditor of internal control, and to authorize the Board to determine their remunerations which shall not exceed RMB9 million: Deloitte Touche Tohmatsu Certified Public Accountants and Deloitte Touche Tohmatsu Certified Public Accountants LLP be appointed as international and domestic auditors of the Company for the financial year ending 31 December 2013 | Mgmt | For |
| 8.2 | To consider and approve the appointments of international auditor, domestic auditor and auditor of internal control, and to authorize the Board to determine their remunerations which shall not exceed RMB9 million: Deloitte Touche Tohmatsu Certified Public Accountants LLP be appointed as the auditor of the Company's internal control for the financial year ending 31 December 2013 | Mgmt | For |
| 9 | To consider and approve the performance report of the independent non-executive directors for the year ended 31 December 2012 | Mgmt | For |
| 10 | To consider and approve the election and appointment of Mr. Geng Yuanzhu as a member of the sixth session of the Board of the Company, with a term of office from the end of the annual general meeting to the expiry of this session of the Board; and to authorize the Board to determine and finalise his remuneration | Mgmt | For |

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

 HUANENG POWER INTERNATIONAL INC, BEIJING

Agen

 Security: Y3744A105
 Meeting Type: EGM
 Meeting Date: 12-Mar-2013
 Ticker:
 ISIN: CNE1000006Z4

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/sehk/2013/0125/LTN20130125219.pdf AND http://www.hkexnews.hk/listedco/listconews/sehk/2013/0125/LTN20130125229.pdf | Non-Voting | |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR ALL RESOLUTIONS. THANK YOU. | Non-Voting | |
| 1 | To consider and approve the "Resolution regarding the Amendments to the Articles of Associations of Huaneng Power International, Inc | Mgmt | For |
| 2 | To consider and approve the "Resolution regarding the 2013 Continuing Connected Transactions between the Company and Huaneng Group", including Huaneng Group Framework Agreement and the transaction caps thereof | Mgmt | For |

 JIANGSU EXPRESSWAY CO LTD

Agen

 Security: Y4443L103
 Meeting Type: AGM
 Meeting Date: 07-Jun-2013
 Ticker:
 ISIN: CNE1000003J5

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS. THANK YOU. | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/sehk/2013/0411/LTN20130411955.pdf AND | Non-Voting | |

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

<http://www.hkexnews.hk/listedco/listconews/sehk/2013/0411/LTN20130411949.pdf>

| | | | |
|---|---|------|-----|
| 1 | To approve the report of the Board of Directors of the Company for the year ended 31 December 2012 | Mgmt | For |
| 2 | To approve the report of the Supervisory Committee of the Company for the year ended 31 December 2012 | Mgmt | For |
| 3 | To approve the annual budget report for the year 2012 | Mgmt | For |
| 4 | To approve the financial statements and the auditors' report of the Company for the year ended 31 December 2012 | Mgmt | For |
| 5 | To approve the profit distribution scheme of the Company in respect of the final dividend for the year ended 31 December 2012: 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 LLP as the Company's auditors for the year 2013 at a remuneration of not exceeding RMB2,100,000/year | Mgmt | For |
| 7 | To approve the appointment of Deloitte Touche Tohmatsu Certified Public Accountants LLP as the Company's auditors of internal control for the year 2013 at an aggregate remuneration of RMB680,000/year | Mgmt | For |
| 8 | That the issue of not more than RMB3,000,000,000 short-term commercial papers and that Mr. Qian Yong Xiang, a director of the Company, be authorised to deal with the matters relevant to the issue and the issue be taken place within one year from the date of this annual general meeting be approved | Mgmt | For |

 KONINKLIJKE VOPAK NV, ROTTERDAM

 Agen

 Security: N5075T159
 Meeting Type: AGM
 Meeting Date: 24-Apr-2013
 Ticker:
 ISIN: NL0009432491

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

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

| | | | |
|------|---|------------|-----|
| 1 | Opening | Non-Voting | |
| 2 | Discussion Report of the Executive Board on the 2012 financial year | Non-Voting | |
| 3 | Discussion and adoption of the financial statements for the 2012 financial year | Mgmt | For |
| 4 | Explanation of policy on additions to reserves and dividends | Non-Voting | |
| 5 | Proposal to distribute dividend for the 2012 financial year of EUR 0.88 per share | Mgmt | For |
| 6 | Discharge from liability of the members of the Executive Board for the performance of their duties in the 2012 financial year | Mgmt | For |
| 7 | Discharge from liability of the members of the Supervisory Board for the performance of their duties in the 2012 financial year | Mgmt | For |
| 8 | Re-appointment of Mr R.G.M. Zwitterloot as member of the Supervisory Board | Mgmt | For |
| 9 | Remuneration of the members of the Executive Board | Mgmt | For |
| 10 | Remuneration of the members of the Supervisory Board | Mgmt | For |
| 11 | Purchasing authorization to acquire ordinary shares | Mgmt | For |
| 12 | Re-appointment of PricewaterhouseCoopers Accountants N.V. as the external auditor for the 2013 and 2014 financial years | Mgmt | For |
| 13 | Any other business | Non-Voting | |
| 14 | Closing | Non-Voting | |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT IN RESOLUTION 5. 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 | |

MARKWEST ENERGY PARTNERS LP

Agen

Security: 570759100
Meeting Type: Annual
Meeting Date: 29-May-2013
Ticker: MWE
ISIN: US5707591005

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR FRANK M. SEMPLE DONALD D. WOLF KEITH E. BAILEY MICHAEL L. BEATTY CHARLES K. DEMPSTER DONALD C. HEPPERMANN RANDALL J. LARSON ANNE E. FOX MOUNSEY WILLIAM P. NICOLETTI | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2. | RATIFICATION OF DELOITTE & TOUCHE LLP AS THE PARTNERSHIP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013. | Mgmt | For |

 NATIONAL GRID PLC, LONDON

Agen

Security: G6375K151
 Meeting Type: AGM
 Meeting Date: 30-Jul-2012
 Ticker:
 ISIN: GB00B08SNH34

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | To receive the Annual Report and Accounts | Mgmt | For |
| 2 | To declare a final dividend | Mgmt | For |
| 3 | To elect Sir Peter Gershon | Mgmt | Against |
| 4 | To re-elect Steve Holliday | Mgmt | For |
| 5 | To re-elect Andrew Bonfield | Mgmt | For |
| 6 | To re-elect Tom King | Mgmt | For |
| 7 | To re-elect Nick Winser | Mgmt | For |
| 8 | To re-elect Ken Harvey | Mgmt | For |
| 9 | To re-elect Linda Adamany | Mgmt | For |
| 10 | To re-elect Philip Aiken | Mgmt | For |
| 11 | To elect Nora Brownell | Mgmt | For |
| 12 | To elect Paul Golby | Mgmt | For |
| 13 | To elect Ruth Kelly | Mgmt | For |
| 14 | To re-elect Maria Richter | Mgmt | For |

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

| | | | |
|----|---|------|-----|
| 15 | To re-elect George Rose | Mgmt | For |
| 16 | To reappoint the auditors PricewaterhouseCoopers LLP | Mgmt | For |
| 17 | To authorise the Directors to set the auditors' remuneration | Mgmt | For |
| 18 | To approve the Directors Remuneration Report | Mgmt | For |
| 19 | To authorise the Directors to allot ordinary shares | Mgmt | For |
| 20 | To disapply pre-emption rights | Mgmt | For |
| 21 | To authorise the Company to purchase its own ordinary shares | Mgmt | For |
| 22 | To authorise the Directors to hold general meetings on 14 clear days' notice | Mgmt | For |
| 23 | To amend the existing Articles of Association | Mgmt | For |

NEXTERA ENERGY, INC.

Agen

Security: 65339F101
 Meeting Type: Annual
 Meeting Date: 23-May-2013
 Ticker: NEE
 ISIN: US65339F1012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SHERRY S. BARRAT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ROBERT M. BEALL, II | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JAMES L. CAMAREN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: KENNETH B. DUNN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: LEWIS HAY, III | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: TONI JENNINGS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JAMES L. ROBO | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RUDY E. SCHUPP | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOHN L. SKOLDS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: WILLIAM H. SWANSON | Mgmt | For |

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

| | | | |
|-----|--|------|---------|
| 1K. | ELECTION OF DIRECTOR: MICHAEL H. THAMAN | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: HANSEL E. TOOKES, II | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013. | Mgmt | For |
| 3. | APPROVAL, AS REQUIRED BY INTERNAL REVENUE CODE SECTION 162(M), OF THE MATERIAL TERMS FOR PAYMENT OF PERFORMANCE-BASED ANNUAL INCENTIVE COMPENSATION UNDER THE NEXTERA ENERGY, INC. 2013 EXECUTIVE ANNUAL INCENTIVE PLAN. | Mgmt | For |
| 4. | APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL-POLICY REGARDING STORAGE OF NUCLEAR WASTE. | Shr | Against |

OHL MEXICO SAB DE CV

Agen

Security: P7356Z100
Meeting Type: AGM
Meeting Date: 29-Apr-2013
Ticker:
ISIN: MX010H010006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| I.a | Presentation and, if deemed appropriate, approval of the following reports and the opinion of the board of directors that is referred to in article 28, part iv, lines a, b, c, d and e, of the securities market law, with relation to the fiscal year that ran from January 1 to December 31, 2012, with the inclusion of the tax report and the opinion of the outside auditor, in accordance with the following: The reports that are referred to in article 43 of the securities market law | Mgmt | For |
| I.b | Presentation and, if deemed appropriate, approval of the following reports and the opinion of the board of directors that is referred to in article 28, part iv, lines a, b, c, d and e, of the securities market law, with relation to the fiscal year that ran from January 1 to December 31, 2012, with the inclusion of the tax report and the opinion of the outside auditor, in accordance with the following: The report | Mgmt | For |

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

from the general director in accordance with that which is stated in article 44, part xi, of the securities market law, accompanied by the opinion of the outside auditor, the report on the fulfillment of the tax obligations and the opinion of the board of directors regarding the content of the report from the general director

| | | | |
|------|--|------------|---------|
| I.c | Presentation and, if deemed appropriate, approval of the following reports and the opinion of the board of directors that is referred to in article 28, part iv, lines a, b, c, d and e, of the securities market law, with relation to the fiscal year that ran from January 1 to December 31, 2012, with the inclusion of the tax report and the opinion of the outside auditor, in accordance with the following: The report from the board of directors regarding the transactions and activities in which it has intervened in accordance with that which is provided for in the securities market law, including the report that is referred to in article 172, line b, of the general mercantile companies law that contains the financial statements for the fiscal year that ran from January 1 to December 31, 2012, and the main accounting and CONTD | Mgmt | For |
| CONT | CONTD information policies and criteria followed in the preparation of the financial information | Non-Voting | |
| II | Resolution regarding the allocation of results and increase of reserves and approval of the maximum amount of funds to be allocated to the fund for the repurchase of shares of the company for the 2013 fiscal year | Mgmt | For |
| III | Designation or ratification, if deemed appropriate, of the members of the board of directors, alternate members of the board of directors, chairpersons of the special committees and secretaries. resolutions in this regard, including the determination of their compensation and the classification of the independence of the independent members of the board of directors of the company in accordance with the terms of article 26 of the securities market law | Mgmt | Against |
| IV | Designation of special delegates | Mgmt | For |

PG&E CORPORATION

Agen

Security: 69331C108

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

Meeting Type: Annual
 Meeting Date: 06-May-2013
 Ticker: PCG
 ISIN: US69331C1080

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DAVID R. ANDREWS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: LEWIS CHEW | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: C. LEE COX | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: FRED J. FOWLER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MARYELLEN C. HERRINGER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ROGER H. KIMMEL | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RICHARD A. MESERVE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: FORREST E. MILLER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ROSENDO G. PARRA | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: BARBARA L. RAMBO | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: BARRY LAWSON WILLIAMS | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL: INDEPENDENT BOARD CHAIR | Shr | Against |

PPL CORPORATION

Agen

Security: 69351T106
 Meeting Type: Annual
 Meeting Date: 15-May-2013
 Ticker: PPL
 ISIN: US69351T1060

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
| 1 | DIRECTOR | | |

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

| | | | |
|---|--|------|---------|
| | FREDERICK M. BERNTHAL | Mgmt | For |
| | JOHN W. CONWAY | Mgmt | For |
| | PHILIP G. COX | Mgmt | For |
| | STEVEN G. ELLIOTT | Mgmt | For |
| | LOUISE K. GOESER | Mgmt | For |
| | STUART E. GRAHAM | Mgmt | For |
| | STUART HEYDT | Mgmt | For |
| | RAJA RAJAMANNAR | Mgmt | For |
| | CRAIG A. ROGERSON | Mgmt | For |
| | WILLIAM H. SPENCE | Mgmt | For |
| | NATICA VON ALTHANN | Mgmt | For |
| | KEITH H. WILLIAMSON | Mgmt | For |
| 2 | APPROVAL OF AMENDMENT TO PPL CORPORATION'S ARTICLES OF INCORPORATION TO IMPLEMENT MAJORITY VOTE STANDARD IN UNCONTESTED ELECTIONS OF DIRECTORS | Mgmt | For |
| 3 | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 4 | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 5 | SHAREOWNER PROPOSAL - REQUEST FOR POLITICAL SPENDING REPORT | Shr | Against |

 QUESTAR CORPORATION

Agen

 Security: 748356102
 Meeting Type: Annual
 Meeting Date: 10-May-2013
 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: CHRISTOPHER A. HELMS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: RONALD W. JIBSON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: KEITH O. RATTIE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: HARRIS H. SIMMONS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: BRUCE A. WILLIAMSON | Mgmt | For |
| 2. | RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITOR. | Mgmt | For |

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

3. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. Mgmt For

SBA COMMUNICATIONS CORPORATION

Agen

Security: 78388J106
Meeting Type: Annual
Meeting Date: 09-May-2013
Ticker: SBAC
ISIN: US78388J1060

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: KEVIN L. BEEBE | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: JACK LANGER | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: JEFFREY A. STOOPS | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS SBA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2013 FISCAL YEAR. | Mgmt | For |
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF SBA'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |

SEMGROUP CORPORATION

Agen

Security: 81663A105
Meeting Type: Annual
Meeting Date: 22-May-2013
Ticker: SEMG
ISIN: US81663A1051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR RONALD A. BALLSCHMIEDE SARAH M. BARPOULIS JOHN F. CHLEBOWSKI KARL F. KURZ JAMES H. LYTAL THOMAS R. MCDANIEL NORMAN J. SZYDLOWSKI | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 2. | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S | Mgmt | For |

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

NAMED EXECUTIVE OFFICERS.

- | | | | |
|----|---|------|-----|
| 3. | TO APPROVE THE SEMGROUP EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 4. | RATIFICATION OF BDO USA, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013. | Mgmt | For |

 SEMPRA ENERGY

Agenda

 Security: 816851109
 Meeting Type: Annual
 Meeting Date: 09-May-2013
 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: WILLIAM D. JONES | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: WILLIAM G. OUCHI | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DEBRA L. REED | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: WILLIAM C. RUSNACK | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: WILLIAM P. RUTLEDGE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LYNN SCHENK | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JACK T. TAYLOR | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LUIS M. TELLEZ | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JAMES C. YARDLEY | Mgmt | For |
| 2. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVAL OF 2013 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN. | Shr | Against |

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

SEVERN TRENT PLC, BIRMINGHAM

Agen

Security: G8056D159
 Meeting Type: AGM
 Meeting Date: 18-Jul-2012
 Ticker:
 ISIN: GB00B1FH8J72

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | To receive the accounts and the reports of the directors and the auditors for the year ended 31 March 2012 | Mgmt | For |
| 2 | To declare a final ordinary dividend in respect of the year ended 31 March 2012 of 42.06 pence for each ordinary share of 97 17 19 pence | Mgmt | For |
| 3 | To approve the Directors' remuneration report for the year ended 31 March 2012 | Mgmt | For |
| 4 | To reappoint Tony Ballance as a director | Mgmt | For |
| 5 | To reappoint Bernard Bulkin as a director | Mgmt | For |
| 6 | To reappoint Richard Davey as a director | Mgmt | For |
| 7 | To reappoint Andrew Duff as a director | Mgmt | For |
| 8 | To reappoint Gordon Fryett as a director | Mgmt | For |
| 9 | To reappoint Martin Kane as a director | Mgmt | For |
| 10 | To reappoint Martin Lamb as a director | Mgmt | For |
| 11 | To reappoint Michael McKeon as a director | Mgmt | For |
| 12 | To reappoint Baroness Noakes as a director | Mgmt | For |
| 13 | To reappoint Andy Smith as a director | Mgmt | For |
| 14 | To reappoint Tony Wray as a director | Mgmt | For |
| 15 | To reappoint Deloitte LLP as auditors of the Company, to hold office until the conclusion of the next general meeting at which accounts are laid before the Company | Mgmt | For |
| 16 | To authorise the directors to determine the remuneration of the auditors | Mgmt | For |
| 17 | To authorise, generally and unconditionally, the Company and all companies which are subsidiaries of the Company during the period when this Resolution 17 has effect, in accordance with sections 366 and 367 of the Companies Act 2006 (the '2006 Act') to: i) make political donations to political parties or | Mgmt | For |

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

independent election candidates not exceeding GBP 50,000 in total; ii) make political donations to political organisations other than political parties not exceeding GBP 50,000 in total; and iii) incur political expenditure not exceeding GBP 50,000 in total, (as such terms are defined in the 2006 Act) during the period beginning with the date of the passing of this resolution and expiring at the conclusion of the next Annual General Meeting of the Company provided that the authorised sums referred to in paragraphs i), ii) and iii) above, may be comprised of one or more amounts in different currencies which, for the purposes of calculating the said sums, shall be converted into pounds sterling at the exchange rate published in the London edition of the Financial Times on the date on which the relevant donation is made or expenditure incurred (or the first business day thereafter) or, if earlier, on the day on which the Company enters into any contract or undertaking in relation to the same

CONT CONTD) and iii) above, may be comprised of one or more amounts in different currencies which, for the purposes of calculating the said sums, shall be converted into pounds sterling at the exchange rate published in the London edition of the Financial Times on the date on which the relevant donation is made or expenditure incurred (or the first business day thereafter) or, if earlier, on the day on which the Company enters into any contract or undertaking in relation to the same

Non-Voting

18 To authorise, generally and unconditionally, the directors in accordance with section 551 of the 2006 Act to exercise all the powers of the Company to allot shares in the Company and to grant rights to subscribe for, or to convert any security into, shares in the Company ('Rights'): i) up to an aggregate nominal amount of GBP 77,726,968; and ii) up to a further aggregate nominal amount of GBP 77,726,968 provided that a) they are equity securities (within the meaning of section 560(1) of the 2006 Act) and b) they are offered by way of a rights issue to holders of ordinary shares on the register of members of the Company at such record date(s) as the directors may determine where the equity securities respectively attributable to the interests of the ordinary shareholders are proportionate (as nearly as may be practicable) CONTD

Mgmt For

CONT CONTD to the respective numbers of ordinary shares held by them on any such record date, subject to such exclusions or other arrangements as the directors may deem necessary or expedient to deal with treasury shares, fractional entitlements or legal or practical problems arising under the laws of any overseas territory or the requirements of any regulatory body or stock exchange or any other matter whatsoever, provided that this authority shall expire on the date of the next Annual

Non-Voting

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

| | | | |
|------|--|------------|-----|
| | General Meeting of the Company, save that the Company shall be entitled to make offers or agreements before the expiry of such authority which would or might require shares to be allotted or Rights to be granted after such expiry and the directors shall be entitled to allot shares and grant Rights pursuant to any such offer or agreement as if CONTD | | |
| CONT | CONTD this authority had not expired; and all unexercised authorities previously granted to the directors to allot shares and grant Rights be and are hereby revoked | Non-Voting | |
| 19 | To empower the directors pursuant to sections 570 and 573 of the 2006 Act to allot equity securities (within the meaning of section 560 of the 2006 Act) for cash either pursuant to the authority conferred by Resolution 18 above or by way of a sale of treasury shares as if section 561(1) of the 2006 Act did not apply to any such allotment provided that this power shall be limited to: i) the allotment of equity securities in connection with an offer of securities (but in the case of the authority granted under sub-paragraph ii) of Resolution 18 above by way of rights issue only) in favour of the holders of ordinary shares in the Company on the register of members of the Company at such record date(s) as the directors may determine where the equity securities respectively attributable to the interests of the ordinary CONTD | Mgmt | For |
| CONT | CONTD shareholders are proportionate (as nearly as may be practicable) to the respective numbers of ordinary shares held by them on any such record date(s), subject to such exclusions or other arrangements as the directors may deem necessary or expedient to deal with treasury shares, fractional entitlements or legal or practical problems arising under the laws of any overseas territory or the requirements of any regulatory body or stock exchange or any other matter whatsoever; and ii) the allotment (otherwise than pursuant to subparagraph i) of this Resolution 19) to any person or persons of equity securities up to an aggregate nominal amount of GBP 11,659,044, and shall expire upon the expiry of the general authority conferred by Resolution 18 above, save that the Company shall be entitled to make offers or agreements CONTD | Non-Voting | |
| CONT | CONTD before the expiry of such power which would or might require equity securities to be allotted after such expiry and the | Non-Voting | |

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

directors shall be entitled to allot equity securities pursuant to any such offer or agreement as if this power had not expired

- | | | | |
|------|---|------------|-----|
| 20 | To authorise, generally and unconditionally, the Company to make market purchases (within the meaning of section 693(4) of the 2006 Act) of its ordinary shares, on such terms and in such manner as the directors may from time to time determine provided that: i) the Company may not purchase more than 23,819,555 ordinary shares; ii) the Company may not pay less than 97 17/19 pence for each ordinary share; and iii) the Company may not pay, in respect of each ordinary share, more than 5% over the average of the middle market price of an ordinary share based on the London Stock Exchange Daily Official List, for the five business days immediately before the day on which the Company agrees to buy such ordinary share, and this authority shall expire at the conclusion of the next Annual General Meeting of the Company, save that the CONTD | Mgmt | For |
| CONT | CONTD Company may make a contract, before this authority ends, to purchase ordinary shares where the purchase is or may be completed (fully or partly) after this authority ends and may purchase its ordinary shares pursuant to any such contract | Non-Voting | |
| 21 | To authorise general meetings of the Company, other than Annual General Meetings, to be called on not less than 14 clear days' notice | Mgmt | For |
| 22 | To declare a special dividend of 63.0 pence for each ordinary share of 97 17/19 pence | Mgmt | For |
| 23 | To approve the rules of the Severn Trent Share Incentive Plan ('SIP'), the principal terms of which are summarised in the Explanatory Notes to this Notice and to authorise directors to make such modifications to the rules of the SIP as they may consider necessary to take account of any requirements of HM Revenue & Customs or any regulatory matter and to adopt and operate the SIP as so modified | Mgmt | For |

SNAM S.P.A., SAN DONATO MILANESE

Agen

Security: T8578L107
 Meeting Type: EGM
 Meeting Date: 30-Jul-2012

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

Ticker:
ISIN: IT0003153415

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_134772.PDF | Non-Voting | |
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 31 JUL 2012 (AND A THIRD CALL ON 01 AUG 2012). CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting | |
| 1 | Proposal to withdraw own shares with previous cancellation of their par value. Amendments to art. 5.1 of the company by-laws | Mgmt | For |

SNAM S.P.A., SAN DONATO MILANESE

Agen

Security: T8578L107
Meeting Type: MIX
Meeting Date: 25-Mar-2013
Ticker:
ISIN: IT0003153415

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 160559 DUE TO RECEIPT OF SLATES FOR DIRECTOR AND AUDITORS 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 | |
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 26 MAR 2013 (AND A THIRD CALL ON 27 MAR 2013 ONLY FOR EGM). CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_154269.PDF | Non-Voting | |

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

| | | | |
|-------|---|------------|---------|
| E.1 | Amendments of Articles 2, 5, 6 and 17 of the Bylaws | Mgmt | For |
| E.2 | Amendments of Articles 9 and 12 of the Bylaws | Mgmt | For |
| E.3 | Amendments of Articles 13, 16, and 20 of the Bylaws | Mgmt | For |
| O.1 | Separate financial statements of Snam S.p.A. as at 31 December 2012. Consolidated financial statements as at 31 December 2012. Reports from the Directors, the Board of Statutory Auditors and the External Auditors. Related resolutions | Mgmt | For |
| O.2 | Allocation of the period profits and dividend distribution | Mgmt | For |
| O.3 | Compensation policy pursuant to Article 123-ter of Legislative Decree No. 58 of 24 February 1998 | Mgmt | For |
| O.4 | Determination of the number of members of the Board of Directors | Mgmt | For |
| O.5 | Determination of the term of office of the Directors | Mgmt | For |
| CMMT | PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS DIRECTORS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES. THANK YOU. | Non-Voting | |
| O.6.1 | Appointment of the Directors: List presented by CDP RETI SRL representing 30% of company stock capital: 1. Lorenzo Bini Smaghi 2. Calro Malacarne 3.Roberta Melfa 4.Andrea Novelli 5. Alberto Clo' (Independent) 6. Pia Saraceno (Independent) | Shr | No vote |
| O.6.2 | Appointment of the Directors: List presented by Aletti Gestielle SGR S.p.A; Anima SGR S.p.A.; APG Algemene Pensioen Groep NV; Arca SGR S.p.A.; BNP Paribas Investment Partners SGR S.p.A.; Ersel Asset Management SGR S.p.A; Eurizon Capital SGR S.p.A.; Eurizon Capital SA; Fideuram Investimenti SGR S.p.A; Fideuram Gestions SA; Interfund Sicav; Mediolanum Gestioni Fondi SGR S.p.A.; Mediolanum International Funds Limited; Pioneer Asset Management SA; Pioneer Investment Management SGRp.A. representing 1.055% of company stock capital: 1. Elisabetta Olivieri (Independent) 2. Sabrina Bruno (Independent) 3. Francesco Gori (Independent) | Shr | For |

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

| | | | |
|-------|---|------------|---------|
| 0.7 | Appointment of the Chairman of the Board of Directors | Mgmt | For |
| 0.8 | Determination of the remuneration of the Directors | Mgmt | For |
| CMMT | PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS AUDITORS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES. THANK YOU. | Non-Voting | |
| 0.9.1 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Appointment of the Statutory Auditors: List presented by CDP RETI SRL representing 30% of company stock capital: Effective Auditors 1. Leo Amato 2. Stefania Chiaruttini Alternate Auditor 1. Maria Gimigliano | Shr | Against |
| 0.9.2 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Appointment of the Statutory Auditors: List presented by Aletti Gestielle SGR S.p.A; Anima SGR S.p.A.; APG Algemene Pensioen Groep NV; Arca SGR S.p.A.; BNP Paribas Investment Partners SGR S.p.A.; Ersel Asset Management SGR S.p.A.; Eurizon Capital SGR S.p.A.; Eurizon Capital SA; Fideuram Investimenti SGR S.p.A; Fideuram Gestioni SA; Interfund Sicav; Mediolanum Gestioni Fondi SGR S.p.A.; Mediolanum International Funds Limited; Pioneer Asset Management SA; Pioneer Investment Management SGRp.A. representing 1.055% of company stock capital: Effective Auditors 1.Massimo Gatto Alternate Auditor 1. Luigi Rinaldi | Shr | For |
| 0.10 | Appointment of the Chairman of the Board of Statutory Auditors | Mgmt | For |
| 0.11 | Determination of the remuneration of the Chairman of the Board of Statutory Auditors and of the effective auditors | Mgmt | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN RES. 0.9.2. 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 | |

SSE PLC, PERTH

Agen

Security: G8842P102

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

Meeting Type: AGM
 Meeting Date: 26-Jul-2012
 Ticker:
 ISIN: GB0007908733

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | Receive the Report and Accounts | Mgmt | For |
| 2 | Approve the Remuneration Report | Mgmt | For |
| 3 | Declare a final dividend | Mgmt | For |
| 4 | Re-appoint Katie Bickerstaffe | Mgmt | For |
| 5 | Re-appoint Jeremy Beeton | Mgmt | For |
| 6 | Re-appoint Lord Smith of Kelvin | Mgmt | For |
| 7 | Re-appoint Ian Marchant | Mgmt | For |
| 8 | Re-appoint Gregor Alexander | Mgmt | For |
| 9 | Re-appoint Alistair Phillips-Davies | Mgmt | For |
| 10 | Re-appoint Lady Rice | Mgmt | For |
| 11 | Re-appoint Richard Gillingwater | Mgmt | For |
| 12 | Re-appoint Thomas Thune Andersen | Mgmt | For |
| 13 | Re-appoint KPMG Audit Plc as Auditors | Mgmt | For |
| 14 | Authorise the Directors to determine the Auditors' remuneration | Mgmt | For |
| 15 | Authorise allotment of shares | Mgmt | For |
| 16 | To disapply pre-emption rights | Mgmt | For |
| 17 | To empower the Company to purchase its own Ordinary Shares | Mgmt | For |
| 18 | To approve 14 days' notice of general meetings | Mgmt | For |

SYDNEY AIRPORT

Agen

Security: Q8808P103
 Meeting Type: AGM
 Meeting Date: 16-May-2013
 Ticker:
 ISIN: AU000000SYD9

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

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

| | | Type | |
|------|---|------------|---------|
| CMMT | BELOW RESOLUTION 1 AND 2 IS FOR THE SYDNEY AIRPORT TRUST 2 SAT2 | Non-Voting | |
| 1 | Re-elect Michael Lee as director | Mgmt | Against |
| 2 | Re-elect John Roberts as director | Mgmt | Against |

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

Agen

Security: T9471R100
Meeting Type: MIX
Meeting Date: 14-May-2013
Ticker:
ISIN: IT0003242622

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 0.1 | Financial Statement as of December 31, 2012. 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, 2012 | Mgmt | For |
| 0.2 | Allocation of the net income of the fiscal year | Mgmt | For |
| 0.3 | Annual Report on Remuneration: consultation on the Remuneration Policy pursuant to article 123 ter, paragraph 6 of Legislative Decree no. 58/98 (Consolidated Law on Finance) | Mgmt | For |
| E.1 | Amendments to Art. 9.1 and 14.3 of the Corporate Bylaws, consequent to the provisions introduced by Italian Legislative Decree no. 91 dated June 18, 2012 | Mgmt | For |

THE SOUTHERN COMPANY

Agen

Security: 842587107
Meeting Type: Annual
Meeting Date: 22-May-2013
Ticker: SO
ISIN: US8425871071

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

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

| | | | |
|-----|--|------|-----|
| 1A. | ELECTION OF DIRECTOR: J.P. BARANCO | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: J.A. BOSCIA | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: H.A. CLARK III | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: T.A. FANNING | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: D.J. GRAIN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: H.W. HABERMEYER, JR. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: V.M. HAGEN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: W.A. HOOD, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: D.M. JAMES | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: D.E. KLEIN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: W.G. SMITH, JR. | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: S.R. SPECKER | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: E.J. WOOD III | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013 | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICERS' COMPENSATION | Mgmt | For |
| 4. | RATIFICATION OF BY-LAW AMENDMENT | Mgmt | For |
| 5. | AMENDMENT TO COMPANY'S CERTIFICATE OF INCORPORATION TO REDUCE TWO-THIRDS SUPERMAJORITY REQUIREMENTS IN ARTICLE ELEVENTH TO A MAJORITY VOTE | Mgmt | For |
| 6. | AMENDMENT TO COMPANY'S CERTIFICATE OF INCORPORATION TO REDUCE 75% SUPERMAJORITY REQUIREMENTS IN ARTICLE THIRTEENTH TO A TWO-THIRDS VOTE | Mgmt | For |

 THE WILLIAMS COMPANIES, INC.

Agen

 Security: 969457100
 Meeting Type: Annual
 Meeting Date: 16-May-2013
 Ticker: WMB
 ISIN: US9694571004

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

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

| | | | |
|----|---|------|-----|
| 1A | ELECTION OF DIRECTOR: ALAN S. ARMSTRONG | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOSEPH R. CLEVELAND | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: KATHLEEN B. COOPER | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JOHN A. HAGG | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JUANITA H. HINSHAW | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: RALPH IZZO | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: FRANK T. MACINNIS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: STEVEN W. NANCE | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: MURRAY D. SMITH | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JANICE D. STONEY | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: LAURA A. SUGG | Mgmt | For |
| 02 | RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2013. | Mgmt | For |
| 03 | APPROVAL, BY NONBINDING ADVISORY VOTE, OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |

TOKYO GAS CO.,LTD.

Agen-----

Security: J87000105
Meeting Type: AGM
Meeting Date: 27-Jun-2013
Ticker:
ISIN: JP3573000001

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

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

| | | | |
|------|-----------------------------|------|---------|
| 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 |
| 3.1 | Appoint a Corporate Auditor | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor | Mgmt | Against |

 TRANSCANADA CORPORATION

Agen

Security: 89353D107
 Meeting Type: Annual and Special
 Meeting Date: 26-Apr-2013
 Ticker: TRP
 ISIN: CA89353D1078

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR KEVIN E. BENSON DEREK H. BURNEY PAULE GAUTHIER RUSSELL K. GIRLING S. BARRY JACKSON PAUL L. JOSKOW PAULA ROSPUT REYNOLDS MARY PAT SALOMONE W. THOMAS STEPHENS D. MICHAEL G. STEWART RICHARD E. WAUGH | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | RESOLUTION TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS AS AUDITORS AND AUTHORIZE THE DIRECTORS TO SET THEIR REMUNERATION. | Mgmt | For |
| 03 | RESOLUTION TO RECONFIRM AND AMEND THE STOCK OPTION PLAN, AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR. | Mgmt | For |
| 04 | RESOLUTION TO CONTINUE AND APPROVE THE AMENDED AND RESTATED SHAREHOLDER RIGHTS PLAN, AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR. | Mgmt | For |
| 05 | RESOLUTION TO ACCEPT TRANSCANADA CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION, AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR. | Mgmt | For |

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

 TRANSMISSORA ALIANCA DE ENERGIA ELETRICA SA, RIO D

Agen

Security: P9T5CD126
 Meeting Type: EGM
 Meeting Date: 17-Sep-2012
 Ticker:
 ISIN: BRTAECDAM10

| 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 | |
| CMMT | PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU. | Non-Voting | |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS SUBMITTING A VOTE TO ELECT A MEMBER MUST INCLUDE THE NAME OF THE CANDIDATE TO BE ELECTED. IF INSTRUCTIONS TO VOTE ON THIS ITEM IS RECEIVED WITHOUT A CANDIDATE'S NAME, YOUR VOTE WILL BE PROCESSED IN FAVOR OR AGAINST OF THE DEFAULT COMPANY'S CANDIDATE. THANK YOU. | Non-Voting | |
| A | Election, by the shareholders who hold preferred shares of the company, of a full member of the finance committee and of his or her respective alternate, as a result of a resignation | Mgmt | Against |
| B | To approve fundraising, by the company, which can be carried out through i. a third issuance of simple debentures, not convertible into shares, of the unsecured type, in up to three series, from here onwards the debentures, totaling, on the date of issuance, the amount of up to BRL 2,500,000,000, for public distribution in accordance with the terms of Brazilian securities commission, or CVM, instruction number 400 of December 29, 2003, as amended, and or ii. a sixth issuance of commercial promissory notes by the company, in a single series, from here onwards the promissory notes, totaling, on the date of issuance, the amount of up to BRL 1,200,000,000, for public distribution, | Mgmt | For |

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

with limited placement efforts, in accordance with the terms of CVM instruction number 476 of January 16, 2009, as well as to approve the main conditions that must be contained in the issuance indenture for the debentures and or promissory note documents, as the case may be

| | | | |
|---|---|------|-----|
| C | Delegation of authority to the board of directors of the company to vote regarding any change and or amendment to any of the debenture issuance conditions, in accordance with the terms of article 59, paragraph 4, of law 6404 of December 15, 1976, as amended, and or regarding any change and or amendment to any of the promissory note issuance conditions | Mgmt | For |
| D | Authorization for the executive committee of the company to take all the measures necessary to carry out the fundraising through the issuance of the debentures and or of the promissory notes | Mgmt | For |
| E | Amendment of article 4 of the corporate bylaws in such a way as to reflect the new statement of the share capital of the company after the increases resolved on within the framework of the meetings of the board of directors held on July 19, 2012, and August 20, 2012 | Mgmt | For |
| F | Restatement of the corporate bylaws | Mgmt | For |

 TRANSMISSORA ALIANCA DE ENERGIA ELETRICA SA, RIO D

Agenda

 Security: P9T5CD126
 Meeting Type: EGM
 Meeting Date: 04-Dec-2012
 Ticker:
 ISIN: BRTAECDAM10

| 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 | |
| CMMT | PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT | Non-Voting | |

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

ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN
OR AGAINST AND/ OR ABSTAIN ARE ALLOWED.
THANK YOU

- | | | | |
|---|---|------|-----|
| 1 | The participation of the company in auction number 007.2012.ANEEL, individually or as a member of a consortium, with it being able to establish a special purpose company in the event that it should win the auction in question | Mgmt | For |
| 2 | Proposal for a split of all the shares issued by the company | Mgmt | For |

TRANSMISSORA ALIANCA DE ENERGIA ELETRICA SA, RIO D

Agenda

Security: P9T5CD126
Meeting Type: EGM
Meeting Date: 18-Dec-2012
Ticker:
ISIN: BRTAECDAM10

- | 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 | |
| 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 | |
| 1 | The participation of the Company in Auction number 007.2012.ANEEL, individually or as a member of a consortium, with it being able to establish a special purpose company in the event that it should win the auction in question | Mgmt | For |

TRANSMISSORA ALIANCA DE ENERGIA ELETRICA SA, RIO D

Agenda

Security: P9T5CD126
Meeting Type: EGM
Meeting Date: 31-Jan-2013
Ticker:

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

ISIN: BRTAECDAM10

| 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 | |
| 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 | |
| 1 | Ratification of the hiring, done by the managers of the Company, of the specialized company Deloitte Touche Tohmatsu Auditores Independentes, a company established in the city of Rio de Janeiro, at Avenida Presidente Wilson 2231, 22nd and 25th floors, with Brazilian corporate taxpayer ID number, CNPJ, 49.928.567.0002.00, originally registered with the Sao Paulo State Regional Accounting Council under number 11.609.0.8 F RJ, from here onwards referred to as the Specialized Company, for the preparation of the valuation reports, at book value, of the equity of NTE, Nordeste Transmissora de Energia S.A., from here onwards referred to as NTE, and UNISA, Uniao de Transmissoras de Energia Eletrica Holding S.A., from here onwards referred to as UNISA, and from here onwards referred to jointly as the Merged Companies, as well as CONTD | Mgmt | For |
| CONT | CONTD of the valuation reports, at book value, of the equity of STE Sul Transmissora de Energia S.A., from here onwards referred to as STE, and ATE Transmissora de Energia S.A., from here onwards referred to as ATE, which reports have as their basis date November 30, 2012, from here onwards referred to as the Basis Date | Non-Voting | |
| 2 | Approval of the Valuation Reports of NTE, UNISA, STE and ATE, prepared by the specialized company that is identified above | Mgmt | For |
| 3 | Approval of the Protocol and Justification of Merger of NTE, Nordeste Transmissora de Energia S.A. and UNISA, Uniao de Transmissoras de Energia Eletrica Holding | Mgmt | For |

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

S.A. into Transmissora Alianca de Energia Eletrica S.A., which was entered into on December 13, 2012, from here onwards referred to as the Protocol and Justification

- | | | | |
|---|---|------|-----|
| 4 | Approval of the merger of the Merged Companies into the Company, in accordance with the terms of the Protocol and Justification, from here onwards referred to as the Merger, as well as the ratification of the respective approvals obtained at extraordinary general meetings held by subsidiaries of the Company, which voted regarding. i.the Merger of the Merged Companies into the Company and ii. the merger of STE and ATE into UNISA | Mgmt | For |
| 5 | Authorization for the management of the Company to do all the acts that are necessary to carry out the Merger | Mgmt | For |

 TRANSMISSORA ALIANCA DE ENERGIA ELETRICA SA, RIO D

Agenda

Security: P9T5CD126
 Meeting Type: AGM
 Meeting Date: 30-Apr-2013
 Ticker:
 ISIN: BRTAECDAM10

| 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 | |
| CMMT | PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS SUBMITTING A VOTE TO ELECT A MEMBER MUST INCLUDE THE NAME OF THE CANDIDATE TO BE ELECTED. IF INSTRUCTIONS TO VOTE ON THIS ITEM IS RECEIVED WITHOUT A CANDIDATE'S NAME, YOUR VOTE WILL BE PROCESSED IN FAVOR OR AGAINST OF THE DEFAULT COMPANY'S CANDIDATE. THANK YOU. | Non-Voting | |

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

| | | | |
|---|---|------|-----|
| 1 | To receive the administrator's accounts, to examine, discuss and vote on the administrations report, the financial statements regarding the fiscal year ending on December 31, 2012 | Mgmt | For |
| 2 | Destination of the year end results and the distribution of dividends | Mgmt | For |
| 3 | To elect the members of the board of directors | Mgmt | For |
| 4 | To elect the members of the fiscal council | Mgmt | For |
| 5 | To decide regarding the proposal for the remuneration of the members of the directors, the board of directors and fiscal council of the company | Mgmt | For |

 TRANSMISSORA ALIANCA DE ENERGIA ELETRICA SA, RIO D

Agen

Security: P9T5CD126
 Meeting Type: EGM
 Meeting Date: 30-Apr-2013
 Ticker:
 ISIN: BRTAECDAM10

| 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 | |
| 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 | |
| 1 | Correction of the aggregate compensation of the members of the board of directors in reference to the 2012 fiscal year | Mgmt | Against |
| 2 | The raising of funds, by the company, in the amount of up to BRL 600 million, through the sixth issuance, by the company, of commercial promissory notes, in single series, with a unit face value of BRL 5 million on the Issuande date, from here onwards referred to as the promissory notes, for public distribution, with | Mgmt | For |

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

limited placement efforts, in accordance with the terms of CVM instruction number 476 of January 16, 2009, from here onwards referred to as CVM instruction 476

| | | | |
|---|--|------|-----|
| 3 | Approval, within the framework of the fund-raising through the issuance of the promissory notes, of the terms and conditions that must be stated on the promissory note certificates | Mgmt | For |
| 4 | Authorization for the executive committee of the company to take all the measures necessary for raising funds through the issuance of the promissory notes | Mgmt | For |
| 5 | The participation of the company in auction number 001.2013 Aneel, individually or as a member of a consortium, being able to establish a special purpose company in the event it wins the auction in question | Mgmt | For |

 TRANSURBAN GROUP, MELBOURNE VIC

 Agen

Security: Q9194A106
 Meeting Type: AGM
 Meeting Date: 04-Oct-2012
 Ticker:
 ISIN: AU000000TCL6

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 AND 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 PROPOSALS (3 AND 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 | |
| 2.a | To elect a director of THL and TIL - Ian Smith | Mgmt | For |
| 2.b | To elect a director of THL and TIL - Christine O'Reilly | Mgmt | For |

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

| | | | |
|-----|--|------|-----|
| 2.c | To re-elect a director of THL and TIL - Neil Chatfield | Mgmt | For |
| 2.d | To re-elect a director of THL and TIL - Robert Edgar | Mgmt | For |
| 2.e | To re-elect a director of THL and TIL - Rodney Slater | Mgmt | For |
| 3 | Adoption of Remuneration Report (THL and TIL only) | Mgmt | For |
| 4 | Grant of Performance Awards to the CEO (THL, TIL and THT) | Mgmt | For |

UNITED UTILITIES GROUP PLC, WARRINGTON

Agen

Security: G92755100
Meeting Type: AGM
Meeting Date: 27-Jul-2012
Ticker:
ISIN: GB00B39J2M42

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1 | To receive the financial statements and the reports of the directors and auditor for the year ended 31/Mar/2012 | Mgmt | For |
| 2 | To declare a final dividend of 21.34p per ordinary share | Mgmt | For |
| 3 | To approve the directors remuneration report for the year ended 31 March 2012 | Mgmt | For |
| 4 | To reappoint Dr John McAdam as a director | Mgmt | Against |
| 5 | To reappoint Steve Mogford as a director | Mgmt | For |
| 6 | To reappoint Russ Houlden as a director | Mgmt | For |
| 7 | To reappoint Dr Catherine Bell as a director | Mgmt | For |
| 8 | To reappoint Paul Heiden as a director | Mgmt | For |
| 9 | To reappoint Nick Salmon as a director | Mgmt | For |
| 10 | To elect Sara Weller as a director | Mgmt | For |
| 11 | To reappoint the auditor | Mgmt | For |
| 12 | To authorise the directors to set the auditors remuneration | Mgmt | For |
| 13 | To authorise the directors to allot shares | Mgmt | For |

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

| | | | |
|----|---|------|-----|
| 14 | To disapply statutory pre-emption rights | Mgmt | For |
| 15 | To authorise the company to make market purchases of its own shares | Mgmt | For |
| 16 | To authorise the directors to call general meetings on not less than 14 clear days notice | Mgmt | For |
| 17 | To authorise political donations and political expenditure | Mgmt | For |

PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF RESOLUTION 1. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

 VEOLIA ENVIRONNEMENT SA, PARIS

 Agen

Security: F9686M107
 Meeting Type: MIX
 Meeting Date: 14-May-2013
 Ticker:
 ISIN: FR0000124141

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2013/0322/201303221300897.pdf .PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2013/0426/201304261301627.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT | Non-Voting | |

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

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

| | | | |
|------|---|------|---------|
| 0.1 | Approval of the corporate financial statements for the financial year 2012 | Mgmt | For |
| 0.2 | Approval of the consolidated financial statements for the financial year 2012 | Mgmt | For |
| 0.3 | Approval of non-tax deductible expenses and expenditures pursuant to Article 39-4 of the General Tax Code | Mgmt | For |
| 0.4 | Allocation of income for the financial year 2012 and payment of the dividend | Mgmt | For |
| 0.5 | Option for payment of the dividend in shares | Mgmt | For |
| 0.6 | Approval of the regulated agreements pursuant to the provisions of Articles L.225-38 and L.225-40 to L.225-42 of the Commercial Code | Mgmt | Against |
| 0.7 | Approval of a regulated agreement including commitments in favor of Mr. Antoine Frerot pursuant to the provisions of Article L.225-42-1 of the Commercial Code | Mgmt | For |
| 0.8 | Renewal of term of Caisse des depots et consignations represented by Mr. Olivier Mareuse as Board member | Mgmt | For |
| 0.9 | Renewal of term of Mr. Paolo Scaroni as Board member | Mgmt | For |
| 0.10 | Ratification of the cooptation and renewal of term of Mrs. Marion Guillou as Board member | Mgmt | For |
| 0.11 | Renewal of term of the company KPMG SA as principal Statutory Auditor | Mgmt | For |
| 0.12 | Appointment of the company KPMG Audit ID as deputy Statutory Auditor, in substitution for Mr. Philippe Mathis | Mgmt | For |
| 0.13 | Authorization to be granted to the Board of Directors to trade in Company's shares | Mgmt | For |
| E.14 | Delegation of authority to be granted to the Board of Directors to decide to increase share capital by issuing shares or securities giving access to capital reserved for members of company savings plans with cancellation of preferential subscription rights in favor of the latter | Mgmt | For |
| E.15 | Delegation of authority to be granted to the Board of Directors to decide to increase share capital by issuing shares | Mgmt | For |

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

reserved for a category of persons with
cancellation of preferential subscription
rights in favor of the latter

| | | | |
|-------|--|------|-----|
| E.16 | Amendment to Article 12 the bylaws regarding Vice-Chairman's duties | Mgmt | For |
| OE.17 | Powers to carry out all legal formalities | Mgmt | For |

VERIZON COMMUNICATIONS INC.

Agen

Security: 92343V104
Meeting Type: Annual
Meeting Date: 02-May-2013
Ticker: VZ
ISIN: US92343V1044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: RICHARD L. CARRION | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MELANIE L. HEALEY | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: M. FRANCES KEETH | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ROBERT W. LANE | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: LOWELL C. MCADAM | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: SANDRA O. MOOSE | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JOSEPH NEUBAUER | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: DONALD T. NICOLAISEN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: CLARENCE OTIS, JR. | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: HUGH B. PRICE | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: RODNEY E. SLATER | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: KATHRYN A. TESIJA | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: GREGORY D. WASSON | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 04 | APPROVAL OF LONG-TERM INCENTIVE PLAN | Mgmt | For |
| 05 | NETWORK NEUTRALITY | Shr | Against |
| 06 | LOBBYING ACTIVITIES | Shr | Against |

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

| | | | |
|----|---|-----|---------|
| 07 | PROXY ACCESS BYLAWS | Shr | Against |
| 08 | SEVERANCE APPROVAL POLICY | Shr | For |
| 09 | SHAREHOLDER RIGHT TO CALL A SPECIAL MEETING | Shr | Against |
| 10 | SHAREHOLDER RIGHT TO ACT BY WRITTEN CONSENT | Shr | Against |

VINCI SA, RUEIL MALMAISON

Agen

Security: F5879X108
 Meeting Type: MIX
 Meeting Date: 16-Apr-2013
 Ticker:
 ISIN: FR0000125486

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2013/0308/201303081300520.pdf .PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2013/0327/201303271300861.pdf . 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 | |
| 0.1 | Approval of the consolidated financial statements for the financial year ended December 31, 2012 | Mgmt | For |
| 0.2 | Approval of the corporate financial statements for the financial year ended December 31, 2012 | Mgmt | For |

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

| | | | |
|------|---|------|---------|
| 0.3 | Allocation of income for the financial year ended December 31, 2012 | Mgmt | For |
| 0.4 | Option for the payment of dividend in shares | Mgmt | For |
| 0.5 | Renewal of term of Mr. Michael Pragnell as Board member for a four-year period | Mgmt | For |
| 0.6 | Appointment of Mrs. Yannick Assouad as Board member for a four-year period | Mgmt | For |
| 0.7 | Appointment of Mrs. Graziella Gavezotti as Board member for a four-year period | Mgmt | For |
| 0.8 | Renewal of term of Deloitte & Associates as principal Statutory Auditor for six financial years | Mgmt | For |
| 0.9 | Appointment of KPMG Audit IS as principal Statutory Auditor for six financial years | Mgmt | For |
| 0.10 | Renewal of term of BEAS as deputy Statutory Auditor for six financial years | Mgmt | For |
| 0.11 | Appointment of KPMG Audit ID as deputy Statutory Auditor for six financial years | Mgmt | For |
| 0.12 | Renewal of the delegation of powers to the Board of Directors to allow the Company to repurchase its own shares | Mgmt | For |
| 0.13 | Approving the transfer by VINCI of its shareholding in Cegelec Entreprise to VINCI Energies | Mgmt | For |
| 0.14 | Approving the renewals of the agreement entered in on March 3, 2010 between VINCI and YTSeuropaconsultants | Mgmt | Against |
| 0.15 | Approving the renewals of the agreement entered in on December 22, 2003 between VINCI and VINCI Deutschland | Mgmt | For |
| E.16 | 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.17 | Delegation of authority granted to the Board of Directors to increase share capital by incorporation of reserves, profits or share premiums | Mgmt | For |
| E.18 | Delegation of authority granted to the Board of Directors to issue any shares and securities giving access to capital of the Company and/or its subsidiaries while maintaining shareholders' preferential subscription rights | Mgmt | For |

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

| | | | |
|------|---|------|-----|
| E.19 | Delegation of authority granted to the Board of Directors to issue bonds convertible and/or exchangeable for new and/or existing shares (Oceane) of the Company and/or its subsidiaries with cancellation of preferential subscription rights | Mgmt | For |
| E.20 | Delegation of authority granted to the Board of Directors to issue any securities representing debts and giving access to the share capital of the Company and/or its subsidiaries, other than bonds convertible and/or exchangeable for new and/or existing shares (Oceane) with cancellation of preferential subscription rights | Mgmt | For |
| E.21 | Authorization to be granted to the Board of Directors to increase the number of issuable securities in case of surplus demands | Mgmt | For |
| E.22 | Delegation granted to the Board of Directors to issue any shares and securities giving access to share capital, in consideration for in-kind contributions of equity securities or securities granted to the Company | Mgmt | For |
| E.23 | Delegation of authority granted to the Board of Directors to carry out capital increases reserved for a category of beneficiaries in order to provide employees of certain foreign subsidiaries benefits similar to those offered to employees participating directly or indirectly in an Employee shareholding funds (FCPE) through a savings plan with cancellation of preferential subscription rights | Mgmt | For |
| E.24 | Powers to carry out all legal formalities | Mgmt | For |

 WEST JAPAN RAILWAY COMPANY

 Agen

Security: J95094108
 Meeting Type: AGM
 Meeting Date: 21-Jun-2013
 Ticker:
 ISIN: JP3659000008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |

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

| | | | |
|-----|--------------------|------|-----|
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |

 WESTSHORE TERMINALS INVESTMENT CORP.

Agen

Security: 96145A200
 Meeting Type: Annual
 Meeting Date: 18-Jun-2013
 Ticker: WTSHF
 ISIN: CA96145A2002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR WILLIAM W. STINSON M. DALLAS H. ROSS GORDON GIBSON MICHAEL J. KORENBERG BRIAN CANFIELD DOUG SOUTER GLEN CLARK | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 02 | AN ORDINARY RESOLUTION TO APPROVE THE ADVANCE NOTICE POLICY DESCRIBED IN THE INFORMATION CIRCULAR. | Mgmt | For |
| 03 | APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | Mgmt | For |

 WISCONSIN ENERGY CORPORATION

Agen

Security: 976657106
 Meeting Type: Annual
 Meeting Date: 02-May-2013
 Ticker: WEC
 ISIN: US9766571064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: JOHN F. BERGSTROM | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: BARBARA L. BOWLES | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: PATRICIA W. CHADWICK | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: CURT S. CULVER | Mgmt | For |

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

| | | | |
|-----|---|------|-----|
| 1.5 | ELECTION OF DIRECTOR: THOMAS J. FISCHER | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: GALE E. KLAPPA | Mgmt | For |
| 1.7 | ELECTION OF DIRECTOR: HENRY W. KNUEPPEL | Mgmt | For |
| 1.8 | ELECTION OF DIRECTOR: ULICE PAYNE, JR. | Mgmt | For |
| 1.9 | ELECTION OF DIRECTOR: MARY ELLEN STANEK | Mgmt | For |
| 2. | RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2013. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Mgmt | For |

 ZHEJIANG EXPRESSWAY CO LTD

 Agen

Security: Y9891F102
 Meeting Type: EGM
 Meeting Date: 12-Oct-2012
 Ticker:
 ISIN: CNE1000004S4

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR RESOLUTION "1". THANK YOU. | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK: http://www.hkexnews.hk/listedco/listconews/SEHK/2012/0828/LTN20120828373.pdf | Non-Voting | |
| 1 | That an interim dividend of Rmb6 cents per share in respect of the six months ended June 30, 2012 be and is hereby approved and declared | Mgmt | For |

 ZHEJIANG EXPRESSWAY CO LTD

 Agen

Security: Y9891F102
 Meeting Type: AGM
 Meeting Date: 21-Jun-2013
 Ticker:
 ISIN: CNE1000004S4

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

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

| | | | |
|------|--|------------|-----|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR ALL RESOLUTIONS. THANK YOU. | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2013/0507/LTN20130507357.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2013/0507/LTN20130507509.pdf | Non-Voting | |
| 1 | To consider and approve the report of the directors of the Company (the "Directors") for the year 2012 | Mgmt | For |
| 2 | To consider and approve the report of the supervisory committee of the Company for the year 2012 | Mgmt | For |
| 3 | To consider and approve the audited financial statements of the Company for the year 2012 | Mgmt | For |
| 4 | To consider and approve final dividend of Rmb24 cents per share in respect of the year ended December 31, 2012 | Mgmt | For |
| 5 | To consider and approve the final accounts of the Company for the year 2012 and the financial budget of the Company for the year 2013 | Mgmt | For |
| 6 | To consider and approve the re-appointment of Deloitte Touche Tohmatsu Certified Public Accountants Hong Kong as the Hong Kong auditors of the Company, and to authorize the board of directors of the Company (the "Board") to fix their remuneration | Mgmt | For |
| 7 | To consider and approve the re-appointment of Pan China Certified Public Accountants as the PRC auditors of the Company, and to authorize the Board to fix their remuneration | Mgmt | For |
| 8 | To approve and confirm: a. the agreement dated March 20, 2013 (the "Communications Group Agreement") entered into between the Company and Zhejiang Communications Investment Group Co., Ltd. (a copy of which is produced to the AGM marked "1" and initialed by the chairman of the AGM for the purpose of identification), and the terms and conditions thereof and the transactions contemplated thereunder and the implementation thereof; b. the agreement dated March 20, 2013 (the "Yiwu Agreement") entered into between the Company and Yiwu Communications Development Co., Ltd. (a copy of which has been | Mgmt | For |

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

produced to the AGM marked "2" and initialed by the chairman of the AGM for the purpose of identification), and the terms and conditions thereof and the transactions contemplated thereunder and the implementation thereof; and to approve
 CONTD

| | | | |
|------|--|------------|-----|
| CONT | <p>CONTD ratify and confirm the authorization to any one of the Directors, or any other person authorized by the Board from time to time, for and on behalf of the Company, among other matters, to sign, seal, execute, perfect, perform and deliver all such agreements, instruments, documents and deeds, and to do all such acts, matters and things and take all such steps as he or she or they may in his or her or their absolute discretion consider to be necessary, expedient, desirable or appropriate to give effect to and implement the Communications Group Agreement or the Yiwu Agreement or both of them and the transactions contemplated thereunder and all matters incidental to, ancillary to or in connection thereto, including agreeing and making any modifications, amendments, waivers, variations or extensions of the CONTD</p> | Non-Voting | |
| CONT | <p>CONTD Communications Group Agreement or the Yiwu Agreement or the transactions contemplated thereunder</p> | Non-Voting | |
| 9 | <p>To approve and confirm the proposed issue of domestic corporate bonds by the Company with an aggregate principal amount of up to RMB1 billion ("Domestic Corporate Bonds"), on the conditions set forth below: (1) Issuer: The Company. (2) Place of issue: The PRC. (3) Aggregate principal amount: Up to RMB1 billion, which can be issued in single or multiple tranche(s) subject to the approval of China Securities Regulatory Commission (the "CSRC"). Subject to the granting of authority by the shareholders of the Company (the "Shareholders") to the Board at the AGM, details of issue size and tranches are intended to be determined by the Board according to the financial requirements of the Company and market conditions prevailing at the time of issue. (4) Arrangement for issue to Shareholders: The Domestic Corporate Bonds will not CONTD</p> | Mgmt | For |
| CONT | <p>CONTD be offered to the Shareholders on a preferential basis. (5) Maturity: Up to 10 years, the Domestic Corporate Bonds may be issued in single or multiple tranche(s) with different maturity. Subject to the granting of authority by the Shareholders to the Board at the AGM, the maturity and</p> | Non-Voting | |

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

the issue size of each tranche are intended to be determined by the Board according to the requirements of the Company and market conditions prevailing at the time of issue.

(6) Use of proceeds: The proceeds from the proposed issue of the Domestic Corporate Bonds are intended to be used by the Company to improve its capital structure and to supplement the working capital of the Company. Subject to the granting of authority by the Shareholders to the Board at the AGM, details of the use of proceeds are intended to be determined by the CONTD

- | | | |
|------|---|------------|
| CONT | CONTD Board according to the financial conditions of the Company. (7) Listing: An application for listing and trading of the Domestic Corporate Bonds (subject to the fulfillment of relevant listing requirements) shall be made with the Shanghai Stock Exchange as soon as practicable following the completion of the proposed issue of the Domestic Corporate Bonds. Subject to the approval of relevant regulatory authorities, applications for listing and trading of the Domestic Corporate Bonds may be made with other stock exchange(s) permitted by applicable laws. (8) Term of validity of the resolutions: The proposed Shareholders resolutions to be passed at the AGM in respect of the proposed issue of Domestic Corporate Bonds, if passed, shall be valid for 30 months from the date of passing of the relevant resolutions at the AGM. CONTD | Non-Voting |
| CONT | CONTD and to approve and confirm the granting of authority to the Board to deal with all matters relating to the proposed issue and listing of the Domestic Corporate Bonds in the absolute discretion of the Board in accordance with the applicable laws and regulations (including, among others, the Company Law of the PRC, the Securities Law of the PRC and the Tentative Methods on Issue of Corporate Bonds promulgated by the CSRC) and the articles of association of the Company, including, but not limited to the following: (1) to formulate specific plan and terms for the issue of the Domestic Corporate Bonds according to the requirements of the relevant laws and regulations, the Shareholders resolutions passed at the AGM and market conditions, including but not limited to the issue size, maturity, type of bonds, CONTD | Non-Voting |
| CONT | CONTD interest rate and method of determination, timing of issue (including whether to issue in tranches and their respective size and maturity), security | Non-Voting |

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

plan, whether to allow repurchase and redemption, use of proceeds, rating, subscription method, term and method of repayment of principal and interests, listing and all other matters relating to the issue and listing of the Domestic Corporate Bonds; (2) to appoint intermediaries in connection with the listing applications of the Domestic Corporate Bonds and the actual listing of the bonds; including but is not limited to the authorisation, execution, performance, variation and completion of all necessary documents, contracts and agreements (including, among others, prospectus, subscription agreement, underwriting agreement, trustee deed, listing agreement, CONTD

CONTD announcements and other legal documents) and other relevant disclosures as required by relevant laws and regulations; (3) to appoint a trustee for the proposed issue of the Domestic Corporate Bonds, to execute relevant trust deed and to determine rules for meetings of holders of the Domestic Corporate Bonds; (4) subject to any matters which require Shareholders' approval, to make appropriate adjustments to the proposal for the proposed issue and terms of the Domestic Corporate Bonds in accordance with the comments (if any) from the relevant PRC regulatory authorities; and (5) in the event of the Company's expected failure to repay the principal and interests of the Domestic Corporate Bonds as scheduled or when such amounts fall due, to implement, as a minimum, the following measures: a. not to declare any profit CONTD

Non-Voting

CONTD distributions to the Shareholders; b. to postpone the implementation of capital expenditure projects such as material investments, acquisitions or mergers; c. to reduce or discontinue the payment of salaries and bonuses of the Directors and senior management of the Company; and d. not to transfer or second away any key officers of the Company; (6) to deal with any other matters relating to the proposed issue and listing of the Domestic Corporate Bonds; (7) subject to the term of validity of the Shareholders resolutions as mentioned above, the authority granted to the Board to deal with the above matters will take effect from the date of the passing of the relevant Shareholders resolution at the AGM until all the authorized matters in relation to the proposed issue of the Domestic Corporate Bonds have been CONTD

Non-Voting

