

Edgar Filing: Cohen & Steers Select Preferred & Income Fund, Inc. - Form N-PX

Cohen & Steers Select Preferred & Income Fund, Inc.
Form N-PX
August 18, 2011

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-22455

NAME OF REGISTRANT: Cohen & Steers Select Preferred
And Income Fund, Inc.

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 280 Park Avenue
10th Floor
New York, NY 10475

NAME AND ADDRESS OF AGENT FOR SERVICE: Tina Payne
280 Park Avenue
10th Floor
New York, NY 10017

REGISTRANT'S TELEPHONE NUMBER: 212-832-3232

DATE OF FISCAL YEAR END: 12/31

DATE OF REPORTING PERIOD: 07/01/2010 - 06/30/2011

Cohen & Steers Select Preferred And Income Fund, Inc.

HUDSON PACIFIC PROPERTIES, INC.

Agen

Security: 444097208
Meeting Type: Annual
Meeting Date: 09-Jun-2011
Ticker: HPPPRB
ISIN: US4440972085

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: VICTOR J. COLEMAN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: HOWARD S. STERN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: THEODORE R. ANTENUCCI | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: RICHARD B. FRIED | Mgmt | For |

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| | | | |
|----|---|------|--------|
| 1E | ELECTION OF DIRECTOR: JONATHAN M. GLASER | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: MARK D. LINEHAN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: ROBERT M. MORAN, JR. | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: BARRY A. PORTER | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011. | Mgmt | For |
| 03 | AN ADVISORY RESOLUTION ON THE COMPANY'S EXECUTIVE COMPENSATION, AS MORE FULLY DESCRIBED IN THE ENCLOSED PROXY STATEMENT. | Mgmt | For |
| 04 | AN ADVISORY DETERMINATION OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

* Management position unknown

SIGNATURES

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

| | |
|----------------|---|
| (Registrant) | Cohen & Steers Select Preferred And Income Fund, Inc. |
| By (Signature) | /s/ Tina Payne |
| Name | Tina Payne |
| Title | Assistant Secretary |
| Date | 08/18/2011 |