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

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21485
NAME OF REGISTRANT: Cohen & Steers Select Utility
Fund, Inc.
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 280 PARK AVENUE 10TH FLOOR
New York, NY 10017
NAME AND ADDRESS OF AGENT FOR SERVICE: John E. McLean
280 PARK AVENUE 10TH FLOOR
New York, NY 10017
REGISTRANT'S TELEPHONE NUMBER: 212-832-3232
DATE OF FISCAL YEAR END: 12/31
DATE OF REPORTING PERIOD: 07/01/2005 - 06/30/2006

Cohen & Steers Select Utility Fund

AGL RESOURCES INC. Agen

Security: 001204106
Meeting Type: Annual
Meeting Date: 03-May-2006
Ticker: ATG
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR CHARLES R. CRISP WYCK A. KNOX, JR. DENNIS M. LOVE DEAN R. O'HARE JOHN W. SOMERHALDER II HENRY C. WOLF | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 02 | APPROVAL OF THE AGL RESOURCES INC. 2006 NON-EMPLOYEE DIRECTORS EQUITY COMPENSATION PLAN. | Mgmt | For |

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

AMEREN CORPORATION

Agen

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

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

AMERICAN ELECTRIC POWER COMPANY, INC

Agen

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

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

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

 ATMOS ENERGY CORPORATION

Agen

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

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

 CINERGY CORP.

Agen

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

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

 CITIZENS COMMUNICATIONS COMPANY

Agen

 Security: 17453B101

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

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

CLECO CORPORATION

Agen

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

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

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 CONSOLIDATED EDISON, INC.

Agen

Security: 209115104
 Meeting Type: Annual
 Meeting Date: 15-May-2006
 Ticker: ED
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR K. BURKE V.A. CALARCO G. CAMPBELL, JR. G.J. DAVIS M.J. DEL GIUDICE E.V. FUTTER S. HERNANDEZ P.W. LIKINS E.R. MCGRATH F.V. SALERNO L.F. SUTHERLAND S.R. VOLK | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT ACCOUNTANTS. | Mgmt | For |
| 03 | ADDITIONAL COMPENSATION INFORMATION. | Shr | Against |

 DIGITAL REALTY TRUST, INC.

Agen

Security: 253868202
 Meeting Type: Annual
 Meeting Date: 01-May-2006
 Ticker: DLRPRA
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR RICHARD A. MAGNUSON MICHAEL F. FOUST LAURENCE A. CHAPMAN KATHLEEN EARLEY RUANN F. ERNST, PH.D. DENNIS E. SINGLETON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | No vote No vote No vote No vote No vote No vote |
| 02 | RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE YEAR ENDED DECEMBER 31, 2006. | Mgmt | No vote |

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 DOMINION RESOURCES, INC.

 Agen

Security: 25746U109
 Meeting Type: Annual
 Meeting Date: 28-Apr-2006
 Ticker: D
 ISIN:

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

 DPL INC.

 Agen

Security: 233293109
 Meeting Type: Annual
 Meeting Date: 26-Apr-2006
 Ticker: DPL
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|------------------------|
| 01 | DIRECTOR PAUL R. BISHOP ERNIE GREEN LESTER L. LYLES | Mgmt Mgmt Mgmt | For For Withheld |
| 02 | APPROVAL OF THE DPL INC. 2006 EQUITY AND PERFORMANCE INCENTIVE PLAN. | Mgmt | For |

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03 RATIFICATION OF KPMG LLP AS INDEPENDENT AUDITORS. Mgmt For

DTE ENERGY COMPANY

Agen

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

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

DUKE ENERGY CORPORATION

Agen

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

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

E.ON AG

Agen

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

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

EDISON INTERNATIONAL

Agen

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

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

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

ENERGY EAST CORPORATION

Agen

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

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

ENTERGY CORPORATION

Agen

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

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

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

 EQUITABLE RESOURCES, INC.

 Agen

 Security: 294549100
 Meeting Type: Annual
 Meeting Date: 12-Apr-2006
 Ticker: EQT
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR THOMAS A. MCCONOMY BARBARA S. JEREMIAH LEE T. TODD, JR., PH.D. | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS | Mgmt | For |
| 03 | CONSIDER AND APPROVE THE AMENDMENT AND CONTINUATION OF THE EXECUTIVE SHORT-TERM INCENTIVE PLAN | Mgmt | For |

 EXELON CORPORATION

 Agen

 Security: 30161N101

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

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

EXELON CORPORATION

Agen

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

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

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FAIRPOINT COMMUNICATIONS INC.

Agen

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

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

FIRST REPUBLIC BANK

Agen

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

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

FIRSTENERGY CORP.

Agen

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

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Ticker: FE
ISIN:

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

HAWAIIAN ELECTRIC INDUSTRIES, INC.

Agen

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

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

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 ITC HOLDINGS CORP

Agen

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

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

 KINDER MORGAN, INC.

Agen

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

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

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NATIONAL GRID TRANSCO PLC

Agen

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

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

NISOURCE INC.

Agen

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

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

NORTHEAST UTILITIES

Agen

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

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

NSTAR

Agen

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

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

PEPCO HOLDINGS, INC.

Agen

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

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

PG&E CORPORATION

Agen

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

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

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

PINNACLE WEST CAPITAL CORPORATION

Agen

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

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

PPL CORPORATION

Agen

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

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

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

 PROGRESS ENERGY, INC.

Agen

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

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

 PUBLIC SERVICE ENTERPRISE GROUP INC.

Agen

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

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

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

SCANA CORPORATION

Agen

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

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

SCOTTISH POWER PLC

Agen

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

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

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

 SCOTTISH POWER PLC

Agen

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

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

 SCOTTISH POWER PLC

Agen

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

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

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

SEMPRA ENERGY

Agen

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

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

THE SOUTHERN COMPANY

Agen

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

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

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

 TXU CORP.

Agen

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

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

 VECTREN CORPORATION

Agen

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

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

XCEL ENERGY INC.

Agen

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

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

* Management position unknown

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SIGNATURES

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

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