

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

COHEN & STEERS INFRASTRUCTURE FUND INC  
Form N-PX  
August 20, 2014

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: 07/01/2013 - 06/30/2014

Cohen & Steers Infrastructure Fund, Inc.

-----  
ABERTIS INFRAESTRUCTURAS SA, BARCELONA

Agen

-----  
Security: E0003D111  
Meeting Type: OGM  
Meeting Date: 01-Apr-2014  
Ticker:  
ISIN: ES0111845014  
-----

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 287099 DUE TO CHANGE IN DIRECTOR NAME FOR 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   | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 02 APR 2014. CONSEQUENTLY, YOUR   | Non-Voting    |               |

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

VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.

|      |  |            |         |
|------|--|------------|---------|
| CMMT | SHAREHOLDERS HOLDING LESS THAN 1.000 SHARES (MINIMUM AMOUNT TO ATTEND THE MEETING) MAY GRANT A PROXY TO ANOTHER SHAREHOLDER ENTITLED TO LEGAL ASSISTANCE OR GROUP THEM TO REACH AT LEAST THAT NUMBER, GIVING REPRESENTATION TO A SHAREHOLDER OF THE GROUPED OR OTHER PERSONAL SHAREHOLDER ENTITLED TO ATTEND THE MEETING | Non-Voting |         |
| 1    | Approve consolidated and Standalone financial statements   | Mgmt       | For     |
| 2    | Approve allocation of income and dividends   | Mgmt       | For     |
| 3    | Approve discharge of board   | Mgmt       | For     |
| 4    | Authorize capitalization of reserves for bonus Issue   | Mgmt       | For     |
| 5    | Authorize increase in capital up to 50 percent via issuance of equity or equity-linked securities with preemptive rights   | Mgmt       | For     |
| 6    | Ratify co-option of and elect Susana Gallardo Torrededia as director   | Mgmt       | Against |
| 7    | Approve share matching plan  | Mgmt       | For     |
| 8    | Authorize share repurchase and capital reduction via amortization of repurchased shares  | Mgmt       | For     |
| 9    | Advisory vote on remuneration policy report  | Mgmt       | For     |
| 10   | Authorize board to ratify and execute approved resolutions   | Mgmt       | For     |

---

AGUAS ANDINAS SA, SANTIAGO

Agen

Security: P4171M125  
 Meeting Type: OGM  
 Meeting Date: 29-Apr-2014  
 Ticker:  
 ISIN: CL0000000035

---

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1      | EXAMINATION OF THE REPORT FROM THE OUTSIDE AUDITORS, TO VOTE REGARDING THE ANNUAL REPORT, BALANCE SHEET AND FINANCIAL STATEMENTS FOR THE FISCAL YEAR THAT RAN | Mgmt          | For           |

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

FROM JANUARY 1 TO DECEMBER 31, 2013

|    |  |      |         |
|----|--|------|---------|
| 2  | TO VOTE REGARDING THE DISTRIBUTION OF PROFIT AND PAYMENT OF DIVIDENDS FROM THE 2013 FISCAL YEAR  | Mgmt | For     |
| 3  | PRESENTATION REGARDING THE DIVIDEND POLICY OF THE COMPANY  | Mgmt | Abstain |
| 4  | TO REPORT REGARDING THE RELATED PARTY TRANSACTIONS UNDER TITLE XVI OF LAW 18,046   | Mgmt | Abstain |
| 5  | TO DESIGNATE THE INDEPENDENT OUTSIDE AUDITORS FOR THE 2014 FISCAL YEAR   | Mgmt | Against |
| 6  | TO DESIGNATE RISK RATING AGENCIES FOR THE 2014 FISCAL YEAR   | Mgmt | For     |
| 7  | TO ESTABLISH THE COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE 2014 FISCAL YEAR  | Mgmt | For     |
| 8  | ACCOUNT OF THE EXPENSES OF THE BOARD OF DIRECTORS DURING 2013  | Mgmt | Abstain |
| 9  | TO ESTABLISH THE COMPENSATION AND BUDGET OF THE COMMITTEE OF DIRECTORS FOR THE 2014 FISCAL YEAR  | Mgmt | For     |
| 10 | ACCOUNTING OF THE ACTIVITIES AND EXPENSES OF THE COMMITTEE OF DIRECTORS DURING 2013  | Mgmt | Abstain |
| 11 | TO DETERMINE THE PERIODICAL IN WHICH THE SHAREHOLDER GENERAL MEETING CALL NOTICES, NOTICES OF THE PAYMENT OF DIVIDENDS AND OTHER MATTERS OF INTEREST TO THE SHAREHOLDERS WILL BE PUBLISHED | Mgmt | For     |
| 12 | OTHER MATTERS OF CORPORATE INTEREST THAT ARE WITHIN THE AUTHORITY OF THE GENERAL MEETING   | Mgmt | Abstain |

-----  
 ALTAGAS LTD.

Agen

-----  
 Security: 021361100  
 Meeting Type: Annual  
 Meeting Date: 01-May-2014  
 Ticker: ATGFF  
 ISIN: CA0213611001  
 -----

| Prop.# | Proposal   | Proposal Type        | Proposal Vote     |
|--------|--|----------------------|-------------------|
| 01     | DIRECTOR<br>CATHERINE M. BEST<br>DAVID W. CORNHILL<br>ALLAN L. EDGEWORTH | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |

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

|    |  |      |     |
|----|--|------|-----|
|    | HUGH A. FERGUSSON  | Mgmt | For |
|    | DARYL H. GILBERT   | Mgmt | For |
|    | ROBERT B. HODGINS  | Mgmt | For |
|    | MYRON F. KANIK   | Mgmt | For |
|    | DAVID F. MACKIE  | Mgmt | For |
|    | M. NEIL MCCRANK  | Mgmt | 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 VOTE, IN AN ADVISORY, NON-BINDING CAPACITY, ON A RESOLUTION TO ACCEPT THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.                                   | Mgmt | For |

-----  
 AMERICAN TOWER CORPORATION

Agen

-----  
 Security: 03027X100  
 Meeting Type: Annual  
 Meeting Date: 20-May-2014  
 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 THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt          | For           |
| 3.     | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.   | Mgmt          | For           |

-----

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

APA GROUP

Agen

Security: Q0437B100  
 Meeting Type: AGM  
 Meeting Date: 24-Oct-2013  
 Ticker:  
 ISIN: AU000000APA1

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1      | Nomination of Steven Crane for re-election as a director             | Mgmt          | For           |
| 2      | Nomination of John Fletcher for re-election as a director            | Mgmt          | For           |
| 3      | Proposed amendments to the Constitution of Australian Pipeline Trust | Mgmt          | For           |
| 4      | Proposed amendments to the Constitution of APT Investment Trust      | Mgmt          | For           |

ASCIANO LTD, MELBOURNE VIC

Agen

Security: Q0557G103  
 Meeting Type: AGM  
 Meeting Date: 12-Nov-2013  
 Ticker:  
 ISIN: AU000000AIO7

| 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 THE VOTING EXCLUSION. | Non-Voting    |               |
| 2      | Remuneration Report   | Mgmt          | For           |
| 3      | Re-election of Mr Peter George as a Director of the Company   | Mgmt          | For           |

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

4 Grant of rights to Chief Executive Officer-2014 Financial Year Mgmt For

-----  
 AT&T INC.

Agem

Security: 00206R102  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2014  
 Ticker: T  
 ISIN: US00206R1023  
 -----

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: RANDALL L. STEPHENSON          | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: REUBEN V. ANDERSON             | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: JAIME CHICO PARDO              | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: SCOTT T. FORD                  | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: JAMES P. KELLY                 | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: JON C. MADONNA                 | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER         | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: JOHN B. MCCOY                  | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: BETH E. MOONEY                 | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: JOYCE M. ROCHE                 | Mgmt          | For           |
| 1K.    | ELECTION OF DIRECTOR: MATTHEW K. ROSE                | Mgmt          | For           |
| 1L.    | ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR              | 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 SEVERANCE POLICY.                            | Mgmt          | For           |
| 5.     | POLITICAL REPORT.                                    | Shr           | Against       |
| 6.     | LOBBYING REPORT.                                     | Shr           | Against       |
| 7.     | WRITTEN CONSENT.                                     | Shr           | Against       |

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

ATLANTIA S.P.A., ROMA

Agen

Security: T05404107  
 Meeting Type: OGM  
 Meeting Date: 15-Apr-2014  
 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 16 APR 2014. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.   | Non-Voting    |               |
| 1      | Financial statements for the year ended 31 December 2013. Reports of the Board of Directors, the Board of Statutory Auditors and the Independent Auditors. Appropriation of profit for the year. Presentation of consolidated financial statements for the year ended 31 December 2013.Related and resulting resolutions  | Mgmt          | For           |
| 2      | Authority, pursuant and for the purposes of articles 2357 et seq. of the Italian Civil Code, article 132 of Legislative Decree 58 of 24 February 1998 and article 144-bis of the CONSOB Regulation adopted with Resolution 11971/1999, as amended, to purchase and sell treasury shares, subject to prior revocation of all or part of the unused portion of the authority granted by the General Meeting of 30 April 2013. Related and resulting resolutions | Mgmt          | For           |
| 3      | Resolution on the first section of the Remuneration Report pursuant to art. 123-ter of Legislative Decree 58 of 24 February 1998  | Mgmt          | For           |
| 4      | Changes to the 2011 Share Option Plan and the MBO Share Grant Plan approved on 20 April 2011, as amended on 30 April 2013.Related and resulting resolutions   | Mgmt          | Against       |
| 5      | Approval of a long-term share-based incentive plan for employees and executive directors of the Company and its direct and indirect subsidiaries. Related and resulting resolutions   | Mgmt          | Against       |
| CMMT   | 18 MAR 2014: PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK:   | Non-Voting    |               |

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

https://materials.proxyvote.com/Approved/9999Z/19840101/NPS\_196814.PDF

CMMT 18 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF URL 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

-----  
ATLANTIA SPA, ROMA

----- Agen

Security: T05404107  
Meeting Type: EGM  
Meeting Date: 08-Aug-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 09 AUG 2013. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting    |               |
| 1      | Merger through incorporation of Gemina SPA into Atlantia SPA. Capital increase issuing new ordinary shares. Any adjournment thereof. Assignment of powers   | Mgmt          | Against       |
| 2      | If not approved previous point 1., cancellation of resolution of extraordinary general meeting held on 30/04/13 as to the approval of merger through incorporation of Gemina SPA into Atlantia SPA                      | Mgmt          | For           |

-----  
AUCKLAND INTERNATIONAL AIRPORT LTD

----- Agen

Security: Q06213104  
Meeting Type: AGM  
Meeting Date: 24-Oct-2013  
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 | Non-Voting    |               |



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

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.

|   |  |      |     |
|---|--|------|-----|
| 1 | That Brett Godfrey, who retires by rotation and who is eligible for re-election, be re-elected as a director of the Company  | Mgmt | For |
| 2 | That Sir Henry van der Heyden, who retires by rotation and who is eligible for re-election, be re-elected as a director of the Company   | Mgmt | For |
| 3 | That Michelle Guthrie, who has been nominated by the Board to stand as a director, be elected as a director of the Company   | Mgmt | For |
| 4 | That the total quantum of annual directors' fees be increased by NZD42,436 from NZD1,326,120 to NZD1,368,556, such amount to be divided amongst the directors as they deem appropriate | Mgmt | For |
| 5 | That the directors be authorised to fix the fees and expenses of the auditor   | Mgmt | For |

-----  
 AUCKLAND INTERNATIONAL AIRPORT LTD

Agen

-----  
 Security: Q06213104  
 Meeting Type: SGM  
 Meeting Date: 12-Feb-2014  
 Ticker:  
 ISIN: NZAIAE0001S8  
 -----

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1      | To approve the arrangement relating to the return of capital to shareholders   | Mgmt          | For           |
| CMMT   | 28 JAN 2014: PLEASE NOTE THAT THE POSTAL VOTE OPTION IS NOT AVAILABLE FOR THIS MEETING   | Non-Voting    |               |
| CMMT   | 28 JAN 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF 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

-----  
 AURIZON HOLDINGS LTD, BRISBANE QLD

Agen

-----  
 Security: Q0695Q104  
 Meeting Type: AGM  
 Meeting Date: 13-Nov-2013  
 Ticker:  
 ISIN: AU000000AZJ1  
 -----

| 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    |               |
| 2a     | Re-election of Mr Russell Caplan   | Mgmt          | For           |
| 2b     | Re-election of Ms Andrea Staines   | Mgmt          | For           |
| 2c     | Re-election of Mr Gene Tilbrook  | Mgmt          | For           |
| 3      | Grant of Performance Rights to Managing Director & CEO   | Mgmt          | For           |
| 4      | Remuneration Report  | Mgmt          | Against       |

-----  
 CENTERPOINT ENERGY, INC.

Agen

-----  
 Security: 15189T107  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2014  
 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           |

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

|     |  |      |     |
|-----|--|------|-----|
| 1C. | ELECTION OF DIRECTOR: JANIECE M. LONGORIA  | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SCOTT J. MCLEAN  | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: SCOTT M. PROCHAZKA   | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: SUSAN O. RHENEY  | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: PHILLIP R. SMITH   | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: R.A. WALKER  | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PETER S. WAREING   | Mgmt | For |
| 2.  | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE<br>LLP AS INDEPENDENT AUDITORS FOR 2014. | Mgmt | For |
| 3.  | APPROVE THE ADVISORY RESOLUTION ON<br>EXECUTIVE COMPENSATION.                        | Mgmt | For |

-----  
CENTRAL JAPAN RAILWAY COMPANY

Agen

-----  
Security: J05523105  
Meeting Type: AGM  
Meeting Date: 24-Jun-2014  
Ticker:  
ISIN: JP3566800003  
-----

| 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          | Against       |
| 2.2    | Appoint a Director                  | Mgmt          | Against       |
| 2.3    | Appoint a Director                  | Mgmt          | Against       |
| 2.4    | Appoint a Director                  | Mgmt          | Against       |
| 2.5    | Appoint a Director                  | Mgmt          | Against       |
| 2.6    | Appoint a Director                  | Mgmt          | Against       |
| 2.7    | Appoint a Director                  | Mgmt          | Against       |
| 2.8    | Appoint a Director                  | Mgmt          | Against       |
| 2.9    | Appoint a Director                  | Mgmt          | Against       |
| 2.10   | Appoint a Director                  | Mgmt          | Against       |
| 2.11   | Appoint a Director                  | Mgmt          | Against       |

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

|      |                             |      |         |
|------|-----------------------------|------|---------|
| 2.12 | Appoint a Director          | Mgmt | Against |
| 2.13 | Appoint a Director          | Mgmt | For     |
| 2.14 | Appoint a Director          | Mgmt | For     |
| 3.1  | Appoint a Corporate Auditor | Mgmt | For     |
| 3.2  | Appoint a Corporate Auditor | Mgmt | For     |
| 3.3  | Appoint a Corporate Auditor | Mgmt | For     |

-----  
 CHINA MERCHANTS HOLDINGS (INTERNATIONAL) CO LTD

-----  
 Agen

Security: Y1489Q103  
 Meeting Type: AGM  
 Meeting Date: 23-May-2014  
 Ticker:  
 ISIN: HK0144000764  
 -----

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.  | Non-Voting    |               |
| CMMT   | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS:<br><a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0416/LTN20140416329.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0416/LTN20140416329.pdf</a> AND<br><a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0416/LTN20140416343.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0416/LTN20140416343.pdf</a> | Non-Voting    |               |
| 1      | TO RECEIVE AND CONSIDER THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2013 TOGETHER WITH THE REPORT OF THE DIRECTORS AND THE INDEPENDENT AUDITOR'S REPORT   | Mgmt          | For           |
| 2      | TO DECLARE A FINAL DIVIDEND OF 55 HK CENTS PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2013 IN SCRIP FORM WITH CASH OPTION  | Mgmt          | For           |
| 3.A.a  | TO RE-ELECT MR. ZHENG SHAOPING AS A DIRECTOR   | Mgmt          | Against       |
| 3.A.b  | TO RE-ELECT MR. KUT YING HAY AS A DIRECTOR   | Mgmt          | For           |
| 3.A.c  | TO RE-ELECT MR. LEE YIP WAH PETER AS A DIRECTOR  | Mgmt          | For           |
| 3.A.d  | TO RE-ELECT MR. LI KWOK HEEM JOHN AS A DIRECTOR  | Mgmt          | For           |

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

|       |  |      |         |
|-------|--|------|---------|
| 3.A.e | TO RE-ELECT MR. LI KA FAI DAVID AS A DIRECTOR  | Mgmt | For     |
| 3.B   | TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE DIRECTORS   | Mgmt | For     |
| 4     | TO RE-APPOINT MESSRS. DELOITTE TOUCHE TOHMATSU AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX ITS REMUNERATION | Mgmt | For     |
| 5.A   | TO GRANT A MANDATE TO THE DIRECTORS TO GRANT OPTIONS UNDER THE SHARE OPTION SCHEME AS SET OUT IN ITEM 5A OF THE AGM NOTICE               | Mgmt | Against |
| 5.B   | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT SHARES AS SET OUT IN ITEM 5B OF THE AGM NOTICE                                      | Mgmt | Against |
| 5.C   | TO GRANT A GENERAL MANDATE TO THE DIRECTORS FOR THE BUY-BACK OF SHARES AS SET OUT IN ITEM 5C OF THE AGM NOTICE                           | Mgmt | For     |
| 5.D   | TO ADD THE NUMBER OF THE SHARES BOUGHT BACK UNDER RESOLUTION NO. 5C TO THE MANDATE GRANTED TO THE DIRECTORS UNDER RESOLUTION NO. 5B      | Mgmt | For     |
| 6     | TO APPROVE AND ADOPT THE NEW ARTICLES OF ASSOCIATION OF THE COMPANY  | Mgmt | For     |

-----  
 CHUBU ELECTRIC POWER COMPANY, INCORPORATED

Agen

-----  
 Security: J06510101  
 Meeting Type: AGM  
 Meeting Date: 26-Jun-2014  
 Ticker:  
 ISIN: JP3526600006  
 -----

| Prop.# | Proposal                                | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
|        | Please reference meeting materials.     | Non-Voting    |               |
| 1      | Amend Articles to:Expand Business Lines | Mgmt          | For           |
| 2.1    | Appoint a Director                      | Mgmt          | Against       |
| 2.2    | Appoint a Director                      | Mgmt          | Against       |
| 2.3    | Appoint a Director                      | Mgmt          | Against       |
| 2.4    | Appoint a Director                      | Mgmt          | For           |
| 2.5    | Appoint a Director                      | Mgmt          | Against       |
| 2.6    | Appoint a Director                      | Mgmt          | Against       |

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

|      |   |      |         |
|------|---|------|---------|
| 2.7  | Appoint a Director  | Mgmt | Against |
| 2.8  | Appoint a Director  | Mgmt | Against |
| 2.9  | Appoint a Director  | Mgmt | Against |
| 2.10 | Appoint a Director  | Mgmt | Against |
| 2.11 | Appoint a Director  | Mgmt | Against |
| 2.12 | Appoint a Director  | Mgmt | Against |
| 3    | Shareholder Proposal: Amend Articles of Incorporation (1) | Shr  | Against |
| 4    | Shareholder Proposal: Amend Articles of Incorporation (2) | Shr  | Against |
| 5    | Shareholder Proposal: Amend Articles of Incorporation (3) | Shr  | Against |
| 6    | Shareholder Proposal: Amend Articles of Incorporation (4) | Shr  | Against |
| 7    | Shareholder Proposal: Amend Articles of Incorporation (5) | Shr  | Against |
| 8    | Shareholder Proposal: Amend Articles of Incorporation     | Shr  | Against |
| 9    | Shareholder Proposal: Amend Articles of Incorporation     | Shr  | Against |

-----  
 CMS ENERGY CORPORATION

Agem

Security: 125896100  
 Meeting Type: Annual  
 Meeting Date: 16-May-2014  
 Ticker: CMS  
 ISIN: US1258961002  
 -----

| Prop.# | Proposal                                | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: JON E. BARFIELD   | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: KURT L. DARROW    | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: STEPHEN E. EWING  | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: RICHARD M. GABRYS | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: WILLIAM D. HARVEY | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: DAVID W. JOOS     | Mgmt          | For           |

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

|     |   |      |     |
|-----|---|------|-----|
| 1G. | ELECTION OF DIRECTOR: PHILIP R. LOCHNER, JR.  | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN G. RUSSELL   | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: KENNETH L. WAY  | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LAURA H. WRIGHT   | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JOHN B. YASINSKY  | Mgmt | For |
| 2.  | ADVISORY VOTE TO APPROVE THE CORPORATION'S EXECUTIVE COMPENSATION.                          | Mgmt | For |
| 3.  | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP). | Mgmt | For |
| 4.  | PROPOSAL TO APPROVE PERFORMANCE INCENTIVE STOCK PLAN.                                       | Mgmt | For |
| 5.  | PROPOSAL TO APPROVE PERFORMANCE MEASURES IN INCENTIVE COMPENSATION PLAN.                    | Mgmt | For |

---

COREENERGY INFRASTRUCTURE TRUST, INC.

Agen

Security: 21870U205  
 Meeting Type: Annual  
 Meeting Date: 28-May-2014  
 Ticker: CORR  
 ISIN: US21870U2050

| Prop.# | Proposal  | Proposal Type        | Proposal Vote     |
|--------|---|----------------------|-------------------|
| 1.     | DIRECTOR<br>BARRETT BRADY<br>CONRAD S. CICCOTELLO<br>CATHERINE A. LEWIS   | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>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, 2014. | Mgmt                 | For               |
| 3.     | TO APPROVE THE COMPANY'S DIRECTOR COMPENSATION PLAN.  | Mgmt                 | For               |

---

CROWN CASTLE INTERNATIONAL CORP

Agen

Security: 228227104  
 Meeting Type: Annual

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

Meeting Date: 30-May-2014  
 Ticker: CCI  
 ISIN: US2282271046

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: P. ROBERT BARTOLO  | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: DALE N. HATFIELD   | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: LEE W. HOGAN   | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: ROBERT F. MCKENZIE   | Mgmt          | For           |
| 2.     | THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2014. | Mgmt          | For           |
| 3.     | THE NON-BINDING, ADVISORY VOTE REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.   | Mgmt          | For           |

DOMINION RESOURCES, INC.

Agen

Security: 25746U109  
 Meeting Type: Annual  
 Meeting Date: 07-May-2014  
 Ticker: D  
 ISIN: US25746U1097

| Prop.# | Proposal                                     | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: WILLIAM P. BARR        | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: PETER W. BROWN, M.D.   | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: HELEN E. DRAGAS        | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: JAMES O. ELLIS, JR.    | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: THOMAS F. FARRELL II   | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: JOHN W. HARRIS         | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: MARK J. KINGTON        | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: PAMELA J. ROYAL, M.D.  | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: ROBERT H. SPILMAN, JR. | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: MICHAEL E. SZYMANCZYK  | Mgmt          | For           |



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

|     |  |      |         |
|-----|--|------|---------|
| 1K. | ELECTION OF DIRECTOR: DAVID A. WOLLARD                           | Mgmt | For     |
| 2.  | RATIFICATION OF APPOINTMENT OF THE INDEPENDENT AUDITORS FOR 2014 | Mgmt | For     |
| 3.  | ADVISORY VOTE ON APPROVAL OF EXECUTIVE COMPENSATION (SAY ON PAY) | Mgmt | For     |
| 4.  | APPROVAL OF THE 2014 INCENTIVE COMPENSATION PLAN                 | Mgmt | For     |
| 5.  | EXECUTIVES TO RETAIN SIGNIFICANT STOCK                           | Shr  | Against |
| 6.  | REPORT ON FINANCIAL RISKS TO DOMINION POSED BY CLIMATE CHANGE    | Shr  | Against |
| 7.  | REPORT ON METHANE EMISSIONS                                      | Shr  | Against |
| 8.  | REPORT ON LOBBYING   | Shr  | Against |
| 9.  | REPORT ON ENVIRONMENTAL AND CLIMATE CHANGE IMPACTS OF BIOMASS    | Shr  | Against |
| 10. | ADOPT QUANTITATIVE GOALS FOR REDUCING GREENHOUSE GAS EMISSIONS   | Shr  | Against |

-----  
DTE ENERGY COMPANY

-----  
Agen

-----  
Security: 233331107  
Meeting Type: Annual  
Meeting Date: 01-May-2014  
Ticker: DTE  
ISIN: US2333311072  
-----

| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 1.     | DIRECTOR<br>GERARD M. ANDERSON<br>LILLIAN BAUDER<br>DAVID A. BRANDON<br>W. FRANK FOUNTAIN, JR.<br>CHARLES G. MCCLURE, JR.<br>GAIL J. MCGOVERN<br>MARK A. MURRAY<br>JAMES B. NICHOLSON<br>CHARLES W. PRYOR, JR.<br>JOSUE ROBLES, JR.<br>RUTH G. SHAW<br>DAVID A. THOMAS<br>JAMES H. VANDENBERGHE | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 2.     | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM<br>PRICEWATERHOUSECOOPERS LLP   | Mgmt   | For  |
| 3.     | ADVISORY VOTE TO APPROVE EXECUTIVE  | Mgmt   | For  |

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

### COMPENSATION

|    |  |      |         |
|----|--|------|---------|
| 4. | MANAGEMENT PROPOSAL TO AMEND AND RESTATE<br>THE LONG TERM INCENTIVE PLAN | Mgmt | For     |
| 5. | SHAREHOLDER PROPOSAL RELATING TO POLITICAL<br>CONTRIBUTIONS              | Shr  | Against |

---

### DUKE ENERGY CORPORATION

Agen

Security: 26441C204  
 Meeting Type: Annual  
 Meeting Date: 01-May-2014  
 Ticker: DUK  
 ISIN: US26441C2044

---

| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 1.     | DIRECTOR<br>G. ALEX BERNHARDT, SR.<br>MICHAEL G. BROWNING<br>HARRIS E. DELOACH, JR.<br>DANIEL R. DIMICCO<br>JOHN H. FORSGREN<br>LYNN J. GOOD<br>ANN M. GRAY<br>JAMES H. HANCE, JR.<br>JOHN T. HERRON<br>JAMES B. HYLER, JR.<br>WILLIAM E. KENNARD<br>E. MARIE MCKEE<br>E. JAMES REINSCH<br>JAMES T. RHODES<br>CARLOS A. SALADRIGAS | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 2.     | RATIFICATION OF DELOITTE & TOUCHE LLP AS<br>DUKE ENERGY CORPORATION'S INDEPENDENT<br>PUBLIC ACCOUNTANT FOR 2014  | Mgmt   | For   |
| 3.     | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE<br>OFFICER COMPENSATION   | Mgmt   | For   |
| 4.     | APPROVAL OF THE AMENDMENT TO DUKE ENERGY<br>CORPORATION'S AMENDED AND RESTATED<br>CERTIFICATE OF INCORPORATION TO AUTHORIZE<br>SHAREHOLDER ACTION BY LESS THAN UNANIMOUS<br>WRITTEN CONSENT  | Mgmt   | Against   |
| 5.     | SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER<br>RIGHT TO CALL A SPECIAL SHAREHOLDER MEETING  | Shr  | Against   |
| 6.     | SHAREHOLDER PROPOSAL REGARDING POLITICAL<br>CONTRIBUTION DISCLOSURE  | Shr  | Against   |

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

-----  
 E.ON SE, DUESSELDORF  
 -----

Agen

Security: D24914133  
 Meeting Type: AGM  
 Meeting Date: 30-Apr-2014  
 Ticker:  
 ISIN: DE000ENAG999  
 -----

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
|        | <p>Please note that by judgement of OLG Cologne rendered on June 6, 2012, any shareholder who holds an aggregate total of 3 percent 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 with the respective sub custodian. If you require further information whether or not such BO registration will be conducted for your custodians accounts, please contact your CSR.</p> | Non-Voting    |               |
|        | <p>The sub custodians have advised that voted shares are not blocked for trading purposes i.e. they are only unavailable for settlement. Registered shares will be deregistered at the deregistration date by the sub custodians. 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. Please contact your CSR for further information.</p>   | Non-Voting    |               |
|        | <p>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.</p>   | Non-Voting    |               |
|        | <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</p>   | Non-Voting    |               |

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

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.

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 15 APR 2014. 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 2013 financial year, along with the Combined Management Report for E.ON SE and the E.ON Group and the Report of the Supervisory Board as well as the Explanatory Report of the Board of Management regarding the statements pursuant to Sections 289 para. 4, 315 para. 4 and Section 289 para. 5 German Commercial Code (Handelsgesetzbuch-HGB) | Non-Voting |     |
| 2.  | Appropriation of balance sheet profits from the 2013 financial year   | Mgmt       | For |
| 3.  | Discharge of the Board of Management for the 2013 financial year  | Mgmt       | For |
| 4.  | Discharge of the Supervisory Board for the 2013 financial year  | Mgmt       | For |
| 5.1 | PricewaterhouseCoopers AG, Duesseldorf, was appointed as auditors and group auditors for Fiscal Year 2014   | Mgmt       | For |
| 5.2 | PricewaterhouseCoopers AG, Duesseldorf is also appointed as auditors for the review of the condensed financial statements and the interim management report of purchases for the first six months of fiscal year 2014   | Mgmt       | For |
| 6.  | Approval of the amendment of the control and profit and loss transfer agreement between E.ON SE and E.ON US Holding GmbH  | Mgmt       | For |

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

-----  
 EAST JAPAN RAILWAY COMPANY

Agen

-----  
 Security: J1257M109  
 Meeting Type: AGM  
 Meeting Date: 24-Jun-2014  
 Ticker:  
 ISIN: JP3783600004  
 -----

| 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          | Against       |
| 2.2    | Appoint a Director  | Mgmt          | Against       |
| 2.3    | Appoint a Director  | Mgmt          | Against       |
| 2.4    | Appoint a Director  | Mgmt          | Against       |
| 2.5    | Appoint a Director  | Mgmt          | Against       |
| 2.6    | Appoint a Director  | Mgmt          | Against       |
| 2.7    | Appoint a Director  | Mgmt          | Against       |
| 2.8    | Appoint a Director  | Mgmt          | Against       |
| 2.9    | Appoint a Director  | Mgmt          | Against       |
| 2.10   | Appoint a Director  | Mgmt          | Against       |
| 2.11   | Appoint a Director  | Mgmt          | Against       |
| 2.12   | Appoint a Director  | Mgmt          | Against       |
| 2.13   | Appoint a Director  | Mgmt          | Against       |
| 2.14   | Appoint a Director  | Mgmt          | Against       |
| 2.15   | Appoint a Director  | Mgmt          | Against       |
| 2.16   | Appoint a Director  | Mgmt          | Against       |
| 2.17   | Appoint a Director  | Mgmt          | Against       |
| 2.18   | Appoint a Director  | Mgmt          | Against       |
| 3      | Approve Payment of Bonuses to Corporate Officers                                      | Mgmt          | For           |
| 4      | Shareholder Proposal: Amend Articles of Incorporation (1)                             | Shr           | Against       |
| 5      | Shareholder Proposal: Establish a Committee for Development of Recovery Plans for the | Shr           | Against       |

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

### Affected Routes

|      |   |     |         |
|------|---|-----|---------|
| 6    | Shareholder Proposal: Amend Articles of Incorporation (2)                     | Shr | Against |
| 7    | Shareholder Proposal: Establish a Committee for Compliance                    | Shr | Against |
| 8    | Shareholder Proposal: Amend Articles of Incorporation (3)                     | Shr | For     |
| 9    | Shareholder Proposal: Amend Articles of Incorporation (4)                     | Shr | For     |
| 10.1 | Shareholder Proposal: Remove a Director                                       | Shr | Against |
| 10.2 | Shareholder Proposal: Remove a Director                                       | Shr | Against |
| 10.3 | Shareholder Proposal: Remove a Director                                       | Shr | Against |
| 10.4 | Shareholder Proposal: Remove a Director                                       | Shr | Against |
| 10.5 | Shareholder Proposal: Remove a Director                                       | Shr | Against |
| 11   | Shareholder Proposal: Reduce remuneration to Directors and Corporate Auditors | Shr | Against |
| 12   | Shareholder Proposal: Approve Appropriation of Surplus                        | Shr | Against |

-----  
 EDP-ENERGIAS DE PORTUGAL SA, LISBOA

Agen

-----  
 Security: X67925119  
 Meeting Type: AGM  
 Meeting Date: 12-May-2014  
 Ticker:  
 ISIN: PTEDP0AM0009  
 -----

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 288892 DUE TO SPLITTING OF RESOLUTION "3". 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 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. | Non-Voting    |               |

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

OPPOSING VOTES MAY BE REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS.

- |     |  |      |     |
|-----|--|------|-----|
| 1   | RESOLVE ON THE APPROVAL OF THE INDIVIDUAL AND CONSOLIDATED ACCOUNTS REPORTING DOCUMENTS FOR 2013, 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 2013 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: 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: 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 COMPANIES CODE: STATUTORY AUDITOR   | Mgmt | For |
| 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 |

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

-----  
 Security: T3606C104  
 Meeting Type: OGM  
 Meeting Date: 24-Apr-2014  
 Ticker:  
 ISIN: IT0003043418  
 -----

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 294668 DUE TO RECEIPT OF SLATES OF AUDITORS NAMES UNDER RESOLUTION 3. 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 THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK:<br><a href="https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_196815.PDF">https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_196815.PDF</a>  | Non-Voting    |               |
| 1      | APPROVAL OF THE FINANCIAL STATEMENTS AS OF DECEMBER 31, 2013; REPORT OF THE BOARD OF DIRECTORS ON OPERATIONS, REPORT OF THE INDEPENDENT AUDITORS AND REPORT OF THE BOARD OF STATUTORY AUDITORS; PRESENTATION OF THE CONSOLIDATED FINANCIAL STATEMENTS AS OF DECEMBER 31, 2013  | Mgmt          | For           |
| 2      | COMPENSATION REPORT IN ACCORDANCE WITH ARTICLE 123-TER OF THE LEGISLATIVE DECREE NO. 58/1998   | 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 OF THE 2 SLATES. THANK YOU.   | Non-Voting    |               |
| 3.1    | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS AND OF ITS CHAIRMAN. LIST PRESENTED BY ELETTRONICA INDUSTRIALE S.P.A. REPRESENTING 65.001PCT OF COMPANY STOCK CAPITAL: EFFECTIVE AUDITORS: FRANCESCO VITTADINI, ANNA GIRELLO, MARCO ARMAROLLI; ALTERNATE AUDITORS: FRANCESCO ANTONIO GIAMPAOLO, FLAVIA DAUNIA MINUTILLO, GIANCARLO POVOLERI | Shr           | No vote       |
| 3.2    | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS AND OF ITS CHAIRMAN. LIST PRESENTED BY AMBER CAPITAL UK LLP REPRESENTING 1.20PCT AND AMBER CAPITAL ITALIA SGR S.P.A. REPRESENTING   | Shr           | For           |



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

0.812PCT OF COMPANY STOCK CAPITAL:  
 EFFECTIVE AUDITORS: ANTONIO ARISTIDE  
 MASTRANGELO, GIULIANA SANTAMARIA AMATO,  
 MARCO SALVATORE; ALTERNATE AUDITORS:  
 FEDERICA PERLI, ATTILIO SPINELLI, PAOLO  
 CAMPISI

|   |  |      |     |
|---|--|------|-----|
| 4 | DETERMINATION OF THE REMUNERATION OF THE BOARD OF STATUTORY AUDITORS                 | Mgmt | For |
| 5 | AUTHORIZATION TO THE BOARD OF DIRECTORS FOR THE PURCHASE AND SALE OF TREASURY SHARES | Mgmt | For |

-----  
 ENBRIDGE INC.

Agem

Security: 29250N105  
 Meeting Type: Annual and Special  
 Meeting Date: 07-May-2014  
 Ticker: ENB  
 ISIN: CA29250N1050  
 -----

| Prop.# | Proposal   | Proposal Type  | Proposal Vote  |
|--------|--|--|--|
| 01     | DIRECTOR<br>DAVID A. ARLEDGE<br>JAMES J. BLANCHARD<br>J. LORNE BRAITHWAITE<br>J. HERB ENGLAND<br>CHARLES W. FISCHER<br>V.M. KEMPSTON DARKES<br>DAVID A. LESLIE<br>AL MONACO<br>GEORGE K. PETTY<br>CHARLES E. SHULTZ<br>DAN C. TUTCHER<br>CATHERINE L. WILLIAMS | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS.  | Mgmt   | For  |
| 03     | INCREASE THE NUMBER OF SHARES RESERVED UNDER OUR STOCK OPTION PLANS.   | Mgmt   | For  |
| 04     | AMEND, CONTINUE AND APPROVE OUR SHAREHOLDER RIGHTS PLAN.   | Mgmt   | For  |
| 05     | 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  |

-----

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

ENEL S.P.A., ROMA

Agen

Security: T3679P115  
 Meeting Type: MIX  
 Meeting Date: 22-May-2014  
 Ticker:  
 ISIN: IT0003128367

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 316476 DUE TO RECEIPT OF SLATES FOR DIRECTOR 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 THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK:<br><a href="https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_203825.PDF">https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_203825.PDF</a>  | Non-Voting    |               |
| O.1    | FINANCIAL STATEMENTS AT 31/12/2013. BOARD OF DIRECTORS, BOARD OF AUDITORS AND INDEPENDENT AUDITORS REPORTS. ANY ADJOURNMENT THEREOF. CONSOLIDATED FINANCIAL STATEMENTS AT 31/12/2013   | Mgmt          | For           |
| O.2    | DESTINATION OF PROFIT  | Mgmt          | For           |
| E.1    | PROPOSAL OF INSERTION INTO THE STATUTE OF A CLAUSE CONCERNING HONOURABILITY REQUIREMENTS, INELIGIBILITY CAUSES AND EXPIRATION OF TERM OF THE BOARD OF DIRECTORS MEMBERS. INSERTION OF ART. 14-BIS AND AMENDMENT OF ART. 14.3 OF THE STATUTE  | Mgmt          | Against       |
| E.2    | AMENDMENT OF ART. 13.2 OF THE STATUTE  | Mgmt          | For           |
| O.3    | DETERMINATION OF THE BOARD OF DIRECTORS MEMBERS NUMBER   | Mgmt          | For           |
| O.4    | DETERMINATION OF THE BOARD OF DIRECTORS DURATION   | Mgmt          | For           |
| CMMT   | PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS BOARD OF 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.5.1  | PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: APPOINTMENT OF THE BOARD OF DIRECTORS MEMBERS: LIST PRESENTED BY THE ITALIAN MINISTRY OF ECONOMY AND FINANCE, REPRESENTING 31.2PCT OF COMPANY STOCK   | Shr           | No vote       |

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

CAPITAL: 1. MARIA PATRIZIA GRIECO 2.  
FRANCESCO STARACE 3. SALVATORE MANCUSO 4.  
PAOLA GIRDINIO 5. ALBERTO BIANCHI 6.  
ALBERTO PERA

|       |   |      |         |
|-------|---|------|---------|
| O.5.2 | PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: APPOINTMENT OF THE BOARD OF DIRECTORS MEMBERS: LIST PRESENTED BY ACOMEIA SGR SPA, ALETTI GESTIELLE SGR SPA, ANIMA SGR SPA, APG ASSET MANAGEMENT NV, ARCA SGR SPA, ERSEL ASSET MANAGEMENT SGR SPA, EURIZON CAPITAL SA, EURIZON CAPITAL SGR SPA, FIL INVESTMENTS INTERNATIONAL, FIDEURAM INVESTIMENTI SGR SPA, FIDEURAM ASSET MANAGEMENT (IRELAND) LIMITED, INTERFUND SICAV, GENERALI INVESTMENTS EUROPE SGR SPA, GENERALI INVESTMENTS SICAV, MEDIOLANUM INTERNATIONAL FUNDS LIMITED, MEDIOLANUM GESTIONE FONDI SGR SPA, PIONEER ASSET MANAGEMENT SA, PIONEER INVESTMENT MANAGEMENT SGR SPA AND UBI PRAMERICA SGR SPA, REPRESENTING 1.255PCT OF COMPANY STOCK CAPITAL: 1. ANGELO TARABORRELLI 2. ANNA CHIARA SVELTO 3. ALESSANDRO BANCHI | Shr  | For     |
| O.6   | APPOINTMENT OF THE BOARD OF DIRECTORS CHAIRMAN  | Mgmt | For     |
| O.7   | DETERMINATION OF THE BOARD OF DIRECTORS MEMBERS EMOLUMENTS  | Mgmt | Against |
| O.8   | LIMITS TO THE REMUNERATION OF DIRECTORS   | Mgmt | For     |
| O.9   | REPORT CONCERNING REMUNERATION POLICIES   | Mgmt | For     |

-----  
ENTERPRISE PRODUCTS PARTNERS L.P.

-----  
Agen

Security: 293792107  
Meeting Type: Special  
Meeting Date: 30-Sep-2013  
Ticker: EPD  
ISIN: US2937921078  
-----

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.     | PROPOSAL TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE 2008 ENTERPRISE PRODUCTS LONG-TERM INCENTIVE PLAN. | Mgmt          | For           |
| 2.     | PROPOSAL TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE EPD UNIT PURCHASE PLAN.                            | Mgmt          | For           |

-----

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

EUTELSAT COMMUNICATIONS, PARIS

Agen

Security: F3692M128  
 Meeting Type: MIX  
 Meeting Date: 07-Nov-2013  
 Ticker:  
 ISIN: FR0010221234

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.  | Non-Voting    |               |
| 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   | 21 OCT 13: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:<br><br><a href="https://balo.journal-officiel.gouv.fr/pdf/2013/1002/201310021305056.pdf">https://balo.journal-officiel.gouv.fr/pdf/2013/1002/201310021305056.pdf</a> . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL:<br><a href="https://balo.journal-officiel.gouv.fr/pdf/2013/1021/201310211305190.pdf">https://balo.journal-officiel.gouv.fr/pdf/2013/1021/201310211305190.pdf</a> . 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 reports and annual corporate financial statements for the financial year ended June 30, 2013   | Mgmt          | For           |
| 0.2    | Approval of the reports and consolidated financial statements for the financial year ended June 30, 2013   | Mgmt          | For           |
| 0.3    | Approval of the regulated agreements   | Mgmt          | For           |
| 0.4    | Allocation of income for the financial year ended June 30, 2013  | Mgmt          | For           |
| 0.5    | Renewal of term of Mr. Bertrand Mabilie as Director  | Mgmt          | For           |
| 0.6    | Ratification of the cooptation of Mr. Ross McInnes as Director   | Mgmt          | For           |

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

|      |  |      |     |
|------|--|------|-----|
| 0.7  | Reviewing the individual compensation components of Mr. Michel de Rosen as Chief Executive Officer   | Mgmt | For |
| 0.8  | Reviewing the individual compensation components of Mr. Michel Azibert as Managing Director  | Mgmt | For |
| 0.9  | Authorization to be granted to the Board of Directors to allow the Company to purchase its own shares  | Mgmt | For |
| E.10 | Authorization to the Board of Directors to reduce share capital by cancellation of treasury shares acquired by the Company under its share buyback program   | Mgmt | For |
| E.11 | Delegation of authority to the Board of Directors to increase share capital by incorporation of reserves, profits, premiums or other amounts for which capitalization is allowed   | Mgmt | For |
| E.12 | Delegation of authority to the Board of Directors to issue common shares and/or securities entitling to common shares of the Company while maintaining shareholders' preferential subscription rights  | Mgmt | For |
| E.13 | Delegation of authority to the Board of Directors to issue common shares and/or securities entitling to common shares of the Company with cancellation of shareholders' preferential subscription rights via public offering   | Mgmt | For |
| E.14 | Delegation of authority to the Board of Directors to issue common shares and/or securities entitling to common shares of the Company with cancellation of shareholders' preferential subscription rights via an offer through private placement pursuant to Article L.411-2, II of the Monetary and Financial Code | Mgmt | For |
| E.15 | Authorization to the Board of Directors to set the issue price according to the terms established by the General Meeting in case of issuance without preferential subscription rights, up to 10% of capital per year   | Mgmt | For |
| E.16 | Authorization to the Board of Directors to increase the number of securities to be issued in case of capital increase with or without preferential subscription rights decided under the 12th to 14th resolutions  | Mgmt | For |
| E.17 | Delegation of authority to the Board of Directors to issue common shares and/or securities entitling to common shares of the Company with cancellation of  | Mgmt | For |

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

preferential subscription rights, in case of public exchange offer initiated by the Company

|      |  |      |     |
|------|--|------|-----|
| E.18 | Delegation of powers to the Board of Directors to increase share capital by issuing common shares and/or securities entitling to common shares of the Company with cancellation of preferential subscription rights, in consideration for in-kind contributions, up to 10% of share capital of the Company outside of a public exchange offer initiated by the Company | Mgmt | For |
| E.19 | Delegation of authority to the Board of Directors to issue common shares with cancellation of preferential subscription rights, as a result of the issuance by subsidiaries of securities entitling to common shares of the Company  | Mgmt | For |
| E.20 | Delegation of authority to the Board of Directors to issue securities entitling to the allotment of debt securities  | Mgmt | For |
| E.21 | Delegation of authority to the Board of Directors to increase share capital by issuing common shares and/or securities giving access to capital of the Company with cancellation of preferential subscription rights reserved for members of a Company or Group's corporate savings plan   | Mgmt | For |
| E.22 | Powers to carry out all legal formalities  | Mgmt | For |

---

EXELON CORPORATION

Agen

Security: 30161N101  
Meeting Type: Annual  
Meeting Date: 06-May-2014  
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           |
| 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           |

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

|     |   |      |         |
|-----|---|------|---------|
| 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: JOHN W. ROGERS, JR.   | Mgmt | For     |
| 1N. | ELECTION OF DIRECTOR: MAYO A. SHATTUCK III  | Mgmt | For     |
| 1O. | ELECTION OF DIRECTOR: STEPHEN D. STEINOUR   | Mgmt | For     |
| 2.  | THE RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS EXELON'S INDEPENDENT ACCOUNTANT FOR 2014.   | Mgmt | For     |
| 3.  | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.  | Mgmt | For     |
| 4.  | RENEW THE SENIOR EXECUTIVE ANNUAL INCENTIVE PLAN.   | Mgmt | For     |
| 5.  | A SHAREHOLDER PROPOSAL TO LIMIT INDIVIDUAL TOTAL COMPENSATION FOR EACH OF THE NAMED EXECUTIVE OFFICERS TO 100 TIMES THE ANNUAL MEDIAN COMPENSATION PAID TO ALL EMPLOYEES. | Shr  | Against |

-----  
 FERROVIAL SA, MADRID

Agenda

Security: E49512119  
 Meeting Type: OGM  
 Meeting Date: 25-Jun-2014  
 Ticker:  
 ISIN: ES0118900010  
 -----

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 26 JUN 2014. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting    |               |
| 1      | APPROVAL OF INDIVIDUAL AND CONSOLIDATED ANNUAL ACCOUNTS AND MANAGEMENT REPORTS  | Mgmt          | For           |
| 2      | ALLOCATION OF RESULTS   | Mgmt          | For           |

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

|      |  |            |         |
|------|--|------------|---------|
| 3    | APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS   | Mgmt       | For     |
| 4    | RENEW APPOINTMENT OF DELOITTE AS AUDITOR   | Mgmt       | For     |
| 5    | INCREASE IN SHARE CAPITAL  | Mgmt       | For     |
| 6    | SECOND INCREASE IN SHARE CAPITAL   | Mgmt       | For     |
| 7    | DECREASE IN SHARE CAPITAL BY THE ACQUISITION OF OWN SHARES   | Mgmt       | For     |
| 8.1  | AMENDMENT ARTICLE 2 AND 6 OF THE BYLAWS  | Mgmt       | For     |
| 8.2  | AMENDMENT ARTICLE 57 OF THE BYLAWS   | Mgmt       | For     |
| 9    | AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL DURING 5 YEARS   | Mgmt       | For     |
| 10   | AUTHORIZATION TO THE BOARD OF DIRECTORS TO ISSUE FIXED INCOME  | Mgmt       | For     |
| 11   | DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO IMPLEMENT AGREEMENTS ADOPTED BY SHAREHOLDERS AT THE GM   | Mgmt       | For     |
| 12   | ANNUAL REMUNERATION REPORT OF THE BOARD OF DIRECTORS   | Mgmt       | For     |
| 13   | INFORMATION ABOUT POWERS DELEGATED TO THE BOARD OF DIRECTORS AS PER AGREEMENT 6  | Mgmt       | Abstain |
| CMMT | 26 MAY 2014: SHAREHOLDERS HOLDING LESS THAN "100" SHARES (MINIMUM AMOUNT TO ATTEND THE MEETING) MAY GRANT A PROXY TO ANOTHER SHAREHOLDER ENTITLED TO LEGAL ASSISTANCE OR GROUP THEM TO REACH AT LEAST THAT NUMBER, GIVING REPRESENTATION TO A SHAREHOLDER OF THE GROUPED OR OTHER PERSONAL SHAREHOLDER ENTITLED TO ATTEND THE MEETING. | Non-Voting |         |
| CMMT | 26 MAY 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION 4 AND RECEIPT OF ADDITIONAL COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.   | Non-Voting |         |

---

FLUGHAFEN WIEN AG, WIEN

Agen

Security: A2048U102  
 Meeting Type: OGM  
 Meeting Date: 05-May-2014  
 Ticker:  
 ISIN: AT0000911805

---



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

| Prop.# | Proposal                       | Proposal Type | Proposal Vote |
|--------|--------------------------------|---------------|---------------|
| 1      | PRESENTATION OF ANNUAL REPORTS | Non-Voting    |               |
| 2      | ALLOCATION OF NET PROFITS      | Mgmt          | For           |
| 3      | DISCHARGE OF BOD               | Mgmt          | For           |
| 4      | DISCHARGE OF SUPERVISORY BOARD | Mgmt          | For           |
| 5      | ELECTION OF EXTERNAL AUDITOR   | Mgmt          | For           |

-----  
 FLUGHAFEN ZUERICH AG, KLOTEN

-----  
 Agen

Security: H26552101  
 Meeting Type: AGM  
 Meeting Date: 10-Apr-2014  
 Ticker:  
 ISIN: CH0010567961  
 -----

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting    |               |
| 3.1    | Approval of the annual report and financial statements for the 2013 business year   | Mgmt          | For           |
| 3.2    | Consultative vote about the compensation report   | Mgmt          | For           |
| 4      | Discharge of the members of the board of directors  | Mgmt          | For           |
| 5      | Appropriation of the profit available for distribution  | Mgmt          | For           |

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

|       |  |      |         |
|-------|--|------|---------|
| 6     | Amendments of the articles of association  | Mgmt | Against |
| 7.1   | Approval of amounts of remuneration for the members of the board of directors and the members of the executive management in the 2015 business year: aggregate maximum amount for the board of directors | Mgmt | Against |
| 7.2   | Approval of amounts of remuneration for the members of the board of directors and the members of the executive management in the 2015 business year: aggregate maximum amount for the executive board    | Mgmt | Against |
| 8.1.1 | Re-election to the board of directors: Corine Mauch  | Mgmt | Against |
| 8.1.2 | Re-election to the board of directors: Dr. Kaspar Schiller   | Mgmt | For     |
| 8.1.3 | Re-election to the board of directors: Andreas Schmid  | Mgmt | Against |
| 8.1.4 | Re-election to the board of directors: Ulrik Svensson  | Mgmt | For     |
| 8.1.5 | Re-election to the board of directors: Guglielmo Brentel   | Mgmt | For     |
| 8.2   | Elect Andreas Schmid as chairman of the board of directors   | Mgmt | Against |
| 8.3.1 | Election of the member of the nomination and compensation committee: Dr. Lukas Briner  | Mgmt | Against |
| 8.3.2 | Election of the member of the nomination and compensation committee: Dr. Kaspar Schiller   | Mgmt | For     |
| 8.3.3 | Election of the member of the nomination and compensation committee: Andreas Schmid  | Mgmt | Against |
| 8.3.4 | Election of the member of the nomination and compensation committee: Dr. Martin Wetter   | Mgmt | Against |
| 8.4   | Election of the independent shareholder's representative for a term of one year: Dr. Markus Meili  | Mgmt | For     |
| 8.5   | Election of the auditors for the 2014 business year: KPMG AG, Zurich   | Mgmt | For     |
| 9     | Ad-hoc   | Mgmt | Abstain |

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

Security: D3856U108  
 Meeting Type: AGM  
 Meeting Date: 30-May-2014  
 Ticker:  
 ISIN: DE0005773303

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
|        | <p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p> | Non-Voting    |               |
|        | <p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 09 MAY 2014, 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 15 MAY 2014. 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.     | RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2013   | Non-Voting    |               |
| 2.     | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.25 PER SHARE   | Mgmt          | For           |
| 3.1    | APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2013: DR. STEFAN SCHULTE  | Mgmt          | For           |
| 3.2    | APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2013: ANKE GIESEN   | Mgmt          | For           |
| 3.3    | APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2013: MICHAEL MUELLER   | Mgmt          | For           |

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

|      |   |      |     |
|------|---|------|-----|
| 3.4  | APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2013: PETER SCHMITZ          | Mgmt | For |
| 3.5  | APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2013: DR. MATTHIAS ZIESCHANG | Mgmt | For |
| 4.1  | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2013: KARLHEINZ WEIMAR      | Mgmt | For |
| 4.2  | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2013: GEROLD SCHAUB         | Mgmt | For |
| 4.3  | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2013: CLAUDIA AMIER         | Mgmt | For |
| 4.4  | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2013: DEVRIM ARSLAN         | Mgmt | For |
| 4.5  | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2013: UWE BECKER            | Mgmt | For |
| 4.6  | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2013: HAKAN CICEK           | Mgmt | For |
| 4.7  | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2013: KATHRIN DAHNKE        | Mgmt | For |
| 4.8  | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2013: PETER FELDMANN        | Mgmt | For |
| 4.9  | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2013: KARL ULRICH GARNADT   | Mgmt | For |
| 4.10 | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2013: DR. MARGARETE HAASE   | Mgmt | For |
| 4.11 | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2013: JOERG-UWE HAHN        | Mgmt | For |
| 4.12 | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2013: LOTHAR KLEMM          | Mgmt | For |
| 4.13 | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2013: DR. ROLAND KRIEG      | Mgmt | For |
| 4.14 | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2013: MICHAEL ODENWALD      | Mgmt | For |
| 4.15 | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2013: MEHMET OEZDEMIR       | Mgmt | For |
| 4.16 | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2013: ARNO PRANGENBERG      | Mgmt | For |
| 4.17 | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2013: HANS-JUERGEN SCHMIDT  | Mgmt | For |
| 4.18 | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2013: WERNER SCHMIDT        | Mgmt | For |
| 4.19 | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR                                    | Mgmt | For |

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

FISCAL 2013: EDGAR STEJSKAL

|      |  |      |         |
|------|--|------|---------|
| 4.20 | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2013: PROF. DR.-ING. KATJA WINDT           | Mgmt | For     |
| 5.   | RATIFY PRICEWATERHOUSECOOPERS AG AS AUDITORS FOR FISCAL 2014                                 | Mgmt | For     |
| 6.1  | ELECT PETER GERBER TO THE SUPERVISORY BOARD  | Mgmt | Against |
| 6.2  | ELECT FRANK-PETER KAUFMANN TO THE SUPERVISORY BOARD  | Mgmt | Against |
| 7.   | AMEND ARTICLES RE: MANAGEMENT BOARD TRANSACTIONS REQUIRING APPROVAL OF THE SUPERVISORY BOARD | Mgmt | For     |

-----  
 GASLOG LTD.

Agen

-----  
 Security: G37585109  
 Meeting Type: Annual  
 Meeting Date: 13-May-2014  
 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           |
| 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: DENNIS M. HOUSTON  | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: JULIAN METHERELL   | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: ANTHONY PAPADIMITRIOU  | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: ROBERT D. SOMERVILLE   | Mgmt          | For           |
| 2.     | TO APPROVE THE APPOINTMENT OF DELOITTE LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014 AND UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING, AND TO AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT AND RISK COMMITTEE, TO DETERMINE THE INDEPENDENT AUDITOR FEE. | Mgmt          | For           |

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

-----  
GDF SUEZ SA, PARIS

-----  
Agen

-----  
Security: F42768105  
Meeting Type: MIX  
Meeting Date: 28-Apr-2014  
Ticker:  
ISIN: FR0010208488  
-----

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 290889 DUE TO ADDITION OF RESOLUTION 'A'. 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   | 09 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="https://balo.journal-officiel.gouv.fr/pdf/2014/0307/201403071400511.pdf">https://balo.journal-officiel.gouv.fr/pdf/2014/0307/201403071400511.pdf</a> . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: <a href="http://www.journal-officiel.gouv.fr//pdf/2014/0409/201404091400972.pdf">http://www.journal-officiel.gouv.fr//pdf/2014/0409/201404091400972.pdf</a> . IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 311191 PLEASE DO NOT REVOTE ON THIS MEETING UNLESS YOU DECIDE TO AMEND YOUR INSTRUCTIONS | Non-Voting    |               |
| CMMT   | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: 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 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    |               |
| O.1    | APPROVAL OF THE TRANSACTIONS AND ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2013   | Mgmt          | For           |
| O.2    | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2013  | Mgmt          | For           |
| O.3    | ALLOCATION OF INCOME AND SETTING THE DIVIDEND FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2013  | Mgmt          | For           |

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

|      |  |      |     |
|------|--|------|-----|
| O.4  | APPROVAL OF THE REGULATED AGREEMENTS PURSUANT TO ARTICLE L.225-38 OF THE COMMERCIAL CODE   | Mgmt | For |
| O.5  | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES   | Mgmt | For |
| O.6  | RENEWAL OF TERM OF ERNST & YOUNG ET AUTRES AS PRINCIPAL STATUTORY AUDITOR  | Mgmt | For |
| O.7  | RENEWAL OF TERM OF DELOITTE & ASSOCIES AS PRINCIPAL STATUTORY AUDITOR  | Mgmt | For |
| O.8  | RENEWAL OF TERM OF AUDITEX AS DEPUTY STATUTORY AUDITOR   | Mgmt | For |
| O.9  | RENEWAL OF TERM OF BEAS AS DEPUTY STATUTORY AUDITOR  | Mgmt | For |
| E.10 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS (I) TO ISSUE COMMON SHARES AND/OR ANY SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY AND/OR SUBSIDIARIES OF THE COMPANY, AND/OR (II) TO ISSUE SECURITIES ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES        | Mgmt | For |
| E.11 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE WITH THE CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS (I) TO ISSUE COMMON SHARES AND/OR ANY SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY AND/OR SUBSIDIARIES OF THE COMPANY, AND/OR (II) TO ISSUE SECURITIES ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES | Mgmt | For |
| E.12 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE COMMON SHARES OR VARIOUS SECURITIES WITH THE CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA AN OFFER PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE   | Mgmt | For |
| E.13 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF ISSUANCE CARRIED OUT WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS AS REFERRED TO IN THE 10TH, 11TH AND 12TH RESOLUTIONS UP TO 15% OF THE INITIAL ISSUANCE   | Mgmt | For |
| E.14 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR VARIOUS SECURITIES, IN CONSIDERATION FOR CONTRIBUTIONS OF SECURITIES GRANTED TO THE COMPANY UP TO 10% OF THE SHARE CAPITAL   | Mgmt | For |
| E.15 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GIVING ACCESS TO CAPITAL WITH THE  | Mgmt | For |

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

|      | CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF EMPLOYEES WHO ARE MEMBERS OF GDF SUEZ GROUP SAVINGS PLANS   |      |         |
|------|--|------|---------|
| E.16 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GIVING ACCESS TO CAPITAL WITH THE CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF ANY ENTITY ESTABLISHED AS PART OF THE IMPLEMENTATION OF THE GDF SUEZ GROUP INTERNATIONAL EMPLOYEE STOCK OWNERSHIP PLAN  | Mgmt | For     |
| E.17 | OVERALL LIMITATION ON FUTURE AND/OR IMMEDIATE CAPITAL INCREASE DELEGATIONS   | Mgmt | For     |
| E.18 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHERWISE   | Mgmt | For     |
| E.19 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES   | Mgmt | For     |
| E.20 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE SHARES, ON THE ONE HAND TO ALL EMPLOYEES AND CORPORATE OFFICERS OF COMPANIES OF THE GROUP (WITH THE EXCEPTION OF CORPORATE OFFICERS OF THE COMPANY), AND ON THE OTHER HAND TO EMPLOYEES PARTICIPATING IN A GDF SUEZ GROUP INTERNATIONAL EMPLOYEE STOCK OWNERSHIP PLAN | Mgmt | For     |
| E.21 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE SHARES TO SOME EMPLOYEES AND CORPORATE OFFICERS OF COMPANIES OF THE GROUP (WITH THE EXCEPTION OF CORPORATE OFFICERS OF THE COMPANY)   | Mgmt | For     |
| E.22 | DIVIDEND INCREASE IN FAVOR OF ANY SHAREHOLDER WHO, AT THE END OF THE FINANCIAL YEAR, HAS HELD REGISTERED SHARES FOR AT LEAST TWO YEARS AND STILL HOLDS THEM AT THE PAYMENT DATE OF THE DIVIDEND FOR THIS FINANCIAL YEAR  | Mgmt | Against |
| E.23 | POWERS TO CARRY OUT DECISIONS OF THE GENERAL MEETING AND FORMALITIES   | Mgmt | For     |
| O.24 | REVIEW OF THE COMPONENTS OF THE COMPENSATION OWED OR PAID TO MR. GERARD MESTRALLET, CHAIRMAN AND CEO FOR THE 2013 FINANCIAL YEAR   | Mgmt | Against |
| O.25 | REVIEW OF THE COMPONENTS OF THE COMPENSATION OWED OR PAID TO MR. JEAN-FRANCOIS CIRELLI, VICE-CHAIRMAN AND MANAGING DIRECTOR FOR THE 2013 FINANCIAL YEAR  | Mgmt | Against |



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

|   |   |     |         |
|---|---|-----|---------|
| A | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ADDITION SUBMITTED BY THE SUPERVISORY BOARD OF FCPE LINK FRANCE: (RESOLUTION NOT APPROVED BY THE BOARD OF DIRECTORS) AMENDMENT TO THE THIRD RESOLUTION REGARDING THE DIVIDEND. SETTING THE DIVIDEND FOR THE 2013 FINANCIAL YEAR AT EUROS 0.83 PER SHARE, INCLUDING THE INTERIM PAYMENT OF EUROS 0.8 PER SHARE PAID ON NOVEMBER 20TH, 2013 | Shr | Against |
|---|---|-----|---------|

-----  
 GOLAR LNG PARTNERS LP

Agen

-----  
 Security: Y2745C102  
 Meeting Type: Annual  
 Meeting Date: 20-Sep-2013  
 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 2016 ANNUAL MEETING OF LIMITED PARTNERS. | Mgmt          | For           |

-----  
 GROUPE EUROTUNNEL, PARIS

Agen

-----  
 Security: F477AL114  
 Meeting Type: MIX  
 Meeting Date: 29-Apr-2014  
 Ticker:  
 ISIN: FR0010533075  
 -----

| 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 SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: 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 | Non-Voting    |               |

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

YOUR CLIENT REPRESENTATIVE.

|      |  |            |     |
|------|--|------------|-----|
| CMMT | 09 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:<br><br>https://balo.journal-officiel.gouv.fr/pdf/2014/0314/201403141400663.pdf. PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL:<br>http://www.journal-officiel.gouv.fr//pdf/2014/0409/201404091401048.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  | Review and approval of the corporate financial statements for the financial year ended on December 31, 2013  | Mgmt       | For |
| 0.2  | Allocation of income for the financial year ended on December 31, 2013   | Mgmt       | For |
| 0.3  | Review and approval of the consolidated financial statements for the financial year ended on December 31, 2013   | Mgmt       | For |
| 0.4  | Approval of the regulated agreements entered into and commitments made by the Company referred to in the special report of the Statutory Auditors  | Mgmt       | For |
| 0.5  | Authorization granted to the Board of Directors for an 18-month period to allow the Company to trade in its own shares   | Mgmt       | For |
| 0.6  | Renewal of term of Mr. Jacques Gounon as Board member  | Mgmt       | For |
| 0.7  | Renewal of term of Mr. Philippe Camu as Board member   | Mgmt       | For |
| 0.8  | Renewal of term of Mrs. Patricia Hewitt as Board member  | Mgmt       | For |
| 0.9  | Renewal of term of Mr. Robert Rochefort as Board member  | Mgmt       | For |
| 0.10 | Renewal of term of Mr. Philippe Vasseur as Board member  | Mgmt       | For |
| 0.11 | Renewal of term of Mr. Tim Yeo as Board member   | Mgmt       | For |
| 0.12 | Review of the compensation owed or paid to Mr. Jacques Gounon, executive corporate officer for the 2013 financial year   | Mgmt       | For |
| E.13 | Delegation of authority granted to the Board of Directors to allocate free shares to employees other than senior managers  | Mgmt       | For |

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

|      |  |      |         |
|------|--|------|---------|
| E.14 | Long-term incentive program for managers and executive corporate officers: creation of preferred shares convertible into common shares at the end of a four-year period, subject to performance conditions   | Mgmt | Against |
| E.15 | Delegation of authority granted to the Board of Directors for a 12-month period to allocate free preferred shares to certain executive corporate officers of the Company and to certain executives of the Company and its subsidiaries with cancellation of shareholders' preferential subscription rights | Mgmt | Against |
| E.16 | Delegation of authority granted to the Board of Directors for a 26-month period to carry out sales or capital increases by issuing common shares or securities giving access to capital of the Company reserved for employees participating in a company savings plan                                      | Mgmt | For     |
| E.17 | Authorization granted to the Board of Directors for a 18-month period to reduce capital by cancellation of shares  | Mgmt | For     |
| E.18 | Approval of the proposed transformation of the legal form of the company and decision to transform the Company into a European company   | Mgmt | For     |
| E.19 | Approval of the legal name of the Company under its new form as a European Company   | Mgmt | For     |
| E.20 | Approval of the new bylaws   | Mgmt | For     |
| E.21 | Powers to carry out all legal formalities  | Mgmt | For     |

-----  
 GRUPO AEROPORTUARIO DEL PACIFICO SA

Agen

-----  
 Security: 400506101  
 Meeting Type: Special  
 Meeting Date: 03-Dec-2013  
 Ticker: PAC  
 ISIN: US4005061019  
 -----

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01     | CAUSE GRUPO AEROPORTUARIO DEL PACIFICO, S.A.B. DE C.V. ("PAC") NOT TO RENEW THE TECHNOLOGY TRANSFER AND TECHNICAL ASSISTANCE AGREEMENT, DATED AUGUST 25, 1999, BETWEEN PAC AND CERTAIN OF ITS SUBSIDIARIES, ON THE ONE HAND, AND AEROPUERTOS MEXICANOS DEL PACIFICO, S.A.B. | Mgmt          | Against       |

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

DE C.V. ("AMP") AND AMP'S SHAREHOLDERS, ON  
THE OTHER HAND.

02 APPOINT LEGAL REPRESENTATIVES. Mgmt For

GRUPO AEROPORTUARIO DEL PACIFICO SA

Agen

Security: 400506101  
Meeting Type: Annual  
Meeting Date: 23-Apr-2014  
Ticker: PAC  
ISIN: US4005061019

| Prop.# | Proposal                                   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| O1     | PLEASE SEE THE AGENDA FOR FULL RESOLUTION. | Mgmt          | For           |
| O2     | PLEASE SEE THE AGENDA FOR FULL RESOLUTION. | Mgmt          | For           |
| O3     | PLEASE SEE THE AGENDA FOR FULL RESOLUTION. | Mgmt          | For           |
| O4     | PLEASE SEE THE AGENDA FOR FULL RESOLUTION. | Mgmt          | For           |
| O5     | PLEASE SEE THE AGENDA FOR FULL RESOLUTION. | Mgmt          | For           |
| O8     | PLEASE SEE THE AGENDA FOR FULL RESOLUTION. | Mgmt          | For           |
| O9     | PLEASE SEE THE AGENDA FOR FULL RESOLUTION. | Mgmt          | For           |
| O10    | PLEASE SEE THE AGENDA FOR FULL RESOLUTION. | Mgmt          | For           |
| O11    | PLEASE SEE THE AGENDA FOR FULL RESOLUTION. | Mgmt          | For           |
| O12    | PLEASE SEE THE AGENDA FOR FULL RESOLUTION. | Mgmt          | For           |
| E1     | PLEASE SEE THE AGENDA FOR FULL RESOLUTION. | Mgmt          | For           |
| E2     | PLEASE SEE THE AGENDA FOR FULL RESOLUTION. | Mgmt          | For           |

GRUPO AEROPORTUARIO DEL PACIFICO SAB DE CV

Agen

Security: P4959P100  
Meeting Type: CRT  
Meeting Date: 03-Dec-2013  
Ticker:  
ISIN: MX01GA000004

| Prop.# | Proposal                                 | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | PLEASE NOTE THAT THE MANAGEMENT DOES NOT | Non-Voting    |               |

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

MAKE ANY RECOMMENDATIONS FOR THE BELOW  
PROPOSALS. THANK YOU.

|   |  |      |         |
|---|--|------|---------|
| 1 | Approve Non-Renewal of Technical Assistance and Technology Transfer Contract Signed by Grupo Aeroportuario del Pacifico SAB de CV on Aug. 25, 1999 | Mgmt | Against |
| 2 | Appoint Legal Representatives  | Mgmt | For     |

---

GRUPO AEROPORTUARIO DEL PACIFICO SAB DE CV

Agen

Security: P4959P100  
Meeting Type: EGM  
Meeting Date: 23-Apr-2014  
Ticker:  
ISIN: MX01GA000004

---

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| I      | Proposal for the reduction of the share capital in the amount of MXN 1,510,000,000.00. Amendment of article 6 of the corporate bylaws of the company | Mgmt          | For           |
| II     | Change of the corporate domicile of the company amendment of articles 3 and 52 of the corporate bylaws   | Mgmt          | For           |
| III    | Appointment and designation of special delegates to appear before a notary public to formalize the resolutions passed at this general meeting        | Mgmt          | Abstain       |

---

GRUPO AEROPORTUARIO DEL PACIFICO SAB DE CV

Agen

Security: P4959P100  
Meeting Type: AGM  
Meeting Date: 23-Apr-2014  
Ticker:  
ISIN: MX01GA000004

---

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 287927 DUE TO DELETION OF RESOLUTIONS 1.B TO 1.G. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting    |               |

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

- |    |   |      |     |
|----|---|------|-----|
| I  | <p>IN COMPLIANCE WITH ARTICLE 28, SECTION IV OF THE MEXICAN SECURITIES MARKET LAW, THE FOLLOWING WILL BE PRESENTED AND, IF APPLICABLE, SUBMITTED FOR APPROVAL A) THE CHIEF EXECUTIVE OFFICERS REPORT REGARDING THE RESULTS OF OPERATIONS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2013, IN ACCORDANCE WITH ARTICLE 44 SECTION XI OF THE MEXICAN SECURITIES MARKET LAW AND ARTICLE 172 OF THE MEXICAN GENERAL CORPORATIONS LAW, TOGETHER WITH THE EXTERNAL AUDITORS REPORT, WITH RESPECT TO THE COMPANY ON AN INDIVIDUAL BASIS IN ACCORDANCE WITH MEXICAN GENERALLY ACCEPTED ACCOUNTING PRINCIPLES AS WELL AS WITH RESPECT TO THE COMPANY AND ITS SUBSIDIARIES ON A CONSOLIDATED BASIS IN ACCORDANCE WITH INTERNATIONAL FINANCIAL REPORTING STANDARDS BASED ON THE COMPANYS MOST RECENT FINANCIAL STATEMENTS UNDER BOTH NORMS. B)THE BOARD OF DIRECTORS COMMENTS TO THE CHIEF EXECUTIVE OFFICERS REPORT. C) THE BOARD OF DIRECTORS REPORT IN ACCORDANCE WITH ARTICLE 172, CLAUSE B, OF THE MEXICAN GENERAL CORPORATIONS LAW, REGARDING THE COMPANYS MAIN ACCOUNTING POLICIES AND CRITERIA AS WELL AS THE INFORMATION USED TO PREPARE THE COMPANYS FINANCIAL STATEMENTS. D)THE REPORT ON OPERATIONS AND ACTIVITIES IN WHICH THE BOARD OF DIRECTORS INTERVENED DURING THE FISCAL YEAR ENDED DECEMBER 31, 2013 PURSUANT TO THE MEXICAN SECURITIES MARKET LAW. E)THE ANNUAL REPORT ON THE ACTIVITIES UNDERTAKEN BY THE AUDIT AND CORPORATE PRACTICES COMMITTEE IN ACCORDANCE WITH ARTICLE 43 OF THE MEXICAN SECURITIES MARKET LAW. RATIFICATION OF THE ACTIONS OF THE VARIOUS COMMITTEES AND RELEASE FROM FURTHER OBLIGATIONS. F)THE REPORT ON THE COMPANYS COMPLIANCE WITH TAX OBLIGATIONS FOR THE FISCAL YEAR OF JANUARY 1 TO DECEMBER 31, 2012 INSTRUCTION TO COMPANY OFFICIALS TO COMPLY WITH TAX OBLIGATIONS CORRESPONDING TO THE FISCAL YEAR OF JANUARY 1 TO DECEMBER 31, 2013, IN ACCORDANCE WITH ARTICLE 26, SECTION III OF THE MEXICAN FISCAL CODE. G)RATIFICATION OF THE DECISIONS TAKEN BY THE BOARD OF DIRECTORS INCLUDING THE DESIGNATION OF PROVISIONAL DIRECTORS AND RELEASE FROM FURTHER OBLIGATIONS IN THE FULFILLMENT OF ITS DUTIES.IN ADDITION, RATIFICATION OF THE ACTIONS OF THE PRESIDENT AND OFFICERS OF THE COMPANY AND RELEASE FROM FURTHER OBLIGATIONS</p> | Mgmt | For |
| II | <p>PRESENTATION DISCUSSION, AND SUBMISSION FOR APPROVAL OF THE COMPANYS FINANCIAL STATEMENTS ON AN INDIVIDUAL BASIS IN ACCORDANCE WITH MEXICAN GAAP FOR PURPOSES OF CALCULATING THE LEGAL RESERVES NET INCOME, FISCAL EFFECTS RELATED TO DIVIDEND</p>   | Mgmt | For |

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

|     |   |            |     |
|-----|---|------------|-----|
|     | PAYMENTS AND THE CAPITAL REDUCTION AS APPLICABLE, AND APPROVAL OF THE FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES ON A CONSOLIDATED BASIS IN ACCORDANCE WITH INTERNATIONAL FINANCIAL REPORTING STANDARDS FOR THEIR PUBLICATION TO FINANCIAL MARKETS, WITH RESPECT TO OPERATIONS DURING THE JANUARY 1 TO DECEMBER 31, 2013 FISCAL PERIOD AND APPROVAL OF THE EXTERNAL AUDITORS REPORT REGARDING THE AFOREMENTIONED FINANCIAL STATEMENTS   |            |     |
| III | PROPOSAL TO APPROVE FROM THE COMPANYS NET INCOME FOR THE FISCAL YEAR ENDED DECEMBER 31, 2013 REPORTED IN THE INDIVIDUAL FINANCIAL STATEMENTS AUDITED IN ACCORDANCE WITH MEXICAN GAAP PRESENTED IN POINT II OF THE AGENDA ABOVE, WHICH WAS PS 1,991,540,839.00 ONE BILLION, NINE HUNDRED NINETY ONE MILLION, FIVE HUNDRED FOURTY THOUSAND EIGHT HUNDRED AND THIRTY NINE PESOS THE ALLOCATION OF FIVE PERCENT OF THIS AMOUNT, OR PS.99,577,042.00 TOWARDS INCREASING THE COMPANYS LEGAL RESERVES, WITH THE REMAINING BALANCE OF PS 1,891,963,797.00 TO BE ALLOCATED TO THE ACCOUNT FOR NET INCOME PENDING ALLOCATION  | Mgmt       | For |
| IV  | PRESENTATION DISCUSSION, AND SUBMISSION FOR APPROVAL OF THE ALLOCATION FROM THE ACCOUNT FOR NET INCOME PENDING ALLOCATION OF AN AMOUNT EQUAL TO PS.1,894,965,784.00 FOR DECLARING A DIVIDEND IN THE AMOUNT OF PS. 1,590,000,000.00 TO BE DISTRIBUTED EQUALLY AMONG EACH SHARE OUTSTANDING AS OF THE PAYMENT DATE EXCLUDING THE SHARES REPURCHASED BY HE COMPANY AS OF EACH PAYMENT DATE IN ACCORDANCE WITH ARTICLE 56 OF THE MEXICAN SECURITIES MARKET LAW ANY AMOUNTS OF NET INCOME PENDING ALLOCATION REMAINING AFTER THE PAYMENT OF SUCH DIVIDEND WILL REMAIN IN THE ACCOUNT FOR NET INCOME PENDING ALLOCATION. THE DIVIDEND WILL BE PAID IN THE FOLLOWING MANNER I) PS.1,192,500,000.00 BEFORE MAY 31, 2014. II)PS. 397,500,000.00 BEFORE NOVEMBER 30, 2014 | Mgmt       | For |
| V   | CANCELATION OF ANY AMOUNTS OUTSTANDING UNDER THE SHARE REPURCHASE PROGRAM APPROVED AT THE ORDINARY SHAREHOLDERS MEETING THAT TOOK PLACE ON APRIL 16 2013 FOR PS 280,728,734.00 AND APPROVAL OF PS 400,000,000.00 AS THE MAXIMUM AMOUNT TO BE ALLOCATED TOWARD THE REPURCHASE OF THE COMPANYS SHARES OR CREDIT INSTRUMENTS THAT REPRESENT THOSE SHARES FOR THE 12-MONTH PERIOD AFTER APRIL 23, 2014 IN ACCORDANCE WITH ARTICLE 56, SECTION IV OF THE MEXICAN SECURITIES MARKET LAW   | Mgmt       | For |
| VI  | THE REPORT REGARDING THE DESIGNATION OR   | Non-Voting |     |

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

RATIFICATION OF THE FOUR MEMBERS OF THE BOARD OF DIRECTORS AND THEIR RESPECTIVE ALTERNATES NAMED BY THE SERIES BB SHAREHOLDERS

|      |   |            |     |
|------|---|------------|-----|
| VII  | RATIFICATION AND/OR DESIGNATION OF THE PERSON(S) THAT WILL SERVE AS MEMBER(S) OF THE COMPANYS BOARD OF DIRECTORS AS DESIGNATED BY ANY HOLDER OR GROUP OF HOLDERS OF SERIES B SHARES THAT OWN, I, INDIVIDUALLY OR COLLECTIVELY, 10 PERCENT OR MORE OF THE COMPANYS CAPITAL STOCK       | Non-Voting |     |
| VIII | RATIFICATION AND/OR DESIGNATION OF THE PERSONS THAT WILL SERVE AS MEMBERS OF THE COMPANYS BOARD OF DIRECTORS AS DESIGNATED BY THE SERIES B SHAREHOLDERS, AND RESOLUTIONS IN RESPECT THEREOF   | Mgmt       | For |
| IX   | RATIFICATION OF THE COMPANYS CHAIRMAN OF THE BOARD OF DIRECTORS IN ACCORDANCE WITH ARTICLE 16 OF THE COMPANYS BY-LAWS   | Mgmt       | For |
| X    | RATIFICATION OF THE COMPENSATION PAID TO THE MEMBERS OF THE COMPANYS BOARD OF DIRECTORS DURING THE 2013 FISCAL YEAR AND DETERMINATION OF THE COMPENSATION TO BE PAID IN 2014  | Mgmt       | For |
| XI   | RATIFICATION AND/OR DESIGNATION OF THE MEMBER OF THE BOARD OF DIRECTORS DESIGNATED BY SERIES B SHAREHOLDERS NOMINATIONS AND COMPENSATION COMMITTEE  | Mgmt       | For |
| XII  | RATIFICATION AND/OR DESIGNATION OF THE PRESIDENT OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE   | Mgmt       | For |
| XIII | THE REPORT CONCERNING COMPLIANCE WITH ARTICLE 29 OF THE COMPANYS BY-LAWS REGARDING ACQUISITIONS OF GOODS OR SERVICES OR CONTRACTING OF PROJECTS OR ASSET SALES THAT ARE EQUAL TO OR GREATER THAN US 3,000,000.00 OR, IF APPLICABLE, REGARDING TRANSACTIONS WITH RELEVANT SHAREHOLDERS | Non-Voting |     |
| XIV  | APPOINTMENT AND DESIGNATION OF SPECIAL DELEGATES TO PRESENT TO A NOTARY PUBLIC THE RESOLUTIONS ADOPTED AT THIS MEETING FOR FORMALIZATION ADOPTION OF THE RESOLUTIONS  | Non-Voting |     |

-----  
 HUADIAN POWER INTERNATIONAL CORPORATION LTD  
 -----

Agen

Security: Y3738Y101  
 Meeting Type: EGM  
 Meeting Date: 06-Dec-2013  
 Ticker:  
 ISIN: CNE1000003D8



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

---

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS:<br><a href="http://www.hkexnews.hk/listedco/listconews/sehk/2013/1021/LTN20131021184.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2013/1021/LTN20131021184.pdf</a> AND<br><a href="http://www.hkexnews.hk/listedco/listconews/sehk/2013/1021/LTN20131021180.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2013/1021/LTN20131021180.pdf</a>  | Non-Voting    |               |
| 1.1    | To consider and approve the following, by way of separate special resolution, in relation to the non-public issuance (the "Issuance"): Class of shares to be issued: RMB denominated ordinary shares (A Shares)   | Mgmt          | For           |
| 1.2    | To consider and approve the following, by way of separate special resolution, in relation to the non-public issuance (the "Issuance"): Nominal value per share: RMB1.00   | Mgmt          | For           |
| 1.3    | To consider and approve the following, by way of separate special resolution, in relation to the non-public issuance (the "Issuance"): Target subscriber and lock-up period: The Company's controlling shareholder, China Huadian. China Huadian shall not transfer new A Shares acquired under the Issuance within 72 months from the date of the completion of the Issuance   | Mgmt          | For           |
| 1.4    | To consider and approve the following, by way of separate special resolution, in relation to the non-public issuance (the "Issuance"): Method of issue: Non-public issuance to target subscriber, i.e., China Huadian within the validity period from obtaining necessary approvals from CSRC   | Mgmt          | For           |
| 1.5    | To consider and approve the following, by way of separate special resolution, in relation to the non-public issuance (the "Issuance"): Method of subscription: China Huadian shall subscribe for new A Shares in cash   | Mgmt          | For           |
| 1.6    | To consider and approve the following, by way of separate special resolution, in relation to the non-public issuance (the "Issuance"): Determination date of the issuance price and the issuance price: The Price Determination Date was the date of the announcement of the Board's resolutions in respect of the A Shares Subscription (i.e., 16 October 2013). The issuance price shall be RMB3.12 per A Share, which represents no less than 90% of the average trading price of A Shares during the 20 | Mgmt          | For           |

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

|      |  |            |     |
|------|--|------------|-----|
|      | trading days immediately preceding the Price Determination Date. The average trading price of the A Shares during the Price Determination Period was determined by dividing the total turnover of the trading of the A Shares during the 20 trading days immediately preceding the Price Determination Date by the total trading volume of the CONTD         |            |     |
| CONT | CONTD A Shares during those 20 trading days immediately preceding the Price Determination Date (i.e., RMB3.23 per share). The issuance price shall be adjusted if there is any ex-rights or ex-dividend between the Price Determination Date and the date of issuance  | Non-Voting |     |
| 1.7  | To consider and approve the following, by way of separate special resolution, in relation to the non-public issuance (the "Issuance"): Number of shares to be issued: 1,150,000,000 new A Shares. The number of shares to be issued shall be adjusted if there is any ex-rights or ex-dividend between the Price Determination Date and the date of issuance | Mgmt       | For |
| 1.8  | To consider and approve the following, by way of separate special resolution, in relation to the non-public issuance (the "Issuance"): Listing arrangement: After expiration of the lock-up period, the new A Shares can be traded on the Shanghai Stock Exchange  | Mgmt       | For |
| 1.9  | To consider and approve the following, by way of separate special resolution, in relation to the non-public issuance (the "Issuance"): Use of proceeds: The total proceeds of the Issuance will be approximately RMB3,588,000,000, which is intended to be used to supplement the working capital of the Company   | Mgmt       | For |
| 1.10 | To consider and approve the following, by way of separate special resolution, in relation to the non-public issuance (the "Issuance"): Arrangement of retained profits: The retained profits before the Issuance shall be shared among the existing and new Shareholders after the completion of the Issuance  | Mgmt       | For |
| 1.11 | To consider and approve the following, by way of separate special resolution, in relation to the non-public issuance (the "Issuance"): Validity period of these resolutions: 12 months from the date of passing these resolutions  | Mgmt       | For |
| 2    | To approve, confirm and/or ratify the A  | Mgmt       | For |

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

Shares Subscription by China Huadian and the conditional A Shares Subscription Agreement

- |      |  |            |     |
|------|--|------------|-----|
| 3    | THAT: (1) subject to all applicable laws and rules, and regulations and requirements of regulatory authorities and departments, to authorize the Board to handle all things in connection with the Issuance, including but not limited to, determining the method of the Issuance, number of shares to be issued, issuance price, price determination method, target subscribers and timing; (2) subject to all applicable laws and rules, and regulations and requirements of regulatory authorities and departments, to authorize the Board, the Chairman or the authorized person of the Chairman to handle all application matters relating to the Issuance, to formulate, prepare, revise, finalize and execute all information disclosure documents relating to the Issuance; and to sign all contracts, agreements and documents relating to the Issuance CONTD | Mgmt       | For |
| CONT | CONTD ; (3) to authorize the Board to make relevant adjustments to the issuance method of the Issuance in the event there is any change to the policies of the regulatory authorities relating to the non-public Issuance or there is any change to the market conditions relating to the Issuance, save and except for those matters required to be approved by the Shareholders pursuant to any laws, regulations and the articles of association of the Company (the "Articles of Association"); (4) to authorize the Board, the Chairman or the authorized person of the Chairman to handle the capital verification procedures relating to the Issuance; (5) subject to all applicable laws and rules, and regulations and requirements of regulatory authorities and departments, to authorize the Board (subject to the scope of this resolution) to make CONTD | Non-Voting |     |
| CONT | CONTD appropriate adjustments to the arrangements of the use of proceeds raised from the Issuance; (6) to authorize the Board, the Chairman or the authorized person of the Chairman to handle the share registration, lock-up and application for listing of the new A Shares on the Shanghai Stock Exchange and submit relevant documents upon completion of the Issuance; (7) to authorize the Board, the Chairman or the authorized person of the Chairman to make consequential amendments to the relevant provisions in the Articles of Association upon completion of the Issuance  | Non-Voting |     |

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

|      |  |            |     |
|------|--|------------|-----|
|      | and handle relevant approval procedures, and to deal with relevant registration and filing procedures relating to the change of the registered capital of the Company; (8) subject to all applicable laws and rules, and regulations and requirements of regulatory CONTD  |            |     |
| CONT | CONTD authorities and departments, to authorize the Board to handle all other matters incidental to the Issuance; and (9) the authorizations described in paragraphs (5) to (7) in this resolution shall be valid in the duration of the relevant events commencing from the date of passing of this resolution in a general meeting, and other authorizations shall be valid for a period of 12 months from the date of passing of this resolution in a general meeting | Non-Voting |     |
| 4    | To consider and approve that the Company satisfies the conditions for non-public issuance of A Shares under the Administrative Measures for the Issuance of Securities by Listed Companies (as specified) and Detailed Implementation Rules for the Non-public Issuance of Stocks by Listed Companies (as specified) of the PRC  | Mgmt       | For |
| 5    | To consider and approve the "Feasibility Analysis Report on the Use of Proceeds Raised from the Non-public Issuance of A Shares". Details of the aforesaid report were contained in the Overseas Regulatory Announcement of the Company published on the website of the Hong Kong Stock Exchange on 16 October 2013  | Mgmt       | For |
| 6    | To consider and approve the "Report on the Previous Use of Proceeds". Details of the aforesaid report were contained in the Overseas Regulatory Announcement of the Company published on the website of the Hong Kong Stock Exchange on 16 October 2013  | Mgmt       | For |
| 7    | To consider and approve: (i) the proposal in relation to the granting of a waiver to China Huadian from the obligation to make a general offer under the relevant PRC laws and regulations; and (ii) the proposal in relation to the granting of the Whitewash Waiver  | Mgmt       | For |
| 8.1  | To consider and approve, by way of separate ordinary resolutions, the entering into by the Group of the Proposed Coal, Equipments and Services Purchase (Supply) Framework Agreement (the "Agreement") with China Huadian for a term of one year ending 31 December 2014 and the following continuing  | Mgmt       | For |

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

|      |  |            |     |
|------|--|------------|-----|
|      | connected transactions between the Group and China Huadian contemplated thereunder and their respective annual caps; and authorize the general manager of the Company or his authorized person(s) to make the necessary amendments to the Agreement at his/their discretion in accordance with the domestic and overseas regulatory requirements and execute the Agreement once a consensus is reached, and to complete other necessary procedures and formalities according to the relevant requirements under the Hong Kong Listing Rules: the purchase CONTD  |            |     |
| CONT | CONTD of coal by the Group from China Huadian and the annual cap of such continuing connected transactions be set at RMB6 billion for the financial year ending 31 December 2014   | Non-Voting |     |
| 8.2  | To consider and approve, by way of separate ordinary resolutions, the entering into by the Group of the Proposed Coal, Equipments and Services Purchase (Supply) Framework Agreement (the "Agreement") with China Huadian for a term of one year ending 31 December 2014 and the following continuing connected transactions between the Group and China Huadian contemplated thereunder and their respective annual caps; and authorize the general manager of the Company or his authorized person(s) to make the necessary amendments to the Agreement at his/their discretion in accordance with the domestic and overseas regulatory requirements and execute the Agreement once a consensus is reached, and to complete other necessary procedures and formalities according to the relevant requirements under the Hong Kong Listing Rules: the provision CONTD | Mgmt       | For |
| CONT | CONTD of engineering equipments, systems, products and engineering and construction contracting projects, supplies procurement services and other Miscellaneous and Relevant Services to the Group by China Huadian and the annual cap of such continuing connected transaction be set at RMB3 billion for the financial year ending 31 December 2014  | Non-Voting |     |
| 8.3  | To consider and approve, by way of separate ordinary resolutions, the entering into by the Group of the Proposed Coal, Equipments and Services Purchase (Supply) Framework Agreement (the "Agreement") with China Huadian for a term of one year ending 31 December 2014 and the following continuing connected transactions between the Group and China Huadian contemplated thereunder   | Mgmt       | For |

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

and their respective annual caps; and authorize the general manager of the Company or his authorized person(s) to make the necessary amendments to the Agreement at his/their discretion in accordance with the domestic and overseas regulatory requirements and execute the Agreement once a consensus is reached, and to complete other necessary procedures and formalities according to the relevant requirements under the Hong Kong Listing Rules: the sale of coal CONTD

|      |  |            |     |
|------|--|------------|-----|
| CONT | CONTD and provision of services such as overhauls and maintenance of generating units of power plants, alternative power generation and relevant quota services by the Group to China Huadian and the annual cap of such continuing connected transactions be set at RMB2 billion for the financial year ending 31 December 2014 | Non-Voting |     |
| 9    | To consider and approve the entering into by the Group of the Proposed Coal Purchase Framework Agreement with Yanzhou Coal and the continuing connected transactions contemplated thereunder and the respective annual caps at RMB8 billion for each of the three financial years ending 31 December 2016                        | Mgmt       | For |
| 10   | To consider and approve the entering into by the Group of the Proposed Coal Purchase Framework Agreement with Huainan Mining and the continuing connected transactions contemplated thereunder and the respective annual caps at RMB4 billion for each of the three financial years ending 31 December 2016                      | Mgmt       | For |
| 11   | To consider and approve the resolution in relation to the formulation of the Shareholders' return plan from 2014 to 2016   | Mgmt       | For |

-----  
 HUADIAN POWER INTERNATIONAL CORPORATION LTD

-----  
 Agen

Security: Y3738Y101  
 Meeting Type: EGM  
 Meeting Date: 13-Jan-2014  
 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 | Non-Voting    |               |

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

### URL LINKS:

<http://www.hkexnews.hk/listedco/listconews/SEHK/2013/1127/LTN20131127260.pdf> AND  
<http://www.hkexnews.hk/listedco/listconews/SEHK/2013/1127/LTN20131127256.pdf>

- |     |  |      |     |
|-----|--|------|-----|
| 1.1 | To consider and approve the election and appointment of the following person as the member of the sixth session of the board (the "Board") of directors of the Company (the "Director") with a term of office from the end of the EGM to the expiry of the sixth session of the Board; and to authorize the Board to determine and finalise his remuneration as Director: Mr. Li QingKui | Mgmt | For |
| 1.2 | To consider and approve the election and appointment of the following person as the member of the sixth session of the board (the "Board") of directors of the Company (the "Director") with a term of office from the end of the EGM to the expiry of the sixth session of the Board; and to authorize the Board to determine and finalise his remuneration as Director: Mr. Gou Wei    | Mgmt | For |

-----  
 ING GROEP N.V.

Agen

-----  
 Security: 456837707  
 Meeting Type: Annual  
 Meeting Date: 12-May-2014  
 Ticker: IDG  
 ISIN: US4568377075  
 -----

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 2D     | AMENDMENT TO THE REMUNERATION POLICY.  | Mgmt          | For           |
| 2E     | ANNUAL ACCOUNTS FOR 2013.  | Mgmt          | For           |
| 4B     | INCREASE OF THE ISSUED SHARE CAPITAL AND AMENDMENT TO THE ARTICLES OF ASSOCIATION.                         | Mgmt          | For           |
| 4C     | DECREASE OF THE ISSUED SHARE CAPITAL AND AMENDMENT TO THE ARTICLES OF ASSOCIATION.                         | Mgmt          | For           |
| 4D     | AMENDMENT TO THE ARTICLES OF ASSOCIATION WITH RESPECT TO THE REPRESENTING AUTHORITY.                       | Mgmt          | For           |
| 6A     | DISCHARGE OF THE MEMBERS OF THE EXECUTIVE BOARD IN RESPECT OF THEIR DUTIES PERFORMED DURING THE YEAR 2013. | Mgmt          | For           |
| 6B     | DISCHARGE OF THE MEMBERS OF THE SUPERVISORY  | Mgmt          | For           |

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

BOARD IN RESPECT OF THEIR DUTIES PERFORMED  
DURING THE YEAR 2013.

|    |   |      |     |
|----|---|------|-----|
| 7  | COMPOSITION OF THE SUPERVISORY BOARD:<br>APPOINTMENT OF ERIC BOYER DE LA GIRODAY.   | Mgmt | For |
| 8A | AUTHORIZATION TO ISSUE ORDINARY SHARES WITH<br>OR WITHOUT PRE-EMPTIVE RIGHTS.   | Mgmt | For |
| 8B | AUTHORIZATION TO ISSUE ORDINARY SHARES WITH<br>OR WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION<br>WITH A MERGER, A TAKEOVER OF A BUSINESS OR<br>A COMPANY, OR, IF NECESSARY IN THE OPINION<br>OF THE EXECUTIVE BOARD AND THE SUPERVISORY<br>BOARD, FOR THE SAFEGUARDING OR CONSERVATION<br>OF THE COMPANY'S CAPITAL POSITION. | Mgmt | For |
| 9A | AUTHORIZATION TO ACQUIRE ORDINARY SHARES OR<br>DEPOSITARY RECEIPTS FOR ORDINARY SHARES IN<br>THE COMPANY'S OWN CAPITAL.   | Mgmt | For |
| 9B | AUTHORIZATION TO ACQUIRE ORDINARY SHARES OR<br>DEPOSITARY RECEIPTS FOR ORDINARY SHARES IN<br>THE COMPANY'S OWN CAPITAL IN CONNECTION<br>WITH A MAJOR CAPITAL RESTRUCTURING.   | Mgmt | For |

-----  
INMARSAT PLC, LONDON

-----  
Agen

-----  
Security: G4807U103  
Meeting Type: AGM  
Meeting Date: 07-May-2014  
Ticker:  
ISIN: GB00B09LSH68  
-----

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1      | RECEIPT OF THE 2013 ANNUAL REPORT                        | Mgmt          | For           |
| 2      | TO APPROVE THE DIRECTORS' REMUNERATION<br>REPORT         | Mgmt          | For           |
| 3      | TO APPROVE THE DIRECTORS' REMUNERATION<br>POLICY         | Mgmt          | For           |
| 4      | TO DECLARE THE FINAL DIVIDEND                            | Mgmt          | For           |
| 5      | TO ELECT DR. ABRAHAM PELED AS A DIRECTOR                 | Mgmt          | For           |
| 6      | TO ELECT SIMON BAX AS A DIRECTOR                         | Mgmt          | For           |
| 7      | TO ELECT GENERAL C. ROBERT KEHLER (RTD) AS<br>A DIRECTOR | Mgmt          | For           |
| 8      | TO RE-ELECT ANDREW SUKAWATY AS A DIRECTOR                | Mgmt          | For           |
| 9      | TO RE-ELECT RUPERT PEARCE AS A DIRECTOR                  | Mgmt          | For           |



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

|    |   |      |     |
|----|---|------|-----|
| 10 | TO RE-ELECT SIR BRYAN CARBERG AS A DIRECTOR                             | Mgmt | For |
| 11 | TO RE-ELECT STEPHEN DAVIDSON AS A DIRECTOR                              | Mgmt | For |
| 12 | TO RE-ELECT KATHLEEN FLAHERTY AS A DIRECTOR                             | Mgmt | For |
| 13 | TO RE-ELECT JANICE OBUCHOWSKI AS A DIRECTOR                             | Mgmt | For |
| 14 | TO RE-ELECT JOHN RENNOCKS AS A DIRECTOR                                 | Mgmt | For |
| 15 | TO RE-APPOINT THE AUDITOR: DELOITTE LLP                                 | Mgmt | For |
| 16 | TO GIVE THE DIRECTORS AUTHORITY TO DETERMINE THE AUDITOR'S REMUNERATION | Mgmt | For |
| 17 | AUTHORITY TO MAKE POLITICAL DONATIONS                                   | Mgmt | For |
| 18 | TO GRANT AUTHORITY TO THE BOARD TO ALLOT SHARES                         | Mgmt | For |
| 19 | RENEWAL OF ANNUAL DISAPPLICATION OF PRE-EMPTION RIGHTS                  | Mgmt | For |
| 20 | AUTHORITY TO PURCHASE OWN SHARES  | Mgmt | For |
| 21 | ADOPT NEW SHARE PLANS   | Mgmt | For |
| 22 | AMENDMENT OF CLAUSE 83A OF THE COMPANY'S ARTICLES                       | Mgmt | For |
| 23 | NOTICE OF GENERAL MEETINGS  | Mgmt | For |

-----  
 INTER PIPELINE LTD.  
 -----

Agem

Security: 45833V109  
 Meeting Type: Annual and Special  
 Meeting Date: 12-May-2014  
 Ticker: IPPLF  
 ISIN: CA45833V1094  
 -----

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT SEVEN MEMBERS AND TO ELECT SEVEN DIRECTORS TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF OUR SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED. | Mgmt          | For           |
| 02     | DIRECTOR RICHARD SHAW  | Mgmt          | For           |
|        | DAVID FESYK  | Mgmt          | For           |
|        | LORNE BROWN  | Mgmt          | For           |
|        | DUANE KEINICK  | Mgmt          | For           |

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

|    |   |      |     |
|----|---|------|-----|
|    | WILLIAM ROBERTSON   | Mgmt | For |
|    | BRANT SANGSTER  | Mgmt | For |
|    | ALISON TAYLOR LOVE  | Mgmt | For |
| 03 | THE AUDIT COMMITTEE AND THE BOARD PROPOSE THAT ERNST & YOUNG LLP (EY) BE APPOINTED AS AUDITORS TO SERVE UNTIL THE NEXT ANNUAL MEETING OF SHAREHOLDERS. THE AUDIT COMMITTEE WILL RECOMMEND EY'S COMPENSATION TO THE BOARD FOR ITS REVIEW AND APPROVAL. | Mgmt | For |
| 04 | A SPECIAL RESOLUTION AUTHORIZING AN AMENDMENT TO OUR ARTICLES TO CREATE A NEW CLASS OF PREFERRED SHARES DESIGNATED AS "CLASS A PREFERRED SHARES."   | Mgmt | For |
| 05 | TO APPROVE THE SHAREHOLDER RIGHTS PLAN AGREEMENT WHICH GIVES EFFECT TO THE RIGHTS PLAN AND THE ISSUANCE OF ALL RIGHTS.  | Mgmt | For |

JIANGSU EXPRESSWAY CO LTD

Agen

Security: Y4443L103  
 Meeting Type: AGM  
 Meeting Date: 06-Jun-2014  
 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, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING  | Non-Voting    |               |
| CMMT   | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS:<br><a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0414/LTN20140414646.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0414/LTN20140414646.pdf</a> AND<br><a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0414/LTN20140414607.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0414/LTN20140414607.pdf</a> | Non-Voting    |               |
| 1      | TO APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2013   | Mgmt          | For           |
| 2      | TO APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2013  | Mgmt          | For           |
| 3      | TO APPROVE THE ANNUAL BUDGET REPORT FOR THE YEAR 2013  | Mgmt          | For           |
| 4      | TO APPROVE THE AUDITORS' REPORT OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2013   | Mgmt          | For           |

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

|   |   |      |     |
|---|---|------|-----|
| 5 | TO APPROVE THE PROFIT DISTRIBUTION SCHEME OF THE COMPANY IN RESPECT OF THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2013: THE COMPANY PROPOSED TO DECLARE A CASH DIVIDEND OF RMB0.38 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 2014 AT A REMUNERATION OF 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 2014 AT AN AGGREGATE REMUNERATION OF RMB680,000/YEAR   | Mgmt | For |
| 8 | THAT THE ISSUE OF NOT MORE THAN RMB2,000,000,000 SHORT-TERM COMMERCIAL PAPERS AND THAT MR. YANG GEN LIN AND MR. QIAN YONG XIANG, BEING DIRECTORS 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 |
| 9 | TO APPROVE THE ADJUSTMENT OF INDEPENDENT DIRECTORS' REMUNERATION OF THE COMPANY FROM RMB60,000/YEAR (AFTER TAXATION) TO RMB90,000/YEAR (AFTER TAXATION)   | Mgmt | For |

-----  
 KONINKLIJKE VOPAK NV, ROTTERDAM

Agen

-----  
 Security: N5075T159  
 Meeting Type: EGM  
 Meeting Date: 17-Sep-2013  
 Ticker:  
 ISIN: NL0009432491  
 -----

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1      | Opening  | Non-Voting    |               |
| 2.A    | Proposal to authorize the Executive Board to issue cumulative preference C shares and to grant rights to subscribe for C shares  | Mgmt          | For           |
| 2.B    | Proposal to authorize the Executive Board to restrict or exclude pre-emptive rights accruing to shareholders in relation to the issue of cumulative preference C shares or a grant of rights to subscribe for C shares | Mgmt          | For           |

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

|      |   |            |         |
|------|---|------------|---------|
| 3    | Proposal to amend the Articles of Association   | Mgmt       | For     |
| 4    | Explanation of policy on additions to reserves and dividends  | Non-Voting |         |
| 5    | Proposal to authorize the Executive Board to distribute a stock dividend. Royal Vopak's intention is to distribute one (1) C share for each ten (10) ordinary shares with a nominal value of EUR 0.50 each held on the record date for the stock dividend | Mgmt       | For     |
| 6    | Proposal to extend the right to subscribe for anti-takeover preference shares   | Mgmt       | Against |
| 7    | Any other business  | Non-Voting |         |
| 8    | 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 |         |

-----  
 LIGHT SA, RIO DE JANEIRO

-----  
 Agen

-----  
 Security: P63529104  
 Meeting Type: EGM  
 Meeting Date: 16-Oct-2013  
 Ticker:  
 ISIN: BRLIGTACNOR2  
 -----

| 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   | Non-Voting    |               |

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

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.

|   |  |      |     |
|---|--|------|-----|
| 1 | To vote regarding the election of one alternate member to the board of directors, as a result of the resignation of Mr. Marcio Luis Domingues da Silva, to serve out the remainder of the term in office, or in other words until the annual general meeting that votes regarding the financial statements prepared for the 2013 fiscal year | Mgmt | For |
|---|--|------|-----|

-----  
 LIGHT SA, RIO DE JANEIRO

Agenda

-----  
 Security: P63529104  
 Meeting Type: EGM  
 Meeting Date: 27-Nov-2013  
 Ticker:  
 ISIN: BRLIGTACNOR2  
 -----

| 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    |               |
| 1      | To vote regarding the election of a full member of the Fiscal Council, as a result of the resignation of Mr. Eduardo Grande Bittencourt, to serve out the remaining term in office, or in other words, until the annual general meeting that votes on  | Mgmt          | For           |

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

the financial statements in regard to the  
2013 fiscal year

-----  
LIGHT SA, RIO DE JANEIRO

Agenda

-----  
Security: P63529104  
Meeting Type: AGM  
Meeting Date: 24-Apr-2014  
Ticker:  
ISIN: BRLIGTACNOR2  
-----

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU  | Non-Voting    |               |
| 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 COMMON SHAREHOLDERS SUBMITTING A VOTE TO ELECT A MEMBER FROM THE LIST PROVIDED MUST INCLUDE THE CANDIDATES NAME IN THE VOTE INSTRUCTION. HOWEVER WE CANNOT DO THIS THROUGH THE PROXYEDGE PLATFORM. IN ORDER TO SUBMIT A VOTE TO ELECT A CANDIDATE, CLIENTS MUST CONTACT THEIR CSR TO INCLUDE THE NAME OF THE CANDIDATE TO BE ELECTED. IF INSTRUCTIONS TO VOTE ON THIS ITEM ARE RECEIVED WITHOUT A CANDIDATE'S NAME, YOUR VOTE WILL BE PROCESSED IN FAVOUR OR AGAINST THE DEFAULT COMPANIES CANDIDATE. THANK YOU | Non-Voting    |               |
| 1      | TO TAKE KNOWLEDGE OF THE DIRECTORS ACCOUNTS, TO EXAMINE, DISCUSS AND APPROVE THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS RELATED TO FISCAL YEAR ENDED ON DECEMBER, 31 2013   | Mgmt          | For           |
| 2      | TO APPROVE THE DISTRIBUTION OF NET PROFITS FROM THE 2013 FISCAL YEAR AND THE DISTRIBUTION OF DIVIDENDS   | Mgmt          | For           |
| 3      | TO SET THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS   | Mgmt          | For           |
| 4      | TO ELECT THE MEMBERS OF THE BOARD OF   | Mgmt          | For           |

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

DIRECTOR VOTES IN GROUPS OF CANDIDATES ONLY. CANDIDATES NOMINATED BY THE CONTROLLER: SERGIO ALAIR BARROSO, TITULAR, LUIZ FERNANDO ROLLA, SUBSTITUTE, HUMBERTO EUSTAQUIO CESAR MOTA, TITULAR, CESAR VAZ DE MELO FERNANDES, SUBSTITUTE, RAUL BELENS JUNGSMANN PINTO, TITULAR, FERNANDO HENRIQUE SCHUFFNER NETO, SUBSTITUTE, MARIA ESTELA KUBITSCHECK LOPES, TITULAR, CARMEM LUCIA CLAUSSEN KANTER, SUBSTITUTE, DJALMA BASTOS DE MORAIS, TITULAR, WILSON BORRAJO CID, SUBSTITUTE, JOSE CARLOS ALELUIA COSTA, TITULAR, JOSE AUGUSTO GOMES CAMPOS, SUBSTITUTE, RUTELLY MARQUES DA SILVA, TITULAR, MARCELO PEDREIRA DE OLIVEIRA, SUBSTITUTE, LUIZ CARLOS DA SILVA CANTIDIO JUNIOR, TITULAR, CARLOS ANTONIO DECEZARO, SUBSTITUTE, DAVID ZYLBERSZTAJN, TITULAR, ALMIR JOSE DOS SANTOS, SUBSTITUTE. ONLY TO ORDINARY SHAREHOLDERS

|      |  |            |     |
|------|--|------------|-----|
| 5    | TO INSTALL THE FISCAL COUNCIL AND TO ELECT THEIR RESPECTIVE MEMBERS. VOTES IN GROUPS OF CANDIDATES ONLY. CANDIDATES NOMINATED BY THE CONTROLLER: ROGERIO FERNANDO LOT, TITULAR, ARI BARCELOS DA SILVA, SUBSTITUTE, ARISTOTELES LUIZ MENEZES VASCONCELLOS DRUMMOND, TITULAR, RONALD GASTAO ANDRADE REIS, SUBSTITUTE, ALISSON ANDRADE GODINHO, TITULAR, ALIOMAR SILVA LIMA, SUBSTITUTE, FRANCISCO LUIZ MOREIRA PENNA, TITULAR, FRANCISCO VICENTE SANTANA TELLES, SUBSTITUTE. ONLY TO ORDINARY SHAREHOLDERS | Mgmt       | For |
| 6    | TO SET THE TOTAL ANNUAL DIRECTORS REMUNERATION   | Mgmt       | For |
| 7    | TO SET THE TOTAL ANNUAL REMUNERATION FOR THE MEMBERS OF THE FISCAL COUNCIL   | Mgmt       | For |
| CMMT | 14 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF NAME FOR RESOLUTION NOS. 4 AND 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 |     |

-----  
 LIGHT SA, RIO DE JANEIRO

-----  
 Agen

-----  
 Security: P63529104  
 Meeting Type: EGM  
 Meeting Date: 24-Apr-2014  
 Ticker:  
 ISIN: BRLIGTACNOR2  
 -----

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

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

|      |  | Type       |         |
|------|--|------------|---------|
| 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    | TO VOTE REGARDING THE LONG TERM INCENTIVE PLAN FOR THE MANAGERS  | Mgmt       | Against |
| 2    | TO ADJUST THE VARIABLE COMPENSATION OF THE MANAGERS FOR THE 2013 FISCAL YEAR   | Mgmt       | Against |

-----  
 MACQUARIE ATLAS ROADS GROUP, SYDNEY NSW

-----  
 Agen

Security: Q568A7101  
 Meeting Type: AGM  
 Meeting Date: 15-Apr-2014  
 Ticker:  
 ISIN: AU000000MQA4  
 -----

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | PLEASE NOTE THAT THE BELOW AGENDA BELONGS TO MACQUARIE ATLAS ROADS LIMITED (MARL)-2014 ANNUAL GENERAL MEETING                | Non-Voting    |               |
| 1      | Adoption of Remuneration Report  | Mgmt          | For           |
| 2      | Re-appointment of Director-Richard England   | Mgmt          | For           |
| 3      | Re-appointment of Director-John Roberts  | Mgmt          | For           |
| CMMT   | PLEASE NOTE THAT THE BELOW AGENDA BELONGS TO MACQUARIE ATLAS ROADS INTERNATIONAL LIMITED (MARIL)-2014 ANNUAL GENERAL MEETING | Non-Voting    |               |
| 1      | Re-appointment of PricewaterhouseCoopers as Auditor  | Mgmt          | For           |
| 2      | Re-appointment of Director-Derek Stapley   | Mgmt          | For           |
| 3      | Re-appointment of Director-David Walsh   | Mgmt          | For           |
| 4      | Standing Approval for Distributions  | Mgmt          | For           |



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

CMMT 18 MAR 2014: PLEASE NOTE THAT THIS IS A Non-Voting  
 REVISION DUE TO MODIFICATION IN TEXT OF  
 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.

-----  
 MARKWEST ENERGY PARTNERS LP

Agen

-----  
 Security: 570759100  
 Meeting Type: Annual  
 Meeting Date: 06-Jun-2014  
 Ticker: MWE  
 ISIN: US5707591005  
 -----

| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 1.     | DIRECTOR<br>FRANK M. SEMPLE<br>DONALD D. WOLF<br>W.A. BRUCKMANN III<br>MICHAEL L. BEATTY<br>CHARLES K. DEMPSTER<br>DONALD C. HEPPERMAN<br>RANDALL J. LARSON<br>ANNE E. FOX MOUNSEY<br>WILLIAM P. NICOLETTI        | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 2      | TO APPROVE, ON AN ADVISORY BASIS, THE<br>COMPENSATION OF THE PARTNERSHIP'S NAMED<br>EXECUTIVE OFFICERS AS DESCRIBED IN THE<br>PARTNERSHIP'S PROXY STATEMENT FOR THE 2014<br>ANNUAL MEETING OF COMMON UNITHOLDERS. | Mgmt   | For   |
| 3      | RATIFICATION OF DELOITTE & TOUCHE LLP AS<br>THE PARTNERSHIP'S INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR<br>ENDING DECEMBER 31, 2014.   | Mgmt   | For   |

-----  
 NATIONAL GRID PLC, LONDON

Agen

-----  
 Security: G6375K151  
 Meeting Type: AGM  
 Meeting Date: 29-Jul-2013  
 Ticker:  
 ISIN: GB00B08SNH34  
 -----

| Prop.# | Proposal                                  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1      | To receive the Annual Report and Accounts | Mgmt          | For           |

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

|    |   |      |     |
|----|---|------|-----|
| 2  | To declare a final dividend   | Mgmt | For |
| 3  | To re-elect Sir Peter Gershon   | Mgmt | For |
| 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 Philip Aiken  | Mgmt | For |
| 9  | To re-elect Nora Mead Brownell  | Mgmt | For |
| 10 | To elect Jonathan Dawson  | Mgmt | For |
| 11 | To re-elect Paul Golby  | Mgmt | For |
| 12 | To re-elect Ruth Kelly  | Mgmt | For |
| 13 | To re-elect Maria Richter   | Mgmt | For |
| 14 | To elect Mark Williamson  | Mgmt | For |
| 15 | To re-appoint the auditors<br>PricewaterhouseCoopers LLP                        | Mgmt | For |
| 16 | To authorise the Directors to set the<br>auditors' remuneration                 | Mgmt | For |
| 17 | To approve the Directors' Remuneration<br>Report                                | Mgmt | For |
| 18 | To authorise the Directors to allot<br>ordinary shares                          | Mgmt | For |
| 19 | To disapply pre-emption rights  | Mgmt | For |
| 20 | To authorise the Company to purchase its<br>own ordinary shares                 | Mgmt | For |
| 21 | To authorise the Directors to hold general<br>meetings on 14 clear days' notice | Mgmt | For |

NEXTERA ENERGY, INC.

Agen

Security: 65339F101  
 Meeting Type: Annual  
 Meeting Date: 22-May-2014  
 Ticker: NEE  
 ISIN: US65339F1012

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

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

|     |   |      |     |
|-----|---|------|-----|
| 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: KIRK S. HACHIGIAN   | 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 |
| 1K. | 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 2014.              | Mgmt | For |
| 3.  | APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |
| 4.  | SHAREHOLDER PROPOSAL - ELIMINATE SUPERMAJORITY VOTE REQUIREMENTS IN ARTICLES OF INCORPORATION AND BYLAWS.                                     | Shr  | For |

-----  
 ORIGIN ENERGY LTD

Agen

-----  
 Security: Q71610101  
 Meeting Type: AGM  
 Meeting Date: 23-Oct-2013  
 Ticker:  
 ISIN: AU0000000ORG5  
 -----

| 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 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 | Non-Voting    |               |

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

PASSING OF THE RELEVANT PROPOSAL. BY VOTING (FOR OR AGAINST) ON PROPOSAL (4), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL AND YOU COMPLY WITH THE VOTING EXCLUSION.

|   |   |      |     |
|---|---|------|-----|
| 2 | Election of Mr Bruce W D Morgan             | Mgmt | For |
| 3 | Re-election of Mr Gordon M Cairns           | Mgmt | For |
| 4 | Adoption of Remuneration Report             | Mgmt | For |
| 5 | Renewal of proportional takeover provisions | Mgmt | For |

-----  
 PG&E CORPORATION

-----  
 Agen

Security: 69331C108  
 Meeting Type: Annual  
 Meeting Date: 12-May-2014  
 Ticker: PCG  
 ISIN: US69331C1080  
 -----

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: LEWIS CHEW   | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR.                                     | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: FRED J. FOWLER   | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: MARYELLEN C. HERRINGER                                     | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: RICHARD C. KELLY   | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: ROGER H. KIMMEL  | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: RICHARD A. MESERVE   | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: FORREST E. MILLER  | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: ROSENDO G. PARRA   | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: BARBARA L. RAMBO   | Mgmt          | For           |
| 1K.    | ELECTION OF DIRECTOR: BARRY LAWSON WILLIAMS                                      | Mgmt          | 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           |

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

4. APPROVAL OF THE PG&E CORPORATION 2014 Mgmt For  
 LONG-TERM INCENTIVE PLAN

-----  
 POWER ASSETS HOLDINGS LTD

Agen

Security: Y7092Q109  
 Meeting Type: EGM  
 Meeting Date: 06-Jan-2014  
 Ticker:  
 ISIN: HK0006000050  
 -----

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS:<br><a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2013/1215/LTN20131215047.PDF">http://www.hkexnews.hk/listedco/listconews/SEHK/2013/1215/LTN20131215047.PDF</a> AND<br><a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2013/1215/LTN20131215043.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2013/1215/LTN20131215043.pdf</a> | 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 approve the Proposed Spin-off (as defined and more particularly set out in the EGM Notice) and matters relating to the implementation thereof   | Mgmt          | For           |

-----  
 POWER ASSETS HOLDINGS LTD

Agen

Security: Y7092Q109  
 Meeting Type: AGM  
 Meeting Date: 15-May-2014  
 Ticker:  
 ISIN: HK0006000050  
 -----

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.  | Non-Voting    |               |
| CMMT   | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS:<br><a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0325/LTN20140325155.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0325/LTN20140325155.pdf</a><br><a href="http://www.hkexnews.hk/listedco/listconews/">http://www.hkexnews.hk/listedco/listconews/</a> | Non-Voting    |               |

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

SEHK/2014/0325/LTN20140325145.pdf

|     |  |      |         |
|-----|--|------|---------|
| 1   | To receive the audited Financial Statements, the Report of the Directors and the Independent Auditor's Report for the year ended 31 December 2013  | Mgmt | For     |
| 2   | To declare a final dividend  | Mgmt | For     |
| 3.a | To elect Mr. Fok Kin Ning, Canning as a Director   | Mgmt | For     |
| 3.b | To elect Mr. Andrew John Hunter as a Director  | Mgmt | Against |
| 3.c | To elect Mr. Ip Yuk-keung, Albert as a Director  | Mgmt | For     |
| 3.d | To elect Mr. Li Tzar Kuoi, Victor as a Director  | Mgmt | Against |
| 3.e | To elect Mr. Tsai Chao Chung, Charles as a Director  | Mgmt | For     |
| 4   | To re-appoint KPMG as Auditor of the Company and to authorise the Directors to fix the Auditor's remuneration  | Mgmt | For     |
| 5   | To pass Resolution 5 of the Notice of Annual General Meeting ("AGM Notice") - to give a general mandate to the Directors to issue and dispose of additional shares not exceeding 20% of the total number of shares of the Company in issue | Mgmt | For     |
| 6   | To pass Resolution 6 of the AGM Notice - to give a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of shares of the Company in issue   | Mgmt | For     |
| 7   | To pass Resolution 7 of the AGM Notice - to add the number of shares repurchased to the general mandate given to the Directors to issue additional shares  | Mgmt | For     |

-----  
 RED ELECTRICA CORPORACION, SA, ALCOBANDAS

-----  
 Agen

-----  
 Security: E42807102  
 Meeting Type: AGM  
 Meeting Date: 09-May-2014  
 Ticker:  
 ISIN: ES0173093115  
 -----

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

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

|      |  |            |     |
|------|--|------------|-----|
| CMMT | 08 APR 2014: DELETION OF COMMENT   | Non-Voting |     |
| 1    | EXAMINATION AND APPROVAL, AS THE CASE MAY BE, OF THE FINANCIAL STATEMENTS (BALANCE SHEET, INCOME STATEMENT, STATEMENT OF CHANGES IN TOTAL EQUITY, STATEMENT OF RECOGNIZED INCOME AND EXPENSE, CASH FLOW STATEMENT, AND NOTES TO FINANCIAL STATEMENTS) AND THE MANAGEMENT REPORT FOR RED ELECTRICA CORPORACION, S.A. FOR THE YEAR ENDED DECEMBER 31, 2013   | Mgmt       | For |
| 2    | EXAMINATION AND APPROVAL, AS THE CASE MAY BE, OF THE CONSOLIDATED FINANCIAL STATEMENTS (CONSOLIDATED STATEMENT OF FINANCIAL POSITION, CONSOLIDATED INCOME STATEMENT, CONSOLIDATED OVERALL INCOME STATEMENT, CONSOLIDATED STATEMENT OF CHANGES IN EQUITY, CONSOLIDATED CASH FLOW STATEMENT, AND NOTES TO THE CONSOLIDATED FINANCIAL STATEMENT) AND THE CONSOLIDATED MANAGEMENT REPORT OF THE CONSOLIDATED GROUP OF RED ELECTRICA CORPORACION, S.A., AND SUBSIDIARY COMPANIES FOR THE YEAR ENDED DECEMBER 31, 2013 | Mgmt       | For |
| 3    | EXAMINATION AND APPROVAL, AS THE CASE MAY BE, OF THE APPLICATION OF THE RESULT OF RED ELECTRICA CORPORACION, S.A., FOR THE YEAR ENDED DECEMBER 31, 2013  | Mgmt       | For |
| 4    | EXAMINATION AND APPROVAL, AS THE CASE MAY BE, OF MANAGEMENT BY THE BOARD OF DIRECTORS OF RED ELECTRICA CORPORACION, S.A., IN 2013  | Mgmt       | For |
| 5.1  | RATIFICATION AND APPOINTMENT OF MR. JOSE ANGEL PARTEARROYO MARTIN AS PROPRIETARY DIRECTOR  | Mgmt       | For |
| 5.2  | APPOINTMENT OF MS. SOCORRO FERNANDEZ LARREA AS INDEPENDENT DIRECTOR  | Mgmt       | For |
| 5.3  | APPOINTMENT OF MR. ANTONIO GOMEZ CIRIA AS INDEPENDENT DIRECTOR   | Mgmt       | For |
| 6.1  | AUTHORIZATION FOR THE DERIVATIVE ACQUISITION OF TREASURY STOCK BY THE COMPANY OR BY COMPANIES OF THE RED ELECTRICA GROUP, AND FOR THE DIRECT AWARD OF TREASURY STOCK TO EMPLOYEES AND EXECUTIVE DIRECTORS OF THE COMPANY AND OF THE COMPANIES OF THE RED ELECTRICA GROUP, AS COMPENSATION  | Mgmt       | For |
| 6.2  | APPROVAL OF A COMPENSATION PLAN FOR MEMBERS OF MANAGEMENT AND THE EXECUTIVE DIRECTORS OF THE COMPANY AND OF THE COMPANIES OF THE RED ELECTRICA GROUP   | Mgmt       | For |
| 6.3  | REVOCATION OF PREVIOUS AUTHORIZATIONS  | Mgmt       | For |
| 7.1  | APPROVAL OF THE ANNUAL REPORT ON   | Mgmt       | For |

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

|      |   |            |     |
|------|---|------------|-----|
|      | COMPENSATION AND COMPENSATION POLICY FOR THE BOARD OF DIRECTORS OF RED ELECTRICA CORPORACION, S.A   |            |     |
| 7.2  | APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS OF RED ELECTRICA CORPORACION, S.A., FOR 2013   | Mgmt       | For |
| 7.3  | APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS OF RED ELECTRICA CORPORACION, S.A., FOR 2014   | Mgmt       | For |
| 8    | DELEGATION OF AUTHORITY TO FULLY IMPLEMENT THE RESOLUTIONS ADOPTED AT THE GENERAL SHAREHOLDERS' MEETING   | Mgmt       | For |
| 9    | INFORMATION TO THE GENERAL SHAREHOLDERS' MEETING ON THE 2013 ANNUAL CORPORATE GOVERNANCE REPORT OF RED ELECTRICA CORPORACION, S.A   | Non-Voting |     |
| CMMT | 21 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO THE TEXT OF RESOLUTION 5.1 AND CHANGE IN RECORD DATE FROM 30 APRIL TO 02 MAY 2014. 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 |     |

-----  
 SBA COMMUNICATIONS CORPORATION

-----  
 Agen

Security: 78388J106  
 Meeting Type: Annual  
 Meeting Date: 08-May-2014  
 Ticker: SBAC  
 ISIN: US78388J1060  
 -----

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1    | ELECTION OF DIRECTOR FOR A THREE-YEAR TERM: STEVEN E. BERNSTEIN   | Mgmt          | For           |
| 1.2    | ELECTION OF DIRECTOR FOR A THREE-YEAR TERM: DUNCAN H. COCROFT   | Mgmt          | For           |
| 2.     | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS SBA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR. | Mgmt          | For           |
| 3.     | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF SBA'S NAMED EXECUTIVE OFFICERS.  | Mgmt          | For           |



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

SEASPAN CORPORATION

Agen

Security: Y75638125  
 Meeting Type: Special  
 Meeting Date: 28-Jan-2014  
 Ticker: SSWPRC  
 ISIN: MHY756381254

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.     | ADOPTION OF AN AMENDMENT TO SEASPAN CORPORATION'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED PREFERRED SHARES FROM 65,000,000 TO 150,000,000, WITH A CORRESPONDING INCREASE IN THE NUMBER OF AUTHORIZED SHARES OF CAPITAL STOCK FROM 290,000,100 TO 375,000,100. | Mgmt          | Against       |
| 2.     | ADOPTION OF AN AMENDMENT TO SEASPAN CORPORATION'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS OF SEASPAN CORPORATION AND PROVIDE FOR THE ANNUAL ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS.  | Mgmt          | For           |

SEMGROUP CORPORATION

Agen

Security: 81663A105  
 Meeting Type: Annual  
 Meeting Date: 15-May-2014  
 Ticker: SEMG  
 ISIN: US81663A1051

| Prop.# | Proposal   | Proposal Type  | Proposal Vote                                 |
|--------|--|--|---|
| 1.     | DIRECTOR<br>RONALD A. BALLSCHMIEDE<br>SARAH M. BARPOULIS<br>JOHN F. CHLEBOWSKI<br>CARLIN G. CONNER<br>KARL F. KURZ<br>JAMES H. LYTAL<br>THOMAS R. MCDANIEL | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For |
| 2.     | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.   | Mgmt   | For   |
| 3.     | RATIFICATION OF BDO USA, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.  | Mgmt   | For   |

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

-----  
 SEMPRA ENERGY

Agen

-----  
 Security: 816851109  
 Meeting Type: Annual  
 Meeting Date: 09-May-2014  
 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: KATHLEEN L. BROWN                        | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: PABLO A. FERRERO                         | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: WILLIAM D. JONES                         | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: WILLIAM G. OUCHI                         | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: DEBRA L. REED                            | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: WILLIAM C. RUSNACK                       | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: WILLIAM P. RUTLEDGE                      | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: LYNN SCHENK                              | Mgmt          | For           |
| 1K.    | ELECTION OF DIRECTOR: JACK T. TAYLOR                           | Mgmt          | For           |
| 1L.    | ELECTION OF DIRECTOR: LUIS M. TELLEZ                           | Mgmt          | For           |
| 1M.    | 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           |

-----  
 SES S.A., LUXEMBOURG

Agen

-----  
 Security: L8300G135  
 Meeting Type: AGM  
 Meeting Date: 03-Apr-2014  
 Ticker:  
 ISIN: LU0088087324  
 -----

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

| 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 scrutineers   | Non-Voting    |               |
| 3      | Presentation by the Chairman of the Board of Directors of the 2013 activities report of the Board          | Non-Voting    |               |
| 4      | Presentation on the main developments during 2013 and perspectives   | Non-Voting    |               |
| 5      | Presentation of the 2013 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, 2013                  | Mgmt          | For           |
| 8      | Decision on allocation of 2013 profits   | Mgmt          | For           |
| 9      | Transfers between reserve accounts   | Mgmt          | For           |
| 10     | Discharge of the members of the Board of Directors   | Mgmt          | For           |
| 11     | Discharge of the auditor   | Mgmt          | For           |
| 12     | Appointment of the auditor for the year 2014 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. Marc Beuls   | Mgmt          | For           |
| 14.2   | Election of Director for a three-year term: Mr. Marcus Bicknell  | Mgmt          | For           |
| 14.3   | Election of Director for a three-year term: Mrs. Bridget Cosgrave  | Mgmt          | For           |
| 14.4   | Election of Director for a three-year term: Mr. Ramu Potarazu  | Mgmt          | For           |
| 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:  | Mgmt          | For           |

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

Mr. Rene Steichen

|      |   |            |     |
|------|---|------------|-----|
| 14.6 | Election of Director for a three-year term:<br>Mr. Jean-Paul Zens | Mgmt       | For |
| 15   | Determination of the remuneration of Board members                | Mgmt       | For |
| 16   | Miscellaneous   | Non-Voting |     |

-----  
SNAM S.P.A., SAN DONATO MILANESE

----- Agen

Security: T8578L107  
Meeting Type: OGM  
Meeting Date: 15-Apr-2014  
Ticker:  
ISIN: IT0003153415  
-----

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1      | Balance Sheet as of 31 December 2013.<br>Consolidated Balance Sheet as of 31<br>December 2013. Board of Directors' report,<br>Internal and External Auditors' reports.<br>Resolutions related thereto  | Mgmt          | For           |
| 2      | Profit allocation and dividend payment   | Mgmt          | For           |
| 3      | Rewarding policy as per art. 123-ter of the<br>Legislative Decree no. 58 of 24 February<br>1998  | Mgmt          | For           |
| CMMT   | 18 MAR 2014: PLEASE NOTE THAT THE ITALIAN<br>LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON<br>THE URL LINK:<br><a href="https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_196825.PDF">https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_196825.PDF</a> | Non-Voting    |               |
| CMMT   | 18 MAR 2014: PLEASE NOTE THAT THIS IS A<br>REVISION DUE TO RECEIPT OF URL COMMENT. IF<br>YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE<br>DO NOT RETURN THIS PROXY FORM UNLESS YOU<br>DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS.<br>THANK YOU                               | Non-Voting    |               |

-----  
SSE PLC, PERTH

----- Agen

Security: G8842P102  
Meeting Type: AGM  
Meeting Date: 25-Jul-2013  
Ticker:  
ISIN: GB0007908733

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

| 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 Gregor Alexander                                     | Mgmt          | For           |
| 8      | Re-appoint Alistair Phillips-Davies                             | Mgmt          | For           |
| 9      | Re-appoint Lady Rice  | Mgmt          | For           |
| 10     | Re-appoint Richard Gillingwater                                 | Mgmt          | Against       |
| 11     | Re-appoint Thomas Thune Andersen                                | Mgmt          | For           |
| 12     | Appoint KPMG LLP as Auditor                                     | Mgmt          | For           |
| 13     | Authorise the Directors to determine the Auditor's remuneration | Mgmt          | For           |
| 14     | Authorise allotment of shares                                   | Mgmt          | For           |
| 15     | To disapply pre-emption rights                                  | Mgmt          | For           |
| 16     | To empower the Company to purchase its own Ordinary Shares      | Mgmt          | For           |
| 17     | To approve 14 days' notice of general meetings                  | Mgmt          | For           |

SUEZ ENVIRONNEMENT COMPANY, PARIS

Agen

Security: F4984P118  
 Meeting Type: MIX  
 Meeting Date: 22-May-2014  
 Ticker:  
 ISIN: FR0010613471

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting    |               |

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

|      |   |            |     |
|------|---|------------|-----|
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: 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:<br><a href="https://balo.journal-officiel.gouv.fr/pdf/2014/0328/201403281400853.pdf">https://balo.journal-officiel.gouv.fr/pdf/2014/0328/201403281400853.pdf</a>   | Non-Voting |     |
| 0.1  | Approval of the corporate financial statements for the financial year ended on December 31st, 2013  | Mgmt       | For |
| 0.2  | Approval of the consolidated financial statements for the financial year ended on December 31st, 2013   | Mgmt       | For |
| 0.3  | Allocation of income for the financial year ended on December 31st, 2013  | Mgmt       | For |
| 0.4  | Appointment of Mrs. Ines Kolmsee as Board member  | Mgmt       | For |
| 0.5  | Renewal of term of Mr. Gilles Benoist as Board member   | Mgmt       | For |
| 0.6  | Renewal of term of Mr. Alain Chaigneau as Board member  | Mgmt       | For |
| 0.7  | Renewal of term of Mrs. Penelope Chalmers Small as Board member   | Mgmt       | For |
| 0.8  | Renewal of term of Mr. Guillaume Pepy as Board member   | Mgmt       | For |
| 0.9  | Renewal of term of Mr. Jerome Tolot as Board member   | Mgmt       | For |
| 0.10 | Setting the amount of attendance allowances to be allocated to the Board of Directors   | Mgmt       | For |
| 0.11 | Renewal of term of the Firm Mazars as principal Statutory Auditor   | Mgmt       | For |
| 0.12 | Renewal of term of the Firm CBA as deputy Statutory Auditor   | Mgmt       | For |
| 0.13 | Approval of the regulated agreements and commitments pursuant to Articles L.225-38 et seq. of the Commercial Code   | Mgmt       | For |
| 0.14 | Review of the compensation owed or paid to Mr. Gerard Mestrallet, Chairman of the   | Mgmt       | For |

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

| Board of Directors during the 2013 financial year |  |      |     |
|---|--|------|-----|
| O.15  | Review of the compensation owed or paid to Mr. Jean-Louis Chaussade, CEO during the 2013 financial year  | Mgmt | For |
| O.16  | Authorization to allow the Company to trade in its own shares  | Mgmt | For |
| E.17  | Amendment to Articles 11 (Chairman of the Board of Directors) and 17 (Management) of the bylaws of the Company to change the age limit to serve as Chairman of the Board of Directors and CEO  | Mgmt | For |
| E.18  | Amendment to Articles 10 of the bylaws of the Company to determine the terms for appointing directors representing employees pursuant to the provisions of Article L.225-27-1 of the Commercial Code   | Mgmt | For |
| E.19  | Authorization to be granted to the Board of Directors to reduce share capital by cancellation of treasury shares of the Company  | Mgmt | For |
| E.20  | Delegation of authority to be granted to the Board of Directors to increase share capital of the Company by issuing equity securities and/or any securities giving immediate or future access to capital of the Company while maintaining shareholders' preferential subscription rights                                     | Mgmt | For |
| E.21  | Delegation of authority to be granted to the Board of Directors to increase share capital of the Company by issuing equity securities and/or any securities giving immediate or future access to capital of the Company with cancellation of shareholders' preferential subscription rights via public offering              | Mgmt | For |
| E.22  | Delegation of authority to be granted to the Board of Directors to issue shares and/or any securities giving immediate or future access to capital of the Company with cancellation of shareholders' preferential subscription rights as part of an offer pursuant to Article L.411-2, II of the Monetary and Financial Code | Mgmt | For |
| E.23  | Delegation of authority to be granted to the Board of Directors to increase the number of securities to be issued, in case of capital increase with or without preferential subscription rights up to 15% of the initial issuance  | Mgmt | For |
| E.24  | Delegation of authority to be granted to the Board of Directors to increase share  | Mgmt | For |

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

capital of the Company, in consideration for in-kind comprised of equity securities or securities giving access to capital with cancellation of shareholders' preferential subscription rights

|      |   |      |     |
|------|---|------|-----|
| E.25 | Delegation of authority to be granted to the Board of Directors to increase share capital, in consideration for contributions of securities tendered in a public exchange offer initiated by the Company with cancellation of shareholders' preferential subscription rights  | Mgmt | For |
| E.26 | Delegation of authority to be granted to the Board of Directors to issue hybrid securities representing debts   | Mgmt | For |
| E.27 | Delegation of authority granted to the Board of Directors to increase share capital by issuing shares or securities giving access to capital reserved for members of savings plans with cancellation of shareholders' preferential subscription rights in favor of the latter   | Mgmt | For |
| E.28 | Delegation of authority granted to the Board of Directors to increase share capital with cancellation of shareholders' preferential subscription rights in favor of a category or categories of designated beneficiaries as part of the implementation of international share ownership and savings plans of SUEZ ENVIRONNEMENT Group | Mgmt | For |
| E.29 | Setting the overall limitation on authorizations  | Mgmt | For |
| E.30 | Powers to carry out all legal formalities   | Mgmt | For |

---

SYDNEY AIRPORT

Agen

---

Security: Q8808P103  
Meeting Type: EGM  
Meeting Date: 19-Sep-2013  
Ticker:  
ISIN: AU000000SYD9

---

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL SAT1 AND SAT2 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 | Non-Voting    |               |



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

FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSAL (SAT1 AND SAT2 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.

|      |   |            |     |
|------|---|------------|-----|
| CMMT | THE BELOW RESOLUTIONS ARE FOR THE SYDNEY AIRPORT TRUST SAT1 | Non-Voting |     |
| 1    | Approval for Issue of SYD Securities to MTAA                | Mgmt       | For |
| 2    | Approval for Issue of SYD Securities to UniSuper            | Mgmt       | For |
| 3    | Ratification of Issue of SYD Securities to HTA              | Mgmt       | For |
| 4    | Ratification of Issue of SYD Securities to Future Fund      | Mgmt       | For |
| CMMT | THE BELOW RESOLUTIONS ARE FOR THE SYDNEY AIRPORT TRUST SAT2 | Non-Voting |     |
| 1    | Approval for Issue of SYD Securities to MTAA                | Mgmt       | For |
| 2    | Approval for Issue of SYD Securities to UniSuper            | Mgmt       | For |
| 3    | Ratification of Issue of SYD Securities to HTA              | Mgmt       | For |
| 4    | Ratification of Issue of SYD Securities to Future Fund      | Mgmt       | For |

-----  
 SYDNEY AIRPORT

-----  
 Agen

Security: Q8808P103  
 Meeting Type: OGM  
 Meeting Date: 22-Nov-2013  
 Ticker:  
 ISIN: AU000000SYD9  
 -----

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT   | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 2 OF SAT2 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE | Non-Voting    |               |

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

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 THE ABOVE MENTIONED PROPOSAL/S, 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.

|      |   |            |     |
|------|---|------------|-----|
| CMMT | THE BELOW RESOLUTIONS ARE FOR THE SYDNEY AIRPORT TRUST SAT1 OF GENERAL MEETING                    | Non-Voting |     |
| 1    | Change of Responsible Entity  | Mgmt       | For |
| 2    | Unstapling of SAT1 Units and SAT2 Units   | Mgmt       | For |
| 3    | General Amendment to SAT1 Constitution  | Mgmt       | For |
| CMMT | THE BELOW RESOLUTIONS ARE FOR THE SYDNEY AIRPORT TRUST SAT2 OF SCHEME MEETING AND GENERAL MEETING | Non-Voting |     |
| 1    | Amendments to SAT2 Constitution to Effect the Scheme  | Mgmt       | For |
| 2    | Acquisition resolution to effect the Scheme   | Mgmt       | For |
| 3    | Unstapling of SAT1 Units and SAT2 Units   | Mgmt       | For |

-----  
 TEEKAY CORPORATION

Agen

Security: Y8564W103  
 Meeting Type: Annual  
 Meeting Date: 11-Jun-2014  
 Ticker: TK  
 ISIN: MHY8564W1030  
 -----

| Prop.# | Proposal            | Proposal Type | Proposal Vote |
|--------|---------------------|---------------|---------------|
| 1.     | DIRECTOR            |               |               |
|        | THOMAS KUO-YUEN HSU | Mgmt          | For           |
|        | AXEL KARLSHOEJ      | Mgmt          | For           |
|        | BJORN MOLLER        | Mgmt          | For           |
|        | PETER EVENSEN       | Mgmt          | For           |

-----  
 THE HONG KONG AND CHINA GAS COMPANY LTD, HONG KONG

Agen

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

Security: Y33370100  
 Meeting Type: AGM  
 Meeting Date: 04-Jun-2014  
 Ticker:  
 ISIN: HK0003000038

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.  | Non-Voting    |               |
| CMMT   | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS:<br><a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0423/LTN20140423396.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0423/LTN20140423396.pdf</a> AND<br><a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0423/LTN20140423400.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0423/LTN20140423400.pdf</a> | Non-Voting    |               |
| 1      | TO RECEIVE AND CONSIDER THE AUDITED ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31ST DECEMBER 2013 AND THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON  | Mgmt          | For           |
| 2      | TO DECLARE A FINAL DIVIDEND  | Mgmt          | For           |
| 3.I    | TO RE-ELECT DR. THE HON. DAVID LI KWOK PO AS DIRECTOR  | Mgmt          | Against       |
| 3.II   | TO RE-ELECT MR. LEE KA KIT AS DIRECTOR   | Mgmt          | Against       |
| 3.III  | TO RE-ELECT MR. LEE KA SHING AS DIRECTOR   | Mgmt          | Against       |
| 3.IV   | TO RE-ELECT MR. PETER WONG WAI YEE AS DIRECTOR   | Mgmt          | Against       |
| 4      | TO APPROVE EACH DIRECTOR'S FEE, THE ADDITIONAL FEE FOR THE CHAIRMAN OF THE BOARD AND THE FEE FOR EACH MEMBER OF (A) AUDIT COMMITTEE; (B) REMUNERATION COMMITTEE; AND (C) NOMINATION COMMITTEE  | Mgmt          | For           |
| 5      | TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR AND TO AUTHORISE THE DIRECTORS TO FIX ITS REMUNERATION   | Mgmt          | For           |
| 6.I    | TO APPROVE THE ISSUE OF BONUS SHARES   | Mgmt          | For           |
| 6.II   | TO APPROVE THE RENEWAL OF THE GENERAL MANDATE TO THE DIRECTORS FOR BUY-BACK OF SHARES  | Mgmt          | For           |
| 6.III  | TO APPROVE THE RENEWAL OF THE GENERAL MANDATE TO THE DIRECTORS FOR THE ISSUE OF ADDITIONAL SHARES  | Mgmt          | For           |
| 6.IV   | TO AUTHORISE THE DIRECTORS TO ALLOT, ISSUE OR OTHERWISE DEAL WITH ADDITIONAL SHARES EQUAL TO THE NUMBER OF SHARES BOUGHT BACK  | Mgmt          | Against       |

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

UNDER RESOLUTION 6(II)

|   |   |      |     |
|---|---|------|-----|
| 7 | TO APPROVE AND ADOPT THE NEW ARTICLES OF ASSOCIATION OF THE COMPANY | Mgmt | For |
|---|---|------|-----|

-----  
 THE SOUTHERN COMPANY

-----  
 Agen

Security: 842587107  
 Meeting Type: Annual  
 Meeting Date: 28-May-2014  
 Ticker: SO  
 ISIN: US8425871071  
 -----

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 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: V.M. HAGEN   | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: W.A. HOOD, JR.   | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: L.P. HUDSON  | 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 2014 | Mgmt          | For           |
| 3.     | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICERS' COMPENSATION  | Mgmt          | For           |
| 4.     | STOCKHOLDER PROPOSAL ON AN INDEPENDENT BOARD CHAIR   | Shr           | For           |

-----  
 THE WILLIAMS COMPANIES, INC.

-----  
 Agen

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

Security: 969457100  
 Meeting Type: Annual  
 Meeting Date: 22-May-2014  
 Ticker: WMB  
 ISIN: US9694571004

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 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: ERIC W. MANDELBLATT  | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: STEVEN W. NANCE  | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: MURRAY D. SMITH  | Mgmt          | For           |
| 1K.    | ELECTION OF DIRECTOR: JANICE D. STONEY   | Mgmt          | For           |
| 1L.    | ELECTION OF DIRECTOR: LAURA A. SUGG  | Mgmt          | For           |
| 2.     | APPROVAL OF THE AMENDMENT TO THE WILLIAMS COMPANIES, INC. 2007 INCENTIVE PLAN.               | Mgmt          | For           |
| 3.     | APPROVAL OF THE AMENDMENT TO THE WILLIAMS COMPANIES, INC. 2007 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt          | For           |
| 4.     | RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2014.                                      | Mgmt          | For           |
| 5.     | 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-2014  
 Ticker:  
 ISIN: JP3573000001

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

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

|      |                                     | Type |            |
|------|-------------------------------------|------|------------|
|      | Please reference meeting materials. |      | Non-Voting |
| 1    | Approve Appropriation of Surplus    | Mgmt | For        |
| 2.1  | Appoint a Director                  | Mgmt | Against    |
| 2.2  | Appoint a Director                  | Mgmt | Against    |
| 2.3  | Appoint a Director                  | Mgmt | Against    |
| 2.4  | Appoint a Director                  | Mgmt | Against    |
| 2.5  | Appoint a Director                  | Mgmt | Against    |
| 2.6  | Appoint a Director                  | Mgmt | Against    |
| 2.7  | Appoint a Director                  | Mgmt | Against    |
| 2.8  | Appoint a Director                  | Mgmt | Against    |
| 2.9  | Appoint a Director                  | Mgmt | Against    |
| 2.10 | Appoint a Director                  | Mgmt | Against    |
| 2.11 | Appoint a Director                  | Mgmt | Against    |
| 3    | Appoint a Corporate Auditor         | Mgmt | For        |

-----  
 TRANSALTA RENEWABLES INC.

----- Agen

Security: 893463109  
 Meeting Type: Annual  
 Meeting Date: 02-May-2014  
 Ticker: TRSWF  
 ISIN: CA8934631091  
 -----

| Prop.# | Proposal   | Proposal Type                                | Proposal Vote                          |
|--------|--|--|--|
| 01     | DIRECTOR<br>DAVID W. DRINKWATER<br>BRETT M. GELLNER<br>ALLEN R. HAGERMAN<br>CYNTHIA JOHNSTON<br>KATHRYN A.B. MCQUADE<br>PAUL H.E. TAYLOR | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For |
| 02     | APPOINTMENT OF ERNST & YOUNG LLP AS<br>AUDITORS AT A REMUNERATION TO BE FIXED BY<br>THE BOARD OF DIRECTORS.                              | Mgmt   | For                                    |

-----

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

TRANSCANADA CORPORATION

Agen

Security: 89353D107  
 Meeting Type: Annual  
 Meeting Date: 02-May-2014  
 Ticker: TRP  
 ISIN: CA89353D1078

| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>KEVIN E. BENSON<br>DEREK H. BURNEY<br>PAULE GAUTHIER<br>RUSSELL K. GIRLING<br>S. BARRY JACKSON<br>PAULA ROSPUT REYNOLDS<br>JOHN RICHEL<br>MARY PAT SALOMONE<br>D. MICHAEL G. STEWART<br>SIIM A. VANASELJA<br>RICHARD E. WAUGH | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RESOLUTION TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS AS AUDITORS AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.  | Mgmt   | For  |
| 03     | RESOLUTION TO ACCEPT TRANSCANADA CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION, AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.   | Mgmt   | For  |

TRANSURBAN GROUP, MELBOURNE VIC

Agen

Security: Q9194A106  
 Meeting Type: AGM  
 Meeting Date: 10-Oct-2013  
 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 PROPOSALS 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 PROPOSALS. BY VOTING (FOR OR AGAINST) ON | Non-Voting    |               |

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

PROPOSALS (3 AND 4), YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSALS AND YOU COMPLY WITH THE VOTING EXCLUSION.

|    |   |      |     |
|----|---|------|-----|
| 2a | To re-elect a director of THL and TIL - Lindsay Maxsted                   | Mgmt | For |
| 2b | To re-elect a director of THL and TIL - Samantha Mostyn                   | Mgmt | For |
| 3  | Adoption of Remuneration Report (THL and TIL only)                        | Mgmt | For |
| 4  | Grant of Performance Awards to the CEO, Scott Charlton (THL, TIL and THT) | Mgmt | For |

-----  
 UNITED UTILITIES GROUP PLC, WARRINGTON

Agem

-----  
 Security: G92755100  
 Meeting Type: AGM  
 Meeting Date: 26-Jul-2013  
 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 March 2013 | Mgmt          | For           |
| 2      | To declare a final dividend of 22.88p per ordinary share  | Mgmt          | For           |
| 3      | To approve the directors' remuneration report for the year ended 31 March 2013                                    | 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 elect Brian May as a director  | Mgmt          | For           |
| 9      | To reappoint Nick Salmon as a director  | Mgmt          | For           |
| 10     | To reappoint Sara Weller as a director  | Mgmt          | For           |
| 11     | To appoint KPMG LLP as the auditor  | Mgmt          | For           |
| 12     | To authorise the directors to set the   | Mgmt          | For           |



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

auditor's remuneration

|    |  |      |     |
|----|--|------|-----|
| 13 | To authorise the directors to allot shares   | Mgmt | For |
| 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 approve the rules of the United Utilities Group PLC long term plan 2013                 | Mgmt | For |
| 17 | To authorise the directors to call general meetings on not less than 14 clear days' notice | Mgmt | For |
| 18 | To authorise political donations and political expenditure                                 | Mgmt | For |

-----  
 VERIZON COMMUNICATIONS INC.

-----  
 Agen

Security: 92343V104  
 Meeting Type: Special  
 Meeting Date: 28-Jan-2014  
 Ticker: VZ  
 ISIN: US92343V1044  
 -----

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.     | APPROVE THE ISSUANCE OF UP TO APPROXIMATELY 1.28 BILLION SHARES OF VERIZON COMMON STOCK TO VODAFONE ORDINARY SHAREHOLDERS IN CONNECTION WITH VERIZON'S ACQUISITION OF VODAFONE'S INDIRECT 45% INTEREST IN VERIZON WIRELESS            | Mgmt          | For           |
| 2.     | APPROVE AN AMENDMENT TO ARTICLE 4(A) OF VERIZON'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE VERIZON'S AUTHORIZED SHARES OF COMMON STOCK BY 2 BILLION SHARES TO AN AGGREGATE OF 6.25 BILLION AUTHORIZED SHARES OF COMMON STOCK | Mgmt          | For           |
| 3.     | APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO SOLICIT ADDITIONAL VOTES AND PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ABOVE PROPOSALS  | Mgmt          | For           |

-----  
 VERIZON COMMUNICATIONS INC.

-----  
 Agen

Security: 92343V104

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

Meeting Type: Annual  
 Meeting Date: 01-May-2014  
 Ticker: VZ  
 ISIN: US92343V1044

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU                                  | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: RICHARD L. CARRION                                     | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: MELANIE L. HEALEY                                      | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: M. FRANCES KEETH                                       | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: ROBERT W. LANE   | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: LOWELL C. MCADAM                                       | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: DONALD T. NICOLAISEN                                   | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: CLARENCE OTIS, JR.                                     | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: RODNEY E. SLATER                                       | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: KATHRYN A. TESIJA                                      | Mgmt          | For           |
| 1K.    | ELECTION OF DIRECTOR: GREGORY D. WASSON                                      | Mgmt          | For           |
| 2.     | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt          | For           |
| 3.     | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION                              | Mgmt          | For           |
| 4.     | PROPOSAL TO IMPLEMENT PROXY ACCESS   | Mgmt          | For           |
| 5.     | NETWORK NEUTRALITY   | Shr           | Against       |
| 6.     | LOBBYING ACTIVITIES  | Shr           | Against       |
| 7.     | SEVERANCE APPROVAL POLICY  | Shr           | Against       |
| 8.     | SHAREHOLDER RIGHT TO CALL A SPECIAL MEETING                                  | Shr           | Against       |
| 9.     | SHAREHOLDER RIGHT TO ACT BY WRITTEN CONSENT                                  | Shr           | Against       |
| 10.    | PROXY VOTING AUTHORITY   | Shr           | Against       |

VINCI SA, RUEIL MALMAISON

Agen

Security: F5879X108  
 Meeting Type: MIX  
 Meeting Date: 15-Apr-2014  
 Ticker:  
 ISIN: FR0000125486

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

| 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 SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: 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   | 26 MAR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:<br><br><a href="https://balo.journal-officiel.gouv.fr/pdf/2014/0307/201403071400438.pdf">https://balo.journal-officiel.gouv.fr/pdf/2014/0307/201403071400438.pdf</a> . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL:<br><a href="http://www.journal-officiel.gouv.fr//pdf/2014/0326/201403261400737.pdf">http://www.journal-officiel.gouv.fr//pdf/2014/0326/201403261400737.pdf</a> . 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 on December 31, 2013   | Mgmt          | For           |
| 0.2    | Approval of the annual corporate financial statements for the financial year ended on December 31, 2013   | Mgmt          | For           |
| 0.3    | Allocation of income for the financial year ended on December 31, 2013  | Mgmt          | For           |
| 0.4    | Renewal of term of Mr. Xavier Huillard as board member for a four-year period   | Mgmt          | For           |
| 0.5    | Renewal of term of Mr. Yves-Thibault de Silguy as board member for a four-year period   | Mgmt          | For           |
| 0.6    | Renewal of term of Mr. Henri Saint Olive as board member for a four-year period   | Mgmt          | For           |
| 0.7    | Renewal of term of Qatari Diar Real Estate Investment Company as board member for a four-year period  | Mgmt          | For           |
| 0.8    | Appointment of Mrs. Marie-Christine Lombardas board member for a four-year  | Mgmt          | For           |

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

|      |   |      |         |
|------|---|------|---------|
|      | period  |      |         |
| O.9  | Renewing the delegation of powers to the board of directors to allow the company to purchase its own shares   | Mgmt | For     |
| O.10 | Approval of the commitments made by the company in favor of Mr. Xavier Huillard regarding retirement  | Mgmt | For     |
| O.11 | Approval of the commitment made by the company in favor of Mr. Xavier Huillard regarding compensation for termination of his term of office   | Mgmt | Against |
| O.12 | Approval of the service agreement entered into between VINCI and the company YTSeuropaconsultants   | Mgmt | Against |
| O.13 | Review of the components of the compensation owed or paid to the Chairman-CEO for the 2013 financial year   | Mgmt | For     |
| E.14 | Renewing the authorization granted to the board of directors to reduce share capital by cancellation of VINCI shares by the company   | Mgmt | For     |
| E.15 | Delegation of authority to the board of directors to carry out capital increases reserved for employees of the company and companies of the VINCI group as part of savings plans  | Mgmt | For     |
| E.16 | 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 directly or indirectly participating in an employee shareholding funds (FCPE) through a savings plan with cancellation of preferential subscription rights | Mgmt | For     |
| E.17 | Amendment to article 11 of the bylaws "board of directors" in order to establish the terms to appoint directors representing employees pursuant to the provisions of June 14, 2013 act regarding employment security  | Mgmt | For     |
| E.18 | Powers to carry out all legal formalities   | Mgmt | For     |

---

WEST JAPAN RAILWAY COMPANY

Agen

Security: J95094108  
Meeting Type: AGM

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

Meeting Date: 24-Jun-2014  
 Ticker:  
 ISIN: JP3659000008

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
|        | Please reference meeting materials. Please note that Proposition No.3 and No.4 are Shareholder Proposals and the Board of Directors of the Company objects to them as described in the "Reference Document for the General Meeting of Shareholders." | Non-Voting    |               |
| 1      | Approve Appropriation of Surplus   | Mgmt          | For           |
| 2.1    | Appoint a Director   | Mgmt          | Against       |
| 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          | Against       |
| 2.7    | Appoint a Director   | Mgmt          | Against       |
| 2.8    | Appoint a Director   | Mgmt          | Against       |
| 2.9    | Appoint a Director   | Mgmt          | Against       |
| 2.10   | Appoint a Director   | Mgmt          | Against       |
| 2.11   | Appoint a Director   | Mgmt          | Against       |
| 2.12   | Appoint a Director   | Mgmt          | Against       |
| 2.13   | Appoint a Director   | Mgmt          | Against       |
| 2.14   | Appoint a Director   | Mgmt          | Against       |
| 3      | Shareholder Proposal: Amend Articles of Incorporation (Disclosure of Officers' Remuneration on an Individual Basis)  | Shr           | For           |
| 4      | Shareholder Proposal: Amend Articles of Incorporation (Disclosure of the Content of an Evaluation Document upon Making any Subsidiary into a Wholly-owned Subsidiary)  | Shr           | Against       |

WESTSHORE TERMINALS INVESTMENT CORP.

Agen

Security: 96145A200  
 Meeting Type: Annual

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

Meeting Date: 17-Jun-2014  
 Ticker: WTSHF  
 ISIN: CA96145A2002

| Prop.# | Proposal  | Proposal Type  | Proposal Vote                                 |
|--------|---|--|---|
| 01     | DIRECTOR<br>WILLIAM W. STINSON<br>M. DALLAS H. ROSS<br>GORDON GIBSON<br>MICHAEL J. KORENBERG<br>BRIAN CANFIELD<br>DOUG SOUTER<br>GLEN CLARK | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.        | Mgmt   | For   |

ZHEJIANG EXPRESSWAY CO LTD

Agen

Security: Y9891F102  
 Meeting Type: EGM  
 Meeting Date: 17-Oct-2013  
 Ticker:  
 ISIN: CNE1000004S4

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT   | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR RESOLUTION "1". THANK YOU.  | Non-Voting    |               |
| CMMT   | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS:<br><a href="http://www.hkexnews.hk/listedco/listconews/sehk/2013/0902/LTN20130902837.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2013/0902/LTN20130902837.pdf</a> AND<br><a href="http://www.hkexnews.hk/listedco/listconews/sehk/2013/0902/LTN20130902779.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2013/0902/LTN20130902779.pdf</a> | Non-Voting    |               |
| 1      | That an interim dividend of RMB 6 cents per share in respect of the six months ended June 30, 2013 be and is hereby approved and declared  | Mgmt          | For           |
| CMMT   | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ACTUAL RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.   | Non-Voting    |               |

\* Management position unknown

SIGNATURES

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

|                |  |
|----------------|--|
| (Registrant)   | Cohen & Steers Infrastructure Fund, Inc. |
| By (Signature) | /s/ Tina M. Payne                        |
| Name           | Tina M. Payne                            |
| Title          | Assistant Secretary                      |
| Date           | 08/20/2014                               |