

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

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

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-22455

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

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

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

REGISTRANT'S TELEPHONE NUMBER: 212-832-3232

DATE OF FISCAL YEAR END: 12/31

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

Cohen & Steers Select Preferred And Income Fund, Inc.

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HUDSON PACIFIC PROPERTIES, INC.

Agen

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Security: 444097208  
Meeting Type: Annual  
Meeting Date: 09-Jun-2011  
Ticker: HPPPRB  
ISIN: US4440972085  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: VICTOR J. COLEMAN	Mgmt	For
1B	ELECTION OF DIRECTOR: HOWARD S. STERN	Mgmt	For
1C	ELECTION OF DIRECTOR: THEODORE R. ANTENUCCI	Mgmt	For
1D	ELECTION OF DIRECTOR: RICHARD B. FRIED	Mgmt	For

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

\* Management position unknown

### SIGNATURES

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

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