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Cohen & Steers Closed-End Opportunity Fund, Inc.
Form N-PX
August 14, 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: 811-21948

NAME OF REGISTRANT: Cohen & Steers Closed-End
Opportunity 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 Closed-End Opportunity Fund, Inc.

ALLIANCEBERNSTEIN GLOBAL HIGH INCOME FD

Agen

Security: 01879R106
Meeting Type: Annual
Meeting Date: 27-Mar-2014
Ticker: AWF
ISIN: US01879R1068

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR WILLIAM H. FOULK, JR. D. JAMES GUZY JOHN H. DOBKIN	Mgmt Mgmt Mgmt	Split 97% For 3% W Split 97% For 3% W Split 97% For 3% W

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ALLIANCEBERNSTEIN NAT MUNI INCOME FD INC

Agen

Security: 01864U106
 Meeting Type: Annual
 Meeting Date: 27-Mar-2014
 Ticker: AFB
 ISIN: US01864U1060

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR WILLIAM H. FOULK, JR. D. JAMES GUZY ROBERT M. KEITH	Mgmt Mgmt Mgmt	Split 96% For 4% W Split 97% For 3% W Split 97% For 3% W

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Agen

Security: 018825109
 Meeting Type: Annual
 Meeting Date: 17-Jul-2013
 Ticker: NCZ
 ISIN: US0188251096

Prop.#	Proposal	Proposal Type	Proposal Vote
1)	DIRECTOR WILLIAM B. OGDEN, IV*	Mgmt	Split 95% For 5% W

ALLIANZGI

Agen

Security: 018828103
 Meeting Type: Annual
 Meeting Date: 17-Jul-2013
 Ticker: NCV
 ISIN: US0188281036

Prop.#	Proposal	Proposal Type	Proposal Vote
1)	DIRECTOR HANS W. KERTESS* WILLIAM B. OGDEN, IV*	Mgmt Mgmt	Split 95% For 5% W Split 95% For 5% W

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Security: 01883A107
 Meeting Type: Annual
 Meeting Date: 17-Jul-2013
 Ticker: NFJ
 ISIN: US01883A1079

Prop.#	Proposal	Proposal Type	Proposal Vote
1)	DIRECTOR		
	DEBORAH A. DECOTIS*	Mgmt	Split 97% For 3% W
	BRADFORD K. GALLAGHER*	Mgmt	Split 97% For 3% W
	JAMES A. JACOBSON*	Mgmt	Split 97% For 3% W

ALPINE GLOBAL PREMIER PPTYS FD Agen

Security: 02083A103
 Meeting Type: Annual
 Meeting Date: 28-May-2014
 Ticker: AWP
 ISIN: US02083A1034

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	ELEANOR T.M. HOAGLAND	Mgmt	Split 97% For 3% W
	JEFFREY E. WACKSMAN	Mgmt	Split 97% For 3% W
2.	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENTS THEREOF.	Mgmt	Split 69% For 29%

ALPINE GLOBAL PREMIER PPTYS FD Agen

Security: 021060207
 Meeting Type: Annual
 Meeting Date: 28-May-2014
 Ticker: AOD
 ISIN: US0210602076

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	ELEANOR T.M. HOAGLAND	Mgmt	Split 96% For 4% W
	JEFFREY E. WACKSMAN	Mgmt	Split 96% For 4% W
2.	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY	Mgmt	Split 60% For 38%

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ADJOURNMENTS THEREOF.

BLACKROCK CLOSED-END FUNDS

Agen

Security: 09254B109
 Meeting Type: Annual
 Meeting Date: 30-Jul-2013
 Ticker: BCF
 ISIN: US09254B1098

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	RICHARD E. CAVANAGH	Mgmt	Split 97% For 3% W
	KATHLEEN F. FELDSTEIN	Mgmt	Split 97% For 3% W
	HENRY GABBAY	Mgmt	Split 97% For 3% W
	JERROLD B. HARRIS	Mgmt	Split 97% For 3% W

BLACKROCK CORPORATE HIGH YIELD FD VI INC

Agen

Security: 09255P107
 Meeting Type: Special
 Meeting Date: 11-Oct-2013
 Ticker: HYT
 ISIN: US09255P1075

Prop.#	Proposal	Proposal Type	Proposal Vote
2A.	STOCKHOLDERS ARE BEING ASKED TO APPROVE THE AGREEMENT AND PLAN OF REORGANIZATION BETWEEN BLACKROCK HIGH YIELD TRUST AND THE FUND, AND THE ISSUANCE OF COMMON STOCK IN CONNECTION THEREWITH.	Mgmt	Split 94% For 3% A
2B.	STOCKHOLDERS ARE BEING ASKED TO APPROVE THE REORGANIZATION BETWEEN BLACKROCK CORPORATE HIGH YIELD FUND, INC. AND THE FUND AND THE ISSUANCE OF COMMON STOCK IN CONNECTION THEREWITH.	Mgmt	Split 85% For 12%
2C.	STOCKHOLDERS ARE BEING ASKED TO APPROVE THE REORGANIZATION BETWEEN BLACKROCK CORPORATE HIGH YIELD FUND III, INC. AND THE FUND AND THE ISSUANCE OF COMMON STOCK IN CONNECTION THEREWITH.	Mgmt	Split 94% For 3% A
2D.	STOCKHOLDERS ARE BEING ASKED TO APPROVE THE REORGANIZATION AMONG BLACKROCK HIGH INCOME SHARES, THE FUND AND ITS SUBSIDIARY AND THE ISSUANCE OF COMMON STOCK IN CONNECTION	Mgmt	Split 94% For 3% A

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THEREWITH.

2E.	STOCKHOLDERS ARE BEING ASKED TO APPROVE THE REORGANIZATION BETWEEN BLACKROCK CORPORATE HIGH YIELD FUND V, INC. AND THE FUND AND THE ISSUANCE OF COMMON STOCK IN CONNECTION THEREWITH.	Mgmt	Split 94% For 3% A
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BLACKROCK HEALTH SCIENCES TRUST Agen

Security: 09250W107
 Meeting Type: Annual
 Meeting Date: 30-Jul-2013
 Ticker: BME
 ISIN: US09250W1071

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RICHARD E. CAVANAGH KATHLEEN F. FELDSTEIN HENRY GABBAY JERROLD B. HARRIS	Mgmt Mgmt Mgmt Mgmt	Split 99% For 1% W Split 99% For 1% W Split 99% For 1% W Split 99% For 1% W

CBRE CLARION SECURITIES Agen

Security: 12504G100
 Meeting Type: Annual
 Meeting Date: 09-Oct-2013
 Ticker: IGR
 ISIN: US12504G1004

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RICHARD L. SUTTON JOHN BARTHOLDSON	Mgmt Mgmt	Split 97% For 3% W Split 97% For 3% W

CLOUGH GLOBAL OPPORTUNITIES FUND Agen

Security: 18914E106
 Meeting Type: Annual
 Meeting Date: 15-Jul-2013
 Ticker: GLO
 ISIN: US18914E1064

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Prop.#	Proposal	Proposal Type	Proposal Vote
3.	DIRECTOR ADAM D. CRESCENZI JERRY G. RUTLEDGE VINCENT W. VERSACI	Mgmt Mgmt Mgmt	Split 94% For 6% W Split 94% For 6% W Split 94% For 6% W

DNP SELECT INCOME FUND, INC. Agen

Security: 23325P104
Meeting Type: Annual
Meeting Date: 19-Jun-2014
Ticker: DNP
ISIN: US23325P1049

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	DIRECTOR GERALDINE M. MCNAMARA CHRISTIAN H. POINDEXTER	Mgmt Mgmt	Split 97% For 3% W Split 97% For 3% W

EATON VANCE ENHANCED EQUITY INCOME FD II Agen

Security: 278277108
Meeting Type: Annual
Meeting Date: 24-Apr-2014
Ticker: EOS
ISIN: US2782771081

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR SCOTT E. ESTON* THOMAS E. FAUST JR.* ALLEN R. FREEDMAN* VALERIE A. MOSLEY#	Mgmt Mgmt Mgmt Mgmt	Split 97% For 3% W Split 97% For 3% W Split 97% For 3% W Split 97% For 3% W

EATON VANCE FUNDS Agen

Security: 27829L105
Meeting Type: Annual
Meeting Date: 23-Jan-2014
Ticker: EOT
ISIN: US27829L1052

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR WILLIAM H. PARK RONALD A. PEARLMAN HARRIETT TEE TAGGART	Mgmt Mgmt Mgmt	Split 97% For 3% W Split 97% For 3% W Split 97% For 3% W

EATON VANCE FUNDS Agen

Security: 27828Y108
Meeting Type: Annual
Meeting Date: 24-Apr-2014
Ticker: ETV
ISIN: US27828Y1082

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR VALERIE A. MOSLEY HELEN FRAME PETERS RALPH F. VERNI	Mgmt Mgmt Mgmt	Split 97% For 3% W Split 97% For 3% W Split 97% For 3% W

EATON VANCE SENIOR INCOME TRUST Agen

Security: 27826S103
Meeting Type: Annual
Meeting Date: 18-Oct-2013
Ticker: EVF
ISIN: US27826S1033

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR WILLIAM H. PARK LYNN A. STOUT HARRIETT TEE TAGGART	Mgmt Mgmt Mgmt	Split 97% For 3% W Split 97% For 3% W Split 97% For 3% W

EATON VANCE TAX-ADVANTAGED DIV INCOME FD Agen

Security: 27828G107
Meeting Type: Annual
Meeting Date: 19-Jun-2014
Ticker: EVT

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ISIN: US27828G1076

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR THOMAS E. FAUST JR. WILLIAM H. PARK HARRIETT TEE TAGGART	Mgmt Mgmt Mgmt	Split 92% For 8% W Split 92% For 8% W Split 91% For 9% W

EATON VANCE TAX-ADVANTAGED FUND

Agen

Security: 27828U106
Meeting Type: Annual
Meeting Date: 20-Feb-2014
Ticker: ETO
ISIN: US27828U1060

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR SCOTT E. ESTON ALLEN R. FREEDMAN VALERIE A. MOSLEY	Mgmt Mgmt Mgmt	Split 98% For 2% W Split 98% For 2% W Split 98% For 2% W

EATON VANCE TAX-ADVANTAGED GLOBAL DIV FD

Agen

Security: 27828S101
Meeting Type: Annual
Meeting Date: 23-Aug-2013
Ticker: ETG
ISIN: US27828S1015

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR SCOTT E. ESTON BENJAMIN C. ESTY ALLEN R. FREEDMAN LYNN A. STOUT	Mgmt Mgmt Mgmt Mgmt	Split 97% For 3% W Split 97% For 3% W Split 97% For 3% W Split 97% For 3% W

EATON VANCE TAX-MANAGED GLOBAL

Agen

Security: 27829C105
Meeting Type: Annual

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Meeting Date: 24-Apr-2014
 Ticker: ETW
 ISIN: US27829C1053

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR VALERIE A. MOSLEY HELEN FRAME PETERS RALPH F. VERNI	Mgmt Mgmt Mgmt	Split 98% For 2% W Split 98% For 2% W Split 98% For 2% W

EATON VANCE TAX-MANGD GLB DIV EQ INC FD Agen

Security: 27829F108
 Meeting Type: Annual
 Meeting Date: 23-Aug-2013
 Ticker: EXG
 ISIN: US27829F1084

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR SCOTT E. ESTON BENJAMIN C. ESTY THOMAS E. FAUST JR. ALLEN R. FREEDMAN	Mgmt Mgmt Mgmt Mgmt	Split 97% For 3% W Split 96% For 4% W Split 96% For 4% W Split 96% For 4% W

EV TAX-MANAGED DIVERSIFIED EQUITY INCOME Agen

Security: 27828N102
 Meeting Type: Annual
 Meeting Date: 23-Aug-2013
 Ticker: ETY
 ISIN: US27828N1028

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR SCOTT E. ESTON BENJAMIN C. ESTY THOMAS E. FAUST JR. ALLEN R. FREEDMAN	Mgmt Mgmt Mgmt Mgmt	Split 95% For 5% W Split 95% For 5% W Split 95% For 5% W Split 95% For 5% W

FIRST TRUST Agen

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Security: 33738G104
 Meeting Type: Annual
 Meeting Date: 23-Apr-2014
 Ticker: FEN
 ISIN: US33738G1040

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT F. KEITH (CL I)	Mgmt	Split 97% For 3% W

FIRST TRUST ADVISORS

Agen

Security: 33738C103
 Meeting Type: Annual
 Meeting Date: 23-Apr-2014
 Ticker: FIF
 ISIN: US33738C1036

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT F. KEITH (CL I)	Mgmt	Split 98% For 2% W

FIRST TRUST ADVISORS

Agen

Security: 33739B104
 Meeting Type: Annual
 Meeting Date: 23-Apr-2014
 Ticker: FEI
 ISIN: US33739B1044

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT F. KEITH (CL I)	Mgmt	Split 98% For 2% W

FLAHERTY & CRUMRINE/CLAYMORE PFD SEC INC

Agen

Security: 338478D33
 Meeting Type: Annual
 Meeting Date: 17-Apr-2014
 Ticker:

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ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DAVID GALE	Mgmt	Split 96% For 4% W

FLAHERTY & CRUMRINE/CLAYMORE PFD SEC INC Agen

Security: 338478100
 Meeting Type: Annual
 Meeting Date: 17-Apr-2014
 Ticker: FFC
 ISIN: US3384781007

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	APPROVE A CHANGE TO THE FUNDAMENTAL INVESTMENT POLICY REGARDING INVESTMENTS IN COMMODITIES.	Mgmt	Split 92% For 5% A

FLAHERTY & CRUMRINE/CLAYMORE TOTAL RTRN Agen

Security: 338479C22
 Meeting Type: Annual
 Meeting Date: 17-Apr-2014
 Ticker:
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DAVID GALE	Mgmt	Split 95% For 5% W

FLAHERTY & CRUMRINE/CLAYMORE TOTAL RTRN Agen

Security: 338479108
 Meeting Type: Annual
 Meeting Date: 17-Apr-2014
 Ticker: FLC
 ISIN: US3384791089

Prop.#	Proposal	Proposal Type	Proposal Vote
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		Type	
1.	APPROVE A CHANGE TO THE FUNDAMENTAL INVESTMENT POLICY REGARDING INVESTMENTS IN COMMODITIES.	Mgmt	Split 88% For 6% A

GABELLI DIVIDEND & INCOME TRUST Agen

Security: 36242H104
 Meeting Type: Special
 Meeting Date: 15-Apr-2014
 Ticker: GDV
 ISIN: US36242H1041

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVE CONTRIBUTION OF A PORTION OF GABELLI DIVIDEND TRUST'S ASSETS TO GABELLI GLOBAL TRUST, AND DISTRIBUTION OF GABELLI GLOBAL TRUST COMMON SHARES AS A DIVIDEND TO COMMON SHAREHOLDERS OF GABELLI DIVIDEND TRUST.	Mgmt	Split 92% For 7% A

GABELLI DIVIDEND & INCOME TRUST Agen

Security: 36242H104
 Meeting Type: Annual
 Meeting Date: 12-May-2014
 Ticker: GDV
 ISIN: US36242H1041

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR FRANK J. FAHRENKOPF, JR ANTHONIE C. VAN EKRISS SALVATORE J. ZIZZA	Mgmt Mgmt Mgmt	Split 98% For 2% W Split 98% For 2% W Split 98% For 2% W

GUGGENHEIM FUNDS Agen

Security: 40167F101
 Meeting Type: Annual
 Meeting Date: 03-Apr-2014
 Ticker: GOF
 ISIN: US40167F1012

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE THE AMENDMENT OF THE FUND'S AGREEMENT AND DECLARATION OF TRUST.	Mgmt	Split 94% For 4% A
2A.	ELECTION OF TRUSTEE (CLASS I NOMINEE): RANDALL C. BARNES	Mgmt	Split 96% For 3% A
2B.	ELECTION OF TRUSTEE (CLASS I NOMINEE): DONALD C. CACCIAPAGLIA	Mgmt	Split 95% For 3% A
2C.	ELECTION OF TRUSTEE (CLASS I NOMINEE): DONALD A. CHUBB	Mgmt	Split 95% For 4% A
2D.	ELECTION OF TRUSTEE (CLASS I NOMINEE): ROMAN FRIEDRICH III	Mgmt	Split 94% For 3% A
2E.	ELECTION OF TRUSTEE (CLASS II NOMINEE): JERRY B. FARLEY	Mgmt	Split 94% For 4% A
2F.	ELECTION OF TRUSTEE (CLASS II NOMINEE): MAYNARD F. OLIVERIUS	Mgmt	Split 95% For 4% A

 ING PRIME RATE TRUST

 Agen

Security: 44977W106
 Meeting Type: Annual
 Meeting Date: 03-Sep-2013
 Ticker: PPR
 ISIN: US44977W1062

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE A NEW INVESTMENT ADVISORY AGREEMENT FOR THE FUND WITH ING INVESTMENTS PROMPTED BY THE IPO, AND TO APPROVE, UNDER CERTAIN CIRCUMSTANCES, ANY FUTURE ADVISORY AGREEMENTS PROMPTED BY CHANGE OF CONTROL EVENTS THAT OCCUR AS PART OF THE SEPARATION PLAN.	Mgmt	Split 98% For 2% A
2.	TO APPROVE A NEW INVESTMENT SUB-ADVISORY AGREEMENT BETWEEN ING INVESTMENTS AND ING IM WITH RESPECT TO THE FUND PROMPTED BY THE IPO, AND TO APPROVE, UNDER CERTAIN CIRCUMSTANCES, ANY FUTURE SUB-ADVISORY AGREEMENTS PROMPTED BY CHANGE OF CONTROL EVENTS THAT OCCUR AS PART OF THE SEPARATION PLAN.	Mgmt	Split 98% For 2% A
6.	DIRECTOR COLLEEN D. BALDWIN JOHN V. BOYER PATRICIA W. CHADWICK	Mgmt Mgmt Mgmt	Split 98% For 2% W Split 98% For 2% W Split 98% For 2% W

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ALBERT E. DEPRINCE, JR.	Mgmt	Split 98% For 2% W
PETER S. DROTCH	Mgmt	Split 98% For 2% W
J. MICHAEL EARLEY	Mgmt	Split 98% For 2% W
MARTIN J. GAVIN	Mgmt	Split 98% For 2% W
RUSSELL H. JONES	Mgmt	Split 98% For 2% W
PATRICK W. KENNY	Mgmt	Split 98% For 2% W
SHAUN P. MATHEWS	Mgmt	Split 98% For 2% W
JOSEPH E. OBERMEYER	Mgmt	Split 98% For 2% W
SHERYL K. PRESSLER	Mgmt	Split 97% For 3% W
ROGER B. VINCENT	Mgmt	Split 97% For 3% W

JOHN HANCOCK TAX-ADVANTAGED DIV INC FUND

Agen

Security: 41013V100
Meeting Type: Annual
Meeting Date: 18-Feb-2014
Ticker: HTD
ISIN: US41013V1008

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	JAMES R. BOYLE	Mgmt	Split 97% For 3% W
	WILLIAM H. CUNNINGHAM	Mgmt	Split 97% For 3% W
	GRACE K. FEY	Mgmt	Split 97% For 3% W
	HASSELL H. MCCLELLAN	Mgmt	Split 97% For 3% W
	GREGORY A. RUSSO	Mgmt	Split 97% For 3% W

KA FUND ADVISORS, LLC

Agen

Security: 48661E108
Meeting Type: Annual
Meeting Date: 26-Jun-2014
Ticker: KMF
ISIN: US48661E1082

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	THE ELECTION OF ONE CLASS I DIRECTOR FOR A TERM OF THREE YEARS AND UNTIL HIS SUCCESSOR IS ELECTED AND QUALIFIED: KEVIN S. MCCARTHY	Mgmt	Split 98% For 1% A
2.	THE RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE FUND'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 30, 2014.	Mgmt	Split 98% For 1% A

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KAYNE ANDERSON ENERGY TOTAL RETURN FUND

Agen

Security: 48660P104
 Meeting Type: Annual
 Meeting Date: 18-Jun-2014
 Ticker: KYE
 ISIN: US48660P1049

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	THE ELECTION OF ONE CLASS I DIRECTOR FOR A TERM OF THREE YEARS AND UNTIL HIS SUCCESSOR IS ELECTED AND QUALIFIED: GERALD I. ISENBERG	Mgmt	Split 95% For 3% A
2.	THE RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 30, 2014.	Mgmt	Split 98% For 1% A

KAYNE ANDERSON MLP INVESTMENT CO

Agen

Security: 486606106
 Meeting Type: Annual
 Meeting Date: 18-Jun-2014
 Ticker: KYN
 ISIN: US4866061066

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	THE ELECTION OF ONE CLASS I DIRECTOR FOR A TERM OF THREE YEARS AND UNTIL HIS SUCCESSOR IS ELECTED AND QUALIFIED: GERALD I. ISENBERG	Mgmt	Split 98% For 1% A
2.	THE RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 30, 2014.	Mgmt	Split 99% For 1% A

LEGG MASON

Agen

Security: 95766B109
 Meeting Type: Annual
 Meeting Date: 27-Sep-2013
 Ticker: EHI

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ISIN: US95766B1098

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	EILEEN A. KAMERICK*	Mgmt	Split 97% For 3% W
	RIORDAN ROETT*	Mgmt	Split 97% For 3% W
	JESWALD W. SALACUSE*	Mgmt	Split 96% For 4% W
	KENNETH D. FULLER#	Mgmt	Split 96% For 4% W

LEGG MASON

Agen

Security: 95768B107
 Meeting Type: Annual
 Meeting Date: 16-Dec-2013
 Ticker: HYI
 ISIN: US95768B1070

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	LESLIE H. GELB*	Mgmt	Split 96% For 4% W
	KENNETH D. FULLER*	Mgmt	Split 96% For 4% W
	WILLIAM R. HUTCHINSON*	Mgmt	Split 96% For 4% W
	EILEEN A. KAMERICK#	Mgmt	Split 96% For 4% W

LEGG MASON

Agen

Security: 52469B100
 Meeting Type: Annual
 Meeting Date: 28-Feb-2014
 Ticker: BWG
 ISIN: US52469B1008

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	LESLIE H. GELB	Mgmt	Split 94% For 6% W
	KENNETH D. FULLER	Mgmt	Split 94% For 6% W
	WILLIAM R. HUTCHINSON	Mgmt	Split 94% For 6% W

LEGG MASON

Agen

Security: 18469P100

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Meeting Type: Annual
 Meeting Date: 28-Mar-2014
 Ticker: EMO
 ISIN: US18469P1003

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	EILEEN A. KAMERICK*	Mgmt	Split 96% For 4% W
	RIORDAN ROETT*	Mgmt	Split 96% For 4% W
	JESWALD W. SALACUSE*	Mgmt	Split 96% For 4% W
	KENNETH D. FULLER#	Mgmt	Split 96% For 4% W

LEGG MASON Agen

Security: 184692101
 Meeting Type: Annual
 Meeting Date: 28-Mar-2014
 Ticker: CEM
 ISIN: US1846921013

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	CAROL L. COLMAN*	Mgmt	Split 99% For 1% W
	DANIEL P. CRONIN*	Mgmt	Split 99% For 1% W
	PAOLO M. CUCCHI*	Mgmt	Split 98% For 2% W
	KENNETH D. FULLER#	Mgmt	Split 98% For 2% W

LEGG MASON PARTNERS CAPITAL AND INCOME Agen

Security: 50208A102
 Meeting Type: Annual
 Meeting Date: 28-Mar-2014
 Ticker: SCD
 ISIN: US50208A1025

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	EILEEN A. KAMERICK#	Mgmt	Split 97% For 3% W
	RIORDAN ROETT#	Mgmt	Split 97% For 3% W
	JESWALD W. SALACUSE#	Mgmt	Split 97% For 3% W
	KENNETH D. FULLER*	Mgmt	Split 96% For 4% W

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 LMP REAL ESTATE INCOME FUND INC.

Agen

Security: 50208C108
 Meeting Type: Annual
 Meeting Date: 25-Apr-2014
 Ticker: RIT
 ISIN: US50208C1080

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	DANIEL P. CRONIN*	Mgmt	Split 92% For 8% W
	PAOLO M. CUCCHI*	Mgmt	Split 91% For 9% W
	RIORDAN ROETT*	Mgmt	Split 91% For 9% W
	KENNETH D. FULLER#	Mgmt	Split 91% For 9% W

 MACQUARIE GLOBAL INFRASTRUCTURE TOTAL RT

Agen

Security: 55608D101
 Meeting Type: Annual
 Meeting Date: 18-Jun-2014
 Ticker: MGU
 ISIN: US55608D1019

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	BRAD FRISHBERG	Mgmt	Split 97% For 3% W
	CHRIS LAVICTOIRE MAHAI	Mgmt	Split 95% For 5% W

 NUVEEN DIVIDEND ADVANTAGE MUN FD 2

Agen

Security: 67070F100
 Meeting Type: Annual
 Meeting Date: 07-Aug-2013
 Ticker: NXZ
 ISIN: US67070F1003

Prop.#	Proposal	Proposal Type	Proposal Vote
1D.	DIRECTOR		
	JUDITH M. STOCKDALE	Mgmt	Split 93% For 7% W
	CAROLE E. STONE	Mgmt	Split 93% For 7% W
	VIRGINIA L. STRINGER	Mgmt	Split 93% For 7% W

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 NUVEEN FLOATING RATE INCOME FUND

Agen

Security: 67072T108
 Meeting Type: Annual
 Meeting Date: 26-Nov-2013
 Ticker: JFR
 ISIN: US67072T1088

Prop.#	Proposal	Proposal Type	Proposal Vote
1D.	DIRECTOR		
	WILLIAM C. HUNTER	Mgmt	Split 97% For 3% W
	JUDITH M. STOCKDALE	Mgmt	Split 97% For 3% W
	CAROLE E. STONE	Mgmt	Split 97% For 3% W
	VIRGINIA L. STRINGER	Mgmt	Split 97% For 3% W

 NUVEEN INVESTMENTS

Agen

Security: 67075A106
 Meeting Type: Annual
 Meeting Date: 26-Nov-2013
 Ticker: JPI
 ISIN: US67075A1060

Prop.#	Proposal	Proposal Type	Proposal Vote
1D.	DIRECTOR		
	WILLIAM C. HUNTER	Mgmt	Split 96% For 4% W
	JUDITH M. STOCKDALE	Mgmt	Split 96% For 4% W
	CAROLE E. STONE	Mgmt	Split 96% For 4% W
	VIRGINIA L. STRINGER	Mgmt	Split 96% For 4% W

 NUVEEN INVESTMENTSS

AGEN

Security: 67074X107
 Meeting Type: Annual
 Meeting Date: 26-Nov-2013
 Ticker: JSD
 ISIN: US67074X1072

Prop.#	Proposal	Proposal Type	Proposal Vote
1D.	DIRECTOR		
	WILLIAM C. HUNTER	Mgmt	Split 98% For 2% W
	JUDITH M. STOCKDALE	Mgmt	Split 98% For 2% W
	CAROLE E. STONE	Mgmt	Split 98% For 2% W

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VIRGINIA L. STRINGER

Mgmt

Split 98% For 2% W

NUVEEN PREFERRED & CONVERTIBLE INCOME 2

Agen

Security: 67073D102
 Meeting Type: Annual
 Meeting Date: 11-Apr-2014
 Ticker: JQC
 ISIN: US67073D1028

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	DIRECTOR		
	WILLIAM ADAMS IV	Mgmt	Split 96% For 4% W
	DAVID J. KUNDERT	Mgmt	Split 96% For 4% W
	JOHN K. NELSON	Mgmt	Split 96% For 4% W
	TERENCE J. TOTH	Mgmt	Split 96% For 4% W

NUVEEN PREFERRED AND CONVERTIBLE INCOME

Agen

Security: 67073B106
 Meeting Type: Annual
 Meeting Date: 11-Apr-2014
 Ticker: JPC
 ISIN: US67073B1061

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	DIRECTOR		
	WILLIAM ADAMS IV	Mgmt	Split 96% For 4% W
	DAVID J. KUNDERT	Mgmt	Split 96% For 4% W
	JOHN K. NELSON	Mgmt	Split 96% For 4% W
	TERENCE J. TOTH	Mgmt	Split 96% For 4% W

PIMCO

Agen

Security: 72202D106
 Meeting Type: Annual
 Meeting Date: 30-Apr-2014
 Ticker: PCI
 ISIN: US72202D1063

Prop.#	Proposal	Proposal Type	Proposal Vote
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1.	DIRECTOR		
	HANS W. KERTESS	Mgmt	Split 97% For 3% W
	WILLIAM B. OGDEN, IV	Mgmt	Split 97% For 3% W
	ALAN RAPPAPORT	Mgmt	Split 97% For 3% W

PIMCO CORPORATE OPPORTUNITY FUND

Agen

Security: 72201B101
 Meeting Type: Annual
 Meeting Date: 30-Apr-2014
 Ticker: PTY
 ISIN: US72201B1017

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR BRADFORD K. GALLAGHER	Mgmt	Split 96% For 4% W

PIMCO DYNAMIC INCOME FUND

Agen

Security: 72201Y101
 Meeting Type: Annual
 Meeting Date: 18-Dec-2013
 Ticker: PDI
 ISIN: US72201Y1010

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ALAN RAPPAPORT HANS W. KERTESS WILLIAM B. OGDEN, IV	Mgmt Mgmt Mgmt	Split 97% For 3% W Split 97% For 3% W Split 97% For 3% W

PIMCO FLOATING RATE STRATEGY FUND

Agen

Security: 72201J104
 Meeting Type: Annual
 Meeting Date: 31-Jul-2013
 Ticker: PFN
 ISIN: US72201J1043

Prop.#	Proposal	Proposal Type	Proposal Vote
1)	DIRECTOR		

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BRADFORD K. GALLAGHER#
 ALAN RAPPAPORT*
 DEBORAH A. DECOTIS#

Mgmt
 Mgmt
 Mgmt

Split 96% For 4% W
 Split 96% For 4% W
 Split 95% For 5% W

PIMCO HIGH INCOME FUND

Agen

Security: 722014107
 Meeting Type: Annual
 Meeting Date: 18-Dec-2013
 Ticker: PHK
 ISIN: US7220141078

Prop.# Proposal

Proposal
 Type

Proposal Vote

1. DIRECTOR
 HANS W. KERTESS
 WILLIAM B. OGDEN, IV

Mgmt
 Mgmt

Split 95% For 5% W
 Split 95% For 5% W

PIMCO INCOME OPPORTUNITY FD

Agen

Security: 72202B100
 Meeting Type: Annual
 Meeting Date: 30-Apr-2014
 Ticker: PKO
 ISIN: US72202B1008

Prop.# Proposal

Proposal
 Type

Proposal Vote

1. DIRECTOR
 BRADFORD K. GALLAGHER
 ALAN RAPPAPORT

Mgmt
 Mgmt

Split 97% For 3% W
 Split 97% For 3% W

PIMCO MUNICIPAL INCOME FUND II

Agen

Security: 72200W106
 Meeting Type: Annual
 Meeting Date: 18-Dec-2013
 Ticker: PML
 ISIN: US72200W1062

Prop.# Proposal

Proposal
 Type

Proposal Vote

1. DIRECTOR
 DEBORAH A. DECOTIS

Mgmt

Split 91% For 9% W

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 PIONEER DIVERSIFIED HIGH INCOME TRUST

 Agen

Security: 723653101
 Meeting Type: Annual
 Meeting Date: 24-Sep-2013
 Ticker: HNW
 ISIN: US7236531015

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DAVID R. BOCK DANIEL K. KINGSBURY	Mgmt Mgmt	Split 96% For 4% W Split 96% For 4% W

 PIONEER FLOATING RATE TRUST

 Agen

Security: 72369J102
 Meeting Type: Annual
 Meeting Date: 24-Sep-2013
 Ticker: PHD
 ISIN: US72369J1025

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DANIEL K. KINGSBURY	Mgmt	Split 96% For 4% W

 PIONEER HIGH INCOME TRUST

 Agen

Security: 72369H106
 Meeting Type: Annual
 Meeting Date: 24-Sep-2013
 Ticker: PHT
 ISIN: US72369H1068

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DANIEL K. KINGSBURY	Mgmt	Split 96% For 4% W

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REAVES UTILITY INCOME FUND

Agen

Security: 756158101
 Meeting Type: Annual
 Meeting Date: 02-May-2014
 Ticker: UTG
 ISIN: US7561581015

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MARY K. ANSTINE MICHAEL F. HOLLAND	Mgmt Mgmt	Split 96% For 4% W Split 96% For 4% W

ROYCE VALUE TRUST, INC.

Agen

Security: 780910105
 Meeting Type: Special
 Meeting Date: 05-Sep-2013
 Ticker: RVT
 ISIN: US7809101055

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO CONSIDER AND VOTE UPON A PROPOSAL TO CONTRIBUTE APPROXIMATELY \$100 MILLION OF ROYCE VALUE TRUST, INC.'S ("VALUE TRUST") ASSETS TO ROYCE GLOBAL VALUE TRUST, INC., A NEWLY-ORGANIZED, DIVERSIFIED, CLOSED-END MANAGEMENT INVESTMENT COMPANY, AND TO DISTRIBUTE TO VALUE TRUST COMMON STOCKHOLDERS SHARES OF COMMON STOCK OF ROYCE GLOBAL VALUE TRUST, INC.	Mgmt	Split 85% For 13%
2.	TO CONSIDER AND VOTE UPON A PROPOSAL TO AMEND AN INVESTMENT RESTRICTION OF VALUE TRUST, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	Split 85% For 13%

ROYCE VALUE TRUST, INC.

Agen

Security: 780910105
 Meeting Type: Annual
 Meeting Date: 25-Sep-2013
 Ticker: RVT
 ISIN: US7809101055

Prop.#	Proposal	Proposal Type	Proposal Vote
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		Type	
1.	DIRECTOR		
	W. WHITNEY GEORGE	Mgmt	Split 93% For 7% W
	ARTHUR S. MEHLMAN	Mgmt	Split 94% For 6% W
	PATRICIA W. CHADWICK	Mgmt	Split 93% For 7% W
	DAVID L. MEISTER	Mgmt	Split 93% For 7% W

 THE NEW AMERICA HIGH INCOME FUND, INC.

 Agen

Security: 641876800
 Meeting Type: Annual
 Meeting Date: 24-Apr-2014
 Ticker: HYB
 ISIN: US6418768007

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	ROBERT F. BIRCH	Mgmt	Split 80% For 20%
	JOSEPH L. BOWER	Mgmt	Split 96% For 4% W
	BERNARD J. KORMAN	Mgmt	Split 96% For 4% W
	STUART A. MCFARLAND	Mgmt	Split 97% For 3% W
	MARGUERITE PIRET	Mgmt	Split 97% For 3% W
	OLEG M. POHOTSKY	Mgmt	Split 97% For 3% W
	ELLEN E. TERRY	Mgmt	Split 81% For 19%

 WELLS FARGO ADVANTAGE FUNDS

 Agen

Security: 94987B105
 Meeting Type: Annual
 Meeting Date: 05-Aug-2013
 Ticker: EAD
 ISIN: US94987B1052

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	PETER G. GORDON	Mgmt	Split 95% For 5% W
	TIMOTHY J. PENNY	Mgmt	Split 95% For 5% W
	MICHAEL S. SCOFIELD	Mgmt	Split 95% For 5% W

 WESTERN ASSET HIGH INCOME FUND II INC

 Agen

Security: 95766J102
 Meeting Type: Annual

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Meeting Date: 26-Aug-2013
Ticker: HIX
ISIN: US95766J1025

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	CAROL L. COLMAN*	Mgmt	Split 95% For 5% W
	WILLIAM R. HUTCHINSON*	Mgmt	Split 95% For 5% W
	KENNETH D. FULLER*	Mgmt	Split 95% For 5% W
	EILEEN A. KAMERICK#	Mgmt	Split 95% For 5% W

* 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 Closed-End Opportunity Fund, Inc.
By (Signature)	/s/ Tina M. Payne
Name	Tina M. Payne
Title	Assistant Secretary
Date	08/14/2014