

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

Cohen & Steers Select Preferred & Income Fund, Inc.  
Form N-PX  
August 10, 2012

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 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: 07/01/2011 - 06/30/2012

Cohen & Steers Select Preferred And Income Fund, Inc.

ROYAL BANK OF SCOTLAND GROUP PLC

Agen

Security: 780097770  
Meeting Type: Annual  
Meeting Date: 30-May-2012  
Ticker: RBSPRN  
ISIN: US7800977701

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO RECEIVE AND APPROVE THE REPORT AND ACCOUNTS	Mgmt	For
2.	TO APPROVE THE REMUNERATION REPORT	Mgmt	For
3.	TO ELECT ALISON DAVIS AS A DIRECTOR	Mgmt	For
4.	TO ELECT TONY DI IORIO AS A DIRECTOR	Mgmt	For

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5.	TO ELECT BARONESS NOAKES AS A DIRECTOR	Mgmt	For
6.	TO RE-ELECT SANDY CROMBIE AS A DIRECTOR	Mgmt	For
7.	TO RE-ELECT PHILIP HAMPTON AS A DIRECTOR	Mgmt	For
8.	TO RE-ELECT STEPHEN HESTER AS A DIRECTOR	Mgmt	For
9.	TO RE-ELECT PENNY HUGHES AS A DIRECTOR	Mgmt	For
10.	TO RE-ELECT JOE MACHALE AS A DIRECTOR	Mgmt	For
11.	TO RE-ELECT BRENDAN NELSON AS A DIRECTOR	Mgmt	For
12.	TO RE-ELECT ART RYAN AS A DIRECTOR	Mgmt	For
13.	TO RE-ELECT BRUCE VAN SAUN AS A DIRECTOR	Mgmt	For
14.	TO RE-ELECT PHILIP SCOTT AS A DIRECTOR	Mgmt	For
15.	TO RE-APPOINT DELOITTE LLP AS AUDITORS	Mgmt	For
16.	TO AUTHORISE THE GROUP AUDIT COMMITTEE TO FIX THE REMUNERATION OF THE AUDITORS	Mgmt	For
17.	TO RENEW THE DIRECTORS' AUTHORITY TO ALLOT SECURITIES	Mgmt	For
18.	TO RENEW THE DIRECTORS' AUTHORITY TO ALLOT SHARES ON A NON PRE-EMPTIVE BASIS	Mgmt	For
19.	TO SUB-DIVIDE AND CONSOLIDATE THE ORDINARY SHARE CAPITAL	Mgmt	For
20.	TO AMEND THE ARTICLES OF ASSOCIATION	Mgmt	For
21.	TO RENEW AUTHORITY TO GRANT RIGHTS TO CONVERT B SHARES	Mgmt	For
22.	TO RENEW AUTHORITY TO GRANT RIGHTS TO CONVERT B SHARES ON A NON PRE-EMPTIVE BASIS	Mgmt	For
23.	TO AMEND THE RULES OF THE SHARES/SAVE PLANS	Mgmt	For
24.	TO PERMIT THE HOLDING OF GENERAL MEETINGS AT 14 DAYS' NOTICE	Mgmt	For
25.	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	Mgmt	For

\* Management position unknown

### SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the

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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 M. Payne
Name	Tina M. Payne
Title	President
Date	08/08/2012