

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 CATHERINE M. BEST DAVID W. CORNHILL ALLAN L. EDGEWORTH	Mgmt Mgmt Mgmt	For For 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.

Agen

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 LLP AS INDEPENDENT AUDITORS FOR 2014.	Mgmt	For
3.	APPROVE THE ADVISORY RESOLUTION ON 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: http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0416/LTN20140416329.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0416/LTN20140416343.pdf	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 BARRETT BRADY CONRAD S. CICCOTELLO CATHERINE A. LEWIS	Mgmt Mgmt Mgmt	For For 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 GERARD M. ANDERSON LILLIAN BAUDER DAVID A. BRANDON W. FRANK FOUNTAIN, JR. CHARLES G. MCCLURE, JR. GAIL J. MCGOVERN MARK A. MURRAY JAMES B. NICHOLSON CHARLES W. PRYOR, JR. JOSUE ROBLES, JR. RUTH G. SHAW DAVID A. THOMAS JAMES H. VANDENBERGHE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM 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 THE LONG TERM INCENTIVE PLAN	Mgmt	For
5.	SHAREHOLDER PROPOSAL RELATING TO POLITICAL 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 G. ALEX BERNHARDT, SR. MICHAEL G. BROWNING HARRIS E. DELOACH, JR. DANIEL R. DIMICCO JOHN H. FORSGREN LYNN J. GOOD ANN M. GRAY JAMES H. HANCE, JR. JOHN T. HERRON JAMES B. HYLER, JR. WILLIAM E. KENNARD E. MARIE MCKEE E. JAMES REINSCH JAMES T. RHODES CARLOS A. SALADRIGAS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For For For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2014	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	APPROVAL OF THE AMENDMENT TO DUKE ENERGY CORPORATION'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO AUTHORIZE SHAREHOLDER ACTION BY LESS THAN UNANIMOUS WRITTEN CONSENT	Mgmt	Against
5.	SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER RIGHT TO CALL A SPECIAL SHAREHOLDER MEETING	Shr	Against
6.	SHAREHOLDER PROPOSAL REGARDING POLITICAL 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: https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_196815.PDF	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 DAVID A. ARLEDGE JAMES J. BLANCHARD J. LORNE BRAITHWAITE J. HERB ENGLAND CHARLES W. FISCHER V.M. KEMPSTON DARKES DAVID A. LESLIE AL MONACO GEORGE K. PETTY CHARLES E. SHULTZ DAN C. TUTCHER CATHERINE L. WILLIAMS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	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: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_203825.PDF	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: https://balo.journal-officiel.gouv.fr/pdf/2013/1002/201310021305056.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: https://balo.journal-officiel.gouv.fr/pdf/2013/1021/201310211305190.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	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: https://balo.journal-officiel.gouv.fr/pdf/2014/0307/201403071400511.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: http://www.journal-officiel.gouv.fr//pdf/2014/0409/201404091400972.pdf . 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	Non-Voting	