

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

COHEN & STEERS INFRASTRUCTURE FUND INC
Form N-PX
August 25, 2017

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: Francis C. Poli
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: 07/01/2016 - 06/30/2017

Cohen & Steers Infrastructure Fund, Inc.

COSCO SHIPPING PORTS LIMITED

Agen

Security: G2442N104
Meeting Type: SGM
Meeting Date: 12-Oct-2016
Ticker:
ISIN: BMG2442N1048

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 680603 DUE TO CHANGE IN CORP NAME. 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 COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS:	Non-Voting	

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

<http://www.hkexnews.hk/listedco/listconews/sehk/2016/0912/ltn20160912659.pdf> AND
<http://www.hkexnews.hk/listedco/listconews/sehk/2016/0912/ltn20160912666.pdf>

CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting	
1	TO APPROVE, RATIFY AND/OR CONFIRM THE ENTERING INTO OF THE NEW FINANCIAL SERVICES MASTER AGREEMENT AND THE DEPOSIT TRANSACTIONS CONTEMPLATED THEREUNDER, THE PROPOSED TRANSACTION CAPS, THE EXECUTION OF THE DOCUMENTS AND TRANSACTIONS THEREUNDER	Mgmt	Against

 ABERTIS INFRAESTRUCTURAS SA, BARCELONA

Agenda

 Security: E0003D111
 Meeting Type: OGM
 Meeting Date: 02-Apr-2017
 Ticker:
 ISIN: ES0111845014

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 03 APRIL 2017. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting	
CMMT	SHAREHOLDERS HOLDING LESS THAN "1000" 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	APPROVAL OF THE INDIVIDUAL AND CONSOLIDATED ANNUAL ACCOUNTS AND THEIR RESPECTIVE MANAGEMENT REPORTS CORRESPONDING TO THE 2016 FINANCIAL YEAR	Mgmt	For
2	APPROVAL OF THE PROPOSED APPLICATION OF PROFIT CORRESPONDING TO THE 2016 FINANCIAL YEAR	Mgmt	For
3	APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS DURING THE 2016 FINANCIAL YEAR	Mgmt	For
4.1	AMENDMENT OF ARTICLES 21 ("COMPOSITION OF	Mgmt	For

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

THE BOARD") AND 23 ("CONVENING AND QUORUM OF BOARD MEETINGS. DELIBERATIONS AND ADOPTING OF RESOLUTIONS. BOARD COMMITTEES") OF THE CORPORATE BYLAWS WHICH RELATE TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND TO THE FUNCTIONING OF ITS COMMITTEES WITH THE AIM: (I) TO ADAPT ITS WORDING TO THE AMENDMENTS MADE IN THE BOARD OF DIRECTORS' REGULATIONS APPROVED BY THE BOARD ON ITS MEETING HELD ON 15 DECEMBER 2015, WITH A VIEW TO ADAPT ITS CONTENT TO THE RECOMMENDATIONS OF THE CODE OF GOOD GOVERNANCE OF LISTED COMPANIES, (II) TO INCLUDE IN THE CORPORATE BYLAWS THE EXISTING PROVISION STATED IN THE BOARD OF DIRECTORS' REGULATIONS WHICH RELATES TO THE COMPOSITION AND FUNCTIONING OF THE CORPORATE SOCIAL RESPONSIBILITY COMMITTEE AND (III) TO INCLUDE IMPROVEMENTS IN ITS REGULATION IN THE LIGHT OF LEGISLATIVE DEVELOPMENTS, SPECIALLY, THE ONES INTRODUCED BY THE LAW 22/2015, DATED 20 JULY, ON THE ACCOUNTS AUDITING WHICH AMENDS THE LAW ON CAPITAL COMPANIES

4.2	AMENDMENT OF ARTICLE 29 ("DISTRIBUTION OF PROFITS. PROVISION AND MATERIALISATION OF RESERVES") OF THE COMPANY BYLAWS TO INCLUDE THE POSSIBILITY TO PAY DIVIDENDS ENTIRELY OR PARTLY IN KIND TO THE SHAREHOLDERS	Mgmt	For
5	REMUNERATION TO SHAREHOLDERS BY MEANS OF DIVIDEND DISTRIBUTION IN CHARGE TO VOLUNTARY RESERVES, OFFERING THEM THE POSSIBILITY TO RECEIVE THE DIVIDEND IN CASH OR OPTING FOR THE AWARD OF ABERTIS INFRAESTRUCTURAS, S.A.'S SHARES COMING FROM TREASURY STOCK AND IN CASH. DELEGATION OF POWERS IN FAVOUR OF THE BOARD OF DIRECTORS TO SET OUT THE CONDITIONS OF THIS RESOLUTION IN THE ASPECTS WHICH HAVE NOT BEEN DEALT BY THIS GENERAL MEETING AND TO TAKE ANY ACTIONS AS MAY BE NECESSARY OR HELPFUL FOR EXECUTING AND FORMALISING THIS RESOLUTION	Non-Voting	
6.1	RATIFICATION AND APPOINTMENT OF MRS MARINA SERRANO GONZALEZ, INDEPENDENT DIRECTOR	Mgmt	For
6.2	RATIFICATION AND APPOINTMENT OF MRS SANDRINE LAGUMINA, INDEPENDENT DIRECTOR	Mgmt	For
6.3	RATIFICATION AND APPOINTMENT OF MR ENRICO LETTA, INDEPENDENT DIRECTOR	Mgmt	For
6.4	RATIFICATION AND APPOINTMENT OF MR LUIS G. FORTUNO, INDEPENDENT DIRECTOR	Mgmt	For
6.5	RATIFICATION AND APPOINTMENT OF MR FRANCISCO JAVIER BROSSA GALOFRE, INDEPENDENT DIRECTOR	Mgmt	For

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

6.6	RATIFICATION AND APPOINTMENT OF ANOTHER INDEPENDENT DIRECTOR: A SELECTION PROCESS IS CURRENTLY BEING CARRIED OUT: MR. ANTONIO VIANA BAPTISTA	Mgmt	For
6.7	RE-ELECTION OF G3T, S.L, PROPRIETARY DIRECTOR	Mgmt	For
7	APPOINTMENT OF AUDITORS FOR THE COMPANY AND ITS CONSOLIDATED GROUP: DELOITTE	Mgmt	For
8	CONSULTATIVE VOTING ON THE ANNUAL REPORT ABOUT DIRECTORS' REMUNERATIONS, CORRESPONDING TO 2016 FINANCIAL YEAR	Mgmt	For
9	APPROVAL OF THE DIRECTORS' REMUNERATION POLICY 2018-2019-2020	Mgmt	For
10	DELEGATION OF POWERS TO FORMALISE ALL THE RESOLUTIONS ADOPTED BY THE MEETING	Mgmt	For
CMMT	24 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF RESOLUTION 7 AND RECEIPT OF THE DIRECTOR NAME IN RESOLUTION 6.6. 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	

AEROPORTS DE PARIS ADP, PARIS

Agen

Security: F00882104
Meeting Type: MIX
Meeting Date: 11-May-2017
Ticker:
ISIN: FR0010340141

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE	Non-Voting	

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

PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU

CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2017/0329/201703291700763.pdf	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 AND SETTING OF THE DIVIDEND	Mgmt	For
O.4	APPROVAL OF THE AGREEMENTS CONCLUDED WITH THE GOVERNMENT REFERRED TO IN ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.5	APPROVAL OF AN AGREEMENT CONCLUDED WITH L'ETABLISSEMENT PUBLIC DU MUSEE DU LOUVRE GOVERNED BY ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.6	APPROVAL OF AN AGREEMENT CONCLUDED WITH L'ETABLISSEMENT PUBLIC DU MUSEE D'ORSAY ET DU MUSEE DE L'ORANGERIE GOVERNED BY ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.7	APPROVAL OF AN AGREEMENT CONCLUDED WITH MEDIA AEROPORTS DE PARIS GOVERNED BY ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.8	APPROVAL OF AN AGREEMENT CONCLUDED WITH SNCF MOBILITES GOVERNED BY ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.9	APPROVAL OF AN AGREEMENT CONCLUDED WITH SNCF RESEAU AND CAISSE DES DEPOTS ET CONSIGNATIONS GOVERNED BY ARTICLES L 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.10	APPROVAL OF AN AGREEMENT CONCLUDED WITH ECOLE NATIONALE SUPERIEURE LOUIS LUMIERE GOVERNED BY ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For

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

O.11	APPROVAL OF AN AGREEMENT CONCLUDED WITH ETABLISSEMENT PUBLIC DU CHATEAU, DU MUSEE ET DU DOMAINE NATIONAL DE VERSAILLES GOVERNED BY ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.12	APPROVAL OF AN AGREEMENT CONCLUDED WITH ATOUT FRANCE GOVERNED BY ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.13	APPROVAL OF AN AGREEMENT CONCLUDED WITH RATP AND STIF GOVERNED BY ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.14	APPROVAL OF AN AGREEMENT CONCLUDED WITH SOCIETE DE DISTRIBUTION AEROPORTUAIRE GOVERNED BY ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.15	APPROVAL OF AN AGREEMENT CONCLUDED WITH ETABLISSEMENT PUBLIC PARIS MUSEE GOVERNED BY ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.16	APPROVAL OF AN AGREEMENT CONCLUDED WITH GROUPEMENT D'INTERET PUBLIC PARIS 2024 GOVERNED BY ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.17	APPROVAL OF AN AGREEMENT CONCLUDED WITH VINCI IMMOBILIER DEVELOPPEMENT HOTELIER (V. I. D. H) AND VINCI IMMOBILIER GOVERNED BY ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.18	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN, SUBJECT TO THE PROVISIONS OF THE FINAL PARAGRAPH OF ARTICLE L.6323-1 OF THE FRENCH TRANSPORT CODE, COMPANY SHARES GOVERNED BY ARTICLE L.225-209 OF THE FRENCH COMMERCIAL CODE	Mgmt	Against
O.19	REVIEW OF THE COMPENSATION OWED OR PAID TO THE CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For
O.20	REVIEW OF THE COMPENSATION OF THE DEPUTY GENERAL MANAGER FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For
O.21	APPROVAL OF THE PRINCIPLES AND DETERMINATION, DISTRIBUTION AND ALLOCATING CRITERIA OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND ALL BENEFITS OF ANY KIND WHICH MAY BE ALLOCATED TO THE CHIEF EXECUTIVE OFFICER	Mgmt	For
O.22	RATIFICATION OF THE RELOCATION OF THE REGISTERED OFFICE OF THE COMPANY AEROPORTS DE PARIS (SEINE-SAINT-DENIS)	Mgmt	For

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

E.23	ALIGNMENT OF THE BY-LAWS WITH SECTION II OF THE ORDINANCE NO 2014-948 OF 20 AUGUST 2014 WITH THE AMENDMENT OF ARTICLES 1 "FORM", 13 "BOARD OF DIRECTORS", 14 "CHAIRMAN OF THE BOARD OF DIRECTORS - EXECUTIVE MANAGEMENT", 15 "DELIBERATIONS OF THE BOARD OF DIRECTORS", AND 16 "POWERS OF THE BOARD OF DIRECTORS"	Mgmt	Against
E.24	AMENDMENT OF ARTICLE 18 "AGREEMENTS BETWEEN THE COMPANY AND ITS MANAGERS AND SHAREHOLDERS" OF THE BY-LAWS	Mgmt	Against
E.25	AMENDMENT OF ARTICLE 20 "GENERAL MEETINGS" OF THE BY-LAWS	Mgmt	For
E.26	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO MAKE THE NECESSARY AMENDMENTS TO THE BY-LAWS TO ENSURE ITS COMPLIANCE WITH THE LEGAL AND REGULATORY PROVISIONS, SUBJECT TO THE RATIFICATION OF THESE AMENDMENTS BY THE NEXT EXTRAORDINARY GENERAL MEETING	Mgmt	Against
O.27	APPOINTMENT OF MRS GENEVIEVE CHAUX-DEBRY AS DIRECTOR	Mgmt	Against
O.28	APPOINTMENT OF MR MICHEL MASSONI AS DIRECTOR	Mgmt	Against
O.29	APPOINTMENT OF MRS MURIEL PENICAUD AS DIRECTOR	Mgmt	Against
O.30	APPOINTMENT OF MR DENIS ROBIN AS DIRECTOR	Mgmt	Against
O.31	APPOINTMENT OF MS PERRINE VIDALENCHE AS DIRECTOR	Mgmt	Against
O.32	APPOINTMENT OF MR GILLES LEBLANC AS OBSERVER	Mgmt	Against
O.33	ATTENDANCE FEES - DIRECTORS AND OBSERVERS	Mgmt	For
O.34	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

 ALLIANT ENERGY CORPORATION

 Agen

 Security: 018802108
 Meeting Type: Annual
 Meeting Date: 23-May-2017
 Ticker: LNT
 ISIN: US0188021085

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

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

1.	DIRECTOR PATRICK E. ALLEN PATRICIA L. KAMPLING SINGLETON B. MCALLISTER SUSAN D. WHITING	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For
5.	A SHAREOWNER PROPOSAL REQUESTING PERIODIC REPORTS DISCLOSING EXPENDITURES ON POLITICAL ACTIVITIES.	Shr	Against

AMERICAN TOWER CORPORATION

Agen

Security: 03027X100
Meeting Type: Annual
Meeting Date: 31-May-2017
Ticker: AMT
ISIN: US03027X1000

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GUSTAVO LARA CANTU	Mgmt	For
1B.	ELECTION OF DIRECTOR: RAYMOND P. DOLAN	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROBERT D. HORMATS	Mgmt	For
1D.	ELECTION OF DIRECTOR: CRAIG MACNAB	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 2017.	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

- | | | | |
|----|---|------|--------|
| 4. | TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY WITH WHICH THE COMPANY WILL HOLD A STOCKHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
|----|---|------|--------|

 AMERICAN WATER WORKS COMPANY, INC.

Agem

 Security: 030420103
 Meeting Type: Annual
 Meeting Date: 12-May-2017
 Ticker: AWK
 ISIN: US0304201033

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JULIE A. DOBSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: PAUL J. EVANSON	Mgmt	For
1C.	ELECTION OF DIRECTOR: MARTHA CLARK GOSS	Mgmt	For
1D.	ELECTION OF DIRECTOR: VERONICA M. HAGEN	Mgmt	For
1E.	ELECTION OF DIRECTOR: JULIA L. JOHNSON	Mgmt	For
1F.	ELECTION OF DIRECTOR: KARL F. KURZ	Mgmt	For
1G.	ELECTION OF DIRECTOR: GEORGE MACKENZIE	Mgmt	For
1H.	ELECTION OF DIRECTOR: SUSAN N. STORY	Mgmt	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF THE APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
4.	APPROVAL OF THE AMERICAN WATER WORKS COMPANY, INC. 2017 OMNIBUS EQUITY COMPENSATION PLAN.	Mgmt	For
5.	APPROVAL OF THE AMERICAN WATER WORKS COMPANY, INC. AND ITS DESIGNATED SUBSIDIARIES 2017 NONQUALIFIED EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
6.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2017.	Mgmt	For

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

 APA GROUP, SYDNEY

Agen

 Security: Q0437B100
 Meeting Type: AGM
 Meeting Date: 27-Oct-2016
 Ticker:
 ISIN: AU0000000APA1

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT BELOW RESOLUTION 1 IS FOR AUSTRALIAN PIPELINE LIMITED	Non-Voting	
1	NOMINATION OF STEVEN CRANE FOR RE-ELECTION AS A DIRECTOR	Mgmt	For
CMMT	PLEASE NOTE THAT BELOW RESOLUTION 2 IS FOR AUSTRALIAN PIPELINE TRUST AND APT INVESTMENT TRUST	Non-Voting	
2	NOMINATION OF JOHN FLETCHER FOR RE-ELECTION AS A DIRECTOR	Mgmt	For

 ATLANTIA S.P.A., ROMA

Agen

 Security: T05404107
 Meeting Type: OGM
 Meeting Date: 21-Apr-2017
 Ticker:
 ISIN: IT0003506190

Prop.#	Proposal	Proposal Type	Proposal Vote
1	BALANCE SHEET AS PER 31 DECEMBER 2016. BOARD OF DIRECTORS', INTERNAL AND EXTERNAL AUDITORS' REPORTS. NET INCOME ALLOCATION. CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2016. RESOLUTIONS RELATED THERETO	Mgmt	For
2	TO AUTHORIZE AS PER ART. 2357 AND FOLLOWINGS OF THE ITALIAN CIVIL CODE, AND ART. 132 OF THE LAW DECREE OF 24 FEBRUARY 1998 N. 58 AND ART. 144-BIS OF THE CONSOB REGULATION ADOPTED WITH RESOLUTION N. 11971/1999 AND FOLLOWING MODIFICATIONS, THE PURCHASE AND DISPOSAL OF OWN SHARES, UPON REVOCATION, COMPLETE OR PARTIAL, FOR THE PORTION EVENTUALLY UNEXECUTED, OF THE AUTHORIZATION APPROVED BY THE SHAREHOLDERS MEETING ON 21 APRIL 2016. RESOLUTIONS RELATED THERETO	Mgmt	For
3	TO APPROVE LONG TERM INCENTIVE PLANS BASED	Mgmt	Against

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

ON FINANCIAL INSTRUMENTS IN FAVOUR OF
EMPLOYEES AND DIRECTORS OF THE COMPANY AND
OF THE COMPANIES CONTROLLED DIRECTLY OR
INDIRECTLY BY IT. RESOLUTIONS RELATED
THERE TO

4	TO APPOINT A DIRECTOR. RESOLUTIONS RELATED THERE TO: MARCO EMILIO ANGELO PATUANO	Mgmt	For
5	RESOLUTIONS ABOUT THE FIRST SECTION OF THE REWARDING REPORT AS PER ART. 123-TER OF THE LAW DECREE OF 24 FEBRUARY 1998 N. 58	Mgmt	For
CMMT	22 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIRECTOR NAME IN RESOLUTION 4. 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	

ATMOS ENERGY CORPORATION

Agen

Security: 049560105
Meeting Type: Annual
Meeting Date: 08-Feb-2017
Ticker: ATO
ISIN: US0495601058

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ROBERT W. BEST	Mgmt	For
1B.	ELECTION OF DIRECTOR: KIM R. COCKLIN	Mgmt	For
1C.	ELECTION OF DIRECTOR: KELLY H. COMPTON	Mgmt	For
1D.	ELECTION OF DIRECTOR: RICHARD W. DOUGLAS	Mgmt	For
1E.	ELECTION OF DIRECTOR: RUBEN E. ESQUIVEL	Mgmt	For
1F.	ELECTION OF DIRECTOR: RAFAEL G. GARZA	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD K. GORDON	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROBERT C. GRABLE	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL E. HAEFNER	Mgmt	For
1J.	ELECTION OF DIRECTOR: NANCY K. QUINN	Mgmt	For
1K.	ELECTION OF DIRECTOR: RICHARD A. SAMPSON	Mgmt	For
1L.	ELECTION OF DIRECTOR: STEPHEN R. SPRINGER	Mgmt	For
1M.	ELECTION OF DIRECTOR: RICHARD WARE II	Mgmt	For

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

- | | | | |
|----|--|------|-----|
| 2. | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Mgmt | For |
| 3. | PROPOSAL FOR ADVISORY VOTE ON EXECUTIVE COMPENSATION ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Mgmt | For |

 AUCKLAND INTERNATIONAL AIRPORT LTD, AUCKLAND

 Agen

Security: Q06213146
 Meeting Type: AGM
 Meeting Date: 20-Oct-2016
 Ticker:
 ISIN: NZAIAE0002S6

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL "4" AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/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	Non-Voting	
1	THAT SIR HENRY VAN DER HEYDEN BE RE-ELECTED AS A DIRECTOR (SUPPORTED BY THE BOARD)	Mgmt	For
2	THAT MICHELLE GUTHRIE BE RE-ELECTED AS A DIRECTOR (SUPPORTED BY THE BOARD)	Mgmt	For
3	THAT CHRISTINE SPRING BE RE-ELECTED AS A DIRECTOR (SUPPORTED BY THE BOARD)	Mgmt	For
4	TO INCREASE THE TOTAL QUANTUM OF ANNUAL DIRECTORS' FEES BY NZD36,650 FROM NZD1,465,997 TO NZD1,502,647	Mgmt	For
5	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS FOR THE ENSUING YEAR	Mgmt	For

 CANADIAN PACIFIC RAILWAY LIMITED

 Agen

Security: 13645T100
 Meeting Type: Annual
 Meeting Date: 10-May-2017
 Ticker: CP
 ISIN: CA13645T1003

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPOINTMENT OF AUDITOR AS NAMED IN THE PROXY STATEMENT	Mgmt	For
02	ADVISORY VOTE TO APPROVE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY STATEMENT	Mgmt	For
03	DIRECTOR		
	THE HON. JOHN BAIRD	Mgmt	For
	ISABELLE COURVILLE	Mgmt	For
	KEITH E. CREEL	Mgmt	For
	GILLIAN H. DENHAM	Mgmt	For
	WILLIAM R. FATT	Mgmt	For
	REBECCA MACDONALD	Mgmt	For
	MATTHEW H. PAULL	Mgmt	For
	JANE L. PEVERETT	Mgmt	For
	ANDREW F. REARDON	Mgmt	For
	GORDON T. TRAFTON II	Mgmt	For

CENTRAL JAPAN RAILWAY COMPANY

Agen

Security: J05523105
Meeting Type: AGM
Meeting Date: 23-Jun-2017
Ticker:
ISIN: JP3566800003

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For

CHENIERE ENERGY, INC.

Agen

Security: 16411R208
Meeting Type: Special
Meeting Date: 31-Jan-2017
Ticker: LNG
ISIN: US16411R2085

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	APPROVAL OF THE ISSUANCE OF AWARDS WITH RESPECT TO 7,845,630 SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE CHENIERE	Mgmt	For

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

ENERGY, INC. 2011 INCENTIVE PLAN, AS
AMENDED.

CHENIERE ENERGY, INC.

Agen

Security: 16411R208
Meeting Type: Annual
Meeting Date: 18-May-2017
Ticker: LNG
ISIN: US16411R2085

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: G. ANDREA BOTTA	Mgmt	For
1B.	ELECTION OF DIRECTOR: JACK A. FUSCO	Mgmt	For
1C.	ELECTION OF DIRECTOR: VICKY A. BAILEY	Mgmt	For
1D.	ELECTION OF DIRECTOR: NUNO BRANDOLINI	Mgmt	For
1E.	ELECTION OF DIRECTOR: JONATHAN CHRISTODORO	Mgmt	For
1F.	ELECTION OF DIRECTOR: DAVID I. FOLEY	Mgmt	For
1G.	ELECTION OF DIRECTOR: DAVID B. KILPATRICK	Mgmt	For
1H.	ELECTION OF DIRECTOR: SAMUEL MERKSAMER	Mgmt	For
1I.	ELECTION OF DIRECTOR: DONALD F. ROBILLARD, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: NEAL A. SHEAR	Mgmt	For
1K.	ELECTION OF DIRECTOR: HEATHER R. ZICHAL	Mgmt	For
2.	APPROVE, ON AN ADVISORY AND NON-BINDING BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR 2016.	Mgmt	For
3.	APPROVE, ON AN ADVISORY AND NON-BINDING BASIS, THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
4.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
5.	APPROVE THE AMENDMENT AND RESTATEMENT OF THE CHENIERE ENERGY, INC. 2011 INCENTIVE PLAN.	Mgmt	For

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

CHINA MERCHANTS PORT HOLDINGS COMPANY LIMITED

Agen

Security: Y1489Q103
 Meeting Type: AGM
 Meeting Date: 02-Jun-2017
 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/2017/0427/LTN20170427403.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0427/LTN20170427452.pdf	Non-Voting	
1	TO RECEIVE AND CONSIDER THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2016 TOGETHER WITH THE REPORT OF THE DIRECTORS AND THE INDEPENDENT AUDITOR'S REPORT	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND OF 65 HK CENTS PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2016 IN SCRIP FORM WITH CASH OPTION	Mgmt	For
3.A.A	TO RE-ELECT MR. LI XIAOPENG AS A DIRECTOR	Mgmt	Against
3.A.B	TO RE-ELECT MR. WANG HONG AS A DIRECTOR	Mgmt	Against
3.A.C	TO RE-ELECT MR. HUA LI AS A DIRECTOR	Mgmt	Against
3.A.D	TO RE-ELECT MR. WANG ZHIXIAN AS A DIRECTOR	Mgmt	Against
3.A.E	TO RE-ELECT MR. ZHENG SHAOPING AS A DIRECTOR	Mgmt	Against
3.A.F	TO RE-ELECT MS. SHI WEI AS A DIRECTOR	Mgmt	Against
3.A.G	TO RE-ELECT MR. BONG SHU YING FRANCIS 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

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

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

 CHINA MERCHANTS PORT HOLDINGS COMPANY LIMITED

 Agen

Security: Y1489Q103
 Meeting Type: EGM
 Meeting Date: 02-Jun-2017
 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/2017/0501/LTN20170501037.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0501/LTN20170501043.pdf	Non-Voting	
1	TO APPROVE THE SHARE PURCHASE AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER	Mgmt	For

 CLP HOLDINGS LTD, HONG KONG

 Agen

Security: Y1660Q104
 Meeting Type: AGM
 Meeting Date: 05-May-2017
 Ticker:
 ISIN: HK0002007356

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A	Non-Voting	

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

VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.

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/2017/0327/LTN20170327319.pdf , http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0327/LTN20170327309.pdf	Non-Voting	
1	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2016 AND THE REPORTS OF THE DIRECTORS AND INDEPENDENT AUDITOR THEREON	Mgmt	For
2.A	TO RE-ELECT SIR RODERICK IAN EDDINGTON AS DIRECTOR	Mgmt	For
2.B	TO RE-ELECT DR LEE YUI BOR AS DIRECTOR	Mgmt	Against
2.C	TO RE-ELECT MR WILLIAM ELKIN MOCATTA AS DIRECTOR	Mgmt	Against
2.D	TO RE-ELECT MR VERNON FRANCIS MOORE AS DIRECTOR	Mgmt	For
2.E	TO RE-ELECT MR CHENG HOI CHUEN, VINCENT AS DIRECTOR	Mgmt	For
3	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS INDEPENDENT AUDITOR OF THE COMPANY AND AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION FOR THE YEAR ENDING 31 DECEMBER 2017	Mgmt	For
4	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ISSUE AND DISPOSE OF ADDITIONAL SHARES IN THE COMPANY; NOT EXCEEDING FIVE PER CENT OF THE TOTAL NUMBER OF SHARES IN ISSUE AT THE DATE OF THIS RESOLUTION AND SUCH SHARES SHALL NOT BE ISSUED AT A DISCOUNT OF MORE THAN TEN PER CENT TO THE BENCHMARKED PRICE OF SUCH SHARES	Mgmt	For
5	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO EXERCISE ALL THE POWERS OF THE COMPANY TO BUY BACK OR OTHERWISE ACQUIRE SHARES OF THE COMPANY IN ISSUE; NOT EXCEEDING TEN PER CENT OF THE TOTAL NUMBER OF SHARES IN ISSUE AT THE DATE OF THIS RESOLUTION	Mgmt	For

CMS ENERGY CORPORATION

Agen

Security: 125896100
 Meeting Type: Annual
 Meeting Date: 05-May-2017
 Ticker: CMS

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

ISIN: US1258961002

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JON E. BARFIELD	Mgmt	For
1B.	ELECTION OF DIRECTOR: DEBORAH H. BUTLER	Mgmt	For
1C.	ELECTION OF DIRECTOR: KURT L. DARROW	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEPHEN E. EWING	Mgmt	For
1E.	ELECTION OF DIRECTOR: WILLIAM D. HARVEY	Mgmt	For
1F.	ELECTION OF DIRECTOR: PHILIP R. LOCHNER, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: PATRICIA K. POPPE	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN G. RUSSELL	Mgmt	For
1I.	ELECTION OF DIRECTOR: MYRNA M. SOTO	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN G. SZNEWAJS	Mgmt	For
1K.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	Mgmt	For
2.	ADVISORY VOTE TO APPROVE THE CORPORATION'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	ADVISORY VOTE TO DETERMINE THE FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	SHAREHOLDER PROPOSAL - POLITICAL CONTRIBUTIONS DISCLOSURE.	Shr	Against
5.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP).	Mgmt	For

COMPANHIA DE SANEAMENTO BASICO DO ESTADO DE SAO PA

Agen

Security: P2R268136
 Meeting Type: EGM
 Meeting Date: 28-Jul-2016
 Ticker:
 ISIN: BRSBSPACNOR5

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS	Non-Voting	

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

MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE

I	ESTABLISHMENT OF THE NUMBER OF MEMBERS WHO WILL MAKE UP THE BOARD OF DIRECTORS	Mgmt	For
II	ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS TO SERVE OUT THE REMAINING TERM IN OFFICE UNTIL THE 2018 ANNUAL GENERAL MEETING. NOTE MEMBER. ARNO MEYER	Mgmt	For
III	CORRECTION OF THE ANNUAL, AGGREGATE COMPENSATION OF THE MANAGERS AND OF THE MEMBERS OF THE FISCAL COUNCIL IN REGARD TO THE 2016 FISCAL YEAR, WHICH WAS APPROVED AT THE ANNUAL AND EXTRAORDINARY GENERAL MEETING OF THE COMPANY THAT WAS HELD ON APRIL 29, 2016, DUE TO THE CHANGE IN THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS +THAT IS PROVIDED FOR IN ITEM I ABOVE	Mgmt	For
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU	Non-Voting	

 COMPANHIA DE SANEAMENTO BASICO DO ESTADO DE SAO PA

Agenda

Security: P2R268136
 Meeting Type: AGM
 Meeting Date: 28-Apr-2017
 Ticker:
 ISIN: BRSBSPACNOR5

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
1	CONSIDERATION OF THE ANNUAL REPORT FROM THE MANAGEMENT, VOTE REGARDING THE FINANCIAL STATEMENTS OF THE COMPANY, IN REFERENCE TO THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2016, TO WIT, THE BALANCE SHEET AND THE RESPECTIVE INCOME STATEMENT, STATEMENT OF CHANGE TO SHAREHOLDER EQUITY, CASH FLOW STATEMENT, VALUE ADDED STATEMENT AND	Mgmt	For

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

	EXPLANATORY NOTES, ACCOMPANIED BY THE OPINION OF THE INDEPENDENT AUDITORS AND OF THE FISCAL COUNCIL		
2	DESTINATION OF THE NET PROFITS OF 2016 FISCAL YEAR	Mgmt	For
3	TO ELECT THE ONE MEMBER OF THE BOARD OF DIRECTORS. NOTE MEMBER. FRANCISCO LUIZ SIBUT GOMIDE	Mgmt	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE TWO SLATES TO BE ELECTED AS FISCAL COUNCIL MEMBERS, THERE IS ONLY ONE VACANCY 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 ONE OF THE TWO SLATES OF FISCAL COUNCIL MEMBER. THANK YOU	Non-Voting	
CMMT	THE BOARD / ISSUER HAS NOT RELEASED A STATEMENT ON WHETHER THEY RECOMMEND TO VOTE IN FAVOUR OR AGAINST UNDER THE RESOLUTIONS 4 AND 5	Non-Voting	
4	TO ELECT THE MEMBERS OF THE FISCAL COUNCIL. CANDIDATES APPOINTED BY COMPANY ADMINISTRATION. PRINCIPAL MEMBERS. JOALDIR REYNALDO MACHADO, HUMBERTO MACEDO PUCCINELLI, RUI BRASIL ASSIS E PABLO ANDRES FERNANDEZ UHART. SUBSTITUTE MEMBERS. GERALDO JOSE SERTORIO COLLET SILVA, CESAR APARECIDO MARTINS LOUVISON, ROGERIO MARIO PEDACE, HILTON FACCHINI	Mgmt	For
5	TO ELECT THE MEMBERS OF THE FISCAL COUNCIL. CANDIDATE APPOINTED BY MINORITY COMMON SHARES	Mgmt	No vote
6	TO SET THE GLOBAL REMUNERATION OF THE COMPANY DIRECTORS AND FISCAL COUNCIL FOR THE 2017 FISCAL YEAR	Mgmt	For
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT COMMON SHAREHOLDERS SUBMITTING A VOTE TO ELECT A MEMBER FROM THE LIST PROVIDED MUST INCLUDE THE CANDIDATES NAME IN THE VOTE INSTRUCTION. HOWEVER WE CANNOT DO THIS THROUGH THE PROXYEDGE PLATFORM. IN ORDER TO SUBMIT A VOTE TO ELECT A CANDIDATE, CLIENTS MUST CONTACT THEIR CSR TO INCLUDE THE NAME OF THE CANDIDATE TO BE ELECTED. IF INSTRUCTIONS TO VOTE ON THIS ITEM ARE RECEIVED WITHOUT A CANDIDATE'S NAME, YOUR VOTE WILL BE PROCESSED IN FAVOUR OR AGAINST THE DEFAULT COMPANIES CANDIDATE. THANK YOU	Non-Voting	

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

 CROWN CASTLE INTERNATIONAL CORP

Agen

Security: 22822V101
 Meeting Type: Annual
 Meeting Date: 18-May-2017
 Ticker: CCI
 ISIN: US22822V1017

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: P. ROBERT BARTOLO	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAY A. BROWN	Mgmt	For
1C.	ELECTION OF DIRECTOR: CINDY CHRISTY	Mgmt	For
1D.	ELECTION OF DIRECTOR: ARI Q. FITZGERALD	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT E. GARRISON II	Mgmt	For
1F.	ELECTION OF DIRECTOR: LEE W. HOGAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: EDWARD C. HUTCHESON, JR.	Mgmt	For
1H.	ELECTION OF DIRECTOR: J. LANDIS MARTIN	Mgmt	For
1I.	ELECTION OF DIRECTOR: ROBERT F. MCKENZIE	Mgmt	For
1J.	ELECTION OF DIRECTOR: ANTHONY J. MELONE	Mgmt	For
1K.	ELECTION OF DIRECTOR: W. BENJAMIN MORELAND	Mgmt	For
2.	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2017.	Mgmt	For
3.	THE NON-BINDING, ADVISORY VOTE REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	A STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS, IF PROPERLY PRESENTED.	Shr	Against

 CSX CORPORATION

Agen

Security: 126408103
 Meeting Type: Annual
 Meeting Date: 05-Jun-2017
 Ticker: CSX

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

ISIN: US1264081035

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DONNA M. ALVARADO	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN B. BREAUX	Mgmt	For
1C.	ELECTION OF DIRECTOR: PAMELA L. CARTER	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEVEN T. HALVERSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: E. HUNTER HARRISON	Mgmt	For
1F.	ELECTION OF DIRECTOR: PAUL C. HILAL	Mgmt	For
1G.	ELECTION OF DIRECTOR: EDWARD J. KELLY, III	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN D. MCPHERSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: DAVID M. MOFFETT	Mgmt	For
1J.	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Mgmt	For
1K.	ELECTION OF DIRECTOR: LINDA H. RIEFLER	Mgmt	For
1L.	ELECTION OF DIRECTOR: J. STEVEN WHISLER	Mgmt	For
1M.	ELECTION OF DIRECTOR: JOHN J. ZILLMER	Mgmt	For
2.	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
3.	ADVISORY (NON-BINDING) RESOLUTION TO APPROVE COMPENSATION FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	ADVISORY (NON-BINDING) RESOLUTION TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	ADVISORY (NON-BINDING) RESOLUTION CONCERNING THE REIMBURSEMENT ARRANGEMENTS SOUGHT IN CONNECTION WITH THE RETENTION OF E. HUNTER HARRISON AS CEO AT CSX.	Mgmt	For

DTE ENERGY COMPANY

Agen

Security: 233331107
 Meeting Type: Annual
 Meeting Date: 04-May-2017
 Ticker: DTE
 ISIN: US2333311072

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR GERARD M. ANDERSON 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 APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS LLP	Mgmt	For
3.	ADVISORY PROPOSAL - NONBINDING VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	ADVISORY PROPOSAL - FREQUENCY OF ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION	Mgmt	1 Year
5.	SHAREHOLDER PROPOSAL - PUBLISH AN ASSESSMENT OF PUBLIC POLICIES AND TECHNOLOGICAL ADVANCES CONSISTENT WITH TWO DEGREE GLOBAL WARMING LIMIT	Shr	Against

EDISON INTERNATIONAL

Agen

Security: 281020107
Meeting Type: Annual
Meeting Date: 27-Apr-2017
Ticker: EIX
ISIN: US2810201077

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: VANESSA C.L. CHANG	Mgmt	For
1.2	ELECTION OF DIRECTOR: LOUIS HERNANDEZ, JR.	Mgmt	For
1.3	ELECTION OF DIRECTOR: JAMES T. MORRIS	Mgmt	For
1.4	ELECTION OF DIRECTOR: PEDRO J. PIZARRO	Mgmt	For
1.5	ELECTION OF DIRECTOR: LINDA G. STUNTZ	Mgmt	For
1.6	ELECTION OF DIRECTOR: WILLIAM P. SULLIVAN	Mgmt	For
1.7	ELECTION OF DIRECTOR: ELLEN O. TAUSCHER	Mgmt	For

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

1.8	ELECTION OF DIRECTOR: PETER J. TAYLOR	Mgmt	For
1.9	ELECTION OF DIRECTOR: BRETT WHITE	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF SAY-ON-PAY VOTES	Mgmt	1 Year
5.	SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER PROXY ACCESS REFORM	Shr	Against

 EI TOWERS, LISSONE

Agen

 Security: T3606C104
 Meeting Type: OGM
 Meeting Date: 12-Jan-2017
 Ticker:
 ISIN: IT0003043418

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO PROPOSE A DISTRIBUTION OF AN EXTRAORDINARY DIVIDEND TO BE TAKEN FROM THE AVAILABLE RESERVES, RESOLUTIONS RELATED THERETO: EUR 3.60 PER SHARE	Mgmt	For
CMMT	14 DEC 2016: PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NTC_304818.PDF	Non-Voting	
CMMT	16 DEC 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT AND MODIFICATION IN TEXT OF RESOLUTION 1. 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	

 EI TOWERS, LISSONE

Agen

 Security: T3606C104
 Meeting Type: OGM
 Meeting Date: 20-Apr-2017
 Ticker:

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

ISIN: IT0003043418

Prop.#	Proposal	Proposal Type	Proposal Vote
	CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 738834 DUE TO RECEIPT OF SLATES FOR AUDITOR 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	
1	TO APPROVE BALANCE SHEET AS OF 31 DECEMBER 2016, BOARD OF DIRECTORS' REPORT ON MANAGEMENT ACTIVITY, INTERNAL AND EXTERNAL AUDITORS' REPORTS, CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2016, RESOLUTIONS RELATED THERETO	Mgmt	For
2	REWARDING REPORT AS PER ART 123-TER OF THE LEGISLATIVE DECREE N.58/1998	Mgmt	Against
	CMMT PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS AUDITORS, THERE IS ONLY 1 VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 SLATES OF AUDITORS	Non-Voting	
	CMMT PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE CANDIDATES PRESENTED IN THE SLATE UNDER THE RESOLUTIONS 3.1 AND 3.2	Non-Voting	
3.1	TO APPOINT THE INTERNAL AUDITORS: LIST PRESENTED BY ARCA FONDI S.G.R. S.P.A. MANAGING THE FUND ARCA ECONOMIA REALE EQUITY ITALIA; EURIZON CAPITAL SGR S.P.A. MANAGING THE FUNDS: EURIZON PROGETTO ITALIA 70, EURIZON AZIONI ITALIA, EURIZON PROGETTO ITALIA 20, EURIZON PROGETTO ITALIA 40 AND EURIZON AZIONI PMI ITALIA; EURIZON CAPITAL SA MANAGING THE FUNDS: EQUITY SMALL MID CAP ITALY AND EQUITY ITALY; FIDEURAM ASSET MANAGEMENT (IRELAND) MANAGING THE FUNDS: FIDEURAM FUND EQUITY ITALY AND FONDITALIA EQUITY ITALY; FIDEURAM INVESTIMENTI S.P.A. MANAGING THE FUND FIDEURAM ITALIA; INTERFUND SICAV INTERFUND EQUITY ITALY; KAIROS PARTNERS SGR S.P.A. AS MANAGEMENT COMPANY OF KAIROS INTERNATIONAL SICAV - COMPARTO KEY; MEDIOLANUM GESTIONE FONDI SGR S.P.A. MANAGING THE FUNDS MEDIOLANUM FLESSIBILE ITALIA, REPRESENTING THE 5.915 PCT OF THE STOCK CAPITAL: EFFECTIVE AUDITORS: MASTRANGELO ANTONIO ARISTIDE; DI BELLA ANTONIA; CARAVATI FILIPPO; ALTERNATES : LOSI RICCARDO; PAGANI RAFFAELLA; PRANDI PAOLO	Mgmt	For

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

3.2	TO APPOINT THE INTERNAL AUDITORS: LIST PRESENTED BY ELETTRONICA INDUSTRIALE S.P.A., REPRESENTING THE 40.001 PCT OF THE STOCK CAPITAL: EFFECTIVE AUDITORS: PEROTTA RICCARDO MASSIMO; MENEGHEL FRANCESCA; ARMAROLLI MARCO; ALTERNATES : GIAMPAOLO FRANCESCO ANTONIO; MINUTILLO FLAVIA DAUNIA; POVOLERI FRANCESCO	Mgmt	No vote
4	TO APPOINT THE INTERNAL AUDITORS' CHAIRMAN	Mgmt	For
5	TO STATE THE INTERNAL AUDITORS' EMOLUMENT	Mgmt	For
6	TO EMPOWER THE BOARD OF DIRECTORS TO BUY AND DISPOSE OF OWN SHARES, RESOLUTIONS RELATED THERETO	Mgmt	For
CMMT	28 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 3.2. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 746573, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

ENAGAS SA, MADRID

Agen

Security: E41759106
 Meeting Type: OGM
 Meeting Date: 30-Mar-2017
 Ticker:
 ISIN: ES0130960018

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 31 MAR 2017. 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
3	APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS	Mgmt	For
4.1	APPOINTMENT OF MR LUIS GARCIA DEL RIO AS INDEPENDENT DIRECTOR	Mgmt	For
4.2	RE-ELECTION OF MS ROSA RODRIGUEZ DIAS AS INDEPENDENT DIRECTOR	Mgmt	For
4.3	RE-ELECTION OF MR MARTI PARELLADA SABATA AS	Mgmt	For

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

EXTERNAL DIRECTOR

4.4	RE-ELECTION OF MR JESUS MAXIMO PEDROSA ORTEGA AS DOMINICAL DIRECTOR	Mgmt	For
5	TO AUTHORISE THE BOARD OF DIRECTORS TO AGREE THE SHARE CAPITAL INCREASE UNDER THE TERMS AND SUBJECT TO THE LIMITS OF ARTICLES 297.1 B) AND 506 OF THE CORPORATE ENTERPRISES ACT, ONE OR MORE TIMES, AT A MAXIMUM AMOUNT EQUAL TO HALF OF THE CAPITAL EXISTING AT THE TIME OF THE AUTHORIZATION, WITHIN FIVE YEARS OF THE AGREEMENT OF THE MEETING; AND TO EXCLUDE, AS APPLICABLE, THE PRE-EMPTIVE SUBSCRIPTION RIGHT UP TO A LIMIT OF 20% OF THE SHARE CAPITAL AT THE TIME OF THIS AUTHORISATION	Mgmt	For
6	CONSULTIVE VOTE REGARDING THE ANNUAL REMUNERATION REPORT OF THE BOARD OF DIRECTORS	Mgmt	For
7	DELEGATION OF POWERS TO IMPLEMENT AGREEMENTS ADOPTED BY SHAREHOLDERS AT THE GENERAL MEETING	Mgmt	For
CMMT	23 FEB 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION NO 5. 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	

ENBRIDGE INC.

Agen

Security: 29250N105
Meeting Type: Special
Meeting Date: 15-Dec-2016
Ticker: ENB
ISIN: CA29250N1050

Prop.#	Proposal	Proposal Type	Proposal Vote
01	VOTE ON AN ORDINARY RESOLUTION AUTHORIZING AND APPROVING THE ISSUANCE BY ENBRIDGE OF SUCH NUMBER OF COMMON SHARES IN THE CAPITAL OF ENBRIDGE AS SHALL BE NECESSARY PURSUANT TO THE TERMS OF THE AGREEMENT AND PLAN OF MERGER DATED AS OF SEPTEMBER 5, 2016 (THE "MERGER AGREEMENT") AMONG ENBRIDGE, SAND MERGER SUB, INC., A DIRECT WHOLLY-OWNED SUBSIDIARY OF ENBRIDGE, AND SPECTRA ENERGY CORP. THE FULL TEXT OF THE RESOLUTION AUTHORIZING AND APPROVING THE ISSUANCE OF COMMON SHARES IS SET OUT IN OUR MANAGEMENT INFORMATION CIRCULAR FOR OUR SPECIAL	Mgmt	For

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

MEETING OF SHAREHOLDERS.

02	<p>VOTE ON AN ORDINARY RESOLUTION RATIFYING, CONFIRMING AND APPROVING CERTAIN AMENDMENTS TO GENERAL BY-LAW NO. 1 OF ENBRIDGE, WHICH AMENDMENTS ARE CONDITIONAL UPON THE COMPLETION OF THE MERGER WITH SPECTRA ENERGY CORP, PURSUANT TO THE TERMS OF THE MERGER AGREEMENT. THE FULL TEXT OF THE RESOLUTION APPROVING THE AMENDMENT TO OUR BY-LAWS IS SET OUT IN OUR MANAGEMENT INFORMATION CIRCULAR FOR OUR SPECIAL MEETING OF SHAREHOLDERS.</p>	Mgmt	For
----	---	------	-----

 ENBRIDGE INC.

Agem

Security: 29250N105
 Meeting Type: Annual
 Meeting Date: 11-May-2017
 Ticker: ENB
 ISIN: CA29250N1050

Prop.#	Proposal	Proposal Type	Proposal Vote
01	<p>DIRECTOR PAMELA L. CARTER CLARENCE P. CAZALOT, JR. MARCEL R. COUTU GREGORY L. EBEL J. HERB ENGLAND CHARLES W. FISCHER V.M. KEMPSTON DARKES MICHAEL MCSHANE AL MONACO MICHAEL E.J. PHELPS REBECCA B. ROBERTS DAN C. TUTCHER CATHERINE L. WILLIAMS</p>	<p>Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt</p>	<p>For For For For For For For For For For For For For</p>
02	<p>APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS.</p>	Mgmt	For
03	<p>AMEND, CONTINUE AND APPROVE OUR SHAREHOLDER RIGHTS PLAN.</p>	Mgmt	For
04	<p>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.</p>	Mgmt	For
05	<p>VOTE ON THE SHAREHOLDER PROPOSAL SET OUT IN APPENDIX B TO OUR MANAGEMENT INFORMATION CIRCULAR DATED MARCH 13, 2017 REGARDING REPORTING ON THE DUE DILIGENCE PROCESS USED BY ENBRIDGE TO IDENTIFY AND ADDRESS SOCIAL</p>	Shr	Against

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

AND ENVIRONMENTAL RISKS WHEN REVIEWING
POTENTIAL ACQUISITIONS.

FERROVIAL SA, MADRID

Agen

Security: E49512119
Meeting Type: OGM
Meeting Date: 04-Apr-2017
Ticker:
ISIN: ES0118900010

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 735076 DUE TO CHANGE IN VOTING STATUS OF RESOLUTION 13. 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 05 APR 2017 AT 12:30 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
3	APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS	Mgmt	For
4	REELECTION OF AUDITOR: DELOITTE	Mgmt	For
5.1	APPOINTMENT OF MR PHILIP BOWMAN AS DIRECTOR	Mgmt	For
5.2	APPOINTMENT OF MS HANNE BIRGITE BREINBJERB SORENSEN AS DIRECTOR	Mgmt	For
6	FIRST CAPITAL INCREASE CHARGED TO RESERVES. DELEGATION OF POWERS TO FIX THE DATE FOR THE CAPITAL INCREASE	Mgmt	For
7	SECOND CAPITAL INCREASE CHARGED TO RESERVES. DELEGATION OF POWERS TO FIX THE DATE AND DETAILS FOR THE CAPITAL INCREASE	Mgmt	For
8	APPROVAL OF A DECREASE IN CAPITAL BY REDEMPTION OF OWN SHARES	Mgmt	For
9.1	AMENDMENT OF ARTICLE 46 OF THE BYLAWS	Mgmt	For
9.2	DELETE OF CHAPTER VII OF THE BYLAWS ART 72	Mgmt	For

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

10	AUTHORIZATION TO THE BOARD OF DIRECTORS FOR THE DERIVATIVE ACQUISITION OF OWN SHARES	Mgmt	For
11	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO IMPLEMENT AGREEMENTS ADOPTED BY SHAREHOLDERS AT THE GENERAL MEETING	Mgmt	For
12	CONSULTATIVE VOTE REGARDING THE ANNUAL REMUNERATION REPORT OF THE BOARD OF DIRECTORS	Mgmt	For
13	INFORMATION ABOUT AMENDMENTS OF THE REGULATION OF THE BOARD OF DIRECTORS	Non-Voting	
CMMT	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	06 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF RESOLUTION 4. 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 ZURICH AG

 Agen

Security: H26552135
 Meeting Type: AGM
 Meeting Date: 20-Apr-2017
 Ticker:
 ISIN: CH0319416936

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	Non-Voting	

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

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

1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS	Non-Voting	
2	RECEIVE AUDITOR'S REPORT	Non-Voting	
3	APPROVAL OF THE ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE 2016 BUSINESS YEAR	Mgmt	For
4	CONSULTATIVE VOTE ABOUT THE REMUNERATION REPORT 2016	Mgmt	For
5	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For
6.A	APPROPRIATION OF PROFIT	Mgmt	For
6.B	ADDITIONAL DIVIDEND FROM CAPITAL CONTRIBUTION RESERVES: CHF 3.20 PER SHARE	Mgmt	For
7.A	TOTAL MAXIMUM AMOUNT FOR THE BOARD OF DIRECTORS	Mgmt	For
7.B	TOTAL MAXIMUM AMOUNT FOR THE MANAGEMENT BOARD	Mgmt	For
8.A.1	ELECTION OF GUGLIELMO BRENTEL AS MEMBER OF THE BOARD OF DIRECTORS FOR A TERM OF ONE YEAR	Mgmt	For
8.A.2	ELECTION OF CORINE MAUCH AS MEMBER OF THE BOARD OF DIRECTORS FOR A TERM OF ONE YEAR	Mgmt	For
8.A.3	ELECTION OF ANDREAS SCHMID AS MEMBER OF THE BOARD OF DIRECTORS FOR A TERM OF ONE YEAR	Mgmt	For
8.A.4	ELECTION OF JOSEF FELDER AS MEMBER OF THE BOARD OF DIRECTORS FOR A TERM OF ONE YEAR	Mgmt	For
8.A.5	ELECTION OF STEPHAN GEMKOW AS MEMBER OF THE BOARD OF DIRECTORS FOR A TERM OF ONE YEAR	Mgmt	For
8.B	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS / ANDREAS SCHMID	Mgmt	For
8.C.1	ELECTION OF VINCENT ALBERS AS THE MEMBER OF THE NOMINATION AND COMPENSATION COMMITTEE	Mgmt	Against
8.C.2	ELECTION OF GUGLIELMO BRENTEL AS THE MEMBER OF THE NOMINATION AND COMPENSATION COMMITTEE	Mgmt	For
8.C.3	ELECTION OF EVELINE SAUPPER AS THE MEMBER OF THE NOMINATION AND COMPENSATION COMMITTEE	Mgmt	Against

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

8.C.4	ELECTION OF ANDREAS SCHMID AS THE MEMBER OF THE NOMINATION AND COMPENSATION COMMITTEE	Mgmt	For
8.D	ELECTION OF THE INDEPENDENT PROXY FOR A TERM OF ONE YEAR / MARIANNE SIEGER	Mgmt	For
8.E	ELECTION OF THE AUDITORS FOR THE 2017 BUSINESS YEAR / KPMG AG, ZURICH	Mgmt	For
CMMT	03 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS 3 TO 8.E AND MODIFICATION OF NUMBERING OF RESOLUTION FROM 6 TO 8.5; 6.A TO 8.E. 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	

GREAT PLAINS ENERGY INCORPORATED

Agen

Security: 391164100
Meeting Type: Annual
Meeting Date: 02-May-2017
Ticker: GXP
ISIN: US3911641005

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR TERRY BASSHAM DAVID L. BODDE RANDALL C. FERGUSON, JR GARY D. FORSEE SCOTT D. GRIMES THOMAS D. HYDE ANN D. MURTLOW SANDRA J. PRICE JOHN J. SHERMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE 2016 COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO RECOMMEND, ON A NON-BINDING ADVISORY BASIS, THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
5.	SHAREHOLDER PROPOSAL REQUESTING THE COMPANY PREPARE A REPORT ANALYZING PROFIT POTENTIAL FOR SHAREHOLDERS BASED ON RENEWABLE ENERGY METRICS, IF PRESENTED AT THE MEETING BY THE PROPONENTS.	Shr	Against

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

6. SHAREHOLDER PROPOSAL REQUESTING THE COMPANY REPORT MONETARY AND NON-MONETARY EXPENDITURES ON POLITICAL ACTIVITIES, IF PRESENTED AT THE MEETING BY THE PROPONENTS. Shr Against

GRUPO AEROPORTUARIO DEL PAC FICO, S.A.B. DE C.V. Agen

Security: P4959P100
 Meeting Type: EGM
 Meeting Date: 25-Apr-2017
 Ticker:
 ISIN: MX01GA000004

Prop.#	Proposal	Proposal Type	Proposal Vote
I	PROPOSAL FOR THE REDUCTION OF THE SHARE CAPITAL BY THE AMOUNT OF MXN 1,750,166,571.51, AND A SUBSEQUENT PAYMENT TO THE SHAREHOLDERS OF MXN 3.33 PER SHARE IN CIRCULATION AND THE AMENDMENT, IF DEEMED APPROPRIATE, OF ARTICLE 6 OF THE CORPORATE BYLAWS OF THE COMPANY	Mgmt	For
II	APPOINTMENT AND DESIGNATION OF SPECIAL DELEGATES TO APPEAR BEFORE A NOTARY PUBLIC TO FORMALIZE THE RESOLUTIONS THAT ARE PASSED AT THIS GENERAL MEETING. ADOPTION OF THE RESOLUTIONS THAT ARE CONSIDERED TO BE NECESSARY OR CONVENIENT FOR THE PURPOSE OF SUPPLEMENTING THE RESOLUTIONS THAT ARE PASSED IN THE PRECEDING ITEMS OF THIS AGENDA: MESSRS. FERNANDO BOSQUE MOHINO, SERGIO ENRIQUE FLORES OCHOA, CARLOS TORRES FLORES AND MRS. ERICA BARBA PADILLA	Mgmt	For
CMMT	05 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF NAMES IN RES. II. 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	

GRUPO AEROPORTUARIO DEL PAC FICO, S.A.B. DE C.V. Agen

Security: P4959P100
 Meeting Type: OGM
 Meeting Date: 25-Apr-2017
 Ticker:
 ISIN: MX01GA000004

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

Prop.#	Proposal	Proposal Type	Proposal Vote
I.A	<p>IN FULFILLMENT OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW, THE PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FOLLOWING: THE REPORT TO THE GENERAL DIRECTOR OF THE COMPANY FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2016, IN ACCORDANCE WITH THAT WHICH IS STATED IN PART XI OF ARTICLE 44 OF THE SECURITIES MARKET LAW AND ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW, ACCOMPANIED BY THE OPINION OF THE OUTSIDE AUDITOR, IN REGARD TO THE COMPANY, INDIVIDUALLY, UNDER THE FINANCIAL REPORTING STANDARDS, AND IN REGARD TO THE COMPANY AND ITS SUBSIDIARIES, IN CONSOLIDATED FORMAT, UNDER THE INTERNATIONAL FINANCIAL REPORTING STANDARDS, IN ACCORDANCE WITH THE MOST RECENT FINANCIAL STATEMENTS UNDER BOTH SETS OF STANDARDS</p>	Mgmt	For
I.B	<p>IN FULFILLMENT OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW, THE PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FOLLOWING: OPINION OF THE BOARD OF DIRECTORS REGARDING THE CONTENT OF THE REPORT FROM THE GENERAL DIRECTOR</p>	Mgmt	For
I.C	<p>IN FULFILLMENT OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW, THE PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FOLLOWING: THE REPORT FROM THE BOARD OF DIRECTORS THAT IS REFERRED TO IN LINE B OF ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW, IN WHICH ARE CONTAINED THE MAIN ACCOUNTING AND INFORMATION POLICIES AND CRITERIA THAT WERE FOLLOWED IN THE PREPARATION OF THE FINANCIAL INFORMATION OF THE COMPANY</p>	Mgmt	For
I.D	<p>IN FULFILLMENT OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW, THE PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FOLLOWING: THE REPORT REGARDING THE TRANSACTIONS AND ACTIVITIES IN WHICH THE BOARD OF DIRECTORS HAS INTERVENED DURING THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2016, IN ACCORDANCE WITH THAT WHICH IS PROVIDED FOR IN THE SECURITIES MARKET LAW</p>	Mgmt	For
I.E	<p>IN FULFILLMENT OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW, THE PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FOLLOWING: THE ANNUAL REPORT REGARDING THE ACTIVITIES THAT WERE CARRIED OUT BY THE AUDIT AND CORPORATE PRACTICES COMMITTEE IN ACCORDANCE WITH ARTICLE 43 OF THE SECURITIES MARKET LAW. RATIFICATION OF THAT WHICH WAS DONE BY THE VARIOUS COMMITTEES AND A RELEASE FROM LIABILITY IN THE</p>	Mgmt	For

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

PERFORMANCE OF THEIR DUTIES

I.F	<p>IN FULFILLMENT OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW, THE PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FOLLOWING: THE REPORT REGARDING THE FULFILLMENT OF THE TAX OBLIGATIONS OF THE COMPANY FOR THE FISCAL YEAR THAT RAN FROM JANUARY 1 TO DECEMBER 31, 2015.</p> <p>INSTRUCTIONS TO THE OFFICERS OF THE COMPANY TO CARRY OUT THE TAX OBLIGATIONS FOR THE FISCAL YEAR THAT RAN FROM JANUARY 1 TO DECEMBER 31, 2016, IN ACCORDANCE WITH THAT WHICH IS ESTABLISHED IN PART III OF ARTICLE 26 OF THE TAX CODE OF THE FEDERATION</p>	Mgmt	For
II	<p>AS A CONSEQUENCE OF THE REPORTS THAT ARE PRESENTED IN ITEM I ABOVE, RATIFICATION OF THAT WHICH WAS DONE BY THE BOARD OF DIRECTORS AND MANAGEMENT OF THE COMPANY AND A RELEASE FROM LIABILITY IN THE PERFORMANCE OF THEIR RESPECTIVE DUTIES</p>	Mgmt	For
III	<p>PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FINANCIAL STATEMENTS OF THE COMPANY, INDIVIDUALLY, UNDER THE FINANCIAL REPORTING STANDARDS FOR THE PURPOSES OF THE ALLOCATION OF A LEGAL RESERVE, OF PROFIT, THE CALCULATION OF THE TAX EFFECTS OF THE PAYMENT OF DIVIDENDS AND A CAPITAL REDUCTION, IF DEEMED APPROPRIATE, AND OF THE FINANCIAL STATEMENTS OF THE COMPANY AND OF ITS SUBSIDIARIES, IN CONSOLIDATED FORMAT, UNDER THE INTERNATIONAL FINANCIAL REPORTING STANDARDS FOR THE PURPOSES OF THEIR PUBLICATION ON THE SECURITIES MARKETS, IN REGARD TO THE OPERATIONS CONDUCTED DURING THE FISCAL YEAR THAT RAN FROM JANUARY 1 TO DECEMBER 31, 2016, AND APPROVAL OF THE OPINION OF THE OUTSIDE AUDITOR WITH RELATION TO THE MENTIONED FINANCIAL STATEMENTS</p>	Mgmt	For
IV	<p>APPROVAL FOR THE SEPARATION FROM THE NET PROFIT THAT WAS OBTAINED BY THE COMPANY DURING THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2016, AND REPORTED IN ITS FINANCIAL STATEMENTS THAT ARE PRESENTED TO THE GENERAL MEETING IN ITEM III ABOVE AND AUDITED INDIVIDUAL FINANCIAL STATEMENTS UNDER THE FINANCIAL REPORTING STANDARDS, WHICH COME TO THE AMOUNT OF MXN 3,161,718,077.00, OF THE AMOUNT OF FIVE PERCENT, OR IN OTHER WORDS, THE AMOUNT OF MXN 158,085,904.00, IN ORDER TO INCREASE THE LEGAL RESERVE, ALLOCATING THE REMAINING AMOUNT, WHICH IS TO SAY, THE AMOUNT OF MXN 3,003,632,173.00 TO THE UNALLOCATED PROFIT ACCOUNT</p>	Mgmt	For
V.A	<p>PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL FOR THERE TO BE</p>	Mgmt	For

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

DECLARED FROM THE UNALLOCATED PROFIT ACCOUNT, WHICH COMES TO A TOTAL AMOUNT OF MXN 3,052,111,859.00, THE PAYMENT OF A DIVIDEND OF MXN 5.72 PER SHARE, TO BE PAID TO THE OWNERS OF EACH ONE OF THE SHARES IN CIRCULATION ON THE DATE OF THE PAYMENT, EXCLUDING THE SHARES THAT HAVE BEEN BOUGHT BACK BY THE COMPANY ON EACH ONE OF THE PAYMENT DATES IN ACCORDANCE WITH ARTICLE 56 OF THE SECURITIES MARKET LAW, WITH THE REMAINING AMOUNT OF THE UNALLOCATED PROFIT CONTINUING IN THE UNALLOCATED PROFIT ACCOUNT AFTER THE PAYMENT OF THE DIVIDEND, WHICH DIVIDEND WILL BE PAID IN THE FOLLOWING MANNER: MXN 2.86 PER SHARE BY THE LATEST ON AUGUST 31, 2017

V.B	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL FOR THERE TO BE DECLARED FROM THE UNALLOCATED PROFIT ACCOUNT, WHICH COMES TO A TOTAL AMOUNT OF MXN 3,052,111,859.00, THE PAYMENT OF A DIVIDEND OF MXN 5.72 PER SHARE, TO BE PAID TO THE OWNERS OF EACH ONE OF THE SHARES IN CIRCULATION ON THE DATE OF THE PAYMENT, EXCLUDING THE SHARES THAT HAVE BEEN BOUGHT BACK BY THE COMPANY ON EACH ONE OF THE PAYMENT DATES IN ACCORDANCE WITH ARTICLE 56 OF THE SECURITIES MARKET LAW, WITH THE REMAINING AMOUNT OF THE UNALLOCATED PROFIT CONTINUING IN THE UNALLOCATED PROFIT ACCOUNT AFTER THE PAYMENT OF THE DIVIDEND, WHICH DIVIDEND WILL BE PAID IN THE FOLLOWING MANNER: MXN 2.86 PER SHARE BY THE LATEST ON DECEMBER 31, 2017	Mgmt	For
VI	CANCELLATION OF THE SHARE BUYBACK FUND IN THE FISCAL YEAR THAT WAS APPROVED BY THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF APRIL 26, 2016, IN AN AMOUNT OF MXN 950 MILLION, AND APPROVAL OF THE MAXIMUM AMOUNT THAT IS TO BE ALLOCATED TO THE BUYBACK THE SHARES OF THE COMPANY OR CREDIT INSTRUMENTS THAT REPRESENT SUCH SHARES IN AN AMOUNT OF MXN 995 MILLION, FOR THE PERIOD OF 12 MONTHS FOLLOWING APRIL 25, 2017, COMPLYING WITH THAT WHICH IS ESTABLISHED IN PART IV OF ARTICLE 56 OF THE SECURITIES MARKET LAW	Mgmt	For
VII	REPORT REGARDING THE DESIGNATION OR RATIFICATION OF THE FOUR FULL MEMBERS OF THE BOARD OF DIRECTORS AND THEIR RESPECTIVE ALTERNATES WHO ARE APPOINTED BY THE SERIES BB SHAREHOLDERS	Mgmt	Abstain
VIII	RATIFICATION AND OR DESIGNATION OF THE PERSON OR PERSONS WHO WILL JOIN THE BOARD OF DIRECTORS OF THE COMPANY WHO ARE TO BE DESIGNATED BY THE SHAREHOLDERS OR GROUP OF SHAREHOLDERS FROM THE SERIES B WHO ARE OWNERS OF OR REPRESENT INDIVIDUALLY OR JOINTLY 10 PERCENT OR MORE OF THE SHARE	Mgmt	Abstain

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

CAPITAL OF THE COMPANY

IX	RATIFICATION AND OR DESIGNATION OF THE PERSONS WHO WILL BE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY WHO ARE TO BE DESIGNATED BY THE SERIES B SHAREHOLDERS	Mgmt	For
X	RATIFICATION AND OR DESIGNATION OF THE CHAIRPERSON OF THE BOARD OF DIRECTORS OF THE COMPANY, IN ACCORDANCE WITH THAT WHICH IS ESTABLISHED IN ARTICLE 16 OF THE CORPORATE BYLAWS OF THE COMPANY: MRS. LAURA DIEZ BARROSO AZCARRAGA, A SHAREHOLDER OF OUR STRATEGIC PARTNER AMP, BE RATIFIED AS CHAIRWOMAN OF THE BOARD	Mgmt	For
XI	RATIFICATION OF THE COMPENSATION THAT WAS PAID TO THOSE WHO WERE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY DURING THE 2016 FISCAL YEAR AND THE DETERMINATION OF THE COMPENSATION THAT IS TO BE PAID DURING 2017	Mgmt	For
XII	RATIFICATION AND OR DESIGNATION OF THE MEMBER OF THE BOARD OF DIRECTORS BY THE SERIES B SHAREHOLDERS TO BE A MEMBER OF THE NOMINATIONS AND COMPENSATION COMMITTEE OF THE COMPANY, UNDER THE TERMS OF THAT WHICH IS ESTABLISHED BY ARTICLE 28 OF THE CORPORATE BYLAWS	Mgmt	For
XIII	RATIFICATION AND OR DESIGNATION OF THE CHAIRPERSON OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE	Mgmt	For
XIV	THE REPORT IN ACCORDANCE WITH THAT WHICH IS ESTABLISHED IN ARTICLE 29 OF THE CORPORATE BYLAWS OF THE COMPANY REGARDING THE TRANSACTIONS FOR THE ACQUISITION OF GOODS OR SERVICES OR THE HIRING OF LABOR OR SALE OF ASSETS EQUAL TO OR GREATER THAN USD 3 MILLION OR ITS EQUIVALENT IN MXN OR IN OTHER LEGAL CURRENCIES IN JURISDICTIONS OUTSIDE OF MEXICO, OR TRANSACTIONS CARRIED OUT BY MATERIAL SHAREHOLDERS, IN THE EVENT THERE ARE ANY	Mgmt	Abstain
XV	APPOINTMENT AND DESIGNATION OF SPECIAL DELEGATES TO APPEAR BEFORE A NOTARY PUBLIC TO FORMALIZE THE RESOLUTIONS THAT ARE PASSED AT THIS GENERAL MEETING. PASSAGE OF THE RESOLUTIONS THAT ARE JUDGED TO BE NECESSARY OR CONVENIENT FOR THE PURPOSE OF SUPPLEMENTING THE DECISIONS THAT ARE RESOLVED ON IN THE PRECEDING ITEMS OF THIS AGENDA	Mgmt	For
CMMT	05 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF RESOLUTION X. 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	

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

 INFRAESTRUCTURA ENERGETICA NOVA SAB DE CV, MEXICO

Agen

Security: P5R19K107
 Meeting Type: EGM
 Meeting Date: 07-Oct-2016
 Ticker:
 ISIN: MX01IE060002

Prop.#	Proposal	Proposal Type	Proposal Vote
I	A REPORT REGARDING CERTAIN RESOLUTIONS THAT WERE PASSED AT THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY THAT WAS HELD ON SEPTEMBER 14, 2015	Mgmt	For
II	A REPORT REGARDING THE STATUS OF THE ACTIVITIES THAT ARE RELATED TO THE AGREEMENT FOR THE ASSIGNMENT OF A CORPORATE INTEREST DATED JULY 31, 2015, WITH PEMEX GAS Y PETROQUIMICA BASICA, WHICH IS CURRENTLY KNOWN AS PEMEX TRANSFORMACION INDUSTRIAL, FOR THE ACQUISITION BY THE COMPANY OF 50 PERCENT OF THE SHARE CAPITAL OF GASODUCTOS DE CHIHUAHUA, S. DE R.L. DE C.V	Mgmt	For
III	PAYING IN OF THE SHARE CAPITAL OF THE COMPANY	Mgmt	For
IV	FOLLOWING UP ON CERTAIN RESOLUTIONS THAT WERE PASSED AT THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY THAT WAS HELD ON SEPTEMBER 14, 2015, A PROPOSAL AND, IF DEEMED APPROPRIATE, RATIFICATION AND APPROVAL IN REGARD TO A. THE UPDATING OF THE LISTING OF THE SHARES OF THE COMPANY ON THE NATIONAL SECURITIES REGISTRY AND THE LISTING OF SECURITIES THAT ARE AUTHORIZED TO BE LISTED ON BOLSA MEXICANA DE VALORES, S.A.B. DE C.V. AND B. THE CONDUCTING OF A PRIMARY PUBLIC OFFERING OF SHARES OF THE COMPANY IN MEXICO AND A PRIMARY PRIVATE OFFERING OF SHARES SIMULTANEOUSLY IN THE UNITED STATES OF AMERICA AND IN OTHER PLACES ABROAD UNDER RULE 144A AND REGULATIONS OF THE SECURITIES ACT OF 1933 OF THE UNITED STATES OF AMERICA, AS WELL AS UNDER THE APPLICABLE LEGISLATION OR RULES IN THE COUNTRIES IN WHICH THE OFFER WILL BE MADE	Mgmt	For
V	FOLLOWING UP ON ITEM IV OF THE AGENDA ABOVE, A PROPOSAL AND, IF DEEMED APPROPRIATE, APPROVAL OF AN INCREASE IN THE VARIABLE PART OF THE SHARE CAPITAL OF THE	Mgmt	For

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

COMPANY, BY MEANS OF THE CORRESPONDING
ISSUANCE OF SHARES THAT ARE TO BE THE
OBJECT OF A PUBLIC OFFERING AND A
SIMULTANEOUS PRIVATE OFFERING, UNDER THE
TERMS OF ARTICLE 53 OF THE SECURITIES
MARKET LAW AND ARTICLE 13 OF THE CORPORATE
BYLAWS OF THE COMPANY

VI	A PROPOSAL AND, IF DEEMED APPROPRIATE, APPROVAL FOR THE COMPANY TO OBTAIN FINANCING	Mgmt	For
VII	A PROPOSAL AND, IF DEEMED APPROPRIATE, APPROVAL FOR THE ACQUISITION OF 100 PERCENT OF THE CAPITAL OF THE ENTITIES THAT ARE THE OWNERS OF THE WINDFARMS VENTIKA I AND VENTIKA II, WHICH TOGETHER MAKE UP VENTIKA, UNDER THE TERMS OF THE PURCHASE AND SALE AGREEMENT THAT WAS ENTERED INTO ON SEPTEMBER 2, 2016, AS WELL AS ANY OTHER ACTS THAT MAY BE NECESSARY IN REGARD TO THE MENTIONED ACQUISITION AND ITS FINANCING, IN FULFILLMENT OF ARTICLE 47 OF THE SECURITIES MARKET LAW	Mgmt	For
VIII	PROPOSAL AND, IF DEEMED APPROPRIATE, RATIFICATION OR APPOINTMENT OF MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY	Mgmt	Against
IX	RESOLUTIONS REGARDING THE GRANTING OF SPECIAL POWERS FOR THE IMPLEMENTATION OF THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING	Mgmt	For
X	A PROPOSAL AND, IF DEEMED APPROPRIATE, APPROVAL OF THE AMENDMENT OF ARTICLE 28 OF THE CORPORATE BYLAWS OF THE COMPANY IN REGARD TO THE MANNER OF ISSUING THE CALL NOTICES FOR THE GENERAL MEETINGS OF SHAREHOLDERS	Mgmt	For
XI	DESIGNATION OF SPECIAL DELEGATES FROM THE GENERAL MEETING FOR THE EXECUTION AND FORMALIZATION OF ITS RESOLUTIONS	Mgmt	For

INFRASTRUTTURE WIRELESS ITALIANE S.P.A., MILANO

Agen

Security: T6032P102
Meeting Type: OGM
Meeting Date: 20-Apr-2017
Ticker:
ISIN: IT0005090300

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO	Non-Voting	

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

MEETING ID 742933 DUE TO ADDITION OF RESOLUTION 5. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU.

1	BALANCE SHEET AS OF 31 DECEMBER 2016 - TO APPROVE THE FINANCIAL REPORT - RESOLUTIONS RELATED THERETO	Mgmt	For
2	INCOME ALLOCATION - RESOLUTIONS RELATED THERETO	Mgmt	For
3	REWARDING REPORT - RESOLUTIONS RELATED THERETO	Mgmt	For
4	TO APPOINT TWO DIRECTORS - RESOLUTIONS RELATED THERETO: GIUSEPPE GENTILI ANDSAVERIO ORLANDO	Mgmt	For
5	TO APPOINT FOUR DIRECTORS, TO AMEND BOARD OF DIRECTORS MEMBERS' NUMBER FROM 11 TO 15 - RESOLUTIONS RELATED THERETO	Mgmt	Against
CMMT	11 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIRECTOR NAMES IN RESOLUTION 4. 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	

 INNOGY SE

 Agen

Security: D6S3RB103
 Meeting Type: AGM
 Meeting Date: 24-Apr-2017
 Ticker:
 ISIN: DE000A2AADD2

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	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	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.

CMMT	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 03 APR 2017, 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	Non-Voting	
CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 09.04.2017. 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	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2016	Non-Voting	
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.60 PER SHARE	Mgmt	For
3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2016	Mgmt	For
4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2016	Mgmt	For
5	RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL 2017	Mgmt	For
6	RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR HALF-YEAR AND QUARTERLY REPORTS 2017	Mgmt	For
7	APPROVE REMUNERATION SYSTEM FOR MANAGEMENT BOARD MEMBERS	Mgmt	For
8A	FIX NUMBER OF SUPERVISORY BOARD MEMBERS: (TWENTY): ARTICLE 11, PARAGRAPH 1 OF THE ARTICLES OF INCORPORATION	Mgmt	For
8B	AMEND ARTICLES RE TERM FOR ORDINARY BOARD MEMBERS: ARTICLE 11, PARAGRAPH 2, SENTENCE 1 OF THE ARTICLES OF INCORPORATION	Mgmt	Against
8C	AMEND ARTICLES RE TERM FOR ALTERNATE BOARD	Mgmt	Against

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

MEMBERS: ARTICLE 11, PARAGRAPH 4 OF THE ARTICLES OF INCORPORATION

8D	AMEND ARTICLES RE BOARD CHAIRMANSHIP: ARTICLE 12, PARAGRAPH 1 AND 2 OF THE ARTICLES OF INCORPORATION	Mgmt	For
8E	AMEND ARTICLES RE EMPLOYEE REPRESENTATION: ARTICLE 13, PARAGRAPH 3 SENTENCE 1 OF THE ARTICLES OF INCORPORATION	Mgmt	For
8F	AMEND ARTICLES RE MAJORITY REQUIREMENTS AT GENERAL MEETINGS: ARTICLE 19, PARAGRAPH 5 OF THE ARTICLES OF INCORPORATION	Mgmt	For
9A1	ELECT WERNER BRANDT TO THE SUPERVISORY BOARD	Mgmt	For
9A2	ELECT ULRICH GRILLO TO THE SUPERVISORY BOARD	Mgmt	For
9A3	ELECT MARIA VAN DER HOEVEN TO THE SUPERVISORY BOARD	Mgmt	For
9A4	ELECT MICHAEL KLEINEMEIER TO THE SUPERVISORY BOARD	Mgmt	For
9A5	ELECT MARTINA KOEDERITZ TO THE SUPERVISORY BOARD	Mgmt	For
9A6	ELECT MARKUS KREBBER TO THE SUPERVISORY BOARD	Mgmt	For
9A7	ELECT ROLF POHLIG TO THE SUPERVISORY BOARD	Mgmt	For
9A8	ELECT DIETER STEINKAMP TO THE SUPERVISORY BOARD	Mgmt	For
9A9	ELECT MARC TUENGLER TO THE SUPERVISORY BOARD	Mgmt	For
9A10	ELECT DEBORAH B. WILKENS TO THE SUPERVISORY BOARD	Mgmt	For
9B1	ELECT REINER BOEHLE AS EMPLOYEE REPRESENTATIVE TO THE SUPERVISORY BOARD	Mgmt	For
9B2	ELECT FRANK BSIRSKE AS EMPLOYEE REPRESENTATIVE TO THE SUPERVISORY BOARD	Mgmt	For
9B3	ELECT ARNO HAHN AS EMPLOYEE REPRESENTATIVE TO THE SUPERVISORY BOARD	Mgmt	For
9B4	ELECT HANS PETER LAFOS AS EMPLOYEE REPRESENTATIVE TO THE SUPERVISORY BOARD	Mgmt	For
9B5	ELECT ROBERT LEYLAND AS EMPLOYEE REPRESENTATIVE TO THE SUPERVISORY BOARD	Mgmt	For
9B6	ELECT MEIKE NEUHAUS AS EMPLOYEE REPRESENTATIVE TO THE SUPERVISORY BOARD	Mgmt	For

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

9B7	ELECT RENE POEHLS AS EMPLOYEE REPRESENTATIVE TO THE SUPERVISORY BOARD	Mgmt	For
9B8	ELECT PASCAL VAN RIJSEWIJK AS EMPLOYEE REPRESENTATIVE TO THE SUPERVISORY BOARD	Mgmt	For
9B9	ELECT GABRIELE SASSENBERG AS EMPLOYEE REPRESENTATIVE TO THE SUPERVISORY BOARD	Mgmt	For
9B10	ELECT SARKA VOJIKOVA AS EMPLOYEE REPRESENTATIVE TO THE SUPERVISORY BOARD	Mgmt	For

JIANGSU EXPRESSWAY CO LTD

Agen

Security: Y4443L103
 Meeting Type: EGM
 Meeting Date: 27-Oct-2016
 Ticker:
 ISIN: CNE1000003J5

Prop.#	Proposal	Proposal Type	Proposal Vote
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/2016/0907/LTN20160907326.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0907/LTN20160907316.pdf	Non-Voting	
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE	Non-Voting	
1.01	TO ELECT MR. GU DEJUN AS AN EXECUTIVE DIRECTOR OF THE COMPANY AND THE SIGNING OF A SERVICE CONTRACT BETWEEN THE COMPANY AND MR. GU WITH A TERM COMMENCING FROM THE DATE OF THE SECOND 2016 EXTRAORDINARY GENERAL MEETING AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2017	Mgmt	Against
1.02	TO ELECT MR. WU XINHUA AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY AND THE SIGNING OF A LETTER OF APPOINTMENT BETWEEN THE COMPANY AND MR. WU WITH A TERM COMMENCING FROM THE DATE OF THE SECOND 2016 EXTRAORDINARY GENERAL MEETING AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2017	Mgmt	Against

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

JIANGSU EXPRESSWAY CO LTD, NANJING

Agen

Security: Y4443L103
 Meeting Type: AGM
 Meeting Date: 22-Jun-2017
 Ticker:
 ISIN: CNE1000003J5

Prop.#	Proposal	Proposal Type	Proposal Vote
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/2017/0504/LTN201705041291.pdf ,	Non-Voting	
1	TO APPROVE THE WORK REPORT OF THE BOARD OF DIRECTORS (THE "DIRECTORS") OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2016	Mgmt	For
2	TO APPROVE THE WORK REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2016	Mgmt	For
3	TO APPROVE THE AUDIT REPORT OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2016	Mgmt	For
4	TO APPROVE THE FINAL ACCOUNTING REPORT OF THE COMPANY FOR 2016	Mgmt	For
5	TO APPROVE THE FINANCIAL BUDGET REPORT OF THE COMPANY FOR 2017	Mgmt	For
6	TO APPROVE THE FINAL DIVIDENDS DISTRIBUTION PROPOSAL OF THE COMPANY FOR 2016: THE COMPANY PROPOSED TO DISTRIBUTE FINAL DIVIDENDS OF RMB0.42 PER SHARE (TAX INCLUSIVE)	Mgmt	For
7	TO APPROVE THE APPOINTMENT OF DELOITTE TOUCHE TOHMATSU CERTIFIED PUBLIC ACCOUNTANTS LLP AS THE COMPANY'S AUDITORS FOR THE YEAR 2017 AT A REMUNERATION OF RMB2,400,000 PER YEAR	Mgmt	For
8	TO APPROVE THE APPOINTMENT OF DELOITTE TOUCHE TOHMATSU CERTIFIED PUBLIC ACCOUNTANTS LLP AS THE COMPANY'S INTERNAL CONTROL AUDITOR FOR THE YEAR 2017 AT A REMUNERATION OF RMB800,000 PER YEAR	Mgmt	For
9	TO APPROVE THE ISSUANCE OF ULTRA-SHORT-TERM NOTES OF UP TO RMB5 BILLION BY THE COMPANY; TO AUTHORISE MR. GU DEJUN, A DIRECTOR, TO DEAL WITH THE SUBSEQUENT MATTERS SUCH AS THE EXECUTION OF CONTRACTS AND APPROVAL OF FUND APPROPRIATION; AND TO ISSUE SUCH NOTES WITHIN ONE YEAR STARTING FROM THE DATE OF THE APPROVAL AT THE AGM	Mgmt	For

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

10	TO APPROVE THE COMPANY'S LENDING OF UP TO RMB2 BILLION TO GUANGJING XICHENG COMPANY FROM THE FUNDS RAISED BY THE ISSUANCE OF ULTRA-SHORT-TERM NOTES DURING THE 3-YEAR PERIOD COMMENCING FROM THE DATE OF APPROVAL BY SHAREHOLDERS AT THE AGM AND CARRYING AN INTEREST AT A RATE EQUAL TO THE PREVAILING INTEREST RATE OF THE ULTRA-SHORT-TERM NOTES TO BE ISSUED BY THE COMPANY	Mgmt	For
CMMT	PLEASE NOTE THAT PER THE AGENDA PUBLISHED BY THE ISSUER, AGAINST AND ABSTAIN VOTES FOR RESOLUTIONS 11.01 AND 12.01 WILL BE PROCESSED AS TAKE NO ACTION BY THE LOCAL CUSTODIAN BANKS. ONLY FOR VOTES FOR THESE RESOLUTIONS WILL BE LODGED IN THE MARKET	Non-Voting	
11.01	RESOLUTION IN RELATION TO THE ELECTION OF DIRECTOR: TO ELECT MR. YAO YONGJIA AS AN EXECUTIVE DIRECTOR OF THE COMPANY AND TO APPROVE THE SIGNING OF A SERVICE CONTRACT BETWEEN THE COMPANY AND MR. YAO WITH A TERM COMMENCING FROM THE DATE OF THE AGM AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2017	Mgmt	Against
12.01	RESOLUTION IN RELATION TO THE ELECTION OF SUPERVISOR: TO ELECT MR. CHEN ZHONGYANG AS A SUPERVISOR OF THE COMPANY AND TO APPROVE THE SIGNING OF AN APPOINTMENT LETTER BETWEEN THE COMPANY AND MR. CHEN WITH A TERM COMMENCING FROM THE DATE OF THE AGM AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2017	Mgmt	For
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE FOR RESOLUTIONS 1 TO 10. THANK YOU	Non-Voting	

 KINDER MORGAN, INC.

Agen

Security: 49456B101
 Meeting Type: Annual
 Meeting Date: 10-May-2017
 Ticker: KMI
 ISIN: US49456B1017

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD D. KINDER	Mgmt	For
1B.	ELECTION OF DIRECTOR: STEVEN J. KEAN	Mgmt	For
1C.	ELECTION OF DIRECTOR: KIMBERLY A. DANG	Mgmt	For

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

1D.	ELECTION OF DIRECTOR: TED A. GARDNER	Mgmt	For
1E.	ELECTION OF DIRECTOR: ANTHONY W. HALL, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: GARY L. HULTQUIST	Mgmt	For
1G.	ELECTION OF DIRECTOR: RONALD L. KUEHN, JR.	Mgmt	For
1H.	ELECTION OF DIRECTOR: DEBORAH A. MACDONALD	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL C. MORGAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: ARTHUR C. REICHSTETTER	Mgmt	For
1K.	ELECTION OF DIRECTOR: FAYEZ SAROFIM	Mgmt	For
1L.	ELECTION OF DIRECTOR: C. PARK SHAPER	Mgmt	For
1M.	ELECTION OF DIRECTOR: WILLIAM A. SMITH	Mgmt	For
1N.	ELECTION OF DIRECTOR: JOEL V. STAFF	Mgmt	For
1O.	ELECTION OF DIRECTOR: ROBERT F. VAGT	Mgmt	For
1P.	ELECTION OF DIRECTOR: PERRY M. WAUGHTAL	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For
3.	STOCKHOLDER PROPOSAL RELATING TO A PROXY ACCESS BYLAW	Shr	For
4.	STOCKHOLDER PROPOSAL RELATING TO A REPORT ON METHANE EMISSIONS	Shr	Against
5.	STOCKHOLDER PROPOSAL RELATING TO AN ANNUAL SUSTAINABILITY REPORT	Shr	Against
6.	STOCKHOLDER PROPOSAL RELATING TO AN ASSESSMENT OF THE MEDIUM- AND LONG-TERM PORTFOLIO IMPACTS OF TECHNOLOGICAL ADVANCES AND GLOBAL CLIMATE CHANGE POLICIES	Shr	Against

 KYUSHU ELECTRIC POWER COMPANY, INCORPORATED

 Agen

 Security: J38468104
 Meeting Type: AGM
 Meeting Date: 28-Jun-2017
 Ticker:
 ISIN: JP3246400000

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

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

	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Nuki, Masayoshi	Mgmt	Against
2.2	Appoint a Director Uriu, Michiaki	Mgmt	Against
2.3	Appoint a Director Sato, Naofumi	Mgmt	Against
2.4	Appoint a Director Aramaki, Tomoyuki	Mgmt	Against
2.5	Appoint a Director Izaki, Kazuhiro	Mgmt	Against
2.6	Appoint a Director Sasaki, Yuzo	Mgmt	Against
2.7	Appoint a Director Yamamoto, Haruyoshi	Mgmt	Against
2.8	Appoint a Director Yakushinji, Hideomi	Mgmt	Against
2.9	Appoint a Director Nakamura, Akira	Mgmt	Against
2.10	Appoint a Director Watanabe, Yoshiro	Mgmt	Against
2.11	Appoint a Director Yamasaki, Takashi	Mgmt	Against
2.12	Appoint a Director Inuzuka, Masahiko	Mgmt	Against
2.13	Appoint a Director Ikebe, Kazuhiro	Mgmt	Against
2.14	Appoint a Director Watanabe, Akiyoshi	Mgmt	For
2.15	Appoint a Director Kikukawa, Ritsuko	Mgmt	For
3	Appoint a Corporate Auditor Furusho, Fumiko	Mgmt	For
4	Appoint a Substitute Corporate Auditor Shiotsugu, Kiyooki	Mgmt	For
5	Shareholder Proposal: Amend Articles of Incorporation (1)	Shr	Against
6	Shareholder Proposal: Amend Articles of Incorporation (2)	Shr	Against
7	Shareholder Proposal: Amend Articles of Incorporation (3)	Shr	Against
8	Shareholder Proposal: Amend Articles of Incorporation (4)	Shr	Against
9	Shareholder Proposal: Amend Articles of Incorporation (5)	Shr	Against

MACQUARIE INFRASTRUCTURE CORPORATION

Agen

Security: 55608B105

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

Meeting Type: Annual
 Meeting Date: 17-May-2017
 Ticker: MIC
 ISIN: US55608B1052

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: NORMAN H. BROWN, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: GEORGE W. CARMANY, III	Mgmt	For
1C.	ELECTION OF DIRECTOR: RONALD KIRK	Mgmt	For
1D.	ELECTION OF DIRECTOR: H.E. (JACK) LENTZ	Mgmt	For
1E.	ELECTION OF DIRECTOR: OUMA SANANIKONE	Mgmt	For
2.	THE RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
3.	THE APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	THE APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

NATIONAL GRID PLC, LONDON

Agen

Security: G6375K151
 Meeting Type: AGM
 Meeting Date: 25-Jul-2016
 Ticker:
 ISIN: GB00B08SNH34

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND	Mgmt	For
3	TO RE-ELECT SIR PETER GERSHON	Mgmt	For
4	TO RE-ELECT JOHN PETTIGREW	Mgmt	For
5	TO RE-ELECT ANDREW BONFIELD	Mgmt	For
6	TO RE-ELECT DEAN SEEVERS	Mgmt	For
7	TO ELECT NICOLA SHAW	Mgmt	For
8	TO RE-ELECT NORA MEAD BROWNELL	Mgmt	For

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

9	TO RE-ELECT JONATHAN DAWSON	Mgmt	For
10	TO RE-ELECT THERESE ESPERDY	Mgmt	For
11	TO RE-ELECT PAUL GOLBY	Mgmt	For
12	TO RE-ELECT RUTH KELLY	Mgmt	For
13	TO RE-ELECT MARK WILLIAMSON	Mgmt	For
14	TO REAPPOINT THE AUDITORS PRICEWATERHOUSECOOPERS LLP	Mgmt	For
15	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION	Mgmt	For
16	TO APPROVE THE DIRECTORS' REMUNERATION REPORT EXCLUDING THE EXCERPTS FROM THE REMUNERATION POLICY	Mgmt	For
17	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	Mgmt	For
18	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES	Mgmt	For
19	TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
20	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	Mgmt	For
21	TO AUTHORISE THE DIRECTORS TO HOLD GENERAL MEETINGS ON 14 WORKING DAYS' NOTICE	Mgmt	For

 NATIONAL GRID PLC, LONDON

Agent

 Security: G6375K151
 Meeting Type: OGM
 Meeting Date: 19-May-2017
 Ticker:
 ISIN: GB00B08SNH34

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO APPROVE THE CONSOLIDATION OF SHARES	Mgmt	For
2	TO AUTHORISE THE DIRECTORS TO ALLOT NEW ORDINARY SHARES	Mgmt	For
3	TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
4	TO DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS	Mgmt	For
5	TO AUTHORISE THE COMPANY TO PURCHASE ITS	Mgmt	For

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

OWN NEW ORDINARY SHARES

NEXTERA ENERGY, INC.

Agen

Security: 65339F101
 Meeting Type: Annual
 Meeting Date: 18-May-2017
 Ticker: NEE
 ISIN: US65339F1012

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHERRY S. BARRAT	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES L. CAMAREN	Mgmt	For
1C.	ELECTION OF DIRECTOR: KENNETH B. DUNN	Mgmt	For
1D.	ELECTION OF DIRECTOR: NAREN K. GURSAHANEY	Mgmt	For
1E.	ELECTION OF DIRECTOR: KIRK S. HACHIGIAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: TONI JENNINGS	Mgmt	For
1G.	ELECTION OF DIRECTOR: AMY B. LANE	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES L. ROBO	Mgmt	For
1I.	ELECTION OF DIRECTOR: RUDY E. SCHUPP	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN L. SKOLDS	Mgmt	For
1K.	ELECTION OF DIRECTOR: WILLIAM H. SWANSON	Mgmt	For
1L.	ELECTION OF DIRECTOR: HANSEL E. TOOKES, II	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For
3.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT	Mgmt	For
4.	NON-BINDING ADVISORY VOTE ON WHETHER NEXTERA ENERGY SHOULD HOLD A NON-BINDING SHAREHOLDER ADVISORY VOTE TO APPROVE NEXTERA ENERGY'S COMPENSATION TO ITS NAMED EXECUTIVE OFFICERS EVERY 1, 2 OR 3 YEARS	Mgmt	1 Year
5.	APPROVAL OF THE NEXTERA ENERGY, INC. 2017 NON-EMPLOYEE DIRECTORS STOCK PLAN	Mgmt	For
6.	A PROPOSAL BY THE COMPTROLLER OF THE STATE OF NEW YORK, THOMAS P. DINAPOLI, ENTITLED	Shr	Against

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

"POLITICAL CONTRIBUTIONS DISCLOSURE" TO
 REQUEST SEMIANNUAL REPORTS DISCLOSING
 POLITICAL CONTRIBUTION POLICIES AND
 EXPENDITURES.

NISOURCE INC.

Agen

Security: 65473P105
 Meeting Type: Annual
 Meeting Date: 09-May-2017
 Ticker: NI
 ISIN: US65473P1057

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD A. ABDOO	Mgmt	For
1B.	ELECTION OF DIRECTOR: PETER A. ALTABEF	Mgmt	For
1C.	ELECTION OF DIRECTOR: ARISTIDES S. CANDRIS	Mgmt	For
1D.	ELECTION OF DIRECTOR: WAYNE S. DEVEYDT	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOSEPH HAMROCK	Mgmt	For
1F.	ELECTION OF DIRECTOR: DEBORAH A. HENRETTA	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL E. JESANIS	Mgmt	For
1H.	ELECTION OF DIRECTOR: KEVIN T. KABAT	Mgmt	For
1I.	ELECTION OF DIRECTOR: RICHARD L. THOMPSON	Mgmt	For
1J.	ELECTION OF DIRECTOR: CAROLYN Y. WOO	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR.	Mgmt	For
3.	TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION ON AN ADVISORY BASIS.	Mgmt	For
4.	TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year

NORFOLK SOUTHERN CORPORATION

Agen

Security: 655844108
 Meeting Type: Annual
 Meeting Date: 11-May-2017
 Ticker: NSC

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

ISIN: US6558441084

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: THOMAS D. BELL, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: ERSKINE B. BOWLES	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROBERT A. BRADWAY	Mgmt	Abstain
1D.	ELECTION OF DIRECTOR: WESLEY G. BUSH	Mgmt	For
1E.	ELECTION OF DIRECTOR: DANIEL A. CARP	Mgmt	For
1F.	ELECTION OF DIRECTOR: MITCHELL E. DANIELS, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARCELA E. DONADIO	Mgmt	For
1H.	ELECTION OF DIRECTOR: STEVEN F. LEER	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL D. LOCKHART	Mgmt	For
1J.	ELECTION OF DIRECTOR: AMY E. MILES	Mgmt	For
1K.	ELECTION OF DIRECTOR: MARTIN H. NESBITT	Mgmt	For
1L.	ELECTION OF DIRECTOR: JAMES A. SQUIRES	Mgmt	For
1M.	ELECTION OF DIRECTOR: JOHN R. THOMPSON	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS NORFOLK SOUTHERN'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
3.	APPROVAL OF ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION, AS DISCLOSED IN THE PROXY STATEMENT FOR THE 2017 ANNUAL MEETING OF SHAREHOLDERS.	Mgmt	For
4.	FREQUENCY OF ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION, EVERY	Mgmt	1 Year

OHL MEXICO SAB DE CV

Agen

Security: P7356Z100
 Meeting Type: OGM
 Meeting Date: 06-Apr-2017
 Ticker:
 ISIN: MX010H010006

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

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

IAI	PRESENTATION AND IF ANY APPROVAL, OF THE FOLLOWING REPORTS AND THE OPINION OF THE BOARD OF DIRECTORS BASED ON THE ARTICLE 28 FRACTION IV, SUBSECTION A B C D AND E OF THE LEY DEL MERCADO DE VALORES, REGARDING THE FISCAL YEAR FROM JANUARY 1 TO DECEMBER 31 2016, WITH INCLUSION OF THE FISCAL REPORT AND THE OPINION OF THE EXTERNAL AUDITOR, ACCORDING TO THE FOLLOWING: A) REPORTS REFERRED TO ARTICLE 43 OF THE LEY DEL MERCADO DE VALORES: ANNUAL REPORT OF THE ACTIVITIES OF THE CORPORATE PRACTICES COMMITTEE	Mgmt	For
IAII	PRESENTATION AND IF ANY APPROVAL, OF THE FOLLOWING REPORTS AND THE OPINION OF THE BOARD OF DIRECTORS BASED ON THE ARTICLE 28 FRACTION IV, SUBSECTION A B C D AND E OF THE LEY DEL MERCADO DE VALORES, REGARDING THE FISCAL YEAR FROM JANUARY 1 TO DECEMBER 31 2016, WITH INCLUSION OF THE FISCAL REPORT AND THE OPINION OF THE EXTERNAL AUDITOR, ACCORDING TO THE FOLLOWING: A) REPORTS REFERRED TO ARTICLE 43 OF THE LEY DEL MERCADO DE VALORES: ANNUAL REPORT OF THE ACTIVITIES OF THE AUDIT COMMITTEE	Mgmt	For
IAIII	PRESENTATION AND IF ANY APPROVAL, OF THE FOLLOWING REPORTS AND THE OPINION OF THE BOARD OF DIRECTORS BASED ON THE ARTICLE 28 FRACTION IV, SUBSECTION A B C D AND E OF THE LEY DEL MERCADO DE VALORES, REGARDING THE FISCAL YEAR FROM JANUARY 1 TO DECEMBER 31 2016, WITH INCLUSION OF THE FISCAL REPORT AND THE OPINION OF THE EXTERNAL AUDITOR, ACCORDING TO THE FOLLOWING: A) REPORTS REFERRED TO ARTICLE 43 OF THE LEY DEL MERCADO DE VALORES: ANNUAL REPORT OF THE ACTIVITIES OF THE OPERATING COMMITTEE	Mgmt	For
I.B	PRESENTATION AND IF ANY APPROVAL, OF THE FOLLOWING REPORTS AND THE OPINION OF THE BOARD OF DIRECTORS BASED ON THE ARTICLE 28 FRACTION IV, SUBSECTION A B C D AND E OF THE LEY DEL MERCADO DE VALORES, REGARDING THE FISCAL YEAR FROM JANUARY 1 TO DECEMBER 31 2016, WITH INCLUSION OF THE FISCAL REPORT AND THE OPINION OF THE EXTERNAL AUDITOR, ACCORDING TO THE FOLLOWING: REPORT OF THE GENERAL DIRECTOR BASED ON THE PROVISION OF THE ARTICLE 44, FRACTION XI OF THE LEY DEL MERCADO DE VALORES, ACCOMPANIED WITH THE OPINION OF THE EXTERNAL AUDITOR, THE REPORT OF COMPLIANCE WITH TAX OBLIGATIONS AND OPINION OF THE BOARD OF DIRECTORS ON THE CONTENT OF THE GENERAL DIRECTOR REPORT	Mgmt	For
I.C	PRESENTATION AND IF ANY APPROVAL, OF THE FOLLOWING REPORTS AND THE OPINION OF THE BOARD OF DIRECTORS BASED ON THE ARTICLE 28	Mgmt	For

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

FRACTION IV, SUBSECTION A B C D AND E OF THE LEY DEL MERCADO DE VALORES, REGARDING THE FISCAL YEAR FROM JANUARY 1 TO DECEMBER 31 2016, WITH INCLUSION OF THE FISCAL REPORT AND THE OPINION OF THE EXTERNAL AUDITOR, ACCORDING TO THE FOLLOWING: THE BOARD OF DIRECTORS REPORT ON OPERATIONS AND ACTIVITIES IN WHICH INTERVENED BASED ON THE LEY DEL MERCADO DE VALORES, INCLUDING THE REPORT REFERRED TO IN ARTICLE 172, SUBSECTION B) OF THE LEY GENERAL DE SOCIEDADES MERCANTILES CONTAINING THE FINANCIAL STATEMENTS FROM JANUARY 1 TO DECEMBER 31 2016 AND THE MAIN ACCOUNTING POLICIES AND CRITERIA AND INFORMATION FOLLOWED BY THE PREPARATION OF THE FINANCIAL INFORMATION

II	RESOLUTION IN RELATION TO THE IMPLEMENTATION OF RESULTS OF THE FISCAL YEAR ENDED ON DECEMBER 31 2016	Mgmt	For
III	PROPOSAL AND, IF ANY, APPROVAL OF THE DECREE AND PAYMENT OF DIVIDENDS TO SHAREHOLDERS	Mgmt	For
IV.I	RESOLUTION ABOUT: THE MAXIMUM AMOUNT BE USED FOR PURCHASE OF OWN SHARES BASED ON THE ARTICLE 56, FRACTION IV OF THE LEY DEL MERCADO DE VALORES	Mgmt	For
IV.II	RESOLUTION ABOUT: ORT ON POLICIES AND AGREEMENTS ADOPTED BY THE BOARD OF DIRECTORS OF THE COMPANY, CORRESPONDING ON THE PURCHASE AND SALE OF THAT SHARES FOR THE PERIOD APRIL 2017 - APRIL 2018	Mgmt	For
V	REVOCATION, APPOINTMENT OR, IF ANY, RATIFICATION OF MEMBERS OF THE BOARD OF DIRECTORS, ALTERNATE DIRECTORS, SECRETARIES AND PRESIDENTS OF SPECIAL COMMITTEES. RESOLUTIONS, INCLUDING THE DETERMINATION OF ITS REMUNERATIONS AND QUALIFICATION OF INDEPENDENCE OF THE INDEPENDENT DIRECTORS COMPANY IN TERMS OF ARTICLE 26 OF THE LEY DEL MERCADO DE VALORES	Mgmt	Against
VI	DESIGNATION OF SPECIAL DELEGATES	Mgmt	For

PATTERN ENERGY GROUP INC.

Agen

Security: 70338P100
Meeting Type: Annual
Meeting Date: 01-Jun-2017
Ticker: PEGI
ISIN: US70338P1003

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: ALAN BATKIN	Mgmt	For
1.2	ELECTION OF DIRECTOR: PATRICIA BELLINGER	Mgmt	For
1.3	ELECTION OF DIRECTOR: THE LORD BROWNE OF MADINGLEY	Mgmt	For
1.4	ELECTION OF DIRECTOR: MICHAEL GARLAND	Mgmt	For
1.5	ELECTION OF DIRECTOR: DOUGLAS HALL	Mgmt	For
1.6	ELECTION OF DIRECTOR: MICHAEL HOFFMAN	Mgmt	For
1.7	ELECTION OF DIRECTOR: PATRICIA NEWSON	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Mgmt	For
3.	AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	TO APPROVE THE AMENDED AND RESTATED 2013 EQUITY INCENTIVE AWARD PLAN.	Mgmt	For

PEMBINA PIPELINE CORPORATION

Agen

Security: 706327103
 Meeting Type: Annual
 Meeting Date: 05-May-2017
 Ticker: PBA
 ISIN: CA7063271034

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ANNE-MARIE N. AINSWORTH MICHAEL H. DILGER RANDALL J. FINDLAY LORNE B. GORDON GORDON J. KERR DAVID M.B. LEGRESLEY ROBERT B. MICHALESKI LESLIE A. O'DONOGHUE BRUCE D. RUBIN JEFFREY T. SMITH	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	TO APPOINT KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS THE AUDITORS OF THE CORPORATION FOR THE ENSUING FINANCIAL YEAR AT A REMUNERATION TO BE FIXED BY MANAGEMENT.	Mgmt	For

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

03	AN ORDINARY RESOLUTION TO RESERVE AN ADDITIONAL 15,000,000 COMMON SHARES OF PEMBINA PIPELINE CORPORATION ("PEMBINA") FOR ISSUANCE UNDER THE STOCK OPTION PLAN OF PEMBINA, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Mgmt	For
04	TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION AS DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Mgmt	For

PG&E CORPORATION

Agen

Security: 69331C108
Meeting Type: Annual
Meeting Date: 30-May-2017
Ticker: PCG
ISIN: US69331C1080

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LEWIS CHEW	Mgmt	For
1B.	ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: FRED J. FOWLER	Mgmt	For
1D.	ELECTION OF DIRECTOR: JEH C. JOHNSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: RICHARD C. KELLY	Mgmt	For
1F.	ELECTION OF DIRECTOR: ROGER H. KIMMEL	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD A. MESERVE	Mgmt	For
1H.	ELECTION OF DIRECTOR: FORREST E. MILLER	Mgmt	For
1I.	ELECTION OF DIRECTOR: ERIC D. MULLINS	Mgmt	For
1J.	ELECTION OF DIRECTOR: ROSENDO G. PARRA	Mgmt	For
1K.	ELECTION OF DIRECTOR: BARBARA L. RAMBO	Mgmt	For
1L.	ELECTION OF DIRECTOR: ANNE SHEN SMITH	Mgmt	For
1M.	ELECTION OF DIRECTOR: GEISHA J. WILLIAMS	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	For

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

- | | | | |
|----|--|------|---------|
| 4. | ADVISORY VOTE ON THE FREQUENCY OF THE
ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 5. | SHAREHOLDER PROPOSAL: CUSTOMER APPROVAL OF
CHARITABLE GIVING PROGRAM | Shr | Against |

POWER ASSETS HOLDINGS LTD, HONG KONG

Agen

Security: Y7092Q109
Meeting Type: OGM
Meeting Date: 14-Mar-2017
Ticker:
ISIN: HK0006000050

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/ SEHK/2017/0221/LTN20170221168.pdf , http://www.hkexnews.hk/listedco/listconews/ SEHK/2017/0221/LTN20170221165.pdf	Non-Voting	
1	TO APPROVE THE CONNECTED TRANSACTION THAT IS CONTEMPLATED BETWEEN CHEUNG KONG PROPERTY HOLDINGS LIMITED (OR, CHEUNG KONG PROPERTY HOLDINGS LIMITED AND CHEUNG KONG INFRASTRUCTURE HOLDINGS LIMITED) ON THE ONE HAND AND THE COMPANY ON THE OTHER HAND PURSUANT TO, OR IN CONNECTION WITH, THE CONSORTIUM FORMATION AGREEMENT, INCLUDING, BUT NOT LIMITED TO, THE FORMATION OF A CONSORTIUM BETWEEN CHEUNG KONG PROPERTY HOLDINGS LIMITED, CHEUNG KONG INFRASTRUCTURE HOLDINGS LIMITED (IF APPLICABLE) AND THE COMPANY IN RELATION TO THE JOINT VENTURE TRANSACTION AS MORE PARTICULARLY SET OUT IN THE NOTICE OF GENERAL MEETING	Mgmt	For

SBA COMMUNICATIONS CORPORATION

Agen

Security: 78388J106
Meeting Type: Special
Meeting Date: 12-Jan-2017
Ticker: SBAC
ISIN: US78388J1060

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 10, 2016, BETWEEN SBA COMMUNICATIONS CORPORATION AND SBA COMMUNICATIONS REIT CORPORATION, A WHOLLY-OWNED SUBSIDIARY OF SBA, WHICH IS BEING IMPLEMENTED IN CONNECTION WITH SBA'S ELECTION TO BE TAXED AS A REIT. ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Mgmt	For
2.	PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, FOR FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE ORIGINALLY SCHEDULED TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL 1.	Mgmt	For

SBA COMMUNICATIONS CORPORATION

Agen

Security: 78410G104
 Meeting Type: Annual
 Meeting Date: 18-May-2017
 Ticker: SBAC
 ISIN: US78410G1040

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR FOR A THREE YEAR TERM: STEVEN E. BERNSTEIN	Mgmt	For
1B.	ELECTION OF DIRECTOR FOR A THREE YEAR TERM: DUNCAN H. COCROFT	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS SBA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR.	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF SBA'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF SBA'S NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year

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

SEMGROUP CORPORATION

Agem

Security: 81663A105
 Meeting Type: Special
 Meeting Date: 29-Sep-2016
 Ticker: SEMG
 ISIN: US81663A1051

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE THE ISSUANCE OF CLASS A COMMON STOCK PURSUANT TO THE TERMS OF THE MERGER AGREEMENT IN CONNECTION WITH THE MERGER.	Mgmt	For
2.	TO APPROVE THE ADJOURNMENT OF THE SEMGROUP SPECIAL MEETING, FROM TIME TO TIME, IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES.	Mgmt	For

SEMPRA ENERGY

Agem

Security: 816851109
 Meeting Type: Annual
 Meeting Date: 12-May-2017
 Ticker: SRE
 ISIN: US8168511090

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ALAN L. BOECKMANN	Mgmt	For
1B.	ELECTION OF DIRECTOR: KATHLEEN L. BROWN	Mgmt	For
1C.	ELECTION OF DIRECTOR: ANDRES CONESA	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARIA CONTRERAS-SWEET	Mgmt	For
1E.	ELECTION OF DIRECTOR: PABLO A. FERRERO	Mgmt	For
1F.	ELECTION OF DIRECTOR: WILLIAM D. JONES	Mgmt	For
1G.	ELECTION OF DIRECTOR: BETHANY J. MAYER	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM G. OUCHI	Mgmt	For
1I.	ELECTION OF DIRECTOR: DEBRA L. REED	Mgmt	For
1J.	ELECTION OF DIRECTOR: WILLIAM C. RUSNACK	Mgmt	For
1K.	ELECTION OF DIRECTOR: LYNN SCHENK	Mgmt	For
1L.	ELECTION OF DIRECTOR: JACK T. TAYLOR	Mgmt	For
1M.	ELECTION OF DIRECTOR: JAMES C. YARDLEY	Mgmt	For

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

- | | | | |
|----|--|------|--------|
| 2. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | ADVISORY APPROVAL OF HOW OFTEN SHAREHOLDERS WILL VOTE ON OUR EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

 SNAM S.P.A., SAN DONATO MILANESE

 Agen

Security: T8578N103
 Meeting Type: MIX
 Meeting Date: 01-Aug-2016
 Ticker:
 ISIN: IT0003153415

Prop.#	Proposal	Proposal Type	Proposal Vote
E.1	REORGANIZATION PLAN OF SNAM PARTICIPATION INTO ITALGAS S.P.A. AND, IN PARTICULAR, APPROVAL OF SNAM S.P.A. PARTIAL AND PROPORTIONAL SPLITTING PLAN. RESOLUTIONS RELATED THERETO	Mgmt	For
O.1	TO AUTHORIZE THE PURCHASE OF OWN SHARES	Mgmt	For
CMMT	04 JUL 2016: PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_290929.PDF	Non-Voting	
CMMT	04 JUL 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF 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	

 SNAM S.P.A., SAN DONATO MILANESE

 Agen

Security: T8578N103
 Meeting Type: OGM
 Meeting Date: 11-Apr-2017
 Ticker:
 ISIN: IT0003153415

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

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

1	TO APPROVE THE SNAM S.P.A. BALANCE SHEET AND CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2016, BOARD OF DIRECTORS', INTERNAL AND EXTERNAL AUDITORS REPORTS, RESOLUTIONS RELATED AND THERETO	Mgmt	For
2	NET INCOME ALLOCATION AND DIVIDEND DISTRIBUTION	Mgmt	For
3	TO AUTHORIZE THE PURCHASE AND DISPOSAL OF OWN SHARES	Mgmt	For
4	TO APPROVE THE COMPANY'S SHAREHOLDERS INCENTIVES LONG TERM PLAN 2017-2019. RESOLUTIONS RELATED AND THERETO	Mgmt	Against
5	REWARDING POLICY AS PER ART. 123-TER OF THE D.LGS N. 58/ FEBRUARY 1998	Mgmt	Against

 SPARK INFRASTRUCTURE GROUP

 Agen

Security: Q8604W120
 Meeting Type: AGM
 Meeting Date: 23-May-2017
 Ticker:
 ISIN: AU000000SKI7

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE AGAINST THE SPILL RESOLUTION	Non-Voting	
1	RE-ELECTION OF MS ANNE MCDONALD AS A DIRECTOR (BOARD-ENDORSED CANDIDATE)	Mgmt	For
2	ELECTION OF MR GREG MARTIN AS A DIRECTOR (BOARD-ENDORSED CANDIDATE)	Mgmt	For
3	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF MR JAMES DUNPHY AS A DIRECTOR (NON-BOARD ENDORSED CANDIDATE)	Shr	Against
4	GRANT OF PERFORMANCE RIGHTS TO MR RICK FRANCIS	Mgmt	For
5	ADOPTION OF REMUNERATION REPORT	Mgmt	For
6	CONDITIONAL SPILL RESOLUTION: THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON RESOLUTION 5 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT: (A) AN EXTRAORDINARY GENERAL MEETING OF SPARK INFRASTRUCTURE TRUST (THE "SPILL MEETING") BE HELD WITHIN 90 DAYS OF	Shr	Against

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

THE PASSING OF THIS RESOLUTION; (B) ALL OF THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO MAKE THE DIRECTOR'S REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 WAS PASSED (BEING DR DOUG MCTAGGART, MR ANDREW FAY, MS ANNE MCDONALD, MS CHRISTINE MCLOUGHLIN, MR GREG MARTIN, MS KAREN PENROSE AND DR KEITH TURNER) AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING

CMMT 20 APR 2017: VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4, 5, 6 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 (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION

Non-Voting

CMMT 20 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF 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

TARGA RESOURCES CORP.

Agen

Security: 87612G101
Meeting Type: Annual
Meeting Date: 22-May-2017
Ticker: TRGP
ISIN: US87612G1013

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CHARLES R. CRISP	Mgmt	For
1B.	ELECTION OF DIRECTOR: LAURA C. FULTON	Mgmt	For
1C.	ELECTION OF DIRECTOR: MICHAEL A. HEIM	Mgmt	For

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

1D.	ELECTION OF DIRECTOR: JAMES. W. WHALEN	Mgmt	For
2.	RATIFICATION OF SELECTION OF INDEPENDENT ACCOUNTANTS	Mgmt	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	1 Year
5.	ADOPTION OF THE AMENDED AND RESTATED TARGA RESOURCES CORP. 2010 STOCK INCENTIVE PLAN	Mgmt	For
6.	ISSUANCE OF SHARES OF COMMON STOCK UPON CONVERSION OF SERIES A PREFERRED STOCK AND EXERCISE OF WARRANTS	Mgmt	For

 THE WILLIAMS COMPANIES, INC.

Agen

 Security: 969457100
 Meeting Type: Annual
 Meeting Date: 23-Nov-2016
 Ticker: WMB
 ISIN: US9694571004

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ALAN S. ARMSTRONG	Mgmt	For
1B.	ELECTION OF DIRECTOR: STEPHEN W. BERGSTROM	Mgmt	For
1C.	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN	Mgmt	For
1D.	ELECTION OF DIRECTOR: KATHLEEN B. COOPER	Mgmt	For
1E.	ELECTION OF DIRECTOR: PETER A. RAGAUS	Mgmt	For
1F.	ELECTION OF DIRECTOR: SCOTT D. SHEFFIELD	Mgmt	For
1G.	ELECTION OF DIRECTOR: MURRAY D. SMITH	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM H. SPENCE	Mgmt	For
1I.	ELECTION OF DIRECTOR: JANICE D. STONEY	Mgmt	For
2.	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2016.	Mgmt	For
3.	APPROVAL, BY NONBINDING ADVISORY VOTE, OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For

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

THE WILLIAMS COMPANIES, INC.

Agen

Security: 969457100
 Meeting Type: Annual
 Meeting Date: 18-May-2017
 Ticker: WMB
 ISIN: US9694571004

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ALAN S. ARMSTRONG	Mgmt	For
1B.	ELECTION OF DIRECTOR: STEPHEN W. BERGSTROM	Mgmt	For
1C.	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN	Mgmt	For
1D.	ELECTION OF DIRECTOR: CHARLES I. COGUT	Mgmt	For
1E.	ELECTION OF DIRECTOR: KATHLEEN B. COOPER	Mgmt	For
1F.	ELECTION OF DIRECTOR: MICHAEL A. CREEL	Mgmt	For
1G.	ELECTION OF DIRECTOR: PETER A. RAGAUS	Mgmt	For
1H.	ELECTION OF DIRECTOR: SCOTT D. SHEFFIELD	Mgmt	For
1I.	ELECTION OF DIRECTOR: MURRAY D. SMITH	Mgmt	For
1J.	ELECTION OF DIRECTOR: WILLIAM H. SPENCE	Mgmt	For
1K.	ELECTION OF DIRECTOR: JANICE D. STONEY	Mgmt	For
2.	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2017.	Mgmt	For
3.	APPROVAL, BY NONBINDING ADVISORY VOTE, OF THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	For
4.	AN ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	1 Year

TOHOKU ELECTRIC POWER COMPANY, INCORPORATED

Agen

Security: J85108108
 Meeting Type: AGM
 Meeting Date: 28-Jun-2017
 Ticker:
 ISIN: JP3605400005

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	

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

1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Kaiwa, Makoto	Mgmt	Against
2.2	Appoint a Director Harada, Hiroya	Mgmt	Against
2.3	Appoint a Director Sakamoto, Mitsuhiro	Mgmt	Against
2.4	Appoint a Director Watanabe, Takao	Mgmt	Against
2.5	Appoint a Director Okanobu, Shinichi	Mgmt	Against
2.6	Appoint a Director Tanae, Hiroshi	Mgmt	Against
2.7	Appoint a Director Hasegawa, Noboru	Mgmt	Against
2.8	Appoint a Director Yamamoto, Shunji	Mgmt	Against
2.9	Appoint a Director Miura, Naoto	Mgmt	Against
2.10	Appoint a Director Nakano, Haruyuki	Mgmt	Against
2.11	Appoint a Director Masuko, Jiro	Mgmt	Against
2.12	Appoint a Director Higuchi, Kojiro	Mgmt	Against
2.13	Appoint a Director Abe, Toshinori	Mgmt	Against
2.14	Appoint a Director Seino, Satoshi	Mgmt	Against
2.15	Appoint a Director Kondo, Shiro	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

TOKYO GAS CO.,LTD.

Agen

Security: J87000105
Meeting Type: AGM
Meeting Date: 29-Jun-2017
Ticker:
ISIN: JP3573000001

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

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

	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Adopt Reduction of Liability System for Outside Directors and Outside Corporate Auditors	Mgmt	For
3	Approve Share Consolidation	Mgmt	For
4.1	Appoint a Director Okamoto, Tsuyoshi	Mgmt	Against
4.2	Appoint a Director Hirose, Michiaki	Mgmt	Against
4.3	Appoint a Director Uchida, Takashi	Mgmt	Against
4.4	Appoint a Director Yasuoka, Satoru	Mgmt	Against
4.5	Appoint a Director Murazeki, Fumio	Mgmt	Against
4.6	Appoint a Director Takamatsu, Masaru	Mgmt	Against
4.7	Appoint a Director Nohata, Kunio	Mgmt	Against
4.8	Appoint a Director Anamizu, Takashi	Mgmt	Against
4.9	Appoint a Director Ide, Akihiko	Mgmt	For
4.10	Appoint a Director Katori, Yoshinori	Mgmt	For
4.11	Appoint a Director Igarashi, Chika	Mgmt	For
5.1	Appoint a Corporate Auditor Arai, Hideaki	Mgmt	For
5.2	Appoint a Corporate Auditor Nobutoki, Masato	Mgmt	For

 TRANSCANADA CORPORATION

 Agen

Security: 89353D107
 Meeting Type: Annual
 Meeting Date: 05-May-2017
 Ticker: TRP
 ISIN: CA89353D1078

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	KEVIN E. BENSON	Mgmt	For
	DEREK H. BURNEY	Mgmt	For
	STEPHAN CRETIER	Mgmt	For
	RUSSELL K. GIRLING	Mgmt	For
	S. BARRY JACKSON	Mgmt	For
	JOHN E. LOWE	Mgmt	For
	PAULA ROSPUT REYNOLDS	Mgmt	For

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

	MARY PAT SALOMONE	Mgmt	For
	INDIRA V. SAMARASEKERA	Mgmt	For
	D. MICHAEL G. STEWART	Mgmt	For
	SIIM A. VANASELJA	Mgmt	For
	RICHARD E. WAUGH	Mgmt	For
02	RESOLUTION TO APPOINT KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS AS AUDITORS AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For
03	RESOLUTION TO ACCEPT TRANSCANADA'S APPROACH TO EXECUTIVE COMPENSATION, AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For

TRANSURBAN GROUP, MELBOURNE VIC

Agen

Security: Q9194A106
 Meeting Type: AGM
 Meeting Date: 13-Oct-2016
 Ticker:
 ISIN: AU000000TCL6

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 5, 6 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 (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting	
2.A	TO ELECT A DIRECTOR OF THL AND TIL - PETER SCOTT	Mgmt	For
2.B	TO RE-ELECT A DIRECTOR OF THL AND TIL - LINDSAY MAXSTED	Mgmt	Against
2.C	TO RE-ELECT A DIRECTOR OF THL AND TIL - SAMANTHA MOSTYN	Mgmt	For
3	ADOPTION OF REMUNERATION REPORT (THL AND TIL ONLY)	Mgmt	For

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

4.A	TO AMEND THE CONSTITUTIONS OF THL AND TIL	Mgmt	For
4.B	TO AMEND THE CONSTITUTION OF THT	Mgmt	For
5	GRANT OF PERFORMANCE AWARDS TO THE CEO (THL, TIL AND THT)	Mgmt	For
6	NON-EXECUTIVE DIRECTOR REMUNERATION (THL, TIL AND THT)	Mgmt	For

 UNION PACIFIC CORPORATION

Agen

Security: 907818108
 Meeting Type: Annual
 Meeting Date: 11-May-2017
 Ticker: UNP
 ISIN: US9078181081

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ANDREW H. CARD JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: ERROLL B. DAVIS JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: DAVID B. DILLON	Mgmt	For
1D.	ELECTION OF DIRECTOR: LANCE M. FRITZ	Mgmt	For
1E.	ELECTION OF DIRECTOR: DEBORAH C. HOPKINS	Mgmt	For
1F.	ELECTION OF DIRECTOR: JANE H. LUTE	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL R. MCCARTHY	Mgmt	For
1H.	ELECTION OF DIRECTOR: MICHAEL W. MCCONNELL	Mgmt	For
1I.	ELECTION OF DIRECTOR: THOMAS F. MCLARTY III	Mgmt	For
1J.	ELECTION OF DIRECTOR: STEVEN R. ROGEL	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOSE H. VILLARREAL	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Mgmt	For
3.	AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION ("SAY ON PAY").	Mgmt	For
4.	AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION ("SAY ON FREQUENCY").	Mgmt	1 Year
5.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against

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

 UNITED UTILITIES GROUP PLC, WARRINGTON

Agen

Security: G92755100
 Meeting Type: AGM
 Meeting Date: 22-Jul-2016
 Ticker:
 ISIN: GB00B39J2M42

Prop.#	Proposal	Proposal Type	Proposal Vote
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For
2	APPROVE FINAL DIVIDEND: 25.64P PER SHARE	Mgmt	For
3	APPROVE REMUNERATION REPORT	Mgmt	For
4	RE-ELECT DR JOHN MCADAM AS DIRECTOR	Mgmt	For
5	RE-ELECT STEVE MOGFORD AS DIRECTOR	Mgmt	For
6	RE-ELECT STEPHEN CARTER AS DIRECTOR	Mgmt	For
7	RE-ELECT MARK CLARE AS DIRECTOR	Mgmt	For
8	RE-ELECT RUSS HOULDEN AS DIRECTOR	Mgmt	For
9	RE-ELECT BRIAN MAY AS DIRECTOR	Mgmt	For
10	RE-ELECT SARA WELLER AS DIRECTOR	Mgmt	For
11	RE-APPOINT KPMG LLP AS AUDITORS	Mgmt	For
12	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	Mgmt	For
13	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	Mgmt	For
14	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Mgmt	For
15	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Mgmt	For
16	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH 14 WORKING DAYS' NOTICE	Mgmt	For
17	AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE	Mgmt	For

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

VERESEN INC.

Agen

Security: 92340R106
 Meeting Type: Annual
 Meeting Date: 03-May-2017
 Ticker: FCGYF
 ISIN: CA92340R1064

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DON ALTHOFF DOUG ARNELL J. PAUL CHARRON MAUREEN E. HOWE REBECCA A. MCDONALD STEPHEN W.C. MULHERIN HENRY W. SYKES BERTRAND A. VALDMAN THIERRY VANDAL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	TO APPOINT PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS THE AUDITORS OF VERESEN INC. UNTIL THE CLOSE OF THE NEXT ANNUAL MEETING OF SHAREHOLDERS.	Mgmt	For
03	TO APPROVE THE CONTINUATION AND THE AMENDMENT AND RESTATEMENT OF THE SHAREHOLDER RIGHTS PLAN.	Mgmt	For

WEC ENERGY GROUP, INC.

Agen

Security: 92939U106
 Meeting Type: Annual
 Meeting Date: 04-May-2017
 Ticker: WEC
 ISIN: US92939U1060

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOHN F. BERGSTROM	Mgmt	For
1B.	ELECTION OF DIRECTOR: BARBARA L. BOWLES	Mgmt	For
1C.	ELECTION OF DIRECTOR: WILLIAM J. BRODSKY	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALBERT J. BUDNEY, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: PATRICIA W. CHADWICK	Mgmt	For
1F.	ELECTION OF DIRECTOR: CURT S. CULVER	Mgmt	For
1G.	ELECTION OF DIRECTOR: THOMAS J. FISCHER	Mgmt	For

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

1H.	ELECTION OF DIRECTOR: PAUL W. JONES	Mgmt	For
1I.	ELECTION OF DIRECTOR: GALE E. KLAPPA	Mgmt	For
1J.	ELECTION OF DIRECTOR: HENRY W. KNUEPPEL	Mgmt	For
1K.	ELECTION OF DIRECTOR: ALLEN L. LEVERETT	Mgmt	For
1L.	ELECTION OF DIRECTOR: ULICE PAYNE, JR.	Mgmt	For
1M.	ELECTION OF DIRECTOR: MARY ELLEN STANEK	Mgmt	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2017	Mgmt	For
3.	ADVISORY VOTE ON COMPENSATION OF THE NAMED EXECUTIVE OFFICERS	Mgmt	For
4.	ADVISORY VOTE TO ESTABLISH THE FREQUENCY OF "SAY-ON-PAY" ADVISORY VOTES	Mgmt	1 Year

WEST JAPAN RAILWAY COMPANY Agen

Security: J95094108
Meeting Type: AGM
Meeting Date: 22-Jun-2017
Ticker:
ISIN: JP3659000008

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For

XCEL ENERGY INC. Agen

Security: 98389B100
Meeting Type: Annual
Meeting Date: 17-May-2017
Ticker: XEL
ISIN: US98389B1008

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GAIL K. BOUDREAU	Mgmt	For
1B.	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Mgmt	For
1C.	ELECTION OF DIRECTOR: BEN FOWKE	Mgmt	For

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

1D.	ELECTION OF DIRECTOR: RICHARD T. O'BRIEN	Mgmt	For
1E.	ELECTION OF DIRECTOR: CHRISTOPHER J. POLICINSKI	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMES T. PROKOPANKO	Mgmt	For
1G.	ELECTION OF DIRECTOR: A. PATRICIA SAMPSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES J. SHEPPARD	Mgmt	For
1I.	ELECTION OF DIRECTOR: DAVID A. WESTERLUND	Mgmt	For
1J.	ELECTION OF DIRECTOR: KIM WILLIAMS	Mgmt	For
1K.	ELECTION OF DIRECTOR: TIMOTHY V. WOLF	Mgmt	For
1L.	ELECTION OF DIRECTOR: DANIEL YOHANNES	Mgmt	For
2.	COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	1 Year
3.	COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION	Mgmt	For
4.	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For
5.	SHAREHOLDER PROPOSAL ON THE SEPARATION OF THE ROLES OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Shr	Against

* Management position unknown

SIGNATURES

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

(Registrant)	Cohen & Steers Infrastructure Fund, Inc
By (Signature)	/s/ Francis C. Poli
Name	Francis C. Poli
Title	Assistant Secretary
Date	08/25/2017