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

Cohen & Steers Ltd Duration Preferred & Income Fund, Inc. Form N-PX

August 08, 2014

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-22707

NAME OF REGISTRANT: Cohen & Steers Limited Duration

Preferred and Income Fund,

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 280 Park Avenue

10th Floor

New York, NY 10017

NAME AND ADDRESS OF AGENT FOR SERVICE: Tina M. Payne

280 Park Avenue

10th Floor

New York, NY 10017

REGISTRANT'S TELEPHONE NUMBER: 212-832-3232

DATE OF FISCAL YEAR END: 12/31

DATE OF REPORTING PERIOD: 07/01/2013 - 06/30/2014

Cohen & Steers Limited Duration Preferred and Income Fund, Inc.

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SEASPAN CORPORATION Agen

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Security: Y75638125 Meeting Type: Special

Meeting Date: 28-Jan-2014 Ticker: SSWPRC

ISIN: MHY756381254

Proposal Vote Prop.# Proposal

Type

ADOPTION OF AN AMENDMENT TO SEASPAN Mgmt Against

CORPORATION'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED PREFERRED SHARES FROM 65,000,000

TO 150,000,000, WITH A CORRESPONDING

INCREASE IN THE NUMBER OF AUTHORIZED SHARES

OF CAPITAL STOCK FROM 290,000,100 TO

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375,000,100.

2. ADOPTION OF AN AMENDMENT TO SEASPAN CORPORATION'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS OF SEASPAN CORPORATION AND PROVIDE FOR THE ANNUAL ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS.

Mgmt For

\* Management position unknown

## SIGNATURES

Name

By (Signature)

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 Limited Duration Preferred and

Income Fund, Inc. /s/ Tina M. Payne Tina M. Payne

Title Assistant Secretary

Date 08/08/2014