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Cohen & Steers Select Preferred & Income Fund, Inc. Form N-PX August 05, 2016

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-22455

NAME OF REGISTRANT: Cohen & Steers Select Preferred

and Income Fund, Inc.

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 280 Park Avenue

10th Floor

New York, NY 10475

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

280 Park Avenue 10th Floor

New York, NY 10017

REGISTRANT'S TELEPHONE NUMBER: 212-832-3232

DATE OF FISCAL YEAR END: 12/31

DATE OF REPORTING PERIOD: 07/01/2015 - 06/30/2016

Cohen & Steers Select Preferred and Income Fund, Inc.

DARTNERDE ITD

PARTNERRE LTD. Agen

Security: G68603409
Meeting Type: Special
Meeting Date: 19-Nov-2015
Ticker: PREPRD
ISIN: BMG686034098

Prop.# Proposal Proposal Vote
Type

2. TO APPROVE AND ADOPT THE MERGER AGREEMENT, Mgmt For

THE STATUTORY MERGER AGREEMENT AND THE

MERGER

4. TO APPROVE AN ADJOURNMENT OF THE SPECIAL Mgmt For

GENERAL MEETING, IF NECESSARY OR

APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES, IF THERE ARE INSUFFICIENT VOTES TO APPROVE

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THE MERGER PROPOSAL AT SUCH SPECIAL GENERAL MEETING

* 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.

Cohen & Steers Select Preferred and Income Fund, Inc.

(Registrant)

By (Signature)

Name

Conen & Second
/s/ Tina M. Payne

Tina M. Payne Title Date Secretary 08/05/2016