#### COHEN & STEERS SELECT UTILITY FUND INC

Form N-PX August 25, 2006

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 Select Utility

Fund, Inc.

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 280 PARK AVENUE 10TH FLOOR

New York, NY 10017

NAME AND ADDRESS OF AGENT FOR SERVICE: John E. McLean

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: 07/01/2005 - 06/30/2006

Cohen & Steers Select Utility Fund

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AGL RESOURCES INC.

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Security: 001204106 Meeting Type: Annual Meeting Date: 03-May-2006

Ticker: ATG

Prop.# Proposal	Proposal Type	Proposal Vote
O1 DIRECTOR CHARLES R. CRISP WYCK A. KNOX, JR. DENNIS M. LOVE DEAN R. O'HARE JOHN W. SOMERHALDER II HENRY C. WOLF	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02 APPROVAL OF THE AGL RESOURCES INC. 2006 NON-EMPLOYEE DIRECTORS EQUITY COMPENSATION PLAN.	Mgmt	For

03 RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS Mgmt LLP AS OUR INDEPENDENT AUDITOR FOR 2006.

For

AMER	REN CORPORATION			Agen
	Security: 02 Meeting Type: An Meeting Date: 02 Ticker: AE ISIN:	nnual 2-May-2006		
Prop.	.# Proposal		Proposal Type	Proposal Vote
01	DIRECTOR SUSAN S. ELLIO GAYLE P.W. JAC JAMES C. JOHNS RICHARD A. LID GORDON R. LOHM RICHARD A. LUM CHARLES W. MUE DOUGLAS R. OBE GARY L. RAINWA HARVEY SALIGMA PATRICK T. STO	CKSON SON DDY MAN MPKIN ELLER ERHELMAN ATER AN	Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	ADOPTION OF TH	HE 2006 OMNIBUS INCENTIVE COMPENSATION	Mgmt	For
03	RATIFICATION O	OF APPOINTMENT OF INDEPENDENT AUDITORS	Mgmt	For
04		ROPOSAL REQUESTING EVALUATION OF SION OF CALLAWAY PLANT LICENSE	Shr	Against
 AMER	RICAN ELECTRIC PO	OWER COMPANY, INC		Ager
	Security: 02 Meeting Type: An Meeting Date: 25 Ticker: AE ISIN:	25537101 nnual 5-Apr-2006		
Prop.	.# Proposal		Proposal Type	Proposal Vote
01	DIRECTOR E.R. BROOKS D.M. CARLTON R.D. CROSBY, J. J.P. DESBARRES		Mgmt Mgmt Mgmt Mgmt	For For For

	R.W. FRI	Mgmt	For
	L.A. GOODSPEED	Mgmt	For
	W.R. HOWELL	Mgmt	For
	L.A. HUDSON	Mgmt	For
	M.G. MORRIS	Mgmt	For
	L.L. NOWELL III	Mgmt	For
	R.L. SANDOR	Mgmt	For
	D.G. SMITH	Mgmt	For
	K.D. SULLIVAN	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

ATMOS ENERGY CORPORATION Agen

Security: 049560105
Meeting Type: Annual
Meeting Date: 08-Feb-2006

Ticker: ATO ISIN:

Prop.# Proposal Proposal Vote

Туре

DIRECTOR
RICHARD W. CARDIN Mgmt For THOMAS C. MEREDITH Mgmt For NANCY K. QUINN Mgmt For STEPHEN R. SPRINGER Mgmt For

CINERGY CORP. Agen

Security: 172474108
Meeting Type: Special

RICHARD WARE II

Meeting Date: 10-Mar-2006
Ticker: CIN

Ticker: CIN

Prop.# Proposal Proposal Vote

Type

Mgmt

For

01 ADOPTION OF THE MERGER AGREEMENT AND APPROVAL Mgmt For

OF THE MERGERS.

CITIZENS COMMUNICATIONS COMPANY Age

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Security: 17453B101

Meeting Type: Annual Meeting Date: 25-May-2006

Ticker: CZN

ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KATHLEEN Q. ABERNATHY LEROY T. BARNES, JR. JERI B. FINARD LAWTON WEHLE FITT STANLEY HARFENIST WILLIAM M. KRAUS HOWARD L. SCHROTT LARRAINE D. SEGIL BRADLEY E. SINGER EDWIN TORNBERG DAVID H. WARD MYRON A. WICK, III MARY AGNES WILDEROTTER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For
02	TO ADOPT THE NON-EMPLOYEE DIRECTORS EQUITY INCENTIVE PLAN.	Mgmt	For
03	TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL, IF PRESENTED AT THE MEETING.	Shr	For
04	TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2006.	Mgmt	For

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\_\_\_\_\_\_ CLECO CORPORATION Agen

Security: 12561W105
Meeting Type: Annual
Meeting Date: 21-Apr-2006
Ticker: CNL

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR  J. PATRICK GARRETT  F. BEN JAMES, JR  ELTON R. KING	Mgmt Mgmt Mgmt	For For
02	TO RATIFY THE AUDIT COMMITTEE S APPOINTMENT OF THE FIRM OF PRICEWATERHOUSECOOPERS LLP AS CLECO CORPORATION S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

	Security: 209115104		
	ing Type: Annual		
Meeti	ing Date: 15-May-2006		
	Ticker: ED		
	ISIN:		
rop.# Pr	coposal	Proposal	Proposal Vote
		Туре	
1 D1	IRECTOR		
К.	. BURKE	Mgmt	For
V.	.A. CALARCO	Mgmt	For
G.	. CAMPBELL, JR.	Mgmt	For
	J. DAVIS	Mgmt	For
	.J. DEL GIUDICE	Mgmt	
	.V. FUTTER	-	For
	. HERNANDEZ	Mgmt	For
	.W. LIKINS	Mgmt	For
	R. MCGRATH	Mamt	For
	.V. SALERNO	Mgmt	For
	F. SUTHERLAND	-	For
	.R. VOLK	Mgmt	For
· .		rigine	101
2 RA	ATIFICATION OF APPOINTMENT OF INDEPENDENT ACCOUNTANTS.	Mgmt	For
B AI	DDITIONAL COMPENSATION INFORMATION.	Shr	Against
DIGITAL  S Meeti	REALTY TRUST, INC.  Security: 253868202 ing Type: Annual ing Date: 01-May-2006 Ticker: DLRPRA ISIN:		
DIGITAL  S Meeti	REALTY TRUST, INC.  Security: 253868202 ing Type: Annual ing Date: 01-May-2006 Ticker: DLRPRA ISIN:		
Meeti Meeti Meeti	REALTY TRUST, INC.  Security: 253868202 ing Type: Annual ing Date: 01-May-2006 Ticker: DLRPRA ISIN:  roposal	Proposal Type	Proposal Vote
Meeti Meeti Meeti	REALTY TRUST, INC.  Security: 253868202 ing Type: Annual ing Date: 01-May-2006 Ticker: DLRPRA ISIN:  roposal  IRECTOR ICHARD A. MAGNUSON	Proposal Type	
Meeti Meeti Meeti Meeti	REALTY TRUST, INC. Security: 253868202 ing Type: Annual ing Date: 01-May-2006 Ticker: DLRPRA ISIN:  roposal  IRECTOR ICHARD A. MAGNUSON ICHAEL F. FOUST	Proposal Type Mgmt Mgmt	Proposal Vote No vote No vote
Meeti Meeti Meeti Meeti	REALTY TRUST, INC.  Security: 253868202 ing Type: Annual ing Date: 01-May-2006 Ticker: DLRPRA ISIN:  roposal  IRECTOR ICHARD A. MAGNUSON	Proposal Type	Proposal Vote
Meeti Meeti Meeti	REALTY TRUST, INC. Security: 253868202 ing Type: Annual ing Date: 01-May-2006 Ticker: DLRPRA ISIN:  roposal  IRECTOR ICHARD A. MAGNUSON ICHAEL F. FOUST	Proposal Type Mgmt Mgmt	Proposal Vote No vote No vote
Meeti Meeti Meeti Meeti Meeti Meeti Mi	REALTY TRUST, INC. Security: 253868202 ing Type: Annual ing Date: 01-May-2006 Ticker: DLRPRA ISIN:  roposal  IRECTOR ICHARD A. MAGNUSON ICHAEL F. FOUST AURENCE A. CHAPMAN ATHLEEN EARLEY JANN F. ERNST, PH.D.	Proposal Type Mgmt Mgmt Mgmt	Proposal Vote  No vote  No vote  No vote  No vote
Meeti Meeti Meeti Meeti Meeti Meeti Mi Mi Mi Mi KA	REALTY TRUST, INC. Security: 253868202 ing Type: Annual ing Date: 01-May-2006 Ticker: DLRPRA ISIN:  roposal  IRECTOR ICHARD A. MAGNUSON ICHAEL F. FOUST AURENCE A. CHAPMAN ATHLEEN EARLEY	Proposal Type Mgmt Mgmt Mgmt Mgmt	Proposal Vote  No vote  No vote  No vote  No vote  No vote  No vote

	NION RESOURCES,	INC.		Age
M M	Security: 25 deeting Type: And deeting Date: 28 Ticker: D ISIN:	746U109 nnual		
	# Proposal			Proposal Vote
01	DIRECTOR			
01	PETER W. BROWN		Mgmt	For
	RONALD J. CALI		Mgmt	For
	THOS. E. CAPPS		Mgmt	
	GEORGE A. DAVI		Mgmt	
	THOMAS F. FARR			For
	JOHN W. HARRIS		Mgmt	For
	ROBERT S. JEPS		Mgmt	For
	MARK J. KINGTO		Mgmt	
	BENJAMIN J. LA		Mgmt	
	RICHARD L. LEA			For
	MARGARET A. MC		Mgmt	For
	FRANK S. ROYAL		Mgmt	For
	S. DALLAS SIMM	IONS	Mgmt	
	DAVID A. WOLLA	ARD	Mgmt	
02		POINTMENT OF INDEPENDENT AUDITORS TINANCIAL STATEMENTS.	Mgmt	For
03	SHAREHOLDER PR	ROPOSAL - MAJORITY VOTE STANDARD	Shr	For
04	SHAREHOLDER PR	ROPOSAL - ENVIRONMENTAL REPORT	Shr	For
05	SHAREHOLDER PR	ROPOSAL - RETIREMENT BENEFITS	Shr	For
DPL	INC.			Age
	Security: 23 deeting Type: And deeting Date: 26 Ticker: DP ISIN:	33293109 nnual 5-Apr-2006		
Prop.	# Proposal		Proposal Type	Proposal Vote
01	DIRECTOR			
	PAUL R. BISHOP		Mgmt	For
	ERNIE GREEN		Mgmt	For
	LESTER L. LYLE	2S	Mgmt	Withheld
02	APPROVAL OF TH	HE DPL INC. 2006 EQUITY AND PERFORMANCE	Mgmt	For

RATIFICATION OF KPMG LLP AS INDEPENDENT AUDITORS. 03 Mgmt For

DTE ENERGY COMPANY

Security: 233331107 Meeting Type: Annual

Meeting Date: 27-Apr-2006

Ticker: DTE

ISIN: \_\_\_\_\_\_

01

Proposal Vote Prop.# Proposal

Type

DIRECTOR ALFRED R. GLANCY III Mgmt For

JOHN E. LOBBIA Mgmt For EUGENE A. MILLER Mgmt For CHARLES W. PRYOR, JR. Mgmt For JOE W. LAYMON Mgmt For

02 TO APPROVE THE ADOPTION OF THE DTE ENERGY COMPANY Mgmt For 2006 LONG-TERM INCENTIVE PLAN

INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM Mamt For

DELOITTE & TOUCHE LLP

\_\_\_\_\_\_ DUKE ENERGY CORPORATION Agen

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Security: 264399106 Meeting Type: Special
Meeting Date: 10-Mar-2006
Ticker: DUK

ISIN:

Prop.# Proposal Proposal Vote

Type

01 APPROVAL OF THE AGREEMENT AND PLAN OF MERGER Mgmt For

AND THE MERGERS.

-----E.ON AG Agen

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Security: 268780103 Meeting Type: Annual
Meeting Date: 04-May-2006
Ticker: EON

Prop.#	Proposal	Proposal Type	Proposal Vote
02	APPROPRIATION OF THE BALANCE SHEET INCOME FROM THE 2005 FINANCIAL YEAR	Mgmt	For
03	DISCHARGE OF THE BOARD OF MANAGEMENT FOR THE 2005 FINANCIAL YEAR	Mgmt	For
04	DISCHARGE OF THE SUPERVISORY BOARD FOR THE 2005 FINANCIAL YEAR	Mgmt	For
05	AUTHORIZATION TO ACQUIRE AND USE OWN SHARES	Mgmt	For
06	CONSENT TO THE AGREEMENT ON DOMINATION AND DISTRIBUTION OF PROFITS AND LOSSES BETWEEN THE COMPANY AND E.ON ZWOLFTE VERWALTUNGS GMBH	Mgmt	For
07	CONSENT TO THE AGREEMENT ON DOMINATION AND DISTRIBUTION OF PROFITS AND LOSSES BETWEEN THE COMPANY AND E.ON DREIZEHNTE VERWALTUNGS GMBH	Mgmt	For
08	CHANGE OF THE ARTICLES OF ASSOCIATION REGARDING THE SHAREHOLDERS RIGHT TO SPEAK AND ASK QUESTIONS DUE TO THE INSERTION OF SECTION 131 PARAGRAPH 2 SENTENCE 2 GERMAN STOCK CORPORATION ACT (AKTG) THROUGH THE LAW ON CORPORATE INTEGRITY AND MODERNIZATION OF THE RIGHT OF AVOIDANCE (UMAG)	Mgmt	For
09	ELECTION OF THE AUDITORS FOR THE 2006 FINANCIAL YEAR	Mgmt	For

EDISON INTERNATIONAL

Security: 281020107
Meeting Type: Annual
Meeting Date: 27-Apr-2006
Ticker: EIX

Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	J.E. BRYSON	Mgmt	For
	F.A. CORDOVA	Mgmt	For
	C.B. CURTIS	Mgmt	For
	B.M. FREEMAN	Mgmt	For
	B. KARATZ	Mgmt	For
	L.G. NOGALES	Mgmt	For
	R.L. OLSON	Mgmt	For
	J.M. ROSSER	Mgmt	For
	R.T. SCHLOSBERG, III	Mgmt	For
	R.H. SMITH	Mgmt	For
	T.C. SUTTON	Mgmt	For

02	MANAGEMENT PROPOSAL TO AMEND ARTICLES OF INCORPORATION TO ELIMINATE ARTICLE FIFTH, THE FAIR PRICE PROVISION.	DN Mgmt	For
03	SHAREHOLDER PROPOSAL ON SIMPLE MAJORITY VOTE	Shr	No vote
	GY EAST CORPORATION		Age
Me	Security: 29266M109 eeting Type: Annual eeting Date: 08-Jun-2006 Ticker: EAS ISIN:		
Prop.#	Proposal	Proposal Type	Proposal Vote
02	DIRECTOR  JAMES H. BRANDI  JOHN T. CARDIS  JOSEPH J. CASTIGLIA  LOIS B. DEFLEUR  G. JEAN HOWARD  DAVID M. JAGGER  SETH A. KAPLAN  BEN E. LYNCH  PETER J. MOYNIHAN  WALTER G. RICH  WESLEY W. VON SCHACK  TO APPROVE AMENDMENTS TO THE COMPANY S CERTIFICATE  OF INCORPORATION TO ELIMINATE SHAREHOLDER SUPER  MAJORITY VOTING PROVISIONS.  TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS  LLP AS THE COMPANY S INDEPENDENT REGISTERED  PUBLIC ACCOUNTING FIRM FOR 2006.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For
	RGY CORPORATION		Age
M∈	Security: 29364G103 eeting Type: Annual eeting Date: 12-May-2006 Ticker: ETR ISIN:		
Prop.#	Proposal	Proposal Type	Proposal Vote

01

DIRECTOR

9

	M.S. BATEMAN	Mgmt	For
	W.F. BLOUNT	Mgmt	For
	S.D. DEBREE	Mgmt	For
	G.W. EDWARDS	Mgmt	For
	A.M. HERMAN	Mgmt	For
	D.C. HINTZ	Mgmt	For
	J.W. LEONARD	Mgmt	For
	S.L. LEVENICK	Mgmt	For
	R. V.D. LUFT	Mgmt	For
	J.R. NICHOLS	Mgmt	For
	W.A. PERCY, II	Mgmt	For
	W.J. TAUZIN	Mgmt	For
	S.V. WILKINSON	Mgmt	For
02	APPROVAL TO AMEND THE CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTE REQUIREMENT WITH RESPECT TO THE REMOVAL OF DIRECTORS.	Mgmt	For
03	APPROVAL OF 2007 EQUITY OWNERSHIP AND LONG TERM CASH INCENTIVE PLAN.	Mgmt	For
04	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING 2006.	Mgmt	For
05	SHAREHOLDER PROPOSAL REGARDING MAJORITY ELECTION OF DIRECTORS.	Shr	For

Agen EQUITABLE RESOURCES, INC. \_\_\_\_\_

Security: 294549100 Meeting Type: Annual
Meeting Date: 12-Apr-2006
Ticker: EQT

ISIN:

Pro	o.# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR THOMAS A. MCCONOMY BARBARA S. JEREMIAH LEE T. TODD, JR., PH.D.	Mgmt Mgmt Mgmt	For For For
02	RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS	Mgmt	For
03	CONSIDER AND APPROVE THE AMENDMENT AND CONTINUATION OF THE EXECUTIVE SHORT-TERM INCENTIVE PLAN	Mgmt	For

EXELON CORPORATION

Security: 30161N101

Meeting Type: Annual Meeting Date: 22-Jul-2005

Ticker: EXC

ISIN: \_\_\_\_\_\_

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06

07

Prop.# Proposal Proposal Vote Type APPROVAL OF SHARE ISSUANCE Mamt For 02 DIRECTOR E.A. BRENNAN Mgmt For B. DEMARS Mgmt For N.A. DIAZ For Mgmt J.W. ROWE For Mgmt R. RUBIN Mgmt For 03 APPROVAL OF AMENDMENT TO AMENDED AND RESTATED Mgmt For ARTICLES OF INCORPORATION RATIFICATION OF INDEPENDENT ACCOUNTANTS Mgmt For

EXELON CORPORATION Agen \_\_\_\_\_\_

Mgmt

Mgmt

Mgmt

For

For

Against

Security: 30161N101 Meeting Type: Annual

Meeting Date: 27-Jun-2006 Ticker: EXC

APPROVAL OF 2006 LONG-TERM INCENTIVE PLAN

FOR UNINCORPORATED SUBSIDIARIES

APPROVAL OF EXELON EMPLOYEE STOCK PURCHASE PLAN

APPROVAL TO ADJOURN OR POSTPONE ANNUAL MEETING

ISIN:

Prop.# Proposal Proposal Vote Type 01 DIRECTOR M.W. D'ALESSIO For Mgmt R.B. GRECO Mgmt For J.M. PALMS Mgmt For J.W. ROGERS Mgmt For R.L. THOMAS Mgmt For 02 RATIFICATION OF INDEPENDENT ACCOUNTANT Mgmt For 03 SHAREHOLDER PROPOSAL TO REQUIRE SHAREHOLDER Shr For APPROVAL OF FUTURE SEVERANCE BENEFITS

	JINT COMMUNI	ICATIONS INC.		
	eting Type: eting Date:	305560104 Annual 24-Apr-2006		
	Ticker: ISIN:	FRP		
rop.#	Proposal		Proposal Type	Proposal Vote
	DIRECTOR EUGENE B. J P GARRISON-		Mgmt Mgmt	For For
	KPMG LLP AS	POSAL TO RATIFY THE APPOINTMENT OF S THE COMPANY S INDEPENDENT AUDITORS SCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For
 FIRST	REPUBLIC BA			
Me∈		336158209		
		10-May-2006		
rop.#	Proposal		Proposal Type	Proposal Vote
1	DIRECTOR ROGER O. WA	מתווים דא	Mam+	No vote
	JAMES H. HE		Mgmt Mgmt	No vote No vote
	JAMES F. JO		Mgmt	No vote
	GEORGE G.C.		Mgmt	No vote
	TO CANCEL A ARE AUTHORI SHARES) AND RESTRICTED	IRST REPUBLIC S STOCK OPTION PLANS ALL OF THE REMAINING SHARES WHICH IZED BUT UNGRANTED (A TOTAL OF 124,063 O TO AMEND FIRST REPUBLIC S 2003 STOCK PLAN TO INCREASE THE NUMBER IHAT ARE AUTHORIZED BY 875,000 SHARES.	Mgmt	No vote
03		THE SELECTION OF KPMG LLP AS INDEPENDENT OR THE FISCAL YEAR ENDING DECEMBER	Mgmt	No vote

Security: 337932107 Meeting Type: Annual Meeting Date: 16-May-2006

Ticker: FE ISIN:

Prop.	# Proposal	Proposal Type	Proposal Vote
		туре	
01	DIRECTOR		
	ANTHONY J. ALEXANDER	Mgmt	Withheld
	DR. CAROL A. CARTWRIGHT	Mgmt	Withheld
	WILLIAM T. COTTLE	Mgmt	Withheld
	ROBERT B. HEISLER, JR.	Mgmt	For
	RUSSELL W. MAIER	Mgmt	Withheld
	GEORGE M. SMART	Mgmt	Withheld
	WES M. TAYLOR	Mgmt	Withheld
	JESSE T. WILLIAMS, SR.	Mgmt	Withheld
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	SHAREHOLDER PROPOSAL	Shr	For
04	SHAREHOLDER PROPOSAL	Shr	For
HAWA	AIIAN ELECTRIC INDUSTRIES, INC.		Age
	Security: 419870100		
	Meeting Type: Annual		
M	Meeting Date: 02-May-2006		
	Ticker: HE		
	ISIN:		
Prop	# Proposal	Proposal	Proposal Vote
riop.	π rioposai	Type	rioposai voce
01	DIRECTOR		
01	SHIRLEY J. DANIEL	Mamt	For
	CONSTANCE H. LAU	Mgmt	For
	A. MAURICE MYERS	Mgmt	For
	JAMES K. SCOTT	Mgmt	For
	0111110 11, 00011	1190	101
02	ELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	APPROVAL TO AMEND ARTICLE FOURTH OF THE RESTATED ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED COMMON SHARES TO 200,000,000.	Mgmt	For
04	APPROVAL OF THE 1990 NONEMPLOYEE DIRECTOR STOCK PLAN, AS AMENDED AND RESTATED.	Mgmt	For
05	APPROVAL TO AMEND ARTICLE SIXTH OF THE RESTATED ARTICLES OF INCORPORATION TO MODIFY PROVISIONS RELATED TO THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

	HOLDINGS CORP		Age
	Security: 465685105		
N	Meeting Type: Annual		
	Meeting Date: 17-May-2006		
	Ticker: ITC		
	ISIN:		
Prop.	.# Proposal	<del>-</del>	Proposal Vote
		Type	
)1	DIRECTOR		
	LEWIS M. EISENBERG	Mgmt	For
	JOSEPH L. WELCH	Mgmt	Withheld
	EDWARD G. JEPSEN	Mgmt	For
	LEE C. STEWART	Mgmt	For
02	APPROVAL OF THE 2006 LONG-TERM INCENTIVE PLAN.	Mgmt	Against
)3	APPROVAL OF THE EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
	Security: 49455P101 Meeting Type: Annual Meeting Date: 09-May-2006 Ticker: KMI		
	ISIN:		
·	ISIN: 	Proposal Type	Proposal Vote
			Proposal Vote
	.# Proposal	Туре	Proposal Vote
	.# Proposal DIRECTOR		
Prop.	.# Proposal  DIRECTOR  RICHARD D. KINDER	Type Mgmt	For
	.# Proposal  DIRECTOR RICHARD D. KINDER EDWARD H. AUSTIN, JR.	Type Mgmt Mgmt	For For
	.# Proposal  DIRECTOR RICHARD D. KINDER EDWARD H. AUSTIN, JR. WILLIAM J. HYBL	Type  Mgmt  Mgmt  Mgmt  Mgmt  Mgmt	For For For
01	.# Proposal  DIRECTOR RICHARD D. KINDER EDWARD H. AUSTIN, JR. WILLIAM J. HYBL TED A. GARDNER  BOARD PROPOSAL TO AMEND AND RESTATE OUR AMENDED	Type  Mgmt  Mgmt  Mgmt  Mgmt  Mgmt	For For For
)1	.# Proposal  DIRECTOR RICHARD D. KINDER EDWARD H. AUSTIN, JR. WILLIAM J. HYBL TED A. GARDNER  BOARD PROPOSAL TO AMEND AND RESTATE OUR AMENDED AND RESTATED 1999 STOCK PLAN.  BOARD PROPOSAL TO APPROVE OUR FOREIGN SUBSIDIAR	Type  Mgmt  Mgmt  Mgmt  Mgmt  Mgmt	For For For

NATIONAL GRID TRANSCO PLC Agen \_\_\_\_\_\_

Security: 636274102 Meeting Type: Annual Meeting Date: 25-Jul-2005

Ticker: NGG

ISIN:

Prop.	† Proposal	Proposal Type	Proposal Vote
A1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	Mgmt	For
A2	TO DECLARE A FINAL DIVIDEND	Mgmt	For
A3	DIRECTOR JOHN ALLAN PAUL JOSLOW ROGER URWIN JOHN GRANT STEVE HOLLIDAY	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For
A8	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND SET THEIR REMUNERATION	Mgmt	For
A9	TO APPROVE THE DIRECTORS REMUNERATION REPORT	Mgmt	For
A10	TO CHANGE THE NAME OF THE COMPANY TO NATIONAL GRID PLC (SPECIAL RESOLUTION)	Mgmt	For
A11	TO AMEND THE MEMORANDUM OF ASSOCIATION (SPECIAL RESOLUTION)	Mgmt	For
A12	TO ADOPT NEW ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION)	Mgmt	For
E1	TO APPROVE THE RETURN OF CASH (SPECIAL RESOLUTION)	Mgmt	For
E2	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For
E3	TO DIS-APPLY PRE-EMPTIONS RIGHTS (SPECIAL RESOLUTION)	Mgmt	For
E4	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES (SPECIAL RESOLUTION)	Mgmt	For
E5	TO AMEND THE ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION)	Mgmt	For

NISOURCE INC. Agen \_\_\_\_\_\_

Security: 65473P105 Meeting Type: Annual
Meeting Date: 10-May-2006
Ticker: NI

Proposal	Proposal Type	Proposal Vote
	-	For
ROBERT J. WELSH	-	
ROGER A. YOUNG	Mgmt	For
RATIFICATION OF INDEPENDENT PUBLIC ACCOUNTANTS.	Mgmt	For
BOARD OF DIRECTORS CHARTER AMENDMENT PROPOSAL TO DECLASSIFY BOARD OF DIRECTORS.	Mgmt	For
STOCKHOLDER S MAJORITY VOTE PROPOSAL.	Shr	For
		Ager
Security: 664397106		
ISIN: 		
Proposal	_	Proposal Vote
	Type	
		_
		For
	-	For
	-	For
	_	
E. GAIL DE PLANQUE	_	For
JOHN G. GRAHAM	Mgmt	For
ELIZABETH T. KENNAN	Mgmt	For
ROBERT E. PATRICELLI	Mgmt	For
	-	
	ROGER A. YOUNG  RATIFICATION OF INDEPENDENT PUBLIC ACCOUNTANTS.  BOARD OF DIRECTORS CHARTER AMENDMENT PROPOSAL TO DECLASSIFY BOARD OF DIRECTORS.  STOCKHOLDER S MAJORITY VOTE PROPOSAL.  CAST UTILITIES  Security: 664397106 eting Type: Annual eting Date: 09-May-2006    Ticker: NU    ISIN:  Proposal  DIRECTOR RICHARD H. BOOTH COTTON MATHER CLEVELAND SANFORD CLOUD, JR. JAMES F. CORDES	DIRECTOR GARY L. NEALE ROBERT J. WELSH ROGER A. YOUNG RATIFICATION OF INDEPENDENT PUBLIC ACCOUNTANTS.  BOARD OF DIRECTORS CHARTER AMENDMENT PROPOSAL TO DECLASSIFY BOARD OF DIRECTORS.  STOCKHOLDER S MAJORITY VOTE PROPOSAL.  Shr  CAST UTILITIES  Security: 664397106 eting Type: Annual eting Date: 09-May-2006 Ticker: NU ISIN:  Proposal  Proposal  Proposal  Proposal  Proposal  DIRECTOR RICHARD H. BOOTH COTTON MATHER CLEVELAND SANFORD CLOUD, JR. Mgmt Mgmt JAMES F. CORDES

ISIN:

16

Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR THOMAS G. DIGNAN, JR. MATINA S. HORNER GERALD L. WILSON	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT PUBLIC ACCOUNTANTS FOR 2006.	Mgmt	For
 PEPC	CO HOLDINGS, INC.		 Age
	Security: 713291102  Meeting Type: Annual  Meeting Date: 19-May-2006  Ticker: POM  ISIN:		
Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR TERENCE C. GOLDEN FRANK O. HEINTZ GEORGE F. MACCORMACK LAWRENCE C. NUSSDORF LESTER P. SILVERMAN	Mgmt Mgmt Mgmt Mgmt Mgmt	For
02	A PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2006	ECOOPERSMgmt	For
 PG&E	CORPORATION		Age
	Security: 69331C108  Meeting Type: Annual  Meeting Date: 19-Apr-2006  Ticker: PCG  ISIN:		
Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID R. ANDREWS LESLIE S. BILLER DAVID A. COULTER C. LEE COX PETER A. DARBEE MARYELLEN C. HERRINGER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For

	MARY S. METZ	Mgmt	For
	BARBARA L. RAMBO	Mgmt	For
	BARRY LAWSON WILLIAMS	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	POISON PILL	Shr	Against
04	INDEPENDENT BOARD CHAIRMAN	Shr	Against

PINNACLE WEST CAPITAL CORPORATION

Security: 723484101 Meeting Type: Annual Meeting Date: 17-May-2006

Ticker: PNW

ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JACK E. DAVIS PAMELA GRANT MARTHA O. HESSE WILLIAM S. JAMIESON, JR	Mgmt Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31, 2006	Mgmt	For
03	VOTE ON SHAREHOLDER PROPOSAL TO ELECT DIRECTORS ANNUALLY	Shr	For

PPL CORPORATION

Security: 69351T106 Meeting Type: Annual Meeting Date: 28-Apr-2006

Ticker: PPL

Prop.	‡ Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JOHN W. CONWAY	Mgmt	For
	E. ALLEN DEAVER	Mgmt	For
	JAMES H. MILLER	Mgmt	For
	SUSAN M. STALNECKER	Mgmt	For

02	RE-APPROVAL OF SHORT-TERM INCENTIVE PLAN	Mgmt	Against
03	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
04	SHAREOWNER PROPOSAL	Shr	For
	ESS ENERGY, INC.		Agen
Ме	Security: 743263105 eting Type: Annual eting Date: 10-May-2006 Ticker: PGN ISIN:		
Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR W. FREDERICK* W. JONES* T. STONE* E. BORDEN** J. BOSTIC** D. BURNER** R. DAUGHERTY** H. DELOACH***	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS PROGRESS ENERGY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2006.	Mgmt	For
03	THE PROPOSAL RELATING TO THE DECLASSIFICATION OF THE BOARD OF DIRECTORS.	Mgmt	For
04	THE PROPOSAL RELATING TO DIRECTOR ELECTION BY MAJORITY VOTE.	Mgmt	For
05	SHAREHOLDER PROPOSAL RELATING TO A RESPONSIBLE CONTRACTOR POLICY.	Shr	Against
	C SERVICE ENTERPRISE GROUP INC.		Agen
 Me	Security: 744573106 eting Type: Annual eting Date: 19-Jul-2005 Ticker: PEG TSIN:		_

ISIN:

Proposal Vote Prop.# Proposal Type

01		THE AGREEMENT AND PLAN OF MERGER CORPORATION, DATED AS OF DECEMBER	Mgmt	For	
02	DIRECTOR				
	CONRAD K. H	ARPER	Mgmt	For	
	SHIRLEY ANN	JACKSON	Mgmt	For	
	THOMAS A. R	ENYI	Mgmt	For	
03		N OF THE APPOINTMENT OF DELOITTE INDEPENDENT AUDITOR FOR THE YEAR	Mgmt	For	
04	APPROVAL TO	ADJOURN OR POSTPONE ANNUAL MEETING.	Mgmt	Against	
05	SHAREHOLDER	PROPOSAL RELATING TO EXECUTIVE COMPENSATION.	Shr	Against	
SC.	ANA CORPORATION 				Age:
	Security:	80589M102			
	Meeting Type:				
	Meeting Date:	27-Apr-2006			
	Ticker:	SCG			
	ISIN:				
_			D 1		
Pro	p.# Proposal		Proposal Type	Proposal Vote	
01	DIRECTOR				
	JAMES A. BE	NNETT*	Mgmt		
	WILLIAM C.	BURKHARDT*	Mgmt	For	
	LYNNE M. MI		Mgmt	For	
	MACEO K. SL		Mgmt	For	
	SHARON A. D	ECKER**	Mgmt	For	
02	APPROVAL OF PUBLIC ACCO	APPOINTMENT OF INDEPENDENT REGISTERED UNTING FIRM	Mgmt	For	
	OTTISH POWER PL 				Age:
	_	81013T705			
	Meeting Type:				
	Meeting Date: Ticker:				
	ISIN:				
Pro	p.# Proposal		Proposal	Proposal Vote	
- 1.U	b." rrobosar		Type	110boggt Aore	
				_	
01		THE ANNUAL REPORT AND ACCOUNTS FOR DED MARCH 31, 2005.	Mgmt	For	

02	TO APPROVE THE REMUNERATION REPORT.	Mgmt	For
03	TO RE-ELECT CHARLES BERRY AS A DIRECTOR.	Mgmt	For
04	TO RE-ELECT DONALD BRYDON AS A DIRECTOR.	Mgmt	For
05	TO RE-ELECT NOLAN KARRAS AS A DIRECTOR.	Mgmt	For
06	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY AND TO AUTHORIZE THE DIRECTORS TO SET THE REMUNERATION OF THE AUDITORS.	Mgmt	For
07	TO AUTHORIZE THE COMPANY TO MAKE DONATIONS TO EU POLITICAL ORGANIZATIONS AND TO INCUR EU POLITICAL EXPENDITURE.	Mgmt	For
08	TO RENEW THE GENERAL AUTHORITY OF THE DIRECTORS TO ALLOT SHARES.	Mgmt	For
S9	TO RENEW THE AUTHORITY OF THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS.	Mgmt	For
S10	TO RENEW THE AUTHORITY OF THE COMPANY TO PURCHASE ITS OWN SHARES.	Mgmt	For
S11	TO ADOPT NEW ARTICLES OF ASSOCIATION.	Mgmt	For

SCOTTISH POWER PLC Agen

Security: 81013T705
Meeting Type: Special
Meeting Date: 22-Jul-2005

Ticker: SPI

ISIN:

Prop.# Proposal Proposal Vote
Type

O1 TO APPROVE THE SALE BY THE COMPANY OF ITS REGULATED US BUSINESS, PACIFICORP, AS DESCRIBED IN THE CIRCULAR TO SHAREHOLDERS DATED JUNE 30, 2005.

SCOTTISH POWER PLC Agen

Security: 81013T705
Meeting Type: Special
Meeting Date: 04-May-2006

Ticker: SPI

ISIN:

Prop.# Proposal Proposal Vote

Type

Mgmt

For

01 TO APPROVE THE CAPITAL REORGANIZATION, THE RETURN OF CASH, THE AMENDMENTS TO THE COMPANY S ARTICLES OF ASSOCIATION AND THE AMENDMENTS TO THE EXISTING AUTHORITIES TO ALLOT NEW SHARES, DISAPPLY PRE-EMPTION RIGHTS AND TO MAKE MARKET PURCHASES OF ORDINARY SHARES, EACH AS DESCRIBED IN THE CIRCULAR TO SHAREHOLDERS DATED MARCH 31, 2006. \*\*

Mgmt For

SEMPRA ENERGY Agen \_\_\_\_\_\_

Security: 816851109 Meeting Type: Annual Meeting Date: 04-May-2006

Ticker: SRE

ISIN:

Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES G. BROCKSMITH, JR DONALD E. FELSINGER WILLIAM D. JONES WILLIAM G. OUCHI	Mgmt Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF INDEPENDENT AUDITORS	Mgmt	For
03	ARTICLES AMENDMENT FOR THE ANNUAL ELECTION OF ALL DIRECTORS	Mgmt	For
04	SHAREHOLDER PROPOSAL REGARDING PERFORMANCE-BASED STOCK OPTIONS	Shr	Against

THE SOUTHERN COMPANY Agen

Security: 842587107 Meeting Type: Annual Meeting Date: 24-May-2006

Ticker: SO ISIN:

Prop.# Proposal Proposal Vote Type 0.1 DIRECTOR J.P. BARANCO Mgmt For D.J. BERN For Mgmt For F.S. BLAKE Mgmt T.F. CHAPMAN Mgmt For D.M. JAMES Mgmt For Z.T. PATE Mgmt For

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	J.N. PURCELL D.M. RATCLIFFE W.G. SMITH, JR. G.J. ST. PE	Mgmt Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2006	Mgmt	For
03	APPROVAL OF THE SOUTHERN COMPANY OMNIBUS INCENTIVE COMPENSATION PLAN	Mgmt	For

TXU CORP. Agen

Security: 873168108 Meeting Type: Annual

Meeting Date: 19-May-2006

Ticker: TXU ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	E. GAIL DE PLANQUE	Mgmt	For
	LELDON E. ECHOLS	Mgmt	For
	KERNEY LADAY	Mgmt	For
	JACK E. LITTLE	Mgmt	For
	GERARDO I. LOPEZ	Mgmt	For
	J. E. OESTERREICHER	Mgmt	For
	MICHAEL W. RANGER	Mgmt	For
	LEONARD H. ROBERTS	Mgmt	For
	GLENN F. TILTON	Mgmt	For
	C. JOHN WILDER	Mgmt	For
02	APPROVAL OF AUDITOR - DELOITTE & TOUCHE LLP.	Mgmt	For
03	APPROVAL OF AMENDMENT TO THE COMPANY S RESTATED BYLAWS.	Mgmt	For
	DIEIMO.		
04	APPROVAL OF THE COMPANY S RESTATED CERTIFICATE OF FORMATION.	Mgmt	For
05	SHAREHOLDER PROPOSAL TO ELECT DIRECTORS BY MAJORITY VOTE.	Shr	For

VECTREN CORPORATION Agen

Security: 92240G101 Meeting Type: Annual
Meeting Date: 26-Apr-2006
Ticker: VVC

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN M. DUNN NIEL C. ELLERBROOK ANTON H. GEORGE ROBERT L. KOCH II	Mgmt Mgmt Mgmt Mgmt	For For For
02	APPROVE THE COMPANY S AT RISK COMPENSATION PLAN, AS AMENDED AND RESTATED.	Mgmt	For
03	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2006.	Mgmt	For

XCEL ENERGY INC. Agen

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Security: 98389B100 Meeting Type: Annual

Meeting Date: 17-May-2006

Ticker: XEL

Prop.	‡ Proposal	Proposal	Proposal Vote
		Type	
0.1	D.T.D.T.G.T.G.D.		
01	DIRECTOR		_
	C. CONEY BURGESS	Mgmt	For
	FREDRIC W. CORRIGAN	Mgmt	For
	RICHARD K. DAVIS	Mgmt	For
	ROGER R. HEMMINGHAUS	Mgmt	For
	A. BARRY HIRSCHFELD	Mgmt	For
	RICHARD C. KELLY	Mgmt	For
	DOUGLAS W. LEATHERDALE	Mgmt	For
	ALBERT F. MORENO	Mgmt	For
	DR. MARGARET R. PRESKA	Mgmt	For
	A. PATRICIA SAMPSON	Mgmt	For
	RICHARD H. TRULY	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY INC S PRINCIPAL ACCOUNTANTS FOR 2006.	Mgmt	For
03	SHAREHOLDER PROPOSAL TO SEPARATE THE ROLES OF CHAIRMAN OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER.	Shr	Against

<sup>\*</sup> 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 Select Utility Fund, Inc. By (Signature) /s/ Adam M. Derechin
Name Adam M. Derechin

Name Adam M. De Title President Date 08/15/2006 08/15/2006