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Cohen & Steers Select Preferred & Income Fund, Inc. Form N-PX August 18, 2011

> 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

Cohen & Steers Select Preferred NAME OF REGISTRANT:

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 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: 07/01/2010 - 06/30/2011

Cohen & Steers Select Preferred And Income Fund, Inc.

HUDSON PACIFIC PROPERTIES, INC.

Agen ______

Security: 444097208 Meeting Type: Annual Meeting Date: 09-Jun-2011 Ticker: HPPPRB

ISIN: US4440972085

Prop.# Proposal Proposal Proposal Vote Type ELECTION OF DIRECTOR: VICTOR J. COLEMAN Mgmt For 1B ELECTION OF DIRECTOR: HOWARD S. STERN Mgmt For 1C ELECTION OF DIRECTOR: THEODORE R. ANTENUCCI Mgmt For 1D ELECTION OF DIRECTOR: RICHARD B. FRIED Mgmt For

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1E	ELECTION OF DIRECTOR: JONATHAN M. GLASER	Mgmt	For
1F	ELECTION OF DIRECTOR: MARK D. LINEHAN	Mgmt	For
1G	ELECTION OF DIRECTOR: ROBERT M. MORAN, JR.	Mgmt	For
1H	ELECTION OF DIRECTOR: BARRY A. PORTER	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Mgmt	For
03	AN ADVISORY RESOLUTION ON THE COMPANY'S EXECUTIVE COMPENSATION, AS MORE FULLY DESCRIBED IN THE ENCLOSED PROXY STATEMENT.	Mgmt	For
04	AN ADVISORY DETERMINATION OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	1 Year

^{*} 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 (Registrant) Cohen & Steers Select Preferred And Income Fund, Inc.
By (Signature) /s/ Tina Payne
Name Tina Payne
Title Assistant Secretary
Date