

COHEN & STEERS SELECT UTILITY FUND INC  
Form DEFA14A  
October 27, 2009

**COHEN & STEERS REIT AND UTILITY INCOME FUND, INC.**

**COHEN & STEERS SELECT UTILITY FUND, INC.**

The special joint meeting of stockholders held on October 22, 2009 was postponed because there were not enough votes cast to approve the proposals. **The meeting will be reconvened on November 24, 2009 at 10:00 a.m. at the offices of Cohen & Steers, 280 Park Avenue, 10<sup>th</sup> floor, New York, New York 10017.**

The Funds' Board of Directors recommends that you vote **FOR** the proposals and strongly urges you to vote before November 24, 2009.

**PLEASE VOTE TODAY AT 1-866-615-7265**

It is easy to vote. Simply choose one of the following methods:

**Speak** to a live Proxy Specialist by calling the number above. We can answer any of your questions and record your vote. (Mon. - Fri. 9:30 a.m. - 10 p.m., Sat. 10 a.m. - 6 p.m. ET)

**Log on** to the website [www.proxyvote.com](http://www.proxyvote.com) and enter your control number printed on the enclosed proxy card, and vote by following the on-screen prompts.

**Call** the phone number listed on the enclosed proxy card and enter the control number printed on the card and follow the touchtone prompts.

**Mail** in your signed proxy card in the envelope provided.

Voting takes only a few minutes.

*By voting now you will help the Funds save on the cost of additional mailings and calls to stockholders.*

**YOUR VOTE IS VERY IMPORTANT!**