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Cohen & Steers Select Preferred & Income Fund, Inc.
Form N-PX
August 10, 2012

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: 07/01/2011 - 06/30/2012

Cohen & Steers Select Preferred And Income Fund, Inc.

ROYAL BANK OF SCOTLAND GROUP PLC

Agent

Security: 780097770
Meeting Type: Annual
Meeting Date: 30-May-2012
Ticker: RBSPRN
ISIN: US7800977701

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | TO RECEIVE AND APPROVE THE REPORT AND ACCOUNTS | Mgmt | For |
| 2. | TO APPROVE THE REMUNERATION REPORT | Mgmt | For |
| 3. | TO ELECT ALISON DAVIS AS A DIRECTOR | Mgmt | For |
| 4. | TO ELECT TONY DI IORIO AS A DIRECTOR | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 5. | TO ELECT BARONESS NOAKES AS A DIRECTOR | Mgmt | For |
| 6. | TO RE-ELECT SANDY CROMBIE AS A DIRECTOR | Mgmt | For |
| 7. | TO RE-ELECT PHILIP HAMPTON AS A DIRECTOR | Mgmt | For |
| 8. | TO RE-ELECT STEPHEN HESTER AS A DIRECTOR | Mgmt | For |
| 9. | TO RE-ELECT PENNY HUGHES AS A DIRECTOR | Mgmt | For |
| 10. | TO RE-ELECT JOE MACHALE AS A DIRECTOR | Mgmt | For |
| 11. | TO RE-ELECT BRENDAN NELSON AS A DIRECTOR | Mgmt | For |
| 12. | TO RE-ELECT ART RYAN AS A DIRECTOR | Mgmt | For |
| 13. | TO RE-ELECT BRUCE VAN SAUN AS A DIRECTOR | Mgmt | For |
| 14. | TO RE-ELECT PHILIP SCOTT AS A DIRECTOR | Mgmt | For |
| 15. | TO RE-APPOINT DELOITTE LLP AS AUDITORS | Mgmt | For |
| 16. | TO AUTHORISE THE GROUP AUDIT COMMITTEE TO FIX THE REMUNERATION OF THE AUDITORS | Mgmt | For |
| 17. | TO RENEW THE DIRECTORS' AUTHORITY TO ALLOT SECURITIES | Mgmt | For |
| 18. | TO RENEW THE DIRECTORS' AUTHORITY TO ALLOT SHARES ON A NON PRE-EMPTIVE BASIS | Mgmt | For |
| 19. | TO SUB-DIVIDE AND CONSOLIDATE THE ORDINARY SHARE CAPITAL | Mgmt | For |
| 20. | TO AMEND THE ARTICLES OF ASSOCIATION | Mgmt | For |
| 21. | TO RENEW AUTHORITY TO GRANT RIGHTS TO CONVERT B SHARES | Mgmt | For |
| 22. | TO RENEW AUTHORITY TO GRANT RIGHTS TO CONVERT B SHARES ON A NON PRE-EMPTIVE BASIS | Mgmt | For |
| 23. | TO AMEND THE RULES OF THE SHARESAVE PLANS | Mgmt | For |
| 24. | TO PERMIT THE HOLDING OF GENERAL MEETINGS AT 14 DAYS' NOTICE | Mgmt | For |
| 25. | TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE | Mgmt | For |

* Management position unknown

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the

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registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

| | |
|----------------|---|
| (Registrant) | Cohen & Steers Select Preferred And Income Fund, Inc. |
| By (Signature) | /s/ Tina M. Payne |
| Name | Tina M. Payne |
| Title | President |
| Date | 08/08/2012 |