

COHEN & STEERS SELECT UTILITY FUND INC  
Form DEFA14A  
November 05, 2009

To the shareholders of:

**Cohen & Steers Select Utility Fund, Inc. (UTF)**

and **Cohen & Steers REIT and Utility Income Fund, Inc. (RTU)**

The Funds **urgently** need your vote on important proposals that will affect your investment. The Funds had to delay the completion of a special joint stockholders meeting on October 22, 2009 because there were not enough votes cast to approve the proposals. **The meeting will reconvene on November 24, 2009 at 10:00 a.m. at the offices of Cohen & Steers, 280 Park Avenue, New York, New York 10017.**

**PLEASE VOTE**

**TODAY AT**

**866.615.7265**

The Funds Board of Directors recommends that you vote **FOR** the proposals and strongly urges you to vote *before* November 24, 2009. Your proxy vote today can help us conclude this process and reduce solicitation costs.

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**YOUR VOTE IS VERY IMPORTANT!**

Voting takes only a few minutes...

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

**By voting now you will help the Funds save on the cost of additional solicitation.**

1. **Speak** to a live Proxy Specialist by calling 866.615.7265. We can answer any of your questions and record your vote.

*(Mon. Fri. 9:30 am - 10 pm, Sat. 10 am - 6 pm ET)*

2. **Log on** to [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.

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

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

800.330.7348

[cohenandsteers.com](http://cohenandsteers.com)