

COHEN & STEERS INFRASTRUCTURE FUND INC
Form DEFA14A
March 05, 2010

Cohen & Steers Infrastructure Fund, Inc. (UTF)

ACTION REQUIRED VOTE NOW

Dear Shareholder,

The Board of Directors of UTF recommends that you vote **FOR** the proposal to increase the number of authorized shares and strongly urges you to vote **BEFORE** March 19, 2010. Your proxy vote today can help us conclude this process and reduce solicitation costs. A vote **FOR** the proposal will:

Not be dilutive to shareholders

Not increase the number of issued and outstanding shares of UTF

The primary reason for this proposal is to ensure that UTF will have a sufficient number of shares to meet its future dividend reinvestment obligations.

While shareholders voted overwhelmingly in favor of this proposal, UTF had to delay the completion of a special shareholders meeting because there were not enough votes cast to approve this proposal. **The meeting will reconvene on March 19, 2010 at 10:00 a.m. at the offices of Cohen & Steers, 280 Park Avenue, New York, New York 10017.**

PLEASE VOTE NOW AT 866.615.7265

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

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

1. *(Mon. Fri. 9:30 am - 9 pm, Sat. 10 am - 6 pm ET)*
2. **Log on to 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
UTF 02/26/10