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**COHEN & STEERS**

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**Cohen & Steers Infrastructure Fund  
Announces Results of Special Shareholder Meeting**

NEW YORK, March 19, 2010—Cohen & Steers Infrastructure Fund, Inc. (NYSE:UTF) announced that shareholders approved the proposal to increase the number of authorized common shares at today's special shareholder meeting. The meeting held on February 26, 2010 was adjourned to allow additional time to solicit votes in connection with the proposal. The shareholders' approval of this proposal ensures that UTF will have a sufficient number of shares to meet its future dividend reinvestment obligations. More information is available at [cohenandsteers.com](http://cohenandsteers.com).

**About Cohen & Steers**

Cohen & Steers is a manager of income-oriented equity portfolios specializing in U.S. and international real estate securities, large cap value stocks, listed infrastructure and utilities, and preferred securities. The company also manages alternative investment strategies such as hedged real estate securities portfolios and private real estate multi-manager strategies for qualified investors. Headquartered in New York City, with offices in London, Brussels, Hong Kong and Seattle, Cohen & Steers serves individual and institutional investors through a broad range of investment vehicles.