COHEN & STEERS TOTAL RETURN REALTY FUND INC Form N-PX August 08, 2014

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:	811-07154
NAME OF REGISTRANT:	Cohen & Steers Total Return
	Realty Fund, Inc.

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES:	280 Park Avenue 10th Floor New York, NY 10017
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:	07/01/2013 - 06/30/2014

Cohen & Steers Total Return Realty Fund, Inc.

AMERICAN ASSETS	IRUST INC		Ager
Security: Meeting Type: Meeting Date: Ticker: ISIN:	Annual 17-Jun-2014 AAT		
Prop.# Proposal		Proposal Type	Proposal Vote
1. DIRECTOR ERNEST S. 1	RADY	Mamt	For

ERNEST S. RADY	Mgmt	For
JOHN W. CHAMBERLAIN	Mgmt	For
LARRY E. FINGER	Mgmt	For
DUANE A. NELLES	Mgmt	For
THOMAS S. OLINGER	Mgmt	For
ROBERT S. SULLIVAN	Mgmt	For

E	Edgar Filing: COHEN & STEERS TOTAL RETURN	REALTY FUND INC - Form	N-PX
2	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
3	AN ADVISORY RESOLUTION ON THE COMPANY'S EXECUTIVE COMPENSATION FOR THE FISCAL YEAR ENDED DECEMBER 31, 2013, AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT.	Mgmt	For
	ERICAN REALTY CAPITAL PROPERTIES, INC.		Agen
ľ	Security: 02917T104 Meeting Type: Special Meeting Date: 23-Jan-2014 Ticker: ARCP ISIN: US02917T1043		
Prop	p.# Proposal	Proposal Type	Proposal Vote
1.	PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF COMMON STOCK OF AMERICAN REALTY CAPITAL PROPERTIES, INC., A MARYLAND CORPORATION, WHICH WE REFER TO AS ARCP, TO THE STOCKHOLDERS OF COLE REAL ESTATE INVESTMENTS, INC., A MARYLAND CORPORATION, WHICH WE REFER TO AS COLE, PURSUANT TO THE AGREEMENT AND PLAN OF (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	5	For
2.	PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF ARCP COMMON STOCK TO COLE STOCKHOLDERS PURSUANT TO THE MERGER AGREEMENT.	Mgmt	For
	ERICAN REALTY CAPITAL PROPERTIES, INC.		Agen
ľ	Security: 02917T104 Meeting Type: Annual Meeting Date: 29-May-2014 Ticker: ARCP ISIN: US02917T1043		
Prop	p.# Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		

	NICHOLAS S. SCHORSCH	Mgmt	For
	EDWARD M. WEIL, JR.	Mgmt	For
	WILLIAM M. KAHANE	Mgmt	For
	LESLIE D. MICHELSON	Mgmt	For
	EDWARD G. RENDELL	Mgmt	For
	SCOTT J. BOWMAN	Mgmt	For
	WILLIAM G. STANLEY	Mgmt	For
	THOMAS A. ANDRUSKEVICH	Mgmt	For
	SCOTT P. SEALY, SR.	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF GRANT THORNTON	Mgmt	For
	LLP AS THE COMPANY'S INDEPENDENT AUDITOR		
	FOR 2014.		
3.	TO ADOPT A NON-BINDING ADVISORY RESOLUTION	Mgmt	Against
	APPROVING THE EXECUTIVE COMPENSATION FOR		
	THE COMPANY'S NAMED EXECUTIVE OFFICERS		
	DESCRIBED IN THE PROXY STATEMENT.		
4.	TO ADOPT A NON-BINDING ADVISORY RESOLUTION	Mgmt	1 Year
	REGARDING THE FREQUENCY BY WHICH THE		
	COMPANY WILL HOLD A VOTE TO RATIFY THE		
	MATTER DESCRIBED IN PROPOSAL 3.		

AMREIT, INC. Agen Security: 03216B208 Meeting Type: Annual Meeting Date: 15-May-2014 Ticker: AMRE ISIN: US03216B2088

Prop.	# Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR R.S. CARTWRIGHT, JR. BRENT LONGNECKER SCOT LUTHER MACK PRIDGEN H.L. "HANK" RUSH, JR. PHILIP TAGGART H. KERR TAYLOR	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For

APARTMENT	INVESTMENT	AND	MANAGEMENT	CO.				Agen

Meeting Date: 29-Apr-2014 Ticker: AIV ISIN: US03748R1014

Prop.	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JAMES N. BAILEY	Mgmt	For
1B	ELECTION OF DIRECTOR: TERRY CONSIDINE	Mgmt	For
1C	ELECTION OF DIRECTOR: THOMAS L. KELTNER	Mgmt	For
1D	ELECTION OF DIRECTOR: J. LANDIS MARTIN	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT A. MILLER	Mgmt	For
1F	ELECTION OF DIRECTOR: KATHLEEN M. NELSON	Mgmt	For
1G	ELECTION OF DIRECTOR: MICHAEL A. STEIN	Mgmt	For
2	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR AIMCO FOR THE YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For

HFORD HOSPITALI	IY PRIME INC	
Security:	044102101	
Meeting Type:	Annual	
Meeting Date:	13-May-2014	
Ticker:	AHP	
TSIN.	US0441021013	

Prop.# Proposal	L	Proposal Type	Proposal Vote
STEFANI DOUGLAS CURTIS H W. MICHA MATTHEW	R BENNETT D. CARTER A. KESSLER 3. MCWILLIAMS AEL MURPHY D. RINALDI C. STRONG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
LLP AS (ACCOUNT)	FY THE APPOINTMENT OF ERNST & YOUNG DUR INDEPENDENT REGISTERED PUBLIC ING FIRM FOR THE FISCAL YEAR ENDING R 31, 2014.	Mgmt	For
THE BYLA	ON A STOCKHOLDER PROPOSAL TO AMEND AWS TO OPT OUT OF MARYLAND'S KEOVER STATUTE AND TO REQUIRE A	Shr	For

MAJORITY VOTE OF STOCKHOLDERS BEFORE OPTING BACK INTO THE ACT.

AVALO	NBAY COMMUNITIES, INC.		Age:
	Security: 053484101 eting Type: Annual eting Date: 21-May-2014 Ticker: AVB ISIN: US0534841012		
	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR GLYN F. AEPPEL ALAN B. BUCKELEW BRUCE A. CHOATE JOHN J. HEALY, JR. TIMOTHY J. NAUGHTON LANCE R. PRIMIS PETER S. RUMMELL H. JAY SARLES W. EDWARD WALTER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
3.	TO ADOPT A RESOLUTION APPROVING, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND NARRATIVE DISCUSSION SET FORTH IN THE PROXY STATEMENT.	Mgmt	For
4.	TO APPROVE PERFORMANCE GOALS UNDER THE AVALONBAY COMMUNITIES, INC. 2009 STOCK OPTION AND INCENTIVE PLAN.	Mgmt	For
5.	TO ADOPT A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, THAT THE BOARD OF DIRECTORS ADOPT A POLICY ADDRESSING THE SEPARATION OF THE ROLES OF CEO AND CHAIRMAN.	Shr	Against

AVIV REIT, INC.		Agen
Security:	05381L101	

Meeting Type: Annual

Meeting Date: 27-May-2014 Ticker: AVIV ISIN: US05381L1017

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR CRAIG M. BERNFIELD NORMAN R. BOBINS MICHAEL W. DEES ALAN E. GOLDBERG SUSAN R. LICHTENSTEIN MARK B. MCCLELLAN, M.D. SHARON O'KEEFE MARK J. PARRELL BEN W. PERKS JAMES H. ROTH J. RUSSELL TRIEDMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2.	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
3.	THE APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
4.	THE DETERMINATION, ON A NON-BINDING ADVISORY BASIS, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	
BOSTC	NN PROPERTIES, INC.		Agen
	Security: 101121101 eeting Type: Annual eeting Date: 20-May-2014 Ticker: BXP ISIN: US1011211018		
Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR TO SERVE FOR A ONE-YEAR TERM: CAROL B. EINIGER	Mgmt	For
1B.	ELECTION OF DIRECTOR TO SERVE FOR A ONE-YEAR TERM: JACOB A. FRENKEL	Mgmt	For
1C.	ELECTION OF DIRECTOR TO SERVE FOR A ONE-YEAR TERM: JOEL I. KLEIN	Mgmt	For
1D.	ELECTION OF DIRECTOR TO SERVE FOR A	Mgmt	For

ONE-YEAR TERM: DOUGLAS T. LINDE

Prop	# Proposal	Proposal	Proposal Vote
	Security: 195872106 Weeting Type: Special Weeting Date: 27-Sep-2013 Ticker: CLP ISIN: US1958721060		
COLC	NIAL PROPERTIES TRUST		Age
	IN CONTROL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.		
6.	STOCKHOLDER PROPOSAL CONCERNING A POLICY REGARDING ACCELERATED VESTING OF EQUITY AWARDS OF SENIOR EXECUTIVES UPON A CHANGE	Shr	Against
5.	STOCKHOLDER PROPOSAL CONCERNING THE ADOPTION OF PROXY ACCESS, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against
4.	STOCKHOLDER PROPOSAL CONCERNING AN INDEPENDENT BOARD CHAIRMAN, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against
3.	TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
2.	TO APPROVE, BY NON-BINDING RESOLUTION, BOSTON PROPERTIES, INC'S NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
1K.	ELECTION OF DIRECTOR TO SERVE FOR A ONE-YEAR TERM: MORTIMER B. ZUCKERMAN	Mgmt	For
1J.	ELECTION OF DIRECTOR TO SERVE FOR A ONE-YEAR TERM: DAVID A. TWARDOCK	Mgmt	For
1I.	ELECTION OF DIRECTOR TO SERVE FOR A ONE-YEAR TERM: MARTIN TURCHIN	Mgmt	For
1H.	ELECTION OF DIRECTOR TO SERVE FOR A ONE-YEAR TERM: OWEN D. THOMAS	Mgmt	For
1G.	ELECTION OF DIRECTOR TO SERVE FOR A ONE-YEAR TERM: IVAN G. SEIDENBERG	Mgmt	For
1F.	ELECTION OF DIRECTOR TO SERVE FOR A ONE-YEAR TERM: ALAN J. PATRICOF	Mgmt	For
1E.	ELECTION OF DIRECTOR TO SERVE FOR A ONE-YEAR TERM: MATTHEW J. LUSTIG	Mgmt	For

Prop.# Proposal

Proposal Proposal Vote Type

1.	APPROVE & ADOPT THE AGREEMENT & PLAN OF MERGER, DATED AS OF JUNE 3, 2013, AS IT MAY BE AMENDED OR MODIFIED FROM TIME-TO-TIME (THE "MERGER AGREEMENT"), BY & AMONG MID-AMERICA APARTMENT COMMUNITIES, INC., COLONIAL PROPERTIES TRUST, MID-AMERICA APARTMENTS, L.P., MARTHA MERGER SUB, LP & COLONIAL REALTY LIMITED PARTNERSHIP, PARENT MERGER PURSUANT TO PLAN OF MERGER.	Mgmt	For	
2.	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION PAYABLE TO CERTAIN EXECUTIVE OFFICERS OF COLONIAL IN CONNECTION WITH THE PARENT MERGER.	Mgmt	For	
3.	TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENTS TO PERMIT FURTHER SOLICITATION OF PROXIES IN FAVOR OF PROPOSAL 1.	Mgmt	For	

CORPORATE OFFICE PROPERTIES TRUST Agen
Security: 22002T108

Meeting Type: Annual Meeting Date: 08-May-2014 Ticker: OFC ISIN: US22002T1088

EXECUTIVE OFFICER COMPENSATION.

Proposal Proposal Vote Prop.# Proposal Type ELECTION OF TRUSTEE: THOMAS F. BRADY 1A. Mgmt For 1B. ELECTION OF TRUSTEE: ROBERT L. DENTON Mgmt For 1C. ELECTION OF TRUSTEE: PHILIP L. HAWKINS Mgmt For 1D. ELECTION OF TRUSTEE: ELIZABETH A. HIGHT Mgmt For 1E. ELECTION OF TRUSTEE: DAVID M. JACOBSTEIN Mgmt For ELECTION OF TRUSTEE: STEVEN D. KESLER 1F. Mgmt For 1G. ELECTION OF TRUSTEE: C. TAYLOR PICKETT Mgmt For 1H. ELECTION OF TRUSTEE: RICHARD SZAFRANSKI Mgmt For 11. ELECTION OF TRUSTEE: ROGER A. WAESCHE, JR. Mgmt For RATIFICATION OF THE APPOINTMENT OF 2 Mgmt For INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. 3. APPROVAL, ON AN ADVISORY BASIS, OF NAMED Mgmt For

_____ COUSINS PROPERTIES INCORPORATED Agen _____ Security: 222795106 Meeting Type: Annual Meeting Date: 06-May-2014 Ticker: CUZ ISIN: US2227951066 _____ _____ Proposal Proposal Vote Prop.# Proposal Туре ELECTION OF DIRECTOR: TOM G. CHARLESWORTH 1.1 Mgmt For 1.2 ELECTION OF DIRECTOR: JAMES D. EDWARDS Mqmt For 1.3 ELECTION OF DIRECTOR: LAWRENCE L. Mgmt For GELLERSTEDT, III 1.4 ELECTION OF DIRECTOR: LILLIAN C. GIORNELLI Mgmt For 1.5 ELECTION OF DIRECTOR: S. TAYLOR GLOVER Mgmt For 1.6 ELECTION OF DIRECTOR: JAMES H. HANCE, JR. Mgmt For 1.7 ELECTION OF DIRECTOR: DONNA W. HYLAND Mgmt For ELECTION OF DIRECTOR: R. DARY STONE 1.8 Mgmt For 02 APPROVE, ON AN ADVISORY BASIS, THE Mgmt For COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. 03 TO AMEND OUR RESTATED AND AMENDED ARTICLES Mgmt For OF INCORPORATION TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE FROM 250 MILLION SHARES TO 350 MILLION SHARES. 04 RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE Mgmt For LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014. _____ CUBESMART Agen

Security:	229663109		
Meeting Type:	Annual		
Meeting Date:	28-May-2014		
Ticker:	CUBE		
ISIN:	US2296631094		

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR W.M. DIEFENDERFER III PIERO BUSSANI CHRISTOPHER P. MARR MARIANNE M. KELER DEBORAH R. SALZBERG JOHN F. REMONDI JEFFREY F. ROGATZ JOHN W. FAIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
2.	RATIFY THE APPOINTMENT OF KPMG LLP AS AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014.	Mgmt	For
3.	TO APPROVE, BY NON-BINDING ADVISORY VOTE, EXECUTIVE COMPENSATION.	Mgmt	For

		 	 7
DDR CORP.		 	 Agen
Security:	23317H102		
Meeting Type:	Annual		
Meeting Date:	13-May-2014		
Ticker:	DDR		

ISIN: US23317H1023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: TERRANCE R. AHERN	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES C. BOLAND	Mgmt	For
1C.	ELECTION OF DIRECTOR: THOMAS FINNE	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROBERT H. GIDEL	Mgmt	For
1E.	ELECTION OF DIRECTOR: DANIEL B. HURWITZ	Mgmt	For
1F.	ELECTION OF DIRECTOR: VOLKER KRAFT	Mgmt	For
1G.	ELECTION OF DIRECTOR: REBECCA L. MACCARDINI	Mgmt	For
1H.	ELECTION OF DIRECTOR: VICTOR B. MACFARLANE	Mgmt	For
11.	ELECTION OF DIRECTOR: CRAIG MACNAB	Mgmt	For
1J.	ELECTION OF DIRECTOR: SCOTT D. ROULSTON	Mgmt	For
1K.	ELECTION OF DIRECTOR: BARRY A. SHOLEM	Mgmt	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

З. RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2014.

Mgmt

For

_____ Agen

DIGITAL REALTY TRUST, INC.

Security:	253868103
Meeting Type:	Annual
Meeting Date:	28-Apr-2014
Ticker:	DLR
ISIN:	US2538681030

Prop.	ŧ Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DENNIS E. SINGLETON	Mgmt	For
1B.	ELECTION OF DIRECTOR: LAURENCE A. CHAPMAN	Mgmt	For
1C.	ELECTION OF DIRECTOR: KATHLEEN EARLEY	Mgmt	For
1D.	ELECTION OF DIRECTOR: RUANN F. ERNST, PH.D.	Mgmt	For
1E.	ELECTION OF DIRECTOR: KEVIN J. KENNEDY	Mgmt	For
1F.	ELECTION OF DIRECTOR: WILLIAM G. LAPERCH	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROBERT H. ZERBST	Mgmt	For
2.	TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
3.	TO APPROVE THE DIGITAL REALTY TRUST, INC., DIGITAL SERVICES, INC. AND DIGITAL REALTY TRUST, L.P. 2014 INCENTIVE AWARD PLAN.	Mgmt	For
4.	TO ADOPT A RESOLUTION TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS MORE FULLY DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT.	Mgmt	For

DOUGLAS EMMETT, I	NC.	Ager
Security:	25960P109	
Meeting Type:	Annual	
Meeting Date:	29-May-2014	
Ticker:	DEI	
ISIN:	US25960P1093	

Prop #	Proposal		Proposal	Proposal Vote
FTOD • 1	Γιοροσατ		Туре	FLOPOSAL VOLG
1.	DIRECTOR			
	DAN A. EMME	TT	Mgmt	
	JORDAN L. K	APLAN	Mgmt	
	KENNETH M.		5	For
		H. ANDERSON	5	For
	LESLIE E. B	IDER	5	For
	DR. DAVID T	. FEINBERG	Mgmt	
	THOMAS E. O	'HERN	Mgmt	For
	WILLIAM E.	SIMON, JR.	Mgmt	For
2.	TO APPROVE, IN A NON-BINDING ADVISORY VOTE, OUR EXECUTIVE COMPENSATION.		Mgmt	For
3.	LLP AS OUR	HE APPOINTMENT OF ERNST & YOUNG INDEPENDENT REGISTERED PUBLIC FIRM FOR 2014.	Mgmt	For
EDUCA	TION REALTY	TRUST, INC.		Agen
	-	28140H104		
	eting Type:			
Mee		21-May-2014		
	Ticker:			
		US28140H1041		
Prop.#	Proposal		Proposal Type	Proposal Vote

1.	DIRECTOR		
	JOHN V. ARABIA	Mgmt	For
	PAUL O. BOWER	Mgmt	For
	MONTE J. BARROW	Mgmt	For
	WILLIAM J. CAHILL, III	Mgmt	For
	RANDALL L. CHURCHEY	Mgmt	For
	JOHN L. FORD	Mgmt	For
	HOWARD A. SILVER	Mgmt	For
	WENDELL W. WEAKLEY	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
3.	TO APPROVE, IN AN ADVISORY (NON-BINDING) VOTE, THE COMPENSATION OF OUR NAMED	Mgmt	For

EXECUTIVE OFFICERS.

Agen

	Security: 292104106		
ľ	Meeting Type: Annual		
	Meeting Date: 11-Jun-2014		
	Ticker: ESRT		
	ISIN: US2921041065		
rop	p.# Proposal	_	Proposal Vote
		Туре	
L.	DIRECTOR		
•	ANTHONY E. MALKIN	Mgmt	For
	WILLIAM H. BERKMAN	Mgmt	
	ALICE M. CONNELL	Mgmt	
	THOMAS J. DEROSA		For
	STEVEN J. GILBERT	Mamt	For
	S. MICHAEL GILIBERTO	Mgmt	For
	LAWRENCE E. GOLUB	Mgmt	For
	DAWRENCE F. COLOD	- ignic	roi
2.	TO APPROVE, ON A NON-BINDING, ADVISORY	Mgmt	For
	BASIS, THE COMPENSATION OF OUR NAMED	-	
	EXECUTIVE OFFICERS.		
3.	TO APPROVE, ON A NON-BINDING, ADVISORY	Mgmt	1 Year
	BASIS, WHETHER THE ADVISORY VOTE ON NAMED		
	EXECUTIVE COMPENSATION SHOULD OCCUR EVERY		
	ONE, TWO OR THREE YEARS.		
	TO DATING THE OFFICITION OF FONCT & VOUND	Momt	D =
4.	TO RATIFY THE SELECTION OF ERNST & YOUNG	Mgmt	For
	LLP AS OUR INDEPENDENT REGISTERED PUBLIC		
	ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING		
	DECEMBER 31, 2014.		
	JITY RESIDENTIAL		
EQU.			Ager
	Security: 29476L107		
	Meeting Type: Annual		
1	Meeting Date: 12-Jun-2014		
	Ticker: EQR		
	ISIN: US29476L1070		
Prop	.# Proposal	-	Proposal Vote
		Туре	
L.	DIRECTOR		
- •	JOHN W. ALEXANDER	Mgmt	For
		-	
	CHARLES L. ATWOOD	Mgmt	For
	LINDA WALKER BYNOE	Mgmt	For
	MARY KAY HABEN	Mgmt	For
	BRADLEY A. KEYWELL	Mgmt	For
	JOHN E. NEAL	Mgmt	For
	DAVID J. NEITHERCUT	Mgmt	For
	MARK S. SHAPIRO	Mgmt	For
	GERALD A. SPECTOR	Mgmt	For
	GENALD A. DILCION	<u> </u>	LOT
	D TACEDU MUTTE	Mormt	For
	B. JOSEPH WHITE	Mgmt	For
	B. JOSEPH WHITE SAMUEL ZELL	Mgmt Mgmt	For For

2.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2014.	Mgmt	For	
3.	APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For	
ESSEX	PROPERTY TRUST, INC.			Agen

Security:	297178105
Meeting Type:	Special
Meeting Date:	28-Mar-2014
Ticker:	ESS
ISIN:	US2971781057

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO APPROVE THE ISSUANCE OF THE COMMON STOCK OF ESSEX PROPERTY TRUST, INC. ("ESSEX") TO THE STOCKHOLDERS OF BRE PROPERTIES, INC. ("BRE") IN CONNECTION WITH THE MERGER (THE "MERGER") OF BRE WITH AND INTO BEX PORTFOLIO, INC., FORMERLY KNOWN AS BRONCO ACQUISITION SUB, INC. ("MERGER SUB"), A DIRECT WHOLLY OWNED (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Mgmt	For
2	TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING TO ANOTHER DATE, TIME OR PLACE, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF ESSEX COMMON STOCK TO BRE STOCKHOLDERS IN THE MERGER	Mgmt	For

Proposal	Proposal Vote
	Proposal Type

1.	DIRECTOR		
	DAVID W. BRADY	Mgmt	For
	KEITH R. GUERICKE	Mgmt	For
	IRVING F. LYONS, III	Mgmt	For

GEORGE M. MARCUS	Mgmt	For
GARY P. MARTIN	Mgmt	For
ISSIE N. RABINOVITCH	Mgmt	For
THOMAS E. RANDLETT	Mgmt	For
THOMAS E. ROBINSON	Mgmt	For
MICHAEL J. SCHALL	Mgmt	For
BYRON A. SCORDELIS	Mgmt	For
JANICE L. SEARS	Mgmt	For
THOMAS P. SULLIVAN	Mgmt	For
CLAUDE J. ZINNGRABE, JR	Mgmt	For
RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC	Mgmt	For
ACCOUNTING FIRM FOR THE COMPANY FOR THE		
YEAR ENDING DECEMBER 31, 2014.		
ADVISORY APPROVAL OF THE COMPANY'S	Mgmt	For
EXECUTIVE COMPENSATION.		

EXTRA SPACE STORAGE INC.

Security:	302251102
Meeting Type:	Annual
Meeting Date:	21-May-2014
Ticker:	EXR
ISIN:	US30225T1025

COMPANY'S NAMED EXECUTIVE OFFICERS.

2

3

Prop.	# Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR KENNETH M. WOOLLEY SPENCER F. KIRK KARL HAAS JOSEPH D. MARGOLIS DIANE OLMSTEAD ROGER B. PORTER K. FRED SKOUSEN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY VOTE ON THE COMPENSATION OF THE	Mgmt	For

FIRST INDUSTRIAL REALTY TRUST,	INC. Agen
Security: 32054K103 Meeting Type: Annual Meeting Date: 07-May-2014 Ticker: FR	
ISIN: US32054K1034	

Prop.#	# Proposal	Proposal Type	Proposal Vote		
1.1	ELECTION OF DIRECTOR: MATTHEW S. DOMINSKI	Mgmt	For		
1.2	ELECTION OF DIRECTOR: BRUCE W. DUNCAN	Mgmt	For		
1.3	ELECTION OF DIRECTOR: H. PATRICK HACKETT, JR.	Mgmt	For		
1.4	ELECTION OF DIRECTOR: JOHN RAU	Mgmt	For		
1.5	ELECTION OF DIRECTOR: L. PETER SHARPE	Mgmt	For		
1.6	ELECTION OF DIRECTOR: W. ED TYLER	Mgmt	For		
2.	TO APPROVE THE FIRST INDUSTRIAL REALTY TRUST, INC. 2014 STOCK INCENTIVE PLAN.	Mgmt	For		
3.	TO APPROVE, ON AN ADVISORY (I.E. NON-BINDING) BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT FOR THE 2014 ANNUAL MEETING.	Mgmt	For		
4.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For		

FOREST CITY ENTER	PRISES, INC.	Agen
Security: Meeting Type: Meeting Date: Ticker: ISIN:	Annual 29-May-2014	

Prop.	# Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ARTHUR F. ANTON SCOTT S. COWEN MICHAEL P. ESPOSITO, JR STAN ROSS	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	THE APPROVAL (ON AN ADVISORY, NON-BINDING BASIS) OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	THE RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For

GENERAL GROWTH PROPERTIES, INC Security: 370023103 Meeting Type: Annual Meeting Date: 16-May-2014 Ticker: GGP ISIN: US3700231034

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD B. CLARK	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARY LOU FIALA	Mgmt	For
1C.	ELECTION OF DIRECTOR: J. BRUCE FLATT	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOHN K. HALEY	Mgmt	For
1E.	ELECTION OF DIRECTOR: DANIEL B. HURWITZ	Mgmt	For
1F.	ELECTION OF DIRECTOR: BRIAN W. KINGSTON	Mgmt	For
1G.	ELECTION OF DIRECTOR: SANDEEP MATHRANI	Mgmt	For
1H.	ELECTION OF DIRECTOR: DAVID J. NEITHERCUT	Mgmt	For
11.	ELECTION OF DIRECTOR: MARK R. PATTERSON	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION PAID TO THE NAMED EXECUTIVE	Mgmt	For

GLIMCHER REALTY	IRUST		Agen
Meeting Type: Meeting Date: Ticker:	07-May-2014		
Prop.# Proposal		Proposal Type	Proposal Vote
1. DIRECTOR MICHAEL P. Y. MCGEE B		Mgmt Mgmt	For For

OFFICERS.

	NANCY J. KRAMER	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS GLIMCHER REALTY TRUST'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
3.	TO APPROVE A NON-BINDING AND ADVISORY RESOLUTION REGARDING GLIMCHER REALTY TRUST'S EXECUTIVE COMPENSATION.	Mgmt	For

HEALTH CARE REIT, INC. Security: 42217K106 Meeting Type: Annual Meeting Date: 01-May-2014 Ticker: HCN ISIN: US42217K1060

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: GEORGE L. CHAPMAN	Mgmt	For
1C.	ELECTION OF DIRECTOR: THOMAS J. DEROSA	Mgmt	For
1D.	ELECTION OF DIRECTOR: JEFFREY H. DONAHUE	Mgmt	For
1E.	ELECTION OF DIRECTOR: PETER J. GRUA	Mgmt	For
1F.	ELECTION OF DIRECTOR: FRED S. KLIPSCH	Mgmt	For
1G.	ELECTION OF DIRECTOR: TIMOTHY J. NAUGHTON	Mgmt	For
1H.	ELECTION OF DIRECTOR: SHARON M. OSTER	Mgmt	For
11.	ELECTION OF DIRECTOR: JUDITH C. PELHAM	Mgmt	For
1J.	ELECTION OF DIRECTOR: R. SCOTT TRUMBULL	Mgmt	For
2.	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2014.	Mgmt	For
3.	APPROVAL OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SEC.	Mgmt	For
4.	THE APPROVAL OF AN AMENDMENT TO THE SECOND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF	Mgmt	For

COMMON STOCK FROM 400,000,000 TO

700,000,000 FOR GENERAL CORPORATE PURPOSES.

HEAI	LTHCARE TRUST OF AMERICA, INC.		Age:
	Security: 42225P105		
	Meeting Type: Annual		
Ν	Meeting Date: 09-Jul-2013		
	Ticker: HTA		
	ISIN: US42225P1057		
Prop	.# Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	SCOTT D. PETERS	Mgmt	For
	W. BRADLEY BLAIR, II	Mgmt	For
	MAURICE J. DEWALD	Mgmt	For
	WARREN D. FIX	Mgmt	For
	LARRY L. MATHIS		For
	GARY T. WESCOMBE	Mgmt	For
2.	TO CONSIDER AND VOTE UPON THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For
HEAI	LTHCARE TRUST OF AMERICA, INC.		Ager
	Security: 42225P105		
1	Meeting Type: Special		
1	Meeting Date: 10-Mar-2014		
	Ticker: HTA		

Prop.	# Proposal	Proposal Type	Proposal Vote
1.	APPROVAL OF MODIFICATION OF DIRECTOR VOTING STANDARDS - TO APPROVE THE AMENDMENT AND RESTATEMENT OF HEALTHCARE TRUST OF AMERICA, INC.'S CHARTER TO MODIFY DIRECTOR VOTING STANDARDS IN THE FORM OF THE FIFTH ARTICLES OF AMENDMENT AND RESTATEMENT	Mgmt	For
2.	APPROVAL OF ELIMINATION OF CERTAIN OTHER PROVISIONS - TO APPROVE THE AMENDMENT AND RESTATEMENT OF HEALTHCARE TRUST OF AMERICA, INC.'S CHARTER TO ELIMINATE PROVISIONS FROM THE NOW INAPPLICABLE GUIDELINES OF THE NORTH AMERICAN SECURITIES ADMINISTRATORS ASSOCIATION STATEMENT OF POLICY REGARDING	Mgmt	Against

REAL ESTATE INVESTMENT ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)

-	HERSHA HOSPITALITY TRUST					Agen
Security: 427825104 Meeting Type: Annual Meeting Date: 22-May-2014 Ticker: HT ISIN: US4278251040						
Prop.#	Proposal			Proposal Type	Proposal Vote	
1A.	ELECTION OF TRU	STEE: JAY H. SHAH		Mgmt	For	
1B.	ELECTION OF TRU	STEE: THOMAS J. HUTCHI	SON	Mgmt	For	
1C.	ELECTION OF TRU	STEE: DONALD J. LANDRY		Mgmt	For	
1D.	ELECTION OF TRU	STEE: MICHAEL A. LEVEN	ſ	Mgmt	For	
2.		N AN ADVISORY BASIS, C THE NAMED EXECUTIVE	F THE	Mgmt	For	
3.	THE APPROVAL OF EQUITY INCENTIV	' AN AMENDMENT TO THE 2 E PLAN	012	Mgmt	For	
4.	THE RATIFICATION	N OF KPMG LLP AS THE ITORS		Mgmt	For	

HOST HOTELS & RES	SORTS, INC.		Agen
Security:	44107P104	 	
Meeting Type:	Annual		
Meeting Date:	14-May-2014		
Ticker:	HST		
ISIN:	US44107P1049		

Prop.# Proposal	Ргор Туре	1
1.1 ELECTION OF DIRECTOR: MARY L. BAGLI	VO Mgmt	For
1.2 ELECTION OF DIRECTOR: SHEILA C. BAI	R Mgmt	For
1.3 ELECTION OF DIRECTOR: TERENCE C. GO	LDEN Mgmt	For
1.4 ELECTION OF DIRECTOR: ANN M. KOROLO	GOS Mgmt	For

1.5	ELECTION OF DIRECTOR: RICHARD E. MARRIOTT	Mgmt	For
1.6	ELECTION OF DIRECTOR: JOHN B. MORSE, JR.	Mgmt	For
1.7	ELECTION OF DIRECTOR: WALTER C. RAKOWICH	Mgmt	For
1.8	ELECTION OF DIRECTOR: GORDON H. SMITH	Mgmt	For
1.9	ELECTION OF DIRECTOR: W. EDWARD WALTER	Mgmt	For
2.	RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2014.	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For

	OPERTIES, INC.	
Security:	444097109	
Meeting Type:	Annual	
Meeting Date:	20-May-2014	
Ticker:	HPP	
ISIN:	US4440971095	

Prop.	# Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	VICTOR J. COLEMAN	Mgmt	For
	THEODORE R. ANTENUCCI	Mgmt	For
	RICHARD B. FRIED	Mgmt	For
	JONATHAN M. GLASER	Mgmt	For
	MARK D. LINEHAN	Mgmt	For
	ROBERT M. MORAN, JR.	Mgmt	For
	BARRY A. PORTER	Mgmt	For
	PATRICK WHITESELL	Mgmt	For
2.	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
3.	THE ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION, AS MORE FULLY DESCRIBED IN THE ENCLOSED PROXY STATEMENT.	Mgmt	Against

ING GROEP N.V.	 	 	 Agen
Security: Meeting Type: Meeting Date:		 	

Ticker: IDG ISIN: US4568377075

Prop.#	Proposal	Proposal Type	Proposal Vote
2D	AMENDMENT TO THE REMUNERATION POLICY.	Mgmt	For
2E	ANNUAL ACCOUNTS FOR 2013.	Mgmt	For
4B	INCREASE OF THE ISSUED SHARE CAPITAL AND AMENDMENT TO THE ARTICLES OF ASSOCIATION.	Mgmt	For
4C	DECREASE OF THE ISSUED SHARE CAPITAL AND AMENDMENT TO THE ARTICLES OF ASSOCIATION.	Mgmt	For
4D	AMENDMENT TO THE ARTICLES OF ASSOCIATION WITH RESPECT TO THE REPRESENTING AUTHORITY.	Mgmt	For
6A	DISCHARGE OF THE MEMBERS OF THE EXECUTIVE BOARD IN RESPECT OF THEIR DUTIES PERFORMED DURING THE YEAR 2013.	Mgmt	For
6B	DISCHARGE OF THE MEMBERS OF THE SUPERVISORY BOARD IN RESPECT OF THEIR DUTIES PERFORMED DURING THE YEAR 2013.	Mgmt	For
7	COMPOSITION OF THE SUPERVISORY BOARD: APPOINTMENT OF ERIC BOYER DE LA GIRODAY.	Mgmt	For
8A	AUTHORIZATION TO ISSUE ORDINARY SHARES WITH OR WITHOUT PRE-EMPTIVE RIGHTS.	Mgmt	For
8B	AUTHORIZATION TO ISSUE ORDINARY SHARES WITH OR WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH A MERGER, A TAKEOVER OF A BUSINESS OR A COMPANY, OR, IF NECESSARY IN THE OPINION OF THE EXECUTIVE BOARD AND THE SUPERVISORY BOARD, FOR THE SAFEGUARDING OR CONSERVATION OF THE COMPANY'S CAPITAL POSITION.	Mgmt	For
9A	AUTHORIZATION TO ACQUIRE ORDINARY SHARES OR DEPOSITARY RECEIPTS FOR ORDINARY SHARES IN THE COMPANY'S OWN CAPITAL.	Mgmt	For
9B	AUTHORIZATION TO ACQUIRE ORDINARY SHARES OR DEPOSITARY RECEIPTS FOR ORDINARY SHARES IN THE COMPANY'S OWN CAPITAL IN CONNECTION WITH A MAJOR CAPITAL RESTRUCTURING.	Mgmt	For

KILROY REALTY CORPORATION Agen Security: 49427F108 Meeting Type: Annual Meeting Date: 22-May-2014 Ticker: KRC ISIN: US49427F1084

Prop.#	Proposal		Proposal Type	Proposal Vote
			1720	
1.	DIRECTOR			
	JOHN B. KIL	ROY, JR.	Mgmt	For
		RENNAN PH.D.	Mgmt	For
	SCOTT S. IN	GRAHAM	Mgmt	For
	DALE F. KIN	SELLA	Mqmt	For
	PETER B. ST	ONEBERG		For
	GARY R. STE	VENSON	Mgmt	
2.		ND RESTATEMENT OF THE KILROY INCENTIVE AWARD PLAN, AS	Mgmt	For
3.		N AN ADVISORY BASIS, OF THE N OF THE NAMED EXECUTIVE	Mgmt	For
4.	A MAJORITY	O THE COMPANY'S BYLAWS TO ADOPT VOTE STANDARD FOR UNCONTESTED F DIRECTORS.	Mgmt	For
5.	& TOUCHE LL	N OF THE APPOINTMENT OF DELOITTE P AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTING FIRM FOR •	Mgmt	For
6.		ER PROPOSAL REGARDING PROXY PROPERLY PRESENTED AT THE ANNUAL	Shr	Against
KIMCO	REALTY CORP	ORATION		Agen
	Security:	49446R109		
Mee	eting Type:	Annual		
	eting Date:	06-May-2014		
	Ticker:	KIM		
	ISIN:	US49446R1095		
Prop.#	Proposal		Proposal Type	Proposal Vote
1	DIRECTOR			
	M. COOPER		Mgmt	For
	P. COVIELLO		Mgmt	For
	R. DOOLEY		Mgmt	For
	T CRILLS		Momt	For

J. GRILLS

F.P. HUGHES

F. LOURENSO

C. NICHOLAS

R. SALTZMAN

THE APPROVAL OF AN AMENDMENT TO THE

2

D. HENRY

For

For

For

For

For

For

For

Mgmt

Mgmt

Mgmt

Mgmt

Mgmt

Mgmt

Mgmt

COMPANY'S CHARTER TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS.

FIRM FOR 2014.

3	THE ADVISORY RESOLUTION TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
4	RATIFICATION OF THE APPOINTMENT OF	Mgmt	For
	PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S		
	INDEPENDENT REGISTERED PUBLIC ACCOUNTING		

D-AMERICA APART	MENT COMMUNITIES, INC.	Ag
Security:	 59522J103	
Meeting Type:	Special	
Meeting Date:	27-Sep-2013	
Ticker:	MAA	
TSIN.	US59522J1034	

Prop.	# Proposal	Proposal Type	Proposal Vote
1.	AGREEMENT & PLAN OF MERGER, DATED AS OF JUNE 3, 2013, BY & AMONG MID-AMERICA APARTMENT COMMUNITIES, INC. ("MAA"), MID-AMERICA APARTMENTS, L.P., MARTHA MERGER SUB, LP, COLONIAL PROPERTIES TRUST ("COLONIAL"), AND COLONIAL REALTY LIMITED PARTNERSHIP PURSUANT TO WHICH COLONIAL WILL MERGE WITH & INTO MAA, WITH MAA CONTINUING AS THE SURVIVING CORPORATION (THE "PARENT MERGER").	Mgmt	For
2.	TO APPROVE THE MID-AMERICA APARTMENT COMMUNITIES, INC. 2013 STOCK INCENTIVE PLAN.	Mgmt	For
3.	TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENTS TO PERMIT FURTHER SOLICITATION OF PROXIES IN FAVOR OF THE MERGER PROPOSAL.	Mgmt	For

OMEGA HEALTHCARE	INVESTORS, INC.	Agen
Security:	681936100	
Meeting Type:	Annual	
Meeting Date:	12-Jun-2014	
Ticker:	OHI	
ISIN:	US6819361006	

Prop.# Proposal

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		Туре			
1.	DIRECTOR BARBARA B. HILL HAROLD J. KLOOSTERMAN C. TAYLOR PICKETT	Mgmt Mgmt Mgmt	For For For		
2	RATIFICATION OF INDEPENDENT AUDITORS ERNST & YOUNG LLP.	Mgmt	For		
3	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Mgmt	For		
ORI	IENT-EXPRESS HOTELS LTD.		Agen		
	Security: G67743107 Meeting Type: Annual Meeting Date: 30-Jun-2014 Ticker: OEH ISIN: BMG677431071				
Prop	p.# Proposal	Proposal Type	Proposal Vote		
1.	DIRECTOR HARSHA V. AGADI JOHN D. CAMPBELL ROLAND A. HERNANDEZ MITCHELL C. HOCHBERG RUTH A. KENNEDY PRUDENCE M. LEITH JOHN M. SCOTT III H. ROELAND VOS	Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld Withheld Withheld Withheld Withheld Withheld For		
2.	CHANGE OF THE COMPANY'S LEGAL NAME FROM ORIENT-EXPRESS HOTELS LTD. TO BELMOND LTD.	Mgmt	For		
3.	APPOINTMENT OF DELOITTE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AND AUTHORIZATION OF THE AUDIT COMMITTEE TO FIX ACCOUNTING FIRM'S REMUNERATION.	Mgmt	For		
PARI	RKWAY PROPERTIES, INC.		Agen		
	Security: 70159Q104 Meeting Type: Special Meeting Date: 17-Dec-2013 Ticker: PKY ISIN: US70159Q1040				

Prop.# Proposal

Proposal Proposal Vote

		Туре	
1	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 4, 2013, AS IT MAY BE AMENDED OR MODIFIED FROM TIME TO TIME, BY AND AMONG PARKWAY PROPERTIES, INC. ("PARKWAY"), PARKWAY PROPERTIES LP, PKY MASTERS, LP, THOMAS PROPERTIES GROUP, INC. ("TPGI") AND THOMAS PROPERTIES GROUP, L.P. (THE "MERGER AGREEMENT"), ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
2	TO APPROVE AN AMENDMENT TO PARKWAY'S ARTICLES OF INCORPORATION, AS AMENDED, TO INCREASE THE TOTAL NUMBER OF AUTHORIZED SHARES OF CAPITAL STOCK OF PARKWAY FROM 150,000,000 TO 250,000,000.	Mgmt	For
3	TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENTS TO PERMIT FURTHER SOLICITATION OF PROXIES IN FAVOR OF PROPOSAL 1.	Mgmt	For

PARKWAY PROPERTIES, INC. Security: 70159Q104 Meeting Type: Annual Meeting Date: 15-May-2014 Ticker: PKY ISIN: US70159Q1040

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	AVI BANYASZ	Mgmt	For
	CHARLES T. CANNADA	Mgmt	For
	EDWARD M. CASAL	Mgmt	For
	KELVIN L. DAVIS	Mgmt	For
	LAURIE L. DOTTER	Mgmt	For
	JAMES R. HEISTAND	Mgmt	For
	C. WILLIAM HOSLER	Mgmt	For
	ADAM S. METZ	Mgmt	For
	BRENDA J. MIXSON	Mgmt	For
	JAMES A. THOMAS	Mgmt	For
2.	ADVISORY VOTE TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR.	Mgmt	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For

	OGIS, INC.			Agen
Me	Security: eeting Type: eeting Date: Ticker:	74340W103 Annual 01-May-2014 PLD US74340W1036		
Prop.	# Proposal			Proposal Vote
1A.	ELECTION OF	DIRECTOR: HAMID R. MOGHADAM	Mgmt	For
1B.	ELECTION OF	DIRECTOR: GEORGE L. FOTIADES	Mgmt	For
1C.	ELECTION OF	DIRECTOR: CHRISTINE N. GARVEY	Mgmt	For
1D.	ELECTION OF	DIRECTOR: LYDIA H. KENNARD	Mgmt	For
1E.	ELECTION OF	DIRECTOR: J. MICHAEL LOSH	Mgmt	For
1F.	ELECTION OF	DIRECTOR: IRVING F. LYONS III	Mgmt	For
1G.	ELECTION OF	DIRECTOR: JEFFREY L. SKELTON	Mgmt	For
1H.	ELECTION OF	DIRECTOR: D. MICHAEL STEUERT	Mgmt	For
11.	ELECTION OF	DIRECTOR: CARL B. WEBB	Mgmt	For
1J.	ELECTION OF	DIRECTOR: WILLIAM D. ZOLLARS	Mgmt	For
2.		IE TO APPROVE THE COMPANY'S OMPENSATION FOR 2013	Mgmt	For
3.		N OF THE APPOINTMENT OF KPMG LLP ANY'S INDEPENDENT REGISTERED	Mgmt	For

BUSINESS PARKS	, INC.	
Security:	69360J107	
Meeting Type:	Annual	
Meeting Date:	28-Apr-2014	
Ticker:		
TSIN.	US69360J1079	

PUBLIC ACCOUNTING FIRM FOR THE YEAR 2014

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RONALD L. HAVNER, JR. JOSEPH D. RUSSELL, JR. JENNIFER HOLDEN DUNBAR JAMES H. KROPP SARA GROOTWASSINK LEWIS	Mgmt Mgmt Mgmt Mgmt	For For For For

	MICHAEL V. MCGEE GARY E. PRUITT ROBERT S. ROLLO PETER SCHULTZ	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS, TO AUDIT THE ACCOUNTS OF PS BUSINESS PARKS, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For

Agen	IC STORAGE	PUBI

Security:	/4460D109
Meeting Type:	Annual
Meeting Date:	01-May-2014
Ticker:	PSA
ISIN:	US74460D1090

Prop.	# Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF TRUSTEE: RONALD L. HAVNER, JR.	Mgmt	For
1.2	ELECTION OF TRUSTEE: TAMARA HUGHES GUSTAVSON	Mgmt	For
1.3	ELECTION OF TRUSTEE: URI P. HARKHAM	Mgmt	For
1.4	ELECTION OF TRUSTEE: B. WAYNE HUGHES, JR.	Mgmt	For
1.5	ELECTION OF TRUSTEE: AVEDICK B. POLADIAN	Mgmt	For
1.6	ELECTION OF TRUSTEE: GARY E. PRUITT	Mgmt	For
1.7	ELECTION OF TRUSTEE: RONALD P. SPOGLI	Mgmt	For
1.8	ELECTION OF TRUSTEE: DANIEL C. STATON	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
3.	APPROVAL OF AMENDMENTS TO THE 2007 EQUITY AND PERFORMANCE-BASED INCENTIVE COMPENSATION PLAN.	Mgmt	For
4.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For

Security: 75145			
Meeting Type: Annua			
Meeting Date: 06-Ma	1y-2014		
Ticker: RPT			
ISIN: US751	4522025		
Prop.# Proposal		_	Proposal Vote
		Туре	
1. DIRECTOR			
STEPHEN R. BLANK		Mgmt	For
DENNIS GERSHENSON	I	5	For
ARTHUR GOLDBERG		Mgmt	For
DAVID J. NETTINA		Mgmt	For
MATTHEW L. OSTROW	IER	Mgmt	For
JOEL M. PASHCOW		Mgmt	For
MARK K. ROSENFELD)		For
MICHAEL A. WARD		Mgmt	For
THORNTON LLP AS T	THE APPOINTMENT OF GRANT THE TRUST'S INDEPENDENT C ACCOUNTING FIRM FOR 2014.	Mgmt	For
-	DVISORY BASIS) THE DUR NAMED EXECUTIVE	Mgmt	For
REALTY INCOME CORPORATI			Age:
Security: 75610			
Meeting Type: Annua			
Meeting Date: 06-Ma	uy-2014		

4	756109104
Meeting Type:	Annual
Meeting Date:	06-May-2014
Ticker:	0
ISIN:	US7561091049

Prop.	‡ Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: KATHLEEN R. ALLEN, PHD.	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN P. CASE	Mgmt	For
1C.	ELECTION OF DIRECTOR: A. LARRY CHAPMAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: PRIYA CHERIAN HUSKINS	Mgmt	For
1E.	ELECTION OF DIRECTOR: MICHAEL D. MCKEE	Mgmt	For
1F.	ELECTION OF DIRECTOR: GREGORY T. MCLAUGHLIN	Mgmt	For
1G.	ELECTION OF DIRECTOR: RONALD L. MERRIMAN	Mgmt	For

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2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For		
3.	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For		
	ENCY CENTERS CORPORATION		Agen		
Ν	Security: 758849103 Meeting Type: Annual Meeting Date: 02-May-2014 Ticker: REG ISIN: US7588491032				
Prop	.# Proposal	Proposal Type	Proposal Vote		
1. 2 3	DIRECTOR MARTIN E. STEIN, JR. RAYMOND L. BANK C. RONALD BLANKENSHIP A.R. CARPENTER J. DIX DRUCE MARY LOU FIALA DOUGLAS S. LUKE DAVID P. O'CONNOR JOHN C. SCHWEITZER BRIAN M. SMITH THOMAS G. WATTLES ADOPTION OF AN ADVISORY RESOLUTION APPROVING EXECUTIVE COMPENSATION FOR FISCAL YEAR 2013. RATIFICATION OF APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2014.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For		
REX!	FORD INDUSTRIAL REALTY, INC.		Agen		
1 1	Security: 76169C100 Meeting Type: Annual Meeting Date: 30-May-2014 Ticker: REXR ISIN: US76169C1009				
Prop	.# Proposal	Proposal	Proposal Vote		

Туре

1.	DIRECTOR		
	RICHARD S. ZIMAN	Mgmt	For
	HOWARD SCHWIMMER	Mgmt	For
	MICHAEL S. FRANKEL	Mgmt	For
	ROBERT L. ANTIN	Mgmt	For
	STEVEN C. GOOD	Mgmt	For
	JOEL S. MARCUS	Mgmt	For
	PETER E. SCHWAB	Mgmt	For
2.	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE	Mgmt	For

FISCAL YEAR ENDING DECEMBER 31, 2014.

Ager	SIMON PROPERTY GROUP, INC.
	\$20006100

Security:	828800109
Meeting Type:	Annual
Meeting Date:	15-May-2014
Ticker:	SPG
ISIN:	US8288061091

Prop.	# Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: MELVYN E. BERGSTEIN	Mgmt	For
1.2	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	Mgmt	For
1.3	ELECTION OF DIRECTOR: KAREN N. HORN, PH.D.	Mgmt	For
1.4	ELECTION OF DIRECTOR: ALLAN HUBBARD	Mgmt	For
1.5	ELECTION OF DIRECTOR: REUBEN S. LEIBOWITZ	Mgmt	For
1.6	ELECTION OF DIRECTOR: DANIEL C. SMITH, PH.D.	Mgmt	For
1.7	ELECTION OF DIRECTOR: J. ALBERT SMITH, JR.	Mgmt	For
2.	ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION AND APPROVAL OF THE AMENDED AND RESTATED 1998 STOCK INCENTIVE PLAN.	Mgmt	For
4.	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Mgmt	For

SL GREEN REALTY (CORP.	Agen

Security: 78440X101

FIRM.

Meeting Type: Annual Meeting Date: 02-Jun-2014 Ticker: SLG ISIN: US78440X1019

Prop.	# Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MARC HOLLIDAY JOHN S. LEVY	Mgmt Mgmt	For For
2.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, OUR EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For

SOVRAN SELF STORAGE, INC. Security: 84610H108 Meeting Type: Annual Meeting Date: 22-May-2014 Ticker: SSS ISIN: US84610H1086

Prop.	ŧ Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT J. ATTEA KENNETH F. MYSZKA ANTHONY P. GAMMIE CHARLES E. LANNON JAMES R. BOLDT STEPHEN R. RUSMISEL	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Mgmt	For
3.	PROPOSAL TO APPROVE THE COMPENSATION OF THE COMPANY'S EXECUTIVE OFFICERS.	Mgmt	For

STE FONCIERE LYON	NAISE SA, PARIS		Agen
Security: Meeting Type: Meeting Date:			

Ticker:

ISIN: FR0000033409

Prop.#	Proposal	Proposal Type	Proposal Vote
СММТ	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
СММТ	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	07 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:	Non-Voting	
	https://balo.journal-officiel.gouv.fr/pdf/2 014/0319/201403191400717.pdf. PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: http://www.journal-officiel.gouv.fr//pdf/20 14/0407/201404071400937.pdf. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU		
0.1	Approval of the annual corporate financial statements for the financial year ended on December 31, 2013	Mgmt	For
0.2	Approval of the consolidated financial statements for the financial year ended on December 31, 2013	Mgmt	For
0.3	Allocation of income	Mgmt	For
0.4	Special report of the Statutory Auditors on the agreements pursuant to Articles L.225-38 et seq. of the Commercial Code	Mgmt	For
0.5	Ratification of the temporary appointment of Mrs. Angels Arderiu Ibars as Board member	Mgmt	Against
0.6	Renewal of term of Mrs. Carmina GANET CIRERA as Board member	Mgmt	Against
0.7	Renewal of term of Mrs. Anne-Marie de CHALAMBERT as Board member	Mgmt	Against
0.8	Renewal of term of Mr. Luis MALUQUER TREPAT	Mgmt	Against

as Board member

0.9	Renewal of term of Mr. Jacques CALVET as Board member	Mgmt	For
0.10	Non-renewal of term of Mr. Bertrand LETAMENDIA as Board member	Mgmt	For
0.11	Non-renewal of term of Mr. Jean ARVIS as Board member	Mgmt	For
0.12	Appointment of Mr. Carlos KROHMER as Board member	Mgmt	Against
0.13	Review of the compensation owed or paid to Mr. Juan Jose Brugera Clavero, Chairman of the Board of Directors for the financial year ended on December 31, 2013	Mgmt	Against
0.14	Review of the compensation owed or paid to Mr. Bertrand JULIEN-LAFERRIERE, CEO for the financial year ended on December 31, 2013	Mgmt	Against
0.15	Authorization to be granted to the Board of Directors to purchase, keep or sell Societe Fonciere Lyonnaise shares	Mgmt	Against
0.16	Powers to carry out all legal formalities	Mgmt	For
E.1	Authorization to the Board of Directors to grant share subscription or purchase options to employees and corporate officers of Societe Fonciere Lyonnaise	Mgmt	Against
E.2	Authorization to the Board of Directors to allocate free common shares of the Company to employees and eligible corporate officers of Societe Fonciere Lyonnaise	Mgmt	Against
E.3	Authorization granted to the Board of Directors to reduce share capital by cancellation of treasury shares	Mgmt	For
E.4	Powers to carry out all legal formalities	Mgmt	For

STRATEGIC HOTELS & RESORTS, INC. Agen Security: 86272T106 Meeting Type: Annual Meeting Date: 22-May-2014 Ticker: BEE ISIN: US86272T1060 Prop.# Proposal Proposal Vote Type

1. DIRECTOR

2.	ROBERT P. BOWEN RAYMOND L. GELLEIN, JR. JAMES A. JEFFS DAVID W. JOHNSON RICHARD D. KINCAID SIR DAVID M.C. MICHELS WILLIAM A. PREZANT EUGENE F. REILLY SHELI Z. ROSENBERG APPROVAL ON AN ADVISORY BASIS OF THE COMPENSATION OF OUR NAMED EXECUTIVE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
	OFFICERS AS DESCRIBED IN OUR PROXY STATEMENT FOR THE 2014 ANNUAL MEETING OF STOCKHOLDERS.		
3.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING	Mgmt	For

DECEMBER 31, 2014.

Ticker: SUI

ISIN: US8666741041

SUN COMMUNITIES, INC. Security: 866674104 Meeting Type: Annual Meeting Date: 23-Jul-2013

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR TO SERVE UNTIL OUR 2016 ANNUAL MEETING OF SHAREHOLDERS, OR OUR 2014 ANNUAL MEETING OF SHAREHOLDERS IF PROPOSAL NO. 2 IS APPROVED: STEPHANIE W. BERGERON	Mgmt	For
18.	ELECTION OF DIRECTOR TO SERVE UNTIL OUR 2016 ANNUAL MEETING OF SHAREHOLDERS, OR OUR 2014 ANNUAL MEETING OF SHAREHOLDERS IF PROPOSAL NO. 2 IS APPROVED: CLUNET R. LEWIS	Mgmt	For
1C.	ELECTION OF DIRECTOR TO SERVE UNTIL OUR 2016 ANNUAL MEETING OF SHAREHOLDERS, OR OUR 2014 ANNUAL MEETING OF SHAREHOLDERS IF PROPOSAL NO. 2 IS APPROVED: ARTHUR A. WEISS	Mgmt	For
2.	AMENDMENT OF OUR CHARTER TO ELIMINATE CLASSIFICATION OF THE BOARD OF DIRECTORS AND ELECT DIRECTORS ANNUALLY.	Mgmt	For
3.	RATIFY THE SELECTION OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For

4. TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE Mgmt For COMPENSATION.

SUNST	ONE HOTEL IN	VESTORS, INC.		Ager
	Ticker: ISIN:	867892101 Annual 01-May-2014		
Prop.#	Proposal		Proposal Type	Proposal Vote
1.	DIRECTOR JOHN V. ARA ANDREW BATI Z. JAMIE BE KENNETH E. THOMAS A. I KEITH M. LC DOUGLAS M. KEITH P. RU LEWIS N. WC	NOVICH HAR CRUSE EWIS OCKER PASQUALE ISSELL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
2.	APPOINTMENT THE INDEPEN	ON OF THE AUDIT COMMITTEE'S COF ERNST & YOUNG LLP TO ACT AS IDENT REGISTERED PUBLIC FIRM FOR THE FISCAL YEAR ENDING , 2014.	Mgmt	For
3.		TE ON THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	THE 2004 LC PROVIDE FOR THE 2004 LC 2024, AND (AUTHORIZED ISSUED UNDE	AN AMENDMENT AND RESTATEMENT OF ONG-TERM INCENTIVE PLAN TO (I) AN EXTENSION OF THE TERM OF ONG-TERM INCENTIVE PLAN THROUGH (II) AN INCREASE IN THE NUMBER OF SHARES OF COMMON STOCK TO BE OR THE 2004 LONG-TERM INCENTIVE 000,000 SHARES.	Mgmt	For
TAUBMA	AN CENTERS,			Ager
	Security: eting Type: eting Date: Ticker: ISIN:	876664103 Annual 22-May-2014 TCO US8766641034		

Prop.# Proposal

Proposal Proposal Vote

Туре

1.	DIRECTOR ROBERT S. TAUBMAN LISA A. PAYNE WILLIAM U. PARFET	Mgmt Mgmt Mgmt	For For For
2	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
3	ADVISORY APPROVAL OF THE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

ISIN: US5543821012

THE MACERICH COMP	 ANY	 Agen
Security: Meeting Type: Meeting Date:	Annual	
Ticker:	MAC	

Prop.	# Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DOUGLAS D. ABBEY	Mgmt	For
1B.	ELECTION OF DIRECTOR: DANA K. ANDERSON	Mgmt	For
1C.	ELECTION OF DIRECTOR: ARTHUR M. COPPOLA	Mgmt	For
1D.	ELECTION OF DIRECTOR: EDWARD C. COPPOLA	Mgmt	For
1E.	ELECTION OF DIRECTOR: FRED S. HUBBELL	Mgmt	For
1F.	ELECTION OF DIRE		
