

Edgar Filing: COHEN & STEERS REIT & PREFERRED INCOME FUND INC - Form N-PX

COHEN & STEERS REIT & PREFERRED INCOME FUND INC

Form N-PX

August 04, 2015

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: 811-21326

NAME OF REGISTRANT: Cohen & Steers REIT and Preferred  
Income 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: 07/01/2014 - 06/30/2015

Cohen & Steers REIT and Preferred Income Fund, Inc.

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AMERICAN ASSETS TRUST INC

Agen

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Security: 024013104  
Meeting Type: Annual  
Meeting Date: 16-Jun-2015  
Ticker: AAT  
ISIN: US0240131047  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	JOHN W. CHAMBERLAIN	Mgmt	For
	LARRY E. FINGER	Mgmt	For
	DUANE A. NELLES	Mgmt	For
	THOMAS S. OLINGER	Mgmt	For
	ERNEST S. RADY	Mgmt	For
	DR. ROBERT S. SULLIVAN	Mgmt	For

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2	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For
3	AN ADVISORY RESOLUTION ON THE COMPANY'S EXECUTIVE COMPENSATION FOR THE FISCAL YEAR ENDED DECEMBER 31, 2014, AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT.	Mgmt	For

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AMERICAN HOMES 4 RENT

Agen

Security: 02665T306  
 Meeting Type: Annual  
 Meeting Date: 07-May-2015  
 Ticker: AMH  
 ISIN: US02665T3068

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR B. WAYNE HUGHES DAVID P. SINGELYN JOHN CORRIGAN DANN V. ANGELOFF MATTHEW J. HART JAMES H. KROPP LYNN SWANN KENNETH M. WOOLLEY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2.	RATIFICATION OF APPOINTMENT OF BDO USA, LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS, TO AUDIT THE ACCOUNTS OF AMERICAN HOMES 4 RENT FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

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APARTMENT INVESTMENT AND MANAGEMENT CO.

Agen

Security: 03748R101  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2015  
 Ticker: AIV  
 ISIN: US03748R1014

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Prop.#	Proposal	Proposal Type	Proposal Vote
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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.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	Mgmt	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL OF THE 2015 STOCK AWARD AND INCENTIVE PLAN.	Mgmt	For
5.	AMENDMENT OF AIMCO'S CHARTER TO PERMIT THE BOARD OF DIRECTORS TO GRANT WAIVERS OF THE "LOOK THROUGH OWNERSHIP LIMIT" UP TO 18%.	Mgmt	For
6.	STOCKHOLDER PROPOSAL REGARDING "PROXY ACCESS," IF PROPERLY PRESENTED AT THE STOCKHOLDER'S MEETING.	Shr	Against

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 AVALONBAY COMMUNITIES, INC.  
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Agen

Security: 053484101  
 Meeting Type: Annual  
 Meeting Date: 21-May-2015  
 Ticker: AVB  
 ISIN: US0534841012  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR GLYN F. AEPPEL TERRY S. BROWN ALAN B. BUCKELEW RONALD L. HAVNER, JR. 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 Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG	Mgmt	For

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LLP AS THE COMPANY'S INDEPENDENT AUDITORS  
FOR THE YEAR ENDING DECEMBER 31, 2015.

- |    |   |      |         |
|----|---|------|---------|
| 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 ADOPT A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, THAT THE BOARD OF DIRECTORS ADOPT, AND PRESENT FOR STOCKHOLDER APPROVAL, A "PROXY ACCESS" BYLAW.   | Shr  | Against |
| 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 |

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AVIV REIT, INC.

Agen

Security: 05381L101  
Meeting Type: Special  
Meeting Date: 27-Mar-2015  
Ticker: AVIV  
ISIN: US05381L1017  
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- | Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.     | TO APPROVE THE MERGER AND THE OTHER TRANSACTIONS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 30, 2014 BY AND AMONG OMEGA HEALTHCARE INVESTORS, INC., OHI HEALTHCARE PROPERTIES HOLDCO, INC., OHI HEALTHCARE PROPERTIES LIMITED PARTNERSHIP, AVIV REIT, INC., AND AVIV HEALTHCARE PROPERTIES LIMITED PARTNERSHIP (THE "MERGER AGREEMENT"). | Mgmt          | For           |
| 2.     | TO ADJOURN THE AVIV SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE MERGER AND THE OTHER TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.   | Mgmt          | For           |
| 3.     | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION ARRANGEMENTS FOR AVIV REIT, INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE TRANSACTIONS   | Mgmt          | For           |

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CONTEMPLATED BY THE MERGER AGREEMENT.

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 BIOMED REALTY TRUST, INC.

Agen

Security: 09063H107  
 Meeting Type: Annual  
 Meeting Date: 27-May-2015  
 Ticker: BMR  
 ISIN: US09063H1077

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ALAN D GOLD	Mgmt	For
1B	ELECTION OF DIRECTOR: DANIEL M BRADBURY	Mgmt	For
1C	ELECTION OF DIRECTOR: WILLIAM R BRODY MD. PHD	Mgmt	For
1D	ELECTION OF DIRECTOR: GARY A KREITZER	Mgmt	For
1E	ELECTION OF DIRECTOR: THEODORE D ROTH	Mgmt	For
1F	ELECTION OF DIRECTOR: JANICE L SEARS	Mgmt	For
2	RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	Mgmt	For
3	TO APPROVE A NONBINDING ADVISORY RESOLUTION ON THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	Against

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 BOSTON PROPERTIES, INC.

Agen

Security: 101121101  
 Meeting Type: Annual  
 Meeting Date: 19-May-2015  
 Ticker: BXP  
 ISIN: US1011211018

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CAROL B. EINIGER	Mgmt	For
1B.	ELECTION OF DIRECTOR: JACOB A. FRENKEL	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOEL I. KLEIN	Mgmt	For
1D.	ELECTION OF DIRECTOR: DOUGLAS T. LINDE	Mgmt	For

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1E.	ELECTION OF DIRECTOR: MATTHEW J. LUSTIG	Mgmt	For
1F.	ELECTION OF DIRECTOR: ALAN J. PATRICOF	Mgmt	For
1G.	ELECTION OF DIRECTOR: IVAN G. SEIDENBERG	Mgmt	For
1H.	ELECTION OF DIRECTOR: OWEN D. THOMAS	Mgmt	For
1I.	ELECTION OF DIRECTOR: MARTIN TURCHIN	Mgmt	For
1J.	ELECTION OF DIRECTOR: DAVID A. TWARDOCK	Mgmt	For
1K.	ELECTION OF DIRECTOR: MORTIMER B. ZUCKERMAN	Mgmt	For
2.	TO APPROVE, BY NON-BINDING RESOLUTION, THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
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, 2015.	Mgmt	For
4.	STOCKHOLDER PROPOSAL CONCERNING AN INDEPENDENT BOARD CHAIRMAN, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against
5.	STOCKHOLDER PROPOSAL CONCERNING THE ADOPTION OF PROXY ACCESS, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against
6.	STOCKHOLDER PROPOSAL CONCERNING A POLICY REGARDING ACCELERATED VESTING OF EQUITY AWARDS OF SENIOR EXECUTIVES UPON A CHANGE IN CONTROL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against

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 BRANDYWINE REALTY TRUST

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 Agen

Security: 105368203  
 Meeting Type: Annual  
 Meeting Date: 28-May-2015  
 Ticker: BDN  
 ISIN: US1053682035  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: WALTER D'ALESSIO	Mgmt	For
1.2	ELECTION OF DIRECTOR: CAROL G. CARROLL	Mgmt	For
1.3	ELECTION OF DIRECTOR: JAMES C. DIGGS	Mgmt	For
1.4	ELECTION OF DIRECTOR: WYCHE FOWLER	Mgmt	For

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1.5	ELECTION OF DIRECTOR: MICHAEL J. JOYCE	Mgmt	For
1.6	ELECTION OF DIRECTOR: ANTHONY A. NICHOLS, SR.	Mgmt	For
1.7	ELECTION OF DIRECTOR: CHARLES P. PIZZI	Mgmt	For
1.8	ELECTION OF DIRECTOR: GERARD H. SWEENEY	Mgmt	For
2	RATIFICATION OF THE AUDIT COMMITTEE'S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR CALENDAR YEAR 2015.	Mgmt	For
3	PROVIDE AN ADVISORY, NON-BINDING VOTE ON OUR EXECUTIVE COMPENSATION.	Mgmt	For

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CUBESMART

Agen

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 Security: 229663109  
 Meeting Type: Annual  
 Meeting Date: 27-May-2015  
 Ticker: CUBE  
 ISIN: US2296631094  
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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 Mgmt	For For For For For For For For
2.	TO CONSIDER AND VOTE ON A PROPOSAL TO AMEND OUR CURRENT DECLARATION OF TRUST (THE "DECLARATION OF TRUST") TO INCREASE THE AUTHORIZED COMMON SHARES OF BENEFICIAL INTEREST (THE "COMMON SHARES") FROM 200,000,000 TO 400,000,000.	Mgmt	For
3.	TO CONSIDER AND VOTE ON A PROPOSAL TO AMEND THE DECLARATION OF TRUST TO SIMPLIFY THE OWNERSHIP LIMITATION PROVISIONS OF THE DECLARATION OF TRUST.	Mgmt	For
4.	TO CONSIDER AND VOTE ON A PROPOSAL TO AMEND THE DECLARATION OF TRUST TO INCREASE THE "OWNERSHIP LIMIT" PERTAINING TO OWNERSHIP OF THE COMMON SHARES FROM 5.0% TO 9.8%.	Mgmt	For
5.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS	Mgmt	For

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OUR INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR THE YEAR ENDING  
DECEMBER 31, 2015.

- |    |   |      |     |
|----|---|------|-----|
| 6. | TO CAST AN ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION. | Mgmt | For |
|----|---|------|-----|

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CYRUSONE INC.

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Agen

Security: 23283R100  
Meeting Type: Annual  
Meeting Date: 04-May-2015  
Ticker: CONE  
ISIN: US23283R1005

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR GARY J. WOJTASZEK WILLIAM E. SULLIVAN T. TOD NIELSEN ALEX SHUMATE DAVID H. FERDMAN LYNN A. WENTWORTH JOHN W. GAMBLE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
2	APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS (SAY-ON-PAY)	Mgmt	For
3	RECOMMENDATION, BY ADVISORY (NON-BINDING) VOTE, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	1 Year
4	THE RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Mgmt	For

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DDR CORP.

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Agen

Security: 23317H102  
Meeting Type: Annual  
Meeting Date: 12-May-2015  
Ticker: DDR  
ISIN: US23317H1023

Prop.#	Proposal	Proposal Type	Proposal Vote
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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: VICTOR B. MACFARLANE	Mgmt	For
1F.	ELECTION OF DIRECTOR: DAVID J. OAKES	Mgmt	For
1G.	ELECTION OF DIRECTOR: ALEXANDER OTTO	Mgmt	For
1H.	ELECTION OF DIRECTOR: SCOTT D. ROULSTON	Mgmt	For
1I.	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
3.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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DOUGLAS EMMETT, INC.

----- Agen

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Security: 25960P109  
Meeting Type: Annual  
Meeting Date: 28-May-2015  
Ticker: DEI  
ISIN: US25960P1093  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DAN A. EMMETT JORDAN L. KAPLAN KENNETH M. PANZER CHRISTOPHER H. ANDERSON LESLIE E. BIDER DR. DAVID T. FEINBERG THOMAS E. O'HERN WILLIAM E. SIMON, JR. VIRGINIA MCFERRAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
3.	TO APPROVE, IN A NON-BINDING ADVISORY VOTE, OUR EXECUTIVE COMPENSATION.	Mgmt	For

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EQUITY COMMONWEALTH

Agen

Security: 294628102  
Meeting Type: Annual  
Meeting Date: 16-Jun-2015  
Ticker: EQC  
ISIN: US2946281027  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR SAM ZELL JAMES S. CORL MARTIN L. EDELMEN EDWARD A. GLICKMAN DAVID HELFAND PETER LINNEMAN JAMES L. LOZIER, JR. MARY JANE ROBERTSON KENNETH SHEA GERALD A. SPECTOR JAMES A. STAR	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	TO APPROVE THE EQUITY COMMONWEALTH 2015 OMNIBUS INCENTIVE PLAN.	Mgmt	For
3.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For

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EQUITY RESIDENTIAL

Agen

Security: 29476L107  
Meeting Type: Annual  
Meeting Date: 24-Jun-2015  
Ticker: EQR  
ISIN: US29476L1070  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN W. ALEXANDER CHARLES L. ATWOOD LINDA WALKER BYNOE MARY KAY HABEN BRADLEY A. KEYWELL JOHN E. NEAL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For

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	DAVID J. NEITHERCUT	Mgmt	For
	MARK S. SHAPIRO	Mgmt	For
	GERALD A. SPECTOR	Mgmt	For
	STEPHEN E. STERRETT	Mgmt	For
	B. JOSEPH WHITE	Mgmt	For
	SAMUEL ZELL	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2015.	Mgmt	For
3.	APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS.	Shr	Against

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 ESSEX PROPERTY TRUST, INC.

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 Agen

Security: 297178105  
 Meeting Type: Annual  
 Meeting Date: 19-May-2015  
 Ticker: ESS  
 ISIN: US2971781057

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DAVID W. BRADY KEITH R. GUERICKE IRVING F. LYONS, III GEORGE M. MARCUS GARY P. MARTIN ISSIE N. RABINOVITCH THOMAS E. RANDLETT THOMAS E. ROBINSON MICHAEL J. SCHALL BYRON A. SCORDELIS JANICE L. SEARS THOMAS P. SULLIVAN CLAUDE J. ZINNGRABE, JR	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
2	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2015.	Mgmt	For
3	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For

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 EXTENDED STAY AMERICA, INC.

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 Agen

Security: 30224P200

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Meeting Type: Annual  
 Meeting Date: 21-May-2015  
 Ticker: STAY  
 ISIN: US30224P2002

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DOUGLAS G. GEOGA MICHAEL A. BARR JAMES L. DONALD WILLIAM A. KUSSELL WILLIAM D. RAHM WILLIAM J. STEIN RICHARD F. WALLMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
2.	PROPOSAL FOR THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Mgmt	For
3.	PROPOSAL FOR THE APPROVAL OF THE AMENDED AND RESTATED EXTENDED STAY AMERICA, INC. LONG-TERM INCENTIVE PLAN	Mgmt	For
4.	PROPOSAL FOR THE APPROVAL OF THE EXTENDED STAY AMERICA, INC. ANNUAL INCENTIVE PLAN	Mgmt	For

EXTENDED STAY AMERICA, INC.

Agen

Security: 30224P211  
 Meeting Type: Annual  
 Meeting Date: 21-May-2015  
 Ticker:  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DOUGLAS G. GEOGA CHRISTOPHER K. DANIELLO KEVIN W. DINNIE JAMES L. DONALD LISA PALMER TY E. WALLACH RICHARD F. WALLMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For Withheld Withheld Withheld Withheld Withheld For
2.	PROPOSAL FOR THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Mgmt	For
3.	PROPOSAL FOR THE APPROVAL OF THE AMENDED AND RESTATED ESH HOSPITALITY, INC.	Mgmt	For

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## LONG-TERM INCENTIVE PLAN

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 EXTRA SPACE STORAGE INC. Agen

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 Security: 30225T102  
 Meeting Type: Annual  
 Meeting Date: 26-May-2015  
 Ticker: EXR  
 ISIN: US30225T1025  
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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 Mgmt	For 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 COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	APPROVAL OF THE EXTRA SPACE STORAGE INC. 2015 INCENTIVE AWARD PLAN.	Mgmt	For

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 GENERAL GROWTH PROPERTIES, INC Agen

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 Security: 370023103  
 Meeting Type: Annual  
 Meeting Date: 16-Apr-2015  
 Ticker: GGP  
 ISIN: US3700231034  
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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

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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
1I.	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 OFFICERS.	Mgmt	For
4.	SHAREHOLDER PROPOSAL ON A POLICY THAT A SIGNIFICANT PORTION OF FUTURE STOCK OPTION GRANTS TO SENIOR EXECUTIVES BE PERFORMANCE-BASED.	Shr	Against

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 GRAMERCY PROPERTY TRUST INC

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 Agen

Security: 38489R100  
 Meeting Type: Special  
 Meeting Date: 26-Feb-2015  
 Ticker: GPT  
 ISIN: US38489R1005

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE AN AMENDMENT TO THE COMPANY'S CHARTER TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK.	Mgmt	For

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 GRAMERCY PROPERTY TRUST INC.

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 Agen

Security: 38489R605  
 Meeting Type: Annual  
 Meeting Date: 23-Jun-2015  
 Ticker: GPT  
 ISIN: US38489R6053

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ALLAN J. BAUM GORDON F. DUGAN THOMAS D. ECKERT	Mgmt Mgmt Mgmt	For For For

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	GREGORY F. HUGHES	Mgmt	For
	JEFFREY E. KELTER	Mgmt	For
	CHARLES S. LAVEN	Mgmt	For
	WILLIAM H. LENEHAN	Mgmt	For
2.	TO APPROVE OUR 2015 EQUITY INCENTIVE PLAN.	Mgmt	For
3.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For
4.	TO APPROVE AN AMENDMENT TO THE COMPANY'S CHARTER DECREASING THE AMOUNT OF COMMON STOCK THE COMPANY IS AUTHORIZED TO ISSUE TO 200,000,000 SHARES.	Mgmt	For
5.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For

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HEALTH CARE REIT, INC.

Agem

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Security: 42217K106  
Meeting Type: Annual  
Meeting Date: 07-May-2015  
Ticker: HCN  
ISIN: US42217K1060  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: THOMAS J. DEROSA	Mgmt	For
1B.	ELECTION OF DIRECTOR: JEFFREY H. DONAHUE	Mgmt	For
1C.	ELECTION OF DIRECTOR: FRED S. KLIPSCH	Mgmt	For
1D.	ELECTION OF DIRECTOR: GEOFFREY G. MEYERS	Mgmt	For
1E.	ELECTION OF DIRECTOR: TIMOTHY J. NAUGHTON	Mgmt	For
1F.	ELECTION OF DIRECTOR: SHARON M. OSTER	Mgmt	For
1G.	ELECTION OF DIRECTOR: JUDITH C. PELHAM	Mgmt	For
1H.	ELECTION OF DIRECTOR: SERGIO D. RIVERA	Mgmt	For
1I.	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 2015.	Mgmt	For
3.	APPROVAL OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE	Mgmt	For

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PROXY STATEMENT PURSUANT TO THE  
COMPENSATION DISCLOSURE RULES OF THE SEC.

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HIGHWOODS PROPERTIES, INC.

Agen

Security: 431284108  
Meeting Type: Annual  
Meeting Date: 13-May-2015  
Ticker: HIW  
ISIN: US4312841087  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR CHARLES A. ANDERSON GENE H. ANDERSON CARLOS E. EVANS EDWARD J. FRITSCH DAVID J. HARTZELL SHERRY A. KELLETT O. TEMPLE SLOAN, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2015	Mgmt	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
4.	APPROVAL OF THE 2015 LONG-TERM EQUITY INCENTIVE PLAN	Mgmt	For

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HOME PROPERTIES, INC.

Agen

Security: 437306103  
Meeting Type: Annual  
Meeting Date: 28-Apr-2015  
Ticker: HME  
ISIN: US4373061039  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: MICHAEL D. BARNELLO	Mgmt	For
1.2	ELECTION OF DIRECTOR: BONNIE S. BIUMI	Mgmt	For
1.3	ELECTION OF DIRECTOR: STEPHEN R. BLANK	Mgmt	For
1.4	ELECTION OF DIRECTOR: ALAN L. GOSULE	Mgmt	For
1.5	ELECTION OF DIRECTOR: LEONARD F. HELBIG, III	Mgmt	For



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1.6	ELECTION OF DIRECTOR: THOMAS P. LYDON, JR.	Mgmt	For
1.7	ELECTION OF DIRECTOR: EDWARD J. PETTINELLA	Mgmt	For
1.8	ELECTION OF DIRECTOR: CLIFFORD W. SMITH, JR.	Mgmt	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For

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 HOST HOTELS & RESORTS, INC.

Agen

Security: 44107P104  
 Meeting Type: Annual  
 Meeting Date: 14-May-2015  
 Ticker: HST  
 ISIN: US44107P1049

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: MARY L. BAGLIVO	Mgmt	For
1.2	ELECTION OF DIRECTOR: SHEILA C. BAIR	Mgmt	For
1.3	ELECTION OF DIRECTOR: TERENCE C. GOLDEN	Mgmt	For
1.4	ELECTION OF DIRECTOR: ANN M. KOROLOGOS	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 2015.	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	STOCKHOLDER PROPOSAL RELATING TO BYLAW AMENDMENTS.	Shr	Against

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KILROY REALTY CORPORATION

Agen

Security: 49427F108  
 Meeting Type: Annual  
 Meeting Date: 21-May-2015  
 Ticker: KRC  
 ISIN: US49427F1084

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOHN KILROY	Mgmt	For
1B.	ELECTION OF DIRECTOR: EDWARD BRENNAN, PH.D.	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOLIE HUNT	Mgmt	For
1D.	ELECTION OF DIRECTOR: SCOTT INGRAHAM	Mgmt	For
1E.	ELECTION OF DIRECTOR: GARY STEVENSON	Mgmt	For
1F.	ELECTION OF DIRECTOR: PETER STONEBERG	Mgmt	For
2.	AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2006 INCENTIVE AWARD PLAN, AS AMENDED.	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For

KIMCO REALTY CORPORATION

Agen

Security: 49446R109  
 Meeting Type: Annual  
 Meeting Date: 05-May-2015  
 Ticker: KIM  
 ISIN: US49446R1095

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR		
	M. COOPER	Mgmt	For
	P. COVIELLO	Mgmt	For
	R. DOOLEY	Mgmt	For
	J. GRILLS	Mgmt	For
	D. HENRY	Mgmt	For
	F. LOURENSO	Mgmt	For
	C. NICHOLAS	Mgmt	For
	R. SALTZMAN	Mgmt	For

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- |   |  |      |     |
|---|--|------|-----|
| 2 | THE ADVISORY RESOLUTION TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION (AS MORE PARTICULARLY DESCRIBED IN THE PROXY STATEMENT).   | Mgmt | For |
| 3 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 (AS MORE PARTICULARLY DESCRIBED IN THE PROXY STATEMENT). | Mgmt | For |

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 OMEGA HEALTHCARE INVESTORS, INC.  
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Agen

Security: 681936100  
 Meeting Type: Special  
 Meeting Date: 27-Mar-2015  
 Ticker: OHI  
 ISIN: US6819361006  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO APPROVE THE ISSUANCE OF SHARES OF OMEGA COMMON STOCK TO THE STOCKHOLDERS OF AVIV REIT, INC. ("AVIV") IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 30, 2014 BY AND AMONG OMEGA HEALTHCARE INVESTORS, INC. ("OMEGA"), OHI HEALTHCARE PROPERTIES HOLDCO, INC., OHI ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Mgmt	For
2	TO AMEND OMEGA'S ARTICLES OF AMENDMENT AND RESTATEMENT TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF OMEGA CAPITAL STOCK FROM 220,000,000 TO 370,000,000 AND THE NUMBER OF AUTHORIZED SHARES OF OMEGA COMMON STOCK FROM 200,000,000 TO 350,000,000.	Mgmt	For
3	TO AMEND OMEGA'S ARTICLES OF AMENDMENT AND RESTATEMENT TO DECLASSIFY OMEGA'S BOARD OF DIRECTORS AND PROVIDE THAT DIRECTORS SHALL BE ELECTED FOR ONE-YEAR TERMS.	Mgmt	For
4	TO AMEND OMEGA'S ARTICLES OF AMENDMENT AND RESTATEMENT TO REMOVE THE SUPERMAJORITY VOTING REQUIREMENT (80%) FOR FUTURE AMENDMENTS RELATING TO THE TERMS OF DIRECTORS.	Mgmt	For
5	TO ADJOURN THE OMEGA SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES FOR THE PROPOSALS TO ISSUE OMEGA COMMON STOCK IN CONNECTION WITH THE	Mgmt	For

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MERGER AND THE CHARTER AMENDMENT TO  
 INCREASE THE NUMBER OF AUTHORIZED SHARES OF  
 OMEGA COMMON STOCK.

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## PENNSYLVANIA REAL ESTATE INVESTMENT TR

Agen

Security: 709102107  
 Meeting Type: Annual  
 Meeting Date: 04-Jun-2015  
 Ticker: PEI  
 ISIN: US7091021078

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOSEPH F. CORADINO M. WALTER D'ALESSIO MICHAEL J. DEMARCO ROSEMARIE B. GRECO LEONARD I. KORMAN MARK E. PASQUERILLA CHARLES P. PIZZI JOHN J. ROBERTS RONALD RUBIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE SELECTION OF KPMG LLP AS INDEPENDENT AUDITOR FOR 2015.	Mgmt	For

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## PHYSICIANS REALTY TRUST

Agen

Security: 71943U104  
 Meeting Type: Annual  
 Meeting Date: 07-May-2015  
 Ticker: DOC  
 ISIN: US71943U1043

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN T. THOMAS TOMMY G. THOMPSON STANTON D. ANDERSON MARK A. BAUMGARTNER ALBERT C. BLACK, JR. WILLIAM A. EBINGER, M.D RICHARD A. WEISS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For

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- |    |   |      |     |
|----|---|------|-----|
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 3. | TO APPROVE THE PHYSICIANS REALTY TRUST 2015 EMPLOYEE STOCK PURCHASE PLAN.   | Mgmt | For |

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 PROLOGIS, INC.

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 Agen

Security: 74340W103  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2015  
 Ticker: PLD  
 ISIN: US74340W1036  
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Prop.#	Proposal	Proposal Type	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: DAVID P. O'CONNOR	Mgmt	For
1H.	ELECTION OF DIRECTOR: JEFFREY L. SKELTON	Mgmt	For
1I.	ELECTION OF DIRECTOR: CARL B. WEBB	Mgmt	For
1J.	ELECTION OF DIRECTOR: WILLIAM D. ZOLLARS	Mgmt	For
2.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION FOR 2014	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2015	Mgmt	For

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 QTS REALTY TRUST, INC.

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 Agen

Security: 74736A103  
 Meeting Type: Annual  
 Meeting Date: 04-May-2015  
 Ticker: QTS  
 ISIN: US74736A1034

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR CHAD L. WILLIAMS PHILIP P. TRAHANAS JOHN W. BARTER WILLIAM O. GRABE CATHERINE R. KINNEY PETER A. MARINO SCOTT D. MILLER STEPHEN E. WESTHEAD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2.	TO APPROVE AN AMENDMENT TO THE QTS REALTY TRUST, INC. 2013 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE THEREUNDER BY 3,000,000 AND ADD CERTAIN ADDITIONAL AUTHORIZED PERFORMANCE MEASURES AND APPROVE THE MATERIAL TERMS FOR PAYMENT OF PERFORMANCE-BASED COMPENSATION THEREUNDER FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For

RAMCO-GERSHENSON PROPERTIES TRUST

Agen

Security: 751452202  
Meeting Type: Annual  
Meeting Date: 05-May-2015  
Ticker: RPT  
ISIN: US7514522025

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR STEPHEN R. BLANK DENNIS GERSHENSON ARTHUR GOLDBERG DAVID J. NETTINA JOEL M. PASHCOW MARK K. ROSENFELD MICHAEL A. WARD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
2.	RATIFICATION OF THE APPOINTMENT OF GRANT THORNTON LLP AS THE TRUST'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
3.	ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For

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 REGENCY CENTERS CORPORATION

Agen

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 Security: 758849103  
 Meeting Type: Annual  
 Meeting Date: 12-May-2015  
 Ticker: REG  
 ISIN: US7588491032  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MARTIN E. STEIN, JR. RAYMOND L. BANK BRYCE BLAIR C. RONALD BLANKENSHIP A.R. CARPENTER J. DIX DRUCE, JR. MARY LOU FIALA DAVID P. O'CONNOR JOHN C. SCHWEITZER BRIAN M. SMITH THOMAS G. WATTLES	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2	ADOPTION OF AN ADVISORY RESOLUTION APPROVING EXECUTIVE COMPENSATION FOR FISCAL YEAR 2014.	Mgmt	For
3	RATIFICATION OF APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2015.	Mgmt	For

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 RETAIL PROPERTIES OF AMERICA, INC.

Agen

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 Security: 76131V202  
 Meeting Type: Annual  
 Meeting Date: 21-May-2015  
 Ticker: RPAI  
 ISIN: US76131V2025  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: FRANK A. CATALANO, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: PAUL R. GAUVREAU	Mgmt	For
1C.	ELECTION OF DIRECTOR: GERALD M. GORSKI	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEVEN P. GRIMES	Mgmt	For

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1E.	ELECTION OF DIRECTOR: RICHARD P. IMPERIALE	Mgmt	For
1F.	ELECTION OF DIRECTOR: PETER L. LYNCH	Mgmt	For
1G.	ELECTION OF DIRECTOR: KENNETH E. MASICK	Mgmt	For
1H.	ELECTION OF DIRECTOR: THOMAS J. SARGEANT	Mgmt	For
2.	APPROVAL OF AN ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF DELOITTE & TOUCHE LLP AS RETAIL PROPERTIES OF AMERICA, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For

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 REXFORD INDUSTRIAL REALTY, INC.

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 Agen

Security: 76169C100  
 Meeting Type: Annual  
 Meeting Date: 21-May-2015  
 Ticker: REXR  
 ISIN: US76169C1009

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RICHARD S. ZIMAN HOWARD SCHWIMMER MICHAEL S. FRANKEL ROBERT L. ANTIN STEVEN C. GOOD TYLER H. ROSE PETER E. SCHWAB	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	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 FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For

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 SIMON PROPERTY GROUP, INC.

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 Agen

Security: 828806109  
 Meeting Type: Annual  
 Meeting Date: 14-May-2015  
 Ticker: SPG  
 ISIN: US8288061091

Prop.#	Proposal	Proposal Type	Proposal Vote
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1A.	ELECTION OF DIRECTOR: MELVYN E. BERGSTEIN	Mgmt	For
1B.	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	Mgmt	For
1C.	ELECTION OF DIRECTOR: KAREN N. HORN, PH.D.	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALLAN HUBBARD	Mgmt	For
1E.	ELECTION OF DIRECTOR: REUBEN S. LEIBOWITZ	Mgmt	For
1F.	ELECTION OF DIRECTOR: DANIEL C. SMITH, PH.D.	Mgmt	For
1G.	ELECTION OF DIRECTOR: J. ALBERT SMITH, JR.	Mgmt	For
2.	ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
4.	STOCKHOLDER PROPOSAL	Shr	Against

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SL GREEN REALTY CORP.

Agen

Security: 78440X101  
Meeting Type: Annual  
Meeting Date: 04-Jun-2015  
Ticker: SLG  
ISIN: US78440X1019  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN H. ALSCHULER STEPHEN L. GREEN	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, 2015.	Mgmt	For

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SOVRAN SELF STORAGE, INC.

Agen

Security: 84610H108  
Meeting Type: Annual  
Meeting Date: 21-May-2015  
Ticker: SSS

# Edgar Filing: COHEN & STEERS REIT & PREFERRED INCOME FUND INC - Form N-PX

ISIN: US84610H1086

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT J. ATTEA KENNETH F. MYSZKA CHARLES E. LANNON STEPHEN R. RUSMISEL ARTHUR L. HAVENER, JR. MARK G. BARBERIO	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
2.	ADOPTION OF THE SOVRAN SELF STORAGE, INC. 2015 AWARD AND OPTION PLAN.	Mgmt	For
3.	APPROVAL OF THE AMENDED AND RESTATED DEFERRED COMPENSATION PLAN FOR DIRECTORS OF SOVRAN SELF STORAGE, INC.	Mgmt	For
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.	Mgmt	For
5.	PROPOSAL TO APPROVE THE COMPENSATION OF THE COMPANY'S EXECUTIVE OFFICERS.	Mgmt	For

STAG INDUSTRIAL, INC.

Agen

Security: 85254J102  
Meeting Type: Annual  
Meeting Date: 04-May-2015  
Ticker: STAG  
ISIN: US85254J1025

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR BENJAMIN S. BUTCHER VIRGIS W. COLBERT JEFFREY D. FURBER LARRY T. GUILLEMETTE FRANCIS X. JACOBY III CHRISTOPHER P. MARR HANS S. WEGER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
2.	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	Mgmt	For
3.	THE APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION.	Mgmt	For

STARWOOD WAYPOINT RESIDENTIAL TRUST

Agen

Security: 85571W109  
 Meeting Type: Annual  
 Meeting Date: 06-May-2015  
 Ticker: SWAY  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	BARRY S. STERNLICHT	Mgmt	For
	DOUGLAS R. BRIEN	Mgmt	For
	RICHARD D. BRONSON	Mgmt	For
	MICHAEL D. FASCITELLI	Mgmt	For
	JEFFREY E. KELTER	Mgmt	For
	STEPHEN H. SIMON	Mgmt	For
	ANDREW J. SOSSEN	Mgmt	For
	COLIN T. WIEL	Mgmt	For
	CHRISTOPHER B. WOODWARD	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2015.	Mgmt	For

STRATEGIC HOTELS & RESORTS, INC.

Agen

Security: 86272T106  
 Meeting Type: Annual  
 Meeting Date: 21-May-2015  
 Ticker: BEE  
 ISIN: US86272T1060

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR		
	ROBERT P. BOWEN	Mgmt	For
	RAYMOND L. GELLEIN, JR.	Mgmt	For
	JAMES A. JEFFS	Mgmt	For
	DAVID W. JOHNSON	Mgmt	For
	RICHARD D. KINCAID	Mgmt	For
	SIR DAVID M.C. MICHELS	Mgmt	For
	WILLIAM A. PREZANT	Mgmt	For
	EUGENE F. REILLY	Mgmt	For
	SHELI Z. ROSENBERG	Mgmt	For
2	APPROVAL ON AN ADVISORY BASIS OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DESCRIBED IN OUR PROXY	Mgmt	For

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STATEMENT FOR THE 2015 ANNUAL MEETING OF STOCKHOLDERS.

3	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For
4	A NON-BINDING STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For

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 SUNSTONE HOTEL INVESTORS, INC.

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 Agen

Security: 867892101  
 Meeting Type: Annual  
 Meeting Date: 30-Apr-2015  
 Ticker: SHO  
 ISIN: US8678921011  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN V. ARABIA ANDREW BATINOVICH Z. JAMIE BEHAR THOMAS A. LEWIS, JR. KEITH M. LOCKER DOUGLAS M. PASQUALE KEITH P. RUSSELL LEWIS N. WOLFF	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2.	RATIFICATION OF THE AUDIT COMMITTEE'S APPOINTMENT OF ERNST & YOUNG LLP TO ACT AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF SUNSTONE'S NAMED EXECUTIVE OFFICERS, AS SET FORTH IN SUNSTONE'S PROXY STATEMENT FOR THE 2015 ANNUAL MEETING OF STOCKHOLDERS.	Mgmt	For

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 THE MACERICH COMPANY

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 Agen

Security: 554382101  
 Meeting Type: Annual  
 Meeting Date: 28-May-2015  
 Ticker: MAC  
 ISIN: US5543821012  
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## Edgar Filing: COHEN & STEERS REIT & PREFERRED INCOME FUND INC - Form N-PX

Prop.# Proposal	Proposal Type	Proposal Vote
1A. ELECTION OF CLASS I DIRECTOR: DOUGLAS D. ABBEY	Mgmt	Against
1B. ELECTION OF CLASS I DIRECTOR: JOHN H. ALSCHULER	Mgmt	Against
1C. ELECTION OF CLASS I DIRECTOR: STEVEN R. HASH	Mgmt	Against
1D. ELECTION OF CLASS I DIRECTOR: STANLEY A. MOORE	Mgmt	Against
2. RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	Mgmt	For
3. ADVISORY VOTE TO APPROVE OUR NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	Against

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 UDR, INC.

Agen

Security: 902653104  
 Meeting Type: Annual  
 Meeting Date: 21-May-2015  
 Ticker: UDR  
 ISIN: US9026531049  
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Prop.# Proposal	Proposal Type	Proposal Vote
1. DIRECTOR KATHERINE A. CATTANACH	Mgmt	For
ROBERT P. FREEMAN	Mgmt	For
JON A. GROVE	Mgmt	For
JAMES D. KLINGBEIL	Mgmt	For
ROBERT A. MCNAMARA	Mgmt	For
MARK R. PATTERSON	Mgmt	For
LYNNE B. SAGALYN	Mgmt	For
THOMAS W. TOOMEY	Mgmt	For
2. PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	Mgmt	For
3. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

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 VENTAS, INC.

Agen

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 Security: 92276F100  
 Meeting Type: Annual  
 Meeting Date: 14-May-2015  
 Ticker: VTR  
 ISIN: US92276F1003  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MELODY C. BARNES	Mgmt	For
1B.	ELECTION OF DIRECTOR: DEBRA A. CAFARO	Mgmt	For
1C.	ELECTION OF DIRECTOR: DOUGLAS CROCKER II	Mgmt	For
1D.	ELECTION OF DIRECTOR: RONALD G. GEARY	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAY M. GELLERT	Mgmt	For
1F.	ELECTION OF DIRECTOR: RICHARD I. GILCHRIST	Mgmt	For
1G.	ELECTION OF DIRECTOR: MATTHEW J. LUSTIG	Mgmt	For
1H.	ELECTION OF DIRECTOR: DOUGLAS M. PASQUALE	Mgmt	For
1I.	ELECTION OF DIRECTOR: ROBERT D. REED	Mgmt	For
1J.	ELECTION OF DIRECTOR: GLENN J. RUFRANO	Mgmt	For
1K.	ELECTION OF DIRECTOR: JAMES D. SHELTON	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For

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 VORNADO REALTY TRUST

Agen

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 Security: 929042109  
 Meeting Type: Annual  
 Meeting Date: 21-May-2015  
 Ticker: VNO  
 ISIN: US9290421091  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR STEVEN ROTH MICHAEL D. FASCITELLI RUSSELL B. WIGHT, JR.	Mgmt Mgmt Mgmt	For For For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE	Mgmt	For

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& TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.

- |   |  |      |         |
|---|--|------|---------|
| 3 | NON-BINDING ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.                           | Mgmt | For     |
| 4 | NON-BINDING SHAREHOLDER PROPOSAL REGARDING THE APPOINTMENT OF AN INDEPENDENT CHAIRMAN. | Shr  | Against |

\* Management position unknown

### SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

(Registrant)	Cohen & Steers REIT and Preferred Income Fund, Inc.
By (Signature)	/s/ Tina M. Payne
Name	Tina M. Payne
Title	Assistant Secretary
Date	08/04/2015