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COHEN & STEERS REIT & PREFERRED INCOME 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: 811-21326

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: 07/01/2013 - 06/30/2014

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: 17-Jun-2014  
Ticker: AAT  
ISIN: US0240131047  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	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

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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, 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 |

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 AMERICAN REALTY CAPITAL PROPERTIES, INC.

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 Agen

Security: 02917T104  
 Meeting Type: Special  
 Meeting Date: 23-Jan-2014  
 Ticker: ARCP  
 ISIN: US02917T1043  
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- | Prop.# | 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) | Mgmt          | 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           |

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 AMERICAN REALTY CAPITAL PROPERTIES, INC.

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 Agen

Security: 02917T104  
 Meeting Type: Annual  
 Meeting Date: 29-May-2014  
 Ticker: ARCP  
 ISIN: US02917T1043  
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- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
| 1.     | DIRECTOR |               |               |

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	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 LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2014.	Mgmt	For
3.	TO ADOPT A NON-BINDING ADVISORY RESOLUTION APPROVING THE EXECUTIVE COMPENSATION FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS DESCRIBED IN THE PROXY STATEMENT.	Mgmt	Against
4.	TO ADOPT A NON-BINDING ADVISORY RESOLUTION REGARDING THE FREQUENCY BY WHICH THE COMPANY WILL HOLD A VOTE TO RATIFY THE MATTER DESCRIBED IN PROPOSAL 3.	Mgmt	1 Year

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 APARTMENT INVESTMENT AND MANAGEMENT CO.

Agen

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 Security: 03748R101  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2014  
 Ticker: AIV  
 ISIN: US03748R1014  
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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

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 AVALONBAY COMMUNITIES, INC.

Agen

Security: 053484101  
 Meeting Type: Annual  
 Meeting Date: 21-May-2014  
 Ticker: AVB  
 ISIN: US0534841012  
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Prop.#	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 Mgmt Mgmt Mgmt	For For For For For For For For For
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

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 AVIV REIT, INC.

Agen

Security: 05381L101  
 Meeting Type: Annual  
 Meeting Date: 27-May-2014  
 Ticker: AVIV  
 ISIN: US05381L1017  
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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 Mgmt Mgmt Mgmt	For For For 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	1 Year

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BOSTON PROPERTIES, INC.

Agent

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Security: 101121101  
Meeting Type: Annual  
Meeting Date: 20-May-2014  
Ticker: BXP  
ISIN: US1011211018  
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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 ONE-YEAR TERM: DOUGLAS T. LINDE	Mgmt	For
1E.	ELECTION OF DIRECTOR TO SERVE FOR A ONE-YEAR TERM: MATTHEW J. LUSTIG	Mgmt	For

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1F.	ELECTION OF DIRECTOR TO SERVE FOR A ONE-YEAR TERM: ALAN J. PATRICOF	Mgmt	For
1G.	ELECTION OF DIRECTOR TO SERVE FOR A ONE-YEAR TERM: IVAN G. SEIDENBERG	Mgmt	For
1H.	ELECTION OF DIRECTOR TO SERVE FOR A ONE-YEAR TERM: OWEN D. THOMAS	Mgmt	For
1I.	ELECTION OF DIRECTOR TO SERVE FOR A ONE-YEAR TERM: MARTIN TURCHIN	Mgmt	For
1J.	ELECTION OF DIRECTOR TO SERVE FOR A ONE-YEAR TERM: DAVID A. TWARDOCK	Mgmt	For
1K.	ELECTION OF DIRECTOR TO SERVE FOR A ONE-YEAR TERM: MORTIMER B. ZUCKERMAN	Mgmt	For
2.	TO APPROVE, BY NON-BINDING RESOLUTION, BOSTON PROPERTIES, INC'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, 2014.	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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 CLOVERIE PLC, DUBLIN

Agen

Security: G2R35ECJ5  
 Meeting Type: EGM  
 Meeting Date: 09-Aug-2013  
 Ticker:  
 ISIN: XS0733071632  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	That this Meeting of the holders of Series No. 2012-001 USD 500,000,000 Perpetual Deferrable Notes secured over USD	Mgmt	For

500,000,000 in principal amount of USD  
500,000,000 8.25 per cent Reset Undated  
Capital Notes of Zurich Insurance Company  
Limited (ISIN: XS0733071632) (the "Notes")  
of Cloverie PLC (the "Issuer") constituted  
by a principal trust deed originally made  
on 25 February 1997 and amended by  
supplemental trust deeds dated 25 February  
1998, 13 April 1999 and by an amended and  
repeated principal trust deed dated 17  
January 2001, as further amended and  
repeated on 11 December 2003, 13 December  
2004, 4 July 2005, 10 July 2006, 10 July  
2007, 17 July 2008, 21 July 2009, 22 July  
2010 and 18 July 2011 as supplemented and  
constituted by the Series 2012-001  
supplemental trust deed dated 18 January  
2012 (the "Trust Deed") between, among  
others, the Issuer and Citicorp Trustee  
Company Limited (the "Trustee") as trustee  
for the Noteholders hereby: 1. directs the  
Trustee (which expression includes all  
persons for the time being appointed as  
trustee or trustees under the Trust Deed)  
to: (a) approve the deletion of clause 19.4  
of the Custody Agreement and the insertion  
of the following replacement paragraph by  
way of a deed of amendment to be entered  
into by, amongst others, the Issuer, the  
Trustee and the Custodian (the Deed of  
Amendment): as specified (b) approve the  
deletion of clause 23.5 of the Principal  
Agency Agreement, as amended by clause 3.5  
of the Supplemental Agency Agreement, and  
the insertion of the specified replacement  
paragraph by way of the Deed of Amendment.  
For the avoidance of doubt, the words in  
italics and underlined or struck through in  
(a) and (b) above reflect how the above  
clauses are proposed to be amended; and 2.  
authorises, requests, empowers and directs  
the Trustee to execute the Deed of  
Amendment; 3. irrevocably waives any Event  
of Default or potential Event of Default  
which has occurred or may occur as a result  
of any failure by the Issuer to appoint a  
replacement Custodian or replacement  
Issuing and Paying Agent, as the case may  
be, in accordance with the terms of clause  
19.4 of the Custody Agreement or clause  
23.5 of the Agency Agreement, respectively;  
4. agrees and accepts that no ratings  
confirmation has been sought from Moody's  
or any other credit ratings agency in  
respect of this series of Notes and/or in  
respect of the Modifications set out  
herein; 5. Confirms that it has formed its  
own view in relation to the actions  
contemplated under the Deed of Amendment  
without any reliance on the Trustee; 6.  
authorises, requests, empowers and directs  
the Trustee to do all things necessary or

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expedient to give effect to the terms of this Extraordinary Resolution and the Deed of Amendment; 7. discharges and exonerates the Trustee from any and all liability to the Noteholders by reason of its acting in accordance with this Extraordinary Resolution or making any determination, exercising any discretion (including discretion not to act or exercise any power in accordance with this Extraordinary Resolution, where applicable) or exercising (or, as the case may be, not exercising) any other power or right conferred pursuant to, or arising out of, this Extraordinary Resolution: and 8. agrees to indemnify the Trustee in full in respect of all liabilities which it (or any appointee, or other person appointed by the Trustee to whom any trust, power, authority or discretion may be delegated by it in the execution or purported execution of the trusts, powers, authorities or discretions vested in it by the Trust Deed or any other Transaction Document to which the Trustee is a party or its functions under any such appointment) may be or become liable or which may be incurred by it (or any such person as aforesaid) in respect of any matter or thing properly done or properly omitted in anyway related to or arising out of this Extraordinary Resolution save to the extent that the same arises as a result of wilful default, negligence or fraud on the part of the Trustee

CMMT PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING DATE FROM 24 JUL 2013 TO 09 AUG 2013. 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.

Non-Voting

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 COLONIAL PROPERTIES TRUST  
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Agen

Security: 195872106  
 Meeting Type: Special  
 Meeting Date: 27-Sep-2013  
 Ticker: CLP  
 ISIN: US1958721060  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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	Mgmt	For



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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.

- |    |   |      |     |
|----|---|------|-----|
| 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 |

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 CORPORATE OFFICE PROPERTIES TRUST

Agent

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 Security: 22002T108  
 Meeting Type: Annual  
 Meeting Date: 08-May-2014  
 Ticker: OFC  
 ISIN: US22002T1088  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF TRUSTEE: THOMAS F. BRADY	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
1F.	ELECTION OF TRUSTEE: STEVEN D. KESLER	Mgmt	For
1G.	ELECTION OF TRUSTEE: C. TAYLOR PICKETT	Mgmt	For
1H.	ELECTION OF TRUSTEE: RICHARD SZAFRANSKI	Mgmt	For
1I.	ELECTION OF TRUSTEE: ROGER A. WAESCHE, JR.	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

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COUSINS PROPERTIES INCORPORATED

Agen

Security: 222795106  
 Meeting Type: Annual  
 Meeting Date: 06-May-2014  
 Ticker: CUZ  
 ISIN: US2227951066

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: TOM G. CHARLESWORTH	Mgmt	For
1.2	ELECTION OF DIRECTOR: JAMES D. EDWARDS	Mgmt	For
1.3	ELECTION OF DIRECTOR: LAWRENCE L. GELLERSTEDT, III	Mgmt	For
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
1.8	ELECTION OF DIRECTOR: R. DARY STONE	Mgmt	For
02	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For
03	TO AMEND OUR RESTATED AND AMENDED ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE FROM 250 MILLION SHARES TO 350 MILLION SHARES.	Mgmt	For
04	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.	Mgmt	For

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	Mgmt	For

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	PIERO BUSSANI	Mgmt	For
	CHRISTOPHER P. MARR	Mgmt	For
	MARIANNE M. KELER	Mgmt	For
	DEBORAH R. SALZBERG	Mgmt	For
	JOHN F. REMONDI	Mgmt	For
	JEFFREY F. ROGATZ	Mgmt	For
	JOHN W. FAIN	Mgmt	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

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DDR CORP.

Agen

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Security: 23317H102  
Meeting Type: Annual  
Meeting Date: 13-May-2014  
Ticker: DDR  
ISIN: US23317H1023  
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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
1I.	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
3.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For

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 DIGITAL REALTY TRUST, INC. Agen  
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Security: 253868103  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2014  
 Ticker: DLR  
 ISIN: US2538681030  
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Prop.#	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

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 DOUGLAS EMMETT, INC. Agen  
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Security: 25960P109  
 Meeting Type: Annual  
 Meeting Date: 29-May-2014  
 Ticker: DEI  
 ISIN: US25960P1093  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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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.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2.	TO APPROVE, IN A NON-BINDING ADVISORY VOTE, OUR EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For

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EDUCATION REALTY TRUST, INC.

Agen

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Security: 28140H104  
Meeting Type: Annual  
Meeting Date: 21-May-2014  
Ticker: EDR  
ISIN: US28140H1041  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN V. ARABIA PAUL O. BOWER MONTE J. BARROW WILLIAM J. CAHILL, III RANDALL L. CHURCHEY JOHN L. FORD HOWARD A. SILVER WENDELL W. WEAKLEY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For 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 EXECUTIVE OFFICERS.	Mgmt	For

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EMPIRE STATE REALTY TRUST, INC.

Agen

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Security: 292104106  
Meeting Type: Annual  
Meeting Date: 11-Jun-2014  
Ticker: ESRT  
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# Edgar Filing: COHEN & STEERS REIT & PREFERRED INCOME FUND INC - Form N-PX

ISIN: US2921041065

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ANTHONY E. MALKIN WILLIAM H. BERKMAN ALICE M. CONNELL THOMAS J. DEROSA STEVEN J. GILBERT S. MICHAEL GILIBERTO LAWRENCE E. GOLUB	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
2.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, WHETHER THE ADVISORY VOTE ON NAMED EXECUTIVE COMPENSATION SHOULD OCCUR EVERY ONE, TWO OR THREE YEARS.	Mgmt	1 Year
4.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For

## EQUITY RESIDENTIAL

Agen

Security: 29476L107  
Meeting Type: Annual  
Meeting Date: 12-Jun-2014  
Ticker: EQR  
ISIN: US29476L1070

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 DAVID J. NEITHERCUT MARK S. SHAPIRO GERALD A. SPECTOR B. JOSEPH WHITE SAMUEL ZELL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2014.	Mgmt	For

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3. APPROVAL OF EXECUTIVE COMPENSATION. Mgmt For

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 ESSEX PROPERTY TRUST, INC. Agen  
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Security: 297178105  
 Meeting Type: Special  
 Meeting Date: 28-Mar-2014  
 Ticker: ESS  
 ISIN: US2971781057  
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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

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 ESSEX PROPERTY TRUST, INC. Agen  
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Security: 297178105  
 Meeting Type: Annual  
 Meeting Date: 10-Jun-2014  
 Ticker: ESS  
 ISIN: US2971781057  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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

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	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
2	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
3	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For

-----  
EXTRA SPACE STORAGE INC.

-----  
Agen

Security: 30225T102  
Meeting Type: Annual  
Meeting Date: 21-May-2014  
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

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FIRST INDUSTRIAL REALTY TRUST, INC.

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Agen

Security: 32054K103  
Meeting Type: Annual  
Meeting Date: 07-May-2014  
Ticker: FR  
ISIN: US32054K1034  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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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

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 FOREST CITY ENTERPRISES, INC.

Agen

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 Security: 345550107  
 Meeting Type: Annual  
 Meeting Date: 29-May-2014  
 Ticker: FCEA  
 ISIN: US3455501078  
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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

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GENERAL GROWTH PROPERTIES, INC

Agen

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
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

GLIMCHER REALTY TRUST

Agen

Security: 379302102  
 Meeting Type: Annual  
 Meeting Date: 07-May-2014  
 Ticker: GRT  
 ISIN: US3793021029

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MICHAEL P. GLIMCHER Y. MCGEE BROWN, ESQ. NANCY J. KRAMER	Mgmt Mgmt Mgmt	For For For
2.	TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS GLIMCHER REALTY TRUST'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE	Mgmt	For

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FISCAL YEAR ENDING DECEMBER 31, 2014.

- |    |  |      |     |
|----|--|------|-----|
| 3. | TO APPROVE A NON-BINDING AND ADVISORY RESOLUTION REGARDING GLIMCHER REALTY TRUST'S EXECUTIVE COMPENSATION. | Mgmt | For |
|----|--|------|-----|

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 HEALTH CARE REIT, INC.  
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Agen

Security: 42217K106  
 Meeting Type: Annual  
 Meeting Date: 01-May-2014  
 Ticker: HCN  
 ISIN: US42217K1060  
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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
1I.	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 COMMON STOCK FROM 400,000,000 TO 700,000,000 FOR GENERAL CORPORATE PURPOSES.	Mgmt	For

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HEALTHCARE TRUST OF AMERICA, INC.

Agen

Security: 42225P105  
 Meeting Type: Annual  
 Meeting Date: 09-Jul-2013  
 Ticker: HTA  
 ISIN: US42225P1057

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR SCOTT D. PETERS W. BRADLEY BLAIR, II MAURICE J. DEWALD WARREN D. FIX LARRY L. MATHIS GARY T. WESCOMBE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For 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

HEALTHCARE TRUST OF AMERICA, INC.

Agen

Security: 42225P105  
 Meeting Type: Special  
 Meeting Date: 10-Mar-2014  
 Ticker: HTA  
 ISIN: US42225P1057

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

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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 TRUSTEE: JAY H. SHAH	Mgmt	For
1B.	ELECTION OF TRUSTEE: THOMAS J. HUTCHISON III	Mgmt	For
1C.	ELECTION OF TRUSTEE: DONALD J. LANDRY	Mgmt	For
1D.	ELECTION OF TRUSTEE: MICHAEL A. LEVEN	Mgmt	For
2.	THE APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS	Mgmt	For
3.	THE APPROVAL OF AN AMENDMENT TO THE 2012 EQUITY INCENTIVE PLAN	Mgmt	For
4.	THE RATIFICATION OF KPMG LLP AS THE INDEPENDENT AUDITORS	Mgmt	For

HOST HOTELS & RESORTS, INC.

Agen

Security: 44107P104  
 Meeting Type: Annual  
 Meeting Date: 14-May-2014  
 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

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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

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 HUDSON PACIFIC PROPERTIES, INC.

Agen

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 THEODORE R. ANTENUCCI RICHARD B. FRIED JONATHAN M. GLASER MARK D. LINEHAN ROBERT M. MORAN, JR. BARRY A. PORTER PATRICK WHITESELL	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, 2014.	Mgmt	For
3.	THE ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION, AS MORE FULLY DESCRIBED IN THE ENCLOSED PROXY STATEMENT.	Mgmt	Against

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 ING GROEP N.V.

Agen

Security: 456837202  
 Meeting Type: Annual  
 Meeting Date: 12-May-2014  
 Ticker: IND  
 ISIN: US4568372027

Prop.#	Proposal	Proposal Type	Proposal Vote
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		Type	
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

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 ING GROEP N.V.

Agen

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 Security: 456837707  
 Meeting Type: Annual  
 Meeting Date: 12-May-2014  
 Ticker: IDG  
 ISIN: US4568377075  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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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

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KILROY REALTY CORPORATION

Agent

Security: 49427F108  
Meeting Type: Annual  
Meeting Date: 22-May-2014  
Ticker: KRC  
ISIN: US49427F1084  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN B. KILROY, JR.	Mgmt	For



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	EDWARD F. BRENNAN PH.D.	Mgmt	For
	SCOTT S. INGRAHAM	Mgmt	For
	DALE F. KINSELLA	Mgmt	For
	PETER B. STONEBERG	Mgmt	For
	GARY R. STEVENSON	Mgmt	For
2.	AMENDMENT AND RESTATEMENT OF THE KILROY REALTY 2006 INCENTIVE AWARD PLAN, AS AMENDED.	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	AMENDMENT TO THE COMPANY'S BYLAWS TO ADOPT A MAJORITY VOTE STANDARD FOR UNCONTESTED ELECTIONS OF DIRECTORS.	Mgmt	For
5.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014.	Mgmt	For
6.	A STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against

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 KIMCO REALTY CORPORATION

Agent

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 Security: 49446R109  
 Meeting Type: Annual  
 Meeting Date: 06-May-2014  
 Ticker: KIM  
 ISIN: US49446R1095  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR M. COOPER P. COVIELLO R. DOOLEY J. GRILLS D. HENRY F.P. HUGHES F. LOURENSO C. NICHOLAS R. SALTZMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2	THE APPROVAL OF AN AMENDMENT TO THE COMPANY'S CHARTER TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS.	Mgmt	For
3	THE ADVISORY RESOLUTION TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
4	RATIFICATION OF THE APPOINTMENT OF	Mgmt	For

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PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S  
 INDEPENDENT REGISTERED PUBLIC ACCOUNTING  
 FIRM FOR 2014.

MID-AMERICA APARTMENT COMMUNITIES, INC.

Agen

Security: 59522J103  
 Meeting Type: Special  
 Meeting Date: 27-Sep-2013  
 Ticker: MAA  
 ISIN: 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	Proposal Type	Proposal Vote
1.	DIRECTOR BARBARA B. HILL HAROLD J. KLOOSTERMAN C. TAYLOR PICKETT	Mgmt Mgmt Mgmt	For For For

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2	RATIFICATION OF INDEPENDENT AUDITORS ERNST & YOUNG LLP.	Mgmt	For
3	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Mgmt	For

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 ORIENT-EXPRESS HOTELS LTD.

Agen

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 Security: G67743107  
 Meeting Type: Annual  
 Meeting Date: 30-Jun-2014  
 Ticker: OEH  
 ISIN: BMG677431071  
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Prop.#	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 Mgmt Mgmt Mgmt	Withheld 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

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 PARKWAY PROPERTIES, INC.

Agen

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 Security: 70159Q104  
 Meeting Type: Special  
 Meeting Date: 17-Dec-2013  
 Ticker: PKY  
 ISIN: US70159Q1040  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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	Mgmt	For

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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.

- |   |  |      |     |
|---|--|------|-----|
| 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 |

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 PARKWAY PROPERTIES, INC.

Agen

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 Security: 70159Q104  
 Meeting Type: Annual  
 Meeting Date: 15-May-2014  
 Ticker: PKY  
 ISIN: US70159Q1040  
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- | Prop.# | Proposal   | Proposal Type  | Proposal Vote  |
|--------|--|--|--|
| 1.     | DIRECTOR<br>AVI BANYASZ<br>CHARLES T. CANNADA<br>EDWARD M. CASAL<br>KELVIN L. DAVIS<br>LAURIE L. DOTTER<br>JAMES R. HEISTAND<br>C. WILLIAM HOSLER<br>ADAM S. METZ<br>BRENDA J. MIXSON<br>JAMES A. THOMAS | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>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  |

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 PROLOGIS, INC.

Agen

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 Security: 74340W103  
 Meeting Type: Annual  
 Meeting Date: 01-May-2014  
 Ticker: PLD  
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ISIN: US74340W1036

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: JEFFREY L. SKELTON	Mgmt	For
1H.	ELECTION OF DIRECTOR: D. MICHAEL STEUERT	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 2013	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2014	Mgmt	For

PS BUSINESS PARKS, INC.

Agen

Security: 69360J107  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2014  
 Ticker: PSB  
 ISIN: US69360J1079

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	RONALD L. HAVNER, JR.	Mgmt	For
	JOSEPH D. RUSSELL, JR.	Mgmt	For
	JENNIFER HOLDEN DUNBAR	Mgmt	For
	JAMES H. KROPP	Mgmt	For
	SARA GROOTWASSINK LEWIS	Mgmt	For
	MICHAEL V. MCGEE	Mgmt	For
	GARY E. PRUITT	Mgmt	For
	ROBERT S. ROLLO	Mgmt	For
	PETER SCHULTZ	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP, INDEPENDENT REGISTERED PUBLIC	Mgmt	For

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ACCOUNTANTS, TO AUDIT THE ACCOUNTS OF PS  
BUSINESS PARKS, INC. FOR THE FISCAL YEAR  
ENDING DECEMBER 31, 2014.

- |    |   |      |     |
|----|---|------|-----|
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE<br>COMPENSATION. | Mgmt | For |
|----|---|------|-----|

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PUBLIC STORAGE

Agen

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Security: 74460D109  
Meeting Type: Annual  
Meeting Date: 01-May-2014  
Ticker: PSA  
ISIN: US74460D1090  
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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

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RAMCO-GERSHENSON PROPERTIES TRUST

Agen

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Security: 751452202  
Meeting Type: Annual  
Meeting Date: 06-May-2014  
Ticker: RPT  
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ISIN: US7514522025

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR STEPHEN R. BLANK DENNIS GERSHENSON ARTHUR GOLDBERG DAVID J. NETTINA MATTHEW L. OSTROWER JOEL M. PASHCOW MARK K. ROSENFELD MICHAEL A. WARD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For 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 2014.	Mgmt	For
3.	APPROVE (ON AN ADVISORY BASIS) THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For

REALTY INCOME CORPORATION

Agen

Security: 756109104  
Meeting Type: Annual  
Meeting Date: 06-May-2014  
Ticker: O  
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
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	Mgmt	For

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OFFICERS.

-----  
 REGENCY CENTERS CORPORATION

Agen

Security: 758849103  
 Meeting Type: Annual  
 Meeting Date: 02-May-2014  
 Ticker: REG  
 ISIN: US7588491032  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	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	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 2013.	Mgmt	For
3	RATIFICATION OF APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2014.	Mgmt	For

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 SEASPAN CORPORATION

Agen

Security: Y75638125  
 Meeting Type: Special  
 Meeting Date: 28-Jan-2014  
 Ticker: SSWPRC  
 ISIN: MHY756381254  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	ADOPTION OF AN AMENDMENT TO SEASPAN CORPORATION'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED PREFERRED SHARES FROM 65,000,000 TO 150,000,000, WITH A CORRESPONDING INCREASE IN THE NUMBER OF AUTHORIZED SHARES OF CAPITAL STOCK FROM 290,000,100 TO	Mgmt	Against



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375,000,100.

- |    |  |      |     |
|----|--|------|-----|
| 2. | ADOPTION OF AN AMENDMENT TO SEASPAN CORPORATION'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS OF SEASPAN CORPORATION AND PROVIDE FOR THE ANNUAL ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS. | Mgmt | For |
|----|--|------|-----|

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SIMON PROPERTY GROUP, INC.

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Agen

Security: 828806109  
Meeting Type: Annual  
Meeting Date: 15-May-2014  
Ticker: SPG  
ISIN: US8288061091  
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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 FIRM.	Mgmt	For

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SL GREEN REALTY CORP.

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Agen

Security: 78440X101  
Meeting Type: Annual  
Meeting Date: 02-Jun-2014  
Ticker: SLG  
ISIN: US78440X1019  
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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

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SOVRAN SELF STORAGE, INC.

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Agen

Security: 84610H108  
Meeting Type: Annual  
Meeting Date: 22-May-2014  
Ticker: SSS  
ISIN: US84610H1086  
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Prop.#	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 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 FOR FISCAL YEAR 2014.	Mgmt	For
3.	PROPOSAL TO APPROVE THE COMPENSATION OF THE COMPANY'S EXECUTIVE OFFICERS.	Mgmt	For

-----  
STRATEGIC HOTELS & RESORTS, INC.

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Agen

Security: 86272T106  
Meeting Type: Annual  
Meeting Date: 22-May-2014  
Ticker: BEE  
ISIN: US86272T1060  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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	Type	
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 STATEMENT FOR THE 2014 ANNUAL MEETING OF STOCKHOLDERS.	Mgmt	For
3.		
RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For

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SUN COMMUNITIES, INC.

Agen

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Security: 866674104  
Meeting Type: Annual  
Meeting Date: 23-Jul-2013  
Ticker: SUI  
ISIN: US8666741041  
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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
1B.	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	Mgmt	For

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PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR  
ENDING DECEMBER 31, 2013.

- |    |   |      |     |
|----|---|------|-----|
| 4. | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE<br>COMPENSATION. | Mgmt | For |
|----|---|------|-----|

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SUNSTONE HOTEL INVESTORS, INC.

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Agen

Security: 867892101  
Meeting Type: Annual  
Meeting Date: 01-May-2014  
Ticker: SHO  
ISIN: US8678921011  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN V. ARABIA ANDREW BATINOVICH Z. JAMIE BEHAR KENNETH E. CRUSE THOMAS A. LEWIS 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, 2014.	Mgmt	For
3.	ADVISORY VOTE ON THE COMPENSATION OF SUNSTONE'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE 2004 LONG-TERM INCENTIVE PLAN TO PROVIDE FOR (I) AN EXTENSION OF THE TERM OF THE 2004 LONG-TERM INCENTIVE PLAN THROUGH 2024, AND (II) AN INCREASE IN THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK TO BE ISSUED UNDER THE 2004 LONG-TERM INCENTIVE PLAN BY 6,000,000 SHARES.	Mgmt	For

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TANGER FACTORY OUTLET CENTERS, INC.

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Agen

Security: 875465106  
Meeting Type: Annual  
Meeting Date: 16-May-2014  
Ticker: SKT  
ISIN: US8754651060

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: WILLIAM G. BENTON	Mgmt	For
1.2	ELECTION OF DIRECTOR: BRIDGET RYAN BERMAN	Mgmt	For
1.3	ELECTION OF DIRECTOR: DONALD G. DRAPKIN	Mgmt	For
1.4	ELECTION OF DIRECTOR: THOMAS J. REDDIN	Mgmt	For
1.5	ELECTION OF DIRECTOR: THOMAS E. ROBINSON	Mgmt	For
1.6	ELECTION OF DIRECTOR: ALLAN L. SCHUMAN	Mgmt	For
1.7	ELECTION OF DIRECTOR: STEVEN B. TANGER	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
3.	TO APPROVE, ON A NON-BINDING BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	TO APPROVE THE 2014 AMENDED AND RESTATED INCENTIVE AWARD PLAN.	Mgmt	For

TAUBMAN CENTERS, INC.

Agen

Security: 876664103  
 Meeting Type: Annual  
 Meeting Date: 22-May-2014  
 Ticker: TCO  
 ISIN: US8766641034

Prop.#	Proposal	Proposal Type	Proposal Vote
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

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 THE MACERICH COMPANY

Agen

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 Security: 554382101  
 Meeting Type: Annual  
 Meeting Date: 30-May-2014  
 Ticker: MAC  
 ISIN: US5543821012  
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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 DIRECTOR: DIANA M. LAING	Mgmt	For
1G.	ELECTION OF DIRECTOR: STANLEY A. MOORE	Mgmt	For
1H.	ELECTION OF DIRECTOR: MASON G. ROSS	Mgmt	For
1I.	ELECTION OF DIRECTOR: DR. WILLIAM P. SEXTON	Mgmt	For
1J.	ELECTION OF DIRECTOR: STEVEN L. SOBOROFF	Mgmt	For
1K.	ELECTION OF DIRECTOR: ANDREA M. STEPHEN	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE OUR NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	AMENDMENT & RE-APPROVAL OF PROVISIONS OF OUR AMENDED & RESTATED 2003 EQUITY INCENTIVE PLAN RELATING TO SECTION 162 (M) OF THE IRC	Mgmt	For
5.	APPROVAL OF AMENDMENTS TO OUR CHARTER TO ELIMINATE THE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Mgmt	For

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 UDR, INC.

Agen

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 Security: 902653104  
 Meeting Type: Annual  
 Meeting Date: 22-May-2014  
 Ticker: UDR  
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Edgar Filing: COHEN & STEERS REIT & PREFERRED INCOME FUND INC - Form N-PX

ISIN: US9026531049

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR KATHERINE A. CATTANACH ERIC J. FOSS ROBERT P. FREEMAN JON A. GROVE JAMES D. KLINGBEIL ROBERT A. MCNAMARA MARK R. PATTERSON LYNNE B. SAGALYN THOMAS W. TOOMEY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For 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, 2014.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	PROPOSAL TO APPROVE THE AMENDED AND RESTATED 1999 LONG-TERM INCENTIVE PLAN.	Mgmt	For

VENTAS, INC.

Agen

Security: 92276F100  
Meeting Type: Annual  
Meeting Date: 15-May-2014  
Ticker: VTR  
ISIN: US92276F1003

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DEBRA A. CAFARO	Mgmt	For
1B.	ELECTION OF DIRECTOR: DOUGLAS CROCKER II	Mgmt	For
1C.	ELECTION OF DIRECTOR: RONALD G. GEARY	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAY M. GELLERT	Mgmt	For
1E.	ELECTION OF DIRECTOR: RICHARD I. GILCHRIST	Mgmt	For
1F.	ELECTION OF DIRECTOR: MATTHEW J. LUSTIG	Mgmt	For
1G.	ELECTION OF DIRECTOR: DOUGLAS M. PASQUALE	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROBERT D. REED	Mgmt	For
1I.	ELECTION OF DIRECTOR: GLENN J. RUFRANO	Mgmt	For

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1J.	ELECTION OF DIRECTOR: JAMES D. SHELTON	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For

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VORNADO REALTY TRUST

Agen

Security: 929042109  
 Meeting Type: Annual  
 Meeting Date: 22-May-2014  
 Ticker: VNO  
 ISIN: US9290421091

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MICHAEL LYNNE DAVID MANDELBAUM DANIEL R. TISCH	Mgmt Mgmt Mgmt	For For For
2	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.	Mgmt	For
3	NON-BINDING ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4	NON-BINDING SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTING.	Shr	For
5	NON-BINDING SHAREHOLDER PROPOSAL REGARDING THE APPOINTMENT OF AN INDEPENDENT CHAIRMAN.	Shr	Against
6	NON-BINDING SHAREHOLDER PROPOSAL REGARDING ESTABLISHING ONE CLASS OF TRUSTEES TO BE ELECTED ANNUALLY.	Shr	For
7	NON-BINDING SHAREHOLDER PROPOSAL REGARDING RESTRICTING THE ACCELERATION OF EQUITY AWARDS FOLLOWING A CHANGE OF CONTROL.	Shr	Against

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W. P. CAREY INC.

Agen

Security: 92936U109  
 Meeting Type: Annual  
 Meeting Date: 11-Jul-2013



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Ticker: WPC  
 ISIN: US92936U1097

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR TREVOR P. BOND FRANCIS J. CAREY NATHANIEL S. COOLIDGE MARK J. DECESARIS EBERHARD FABER, IV B.H. GRISWOLD, IV AXEL K.A. HANSING DR. RICHARD C. MARSTON R.E. MITTELSTAEDT, JR. CHARLES E. PARENTE NICK J.M. VAN OMMEN DR. KARSTEN VON KOLLER REGINALD WINSSINGER	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.	APPROVAL OF THE AMENDED AND RESTATED W. P. CAREY INC. 2009 SHARE INCENTIVE PLAN.	Mgmt	Against
3.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For

W. P. CAREY INC.

Agen

Security: 92936U109  
 Meeting Type: Special  
 Meeting Date: 24-Jan-2014  
 Ticker: WPC  
 ISIN: US92936U1097

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE THE MERGER DESCRIBED IN THE AGREEMENT AND PLAN OF MERGER DATED AS OF JULY 25, 2013 (THE "MERGER AGREEMENT") BY AND AMONG CORPORATE PROPERTY ASSOCIATES 16 - GLOBAL INCORPORATED ("CPA:16 - GLOBAL"), W. P. CAREY INC. ("W. P. CAREY"), THE ULTIMATE PARENT OF THE EXTERNAL MANAGER OF CPA:16 - GLOBAL, WPC REIT MERGER SUB INC., A WHOLLY-OWNED INDIRECT SUBSIDIARY OF W. P. CAREY, AND THE OTHER PARTIES THERETO, AND THE OTHER TRANSACTIONS CONTEMPLATED THEREBY.	Mgmt	For
2.	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE W. P. CAREY'S SPECIAL	Mgmt	For

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MEETING OR ANY ADJOURNMENTS OR  
 POSTPONEMENTS OF THE SPECIAL MEETING,  
 INCLUDING, WITHOUT LIMITATION, A MOTION TO  
 ADJOURN THE SPECIAL MEETING TO ANOTHER TIME  
 FOR THE PURPOSE OF SOLICITING ADDITIONAL  
 PROXIES TO APPROVE THE PROPOSAL ABOVE.

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 WEINGARTEN REALTY INVESTORS

Agen

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 Security: 948741103  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2014  
 Ticker: WRI  
 ISIN: US9487411038  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ANDREW M. ALEXANDER STANFORD ALEXANDER SHELAGHMICHAEL BROWN JAMES W. CROWNOVER ROBERT J. CRUIKSHANK MELVIN A. DOW STEPHEN A. LASHER THOMAS L. RYAN DOUGLAS W. SCHNITZER C. PARK SHAPER MARC J. SHAPIRO	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	RATIFICATION OF 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, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Mgmt	For

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 WEYERHAEUSER COMPANY

Agen

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 Security: 962166104  
 Meeting Type: Annual  
 Meeting Date: 10-Apr-2014  
 Ticker: WY  
 ISIN: US9621661043  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DEBRA A. CAFARO	Mgmt	For

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1B.	ELECTION OF DIRECTOR: MARK A. EMMERT	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN I. KIECKHEFER	Mgmt	For
1D.	ELECTION OF DIRECTOR: WAYNE W. MURDY	Mgmt	For
1E.	ELECTION OF DIRECTOR: NICOLE W. PIASECKI	Mgmt	For
1F.	ELECTION OF DIRECTOR: DOYLE R. SIMONS	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD H. SINKFIELD	Mgmt	For
1H.	ELECTION OF DIRECTOR: D. MICHAEL STEUERT	Mgmt	For
1I.	ELECTION OF DIRECTOR: KIM WILLIAMS	Mgmt	For
1J.	ELECTION OF DIRECTOR: CHARLES R. WILLIAMSON	Mgmt	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION	Mgmt	For
3.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

\* 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	08/08/2014