

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

COHEN & STEERS REIT & PREFERRED INCOME FUND INC

Form N-PX

August 18, 2010

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: Francis C. Poli
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: 07/01/2009 - 06/30/2010

Cohen & Steers REIT and Preferred Income Fund

AMB PROPERTY CORPORATION

Agen

Security: 00163T109
Meeting Type: Annual
Meeting Date: 06-May-2010
Ticker: AMB
ISIN: US00163T1097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: T. ROBERT BURKE | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: DAVID A. COLE | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: LYDIA H. KENNARD | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: J. MICHAEL LOSH | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: HAMID R. MOGHADAM | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 1F | ELECTION OF DIRECTOR: FREDERICK W. REID | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JEFFREY L. SKELTON | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: THOMAS W. TUSHER | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: CARL B. WEBB | Mgmt | For |
| 2 | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF AMB PROPERTY CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010. | Mgmt | For |

 AMERICAN CAMPUS COMMUNITIES, INC.

Agen

Security: 024835100
 Meeting Type: Annual
 Meeting Date: 06-May-2010
 Ticker: ACC
 ISIN: US0248351001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR WILLIAM C. BAYLESS JR. R.D. BURCK G. STEVEN DAWSON CYDNEY C. DONNELL EDWARD LOWENTHAL JOSEPH M. MACCHIONE WINSTON W. WALKER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 02 | APPROVAL OF THE AMERICAN CAMPUS COMMUNITIES, INC. 2010 INCENTIVE AWARD PLAN | Mgmt | For |
| 03 | RATIFICATION OF ERNST & YOUNG AS OUR INDEPENDENT AUDITORS FOR 2010 | Mgmt | For |

 APARTMENT INVESTMENT AND MANAGEMENT CO.

Agen

Security: 03748R101
 Meeting Type: Annual
 Meeting Date: 26-Apr-2010
 Ticker: AIV
 ISIN: US03748R1014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JAMES N. BAILEY | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 1B | ELECTION OF DIRECTOR: TERRY CONSIDINE | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: RICHARD S. ELLWOOD | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: THOMAS L. KELTNER | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: J. LANDIS MARTIN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ROBERT A. MILLER | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: KATHLEEN M. NELSON | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: MICHAEL A. STEIN | Mgmt | For |
| 02 | 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, 2010. | Mgmt | For |

AVALONBAY COMMUNITIES, INC.

Agen

Security: 053484101
Meeting Type: Annual
Meeting Date: 19-May-2010
Ticker: AVB
ISIN: US0534841012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR BRYCE BLAIR 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 | For For For For For For For For |
| 02 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2010. | Mgmt | For |

BANK OF AMERICA CORPORATION

Agen

Security: 060505559
Meeting Type: Special
Meeting Date: 23-Feb-2010
Ticker: BMLPRQ
ISIN: US0605055591

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | A PROPOSAL TO ADOPT AN AMENDMENT TO THE BANK OF AMERICA CORPORATION AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 10 BILLION TO 11.3 BILLION. | Mgmt | For |
| 02 | A PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES, IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL SET FORTH IN ITEM 1. | Mgmt | For |

 BANK OF AMERICA CORPORATION

Agen

 Security: 060505559
 Meeting Type: Annual
 Meeting Date: 28-Apr-2010
 Ticker: BMLPRQ
 ISIN: US0605055591

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: SUSAN S. BIES | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: WILLIAM P. BOARDMAN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: VIRGIS W. COLBERT | Mgmt | Against |
| 1E | ELECTION OF DIRECTOR: CHARLES K. GIFFORD | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR. | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: D. PAUL JONES, JR. | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: MONICA C. LOZANO | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: THOMAS J. MAY | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: DONALD E. POWELL | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: ROBERT W. SCULLY | Mgmt | For |
| 02 | A PROPOSAL TO RATIFY THE REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2010 | Mgmt | For |
| 03 | A PROPOSAL TO ADOPT AN AMENDMENT TO THE BANK | Mgmt | For |

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OF AMERICA AMENDED AND RESTATED CERTIFICATE
OF INCORPORATION TO INCREASE THE NUMBER OF
AUTHORIZED SHARES OF COMMON STOCK FROM 11.3
BILLION TO 12.8 BILLION

| | | | |
|----|--|------|---------|
| 04 | AN ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION | Mgmt | For |
| 05 | A PROPOSAL TO APPROVE AN AMENDMENT TO THE 2003 KEY ASSOCIATE STOCK PLAN | Mgmt | For |
| 06 | STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT EMPLOYMENT | Shr | Against |
| 07 | STOCKHOLDER PROPOSAL - NON-DEDUCTIBLE PAY | Shr | For |
| 08 | STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGS | Shr | Against |
| 09 | STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr | For |
| 10 | STOCKHOLDER PROPOSAL - SUCCESSION PLANNING | Shr | Against |
| 11 | STOCKHOLDER PROPOSAL - DERIVATIVES TRADING | Shr | Against |
| 12 | STOCKHOLDER PROPOSAL - RECOUP INCENTIVE COMPENSATION | Shr | For |

BIOMED REALTY TRUST, INC.

Agen

Security: 09063H107
Meeting Type: Annual
Meeting Date: 26-May-2010
Ticker: BMR
ISIN: US09063H1077

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1 | DIRECTOR ALAN D. GOLD BARBARA R. CAMBON EDWARD A. DENNIS PH.D. RICHARD I. GILCHRIST GARY A. KREITZER THEODORE D. ROTH M. FAYE WILSON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 2 | RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2010. | Mgmt | For |

BOSTON PROPERTIES, INC.

Agen

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 Security: 101121101
 Meeting Type: Annual
 Meeting Date: 18-May-2010
 Ticker: BXP
 ISIN: US1011211018

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1 | DIRECTOR MORTIMER B. ZUCKERMAN CAROL B. EINIGER DR. JACOB A. FRENKEL | Mgmt Mgmt Mgmt | For For For |
| 2 | TO APPROVE AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION RELATING TO THE ELECTION OF DIRECTORS. | 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, 2010. | Mgmt | For |
| 4 | TO CONSIDER AND ACT UPON A STOCKHOLDER PROPOSAL CONCERNING THE PREPARATION OF A SUSTAINABILITY REPORT, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 5 | TO CONSIDER AND ACT UPON A STOCKHOLDER PROPOSAL CONCERNING AN INDEPENDENT BOARD CHAIRMAN, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | Against |

 BR PROPERTIES SA

Security: P59656101
 Meeting Type: AGM
 Meeting Date: 23-Apr-2010
 Ticker:
 ISIN: BRBRPRACNOR9

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| - | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | No vote |
| - | PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU | Non-Voting | No vote |

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| | | | |
|-----|--|------|-----|
| I | Approve the Board of Directors annual report, the financial statements and Independent Auditors report relating to FYE 31 DEC 2009 | Mgmt | For |
| II | Approve the destination of the year end results of 2009 and the distribution of dividends | Mgmt | For |
| III | Approve to decide on the newspapers in which Company notices will be published | Mgmt | For |

 BR PROPERTIES SA

 Agen

Security: P59656101
 Meeting Type: EGM
 Meeting Date: 23-Apr-2010
 Ticker:
 ISIN: BRBRPRACNOR9

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | No vote |
| | PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/OR ABSTAIN ARE ALLOWED. THANK YOU | Non-Voting | No vote |
| I | Approve to set the global remuneration of the Company Directors | Mgmt | For |

 BRE PROPERTIES, INC.

 Agen

Security: 05564E106
 Meeting Type: Annual
 Meeting Date: 18-May-2010
 Ticker: BRE
 ISIN: US05564E1064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1 | DIRECTOR IRVING F. LYONS, III PAULA F. DOWNEY EDWARD F. LANGE, JR. | Mgmt Mgmt Mgmt | For For For |

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| | | | |
|---|--|------|-----|
| | CHRISTOPHER J. MCGURK | Mgmt | For |
| | MATTHEW T. MEDEIROS | Mgmt | For |
| | CONSTANCE B. MOORE | Mgmt | For |
| | JEANNE R. MYERSON | Mgmt | For |
| | JEFFREY T. PERO | Mgmt | For |
| | THOMAS E. ROBINSON | Mgmt | For |
| | DENNIS E. SINGLETON | Mgmt | For |
| | THOMAS P. SULLIVAN | Mgmt | For |
| 2 | TO APPROVE AN AMENDMENT TO THE AMENDED AND RESTATED 1999 BRE STOCK INCENTIVE PLAN TO INCREASE THE MAXIMUM NUMBER OF SHARES RESERVED FOR ISSUANCE THEREUNDER FROM 4,500,000 SHARES TO 5,250,000 SHARES. | Mgmt | For |
| 3 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY. | Mgmt | For |

 BROOKDALE SENIOR LIVING INC.

 Agen

Security: 112463104
 Meeting Type: Annual
 Meeting Date: 15-Jun-2010
 Ticker: BKD
 ISIN: US1124631045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1 | DIRECTOR JACKIE M. CLEGG TOBIA IPPOLITO JAMES R. SEWARD | Mgmt Mgmt Mgmt | For For For |
| 2 | TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE 2010 FISCAL YEAR. | Mgmt | For |

 BROOKFIELD PROPERTIES CORPORATION

 Agen

Security: 112900105
 Meeting Type: Annual and Special
 Meeting Date: 05-May-2010
 Ticker: BPO
 ISIN: CA1129001055

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| A | THE SPECIAL RESOLUTION TO DECREASE THE NUMBER | Mgmt | For |

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OF DIRECTORS FROM 12 TO 10, AS MORE PARTICULARLY
DESCRIBED IN THE CORPORATION'S MANAGEMENT PROXY
CIRCULAR DATED MARCH 8, 2010;

| | | | |
|---|---|------|-----|
| B | DIRECTOR | | |
| | MR. GORDON E. ARNELL | Mgmt | For |
| | MR. WILLIAM T. CAHILL | Mgmt | For |
| | MR. RICHARD B. CLARK | Mgmt | For |
| | MR. JACK L. COCKWELL | Mgmt | For |
| | MR. RODERICK D. FRASER | Mgmt | For |
| | MR. PAUL D. MCFARLANE | Mgmt | For |
| | MR. ALLAN S. OLSON | Mgmt | For |
| | MR. ROBERT L. STELZL | Mgmt | For |
| | MS. DIANA L. TAYLOR | Mgmt | For |
| | MR. JOHN E. ZUCCOTTI | Mgmt | For |
| C | THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS AND AUTHORIZING THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION. | Mgmt | For |

CAMDEN PROPERTY TRUST

----- Agen

Security: 133131102
Meeting Type: Annual
Meeting Date: 03-May-2010
Ticker: CPT
ISIN: US1331311027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 01 | DIRECTOR | | |
| | RICHARD J. CAMPO | Mgmt | For |
| | WILLIAM R. COOPER | Mgmt | For |
| | SCOTT S. INGRAHAM | Mgmt | For |
| | LEWIS A. LEVEY | Mgmt | For |
| | WILLIAM B. MCGUIRE, JR. | Mgmt | For |
| | WILLIAM F. PAULSEN | Mgmt | For |
| | D. KEITH ODEN | Mgmt | For |
| | F. GARDNER PARKER | Mgmt | For |
| | STEVEN A. WEBSTER | Mgmt | For |
| | KELVIN R. WESTBROOK | Mgmt | For |
| 02 | RATIFICATION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

COLONIAL PROPERTIES TRUST

----- Agen

Security: 195872106
Meeting Type: Annual
Meeting Date: 28-Apr-2010
Ticker: CLP
ISIN: US1958721060

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1 | DIRECTOR CARL F. BAILEY M. MILLER GORRIE WILLIAM M. JOHNSON GLADE M. KNIGHT JAMES K. LOWDER THOMAS H. LOWDER HERBERT A. MEISLER CLAUDE B. NEILSEN HAROLD W. RIPPS JOHN W. SPIEGEL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010. | Mgmt | For |

DEVELOPERS DIVERSIFIED REALTY CORP.

Agen

Security: 251591103
Meeting Type: Annual
Meeting Date: 11-May-2010
Ticker: DDR
ISIN: US2515911038

| 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: VICTOR B. MACFARLANE | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: CRAIG MACNAB | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: SCOTT D. ROULSTON | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: BARRY A. SHOLEM | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: WILLIAM B. SUMMERS, JR. | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: SCOTT A. WOLSTEIN | Mgmt | For |

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02 TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS Mgmt For
 LLP AS OUR INDEPENDENT ACCOUNTANTS FOR OUR
 FISCAL YEAR ENDING DECEMBER 31, 2010.

 DEXUS PROPERTY GROUP

Agen

Security: Q3190P100
 Meeting Type: AGM
 Meeting Date: 26-Oct-2009
 Ticker:
 ISIN: AU000000DXS1

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED. HENCE, IF YOU HAVE OBTAINED BENEFIT OR DO EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE [OR VOTE "ABSTAIN"] FOR THE RELEVANT PROPOSAL ITEMS. | Non-Voting | No vote |
| | To present the Directors' report, financial statements and independent Auditor's report for the FYE 30 JUN 2009 | Non-Voting | No vote |
| 1. | Ratify, the continuing appointment of Christopher T. Beare as a Director of Dexus Funds Management Limited | Mgmt | For |
| 2. | Ratify, the initial appointment of John C. Conde AO as a Director of Dexus Funds Management Limited | Mgmt | For |
| 3. | Ratify, the initial appointment of Peter B. St. George as a Director of Dexus Funds Management Limited | Mgmt | For |
| 4. | Ratify, for the purposes of ASX Listing Rule 7.1 and 7.4, the issue of 138,500,000 stapled securities, each comprising a unit in each of Dexus Diversified Trust, Dexus Industrial Trust, Dexus Office Trust and Dexus Operations Trust, [Security] to certain institutional and sophisticated investors at AUD 0.65 per Security issued on 21 APR 2009 as specified | Mgmt | For |
| 5. | Adopt the remuneration report for the FYE 30 JUN 2009 | Mgmt | For |

 DIGITAL REALTY TRUST, INC.

Agen

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Security: 253868103
 Meeting Type: Annual
 Meeting Date: 27-Apr-2010
 Ticker: DLR
 ISIN: US2538681030

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR RICHARD A. MAGNUSON MICHAEL F. FOUST LAURENCE A. CHAPMAN KATHLEEN EARLEY RUANN F. ERNST, PH.D. DENNIS E. SINGLETON ROBERT H. ZERBST | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 02 | RATIFYING THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2010. | Mgmt | For |

DOUGLAS EMMETT, INC.

Agen

Security: 25960P109
 Meeting Type: Annual
 Meeting Date: 27-May-2010
 Ticker: DEI
 ISIN: US25960P1093

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR DAN A. EMMETT JORDAN L. KAPLAN KENNETH M. PANZER LESLIE E. BIDER G. SELASSIE MEHRETEAB THOMAS E. O'HERN DR. ANDREA RICH WILLIAM WILSON III | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2010. | Mgmt | For |

DUPONT FABROS TECHNOLOGY, INC.

Agen

Security: 26613Q106
 Meeting Type: Annual

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Meeting Date: 19-May-2010
 Ticker: DFT
 ISIN: US26613Q1067

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR MARK AMIN | Mgmt | For |
| | MICHAEL A. COKE | Mgmt | For |
| | LAMMOT J. DU PONT | Mgmt | For |
| | THOMAS D. ECKERT | Mgmt | For |
| | HOSSEIN FATEH | Mgmt | For |
| | FREDERIC V. MALEK | Mgmt | For |
| | JOHN H. TOOLE | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010. | Mgmt | For |

EASTGROUP PROPERTIES, INC.

Agen

Security: 277276101
 Meeting Type: Annual
 Meeting Date: 26-May-2010
 Ticker: EGP
 ISIN: US2772761019

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR D. PIKE ALOIAN | Mgmt | For |
| | H.C. BAILEY, JR. | Mgmt | For |
| | HAYDEN C. EAVES, III | Mgmt | For |
| | FREDRIC H. GOULD | Mgmt | For |
| | DAVID H. HOSTER II | Mgmt | For |
| | MARY E. MCCORMICK | Mgmt | For |
| | DAVID M. OSNOS | Mgmt | For |
| | LELAND R. SPEED | Mgmt | For |
| 02 | TO CONSIDER AND RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2010 FISCAL YEAR. | Mgmt | For |

EDUCATION REALTY TRUST, INC.

Agen

Security: 28140H104
 Meeting Type: Annual
 Meeting Date: 19-May-2010
 Ticker: EDR

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ISIN: US28140H1041

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1 | DIRECTOR PAUL O. BOWER MONTE J. BARROW WILLIAM J. CAHILL RANDALL L. CHURCHEY JOHN L. FORD HOWARD A. SILVER WENDELL W. WEAKLEY | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | 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, 2010. | Mgmt | For |
| 3 | TO APPROVE THE EDUCATION REALTY TRUST, INC. EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |

EQUITY LIFESTYLE PROPERTIES, INC.

Agen

Security: 29472R108
Meeting Type: Annual
Meeting Date: 11-May-2010
Ticker: ELS
ISIN: US29472R1086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR PHILIP CALIAN DAVID CONTIS THOMAS DOBROWSKI THOMAS HENEGHAN SHELI ROSENBERG HOWARD WALKER GARY WATERMAN SAMUEL ZELL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010. | Mgmt | For |

EQUITY RESIDENTIAL

Agen

Security: 29476L107

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Meeting Type: Annual
 Meeting Date: 16-Jun-2010
 Ticker: EQR
 ISIN: US29476L1070

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR JOHN W. ALEXANDER CHARLES L. ATWOOD LINDA WALKER BYNOE BOONE A. KNOX 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 | For For For For For For For For For For |
| 02 | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2010. | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL RELATING TO A CHANGE IN THE VOTING STANDARD FOR TRUSTEE ELECTIONS. | Shr | For |

EXTRA SPACE STORAGE INC.

Agen

Security: 30225T102
 Meeting Type: Annual
 Meeting Date: 19-May-2010
 Ticker: EXR
 ISIN: US30225T1025

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1 | DIRECTOR SPENCER F. KIRK ANTHONY FANTICOLA HUGH W. HORNE JOSEPH D. MARGOLIS ROGER B. PORTER K. FRED SKOUSEN KENNETH M. WOOLLEY | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 2 | RATIFICATION OF OUR AUDIT COMMITTEE'S SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2010. | Mgmt | For |

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FEDERAL REALTY INVESTMENT TRUST

Agen

Security: 313747206
 Meeting Type: Annual
 Meeting Date: 04-May-2010
 Ticker: FRT
 ISIN: US3137472060

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1 | DIRECTOR JON E. BORTZ DAVID W. FAEDER KRISTIN GAMBLE | Mgmt Mgmt Mgmt | For For For |
| 2 | TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010. | Mgmt | For |
| 3 | TO APPROVE OUR 2010 PERFORMANCE INCENTIVE PLAN TO PROVIDE FOR THE ISSUANCE OF UP TO 3,250,000 SHARES TO BE ISSUED TO OUR TRUSTEES, EXECUTIVE OFFICERS, EMPLOYEES AND OTHERS FOR A PERIOD OF TEN YEARS. | Mgmt | For |
| 4 | TO CONSIDER AND ACT UPON A SHAREHOLDER PROPOSAL REQUESTING THAT OUR BOARD OF TRUSTEES PREPARE BY DECEMBER 2010 A SOCIAL AND ENVIRONMENTAL SUSTAINABILITY REPORT IN ACCORDANCE WITH GUIDELINES ESTABLISHED BY THE GLOBAL REPORTING INITIATIVE, IF PROPERLY COMING BEFORE THE ANNUAL MEETING OR ANY ADJOURNMENT. | Shr | Against |

FOREST CITY ENTERPRISES, INC.

Agen

Security: 345550107
 Meeting Type: Annual
 Meeting Date: 16-Jun-2010
 Ticker: FCEA
 ISIN: US3455501078

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|------------------------------------|
| 01 | DIRECTOR M.P. ESPOSITO, JR. JOAN K. SHAFRAN LOUIS STOKES STAN ROSS | Mgmt Mgmt Mgmt Mgmt | For Withheld Withheld For |
| 02 | THE PROPOSED AMENDMENT OF THE AMENDED ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS A COMMON STOCK. | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 03 | THE PROPOSED AMENDMENT OF THE AMENDED ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF PREFERRED STOCK. | Mgmt | Against |
| 04 | THE PROPOSED AMENDMENT OF THE CODE OF REGULATIONS TO ALLOW THE BOARD OF DIRECTORS TO AMEND THE CODE OF REGULATIONS TO THE EXTENT PERMITTED BY LAW. | Mgmt | For |
| 05 | THE PROPOSED AMENDMENT AND RESTATEMENT OF THE 1994 STOCK PLAN. | Mgmt | For |
| 06 | THE RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING JANUARY 31, 2011. | Mgmt | For |

H.J. HEINZ FINANCE COMPANY

Agen

Security: 42307T306
 Meeting Type: Annual
 Meeting Date: 28-Sep-2009
 Ticker: HZHFL
 ISIN: US42307T3068

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR LEONARD A. CULLO, JR. EDWARD J. MCMENAMIN ARTHUR B. WINKLEBLACK | Mgmt Mgmt Mgmt | For For For |
| 02 | ELECTION OF INDEPENDENT DIRECTOR: ANDREW L. STIDD | Mgmt | For |

HCP, INC.

Agen

Security: 40414L109
 Meeting Type: Annual
 Meeting Date: 22-Apr-2010
 Ticker: HCP
 ISIN: US40414L1098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR JAMES F. FLAHERTY III CHRISTINE N. GARVEY DAVID B. HENRY LAURALEE E. MARTIN | Mgmt Mgmt Mgmt Mgmt | For For For For |

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| | | | |
|----|---|------|-----|
| | MICHAEL D. MCKEE | Mgmt | For |
| | HAROLD M. MESSMER, JR. | Mgmt | For |
| | PETER L. RHEIN | Mgmt | For |
| | KENNETH B. ROATH | Mgmt | For |
| | RICHARD M. ROSENBERG | Mgmt | For |
| | JOSEPH P. SULLIVAN | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS HCP'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010. | Mgmt | For |
| 03 | TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING A MAJORITY VOTE STANDARD FOR DIRECTOR ELECTIONS, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |

HERSHA HOSPITALITY TRUST

Agen

Security: 427825104
Meeting Type: Annual
Meeting Date: 19-May-2010
Ticker: HT
ISIN: US4278251040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR JAY H. SHAH THOMAS A. CAPELLO THOMAS J. HUTCHISON III DONALD J. LANDRY | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFICATION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | APPROVAL OF AMENDMENTS TO THE 2008 EQUITY INCENTIVE PLAN. | Mgmt | For |

HONGKONG LD HLDGS LTD

Agen

Security: G4587L109
Meeting Type: AGM
Meeting Date: 05-May-2010
Ticker:
ISIN: BMG4587L1090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | Receive the financial statements for 2009 and to declare a final dividend | Mgmt | Against |

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| | | | |
|---|--|------|---------|
| 2 | Re-elect Lord Leach of Fairford as a Director | Mgmt | Against |
| 3 | Re-elect Dr. Richard Lee as a Director | Mgmt | Against |
| 4 | Re-elect Y.K. Pang as a Director | Mgmt | For |
| 5 | Re-elect James Watkins as a Director | Mgmt | Against |
| 6 | Re-elect John R. Witt as a Director | Mgmt | Against |
| 7 | Re-appoint the Auditors and authorize the Directors to fix their remuneration | Mgmt | Against |
| 8 | Approve to renew the general mandate to the Directors to issue new shares | Mgmt | Against |
| 9 | Approve to renew the general mandate to the Directors to purchase the Company's shares | Mgmt | For |

HOSPITALITY PROPERTIES TRUST

Agen

Security: 44106M102
 Meeting Type: Annual
 Meeting Date: 15-Apr-2010
 Ticker: HPT
 ISIN: US44106M1027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | TO ELECT WILLIAM A. LAMKIN AS THE INDEPENDENT TRUSTEE IN GROUP III. | Mgmt | Against |
| 02 | TO APPROVE AN AMENDMENT TO OUR DECLARATION OF TRUST TO CHANGE THE VOTE REQUIRED TO ELECT TRUSTEES IN UNCONTESTED ELECTIONS TO THE AFFIRMATIVE VOTE OF A MAJORITY OF THE VOTES CAST. | Mgmt | Against |
| 03 | TO APPROVE AN AMENDMENT TO OUR DECLARATION OF TRUST TO DELETE CERTAIN RESTRICTIONS UPON THE TIMING OF OUR COMMUNICATIONS WITH SHAREHOLDERS. | Mgmt | For |
| 04 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010. | Mgmt | For |
| 05 | TO CONSIDER AND VOTE UPON A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REGARDING OUR CLASSIFIED BOARD STRUCTURE. | Shr | For |
| 06 | TO CONSIDER AND VOTE UPON A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REGARDING SUPERMAJORITY VOTE REQUIREMENTS. | Shr | For |

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 HOST HOTELS & RESORTS, INC.

Agen

Security: 44107P104
 Meeting Type: Annual
 Meeting Date: 06-May-2010
 Ticker: HST
 ISIN: US44107P1049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ROBERT M. BAYLIS | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: WILLARD W. BRITTAIN, JR. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: TERENCE C. GOLDEN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ANN M. KOROLOGOS | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: RICHARD E. MARRIOTT | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: JOHN B. MORSE, JR. | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: GORDON H. SMITH | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: W. EDWARD WALTER | Mgmt | For |
| 02 | RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2010. | Mgmt | For |

 ING OFFICE FUND

Agen

Security: Q49560107
 Meeting Type: AGM
 Meeting Date: 30-Nov-2009
 Ticker:
 ISIN: AU000000IOF6

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | PLEASE NOTE THAT THIS IS AN INFORMATION MEETING. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR CLIENT REPRESENTATIVE. THANK YOU | Non-Voting | No vote |
| | Receive a presentation on the results and activities of the Fund for the FYE 30 JUN 2009 and an update of the activities post 30 JUN 2009 | Non-Voting | No vote |

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KILROY REALTY CORPORATION

Agen

Security: 49427F108
 Meeting Type: Annual
 Meeting Date: 20-May-2010
 Ticker: KRC
 ISIN: US49427F1084

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR JOHN B. KILROY, SR. JOHN B. KILROY, JR. EDWARD F. BRENNAN, PH.D. WILLIAM P. DICKEY SCOTT S. INGRAHAM DALE F. KINSELLA | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 02 | AMENDMENT TO KILROY REALTY 2006 INCENTIVE AWARD PLAN | Mgmt | Against |

KIMCO REALTY CORPORATION

Agen

Security: 49446R109
 Meeting Type: Annual
 Meeting Date: 05-May-2010
 Ticker: KIM
 ISIN: US49446R1095

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR M. COOPER P. COVIELLO R. DOOLEY J. GRILLS D. HENRY F.P. HUGHES F. LOURENSO R. SALTZMAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | THE APPROVAL OF THE COMPANY'S 2010 EQUITY PARTICIPATION PLAN AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT. | Mgmt | For |
| 03 | THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERSMgmt LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010. | | For |

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LEXINGTON REALTY TRUST

Agen

Security: 529043101
 Meeting Type: Annual
 Meeting Date: 18-May-2010
 Ticker: LXP
 ISIN: US5290431015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR E. ROBERT ROSKIND T. WILSON EGLIN CLIFFORD BROSER HAROLD FIRST RICHARD FRARY JAMES GROSFELD KEVIN W. LYNCH | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2010. | Mgmt | For |
| 03 | TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE 2010 ANNUAL MEETING, INCLUDING ANY ADJOURNMENT OR POSTPONEMENT THEREOF. | Mgmt | Against |

LIBERTY PROPERTY TRUST

Agen

Security: 531172104
 Meeting Type: Annual
 Meeting Date: 20-May-2010
 Ticker: LRY
 ISIN: US5311721048

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR J. ANTHONY HAYDEN M. LEANNE LACHMAN STEPHEN D. STEINOUR | Mgmt Mgmt Mgmt | For For For |
| 02 | APPROVAL OF THE PROPOSAL TO ELIMINATE THE CLASSIFICATION OF OUR BOARD OF TRUSTEES. | Mgmt | For |
| 03 | APPROVAL OF THE PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE TRUST'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010. | Mgmt | For |

LTC PROPERTIES, INC.

Agen

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Security: 502175102
 Meeting Type: Annual
 Meeting Date: 27-May-2010
 Ticker: LTC
 ISIN: US5021751020

| Prop. # | Proposal | Proposal Type | Proposal Vote |
|---------|--|--|--|
| 01 | DIRECTOR ANDRE C. DIMITRIADIS BOYD W. HENDRICKSON EDMUND C. KING DEVRA G. SHAPIRO WENDY L. SIMPSON TIMOTHY J. TRICHE, M.D. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 02 | RATIFICATION OF THE COMPANY'S INDEPENDENT AUDITORS. | Mgmt | For |

MACK-CALI REALTY CORPORATION

Agen

Security: 554489104
 Meeting Type: Annual
 Meeting Date: 25-May-2010
 Ticker: CLI
 ISIN: US5544891048

| Prop. # | Proposal | Proposal Type | Proposal Vote |
|---------|--|------------------------------|--------------------------|
| 01 | DIRECTOR ALAN S. BERNIKOW KENNETH M. DUBERSTEIN VINCENT TESE ROY J. ZUCKERBERG | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010. | Mgmt | For |

MFA FINANCIAL, INC.

Agen

Security: 55272X102
 Meeting Type: Annual
 Meeting Date: 20-May-2010
 Ticker: MFA
 ISIN: US55272X1028

| Prop. # | Proposal | Proposal Type | Proposal Vote |
|---------|----------|---------------|---------------|
|---------|----------|---------------|---------------|

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| | | Type | |
|---|--|----------------------|-------------------|
| 1 | DIRECTOR STEWART ZIMMERMAN JAMES A. BRODSKY ALAN L. GOSULE | Mgmt Mgmt Mgmt | For For For |
| 2 | APPROVAL OF MFA'S 2010 EQUITY COMPENSATION PLAN WHICH AMENDS AND RESTATES MFA'S AMENDED AND RESTATED 2004 EQUITY COMPENSATION PLAN | Mgmt | For |
| 3 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS MFA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010 | Mgmt | For |

NATIONWIDE HEALTH PROPERTIES, INC.

Agen

Security: 638620104
Meeting Type: Annual
Meeting Date: 04-May-2010
Ticker: NHP
ISIN: US6386201049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR DAVID R. BANKS DOUGLAS M. PASQUALE ROBERT D. PAULSON | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010. | Mgmt | For |
| 03 | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE NATIONWIDE HEALTH PROPERTIES, INC. 2005 PERFORMANCE INCENTIVE PLAN. | Mgmt | For |

POST PROPERTIES, INC.

Agen

Security: 737464107
Meeting Type: Annual
Meeting Date: 19-May-2010
Ticker: PPS
ISIN: US7374641071

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
| 1 | DIRECTOR | | |

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| | | | |
|---|---|------|-----|
| | ROBERT C. GODDARD, III | Mgmt | For |
| | DOUGLAS CROCKER II | Mgmt | For |
| | DAVID P. STOCKERT | Mgmt | For |
| | HERSCHEL M. BLOOM | Mgmt | For |
| | WALTER M. DERISO, JR. | Mgmt | For |
| | RUSSELL R. FRENCH | Mgmt | For |
| | DALE ANNE REISS | Mgmt | For |
| | STELLA F. THAYER | Mgmt | For |
| | RONALD DE WAAL | Mgmt | For |
| 2 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2010. | Mgmt | For |

PROLOGIS

Agen

Security: 743410102
Meeting Type: Annual
Meeting Date: 14-May-2010
Ticker: PLD
ISIN: US7434101025

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR STEPHEN L. FEINBERG GEORGE L. FOTIADES CHRISTINE N. GARVEY LAWRENCE V. JACKSON DONALD P. JACOBS IRVING F. LYONS III WALTER C. RAKOWICH D. MICHAEL STEUERT J. ANDRE TEIXEIRA ANDREA M. ZULBERTI | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | APPROVE AND ADOPT AN AMENDMENT TO THE PROLOGIS 2006 LONG-TERM INCENTIVE PLAN - INCREASE AUTHORIZED SHARES AND CERTAIN INDIVIDUAL GRANT LIMITS | Mgmt | For |
| 03 | APPROVE AND ADOPT AMENDMENTS TO CERTAIN PROLOGIS EQUITY INCENTIVE PLANS - ALLOW FOR A ONE-TIME SHARE OPTION EXCHANGE PROGRAM FOR EMPLOYEES, OTHER THAN NAMED EXECUTIVE OFFICERS AND TRUSTEES | Mgmt | For |
| 04 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |

PS BUSINESS PARKS, INC.

Agen

Security: 69360J107
Meeting Type: Annual

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Meeting Date: 03-May-2010
 Ticker: PSB
 ISIN: US69360J1079

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR RONALD L. HAVNER, JR. JOSEPH D. RUSSELL, JR. R. WESLEY BURNS JENNIFER H. DUNBAR ARTHUR M. FRIEDMAN JAMES H. KROPP HARVEY LENKIN SARA G. LEWIS MICHAEL V. MCGEE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS, TO AUDIT THE ACCOUNTS OF PS BUSINESS PARKS, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010. | Mgmt | For |

PUBLIC STORAGE

Agen

Security: 74460D109
 Meeting Type: Annual
 Meeting Date: 06-May-2010
 Ticker: PSA
 ISIN: US74460D1090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1 | DIRECTOR B. WAYNE HUGHES RONALD L. HAVNER, JR. DANN V. ANGELOFF WILLIAM C. BAKER JOHN T. EVANS TAMARA HUGHES GUSTAVSON URI P. HARKHAM B. WAYNE HUGHES, JR. HARVEY LENKIN AVEDICK B. POLADIAN GARY E. PRUITT RONALD P. SPOGLI DANIEL C. STATON | 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 APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010. | Mgmt | For |

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RAMCO-GERSHENSON PROPERTIES TRUST

Agen

Security: 751452202
 Meeting Type: Annual
 Meeting Date: 08-Jun-2010
 Ticker: RPT
 ISIN: US7514522025

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR DENNIS GERSHENSON ROBERT A. MEISTER MICHAEL A. WARD | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF GRANT THORNTON LLP AS THE TRUST'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010. | Mgmt | For |
| 03 | APPROVAL OF THE AMENDMENT TO THE DECLARATION OF TRUST TO DECLASSIFY THE BOARD OF TRUSTEES. EACH OF PROPOSAL 3 AND PROPOSAL 4 WILL BE IMPLEMENTED ONLY IF BOTH PROPOSALS ARE APPROVED BY THE APPLICABLE REQUIRED SHAREHOLDER VOTE. | Mgmt | For |
| 04 | APPROVAL OF THE AMENDMENT TO THE BYLAWS TO INCREASE THE PERCENTAGE OF VOTES NECESSARY FOR SHAREHOLDERS TO REQUIRE THE TRUST TO CALL A SPECIAL SHAREHOLDER MEETING. EACH OF PROPOSAL 3 AND PROPOSAL 4 WILL BE IMPLEMENTED ONLY IF BOTH PROPOSALS ARE APPROVED BY THE APPLICABLE REQUIRED SHAREHOLDER VOTE. | Mgmt | For |

RAYONIER INC.

Agen

Security: 754907103
 Meeting Type: Annual
 Meeting Date: 20-May-2010
 Ticker: RYN
 ISIN: US7549071030

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: C. DAVID BROWN, II | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN E. BUSH | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: LEE M. THOMAS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: PAUL G. KIRK, JR. | Mgmt | For |

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| | | | |
|---|---|------|-----|
| 2 | APPROVAL OF AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO INCREASE AUTHORIZED COMMON SHARES | Mgmt | For |
| 3 | APPROVAL OF CERTAIN AMENDMENTS TO THE RAYONIER INCENTIVE STOCK PLAN | Mgmt | For |
| 4 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY | Mgmt | For |

 REGENCY CENTERS CORPORATION

Agen

 Security: 758849103
 Meeting Type: Annual
 Meeting Date: 04-May-2010
 Ticker: REG
 ISIN: US7588491032

| 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 BRUCE M. JOHNSON DOUGLAS S. LUKE JOHN C. SCHWEITZER BRIAN M. SMITH THOMAS G. WATTLES | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2 | RATIFICATION OF APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2010. | Mgmt | For |

 S.L. GREEN REALTY CORP.

Agen

 Security: 78440X101
 Meeting Type: Annual
 Meeting Date: 15-Jun-2010
 Ticker: SLG
 ISIN: US78440X1019

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------|---------------|---------------|
| 01 | DIRECTOR EDWIN T. BURTON, III | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 02 | TO APPROVE OUR SECOND AMENDED AND RESTATED 2005 STOCK OPTION AND INCENTIVE PLAN. | Mgmt | For |
| 03 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010. | Mgmt | For |

SEGRO PLC (REIT), SLOUGH

Agen

Security: G80277141
Meeting Type: AGM
Meeting Date: 29-Apr-2010
Ticker:
ISIN: GB00B5ZN1N88

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | Receive the financial statements for the YE 31 DEC 2009 | Mgmt | For |
| 2 | Declare a final dividend of 9.4 pence per ordinary share | Mgmt | For |
| 3 | Approve the remuneration report for the YE 31 DEC 2009 | Mgmt | For |
| 4 | Re-elect Ian Coull as a Director | Mgmt | For |
| 5 | Re-elect David Sleath as a Director | Mgmt | For |
| 6 | Re-elect Thom Wernink as a Director | Mgmt | For |
| 7 | Re-appoint Deloitte LLP as the Auditors of the Company | Mgmt | For |
| 8 | Authorize the Directors to determine the remuneration of the auditors | Mgmt | For |
| S.9 | Grant authority for the political donations under the Companies Act 2006 | Mgmt | For |
| S.10 | Approve to confer on the Directors a general authority to allot ordinary shares | Mgmt | For |
| S.11 | Approve to disapply statutory pre-emption rights relating to ordinary shares allotted under to the authority granted by resolution 10 | Mgmt | For |
| S.12 | Approve to confer on the Directors an additional authority to allot ordinary shares in connection with a rights issue | Mgmt | For |
| S.13 | Approve to disapply statutory pre-emption rights relating to ordinary shares allotted under | Mgmt | Against |

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to the authority granted in resolution 12

| | | | |
|------|---|------|-----|
| S.14 | Authorize the Company to make market purchases of its ordinary shares | Mgmt | For |
| S.15 | Approve to enable a general meeting other than an AGM to be held on not less than 14 clear days' notice | Mgmt | For |
| S.16 | Adopt the new Articles of Association | Mgmt | For |
| S.17 | Authorize the Directors to pay scrip dividends | Mgmt | For |

 SENIOR HOUSING PROPERTIES TRUST

Agen

Security: 81721M109
 Meeting Type: Annual
 Meeting Date: 12-May-2010
 Ticker: SNH
 ISIN: US81721M1099

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | TO ELECT THE NOMINEE NAMED IN OUR PROXY STATEMENT TO OUR BOARD OF TRUSTEES AS THE INDEPENDENT TRUSTEE IN GROUP II: NOMINEE: JOHN L. HARRINGTON | Mgmt | Against |
| 02 | TO ELECT THE NOMINEE NAMED IN OUR PROXY STATEMENT TO OUR BOARD OF TRUSTEES AS THE MANAGING TRUSTEE IN GROUP II: NOMINEE: ADAM D. PORTNOY | Mgmt | Against |
| 03 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010. | Mgmt | For |

 SIMON PROPERTY GROUP, INC.

Agen

Security: 828806109
 Meeting Type: Annual
 Meeting Date: 06-May-2010
 Ticker: SPG
 ISIN: US8288061091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: MELVYN E. BERGSTEIN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: LINDA WALKER BYNOE | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 1C | ELECTION OF DIRECTOR: LARRY C. GLASSCOCK | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: KAREN N. HORN, PH.D. | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ALLAN HUBBARD | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: REUBEN S. LEIBOWITZ | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: DANIEL C. SMITH, PH.D. | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: J. ALBERT SMITH, JR. | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010. | Mgmt | For |

SOVRAN SELF STORAGE, INC.

Agen

Security: 84610H108
Meeting Type: Annual
Meeting Date: 26-May-2010
Ticker: SSS
ISIN: US84610H1086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR ROBERT J. ATTEA KENNETH F. MYSZKA JOHN E. BURNS ANTHONY P. GAMMIE CHARLES E. LANNON JAMES R. BOLDT | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2010. | Mgmt | For |

SUNSTONE HOTEL INVESTORS, INC.

Agen

Security: 867892101
Meeting Type: Annual
Meeting Date: 05-May-2010
Ticker: SHO
ISIN: US8678921011

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------|---------------|---------------|
| 01 | DIRECTOR ROBERT A. ALTER | Mgmt | For |

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| | | | |
|----|--|------|-----|
| | ARTHUR L. BUSER, JR. | Mgmt | For |
| | LEWIS N. WOLFF | Mgmt | For |
| | Z. JAMIE BEHAR | Mgmt | For |
| | THOMAS A. LEWIS | Mgmt | For |
| | KEITH M. LOCKER | Mgmt | For |
| | KEITH P. RUSSELL | Mgmt | For |
| 02 | 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, 2010. | Mgmt | For |
| 03 | APPROVAL OF AMENDMENTS TO THE 2004 LONG-TERM INCENTIVE PLAN (I) TO PROVIDE FOR AN INCREASE IN THE NUMBER OF AUTHORIZED SHARES TO BE ISSUED UNDER THE 2004 LONG-TERM INCENTIVE PLAN BY 2,200,000 SHARES AND (II) TO PROHIBIT REPRICING OF STOCK OPTIONS AND STOCK APPRECIATION RIGHTS WITHOUT THE APPROVAL OF A MAJORITY OF THE COMPANY'S STOCKHOLDERS. | Mgmt | For |

 THE MACERICH COMPANY

Agen

 Security: 554382101
 Meeting Type: Annual
 Meeting Date: 27-May-2010
 Ticker: MAC
 ISIN: US5543821012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ARTHUR M. COPPOLA | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: EDWARD C. COPPOLA | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JAMES S. COWNIE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: FRED S. HUBBELL | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: MASON G. ROSS | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: DR. WILLIAM P. SEXTON | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2010 | Mgmt | For |

 U-STORE-IT TRUST

Agen

 Security: 91274F104
 Meeting Type: Annual
 Meeting Date: 02-Jun-2010

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Ticker: YSI
 ISIN: US91274F1049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR W.M. DIEFENDERFER III PIERO BUSSANI HAROLD S. HALLER, PH.D. DANIEL B. HURWITZ DEAN JERNIGAN MARIANNE M. KELER DAVID J. LARUE JOHN F. REMONDI | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2010. | Mgmt | For |
| 03 | AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2007 EQUITY INCENTIVE PLAN. | Mgmt | For |

UDR, INC.

Agen

Security: 902653104
 Meeting Type: Annual
 Meeting Date: 14-May-2010
 Ticker: UDR
 ISIN: US9026531049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR KATHERINE A. CATTANACH ERIC J. FOSS ROBERT P. FREEMAN JON A. GROVE JAMES D. KLINGBEIL LYNNE B. SAGALYN MARK J. SANDLER THOMAS W. TOOMEY THOMAS C. WAJNERT | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | Withheld For For Withheld Withheld Withheld For For For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS OUR INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2010. | Mgmt | For |

URSTADT BIDDLE PROPERTIES INC.

Agen

Security: 917286205

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Meeting Type: Annual
 Meeting Date: 09-Mar-2010
 Ticker: UBA
 ISIN: US9172862057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|----------------------------------|
| 01 | DIRECTOR WILLING L. BIDDLE E. VIRGIL CONWAY ROBERT J. MUELLER | Mgmt Mgmt Mgmt | Withheld Withheld Withheld |
| 02 | TO RATIFY THE APPOINTMENT OF PKF AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR ONE YEAR. | Mgmt | For |
| 03 | TO AMEND THE COMPANY'S DIVIDEND REINVESTMENT AND SHARE PURCHASE PLAN. | Mgmt | For |
| 04 | TO AMEND THE COMPANY'S RESTRICTED STOCK AWARD PLAN. | Mgmt | For |

VENTAS, INC.

Agen

Security: 92276F100
 Meeting Type: Annual
 Meeting Date: 30-Apr-2010
 Ticker: VTR
 ISIN: US92276F1003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR DEBRA A. CAFARO DOUGLAS CROCKER II RONALD G. GEARY JAY M. GELLERT ROBERT D. REED SHELI Z. ROSENBERG JAMES D. SHELTON THOMAS C. THEOBALD | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2010 | Mgmt | For |
| 03 | ADOPTION OF A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS | Shr | For |

VORNADO REALTY TRUST

Agen

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Security: 929042109
 Meeting Type: Annual
 Meeting Date: 13-May-2010
 Ticker: VNO
 ISIN: US9290421091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR CANDACE K. BEINECKE ROBERT P. KOGOD DAVID MANDELBAUM RICHARD R. WEST | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | APPROVAL OF THE 2010 OMNIBUS SHARE PLAN. | Mgmt | For |
| 04 | SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTING FOR TRUSTEES. | Shr | For |
| 05 | SHAREHOLDER PROPOSAL REGARDING THE APPOINTMENT OF AN INDEPENDENT CHAIRMAN. | Shr | Against |
| 06 | SHAREHOLDER PROPOSAL REGARDING ESTABLISHING ONE CLASS OF TRUSTEES. | Shr | For |

WEINGARTEN REALTY INVESTORS

Agen

Security: 948741103
 Meeting Type: Annual
 Meeting Date: 06-May-2010
 Ticker: WRI
 ISIN: US9487411038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR STANFORD ALEXANDER ANDREW M. ALEXANDER JAMES W. CROWNOVER ROBERT J. CRUIKSHANK MELVIN A. DOW STEPHEN A. LASHER DOUGLAS W. SCHNITZER C. PARK SHAPER MARC J. SHAPIRO | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | APPROVAL TO AMEND OUR SIXTH AMENDED AND RESTATED DECLARATION OF TRUST TO INCREASE THE NUMBER OF AUTHORIZED COMMON SHARES OF BENEFICIAL INTEREST FROM 150,000,000 TO 275,000,000. | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 03 | APPROVAL AND ADOPTION OF THE WEINGARTEN REALTY INVESTORS 2010 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 04 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010. | Mgmt | For |

 WEYERHAEUSER COMPANY

Agen

Security: 962166104
 Meeting Type: Annual
 Meeting Date: 15-Apr-2010
 Ticker: WY
 ISIN: US9621661043

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: RICHARD H. SINKFIELD | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: D. MICHAEL STEUERT | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: KIM WILLIAMS | Mgmt | For |
| 02 | PROPOSAL TO AMEND THE ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD AND REMOVE SUPERMAJORITY VOTING PROVISIONS | Mgmt | For |
| 03 | PROPOSAL TO APPROVE THE ISSUANCE OF COMMON SHARES | Mgmt | For |
| 04 | PROPOSAL TO AMEND THE ARTICLES OF INCORPORATION TO INCREASE NUMBER OF AUTHORIZED SHARES | Mgmt | For |
| 05 | PROPOSAL TO AMEND THE ARTICLES OF INCORPORATION TO IMPOSE OWNERSHIP AND TRANSFER RESTRICTIONS | Mgmt | For |
| 06 | SHAREHOLDER PROPOSAL ON THE RIGHT TO CALL SPECIAL MEETINGS | Shr | Against |
| 07 | SHAREHOLDER PROPOSAL ON AN FSC CERTIFICATION REPORT | Shr | Against |
| 08 | APPROVAL, ON AN ADVISORY BASIS, OF THE APPOINTMENT OF AUDITORS | Mgmt | For |

* Management position unknown

SIGNATURES

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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/ Adam M. Derechin |
| Name | Adam M. Derechin |
| Title | President |
| Date | 08/18/2010 |