

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

COHEN & STEERS REIT & PREFERRED INCOME FUND INC

Form N-PX

August 05, 2016

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: 07/01/2015 - 06/30/2016

Cohen & Steers REIT and Preferred Income Fund, Inc.

ALEXANDRIA REAL ESTATE EQUITIES, INC.

Agent

Security: 015271109  
Meeting Type: Annual  
Meeting Date: 12-May-2016  
Ticker: ARE  
ISIN: US0152711091

| Prop.# | Proposal            | Proposal Type | Proposal Vote |
|--------|---------------------|---------------|---------------|
| 1.     | DIRECTOR            |               |               |
|        | JOEL S. MARCUS      | Mgmt          | For           |
|        | STEVEN R. HASH      | Mgmt          | For           |
|        | JOHN L. ATKINS, III | Mgmt          | For           |
|        | JAMES P. CAIN       | Mgmt          | For           |
|        | MARIA C. FREIRE     | Mgmt          | For           |
|        | RICHARD H. KLEIN    | Mgmt          | For           |
|        | JAMES H. RICHARDSON | Mgmt          | For           |

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

- |    |  |      |     |
|----|--|------|-----|
| 2. | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S AMENDED AND RESTATED 1997 STOCK AWARD AND INCENTIVE PLAN, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT.   | Mgmt | For |
| 3. | TO CAST A NON-BINDING ADVISORY VOTE ON A RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS MORE PARTICULARLY DESCRIBED IN THE PROXY STATEMENT FOR THE 2016 ANNUAL MEETING OF STOCKHOLDERS OF THE COMPANY. | Mgmt | For |
| 4. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT.                  | Mgmt | For |

-----  
AMERICAN ASSETS TRUST INC

----- Agen

Security: 024013104  
Meeting Type: Annual  
Meeting Date: 14-Jun-2016  
Ticker: AAT  
ISIN: US0240131047  
-----

- | Prop.# | Proposal  | Proposal Type                        | Proposal Vote                   |
|--------|---|--------------------------------------|---------------------------------|
| 1.     | DIRECTOR<br>ERNEST S. RADY<br>LARRY E. FINGER<br>DUANE A. NELLES<br>THOMAS S. OLINGER<br>DR. ROBERT S. SULLIVAN   | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>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, 2016. | Mgmt                                 | For                             |
| 3.     | AN ADVISORY RESOLUTION ON THE COMPANY'S EXECUTIVE COMPENSATION FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015.   | Mgmt                                 | For                             |

-----  
APARTMENT INVESTMENT AND MANAGEMENT CO.

----- Agen

Security: 03748R101  
Meeting Type: Annual  
Meeting Date: 26-Apr-2016

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

Ticker: AIV  
ISIN: US03748R1014

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1    | ELECTION OF DIRECTOR: JAMES N. BAILEY   | Mgmt          | For           |
| 1.2    | ELECTION OF DIRECTOR: TERRY CONSIDINE   | Mgmt          | For           |
| 1.3    | ELECTION OF DIRECTOR: THOMAS L. KELTNER   | Mgmt          | For           |
| 1.4    | ELECTION OF DIRECTOR: J. LANDIS MARTIN  | Mgmt          | For           |
| 1.5    | ELECTION OF DIRECTOR: ROBERT A. MILLER  | Mgmt          | For           |
| 1.6    | ELECTION OF DIRECTOR: KATHLEEN M. NELSON  | Mgmt          | For           |
| 1.7    | ELECTION OF DIRECTOR: MICHAEL A. STEIN  | Mgmt          | For           |
| 1.8    | ELECTION OF DIRECTOR: NINA A. TRAN  | Mgmt          | For           |
| 2.     | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. | Mgmt          | For           |
| 3.     | ADVISORY VOTE ON EXECUTIVE COMPENSATION.  | Mgmt          | For           |

## BRIXMOR PROPERTY GROUP INC

Agen

Security: 11120U105  
Meeting Type: Annual  
Meeting Date: 16-Jun-2016  
Ticker: BRX  
ISIN: US11120U1051

| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 1.     | DIRECTOR<br>DANIEL B. HURWITZ<br>JOHN G. SCHREIBER<br>MICHAEL BERMAN<br>ANTHONY W. DEERING<br>THOMAS W. DICKSON<br>JONATHAN D. GRAY<br>WILLIAM D. RAHM<br>WILLIAM J. STEIN<br>GABRIELLE SULZBERGER | 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 |
| 2.     | TO RATIFY THE APPOINTMENT OF DELOITTE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.   | Mgmt   | For   |
| 3.     | TO APPROVE, ON A NON-BINDING ADVISORY  | Mgmt   | For   |

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

BASIS, THE COMPENSATION PAID TO OUR NAMED  
EXECUTIVE OFFICERS.

COLONY STARWOOD HOMES

Agen

Security: 19625X102  
Meeting Type: Annual  
Meeting Date: 06-May-2016  
Ticker: SFR  
ISIN:

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.     | DIRECTOR  |               |               |
|        | THOMAS J. BARRACK, JR   | Mgmt          | For           |
|        | BARRY S. STERNLICHT   | Mgmt          | For           |
|        | ROBERT T. BEST  | Mgmt          | For           |
|        | THOMAS M. BOWERS  | Mgmt          | For           |
|        | RICHARD D. BRONSON  | Mgmt          | For           |
|        | JUSTIN T. CHANG   | Mgmt          | For           |
|        | MICHAEL D. FASCITELLI   | Mgmt          | For           |
|        | JEFFREY E. KELTER   | Mgmt          | For           |
|        | THOMAS W. KNAPP   | Mgmt          | For           |
|        | RICHARD B. SALTZMAN   | Mgmt          | For           |
|        | JOHN L. STEFFENS  | Mgmt          | For           |
|        | J. RONALD TERWILLIGER   | Mgmt          | For           |
| 2.     | THE APPROVAL, ON AN ADVISORY BASIS, OF THE COMPANY'S EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT.  | Mgmt          | For           |
| 3.     | THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPANY'S COMPENSATION FOR EXECUTIVE OFFICERS AS SET FORTH IN THE PROXY STATEMENT.                                    | Mgmt          | 1 Year        |
| 4.     | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2016. | Mgmt          | For           |

CUBESMART

Agen

Security: 229663109  
Meeting Type: Annual  
Meeting Date: 01-Jun-2016  
Ticker: CUBE  
ISIN: US2296631094

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

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

|    |   |  |   |
|----|---|--|---|
| 1. | DIRECTOR<br>W.M. DIEFENDERFER III<br>PIERO BUSSANI<br>CHRISTOPHER P. MARR<br>MARIANNE M. KELER<br>DEBORAH R. SALZBERG<br>JOHN F. REMONDI<br>JEFFREY F. ROGATZ<br>JOHN W. FAIN | 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 |
| 2. | ADOPT CERTAIN AMENDMENTS AND RESTATEMENTS OF OUR AMENDED AND RESTATED 2007 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR GRANT THEREUNDER.             | Mgmt   | For   |
| 3. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.   | Mgmt   | For   |
| 4. | TO CAST AN ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.   | Mgmt   | For   |

-----  
CYRUSONE INC.

Agen

Security: 23283R100  
Meeting Type: Annual  
Meeting Date: 02-May-2016  
Ticker: CONE  
ISIN: US23283R1005  
-----

| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 1.     | DIRECTOR<br>GARY J. WOJTASZEK<br>DAVID H. FERDMAN<br>JOHN W. GAMBLE, JR.<br>MICHAEL A. KLAYKO<br>T. TOD NIELSEN<br>ALEX SHUMATE<br>WILLIAM E. SULLIVAN<br>LYNN A. WENTWORTH | 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 |
| 2.     | APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS ("SAY-ON-PAY")                                      | Mgmt   | For   |
| 3.     | RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016   | Mgmt   | For   |
| 4.     | APPROVAL OF THE RESTATED CYRUSONE 2012 LONG TERM INCENTIVE PLAN   | Mgmt   | For   |

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

DDR CORP.

Agen

Security: 23317H102  
Meeting Type: Annual  
Meeting Date: 10-May-2016  
Ticker: DDR  
ISIN: US23317H1023

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: TERRANCE R. AHERN  | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: THOMAS F. AUGUST   | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: THOMAS FINNE   | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: ROBERT H. GIDEL  | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: VICTOR B. MACFARLANE   | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: DAVID J. OAKES   | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: ALEXANDER OTTO   | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: SCOTT D. ROULSTON  | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: BARRY A. SHOLEM  | Mgmt          | For           |
| 2.     | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.             | Mgmt          | For           |
| 3.     | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt          | For           |

DOUGLAS EMMETT, INC.

Agen

Security: 25960P109  
Meeting Type: Annual  
Meeting Date: 02-Jun-2016  
Ticker: DEI  
ISIN: US25960P1093

| Prop.# | Proposal          | Proposal Type | Proposal Vote |
|--------|-------------------|---------------|---------------|
| 1.     | DIRECTOR          |               |               |
|        | DAN A. EMMETT     | Mgmt          | For           |
|        | JORDAN L. KAPLAN  | Mgmt          | For           |
|        | KENNETH M. PANZER | Mgmt          | For           |

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

|    |   |      |     |
|----|---|------|-----|
|    | CHRISTOPHER H. ANDERSON   | Mgmt | For |
|    | LESLIE E. BIDER   | Mgmt | For |
|    | DR. DAVID T. FEINBERG   | Mgmt | For |
|    | THOMAS E. O'HERN  | Mgmt | For |
|    | WILLIAM E. SIMON, JR.   | Mgmt | For |
|    | VIRGINIA A. MCFERRAN  | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |
| 3. | TO APPROVE THE DOUGLAS EMMETT, INC. 2016 OMNIBUS STOCK INCENTIVE PLAN.  | Mgmt | For |
| 4. | TO APPROVE, IN A NON-BINDING ADVISORY VOTE, OUR EXECUTIVE COMPENSATION.                                       | Mgmt | For |

-----  
DUKE REALTY CORPORATION

Agen

-----  
Security: 264411505  
Meeting Type: Annual  
Meeting Date: 27-Apr-2016  
Ticker: DRE  
ISIN: US2644115055  
-----

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: THOMAS J. BALTIMORE, JR.  | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: WILLIAM CAVANAUGH, III  | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: ALAN H. COHEN   | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: JAMES B. CONNOR   | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: NGAIRE E. CUNEO   | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: CHARLES R. EITEL  | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: DENNIS D. OKLAK   | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: MELANIE R. SABELHAUS  | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: PETER M. SCOTT, III   | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: JACK R. SHAW  | Mgmt          | For           |
| 1K.    | ELECTION OF DIRECTOR: MICHAEL E. SZYMANCZYK   | Mgmt          | For           |
| 1L.    | ELECTION OF DIRECTOR: LYNN C. THURBER   | Mgmt          | For           |
| 2.     | TO VOTE ON AN ADVISORY BASIS TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR 2015 | Mgmt          | For           |

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

|    |   |      |     |
|----|---|------|-----|
| 3. | TO RATIFY THE REAPPOINTMENT OF KPMG LLP AS<br>THE COMPANY'S INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTANTS FOR THE FISCAL YEAR 2016 | Mgmt | For |
|----|---|------|-----|

-----

DUPONT FABROS TECHNOLOGY, INC.

-----

Agen

Security: 26613Q106  
Meeting Type: Annual  
Meeting Date: 01-Jun-2016  
Ticker: DFT  
ISIN: US26613Q1067

-----

| Prop.# | Proposal  | Proposal<br>Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1.     | DIRECTOR  |                  |               |
|        | MICHAEL A. COKE   | Mgmt             | For           |
|        | LAMMOT J. DU PONT   | Mgmt             | For           |
|        | THOMAS D. ECKERT  | Mgmt             | For           |
|        | CHRISTOPHER P. ELDREDGE   | Mgmt             | For           |
|        | FREDERIC V. MALEK   | Mgmt             | For           |
|        | JOHN T. ROBERTS, JR.  | Mgmt             | For           |
|        | MARY M. STYER   | Mgmt             | For           |
|        | JOHN H. TOOLE   | Mgmt             | For           |
| 2.     | ADVISORY VOTE ON EXECUTIVE COMPENSATION<br>(SAY-ON-PAY VOTE).   | Mgmt             | For           |
| 3.     | RATIFICATION OF THE APPOINTMENT OF ERNST &<br>YOUNG LLP AS OUR INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt             | For           |

-----

EDUCATION REALTY TRUST, INC.

-----

Agen

Security: 28140H203  
Meeting Type: Annual  
Meeting Date: 18-May-2016  
Ticker: EDR  
ISIN: US28140H2031

-----

| Prop.# | Proposal               | Proposal<br>Type | Proposal Vote |
|--------|------------------------|------------------|---------------|
| 1.     | DIRECTOR               |                  |               |
|        | JOHN V. ARABIA         | Mgmt             | For           |
|        | MONTE J. BARROW        | Mgmt             | For           |
|        | WILLIAM J. CAHILL, III | Mgmt             | For           |
|        | RANDALL L. CHURCHEY    | Mgmt             | For           |
|        | KIMBERLY K. SCHAEFER   | Mgmt             | For           |
|        | HOWARD A. SILVER       | Mgmt             | For           |
|        | THOMAS TRUBIANA        | Mgmt             | For           |



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

|    |  |      |     |
|----|--|------|-----|
|    | WENDELL W. WEAKLEY   | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016 | Mgmt | For |
| 3. | TO APPROVE, IN AN ADVISORY (NON-BINDING) VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS  | Mgmt | For |

-----  
EQUINIX, INC.

----- Agen

Security: 29444U700  
Meeting Type: Annual  
Meeting Date: 01-Jun-2016  
Ticker: EQIX  
ISIN: US29444U7000  
-----

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.     | DIRECTOR   |               |               |
|        | THOMAS BARTLETT  | Mgmt          | For           |
|        | NANCI CALDWELL   | Mgmt          | For           |
|        | GARY HROMADKO  | Mgmt          | For           |
|        | JOHN HUGHES  | Mgmt          | For           |
|        | SCOTT KRIENS   | Mgmt          | For           |
|        | WILLIAM LUBY   | Mgmt          | For           |
|        | IRVING LYONS, III  | Mgmt          | For           |
|        | CHRISTOPHER PAISLEY  | Mgmt          | For           |
|        | STEPHEN SMITH  | Mgmt          | For           |
|        | PETER VAN CAMP   | Mgmt          | For           |
| 2.     | TO APPROVE BY A NON-BINDING ADVISORY VOTE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.  | Mgmt          | For           |
| 3.     | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt          | For           |

-----  
EQUITY RESIDENTIAL

----- Agen

Security: 29476L107  
Meeting Type: Annual  
Meeting Date: 16-Jun-2016  
Ticker: EQR  
ISIN: US29476L1070  
-----

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

| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 1.     | DIRECTOR<br>JOHN W. ALEXANDER<br>CHARLES L. ATWOOD<br>LINDA WALKER BYNOE<br>CONNIE K. DUCKWORTH<br>MARY KAY HABEN<br>BRADLEY A. KEYWELL<br>JOHN E. NEAL<br>DAVID J. NEITHERCUT<br>MARK S. SHAPIRO<br>GERALD A. SPECTOR<br>STEPHEN E. STERRETT<br>B. JOSEPH WHITE<br>SAMUEL ZELL | Mgmt<br>Mgmt<br>Mgmt<br>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<br>For<br>For<br>For |
| 2.     | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2016.   | Mgmt   | For   |
| 3.     | APPROVE EXECUTIVE COMPENSATION.   | Mgmt   | For   |

-----  
ESSEX PROPERTY TRUST, INC.

Agen

Security: 297178105  
Meeting Type: Annual  
Meeting Date: 17-May-2016  
Ticker: ESS  
ISIN: US2971781057  
-----

| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 1.     | DIRECTOR<br>KEITH R. GUERICKE<br>IRVING F. LYONS, III<br>GEORGE M. MARCUS<br>GARY P. MARTIN<br>ISSIE N. RABINOVITCH<br>THOMAS E. ROBINSON<br>MICHAEL J. SCHALL<br>BYRON A. SCORDELIS<br>JANICE L. SEARS | 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 |
| 2.     | AMENDMENT OF OUR CHARTER TO CHANGE THE CURRENT SUPER-MAJORITY VOTE REQUIREMENT TO AMEND CERTAIN SECTIONS OF THE CHARTER TO A MAJORITY VOTE STANDARD.  | Mgmt   | For   |
| 3.     | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2016.   | Mgmt   | For   |
| 4.     | ADVISORY APPROVAL OF THE COMPANY'S  | Mgmt   | For   |

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

## EXECUTIVE COMPENSATION.

-----  
EXTRA SPACE STORAGE INC.

Agem

-----  
Security: 30225T102  
Meeting Type: Annual  
Meeting Date: 24-May-2016  
Ticker: EXR  
ISIN: US30225T1025  
-----

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: KENNETH M. WOOLLEY   | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: SPENCER F. KIRK  | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: KARL HAAS  | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: DIANE OLMSTEAD   | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: ROGER B. PORTER  | Mgmt          | For           |
| 1F.    | WITHDRAWN DIRECTOR   | Mgmt          | Abstain       |
| 1G.    | ELECTION OF DIRECTOR: K. FRED SKOUSEN  | Mgmt          | For           |
| 2.     | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt          | For           |
| 3.     | ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.   | Mgmt          | For           |
| 4.     | ELECTION OF ADDITIONAL DIRECTOR: DENNIS J. LETHAM  | Mgmt          | For           |

-----  
GAMING & LEISURE PPTYS INC.

Agem

-----  
Security: 36467J108  
Meeting Type: Annual  
Meeting Date: 01-Jun-2016  
Ticker: GLPI  
ISIN: US36467J1088  
-----

| Prop.# | Proposal                                   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.     | DIRECTOR<br>PETER CARLINO                  | Mgmt          | For           |
| 2.     | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG | Mgmt          | For           |

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

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

- |    |   |      |     |
|----|---|------|-----|
| 3. | TO APPROVE AN AMENDMENT AND RESTATEMENT OF<br>THE COMPANY'S ARTICLES OF INCORPORATION TO<br>DECLASSIFY THE COMPANY'S BOARD OF<br>DIRECTORS. | Mgmt | For |
|----|---|------|-----|

-----  
GENERAL GROWTH PROPERTIES, INC

Agen

Security: 370023103  
Meeting Type: Annual  
Meeting Date: 17-May-2016  
Ticker: GGP  
ISIN: US3700231034  
-----

| Prop.# | Proposal  | Proposal<br>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.     | APPROVAL, ON AN ADVISORY BASIS, OF THE<br>COMPENSATION PAID TO THE NAMED EXECUTIVE<br>OFFICERS. | Mgmt             | For           |
| 3.     | RATIFICATION OF THE SELECTION OF<br>INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM.           | Mgmt             | For           |

-----  
GRAMERCY PROPERTY TRUST INC.

Agen

Security: 38489R605  
Meeting Type: Special  
Meeting Date: 15-Dec-2015  
Ticker: GPT  
ISIN: US38489R6053

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

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.     | TO APPROVE THE MERGER OF GRAMERCY PROPERTY TRUST INC. (GRAMERCY) WITH AND INTO A WHOLLY-OWNED SUBSIDIARY OF CHAMBERS STREET PROPERTIES ("CHAMBERS") PURSUANT TO WHICH EACH OUTSTANDING SHARE OF GRAMERCY COMMON STOCK WILL BE CONVERTED INTO THE RIGHT TO RECEIVE 3.1898 NEWLY ISSUED CHAMBERS COMMON SHARES ("MERGER") AS MORE PARTICULARLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt          | For           |
| 2.     | TO APPROVE ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION ARRANGEMENTS FOR GRAMERCY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.  | Mgmt          | For           |
| 3.     | TO APPROVE THE ADJOURNMENT OF THE GRAMERCY SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSALS IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT TO APPROVE SUCH PROPOSALS.  | Mgmt          | For           |

HCP, INC.

Agen

Security: 40414L109  
Meeting Type: Annual  
Meeting Date: 28-Apr-2016  
Ticker: HCP  
ISIN: US40414L1098

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: BRIAN G. CARTWRIGHT   | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: CHRISTINE N. GARVEY   | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: DAVID B. HENRY  | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: JAMES P. HOFFMANN   | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: LAURALEE E. MARTIN  | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: MICHAEL D. MCKEE  | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: PETER L. RHEIN  | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: JOSEPH P. SULLIVAN  | Mgmt          | For           |
| 2.     | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS HCP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE | Mgmt          | For           |

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

FISCAL YEAR ENDING DECEMBER 31, 2016.

|    |   |      |     |
|----|---|------|-----|
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF<br>EXECUTIVE COMPENSATION. | Mgmt | For |
|----|---|------|-----|

---

HEALTHCARE TRUST OF AMERICA, INC.

---

Agen

Security: 42225P501  
Meeting Type: Annual  
Meeting Date: 08-Jul-2015  
Ticker: HTA  
ISIN: US42225P5017

---

| Prop.# | Proposal  | Proposal<br>Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: SCOTT D. PETERS   | Mgmt             | For           |
| 1B.    | ELECTION OF DIRECTOR: W. BRADLEY BLAIR, II  | Mgmt             | For           |
| 1C.    | ELECTION OF DIRECTOR: MAURICE J. DEWALD   | Mgmt             | For           |
| 1D.    | ELECTION OF DIRECTOR: WARREN D. FIX   | Mgmt             | For           |
| 1E.    | ELECTION OF DIRECTOR: PETER N. FOSS   | Mgmt             | For           |
| 1F.    | ELECTION OF DIRECTOR: LARRY L. MATHIS   | Mgmt             | For           |
| 1G.    | ELECTION OF DIRECTOR: STEVE W. PATTERSON  | Mgmt             | For           |
| 1H.    | ELECTION OF DIRECTOR: GARY T. WESCOMBE  | Mgmt             | For           |
| 2.     | TO CONSIDER AND VOTE UPON THE RATIFICATION<br>OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP<br>AS OUR INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING<br>DECEMBER 31, 2015. | Mgmt             | For           |

---

HOST HOTELS & RESORTS, INC.

---

Agen

Security: 44107P104  
Meeting Type: Annual  
Meeting Date: 12-May-2016  
Ticker: HST  
ISIN: US44107P1049

---

| Prop.# | Proposal                              | Proposal<br>Type | Proposal Vote |
|--------|---------------------------------------|------------------|---------------|
| 1.1    | ELECTION OF DIRECTOR: MARY L. BAGLIVO | Mgmt             | For           |
| 1.2    | ELECTION OF DIRECTOR: SHEILA C. BAIR  | Mgmt             | For           |

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

|     |   |      |     |
|-----|---|------|-----|
| 1.3 | ELECTION OF DIRECTOR: TERENCE C. GOLDEN   | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: ANN M. KOROLOGOS  | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: RICHARD E. MARRIOTT   | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: JOHN B. MORSE, JR.  | Mgmt | For |
| 1.7 | ELECTION OF DIRECTOR: WALTER C. RAKOWICH  | Mgmt | For |
| 1.8 | ELECTION OF DIRECTOR: GORDON H. SMITH   | Mgmt | For |
| 1.9 | ELECTION OF DIRECTOR: W. EDWARD WALTER  | Mgmt | For |
| 2.  | RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2016. | Mgmt | For |
| 3.  | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.                                | Mgmt | For |
| 4.  | CHARTER AMENDMENT PROVIDING STOCKHOLDERS THE POWER TO AMEND THE BYLAWS.               | Mgmt | For |
| 5.  | CHARTER AMENDMENT REDUCING THE THRESHOLD FOR STOCKHOLDERS TO CALL A SPECIAL MEETING.  | Mgmt | For |
| 6.  | EMPLOYEE STOCK PURCHASE PLAN.   | Mgmt | For |

KILROY REALTY CORPORATION

Agen

Security: 49427F108  
Meeting Type: Annual  
Meeting Date: 19-May-2016  
Ticker: KRC  
ISIN: US49427F1084

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: JOHN KILROY  | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: EDWARD BRENNAN, PH.D.  | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: JOLIE HUNT   | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: SCOTT INGRAHAM   | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: GARY STEVENSON   | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: PETER STONEBERG  | Mgmt          | For           |
| 2.     | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Mgmt          | For           |

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

|    |  |      |     |
|----|--|------|-----|
| 3. | RATIFICATION OF THE APPOINTMENT OF DELOITTE<br>& TOUCHE LLP AS THE COMPANY'S INDEPENDENT<br>AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER<br>31, 2016. | Mgmt | For |
|----|--|------|-----|

---

MID-AMERICA APARTMENT COMMUNITIES, INC.

---

Agen

Security: 59522J103  
Meeting Type: Annual  
Meeting Date: 17-May-2016  
Ticker: MAA  
ISIN: US59522J1034

---

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: H. ERIC BOLTON, JR.   | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: ALAN B. GRAF, JR.   | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: JAMES K. LOWDER   | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: THOMAS H. LOWDER  | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: MONICA MCGURK   | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: CLAUDE B. NIELSEN   | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: PHILIP W. NORWOOD   | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: W. REID SANDERS   | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: WILLIAM B. SANSOM   | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: GARY SHORB  | Mgmt          | For           |
| 2.     | NON-BINDING ADVISORY VOTE TO APPROVE THE<br>COMPENSATION OF OUR NAMED EXECUTIVE<br>OFFICERS AS DISCLOSED IN THE PROXY<br>STATEMENT. | Mgmt          | For           |
| 3.     | RATIFICATION OF APPOINTMENT OF ERNST &<br>YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR FISCAL YEAR 2016.       | Mgmt          | For           |

---

NATIONAL RETAIL PROPERTIES, INC.

---

Agen

Security: 637417106  
Meeting Type: Annual  
Meeting Date: 19-May-2016  
Ticker: NNN  
ISIN: US6374171063

---



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

| Prop.# | Proposal  | Proposal Type  | Proposal Vote                                 |
|--------|---|--|---|
| 1.     | DIRECTOR<br>DON DEFOSSET<br>DAVID M. FICK<br>EDWARD J. FRITSCH<br>KEVIN B. HABICHT<br>ROBERT C. LEGLER<br>CRAIG MACNAB<br>SAM L. SUSSER | 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 |
| 2.     | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.  | Mgmt   | For   |
| 3.     | RATIFICATION OF THE SELECTION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.  | Mgmt   | For   |

-----  
OMEGA HEALTHCARE INVESTORS, INC.

Agen

-----  
Security: 681936100  
Meeting Type: Annual  
Meeting Date: 17-Jul-2015  
Ticker: OHI  
ISIN: US6819361006  
-----

| Prop.# | Proposal   | Proposal Type                | Proposal Vote            |
|--------|--|------------------------------|--------------------------|
| 1.     | DIRECTOR<br>NORMAN R. BOBINS<br>CRAIG R. CALLEN<br>THOMAS F. FRANKE<br>BERNARD J. KORMAN   | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 2.     | APPROVAL OF AN AMENDMENT TO OMEGA HEALTHCARE INVESTORS, INC.'S CHARTER TO DECLASSIFY OMEGA HEALTHCARE INVESTORS, INC.'S BOARD OF DIRECTORS AND PROVIDE THAT DIRECTORS SHALL BE ELECTED FOR ONE-YEAR TERMS. | Mgmt                         | For                      |
| 3.     | RATIFICATION OF INDEPENDENT AUDITORS ERNST & YOUNG LLP.  | Mgmt                         | For                      |
| 4.     | APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.   | Mgmt                         | For                      |

-----  
OMEGA HEALTHCARE INVESTORS, INC.

Agen

-----  
Security: 681936100  
-----

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

Meeting Type: Annual  
Meeting Date: 09-Jun-2016  
Ticker: OHI  
ISIN: US6819361006

| Prop.# | Proposal  | Proposal Type                                | Proposal Vote                          |
|--------|---|--|--|
| 1.     | DIRECTOR<br>NORMAN R. BOBINS<br>CRAIG R. CALLEN<br>BERNARD J. KORMAN<br>EDWARD LOWENTHAL<br>BEN W. PERKS<br>STEPHEN D. PLAVIN | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For |
| 2.     | RATIFICATION OF INDEPENDENT AUDITORS ERNST & YOUNG LLP.   | Mgmt   | For                                    |
| 3.     | APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.  | Mgmt   | For                                    |

PARTNERRE LTD.

Agen

Security: G68603508  
Meeting Type: Special  
Meeting Date: 19-Nov-2015  
Ticker: PREPRE  
ISIN: BMG686035087

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 2.     | TO APPROVE AND ADOPT THE MERGER AGREEMENT, THE STATUTORY MERGER AGREEMENT AND THE MERGER   | Mgmt          | For           |
| 4.     | TO APPROVE AN ADJOURNMENT OF THE SPECIAL GENERAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES, IF THERE ARE INSUFFICIENT VOTES TO APPROVE THE MERGER PROPOSAL AT SUCH SPECIAL GENERAL MEETING | Mgmt          | For           |

PENNSYLVANIA REAL ESTATE INVESTMENT TR

Agen

Security: 709102107  
Meeting Type: Annual  
Meeting Date: 02-Jun-2016  
Ticker: PEI  
ISIN: US7091021078

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

| Prop.# | Proposal   | Proposal Type  | Proposal Vote  |
|--------|--|--|--|
| 1.     | DIRECTOR<br>JOSEPH F. CORADINO<br>M. WALTER D'ALESSIO<br>MICHAEL J. DEMARCO<br>ROSEMARIE B. GRECO<br>LEONARD I. KORMAN<br>MARK E. PASQUERILLA<br>CHARLES P. PIZZI<br>JOHN J. ROBERTS<br>RONALD RUBIN | 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 APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.   | Mgmt   | For  |
| 3.     | RATIFICATION OF THE SELECTION OF KPMG LLP AS INDEPENDENT AUDITOR FOR 2016.   | Mgmt   | For  |

-----  
PHYSICIANS REALTY TRUST

Agenda

-----  
Security: 71943U104  
Meeting Type: Annual  
Meeting Date: 05-May-2016  
Ticker: DOC  
ISIN: US71943U1043  
-----

| Prop.# | Proposal   | Proposal Type  | Proposal Vote                                 |
|--------|--|--|---|
| 1.     | DIRECTOR<br>JOHN T. THOMAS<br>TOMMY G. THOMPSON<br>STANTON D. ANDERSON<br>MARK A. BAUMGARTNER<br>ALBERT C. BLACK, JR.<br>WILLIAM A. EBINGER, M.D<br>RICHARD A. WEISS | 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 |
| 2.     | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.          | Mgmt   | For   |
| 3.     | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.                      | Mgmt   | For   |
| 4.     | TO APPROVE, ON AN ADVISORY BASIS, THE PREFERRED FREQUENCY OF SHAREHOLDER ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.               | Mgmt   | 1 Year  |

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

PS BUSINESS PARKS, INC.

Agem

Security: 69360J107  
Meeting Type: Annual  
Meeting Date: 26-Apr-2016  
Ticker: PSB  
ISIN: US69360J1079

| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 1.     | DIRECTOR<br>RONALD L. HAVNER, JR.<br>JOSEPH D. RUSSELL, JR.<br>JENNIFER HOLDEN DUNBAR<br>JAMES H. KROPP<br>SARA GROOTWASSINK LEWIS<br>GARY E. PRUITT<br>ROBERT S. ROLLO<br>PETER SCHULTZ    | 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 |
| 2.     | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS, TO AUDIT THE ACCOUNTS OF PS BUSINESS PARKS, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt   | For  |
| 3.     | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.  | Mgmt   | For  |

QTS REALTY TRUST, INC.

Agem

Security: 74736A103  
Meeting Type: Annual  
Meeting Date: 04-May-2016  
Ticker: QTS  
ISIN: US74736A1034

| Prop.# | Proposal   | Proposal Type  | Proposal Vote  |
|--------|--|--|--|
| 1.     | DIRECTOR<br>CHAD L. WILLIAMS<br>PHILIP P. TRAHANAS<br>JOHN W. BARTER<br>WILLIAM O. GRABE<br>CATHERINE R. KINNEY<br>PETER A. MARINO<br>SCOTT D. MILLER<br>STEPHEN E. WESTHEAD | 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 |
| 2.     | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION PAID TO THE  | Mgmt   | For  |

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

COMPANY'S NAMED EXECUTIVE OFFICERS.

- |    |   |      |        |
|----|---|------|--------|
| 3. | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE FREQUENCY OF THE ADVISORY VOTE ON COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.             | Mgmt | 1 Year |
| 4. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For    |

-----  
 RAMCO-GERSHENSON PROPERTIES TRUST

Agen

Security: 751452202  
 Meeting Type: Annual  
 Meeting Date: 11-May-2016  
 Ticker: RPT  
 ISIN: US7514522025  
 -----

- | Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 1.     | DIRECTOR<br>STEPHEN R. BLANK<br>ALICE M. CONNELL<br>DENNIS GERSHENSON<br>ARTHUR GOLDBERG<br>DAVID J. NETTINA<br>JOEL M. PASHCOW<br>MARK K. ROSENFELD<br>LAURIE M. SHAHON<br>MICHAEL A. WARD | 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 |
| 2.     | RATIFICATION OF THE APPOINTMENT OF GRANT THORNTON LLP AS THE TRUST'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.  | Mgmt   | For   |
| 3.     | ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.  | Mgmt   | For   |

-----  
 REGENCY CENTERS CORPORATION

Agen

Security: 758849103  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2016  
 Ticker: REG  
 ISIN: US7588491032  
 -----

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

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

|    |  |  |   |
|----|--|--|---|
| 1. | DIRECTOR<br>MARTIN E. STEIN, JR.<br>RAYMOND L. BANK<br>BRYCE BLAIR<br>C. RONALD BLANKENSHIP<br>J. DIX DRUCE, JR.<br>MARY LOU FIALA<br>DAVID P. O'CONNOR<br>JOHN C. SCHWEITZER<br>THOMAS G. WATTLES | 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 |
| 2. | ADOPTION OF AN ADVISORY RESOLUTION<br>APPROVING EXECUTIVE COMPENSATION FOR FISCAL<br>YEAR 2015.  | Mgmt   | For   |
| 3. | RATIFICATION OF APPOINTMENT OF KPMG LLP AS<br>THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR<br>THE YEAR ENDING DECEMBER 31, 2016.  | Mgmt   | For   |

-----  
SIMON PROPERTY GROUP, INC.

Agen

-----  
Security: 828806109  
Meeting Type: Annual  
Meeting Date: 11-May-2016  
Ticker: SPG  
ISIN: US8288061091  
-----

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: GLYN F. AEPPEL  | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: LARRY C. GLASSCOCK  | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: KAREN N. HORN, PH.D.  | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: ALLAN HUBBARD   | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: REUBEN S. LEIBOWITZ   | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: GARY M. RODKIN  | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: DANIEL C. SMITH,<br>PH.D.   | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: J. ALBERT SMITH, JR.  | Mgmt          | For           |
| 2.     | ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE<br>COMPENSATION.                               | Mgmt          | For           |
| 3.     | RATIFICATION OF ERNST & YOUNG LLP AS<br>INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM. | Mgmt          | For           |

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

SL GREEN REALTY CORP.

Agen

Security: 78440X101  
Meeting Type: Annual  
Meeting Date: 02-Jun-2016  
Ticker: SLG  
ISIN: US78440X1019

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: EDWIN THOMAS BURTON, III  | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: CRAIG M. HATKOFF  | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: ANDREW W. MATHIAS   | Mgmt          | 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, 2016. | Mgmt          | For           |
| 4.     | TO APPROVE OUR FOURTH AMENDED AND RESTATED 2005 STOCK OPTION AND INCENTIVE PLAN.  | Mgmt          | For           |

SOVRAN SELF STORAGE, INC.

Agen

Security: 84610H108  
Meeting Type: Annual  
Meeting Date: 18-May-2016  
Ticker: SSS  
ISIN: US84610H1086

| Prop.# | Proposal   | Proposal Type                                | Proposal Vote                          |
|--------|--|--|--|
| 1.     | DIRECTOR<br>ROBERT J. ATTEA<br>KENNETH F. MYSZKA<br>CHARLES E. LANNON<br>STEPHEN R. RUSMISEL<br>ARTHUR L. HAVENER, JR.<br>MARK G. BARBERIO | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For |
| 2.     | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.  | Mgmt   | For                                    |
| 3.     | PROPOSAL TO APPROVE THE COMPENSATION OF THE COMPANY'S EXECUTIVE OFFICERS.  | Mgmt   | For                                    |

SPIRIT REALTY CAPITAL INC

Agem

Security: 84860W102  
Meeting Type: Annual  
Meeting Date: 11-May-2016  
Ticker: SRC  
ISIN: US84860W1027

| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 1.     | DIRECTOR<br>KEVIN M. CHARLTON<br>TODD A. DUNN<br>DAVID J. GILBERT<br>RICHARD I. GILCHRIST<br>DIANE M. MOREFIELD<br>THOMAS H. NOLAN, JR.<br>SHELI Z. ROSENBERG<br>THOMAS D. SENKBEIL<br>NICHOLAS P. SHEPHERD                             | 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 |
| 2.     | THE RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.   | Mgmt   | For   |
| 3.     | THE APPROVAL OF THE AMENDED AND RESTATED SPIRIT REALTY CAPITAL, INC. AND SPIRIT REALTY, L.P. 2012 INCENTIVE AWARD PLAN, WHICH WOULD INCREASE THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE THEREUNDER BY 5,500,000 SHARES. | Mgmt   | For   |
| 4.     | A NON-BINDING, ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT.  | Mgmt   | For   |

STARWOOD WAYPOINT RESIDENTIAL TRUST

Agem

Security: 85571W109  
Meeting Type: Special  
Meeting Date: 17-Dec-2015  
Ticker: SWAY  
ISIN:

| Prop.# | Proposal                                  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.     | APPROVAL OF THE INTERNALIZATION OF SWAY'S | Mgmt          | Against       |



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

MANAGEMENT THROUGH THE ACQUISITION OF THE MANAGER IN EXCHANGE FOR THE ISSUANCE TO STARWOOD CAPITAL GROUP OF 6,400,000 OP UNITS, WHICH UNDER CERTAIN CIRCUMSTANCES ARE REDEEMABLE FOR SWAY COMMON SHARES, ON A ONE-FOR-ONE BASIS, AND CERTAIN POST-CLOSING ASSET-BASED ADJUSTMENTS IN CASH (THE "INTERNALIZATION PROPOSAL").

- |    |  |      |         |
|----|--|------|---------|
| 2. | APPROVAL OF THE ISSUANCE OF 64,869,583 SWAY COMMON SHARES IN CONNECTION WITH THE MERGER OF COLONY AMERICAN HOMES, INC. WITH AND INTO SWAY HOLDCO, LLC, A WHOLLY OWNED SUBSIDIARY OF SWAY (THE "MERGER SHARE ISSUANCE PROPOSAL").   | Mgmt | For     |
| 3. | APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, AS DETERMINED IN THE SOLE DISCRETION OF THE CHAIRMAN OF THE SPECIAL MEETING, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE INTERNALIZATION PROPOSAL AND THE MERGER SHARE ISSUANCE PROPOSAL. | Mgmt | Against |

-----  
STORE CAPITAL CORPORATION

Agen

Security: 862121100  
Meeting Type: Annual  
Meeting Date: 02-Jun-2016  
Ticker: STOR  
ISIN: US8621211007  
-----

- | Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 1.     | DIRECTOR<br>MORTON H. FLEISCHER<br>CHRISTOPHER H. VOLK<br>JOSEPH M. DONOVAN<br>WILLIAM F. HIPPE<br>EINAR A. SEADLER<br>RAJATH SHOURIE<br>DEREK SMITH<br>QUENTIN P. SMITH, JR. | 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 |
| 2.     | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.                     | Mgmt   | For  |
| 3.     | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.   | Mgmt   | For  |
| 4.     | TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES  | Mgmt   | 1 Year   |

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

APPROVING THE COMPENSATION OF THE COMPANY'S  
NAMED EXECUTIVE OFFICERS.

SUN COMMUNITIES, INC.

Agen

Security: 866674104  
Meeting Type: Annual  
Meeting Date: 20-Jul-2015  
Ticker: SUI  
ISIN: US8666741041

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: STEPHANIE W. BERGERON  | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: JAMES R. GOLDMAN   | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: BRIAN M. HERMELIN  | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: RONALD A. KLEIN  | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: PAUL D. LAPIDES  | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: CLUNET R. LEWIS  | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: RONALD L. PIASECKI   | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: RANDALL K. ROWE  | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: GARY A. SHIFFMAN   | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: ARTHUR A. WEISS  | Mgmt          | For           |
| 2.     | RATIFY THE SELECTION OF GRANT THORNTON LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.   | Mgmt          | For           |
| 3.     | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.   | Mgmt          | For           |
| 4.     | APPROVAL OF OUR 2015 EQUITY INCENTIVE PLAN.  | Mgmt          | For           |
| 5.     | APPROVAL OF AN AMENDMENT TO OUR ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF OUR COMMON STOCK AND PREFERRED STOCK. | Mgmt          | For           |

SUN COMMUNITIES, INC.

Agen

Security: 866674104  
Meeting Type: Annual  
Meeting Date: 23-May-2016

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

Ticker: SUI  
ISIN: US8666741041

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: STEPHANIE W. BERGERON   | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: BRIAN M. HERMELIN   | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: RONALD A. KLEIN   | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: CLUNET R. LEWIS   | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: RONALD L. PIASECKI  | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: GARY A. SHIFFMAN  | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: ARTHUR A. WEISS   | Mgmt          | For           |
| 2.     | RATIFY THE SELECTION OF GRANT THORNTON LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt          | For           |
| 3.     | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.  | Mgmt          | For           |

SUNSTONE HOTEL INVESTORS, INC.

Agen

Security: 867892101  
Meeting Type: Annual  
Meeting Date: 28-Apr-2016  
Ticker: SHO  
ISIN: US8678921011

| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 1.     | DIRECTOR<br>JOHN V. ARABIA<br>W. BLAKE BAIRD<br>ANDREW BATINOVICH<br>Z. JAMIE BEHAR<br>THOMAS A. LEWIS, JR.<br>KEITH M. LOCKER<br>MURRAY J. MCCABE<br>DOUGLAS M. PASQUALE<br>KEITH P. RUSSELL | 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 |
| 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, 2016.              | Mgmt   | For   |

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

|    |   |      |     |
|----|---|------|-----|
| 3. | ADVISORY RESOLUTION TO APPROVE THE<br>COMPENSATION OF SUNSTONE'S NAMED EXECUTIVE<br>OFFICERS, AS SET FORTH IN SUNSTONE'S PROXY<br>STATEMENT FOR THE 2016 ANNUAL MEETING OF<br>STOCKHOLDERS. | Mgmt | For |
|----|---|------|-----|

-----

TANGER FACTORY OUTLET CENTERS, INC.

-----

Agen

Security: 875465106  
Meeting Type: Annual  
Meeting Date: 20-May-2016  
Ticker: SKT  
ISIN: US8754651060

-----

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1    | ELECTION OF DIRECTOR: WILLIAM G. BENTON  | Mgmt          | For           |
| 1.2    | ELECTION OF DIRECTOR: JEFFREY B. CITRIN  | Mgmt          | For           |
| 1.3    | ELECTION OF DIRECTOR: DAVID B. HENRY   | 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: BRIDGET M.<br>RYAN-BERMAN  | Mgmt          | For           |
| 1.7    | ELECTION OF DIRECTOR: ALLAN L. SCHUMAN   | Mgmt          | For           |
| 1.8    | ELECTION OF DIRECTOR: STEVEN B. TANGER   | Mgmt          | For           |
| 2.     | TO RATIFY THE APPOINTMENT OF DELOITTE &<br>TOUCHE LLP AS THE COMPANY'S INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING FIRM FOR THE<br>FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt          | For           |
| 3.     | TO APPROVE, ON A NON-BINDING BASIS, NAMED<br>EXECUTIVE OFFICER COMPENSATION.   | Mgmt          | For           |

-----

UDR, INC.

-----

Agen

Security: 902653104  
Meeting Type: Annual  
Meeting Date: 12-May-2016  
Ticker: UDR  
ISIN: US9026531049

-----

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

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

|     |   |      |     |
|-----|---|------|-----|
| 1A. | ELECTION OF DIRECTOR: KATHERINE A. CATTANACH  | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ROBERT P. FREEMAN   | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JON A. GROVE  | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MARY ANN KING   | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAMES D. KLINGBEIL  | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: CLINT D. MCDONNOUGH   | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ROBERT A. MCNAMARA  | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MARK R. PATTERSON   | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LYNNE B. SAGALYN  | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: THOMAS W. TOOMEY  | Mgmt | For |
| 2.  | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |
| 3.  | ADVISORY VOTE TO APPROVE NAMED OFFICER COMPENSATION.  | Mgmt | For |

-----  
 VENTAS, INC.

Agen-----

Security: 92276F100  
 Meeting Type: Annual  
 Meeting Date: 10-May-2016  
 Ticker: VTR  
 ISIN: US92276F1003  
 -----

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

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

|     |  |      |     |
|-----|--|------|-----|
| 11. | ELECTION OF DIRECTOR: JAMES D. SHELTON   | Mgmt | For |
| 2.  | RATIFICATION OF THE SELECTION OF KPMG LLP<br>AS THE INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR FISCAL YEAR 2016. | Mgmt | For |
| 3.  | ADVISORY VOTE TO APPROVE EXECUTIVE<br>COMPENSATION.  | Mgmt | For |

VORNADO REALTY TRUST

Agen

Security: 929042109  
Meeting Type: Annual  
Meeting Date: 19-May-2016  
Ticker: VNO  
ISIN: US9290421091

| Prop.# | Proposal  | Proposal Type        | Proposal Vote     |
|--------|---|----------------------|-------------------|
| 1.     | DIRECTOR<br>CANDACE K. BEINECKE<br>ROBERT P. KOGOD<br>RICHARD R. WEST   | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 2.     | RATIFICATION OF THE APPOINTMENT OF DELOITTE<br>& TOUCHE LLP AS THE COMPANY'S INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING FIRM FOR THE<br>CURRENT FISCAL YEAR. | Mgmt                 | For               |
| 3.     | APPROVAL OF AN AMENDMENT TO THE DECLARATION<br>OF TRUST TO ELIMINATE THE CLASSIFICATION OF<br>THE BOARD OF TRUSTEES.  | Mgmt                 | For               |
| 4.     | NON-BINDING ADVISORY VOTE TO APPROVE<br>EXECUTIVE COMPENSATION.   | 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          | Secretary   |
| Date           | 08/05/2016  |