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COHEN & STEERS REIT & PREFERRED INCOME FUND INC

Form N-PX

August 24, 2017

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: 07/01/2016 - 06/30/2017

Cohen & Steers REIT and Preferred Income Fund, Inc.

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ALEXANDRIA REAL ESTATE EQUITIES, INC.

Agent

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Security: 015271109  
Meeting Type: Annual  
Meeting Date: 09-May-2017  
Ticker: ARE  
ISIN: US0152711091  
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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

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- |    |   |      |        |
|----|---|------|--------|
| 2. | 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 ACCOMPANYING PROXY STATEMENT.   | Mgmt | For    |
| 3. | TO CAST A NON-BINDING, ADVISORY VOTE ON THE FREQUENCY OF FUTURE NON-BINDING ADVISORY STOCKHOLDER VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS MORE PARTICULARLY DEFINED IN THE ACCOMPANYING PROXY STATEMENT.                       | Mgmt | 1 Year |
| 4. | TO VOTE TO APPROVE AN AMENDMENT OF THE COMPANY'S CHARTER TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK THAT THE COMPANY IS AUTHORIZED TO ISSUE FROM 100,000,000 TO 200,000,000 SHARES, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT. | Mgmt | For    |
| 5. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT.                                   | Mgmt | For    |

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 AMERICAN ASSETS TRUST INC

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 Agen

Security: 024013104  
 Meeting Type: Annual  
 Meeting Date: 13-Jun-2017  
 Ticker: AAT  
 ISIN: US0240131047  
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- | 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, 2017. | Mgmt                                 | For                             |
| 3.     | AN ADVISORY RESOLUTION TO APPROVE OUR EXECUTIVE COMPENSATION FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016.   | Mgmt                                 | For                             |

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 AMERICAN CAMPUS COMMUNITIES, INC.  
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Agen

Security: 024835100  
 Meeting Type: Annual  
 Meeting Date: 04-May-2017  
 Ticker: ACC  
 ISIN: US0248351001  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM C. BAYLESS JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: BLAKELY W. CHANDLEE III	Mgmt	For
1C.	ELECTION OF DIRECTOR: G. STEVEN DAWSON	Mgmt	For
1D.	ELECTION OF DIRECTOR: CYDNEY C. DONNELL	Mgmt	For
1E.	ELECTION OF DIRECTOR: DENNIS G. LOPEZ	Mgmt	For
1F.	ELECTION OF DIRECTOR: EDWARD LOWENTHAL	Mgmt	For
1G.	ELECTION OF DIRECTOR: OLIVER LUCK	Mgmt	For
1H.	ELECTION OF DIRECTOR: C. PATRICK OLES, JR.	Mgmt	For
2.	RATIFICATION OF ERNST & YOUNG AS OUR INDEPENDENT AUDITORS FOR 2017	Mgmt	For
3.	TO PROVIDE A NON-BINDING ADVISORY VOTE APPROVING THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM	Mgmt	For
4.	TO PROVIDE A NON-BINDING VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES IN THE FUTURE	Mgmt	1 Year

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 APARTMENT INVESTMENT AND MANAGEMENT CO.  
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Agen

Security: 03748R101  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2017  
 Ticker: AIV  
 ISIN: US03748R1014  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: TERRY CONSIDINE	Mgmt	For

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1B.	ELECTION OF DIRECTOR: THOMAS L. KELTNER	Mgmt	For
1C.	ELECTION OF DIRECTOR: J. LANDIS MARTIN	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROBERT A. MILLER	Mgmt	For
1E.	ELECTION OF DIRECTOR: KATHLEEN M. NELSON	Mgmt	For
1F.	ELECTION OF DIRECTOR: MICHAEL A. STEIN	Mgmt	For
1G.	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, 2017.	Mgmt	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

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 BOSTON PROPERTIES, INC.

Agen

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 Security: 101121101  
 Meeting Type: Annual  
 Meeting Date: 23-May-2017  
 Ticker: BXP  
 ISIN: US1011211018  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: BRUCE W. DUNCAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: KAREN E. DYKSTRA	Mgmt	For
1C.	ELECTION OF DIRECTOR: CAROL B. EINIGER	Mgmt	For
1D.	ELECTION OF DIRECTOR: JACOB A. FRENKEL	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOEL I. KLEIN	Mgmt	For
1F.	ELECTION OF DIRECTOR: DOUGLAS T. LINDE	Mgmt	For
1G.	ELECTION OF DIRECTOR: MATTHEW J. LUSTIG	Mgmt	For
1H.	ELECTION OF DIRECTOR: ALAN J. PATRICOF	Mgmt	For
1I.	ELECTION OF DIRECTOR: OWEN D. THOMAS	Mgmt	For
1J.	ELECTION OF DIRECTOR: MARTIN TURCHIN	Mgmt	For
1K.	ELECTION OF DIRECTOR: DAVID A. TWARDOCK	Mgmt	For
2.	TO APPROVE, BY NON-BINDING, ADVISORY RESOLUTION, THE COMPANY'S NAMED EXECUTIVE	Mgmt	For

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## OFFICER COMPENSATION

- |    |  |      |        |
|----|--|------|--------|
| 3. | TO APPROVE, BY NON-BINDING, ADVISORY VOTE, THE FREQUENCY OF HOLDING THE ADVISORY VOTE ON THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | 1 Year |
| 4. | TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).                             | Mgmt | For    |

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## BRIXMOR PROPERTY GROUP INC

Agen

Security: 11120U105  
 Meeting Type: Annual  
 Meeting Date: 18-May-2017  
 Ticker: BRX  
 ISIN: US11120U1051

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES M. TAYLOR JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN G. SCHREIBER	Mgmt	For
1C.	ELECTION OF DIRECTOR: MICHAEL BERMAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: SHERYL M. CROSLAND	Mgmt	For
1E.	ELECTION OF DIRECTOR: ANTHONY W. DEERING	Mgmt	For
1F.	ELECTION OF DIRECTOR: THOMAS W. DICKSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: DANIEL B. HURWITZ	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM D. RAHM	Mgmt	For
1I.	ELECTION OF DIRECTOR: GABRIELLE SULZBERGER	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
3.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For

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## COLONY STARWOOD HOMES

Agen

Security: 19625X102  
 Meeting Type: Annual  
 Meeting Date: 15-May-2017

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Ticker: SFR  
 ISIN: US19625X1028

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR THOMAS J. BARRACK, JR. BARRY S. STERNLICHT ROBERT T. BEST THOMAS M. BOWERS RICHARD D. BRONSON JUSTIN T. CHANG MICHAEL D. FASCITELLI RENEE LEWIS GLOVER JEFFREY E. KELTER THOMAS W. KNAPP RICHARD B. SALTZMAN JOHN L. STEFFENS J. RONALD TERWILLIGER FREDERICK C. TUOMI	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For
2.	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CALENDAR YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
3.	THE APPROVAL OF THE COLONY STARWOOD HOMES 2017 EMPLOYEE SHARE PURCHASE PLAN.	Mgmt	For
4.	THE APPROVAL OF AN AMENDMENT TO THE 2014 COLONY STARWOOD HOMES EQUITY PLAN, WHICH WOULD INCREASE THE NUMBER OF COMMON SHARES RESERVED FOR ISSUANCE THEREUNDER BY 2,500,000.	Mgmt	For
5.	THE APPROVAL, ON AN ADVISORY BASIS, OF A NON-BINDING RESOLUTION TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION AS DISCLOSED IN THE ACCOMPANYING PROXY.	Mgmt	For

COUSINS PROPERTIES INCORPORATED

Agen

Security: 222795106  
 Meeting Type: Special  
 Meeting Date: 23-Aug-2016  
 Ticker: CUZ  
 ISIN: US2227951066

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	COUSINS ISSUANCE PROPOSAL - A PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF COMMON STOCK OF COUSINS PROPERTIES INCORPORATED	Mgmt	For

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("COUSINS"), TO STOCKHOLDERS OF PARKWAY PROPERTIES, INC. ("PARKWAY"), IN CONNECTION WITH THE AGREEMENT AND PLAN OF MERGER DATED AS OF APRIL 28, 2016, BY AND AMONG COUSINS AND PARKWAY ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).

- |    |  |      |     |
|----|--|------|-----|
| 2. | COUSINS ARTICLES AMENDMENT PROPOSAL - A PROPOSAL TO AMEND THE RESTATED AND AMENDED ARTICLES OF INCORPORATION OF COUSINS, EFFECTIVE AT THE EFFECTIVE TIME OF THE MERGER, TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COUSINS COMMON STOCK, PAR VALUE \$1 PER SHARE, FROM 350,000,000 SHARES TO 700,000,000 SHARES.                                     | Mgmt | For |
| 3. | COUSINS ADJOURNMENT PROPOSAL - A PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING OF STOCKHOLDERS, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE COUSINS ISSUANCE PROPOSAL AND THE COUSINS ARTICLES AMENDMENT PROPOSAL IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT TO APPROVE SUCH PROPOSALS. | Mgmt | For |

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CUBESMART

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Agen

Security: 229663109  
Meeting Type: Annual  
Meeting Date: 31-May-2017  
Ticker: CUBE  
ISIN: US2296631094  
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- | Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 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 | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 2.     | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.   | Mgmt   | For  |
| 3.     | TO CAST AN ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.   | Mgmt   | For  |
| 4.     | TO CAST AN ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON OUR  | Mgmt   | 1 Year   |

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## EXECUTIVE COMPENSATION.

- |    |  |      |     |
|----|--|------|-----|
| 5. | TO CONSIDER AND VOTE ON A PROPOSAL TO AMEND OUR CURRENT DECLARATION OF TRUST TO PROVIDE SHAREHOLDERS WITH THE ABILITY TO ALTER, AMEND OR REPEAL OUR THIRD AMENDED AND RESTATED BYLAWS, AND ADOPT NEW BYLAWS. | Mgmt | For |
|----|--|------|-----|

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 CYRUSONE INC.

Agen

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 Security: 23283R100  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2017  
 Ticker: CONE  
 ISIN: US23283R1005  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR GARY J. WOJTASZEK DAVID H. FERDMAN JOHN W. GAMBLE, JR. MICHAEL A. KLAYKO T. TOD NIELSEN ALEX SHUMATE WILLIAM E. SULLIVAN LYNN A. WENTWORTH	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2.	APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS ("SAY-ON-PAY")	Mgmt	For
3.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For

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 DOUGLAS EMMETT, INC.

Agen

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 Security: 25960P109  
 Meeting Type: Annual  
 Meeting Date: 01-Jun-2017  
 Ticker: DEI  
 ISIN: US25960P1093  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DAN A. EMMETT JORDAN L. KAPLAN	Mgmt Mgmt	For For



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	KENNETH M. PANZER	Mgmt	For
	CHRISTOPHER H. ANDERSON	Mgmt	For
	LESLIE E. BIDER	Mgmt	For
	DR. DAVID T. FEINBERG	Mgmt	For
	VIRGINIA A. MCFERRAN	Mgmt	For
	THOMAS E. O'HERN	Mgmt	For
	WILLIAM E. SIMON, JR.	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
3.	TO APPROVE, IN A NON-BINDING ADVISORY VOTE, OUR EXECUTIVE COMPENSATION.	Mgmt	For
4.	TO EXPRESS PREFERENCES, IN A NON-BINDING ADVISORY VOTE, ON THE FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	1 Year

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 DUPONT FABROS TECHNOLOGY, INC.

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 Agen

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 Security: 26613Q106  
 Meeting Type: Annual  
 Meeting Date: 12-Jun-2017  
 Ticker: DFT  
 ISIN: US26613Q1067  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MICHAEL A. COKE LAMMOT J. DU PONT THOMAS D. ECKERT CHRISTOPHER P. ELDREDGE FREDERIC V. MALEK JOHN T. ROBERTS, JR. MARY M. STYER JOHN H. TOOLE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2.	VOTE ON AN AMENDMENT TO THE ARTICLES OF INCORPORATION TO ALLOW STOCKHOLDERS TO AMEND THE BYLAWS.	Mgmt	For
3.	VOTE TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE 2011 EQUITY INCENTIVE PLAN.	Mgmt	For
4.	ADVISORY VOTE ON EXECUTIVE COMPENSATION (SAY-ON-PAY VOTE).	Mgmt	For
5.	ADVISORY VOTE ON THE FREQUENCY OF SAY-ON-PAY VOTES.	Mgmt	1 Year
6.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED	Mgmt	For

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PUBLIC ACCOUNTING FIRM FOR 2017.

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 ENDURANCE SPECIALTY HOLDINGS LTD.

Agen

Security: 29267H406  
 Meeting Type: Special  
 Meeting Date: 27-Jan-2017  
 Ticker: ENHPRC  
 ISIN: BM29267H4068  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	PROPOSALS TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 5, 2016, BY AND AMONG ENDURANCE SPECIALTY HOLDINGS LTD., SOMPO HOLDINGS, INC. AND VOLCANO INTERNATIONAL LIMITED, THE STATUTORY MERGER AGREEMENT REQUIRED IN ACCORDANCE WITH SECTION 105 OF THE BERMUDA COMPANIES ACT 1981, AS AMENDED, AND THE MERGER OF VOLCANO WITH AND INTO ENDURANCE	Mgmt	For
2.	PROPOSAL ON AN ADVISORY (NON-BINDING) BASIS, TO APPROVE THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO ENDURANCE'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER REFERRED TO IN PROPOSAL 1	Mgmt	Abstain
3.	PROPOSAL TO APPROVE AN ADJOURNMENT OF THE SPECIAL GENERAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES, IN THE EVENT THAT THERE ARE INSUFFICIENT VOTES TO APPROVE PROPOSAL 1 AT THE SPECIAL GENERAL MEETING	Mgmt	For

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 EQUINIX, INC.

Agen

Security: 29444U700  
 Meeting Type: Annual  
 Meeting Date: 31-May-2017  
 Ticker: EQIX  
 ISIN: US29444U7000  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR THOMAS BARTLETT	Mgmt	For
	NANCI CALDWELL	Mgmt	For
	GARY HROMADKO	Mgmt	For
	JOHN HUGHES	Mgmt	For

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	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 APPROVE BY A NON-BINDING ADVISORY VOTE THE FREQUENCY OF STOCKHOLDER NON-BINDING ADVISORY VOTES ON THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year
4.	TO APPROVE LONG-TERM INCENTIVE PERFORMANCE TERMS FOR CERTAIN OF OUR EXECUTIVES, PURSUANT TO SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Mgmt	For
5.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For

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EQUITY RESIDENTIAL

Agen

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Security: 29476L107  
Meeting Type: Annual  
Meeting Date: 15-Jun-2017  
Ticker: EQR  
ISIN: US29476L1070  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN W. ALEXANDER CHARLES L. ATWOOD LINDA WALKER BYNOE CONNIE K. DUCKWORTH MARY KAY HABEN BRADLEY A. KEYWELL JOHN E. NEAL DAVID J. NEITHERCUT MARK S. SHAPIRO GERALD A. SPECTOR STEPHEN E. STERRETT SAMUEL ZELL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
2.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2017.	Mgmt	For
3.	APPROVE EXECUTIVE COMPENSATION.	Mgmt	For

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4.	ADVISORY VOTE ON THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	SHAREHOLDER PROPOSAL TO ALLOW SHAREHOLDERS TO AMEND THE COMPANY'S BYLAWS.	Shr	Against

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 ESSEX PROPERTY TRUST, INC.

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 Agen

Security: 297178105  
 Meeting Type: Annual  
 Meeting Date: 16-May-2017  
 Ticker: ESS  
 ISIN: US2971781057  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR KEITH R. GUERICKE IRVING F. LYONS, III GEORGE M. MARCUS GARY P. MARTIN ISSIE N. RABINOVITCH THOMAS E. ROBINSON MICHAEL J. SCHALL BYRON A. SCORDELIS JANICE L. SEARS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	ADVISORY VOTE TO DETERMINE THE FREQUENCY OF NAMED EXECUTIVE OFFICER COMPENSATION ADVISORY VOTES.	Mgmt	1 Year

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 EXTRA SPACE STORAGE INC.

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 Agen

Security: 30225T102  
 Meeting Type: Annual  
 Meeting Date: 18-May-2017  
 Ticker: EXR  
 ISIN: US30225T1025  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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1.1	ELECTION OF DIRECTOR: KENNETH M. WOOLLEY	Mgmt	For
1.2	ELECTION OF DIRECTOR: JOSEPH D. MARGOLIS	Mgmt	For
1.3	ELECTION OF DIRECTOR: ROGER B. PORTER	Mgmt	For
1.4	ELECTION OF DIRECTOR: SPENCER F. KIRK	Mgmt	For
1.5	ELECTION OF DIRECTOR: DENNIS J. LETHAM	Mgmt	For
1.6	ELECTION OF DIRECTOR: DIANE OLMSTEAD	Mgmt	For
1.7	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.	ADVISORY VOTE ON FREQUENCY OF STOCKHOLDER VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

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 FOUR CORNERS PROPERTY TRUST, INC.

Agen

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 Security: 35086T109  
 Meeting Type: Annual  
 Meeting Date: 16-Jun-2017  
 Ticker: FCPT  
 ISIN: US35086T1097  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM H. LENEHAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: DOUGLAS B. HANSEN, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN S. MOODY	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARRAN H. OGILVIE	Mgmt	For
1E.	ELECTION OF DIRECTOR: PAUL E. SZUREK	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
3.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	TO SELECT, ON A NON-BINDING ADVISORY BASIS,	Mgmt	1 Year

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THE FREQUENCY WITH WHICH WE WILL CONDUCT  
THE NON-BINDING ADVISORY VOTE ON EXECUTIVE  
COMPENSATION.

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GAMING & LEISURE PROPERTIES, INC.

Agen

Security: 36467J108  
Meeting Type: Annual  
Meeting Date: 15-Jun-2017  
Ticker: GLPI  
ISIN: US36467J1088

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOSEPH W. MARSHALL, III E. SCOTT URDANG EARL C. SHANKS JAMES B. PERRY	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.	Mgmt	For
3.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
4.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTING IN UNCONTESTED DIRECTOR ELECTIONS, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	For

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GGP INC.

Agen

Security: 36174X101  
Meeting Type: Annual  
Meeting Date: 17-May-2017  
Ticker: GGP  
ISIN: US36174X1019

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD B. CLARK	Mgmt	For

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1B.	ELECTION OF DIRECTOR: MARY LOU FIALA	Mgmt	For
1C.	ELECTION OF DIRECTOR: J. BRUCE FLATT	Mgmt	For
1D.	ELECTION OF DIRECTOR: JANICE R. FUKAKUSA	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN K. HALEY	Mgmt	For
1F.	ELECTION OF DIRECTOR: DANIEL B. HURWITZ	Mgmt	For
1G.	ELECTION OF DIRECTOR: BRIAN W. KINGSTON	Mgmt	For
1H.	ELECTION OF DIRECTOR: CHRISTINA M. LOFGREN	Mgmt	For
1I.	ELECTION OF DIRECTOR: SANDEEP MATHRANI	Mgmt	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION PAID TO THE NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	RATIFICATION OF THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
5.	APPROVAL OF AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO ELIMINATE THE "FOR CAUSE" REQUIREMENT FOR STOCKHOLDER REMOVAL OF A DIRECTOR.	Mgmt	For
6.	APPROVAL OF A STOCKHOLDER RESOLUTION CONCERNING THE ADOPTION BY THE BOARD OF A "PROXY ACCESS" BYLAW.	Shr	For

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 GRAMERCY PROPERTY TRUST

Agent

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 Security: 385002308  
 Meeting Type: Annual  
 Meeting Date: 15-Jun-2017  
 Ticker: GPT  
 ISIN: US3850023082  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	CHARLES E. BLACK	Mgmt	For
	GORDON F. DUGAN	Mgmt	For
	ALLAN J. BAUM	Mgmt	For
	Z. JAMIE BEHAR	Mgmt	For
	THOMAS D. ECKERT	Mgmt	For
	JAMES L. FRANCIS	Mgmt	For
	GREGORY F. HUGHES	Mgmt	For
	JEFFREY E. KELTER	Mgmt	For

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	LOUIS P. SALVATORE	Mgmt	For
2.	TO APPROVE OUR EMPLOYEE SHARE PURCHASE PLAN.	Mgmt	For
3.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
4.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For

HCP, INC.

Agen

Security: 40414L109  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2017  
 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: THOMAS M. HERZOG	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAMES P. HOFFMANN	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 FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year



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HEALTHCARE TRUST OF AMERICA, INC.

Agen

Security: 42225P501  
 Meeting Type: Annual  
 Meeting Date: 07-Jul-2016  
 Ticker: HTA  
 ISIN: US42225P5017

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: SCOTT D. PETERS	Mgmt	For
1B.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: W. BRADLEY BLAIR, II	Mgmt	For
1C.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: MAURICE J. DEWALD	Mgmt	For
1D.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: WARREN D. FIX	Mgmt	For
1E.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: PETER N. FOSS	Mgmt	For
1F.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: DANIEL S. HENSON	Mgmt	For
1G.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: LARRY L. MATHIS	Mgmt	For
1H.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: GARY T. WESCOMBE	Mgmt	For
2.	TO CONSIDER AND VOTE UPON THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For

HIGHWOODS PROPERTIES, INC.

Agen

Security: 431284108  
 Meeting Type: Annual  
 Meeting Date: 10-May-2017  
 Ticker: HIW  
 ISIN: US4312841087

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR CHARLES A. ANDERSON GENE H. ANDERSON CARLOS E. EVANS	Mgmt Mgmt Mgmt	For For For

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	EDWARD J. FRITSCH	Mgmt	For
	DAVID J. HARTZELL	Mgmt	For
	SHERRY A. KELLETT	Mgmt	For
	O. TEMPLE SLOAN, JR	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2017	Mgmt	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
4.	ADVISORY VOTE ON FREQUENCY OF SAY-ON-PAY VOTES	Mgmt	1 Year

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 HOST HOTELS & RESORTS, INC.

Agen

Security: 44107P104  
 Meeting Type: Annual  
 Meeting Date: 11-May-2017  
 Ticker: HST  
 ISIN: US44107P1049  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MARY L. BAGLIVO	Mgmt	For
1B.	ELECTION OF DIRECTOR: SHEILA C. BAIR	Mgmt	For
1C.	ELECTION OF DIRECTOR: SANDEEP L. MATHRANI	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: WALTER C. RAKOWICH	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES F. RISOLEO	Mgmt	For
1I.	ELECTION OF DIRECTOR: GORDON H. SMITH	Mgmt	For
2.	RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2017.	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	ADVISORY RESOLUTION ON THE FREQUENCY OF VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

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 HUDSON PACIFIC PROPERTIES, INC.

Agen

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Security: 444097109  
 Meeting Type: Annual  
 Meeting Date: 24-May-2017  
 Ticker: HPP  
 ISIN: US4440971095

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: VICTOR J. COLEMAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: THEODORE R. ANTENUCCI	Mgmt	For
1C.	ELECTION OF DIRECTOR: FRANK COHEN	Mgmt	For
1D.	ELECTION OF DIRECTOR: RICHARD B. FRIED	Mgmt	For
1E.	ELECTION OF DIRECTOR: JONATHAN M. GLASER	Mgmt	For
1F.	ELECTION OF DIRECTOR: ROBERT L. HARRIS	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARK D. LINEHAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROBERT M. MORAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL NASH	Mgmt	For
1J.	ELECTION OF DIRECTOR: BARRY A. PORTER	Mgmt	For
2.	THE APPROVAL OF THE AMENDED AND RESTATED HUDSON PACIFIC ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) .	Mgmt	For
3.	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) .	Mgmt	For
4.	THE ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION, AS MORE FULLY DESCRIBED IN THE ENCLOSED PROXY STATEMENT .	Mgmt	For
5.	THE ADVISORY DETERMINATION OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION .	Mgmt	1 Year
6.	A STOCKHOLDER PROPOSAL REQUESTING THE BOARD OF DIRECTORS TO PREPARE A REPORT REGARDING DIVERSITY ON THE BOARD .	Shr	For

KILROY REALTY CORPORATION

Agen

Security: 49427F108  
 Meeting Type: Annual  
 Meeting Date: 23-May-2017  
 Ticker: KRC

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ISIN: US49427F1084

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOHN KILROY	Mgmt	For
1B.	ELECTION OF DIRECTOR: EDWARD BRENNAN, PHD	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 OF AMENDMENT AND RESTATEMENT OF 2006 INCENTIVE AWARD PLAN.	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	VOTE, ON AN ADVISORY BASIS, ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
5.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For

LAMAR ADVERTISING COMPANY

Agen

Security: 512816109  
 Meeting Type: Annual  
 Meeting Date: 25-May-2017  
 Ticker: LAMR  
 ISIN: US5128161099

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN MAXWELL HAMILTON JOHN E. KOERNER, III STEPHEN P. MUMBLOW THOMAS V. REIFENHEISER ANNA REILLY KEVIN P. REILLY, JR. WENDELL REILLY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
2.	APPROVAL, ON AN ADVISORY AND NON-BINDING BASIS, OF THE COMPENSATION OF THE COMPANY'S	Mgmt	For

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NAMED EXECUTIVE OFFICERS.

- |    |  |      |        |
|----|--|------|--------|
| 3. | NON-BINDING, ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.                    | Mgmt | 1 Year |
| 4. | RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017. | Mgmt | For    |

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LIFE STORAGE, INC.

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Agen

Security: 53223X107  
Meeting Type: Annual  
Meeting Date: 18-May-2017  
Ticker: LSI  
ISIN: US53223X1072

- | 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.     | PROPOSAL TO AMEND THE BYLAWS OF THE COMPANY.   | Mgmt   | For                                    |
| 3.     | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.  | Mgmt   | For                                    |
| 4.     | PROPOSAL TO APPROVE THE COMPENSATION OF THE COMPANY'S EXECUTIVE OFFICERS.  | Mgmt   | For                                    |
| 5.     | PROPOSAL ON THE FREQUENCY OF HOLDING FUTURE VOTES ON THE COMPENSATION OF THE COMPANY'S EXECUTIVE OFFICERS.                                 | Mgmt   | 1 Year                                 |

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MID-AMERICA APARTMENT COMMUNITIES, INC.

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Agen

Security: 59522J103  
Meeting Type: Special  
Meeting Date: 10-Nov-2016  
Ticker: MAA  
ISIN: US59522J1034

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Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AUGUST 15, 2016, AS IT MAY BE AMENDED OR MODIFIED FROM TIME TO TIME, WHICH WE REFER TO AS THE MERGER AGREEMENT, BY AND AMONG MID-AMERICA APARTMENT COMMUNITIES, INC., WHICH WE REFER TO AS MAA, MID-AMERICA APARTMENTS, L.P., POST PROPERTIES, INC., .. (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Mgmt	For
2	TO APPROVE AN AMENDMENT TO THE AMENDED AND RESTATED CHARTER, AS AMENDED, OF MAA, TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 100,000,000 SHARES TO 145,000,000 SHARES, WHICH WE REFER TO AS THE MAA CHARTER AMENDMENT.	Mgmt	For
3	TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENTS TO PERMIT FURTHER SOLICITATION OF PROXIES IN FAVOR OF THE MERGER PROPOSAL AND THE MAA CHARTER AMENDMENT PROPOSAL.	Mgmt	For

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MID-AMERICA APARTMENT COMMUNITIES, INC.

Agen

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Security: 59522J103  
Meeting Type: Annual  
Meeting Date: 23-May-2017  
Ticker: MAA  
ISIN: US59522J1034  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: H. ERIC BOLTON, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: RUSSELL R. FRENCH	Mgmt	For
1C.	ELECTION OF DIRECTOR: ALAN B. GRAF, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: TONI JENNINGS	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAMES K. LOWDER	Mgmt	For
1F.	ELECTION OF DIRECTOR: THOMAS H. LOWDER	Mgmt	For
1G.	ELECTION OF DIRECTOR: MONICA MCGURK	Mgmt	For
1H.	ELECTION OF DIRECTOR: CLAUDE B. NIELSEN	Mgmt	For
1I.	ELECTION OF DIRECTOR: PHILIP W. NORWOOD	Mgmt	For
1J.	ELECTION OF DIRECTOR: W. REID SANDERS	Mgmt	For

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1K.	ELECTION OF DIRECTOR: GARY SHORB	Mgmt	For
1L.	ELECTION OF DIRECTOR: DAVID P. STOCKERT	Mgmt	For
2.	ADVISORY (NON-BINDING) VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For
3.	ADVISORY (NON-BINDING) VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Mgmt	For

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PEBBLEBROOK HOTEL TRUST

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Agen

Security: 70509V100  
Meeting Type: Annual  
Meeting Date: 30-Jun-2017  
Ticker: PEB  
ISIN: US70509V1008  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JON E. BORTZ CYDNEY C. DONNELL RON E. JACKSON PHILLIP M. MILLER MICHAEL J. SCHALL EARL E. WEBB LAURA H. WRIGHT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
3.	APPROVAL, BY ADVISORY AND NON-BINDING VOTE, OF OUR NAMED EXECUTIVE OFFICERS' COMPENSATION ("SAY-ON-PAY").	Mgmt	For
4.	NON-BINDING SHAREHOLDER PROPOSAL FROM THE UNION TO ADOPT A MAJORITY VOTING STANDARD IN UNCONTESTED ELECTIONS OF TRUSTEES.	Mgmt	For
5.	RECOMMENDATION, BY NON-BINDING VOTE, ON FREQUENCY OF CONDUCTING SAY-ON-PAY VOTES ("SAY-WHEN-ON-PAY").	Mgmt	1 Year

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 PHYSICIANS REALTY TRUST

Agen

Security: 71943U104  
 Meeting Type: Annual  
 Meeting Date: 03-May-2017  
 Ticker: DOC  
 ISIN: US71943U1043  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN T. THOMAS TOMMY G. THOMPSON STANTON D. ANDERSON MARK A. BAUMGARTNER ALBERT C. BLACK, JR. WILLIAM A. EBINGER, M.D RICHARD A. WEISS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
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, 2017.	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

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 PROLOGIS, INC.

Agen

Security: 74340W103  
 Meeting Type: Annual  
 Meeting Date: 03-May-2017  
 Ticker: PLD  
 ISIN: US74340W1036  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: HAMID R. MOGHADAM	Mgmt	For
1B.	ELECTION OF DIRECTOR: GEORGE L. FOTIADES	Mgmt	For
1C.	ELECTION OF DIRECTOR: LYDIA H. KENNARD	Mgmt	For
1D.	ELECTION OF DIRECTOR: J. MICHAEL LOSH	Mgmt	For
1E.	ELECTION OF DIRECTOR: IRVING F. LYONS III	Mgmt	For
1F.	ELECTION OF DIRECTOR: DAVID P. O'CONNOR	Mgmt	For
1G.	ELECTION OF DIRECTOR: OLIVIER PIANI	Mgmt	For



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1H.	ELECTION OF DIRECTOR: JEFFREY L. SKELTON	Mgmt	For
1I.	ELECTION OF DIRECTOR: CARL B. WEBB	Mgmt	For
1J.	ELECTION OF DIRECTOR: WILLIAM D. ZOLLARS	Mgmt	For
2.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION FOR 2016	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	1 Year
4.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2017	Mgmt	For

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 QTS REALTY TRUST, INC.

Agen

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 Security: 74736A103  
 Meeting Type: Annual  
 Meeting Date: 04-May-2017  
 Ticker: QTS  
 ISIN: US74736A1034  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR CHAD L. WILLIAMS JOHN W. BARTER WILLIAM O. GRABE CATHERINE R. KINNEY PETER A. MARINO SCOTT D. MILLER PHILIP P. TRAHANAS STEPHEN E. WESTHEAD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO APPROVE THE 2017 AMENDED AND RESTATED QTS REALTY TRUST, INC. EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
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, 2017.	Mgmt	For

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 REGENCY CENTERS CORPORATION

Agen

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Security: 758849103  
 Meeting Type: Special  
 Meeting Date: 24-Feb-2017  
 Ticker: REG  
 ISIN: US7588491032

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 14, 2016 (WHICH WE REFER TO, AS AMENDED FROM TIME TO TIME, AS THE "MERGER AGREEMENT"), BY AND BETWEEN REGENCY AND EQUITY ONE, INC. (WHICH WE REFER TO AS "EQUITY ONE") AND THE MERGER OF EQUITY ONE WITH AND INTO REGENCY (WHICH WE REFER TO AS THE "MERGER"), WITH REGENCY CONTINUING AS THE SURVIVING CORPORATION (WHICH WE REFER TO AS THE "REGENCY MERGER PROPOSAL").	Mgmt	For
2	TO AMEND THE RESTATED ARTICLES OF INCORPORATION OF REGENCY, TO TAKE EFFECT AT THE EFFECTIVE TIME OF THE MERGER, TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF REGENCY COMMON STOCK, PAR VALUE \$0.01 PER SHARE (WE REFER TO SUCH SHARES AS THE "REGENCY COMMON STOCK" AND SUCH PROPOSAL AS THE "REGENCY ARTICLES AMENDMENT PROPOSAL").	Mgmt	For
3	TO APPROVE AN INCREASE IN THE SIZE OF THE REGENCY BOARD OF DIRECTORS TO 12 DIRECTORS (WHICH WE REFER TO AS THE "REGENCY INCREASE IN BOARD SIZE PROPOSAL").	Mgmt	For
4	TO APPROVE THE ADJOURNMENT OF THE REGENCY SPECIAL MEETING FROM TIME TO TIME, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE REGENCY MERGER PROPOSAL, THE REGENCY ARTICLES AMENDMENT PROPOSAL AND THE REGENCY INCREASE IN BOARD SIZE PROPOSAL IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT TO APPROVE SUCH PROPOSALS (WHICH WE REFER TO AS THE "REGENCY ADJOURNMENT PROPOSAL").	Mgmt	For

REGENCY CENTERS CORPORATION

Agen

Security: 758849103  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2017  
 Ticker: REG  
 ISIN: US7588491032

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MARTIN E. STEIN, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOSEPH AZRACK	Mgmt	For
1C.	ELECTION OF DIRECTOR: RAYMOND L. BANK	Mgmt	For
1D.	ELECTION OF DIRECTOR: BRYCE BLAIR	Mgmt	For
1E.	ELECTION OF DIRECTOR: C. RONALD BLANKENSHIP	Mgmt	For
1F.	ELECTION OF DIRECTOR: MARY LOU FIALA	Mgmt	For
1G.	ELECTION OF DIRECTOR: CHAIM KATZMAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: PETER LINNEMAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: DAVID P. O'CONNOR	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN C. SCHWEITZER	Mgmt	For
1K.	ELECTION OF DIRECTOR: THOMAS G. WATTLES	Mgmt	For
2.	WHETHER AN ADVISORY VOTE ON EXECUTIVE COMPENSATION WILL OCCUR EVERY 1, 2 OR 3 YEARS.	Mgmt	1 Year
3.	ADOPTION OF AN ADVISORY RESOLUTION APPROVING EXECUTIVE COMPENSATION FOR FISCAL YEAR 2016.	Mgmt	For
4.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For

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SIMON PROPERTY GROUP, INC.

Agen

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Security: 828806109  
Meeting Type: Annual  
Meeting Date: 10-May-2017  
Ticker: SPG  
ISIN: US8288061091  
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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

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1F.	ELECTION OF DIRECTOR: GARY M. RODKIN	Mgmt	For
1G.	ELECTION OF DIRECTOR: DANIEL C. SMITH, PH.D.	Mgmt	For
1H.	ELECTION OF DIRECTOR: J. ALBERT SMITH, JR.	Mgmt	For
2.	AN ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
3.	AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	RATIFICATION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For

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SL GREEN REALTY CORP.

Agen

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Security: 78440X101  
Meeting Type: Annual  
Meeting Date: 01-Jun-2017  
Ticker: SLG  
ISIN: US78440X1019  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: BETSY ATKINS	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARC HOLLIDAY	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN S. LEVY	Mgmt	For
2.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, OUR EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO APPROVE THE AMENDMENT OF OUR ARTICLES OF RESTATEMENT TO EFFECT THE DECLASSIFICATION OF OUR BOARD OF DIRECTORS.	Mgmt	For
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
5.	TO RECOMMEND, BY A NON-BINDING ADVISORY VOTE, WHETHER AN ADVISORY VOTE ON OUR EXECUTIVE COMPENSATION SHOULD BE HELD EVERY ONE, TWO OR THREE YEARS.	Mgmt	1 Year
6.	TO CONSIDER AND ACT UPON A STOCKHOLDER PROPOSAL REGARDING SETTING TARGET AMOUNTS OF CEO COMPENSATION.	Shr	Against

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 SPIRIT REALTY CAPITAL INC

Agen

Security: 84860W102  
 Meeting Type: Annual  
 Meeting Date: 28-Jun-2017  
 Ticker: SRC  
 ISIN: US84860W1027  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JACKSON HSIEH KEVIN M. CHARLTON TODD A. DUNN RICHARD I. GILCHRIST DIANE M. MOREFIELD SHELI Z. ROSENBERG THOMAS D. SENKBEIL NICHOLAS P. SHEPHERD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For Withheld Withheld Withheld Withheld Withheld Withheld Withheld
2.	THE RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
3.	A NON-BINDING, ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICER AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT.	Mgmt	For

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 SUN COMMUNITIES, INC.

Agen

Security: 866674104  
 Meeting Type: Annual  
 Meeting Date: 18-May-2017  
 Ticker: SUI  
 ISIN: US8666741041  
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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: GARY A. SHIFFMAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: ARTHUR A. WEISS	Mgmt	For

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|----|---|------|--------|
| 2. | RATIFY THE SELECTION OF GRANT THORNTON LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Mgmt | For    |
| 3. | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.  | Mgmt | For    |
| 4. | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.   | Mgmt | 1 Year |

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SUNSTONE HOTEL INVESTORS, INC.

Agen

Security: 867892101  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2017  
 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>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 | 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, 2017. | Mgmt   | For  |
| 3.     | ADVISORY VOTE TO APPROVE THE COMPENSATION OF SUNSTONE'S NAMED EXECUTIVE OFFICERS, AS SET FORTH IN SUNSTONE'S PROXY STATEMENT FOR THE 2017 ANNUAL MEETING OF STOCKHOLDERS.        | Mgmt   | For  |
| 4.     | ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON THE COMPENSATION OF SUNSTONE'S NAMED EXECUTIVE OFFICERS.   | Mgmt   | 1 Year   |

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UDR, INC.

Agen

Security: 902653104  
 Meeting Type: Annual  
 Meeting Date: 11-May-2017

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Ticker: UDR  
 ISIN: US9026531049

Prop.#	Proposal	Proposal Type	Proposal Vote
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, 2017.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

VENTAS, INC.

Agen

Security: 92276F100  
 Meeting Type: Annual  
 Meeting Date: 18-May-2017  
 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

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1E.	ELECTION OF DIRECTOR: MATTHEW J. LUSTIG	Mgmt	For
1F.	ELECTION OF DIRECTOR: ROXANNE M. MARTINO	Mgmt	For
1G.	ELECTION OF DIRECTOR: WALTER C. RAKOWICH	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROBERT D. REED	Mgmt	For
1I.	ELECTION OF DIRECTOR: GLENN J. RUFRANO	Mgmt	For
1J.	ELECTION OF DIRECTOR: JAMES D. SHELTON	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Mgmt	For
4.	ADVISORY VOTE AS TO THE FREQUENCY OF ADVISORY VOTES TO APPROVE OUR EXECUTIVE COMPENSATION.	Mgmt	1 Year

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VORNADO REALTY TRUST

Agen

Security: 929042109  
 Meeting Type: Annual  
 Meeting Date: 18-May-2017  
 Ticker: VNO  
 ISIN: US9290421091

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MICHAEL LYNNE DAVID M. MANDELBAUM MANDAKINI PURI DANIEL R. TISCH	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.	Mgmt	For
3.	NON-BINDING, ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	NON-BINDING, ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION ADVISORY VOTES.	Mgmt	1 Year

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WASHINGTON REAL ESTATE INVESTMENT TRUST

Agen



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 Security: 939653101  
 Meeting Type: Annual  
 Meeting Date: 01-Jun-2017  
 Ticker: WRE  
 ISIN: US9396531017  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	AMENDMENT TO THE ARTICLES OF AMENDMENT AND RESTATEMENT TO DECLASSIFY THE BOARD OF TRUSTEES	Mgmt	For
2.	AMENDMENT TO THE ARTICLES OF AMENDMENT AND RESTATEMENT TO ENABLE SHAREHOLDERS TO AMEND THE BYLAWS	Mgmt	For
3.1	ELECTION OF TRUSTEE: BENJAMIN S. BUTCHER	Mgmt	For
3.2	ELECTION OF TRUSTEE: EDWARD S. CIVERA	Mgmt	For
3.3	ELECTION OF TRUSTEE: ELLEN M. GOITIA	Mgmt	For
4.	NON-BINDING ADVISORY VOTE ON COMPENSATION OF NAMED EXECUTIVE OFFICERS (SAY-ON-PAY)	Mgmt	For
5.	NON-BINDING ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON COMPENSATION OF NAMED EXECUTIVE OFFICERS	Mgmt	1 Year
6.	PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	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/ Francis C. Poli  
 Name Francis C. Poli  
 Title Assistant Secretary  
 Date 08/24/2017