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COHEN & STEERS REIT & PREFERRED INCOME FUND INC
Form N-PX
August 08, 2014

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21326

NAME OF REGISTRANT: Cohen & Steers REIT and Preferred
Income Fund, Inc.

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 280 Park Avenue
10th Floor
New York, NY 10017

NAME AND ADDRESS OF AGENT FOR SERVICE: Tina M. Payne
280 Park Avenue
10th Floor
New York, NY 10017

REGISTRANT'S TELEPHONE NUMBER: 212-832-3232

DATE OF FISCAL YEAR END: 12/31

DATE OF REPORTING PERIOD: 07/01/2013 - 06/30/2014

Cohen & Steers REIT and Preferred Income Fund, Inc.

AMERICAN ASSETS TRUST INC

Agen

Security: 024013104
Meeting Type: Annual
Meeting Date: 17-Jun-2014
Ticker: AAT
ISIN: US0240131047

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | ERNEST S. RADY | Mgmt | For |
| | JOHN W. CHAMBERLAIN | Mgmt | For |
| | LARRY E. FINGER | Mgmt | For |
| | DUANE A. NELLES | Mgmt | For |
| | THOMAS S. OLINGER | Mgmt | For |
| | ROBERT S. SULLIVAN | Mgmt | For |

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- | | | | |
|---|---|------|-----|
| 2 | THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |
| 3 | AN ADVISORY RESOLUTION ON THE COMPANY'S EXECUTIVE COMPENSATION FOR THE FISCAL YEAR ENDED DECEMBER 31, 2013, AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT. | Mgmt | For |

 AMERICAN REALTY CAPITAL PROPERTIES, INC.

 Agen

Security: 02917T104
 Meeting Type: Special
 Meeting Date: 23-Jan-2014
 Ticker: ARCP
 ISIN: US02917T1043

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF COMMON STOCK OF AMERICAN REALTY CAPITAL PROPERTIES, INC., A MARYLAND CORPORATION, WHICH WE REFER TO AS ARCP, TO THE STOCKHOLDERS OF COLE REAL ESTATE INVESTMENTS, INC., A MARYLAND CORPORATION, WHICH WE REFER TO AS COLE, PURSUANT TO THE AGREEMENT AND PLAN OF ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Mgmt | For |
| 2. | PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF ARCP COMMON STOCK TO COLE STOCKHOLDERS PURSUANT TO THE MERGER AGREEMENT. | Mgmt | For |

 AMERICAN REALTY CAPITAL PROPERTIES, INC.

 Agen

Security: 02917T104
 Meeting Type: Annual
 Meeting Date: 29-May-2014
 Ticker: ARCP
 ISIN: US02917T1043

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

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| | | | |
|----|--|------|---------|
| | NICHOLAS S. SCHORSCH | Mgmt | For |
| | EDWARD M. WEIL, JR. | Mgmt | For |
| | WILLIAM M. KAHANE | Mgmt | For |
| | LESLIE D. MICHELSON | Mgmt | For |
| | EDWARD G. RENDELL | Mgmt | For |
| | SCOTT J. BOWMAN | Mgmt | For |
| | WILLIAM G. STANLEY | Mgmt | For |
| | THOMAS A. ANDRUSKEVICH | Mgmt | For |
| | SCOTT P. SEALY, SR. | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2014. | Mgmt | For |
| 3. | TO ADOPT A NON-BINDING ADVISORY RESOLUTION APPROVING THE EXECUTIVE COMPENSATION FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS DESCRIBED IN THE PROXY STATEMENT. | Mgmt | Against |
| 4. | TO ADOPT A NON-BINDING ADVISORY RESOLUTION REGARDING THE FREQUENCY BY WHICH THE COMPANY WILL HOLD A VOTE TO RATIFY THE MATTER DESCRIBED IN PROPOSAL 3. | Mgmt | 1 Year |

 APARTMENT INVESTMENT AND MANAGEMENT CO.

Agem

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JAMES N. BAILEY | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: TERRY CONSIDINE | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: THOMAS L. KELTNER | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: J. LANDIS MARTIN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ROBERT A. MILLER | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: KATHLEEN M. NELSON | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: MICHAEL A. STEIN | Mgmt | For |
| 2 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR AIMCO FOR THE YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |
| 3 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |

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 AVALONBAY COMMUNITIES, INC.

Agen

Security: 053484101
 Meeting Type: Annual
 Meeting Date: 21-May-2014
 Ticker: AVB
 ISIN: US0534841012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR GLYN F. AEPPEL ALAN B. BUCKELEW BRUCE A. CHOATE JOHN J. HEALY, JR. TIMOTHY J. NAUGHTON LANCE R. PRIMIS PETER S. RUMMELL H. JAY SARLES W. EDWARD WALTER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 2. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |
| 3. | TO ADOPT A RESOLUTION APPROVING, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND NARRATIVE DISCUSSION SET FORTH IN THE PROXY STATEMENT. | Mgmt | For |
| 4. | TO APPROVE PERFORMANCE GOALS UNDER THE AVALONBAY COMMUNITIES, INC. 2009 STOCK OPTION AND INCENTIVE PLAN. | Mgmt | For |
| 5. | TO ADOPT A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, THAT THE BOARD OF DIRECTORS ADOPT A POLICY ADDRESSING THE SEPARATION OF THE ROLES OF CEO AND CHAIRMAN. | Shr | Against |

 AVIV REIT, INC.

Agen

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

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR CRAIG M. BERNFIELD NORMAN R. BOBINS MICHAEL W. DEES ALAN E. GOLDBERG SUSAN R. LICHTENSTEIN MARK B. MCCLELLAN, M.D. SHARON O'KEEFE MARK J. PARRELL BEN W. PERKS JAMES H. ROTH J. RUSSELL TRIEDMAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |
| 3. | THE APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |
| 4. | THE DETERMINATION, ON A NON-BINDING ADVISORY BASIS, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |

BOSTON PROPERTIES, INC.

Agent

Security: 101121101
Meeting Type: Annual
Meeting Date: 20-May-2014
Ticker: BXP
ISIN: US1011211018

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR TO SERVE FOR A ONE-YEAR TERM: CAROL B. EINIGER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR TO SERVE FOR A ONE-YEAR TERM: JACOB A. FRENKEL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR TO SERVE FOR A ONE-YEAR TERM: JOEL I. KLEIN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR TO SERVE FOR A ONE-YEAR TERM: DOUGLAS T. LINDE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR TO SERVE FOR A ONE-YEAR TERM: MATTHEW J. LUSTIG | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1F. | ELECTION OF DIRECTOR TO SERVE FOR A ONE-YEAR TERM: ALAN J. PATRICOF | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR TO SERVE FOR A ONE-YEAR TERM: IVAN G. SEIDENBERG | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR TO SERVE FOR A ONE-YEAR TERM: OWEN D. THOMAS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR TO SERVE FOR A ONE-YEAR TERM: MARTIN TURCHIN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR TO SERVE FOR A ONE-YEAR TERM: DAVID A. TWARDOCK | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR TO SERVE FOR A ONE-YEAR TERM: MORTIMER B. ZUCKERMAN | Mgmt | For |
| 2. | TO APPROVE, BY NON-BINDING RESOLUTION, BOSTON PROPERTIES, INC'S NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL CONCERNING AN INDEPENDENT BOARD CHAIRMAN, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | Against |
| 5. | STOCKHOLDER PROPOSAL CONCERNING THE ADOPTION OF PROXY ACCESS, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL CONCERNING A POLICY REGARDING ACCELERATED VESTING OF EQUITY AWARDS OF SENIOR EXECUTIVES UPON A CHANGE IN CONTROL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | Against |

CLOVERIE PLC, DUBLIN

Agen

Security: G2R35ECJ5
Meeting Type: EGM
Meeting Date: 09-Aug-2013
Ticker:
ISIN: XS0733071632

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | That this Meeting of the holders of Series No. 2012-001 USD 500,000,000 Perpetual Deferrable Notes secured over USD | Mgmt | For |

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

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

CMMT PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING DATE FROM 24 JUL 2013 TO 09 AUG 2013. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

 COLONIAL PROPERTIES TRUST

Agen

Security: 195872106
 Meeting Type: Special
 Meeting Date: 27-Sep-2013
 Ticker: CLP
 ISIN: US1958721060

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | APPROVE & ADOPT THE AGREEMENT & PLAN OF MERGER, DATED AS OF JUNE 3, 2013, AS IT MAY BE AMENDED OR MODIFIED FROM TIME-TO-TIME (THE "MERGER AGREEMENT"), BY & AMONG | Mgmt | For |

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MID-AMERICA APARTMENT COMMUNITIES, INC.,
 COLONIAL PROPERTIES TRUST, MID-AMERICA
 APARTMENTS, L.P., MARTHA MERGER SUB, LP &
 COLONIAL REALTY LIMITED PARTNERSHIP, PARENT
 MERGER PURSUANT TO PLAN OF MERGER.

- | | | | |
|----|---|------|-----|
| 2. | TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION PAYABLE TO CERTAIN EXECUTIVE OFFICERS OF COLONIAL IN CONNECTION WITH THE PARENT MERGER. | Mgmt | For |
| 3. | TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENTS TO PERMIT FURTHER SOLICITATION OF PROXIES IN FAVOR OF PROPOSAL 1. | Mgmt | For |

CORPORATE OFFICE PROPERTIES TRUST

Agen

Security: 22002T108
 Meeting Type: Annual
 Meeting Date: 08-May-2014
 Ticker: OFC
 ISIN: US22002T1088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF TRUSTEE: THOMAS F. BRADY | Mgmt | For |
| 1B. | ELECTION OF TRUSTEE: ROBERT L. DENTON | Mgmt | For |
| 1C. | ELECTION OF TRUSTEE: PHILIP L. HAWKINS | Mgmt | For |
| 1D. | ELECTION OF TRUSTEE: ELIZABETH A. HIGHT | Mgmt | For |
| 1E. | ELECTION OF TRUSTEE: DAVID M. JACOBSTEIN | Mgmt | For |
| 1F. | ELECTION OF TRUSTEE: STEVEN D. KESLER | Mgmt | For |
| 1G. | ELECTION OF TRUSTEE: C. TAYLOR PICKETT | Mgmt | For |
| 1H. | ELECTION OF TRUSTEE: RICHARD SZAFRANSKI | Mgmt | For |
| 1I. | ELECTION OF TRUSTEE: ROGER A. WAESCHE, JR. | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |

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COUSINS PROPERTIES INCORPORATED

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: TOM G. CHARLESWORTH | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: JAMES D. EDWARDS | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: LAWRENCE L. GELLERSTEDT, III | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: LILLIAN C. GIORNELLI | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: S. TAYLOR GLOVER | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: JAMES H. HANCE, JR. | Mgmt | For |
| 1.7 | ELECTION OF DIRECTOR: DONNA W. HYLAND | Mgmt | For |
| 1.8 | ELECTION OF DIRECTOR: R. DARY STONE | Mgmt | For |
| 02 | APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 03 | TO AMEND OUR RESTATED AND AMENDED ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE FROM 250 MILLION SHARES TO 350 MILLION SHARES. | Mgmt | For |
| 04 | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |

CUBESMART

Agen

Security: 229663109
 Meeting Type: Annual
 Meeting Date: 28-May-2014
 Ticker: CUBE
 ISIN: US2296631094

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------|---------------|---------------|
| 1. | DIRECTOR W.M. DIEFENDERFER III | Mgmt | For |

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| | | | |
|----|---|------|-----|
| | PIERO BUSSANI | Mgmt | For |
| | CHRISTOPHER P. MARR | Mgmt | For |
| | MARIANNE M. KELER | Mgmt | For |
| | DEBORAH R. SALZBERG | Mgmt | For |
| | JOHN F. REMONDI | Mgmt | For |
| | JEFFREY F. ROGATZ | Mgmt | For |
| | JOHN W. FAIN | Mgmt | For |
| 2. | RATIFY THE APPOINTMENT OF KPMG LLP AS AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014. | Mgmt | For |
| 3. | TO APPROVE, BY NON-BINDING ADVISORY VOTE, EXECUTIVE COMPENSATION. | Mgmt | For |

DDR CORP.

Agen

Security: 23317H102
Meeting Type: Annual
Meeting Date: 13-May-2014
Ticker: DDR
ISIN: US23317H1023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: TERRANCE R. AHERN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JAMES C. BOLAND | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: THOMAS FINNE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT H. GIDEL | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DANIEL B. HURWITZ | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: VOLKER KRAFT | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: REBECCA L. MACCARDINI | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: VICTOR B. MACFARLANE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CRAIG MACNAB | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: SCOTT D. ROULSTON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: BARRY A. SHOLEM | Mgmt | For |
| 2. | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |

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 DIGITAL REALTY TRUST, INC.

Agem

 Security: 253868103
 Meeting Type: Annual
 Meeting Date: 28-Apr-2014
 Ticker: DLR
 ISIN: US2538681030

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DENNIS E. SINGLETON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: LAURENCE A. CHAPMAN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KATHLEEN EARLEY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: RUANN F. ERNST, PH.D. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: KEVIN J. KENNEDY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: WILLIAM G. LAPERCH | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ROBERT H. ZERBST | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |
| 3. | TO APPROVE THE DIGITAL REALTY TRUST, INC., DIGITAL SERVICES, INC. AND DIGITAL REALTY TRUST, L.P. 2014 INCENTIVE AWARD PLAN. | Mgmt | For |
| 4. | TO ADOPT A RESOLUTION TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS MORE FULLY DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT. | Mgmt | For |

 DOUGLAS EMMETT, INC.

Agem

 Security: 25960P109
 Meeting Type: Annual
 Meeting Date: 29-May-2014
 Ticker: DEI
 ISIN: US25960P1093

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

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| | | | |
|----|--|--|--|
| 1. | DIRECTOR DAN A. EMMETT JORDAN L. KAPLAN KENNETH M. PANZER CHRISTOPHER H. ANDERSON LESLIE E. BIDER DR. DAVID T. FEINBERG THOMAS E. O'HERN WILLIAM E. SIMON, JR. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 2. | TO APPROVE, IN A NON-BINDING ADVISORY VOTE, OUR EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | For |

EDUCATION REALTY TRUST, INC.

Agen

Security: 28140H104
Meeting Type: Annual
Meeting Date: 21-May-2014
Ticker: EDR
ISIN: US28140H1041

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR JOHN V. ARABIA PAUL O. BOWER MONTE J. BARROW WILLIAM J. CAHILL, III RANDALL L. CHURCHEY JOHN L. FORD HOWARD A. SILVER WENDELL W. WEAKLEY | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 2. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |
| 3. | TO APPROVE, IN AN ADVISORY (NON-BINDING) VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |

EMPIRE STATE REALTY TRUST, INC.

Agen

Security: 292104106
Meeting Type: Annual
Meeting Date: 11-Jun-2014
Ticker: ESRT

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

ISIN: US2921041065

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

EQUITY RESIDENTIAL

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR JOHN W. ALEXANDER CHARLES L. ATWOOD LINDA WALKER BYNOE MARY KAY HABEN BRADLEY A. KEYWELL JOHN E. NEAL DAVID J. NEITHERCUT MARK S. SHAPIRO GERALD A. SPECTOR B. JOSEPH WHITE SAMUEL ZELL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2014. | Mgmt | For |

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3. APPROVAL OF EXECUTIVE COMPENSATION. Mgmt For

 ESSEX PROPERTY TRUST, INC. Agen

 Security: 297178105
 Meeting Type: Special
 Meeting Date: 28-Mar-2014
 Ticker: ESS
 ISIN: US2971781057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO APPROVE THE ISSUANCE OF THE COMMON STOCK OF ESSEX PROPERTY TRUST, INC. ("ESSEX") TO THE STOCKHOLDERS OF BRE PROPERTIES, INC. ("BRE") IN CONNECTION WITH THE MERGER (THE "MERGER") OF BRE WITH AND INTO BEX PORTFOLIO, INC., FORMERLY KNOWN AS BRONCO ACQUISITION SUB, INC. ("MERGER SUB"), A DIRECT WHOLLY OWNED ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Mgmt | For |
| 2 | TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING TO ANOTHER DATE, TIME OR PLACE, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF ESSEX COMMON STOCK TO BRE STOCKHOLDERS IN THE MERGER | Mgmt | For |

 ESSEX PROPERTY TRUST, INC. Agen

 Security: 297178105
 Meeting Type: Annual
 Meeting Date: 10-Jun-2014
 Ticker: ESS
 ISIN: US2971781057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | DAVID W. BRADY | Mgmt | For |
| | KEITH R. GUERICKE | Mgmt | For |
| | IRVING F. LYONS, III | Mgmt | For |
| | GEORGE M. MARCUS | Mgmt | For |
| | GARY P. MARTIN | Mgmt | For |
| | ISSIE N. RABINOVITCH | Mgmt | For |
| | THOMAS E. RANDLETT | Mgmt | For |
| | THOMAS E. ROBINSON | Mgmt | For |

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| | | | |
|---|---|------|-----|
| | MICHAEL J. SCHALL | Mgmt | For |
| | BYRON A. SCORDELIS | Mgmt | For |
| | JANICE L. SEARS | Mgmt | For |
| | THOMAS P. SULLIVAN | Mgmt | For |
| | CLAUDE J. ZINNGRABE, JR | Mgmt | For |
| 2 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |
| 3 | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |

EXTRA SPACE STORAGE INC.

Agen

Security: 30225T102
Meeting Type: Annual
Meeting Date: 21-May-2014
Ticker: EXR
ISIN: US30225T1025

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR KENNETH M. WOOLLEY SPENCER F. KIRK KARL HAAS JOSEPH D. MARGOLIS DIANE OLMSTEAD ROGER B. PORTER K. FRED SKOUSEN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |

FIRST INDUSTRIAL REALTY TRUST, INC.

Agen

Security: 32054K103
Meeting Type: Annual
Meeting Date: 07-May-2014
Ticker: FR
ISIN: US32054K1034

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

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| | | | |
|-----|--|------|-----|
| 1.1 | ELECTION OF DIRECTOR: MATTHEW S. DOMINSKI | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: BRUCE W. DUNCAN | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: H. PATRICK HACKETT, JR. | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: JOHN RAU | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: L. PETER SHARPE | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: W. ED TYLER | Mgmt | For |
| 2. | TO APPROVE THE FIRST INDUSTRIAL REALTY TRUST, INC. 2014 STOCK INCENTIVE PLAN. | Mgmt | For |
| 3. | TO APPROVE, ON AN ADVISORY (I.E. NON-BINDING) BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT FOR THE 2014 ANNUAL MEETING. | Mgmt | For |
| 4. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

 FOREST CITY ENTERPRISES, INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 1. | DIRECTOR ARTHUR F. ANTON SCOTT S. COWEN MICHAEL P. ESPOSITO, JR STAN ROSS | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | THE APPROVAL (ON AN ADVISORY, NON-BINDING BASIS) OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | THE RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |

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GENERAL GROWTH PROPERTIES, INC

Agen

Security: 370023103
 Meeting Type: Annual
 Meeting Date: 16-May-2014
 Ticker: GGP
 ISIN: US3700231034

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RICHARD B. CLARK | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARY LOU FIALA | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: J. BRUCE FLATT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JOHN K. HALEY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DANIEL B. HURWITZ | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: BRIAN W. KINGSTON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SANDEEP MATHRANI | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DAVID J. NEITHERCUT | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MARK R. PATTERSON | Mgmt | For |
| 2. | RATIFICATION OF THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION PAID TO THE NAMED EXECUTIVE OFFICERS. | Mgmt | For |

GLIMCHER REALTY TRUST

Agen

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

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

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FISCAL YEAR ENDING DECEMBER 31, 2014.

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

 HEALTH CARE REIT, INC.

Agem

 Security: 42217K106
 Meeting Type: Annual
 Meeting Date: 01-May-2014
 Ticker: HCN
 ISIN: US42217K1060

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GEORGE L. CHAPMAN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: THOMAS J. DEROSA | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JEFFREY H. DONAHUE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: PETER J. GRUA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: FRED S. KLIPSCH | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: TIMOTHY J. NAUGHTON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SHARON M. OSTER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JUDITH C. PELHAM | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: R. SCOTT TRUMBULL | Mgmt | For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2014. | Mgmt | For |
| 3. | APPROVAL OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SEC. | Mgmt | For |
| 4. | THE APPROVAL OF AN AMENDMENT TO THE SECOND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 400,000,000 TO 700,000,000 FOR GENERAL CORPORATE PURPOSES. | Mgmt | For |

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HEALTHCARE TRUST OF AMERICA, INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR SCOTT D. PETERS W. BRADLEY BLAIR, II MAURICE J. DEWALD WARREN D. FIX LARRY L. MATHIS GARY T. WESCOMBE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 2. | TO CONSIDER AND VOTE UPON THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013. | Mgmt | For |

HEALTHCARE TRUST OF AMERICA, INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | APPROVAL OF MODIFICATION OF DIRECTOR VOTING STANDARDS - TO APPROVE THE AMENDMENT AND RESTATEMENT OF HEALTHCARE TRUST OF AMERICA, INC.'S CHARTER TO MODIFY DIRECTOR VOTING STANDARDS IN THE FORM OF THE FIFTH ARTICLES OF AMENDMENT AND RESTATEMENT | Mgmt | For |
| 2. | APPROVAL OF ELIMINATION OF CERTAIN OTHER PROVISIONS - TO APPROVE THE AMENDMENT AND RESTATEMENT OF HEALTHCARE TRUST OF AMERICA, INC.'S CHARTER TO ELIMINATE PROVISIONS FROM THE NOW INAPPLICABLE GUIDELINES OF THE NORTH AMERICAN SECURITIES ADMINISTRATORS ASSOCIATION STATEMENT OF POLICY REGARDING REAL ESTATE INVESTMENT ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Mgmt | Against |

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HERSHA HOSPITALITY TRUST

Agen

Security: 427825104
 Meeting Type: Annual
 Meeting Date: 22-May-2014
 Ticker: HT
 ISIN: US4278251040

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

HOST HOTELS & RESORTS, INC.

Agen

Security: 44107P104
 Meeting Type: Annual
 Meeting Date: 14-May-2014
 Ticker: HST
 ISIN: US44107P1049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: MARY L. BAGLIVO | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: SHEILA C. BAIR | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: TERENCE C. GOLDEN | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: ANN M. KOROLOGOS | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: RICHARD E. MARRIOTT | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: JOHN B. MORSE, JR. | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 1.7 | ELECTION OF DIRECTOR: WALTER C. RAKOWICH | Mgmt | For |
| 1.8 | ELECTION OF DIRECTOR: GORDON H. SMITH | Mgmt | For |
| 1.9 | ELECTION OF DIRECTOR: W. EDWARD WALTER | Mgmt | For |
| 2. | RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2014. | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |

HUDSON PACIFIC PROPERTIES, INC.

Agen

Security: 444097109
Meeting Type: Annual
Meeting Date: 20-May-2014
Ticker: HPP
ISIN: US4440971095

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR VICTOR J. COLEMAN THEODORE R. ANTENUCCI RICHARD B. FRIED JONATHAN M. GLASER MARK D. LINEHAN ROBERT M. MORAN, JR. BARRY A. PORTER PATRICK WHITESELL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |
| 3. | THE ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION, AS MORE FULLY DESCRIBED IN THE ENCLOSED PROXY STATEMENT. | Mgmt | Against |

ING GROEP N.V.

Agen

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

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

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| | | Type | |
|----|---|------|-----|
| 2D | AMENDMENT TO THE REMUNERATION POLICY. | Mgmt | For |
| 2E | ANNUAL ACCOUNTS FOR 2013. | Mgmt | For |
| 4B | INCREASE OF THE ISSUED SHARE CAPITAL AND AMENDMENT TO THE ARTICLES OF ASSOCIATION. | Mgmt | For |
| 4C | DECREASE OF THE ISSUED SHARE CAPITAL AND AMENDMENT TO THE ARTICLES OF ASSOCIATION. | Mgmt | For |
| 4D | AMENDMENT TO THE ARTICLES OF ASSOCIATION WITH RESPECT TO THE REPRESENTING AUTHORITY. | Mgmt | For |
| 6A | DISCHARGE OF THE MEMBERS OF THE EXECUTIVE BOARD IN RESPECT OF THEIR DUTIES PERFORMED DURING THE YEAR 2013. | Mgmt | For |
| 6B | DISCHARGE OF THE MEMBERS OF THE SUPERVISORY BOARD IN RESPECT OF THEIR DUTIES PERFORMED DURING THE YEAR 2013. | Mgmt | For |
| 7 | COMPOSITION OF THE SUPERVISORY BOARD: APPOINTMENT OF ERIC BOYER DE LA GIRODAY. | Mgmt | For |
| 8A | AUTHORIZATION TO ISSUE ORDINARY SHARES WITH OR WITHOUT PRE-EMPTIVE RIGHTS. | Mgmt | For |
| 8B | AUTHORIZATION TO ISSUE ORDINARY SHARES WITH OR WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH A MERGER, A TAKEOVER OF A BUSINESS OR A COMPANY, OR, IF NECESSARY IN THE OPINION OF THE EXECUTIVE BOARD AND THE SUPERVISORY BOARD, FOR THE SAFEGUARDING OR CONSERVATION OF THE COMPANY'S CAPITAL POSITION. | Mgmt | For |
| 9A | AUTHORIZATION TO ACQUIRE ORDINARY SHARES OR DEPOSITARY RECEIPTS FOR ORDINARY SHARES IN THE COMPANY'S OWN CAPITAL. | Mgmt | For |
| 9B | AUTHORIZATION TO ACQUIRE ORDINARY SHARES OR DEPOSITARY RECEIPTS FOR ORDINARY SHARES IN THE COMPANY'S OWN CAPITAL IN CONNECTION WITH A MAJOR CAPITAL RESTRUCTURING. | Mgmt | For |

 ING GROEP N.V.

Agen

 Security: 456837707
 Meeting Type: Annual
 Meeting Date: 12-May-2014
 Ticker: IDG
 ISIN: US4568377075

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

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| | | | |
|----|---|------|-----|
| 2D | AMENDMENT TO THE REMUNERATION POLICY. | Mgmt | For |
| 2E | ANNUAL ACCOUNTS FOR 2013. | Mgmt | For |
| 4B | INCREASE OF THE ISSUED SHARE CAPITAL AND AMENDMENT TO THE ARTICLES OF ASSOCIATION. | Mgmt | For |
| 4C | DECREASE OF THE ISSUED SHARE CAPITAL AND AMENDMENT TO THE ARTICLES OF ASSOCIATION. | Mgmt | For |
| 4D | AMENDMENT TO THE ARTICLES OF ASSOCIATION WITH RESPECT TO THE REPRESENTING AUTHORITY. | Mgmt | For |
| 6A | DISCHARGE OF THE MEMBERS OF THE EXECUTIVE BOARD IN RESPECT OF THEIR DUTIES PERFORMED DURING THE YEAR 2013. | Mgmt | For |
| 6B | DISCHARGE OF THE MEMBERS OF THE SUPERVISORY BOARD IN RESPECT OF THEIR DUTIES PERFORMED DURING THE YEAR 2013. | Mgmt | For |
| 7 | COMPOSITION OF THE SUPERVISORY BOARD: APPOINTMENT OF ERIC BOYER DE LA GIRODAY. | Mgmt | For |
| 8A | AUTHORIZATION TO ISSUE ORDINARY SHARES WITH OR WITHOUT PRE-EMPTIVE RIGHTS. | Mgmt | For |
| 8B | AUTHORIZATION TO ISSUE ORDINARY SHARES WITH OR WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH A MERGER, A TAKEOVER OF A BUSINESS OR A COMPANY, OR, IF NECESSARY IN THE OPINION OF THE EXECUTIVE BOARD AND THE SUPERVISORY BOARD, FOR THE SAFEGUARDING OR CONSERVATION OF THE COMPANY'S CAPITAL POSITION. | Mgmt | For |
| 9A | AUTHORIZATION TO ACQUIRE ORDINARY SHARES OR DEPOSITARY RECEIPTS FOR ORDINARY SHARES IN THE COMPANY'S OWN CAPITAL. | Mgmt | For |
| 9B | AUTHORIZATION TO ACQUIRE ORDINARY SHARES OR DEPOSITARY RECEIPTS FOR ORDINARY SHARES IN THE COMPANY'S OWN CAPITAL IN CONNECTION WITH A MAJOR CAPITAL RESTRUCTURING. | Mgmt | For |

 KILROY REALTY CORPORATION

Agen

Security: 49427F108
 Meeting Type: Annual
 Meeting Date: 22-May-2014
 Ticker: KRC
 ISIN: US49427F1084

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------|---------------|---------------|
| 1. | DIRECTOR JOHN B. KILROY, JR. | Mgmt | For |

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

 KIMCO REALTY CORPORATION

Agent

 Security: 49446R109
 Meeting Type: Annual
 Meeting Date: 06-May-2014
 Ticker: KIM
 ISIN: US49446R1095

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1 | DIRECTOR M. COOPER P. COVIELLO R. DOOLEY J. GRILLS D. HENRY F.P. HUGHES F. LOURENSO C. NICHOLAS R. SALTZMAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 2 | THE APPROVAL OF AN AMENDMENT TO THE COMPANY'S CHARTER TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS. | Mgmt | For |
| 3 | THE ADVISORY RESOLUTION TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 4 | RATIFICATION OF THE APPOINTMENT OF | Mgmt | For |

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

MID-AMERICA APARTMENT COMMUNITIES, INC.

Agen

Security: 59522J103
Meeting Type: Special
Meeting Date: 27-Sep-2013
Ticker: MAA
ISIN: US59522J1034

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | AGREEMENT & PLAN OF MERGER, DATED AS OF JUNE 3, 2013, BY & AMONG MID-AMERICA APARTMENT COMMUNITIES, INC. ("MAA"), MID-AMERICA APARTMENTS, L.P., MARTHA MERGER SUB, LP, COLONIAL PROPERTIES TRUST ("COLONIAL"), AND COLONIAL REALTY LIMITED PARTNERSHIP PURSUANT TO WHICH COLONIAL WILL MERGE WITH & INTO MAA, WITH MAA CONTINUING AS THE SURVIVING CORPORATION (THE "PARENT MERGER"). | Mgmt | For |
| 2. | TO APPROVE THE MID-AMERICA APARTMENT COMMUNITIES, INC. 2013 STOCK INCENTIVE PLAN. | Mgmt | For |
| 3. | TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENTS TO PERMIT FURTHER SOLICITATION OF PROXIES IN FAVOR OF THE MERGER PROPOSAL. | Mgmt | For |

OMEGA HEALTHCARE INVESTORS, INC.

Agen

Security: 681936100
Meeting Type: Annual
Meeting Date: 12-Jun-2014
Ticker: OHI
ISIN: US6819361006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1. | DIRECTOR BARBARA B. HILL HAROLD J. KLOOSTERMAN C. TAYLOR PICKETT | Mgmt Mgmt Mgmt | For For For |

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

 ORIENT-EXPRESS HOTELS LTD.

Agen

 Security: G67743107
 Meeting Type: Annual
 Meeting Date: 30-Jun-2014
 Ticker: OEH
 ISIN: BMG677431071

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR HARSHA V. AGADI JOHN D. CAMPBELL ROLAND A. HERNANDEZ MITCHELL C. HOCHBERG RUTH A. KENNEDY PRUDENCE M. LEITH JOHN M. SCOTT III H. ROELAND VOS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | Withheld Withheld Withheld Withheld Withheld Withheld Withheld For |
| 2. | CHANGE OF THE COMPANY'S LEGAL NAME FROM ORIENT-EXPRESS HOTELS LTD. TO BELMOND LTD. | Mgmt | For |
| 3. | APPOINTMENT OF DELOITTE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AND AUTHORIZATION OF THE AUDIT COMMITTEE TO FIX ACCOUNTING FIRM'S REMUNERATION. | Mgmt | For |

 PARKWAY PROPERTIES, INC.

Agen

 Security: 70159Q104
 Meeting Type: Special
 Meeting Date: 17-Dec-2013
 Ticker: PKY
 ISIN: US70159Q1040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 4, 2013, AS IT MAY BE AMENDED OR MODIFIED FROM TIME TO TIME, BY AND AMONG PARKWAY PROPERTIES, INC. ("PARKWAY"), PARKWAY PROPERTIES LP, PKY | Mgmt | For |

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MASTERS, LP, THOMAS PROPERTIES GROUP, INC.
 ("TPGI") AND THOMAS PROPERTIES GROUP, L.P.
 (THE "MERGER AGREEMENT"), ALL AS MORE FULLY
 DESCRIBED IN THE PROXY STATEMENT.

- | | | | |
|---|--|------|-----|
| 2 | TO APPROVE AN AMENDMENT TO PARKWAY'S ARTICLES OF INCORPORATION, AS AMENDED, TO INCREASE THE TOTAL NUMBER OF AUTHORIZED SHARES OF CAPITAL STOCK OF PARKWAY FROM 150,000,000 TO 250,000,000. | Mgmt | For |
| 3 | TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENTS TO PERMIT FURTHER SOLICITATION OF PROXIES IN FAVOR OF PROPOSAL 1. | Mgmt | For |

 PARKWAY PROPERTIES, INC.

Agen

 Security: 70159Q104
 Meeting Type: Annual
 Meeting Date: 15-May-2014
 Ticker: PKY
 ISIN: US70159Q1040

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR AVI BANYASZ CHARLES T. CANNADA EDWARD M. CASAL KELVIN L. DAVIS LAURIE L. DOTTER JAMES R. HEISTAND C. WILLIAM HOSLER ADAM S. METZ BRENDA J. MIXSON JAMES A. THOMAS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2. | ADVISORY VOTE TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR. | Mgmt | For |
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |

 PROLOGIS, INC.

Agen

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

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ISIN: US74340W1036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: HAMID R. MOGHADAM | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GEORGE L. FOTIADES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CHRISTINE N. GARVEY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: LYDIA H. KENNARD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: J. MICHAEL LOSH | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: IRVING F. LYONS III | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JEFFREY L. SKELTON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: D. MICHAEL STEUERT | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CARL B. WEBB | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: WILLIAM D. ZOLLARS | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION FOR 2013 | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2014 | Mgmt | For |

PS BUSINESS PARKS, INC.

Agen

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

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

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

3. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. Mgmt For

PUBLIC STORAGE

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | ELECTION OF TRUSTEE: RONALD L. HAVNER, JR. | Mgmt | For |
| 1.2 | ELECTION OF TRUSTEE: TAMARA HUGHES GUSTAVSON | Mgmt | For |
| 1.3 | ELECTION OF TRUSTEE: URI P. HARKHAM | Mgmt | For |
| 1.4 | ELECTION OF TRUSTEE: B. WAYNE HUGHES, JR. | Mgmt | For |
| 1.5 | ELECTION OF TRUSTEE: AVEDICK B. POLADIAN | Mgmt | For |
| 1.6 | ELECTION OF TRUSTEE: GARY E. PRUITT | Mgmt | For |
| 1.7 | ELECTION OF TRUSTEE: RONALD P. SPOGLI | Mgmt | For |
| 1.8 | ELECTION OF TRUSTEE: DANIEL C. STATON | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |
| 3. | APPROVAL OF AMENDMENTS TO THE 2007 EQUITY AND PERFORMANCE-BASED INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 4. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |

RAMCO-GERSHENSON PROPERTIES TRUST

Agen

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

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ISIN: US7514522025

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR STEPHEN R. BLANK DENNIS GERSHENSON ARTHUR GOLDBERG DAVID J. NETTINA MATTHEW L. OSTROWER JOEL M. PASHCOW MARK K. ROSENFELD MICHAEL A. WARD | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF GRANT THORNTON LLP AS THE TRUST'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | For |
| 3. | APPROVE (ON AN ADVISORY BASIS) THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |

REALTY INCOME CORPORATION

Agen

Security: 756109104
Meeting Type: Annual
Meeting Date: 06-May-2014
Ticker: O
ISIN: US7561091049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: KATHLEEN R. ALLEN, PHD. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN P. CASE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: A. LARRY CHAPMAN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PRIYA CHERIAN HUSKINS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MICHAEL D. MCKEE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: GREGORY T. MCLAUGHLIN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RONALD L. MERRIMAN | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |
| 3. | NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE | Mgmt | For |

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OFFICERS.

 REGENCY CENTERS CORPORATION

Agen

Security: 758849103
 Meeting Type: Annual
 Meeting Date: 02-May-2014
 Ticker: REG
 ISIN: US7588491032

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR MARTIN E. STEIN, JR. RAYMOND L. BANK C. RONALD BLANKENSHIP A.R. CARPENTER J. DIX DRUCE MARY LOU FIALA DOUGLAS S. LUKE DAVID P. O'CONNOR JOHN C. SCHWEITZER BRIAN M. SMITH THOMAS G. WATTLES | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2 | ADOPTION OF AN ADVISORY RESOLUTION APPROVING EXECUTIVE COMPENSATION FOR FISCAL YEAR 2013. | Mgmt | For |
| 3 | RATIFICATION OF APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |

 SEASPAN CORPORATION

Agen

Security: Y75638125
 Meeting Type: Special
 Meeting Date: 28-Jan-2014
 Ticker: SSWPRC
 ISIN: MHY756381254

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | ADOPTION OF AN AMENDMENT TO SEASPAN CORPORATION'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED PREFERRED SHARES FROM 65,000,000 TO 150,000,000, WITH A CORRESPONDING INCREASE IN THE NUMBER OF AUTHORIZED SHARES OF CAPITAL STOCK FROM 290,000,100 TO | Mgmt | Against |

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375,000,100.

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

SIMON PROPERTY GROUP, INC.

Agen

Security: 828806109
Meeting Type: Annual
Meeting Date: 15-May-2014
Ticker: SPG
ISIN: US8288061091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: MELVYN E. BERGSTEIN | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: LARRY C. GLASSCOCK | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: KAREN N. HORN, PH.D. | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: ALLAN HUBBARD | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: REUBEN S. LEIBOWITZ | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: DANIEL C. SMITH, PH.D. | Mgmt | For |
| 1.7 | ELECTION OF DIRECTOR: J. ALBERT SMITH, JR. | Mgmt | For |
| 2. | ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION AND APPROVAL OF THE AMENDED AND RESTATED 1998 STOCK INCENTIVE PLAN. | Mgmt | For |
| 4. | RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

SL GREEN REALTY CORP.

Agen

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

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | DIRECTOR MARC HOLLIDAY JOHN S. LEVY | Mgmt Mgmt | For For |
| 2. | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, OUR EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |

SOVRAN SELF STORAGE, INC.

Agen

Security: 84610H108
Meeting Type: Annual
Meeting Date: 22-May-2014
Ticker: SSS
ISIN: US84610H1086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR ROBERT J. ATTEA KENNETH F. MYZKA ANTHONY P. GAMMIE CHARLES E. LANNON JAMES R. BOLDT STEPHEN R. RUSMISEL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014. | Mgmt | For |
| 3. | PROPOSAL TO APPROVE THE COMPENSATION OF THE COMPANY'S EXECUTIVE OFFICERS. | Mgmt | For |

STRATEGIC HOTELS & RESORTS, INC.

Agen

Security: 86272T106
Meeting Type: Annual
Meeting Date: 22-May-2014
Ticker: BEE
ISIN: US86272T1060

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

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| | | Type | |
|----|--|--|---|
| 1. | DIRECTOR ROBERT P. BOWEN RAYMOND L. GELLEIN, JR. JAMES A. JEFFS DAVID W. JOHNSON RICHARD D. KINCAID SIR DAVID M.C. MICHELS WILLIAM A. PREZANT EUGENE F. REILLY SHELI Z. ROSENBERG | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 2. | APPROVAL ON AN ADVISORY BASIS OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DESCRIBED IN OUR PROXY STATEMENT FOR THE 2014 ANNUAL MEETING OF STOCKHOLDERS. | Mgmt | For |
| 3. | RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |

SUN COMMUNITIES, INC.

Agen

Security: 866674104
Meeting Type: Annual
Meeting Date: 23-Jul-2013
Ticker: SUI
ISIN: US8666741041

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR TO SERVE UNTIL OUR 2016 ANNUAL MEETING OF SHAREHOLDERS, OR OUR 2014 ANNUAL MEETING OF SHAREHOLDERS IF PROPOSAL NO. 2 IS APPROVED: STEPHANIE W. BERGERON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR TO SERVE UNTIL OUR 2016 ANNUAL MEETING OF SHAREHOLDERS, OR OUR 2014 ANNUAL MEETING OF SHAREHOLDERS IF PROPOSAL NO. 2 IS APPROVED: CLUNET R. LEWIS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR TO SERVE UNTIL OUR 2016 ANNUAL MEETING OF SHAREHOLDERS, OR OUR 2014 ANNUAL MEETING OF SHAREHOLDERS IF PROPOSAL NO. 2 IS APPROVED: ARTHUR A. WEISS | Mgmt | For |
| 2. | AMENDMENT OF OUR CHARTER TO ELIMINATE CLASSIFICATION OF THE BOARD OF DIRECTORS AND ELECT DIRECTORS ANNUALLY. | Mgmt | For |
| 3. | RATIFY THE SELECTION OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT REGISTERED | Mgmt | For |

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

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

SUNSTONE HOTEL INVESTORS, INC.

Agen

Security: 867892101
Meeting Type: Annual
Meeting Date: 01-May-2014
Ticker: SHO
ISIN: US8678921011

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR JOHN V. ARABIA ANDREW BATINOVICH Z. JAMIE BEHAR KENNETH E. CRUSE THOMAS A. LEWIS KEITH M. LOCKER DOUGLAS M. PASQUALE KEITH P. RUSSELL LEWIS N. WOLFF | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 2. | RATIFICATION OF THE AUDIT COMMITTEE'S APPOINTMENT OF ERNST & YOUNG LLP TO ACT AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |
| 3. | ADVISORY VOTE ON THE COMPENSATION OF SUNSTONE'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE 2004 LONG-TERM INCENTIVE PLAN TO PROVIDE FOR (I) AN EXTENSION OF THE TERM OF THE 2004 LONG-TERM INCENTIVE PLAN THROUGH 2024, AND (II) AN INCREASE IN THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK TO BE ISSUED UNDER THE 2004 LONG-TERM INCENTIVE PLAN BY 6,000,000 SHARES. | Mgmt | For |

TANGER FACTORY OUTLET CENTERS, INC.

Agen

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

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

TAUBMAN CENTERS, INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1. | DIRECTOR ROBERT S. TAUBMAN LISA A. PAYNE WILLIAM U. PARFET | Mgmt Mgmt Mgmt | For For For |
| 2 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |
| 3 | ADVISORY APPROVAL OF THE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |

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 THE MACERICH COMPANY

Agen

Security: 554382101
 Meeting Type: Annual
 Meeting Date: 30-May-2014
 Ticker: MAC
 ISIN: US5543821012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DOUGLAS D. ABBEY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DANA K. ANDERSON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ARTHUR M. COPPOLA | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: EDWARD C. COPPOLA | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: FRED S. HUBBELL | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DIANA M. LAING | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: STANLEY A. MOORE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MASON G. ROSS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DR. WILLIAM P. SEXTON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: STEVEN L. SOBOROFF | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ANDREA M. STEPHEN | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE OUR NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 4. | AMENDMENT & RE-APPROVAL OF PROVISIONS OF OUR AMENDED & RESTATED 2003 EQUITY INCENTIVE PLAN RELATING TO SECTION 162 (M) OF THE IRC | Mgmt | For |
| 5. | APPROVAL OF AMENDMENTS TO OUR CHARTER TO ELIMINATE THE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Mgmt | For |

 UDR, INC.

Agen

Security: 902653104
 Meeting Type: Annual
 Meeting Date: 22-May-2014
 Ticker: UDR

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ISIN: US9026531049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR KATHERINE A. CATTANACH ERIC J. FOSS ROBERT P. FREEMAN JON A. GROVE JAMES D. KLINGBEIL ROBERT A. MCNAMARA MARK R. PATTERSON LYNNE B. SAGALYN THOMAS W. TOOMEY | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 2. | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | PROPOSAL TO APPROVE THE AMENDED AND RESTATED 1999 LONG-TERM INCENTIVE PLAN. | Mgmt | For |

VENTAS, INC.

Agen

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

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

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

VORNADO REALTY TRUST

Agen

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

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

W. P. CAREY INC.

Agen

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

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Ticker: WPC
 ISIN: US92936U1097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR TREVOR P. BOND FRANCIS J. CAREY NATHANIEL S. COOLIDGE MARK J. DECESARIS EBERHARD FABER, IV B.H. GRISWOLD, IV AXEL K.A. HANSING DR. RICHARD C. MARSTON R.E. MITTELSTAEDT, JR. CHARLES E. PARENTE NICK J.M. VAN OMMEN DR. KARSTEN VON KOLLER REGINALD WINSSINGER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 2. | APPROVAL OF THE AMENDED AND RESTATED W. P. CAREY INC. 2009 SHARE INCENTIVE PLAN. | Mgmt | Against |
| 3. | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013. | Mgmt | For |

W. P. CAREY INC.

Agen

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

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

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

 WEINGARTEN REALTY INVESTORS

Agen

 Security: 948741103
 Meeting Type: Annual
 Meeting Date: 24-Apr-2014
 Ticker: WRI
 ISIN: US9487411038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR ANDREW M. ALEXANDER STANFORD ALEXANDER SHELAGHMICHAEL BROWN JAMES W. CROWNOVER ROBERT J. CRUIKSHANK MELVIN A. DOW STEPHEN A. LASHER THOMAS L. RYAN DOUGLAS W. SCHNITZER C. PARK SHAPER MARC J. SHAPIRO | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |
| 3. | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. | Mgmt | For |

 WEYERHAEUSER COMPANY

Agen

 Security: 962166104
 Meeting Type: Annual
 Meeting Date: 10-Apr-2014
 Ticker: WY
 ISIN: US9621661043

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DEBRA A. CAFARO | Mgmt | For |

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

* Management position unknown

SIGNATURES

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

| | |
|----------------|---|
| (Registrant) | Cohen & Steers REIT and Preferred Income Fund, Inc. |
| By (Signature) | /s/ Tina M. Payne |
| Name | Tina M. Payne |
| Title | Assistant Secretary |
| Date | 08/08/2014 |