COHEN & STEERS REIT & PREFERRED INCOME FUND INC

Form N-PX August 06, 2018

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: Dana DeVivo

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: 07/01/2017 - 06/30/2018

Cohen & Steers REIT and Preferred Income Fund, Inc.

ALEXANDRIA REAL ESTATE EQUITIES, INC.

Agen

Security: 015271109
Meeting Type: Annual
Meeting Date: 22-May-2018

Ticker: ARE

ISIN: US0152711091

Prop.# Proposal Proposal Proposal Vote Type Election of Director: Joel S. Marcus Mgmt For 1.2 Election of Director: Steven R. Hash Mgmt For 1.3 Election of Director: John L. Atkins, III Mgmt For 1.4 Election of Director: James P. Cain Mgmt For

1.5	Election of Director: Maria C. Freire	Mgmt	For
1.6	Election of Director: Richard H. Klein	Mgmt	For
1.7	Election of Director: James H. Richardson	Mgmt	For
1.8	Election of Director: Michael A. Woronoff	Mgmt	For
2.	To vote upon the amendment and restatement of the Company's Amended and Restated 1997 Stock Award and Incentive Plan.	Mgmt	For
3.	To cast a non-binding, advisory vote on a resolution to approve the compensation of the Company's named executive officers, as more particularly defined in the accompanying proxy statement.	Mgmt	For
4.	To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accountants for the fiscal year ending December 31, 2018, as more particularly described in the accompanying proxy statement.	Mgmt	For

AMERICAN CAMPUS COMMUNITIES, INC.

Security: 024835100 Meeting Type: Annual Meeting Date: 03-May-2018 Ticker: ACC

ISIN: US0248351001			
Prop.	# Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: William C. Bayless, Jr.	Mgmt	For
1b.	Election of Director: William Blakeley 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: Edward Lowenthal	Mgmt	For
1f.	Election of Director: Oliver Luck	Mgmt	For
1g.	Election of Director: C. Patrick Oles, Jr.	Mgmt	For
1h.	Election of Director: John T. Rippel	Mgmt	For
2.	Approval of the American Campus Communities, Inc. 2018 Incentive Award Plan	Mgmt	For

Ratification of Ernst & Young as our Mgmt For independent auditors for 2018 4. To provide a non-binding advisory vote Mgmt For approving the Company's executive compensation program

AMERICAN HOMES 4 RENT

Security: 02665T306 Meeting Type: Annual Meeting Date: 03-May-2018 Ticker: AMH

ISIN: US02665T3068

Prop.# Proposal Proposal Vote Type 1a. Election of Trustee: B. Wayne Hughes Mgmt For 1b. Election of Trustee: David P. Singelyn Mgmt For 1c. Election of Trustee: John Corrigan Mgmt For 1d. Election of Trustee: Dann V. Angeloff Mamt For 1e. Election of Trustee: Douglas N. Benham Mgmt For 1f. Election of Trustee: Tamara Hughes Mgmt For Gustavson 1g. Election of Trustee: Matthew J. Hart Mgmt For Election of Trustee: James H. Kropp 1h. Mgmt For 1i. Election of Trustee: Kenneth M. Woolley Mgmt For To ratify the Appointment of Ernst & Young Mamt For LLP as the independent registered public accounting firm for American Homes 4 Rent for the fiscal year ending December 31, 2018. 3. To approve, on an advisory basis, the Mgmt For compensation of named executive officers.

APARTMENT INVESTMENT AND MANAGEMENT CO.

Agen

Security: 03748R101 Meeting Type: Annual
Meeting Date: 01-May-2018
Ticker: AIV
ISIN: US03748R1014

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	Election of Director: Terry Considine	Mgmt	For
1.2	Election of Director: Thomas L. Keltner	Mgmt	For
1.3	Election of Director: J. Landis Martin	Mgmt	For
1.4	Election of Director: Robert A. Miller	Mgmt	For
1.5	Election of Director: Kathleen M. Nelson	Mgmt	For
1.6	Election of Director: Ann Sperling	Mgmt	For
1.7	Election of Director: Michael A. Stein	Mgmt	For
1.8	Election of Director: Nina A. Tran	Mgmt	For
2.	Ratification of the selection of Ernst & Young LLP to serve as the independent registered public accounting firm for the year ending December 31, 2018.	Mgmt	For
3.	Advisory vote on executive compensation.	Mgmt	For
4.	Approval of the Second Amended and Restated 2015 Stock Award and Incentive Plan.	Mgmt	For
5.	Amendment of Aimco's Charter to permit the Board to grant waivers of the "Look Through Ownership Limit" up to 20%.	Mgmt	For

BOSTON PROPERTIES, INC. Agen

Security: 101121101
Meeting Type: Annual
Meeting Date: 23-May-2018
Ticker: BXP

ISIN: US1011211018

Prop.	# Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Kelly A. Ayotte	Mgmt	For
1b.	Election of Director: Bruce W. Duncan	Mgmt	For
1c.	Election of Director: Karen E. Dykstra	Mgmt	For
1d.	Election of Director: Carol B. Einiger	Mgmt	For
1e.	Election of Director: Jacob A. Frenkel	Mgmt	For
1f.	Election of Director: Joel I. Klein	Mgmt	For

1g.	Election of Director: Douglas T. Linde	Mgmt	For
1h.	Election of Director: Matthew J. Lustig	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 officer compensation.	Mgmt	For
3.	To ratify the Audit Committee's appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018.	Mgmt	For

BRIXMOR PROPERTY GROUP INC Agen

Security: 11120U105 Meeting Type: Annual Meeting Date: 08-May-2018

Ticker: BRX

ISIN: US11120U1051

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	Election of Director: James M. Taylor Jr.	Mgmt	For
1.2	Election of Director: John G. Schreiber	Mgmt	For
1.3	Election of Director: Michael Berman	Mgmt	For
1.4	Election of Director: Sheryl M. Crosland	Mgmt	For
1.5	Election of Director: Thomas W. Dickson	Mgmt	For
1.6	Election of Director: Daniel B. Hurwitz	Mgmt	For
1.7	Election of Director: William D. Rahm	Mgmt	For
1.8	Election of Director: Gabrielle Sulzberger	Mgmt	For
2.	To ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for 2018.	Mgmt	For
3.	To approve, on a non-binding advisory basis, the compensation paid to our named executive officers.	Mgmt	For

CORE	ECIVIC, INC.			Agen
	Security: Meeting Type: Meeting Date: Ticker:	Annual 10-May-2018 CXW US21871N1019		
Prop	.# Proposal		Proposal Type	Proposal Vote
1a.	Election of	Director: Donna M. Alvarado	Mgmt	For
1b.	Election of	Director: Robert J. Dennis	Mgmt	For
1c.	Election of	Director: Mark A. Emkes	Mgmt	For
1d.	Election of	Director: Damon T. Hininger	Mgmt	For
1e.	Election of	Director: Stacia A. Hylton	Mgmt	For
1f.	Election of	Director: Harley G. Lappin	Mgmt	For
1g.	Election of	Director: Anne L. Mariucci	Mgmt	For
1h.	Election of Jr.	Director: Thurgood Marshall,	Mgmt	For
1i.	Election of	Director: Charles L. Overby	Mgmt	For
1j.	Election of	Director: John R. Prann, Jr.	Mgmt	For
2.	Audit Commi independent	n of the appointment by our ttee of Ernst & Young LLP as our registered public accounting e fiscal year ending December	Mgmt	For
3.		te to approve the compensation d Executive Officers.	Mgmt	For
		RNATIONAL CORP		Ager
1	Security: Meeting Type: Meeting Date: Ticker:	Annual 17-May-2018		
Prop	.# Proposal		Proposal Type	Proposal Vote

1a. Election of Director: P. Robert Bartolo

For

Mgmt

1b.	Election of Director: Jay A. Brown	Mgmt	For
1c.	Election of Director: Cindy Christy	Mgmt	For
1d.	Election of Director: Ari Q. Fitzgerald	Mgmt	For
1e.	Election of Director: Robert E. Garrison II	Mgmt	For
1f.	Election of Director: Andrea J. Goldsmith	Mgmt	For
1g.	Election of Director: Lee W. Hogan	Mgmt	For
1h.	Election of Director: Edward C. Hutcheson, Jr.	Mgmt	For
1i.	Election of Director: J. Landis Martin	Mgmt	For
1j.	Election of Director: Robert F. McKenzie	Mgmt	For
1k.	Election of Director: Anthony J. Melone	Mgmt	For
11.	Election of Director: W. Benjamin Moreland	Mgmt	For
2.	The ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accountants for fiscal year 2018.	Mgmt	For
3.	The non-binding, advisory vote to approve the compensation of the Company's named executive officers.	Mgmt	For

______ CUBESMART

Security: 229663109
Meeting Type: Annual
Meeting Date: 30-May-2018
Ticker: CUBE

ISIN: US2296631094

Prop.#	‡ Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Piero Bussani	Mgmt	For
	Dorothy Dowling	Mamt	For
	John W. Fain	Mamt	For
	Marianne M. Keler	Mamt	For
	Christopher P. Marr	Mamt	For
	Deborah Ratner Salzberg	Mgmt	For
	John F. Remondi	Mgmt	For
	Jeffrey F. Rogatz	Mgmt	For
2.	To ratify the appointment of KPMG LLP as our independent registered Public accounting firm for the year ending	Mgmt	For

December 31. 2018.

 To cast an advisory vote to approve our Mgmt For executive compensation.

CYRUSONE INC. Age

Security: 23283R100
Meeting Type: Annual
Meeting Date: 09-May-2018

Ticker: CONE

ISIN: US23283R1005

151N. 0525205K1005

Prop.	# Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR David H. Ferdman John W. Gamble, Jr. Michael A. Klayko T. Tod Nielsen Alex Shumate William E. Sullivan	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
2.	Lynn A. Wentworth Gary J. Wojtaszek Advisory vote to approve the compensation of the Company's named executive officers.	Mgmt Mgmt Mgmt	For For
3.	Ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018.	Mgmt	For

DIGITAL REALTY TRUST, INC.

Security: 253868103 Meeting Type: Special Meeting Date: 13-Sep-2017

Ticker: DLR

Prop.# Proposal

ISIN: US2538681030

Туре

1. TO APPROVE THE ISSUANCE OF SHARES OF Mgmt For DIGITAL REALTY TRUST, INC.'S COMMON STOCK

TO THE SECURITY HOLDERS OF DUPONT FABROS
TECHNOLOGY, INC. AND DUPONT FABROS
TECHNOLOGY, L.P., PURSUANT TO THE AGREEMENT
AND PLAN OF MERGER, DATED AS OF JUNE 8,

2017, AS MAY BE AMENDED FROM TIME TO TIME,

Proposal Vote

BY AND AMONG DIGITAL REALTY TRUST, INC., PENGUINS REIT SUB, LLC, DIGITAL REALTY TRUST, L.P., PENGUINS OP SUB 2, LLC, PENGUINS OP SUB, LLC, DUPONT FABROS TECHNOLOGY, INC. AND DUPONT FABROS TECHNOLOGY, L.P.

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 DIGITAL REALTY TRUST, INC.'S COMMON STOCK IN CONNECTION WITH THE MERGERS.

Mgmt For

DIGITAL REALTY TRUST, INC.

Security: 253868103
Meeting Type: Annual

Meeting Date: 08-May-2018

Ticker: DLR

ISIN: US2538681030

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	Election of Director: Laurence A. Chapman	Mgmt	For
1B.	Election of Director: Michael A. Coke	Mgmt	For
1C.	Election of Director: Kevin J. Kennedy	Mgmt	For
1D.	Election of Director: William G. LaPerch	Mgmt	For
1E.	Election of Director: Afshin Mohebbi	Mgmt	For
1F.	Election of Director: Mark R. Patterson	Mgmt	For
1G.	Election of Director: Mary Hogan Preusse	Mgmt	For
1н.	Election of Director: John T. Roberts, Jr.	Mgmt	For
11.	Election of Director: Dennis E. Singleton	Mgmt	For
1J.	Election of Director: A. William Stein	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, 2018.	Mgmt	For
3.	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

DOU	JGLAS EMMETT, INC.		Ager
	Security: 25960P109 Meeting Type: Annual Meeting Date: 31-May-2018 Ticker: DEI ISIN: US25960P1093		
 Prop	p.# Proposal		Proposal Vote
		Туре	
1.	DIRECTOR		
	Dan A. Emmett	Mgmt	For
	Jordan L. Kaplan	Mgmt	For
	Kenneth M. Panzer	Mgmt	For
	Christopher H. Anderson	Mgmt	For
	Leslie E. Bider	Mgmt	
	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 2018.	Mgmt	For
3.	To approve, in a non-binding advisory vote, our executive compensation.	Mgmt	For
	PONT FABROS TECHNOLOGY, INC.		Ager
	Security: 26613Q106		
	Meeting Type: Special		
	Meeting Date: 13-Sep-2017		
	Ticker: DFT ISIN: US26613Q1067		
Prop	p.# Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE THE BUSINESS COMBINATION IN WHICH DUPONT FABROS TECHNOLOGY, INC. MERGES WITH AND INTO PENGUINS REIT SUB, LLC, A WHOLLY OWNED SUBSIDIARY OF DIGITAL REALTY TRUST, INC., WITH PENGUINS REIT MERGER SUB, LLC SURVIVING THE MERGER, IN CONNECTION WITH THE AGREEMENT AND PLAN OF MERGER, DATED AS OF (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Mgmt	For
	TO APPROVE A NON-BINDING ADVISORY PROPOSAL		

PAID OR BECOME PAYABLE TO CERTAIN EXECUTIVE OFFICERS OF DUPONT FABROS TECHNOLOGY, INC. IN CONNECTION WITH THE MERGER AGREEMENT AND THE OTHER TRANSACTIONS CONTEMPLATED THEREBY.

3. 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 PROPOSALS TO APPROVE THE BUSINESS COMBINATION IN WHICH DUPONT FABROS TECHNOLOGY, INC. MERGES WITH AND INTO PENGUINS REIT SUB, LLC, ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).

Mgmt

EPR PROPERTIES Agen

Security: 26884U109 Meeting Type: Annual

Meeting Date: 01-Jun-2018

Ticker: EPR

ISIN: US26884U1097

Declaration of Trust to declassify the

Prop.# Proposal Proposal Proposal Vote Type DIRECTOR 1. Thomas M. Bloch Mgmt For Jack A. Newman, Jr. Mgmt For 2. To approve, on a non-binding advisory Mgmt For basis, the compensation of the Company's named executive officers as disclosed in these proxy materials. To approve an amendment to the Company's Mamt For

To ratify the appointment of KPMG LLP as 4. Mgmt For the Company's independent registered public accounting firm for 2018.

EQUINIX, INC.

Security: 29444U700 Meeting Type: Annual

Board of Trustees.

Meeting Date: 07-Jun-2018 Ticker: EQIX

ISIN: US29444U7000

11

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Thomas Bartlett Nanci Caldwell Gary Hromadko Scott Kriens William Luby Irving Lyons, III Christopher Paisley Peter Van Camp	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
2.	To approve by a non-binding advisory vote the compensation of the Company's named executive officers.	Mgmt	For
3.	To ratify the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018.	Mgmt	For
4.	Stockholder proposal related proxy access reform.	Shr	Against

EQUITY RESIDENTIAL Agen

Security: 29476L107 Meeting Type: Annual
Meeting Date: 14-Jun-2018
Ticker: EQR

ISIN: US29476L1070

Pr	cop.# Proposal	Proposal	Proposal Vote
		Type	-
1.	DIRECTOR		
	Charles L. Atwood	Mgmt	For
	Linda Walker Bynoe	Mgmt	For
	Connie K. Duckworth	Mgmt	For
	Mary Kay Haben	Mgmt	For
	Bradley A. Keywell	Mgmt	For
	John E. Neal	Mgmt	For
	David J. Neithercut	Mgmt	For
	Mark S. Shapiro	Mgmt	For
	Gerald A. Spector	Mgmt	For
	Stephen E. Sterrett	Mgmt	For
	Samuel Zell	Mgmt	For
2.	Ratification of the selection of Ernst &	Mgmt	For
	Young LLP as the Company's independent		
	auditor for 2018.		
3.	Approve Executive Compensation.	Mgmt	For

ESSE	X PROPERTY TF	RUST, INC.		Ager
	Security:	297178105		
	Meeting Type:			
М	Meeting Date:			
	Ticker:			
		US2971781057 		
Prop.	# Proposal		Proposal Type	Proposal Vote
1.	DIRECTOR			
	Keith R. Gu			For
	Amal M. Joh		-	For
	Irving F. I		2	For
	George M. M		-	For
	Thomas E. F		Mgmt	For
	Michael J.		Mgmt	For
	Byron A. Sc		Mgmt	For
	Janice L. S	Sears	Mgmt	For
2.	as the inde	on of the appointment of KPMG LLP ependent registered public firm for the Company for the December 31, 2018.	Mgmt	For
3.		ote to approve the Company's	Mgmt	For
	named execu	ative officer compensation.		
4.		the Company's 2018 Stock Award ve Compensation Plan.	Mgmt	For
EXTR	A SPACE STORA	AGE INC.		Ager
М	deeting Type: deeting Date: Ticker: ISIN:	23-May-2018		
	# Proposal			Proposal Vote
1a.	Election of	Director: Kenneth M. Woolley	Mgmt	For
1b.	Election of	Director: Joseph D. Margolis	Mgmt	For
1c.	Election of	Director: Roger B. Porter	Mgmt	For
1d.	Election of	Director: Ashley Dreier	Mgmt	For
1e.	Election of	Director: Spencer F. Kirk	Mgmt	For

1f.	Election of Director: Dennis J. Letham	Mgmt	For
1g.	Election of Director: Diane Olmstead	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

Agen

FOUR CORNERS PROPERTY TRUST, INC.

Security: 35086T109 Meeting Type: Annual Meeting Date: 15-Jun-2018

Ticker: FCPT

ISIN: US35086T1097

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: William H. Lenehan	Mgmt	For
1b.	Election of Director: Douglas B. Hansen	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
1f.	Election of Director: Charles L. Jemley	Mgmt	For
1g.	Election of Director: Eric S. Hirschhorn	Mgmt	For
2.	Ratification of the appointment of KPMG LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2018.	Mgmt	For
3.	To approve, on a non-binding advisory basis, the compensation of our named executive officers.	Mgmt	For

------GAMING & LEISURE PROPERTIES, INC. Agen _____

Security: 36467J108 Meeting Type: Annual
Meeting Date: 14-Jun-2018
Ticker: GLPI
ISIN: US36467J1088

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR David A. Handler Joseph W. Marshall, III James B. Perry Barry F. Schwartz Earl C. Shanks E. Scott Urdang	Mgmt Mgmt 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	Mgmt	For

adopt a majority voting standard in uncontested director elections.

Mgmt For

GGP INC. Agen

Security: 36174X101
Meeting Type: Annual
Meeting Date: 19-Jun-2018

compensation.

Ticker: GGP

ISIN: US36174X1019

basis, the Company's executive

4. To approve an amendment and restatement of

the Company's Articles of Incorporation to

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: 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	Mgmt	For

compensation paid to the named executive officers.

 Ratification of the selection of independent registered public accounting firm Mgmt For

Mgmt

For

GRAMI	ERCY PROPERTY	TRUST		Agen
	Security: eeting Type: eeting Date: Ticker: ISIN:	Annual 12-Jun-2018		
Prop.	‡ Proposal		Proposal Type	Proposal Vote
1.	DIRECTOR Charles E. Gordon F. D		Mgmt Mgmt	For 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
	Louis P. Salvatore	Mgmt	For
2.	To ratify the selection of Ernst & Young	Mgmt	For

LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2018.

3. To approve, on an advisory basis, the Mgmt For compensation of our named executive officers.

HEALTHCARE TRUST OF AMERICA, INC.

Security: 42225P501 Meeting Type: Annual

Allan J. Baum

2

Meeting Date: 12-Jul-2017

Ticker: HTA

ISIN: US42225P5017

Prop.# Proposal Proposal Vote

Туре

1A. ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: Mgmt For

SCOTT D. PETERS

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 APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO RECOMMEND, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
4.	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, 2017.	Mgmt	For

HIGHWOODS PROPERTIES, INC. Agen

Security: 431284108
Meeting Type: Annual
Meeting Date: 09-May-2018

Ticker: HIW

ISIN: US4312841087

Proposal Type	Proposal Vote	
Mgmt	For	
	Type Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	

RATIFICATION OF APPOINTMENT OF DELOITTE & Mgmt TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2018 3. ADVISORY VOTE ON EXECUTIVE COMPENSATION Mgmt For

HOST HOTELS & RESORTS, INC.

Security: 44107P104 Meeting Type: Annual Meeting Date: 17-May-2018

Ticker: HST

ISIN: US44107P1049

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: Ann M. Korologos	Mgmt	For
1D	Election of Director: Richard E. Marriott	Mgmt	For
1E	Election of Director: Sandeep L. Mathrani	Mgmt	For
1F	Election of Director: John B. Morse, Jr.	Mgmt	For
1G	Election of Director: Mary Hogan Preusse	Mgmt	For
1н	Election of Director: Walter C. Rakowich	Mgmt	For
11	Election of Director: James F. Risoleo	Mgmt	For
1J	Election of Director: Gordon H. Smith	Mgmt	For
1K	Election of Director: A. William Stein	Mgmt	For
2.	Advisory resolution to approve executive compensation.	Mgmt	For
3.	Stockholder proposal for an annual sustainability report.	Shr	Against

HUDSON PACIFIC PROPERTIES, INC.

Agen

Security: 444097109 Meeting Type: Annual Meeting Date: 24-May-2018

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: Andrea Wong	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 ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018.	Mgmt	For
3.	The advisory approval of the Company's executive compensation, as more fully described in the enclosed proxy statement.	Mgmt	For

______ INVITATION HOMES INC.

Security: 46187W107
Meeting Type: Annual
Meeting Date: 24-May-2018
Ticker: INVH

ISIN: US46187W1071

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	Bryce Blair	Mgmt	For
	Frederick C. Tuomi	Mgmt	For
	Richard D. Bronson	Mgmt	For
	Kenneth A. Caplan	Mgmt	For
	Michael D. Fascitelli	Mgmt	For
	Robert G. Harper	Mgmt	For
	Jeffrey E. Kelter	Mgmt	For
	John B. Rhea	Mgmt	For
	Janice L. Sears	Mgmt	For
	William J. Stein	Mgmt	For
	Barry S. Sternlicht	Mgmt	For

2. Ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for 2018.

Stephen P. Mumblow Thomas V. Reifenheiser

Mgmt

For

	ROY REALTY COR			Agen
M	Security: Meeting Type: Meeting Date: Ticker: ISIN:	49427F108 Annual 23-May-2018		
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.		n an advisory basis, of the n of the Company's named fficers.	Mgmt	For
3.	& Touche LL	n of the appointment of Deloitte P as the Company's independent the fiscal year ending December	Mgmt	For
 LAMA	AR ADVERTISING			Agen
		Annual 17-May-2018		
Prop.	# Proposal		Proposal Type	Proposal Vote
1.	DIRECTOR John E. Koe Marshall A.	•	Mgmt Mgmt	For For

For

For

Mgmt

Mgmt

	Anna Reilly Kevin P. Reilly, Jr. Wendell Reilly	Mgmt Mgmt Mgmt	For For
2.	Ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for fiscal 2018.	Mgmt	For

LIFE STORAGE, INC. Agen ______

Security: 53223X107 Meeting Type: Annual
Meeting Date: 31-May-2018
Ticker: LSI

ISIN: US53223X1072

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR David L. Rogers Charles E. Lannon Stephen R. Rusmisel Arthur L. Havener, Jr. Mark G. Barberio Carol Hansell Dana Hamilton Edward J. Pettinella	Mgmt 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 for fiscal year 2018.	Mgmt	For
3.	Proposal to approve the compensation of the Company's executive officers.	Mgmt	For

______ MID-AMERICA APARTMENT COMMUNITIES, INC.

Security: 59522J103 Meeting Type: Annual

Meeting Date: 22-May-2018

Ticker: MAA

ISIN: US59522J1034

Prop.#	Proposal		Proposal Type	Proposal Vote
1a.	Election of Director: H. E	ric Bolton, Jr.	Mgmt	For
1b.	Election of Director: Russ	ell 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
1k.	Election of Director: Gary Shorb	Mgmt	For
11.	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.	Vote to approve the Second Amended and Restated Mid-America Apartment Communities, Inc. 2013 Stock Incentive Plan.	Mgmt	For
4.	Ratification of appointment of Ernst & Young LLP as independent registered public accounting firm for fiscal year 2018.	Mgmt	For

PEBBLEBROOK HOTEL	TRUST	Age

Security: 70509V100
Meeting Type: Annual
Meeting Date: 29-Jun-2018
Ticker: PEB

ISIN: US70509V1008

Prop.	‡ Proposal	Proposal Type	Proposal Vote
1a.	Election of Trustee: Jon E. Bortz	Mgmt	For
1b.	Election of Trustee: Cydney C. Donnell	Mgmt	For
1c.	Election of Trustee: Ron E. Jackson	Mgmt	For
1d.	Election of Trustee: Phillip M. Miller	Mgmt	For
1e.	Election of Trustee: Michael J. Schall	Mgmt	For
1f.	Election of Trustee: Earl E. Webb	Mgmt	For
1g.	Election of Trustee: Laura H. Wright	Mgmt	For

3.	7 7 1			
	of our name	y advisory and non-binding vote, d executive officers' n ("Say-On-Pay").	Mgmt	For
	ICIANS REALTY	TRUST		Ager
	_	71943U104		
	eeting Type:			
I _v Te	eeting Date: Ticker:			
		US71943U1043		
Prop.	# Proposal		Proposal Type	Proposal Vote
1.	DIRECTOR			
	John T. Tho	mas	Mgmt	For
	Tommy G. Th	ompson	Mgmt	For
	Stanton D.		Mgmt	For
	Mark A. Bau	mgartner	Mgmt	For
	Albert C. B	lack, Jr.	Mgmt	For
	William A.	Ebinger MD	Mgmt	For
	Pamela J. K	essler	Mgmt	For
	Richard A.	Weiss	Mgmt	For
2.	LLP as the public acco	he appointment of Ernst & Young Company's independent registered unting firm for the fiscal year mber 31, 2018.	Mgmt	For
3.	compensatio executive o	on an advisory basis, the n of the Company's named fficers, as disclosed in the g proxy statement.	Mgmt	For
	OGIS, INC.			Age:
		74340W103		
M	eeting Type:			
	eeting Date:	02-May-2018		
	Ticker:			
	ISIN:	US74340W1036		

Prop.# Proposal

Proposal Vote

Type

1a.	Election of Director: Hami	id R. Moghadam	Mgmt	For
1b.	Election of Director: Cris	stina G. Bita	Mgmt	For
1c.	Election of Director: Geor	rge L. Fotiades	Mgmt	For
1d.	Election of Director: Lydi	ia H. Kennard	Mgmt	For
1e.	Election of Director: J. M	Michael Losh	Mgmt	For
1f.	Election of Director: Irvi	ing F. Lyons III	Mgmt	For
1g.	Election of Director: Davi	id P. O'Connor	Mgmt	For
1h.	Election of Director: Oliv	vier Piani	Mgmt	For
1i.	Election of Director: Jeff	frey L. Skelton	Mgmt	For
1j.	Election of Director: Carl	l B. Webb	Mgmt	For
1k.	Election of Director: Will	liam D. Zollars	Mgmt	For
2.	Advisory Vote to Approve t Executive Compensation for	1 1	Mgmt	For
3.	Ratification of the Appoir as the Company's Independe Public Accounting Firm for	ent Registered	Mgmt	For

QTS REALTY TRUST, INC. Agen ______

Security: 74736A103
Meeting Type: Annual
Meeting Date: 03-May-2018
Ticker: QTS
ISIN: US74736A1034

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
2.	To approve, on a non-binding advisory basis, the compensation paid to the Company's named executive officers.	Mgmt	Against
3.	To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year	Mgmt	For

ending December 31, 2018.

	eeting Type: eeting Date: Ticker: ISIN:	26-Apr-2018		
Prop.#	Proposal			Proposal Vote
1a.	Election of	Director: Martin E. Stein, Jr.	Mgmt	For
1b.	Election of	Director: Joseph F. Azrack	Mgmt	For
lc.	Election of	Director: Bryce Blair	Mgmt	For
1d.	Election of	Director: C. Ronald Blankenship	Mgmt	For
le.	Election of	Director: Deirdre J. Evens	Mgmt	For
lf.	Election of	Director: Mary Lou Fiala	Mgmt	For
lg.	Election of	Director: Peter D. Linneman	Mgmt	For
lh.	Election of	Director: David P. O'Connor	Mgmt	For
li.	Election of	Director: Lisa Palmer	Mgmt	For
1j.	Election of	Director: John C. Schweitzer	Mgmt	For
1k.	Election of	Director: Thomas G. Wattles	Mgmt	For
2.	-	an advisory resolution executive compensation for fiscal	Mgmt	For
3.	the Company	on of appointment of KPMG LLP as v's independent accountants for ading December 31, 2018.	Mgmt	For

RLJ LODGING TRUST		Agen
Security:	74965L101	

Meeting Type: Annual
Meeting Date: 24-May-2018
Ticker: RLJ

ISIN: US74965L1017

Proposal Vote Prop.# Proposal

		Туре	
1.	DIRECTOR		
	Robert L. Johnson	Mgmt	For
	Leslie D. Hale	Mgmt	For
	Evan Bayh	Mgmt	For
	Arthur Collins	Mgmt	For
	Nathaniel A. Davis	Mgmt	For
	Patricia L. Gibson	Mgmt	For
	Robert M. La Forgia	Mgmt	For
	Robert J. McCarthy	Mgmt	For
	Glenda G. McNeal	Mgmt	For
2.	To ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for our fiscal year ending December 31, 2018.	Mgmt	For
3.	To approve (on a non-binding basis) the compensation of our named executive officers.	Mgmt	For
4.	To recommend (on a non-binding basis) the frequency of the advisory vote related to the compensation of our named executive officers.	Mgmt	1 Year

SABRA HEALTH CARE REIT, INC.

Agen ______

Security: 78573L106 Meeting Type: Annual
Meeting Date: 21-Jun-2018
Ticker: SBRA

ISIN: US78573L1061

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Craig A. Barbarosh	Mgmt	For
1b.	Election of Director: Robert A. Ettl	Mgmt	For
1c.	Election of Director: Michael J. Foster	Mgmt	For
1d.	Election of Director: Ronald G. Geary	Mgmt	For
1e.	Election of Director: Raymond J. Lewis	Mgmt	For
1f.	Election of Director: Jeffrey A. Malehorn	Mgmt	For
1g.	Election of Director: Richard K. Matros	Mgmt	For
1h.	Election of Director: Milton J. Walters	Mgmt	For
2.	Ratification of the appointment of PricewaterhouseCoopers LLP as Sabra's	Mgmt	For

independent registered public accounting firm for the fiscal year ending December 31, 2018.

 Approval, on an advisory basis, of the compensation of Sabra's named executive officers.

compensation of our Named Executive

Ratification of Ernst & Young LLP as our

independent registered public accounting

A shareholder proposal that any future

employment agreement with our CEO does not provide any termination benefits following

Officers.

firm for 2018.

a change in control.

3.

4.

SIMON PROPERTY GROUP, INC.

Security: 828806109

Mgmt For

Mgmt

Shr

For

Against

Agen

	deeting Type: deeting Date: Ticker: ISIN:	08-May-2018		
Prop.	# Proposal		Proposal Type	Proposal Vote
1a.	Election of	Director: Glyn F. Aeppel	Mgmt	For
1b.	Election of	Director: Larry C. Glasscock	Mgmt	For
1c.	Election of	Director: Karen N. Horn, Ph.D.	Mgmt	For
1d.	Election of	Director: Allan Hubbard	Mgmt	For
1e.	Election of	Director: Reuben S. Leibowitz	Mgmt	For
1f.	Election of	Director: Gary M. Rodkin	Mgmt	For
1g.	Election of	Director: Stefan M. Selig	Mgmt	For
1h.	Election of Ph.D.	Director: Daniel C. Smith,	Mgmt	For
1i.	Election of	Director: J. Albert Smith, Jr.	Mgmt	For
1j.	Election of	Director: Marta R. Stewart	Mgmt	For
2.	An advisory	vote to approve the	Mgmt	For

SL GREEN REALTY CORP. Agen _____ Security: 78440X101 Meeting Type: Annual Meeting Date: 31-May-2018 Ticker: SLG ISIN: US78440X1019 _____ Prop.# Proposal Proposal Vote Type 1a. Election of Director: John H. Alschuler Mgmt For 1b. Election of Director: Lauren B. Dillard Mgmt For 1c. Election of Director: Stephen L. Green Mgmt To approve, on a non-binding advisory Mgmt For basis, our executive compensation. 3. To ratify the appointment of Ernst & Young Mgmt For LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2018. -----STARWOOD WAYPOINT HOMES Agen Security: 85572F105 Meeting Type: Special Meeting Date: 14-Nov-2017 Ticker: SFR ISIN: US85572F1057 ______ Prop. # Proposal Proposal Vote Type A PROPOSAL TO APPROVE THE MERGER OF 1. Mamt For STARWOOD WAYPOINT HOMES ("SFR") WITH AND INTO IH MERGER SUB, LLC ("MERGER SUB") WITH MERGER SUB CONTINUING AS THE SURVIVING ENTITY PURSUANT TO THAT CERTAIN AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 9, 2017 (THE "MERGER AGREEMENT"), BY AND AMONG SFR, ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). A NON-BINDING ADVISORY PROPOSAL TO APPROVE Mamt For COMPENSATION ARRANGEMENTS FOR CERTAIN SFR EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER AGREEMENT AND THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT (THE "COMPENSATION PROPOSAL") A PROPOSAL TO APPROVE THE ADJOURNMENT OF 3. Mgmt For THE SFR SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, FOR THE PURPOSE OF SOLICITING

ADDITIONAL VOTES FOR THE APPROVAL OF THE REIT MERGER PROPOSAL (THE "ADJOURNMENT PROPOSAL").

_			 	 	
	SUN COMMUNITIES,	INC.			Agen
_	_	866674104	 	 	
	Meeting Type:	Annual			

Meeting Type: Annual
Meeting Date: 17-May-2018

Ticker: SUI

ISIN: US8666741041

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	Election of Director: Gary A. Shiffman	Mgmt	For
1B.	Election of Director: Meghan G. Baivier	Mgmt	For
1C.	Election of Director: Stephanie W. Bergeron	Mgmt	For
1D.	Election of Director: Brian M. Hermelin	Mgmt	For
1E.	Election of Director: Ronald A. Klein	Mgmt	For
1F.	Election of Director: Clunet R. Lewis	Mgmt	For
1G.	Election of Director: Arthur A. Weiss	Mgmt	For
2.	Ratify the selection of Grant Thornton LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2018.	Mgmt	For
3.	To approve, by non-binding vote, executive compensation.	Mgmt	For
4.	To approve the First Amendment to Sun Communities, Inc. First Amended and Restated 2004 Non-Employee Director Option Plan to increase the number of shares authorized under the plan.	Mgmt	For

SUNSTONE HOTEL INVESTORS,	INC.	Agen

Security: 867892101
Meeting Type: Annual
Meeting Date: 03-May-2018
Ticker: SHO

ISIN: US8678921011

Prop.# Proposal Proposal Vote

		Type	
1.1	Election of Director: John V. Arabia	Mgmt	For
1.2	Election of Director: W. Blake Baird	Mgmt	For
1.3	Election of Director: Andrew Batinovich	Mgmt	For
1.4	Election of Director: Z. Jamie Behar	Mgmt	For
1.5	Election of Director: Thomas A. Lewis, Jr.	Mgmt	For
1.6	Election of Director: Murray J. McCabe	Mgmt	For
1.7	Election of Director: Douglas M. Pasquale	Mgmt	For
1.8	Election of Director: Keith P. Russell	Mgmt	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, 2018.	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 2018 Annual Meeting of Stockholders.	Mgmt	For

UDR, INC. Agen

Security: 902653104
Meeting Type: Annual
Meeting Date: 24-May-2018
Ticker: UDR

ISIN: US9026531049

Prop.#	Proposal		Proposal Type	Proposal Vote
1a.	Election of Director: Cattanach	Katherine A.	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, 2018.	Mgmt	For
3.	Advisory vote to approve named executive officer compensation.	Mgmt	For
4.	To approve an amendment to the Charter to remove a restriction on stockholders' ability to amend the bylaws.	Mgmt	For

VORNADO REALTY TRUST Agen

Security: 929042109 Meeting Type: Annual

Meeting Date: 17-May-2018

Ticker: VNO

ISIN: US9290421091

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Steven Roth Michael D. Fascitelli Michael Lynne David M. Mandelbaum Mandakini Puri Daniel R. Tisch Russell B. Wight, Jr.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For 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.	APPROVAL OF AN AMENDMENT TO THE COMPANY'S DECLARATION OF TRUST TO PERMIT SHAREHOLDERS TO VOTE ON AMENDMENTS TO THE COMPANY'S BYLAWS TO THE EXTENT PROVIDED IN THE BYLAWS AND CONFIRM THE POWER OF SHAREHOLDERS TO VOTE ON CERTAIN ADDITIONAL MATTERS.	Mgmt	For
4.	NON-BINDING, ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For

WEINGARTEN REALTY INVESTORS Agen

MEINGARIEN REALII INVESIORS AGEN

Security: 948741103 Meeting Type: Annual Meeting Date: 24-Apr-2018

Ticker: WRI

ISIN: US9487411038

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Andrew M. Alexander	Mgmt	For
1b.	Election of Director: Stanford Alexander	Mgmt	For
1c.	Election of Director: Shelaghmichael Brown	Mgmt	For
1d.	Election of Director: James W. Crownover	Mgmt	For
1e.	Election of Director: Stephen A. Lasher	Mgmt	For
1f.	Election of Director: Thomas L. Ryan	Mgmt	For
1g.	Election of Director: Douglas W. Schnitzer	Mgmt	For
1h.	Election of Director: C. Park Shaper	Mgmt	For
1i.	Election of Director: Marc J. Shapiro	Mgmt	For
2.	Adoption of the First Amendment to the Weingarten Realty Investors Amended and Restated 2010 Long-Term Incentive Plan.	Mgmt	For
3.	Ratification of the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2018.	Mgmt	For
4.	To approve, by non-binding vote, executive compensation.	Mgmt	For

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/ Dana DeVivo
Dana DeVivo Name Title

Assistant Secretary

07/25/2018 Date

^{*} Management position unknown