

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

COHEN & STEERS REIT & PREFERRED INCOME FUND INC

Form N-PX

August 05, 2016

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21326

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

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

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

REGISTRANT'S TELEPHONE NUMBER: 212-832-3232

DATE OF FISCAL YEAR END: 12/31

DATE OF REPORTING PERIOD: 07/01/2015 - 06/30/2016

Cohen & Steers REIT and Preferred Income Fund, Inc.

-----  
ALEXANDRIA REAL ESTATE EQUITIES, INC.

Agen

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

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

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

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

-----  
 AMERICAN ASSETS TRUST INC

Agen

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

- | Prop.# | Proposal  | Proposal Type                        | Proposal Vote                   |
|--------|---|--------------------------------------|---------------------------------|
| 1.     | DIRECTOR<br>ERNEST S. RADY<br>LARRY E. FINGER<br>DUANE A. NELLES<br>THOMAS S. OLINGER<br>DR. ROBERT S. SULLIVAN   | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For |
| 2.     | THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt                                 | For                             |
| 3.     | AN ADVISORY RESOLUTION ON THE COMPANY'S EXECUTIVE COMPENSATION FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015.   | Mgmt                                 | For                             |

-----  
 APARTMENT INVESTMENT AND MANAGEMENT CO.

Agen

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

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

Ticker: AIV  
ISIN: US03748R1014

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

BRIXMOR PROPERTY GROUP INC

Agen

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

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

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

BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS.

-----  
 COLONY STARWOOD HOMES

Agen

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

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

-----  
 CUBESMART

Agen

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

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

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

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

-----  
CYRUSONE INC.

Agen

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

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

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

-----  
 DDR CORP.

Agen

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

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

-----  
 DOUGLAS EMMETT, INC.

Agen

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

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

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

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

-----  
 DUKE REALTY CORPORATION

Agen

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

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

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

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

-----  
 DUPONT FABROS TECHNOLOGY, INC. Agen

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

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

-----  
 EDUCATION REALTY TRUST, INC. Agen

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

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



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

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

-----  
EQUINIX, INC.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR THOMAS BARTLETT NANCI CALDWELL GARY HROMADKO JOHN HUGHES SCOTT KRIENS WILLIAM LUBY IRVING LYONS, III CHRISTOPHER PAISLEY STEPHEN SMITH PETER VAN CAMP	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For 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, 2016.	Mgmt	For

-----  
EQUITY RESIDENTIAL

Agen

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

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

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

-----  
 ESSEX PROPERTY TRUST, INC.

Agen

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

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

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

## EXECUTIVE COMPENSATION.

-----  
 EXTRA SPACE STORAGE INC. Agen

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

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

-----  
 GAMING & LEISURE PPTYS INC. Agen

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

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

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

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

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

-----  
GENERAL GROWTH PROPERTIES, INC

-----  
Agen

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

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

-----  
GRAMERCY PROPERTY TRUST INC.

-----  
Agen

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

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

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

HCP, INC.

Agen

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

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

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

FISCAL YEAR ENDING DECEMBER 31, 2016.

3. APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION. Mgmt For

HEALTHCARE TRUST OF AMERICA, INC. Agen

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

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

HOST HOTELS & RESORTS, INC. Agen

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

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

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

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

KILROY REALTY CORPORATION

Agen

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

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

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

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

MID-AMERICA APARTMENT COMMUNITIES, INC.

Agen

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

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

NATIONAL RETAIL PROPERTIES, INC.

Agen

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



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

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

-----  
 OMEGA HEALTHCARE INVESTORS, INC.

-----  
 Agen

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

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

-----  
 OMEGA HEALTHCARE INVESTORS, INC.

-----  
 Agen

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

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

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

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

PARTNERRE LTD.

Agen

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

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

PENNSYLVANIA REAL ESTATE INVESTMENT TR

Agen

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

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

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

-----  
 PHYSICIANS REALTY TRUST

Agen

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

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

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

PS BUSINESS PARKS, INC.

Agen

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

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

QTS REALTY TRUST, INC.

Agen

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

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

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

COMPANY'S NAMED EXECUTIVE OFFICERS.

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

---

RAMCO-GERSHENSON PROPERTIES TRUST

Agen

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

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

---

REGENCY CENTERS CORPORATION

Agen

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

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

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

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

-----  
SIMON PROPERTY GROUP, INC.

Agen

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

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

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

SL GREEN REALTY CORP.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: EDWIN THOMAS BURTON, III	Mgmt	For
1B.	ELECTION OF DIRECTOR: CRAIG M. HATKOFF	Mgmt	For
1C.	ELECTION OF DIRECTOR: ANDREW W. MATHIAS	Mgmt	For
2.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, OUR EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For
4.	TO APPROVE OUR FOURTH AMENDED AND RESTATED 2005 STOCK OPTION AND INCENTIVE PLAN.	Mgmt	For

SOVRAN SELF STORAGE, INC.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT J. ATTEA KENNETH F. MYSZKA CHARLES E. LANNON STEPHEN R. RUSMISEL ARTHUR L. HAVENER, JR. MARK G. BARBERIO	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 2016.	Mgmt	For
3.	PROPOSAL TO APPROVE THE COMPENSATION OF THE COMPANY'S EXECUTIVE OFFICERS.	Mgmt	For

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

-----  
 SPIRIT REALTY CAPITAL INC

Agen

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

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

-----  
 STARWOOD WAYPOINT RESIDENTIAL TRUST

Agen

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

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



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

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

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

-----  
 STORE CAPITAL CORPORATION

-----  
 Agen

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

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

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

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

-----  
SUN COMMUNITIES, INC.

Agen

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

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

-----  
SUN COMMUNITIES, INC.

Agen

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

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

Ticker: SUI  
 ISIN: US8666741041

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

SUNSTONE HOTEL INVESTORS, INC.

Agen

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

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

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

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

-----  
TANGER FACTORY OUTLET CENTERS, INC. Agen

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

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

-----  
UDR, INC. Agen

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

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

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

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

-----  
 VENTAS, INC.

Agem

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

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

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

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

-----  
VORNADO REALTY TRUST  
-----

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR CANDACE K. BEINECKE ROBERT P. KOGOD RICHARD R. WEST	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.	APPROVAL OF AN AMENDMENT TO THE DECLARATION OF TRUST TO ELIMINATE THE CLASSIFICATION OF THE BOARD OF TRUSTEES.	Mgmt	For
4.	NON-BINDING ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For

\* Management position unknown

SIGNATURES

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

(Registrant) Cohen & Steers REIT and Preferred Income Fund, Inc.  
By (Signature) /s/ Tina M. Payne  
Name Tina M. Payne  
Title Secretary  
Date 08/05/2016