

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

COHEN & STEERS REIT & PREFERRED INCOME FUND INC

Form N-PX

August 22, 2008

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21326

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

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 280 PARK AVENUE 10TH FLOOR  
New York, NY 10017

NAME AND ADDRESS OF AGENT FOR SERVICE: Francis C. Poli  
280 PARK AVENUE 10TH FLOOR  
New York, NY 10017

REGISTRANT'S TELEPHONE NUMBER: 212-832-3232

DATE OF FISCAL YEAR END: 12/31

DATE OF REPORTING PERIOD: 07/01/2007 - 06/30/2008

Cohen & Steers REIT and Preferred Income Fund

-----  
AMERICAN CAMPUS COMMUNITIES, INC.

Agen

-----  
Security: 024835100  
Meeting Type: Annual  
Meeting Date: 08-May-2008  
Ticker: ACC  
ISIN: US0248351001  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	WILLIAM C. BAYLESS JR.	Mgmt	For
	R.D. BURCK	Mgmt	For
	G. STEVEN DAWSON	Mgmt	For
	CYDNEY C. DONNELL	Mgmt	For
	EDWARD LOWENTHAL	Mgmt	For
	BRIAN B. NICKEL	Mgmt	For
	SCOTT H. RECHLER	Mgmt	For
	WINSTON W. WALKER	Mgmt	For

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

02 RATIFICATION OF ERNST & YOUNG AS OUR INDEPENDENT Mgmt For  
AUDITORS FOR 2008

-----  
APARTMENT INVESTMENT AND MANAGEMENT CO.

Agen

-----  
Security: 03748R101  
Meeting Type: Annual  
Meeting Date: 28-Apr-2008  
Ticker: AIV  
ISIN: US03748R1014  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES N. BAILEY TERRY CONSIDINE RICHARD S. ELLWOOD THOMAS L. KELTNER J. LANDIS MARTIN ROBERT A. MILLER THOMAS L. RHODES MICHAEL A. STEIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP, TO SERVE AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

-----  
ARCHSTONE-SMITH TRUST

Agen

-----  
Security: 039583109  
Meeting Type: Special  
Meeting Date: 21-Aug-2007  
Ticker: ASN  
ISIN: US0395831094  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE MERGER OF ARCHSTONE-SMITH TRUST WITH AND INTO RIVER ACQUISITION (MD), LP, OR ITS ASSIGNEE, PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 28, 2007, BY AND AMONG ARCHSTONE-SMITH TRUST, ARCHSTONE-SMITH OPERATING TRUST, RIVER HOLDING, LP, RIVER ACQUISITION (MD), LP, AND RIVER TRUST ACQUISITION (MD), LLC, AND THE OTHER TRANSACTIONS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER.	Mgmt	For
02	APPROVAL OF ANY ADJOURNMENTS OF THE SPECIAL MEETING FOR THE PURPOSE OF SOLICITING ADDITIONAL	Mgmt	Against

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

PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE SPECIAL MEETING TO APPROVE THE MERGER AND THE OTHER TRANSACTIONS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER.

-----  
 BIOMED REALTY TRUST, INC. Agen

Security: 09063H107  
 Meeting Type: Annual  
 Meeting Date: 21-May-2008  
 Ticker: BMR  
 ISIN: US09063H1077  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ALAN D. GOLD BARBARA R. CAMBON EDWARD A. DENNIS PH.D. RICHARD I. GILCHRIST GARY A. KREITZER THEODORE D. ROTH M. FAYE WILSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

-----  
 BOSTON PROPERTIES, INC. Agen

Security: 101121101  
 Meeting Type: Annual  
 Meeting Date: 12-May-2008  
 Ticker: BXP  
 ISIN: US1011211018  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LAWRENCE S. BACOW ZOE BAIRD ALAN J. PATRICOF MARTIN TURCHIN	Mgmt Mgmt Mgmt Mgmt	Withheld Withheld Withheld Withheld
02	TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS BOSTON PROPERTIES, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

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

03 TO CONSIDER AND ACT UPON A STOCKHOLDER PROPOSAL Shr For  
 CONCERNING THE ANNUAL ELECTION OF DIRECTORS,  
 IF PROPERLY PRESENTED AT THE ANNUAL MEETING.

BRANDYWINE REALTY TRUST

Agen

Security: 105368203  
 Meeting Type: Annual  
 Meeting Date: 18-Jun-2008  
 Ticker: BDN  
 ISIN: US1053682035

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WALTER D'ALESSIO D. PIKE ALOIAN ANTHONY A. NICHOLS, SR. DONALD E. AXINN WYCHE FOWLER MICHAEL J. JOYCE CHARLES P. PIZZI GERARD H. SWEENEY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	RATIFICATION OF THE AUDIT COMMITTEE'S APPOINTMENT OF PRICEWATERHOUSECOOPERS, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

CAMDEN PROPERTY TRUST

Agen

Security: 133131102  
 Meeting Type: Annual  
 Meeting Date: 06-May-2008  
 Ticker: CPT  
 ISIN: US1331311027

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD J. CAMPO WILLIAM R. COOPER SCOTT S. INGRAHAM LEWIS A. LEVEY WILLIAM B. MCGUIRE, JR. WILLIAM F. PAULSEN D. KEITH ODEN F. GARDNER PARKER STEVEN A. WEBSTER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For

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

02 RATIFICATION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. Mgmt For

-----  
 CEDAR SHOPPING CENTERS, INC. Agen

-----  
 Security: 150602209  
 Meeting Type: Special  
 Meeting Date: 12-Sep-2007  
 Ticker: CDR  
 ISIN: US1506022094  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO AMEND THE ARTICLES OF INCORPORATION TO INCREASE AUTHORIZED COMMON STOCK	Mgmt	For
02	TO AMEND THE ARTICLES OF INCORPORATION TO INCREASE AUTHORIZED PREFERRED STOCK AND PROHIBIT USE OF PREFERRED STOCK FOR ANTI-TAKEOVER PURPOSES	Mgmt	For

-----  
 CEDAR SHOPPING CENTERS, INC. Agen

-----  
 Security: 150602209  
 Meeting Type: Annual  
 Meeting Date: 17-Jun-2008  
 Ticker: CDR  
 ISIN: US1506022094  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES J. BURNS RICHARD HOMBURG PAMELA N. HOOTKIN PAUL G. KIRK, JR. EVERETT B. MILLER, III LEO S. ULLMAN ROGER M. WIDMANN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	TO AMEND THE 2004 STOCK INCENTIVE PLAN.	Mgmt	For
03	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

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

COLONIAL PROPERTIES TRUST

Agen

Security: 195872106  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2008  
 Ticker: CLP  
 ISIN: US1958721060

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WESTON M. ADDRESS CARL F. BAILEY M. MILLER GORRIE WILLIAM M. JOHNSON GLADE M. KNIGHT JAMES K. LOWDER THOMAS H. LOWDER HERBERT A. MEISLER CLAUDE B. NIELSEN HAROLD W. RIPPS DONALD T. SENTERFITT JOHN W. SPIEGEL C.R. THOMPSON, III	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	TO APPROVE THE COLONIAL PROPERTIES TRUST 2008 OMNIBUS INCENTIVE PLAN.	Mgmt	For
03	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

DERWENT LONDON PLC, LONDON

Agen

Security: G27300105  
 Meeting Type: AGM  
 Meeting Date: 05-Jun-2008  
 Ticker:  
 ISIN: GB0002652740

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive and adopt the report and the accounts for the YE 31 DEC 2007	Mgmt	For
2.	Approve the report of the remuneration Committee for the YE 31 DEC 2007	Mgmt	For
3.	Declare a final dividend of 15.0p per ordinary share for the YE 31 DEC 2007	Mgmt	For
4.	Re-elect Mr. J.C. Ivey as a Director	Mgmt	For

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

5.	Re-elect Mr. S.P. Silver as a Director	Mgmt	For
6.	Re-elect Mr. C.J. Odom as a Director	Mgmt	For
7.	Re-elect Mr. R.A. Farnes as a Director	Mgmt	For
8.	Re-elect Mr. S. J. Neathercoat as a Director	Mgmt	For
9.	Elect Mr. D.G. Silverman as a Director	Mgmt	For
10.	Re-appoint BDO Stoy Hayward LLP as the Auditor and authorize the Directors to determine its remuneration	Mgmt	For
11.	Grant authority for the allotment of relevant securities	Mgmt	For
S.12	Grant authority for the limited disapplication of pre-emption rights	Mgmt	For
S.13	Authorize the Company to exercise its power to purchase its own shares	Mgmt	For
S.14	Adopt the new Articles of Association	Mgmt	For
15.	Approve the changes to the Company's Performance Share Plan	Mgmt	For
16.	Grant authority for the implementation of a new Employee Share Option Plan	Mgmt	For

-----  
DEVELOPERS DIVERSIFIED REALTY CORP.  
-----

Agen

Security: 251591103  
Meeting Type: Annual  
Meeting Date: 13-May-2008  
Ticker: DDR  
ISIN: US2515911038  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DEAN S. ADLER TERRANCE R. AHERN ROBERT H. GIDEL VICTOR B. MACFARLANE CRAIG MACNAB SCOTT D. ROULSTON BARRY A. SHOLEM WILLIAM B. SUMMERS, JR. SCOTT A. WOLSTEIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	TO APPROVE THE 2008 DEVELOPERS DIVERSIFIED REALTY CORPORATION EQUITY-BASED AWARD PLAN.	Mgmt	For
03	TO APPROVE AN AMENDMENT TO THE COMPANY'S AMENDED	Mgmt	For

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

AND RESTATED ARTICLES OF INCORPORATION TO ADOPT  
A MAJORITY VOTE STANDARD IN UNCONTESTED ELECTIONS  
OF DIRECTORS.

04	TO APPROVE AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO CHANGE THE PAR VALUE OF THE COMPANY'S COMMON SHARES FROM WITHOUT PAR VALUE TO \$0.10 PAR VALUE PER SHARE.	Mgmt	For
05	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE COMPANY'S FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

-----  
DIAMONDROCK HOSPITALITY CO

Agen

-----  
Security: 252784301  
Meeting Type: Annual  
Meeting Date: 24-Apr-2008  
Ticker: DRH  
ISIN: US2527843013  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM W. MCCARTEN DANIEL J. ALTOBELLO W. ROBERT GRAFTON MAUREEN L. MCAVEY GILBERT T. RAY JOHN L. WILLIAMS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	TO RATIFY THE SELECTION OF KPMG LLP AS THE INDEPENDENT AUDITORS FOR DIAMONDROCK HOSPITALITY COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

-----  
DIGITAL REALTY TRUST, INC.

Agen

-----  
Security: 253868202  
Meeting Type: Annual  
Meeting Date: 05-May-2008  
Ticker: DLRPRA  
ISIN: US2538682020  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD A. MAGNUSON MICHAEL F. FOUST	Mgmt Mgmt	For For



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

	LAURENCE A. CHAPMAN	Mgmt	For
	KATHLEEN EARLEY	Mgmt	For
	RUANN F. ERNST, PH.D.	Mgmt	For
	DENNIS E. SINGLETON	Mgmt	For
02	RATIFYING THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDED DECEMBER 31, 2008	Mgmt	For

-----  
DIGITAL REALTY TRUST, INC.

-----  
Agen

Security: 253868301  
Meeting Type: Annual  
Meeting Date: 05-May-2008  
Ticker: DLRPRB  
ISIN: US2538683010  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD A. MAGNUSON MICHAEL F. FOUST LAURENCE A. CHAPMAN KATHLEEN EARLEY RUANN F. ERNST, PH.D. DENNIS E. SINGLETON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	RATIFYING THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDED DECEMBER 31, 2008	Mgmt	For

-----  
EASTGROUP PROPERTIES, INC.

-----  
Agen

Security: 277276101  
Meeting Type: Annual  
Meeting Date: 29-May-2008  
Ticker: EGP  
ISIN: US2772761019  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR D. PIKE ALOIAN H.C. BAILEY, JR. HAYDEN C. EAVES, III FREDRIC H. GOULD DAVID H. HOSTER II MARY E. MCCORMICK DAVID M. OSNOS LELAND R. SPEED	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For

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

02	TO CONSIDER AND RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2008 FISCAL YEAR.	Mgmt	For
----	---	------	-----

-----  
 EDUCATION REALTY TRUST, INC.

Agen

-----  
 Security: 28140H104  
 Meeting Type: Annual  
 Meeting Date: 20-May-2008  
 Ticker: EDR  
 ISIN: US28140H1041  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PAUL O. BOWER MONTE J. BARROW WILLIAM J. CAHILL, III JOHN L. FORD WENDELL W. WEAKLEY	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	TO CONSIDER AND VOTE UPON THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS EDR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

-----  
 ENTERTAINMENT PROPERTIES TRUST

Agen

-----  
 Security: 29380T105  
 Meeting Type: Annual  
 Meeting Date: 07-May-2008  
 Ticker: EPR  
 ISIN: US29380T1051  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT J. DRUTEN DAVID M. BRAIN	Mgmt Mgmt	For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For

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

-----  
 EXTRA SPACE STORAGE INC. Agen  
 -----

Security: 30225T102  
 Meeting Type: Annual  
 Meeting Date: 21-May-2008  
 Ticker: EXR  
 ISIN: US30225T1025  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KENNETH M. WOOLLEY* ANTHONY FANTICOLA** HUGH W. HORNE** SPENCER F. KIRK** JOSEPH D. MARGOLIS** ROGER B. PORTER** K. FRED SKOUSEN**	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2004 LONG TERM INCENTIVE COMPENSATION PLAN.	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED ACCOUNTING FIRM.	Mgmt	For

-----  
 GENERAL GROWTH PROPERTIES, INC. Agen  
 -----

Security: 370021107  
 Meeting Type: Annual  
 Meeting Date: 14-May-2008  
 Ticker: GGP  
 ISIN: US3700211077  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MATTHEW BUCKSBAUM BERNARD FREIBAUM BETH STEWART	Mgmt Mgmt Mgmt	For For Withheld
02	RATIFICATION OF THE SELECTION OF INDEPENDENT PUBLIC ACCOUNTANTS.	Mgmt	For
03	STOCKHOLDER PROPOSAL TO DECLASSIFY THE BOARD OF DIRECTORS.	Shr	For

-----  
 GLIMCHER REALTY TRUST Agen  
 -----

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

Security: 379302102  
 Meeting Type: Annual  
 Meeting Date: 09-May-2008  
 Ticker: GRT  
 ISIN: US3793021029

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR TIMOTHY J. O'BRIEN* RICHARD F. CELESTE** WAYNE S. DORAN** MICHAEL P. GLIMCHER** ALAN R. WEILER**+	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
03	RATIFICATION OF THE APPOINTMENT OF BDO SEIDMAN, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

GRAMERCY CAPITAL CORP.

Agen

Security: 384871109  
 Meeting Type: Special  
 Meeting Date: 13-Feb-2008  
 Ticker: GKK  
 ISIN: US3848711095

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE OF THE ISSUANCE OF SHARES OF GRAMERCY CAPITAL CORP. COMMON STOCK, PAR VALUE \$0.001 PER SHARE, IN THE MERGER OF GKK STARS ACQUISITION CORP., A MARYLAND CORPORATION AND INDIRECT SUBSIDIARY OF GRAMERCY CAPITAL CORP., WITH AND INTO AMERICAN FINANCIAL REALTY TRUST, AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
02	TO ADJOURN OR POSTPONE THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ISSUANCE OF SHARES OF GRAMERCY CAPITAL CORP. COMMON STOCK IN THE MERGERS AS CONTEMPLATED BY MERGER AGREEMENT.	Mgmt	For

GRAMERCY CAPITAL CORP.

Agen

Security: 384871109

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

Meeting Type: Annual  
 Meeting Date: 25-Jun-2008  
 Ticker: GKK  
 ISIN: US3848711095

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JEFFREY E. KELTER CHARLES S. LAVEN	Mgmt Mgmt	For For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For
03	TO APPROVE AND RATIFY THE ADOPTION OF THE 2008 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For

HCP, INC.

Agen

Security: 40414L109  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2008  
 Ticker: HCP  
 ISIN: US40414L1098

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT R. FANNING, JR. JAMES F. FLAHERTY III CHRISTINE N. GARVEY DAVID B. HENRY LAURALEE E. MARTIN MICHAEL D. MCKEE HAROLD M. MESSMER, JR. PETER L. RHEIN KENNETH B. ROATH RICHARD M. ROSENBERG JOSEPH P. SULLIVAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS HCP'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

HEALTH CARE REIT, INC.

Agen

Security: 42217K106  
 Meeting Type: Annual

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

Meeting Date: 01-May-2008  
 Ticker: HCN  
 ISIN: US42217K1060

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM C. BALLARD, JR. PETER J. GRUA R. SCOTT TRUMBULL	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2008.	Mgmt	For

HIGHWOODS PROPERTIES, INC.

Agen

Security: 431284108  
 Meeting Type: Annual  
 Meeting Date: 15-May-2008  
 Ticker: HIW  
 ISIN: US4312841087

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR THOMAS W. ADLER KAY N. CALLISON O. TEMPLE SLOAN, JR.	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For
03	APPROVAL OF A PROPOSED CHARTER AMENDMENT TO DECLASSIFY THE BOARD OF DIRECTORS.	Mgmt	For

HOME PROPERTIES, INC.

Agen

Security: 437306103  
 Meeting Type: Annual  
 Meeting Date: 01-May-2008  
 Ticker: HME  
 ISIN: US4373061039

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

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

01	DIRECTOR JOSH E. FIDLER ALAN L. GOSULE LEONARD F. HELBIG, III ROGER W. KOBER NORMAN P. LEENHOUTS NELSON B. LEENHOUTS EDWARD J. PETTINELLA CLIFFORD W. SMITH, JR. PAUL L. SMITH AMY L. TAIT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	TO APPROVE THE COMPANY'S 2008 STOCK BENEFIT PLAN.	Mgmt	For
03	TO APPROVE AN AMENDMENT TO THE COMPANY'S DEFERRED BONUS PLAN.	Mgmt	For
04	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For

-----  
HOSPITALITY PROPERTIES TRUST

Agen

-----  
Security: 44106M102  
Meeting Type: Annual  
Meeting Date: 15-May-2008  
Ticker: HPT  
ISIN: US44106M1027  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN L. HARRINGTON* BARRY M. PORTNOY**	Mgmt Mgmt	Withheld Withheld

-----  
ING INDUSTRIAL FUND, SYDNEY NSW

Agen

-----  
Security: Q49469101  
Meeting Type: EGM  
Meeting Date: 17-Aug-2007  
Ticker:  
ISIN: AU000000IIF8  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THIS IS AN OGM. THANK YOU.	Non-Voting	No vote
S.1	Approve the amendments to the Constitution of the Fund set out in the Supplemental Deed Poll	Mgmt	For

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

tabled at the meeting and signed by the Chairman at the meeting for the purpose of identification and authorize the responsible entity to execute the Supplemental Deed Poll and lodge it with the Australian Securities and Investments Commission

- |     |  |      |     |
|-----|--|------|-----|
| S.2 | Approve the issue of any ordinary units in the Fund on exercise of IIF Equity-linked Options or on any exchange of IIF Funding Trust Preference Units and IIF Subordinated Bonds [or, if Resolution 1 is approved and IIF Preference Units replace the IIF Subordinated Bonds, IIF Preference Units] | Mgmt | For |
| 3.  | Approve the issue of 2,000 Tranche 1 IIF Equity-linked Options exercisable into ordinary units in the Fund to JPMorgan Australia ENF Nominees No. 2 Pty Limited as trustee for JPMorgan Australia Exchangeable Note Funding Trust No. 2 on terms, as specified                                       | Mgmt | For |
| 4.  | Approve the issue of 2,000 Tranche 2 IIF Equity-linked Options exercisable into ordinary units in the Fund to JPMorgan Australia ENF Nominees No. 2 Pty Limited as trustee for JPMorgan Australia Exchangeable Note Funding Trust No. 2 on terms, as specified                                       | Mgmt | For |

-----  
 ING INDUSTRIAL FUND, SYDNEY NSW

Agenda

-----  
 Security: Q49469101  
 Meeting Type: AGM  
 Meeting Date: 16-Nov-2007  
 Ticker:  
 ISIN: AU000000IIF8  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THESE SHARES HAVE NO VOTING RIGHTS, SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR CLIENT REPRESENTATIVE. THANK YOU.	Non-Voting	No vote
1.	Receive a presentation on the results and activities of the Fund for the FYE 30 JUN 2007 and an update of the activities post 30 JUN 2007	Non-Voting	No vote
2.	In accordance with the Corporations Act and the constitution of the Fund, the responsible Entity has appointed Mr. Richard Colless, the Chairman of ING Management Limited, to act as a Chairperson of the Meeting	Non-Voting	No vote



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

-----  
 ING OFFICE FUND

Agen

-----  
 Security: Q49560107  
 Meeting Type: AGM  
 Meeting Date: 16-Nov-2007  
 Ticker:  
 ISIN: AU000000IOF6  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THESE SHARES HAVE NO VOTING RIGHTS, SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR CLIENT REPRESENTATIVE. THANK YOU	Non-Voting	No vote
1.	Receive a presentation on the results and activities of the fund for the FYE 30 JUN 2007 and an update of the activities post 30 JUN 2007	Non-Voting	No vote
2.	Acknowledge the appointment of Mr. Richard Colless as Chairperson of the meeting	Non-Voting	No vote
3.	Appoint a person as a Corporate representative in accordance with the Company's Constitution, as specified	Non-Voting	No vote

-----  
 INLAND REAL ESTATE CORPORATION

Agen

-----  
 Security: 457461200  
 Meeting Type: Annual  
 Meeting Date: 11-Jun-2008  
 Ticker: IRC  
 ISIN: US4574612002  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROLAND W. BURRIS THOMAS P. D'ARCY DANIEL L. GOODWIN JOEL G. HERTER HEIDI N. LAWTON THOMAS H. MCAULEY THOMAS R. MCWILLIAMS JOEL D. SIMMONS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

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

-----  
 ISTAR FINANCIAL INC. Agen

Security: 45031U101  
 Meeting Type: Annual  
 Meeting Date: 28-May-2008  
 Ticker: SFI  
 ISIN: US45031U1016  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAY SUGARMAN GLENN R. AUGUST ROBERT W. HOLMAN, JR. ROBIN JOSEPHS JOHN G. MCDONALD GEORGE R. PUSKAR JEFFREY A. WEBER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	RE-AUTHORIZATION OF THE ISSUANCE OF COMMON STOCK EQUIVALENTS TO NON-EMPLOYEE DIRECTORS UNDER ISTAR FINANCIAL INC. NON-EMPLOYEE DIRECTORS' DEFERRAL PLAN.	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

-----  
 LIBERTY PROPERTY TRUST Agen

Security: 531172104  
 Meeting Type: Annual  
 Meeting Date: 15-May-2008  
 Ticker: LRY  
 ISIN: US5311721048  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR FREDERICK F. BUCHHOLZ THOMAS C. DELOACH, JR. DANIEL P. GARTON STEPHEN B. SIEGEL	Mgmt Mgmt Mgmt Mgmt	For For For For
02	APPROVAL OF THE PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE TRUST'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For

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

MACK-CALI REALTY CORPORATION

Agen

Security: 554489104  
 Meeting Type: Annual  
 Meeting Date: 21-May-2008  
 Ticker: CLI  
 ISIN: US5544891048

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR NATHAN GANTCHER DAVID S. MACK WILLIAM L. MACK ALAN G. PHILIBOSIAN	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

MID-AMERICA APARTMENT COMMUNITIES, INC.

Agen

Security: 59522J103  
 Meeting Type: Annual  
 Meeting Date: 20-May-2008  
 Ticker: MAA  
 ISIN: US59522J1034

Prop.#	Proposal	Proposal Type	Proposal Vote
01	AMENDMENT OF MID-AMERICA'S CHARTER TO MOVE FROM A STAGGERED BOARD STRUCTURE TO ANNUAL ELECTIONS FOR ALL DIRECTORS.	Mgmt	For
02	DIRECTOR H. ERIC BOLTON, JR. ALAN B. GRAF, JR. RALPH HORN PHILIP W. NORWOOD	Mgmt Mgmt Mgmt Mgmt	For For For For
03	RATIFICATION OF ERNST & YOUNG LLP AS MID-AMERICA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For

MISSION WEST PROPERTIES, INC.

Agen

Security: 605203108  
 Meeting Type: Annual

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

Meeting Date: 22-May-2008  
 Ticker: MSW  
 ISIN: US6052031084

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CARL E. BERG WILLIAM A. HASLER LAWRENCE B. HELZEL RAYMOND V. MARINO MARTIN S. ROHER	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	RATIFY THE SELECTION OF BURR, PILGER & MAYER, LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

NATIONWIDE HEALTH PROPERTIES, INC.

Agen

Security: 638620104  
 Meeting Type: Annual  
 Meeting Date: 02-May-2008  
 Ticker: NHP  
 ISIN: US6386201049

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR R. BRUCE ANDREWS CHARLES D. MILLER	Mgmt Mgmt	For For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE CALENDAR YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

OMEGA HEALTHCARE INVESTORS, INC.

Agen

Security: 681936100  
 Meeting Type: Annual  
 Meeting Date: 22-May-2008  
 Ticker: OHI  
 ISIN: US6819361006

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR HAROLD J. KLOOSTERMAN	Mgmt	For

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

	C. TAYLOR PICKETT	Mgmt	For
02	RATIFICATION OF INDEPENDENT AUDITORS ERNST & YOUNG LLP	Mgmt	For
03	APPROVAL OF THE AMENDMENTS TO THE 2004 STOCK INCENTIVE PLAN DESCRIBED IN PROPOSAL 3 IN THE ACCOMPANYING PROXY STATEMENT	Mgmt	For

-----  
 PARKWAY PROPERTIES, INC.

Agen

Security: 70159Q104  
 Meeting Type: Annual  
 Meeting Date: 08-May-2008  
 Ticker: PKY  
 ISIN: US70159Q1040  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DANIEL P. FRIEDMAN ROGER P. FRIOU MARTIN L. GARCIA MICHAEL J. LIPSEY STEVEN G. ROGERS LELAND R. SPEED TROY A. STOVALL LENORE M. SULLIVAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	TO CONSIDER AND RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS OF THE COMPANY FOR THE 2008 FISCAL YEAR.	Mgmt	For

-----  
 RAMCO-GERSHENSON PROPERTIES TRUST

Agen

Security: 751452202  
 Meeting Type: Annual  
 Meeting Date: 11-Jun-2008  
 Ticker: RPT  
 ISIN: US7514522025  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ARTHUR H. GOLDBERG MARK K. ROSENFELD	Mgmt Mgmt	For For
02	RATIFICATION OF THE APPOINTMENT OF GRANT THORNTON LLP AS THE TRUST'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For

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

03	APPROVAL OF THE 2008 RESTRICTED SHARE PLAN FOR NON-EMPLOYEE TRUSTEES.	Mgmt	For
04	SHAREHOLDER PROPOSAL REQUESTING THAT THE BOARD OF TRUSTEES TAKE THE NECESSARY STEPS TO DECLASSIFY THE BOARD OF TRUSTEES.	Shr	For

-----  
 SEGRO PLC (REIT), SLOUGH

-----  
 Agen

-----  
 Security: G80277117  
 Meeting Type: AGM  
 Meeting Date: 20-May-2008  
 Ticker:  
 ISIN: GB00B1YFN979  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the statement of the accounts for the YE 31 DEC 2007 and the reports of the Directors and the Auditors thereon	Mgmt	For
2.	Declare the final dividend of the 14.7 pence [comprising a dividend of 9.0 pence and a property income distribution of 5.7 pence] per shares recommended by the Directors in respect of the YE 31 DEC 2007 payable on 23 MAY 2008 to holders of ordinary shares registered at the close of business on 18 APR 2008	Mgmt	For
3.	Approve the remuneration report of the Remuneration Committee for the YE 31 DEC 2007	Mgmt	For
4.	Re-elect Lord Blackwell who retires from the Board by rotation	Mgmt	For
5.	Re-elect Mr. Ian Coull who retires from the Board by rotation	Mgmt	For
6.	Re-elect Mr. David Sleath who retires from the Board by rotation	Mgmt	For
7.	Re-elect Mr. Thom Wernink who retires from the Board by rotation	Mgmt	For
8.	Re-appoint Deloitte & Young LLP as the Auditor to hold office until the conclusion of the next general meeting at which accounts are laid before the Company	Mgmt	For
9.	Authorize the Directors to determine the remuneration of the Auditors	Mgmt	For
10.	Authorize the Company and all the Companies that are subsidiaries of the Company, in accordance with Section 366 and 367 of the Companies Act	Mgmt	For

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

2006 [the 2006 Act], at the time at which this resolution is passed or at any time during the period for which this resolution has effect are authorized to: i) make political donations to political parties or independent election candidates, as defined in Section 363 and 364 of the 2006 Act, not exceeding GBP 20,000 in total; ii) make political donations to political organizations other than political parties, as defined Section 363 and 364 of the 2006 Act, not exceeding GBP 20,000 in total; and iii) incur political expenditure as defined in Section 365 of the 2006 Act, not exceeding GBP 20,000 in total, in any event, the aggregate amount of political donations and political expenditure made or incurred by the Company and its subsidiaries pursuant to this resolution shall not exceed GBP 40,000; [Authority expires earlier the conclusion of the next AGM or 30 JUN 2009]

- |      |  |      |     |
|------|--|------|-----|
| S.11 | Approve to renew, in substitution for all existing unexercised authorities, the authority conferred on the Directors by Article 10[a] of the Company's Articles of Association [Authority expires earlier the conclusion of the next AGM or, if earlier, on 19 AUG 2009] [unless previously renewed, varied or revoked] and for that period, the Section 80 amount is GBP 28,444,573.35  | Mgmt | For |
| S.12 | Approve to renew, subject to the passing of resolution 11, and in substitution of all existing unexercised authorities, the authority conferred on the Directors by Articles 10[b] of the Articles of Association of the Company [Authority expires earlier the conclusion the next AGM of the Company or, if earlier, on 19 AUG 2009], [unless previously renewed, varied or revoked], and for the purposes of Article 10[b] of the Articles of Association of the Company, the Section 89 amount shall be GBP5, 907,771.32   | Mgmt | For |
| S.13 | Authorize the Company for the purpose of Section 166 of the 1985 Act to make market purchases [within the meaning of section 163 of that Act] of ordinary shares of 27 1/12 p each in the Capital of the Company provided that; (a) the maximum aggregate number of ordinary shares which may be purchased pursuant to this authority is GBP 11,815,542.64 [representing 10% of the issued ordinary shares of 27 1/12 p; (c) the maximum price which may be paid for each ordinary share [exclusive of expenses] must not be more than the higher of 105% of the average of the middle market quotation for an ordinary share as derived from the London Stock Exchange Daily Official List for the 5 business days immediately preceding the day on which such ordinary share is contracted to be purchased; and [ii] that stipulated by Article 5[1] of the Buy-back and Stabilization Regulations 2003; (d); [Authority expire at the conclusion of the next AGM of | Mgmt | For |

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

the Company or on 19 AUG 2009]; and the Company may make a contract to purchase its ordinary shares under this authority which would or might involve the Company purchasing its own shares after this authority expires

S.14	Approve the amendments to the Articles of Association of the Company as specified, with effect from the conclusion of the meeting	Mgmt	For
15.	Adopt the SEGRO Plc 2008 Long Term Incentive Plan [the Plan], the principal terms as specified; and authorize the Directors to do all acts and things necessary or expedient to implement the Plan including making any changes to the draft rules of the Plan as the Directors consider necessary or desirable to obtain any approvals or to take account of any statutory, fiscal, exchange control or securities regulations either generally or in relation to any potential participants as long as the overall limits contained in the Plan continue to apply	Mgmt	For

-----  
 SENIOR HOUSING PROPERTIES TRUST

-----  
 Agen

Security: 81721M109  
 Meeting Type: Annual  
 Meeting Date: 15-May-2008  
 Ticker: SNH  
 ISIN: US81721M1099

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR F.N. ZEYTOONJIAN	Mgmt	Withheld

-----  
 SL GREEN REALTY CORP.

-----  
 Agen

Security: 78440X101  
 Meeting Type: Annual  
 Meeting Date: 25-Jun-2008  
 Ticker: SLG  
 ISIN: US78440X1019

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MARC HOLLIDAY JOHN S. LEVY	Mgmt Mgmt	For For



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

02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For
03	TO APPROVE AND RATIFY THE ADOPTION OF OUR 2008 EMPLOYEE STOCK PURCHASE PLAN IN ORDER TO INCREASE THE NUMBER OF SHARES THAT MAY BE ISSUED PURSUANT TO SUCH PLAN.	Mgmt	For

-----  
 SOVRAN SELF STORAGE, INC.

-----  
 Agen

Security: 84610H108  
 Meeting Type: Annual  
 Meeting Date: 21-May-2008  
 Ticker: SSS  
 ISIN: US84610H1086  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT J. ATTEA KENNETH F. MYSZKA JOHN E. BURNS MICHAEL A. ELIA ANTHONY P. GAMMIE CHARLES E. LANNON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	APPROVAL OF AMENDMENT TO THE DEFERRED COMPENSATION PLAN FOR DIRECTORS OF SOVRAN SELF STORAGE, INC.	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008.	Mgmt	For

-----  
 SPIRIT FINANCE CORPORATION

-----  
 Agen

Security: 848568309  
 Meeting Type: Annual  
 Meeting Date: 02-Jul-2007  
 Ticker: SFC  
 ISIN:  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSAL TO APPROVE THE MERGER OF REDFORD MERGER CO. WITH THE COMPANY ON SUBSTANTIALLY THE TERMS AND CONDITIONS SET FORTH IN THE AGREEMENT AND PLAN OF MERGER DATED AS OF MARCH 12, 2007,	Mgmt	For

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

BY AND AMONG REDFORD HOLDCO, LLC, REDFORD MERGER  
CO. AND THE COMPANY.

02	DIRECTOR MORTON H. FLEISCHER CHRISTOPHER H. VOLK WILLIE R. BARNES LINDA J. BLESSING DENNIS E. MITCHEM PAUL F. OREFFICE JAMES R. PARISH KENNETH B. ROATH CASEY J. SYLLA SHELBY YASTROW	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
03	PROPOSAL TO CONSIDER 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, 2007.	Mgmt	For
04	PROPOSAL TO APPROVE ANY ADJOURNMENTS OF THE ANNUAL MEETING FOR THE PURPOSE, AMONG OTHERS, OF SOLICITING ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE ANNUAL MEETING TO APPROVE THE MERGER.	Mgmt	For

-----  
STRATEGIC HOTELS & RESORTS INC.

Agen

-----  
Security: 86272T106  
Meeting Type: Annual  
Meeting Date: 22-May-2008  
Ticker: BEE  
ISIN: US86272T1060  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT P. BOWEN MICHAEL W. BRENNAN EDWARD C. COPPOLA KENNETH FISHER LAURENCE S. GELLER JAMES A. JEFFS SIR DAVID M.C. MICHELS WILLIAM A. PREZANT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For Withheld For
02	APPROVAL OF THE AMENDED AND RESTATED 2004 INCENTIVE PLAN.	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

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

-----  
 THE MACERICH COMPANY

Agen

-----  
 Security: 554382101  
 Meeting Type: Annual  
 Meeting Date: 29-May-2008  
 Ticker: MAC  
 ISIN: US5543821012  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DANA K. ANDERSON	Mgmt	For
1B	ELECTION OF DIRECTOR: DIANA M. LAING	Mgmt	For
1C	ELECTION OF DIRECTOR: STANLEY A. MOORE	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For
03	BOARD PROPOSAL TO AMEND OUR CHARTER TO PROVIDE FOR THE DECLASSIFICATION OF OUR BOARD.	Mgmt	For

-----  
 UDR, INC.

Agen

-----  
 Security: 902653104  
 Meeting Type: Annual  
 Meeting Date: 30-May-2008  
 Ticker: UDR  
 ISIN: US9026531049  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KATHERINE A. CATTANACH ERIC J. FOSS ROBERT P. FREEMAN JON A. GROVE JAMES D. KLINGBEIL ROBERT C. LARSON THOMAS R. OLIVER LYNNE B. SAGALYN MARK J. SANDLER THOMAS W. TOOMEY THOMAS C. WAJNERT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS OUR INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

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

VENTAS, INC.

Agen

Security: 92276F100  
 Meeting Type: Annual  
 Meeting Date: 19-May-2008  
 Ticker: VTR  
 ISIN: US92276F1003

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DEBRA A. CAFARO DOUGLAS CROCKER II RONALD G. GEARY JAY M. GELLERT ROBERT D. REED SHELI Z. ROSENBERG JAMES D. SHELTON THOMAS C. THEOBALD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	DIRECTORS' PROPOSAL: TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008.	Mgmt	For
03	DIRECTOR'S PROPOSAL: TO APPROVE AN AMENDMENT TO THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE BOARD'S ABILITY TO GRANT WAIVERS FROM THE CONSTRUCTIVE OWNERSHIP LIMITATIONS IN ARTICLE X THEREOF RELATING TO VENTA'S STATUS AS A QUALIFIED REAL ESTATE INVESTMENT TRUST UNDER U.S. FEDERAL INCOME TAX LAW.	Mgmt	For

VORNADO REALTY TRUST

Agen

Security: 929042109  
 Meeting Type: Annual  
 Meeting Date: 15-May-2008  
 Ticker: VNO  
 ISIN: US9290421091

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ANTHONY W. DEERING MICHAEL LYNNE ROBERT H. SMITH RONALD G. TARGAN	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTING FOR TRUSTEES.	Shr	For

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

VORNADO REALTY TRUST

Agen

Security: 929042885  
 Meeting Type: Annual  
 Meeting Date: 15-May-2008  
 Ticker: VNOPRH  
 ISIN: US9290428856

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ANTHONY W. DEERING MICHAEL LYNNE ROBERT H. SMITH RONALD G. TARGAN	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTING FOR TRUSTEES.	Shr	For

WACHOVIA PREFERRED FUNDING CORP.

Agen

Security: 92977V206  
 Meeting Type: Annual  
 Meeting Date: 12-May-2008  
 Ticker: WNAPR  
 ISIN: US92977V2060

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES E. ALWARD JOEL J. GRIFFIN CHARLES F. JONES G. KENNEDY THOMPSON	Mgmt Mgmt Mgmt Mgmt	For For For For

\* Management position unknown

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the

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

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/ Adam M. Derechin
Name	Adam M. Derechin
Title	President
Date	08/21/2008