#### COHEN & STEERS QUALITY INCOME REALTY FUND INC

Form N-PX August 18, 2010

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: 811-10481

NAME OF REGISTRANT: Cohen & Steers Quality Income

Realty 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: 07/01/2009 - 06/30/2010

Cohen & Steers Quality Income Realty Fund

APARTMENT INVESTMENT AND MANAGEMENT CO. Ager

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Security: 03748R101
Meeting Type: Annual

Meeting Date: 26-Apr-2010

Ticker: AIV

ISIN: US03748R1014

1E ELECTION OF DIRECTOR: J. LANDIS MARTIN

Prop.# Proposal Proposal Proposal Vote Type 1A ELECTION OF DIRECTOR: JAMES N. BAILEY Mgmt For 1B ELECTION OF DIRECTOR: TERRY CONSIDINE Mgmt For 1C ELECTION OF DIRECTOR: RICHARD S. ELLWOOD Mgmt For 1D ELECTION OF DIRECTOR: THOMAS L. KELTNER Mgmt For

Mgmt

For

1F	ELECTION OF DIRECTOR: ROBERT A. MILLER	Mgmt	For
1G	ELECTION OF DIRECTOR: KATHLEEN M. NELSON	Mgmt	For
1H	ELECTION OF DIRECTOR: MICHAEL A. STEIN	Mgmt	For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR AIMCO FOR THE YEAR ENDING DECEMBER 31, 2010.	Mgmt	For

ASSOCIATED ESTATES REALTY CORPORATION

Security: 045604105

Meeting Type: Annual Meeting Date: 05-May-2010

Ticker: AEC

ISIN: US0456041054

Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ALBERT T. ADAMS JAMES M. DELANEY JEFFREY I. FRIEDMAN MICHAEL E. GIBBONS MARK L. MILSTEIN JAMES A. SCHOFF RICHARD T. SCHWARZ	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	TO APPROVE THE AMENDMENT TO ASSOCIATED ESTATES REALTY CORPORATION'S SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED COMMON SHARES OF THE COMPANY FROM 41,000,000 TO 91,000,000, WHICH RESULTS IN AN INCREASE IN THE TOTAL NUMBER OF AUTHORIZED SHARES OF THE COMPANY FROM 50,000,000 TO 100,000,000.	Mgmt	For
03	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE COMPANY'S FISCAL YEAR ENDING DECEMBER 31, 2010.	Mgmt	For

AVALONBAY COMMUNITIES, INC. Agen

Security: 053484101 Meeting Type: Annual Meeting Date: 19-May-2010

Ticker: AVB

ISIN: US0534841012

Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BRYCE BLAIR BRUCE A. CHOATE JOHN J. HEALY, JR. TIMOTHY J. NAUGHTON LANCE R. PRIMIS PETER S. RUMMELL H. JAY SARLES W. EDWARD WALTER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2010.	Mgmt	For

BIOMED REALTY TRUST, INC.

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Security: 09063H107
Meeting Type: Annual
Meeting Date: 26-May-2010

Ticker: BMR

ISIN: US09063H1077

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR		
	ALAN D. GOLD	Mgmt	For
	BARBARA R. CAMBON	Mgmt	For
	EDWARD A. DENNIS PH.D.	Mgmt	For
	RICHARD I. GILCHRIST	Mgmt	For
	GARY A. KREITZER	Mgmt	For
	THEODORE D. ROTH	Mgmt	For
	M. FAYE WILSON	Mgmt	For
2	RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2010.	Mgmt	For

BOSTON PROPERTIES, INC. Agen

Security: 101121101
Meeting Type: Annual
Meeting Date: 18-May-2010

Ticker: BXP

ISIN: US1011211018

Prop.# Proposal Proposal Vote

Type

1	DIRECTOR MORTIMER B. ZUCKERMAN CAROL B. EINIGER DR. JACOB A. FRENKEL	Mgmt Mgmt Mgmt	For For For
2	TO APPROVE AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION RELATING TO THE ELECTION OF DIRECTORS.	Mgmt	For
3	TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Mgmt	For
4	TO CONSIDER AND ACT UPON A STOCKHOLDER PROPOSAL CONCERNING THE PREPARATION OF A SUSTAINABILITY REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
5	TO CONSIDER AND ACT UPON A STOCKHOLDER PROPOSAL CONCERNING AN INDEPENDENT BOARD CHAIRMAN, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against

BR PROPERTIES SA Agen

Security: P59656101 Meeting Type: AGM

Me	eting Date: 23-Apr-2010 Ticker: ISIN: BRBRPRACNOR9		
Prop.#	Proposal		Proposal Vote
-	IMPORTANT MARKET PROCESSING REQUIREMENT: A B OWNER SIGNED POWER OF ATTORNEY (POA) IS RE IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	QUIRED	No vote
-	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAIN IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINS AND/ OR ABSTAIN ARE ALLOWED. THANK YOU	3	No vote
I	Approve the Board of Directors annual report the financial statements and Independent Auditors report relating to FYE 31 DEC 2009	, Mgmt	For
II	Approve the destination of the year end resu of 2009 and the distribution of dividends	lts Mgmt	For
III	Approve to decide on the newspapers in which Company notices will be published	Mgmt	For

Coguritu			
_	: P59656101		
Meeting Type			
_	: 23-Apr-2010		
Ticker	: BRBRPRACNOR9		
	. BRORF RACHORY		
rop.# Proposal		Proposal Type	Proposal Vote
OWNER SIG IN ORDER IN THIS M YOUR INST	MARKET PROCESSING REQUIREMENT: A BENEFICIAL NED POWER OF ATTORNEY (POA) IS REQUIRED TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS ARKET. ABSENCE OF A POA, MAY CAUSE RUCTIONS TO BE REJECTED. IF YOU HAVE IONS, PLEASE CONTACT YOUR CLIENT SERVICE ATIVE	Non-Voting	No vote
IN THE SA VOTES IN	TE THAT VOTES 'IN FAVOR' AND 'AGAINST' ME AGENDA ITEM ARE NOT ALLOWED. ONLY FAVOR AND/OR ABSTAIN OR AGAINST AND/ N ARE ALLOWED. THANK YOU	Non-Voting	No vote
Approve t Company D	o set the global remuneration of the irectors	Mgmt	For
BRE PROPERTIES,	INC.		A
Security	: 05564E106		
Security Meeting Type	: 05564E106 : Annual		
Security Meeting Type	: 05564E106 : Annual : 18-May-2010		
Security Meeting Type Meeting Date Ticker	: 05564E106 : Annual : 18-May-2010		
Security Meeting Type Meeting Date Ticker	: 05564E106 : Annual : 18-May-2010 : BRE	Proposal Type	
Security Meeting Type Meeting Date Ticker ISIN	: 05564E106 : Annual : 18-May-2010 : BRE	Proposal	
Security Meeting Type Meeting Date Ticker ISIN Prop.# Proposal	: 05564E106 : Annual : 18-May-2010 : BRE	Proposal	
Security Meeting Type Meeting Date Ticker ISIN Prop.# Proposal DIRECTOR IRVING F. PAULA F.	: 05564E106 : Annual : 18-May-2010 : BRE : US05564E1064	Proposal Type Mgmt Mgmt	Proposal Vote
Security Meeting Type Meeting Date Ticker ISIN Prop.# Proposal DIRECTOR IRVING F. PAULA F.	: 05564E106 : Annual : 18-May-2010 : BRE : US05564E1064	Proposal Type Mgmt	Proposal Vote
Security Meeting Type Meeting Date Ticker ISIN Prop.# Proposal DIRECTOR IRVING F. PAULA F. EDWARD F.	: 05564E106 : Annual : 18-May-2010 : BRE : US05564E1064	Proposal Type Mgmt Mgmt	Proposal Vote For For
Security Meeting Type Meeting Date Ticker ISIN Prop.# Proposal DIRECTOR IRVING F. PAULA F. EDWARD F. CHRISTOPH	: 05564E106 : Annual : 18-May-2010 : BRE : US05564E1064 	Proposal Type Mgmt Mgmt Mgmt	Proposal Vote For For For
Security Meeting Type Meeting Date Ticker ISIN Prop.# Proposal DIRECTOR IRVING F. PAULA F. EDWARD F. CHRISTOPH	: 05564E106 : Annual : 18-May-2010 : BRE : US05564E1064  LYONS, III DOWNEY LANGE, JR. ER J. MCGURK . MEDEIROS	Proposal Type Mgmt Mgmt Mgmt Mgmt	Proposal Vote  For For For For
Security Meeting Type Meeting Date Ticker ISIN Prop.# Proposal DIRECTOR IRVING F. PAULA F. EDWARD F. CHRISTOPH MATTHEW T	: 05564E106 : Annual : 18-May-2010 : BRE : US05564E1064  LYONS, III DOWNEY LANGE, JR. ER J. MCGURK . MEDEIROS B. MOORE	Proposal Type Mgmt Mgmt Mgmt Mgmt Mgmt	Proposal Vote  For For For For For For
Security Meeting Type Meeting Date Ticker ISIN Prop.# Proposal  DIRECTOR IRVING F. PAULA F. EDWARD F. CHRISTOPH MATTHEW T CONSTANCE JEANNE R.	: 05564E106 : Annual : 18-May-2010 : BRE : US05564E1064  LYONS, III DOWNEY LANGE, JR. ER J. MCGURK . MEDEIROS B. MOORE MYERSON	Proposal Type  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm	Proposal Vote  For For For For For For For
Security Meeting Type Meeting Date Ticker ISIN Prop.# Proposal  DIRECTOR IRVING F. PAULA F. EDWARD F. CHRISTOPH MATTHEW T CONSTANCE JEANNE R. JEFFREY T	: 05564E106 : Annual : 18-May-2010 : BRE : US05564E1064  LYONS, III DOWNEY LANGE, JR. ER J. MCGURK . MEDEIROS B. MOORE MYERSON . PERO	Proposal Type  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm	Proposal Vote  For For For For For For For For For
Security Meeting Type Meeting Date Ticker ISIN Prop.# Proposal  DIRECTOR IRVING F. PAULA F. EDWARD F. CHRISTOPH MATTHEW T CONSTANCE JEANNE R. JEFFREY T THOMAS E.	: 05564E106 : Annual : 18-May-2010 : BRE : US05564E1064  LYONS, III DOWNEY LANGE, JR. ER J. MCGURK . MEDEIROS B. MOORE MYERSON . PERO ROBINSON	Proposal Type  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm	Proposal Vote  For For For For For For For For For Fo
Security Meeting Type Meeting Date Ticker ISIN Prop.# Proposal  DIRECTOR IRVING F. PAULA F. EDWARD F. CHRISTOPH MATTHEW T CONSTANCE JEANNE R. JEFFREY T THOMAS E.	: 05564E106 : Annual : 18-May-2010 : BRE : US05564E1064  LYONS, III DOWNEY LANGE, JR. ER J. MCGURK . MEDEIROS B. MOORE MYERSON . PERO ROBINSON SINGLETON	Proposal Type  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm	Proposal Vote  For For For For For For For For For Fo

1999 BRE STOCK INCENTIVE PLAN TO INCREASE THE MAXIMUM NUMBER OF SHARES RESERVED FOR ISSUANCE THEREUNDER FROM 4,500,000 SHARES TO 5,250,000 SHARES.

3 TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY.

Mgmt

BROOKDALE SENIOR LIVING INC.

Agen

Security: 112463104 Meeting Type: Annual
Meeting Date: 15-Jun-2010
Ticker: BKD

ISIN: US1124631045

Prop.# Proposal Proposal Vote Type 1 DIRECTOR JACKIE M. CLEGG Mgmt For TOBIA IPPOLITO Mgmt For JAMES R. SEWARD Mgmt For TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT 2 Mgmt For OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR

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BROOKFIELD PROPERTIES CORPORATION Agen

Security: 112900105

THE 2010 FISCAL YEAR.

Meeting Type: Annual and Special

Meeting Date: 05-May-2010

Ticker: BPO

ISIN: CA1129001055

Prop.#	Proposal	Proposal Type	Proposal Vote
A	THE SPECIAL RESOLUTION TO DECREASE THE NUMBER OF DIRECTORS FROM 12 TO 10, AS MORE PARTICULARLY DESCRIBED IN THE CORPORATION'S MANAGEMENT PROXY CIRCULAR DATED MARCH 8, 2010;	Mgmt	For
В	DIRECTOR MR. GORDON E. ARNELL MR. WILLIAM T. CAHILL MR. RICHARD B. CLARK MR. JACK L. COCKWELL MR. RODERICK D. FRASER	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For

	MR. PAUL D. MCFARLANE	Mgmt	For
	MR. ALLAN S. OLSON	Mgmt	For
	MR. ROBERT L. STELZL	Mgmt	For
	MS. DIANA L. TAYLOR	Mgmt	For
	MR. JOHN E. ZUCCOTTI	Mgmt	For
С	THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS AND AUTHORIZING THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION.	Mgmt	For

CAMDEN PROPERTY TRUST Agen

Security: 133131102 Meeting Type: Annual
Meeting Date: 03-May-2010
Ticker: CPT

ISIN: US1331311027

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	RICHARD J. CAMPO	Mgmt	For
	WILLIAM R. COOPER	Mgmt	For
	SCOTT S. INGRAHAM	Mgmt	For
	LEWIS A. LEVEY	Mgmt	For
	WILLIAM B. MCGUIRE, JR.	Mgmt	For
	WILLIAM F. PAULSEN	Mgmt	For
	D. KEITH ODEN	Mgmt	For
	F. GARDNER PARKER	Mgmt	For
	STEVEN A. WEBSTER	Mgmt	For
	KELVIN R. WESTBROOK	Mgmt	For
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS THE	Mgmt	For

COLONIAL PROPERTIES TRUST Agen

Security: 195872106 Meeting Type: Annual

Meeting Date: 28-Apr-2010

Ticker: CLP

ISIN: US1958721060

INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.

Prop	.# Proposal	Proposal Type	Proposal Vote
1	DIRECTOR		
	CARL F. BAILEY	Mgmt	For
	M. MILLER GORRIE	Mgmt	For
	WILLIAM M. JOHNSON	Mgmt	For
	GLADE M. KNIGHT	Mamt	For

	JAMES K. LOWDER	Mgmt	For
	THOMAS H. LOWDER	Mgmt	For
	HERBERT A. MEISLER	Mgmt	For
	CLAUDE B. NEILSEN	Mgmt	For
	HAROLD W. RIPPS	Mgmt	For
	JOHN W. SPIEGEL	Mgmt	For
2	TO RATIFY THE APPOINMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Mgmt	For
	FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING		
	DECEMBER 31, 2010.		

Agen

COUSINS PROPERTIES INCORPORATED

Security: 222795106 Meeting Type: Annual Meeting Date: 04-May-2010

Ticker: CUZ

ISIN: US2227951066

Prop.# Proposal Proposal Vote

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01	DIRECTOR		
	ERSKINE B. BOWLES	Mgmt	For
	TOM G. CHARLESWORTH	Mgmt	For
	JAMES D. EDWARDS	Mgmt	For
	L.L. GELLERSTEDT, III	Mgmt	For
	LILLIAN C. GIORNELLI	Mgmt	Withheld
	S. TAYLOR GLOVER	Mgmt	For
	JAMES H. HANCE, JR.	Mgmt	For
	W.B. HARRISON, JR.	Mgmt	For
	WILLIAM PORTER PAYNE	Mgmt	For
02	PROPOSAL TO AMEND THE COMPANY'S RESTATED AND AMENDED ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE FROM 150 MILLION TO 250 MILLION SHARES.	Mgmt	For
03	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Mgmt	For

DEVELOPERS DIVERSIFIED REALTY CORP.

Security: 251591103

Meeting Type: Annual Meeting Date: 11-May-2010 Ticker: DDR

ISIN: US2515911038

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: TERRANCE R. AHERN	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES C. BOLAND	Mgmt	For
1C	ELECTION OF DIRECTOR: THOMAS FINNE	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT H. GIDEL	Mgmt	For
1E	ELECTION OF DIRECTOR: DANIEL B. HURWITZ	Mgmt	For
1F	ELECTION OF DIRECTOR: VOLKER KRAFT	Mgmt	For
1G	ELECTION OF DIRECTOR: VICTOR B. MACFARLANE	Mgmt	For
1H	ELECTION OF DIRECTOR: CRAIG MACNAB	Mgmt	For
11	ELECTION OF DIRECTOR: SCOTT D. ROULSTON	Mgmt	For
1J	ELECTION OF DIRECTOR: BARRY A. SHOLEM	Mgmt	For
1K	ELECTION OF DIRECTOR: WILLIAM B. SUMMERS, JR.	Mgmt	For
1L	ELECTION OF DIRECTOR: SCOTT A. WOLSTEIN	Mgmt	For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT ACCOUNTANTS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2010.	Mgmt	For

DEXUS PROPERTY GROUP Agen \_\_\_\_\_\_

Security: Q3190P100
Meeting Type: AGM
Meeting Date: 26-Oct-2009

Ticker:

ISIN: AU000000DXS1

Prop.#	Proposal	Proposal Type	Proposal Vote
	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED. HENCE, IF YOU HAVE OBTAINED BENEFIT OR DO EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE [OR VOTE "ABSTAIN"] FOR THE RELEVANT PROPOSAL ITEMS.	Non-Voting	No vote
	To present the Directors' report, financial statements and independent Auditor's report for the FYE 30 JUN 2009	Non-Voting	No vote
1.	Ratify, the continuing appointment of Christopher T. Beare as a Director of Dexus Funds Management	Mgmt	For

Limited

2.	Ratify, the initial appointment of John C. Conde AO as a Director of Dexus Funds Management Limited	Mgmt	For
3.	Ratify, the initial appointment of Peter B. St. George as a Director of Dexus Funds Management Limited	Mgmt	For
4.	Ratify, for the purposes of ASX Listing Rule 7.1 and 7.4, the issue of 138,500,000 stapled securities, each comprising a unit in each of Dexus Diversified Trust, Dexus Industrial Trust, Dexus Office Trust and Dexus Operations Trust, [Security] to certain institutional and sophisticated investors at AUD 0.65 per Security issued on 21 APR 2009 as specified	Mgmt	For
5.	Adopt the remuneration report for the FYE 30	Mgmt	For

\_\_\_\_\_ DIGITAL REALTY TRUST, INC. Agen \_\_\_\_\_\_

Security: 253868103 Meeting Type: Annual

JUN 2009

Meeting Date: 27-Apr-2010

Ticker: DLR

ISIN: US2538681030

Proposal Vote Prop.# Proposal Type 01 DIRECTOR RICHARD A. MAGNUSON Mamt For MICHAEL F. FOUST Mgmt For LAURENCE A. CHAPMAN Mgmt For KATHLEEN EARLEY Mgmt For RUANN F. ERNST, PH.D. Mgmt For DENNIS E. SINGLETON Mgmt For ROBERT H. ZERBST Mgmt For 02 RATIFYING THE SELECTION OF KPMG LLP AS THE COMPANY'S Mgmt For INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM

\_\_\_\_\_ DOUGLAS EMMETT, INC. Agen \_\_\_\_\_\_

Security: 25960P109

Meeting Type: Annual
Meeting Date: 27-May-2010
Ticker: DEI
ISIN: US25960P1093

FOR THE YEAR ENDED DECEMBER 31, 2010.

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAN A. EMMETT JORDAN L. KAPLAN KENNETH M. PANZER LESLIE E. BIDER G. SELASSIE MEHRETEAB THOMAS E. O'HERN DR. ANDREA RICH WILLIAM WILSON III	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2010.	Mgmt	For

\_\_\_\_\_\_ DUPONT FABROS TECHNOLOGY, INC. Agen \_\_\_\_\_\_

Security: 26613Q106 Meeting Type: Annual Meeting Date: 19-May-2010

Ticker: DFT

FREDERIC V. MALEK

JOHN H. TOOLE

ISIN: US26613Q1067

Prop.# Proposal Proposal Proposal Vote Type 01 DIRECTOR MARK AMIN Mgmt For MICHAEL A. COKE Mgmt LAMMOT J. DU PONT Mamt For THOMAS D. ECKERT Mgmt For HOSSEIN FATEH Mgmt For

Mgmt

Mgmt

For

For

For

TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP 02 Mgmt AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.

\_\_\_\_\_\_ EASTGROUP PROPERTIES, INC. Agen

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Security: 277276101 Meeting Type: Annual Meeting Date: 26-May-2010

Ticker: EGP

ISIN: US2772761019

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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
02	TO CONSIDER AND RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2010 FISCAL YEAR.	Mgmt	For

EDUCATION REALTY TRUST, INC. Agen \_\_\_\_\_\_

Security: 28140H104 Meeting Type: Annual Meeting Date: 19-May-2010

Ticker: EDR

ISIN: US28140H1041

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR PAUL O. BOWER MONTE J. BARROW WILLIAM J. CAHILL RANDALL L. CHURCHEY JOHN L. FORD HOWARD A. SILVER WENDELL W. WEAKLEY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
2	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Mgmt	For
3	TO APPROVE THE EDUCATION REALTY TRUST, INC. EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For

EQUITY LIFESTYLE PROPERTIES, INC. Agen

Security: 29472R108 Meeting Type: Annual
Meeting Date: 11-May-2010
Ticker: ELS
ISIN: US29472R1086

Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PHILIP CALIAN DAVID CONTIS THOMAS DOBROWSKI THOMAS HENEGHAN SHELI ROSENBERG HOWARD WALKER GARY WATERMAN SAMUEL ZELL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	Mgmt	For

EQUITY RESIDENTIAL Agen

Security: 29476L107
Meeting Type: Annual
Meeting Date: 16-Jun-2010

Ticker: EQR

ISIN: US29476L1070

Prop.#	‡ Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN W. ALEXANDER CHARLES L. ATWOOD LINDA WALKER BYNOE BOONE A. KNOX JOHN E. NEAL DAVID J. NEITHERCUT MARK S. SHAPIRO GERALD A. SPECTOR B. JOSEPH WHITE SAMUEL ZELL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For
02	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2010.	Mgmt	For
03	SHAREHOLDER PROPOSAL RELATING TO A CHANGE IN THE VOTING STANDARD FOR TRUSTEE ELECTIONS.	Shr	For

EXTRA SPACE STORAGE INC. Agen

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Security: 30225T102 Meeting Type: Annual Meeting Date: 19-May-2010

Ticker: EXR

ISIN: US30225T1025

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR SPENCER F. KIRK ANTHONY FANTICOLA HUGH W. HORNE JOSEPH D. MARGOLIS ROGER B. PORTER K. FRED SKOUSEN KENNETH M. WOOLLEY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
2	RATIFICATION OF OUR AUDIT COMMITTEE'S SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2010.	Mgmt	For

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\_\_\_\_\_\_ FABEGE AB Agen \_\_\_\_\_\_

Security: W7888D108

Meeting Type: AGM

Meeting Date: 24-Mar-2010

Ticker:

	ISIN: SE0000950636		
Prop.#	Proposal	Proposal Type	Proposal Vote
_	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VOTE OPTION. THANK YOU	Non-Voting	No vote
-	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	No vote
-	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	No vote
1	Opening of the Meeting	Non-Voting	No vote

minutes  6 Determination of whether the Meeting has been Non-Voting No voted duly convened				
Election of one or two persons to verify the minutes Non-Voting No vote minutes  Determination of whether the Meeting has been duly convened  Presentation of the Annual Report and the Auditors' Report, as well as the Consolidated Financial Statements and the Consolidated Financial Statements and the Consolidated Auditor's Report  A Adopt the Profit and Loss Account and Balance Sheet as well as the Consolidated Profit and Loss Account and Consolidated Financial For in accordance with the adopted Balance Sheet  B.B Approve the allocation of the Company' profit in accordance with the adopted Balance Sheet, the AGM decides a dividend of SEK 2 per share for 2009  B.C Grant discharge from liability of the Board of Directors and the Chief Executive Officer  B.D Approve the proposed record date for payment of the dividend is 29 MAR 2010, should the Shareholders attending the AGM approve the said proposal, the dividend is estimated to be distributed by Euroclear Sweden AB on 01 APR 2010  Approve the reduction of share capital through withdrawal of treasury shares and bonus issue  Approve the payment of Directors' remuneration at the same amounts as last year, a total of SEK 2,445,000 to be divided as specified: SEK 375,000 to the Chairman of the Board, SEK 185,000 to each non-executive Director, SEK 835,000 to Erik Paulsson as a separate fee for assisting senior management on two projects and SEK 125,000 for work in the Audit Committee and the Auditor Gee in accordance with the approved invoice(s)  Re-elect Gate Dahlin, Christian Hermelin, Martha Josefsson, Mate Oviberg, Erik Paulsson and Svance Paulsson as the Directors and Oscar Engelbert, Par Nuder as the New Directors; re-elect Srik Paulsson as the Chierman of the	2		Mgmt	For
Election of one or two persons to verify the minutes  Determination of whether the Meeting has been duly convened  Presentation of the Annual Report and the Auditors' Report, as well as the Consolidated Financial Statements and the Consolidated Auditor's Report  Adopt the Profit and Loss Account and Balance Sheet Sheet as well as the Consolidated Relance Sheet Profit and Loss Account and Consolidated Relance Sheet in accordance with the adopted Relance Sheet, the AGM decides a dividend of SEK 2 per share for 2009  8.C Grant discharge from liability of the Board of Directors and the Chief Executive Officer  8.D Approve the proposed record date for payment of the dividend is 29 MAR 2010, should the Shareholders attending the AGM approve the said proposal, the dividend is estimated to be distributed by Euroclear Sweden AB on 01 AFR 2010  Approve the reduction of share capital through withdrawal of treasury shares and bonus issue  Approve the payment of Directors with no deputies Mgmt For Withdrawal of treasury shares and bonus issue  Approve the payment of Directors with no deputies Mgmt For SKK 3745,000 to be divided as specified: SKK 375,000 to the Chairman of the Board, SEK 835,000 to each non-executive Director, SEK 835,000 to Erik Paulsson as a separate for or assisting senior management on two projects and SEK 125,000 for work in the Audit Committee and the Auditors fees in accordance with the approved invoice(s)  Re-alect Cote Dahlin, Christian Hermelin, Martha Josefsson, Mats Qviberg, Erik Paulsson and Svante Faulsson and Svante Faulsson and the Chiarman of the Board, SEK 125,000 and Svante Faulsson and Engelbert, Par Nuder as the Chairman of the	3	Preparation and approval of voting list	Non-Voting	No vote
minutes  6 Determination of whether the Meeting has been duly convened  7 Presentation of the Annual Report and the Auditors' Report, as well as the Consolidated Pinancial Statements and the Consolidated Auditor's Report  8.A Adopt the Profit and Loss Account and Balance Sheet as well as the Consolidated Balance Sheet as well as the Consolidated Balance Sheet as well as the Gonsolidated Balance Sheet in accordance with the adopted Balance Sheet, the AGM decides a dividend of SEK 2 per share for 2009  8.C Grant discharge from liability of the Board of Directors and the Chief Executive Officer  8.D Approve the proposed record date for payment of the dividend is 29 MAR 2010, should the Shareholders attending the AGM approve the said proposal, the dividend is estimated to be distributed by Euroclear Sweden AB on 01 ABR 2010  9 Approve the reduction of share capital through withdrawal of treasury shares and bonus issue  10 Appointment of eight Directors with no deputies Mgmt For Approve the payment of Directors' remuneration at the same amounts as last year, a total of SEK 2,445,000 to be divided as specified: SEK 375,000 to the Chairman of the Board, SEK 185,000 to each non-executive Director, SEK 835,000 to Erik Paulsson as a separate fee for assisting senior management on two projects and SEK 125,000 for work in the Audit Committee and the Auditors fees in accordance with the approved invoice(s)  12 Re-elect Cote Dahlin, Christian Hermelin, Martha Josefsson, Mats Oyiberg, Erik Paulsson and Svante Paulsson as the Directors and Oscar Engelbert, Par Nuder as the New Directors; re-elect Erik Paulsson as the Chairman of the	4	Approval of the agenda	Non-Voting	No vote
duly convened  7 Presentation of the Annual Report and the Auditors' Report, as well as the Consolidated Financial Statements and the Consolidated Auditor's Report  8.A Adopt the Profit and Loss Account and Balance Sheet as well as the Consolidated Profit and Loss Account and Consolidated Profit and Loss Account and Consolidated Profit and Loss Account and Consolidated Balance Sheet  8.B Approve the allocation of the Company' profit in accordance with the adopted Balance Sheet, the AGM decides a dividend of SEK 2 per share for 2009  8.C Grant discharge from liability of the Board of Directors and the Chief Executive Officer  8.D Approve the proposed record date for payment of the dividend is 29 MAR 2010, should the Shareholders attending the AGM approve the said proposal, the dividend is estimated to be distributed by Euroclear Sweden AB on 01 APR 2010  9 Approve the reduction of share capital through withdrawal of treasury shares and bonus issue  10 Appointment of eight Directors with no deputies Mgmt For at the same amounts as last year, a total of SEK 2,445,000 to be divided as specified: SEK 375,000 to the Chairman of the Board, SEK 835,000 to Erik Paulsson as a separate fee for assisting senior management on two projects and SEK 125,000 for work in the Audit Committee and the Auditors fees in accordance with the approved invoice(s)  12 Re-elect Gote Dahlin, Christian Hermelin, Martha Josefsson, Mats Qviberg, Erik Paulsson and Oscar Engelbert, Par Nuder as the New Directors; re-elect Erik Paulsson as the Directors and Oscar Engelbert, Par Nuder as the New Directors; re-elect Erik Paulsson as the Chairman of the	5		Non-Voting	No vote
Report, as well as the Consolidated Financial Statements and the Consolidated Auditor's Report  8.A Adopt the Profit and Loss Account and Balance Sheet as well as the Consolidated Profit and Loss Account and Consolidated Balance Sheet  8.B Approve the allocation of the Company' profit in accordance with the adopted Balance Sheet, the ACM decides a dividend of SEK 2 per share for 2009  8.C Grant discharge from liability of the Board of Directors and the Chief Executive Officer  8.D Approve the proposed record date for payment of the dividend is 29 MAR 2010, should the Shareholders attending the ACM approve the said proposal, the dividend is estimated to be distributed by Euroclear Sweden AB on 01 APR 2010  9 Approve the reduction of share capital through withdrawal of treasury shares and bonus issue  10 Appointment of eight Directors with no deputies Mgmt For Approve the payment of Directors' remuneration at the same amounts as last year, a total of SEK 2,445,000 to be divided as specified: SEK 375,000 to each non-executive Director, SEK 835,000 to Erik Paulsson as a separate fee for assisting senior management on two projects and SEK 125,000 for work in the Audit Committee and the Auditors fees in accordance with the approved invoice(s)  12 Re-elect Gote Dahlin, Christian Hermelin, Martha Josefsson, Mats Oviberg, Erik Paulsson and Svante Paulsson as at he Directors; re-elect Erik Paulson as the Chairman of the	6		Non-Voting	No vote
Sheet as well as the Consolidated Profit and Loss Account and Consolidated Balance Sheet  8.B Approve the allocation of the Company' profit in accordance with the adopted Balance Sheet, the AGM decides a dividend of SEK 2 per share for 2009  8.C Grant discharge from liability of the Board of Directors and the Chief Executive Officer  8.D Approve the proposed record date for payment of the dividend is 29 MAR 2010, should the Shareholders attending the AGM approve the said proposal, the dividend is estimated to be distributed by Euroclear Sweden AB on 01 APR 2010  9 Approve the reduction of share capital through withdrawal of treasury shares and bonus issue  10 Appointment of eight Directors with no deputies Mgmt For at the same amounts as last year, a total of SEK 2,445,000 to be divided as specified: SEK 375,000 to the Chairman of the Board, SEK 185,000 to each non-executive Director, SEK 835,000 to Erik Paulsson as a separate fee for assisting senior management on two projects and SEK 125,000 for work in the Audit Committee and the Auditors fees in accordance with the approved invoice(s)  12 Re-elect Gote Dahlin, Christian Hermelin, Martha Josefsson, Mats Qviberg, Erik Paulsson and Oscar Engelbert, Par Nuder as the New Directors; re-elect Erik Paulson as the Chairman of the	7	Report, as well as the Consolidated Financial	Non-Voting	No vote
in accordance with the adopted Balance Sheet, the ACM decides a dividend of SEK 2 per share for 2009  8.C Grant discharge from liability of the Board of Directors and the Chief Executive Officer  8.D Approve the proposed record date for payment of the dividend is 29 MAR 2010, should the Shareholders attending the AGM approve the said proposal, the dividend is estimated to be distributed by Euroclear Sweden AB on 01 APR 2010  9 Approve the reduction of share capital through withdrawal of treasury shares and bonus issue  10 Appointment of eight Directors with no deputies Mgmt For withdrawal of the Sex year, a total of SEK 2,445,000 to be divided as specified: SEK 375,000 to each non-executive Director, SEK 835,000 to Erik Paulsson as a separate fee for assisting senior management on two projects and SEK 125,000 for work in the Audit Committee and the Auditors fees in accordance with the approved invoice(s)  12 Re-elect Gote Dahlin, Christian Hermelin, Martha Josefsson, Mats Qviberg, Erik Paulsson and Svante Paulsson as the Directors; re-elect Erik Paulsson as the Chairman of the	8.A	Sheet as well as the Consolidated Profit and Loss Account and Consolidated Balance	Mgmt	For
of Directors and the Chief	8.B	in accordance with the adopted Balance Sheet, the AGM decides a dividend of SEK 2 per share	Mgmt	For
of the dividend is 29 MAR 2010, should the Shareholders attending the ACM approve the said proposal, the dividend is estimated to be distributed by Euroclear Sweden AB on 01 APR 2010  9 Approve the reduction of share capital through withdrawal of treasury shares and bonus issue  10 Appointment of eight Directors with no deputies Mgmt For  11 Approve the payment of Directors' remuneration at the same amounts as last year, a total of SEK 2,445,000 to be divided as specified: SEK 375,000 to the Chairman of the Board, SEK 185,000 to each non-executive Director, SEK 835,000 to Erik Paulsson as a separate fee for assisting senior management on two projects and SEK 125,000 for work in the Audit Committee and the Auditors fees in accordance with the approved invoice(s)  12 Re-elect Gote Dahlin, Christian Hermelin, Martha Josefsson, Mats Qviberg, Erik Paulsson and Svante Paulsson as the Directors and Oscar Engelbert, Par Nuder as the New Directors; re-elect Erik Paulson as the Chairman of the	8.C	of Directors and the Chief Executive	Mgmt	For
withdrawal of treasury shares and bonus issue  10 Appointment of eight Directors with no deputies Mgmt For  11 Approve the payment of Directors' remuneration at the same amounts as last year, a total of SEK 2,445,000 to be divided as specified:  SEK 375,000 to the Chairman of the Board, SEK 185,000 to each non-executive Director, SEK 835,000 to Erik Paulsson as a separate fee for assisting senior management on two projects and SEK 125,000 for work in the Audit Committee and the Auditors fees in accordance with the approved invoice(s)  12 Re-elect Gote Dahlin, Christian Hermelin, Martha Josefsson, Mats Qviberg, Erik Paulsson and Svante Paulsson as the Directors and Oscar Engelbert, Par Nuder as the New Directors; re-elect Erik Paulson as the Chairman of the	8.D	of the dividend is 29 MAR 2010, should the Shareholders attending the AGM approve the said proposal, the dividend is estimated to be distributed by Euroclear Sweden AB on	Mgmt	For
Approve the payment of Directors' remuneration at the same amounts as last year, a total of SEK 2,445,000 to be divided as specified: SEK 375,000 to the Chairman of the Board, SEK 185,000 to each non-executive Director, SEK 835,000 to Erik Paulsson as a separate fee for assisting senior management on two projects and SEK 125,000 for work in the Audit Committee and the Auditors fees in accordance with the approved invoice(s)  Re-elect Gote Dahlin, Christian Hermelin, Martha Josefsson, Mats Qviberg, Erik Paulsson and Svante Paulsson as the Directors and Oscar Engelbert, Par Nuder as the New Directors; re-elect Erik Paulson as the Chairman of the	9		Mgmt	For
at the same amounts as last year, a total of SEK 2,445,000 to be divided as specified: SEK 375,000 to the Chairman of the Board, SEK 185,000 to each non-executive Director, SEK 835,000 to Erik Paulsson as a separate fee for assisting senior management on two projects and SEK 125,000 for work in the Audit Committee and the Auditors fees in accordance with the approved invoice(s)  12 Re-elect Gote Dahlin, Christian Hermelin, Martha Mgmt For Josefsson, Mats Qviberg, Erik Paulsson and Svante Paulsson as the Directors and Oscar Engelbert, Par Nuder as the New Directors; re-elect Erik Paulson as the Chairman of the	10	Appointment of eight Directors with no deputies	Mgmt	For
Josefsson, Mats Qviberg, Erik Paulsson and Svante Paulsson as the Directors and Oscar Engelbert, Par Nuder as the New Directors; re-elect Erik Paulson as the Chairman of the	11	at the same amounts as last year, a total of SEK 2,445,000 to be divided as specified: SEK 375,000 to the Chairman of the Board, SEK 185,000 to each non-executive Director, SEK 835,000 to Erik Paulsson as a separate fee for assisting senior management on two projects and SEK 125,000 for work in the Audit Committee and the Auditors fees in	Mgmt	For
	12	Josefsson, Mats Qviberg, Erik Paulsson and Svante Paulsson as the Directors and Oscar Engelbert, Par Nuder as the New Directors; re-elect Erik Paulson as the Chairman of the	Mgmt	For

13	Approve the specified guidelines for the procedure for appointing the Nominating Committee	Mgmt	For	
14	Approve the specified guidelines for the remuneration to the Company Management	Mgmt	For	
15	Authorize the Board, for a period ending no later than the next AGM, to acquire shares in the Company and transfer shares to other parties; share buybacks are subject to a limit of 10% of the total number of outstanding shares at any time and may be made on the Stockholm Exchange, the right to transfer shares is subject to a limit of 10% of all outstanding shares at any time; derogating from the pre-emption rights of existing shareholders, such transfer may be made to third parties in connection with the acquisition of property or businesses, but not on the Stockholm Exchange; payment for transferred shares may only be made in CONTD	Mgmt	For	
-	CONTD cash, in kind, by offset or in another manner subject to terms and conditions, the authorization is designed to enable the Company to continuously adapt its capital requirements and thereby improve shareholder value, and to enable the transfer of shares as a means of funding the acquisition of property or businesses, by payment in shares owned by the Company treasury shares	Non-Voting	No vote	
16	Other items	Non-Voting	No vote	
17	Conclusion of the meeting	Non-Voting	No vote	
	DAI DEALTY INVESTMENT TRUST			
	RAL REALTY INVESTMENT TRUST			Agen
	security. 313747200 eeting Type: Annual eeting Date: 04-May-2010 Ticker: FRT ISIN: US3137472060			

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR JON E. BORTZ DAVID W. FAEDER KRISTIN GAMBLE	Mgmt Mgmt Mgmt	For For
2	TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Mgmt	For

TO APPROVE OUR 2010 PERFORMANCE INCENTIVE PLAN Mgmt For TO PROVIDE FOR THE ISSUANCE OF UP TO 3,250,000 SHARES TO BE ISSUED TO OUR TRUSTEES, EXECUTIVE OFFICERS, EMPLOYEES AND OTHERS FOR A PERIOD OF TEN YEARS.

TO CONSIDER AND ACT UPON A SHAREHOLDER PROPOSAL Shr Against REQUESTING THAT OUR BOARD OF TRUSTEES PREPARE
BY DECEMBER 2010 A SOCIAL AND ENVIRONMENTAL
SUSTAINABILITY REPORT IN ACCORDANCE WITH GUIDELINES
ESTABLISHED BY THE GLOBAL REPORTING INITIATIVE,
IF PROPERLY COMING BEFORE THE ANNUAL MEETING
OR ANY ADJOURNMENT.

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FOREST CITY ENTERPRISES, INC.

Security: 345550107

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Meeting Type: Annual
Meeting Date: 16-Jun-2010

Ticker: FCEA

ISIN: US3455501078

Prop. # Proposal Proposal Vote Type 01 DIRECTOR M.P. ESPOSITO, JR. Mamt For JOAN K. SHAFRAN Mamt Withheld LOUIS STOKES Withheld Mgmt STAN ROSS For Mgmt THE PROPOSED AMENDMENT OF THE AMENDED ARTICLES 02 For Mgmt OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS A COMMON STOCK. 03 THE PROPOSED AMENDMENT OF THE AMENDED ARTICLES Mgmt Against OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF PREFERRED STOCK. 04 THE PROPOSED AMENDMENT OF THE CODE OF REGULATIONS Mgmt For TO ALLOW THE BOARD OF DIRECTORS TO AMEND THE CODE OF REGULATIONS TO THE EXTENT PERMITTED BY LAW. THE PROPOSED AMENDMENT AND RESTATEMENT OF THE Mgmt 1994 STOCK PLAN. 06 THE RATIFICATION OF PRICEWATERHOUSECOOPERS LLP Mamt For AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING JANUARY 31, 2011.

GREAT EAGLE HOLDINGS LTD

Security: G4069C148 Meeting Type: SGM

Meeting Date: 07-May-2010

Ticker:

ISIN: BMG4069C1486

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Prop.# Proposal

1.

Proposal Vote

Type

PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTION Non-Voting No vote

NUMERS. THANK YOU.

PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK: http://www.hkexnews.hk/listedco/listconews/sehk/20100420/LTN2

Non-Voting No vote

Approve and ratify the terms of the Acquisition, the entering into of the Sale and Purchase Agreement, the Shareholders' Agreement, the provisions of the Corporate Guarantee and the Share Mortgage, the payment of the Procurement Fee under the Sale and Purchase Agreement and the transactions contemplated thereunder as

Mgmt For

Approve and ratify the terms and the giving of Indemnity and the transactions contemplated thereunder as specified in the Notice of the Special General Meeting contained in the Circular to Shareholders dated 21 APR 2010

Mgmt

GREAT EAGLE HOLDINGS LTD

specified

Agen

Security: G4069C148
Meeting Type: AGM

Meeting Date: 12-May-2010

Ticker:

ISIN: BMG4069C1486

Prop.# Proposal

Type

Non-Voting No vote

Proposal Vote

PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTION

NUMERS. THANK YOU.

Receive the audited financial statements of the Company for the YE 31 DEC 2009 together with the reports of the Directors and Auditors

Mgmt For

Declare a payment of final dividend HKD 35 cents

Mgmt

For

per share

3.i Re-elect Mr. Lo Kai Shui as a Director

Mgmt

Against

3.ii	Re-elect Madam Law Wai Duen as a Director.	Mgmt	For
3 <b>.</b> iii	Re-elect Mr. Lo Hong Sui, Antony as a Director.	Mgmt	For
3.iv	Re-elect Mrs. Lee Pui Ling, Angelina a as Director	Mgmt	For
3.v	Re-elect Mr. Zhu Qi as a Director	Mgmt	For
4	Approve to fix a maximum number of Directors at fifteen and authorize the Directors to appoint additional Directors up to such maximum number	Mgmt	For
5	Approve to fix a fee of HKD 120,000 per annum as ordinary remuneration payable to each Director for the YE 31 DEC 2010	Mgmt	For
6	Re-appoint Messrs. Deloitte Touche Tohmatsu as the Company's Auditor and authorize the Board of Directors to fix Auditor's remuneration	Mgmt	For
7	Authorize the Directors of the Company during the Relevant Period (as specified) of all the powers of the Company to repurchase ordinary shares in the capital of the Company (Shares) on The Stock Exchange of Hong Kong Limited ("Stock Exchange") or on any other Stock Exchange on which the securities of the Company may be listed and recognized by the Securities and Futures Commission and the Stock Exchange for this purpose, subject to and in accordance with all applicable laws and the requirements of the Rules Governing the Listing of Securities on the Stock Exchange or any other Stock Exchange as amended from time to time; (b) the aggregate nominal amount of the Shares which the Company is authorized to repurchase pursuant to the approval in CONTD	Mgmt	For
-	CONTD Paragraph (a) of this resolution, shall not exceed 10% of the aggregate nominal amount of the Shares in issue at the date of passing this resolution, and the said authority pursuant to Paragraph (a) of this resolution shall be limited accordingly; and Authority expires the earlier of the conclusion of the next AGM or the expiration of the period within which the next AGM is to be held by law	Non-Voting	No vote
8	Authorize the Directors of the Company during the Relevant Period (as specified) of all the powers of the Company to allot, issue and deal with additional Shares in the capital of the Company and to make or grant offers, agreements and options which would or might require the exercise of such power; (b) the approval in Paragraph (a) of this resolution shall authorize the Directors of the Company during the Relevant Period to	Mgmt	Against

make or grant offers, agreements and options which would or might require the exercise of such powers after the end of the Relevant Period; (c) the aggregate nominal amount of share capital allotted, issued or dealt with or agreed conditionally or unconditionally to be allotted, issued or dealt with (whether pursuant to an option ...CONTD

CONTD or otherwise) by the Directors of the Company pursuant to the approval in Paragraph (a) of this resolution, otherwise than pursuant to (i) a rights issue (as specified), (ii) the exercise of the subscription or conversion rights attaching to any warrants, convertible bonds or other securities issued by the Company which are convertible into shares of the Company, (iii) any Share Option Scheme or similar arrangement for the time being adopted for the grant or issue to participants of shares or rights to acquire shares in the capital of the Company, or (iv) any scrip dividend or similar arrangement providing for the allotment of shares in lieu of the whole or part of a dividend on shares of the Company in accordance with the Bye-laws of the Company, shall not exceed the 20% of the aggregate CONTD

Non-Voting No vote

CONTD nominal amount of the share capital of the Company in issue as at the date of the passing of this resolution and the said approval shall be limited accordingly; and Authority expires the earlier of the conclusion of the next AGM or the expiration of the period within which the next AGM is to be held by law

Non-Voting No vote

Approve, conditional upon the passing of Resolutions 7 and 8 set out in this notice convening this meeting, the aggregate nominal amount of the shares which are repurchased or otherwise acquired by the Company pursuant to Resolution 7 shall be added to the aggregate nominal amount of the shares which may be issued pursuant to Resolution 8, provided that such an amount shall not exceed 10% of the aggregate nominal amount of the share capital of the Company in issue as at the date of the passing of this resolution

Mgmt Against

HAMMERSON PLC R.E.I.T., LONDON

Security: G4273Q107

Meeting Type: AGM

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Meeting Date: 29-Apr-2010

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Prop.#	Proposal	Proposal Type	Proposal Vote
1	Receive the Directors annual report and financial statements	Mgmt	For
2	Approve the remuneration report	Mgmt	For
3	Re-elect David Atkins as a Director	Mgmt	For
4	Re-elect David Edmonds as a Director	Mgmt	For
5	Re-elect Jacques Espinasse as a Director	Mgmt	For
6	Re-elect John Hirst as a Director	Mgmt	For
7	Re-elect Simon Melliss as a Director	Mgmt	For
8	Election of Terry Duddy as a Director	Mgmt	For
9	Re-appoint the Auditors, Deloitte LLP	Mgmt	For
10	Authorize the Directors to agree the Auditors remuneration	Mgmt	For
11	Authorize the Directors to allot securities, pursuant to section 551 of the Companies Act 2006	Mgmt	For
S.12	Approve to empower the Directors pursuant to sections 570 and 573 of the Companies Act 2006 to allot equity securities as though section 56 1 of that Act did not apply to such allotment	Mgmt	For
S.13	Authorize the market purchases by the company of its shares	Mgmt	For
S.14	Authorize the Company to hold General Meetings other than AGM's of 14days notice	Mgmt	For
S.15	Adopt the new Articles of Association	Mgmt	For

HCP, INC. Agen

Security: 40414L109
Meeting Type: Annual
Meeting Date: 22-Apr-2010

Ticker: HCP

ISIN: US40414L1098

Prop.# Proposal Proposal Vote Type

01 DIRECTOR JAMES F. FLAHERTY III Mgmt For

	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	For For For For For For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS HCP'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Mgmt	For
03	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING A MAJORITY VOTE STANDARD FOR DIRECTOR ELECTIONS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For

HERSHA HOSPITALITY TRUST Agen

Security: 427825104
Meeting Type: Annual
Meeting Date: 19-May-2010

Ticker: HT

ISIN: US4278251040

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAY H. SHAH THOMAS A. CAPELLO THOMAS J. HUTCHISON III DONALD J. LANDRY	Mgmt Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	APPROVAL OF AMENDMENTS TO THE 2008 EQUITY INCENTIVE PLAN.	Mgmt	For

HONGKONG LD HLDGS LTD

Security: G4587L109

Meeting Type: AGM

Meeting Date: 05-May-2010

Ticker:

ISIN: BMG4587L1090

Prop.# Proposal Proposal Vote
Type

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1	Receive the financial statements for 2009 and to declare a final dividend	Mgmt	Against
2	Re-elect Lord Leach of Fairford as a Director	Mgmt	Against
3	Re-elect Dr. Richard Lee as a Director	Mgmt	Against
4	Re-elect Y.K. Pang as a Director	Mgmt	For
5	Re-elect James Watkins as a Director	Mgmt	Against
6	Re-elect John R. Witt as a Director	Mgmt	Against
7	Re-appoint the Auditors and authorize the Directors to fix their remuneration	Mgmt	Against
8	Approve to renew the general mandate to the Directors to issue new shares	Mgmt	Against
9	Approve to renew the general mandate to the Directors to purchase the Company's shares	Mgmt	For

\_\_\_\_\_\_ HOSPITALITY PROPERTIES TRUST Agen

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Security: 44106M102 Meeting Type: Annual Meeting Date: 15-Apr-2010

Ticker: HPT

	ISIN: US44106M1027		
Prop.	# Proposal	Proposal Type	Proposal Vote
01	TO ELECT WILLIAM A. LAMKIN AS THE INDEPENDENT TRUSTEE IN GROUP III.	Mgmt	Against
02	TO APPROVE AN AMENDMENT TO OUR DECLARATION OF TRUST TO CHANGE THE VOTE REQUIRED TO ELECT TRUSTEES IN UNCONTESTED ELECTIONS TO THE AFFIRMATIVE VOTE OF A MAJORITY OF THE VOTES CAST.	Mgmt	Against
03	TO APPROVE AN AMENDMENT TO OUR DECLARATION OF TRUST TO DELETE CERTAIN RESTRICTIONS UPON THE TIMING OF OUR COMMUNICATIONS WITH SHAREHOLDERS.	Mgmt	For
04	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Mgmt	For
05	TO CONSIDER AND VOTE UPON A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REGARDING OUR CLASSIFIED BOARD STRUCTURE.	Shr	For
06	TO CONSIDER AND VOTE UPON A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REGARDING	Shr	For

SUPERMAJORITY VOTE REQUIREMENTS.

N	Security: Meeting Type:			
	Meeting Date:	06-May-2010		
	Ticker:	HST US44107P1049		
Prop.	.# Proposal		Proposal Type	Proposal Vote
1A	ELECTION OF	DIRECTOR: ROBERT M. BAYLIS	Mgmt	For
1B	ELECTION OF	DIRECTOR: WILLARD W. BRITTAIN, JR.	Mgmt	For
1C	ELECTION OF	DIRECTOR: TERENCE C. GOLDEN	Mgmt	For
1D	ELECTION OF	DIRECTOR: ANN M. KOROLOGOS	Mgmt	For
1E	ELECTION OF	DIRECTOR: RICHARD E. MARRIOTT	Mgmt	For
1F	ELECTION OF	DIRECTOR: JOHN B. MORSE, JR.	Mgmt	For
1G	ELECTION OF	DIRECTOR: GORDON H. SMITH	Mgmt	For
1H	ELECTION OF	DIRECTOR: W. EDWARD WALTER	Mgmt	For
02		INTMENT OF KPMG LLP AS INDEPENDENT PUBLIC ACCOUNTANTS FOR 2010.	Mgmt	For
	VEGISIEVED I	FUBLIC ACCOUNTANTS FOR 2010.		
	OFFICE FUND			Age
	Security:	Q49560107		
	Meeting Type:			
I	Meeting Date: Ticker:	30-Nov-2009		
	ISIN:	AU00000010F6		
Prop.	.# Proposal		Proposal	Proposal Vote
			Туре	
		THAT THIS IS AN INFORMATION MEETING. WISH TO ATTEND THE MEETING PERSONALLY,	Non-Voting	No vote
		LY FOR AN ENTRANCE CARD BY CONTACTING REPRESENTATIVE. THANK YOU		
		resentation on the results and activiti	Les Non-Voting	No vote
		for the FYE 30 JUN 2009 and an he activities post 30 JUN 2009		

Mo	Security: 49427F108		
Me	eting Type: Annual eting Date: 20-May-2010		
1.100	eting Date: 20-May-2010 Ticker: KRC		
	ISIN: US49427F1084		
Prop.#	Proposal	_	Proposal Vote
		Type	
01	DIRECTOR		
JI	JOHN B. KILROY, SR.	Mgmt	For
	JOHN B. KILROY, JR.	Mgmt	For
	EDWARD F. BRENNAN, PH.D.	Mgmt	For
	WILLIAM P. DICKEY	Mgmt	For
	SCOTT S. INGRAHAM	-	For
	DALE F. KINSELLA	Mgmt	For
02	TO WITHOU DEALTH 2006 INCOMPTIVE AMADD		7 1
02	AMENDMENT TO KILROY REALTY 2006 INCENTIVE AWARD PLAN	Mgmt	Against
	Security: 49446R109 eting Type: Annual eting Date: 05-May-2010 Ticker: KIM		
	Security: 49446R109 eting Type: Annual eting Date: 05-May-2010		
Mee	Security: 49446R109 eting Type: Annual eting Date: 05-May-2010 Ticker: KIM		Proposal Vote
Mee	Security: 49446R109 eting Type: Annual eting Date: 05-May-2010     Ticker: KIM     ISIN: US49446R1095	Proposal Type	Proposal Vote
Mee	Security: 49446R109 eting Type: Annual eting Date: 05-May-2010     Ticker: KIM     ISIN: US49446R1095  Proposal  DIRECTOR M. COOPER	Proposal Type Mgmt	Proposal Vote For
Mee	Security: 49446R109 eting Type: Annual eting Date: 05-May-2010     Ticker: KIM     ISIN: US49446R1095  Proposal  DIRECTOR M. COOPER P. COVIELLO	Proposal Type Mgmt Mgmt	Proposal Vote For For
Mee	Security: 49446R109 eting Type: Annual eting Date: 05-May-2010     Ticker: KIM     ISIN: US49446R1095	Proposal Type Mgmt Mgmt Mgmt	Proposal Vote  For  For  For
Mee	Security: 49446R109 eting Type: Annual eting Date: 05-May-2010     Ticker: KIM     ISIN: US49446R1095  Proposal  DIRECTOR M. COOPER P. COVIELLO R. DOOLEY J. GRILLS	Proposal Type Mgmt Mgmt Mgmt Mgmt	Proposal Vote  For For For For For
Mee	Security: 49446R109 eting Type: Annual eting Date: 05-May-2010     Ticker: KIM     ISIN: US49446R1095  Proposal  DIRECTOR M. COOPER P. COVIELLO R. DOOLEY J. GRILLS D. HENRY	Proposal Type Mgmt Mgmt Mgmt Mgmt Mgmt	Proposal Vote  For For For For For
Mee	Security: 49446R109 eting Type: Annual eting Date: 05-May-2010     Ticker: KIM     ISIN: US49446R1095  Proposal  DIRECTOR M. COOPER P. COVIELLO R. DOOLEY J. GRILLS D. HENRY F.P. HUGHES	Proposal Type Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Proposal Vote  For For For For For For
Mee	Security: 49446R109 eting Type: Annual eting Date: 05-May-2010     Ticker: KIM     ISIN: US49446R1095  Proposal  DIRECTOR M. COOPER P. COVIELLO R. DOOLEY J. GRILLS D. HENRY F.P. HUGHES F. LOURENSO	Proposal Type  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm	Proposal Vote  For For For For For For For For
Mee	Security: 49446R109 eting Type: Annual eting Date: 05-May-2010     Ticker: KIM     ISIN: US49446R1095  Proposal  DIRECTOR M. COOPER P. COVIELLO R. DOOLEY J. GRILLS D. HENRY F.P. HUGHES	Proposal Type Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Proposal Vote  For For For For For For
Mee	Security: 49446R109 eting Type: Annual eting Date: 05-May-2010     Ticker: KIM     ISIN: US49446R1095  Proposal  DIRECTOR M. COOPER P. COVIELLO R. DOOLEY J. GRILLS D. HENRY F.P. HUGHES F. LOURENSO	Proposal Type  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm	Proposal Vote  For For For For For For For For

LEX	INGTON REALTY TRUST				Agen
	Security: 529043101				
1	Meeting Type: Annual				
1	Meeting Date: 18-May-2010				
	Ticker: LXP				
	ISIN: US5290431015				
Prop	.# Proposal		Proposal Type	Proposal Vote	•
			21 -		
01	DIRECTOR				
	E. ROBERT ROSKIND		Mgmt	For	
	T. WILSON EGLIN		Mgmt	For	
	CLIFFORD BROSER		Mgmt	For	
	HAROLD FIRST		_	For	
	RICHARD FRARY		_	For	
	JAMES GROSFELD			For	
	KEVIN W. LYNCH		Mgmt	For	
02	TO RATIFY THE APPOINTMENT OF KPMG COMPANY'S INDEPENDENT REGISTERED FIRM FOR THE YEAR ENDING DECEMBER	PUBLIC ACCOUNTING	Mgmt	For	
03	TO TRANSACT SUCH OTHER BUSINESS AS COME BEFORE THE 2010 ANNUAL MEETINE ANY ADJOURNMENT OR POSTPONEMENT TO	NG, INCLUDING	Mgmt	Against	
LIBI	ERTY PROPERTY TRUST				Agen
	Security: 531172104				
1	Meeting Type: Annual				
1	Meeting Date: 20-May-2010				
	Ticker: LRY				
	ISIN: US5311721048				
Prop	.# Proposal		Proposal Type	Proposal Vote	:
01	DIRECTOR				
	J. ANTHONY HAYDEN		Mgmt	For	
	M. LEANNE LACHMAN		Mgmt	For	
	STEPHEN D. STEINOUR		Mgmt	For	
02	APPROVAL OF THE PROPOSAL TO ELIMINOF OUR BOARD OF TRUSTEES.	NATE THE CLASSIFICATION	Mgmt	For	
03	APPROVAL OF THE PROPOSAL TO RATIFY OF ERNST & YOUNG LLP AS THE TRUST REGISTERED PUBLIC ACCOUNTING FIRM	'S INDEPENDENT	Mgmt	For	

LTC PROPERTIES, INC. Agen \_\_\_\_\_\_ Security: 502175102 Meeting Type: Annual Meeting Date: 27-May-2010 Ticker: LTC ISIN: US5021751020 \_\_\_\_\_ Prop.# Proposal Proposal Vote Type 01 DIRECTOR ANDRE C. DIMITRIADIS Mgmt BOYD W. HENDRICKSON Mgmt For EDMUND C. KING Mgmt DEVRA G. SHAPIRO Mgmt For WENDY L. SIMPSON Mamt For TIMOTHY J. TRICHE, M.D. Mgmt For 02 RATIFICATION OF THE COMPANY'S INDEPENDENT AUDITORS. Mgmt For \_\_\_\_\_\_ MACK-CALI REALTY CORPORATION Agen \_\_\_\_\_\_ Security: 554489104 Meeting Type: Annual Meeting Date: 25-May-2010 Ticker: CLI ISIN: US5544891048 \_\_\_\_\_\_ Proposal Vote Prop.# Proposal Proposal Type 01 DIRECTOR ALAN S. BERNIKOW Mgmt For KENNETH M. DUBERSTEIN Mgmt For VINCENT TESE Mgmt For ROY J. ZUCKERBERG Mgmt For RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS Mgmt 02 For LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010. \_\_\_\_\_

\_\_\_\_\_

Security: 55272X102 Meeting Type: Annual Meeting Type: Annual
Meeting Date: 20-May-2010
Ticker: MFA
ISIN: US55272X1028

MFA FINANCIAL, INC.

Agen

_ "			
Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIDEGEO		
1	DIRECTOR STEWART ZIMMERMAN	Mgmt	For
	JAMES A. BRODSKY	-	
		Mgmt	
	ALAN L. GOSULE	Mgmt	For
2	APPROVAL OF MFA'S 2010 EQUITY COMPENSATION PLAN	Mgmt	For
	WHICH AMENDS AND RESTATES MFA'S AMENDED AND		
	RESTATED 2004 EQUITY COMPENSATION PLAN		
3	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG	Mgmt	For
	LLP AS MFA'S INDEPENDENT REGISTERED PUBLIC		
	ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING		
	DECEMBER 31, 2010		
NATIO	NWIDE HEALTH PROPERTIES, INC.		Age
Mod	eting Type: Annual		
Mo			
Me	eting Date: 04-May-2010		
Ме	Ticker: NHP		
Me			
	Ticker: NHP ISIN: US6386201049		Dunned Vete
	Ticker: NHP	_	Proposal Vote
	Ticker: NHP ISIN: US6386201049	Proposal Type	Proposal Vote
	Ticker: NHP ISIN: US6386201049	_	Proposal Vote
 Prop.#	Ticker: NHP ISIN: US6386201049  Proposal	_	
 Prop.#	Ticker: NHP ISIN: US6386201049  Proposal  DIRECTOR DAVID R. BANKS	Type Mgmt	For
 Prop.#	Ticker: NHP ISIN: US6386201049  Proposal  DIRECTOR	Туре	For
 Prop.# 01	Ticker: NHP ISIN: US6386201049  Proposal  DIRECTOR DAVID R. BANKS DOUGLAS M. PASQUALE ROBERT D. PAULSON	Type  Mgmt  Mgmt  Mgmt	For For
 Prop.#	Ticker: NHP ISIN: US6386201049  Proposal  DIRECTOR DAVID R. BANKS DOUGLAS M. PASQUALE ROBERT D. PAULSON  RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG	Type  Mgmt  Mgmt	For For
 Prop.# 01	Ticker: NHP ISIN: US6386201049  Proposal  DIRECTOR DAVID R. BANKS DOUGLAS M. PASQUALE ROBERT D. PAULSON	Type  Mgmt  Mgmt  Mgmt	For For
Prop.#	Ticker: NHP ISIN: US6386201049  Proposal  DIRECTOR DAVID R. BANKS DOUGLAS M. PASQUALE ROBERT D. PAULSON  RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Type  Mgmt  Mgmt  Mgmt  Mgmt	For For For
 Prop.# 01	Ticker: NHP ISIN: US6386201049  Proposal  DIRECTOR DAVID R. BANKS DOUGLAS M. PASQUALE ROBERT D. PAULSON  RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.  APPROVAL OF THE AMENDMENT AND RESTATEMENT OF	Type  Mgmt  Mgmt  Mgmt	For For For
Prop.#	Ticker: NHP ISIN: US6386201049  Proposal  DIRECTOR DAVID R. BANKS DOUGLAS M. PASQUALE ROBERT D. PAULSON  RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.  APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE NATIONWIDE HEALTH PROPERTIES, INC. 2005	Type  Mgmt  Mgmt  Mgmt  Mgmt	For For For
Prop.#	Ticker: NHP ISIN: US6386201049  Proposal  DIRECTOR DAVID R. BANKS DOUGLAS M. PASQUALE ROBERT D. PAULSON  RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.  APPROVAL OF THE AMENDMENT AND RESTATEMENT OF	Type  Mgmt  Mgmt  Mgmt  Mgmt	For For For
Prop.#	Ticker: NHP ISIN: US6386201049  Proposal  DIRECTOR DAVID R. BANKS DOUGLAS M. PASQUALE ROBERT D. PAULSON  RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.  APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE NATIONWIDE HEALTH PROPERTIES, INC. 2005	Type  Mgmt  Mgmt  Mgmt  Mgmt	For For For
Prop.#	Ticker: NHP ISIN: US6386201049  Proposal  DIRECTOR DAVID R. BANKS DOUGLAS M. PASQUALE ROBERT D. PAULSON  RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.  APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE NATIONWIDE HEALTH PROPERTIES, INC. 2005 PERFORMANCE INCENTIVE PLAN.	Type  Mgmt Mgmt Mgmt Mgmt  Mgmt	For For For
Prop.# 01 02 03	Ticker: NHP ISIN: US6386201049  Proposal  DIRECTOR DAVID R. BANKS DOUGLAS M. PASQUALE ROBERT D. PAULSON  RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.  APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE NATIONWIDE HEALTH PROPERTIES, INC. 2005 PERFORMANCE INCENTIVE PLAN.	Type  Mgmt Mgmt Mgmt Mgmt  Mgmt	For For For
Prop.# 01 02 03	Ticker: NHP ISIN: US6386201049  Proposal  DIRECTOR DAVID R. BANKS DOUGLAS M. PASQUALE ROBERT D. PAULSON  RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.  APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE NATIONWIDE HEALTH PROPERTIES, INC. 2005 PERFORMANCE INCENTIVE PLAN.	Type  Mgmt Mgmt Mgmt Mgmt  Mgmt	For For For
Prop.# 01 02 03	Ticker: NHP     ISIN: US6386201049  Proposal  DIRECTOR DAVID R. BANKS DOUGLAS M. PASQUALE ROBERT D. PAULSON  RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.  APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE NATIONWIDE HEALTH PROPERTIES, INC. 2005 PERFORMANCE INCENTIVE PLAN.	Type  Mgmt Mgmt Mgmt Mgmt  Mgmt	For For For
Prop.# 01 02 03 POST:	Ticker: NHP ISIN: US6386201049  Proposal  DIRECTOR DAVID R. BANKS DOUGLAS M. PASQUALE ROBERT D. PAULSON  RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.  APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE NATIONWIDE HEALTH PROPERTIES, INC. 2005 PERFORMANCE INCENTIVE PLAN.  PROPERTIES, INC.  Security: 737464107	Type  Mgmt Mgmt Mgmt Mgmt  Mgmt	For For For
Prop.# 01 02 03 POST:	Ticker: NHP ISIN: US6386201049  Proposal  DIRECTOR DAVID R. BANKS DOUGLAS M. PASQUALE ROBERT D. PAULSON  RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.  APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE NATIONWIDE HEALTH PROPERTIES, INC. 2005 PERFORMANCE INCENTIVE PLAN.  PROPERTIES, INC.  Security: 737464107 eting Type: Annual	Type  Mgmt Mgmt Mgmt Mgmt  Mgmt	For For For

Prop.# Proposal

28

Proposal Vote

	Type	
DIRECTOR		
ROBERT C. GODDARD, III	Mgmt	For
DOUGLAS CROCKER II	Mgmt	For
DAVID P. STOCKERT	Mgmt	For
HERSCHEL M. BLOOM	Mgmt	For
WALTER M. DERISO, JR.	Mgmt	For
RUSSELL R. FRENCH	Mgmt	For
DALE ANNE REISS	Mgmt	For
STELLA F. THAYER	Mgmt	For
RONALD DE WAAL	Mgmt	For
TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2010.	Mgmt	For
	ROBERT C. GODDARD, III  DOUGLAS CROCKER II  DAVID P. STOCKERT  HERSCHEL M. BLOOM  WALTER M. DERISO, JR.  RUSSELL R. FRENCH  DALE ANNE REISS  STELLA F. THAYER  RONALD DE WAAL  TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE	ROBERT C. GODDARD, III Mgmt DOUGLAS CROCKER II Mgmt DAVID P. STOCKERT Mgmt HERSCHEL M. BLOOM Mgmt WALTER M. DERISO, JR. Mgmt RUSSELL R. FRENCH Mgmt DALE ANNE REISS Mgmt STELLA F. THAYER Mgmt RONALD DE WAAL Mgmt TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE Mgmt LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS

PROLOGIS Agen

Security: 743410102 Meeting Type: Annual Meeting Date: 14-May-2010

Ticker: PLD

ISIN: US7434101025

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEPHEN L. FEINBERG GEORGE L. FOTIADES CHRISTINE N. GARVEY LAWRENCE V. JACKSON DONALD P. JACOBS IRVING F. LYONS III WALTER C. RAKOWICH D. MICHAEL STEUERT J. ANDRE TEIXEIRA ANDREA M. ZULBERTI	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For
02	APPROVE AND ADOPT AN AMENDMENT TO THE PROLOGIS 2006 LONG-TERM INCENTIVE PLAN - INCREASE AUTHORIZED SHARES AND CERTAIN INDIVIDUAL GRANT LIMITS	Mgmt	For
03	APPROVE AND ADOPT AMENDMENTS TO CERTAIN PROLOGIS EQUITY INCENTIVE PLANS - ALLOW FOR A ONE-TIME SHARE OPTION EXCHANGE PROGRAM FOR EMPLOYEES, OTHER THAN NAMED EXECUTIVE OFFICERS AND TRUSTEES	Mgmt	For
04	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

Agen

Security: 69360J107 Meeting Type: Annual Meeting Date: 03-May-2010

Ticker: PSB

ISIN: US69360J1079

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RONALD L. HAVNER, JR. JOSEPH D. RUSSELL, JR. R. WESLEY BURNS JENNIFER H. DUNBAR ARTHUR M. FRIEDMAN JAMES H. KROPP HARVEY LENKIN SARA G. LEWIS MICHAEL V. MCGEE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	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, 2010.	Mgmt	For

PUBLIC STORAGE Agen \_\_\_\_\_\_

Security: 74460D109 Meeting Type: Annual

Meeting Date: 06-May-2010 Ticker: PSA

TSIN: US74460D1090

	1S1N: US/446UD1U9U		
Prop.	# Proposal	Proposal Type	Proposal Vote
1	DIRECTOR B. WAYNE HUGHES	Mgmt	For
	RONALD L. HAVNER, JR.	Mgmt	For
	DANN V. ANGELOFF	Mgmt	For
	WILLIAM C. BAKER	Mgmt	For
	JOHN T. EVANS	Mgmt	For
	TAMARA HUGHES GUSTAVSON	Mgmt	For
	URI P. HARKHAM	Mgmt	For
	B. WAYNE HUGHES, JR.	Mgmt	For
	HARVEY LENKIN	Mgmt	For
	AVEDICK B. POLADIAN	Mgmt	For
	GARY E. PRUITT	Mgmt	For
	RONALD P. SPOGLI	Mgmt	For
	DANIEL C. STATON	Mgmt	For
2	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR	Mgmt	For

ENDING DECEMBER 31, 2010.

RAMO	RAMCO-GERSHENSON PROPERTIES TRUST			Ager
	Meeting Type: Meeting Date: Ticker:	08-Jun-2010		
Prop.	# Proposal		Proposal Type	Proposal Vote
01	DIRECTOR DENNIS GERS ROBERT A. M MICHAEL A.	MEISTER	Mgmt Mgmt Mgmt	For For For
02	LLP AS THE	ON OF THE APPOINTMENT OF GRANT THORNTON TRUST'S INDEPENDENT REGISTERED PUBLIC FIRM FOR 2010.	Mgmt	For
03	OF TRUST TO EACH OF PRO ONLY IF BOT	THE AMENDMENT TO THE DECLARATION DECLASSIFY THE BOARD OF TRUSTEES. DPOSAL 3 AND PROPOSAL 4 WILL BE IMPLEMENTED TH PROPOSALS ARE APPROVED BY THE REQUIRED SHAREHOLDER VOTE.	Mgmt	For
04	THE PERCENT TO REQUIRE MEETING. EA WILL BE IME	THE AMENDMENT TO THE BYLAWS TO INCREASE TAGE OF VOTES NECESSARY FOR SHAREHOLDERS THE TRUST TO CALL A SPECIAL SHAREHOLDER ACH OF PROPOSAL 3 AND PROPOSAL 4 PLEMENTED ONLY IF BOTH PROPOSALS CD BY THE APPLICABLE REQUIRED SHAREHOLDER	Mgmt	For
	NIER INC.			Ager
N	Security: feeting Type: feeting Date:     Ticker:     ISIN:	20-May-2010		
Prop.	# Proposal			Proposal Vote
1A	ELECTION OF	DIRECTOR: C. DAVID BROWN, II	Mgmt	For
1B	ELECTION OF	DIRECTOR: JOHN E. BUSH	Mgmt	For
1C	ELECTION OF	DIRECTOR: LEE M. THOMAS	Mgmt	For

1D	ELECTION OF DIRECTOR: PAUL G. KIRK, JR.	Mgmt	For
2	APPROVAL OF AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO INCREASE AUTHORIZED COMMON SHARES	Mgmt	For
3	APPROVAL OF CERTAIN AMENDMENTS TO THE RAYONIER INCENTIVE STOCK PLAN	Mgmt	For
4	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY	Mgmt	For

REGENCY CENTERS CORPORATION Agen

Security: 758849103 Meeting Type: Annual

Meeting Date: 04-May-2010

Ticker: REG

ISIN: US7588491032

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR MARTIN E. STEIN, JR. RAYMOND L. BANK C. RONALD BLANKENSHIP A.R. CARPENTER J. DIX DRUCE MARY LOU FIALA BRUCE M. JOHNSON DOUGLAS S. LUKE JOHN C. SCHWEITZER BRIAN M. SMITH THOMAS G. WATTLES	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For
2	RATIFICATION OF APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2010.	Mgmt	For

S.L. GREEN REALTY CORP. Agen

Security: 78440X101 Meeting Type: Annual Meeting Date: 15-Jun-2010

Ticker: SLG

ISIN: US78440X1019

Proposal Vote Prop.# Proposal

Type

32

01	DIRECTOR EDWIN T. BURTON, III	Mamt	For
		,	
02	TO APPROVE OUR SECOND AMENDED AND RESTATED 2005 STOCK OPTION AND INCENTIVE PLAN.	Mgmt	For
03	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Mgmt	For

SEGRO PLC (REIT), SLOUGH Agen Security: G80277141 Meeting Type: AGM

Meeting Date: 29-Apr-2010

with a rights issue

Ticker:

ISIN: GB00B5ZN1N88

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Receive the financial statements for the YE 31 DEC 2009	Mgmt	For
2	Declare a final dividend of 9.4 pence per ordinary share	Mgmt	For
3	Approve the remuneration report for the YE 31 DEC 2009	Mgmt	For
4	Re-elect Ian Coull as a Director	Mgmt	For
5	Re-elect David Sleath as a Director	Mgmt	For
6	Re-elect Thom Wernink as a Director	Mgmt	For
7	Re-appoint Deloitte LLP as the Auditors of the Company	Mgmt	For
8	Authorize the Directors to determine the remuneration of the auditors	Mgmt	For
S.9	Grant authority for the political donations under the Companies Act 2006	Mgmt	For
S.10	Approve to confer on the Directors a general authority to allot ordinary shares	Mgmt	For
S.11	Approve to disapply statutory pre-emption rights relating to ordinary shares allotted under to the authority granted by resolution 10	Mgmt	For
S.12	Approve to confer on the Directors an additional authority to allot ordinary shares in connection	Mgmt	For

s.13	Approve to disapply statutory pre-emption rights relating to ordinary shares allotted under to the authority granted in resolution 12	Mgmt	Against
S.14	Authorize the Company to make market purchases of its ordinary shares	Mgmt	For
S.15	Approve to enable a general meeting other than an AGM to be held on not less than 14 clear days' notice	Mgmt	For
s.16	Adopt the new Articles of Association	Mgmt	For
s.17	Authorize the Directors to pay scrip dividends	Mgmt	For
 SENI	DR HOUSING PROPERTIES TRUST		
PENIC			Ager 
Me	Security: 81721M109 eeting Type: Annual		
	eeting Date: 12-May-2010		
	Ticker: SNH		
	ISIN: US81721M1099		
Prop.	‡ Proposal	Proposal Type	Proposal Vote
01	TO ELECT THE NOMINEE NAMED IN OUR PROXY STATEMENT TO OUR BOARD OF TRUSTEES AS THE INDEPENDENT TRUSTEE IN GROUP II: NOMINEE: JOHN L. HARRINGTON	Mgmt	Against
02	TO ELECT THE NOMINEE NAMED IN OUR PROXY STATEMENT TO OUR BOARD OF TRUSTEES AS THE MANAGING TRUSTEE IN GROUP II: NOMINEE: ADAM D. PORTNOY	Mgmt	Against
03	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Mgmt	For
SIMON	PROPERTY GROUP, INC.		 Ager
	eeting Type: Annual		
M∈			
	eeting Date: 06-May-2010		
	eeting Date: 06-May-2010 Ticker: SPG ISIN: US8288061091		
	Ticker: SPG		
Me	Ticker: SPG ISIN: US8288061091	Proposal Type	Proposal Vote

1B	ELECTION OF DIRECTOR: L	JINDA WALKER BYNOE	Mgmt	For
1C	ELECTION OF DIRECTOR: L	ARRY C. GLASSCOCK	Mgmt	For
1D	ELECTION OF DIRECTOR: K	KAREN N. HORN, PH.D.	Mgmt	For
1E	ELECTION OF DIRECTOR: A	ALLAN HUBBARD	Mgmt	For
1F	ELECTION OF DIRECTOR: R	REUBEN S. LEIBOWITZ	Mgmt	For
1G	ELECTION OF DIRECTOR: D	DANIEL C. SMITH, PH.D.	Mgmt	For
1H	ELECTION OF DIRECTOR: J	J. ALBERT SMITH, JR.	Mgmt	For
02		ENT OF ERNST & YOUNG LLP ESTERED PUBLIC ACCOUNTING	Mgmt	For

SOVRAN SELF STORAGE, INC. Agen

Security: 84610H108

Meeting Type: Annual Meeting Date: 26-May-2010

Ticker: SSS

ISIN: US84610H1086

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT J. ATTEA KENNETH F. MYSZKA JOHN E. BURNS ANTHONY P. GAMMIE CHARLES E. LANNON JAMES R. BOLDT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2010.	Mgmt	For

SUNSTONE HOTEL INVESTORS, INC. Agen

Security: 867892101 Meeting Type: Annual Meeting Date: 05-May-2010

Ticker: SHO

ISIN: US8678921011

Proposal Vote Prop. # Proposal

35

01	DIRECTOR		
	ROBERT A. ALTER	Mgmt	For
	ARTHUR L. BUSER, JR.	Mgmt	For
	LEWIS N. WOLFF	Mgmt	For
	Z. JAMIE BEHAR	Mgmt	For
	THOMAS A. LEWIS	Mgmt	For
	KEITH M. LOCKER	Mgmt	For
	KEITH P. RUSSELL	Mgmt	For
02	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, 2010.	Mgmt	For
03	APPROVAL OF AMENDMENTS TO THE 2004 LONG-TERM INCENTIVE PLAN (I) TO PROVIDE FOR AN INCREASE IN THE NUMBER OF AUTHORIZED SHARES TO BE ISSUED UNDER THE 2004 LONG-TERM INCENTIVE PLAN BY 2,200,000 SHARES AND (II) TO PROHIBIT REPRICING OF STOCK OPTIONS AND STOCK APPRECIATION RIGHTS WITHOUT THE APPROVAL OF A MAJORITY OF THE COMPANY'S STOCKHOLDERS.	Mgmt	For

THE MACERICH COMPANY Agen

Security: 554382101 Meeting Type: Annual Meeting Date: 27-May-2010

Ticker: MAC

ISIN: US5543821012

Proposal Vote Prop.# Proposal Type ELECTION OF DIRECTOR: ARTHUR M. COPPOLA Mgmt For ELECTION OF DIRECTOR: EDWARD C. COPPOLA Mgmt For 1C ELECTION OF DIRECTOR: JAMES S. COWNIE Mgmt For 1D ELECTION OF DIRECTOR: FRED S. HUBBELL Mgmt For 1E ELECTION OF DIRECTOR: MASON G. ROSS Mgmt For 1F