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COHEN & STEERS QUALITY INCOME REALTY FUND INC
Form N-PX
August 05, 2016

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-10481
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: Tina M. Payne
280 Park Avenue
10th Floor
New York, NY 10017
REGISTRANT'S TELEPHONE NUMBER: 212-832-3232
DATE OF FISCAL YEAR END: 12/31
DATE OF REPORTING PERIOD: 07/01/2015 - 06/30/2016

Cohen & Steers Quality Income Realty Fund, Inc.

ALEXANDRIA REAL ESTATE EQUITIES, INC.

Agen

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

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

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

 AMERICAN ASSETS TRUST INC

Agen

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

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

 APARTMENT INVESTMENT AND MANAGEMENT CO.

Agen

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

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Ticker: AIV
 ISIN: US03748R1014

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

BGP HOLDINGS PLC

Agen

Security: ADPC01061
 Meeting Type: AGM
 Meeting Date: 30-Jul-2015
 Ticker:
 ISIN: AU00573958S3

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 505987 DUE TO RECEIPT OF PAST RECORD DATE 19 JUNE 2015. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| 1 | THAT THE ANNUAL REPORT AND FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31ST DECEMBER 2014, COMPRISING THE FINANCIAL STATEMENTS AND THE DIRECTORS' AND AUDITORS' REPORT THEREON, BE HEREBY APPROVED | Mgmt | For |
| 2 | THAT THE APPOINTMENT OF ERNST & YOUNG MALTA LIMITED AS AUDITORS, BE HEREBY APPROVED AND | Mgmt | For |

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THE BOARD OF DIRECTORS BE HEREBY AUTHORISED
TO ESTABLISH THEIR REMUNERATION

BIOMED REALTY TRUST, INC.

Agen

Security: 09063H107
Meeting Type: Special
Meeting Date: 21-Jan-2016
Ticker: BMR
ISIN: US09063H1077

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | TO APPROVE THE MERGER OF BIOMED REALTY TRUST, INC. WITH AND INTO BRE EDISON L.P. AND THE OTHER TRANSACTIONS CONTEMPLATED BY THAT CERTAIN AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 7, 2015 (AS MAY BE AMENDED FROM TIME TO TIME, THE " MERGER AGREEMENT"), BY AND AMONG BIOMED REALTY TRUST, INC., ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Mgmt | For |
| 2. | TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO OUR NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER. | Mgmt | For |
| 3. | TO APPROVE ANY ADJOURNMENT OF THE SPECIAL MEETING FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE SPECIAL MEETING TO APPROVE THE MERGER AND THE OTHER TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT. | Mgmt | For |

BOSTON PROPERTIES, INC.

Agen

Security: 101121101
Meeting Type: Annual
Meeting Date: 17-May-2016
Ticker: BXP
ISIN: US1011211018

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR TO SERVE FOR A ONE-YEAR TERM: BRUCE W. DUNCAN | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 1B. | ELECTION OF DIRECTOR TO SERVE FOR A ONE-YEAR TERM: KAREN E. DYKSTRA | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR TO SERVE FOR A ONE-YEAR TERM: CAROL B. EINIGER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR TO SERVE FOR A ONE-YEAR TERM: JACOB A. FRENKEL | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR TO SERVE FOR A ONE-YEAR TERM: JOEL I. KLEIN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR TO SERVE FOR A ONE-YEAR TERM: DOUGLAS T. LINDE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR TO SERVE FOR A ONE-YEAR TERM: MATTHEW J. LUSTIG | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR TO SERVE FOR A ONE-YEAR TERM: ALAN J. PATRICOF | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR TO SERVE FOR A ONE-YEAR TERM: OWEN D. THOMAS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR TO SERVE FOR A ONE-YEAR TERM: MARTIN TURCHIN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR TO SERVE FOR A ONE-YEAR TERM: DAVID A. TWARDOCK | Mgmt | For |
| 2. | TO APPROVE, BY NON-BINDING RESOLUTION, THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |

BRIXMOR PROPERTY GROUP INC

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | DANIEL B. HURWITZ | Mgmt | For |
| | JOHN G. SCHREIBER | Mgmt | For |
| | MICHAEL BERMAN | Mgmt | For |
| | ANTHONY W. DEERING | Mgmt | For |
| | THOMAS W. DICKSON | Mgmt | For |

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| | | | |
|----|--|------|-----|
| | JONATHAN D. GRAY | Mgmt | For |
| | WILLIAM D. RAHM | Mgmt | For |
| | WILLIAM J. STEIN | Mgmt | For |
| | GABRIELLE SULZBERGER | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF DELOITTE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |
| 3. | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |

CUBESMART

Agen

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

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

CYRUSONE INC.

Agen

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

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ISIN: US23283R1005

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

DDR CORP.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: TERRANCE R. AHERN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: THOMAS F. AUGUST | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: THOMAS FINNE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT H. GIDEL | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: VICTOR B. MACFARLANE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DAVID J. OAKES | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ALEXANDER OTTO | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SCOTT D. ROULSTON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: BARRY A. SHOLEM | Mgmt | For |

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- | | | | |
|----|--|------|-----|
| 2. | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

DOUGLAS EMMETT, INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR DAN A. EMMETT JORDAN L. KAPLAN KENNETH M. PANZER CHRISTOPHER H. ANDERSON LESLIE E. BIDER DR. DAVID T. FEINBERG THOMAS E. O'HERN WILLIAM E. SIMON, JR. VIRGINIA A. MCFERRAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |
| 3. | TO APPROVE THE DOUGLAS EMMETT, INC. 2016 OMNIBUS STOCK INCENTIVE PLAN. | Mgmt | For |
| 4. | TO APPROVE, IN A NON-BINDING ADVISORY VOTE, OUR EXECUTIVE COMPENSATION. | Mgmt | For |

DUPONT FABROS TECHNOLOGY, INC.

Agen

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

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

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

 EDUCATION REALTY TRUST, INC.

 Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR JOHN V. ARABIA MONTE J. BARROW WILLIAM J. CAHILL, III RANDALL L. CHURCHEY KIMBERLY K. SCHAEFER HOWARD A. SILVER THOMAS TRUBIANA WENDELL W. WEAKLEY | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 2. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016 | Mgmt | For |
| 3. | TO APPROVE, IN AN ADVISORY (NON-BINDING) VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS | Mgmt | For |

 EQUINIX, INC.

 Agen

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

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR THOMAS BARTLETT NANCI CALDWELL GARY HROMADKO JOHN HUGHES SCOTT KRIENS WILLIAM LUBY IRVING LYONS, III CHRISTOPHER PAISLEY STEPHEN SMITH PETER VAN CAMP | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2. | TO APPROVE BY A NON-BINDING ADVISORY VOTE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |

EQUITY RESIDENTIAL

Agen

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

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

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3. APPROVE EXECUTIVE COMPENSATION. Mgmt For

 ESSEX PROPERTY TRUST, INC. Agen

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

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

 EXTRA SPACE STORAGE INC. Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: KENNETH M. WOOLLEY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: SPENCER F. KIRK | Mgmt | For |

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

 GAMING & LEISURE PPTYS INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | DIRECTOR PETER CARLINO | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR. | Mgmt | For |
| 3. | TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S ARTICLES OF INCORPORATION TO DECLASSIFY THE COMPANY'S BOARD OF DIRECTORS. | Mgmt | For |

 GENERAL GROWTH PROPERTIES, INC

Agen

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

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

 GRAMERCY PROPERTY TRUST INC.

Agent

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

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

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APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES
IN FAVOR OF THE PROPOSALS IF THERE ARE
INSUFFICIENT VOTES AT THE TIME OF SUCH
ADJOURNMENT TO APPROVE SUCH PROPOSALS.

HCP, INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: BRIAN G. CARTWRIGHT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CHRISTINE N. GARVEY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DAVID B. HENRY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JAMES P. HOFFMANN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: LAURALEE E. MARTIN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MICHAEL D. MCKEE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: PETER L. RHEIN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOSEPH P. SULLIVAN | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS HCP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION. | Mgmt | For |

HEALTHCARE TRUST OF AMERICA, INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SCOTT D. PETERS | Mgmt | For |

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

 HOST HOTELS & RESORTS, INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: MARY L. BAGLIVO | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: SHEILA C. BAIR | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: TERENCE C. GOLDEN | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: ANN M. KOROLOGOS | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: RICHARD E. MARRIOTT | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: JOHN B. MORSE, JR. | Mgmt | For |
| 1.7 | ELECTION OF DIRECTOR: WALTER C. RAKOWICH | Mgmt | For |
| 1.8 | ELECTION OF DIRECTOR: GORDON H. SMITH | Mgmt | For |
| 1.9 | ELECTION OF DIRECTOR: W. EDWARD WALTER | Mgmt | For |
| 2. | RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2016. | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 4. | CHARTER AMENDMENT PROVIDING STOCKHOLDERS THE POWER TO AMEND THE BYLAWS. | Mgmt | For |
| 5. | CHARTER AMENDMENT REDUCING THE THRESHOLD FOR STOCKHOLDERS TO CALL A SPECIAL MEETING. | Mgmt | For |
| 6. | EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |

KILROY REALTY CORPORATION

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JOHN KILROY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: EDWARD BRENNAN, PH.D. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOLIE HUNT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SCOTT INGRAHAM | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: GARY STEVENSON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: PETER STONEBERG | Mgmt | For |
| 2. | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |

KIMCO REALTY CORPORATION

Agen

Security: 49446R109
Meeting Type: Annual
Meeting Date: 26-Apr-2016
Ticker: KIM
ISIN: US49446R1095

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

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| | | | |
|-----|--|------|-----|
| 1B. | ELECTION OF DIRECTOR: PHILIP E. COVIELLO | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: RICHARD G. DOOLEY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: CONOR C. FLYNN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOE GRILLS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: FRANK LOURENSO | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: COLOMBE M. NICHOLAS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RICHARD B. SALTZMAN | Mgmt | For |
| 2. | THE ADVISORY RESOLUTION TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION (AS MORE PARTICULARLY DESCRIBED IN THE PROXY STATEMENT). | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 (AS MORE PARTICULARLY DESCRIBED IN THE PROXY STATEMENT). | Mgmt | For |

MID-AMERICA APARTMENT COMMUNITIES, INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: H. ERIC BOLTON, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ALAN B. GRAF, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JAMES K. LOWDER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: THOMAS H. LOWDER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MONICA MCGURK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: CLAUDE B. NIELSEN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: PHILIP W. NORWOOD | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: W. REID SANDERS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: WILLIAM B. SANSOM | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: GARY SHORB | Mgmt | For |

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- | | | | |
|----|--|------|-----|
| 2. | NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |
| 3. | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016. | Mgmt | For |

 NATIONAL RETAIL PROPERTIES, INC. Agen

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

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

 OMEGA HEALTHCARE INVESTORS, INC. Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 1. | DIRECTOR NORMAN R. BOBINS CRAIG R. CALLEN THOMAS F. FRANKE BERNARD J. KORMAN | Mgmt Mgmt Mgmt Mgmt | For For For For |

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| | | | |
|----|--|------|-----|
| 2. | APPROVAL OF AN AMENDMENT TO OMEGA HEALTHCARE INVESTORS, INC.'S CHARTER TO DECLASSIFY OMEGA HEALTHCARE INVESTORS, INC.'S BOARD OF DIRECTORS AND PROVIDE THAT DIRECTORS SHALL BE ELECTED FOR ONE-YEAR TERMS. | Mgmt | For |
| 3. | RATIFICATION OF INDEPENDENT AUDITORS ERNST & YOUNG LLP. | Mgmt | For |
| 4. | APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION. | Mgmt | For |

 OMEGA HEALTHCARE INVESTORS, INC.

 Agen

Security: 681936100
 Meeting Type: Annual
 Meeting Date: 09-Jun-2016
 Ticker: OHI
 ISIN: US6819361006

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

 PENNSYLVANIA REAL ESTATE INVESTMENT TR

 Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------|---------------|---------------|
| 1. | DIRECTOR JOSEPH F. CORADINO | Mgmt | For |

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| | | | |
|----|--|------|-----|
| | M. WALTER D'ALESSIO | Mgmt | For |
| | MICHAEL J. DEMARCO | Mgmt | For |
| | ROSEMARIE B. GRECO | Mgmt | For |
| | LEONARD I. KORMAN | Mgmt | For |
| | MARK E. PASQUERILLA | Mgmt | For |
| | CHARLES P. PIZZI | Mgmt | For |
| | JOHN J. ROBERTS | Mgmt | For |
| | RONALD RUBIN | Mgmt | For |
| 2. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF THE SELECTION OF KPMG LLP AS INDEPENDENT AUDITOR FOR 2016. | Mgmt | For |

 PHYSICIANS REALTY TRUST

Agen

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

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

 PROLOGIS, INC.

Agen

 Security: 74340W103

Edgar Filing: COHEN & STEERS QUALITY INCOME REALTY FUND INC - Form N-PX

Meeting Type: Annual
 Meeting Date: 04-May-2016
 Ticker: PLD
 ISIN: US74340W1036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: HAMID R. MOGHADAM | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GEORGE L. FOTIADES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CHRISTINE N. GARVEY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: LYDIA H. KENNARD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: J. MICHAEL LOSH | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: IRVING F. LYONS III | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DAVID P. O'CONNOR | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JEFFREY L. SKELTON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CARL B. WEBB | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: WILLIAM D. ZOLLARS | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION FOR 2015 | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2016 | Mgmt | For |

PS BUSINESS PARKS, INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | RONALD L. HAVNER, JR. | Mgmt | For |
| | JOSEPH D. RUSSELL, JR. | Mgmt | For |
| | JENNIFER HOLDEN DUNBAR | Mgmt | For |
| | JAMES H. KROPP | Mgmt | For |
| | SARA GROOTWASSINK LEWIS | Mgmt | For |
| | GARY E. PRUITT | Mgmt | For |
| | ROBERT S. ROLLO | Mgmt | For |
| | PETER SCHULTZ | Mgmt | For |

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- | | | | |
|----|---|------|-----|
| 2. | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS, TO AUDIT THE ACCOUNTS OF PS BUSINESS PARKS, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |

PUBLIC STORAGE

Agen

Security: 74460D109
 Meeting Type: Annual
 Meeting Date: 25-Apr-2016
 Ticker: PSA
 ISIN: US74460D1090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF TRUSTEE: RONALD L. HAVNER, JR. | Mgmt | For |
| 1B. | ELECTION OF TRUSTEE: TAMARA HUGHES GUSTAVSON | Mgmt | For |
| 1C. | ELECTION OF TRUSTEE: URI P. HARKHAM | Mgmt | For |
| 1D. | ELECTION OF TRUSTEE: B. WAYNE HUGHES, JR. | Mgmt | For |
| 1E. | ELECTION OF TRUSTEE: AVEDICK B. POLADIAN | Mgmt | For |
| 1F. | ELECTION OF TRUSTEE: GARY E. PRUITT | Mgmt | For |
| 1G. | ELECTION OF TRUSTEE: RONALD P. SPOGLI | Mgmt | For |
| 1H. | ELECTION OF TRUSTEE: DANIEL C. STATON | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |
| 4. | APPROVAL OF THE 2016 EQUITY AND PERFORMANCE-BASED INCENTIVE COMPENSATION PLAN. | Mgmt | For |

QTS REALTY TRUST, INC.

Agen

Security: 74736A103
 Meeting Type: Annual

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Meeting Date: 04-May-2016
 Ticker: QTS
 ISIN: US74736A1034

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR CHAD L. WILLIAMS PHILIP P. TRAHANAS JOHN W. BARTER WILLIAM O. GRABE CATHERINE R. KINNEY PETER A. MARINO SCOTT D. MILLER STEPHEN E. WESTHEAD | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 2. | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE FREQUENCY OF THE ADVISORY VOTE ON COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |
| 4. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |

RAMCO-GERSHENSON PROPERTIES TRUST

Agen

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

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

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3. ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. Mgmt For

 REGENCY CENTERS CORPORATION

Agen

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

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

 SIMON PROPERTY GROUP, INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: GLYN F. AEPPEL | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: LARRY C. GLASSCOCK | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KAREN N. HORN, PH.D. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ALLAN HUBBARD | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 1E. | ELECTION OF DIRECTOR: REUBEN S. LEIBOWITZ | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: GARY M. RODKIN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DANIEL C. SMITH, PH.D. | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: J. ALBERT SMITH, JR. | Mgmt | For |
| 2. | ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

SL GREEN REALTY CORP.

Agen

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

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

SOVRAN SELF STORAGE, INC.

Agen

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

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR ROBERT J. ATTEA KENNETH F. MYSZKA CHARLES E. LANNON STEPHEN R. RUSMISEL ARTHUR L. HAVENER, JR. MARK G. BARBERIO | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016. | Mgmt | For |
| 3. | PROPOSAL TO APPROVE THE COMPENSATION OF THE COMPANY'S EXECUTIVE OFFICERS. | Mgmt | For |

SPIRIT REALTY CAPITAL INC

Agen

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

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

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EXECUTIVE OFFICERS AS DESCRIBED IN THE
ACCOMPANYING PROXY STATEMENT.

STORE CAPITAL CORPORATION

Agen

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

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

STRATEGIC HOTELS & RESORTS, INC.

Agen

Security: 86272T106
Meeting Type: Special
Meeting Date: 08-Dec-2015
Ticker: BEE
ISIN: US86272T1060

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | THE PROPOSAL TO APPROVE THE MERGER (THE "MERGER") OF STRATEGIC HOTELS & RESORTS, INC., A MARYLAND CORPORATION ("SHR"), WITH | Mgmt | For |

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AND INTO BRE DIAMOND HOTEL LLC, A DELAWARE LIMITED LIABILITY COMPANY ("MERGER SUB"), CONTEMPLATED BY THAT CERTAIN AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 4, 2015 (AS MAY BE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)).

- | | | | |
|----|--|------|-----|
| 2. | THE PROPOSAL TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO SHR'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER. | Mgmt | For |
| 3. | THE PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR TIME IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO APPROVE THE MERGER AND THE OTHER TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Mgmt | For |

 SUN COMMUNITIES, INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: STEPHANIE W. BERGERON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JAMES R. GOLDMAN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: BRIAN M. HERMELIN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: RONALD A. KLEIN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: PAUL D. LAPIDES | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: CLUNET R. LEWIS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RONALD L. PIASECKI | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RANDALL K. ROWE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: GARY A. SHIFFMAN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ARTHUR A. WEISS | Mgmt | For |
| 2. | RATIFY THE SELECTION OF GRANT THORNTON LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

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- | | | | |
|----|--|------|-----|
| 3. | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVAL OF OUR 2015 EQUITY INCENTIVE PLAN. | Mgmt | For |
| 5. | APPROVAL OF AN AMENDMENT TO OUR ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF OUR COMMON STOCK AND PREFERRED STOCK. | Mgmt | For |

 SUN COMMUNITIES, INC.

 Agen

Security: 866674104
 Meeting Type: Annual
 Meeting Date: 23-May-2016
 Ticker: SUI
 ISIN: US8666741041

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

 SUNSTONE HOTEL INVESTORS, INC.

 Agen

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

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR JOHN V. ARABIA W. BLAKE BAIRD ANDREW BATINOVICH Z. JAMIE BEHAR THOMAS A. LEWIS, JR. KEITH M. LOCKER MURRAY J. MCCABE DOUGLAS M. PASQUALE KEITH P. RUSSELL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 2. | RATIFICATION OF THE AUDIT COMMITTEE'S APPOINTMENT OF ERNST & YOUNG LLP TO ACT AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF SUNSTONE'S NAMED EXECUTIVE OFFICERS, AS SET FORTH IN SUNSTONE'S PROXY STATEMENT FOR THE 2016 ANNUAL MEETING OF STOCKHOLDERS. | Mgmt | For |

TANGER FACTORY OUTLET CENTERS, INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: WILLIAM G. BENTON | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: JEFFREY B. CITRIN | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: DAVID B. HENRY | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: THOMAS J. REDDIN | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: THOMAS E. ROBINSON | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: BRIDGET M. RYAN-BERMAN | Mgmt | For |
| 1.7 | ELECTION OF DIRECTOR: ALLAN L. SCHUMAN | Mgmt | For |
| 1.8 | ELECTION OF DIRECTOR: STEVEN B. TANGER | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE | Mgmt | For |

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FISCAL YEAR ENDING DECEMBER 31, 2016.

3. TO APPROVE, ON A NON-BINDING BASIS, NAMED EXECUTIVE OFFICER COMPENSATION. Mgmt For

UDR, INC. Agen

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

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

VENTAS, INC. Agen

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

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MELODY C. BARNES | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DEBRA A. CAFARO | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JAY M. GELLERT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: RICHARD I. GILCHRIST | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MATTHEW J. LUSTIG | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DOUGLAS M. PASQUALE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ROBERT D. REED | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: GLENN J. RUFRANO | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JAMES D. SHELTON | Mgmt | For |
| 2. | RATIFICATION OF THE SELECTION OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |

VORNADO REALTY TRUST

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1. | DIRECTOR CANDACE K. BEINECKE ROBERT P. KOGOD RICHARD R. WEST | Mgmt Mgmt Mgmt | For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR. | Mgmt | For |
| 3. | APPROVAL OF AN AMENDMENT TO THE DECLARATION OF TRUST TO ELIMINATE THE CLASSIFICATION OF THE BOARD OF TRUSTEES. | Mgmt | For |
| 4. | NON-BINDING ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |

* Management position unknown

SIGNATURES

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

| | |
|----------------|---|
| (Registrant) | Cohen & Steers Quality Income Realty Fund, Inc. |
| By (Signature) | /s/ Tina M. Payne |
| Name | Tina M. Payne |
| Title | Secretary |
| Date | 08/05/2016 |