#### COHEN & STEERS TOTAL RETURN REALTY FUND INC

Form N-PX August 21, 2009

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: 811-07154

NAME OF REGISTRANT: Cohen & Steers Total Return

Realty Fund

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: 07/01/2008 - 06/30/2009

Cohen & Steers Total Return Realty Fund

AMB PROPERTY CORPORATION Age

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Security: 00163T109 Meeting Type: Annual

Meeting Date: 07-May-2009

Ticker: AMB

ISIN: US00163T1097

Prop.# Proposal Proposal Proposal Vote Type 1A ELECTION OF DIRECTOR: HAMID R. MOGHADAM Mgmt For 1B ELECTION OF DIRECTOR: T. ROBERT BURKE Mgmt For ELECTION OF DIRECTOR: DAVID A. COLE 1C Mgmt For 1D ELECTION OF DIRECTOR: LYDIA H. KENNARD Mgmt For 1E ELECTION OF DIRECTOR: J. MICHAEL LOSH Mgmt For

1F	ELECTION OF DIRECTOR: FREDERICK W. REID	Mgmt	For
1G	ELECTION OF DIRECTOR: JEFFREY L. SKELTON	Mgmt	For
1H	ELECTION OF DIRECTOR: THOMAS W. TUSHER	Mgmt	For
11	ELECTION OF DIRECTOR: CARL B. WEBB	Mgmt	For
2	RATIFICATION OF THE SELECTION OF PRICEWATERHOUS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUN FIRM OF AMB PROPERTY CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	ITING	For

AMERICAN CAMPUS COMMUNITIES, INC.

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Security: 024835100 Meeting Type: Annual Meeting Date: 07-May-2009

Ticker: ACC

ISIN: US0248351001

Prop.# Proposal Proposal Vote Type 01 DIRECTOR WILLIAM C. BAYLESS JR. Mgmt For R.D. BURCK Mgmt For G. STEVEN DAWSON Mgmt For For CYDNEY C. DONNELL Mgmt For EDWARD LOWENTHAL Mgmt JOSEPH M. MACCHIONE Mgmt For BRIAN B. NICKEL Mgmt For WINSTON W. WALKER Mgmt For RATIFICATION OF ERNST & YOUNG AS OUR INDEPENDENT Mamt For

APARTMENT INVESTMENT AND MANAGEMENT CO. Agen

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Security: 03748R101 Meeting Type: Annual

AUDITORS FOR 2009

Meeting Date: 27-Apr-2009

Ticker: AIV

ISIN: US03748R1014

Prop.# Proposal Proposal Vote
Type

1 DIRECTOR
JAMES N. BAILEY
TERRY CONSIDINE
RICHARD S. ELLWOOD

Proposal Vote
Type

Mgmt
For
Mgmt
For
Mgmt
For

	THOMAS L. KELTNER J. LANDIS MARTIN ROBERT A. MILLER MICHAEL A. STEIN	Mgmt Mgmt Mgmt Mgmt	For For For
2	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR AIMCO FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
3	STOCKHOLDER PROPOSAL REGARDING ENACTMENT OF A MAJORITY VOTE STANDARD FOR FUTURE UNCONTESTED DIRECTOR ELECTIONS.	Shr	For

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AVALONBAY	COMMUNITIES,	INC.
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Agen

Security: 053484101 Meeting Type: Annual Meeting Date: 21-May-2009

Ticker: AVB

ISIN: US0534841012

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BRYCE BLAIR BRUCE A. CHOATE JOHN J. HEALY, JR. GILBERT M. MEYER 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 For For For
02	TO APPROVE THE AVALONBAY COMMUNITIES, INC. 2009 STOCK OPTION AND INCENTIVE PLAN.	Mgmt	For
03	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

BIOMED REALTY TRUST, INC.

Security: 09063H107 Meeting Type: Annual Meeting Date: 27-May-2009

Ticker: BMR

ISIN: US09063H1077

Prop.# Proposal Proposal Vote

		Type	
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, 2009.	Mgmt	For
3	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE 2004 INCENTIVE AWARD PLAN, INCLUDING THE INCREASE IN THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE THEREUNDER FROM 2,500,000 TO 5,340,000 SHARES.	Mgmt	For

BOSTON PROPERTIES, INC. Agen

Security: 101121101
Meeting Type: Annual

Meeting Date: 19-May-2009

Ticker: BXP

ISIN: US1011211018

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR FREDERICK J ISEMAN EDWARD H LINDE DAVID A TWARDOCK	Mgmt Mgmt Mgmt	For For
2	TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
3	TO CONSIDER AND ACT UPON A STOCKHOLDER PROPOSAL CONCERNING THE ANNUAL ELECTION OF DIRECTORS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
4	TO CONSIDER AND ACT UPON A STOCKHOLDER PROPOSAL CONCERNING MAJORITY VOTING, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
5	TO CONSIDER AND ACT UPON A STOCKHOLDER PROPOSAL CONCERNING THE PREPARATION OF A SUSTAINABILITY REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
6	TO CONSIDER AND ACT UPON A STOCKHOLDER PROPOSAL CONCERNING AN INDEPENDENT BOARD CHAIRMAN, IF	Shr	Against

PROPERLY PRESENTED AT THE MEETING.

BRA	NDYWINE REALTY	TRUST		Age
	Meeting Type: Meeting Date:	02-Jun-2009		
	Ticker: ISIN:	BDN US1053682035		
Prop	.# Proposal		Proposal Type	Proposal Vote
01	DIRECTOR			
, ±	WALTER D'AI	ESSIO	Mgmt	Withheld
	D. PIKE ALC	DIAN	Mgmt	For
	ANTHONY A.	NICHOLS, SR.	Mgmt	For
	DONALD E. A		Mgmt	Withheld
	WYCHE FOWLE	IR .	Mgmt	For
	MICHAEL J.	JOYCE	Mgmt	Withheld
	CHARLES P.	PIZZI	Mgmt	Withheld
	GERARD H. S	WEENEY	Mgmt	For
2	OF PRICEWAT	ON OF THE AUDIT COMMITTEE'S APPOINTMENT CERHOUSECOOPERS, LLP AS INDEPENDENT PUBLIC ACCOUNTING FIRM.	Mgmt	For
BRE 	PROPERTIES, I	NC. 		Age 
	_	05564E106		
	Meeting Type:			
	Meeting Date:			
	Ticker:	BRE US05564E1064		
	1211/:	020336411064		
rop	.# Proposal		Proposal	Proposal Vote
-1			Type	1
L	DIRECTOR			
	PAULA F. DO	WNEY	Mgmt	For
	EDWARD F. I		Mgmt	For
	IRVING F. I	·	Mgmt	For
	EDWARD E. M		Mgmt	For
	CHRISTOPHER	-	Mgmt	For
	MATTHEW T.	R J. MCGURK	Mgmt	For
	CONSTANCE E			
	JEANNE R. M	MEDEIROS	-	For
	THOMAS E. F	MEDEIROS B. MOORE	Mgmt	For For
		MEDEIROS B. MOORE MYERSON	Mgmt Mgmt	
	DENNIS E. S	MEDEIROS  B. MOORE MYERSON ROBINSON	Mgmt	For
2	RATIFICATIO	MEDEIROS  B. MOORE MYERSON ROBINSON	Mgmt Mgmt Mgmt	For For

FIRM FOR THE YEAR ENDING DECEMBER 31, 2009.

COLO	ONIAL PROPERTI	ES TRUST		Age
	Meeting Type: Meeting Date: Ticker:	195872106 Annual 22-Apr-2009		
Prop.	.# Proposal		Proposal Type	Proposal Vote
01	LLP, AS IND	ORRIE JOHNSON HIGHT WDER OWDER MEISLER HELSEN LIPPS EGEL HE APPOINTMENT OF PRICEWATERHOUSECOOPERS HEPENDENT REGISTERED PUBLIC ACCOUNTING COMPANY FOR THE FISCAL YEAR ENDING	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For
 DEVI		IFIED REALTY CORP.		 Age
N	Security: Meeting Type: Meeting Date: Ticker: ISIN:	09-Apr-2009		
Prop.	.# Proposal		Proposal Type	Proposal Vote
01	THE NEW YOR MANUAL, THE (AND THE CO OF THE WARR CONDITIONS DATED AS OF	FOR PURPOSES OF SECTION 312.03 OF  EK STOCK EXCHANGE LISTED COMPANY  I ISSUANCE OF COMMON SHARES AND WARRANTS  MMON SHARES ISSUABLE UPON EXERCISE  EANTS) PURSUANT TO THE TERMS AND  OF THE STOCK PURCHASE AGREEMENT,  FEBRUARY 23, 2009, BETWEEN MR.	Mgmt	For
02		AMENDMENTS TO THE COMPANY'S SECOND RESTATED ARTICLES OF INCORPORATION	Mgmt	For

REQUIRED AS CONDITIONS PRECEDENT TO THE COMPLETION OF THE TRANSACTION CONTEMPLATED BY THE STOCK PURCHASE AGREEMENT, DATED AS OF FEBRUARY 23, 2009, BETWEEN MR. ALEXANDER OTTO AND THE COMPANY.

NUMBER OF MEMBERS ON THE BOARD OF DIRECTORS.

03	TO APPROVE AMENDMENTS TO THE COMPANY'S SECOND	Mgmt
	AMENDED AND RESTATED ARTICLES OF INCORPORATION	
	TO UPDATE THE TRANSFER RESTRICTION AND EXCESS	
	SHARE PROVISIONS.	

04 TO APPROVE AN AMENDMENT TO THE COMPANY'S AMENDED Mgmt For AND RESTATED CODE OF REGULATIONS TO GRANT THE BOARD OF DIRECTORS THE AUTHORITY TO FIX THE

05 TO APPROVE ADJOURNMENT OF THE SPECIAL MEETING, Mgmt For IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES
IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME
OF THE SPECIAL MEETING OR ANY ADJOURNMENT THEREOF
TO APPROVE THE PROPOSALS.

DEVELOPERS DIVERSIFIED REALTY CORP. Age

Security: 251591103
Meeting Type: Annual
Meeting Date: 25-Jun-2009

Ticker: DDR

ISIN: US2515911038

D #	Puerranal	D	December 1 Water
Prop.#	Proposal	-	Proposal Vote
		Type	
01	DIRECTOR		
	DEAN S. ADLER	Mgmt	For
	TERRANCE R. AHERN	Mgmt	Withheld
	ROBERT H. GIDEL	Mgmt	For
	DANIEL B. HURWITZ	Mgmt	For
	VOLKER KRAFT	Mgmt	For
	VICTOR B. MACFARLANE	Mgmt	Withheld
	CRAIG MACNAB	Mgmt	For
	SCOTT D. ROULSTON	Mgmt	For
	BARRY A. SHOLEM	Mgmt	Withheld
	WILLIAM B. SUMMERS, JR.	Mgmt	Withheld
	SCOTT A. WOLSTEIN	Mgmt	Withheld
02	TO AMEND THE COMPANY'S SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED COMMON SHARES FROM 300,000,000 TO 500,000,000, WHICH RESULTS IN AN INCREASE IN THE TOTAL NUMBER OF AUTHORIZED SHARES OF THE COMPANY FROM 311,000,000 TO 511,000,000.	Mgmt	For
03	TO APPROVE THE AMENDED AND RESTATED 2008 DEVELOPERS DIVERSIFIED REALTY CORPORATION EQUITY-BASED AWARD PLAN.	Mgmt	For
04	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS	Mgmt	For

For

LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE COMPANY'S FISCAL YEAR ENDING DECEMBER 31, 2009.

2009.

EAS	IGROUP PROPERTIES, INC.		Ag
	Security: 277276101		
!	Meeting Type: Annual		
!	Meeting Date: 27-May-2009		
	Ticker: EGP		
	ISIN: US2772761019		
rop	.# Proposal		Proposal Vote
		Type	
1	DIRECTOR		
	D. PIKE ALOIAN	_	For
	H.C. BAILEY, JR.	Mgmt	For
	HAYDEN C. EAVES, III	Mgmt	For
	FREDRIC H. GOULD	Mgmt	For
	DAVID H. HOSTER II	Mgmt	For
	MARY E. MCCORMICK	Mgmt	For
	DAVID M. OSNOS	Mgmt	For
	LELAND R. SPEED	Mgmt	For
2	TO CONSIDER AND RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL	Mgmt	For
 EDU(	YEAR.  CATION REALTY TRUST, INC.		
EDU(	YEAR.  CATION REALTY TRUST, INC.		Ag
	YEAR.  CATION REALTY TRUST, INC.  Security: 28140H104		Ag
1	YEAR.  CATION REALTY TRUST, INC.  Security: 28140H104  Meeting Type: Annual		Ag
 1	YEAR.  CATION REALTY TRUST, INC.  Security: 28140H104  Meeting Type: Annual Meeting Date: 20-May-2009		Ag
	YEAR.  CATION REALTY TRUST, INC.  Security: 28140H104  Meeting Type: Annual		Ag
1 1	YEAR.  CATION REALTY TRUST, INC.  Security: 28140H104  Meeting Type: Annual  Meeting Date: 20-May-2009  Ticker: EDR  ISIN: US28140H1041		
1 1	YEAR.  CATION REALTY TRUST, INC.  Security: 28140H104  Meeting Type: Annual  Meeting Date: 20-May-2009  Ticker: EDR	Proposal	Ag
1 1	YEAR.  CATION REALTY TRUST, INC.  Security: 28140H104  Meeting Type: Annual  Meeting Date: 20-May-2009  Ticker: EDR  ISIN: US28140H1041	Proposal Type	
1 1	YEAR.  CATION REALTY TRUST, INC.  Security: 28140H104  Meeting Type: Annual  Meeting Date: 20-May-2009  Ticker: EDR  ISIN: US28140H1041		
rop	YEAR.  CATION REALTY TRUST, INC.  Security: 28140H104  Meeting Type: Annual  Meeting Date: 20-May-2009  Ticker: EDR  ISIN: US28140H1041		
l l	YEAR.  CATION REALTY TRUST, INC.  Security: 28140H104  Meeting Type: Annual Meeting Date: 20-May-2009  Ticker: EDR ISIN: US28140H1041  .# Proposal		
l l	YEAR.  CATION REALTY TRUST, INC.  Security: 28140H104  Meeting Type: Annual  Meeting Date: 20-May-2009  Ticker: EDR  ISIN: US28140H1041  .# Proposal  DIRECTOR	Туре	Proposal Vote
l l	YEAR.  CATION REALTY TRUST, INC.  Security: 28140H104  Meeting Type: Annual  Meeting Date: 20-May-2009  Ticker: EDR ISIN: US28140H1041  .# Proposal  DIRECTOR PAUL O. BOWER	Type Mgmt Mgmt	Proposal Vote
l l	YEAR.  CATION REALTY TRUST, INC.  Security: 28140H104  Meeting Type: Annual  Meeting Date: 20-May-2009  Ticker: EDR ISIN: US28140H1041  .# Proposal  DIRECTOR PAUL O. BOWER MONTE J. BARROW WILLIAM J. CAHILL	Type Mgmt Mgmt Mgmt	Proposal Vote For For For
l l	YEAR.  CATION REALTY TRUST, INC.  Security: 28140H104  Meeting Type: Annual  Meeting Date: 20-May-2009  Ticker: EDR ISIN: US28140H1041  .# Proposal  DIRECTOR PAUL O. BOWER MONTE J. BARROW WILLIAM J. CAHILL JOHN L. FORD	Type  Mgmt  Mgmt  Mgmt  Mgmt  Mgmt	Proposal Vote  For For For For
l l	YEAR.  CATION REALTY TRUST, INC.  Security: 28140H104  Meeting Type: Annual  Meeting Date: 20-May-2009  Ticker: EDR ISIN: US28140H1041  .# Proposal  DIRECTOR PAUL O. BOWER MONTE J. BARROW WILLIAM J. CAHILL	Type Mgmt Mgmt Mgmt	Proposal Vote  For For For
l i	YEAR.  CATION REALTY TRUST, INC.  Security: 28140H104  Meeting Type: Annual  Meeting Date: 20-May-2009  Ticker: EDR ISIN: US28140H1041  .# Proposal  DIRECTOR PAUL O. BOWER MONTE J. BARROW WILLIAM J. CAHILL JOHN L. FORD WENDELL W. WEAKLEY	Type  Mgmt  Mgmt  Mgmt  Mgmt  Mgmt  Mgmt	Proposal Vote  For For For For For
1 1	YEAR.  CATION REALTY TRUST, INC.  Security: 28140H104  Meeting Type: Annual  Meeting Date: 20-May-2009  Ticker: EDR  ISIN: US28140H1041  .# Proposal  DIRECTOR PAUL O. BOWER MONTE J. BARROW WILLIAM J. CAHILL JOHN L. FORD WENDELL W. WEAKLEY  TO RATIFY THE APPOINTMENT OF DELOITTE AND TOUCHE	Type  Mgmt  Mgmt  Mgmt  Mgmt  Mgmt	Proposal Vote  For For For For
l l	YEAR.  CATION REALTY TRUST, INC.  Security: 28140H104  Meeting Type: Annual  Meeting Date: 20-May-2009  Ticker: EDR ISIN: US28140H1041  .# Proposal  DIRECTOR PAUL O. BOWER MONTE J. BARROW WILLIAM J. CAHILL JOHN L. FORD WENDELL W. WEAKLEY	Type  Mgmt  Mgmt  Mgmt  Mgmt  Mgmt  Mgmt	Proposal Vote  For For For For For

3 TO REAPPROVE THE PERFORMANCE GOALS UNDER THE EDUCATION REALTY TRUST, INC. 2004 INCENTIVE PLAN PURSUANT TO SECTION 162 (M) OF THE INTERNAL REVENUE CODE.

ROGER B. PORTER

Mgmt For

-----EQUITY RESIDENTIAL Agen \_\_\_\_\_\_ Security: 29476L107 Meeting Type: Annual Meeting Date: 11-Jun-2009
Ticker: EQR
ISIN: US29476L1070 Prop.# Proposal Proposal Vote Type 01 DIRECTOR JOHN W. ALEXANDER Mgmt For Mgmt For CHARLES L. ATWOOD BOONE A. KNOX Mgmt For Mgmt JOHN E. NEAL For DAVID J. NEITHERCUT Mgmt For SHELI Z. ROSENBERG Mgmt For GERALD A. SPECTOR Mamt For B. JOSEPH WHITE Mgmt For SAMUEL ZELL Mgmt For RATIFICATION OF THE SELECTION OF ERNST & YOUNG Mgmt For LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2009. SHAREHOLDER PROPOSAL RELATING TO A CHANGE IN 03 Shr For THE VOTING STANDARD FOR TRUSTEE ELECTIONS. EXTRA SPACE STORAGE INC. Agen \_\_\_\_\_\_ Security: 30225T102 Meeting Type: Annual Meeting Date: 20-May-2009 Ticker: EXR ISIN: US30225T1025 \_\_\_\_\_ Prop.# Proposal Proposal Vote Type DIRECTOR For SPENCER F. KIRK Mgmt For ANTHONY FANTICOLA Mgmt HUGH W. HORNE Mamt For JOSEPH D. MARGOLIS Mgmt For Mgmt

For

K. FRED SKOUSEN Mgmt KENNETH M. WOOLLEY Mgmt For 2 RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG Mgmt For LLP AS THE COMPANY'S INDEPENDENT REGISTERED ACCOUNTING FIRM.

FEDERAL REALTY INVESTMENT TRUST

Security: 313747206 Meeting Type: Annual Meeting Date: 06-May-2009 Ticker: FRT

ISIN: US3137472060

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	TO ELECT THE FOLLOWING TRUSTEE FOR THE TERM AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT: GAIL P. STEINEL	Mgmt	For
1B	TO ELECT THE FOLLOWING TRUSTEE FOR THE TERM AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT: JOSEPH S. VASSALLUZZO	Mgmt	For
2	TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
3	TO CONSIDER A PROPOSAL TO AMEND OUR DECLARATION OF TRUST TO ELIMINATE OUR CLASSIFIED BOARD.	Mgmt	For
4	TO CONSIDER A PROPOSAL TO RATIFY AN AMENDMENT TO OUR SHAREHOLDER RIGHTS PLAN TO EXTEND THE TERM FOR THREE YEARS AND TO ADD A QUALIFIED OFFER PROVISION.	Mgmt	Against

GLIMCHER REALTY TRUST

Security: 379302102 Meeting Type: Annual Meeting Date: 07-May-2009

Ticker: GRT

ISIN: US3793021029

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Proposal Vote Prop.# Proposal Type

01 DIRECTOR

DAVID M. ARONOWITZ Mgmt For

	HERBERT GLIMCHER	Mgmt	For
	HOWARD GROSS	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF BDO SEIDMAN, LLP AS GLIMCHER REALTY TRUST'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

HCP, INC. Agen

Security: 40414L109 Meeting Type: Annual
Meeting Date: 23-Apr-2009
Ticker: HCP

ISIN: US40414L1098

Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT R. FANNING, JR. JAMES F. FLAHERTY III CHRISTINE N. GARVEY DAVID B. HENRY LAURALEE E. MARTIN MICHAEL D. MCKEE HAROLD M. MESSMER, JR. PETER L. RHEIN KENNETH B. ROATH RICHARD M. ROSENBERG JOSEPH P. SULLIVAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For
02	TO APPROVE AMENDMENTS TO HCP'S 2006 PERFORMANCE INCENTIVE PLAN	Mgmt	For
03	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS HCP'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009	Mgmt	For

HEALTH CARE REIT, INC.

Security: 42217K106 Meeting Type: Annual

Meeting Date: 07-May-2009

Ticker: HCN

ISIN: US42217K1060

Proposal Vote Prop.# Proposal Type 01 DIRECTOR PIER C. BORRA Mgmt For

	GEORGE L. CHAPMAN SHARON M. OSTER JEFFREY R. OTTEN	Mgmt Mgmt Mgmt	For For
02	APPROVAL OF THE AMENDED AND RESTATED HEALTH CARE REIT, INC. 2005 LONG-TERM INCENTIVE PLAN.	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2009.	Mgmt	For

HOME PROPERTIES, INC. Agen

Security: 437306103
Meeting Type: Annual
Meeting Date: 05-May-2009

Ticker: HME

ISIN: US4373061039

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		-
	STEPHEN R. BLANK	Mgmt	For
	JOSH E. FIDLER	Mgmt	For
	ALAN L. GOSULE	Mgmt	For
	LEONARD F. HELBIG, III	Mgmt	For
	NORMAN P. LEENHOUTS	Mgmt	For
	NELSON B. LEENHOUTS	Mgmt	For
	EDWARD J. PETTINELLA	Mgmt	For
	CLIFFORD W. SMITH, JR.	Mgmt	For
	PAUL L. SMITH	Mgmt	For
	AMY L. TAIT	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For

HOSPITALITY PROPERTIES TRUST Agen

Security: 44106M102 Meeting Type: Annual

Meeting Date: 15-May-2009

Ticker: HPT

ISIN: US44106M1027

Prop.# Proposal Proposal Vote
Type

01 DIRECTOR
BRUCE M. GANS, M.D.\*
ADAM D. PORTNOY\*\*

Mgmt Withheld
Mgmt Withheld

03 TO CONSIDER AND VOTE ON A SHAREHOLDER PROPOSAL, Shr For IF PROPERLY PRESENTED AT THE MEETING.

\_\_\_\_\_\_ HOST HOTELS & RESORTS, INC.

Agen

Security: 44107P104 Meeting Type: Annual Meeting Date: 14-May-2009

Ticker: HST

ISIN: US44107P1049

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROBERT M. BAYLIS	Mgmt	For
1B	ELECTION OF DIRECTOR: TERENCE C. GOLDEN	Mgmt	For
1C	ELECTION OF DIRECTOR: ANN M. KOROLOGOS	Mgmt	For
1D	ELECTION OF DIRECTOR: RICHARD E. MARRIOTT	Mgmt	For
1E	ELECTION OF DIRECTOR: JUDITH A. MCHALE	Mgmt	For
1F	ELECTION OF DIRECTOR: JOHN B. MORSE, JR.	Mgmt	For
1G	ELECTION OF DIRECTOR: W. EDWARD WALTER	Mgmt	For
02	RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Mgmt	For
03	APPROVAL OF 2009 COMPREHENSIVE STOCK AND CASH INCENTIVE PLAN.	Mgmt	For
04	APPROVAL OF AMENDMENT TO OUR CHARTER TO INCREASE AUTHORIZED CAPITAL STOCK.	Mgmt	For

\_\_\_\_\_\_ INLAND REAL ESTATE CORPORATION Agen \_\_\_\_\_\_

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Security: 457461200 Meeting Type: Annual

Meeting Date: 17-Jun-2009

Ticker: IRC

ISIN: US4574612002

Proposal Vote Prop.# Proposal Type 01 DIRECTOR THOMAS P. D'ARCY Mgmt DANIEL L. GOODWIN Mgmt For

	JOEL G. HERTER HEIDI N. LAWTON THOMAS H. MCAULEY THOMAS R. MCWILLIAMS JOEL D. SIMMONS	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

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KILROY REALTY CORPORATION Agen \_\_\_\_\_\_

Security: 49427F108 Meeting Type: Annual
Meeting Date: 27-May-2009
Ticker: KRC

ISIN: US49427F1084

Prop.# Proposal Proposal Vote Type O1 CHARTER AMENDMENT TO DECLASSIFY THE BOARD OF Mgmt For DIRECTORS 02 DIRECTOR JOHN B. KILROY, SR.+ Mgmt For JOHN B. KILROY, JR.+\* Mgmt Withheld EDWARD BRENNAN, PH.D+ Mgmt Withheld WILLIAM P. DICKEY+ Mgmt Withheld SCOTT S. INGRAHAM+ For Mgmt DALE F. KINSELLA+\* Mgmt Withheld

KIMCO REALTY CORPORATION Agen

Mgmt

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Against

Security: 49446R109 Meeting Type: Annual Meeting Date: 12-May-2009

03

PLAN

Ticker: KIM

ISIN: US49446R1095

AMENDMENT TO KILROY REALTY 2006 INCENTIVE AWARD

Prop.# Proposal Proposal Vote Type 0.1 DIRECTOR M. COOPER For Mgmt For R. DOOLEY Mgmt J. GRILLS Mgmt For D. HENRY Mgmt Mgmt For F.P. HUGHES For

F. LOURENSO	Mgmt	For
R. SALTZMAN	Mgmt	For
P. COVIELLO	Mgmt	For

02 THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERSMgmt For LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.

\_\_\_\_\_\_ \_\_\_\_\_\_

LAND SECURITIES GROUP PLC R.E.I.T, LONDON

Agen

Security: G5375M118

Meeting Type: AGM Meeting Date: 17-Jul-2008

Ticker:

ISIN: GB0031809436

	10114. GB0031009130		
Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the report and financial statements for the YE 31 MAR 2008, together with the report of the Auditors	Mgmt	For
2.	Approve the interim dividend paid in the year and grant authority for the payment of a final dividend for the year of 16p per share	Mgmt	For
3.	Approve the Directors' remuneration report for the YE 31 MAR 2008	Mgmt	For
4.	Re-elect Sir. Christopher Bland as a Director	Mgmt	For
5.	Re-elect Mr. Rick Haythornthwaite as a Director	Mgmt	For
6.	Re-elect Mr. Kevin O'Byrne as a Director	Mgmt	For
7.	Re-elect Mr. David Rough as a Director	Mgmt	For
8.	Re-elect Mr. Alison Carnwath as a Director	Mgmt	For
9.	Re-elect Mr. Ian Ellis as a Director	Mgmt	For
10.	Re-elect Mr. Richard Akers as a Director	Mgmt	For
11.	Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company for the ensuing year	Mgmt	For
12.	Authorize the Directors to determine the remuneration of the Auditors	Mgmt	For
	Transact any other business	Non-Voting	No vote
13.	Authorize the Directors, in accordance with Section 80 of the Companies Act 1985, to allot relevant securities [Section 80(2) of the Act] up to an aggregate nominal amount of GBP 12,906,770.40; [Authority expires at the conclusion of the	Mgmt	For

next AGM of the Company]; and the Directors may allot relevant securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry

- S.14 Authorize the Directors, pursuant to Section Mgmt 95 of the Companies Act 1985, to allot equity securities [Section 94(2) of the Act] for cash pursuant to the authority conferred by Resolution 13 and/or where such allotment constitutes an allotment of equity securities by virtue of Section 94(3A) of the said Act, disapplying the statutory pre-emption rights [Section 89(1)], provided that this power is limited to the allotment of equity securities: i) in connection with a right issue, open offer or other offer of securities in favour of the holders of the ordinary shares; ii) up to an aggregate nominal amount of GBP 2,354,661; [Authority expires at the conclusion of the next AGM of the Company]; and the Directors may allot equity securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry
- Authorize the Company to purchase its own ordinary S.15 Mgmt For shares in accordance with Section 166 of the Companies Act 1985 by way of market purchase [Section 163(3) of the Companies Act 1985] of up 47,093,229 Ordinary Shares of 10p, at a minimum price of 10p and up to 105% of the average middle market quotations for such shares derived from the London Stock Exchange Daily Official List, over the previous 5 business days; [Authority expires at the conclusion of the AGM of the Company in 2009 ]; the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry
- S.16 Amend the Articles of Association of the Company, Mgmt For as specified
- 17. Authorize the Company, in accordance with Section Mgmt 366 and 367 of the Companies Act 2006 [the Act], in aggregate to: [i] make political donations to political parties and/or independent election candidates not exceeding GBP 20,000 in total; [ii] make political donations to political Organizations other than political parties not exceeding GBP 20,000 in total; and [iii] incur political expenditure not exceeding GBP 20,000 in total [Authority expires at the conclusion of the AGM of the Company in 2008]

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Security: G5375M118

LAND SECURITIES GROUP PLC R.E.I.T, LONDON 

For

For

Meeting Type: OGM Meeting Date: 09-Mar-2009

Ticker:

ISIN: GB0031809436


Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THIS IS AN OGM. THANK YOU.	Non-Voting	No vote
1.	Approve to increase in authorized ordinary share capital from GBP 99,771,305.12 to GBP 139,771,305 authorize issue of equity or equity-linked securities with pre-emptive rights up to aggregate nominal amount of GBP 52,886,571.50	Mgmt	For
s.2	Grant authority, subject to the passing of Resolution 1, to issue of equity or Equity-Linked Securities without pre-emptive rights up to aggregate nominal amount of GBP 3,809,541	Mgmt	For
	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CONSERVATIVE CUT-OFF, DUE TO CHANGE IN TYPE OF RESOLUTION AND CHANGE IN TYPE OF MEETING. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	No vote

\_\_\_\_\_\_ LIBERTY PROPERTY TRUST Agen \_\_\_\_\_\_

Security: 531172104 Meeting Type: Annual
Meeting Date: 21-May-2009
Ticker: LRY

	ISIN: US5311721048		
Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM P. HANKOWSKY DAVID L. LINGERFELT JOSE A. MEJIA	Mgmt Mgmt Mgmt	For For
02	APPROVAL OF THE PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE TRUST'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
03	APPROVAL OF THE PROPOSAL TO AMEND AND RESTATE THE LIBERTY PROPERTY TRUST AMENDED AND RESTATED SHARE INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR GRANT THEREUNDER AND MAKE OTHER SPECIFIED REVISIONS.	Mgmt	For

LTC PROPERTIES, INC. \_\_\_\_\_\_ Security: 502175102 Meeting Type: Annual Meeting Date: 15-May-2009 Ticker: LTC ISIN: US5021751020 \_\_\_\_\_\_ Proposal Vote Prop.# Proposal Type 01 DIRECTOR ANDRE C. DIMITRIADIS Mgmt For BOYD W. HENDRICKSON Mgmt EDMUND C. KING 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: 02-Jun-2009 Ticker: CLI ISIN: US5544891048 Proposal Vote Prop.# Proposal Proposal Type 01 DIRECTOR MITCHELL E. HERSH Mgmt For JOHN R. CALI Mgmt For IRVIN D. REID Mgmt For MARTIN S. BERGER 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, 2009.

\_\_\_\_\_ MAGUIRE PROPERTIES INC. Agen \_\_\_\_\_

Security: 559775101 Meeting Type: Annual
Meeting Date: 02-Oct-2008
Ticker: MPG
ISIN: US5597751016

Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JONATHAN M. BROOKS CHRISTINE N. GARVEY CYRUS S. HADIDI NELSON C. RISING GEORGE A. VANDEMAN PAUL M. WATSON DAVID L. WEINSTEIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING	Mgmt	For

NATIONAL RETAIL PROPERTIES, INC. Agen \_\_\_\_\_\_

Security: 637417106 Meeting Type: Annual

DECEMBER 31, 2008

Meeting Date: 15-May-2009

Ticker: NNN

ISIN: US6374171063

Prop.	‡ Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DON DEFOSSET DENNIS E. GERSHENSON KEVIN B. HABICHT RICHARD B. JENNINGS TED B. LANIER ROBERT C. LEGLER CRAIG MACNAB ROBERT MARTINEZ	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	TO RATIFY THE SELECTION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
03	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF.	Mgmt	Against

NATIONWIDE HEALTH PROPERTIES, INC.

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Security: 638620104 Meeting Type: Annual
Meeting Date: 05-May-2009
Ticker: NHP

TSIN: US6386201049

	ISIN:	US6386201049		
Prop.#	Proposal		Proposal Type	Proposal Vote
01	DIRECTOR			
-	WILLIAM K.	DOYLE	Mgmt	For
	RICHARD I.		Mgmt	For
	ROBERT D. P		Mgmt	For
	JEFFREY L.		Mgmt	For
	KEITH P. RU	JSSELL	Mgmt	For
02	YOUNG LLP A	ON OF THE APPOINTMENT OF ERNST & AS THE COMPANY'S INDEPENDENT ACCOUNTANTS LENDAR YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
		INVESTORS, INC.		Ager
		681936100		
Ме	eting Type:			
		21-May-2009		
	Ticker:			
	ISIN:	US6819361006		
Prop.#	Proposal		Proposal Type	Proposal Vote
01	DIRECTOR			
0 1	THOMAS F. F	'RANKE	Mgmt	For
	BERNARD J.		Mgmt	For
02	INCORPORATI	THE AMENDMENT TO OUR ARTICLES OF ON DESCRIBED IN PROPOSAL 2 IN THE IG PROXY STATEMENT	Mgmt	For
03	RATIFICATION YOUNG LLP	ON OF INDEPENDENT AUDITORS ERNST &	Mgmt	For
PROLO	GIS			Ager
	Security:	743410102		
	eting Type:			
Ме	eting Date:			
	Ticker: ISIN:	US7434101025		
 Prop.#	Proposal		Proposal Type	Proposal Vote
0.1	DIDECTOR			
01	DIRECTOR	EEINDEDC	Mam+	For
	STEPHEN L.	t F T N D F K G	Mgmt	For

	GEORGE L. FOTIADES CHRISTINE N. GARVEY LAWRENCE V. JACKSON DONALD P. JACOBS WALTER C. RAKOWICH D. MICHAEL STEUERT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
	J. ANDRE TEIXEIRA WILLIAM D. ZOLLARS ANDREA M. ZULBERTI	Mgmt Mgmt Mgmt	For For For
02	RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For

PUBLIC STORAGE Agen

Security: 74460D109
Meeting Type: Annual
Meeting Date: 07-May-2009

Ticker: PSA

ISIN: US74460D1090

Prop.# Proposal Proposal Vote Type 01 DIRECTOR B. WAYNE HUGHES Mgmt For RONALD L. HAVNER, JR. Mgmt For DANN V. ANGELOFF Mamt For For WILLIAM C. BAKER Mgmt JOHN T. EVANS For Mgmt TAMARA HUGHES GUSTAVSON Mgmt For URI P. HARKHAM Mgmt For B. WAYNE HUGHES, JR. Mgmt For HARVEY LENKIN Mgmt GARY E. PRUITT Mamt For DANIEL C. STATON Mgmt For RATIFICATION OF APPOINTMENT OF ERNST & YOUNG Mgmt For LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR

REGENCY CENTERS CORPORATION Agen

Security: 758849103
Meeting Type: Annual
Meeting Date: 05-May-2009

Ticker: REG

ISIN: US7588491032

ENDING DECEMBER 31, 2009.

Prop.# Proposal Proposal Vote
Type

01 DIRECTOR

Ticker: SNH

ISIN: US81721M1099

UΙ	DIRECTOR		
	MARTIN E. STEIN, JR.	Mgmt	For
	RAYMOND L. BANK	Mgmt	For
	C. RONALD BLANKENSHIP	Mgmt	For
	A.R. CARPENTER	Mamt	For
	J. DIX DRUCE	Mgmt	For
	MARY LOU FIALA	Mgmt	For
	BRUCE M. JOHNSON	Mgmt	For
	DOUGLAS S. LUKE	Mgmt	For
	JOHN C. SCHWEITZER	Mgmt Mgmt	
	BRIAN M. SMITH	-	For
		Mgmt Mgmt	For
	THOMAS G. WATTLES	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF KPMG LLP AS THE	Mgmt	For
	COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE YEAR		
	ENDING DECEMBER 31, 2009.		
	GREEN REALTY CORP.		Agei
	Security: 78440X101	· <b></b>	<del></del>
N	Meeting Type: Annual		
	Meeting Date: 11-Jun-2009		
	Ticker: SLG		
	ISIN: US78440X1019		
Prop.	# Proposal	Proposal	Proposal Vote
rrop.	11000001	Type	Troposar voco
01			
	STEPHEN L. GREEN	Mgmt	For
	JOHN H. ALSCHULER, JR.	Mgmt	Withheld
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP	Mgmt	For
	AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING	-	
	FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31,		
	2009.		
	OR HOUSING PROPERTIES TRUST		Age
	Security: 81721M109		
	Meeting Type: Annual		
ľ	Meeting Date: 18-May-2009		
	Ticker: SNH		

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JEFFREY P. SOMERS* BARRY M. PORTNOY**	Mgmt Mgmt	Withheld Withheld

SIMO	N PROPERTY GROUP, INC.		Age
М	Security: 828806109 eeting Type: Annual eeting Date: 08-May-2009 Ticker: SPG ISIN: US8288061091		
Prop.	# Proposal	Proposal Type	Proposal Vote
1A	TO APPROVE PROPOSAL TO AMEND THE CHARTER TO: PROVIDE FOR THE ELECTION OF UP TO FIFTEEN DIRECTORS. (IF THIS PROPOSAL IS NOT APPROVED BY 80% OF THE VOTES ENTITLED TO BE CAST, THE BOARD WILL HAVE ONLY 9 DIRECTORS, 5 OF WHOM ARE ELECTED BY HOLDERS OF COMMON STOCK.)	Mgmt	For
1B	TO APPROVE PROPOSAL TO AMEND THE CHARTER TO: DELETE SUPERMAJORITY VOTING REQUIREMENTS.	Mgmt	For
1C	TO APPROVE PROPOSAL TO AMEND THE CHARTER TO: INCREASE THE NUMBER OF AUTHORIZED SHARES.	Mgmt	For
1D	TO APPROVE PROPOSAL TO AMEND THE CHARTER TO: DELETE OR CHANGE OBSOLETE OR UNNECESSARY PROVISIONS.	Mgmt	For
02	DIRECTOR		
	MELVYN E. BERGSTEIN	Mgmt	For
	LINDA WALKER BYNOE	Mgmt	For
	KAREN N. HORN, PH.D.	Mgmt	
	REUBEN S. LEIBOWITZ	Mgmt	For
	J. ALBERT SMITH, JR.	Mgmt	For
	PIETER S. VAN DEN BERG*	Mgmt	For
	ALLAN HUBBARD*	Mgmt	For
	DANIEL C. SMITH*	Mgmt	For
03	TO AUTHORIZE MANAGEMENT TO ADJOURN, POSTPONE OR CONTINUE THE MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE MEETING TO ADOPT PROPOSAL 1(A) OR PROPOSAL 1(B) LISTED ABOVE.	Mgmt	For
04	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For

SOVRAN SELF STORAGE, INC. Agen

Security: 84610H108
Meeting Type: Annual

Meeting Date: 21-May-2009

Ticker: SSS

ISIN: US84610H1086

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	ROBERT J. ATTEA	Mgmt	For
	KENNETH F. MYSZKA	Mgmt	For
	JOHN E. BURNS	Mgmt	For
	ANTHONY P. GAMMIE	Mgmt	For
	CHARLES E. LANNON	Mgmt	For
	JAMES R. BOLDT	Mgmt	For
02	ADOPTION OF THE SOVRAN SELF STORAGE, INC. 2009 OUTSIDE DIRECTORS' STOCK OPTION AND AWARD PLAN.	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009.	Mgmt	For

THE MACERICH COMPANY Agen

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Security: 554382101 Meeting Type: Annual

Meeting Date: 08-Jun-2009

Ticker: MAC

ISIN: US5543821012

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ARTHUR M. COPPOLA	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES S. COWNIE	Mgmt	Against
1C	ELECTION OF DIRECTOR: MASON G. ROSS	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2009	Mgmt	For
03	APPROVAL OF OUR AMENDED AND RESTATED 2003 EQUITY INCENTIVE PLAN	Mgmt	Against
04	APPROVAL OF AN AMENDMENT TO OUR CHARTER TO INCREASE OUR AUTHORIZED SHARES OF COMMON STOCK TO 250,000,000 AND OUR TOTAL NUMBER OF AUTHORIZED SHARES OF STOCK TO 325,000,000	Mgmt	For

U-STORE-IT TRUST Agen

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Security: 91274F104
Meeting Type: Annual
Meeting Date: 26-May-2009

Ticker: YSI

ISIN: US91274F1049

Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR W.M. DIEFENDERFER III CHARLES ELLIOTT ANDREWS J.C. (JACK) DANNEMILLER HAROLD S. HALLER, PH.D. DANIEL B. HURWITZ DEAN JERNIGAN MARIANNE M. KELER DAVID J. LARUE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

UDR, INC. Agen

udr, inc. Ager

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Security: 902653104
Meeting Type: Annual
Meeting Date: 13-May-2009

Ticker: UDR

ISIN: US9026531049

Prop	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	KATHERINE A. CATTANACH	Mgmt	For
	ERIC J. FOSS	Mgmt	For
	ROBERT P. FREEMAN	Mgmt	For
	JON A. GROVE	Mgmt	For
	JAMES D. KLINGBEIL	Mgmt	For
	ROBERT C. LARSON	Mgmt	For
	THOMAS R. OLIVER	Mgmt	For
	LYNNE B. SAGALYN	Mgmt	For
	MARK J. SANDLER	Mgmt	For
	THOMAS W. TOOMEY	Mgmt	For
	THOMAS C. WAJNERT	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS OUR INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
03	APPROVE THE AMENDED AND RESTATED 1999 LONG-TERM INCENTIVE PLAN, INCLUDING TO (I) INCREASE NUMBER OF SHARES RESERVED FOR ISSUANCE FROM 4,000,000 SHARES TO 16,000,000 SHARES (II) RAISE ANNUAL	Mgmt	For

PER PERSON LIMIT ON AWARDS OTHER THAN OPTIONS AND STOCK APPRECIATION RIGHTS TO \$5,000,000, AND SHARES OF STOCK WITH RESPECT TO OPTIONS AND/OR STOCK APPRECIATION RIGHTS TO 5,000,000 SHARES.

VENTAS, INC. Agen

Security: 92276F100 Meeting Type: Annual Meeting Date: 07-May-2009

Ticker: VTR
ISIN: US92276F1003

Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DEBRA A. CAFARO	Mgmt	For
	DOUGLAS CROCKER II RONALD G. GEARY JAY M. GELLERT	Mgmt Mgmt Mgmt	For For For
	ROBERT D. REED SHELI Z. ROSENBERG	Mgmt Mgmt	For For
	JAMES D. SHELTON THOMAS C. THEOBALD	Mgmt Mgmt	For For
02	DIRECTORS' PROPOSAL: TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED	Mgmt	For

VORNADO REALTY TRUST Agen

Security: 929042109 Meeting Type: Annual Meeting Date: 14-May-2009

Ticker: VNO

ISIN: US9290421091

PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009.

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEVEN ROTH MICHAEL D. FASCITELLI RUSSELL B. WIGHT, JR.	Mgmt Mgmt Mgmt	For For
02	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTING FOR TRUSTEES.	Shr	For

SHAREHOLDER PROPOSAL REGARDING THE APPOINTMENT 0.4 Shr Against OF AN INDEPENDENT CHAIRMAN.

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WEINGARTEN REALTY INVESTORS Agen -----

Security: 948741103 Meeting Type: Annual Meeting Date: 01-May-2009

Ticker: WRI

ISIN: US9487411038

Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STANFORD ALEXANDER ANDREW M. ALEXANDER	Mgmt Mgmt	For For
	JAMES W. CROWNOVER ROBERT J. CRUIKSHANK	Mgmt Mgmt	For For
	MELVIN A. DOW STEPHEN A. LASHER	Mgmt Mgmt	For For
	DOUGLAS W. SCHNITZER C. PARK SHAPER MARC J. SHAPIRO	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS WEINGARTEN'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

<sup>\*</sup> 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 Total Return Realty Fund
By (Signature) /s/ Adam M. Derechin
Name Adam M. Derechin

Title President Date 08/21/2009