### COHEN & STEERS QUALITY INCOME REALTY FUND INC

Form N-PX August 23, 2005

> 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: 757 Third Avenue

New York, NY 10017

NAME AND ADDRESS OF AGENT FOR SERVICE: John E. McLean

757 Third Avenue New York, NY 10017

REGISTRANT'S TELEPHONE NUMBER: 212-832-3232

DATE OF FISCAL YEAR END: 12/31

DATE OF REPORTING PERIOD: 07/01/2004 - 06/30/2005

Cohen & Steers Quality Income Realty Fund

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#### AFFORDABLE RESIDENTIAL COMMUNITIES I

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Security: 008273104 Meeting Type: Annual Meeting Date: 30-Jun-2005

Ticker: ARC

ISIN:

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Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	SCOTT D. JACKSON	Mgmt	For
	JOHN G. SPRENGLE	Mgmt	For
	JORIS BRINKERHOFF	Mgmt	For
	GERALD J. FORD	Mgmt	For
	J. MARKHAM GREEN	Mgmt	For
	MICHAEL GREENE	Mgmt	For
	JAMES F. KIMSEY	Mgmt	For
	EUGENE MERCY, JR.	Mgmt	For
	JAMES R. "RANDY" STAFF	Mgmt	For

	CARL B. WEBB	Mgmt	For
	LARRY D. WILLARD	Mgmt	For
02	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS ARC S INDEPENDENT AUDITOR FOR THE 2005 FISCAL YEAR.	Mgmt	For

AMERICAN CAMPUS COMMUNITIES, INC.

Security: 024835100

Meeting Type: Annual
Meeting Date: 12-May-2005
Ticker: ACC

ISIN:

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

AMLI RESIDENTIAL PROPERTIES TRUST

Security: 001735109
Meeting Type: Annual
Meeting Date: 25-Apr-2005
Ticker: AML

ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BRUCE P. BICKNER LAURA D. GATES MARC S. HEILWEIL GREGORY T. MUTZ	Mgmt Mgmt Mgmt Mgmt	For For For
02	TO AMEND THE DECLARATION OF TRUST TO ELIMINATE THE CLASSIFICATION OF THE BOARD OF TRUSTEES.	Mgmt	For
03	TO RATIFY THE APPOINTMENT OF KPMG LLP AS AMLI S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.	Mgmt	For

ARCI	HSTONE-SMITH T	RUST			.ge
	Security:	039583109			
I	Meeting Type:	Annual			
1	Meeting Date:				
	Ticker: ISIN:	ASN			
Prop	.# Proposal		Proposal	Proposal Vote	
110p	. " I I opood I		Type	Tropodar voco	
01	DIRECTOR				
0.1	JAMES A. CA	RDWELL	Mgmt	For	
	ROBERT P. K	OGOD	Mgmt	For	
	JAMES H. PO	LK, III	Mgmt	For	
02		F THE DECLARATION OF TRUST OF ARCHSTONE-SMITH E THE CLASSIFICATION OF TRUSTEES.	Mgmt	For	
03		N OF APPOINTMENT OF KPMG LLP AS AUDITORS RENT FISCAL YEAR.	Mgmt	For	
ARDI	EN REALTY, INC				.ge
I	Security: Meeting Type:				
	Meeting Date:				
	Ticker:	ARI			
	ISIN:				
Prop.	.# Proposal		_	Proposal Vote	
			Type		
01	DIRECTOR			_	
	RICHARD S. VICTOR J. C		Mgmt Mgmt	For	
	VICTOR J. C	OLEMAN	Mgmt	For	
02		N OF THE AUDIT COMMITTEE S APPOINTMENT	Mgmt	For	
		YOUNG LLP TO ACT AS OUR INDEPENDENT R THE YEAR ENDING DECEMBER 31, 2005.			
03		THE THIRD AMENDED AND RESTATED 1996	Mgmt	For	
		N AND INCENTIVE PLAN OF ARDEN REALTY, DEN REALTY LIMITED PARTNERSHIP.			
04		PROPOSAL REGARDING SEVERANCE AGREEMENTS	Shr	For	
J 1		EXECUTIVES.	J111	101	

AVALONBAY COMMUNITIES, INC. Agen \_\_\_\_\_\_ Security: 053484101 Meeting Type: Annual Meeting Date: 11-May-2005 Ticker: AVB ISIN: Proposal Vote Prop.# Proposal Type 01 DIRECTOR For BRYCE BLAIR Mgmt BRUCE A. CHOATE Mgmt JOHN J. HEALY, JR. Mgmt GILBERT M. MEYER Mgmt CHARLES D. PEEBLER, JR. Mgmt For LANCE R. PRIMIS Mgmt For ALLAN D. SCHUSTER Mgmt For AMY P. WILLIAMS Mgmt For TO RATIFY THE SELECTION OF ERNST & YOUNG LLP 02 Mgmt For AS THE COMPANY S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2005. BIOMED REALTY TRUST, INC. Agen Security: 09063H107 Meeting Type: Annual Meeting Date: 18-May-2005 Ticker: BMR ISIN: \_\_\_\_\_\_ Prop.# Proposal Proposal Vote Type 01 DIRECTOR ALAN D. GOLD Mgmt For BARBARA R. CAMBON Mgmt For EDWARD A. DENNIS, PH.D. Mgmt For GARY A. KREITZER Mgmt For MARK J. RIEDY, PH.D. Mgmt For THEODORE D. ROTH Mgmt For M. FAYE WILSON Mgmt For \_\_\_\_\_\_ BRANDYWINE REALTY TRUST -----Security: 105368203 Meeting Type: Annual
Meeting Date: 02-May-2005
Ticker: BDN

ISIN:

Pron #	Proposal	Proposal	Proposal Vote
1100.11	Toposul	Type	iloposai voce
0.1	DIDEGEOR		
01	DIRECTOR WALTER D'ALESSIO	Mamt	For
	D. PIKE ALOIAN	Mgmt	For
	DONALD E. AXINN	Mgmt	For
	WYCHE FOWLER	Mgmt	For
	MICHAEL J. JOYCE	Mgmt	For
	ANTHONY A. NICHOLS SR.	Mgmt	For
	CHARLES P. PIZZI	Mgmt	For
	GERARD H. SWEENEY	Mgmt	For
02	RATIFICATION OF THE AUDIT COMMITTEE S APPOINTMENT OF PRICEWATERHOUSECOOPERS, LLP AS INDEPENDENT REGISTERED ACCOUNTING FIRM.	Mgmt	For
03	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE 1997 LONG-TERM INCENTIVE PLAN.	Mgmt	For
CAMDE	N PROPERTY TRUST		Ag
	Security: 133131102 eting Type: Special eting Date: 28-Feb-2005 Ticker: CPT ISIN:		
Me	eting Type: Special eting Date: 28-Feb-2005 Ticker: CPT	Proposal Type	Proposal Vote
Me@	eting Type: Special eting Date: 28-Feb-2005 Ticker: CPT ISIN:	_	-
Me6	eting Type: Special eting Date: 28-Feb-2005 Ticker: CPT ISIN:  Proposal  APPROVAL OF THE ISSUANCE OF CAMDEN COMMON SHARES PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 4, 2004, BY AND AMONG CAMDEN PROPERTY TRUST, CAMDEN SUMMIT, INC. (FORMERLY KNOWN AS CAMDEN SPARKS, INC.) AND SUMMIT PROPERTIES	Туре	-
Me6	eting Type: Special eting Date: 28-Feb-2005     Ticker: CPT     ISIN:  Proposal  APPROVAL OF THE ISSUANCE OF CAMDEN COMMON SHARES PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 4, 2004, BY AND AMONG CAMDEN PROPERTY TRUST, CAMDEN SUMMIT, INC. (FORMERLY KNOWN AS CAMDEN SPARKS, INC.) AND SUMMIT PROPERTIES INC., AS AMENDED.	Type Mgmt	For
Mee	eting Type: Special eting Date: 28-Feb-2005     Ticker: CPT     ISIN:  Proposal  APPROVAL OF THE ISSUANCE OF CAMDEN COMMON SHARES PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 4, 2004, BY AND AMONG CAMDEN PROPERTY TRUST, CAMDEN SUMMIT, INC. (FORMERLY KNOWN AS CAMDEN SPARKS, INC.) AND SUMMIT PROPERTIES INC., AS AMENDED.  N PROPERTY TRUST Security: 133131102	Type Mgmt	For
Mee Prop.# 01 CAMDEI	eting Type: Special eting Date: 28-Feb-2005     Ticker: CPT     ISIN:  Proposal  APPROVAL OF THE ISSUANCE OF CAMDEN COMMON SHARES PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 4, 2004, BY AND AMONG CAMDEN PROPERTY TRUST, CAMDEN SUMMIT, INC. (FORMERLY KNOWN AS CAMDEN SPARKS, INC.) AND SUMMIT PROPERTIES INC., AS AMENDED.  N PROPERTY TRUST  Security: 133131102 eting Type: Annual	Type Mgmt	For
Mee Prop.# 01 CAMDEI	eting Type: Special eting Date: 28-Feb-2005     Ticker: CPT     ISIN:  Proposal  APPROVAL OF THE ISSUANCE OF CAMDEN COMMON SHARES PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 4, 2004, BY AND AMONG CAMDEN PROPERTY TRUST, CAMDEN SUMMIT, INC. (FORMERLY KNOWN AS CAMDEN SPARKS, INC.) AND SUMMIT PROPERTIES INC., AS AMENDED.  N PROPERTY TRUST Security: 133131102	Type Mgmt	For
Mee Prop.# 01 CAMDEI	eting Type: Special eting Date: 28-Feb-2005     Ticker: CPT     ISIN:  Proposal  APPROVAL OF THE ISSUANCE OF CAMDEN COMMON SHARES PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 4, 2004, BY AND AMONG CAMDEN PROPERTY TRUST, CAMDEN SUMMIT, INC. (FORMERLY KNOWN AS CAMDEN SPARKS, INC.) AND SUMMIT PROPERTIES INC., AS AMENDED.  N PROPERTY TRUST  Security: 133131102 eting Type: Annual eting Date: 06-May-2005	Type Mgmt	For
Mee Prop.# 01 CAMDEI	eting Type: Special eting Date: 28-Feb-2005     Ticker: CPT     ISIN:  Proposal  APPROVAL OF THE ISSUANCE OF CAMDEN COMMON SHARES PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 4, 2004, BY AND AMONG CAMDEN PROPERTY TRUST, CAMDEN SUMMIT, INC. (FORMERLY KNOWN AS CAMDEN SPARKS, INC.) AND SUMMIT PROPERTIES INC., AS AMENDED.  N PROPERTY TRUST  Security: 133131102 eting Type: Annual eting Date: 06-May-2005     Ticker: CPT	Type Mgmt	For

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

CAPITAL TRUST, INC.

Security: 14052H506 Meeting Type: Annual

Meeting Date: 14-Jun-2005

Ticker: CT ISIN:

Prop.# Proposal Proposal Vote

		Type		
01	DIRECTOR			
	SAMUEL ZELL	Mgmt	For	
	THOMAS E. DOBROWSKI	Mgmt	For	
	MARTIN L. EDELMAN	Mgmt	For	
	CRAIG M. HATKOFF	Mgmt	For	
	EDWARD S. HYMAN	Mgmt	For	
	JOHN R. KLOPP	Mgmt	For	
	HENRY N. NASSAU	Mgmt	For	
	JOSHUA A. POLAN	Mgmt	For	
	LYNNE B. SAGALYN	Mgmt	For	
02	THE PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT ACCOUNTANTS	Mgmt	For	

CARRAMERICA REALTY CORPORATION Agen

Security: 144418100 Meeting Type: Annual

Meeting Date: 28-Apr-2005

FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.

Ticker: CRE ISIN:

ISIN

Prop.# Proposal Proposal Vote
Type

01 DIRECTOR

ANDREW F. BRIMMER Mgmt For BRYCE BLAIR Mgmt For

JOAN CARTER	Mgmt	For
PHILIP L. HAWKINS	Mgmt	For
ROBERT E. TORRAY	Mgmt	For
THOMAS A. CARR	Mgmt	For
WESLEY S. WILLIAMS, JR.	Mgmt	For
RATIFY THE APPOINTMENT OF KPMG LLP AS CARRAMERICA S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31,	Mgmt	For
	PHILIP L. HAWKINS ROBERT E. TORRAY THOMAS A. CARR WESLEY S. WILLIAMS, JR.  RATIFY THE APPOINTMENT OF KPMG LLP AS CARRAMERICA S INDEPENDENT REGISTERED PUBLIC ACCOUNTING	PHILIP L. HAWKINS Mgmt ROBERT E. TORRAY Mgmt THOMAS A. CARR Mgmt WESLEY S. WILLIAMS, JR. Mgmt RATIFY THE APPOINTMENT OF KPMG LLP AS CARRAMERICA Mgmt S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31,

CEDAR SHOPPING CENTERS, INC.

Security: 150602209 Meeting Type: Annual
Meeting Date: 20-May-2005

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Ticker: CDR ISIN:

Prop.# Proposal Proposal Vote Type 01 DIRECTOR JAMES J. BURNS Mgmt For RICHARD HOMBURG Mamt For J.A.M.H. DER KINDEREN Mgmt For EVERETT B. MILLER, III Mgmt For LEO S. ULLMAN Mgmt For BRENDA J. WALKER For Mgmt ROGER M. WIDMANN Mgmt For 02 TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP Mgmt For AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.

COLONIAL PROPERTIES TRUST Agen \_\_\_\_\_\_

Security: 195872106 Meeting Type: Special Meeting Date: 15-Apr-2005

Ticker: CLP

ISIN:

Proposal Vote Prop.# Proposal Type

0.1 TO APPROVE THE ISSUANCE OF COLONIAL COMMON SHARES Mgmt For CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 25, 2004, AS AMENDED, BY

AND AMONG THE COMPANY, CLNL ACQUISITION SUB LLC, AND CORNERSTONE REALTY INCOME TRUST, INC.

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THE MERGER AGREEMENT IS DESCRIBED IN, AND ATTACHED AS ANNEX A TO, THE ACCOMPANYING JOINT PROXY STATEMENT/PROSPECTUS.

02	TO APPROVE AN AMENDMENT TO THE COLONIAL DECLARATION OF TRUST TO INCREASE THE NUMBER OF AUTHORIZED COLONIAL COMMON SHARES FROM 65,000,000 TO 125,000,000 AND COLONIAL PREFERRED SHARES FROM 10,000,000 TO 20,000,000.	Mgmt	For
03	TO APPROVE THE ISSUANCE OF UP TO 15,000,000 COLONIAL PREFERRED SHARES.	Mgmt	For

04 TO APPROVE AN ADJOURNMENT OR POSTPONEMENT OF Mgmt
THE SPECIAL MEETING OF SHAREHOLDERS, IF NECESSARY,
TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE

PROPOSALS ABOVE.

COLONIAL PROPERTIES TRUST A

COLONIAL PROPERTIES TRUST

Agen

Security: 195872403 Meeting Type: Special Meeting Date: 15-Apr-2005

Ticker: CLPPRD

ISIN:

Prop.# Proposal

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Туре

01 TO APPROVE AN AMENDMENT TO THE COLONIAL DECLARATION
OF TRUST TO INCREASE THE NUMBER OF AUTHORIZED
COLONIAL COMMON SHARES FROM 65,000,000 TO 125,000,000
AND COLONIAL PREFERRED SHARES FROM 10,000,000

TO 20,000,000.

02 TO APPROVE THE ISSUANCE OF UP TO 15,000,000 Mgmt No vote

COLONIAL PREFERRED SHARES.

03 TO APPROVE AN ADJOURNMENT OR POSTPONEMENT OF Mgmt No vote

THE SPECIAL MEETING OF SHAREHOLDERS, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE

PROPOSALS ABOVE.

COLONIAL PROPERTIES TRUST

Security: 195872106 Meeting Type: Annual

Meeting Date: 27-Apr-2005

Ticker: CLP

ISIN:

Prop.# Proposal Proposal Vote

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For

Proposal Vote

No vote

Proposal

Mgmt

01		Type	
	DIRECTOR		
	CARL F. BAILEY	Mgmt	For
	M. MILLER GORRIE	Mgmt	For
	WILLIAM M. JOHNSON	Mgmt	For
	GLADE M. KNIGHT*	Mgmt	For
	JAMES K. LOWDER	Mgmt	For
	THOMAS H. LOWDER	Mgmt	For
	HERBERT A. MEISLER	Mgmt	For
	CLAUDE B. NIELSEN	Mgmt	For
	HAROLD W. RIPPS	Mgmt	
	DONALD T. SENTERFITT	Mgmt	For
	JOHN W. SPIEGEL	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.	Mgmt	For
 CRES			Age
īv	Security: 225756105 Meeting Type: Annual		
	Meeting Type: Ammual Meeting Date: 13-Jun-2005		
Iv.			
	Ticker: CEI ISIN:		
Prop.	# Proposal	Proposal	Proposal Vote
		Type	
01	DIRECTOR		
01	DIRECTOR JOHN C. GOFF	Mgmt	For
01	JOHN C. GOFF	Mgmt Mamt	For For
)1		Mgmt	For
)1	JOHN C. GOFF PAUL E. ROWSEY, III	•	
	JOHN C. GOFF PAUL E. ROWSEY, III ROBERT W. STALLINGS  TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY	Mgmt	For
	JOHN C. GOFF PAUL E. ROWSEY, III ROBERT W. STALLINGS TO APPROVE THE APPOINTMENT OF ERNST & YOUNG	Mgmt Mgmt	For For
02	JOHN C. GOFF PAUL E. ROWSEY, III ROBERT W. STALLINGS  TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY	Mgmt Mgmt Mgmt	For For Age
D2	JOHN C. GOFF PAUL E. ROWSEY, III ROBERT W. STALLINGS  TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.  CATION REALTY TRUST, INC.  Security: 28140H104	Mgmt Mgmt Mgmt	For For Age
)2 EDUC	JOHN C. GOFF PAUL E. ROWSEY, III ROBERT W. STALLINGS  TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.  CATION REALTY TRUST, INC.  Security: 28140H104 Meeting Type: Annual	Mgmt Mgmt Mgmt	For For Age
)2 EDUC	JOHN C. GOFF PAUL E. ROWSEY, III ROBERT W. STALLINGS  TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.  CATION REALTY TRUST, INC.  Security: 28140H104 Meeting Type: Annual Meeting Date: 25-May-2005	Mgmt Mgmt Mgmt	For For Age
D2 EDUC	JOHN C. GOFF PAUL E. ROWSEY, III ROBERT W. STALLINGS  TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.  CATION REALTY TRUST, INC.  Security: 28140H104 Meeting Type: Annual Meeting Date: 25-May-2005 Ticker: EDR	Mgmt Mgmt Mgmt	For For Age
D2 EDUC	JOHN C. GOFF PAUL E. ROWSEY, III ROBERT W. STALLINGS  TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.  CATION REALTY TRUST, INC.  Security: 28140H104 Meeting Type: Annual Meeting Date: 25-May-2005	Mgmt Mgmt  Mgmt	For For Age
D2  EDUC	JOHN C. GOFF PAUL E. ROWSEY, III ROBERT W. STALLINGS  TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.  CATION REALTY TRUST, INC.  Security: 28140H104 Meeting Type: Annual Meeting Date: 25-May-2005 Ticker: EDR ISIN:	Mgmt Mgmt  Mgmt	For For Age
D2  EDUC	JOHN C. GOFF PAUL E. ROWSEY, III ROBERT W. STALLINGS  TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.  CATION REALTY TRUST, INC.  Security: 28140H104 Meeting Type: Annual Meeting Date: 25-May-2005 Ticker: EDR ISIN:	Mgmt Mgmt  Mgmt	For For Age
D)2 EDUC	JOHN C. GOFF PAUL E. ROWSEY, III ROBERT W. STALLINGS  TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.  CATION REALTY TRUST, INC.  Security: 28140H104 Meeting Type: Annual Meeting Date: 25-May-2005 Ticker: EDR ISIN:  # Proposal	Mgmt Mgmt  Mgmt  Mgmt  Proposal	For For Age
D2  EDUC	JOHN C. GOFF PAUL E. ROWSEY, III ROBERT W. STALLINGS  TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.  CATION REALTY TRUST, INC.  Security: 28140H104 Meeting Type: Annual Meeting Date: 25-May-2005 Ticker: EDR ISIN:	Mgmt Mgmt  Mgmt  Mgmt  Proposal	For For Age

	MONTE J. BARROW WILLIAM J. CAHILL, III RANDALL L. CHURCHEY JOHN L. FORD	Mgmt Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.	Mgmt	For

EQUITY OFFICE PROPERTIES TRUST

Agen

Security: 294741103 Meeting Type: Annual
Meeting Date: 24-May-2005
Ticker: EOP

ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	MARILYN A. ALEXANDER	Mgmt	For
	THOMAS E. DOBROWSKI	Mgmt	For
	WILLIAM M. GOODYEAR	Mgmt	For
	JAMES D. HARPER, JR.	Mgmt	For
	RICHARD D. KINCAID	Mgmt	For
	DAVID K. MCKOWN	Mgmt	For
	SHELI Z. ROSENBERG	Mgmt	For
	STEPHEN I. SADOVE	Mgmt	For
	SALLY SUSMAN	Mgmt	For
	J.H.W.R. VAN DER VLIST	Mgmt	For
	SAMUEL ZELL	Mgmt	For
02	RATIFICATION OF THE AUDIT COMMITTEE S APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.	Mgmt	For

EXTRA SPACE STORAGE INC. Agen

Security: 30225T102 Meeting Type: Annual Meeting Date: 16-May-2005

Ticker: EXR

ISIN:

Prop.# Proposal Proposal Vote Type 01 DIRECTOR KENNETH M. WOOLLEY Mgmt For ANTHONY FANTICOLA Mgmt For Mgmt HUGH W. HORNE For SPENCER F. KIRK Mgmt For

	JOSEPH D. MARGOLIS	Mgmt	For
	ROGER B.PORTER	Mgmt	For
	K. FRED SKOUSEN	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG	Mgmt	For
	LLP AS THE COMPANY S INDEPENDENT REGISTERED		
	PUBLIC ACCOUNTING FIRM.		

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FIRST INDUSTRIAL REALTY TRUST, INC.

Agen

Security: 32054K103 Meeting Type: Annual
Meeting Date: 18-May-2005
Ticker: FR

ISIN:

Proposal Vote

Type

01 DIRECTOR

Prop.# Proposal

MICHAEL W. BRENNAN Mgmt For MICHAEL G. DAMONE Mgmt For KEVIN W. LYNCH Mgmt For

RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS Mgmt For

LLP AS THE COMPANY S INDEPENDENT REGISTERED

PUBLIC ACCOUNTING FIRM.

\_\_\_\_\_\_ GABLES RESIDENTIAL TRUST Agen

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Security: 362418105 Meeting Type: Annual Meeting Date: 17-May-2005

Ticker: GBP

ISIN:

Prop.# Proposal Proposal Vote

Type

01 DIRECTOR

DAVID D. FITCH Mgmt For JOHN W. MCINTYRE Mgmt For CHRIS D. WHEELER Mgmt For

GLIMCHER REALTY TRUST

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Security: 379302102 Meeting Type: Annual

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Meeting Date: 06-May-2005

Ticker: GRT

ISIN:

Prop.# Proposal Proposal Vote Type 01 DIRECTOR WAYNE S. DORAN Mgmt For MICHAEL P. GLIMCHER Mgmt For ALAN R. WEILER Mgmt For 02 RATIFICATION OF THE APPOINTMENT OF BDO SEIDMAN, Mgmt For LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005. 03 TO VOTE AND OTHERWISE REPRESENT THE UNDERSIGNED Mgmt Against ON ANY OTHER MATTER THAT MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF IN THE DISCRETION OF THE PROXY HOLDER.

GMH COMMUNITIES TRUST Ager

GMH COMMUNITIES TRUST

Security: 36188G102 Meeting Type: Annual Meeting Date: 08-Jun-2005

Ticker: GCT

Prop.# Proposal Proposal Vote

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	Туре	
DIRECTOR		
GARY M. HOLLOWAY, SR.	Mgmt	For
BRUCE F. ROBINSON	Mgmt	For
FREDERICK F. BUCHHOLZ	Mgmt	For
RADM J. EASTWOOD 'RET'.	Mgmt	For
STEVEN J. KESSLER	Mgmt	For
DENIS J. NAYDEN	Mgmt	For
DENNIS J. O'LEARY	Mgmt	For
RICHARD A. SILFEN	Mgmt	For
	GARY M. HOLLOWAY, SR. BRUCE F. ROBINSON FREDERICK F. BUCHHOLZ RADM J. EASTWOOD 'RET'. STEVEN J. KESSLER DENIS J. NAYDEN DENNIS J. O'LEARY	DIRECTOR  GARY M. HOLLOWAY, SR. Mgmt BRUCE F. ROBINSON Mgmt FREDERICK F. BUCHHOLZ Mgmt RADM J. EASTWOOD 'RET'. Mgmt STEVEN J. KESSLER Mgmt DENIS J. NAYDEN Mgmt DENNIS J. O'LEARY Mgmt

HEALTH CARE PROPERTY INVESTORS, INC. Agen

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Security: 421915109
Meeting Type: Annual
Meeting Date: 12-May-2005

Ticker: HCP

ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MARY A. CIRILLO ROBERT R. FANNING, JR. JAMES F. FLAHERTY III DAVID B. HENRY 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 Withheld For For For For
02	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2005.	Mgmt	For
03	APPROVAL OF PROPOSAL TO ISSUE REPORT ON GREENHOUSE GAS EMISSIONS AND ENVIRONMENTAL EFFICIENCY.	Shr	Against

HEALTH CARE REIT, INC. Agen \_\_\_\_\_\_

Security: 42217K106 Meeting Type: Annual

Meeting Date: 05-May-2005

LONG-TERM INCENTIVE PLAN.

FIRM FOR THE FISCAL YEAR 2005.

Ticker: HCN ISIN:

Proposal Prop.# Proposal Proposal Vote Type 0.1 DIRECTOR WILLIAM C. BALLARD, JR. Mgmt PETER J. GRUA Mamt R. SCOTT TRUMBULL Mgmt For APPROVAL OF THE HEALTH CARE REIT, INC. 2005 Mgmt For

03 RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG Mgmt For LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING

\_\_\_\_\_\_ HERITAGE PROPERTY INVESTMENT TRUST, Agen

Security: 42725M107 Meeting Type: Annual Meeting Date: 06-May-2005

Ticker: HTG

ISIN:

Prop	.# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BERNARD CAMMARATA MICHAEL J. JOYCE THOMAS C. PRENDERGAST	Mgmt Mgmt Mgmt	For
	E PROPERTIES, INC.		Ager
	Security: 437306103 Meeting Type: Annual Meeting Date: 06-May-2005 Ticker: HME ISIN:		
Prop	.# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM BALDERSTON, III JOSH E. FIDLER ALAN L. GOSULE LEONARD F. HELBIG, III ROGER W. KOBER NORMAN P. LEENHOUTS NELSON B. LEENHOUTS EDWARD J. PETTINELLA CLIFFORD W. SMITH, JR. PAUL L. SMITH THOMAS S. SUMMER AMY L. TAIT  TO APPROVE THE HOME PROPERTIES, INC. AMENDED	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For
03	AND RESTATED 2003 STOCK BENEFIT PLAN.  TO APPROVE THE HOME PROPERTIES, INC. SECOND  AMENDED AND RESTATED DIRECTOR DEFERRED COMPENSATION PLAN.	Mgmt	For
04	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2005.	Mgmt	For
HOS	PITALITY PROPERTIES TRUST		Ager
	Security: 44106M102 Meeting Type: Annual Meeting Date: 11-May-2005 Ticker: HPT TSIN:		

ISIN:

	9			
Prop.#	Proposal		Proposal Type	Proposal Vote
01	DIRECTOR JOHN L. HARRINGTON BARRY M. PORTNOY		Mgmt Mgmt	Withheld Withheld
HRPT	PROPERTIES TRUST			Agei
	Security: 40426W1 eeting Type: Annual eeting Date: 10-May- Ticker: HRP ISIN:	01		
Prop.#	Proposal		Proposal Type	Proposal Vote
01	DIRECTOR BARRY M. PORTNOY F.N. ZEYTOONJIAN		Mgmt Mgmt	For For
	D REAL ESTATE CORPOR			Age:
	Security: 4574612 eting Type: Annual eting Date: 23-Jun- Ticker: IRC ISIN:			
Prop.#	Proposal		Proposal Type	Proposal Vote
01	DIRECTOR ROLAND W. BURRIS THOMAS P. D'ARCY DANIEL L. GOODWIN JOEL G. HERTER HEIDI N. LAWTON THOMAS H. MCAULEY THOMAS R. MCWILLIAM ROBERT D. PARKS JOEL D. SIMMONS	S	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02		ENT OF KPMG LLP AS OUR INDEPENDE CCOUNTING FIRM FOR THE FISCAL R 31, 2005.	NT Mgmt	For
03	APPROVE THE 2005 EQ	UITY AWARD PLAN.	Mgmt	For
04		TO ARTICLE VI OF OUR THIRD NT AND RESTATEMENT TO INCREASE	Mgmt	For

THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE FROM 100.0 MILLION SHARES TO 500.0 MILLION SHARES.

O5 APPROVE AMENDMENTS TO ARTICLE VIII OF OUR THIRD ARTICLES OF AMENDMENT AND RESTATEMENT TO CLARIFY THAT RESTRICTIONS ON OWNERSHIP DO NOT, AND CANNOT IN ANY WAY, IMPEDE SETTLEMENT OF TRADES IN OUR COMMON STOCK.

Mgmt For

For

For

Against

Mamt

Mgmt

Mgmt

ISTAR FINANCIAL INC. Agen

Security: 45031U101
Meeting Type: Annual
Meeting Date: 25-May-2005

Ticker: SFI

GEORGE R. PUSKAR

JEFFREY A. WEBER

ISIN:

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAY SUGARMAN	Mgmt	For
	WILLIS ANDERSEN, JR.	Mgmt	For
	ROBERT W. HOLMAN, JR.	Mgmt	For
	ROBIN JOSEPHS	Mgmt	For
	JOHN G. MCDONALD	Mgmt	For

APPROVAL OF EXPANDING THE ISTAR FINANCIAL INC. EXECUTIVE AND DIRECTOR HIGH PERFORMANCE UNIT PROGRAM TO ADD A 2007 PLAN, 2008 PLAN AND 2009 PLAN.

03 RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS Mgmt For

LLP AS THE COMPANY S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.

KILROY REALTY CORPORATION Agei

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

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

Security: 49427F108 Meeting Type: Annual

Meeting Date: 17-May-2005

Ticker: KRC

Prop.# Proposal Proposal Vote

Туре

01 DIRECTOR

JOHN B. KILROY, SR. Mgmt Withheld

EDWARD F. BRENNAN, PHD Mgmt
MATTHEW J. HART Mgmt

KRAMONT REALTY TRUST \_\_\_\_\_ Security: 50075Q107 Meeting Type: Special Meeting Date: 14-Apr-2005 Ticker: KRT ISIN: \_\_\_\_\_\_ Prop.# Proposal Proposal Vote Type A PROPOSAL TO ADOPT THE AMENDED AND RESTATED Mamt For AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 27, 2005, BY AND AMONG CENTRO WATT AMERICA III, L.P., CENTRO WATT AMERICA III OP, LLC, CWAR OP MERGER SUB, LLC, CWAR OP MERGER SUB II, LLC, CWAR OP MERGER SUB III TRUST, CENTRO PROPERTIES LIMITED, CPT MANAGER LIMITED, AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. 02 TO VOTE, IN THEIR DISCRETION, AND OTHERWISE Mgmt For REPRESENT THE UNDERSIGNED ON ANY MOTION TO ADJOURN OR POSTPONE THE MEETING. \_\_\_\_\_\_ LIBERTY PROPERTY TRUST Agen \_\_\_\_\_\_ Security: 531172104 Meeting Type: Annual
Meeting Date: 19-May-2005
Ticker: LRY ISIN: Prop.# Proposal Proposal Vote Type 01 DIRECTOR FREDERICK F. BUCHHOLZ Mgmt For THOMAS C. DELOACH, JR. Mgmt For DANIEL P. GARTON Mgmt For STEPHEN B. SIEGEL Mgmt For APPROVAL OF THE PROPOSAL TO RATIFY THE SELECTION Mamt For OF ERNST & YOUNG LLP AS THE TRUST S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2005. APPROVAL OF THE SHAREHOLDER PROPOSAL RELATING 0.3 Shr For TO TRUSTEE ELECTION BY MAJORITY VOTE OF THE

SHAREHOLDERS.

For

For

04 APROVAL OF THE SHAREHOLDER PROPOSAL RELATING TO THE ESTABLISHMENT OF A SPECIAL COMMITTEE TO REVIEW ENVIRONMENTAL ISSUES.

Shr

Against

LTC PI	ROPERTIES, I	NC.		Agen
	Security: eting Type: eting Date: Ticker: ISIN:	Annual 17-May-2005		
Prop.#	Proposal		Proposal Type	Proposal Vote
01	DIRECTOR ANDRE C. DII BOYD W. HEND EDMUND C. K WENDY L. SII TIMOTHY J.	DRICKSON ING	_	For For For For
02	SAM YELLEN	N OF THE COMPANY S INDEPENDENT AUDITORS.	Mgmt Mgmt	For
	Security: eting Type: eting Date: Ticker:	554489104 Annual 23-Jun-2005		Agen
	ISIN:		Proposal Type	Proposal Vote
01	DIRECTOR NATHAN GANTO DAVID S. MAO WILLIAM L. I ALAN G. PHI	CK MACK	Mgmt Mgmt Mgmt Mgmt	For For For
02	LLP AS THE	N OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS ANY FOR THE FISCAL YEAR ENDING DECEMBER	Mgmt	For
03	IF PRESENTED THAT THE COL	D ADOPTION OF A SHAREHOLDER PROPOSAL, D AT THE ANNUAL MEETING, REQUESTING MPANY ADOPT A MAJORITY VOTE STANDARD NS OF PERSONS TO THE BOARD OF DIRECTORS ANY.	Shr	For

MAGU				
	Security: 559775101 eeting Type: Annual eeting Date: 07-Jun-2005 Ticker: MPG ISIN:			
			7. 77.1.	
?rop.	# Proposal	Proposal Type	Proposal Vote	:
01	DIRECTOR			
	ROBERT F. MAGUIRE III	Mgmt	For	
	RICHARD I. GILCHRIST	Mgmt	For	
	LAWRENCE S. KAPLAN	Mgmt	For	
	CAROLINE S. MCBRIDE	Mgmt	For	
	ANDREA L. VAN DE KAMP	-	For	
	WALTER L. WEISMAN	Mgmt	For	
02	RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2005.	Mgmt	For	
	AMERICA APARTMENT COMMUNITIES, I			 Ag
	AMERICA APARTMENT COMMUNITIES, I			 Ао
 M	AMERICA APARTMENT COMMUNITIES, I  Security: 59522J103 eeting Type: Annual			Α <u>ς</u>
 M	AMERICA APARTMENT COMMUNITIES, I  Security: 59522J103 eeting Type: Annual eeting Date: 19-May-2005			Α <u>ς</u>
 M	AMERICA APARTMENT COMMUNITIES, I  Security: 59522J103 eeting Type: Annual			 Ас
 М	AMERICA APARTMENT COMMUNITIES, I  Security: 59522J103  eeting Type: Annual eeting Date: 19-May-2005  Ticker: MAA  ISIN:			
 М	AMERICA APARTMENT COMMUNITIES, I  Security: 59522J103  eeting Type: Annual eeting Date: 19-May-2005  Ticker: MAA			
M M	AMERICA APARTMENT COMMUNITIES, I  Security: 59522J103  eeting Type: Annual eeting Date: 19-May-2005  Ticker: MAA  ISIN:	Proposal		
M M	AMERICA APARTMENT COMMUNITIES, I  Security: 59522J103 eeting Type: Annual eeting Date: 19-May-2005     Ticker: MAA     ISIN:  # Proposal	Proposal		
M M	AMERICA APARTMENT COMMUNITIES, I  Security: 59522J103 eeting Type: Annual eeting Date: 19-May-2005     Ticker: MAA     ISIN:  # Proposal  DIRECTOR	Proposal Type	Proposal Vote	
M M	AMERICA APARTMENT COMMUNITIES, I  Security: 59522J103 eeting Type: Annual eeting Date: 19-May-2005     Ticker: MAA     ISIN:  # Proposal  DIRECTOR H. ERIC BOLTON, JR.	Proposal Type Mgmt	Proposal Vote	
M M Prop.	AMERICA APARTMENT COMMUNITIES, I  Security: 59522J103 eeting Type: Annual eeting Date: 19-May-2005     Ticker: MAA     ISIN:  # Proposal  DIRECTOR H. ERIC BOLTON, JR. ALAN B. GRAF, JR.	Proposal Type Mgmt Mgmt	Proposal Vote For For	
 M	AMERICA APARTMENT COMMUNITIES, I  Security: 59522J103  eeting Type: Annual  eeting Date: 19-May-2005  Ticker: MAA  ISIN:  # Proposal  DIRECTOR  H. ERIC BOLTON, JR.  ALAN B. GRAF, JR.  RALPH HORN  RATIFICATION OF KPMG LLP AS THE COMPANY S INDEPENDENT	Proposal Type Mgmt Mgmt Mgmt	Proposal Vote  For  For  For  For	

Security: 638620104 Meeting Type: Annual

Meeting Date: 27-Apr-2005

Ticker: NHP

ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR R. BRUCE ANDREWS CHARLES D. MILLER	Mgmt Mgmt	For For
02	APPROVAL OF THE NATIONWIDE HEALTH PROPERTIES, INC. 2005 PERFORMANCE INCENTIVE PLAN.	Mgmt	For

Agen

NEW PLAN EXCEL REALTY TRUST, INC.

Security: 648053106 Meeting Type: Annual

Meeting Date: 11-May-2005

Ticker: NXL ISIN:

Prop.# Proposal Proposal Vote

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

Type

DIRECTOR

RAYMOND H. BOTTORF Mamt For MATTHEW GOLDSTEIN Mgmt For GREGORY WHITE Mgmt For

NEWCASTLE INVESTMENT CORP. Agen

Security: 65105M108 Meeting Type: Annual

Meeting Date: 17-May-2005

Ticker: NCT ISIN:

Prop.# Proposal Proposal Vote

Type

01 DIRECTOR

> WESLEY R. EDENS Mgmt For DAVID K. MCKOWN Mgmt For

02 PROPOSAL TO APPROVE THE APPOINTMENT OF ERNST Mgmt

& YOUNG LLP AS THE COMPANY S INDEPENDENT AUDITORS

FOR THE FISCAL YEAR 2005.

For

	Security: 740706106				
M	security: 740706106 eeting Type: Annual				
	eeting Type: Annual eeting Date: 11-May-2005				
	Ticker: PP				
	ISIN:				
rop.	# Proposal			Proposal Vote	ž
			Type		
1	DIRECTOR				
	MICHAEL V. PRENTISS		Mgmt	For	
	THOMAS J. HYNES, JR.		Mgmt	For	
	BARRY J.C. PARKER		Mgmt	For	
)2	RATIFICATION OF THE APPOIN' LLP AS THE COMPANY S INDEP PUBLIC ACCOUNTING FIRM FOR		Mgmt	For	
)3	APPROVAL OF THE 2005 SHARE	INCENTIVE PLAN.	Mgmt	For	
	Security: 75621K106				
Me	Security: 75621K106 eeting Type: Annual eeting Date: 19-May-2005 Ticker: RA ISIN:				
Me	Security: 75621K106 eeting Type: Annual eeting Date: 19-May-2005 Ticker: RA			Proposal Vote	
Me 	Security: 75621K106 eeting Type: Annual eeting Date: 19-May-2005 Ticker: RA ISIN:		Proposal		
Me	Security: 75621K106 eeting Type: Annual eeting Date: 19-May-2005 Ticker: RA ISIN:  # Proposal  DIRECTOR SCOTT H. RECHLER		Proposal	Proposal Vote	
 rop.	Security: 75621K106 eeting Type: Annual eeting Date: 19-May-2005 Ticker: RA ISIN:  # Proposal  DIRECTOR		Proposal Type	Proposal Vote	
M.  rop.:	Security: 75621K106 eeting Type: Annual eeting Date: 19-May-2005 Ticker: RA ISIN:  # Proposal  DIRECTOR SCOTT H. RECHLER		Proposal Type Mgmt	Proposal Vote	
M.  rop.:	Security: 75621K106 eeting Type: Annual eeting Date: 19-May-2005     Ticker: RA     ISIN:  # Proposal  DIRECTOR SCOTT H. RECHLER DOUGLAS CROCKER II		Proposal Type Mgmt Mgmt	Proposal Vote For For	÷
 rop.	Security: 75621K106 eeting Type: Annual eeting Date: 19-May-2005     Ticker: RA     ISIN:  # Proposal  DIRECTOR SCOTT H. RECHLER DOUGLAS CROCKER II ELIZABETH MCCAUL RONALD H. MENAKER PETER QUICK		Proposal Type Mgmt Mgmt Mgmt	Proposal Vote For For For For	·
me	Security: 75621K106 eeting Type: Annual eeting Date: 19-May-2005     Ticker: RA     ISIN:  # Proposal  DIRECTOR SCOTT H. RECHLER DOUGLAS CROCKER II ELIZABETH MCCAUL RONALD H. MENAKER		Proposal Type  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Proposal Vote For For For For For For	÷
Me	Security: 75621K106 eeting Type: Annual eeting Date: 19-May-2005     Ticker: RA     ISIN:  # Proposal  DIRECTOR SCOTT H. RECHLER DOUGLAS CROCKER II ELIZABETH MCCAUL RONALD H. MENAKER PETER QUICK		Proposal Type Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Proposal Vote  For  For  For  For  For  For	}
Me	Security: 75621K106 eeting Type: Annual eeting Date: 19-May-2005     Ticker: RA     ISIN:  # Proposal  DIRECTOR SCOTT H. RECHLER DOUGLAS CROCKER II ELIZABETH MCCAUL RONALD H. MENAKER PETER QUICK LEWIS S. RANIERI		Proposal Type  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm	Proposal Vote  For  For  For  For  For  For  For  Fo	·
Me	Security: 75621K106 eeting Type: Annual eeting Date: 19-May-2005     Ticker: RA     ISIN:  # Proposal  DIRECTOR SCOTT H. RECHLER DOUGLAS CROCKER II ELIZABETH MCCAUL RONALD H. MENAKER PETER QUICK LEWIS S. RANIERI JOHN F. RUFFLE	E COMPANY TO INCREASE HARES OF COMMON STOCK	Proposal Type  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm	Proposal Vote  For  For  For  For  For  For  For  Fo	}
Me	Security: 75621K106 eeting Type: Annual eeting Date: 19-May-2005     Ticker: RA     ISIN:  # Proposal  DIRECTOR SCOTT H. RECHLER DOUGLAS CROCKER II ELIZABETH MCCAUL RONALD H. MENAKER PETER QUICK LEWIS S. RANIERI JOHN F. RUFFLE STANLEY STEINBERG  TO AMEND THE CHARTER OF THE THE NUMBER OF AUTHORIZED SE	E COMPANY TO INCREASE HARES OF COMMON STOCK 0,000.	Proposal Type  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm	Proposal Vote  For  For  For  For  For  For  For  Fo	}

SIMON PROPERTY GROUP, I				Age
Security: 82880 Meeting Type: Annua Meeting Date: 11-Ma Ticker: SPGPR ISIN:	1 y-2005			
Prop.# Proposal		Proposal Type	Proposal Vote	ş
01 DIRECTOR BIRCH BAYH MELVYN E. BERGSTE LINDA WALKER BYNC		Mgmt Mgmt Mgmt	For For For	
KAREN N. HORN REUBEN S. LEIBOWI J. ALBERT SMITH, PIETER S. VAN DEN	TZ JR.	Mgmt Mgmt Mgmt Mgmt	For For For	
SOVRAN SELF STORAGE, IN				
Security: 84610 Meeting Type: Annua Meeting Date: 18-Ma Ticker: SSS ISIN:	1			
Prop.# Proposal		Proposal Type	Proposal Vote	<u>;</u>
01 DIRECTOR ROBERT J. ATTEA		Mgmt	For	
KENNETH F. MYSZKA JOHN E. BURNS MICHAEL A. ELIA		Mgmt Mgmt Mgmt	For For	
ANTHONY P. GAMMIE CHARLES E. LANNON		Mgmt Mgmt	For For	
02 APPROVAL OF ADOPT PLAN.	ION OF THE 2005 AWARD AND OPTION	Mgmt	For	
	HE APPOINTMENT OF ERNST & YOUNG T AUDITORS FOR FISCAL YEAR	Mgmt	For	

Security: 86272T106 Meeting Type: Annual Meeting Date: 18-May-2005

Ticker: SLH

ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT P. BOWEN JOHN C. DETERDING ROBERT M. FALZON LAURENCE S. GELLER THOMAS A. HASSARD JONATHAN LANGER ROBERT J. WATSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	AUDITORS. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.	Mgmt	For
03	TO VOTE, IN ITS DISCRETION, UPON ANY OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE ANNUAL MEETING OR ANY POSTPONEMENT OR ADJOURNMENT THEREOF. MANAGEMENT IS NOT AWARE OF ANY OTHER MATTERS THAT SHOULD COME BEFORE THE ANNUAL MEETING.	Mgmt	Against

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THE MACERICH COMPANY Agen \_\_\_\_\_

Security: 554382101 Meeting Type: Annual
Meeting Date: 19-May-2005
Ticker: MAC

ISIN:

Prop.	‡ Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DANA K. ANDERSON DIANA M. LAING STANLEY A. MOORE	Mgmt Mgmt Mgmt	For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2005.	Mgmt	For

\_\_\_\_\_\_ THE MILLS CORPORATION

Security: 601148109 Meeting Type: Annual

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

Meeting Date: 07-Jun-2005

Ticker: MLS

ISIN:

Prop.# Proposal Proposal Vote Type 01 DIRECTOR LAURENCE C. SIEGEL Mamt For FRANZ VON PERFALL Mgmt For CRISTINA L. ROSE Mgmt For COLOMBE M. NICHOLAS Mgmt For PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST For 0.2 Mgmt & YOUNG LLP AS AUDITORS FOR 2005.

TOWN & COUNTRY TRUST Agen

Security: 892081100
Meeting Type: Annual
Meeting Date: 04-May-2005

Ticker: TCT

ISIN:

Prop.# Proposal Proposal Vote

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

Type

Mgmt

DIRECTOR
HARVEY SCHULWEIS
NANCY F. LERNER
JAMES H. BERICK
H. GRANT HATHAWAY
Mgmt
For

2 RATIFY THE SELECTION OF ERNST & YOUNG LLP AS Mgmt For THE TRUST S INDEPENDENT REGISTERED PUBLIC ACCOUNTING

U-STORE-IT TRUST Agen

Security: 91274F104
Meeting Type: Annual

Meeting Date: 31-May-2005

Ticker: YSI

BARRY L. AMSDELL

ISIN:

FIRM.

Prop.# Proposal Proposal Vote
Type

01 DIRECTOR
ROBERT J. AMSDELL Mgmt For

\_\_\_\_\_

For

THOMAS A. COMMES	Mgmt	For
J.C. 'JACK' DANNEMILLER	Mgmt	For
W.M. DIEFENDERFER III	Mgmt	For
HAROLD S. HALLER	Mgmt	For
DAVID J. LARUE	Mgmt	For

URSTADT BIDDLE PROPERTIES INC.

Agen

Security: 917286205 Meeting Type: Annual Meeting Date: 09-Mar-2005 Ticker: UBA

ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CHARLES D. URSTADT PETER HERRICK GEORGE J. VOJTA	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY	Mgmt	For

\_\_\_\_\_\_ VENTAS, INC. Agen

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

Security: 92276F100 Meeting Type: Annual Meeting Date: 24-May-2005

Ticker: VTR

FOR ONE YEAR.

ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DEBRA A. CAFARO RONALD G. GEARY DOUGLAS CROCKER II CHRISTOPHER T. HANNON THOMAS C. THEOBALD JAY M. GELLERT SHELI Z. ROSENBERG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITORS FOR FISCAL YEAR 2005.	Mgmt	For
03	TO ADOPT THE VENTAS EMPLOYEE AND DIRECTOR STOCK PURCHASE PLAN.	Mgmt	For

\_\_\_\_\_\_ VORNADO REALTY TRUST

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

Security: 929042109 Meeting Type: Annual Meeting Date: 18-May-2005

Ticker: VNO

ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ANTHONY DEERING MICHAEL LYNNE ROBERT H. SMITH RONALD TARGAN	Mgmt Mgmt Mgmt Mgmt	For For For
02	THE RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Mgmt	For

An \* in the For/Against management field indicates management position unknown since information regarding non-U.S. issuers is not readily available.

#### 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/ John E. McClean

Name John E. McLean Title Assistant Secretary

Date 08/17/2005