

RMR REAL ESTATE FUND  
Form N-PX  
August 27, 2008

**UNITED STATES**

**SECURITIES AND EXCHANGE COMMISSION**

Washington, DC 20549

**FORM N-PX**



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**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT**

**INVESTMENT COMPANY**

Investment Company Act file number 811-21241

**RMR REAL ESTATE FUND**

(Exact name of registrant as specified in charter)



400 CENTRE STREET

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**NEWTON, MASSACHUSETTS 02458**

(Address of principal executive offices) (Zip code)

(Name and Address of Agent  
for Service)

**Adam D. Portnoy, President  
RMR Real Estate Fund  
400 Centre Street  
Newton, Massachusetts 02458**

Copy to:

**Thomas A. DeCapo, Esq.  
Skadden, Arps, Slate, Meagher & Flom LLP  
One Beacon Street  
Boston, Massachusetts, 02108**

**Christina T. Simmons, Esq.  
State Street Bank and Trust Company  
4 Copley Place, 5<sup>th</sup> Floor  
Boston, Massachusetts 02116**

Registrant's telephone number, including area code: **(617) 332-9530**

Date of fiscal year end: **December 31**

Date of reporting period: **June 30, 2008**

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Voting Record

**Fund** RMR

Company **Abingdon Investment Limited**  
 Ticker:  
 Meeting Date: 8/13/2007

Cusip:  
 Record Date: 8/11/2007

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	That the Articles of Association of the Guernsey Company be amended as more particularly described in the Notice of Extraordinary General Meeting contained in the Proxy Statement/Private Offering Memorandum.	For	For	Management
2.00	That the Share Exchange Agreement (as that term is defined in the Proxy Statement/Private Offering Memorandum attached to the Notice of Extraordinary General Meeting is attached) substantially in the form of the draft attached as Exhibit A to the Proxy Statement/Private Offering Memorandum be and is hereby approved.	For	For	Management
3.00	That the Company be and is hereby authorized to execute the Share Exchange Agreement, and such other documents and agreements that are reasonably necessary in the judgment of the directors of the Guernsey Company to implement the Share Exchange (as described in the Share Exchange Agreement), as agents for and on behalf of all the holders of shares of the Guernsey Company.	For	For	Management
4.00	That the Secretary of the Company be and is hereby authorized on completion of the Share Exchange to make the necessary entries in the register of Members to give full effect to the Share Exchange.	For	For	Management



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Company **Alesco Financial Inc.**  
 Ticker: AFN  
 Meeting Date: 6/18/2008

Cusip: 014485106  
 Record Date: 4/24/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Rodney E. Bennett; 02-Marc Chayette; 03-Daniel G. Cohen; 04-Thomas P. Costello; 05-G. Steven Dawson; 06-Jack Haraburda; 07-James J. McEntee, III; 08-Lance Ullom; 09-Charles W. Wolcott.	For	For	Management
2.00	To amend the Company's 2006 Long-Term Incentive Plan to increase the total number of shares of common stock available to be granted under the plan, as described in the accompanying proxy statement.	For	For	Management
3.00	To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the year ending December 31, 2008.	For	For	Management

Company **Alpine Total Dynamic Dividend Fund**  
 Ticker: AOD  
 Meeting Date: 3/14/2008

Cusip: 021060108  
 Record Date: 1/24/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Jeffrey E. Wacksman.	For	For	Management

Company **AMB Property Corporation**  
 Ticker: AMB  
 Meeting Date: 5/8/2008

Cusip: 00163T109  
 Record Date: 3/6/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	1A-Election of Director: T. Robert Burke; 1B-Election of Director: David A. Cole; 1C-Election of Director: Lydia H. Kennard; 1D-Election of Director: J. Michael Losh; 1E-Election of Director: Hamid R. Moghadam; 1F-Election of Director: Frederick W. Reid; 1G-Election of Director: Jeffrey L. Skelton; 1H-Election of Director: Thomas W. Tusher; 1I-Election of Director: Carl B. Webb.	For	For	Management
2.00		For	For	Management

Ratification of the selection of PricewaterhouseCoopers  
LLP as the independent registered public accounting firm  
of AMB Property Corporation for the fiscal year ending  
December 31, 2008.

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Company **American Capital Strategies, Ltd.**  
 Ticker: ACAS  
 Meeting Date: 5/19/2008

Cusip: 024937104  
 Record Date: 3/20/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Mary C. Baskin; 02-Neil M. Hahl; 03-Philip R. Harper; 04-John A. Koskinen; 05-Stan Lundine; 06-Kenneth D. Peterson; 07-Alvin N. Puryear; 08-Malon Wilkus.	For	For	Management
2.00	Approval of the amendment to our Bylaws to require majority vote to elect directors in uncontested elections.	For	For	Management
3.00	Approval of the 2008 Stock Option Plan.	For	For	Management
4.00	Approval of the amendment to the Incentive Bonus Plan.	For	For	Management
5.00	Approval of the ability to issue convertible securities.	For	For	Management
6.00	Approval of the amendment and restatement of our Certificate of Incorporation.	For	For	Management
7.00	Ratification of appointment of Ernst & Young LLP as auditors for the year ending December 31, 2008.	For	For	Management
8.00	In their discretion on any matter that may properly come before said meeting or any adjournment thereof.	For	For	Management

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Company **American Financial Realty Trust**  
 Ticker: AFR  
 Meeting Date: 2/13/2008

Cusip: 02607P305  
 Record Date: 1/2/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	To approve the merger of GKK Stars Acquisition Corp., a Maryland corporation, with and into American Financial Realty Trust, referred to as the Merger, and the other transactions contemplated by the Agreement and Plan of Merger, dated as of November 2, 2007, all as more fully described in the proxy statement.	For	For	Management
2.00	To adjourn or postpone the special meeting, if necessary, to solicit additional proxies if there are insufficient votes at the time of the special meeting to approve the merger.	For	For	Management

Company **Anthracite Capital, Inc.**  
 Ticker: AHR  
 Meeting Date: 5/15/2008

Cusip: 037023108  
 Record Date: 3/31/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Hugh R. Frater***; 02-Jeffrey C. Keil***; 03-Deborah J. Lucas***; 04-Walter E. Gregg, Jr.**; 05-Christopher A. Milner*. *Nominee for term expiring in 2009; **Nominee for term expiring in 2010; ***Nominee for term expiring in 2011.	For	For	Management
2.00	Proposal to ratify the appointment of Deloitte & Touche LLP as independent registered public accounting firm for the fiscal year ending December 31, 2008.	For	For	Management
3.00	Proposal to approve the Anthracite Capital, Inc. 2008 Manager Equity Plan.	For	For	Management

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Company **Apartment Investment and**  
 Ticker: AIV  
 Meeting Date: 4/28/2008

Cusip: 03748R101  
 Record Date: 2/29/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-James N. Bailey; 02-Terry Considine; 03-Richard S. Ellwood; 04-Thomas L. Keltner; 05-J. Landis Martin; 06-Robert A. Miller; 07-Thomas L. Rhodes; 08-Michael A. Stein.	For	For	Management
2.00	To raftify the selection of Ernst & Young LLP, to serve as independent registered public accounting firm for the Company for the fiscal year ending December 31, 2008.	For	For	Management

Company **Archstone-Smith Trust**  
 Ticker: ASN  
 Meeting Date: 8/21/2007

Cusip: 039583109  
 Record Date: 7/12/2007

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Approval of the merger of Archstone-Smith Trust with and into River Acquisition (MD), LP, or its assignee, pursuant to the agreement and plan of merger, dated as of May 28, 2007, by and among Archstone-Smith Trust, Archstone-Smith Operating Trust, River Holding, LP, River Acquisition (MD), LP, and River Trust Acquisition (MD), LLC, and the other transactions contemplated by the agreement and plan of merger.	For	For	Management
2.00	Approval of any adjournments 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 agreement and plan of merger.	For	For	Management

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Company **Ashford Hospitality Trust, Inc.**  
 Ticker: AHT  
 Meeting Date: 5/13/2008

Cusip: 044103109  
 Record Date: 3/17/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Archie Bennett, Jr.; 02-Montgomery J. Bennett; 03-Martin L. Edelman; 04-W. D. Minami; 05-W. Michael Murphy; 06-Phillip S. Payne; 07-Charles P. Toppino.	For	For	Management
2.00	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2008.	For	For	Management
3.00	To approve amendments to the Company's amended and restated 2003 Stock Incentive Plan that will (a) increase the number of shares of common stock reserved for issuance under the plan by 3,750,000 shares and (b) eliminate the current limitation on the maximum number of shares of common stock that can be issued under the plan to any one participant in any one calendar year.	For	For	Management

Company **Associated Estates Realty**  
 Ticker: AEC  
 Meeting Date: 5/7/2008

Cusip: 045604105  
 Record Date: 3/17/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Albert T. Adams; 02-James M. Delaney; 03-Jeffrey I. Friedman; 04-Michael E. Gibbons; 05-Mark L. Milstein; 06-James A. Schoff; 07-Richard T. Schwarz.	For	For	Management
2.00	To approve the 2008 Associated Estates Realty Corporation Equity-Based Award Plan.	For	For	Management
3.00	To ratify the appointment of PricewaterhouseCoopers LLP as the Company's independent accountants for the Company's fiscal year ending December 31, 2008.	For	For	Management

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Company **AvalonBay Communities, Inc.**  
 Ticker: AVB  
 Meeting Date: 5/21/2008

Cusip: 053484101  
 Record Date: 3/7/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Bryce Blair; 02-Bruce A. Choate; 03-John J. Healy, Jr.; 04-Gilbert M. Meyer; 05-Timothy J. Naughton; 06-Lance R. Primis, 07-Peter S. Rummell; 08-H. Jay Sarles.	For	For	Management
2.00	To ratify the selection of Ernst & Young LLP as the Company's independent auditors for the year ending December 31, 2008.	For	For	Management

Company **Brandywine Realty Trust**  
 Ticker: BDN  
 Meeting Date: 6/18/2008

Cusip: 105368203  
 Record Date: 3/27/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Walter D. Alessio; 02-D. Pike Aloian; 03-Anthony A. Nichols, Sr., 04-Donald E. Axinn; 05-Wyche Fowler; 06-Michael J. Joyce; 07-Charles P. Pizzi; 08-Gerard H. Sweeney.	For	For	Management
2.00	Ratification of the Audit Committee's appointment of PricewaterhouseCoopers, LLP as independent registered public accounting firm.	For	For	Management

Company **BRE Properties, Inc.**  
 Ticker: BRE  
 Meeting Date: 5/15/2008

Cusip: 05564E106  
 Record Date: 3/14/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Paula F. Downey; 02-Robert A. Fiddaman; 03-Irving F. Lyons III; 04-Edward E. Mace; 05-Christopher J. McGurk; 06-Matthew T. Medeiros; 07-Constance B. Moore; 08-Jeanne R. Myerson; 09-Thomas E. Robinson.	For	For	Management
2.00	Approve the Amended and Restated 1999 BRE Stock Incentive Plan to, among other things, extend	For	For	Management

the term of the 1999 BRE Stock Incentive Plan, as previously amended, for 10 years and to increase the maximum number of shares reserved for issuance at any time thereafter from 3,500,000 shares to 4,500,0000.

3.00	Ratification of appointment of Ernst & Young LLP as independent registered public accounting firm for the year ending December 31, 2008.	For	For	Management
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Company **Brookfield Properties Corporation**  
 Ticker: BPO  
 Meeting Date: 4/24/2008

Cusip: 112900105  
 Record Date: 3/17/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	The special resolution to decrease the number of directors from 13 to 12, as more particularly described in the Corporation's management proxy circular dated March 17, 2008.	For	For	Management
2.00	The amendment of the Corporation's Share Option Plan to increase the number of shares authorized for issuance pursuant to the Plan, as more particularly described in the Corporation's management proxy circular dated March 17, 2008.	For	For	Management
3.00	Election of Directors: 01-Mr. Gordon E. Arnell; 02-Mr. William T. Cahill; 03-Mr. Richard B. Clark; 04-Mr. Jack L. Cockwell; 05-Mr. J. Bruce Flatt; 06-Mr. Roderick D. Fraser; 07-Mr. Paul D. McFarlane; 08-Mr. Allan S. Olson; 09-Ms. Linda D. Rabbitt; 10-Mr. Robert L. Stelzl; 11-Ms. Diana L. Taylor; 12-Mr. John E. Zuccotti.	For	For	Management
4.00	The appointment of Deloitte & Touche LLP as auditor and authorizing the directors to fix the auditors remuneration.	For	For	Management

Company **CapLease, Inc.**  
 Ticker: LSE  
 Meeting Date: 6/11/2008

Cusip: 140288101  
 Record Date: 4/2/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Paul H. McDowell; 02-William R. Pollert; 03-Michael E. Gagliardi; 04-Stanley Kreitman; 05-Jeffrey F. Rogatz; 06-Howard A. Silver.	For	For	Management
2.00	Ratification of McGladrey & Pullen LLP as our independent registered public accounting firm for the year ending December 31, 2008.	For	For	Management

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Company **Cedar Shopping Centers Inc.**  
 Ticker: CDR  
 Meeting Date: 9/12/2007

Cusip: 150602209  
 Record Date: 8/1/2007

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	To amend the articles of incorporation to increase authorized common stock.	For	For	Management
1.00	To amend the articles of incorporation to increase authorized common stock.	For	For	Management
2.00	To amend the articles of incorporation to increase authorized preferred stock and prohibit use of preferred stock for anti-takeover purposes.	For	For	Management
2.00	To amend the articles of incorporation to increase authorized preferred stock and prohibit use of preferred stock for anti-takeover purposes.	For	For	Management

Company **Cedar Shopping Centers, Inc.**  
 Ticker: CDR  
 Meeting Date: 6/17/2008

Cusip: 150602209  
 Record Date: 4/25/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-James J. Burns; 02-Richard Homburg; 03-Pamela N. Hootkin; 04-Paul G. Kirk, Jr.; 05-Everett B. Miller, III; 06-Leo S. Ullman; 07-Roger M. Widmann.	For	For	Management
2.00	To amend the 2004 Stock Incentive Plan.	For	For	Management
3.00	To ratify the appointment of Ernst & Young LLP as independent registered public accounting firm for the fiscal year ending December 31, 2008.	For	For	Management

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Company **Cogdell Spencer Inc.**  
 Ticker: CSA  
 Meeting Date: 4/1/2008

Cusip: 19238U107  
 Record Date: 4/1/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-J. W. Cogdell, Chairman; 02-Frank C. Spencer; 03-John R. Georgius; 04-Richard B. Jennings; 05-Christopher E. Lee; 06-David J. Lubar; 07-Richard C. Neugent; 08-Scott A. Ransom; 09-Randolph D. Smoak, M.D.	For	For	Management
2.00	Ratification of the appointment of Deloitte & Touche LLP as the independent registered public accounting firm of Cogdell Spencer Inc.	For	For	Management
3.00	The approval of the exchange feature whereby the alternative units will be exchangeable for shares of common stock of Cogdell Spencer Inc.	For	For	Management

Company **Cohen & Steers Premium Income**  
 Ticker: RPF  
 Meeting Date: 4/17/2008

Cusip: 19247V104  
 Record Date: 2/25/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	1A-Election of Director: Bonnie Cohen; 1B-Election of Director: Richard E. Kroon.	For	For	Management

Company **Cohen & Steers REIT and Preferred**  
 Ticker: RNP  
 Meeting Date: 4/17/2008

Cusip: 19247X100  
 Record Date: 2/25/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	1A-Election of Director: Bonnie Cohen; 1B-Election of Director: Richard E. Kroon	For	For	Management

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Company **Colonial Properties Trust**  
 Ticker: CLP  
 Meeting Date: 4/23/2008

Cusip: 195872106  
 Record Date: 2/15/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Weston M. Address; 02-Carl F. Bailey; 03-M. Miller Gorrie; 04-William M. Johnson; 05-Glade M. Knight; 06-James K. Lowder; 07-Thomas H. Lowder; 08-Herbert A. Meisler; 09-Claude B. Nielsen; 10-Harold W. Ripps; 11-Donald T. Senterfitt; 12-John W. Spiegel; 13-C. R. Thompson, III.	For	For	Management
2.00	To approve the Colonial Properties Trust 2008 Omnibus Incentive Plan.	For	For	Management
3.00	To ratify the appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm of the Company for the fiscal year ending December 31, 2008.	For	For	Management

Company **Cornerstone Strategic Value Fund-**  
 Ticker: CLM  
 Meeting Date: 4/15/2008

Cusip: 21924B104  
 Record Date: 2/19/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Edwin Meese III; 02-Ralph W. Bradshaw.	For	For	Management

Company **Corporate Office Properties Trust**  
 Ticker: OFC  
 Meeting Date: 5/22/2008

Cusip: 22002T108  
 Record Date: 3/14/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Robert L. Denton; 02-Randall M. Griffin.	For	For	Management
2.00	Elimination of the classification of our Board of Trustees.	For	For	Management
3.00	Adoption of the 2008 Omnibus Equity and Incentive Plan.	For	For	Management
4.00	Ratification of the appointment of independent registered public accounting firm.	For	For	Management



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Company **Crescent Real Estate Equities**  
 Ticker: CEI  
 Meeting Date: 8/1/2007

Cusip: 225756105  
 Record Date: 6/22/2007

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Approve (A) The agreement and plan of merger, dated as of May 22, 2007, by and among Crescent Real Estate Equities Company, Crescent Real Estate Equities Limited Partnership, Moon Acquisition Holdings LLC, Moon Acquisition LLC and Moon Acquisition Limited Partnership and (B) The merger of Crescent Real Estate Equities Company with and into Moon Acquisition LLC.	For	For	Management

Company **DCT Industrial Trust Inc.**  
 Ticker: DCT  
 Meeting Date: 5/20/2008

Cusip: 233153105  
 Record Date: 3/26/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Thomas G. Wattles; 02-Philip L. Hawkins; 03-Phillip R. Altinger; 04-Thomas F. August; 05-John S. Gates, Jr.; 06-Tripp H. Hardin; 07-James R. Mulvihill; 08-John C. O Keefe; 09-Bruce L. Warwick.	For	For	Management
2.00	Ratification of the appointment of KPMG LLP as the Company s independent registered public accounting firm for 2008.	For	For	Management

Company **Deerfield Triarc Capital Corp.**  
 Ticker: DFR  
 Meeting Date: 8/9/2007

Cusip: 244572301  
 Record Date: 7/6/2007

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	To approve the issuance of 9,635,192 shares of our common stock to the members of Deerfield & Company LLC as consideration for the merger of DFR Merger Company, LLC, our wholly owned subsidiary, with and into Deerfield & Company LLC pursuant to the merger agreement, which will enable us to complete the merger.	For	Did not vote	Management
2.00	Directors recommend: A vote for election of the following nominees: (1) Robert B. Machinist, (2) Jonathan W. Trutter.	For	Did not vote	Management

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3.00	To ratify the appointment by our audit committee of Deloitte & Touche LLP to serve as our independent auditors for the fiscal year ending December 31, 2007.	For	Did not vote	Management
4.00	To approve an amendment and restatement of the Deerfield Triarc Capital Corp. stock incentive plan to, among other things, increase the shares of common stock reserved for issuance under the plan from 2,692,313 to 6,136,725.	For	Did not vote	Management

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Company **Duke Realty Corporation**  
 Ticker: URE  
 Meeting Date: 4/30/2008

Cusip: 264411505  
 Record Date: 3/3/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Barrington H. Branch; 02-Geoffrey Button; 03-William Cavanaugh III; 04-Ngaire E. Cuneo; 05-Charles E. Eitel; 06-R. Glenn Hubbard, Ph.D.; 07-M. C. Jischke, Ph.D.; 08-L. Ben Lytle; 09-Dennis D. Oklak; 10-William O. McCoy; 11-Jack R. Shaw; 12-Robert J. Woodward, Jr.	For	For	Management
2.00	Proposal to ratify the reappointment of KPMG LLP as its independent registered public accounting firm.	For	For	Management

Company **DuPont Fabros Technology Inc.**  
 Ticker: DFT  
 Meeting Date: 5/20/2008

Cusip: 26613Q106  
 Record Date: 3/20/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Lamont J. Du Pont; 02-Hossein Fateh; 03-Mark Amin; 04-Michael A. Coke; 05-Thomas D. Eckert; 06-Frederic V. Malek; 07-John H. Toole.	For	For	Management
2.00	To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the 2008 fiscal year.	For	For	Management



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Company **Eagle Hospitality Properties Trust Inc.**  
 Ticker: EHP  
 Meeting Date: 8/8/2007

Cusip: 26959T102  
 Record Date: 6/15/2007

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Approval of the agreement and plan of merger, dated as of April 27, 2007, by and among Eagle Hospitality Properties Trust, In., EHP Operating Partnership, L.P., AP AIMCAP Holdings LLC and AP AIMCAP Corporation, the merger of Eagle Hospitality Propertiestrust, Inc. with and into AP AIMCAP Corporation and other transactions contemplated by agreement and plan of merger.	For	Did not vote	Management
2.00	Approval of 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 agreement and plan of merger, the merger and the other transactions contemplated by the agreement and plan of merger.	For	Did not vote	Management

Company **EastGroup Properties, Inc.**  
 Ticker: EGP  
 Meeting Date: 5/29/2008

Cusip: 277276101  
 Record Date: 4/14/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-D. Pike Aloian; 02-H. C. Bailey, Jr.; 03-Hayden C. Eaves, III; 04-Fredric H. Gould; 05-David H. Hoster II; 06-Mary E. McCormick; 07-David M. Osnos; 08-Leland R. Speed.	For	For	Management
2.00	To consider and ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for the 2008 fiscal year.	For	For	Management

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Company **Eaton Vance Enhanced Equity Income**  
 Ticker: EOS  
 Meeting Date: 10/12/2007

Cusip: 278277108  
 Record Date: 8/16/2007

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors recommend: A vote for election of the following nominees: (1) Thomas E. Faust, Jr.*, (2) Allen R. Freedman *, (3) Norton H. Reamer **, (4) Heidi L. Steiger ***, (5) Lynn A. Stout **, (6) Ralph F. Verni **. * Class I; **Class III; *** Class II;	For	For	Management

Company **Entertainment Properties Trust**  
 Ticker: EPR  
 Meeting Date: 5/7/2008

Cusip: 29380T105  
 Record Date: 2/15/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Robert J. Druten; 02-David M. Brain.	For	For	Management
2.00	Proposal to ratify the appointment of KPMG LLP as the Company s independent registered public accounting firm for 2008.	For	For	Management

Company **Equity Inns Inc.**  
 Ticker: ENN  
 Meeting Date: 10/2/2007

Cusip: 294703103  
 Record Date: 8/20/2007

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	To approve the agreement and plan of merger, dated as of June 20, 2007, by and among Grace I, LLC, Grace Acquisition I, Inc., Grace II, L.P., Equity Inns Partnership, L.P. and Equity Inns, Inc.	For	For	Management
2.00	To approve the adjournment of the special meeting, if necessary or appropriate, to solicit additional proxies if there are insufficient votes at the time of the special meeting to approve the merger agreement.	For	For	Management

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Company **Equity One, Inc.**  
 Ticker: EQY  
 Meeting Date: 5/27/2008

Cusip: 294752100  
 Record Date: 3/31/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Noam Ben-Ozer; 02-James S. Cassel; 03-Cynthia R. Cohen; 04-Neil Flanzraich; 05-Nathan Hetz; 06-Chaim Katzman; 07-Peter Linneman; 08-Jeffrey S. Olson; 09-Dori Segal.	For	For	Management
2.00	Ratification of the appointment of Ernst & Young LLP as our independent auditors for 2008.	For	For	Management

Company **Equity Residential**  
 Ticker: EQR  
 Meeting Date: 6/10/2008

Cusip: 29476L107  
 Record Date: 3/31/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-John W. Alexander; 02-Charles L. Atwood; 03-Stephen O. Evans; 04-Boone A. Knox; 05-John E. Neal; 06-David J. Neithercut; 07-Desiree G. Rogers; 08-Sheli Z. Rosenberg; 09-Gerald A. Spector; 10-B. Joseph White; 11-Samuel Zell.	For	For	Management
2.00	Ratification of the selection of Ernst & Young LLP as the Company's independent auditor for the year ending December 31, 2008.	For	For	Management

Company **Essex Property Trust, Inc.**  
 Ticker: ESS  
 Meeting Date: 5/6/2008

Cusip: 297178105  
 Record Date: 2/28/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-David W. Brady; 02-Robert E. Larson; 03-Michael J. Schall; 04-Willard H. Smith, Jr.	For	For	Management
2.00	Ratification of the appointment of KPMG LLP as the independent registered public accounting firm for the Company for the year ending December 31, 2008.	For	For	Management



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Company **FelCor Lodging Trust Incorporated**  
 Ticker: FCH  
 Meeting Date: 5/21/2008

Cusip: 31430F101  
 Record Date: 3/27/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	1A-Election of Director: Thomas J. Corcoran, Jr.; 1B-Election of Director: Robert F. Cotter; 1C-Election of Director: Thomas C. Hendrick; 1D-Election of Director: Mark D. Rozells.	For	For	Management
2.00	Amendment of FelCor's 2005 Restricted Stock and Stock Option Plan to increase the number of shares of common stock by 1,800,000 shares.	For	For	Management
3.00	Ratification of the appointment of PricewaterhouseCoopers LLP as FelCor's independent registered public accounting firm.	For	For	Management

Company **Feldman Mall Properties, Inc.**  
 Ticker: FMLP  
 Meeting Date: 12/28/2007

Cusip: 314308107  
 Record Date: 11/19/2007

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Lawrence Feldman; 02-Lawrence S. Kaplan; 03-Bruce E. Moore; 04-Paul H. McDowell.	For	For	Management
2.00	Proposal to approve the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year 2007.	For	For	Management
3.00	Proposal to approve the convertibility feature of our 6.85% Series A Cumulative Contingently Convertible Preferred Stock, par value \$0.01 per share.	For	For	Management
4.00	Proposal to approve a stockholder proposal that the Company engage an investment bank to pursue strategic alternatives.	For	For	Management

Company **First Industrial Realty Trust, Inc.**  
 Ticker: FR  
 Meeting Date: 5/20/2008

Cusip: 32054K103  
 Record Date: 3/20/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00		For	For	Management

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Directors Recommend: A vote for election of the following nominees: 01-Michael W. Brennan\*; 02-Michael G. Damone\*; 03-Kevin W. Lynch\*; 04-J. W. M. Brenninkmeijer\*\*. Note: \* = Term, if elected, expires in 2011; \*\* = Term, if elected, expires in 2009.

2.00	Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm.	For	For	Management
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Company **Franklin Street Properties Corp.**  
 Ticker: FSP  
 Meeting Date: 5/16/2008

Cusip: 35471R106  
 Record Date: 3/3/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-George J. Carter; 02-Georgia Murray.	For	For	Management

Company **Getty Realty Corp.**  
 Ticker: GTY  
 Meeting Date: 5/15/2008

Cusip: 374297109  
 Record Date: 3/27/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-M. Cooper; 02-P. Coviello; 03-L. Liebowitz; 04-H. Safenowitz; 05-D. Driscoll.	For	For	Management
2.00	The ratification of the appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm for the Company for the fiscal year ending December 31, 2008.	For	For	Management

Company **Glimcher Realty Trust**  
 Ticker: GRT  
 Meeting Date: 5/9/2008

Cusip: 379302102  
 Record Date: 3/7/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election for the following nominees: 01-Timothy J. O'Brien; 02-Richard F. Celeste**; 03-Wayne S. Doran**; 04-Michael P. Glimcher**; 05-Alan R. Weiler**+. Note: * = Class I Trustee; ** = Class II Trustees; + = Contains Proposals 1 and 2.	For	For	Management
2.00	Ratification of the appointment of BDO Seidman, LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2008.	For	For	Management

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Company **Gramercy Capital Corp.**  
 Ticker: GKK  
 Meeting Date: 6/25/2008

Cusip: 384871109  
 Record Date: 4/4/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Jeffrey E. Kelter; 02-Charles S. Laven.	For	For	Management
2.00	To ratify the selection of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2008.	For	For	Management
3.00	To approve and ratify the adoption of the 2008 Employee Stock Purchase Plan.	For	For	Management

Company **HCP, Inc.**  
 Ticker: HCP  
 Meeting Date: 4/24/2008

Cusip: 40414L109  
 Record Date: 3/10/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Robert R. Fanning, Jr.; 02-James F. Flaherty III; Christine N. Garvey; 04-David B. Henry; 05-Lauralee E. Martin; 06-Michael D. McKee; 07-Harold M. Messmer, Jr.; 08-Peter L. Rhein; 09-Kenneth B. Roath; 10-Richard M. Rosenberg; 11-Joseph P. Sullivan.	For	For	Management
2.00	To ratify the appointment of Ernst & Young LLP as HCP's independent auditors for the fiscal year ending December 31, 2008.	For	For	Management

Company **Health Care REIT, Inc.**  
 Ticker: HCN  
 Meeting Date: 5/1/2008

Cusip: 42217K106  
 Record Date: 3/7/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-William C. Ballard, Jr.; 02-Peter J. Grua; 03-R. Scott Turnbull.	For	For	Management
2.00	Ratification of the appointment of Ernst & Young LLP as independent registered public accounting firm for the fiscal year 2008.	For	For	Management





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Company **Hersha Hospitality Trust**  
 Ticker: HT  
 Meeting Date: 5/22/2008

Cusip: 427825104  
 Record Date: 3/31/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Donald J. Landry; 02-Thomas S. Capello; 03-Jay H. Shah.	For	For	Management
2.00	Approval of the Hersha 2008 Equity Incentive Plan.	For	For	Management
3.00	Ratification of KPMG LLP as the Company's independent registered public accounting firm.	For	For	Management

Company **Highwoods Properties, Inc.**  
 Ticker: HIW  
 Meeting Date: 5/15/2008

Cusip: 431284108  
 Record Date: 3/3/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Thomas W. Adler; 02-Kay N. Callison; 03-O. Temple Sloan, Jr..	For	For	Management
2.00	Ratification of the appointment of Deloitte & Touche LLP as independent registered public accounting firm for the fiscal year ending December 31, 2008.	For	For	Management
3.00	Approval of a proposed charter amendment to declassify the board of directors.	For	For	Management

Company **Home Properties, Inc.**  
 Ticker: HME  
 Meeting Date: 5/1/2008

Cusip: 437306103  
 Record Date: 3/7/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Josh E. Fidler; 02-Alan L. Gosule; 03-Leonard F. Helbig, III; 04-Roger W. Kober; 05-Norman P. Leenhouts; 06-Nelson B. Leenhouts; 07-Edward J. Pettinella; 08-Clifford W. Smith, Jr.; 09-Paul L. Smith; 10-Amy L. Tait.	For	For	Management
2.00	To approve the Company's 2008 Stock Benefit Plan.	For	For	Management
3.00	To approve an amendment to the Company's Deferred Bonus Plan.	For	For	Management

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4.00	To ratify the appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm for 2008.	For	For	Management
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Company **Iowa Telecommunications Services,**  
 Ticker: IWA  
 Meeting Date: 6/12/2008

Cusip: 462594201  
 Record Date: 4/22/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Brian G. Hart*; 02-Alan L. Wells*; 03-Kenneth R. Cole**. Note: * = Class I Expires in 2011; ** = Class II Expires in 2009.	For	For	Management
2.00	Approval and ratification of the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for the year ending December 31, 2008 (Proposal No. 2).	For	For	Management

Company **Kimco Realty Corporation**  
 Ticker: KIM  
 Meeting Date: 5/13/2008

Cusip: 49446R109  
 Record Date: 3/17/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-M. Kimmel; 02-M. Cooper; R. Dooley; 04-M. Flynn; 05-J. Grills; 06-D. Henry; 07-F. P. Hughes; 08-F. Lourenso; 09-R. Saltzman; 10-P. Coviello.	For	For	Management
2.00	A proposal to approve a recommendation by the Executive Compensation Committee of the Board of Directors that the number of shares of the Company's common stock, par value \$0.01 per share, subject to option under the Company's 1998 Equity Participation Plan be increased by 5,000,000.	For	For	Management
3.00	The ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for 2006.	For	For	Management

Company **LaSalle Hotel Properties**  
 Ticker: LHO  
 Meeting Date: 4/24/2008

Cusip: 517942108  
 Record Date: 2/15/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Jon E. Bortz; 02-Donald A. Washburn.	For	For	Management

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2.00	To ratify the appointment of the Company's independent registered public accountants for the year ending December 31, 2008.	For	For	Management
3.00	To consider and act upon any other matters that may properly be brought before the Annual Meeting and at any adjournments or postponements thereof.	For	For	Management

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Company **Lexington Realty Trust**  
 Ticker: LXP  
 Meeting Date: 5/20/2008

Cusip: 529043101  
 Record Date: 3/24/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-E. Robert Roskind; 02-Richard J. Rouse; 03-T. Wilson Eglin; 04-Clifford Broser; 05-Geoffrey Dohrmann; 06-Harold First; 07-Richard Frary; 08-Carl D. Glickman; 09-James Grosfeld; 10-Kevin W. Lynch.	For	For	Management
2.00	To ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for the year ending December 31, 2008.	For	For	Management

Company **Liberty Property Trust**  
 Ticker: LRY  
 Meeting Date: 5/15/2008

Cusip: 531172104  
 Record Date: 3/20/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Frederick F. Buchholz; 02-Thomas C. DeLoach, Jr.; 03-Daniel P. Garton; 04-Stephen B. Siegel.	For	For	Management
2.00	Approval of the proposal to ratify the selection of Ernst & Young LLP as the Trust's independent registered public accounting firm for 2008.	For	For	Management

Company **LMP Real Estate Income Fund Inc.**  
 Ticker: RIT  
 Meeting Date: 4/28/2008

Cusip: 50208C108  
 Record Date: 3/3/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Daniel P. Cronin; 02-Paolo M. Cucchi; 03-Riordan Roett.	For	For	Management

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Company **LTC Properties, Inc.**  
 Ticker: LTC  
 Meeting Date: 6/10/2008

Cusip: 502175102  
 Record Date: 4/23/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Andre C. Dimitriadis, 02-Boyd W. Hendrickson; 03-Edmund C. King; 04-Wendy L. Simpson; 05-Timothy J. Triche, M.D.	For	For	Management
2.00	Approval of the Company's 2008 Equity Participation Plan.	For	For	Management
3.00	Ratification of the Company's independent auditors.	For	For	Management

Company **Mack-Cali Realty Corporation**  
 Ticker: CLI  
 Meeting Date: 5/21/2008

Cusip: 554489104  
 Record Date: 4/3/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Nathan Gantcher; 02-David S. Mack; 03-William L. Mack; 04-Alan G. Philibosian.	For	For	Management
2.00	Ratification of the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm of the Company for the fiscal year ending December 31, 2008.	For	For	Management

Company **MCG Capital Corporation**  
 Ticker: MCGC  
 Meeting Date: 4/23/2008

Cusip: 58047P107  
 Record Date: 3/17/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Robert J. Merrick; 02-B. Hagen Saville; 03-Wallace B. Millner, III; 04-Richard W. Neu.	For	For	Management
2.00	The ratification of the selection of the independent registered public accounting firm of Ernst & Young LLP as independent auditors for MCG Capital Corporation for the fiscal year ending December 31, 2008.	For	For	Management
3.00	To approve a proposal to authorize flexibility for the Company, with approval of its Board of Directors, to sell shares of its common stock at a price below the Company's then current net asset value per share.	For	For	Management

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4.00	To approve an amendment to the Company's 2006 Employee Restricted Stock Plan.	For	For	Management
5.00	To approve an amendment to the Company's 2006 Non-Employee Director Restricted Stock Plan.	For	For	Management



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Company **Medical Properties Trust, Inc.**  
 Ticker: MPW  
 Meeting Date: 5/22/2008

Cusip: 58463J304  
 Record Date: 4/1/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Edward K. Aldag, Jr.; 02-Virginia A. Clarke; 03-G. Steven Dawson; 04-R. Steven Hamner; 05-Robert E. Holmes, Ph.D.; 06-Sherry A. Kellett; 07-William G. McKenzie; 08-L. Glenn Orr, Jr..	For	For	Management
2.00	To ratify the appointment of KPMG LLP as independent registered public accounting firm for the fiscal year ending December 31, 2008.	For	For	Management

Company **Mid-America Apartment**  
 Ticker: MAA  
 Meeting Date: 5/20/2008

Cusip: 59522J103  
 Record Date: 3/12/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Amendment of Mid-America's Charter to move from a staggered board structure to annual election for all directors.	For	For	Management
2.00	Directors Recommend: A vote for election of the following nominees: 01-H. Eric Bolton, Jr.; 02-Alan B. Graf, Jr.; 03-Ralph Horn; 04-Philip W. Norwood.	For	For	Management
3.00	Ratification of Ernst & Young LLP as Mid-America's independent registered public accounting firm for 2008.	For	For	Management

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Company **Mission West Properties, Inc.**  
 Ticker: MSW  
 Meeting Date: 5/22/2008

Cusip: 605203108  
 Record Date: 4/4/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Carl E. Berg; 02-William A. Hasler; 03-Lawrence B. Helzel; 04-Raymond V. Marino; 05-Martin S. Roher.	For	For	Management
2.00	Ratify the selection of Burr, Pilger & Mayer, LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2008.	For	For	Management

Company **National Retail Properties, Inc.**  
 Ticker: NNN  
 Meeting Date: 5/30/2008

Cusip: 637417106  
 Record Date: 4/1/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Dennis E. Gershenson; 02-Kevin B. Habicht; 03-Clifford R. Hinkle; 04-Richard B. Jennings; 05-Ted B. Lanier; 06-Robert C. Legler; 07-Craig MacNab; 08-Robert Martinez.	For	For	Management
2.00	To ratify the selection of the independent registered public accounting firm for 2008.	For	For	Management

Company **Nationwide Health Properties, Inc.**  
 Ticker: NHP  
 Meeting Date: 5/2/2008

Cusip: 638620104  
 Record Date: 2/29/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-R. Bruce Andrews; 02-Charles D. Miller.	For	For	Management
2.00	Ratification of the appointment of Ernst & Young LLP as the Company's independent accountants for the calendar year ending December 31, 2008.	For	For	Management

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Company **Neuberger Berman R/E Sec Income-**  
 Ticker: NRO  
 Meeting Date: 1/25/2008

Cusip: 64190A103  
 Record Date: 11/29/2007

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	To approve an agreement and plan of reorganization pursuant to which Neuberger Berman Realty Income Fund Inc. would transfer its assets to Neuberger Berman Real Estate Securities Income Fund Inc. in exchange for shares of common stock and preferred stock of NRO and the assumption by NRO of NRI's liabilities and NRI would dissolve under applicable state law.	For	For	Management

Company **Neuberger Berman R/E Securities**  
 Ticker: NRO  
 Meeting Date: 5/28/2008

Cusip: 64190A103  
 Record Date: 3/27/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Martha C. Goss; 02-Robert A. Kavesh; 03-Edward J. O'Brien; 04-William E. Rulon; 05-Candace L. Straight.	For	For	Management
2.00	To consider, if properly presented at the meeting, a stockholder proposal to request that the Board of Directors establish a special committee to investigate suitable alternatives to replace the Fund's investment manager, Neuberger Berman Management.	Against	Against	Shareholder(s)

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Company **Neuberger Berman Realty Income Fd-**  
 Ticker: NRI  
 Meeting Date: 1/25/2008

Cusip: 64126G109  
 Record Date: 11/29/2007

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	To approve an agreement and plan of reorganization pursuant to which Neuberger Berman Realty Income Fund Inc. ( NRI ) would transfer its assets to Neuberger Berman Real Estate Securities Income Fund Inc. ( NRO ) in exchange for shares of common stock and preferred stock of NRO and the assumption by NRO of NRI s liabilities and NRI would dissolve under applicable state laws.	For	For	Management

Company **Parkway Properties, Inc.**  
 Ticker: PKY  
 Meeting Date: 5/8/2008

Cusip: 70159Q104  
 Record Date: 3/18/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Daniel P. Friedman; 02-Roger P. Friou; 03-Martin L. Garcia; 04-Michael J. Lipsey; 05-Steven G. Rogers; 06-Leland R. Speed; 07-Troy A. Stovall; 08-Lenore M. Sullivan.	For	For	Management
2.00	To consider and ratify the appointment of Ernst & Young LLP as independent accountants of the Company for the 2008 fiscal year.	For	For	Management

Company **Pennsylvania Real Estate Investment**  
 Ticker: PEI  
 Meeting Date: 5/29/2008

Cusip: 709102107  
 Record Date: 4/7/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Joseph F. Coradino; 02-Lee H. Javitch; 03-Mark E. Pasquerilla; 04-John J. Roberts.	For	For	Management
2.00	Re-approval of the material terms of the performance goals of the 2003 Equity Incentive Plan.	For	For	Management
3.00	Ratification of the selection of KPMG LLP as independent auditor for 2008.	For	For	Management



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Company **ProLogis**  
 Ticker: PLD  
 Meeting Date: 5/9/2008

Cusip: 743410102  
 Record Date: 3/13/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Stephen L. Feinberg; 02-George L. Fotiades; 03-Christine N. Garvey; 04-Lawrence V. Jackson; 05-Donald P. Jacobs; 06-Jeffrey H. Schwartz; 07-D. Michael Steuert; 08-J. Andre Teixeira; 09-William D. Zollars; 10-Andrea M. Zulberti.	For	For	Management
2.00	Ratify the appointment of the independent registered public accounting firm for 2008.	For	For	Management

Company **Public Storage, Inc.**  
 Ticker: PSA  
 Meeting Date: 5/8/2008

Cusip: 74460D109  
 Record Date: 3/10/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-B. Wayne Hughes, 02-Ronald L. Havner, Jr.; 03-Harvey Lenkin; 04-Dann V. Angeloff; 05-William C. Baker; 06-John T. Evans; 07-Uri P. Harkham; 08-B. Wayne Hughes, Jr.; 09-Gary E. Pruitt; 10-Daniel C. Staton.	For	For	Management
2.00	Ratification of auditors.	For	For	Management

Company **Ramco-Gershenson Properties Trust**  
 Ticker: RPT  
 Meeting Date: 6/11/2008

Cusip: 751452202  
 Record Date: 4/14/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Arthur H. Goldberg; 02-Mark K. Rosenfeld.	For	For	Management
2.00	Ratification of the appointment of Grant Thornton LLP as the Trust;s independent registered public accounting firm for 2008.	For	For	Management
3.00	Approval of the 2008 Restricted Share Plan for Non-Employee Trustees.	For	For	Management
4.00		Against	Against	Shareholder(s)

Shareholder proposal requesting that the Board of Trustees take the necessary steps to declassify the Board of Trustees.

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Company **Realty Income Corporation**  
 Ticker: O Cusip: 756109104  
 Meeting Date: 5/13/2008 Record Date: 3/14/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Kathleen R. Allen; 02-Donald R. Cameron; 03-William E. Clark, Jr.; 04-Priya Cherian Huskins; 05-Roger P. Kuppinger; 06-Thomas A. Lewis; 07-Michael D. McKee; 08-Gregory T. McLaughlin; 09-Ronald L. Merriman; 10-Willard H. Smith, Jr..	For	For	Management
2.00	Ratification of appointment of KPMG LLP as the independent registered public accounting firm for fiscal year ending December 31, 2008.	For	For	Management

Company **Resource Captial Corporation**  
 Ticker: RSO Cusip: 76120W302  
 Meeting Date: 7/25/2007 Record Date: 6/4/2007

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors recommend: A vote for election of the following nominees: (1) Walter T. Beach, (2) Edward E. Cohen, (3) Jonathan Z. Cohen, (4) William B. Hart, (5) Gary Ickowicz, (6) Murray S. Levin, (7) P. Sherrill Neff.	For	For	Management
2.00	Proposal to adopt the Resource Capital Corp. 2007 omnibus equity compensation plan.	For	For	Management

Company **Seaspan Corporation**  
 Ticker: SSW Cusip: Y75638109  
 Meeting Date: 4/26/2008 Record Date: 3/18/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Peter S. Shaerf; 02-Milton K. Wong.	For	For	Management
2.00	Ratification of the appointment of KPMG LLP, chartered accountants, as Seaspan Corporation s independent auditors for fiscal 2008.	For	For	Management



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Company **Simon Property Group, Inc.**  
 Ticker: SPG  
 Meeting Date: 5/8/2008

Cusip: 828806109  
 Record Date: 3/7/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Birch Bayh; 02-Melvyn E. Bergstein; 03-Linda Walker Bynoe; 04-Karen N. Horn; 05-Reuben S. Leibowitz; 06-J. Albert Smith, Jr.; 07-Pieter S. Van Den Berg.	For	For	Management
2.00	To ratify the appointment of Ernst & Young LLP as independent registered public accounting firm for 2008.	For	For	Management
3.00	To approve the amended Simon Property Group, L.P. 1998 Stock Incentive Plan.	For	For	Management
4.00	The stockholder proposal to adopt a Pay for Superior Performance Principle (sic).	Against	Against	Shareholder(s)

Company **Sovran Self Storage, Inc.**  
 Ticker: SSS  
 Meeting Date: 5/21/2008

Cusip: 84610H108  
 Record Date: 3/24/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Robert J. Attea; 02-Kenneth F. Myszka; 03-John E. Burns; 04-Michael A. Elia; 05-Anthony P. Gammie; 06-Charles E. Lannon.	For	For	Management
2.00	Approval of amendment to the Deferred Compensation Plan for Directors of Sovran Self Storage, Inc.	For	For	Management
3.00	Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for fiscal year 2008.	For	For	Management

Company **Sun Communities, Inc.**  
 Ticker: SUI  
 Meeting Date: 7/18/2008

Cusip: 866674104  
 Record Date: 4/24/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election for the following nominees: 01-Gary A. Shiffman; 02-Ronald L. Piasecki.	For	For	Management

2.00	Ratification of appointment of Grant Thornton LLP.	For	For	Management
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Company **Sunstone Hotel Investors, Inc.**  
 Ticker: SHO  
 Meeting Date: 5/7/2008

Cusip: 867892101  
 Record Date: 3/25/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Robert A. Alter; 02-Lewis N. Wolff; 03-Z. Jamie Behar; 04-Thomas A. Lewis; 05-Keith M. Locker; 06-Keith P. Russell.	For	For	Management
2.00	Ratification of the Audit Committee s appointment of Ernst & Young LLP to act as the independent public accounting firm for the fiscal year ending December 31, 2008.	For	For	Management
3.00	Adoption of the Executive Incentive Plan.	For	For	Management

Company **Supertel Hospitality, Inc.**  
 Ticker: SPPR  
 Meeting Date: 5/22/2008

Cusip: 868526104  
 Record Date: 4/14/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Paul J. Schulte; 02-Steve H. Borgmann; 03-Jeffrey M. Zwerdling; 04-George R. Whittemore; 05-Loren Steele; 06-Joseph Caggiano; 07-Allen L. Dayton; 08-Patrick J. Jung.	For	For	Management
2.00	To ratify the selection of KPMG LLP as the Company s independent registered public accounting firm for the fiscal year 2008.	For	For	Management

Company **Tanger Factory Outlet Centers, Inc.**  
 Ticker: SKT  
 Meeting Date: 5/16/2008

Cusip: 875465106  
 Record Date: 3/19/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Stanley K. Tanger; 02-Steven B. Tanger; 03-Jack Africk; 04-William G. Benton; 05-Thomas E. Robinson; 06-Allan L. Schuman.	For	For	Management
2.00	To ratify the appointment of PricewaterhouseCoopers LLP as the Company s independent registered accounting firm for the fiscal year ending December 31, 2008.	For	For	Management



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Company **The Zweig Total Return Fund, Inc.**  
 Ticker: ZTR  
 Meeting Date: 5/6/2008  
 Cusip: 989837109  
 Record Date: 3/11/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Wendy Luscombe; 02-R. Keith Walton.	For	For	Management

Company **Universal Health Realty Income Trust**  
 Ticker: UHT  
 Meeting Date: 6/5/2008  
 Cusip: 91359E105  
 Record Date: 4/10/2005

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Alan B. Miller; 02-Myles H. Tanenbaum.	For	For	Management

Company **U-Store-It Trust**  
 Ticker: YSI  
 Meeting Date: 5/6/2008  
 Cusip: 91274F104  
 Record Date: 3/24/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-J. C. (Jack) Dannemiller; 02-W. M. Diefenderfer III; 03-Harold S. Haller; 04-Daniel B. Hurwitz; 05-Dean Jernigan; 06-Marianne M. Keller; 07-David J. LaRue.	For	For	Management
2.00	Ratification of the appointment of Deloitte & Touche LLP as independent auditor for the year ending December 31, 2008.	For	For	Management

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Company **Vornado Realty Trust**  
 Ticker: VNO  
 Meeting Date: 5/15/2008

Cusip: 929042109  
 Record Date: 3/14/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Anthony W. Deering; 02-Michael Lynn; 03-Robert H. Smith; 04-Ronald G. Targan.	For	For	Management
2.00	Ratification of selection of independent registered public accounting firm.	For	For	Management
3.00	Shareholder proposal regarding majority voting for trustees.	Against	Against	Shareholder(s)

Company **Washington Real Estate Investment**  
 Ticker: WRE  
 Meeting Date: 5/15/2008

Cusip: 939653101  
 Record Date: 3/17/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Mr. Edward S. Civera.	For	For	Management
2.00	Ratification of the appointment of Ernst & Young LLP as the Trust's independent registered public accounting firm for 2008.	For	For	Management

**SIGNATURES**

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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.

**RMR Real Estate Fund**



/s/ Adam D. Portnoy  
**Adam D. Portnoy**  
**President**

/s/ Mark L. Kleifges  
**Mark L. Kleifges**  
**Treasurer**

Date: August 27, 2008

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