

RMR Real Estate Income Fund
Form N-PX
August 17, 2011

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-22234

RMR REAL ESTATE INCOME FUND

(Exact name of registrant as specified in charter)

TWO NEWTON PLACE, 255 WASHINGTON STREET, SUITE 300

NEWTON, MASSACHUSETTS 02458

(Address of principal executive offices) (Zip code)

(Name and Address of Agent

Copy to:

for Service)

Adam D. Portnoy, President
RMR Real Estate Income Fund
Two Newton Place
255 Washington Street, Suite 300
Newton, Massachusetts 02458

Michael K. Hoffman, Esq.
Skadden, Arps, Slate, Meagher & Flom LLP
4 Times Square
New York, New York 10036-6522

Julie A. Tedesco, Esq.
State Street Bank and Trust Company

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**4 Copley Place, 5th 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, 2011**

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VOTING RECORD

FUND RIF

COMPANY ALEXANDRIA REAL ESTATE EQUITIES, INC.

TICKER: ARE

MEETING DATE: 5/25/2011

CUSIP:

015271109

RECORD DATE:

3/31/2011

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	DIRECTORS RECOMMEND: A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES 01-JOEL S. MARCUS, 02-RICHARD B. JENNINGS, 03-JOHN L. ATKINS, III, 04- RICHARD H. KLEIN, 05-JAMES H. RICHARDSON, 06-MARTIN A. SIMONETTI, 07-ALAN G. WALTON	FOR	FOR	MANAGEMENT
2	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011	FOR	FOR	MANAGEMENT
3	TO CAST A NON-BINDING, ADVISORY VOTE ON A RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY S NAMED EXECUTIVE OFFICERS	FOR	FOR	MANAGEMENT
4	TO CAST A NON-BINDING, ADVISORY VOTE ON THE FREQUENCY OF FUTURE NON-BINDING ADVISORY STOCKHOLDER VOTES ON THE COMPENSATION OF THE COMPANY S NAMED EXECUTIVE OFFICERS	1 YR	1 YR	MANAGEMENT

COMPANY AMB PROPERTY CORPORATION

TICKER: AMB

MEETING DATE: 5/5/2011

CUSIP:

00163T109

RECORD DATE:

3/2/2011

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	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 LASH, 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		FOR	FOR	MANAGEMENT

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APPROVE, BY NON-BINDING VOTE, THE
COMPANY S 2010 EXECUTIVE COMPENSATION

3	RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	3 YEARS	3 YEARS	MANAGEMENT
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TICKER: AMB
MEETING DATE: 6/1/2011

CUSIP: 00163T109
RECORD DATE: 4/21/2011

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	TO APPROVE THE MERGER OF NEW PUMPKIN INC. WITH AND INTO AMB PROPERTY CORPORATION, WITH AMB PROPERTY CORPORATION CONTINUING AS THE SURVIVING CORPORATION (INCLUDING THE ISSUANCE OF THE COMMON STOCK AND PREFERRED STOCK OF AMB PROPERTY CORPORATION TO PROLOGIS SHAREHOLDERS IN CONNECTION THEREWITH)	FOR	FOR	MANAGEMENT
2	TO APPROVE THE AMENDMENT OF CERTAIN PROVISIONS OF THE AMB PROPERTY CORPORATION AMENDED AND RESTATED BYLAWS, EFFECTIVE UPON THE CONSUMMATION OF THE MERGER DESCRIBED ABOVE, TO PROVIDE FOR CERTAIN FEATURES OF THE LEADERSHIP STRUCTURE OF THE COMBINED COMPANY FOLLOWING THE MERGER	FOR	FOR	MANAGEMENT
3	TO APPROVE THE AMENDMENT OF CERTAIN PROVISIONS OF THE AMB CHARTER EFFECTIVE UPON THE CONSUMMATION OF THE MERGER DESCRIBED ABOVE, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT	FOR	FOR	MANAGEMENT

COMPANY: AMERICAN CAMPUS COMMUNITIES, INC.
TICKER: ACC
MEETING DATE: 5/5/2011

CUSIP: 024835100
RECORD DATE: 3/14/2011

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: 01-WILLIAM C. BAYLESS JR., 02- R.D. BURCK, 03-G. STEVEN DAWSON, 04- CYDNEY C. DONNELL, 05-EDWARD LOWENTHAL, 06-JOSEPH M. MACCHIONE, 07-WINSTON W. WALKER	FOR	FOR	MANAGEMENT
2	RATIFICATION OF ERNST & YOUNG AS OUR INDEPENDENT AUDITORS FOR 2011	FOR	FOR	MANAGEMENT
3	TO PROVIDE A NON-BINDING ADVISORY VOTE APPROVING THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM	FOR	FOR	MANAGEMENT
4	TO PROVIDE A NON-BINDING VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES IN THE FUTURE	3 YEARS	3 YEARS	MANAGEMENT

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COMPANY **ANWORTH MORTGAGE ASSET CORPORATION**
TICKER: ANH
MEETING DATE: 5/25/2011

CUSIP: 037347101
RECORD DATE: 3/25/2011

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1A	ELECTION OF DIRECTOR: LLOYD MCADAMS	FOR	FOR	MANAGEMENT
1B	ELECTION OF DIRECTOR: LEE A. AULT	FOR	FOR	MANAGEMENT
1C	ELECTION OF DIRECTOR: CHARLES H. BLACK	FOR	FOR	MANAGEMENT
1D	ELECTION OF DIRECTOR: JOE E. DAVIS	FOR	FOR	MANAGEMENT
1E	ELECTION OF DIRECTOR: ROBERT C. DAVIS	FOR	FOR	MANAGEMENT
1F	ELECTION OF DIRECTOR: JOSEPH E. MCADAMS	FOR	FOR	MANAGEMENT
2	THE APPROVAL OF THE EXTERNALIZATION PROPOSAL	FOR	FOR	MANAGEMENT
3	AN ADVISORY VOTE ON THE APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	FOR	FOR	MANAGEMENT
4	AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YR	1 YR	MANAGEMENT
5	TO RATIFY THE APPOINTMENT OF MCGLADREY & PULLEN, LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2011	FOR	FOR	MANAGEMENT

COMPANY **ASSOCIATED ESTATES REALTY CORPORATION**
TICKER: AEC
MEETING DATE: 5/4/2011

CUSIP: 045604105
RECORD DATE: 3/15/2011

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES 01 - ALBERT T. ADAMS, 02-JAMES M. DELANEY, 03-JEFFREY L. FRIEDMAN, 04- MICHAEL E. GIBBONS, 05-MARK L. MILSTEIN, 06-JAMES A. SCHOFF, 07-RICHARD T. SCHWARZ	FOR	FOR	MANAGEMENT
2	TO APPROVE THE ASSOCIATED ESTATES REALTY CORPORATION 2011 EQUITY BASED AWARD PLAN	FOR	FOR	MANAGEMENT
3	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE	FOR	FOR	MANAGEMENT

COMPANY'S INDEPENDENT REGISTERED PUBLIC
ACCOUNTING FIRM FOR THE

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COMPANY S FISCAL YEAR ENDING DECEMBER 31, 2011				
4	TO APPROVE THE COMPENSATION OF THE COMPANY S NAMED EXECUTIVE OFFICERS	FOR	FOR	MANAGEMENT
5	TO RECOMMEND THE FREQUENCY OF THE VOTE ON THE COMPENSATION OF THE COMPANY S NAMED EXECUTIVE OFFICERS	1 YEAR	1 YEAR	MANAGEMENT

COMPANY **AVALONBAY COMMUNITIES, INC.**
TICKER: AIV
MEETING DATE: 5/11/2011

CUSIP: 053484101
RECORD DATE: 3/04/2011

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES 01 BRYCE BLAIR, 02-BRUCE A. CHOATE, 03 JOHN J. HEALY, 04-TIMOTHY J. NAUGHTON 05-LANCE R. PRIMIS, 06 PETER S. RUMMELL, 07-JAY SARLES, 08-W.EDWARD WALTER	FOR	FOR	MANAGEMENT
2	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2011	FOR	FOR	MANAGEMENT
3	TO CAST A NON-BINDING ADVISORY VOTE ON THE APPROVAL OF THE COMPENSATION PAID TO THE COMPANY S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND NARRATIVE DISCUSSION SET FORTH IN THE PROXY STATEMENT	FOR	FOR	MANAGEMENT
5	TO CAST A NON-BINDING ADVISORY VOTE AS TO THE FREQUENCY OF FUTURE ADVISORY STOCKHOLDER VOTES ON THE COMPANY S NAMED EXECUTIVE OFFICER COMPENSATION	1 YEAR	1 YEAR	MANAGEMENT

COMPANY **BIOMED REALTY TRUST, INC.**
TICKER: BMD
MEETING DATE: 5/25/2011

CUSIP: 09063H107
RECORD DATE: 3/10/2011

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	DIRECTORS RECOMMEND: A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES - 01-ALAN D. GOLD, 02-BARBARA R. CAMBON, 03-	FOR	FOR	MANAGEMENT

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EDWARD A. DENNIS, PH.D., 04-RICHARD I.
GILCHRIST, 05-GARY A. KREITZER, 06-
THEODORE D. ROTH, 07-M. FAYE WILSON

2	RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2011.	FOR	FOR	MANAGEMENT
3	TO APPROVE A NONBINDING ADVISORY	FOR	FOR	MANAGEMENT

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RESOLUTION ON THE COMPANY'S EXECUTIVE
COMPENSATION

4	TO RECOMMEND, BY NONBINDING ADVISORY VOTE, THE FREQUENCY OF STOCKHOLDER NONBINDING ADVISORY VOTES RELATING TO THE COMPANY'S EXECUTIVE COMPENSATION	3 YR	3 YR	MANAGEMENT
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COMPANY TICKER: MEETING DATE:	BLACKROCK CREDIT ALLOCATION INCOME TRUST IV BTZ 7/28/2011	CUSIP: RECORD DATE:	092508100 5/31/2011
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#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: 01-PAUL L. AUDET, 02 - MICHAEL J. CASTELLANO, 03 - GLENN HUBBARD, 04 - W. CARL KESTER	FOR	FOR	MANAGEMENT

COMPANY TICKER: MEETING DATE:	BLACKROCK CREDIT ALLOCATION INCOME TRUST IV BTZ 9/2/2010	CUSIP: RECORD DATE:	092508100 7/6/2010
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#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	DIRECTORS RECOMMEND A VOTE FOR THE ELECTION OF THE FOLLOWING NOMINEES 01-RICHARD E. CAVANAGH; 02- KATHLEEN F FELDSTEIN; 03- HENRY GABBAY; 04 - JERROLD E. HARRIS	FOR	FOR	MANAGEMENT

COMPANY TICKER: MEETING DATE:	BRE PROPERTIES, INC. BRE 5/24/2011	CUSIP: RECORD DATE:	05564E106 3/24/2011
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#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	DIRECTORS RECOMMEND: A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES - 01-IRVING F. LYONS, III, 02-PAULA F. DOWNEY, 03-CHRISTOPHER J. MCGURK, 04- MATTHEW T. MEDEIROS, 05-CONSTANCE B. MOORE, 06-JEANNE R. MYERSON, 07-JEFFREY T. PERO, 08-THOMAS E. ROBINSON, 09-DENNIS E. SINGLETON, 10-THOMAS P. SULLIVAN	FOR	FOR	MANAGEMENT
2	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED	FOR	FOR	MANAGEMENT

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PUBLIC ACCOUNTING FIRM OF THE COMPANY

3	TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF THE COMPANY	FOR	FOR	MANAGEMENT
4	TO RECOMMEND, BY NON-BINDING ADVISORY VOTE, THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	3 YR	3 YR	MANAGEMENT

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COMPANY **CAPLEASE, INC.**
TICKER: LSE
MEETING DATE: 6/21/2011

CUSIP: 140288101
RECORD DATE: 4/8/2011

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	DIRECTORS RECOMMEND: A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES - 01-PAUL H. MCDOWELL, 02-WILLIAM R. POLLERT, 03-MICHAEL E. GAGLIARDI, 04-CATHERINE F. LONG, 05-JEFFREY F. ROGATZ, 06-HOWARD A. SILVER	FOR	FOR	MANAGEMENT
2	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR	FOR	MANAGEMENT
3	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	3 YR	3 YR	MANAGEMENT
4	RATIFICATION OF MCGLADREY & PULLEN LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2011.	FOR	FOR	MANAGEMENT

COMPANY **CB RICHARD ELLIS GROUP, INC.**
TICKER: CBG
MEETING DATE: 5/11/2011

CUSIP: 1249T101
RECORD DATE: 3/11/2011

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	DIRECTORS RECOMMEND: A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: 01-RICHARD C. BLUM, 02-CURTIS F. FEENY, 03-BRADFORD M. FREEMAN, 04-MICHAEL KANTOR, 05-FREDERIC V. MALEK, 06-JANE J. SU, 07-LAURA O. TYSON, 08-BRETT WHITE, 09- GARY L. WILSON, 10-RAY WIRTA	FOR	FOR	MANAGEMENT
2	RATIFICATION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	FOR	FOR	MANAGEMENT
3	AN ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	FOR	FOR	MANAGEMENT
4	AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	3 YR	3 YR	MANAGEMENT

COMPANY **CBL & ASSOCIATES PROPERTIES, INC.**
TICKER: CBL
MEETING DATE: 5/2/2011

CUSIP: 124830100
RECORD DATE: 3/4/2011

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#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: 01-CHARLES B. LEBOVITZ, 02- GARY L. BRYENTON, 03-GARY J. NAY	FOR	FOR	MANAGEMENT
2	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE, LLP AS THE INDEPENDENT	FOR	FOR	MANAGEMENT

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REGISTERED PUBLIC ACCOUNTANTS FOR THE COMPANY'S FISCAL YEAR ENDING DECEMBER 31, 2011				
3	AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION	FOR	FOR	MANAGEMENT
4	AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES RELATING TO EXECUTIVE COMPENSATION	FOR	FOR	MANAGEMENT
5	A PROPOSAL TO AMEND THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS	FOR	FOR	MANAGEMENT
6	A STOCKHOLDER PROPOSAL REQUESTING THE BOARD OF DIRECTORS TO AMEND THE BYLAWS TO PROVIDE THAT THE ELECTION OF DIRECTORS BE DECIDED BY A MAJORITY OF THE VOTES CAST, WITH PLURALITY VOTING USED ONLY IF THE NUMBER OF NOMINEES EXCEEDS THE NUMBER TO BE ELECTED	AGAINST	AGAINST	SHAREHOLDER

COMPANY: **CEDAR SHOPPING CENTERS, INC.**
TICKER: CDR
MEETING DATE: 6/15/2011

CUSIP: 150602209
RECORD DATE: 4/21/2011

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1A	ELECTION OF DIRECTOR: ROGER M. WIDMANN	FOR	FOR	MANAGEMENT
1B	ELECTION OF DIRECTOR: RAGHUNATH DAVLOOR	FOR	FOR	MANAGEMENT
1C	ELECTION OF DIRECTOR: RICHARD HOMBURG	FOR	FOR	MANAGEMENT
1D	ELECTION OF DIRECTOR: PAMELA N. HOOTKIN	FOR	FOR	MANAGEMENT
1E	ELECTION OF DIRECTOR: PAUL G. KIRK, JR.	FOR	FOR	MANAGEMENT
1F	ELECTION OF DIRECTOR: EVERETT B. MILLER, III	FOR	FOR	MANAGEMENT
1G	ELECTION OF DIRECTOR: LEO S. ULLMAN	FOR	FOR	MANAGEMENT
1H	ELECTION OF DIRECTOR: JAMES J. BURNS	FOR	FOR	MANAGEMENT
2	TO AMEND THE 2004 STOCK INCENTIVE PLAN	FOR	FOR	MANAGEMENT
3	THE APPROVAL (NON-BINDING) OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	FOR	FOR	MANAGEMENT
4		1 YR	1 YR	MANAGEMENT

THE APPROVAL (NON-BINDING) OF EXECUTIVE
COMPENSATION EVERY YEAR, TWO (2) YEARS,
OR THREE (3) YEARS.

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5	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	FOR	FOR	MANAGEMENT
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COMPANY **CHATHAM LODGING TRUST**
TICKER: CLDT
MEETING DATE: 5/26/2011

CUSIP: 16208T102
RECORD DATE: 4/1/2011

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	DIRECTORS RECOMMEND: A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES- 01-JEFFREY H. FISHER, 02-MILES BERGER, 03-THOMAS J. CROCKER, 04-JACK P. DEBOER, 05-GLEN R. GILBERT, 06-C. GERALD GOLDSMITH, 07-ROBERT PERLMUTTER, 08-ROLF RUHFUS, 09-JOEL ZEMANS	FOR	FOR	MANAGEMENT
2	RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS	FOR	FOR	MANAGEMENT
3	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION	FOR	FOR	MANAGEMENT
4	AN ADVISORY VOTE ON THE FREQUENCY OF HOLDING FUTURE ADVISORY	3 YR	3 YR	MANAGEMENT

COMPANY **CHESAPEAKE LODGING**
TICKER: CHSP
MEETING DATE: 5/26/2011

CUSIP: 165240102
RECORD DATE: 3/25/2011

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	DIRECTORS RECOMMEND: A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: 01-JAMES L. FRANCIS, 02-DOUGLAS W. VICARI 03-THOMAS A. NATELLI, 04-THOMAS D. ECKERT, 05-JOHN W. HILL, 06-GEORGE F. MCKENZIE, 07-JEFFREY D. NUECHTERLEIN	FOR	FOR	MANAGEMENT
2	CONSIDER AND VOTE UPON A PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011	FOR	FOR	MANAGEMENT
3	CONSIDER AND VOTE UPON A NON-BINDING ADVISORY, RESOLUTION TO APPROVE THE COMPANY S EXECUTIVE COMPENSATION PROGRAMS AS DESCRIBED IN THE COMPANY S 2011 PROXY STATEMENT	FOR	FOR	MANAGEMENT

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4	ADVISE THE BOARD OF TRUSTEES, THROUGH A NON-BINDING VOTE, AS TO THE FREQUENCY OF FUTURE ADVISORY VOTES REGARDING THE COMPANY'S EXECUTIVE COMPENSATION PROGRAMS	1 YR	1 YR	MANAGEMENT
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COMPANY **COHEN & STEERS QUALITY INC RLTY FUND, INC.**
TICKER: RQI
MEETING DATE: 4/28/2011

CUSIP: 19247L106
RECORD DATE: 2/23/2011

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: 01-BONNIE COHEN, 02-RICHARD E. KROON, 03-WILLARD H. SMITH JR.	FOR	FOR	MANAGEMENT

COMPANY **COLONIAL PROPERTIES TRUST**
TICKER: CLP
MEETING DATE: 4/27/2011

CUSIP: 195872106
RECORD DATE: 2/18/2011

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: 01-CARL F. BAILEY, 02-EDWIN M. CRAWFORD, 03-M. MILLER GORRIE, 04-WILLIAM M. JOHNSON, 05-JAMES K. LOWDER, 06-THOMAS H. LOWDER, 07-HERBERT A. MEISLER, 08-CLAUDE B. NIELSEN, 09-HAROLD W. RIPPS, 10-JOHN W. SPIEGEL	FOR	FOR	MANAGEMENT
2	TO APPROVE AMENDMENTS TO THE COLONIAL PROPERTIES TRUST 2008 OMNIBUS INCENTIVE PLAN	FOR	FOR	MANAGEMENT
3	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011	FOR	FOR	MANAGEMENT
4	AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR	FOR	MANAGEMENT
5	AN ADVISORY VOTE ON THE FREQUENCY OF SHAREHOLDER ADVISORY VOTES ON EXECUTIVE COMPENSATION	1 YEAR	1 YEAR	MANAGEMENT

COMPANY **CORPORATE OFFICE PROPERTIES TRUST**
TICKER: OFC
MEETING DATE: 5/12/2011

CUSIP: 22002T10B
RECORD DATE: 3/15/2011

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: 01-JAY H. SHIOLER, 02-CLAY W. HAMLIN III, 03-THOMAS F. BRADY, 04-ROBERT L.	FOR	FOR	MANAGEMENT

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DENTON, 05-RANDALL M. GRIFFIN, 06-
ELLZABETH A. HIGHT, 07-DAVID M.
JACOBSTEIN, 08-STEVEN D. KESLER, 09-
RICHARD SZAFRANSKI, 10 -KENNETH D. WETHE

2	APPROVAL, ON A NON-BINDING, ADVISORY BASIS, OF NAMED EXECUTIVE OFFICER COMPENSATION	FOR	FOR	MANAGEMENT
3	VOTE, ON A NON-BINDING, ADVISORY BASIS,	1 YEAR	1 YEAR	MANAGEMENT

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ON FREQUENCY OF FUTURE VOTES ON NAMED
EXECUTIVE OFFICER COMPENSATION

4	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	FOR	FOR	MANAGEMENT
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COMPANY **COUSINS PROPERTIES INCORPORATED**
TICKER: CUZ
MEETING DATE: 5/3/2011

CUSIP: 222795106
RECORD DATE: 3/3/2011

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: 01-ERSKINE B. BOWLES, 02-TOM G. CHARLESWORTH, 03-JAMES D. EDWARDS, 04- LAWRENCE L. GELLERSTEDT, III, 05-LILLIAN C. GIORNELLI, 06-S. TAYLOR GLOVER, 07-JAMES H. HANCE, JR., 08-W.B. HARRISON, JR., 09 WILLIAM PORTER PAYNE, 10-R. GARY STONE	FOR	FOR	MANAGEMENT
2	APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS	FOR	FOR	MANAGEMENT
3	INDICATE A PREFERENCE FOR THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	1 YEAR	1 YEAR	MANAGEMENT
4	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2011	FOR	FOR	MANAGEMENT

COMPANY **D. R. HORTON, INC.**
TICKER: DHI
MEETING DATE: 1/20/2011

CUSIP: 23331A109
RECORD DATE: 11/29/2010

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1A	ELECTION OF DIRECTOR - MICHAEL R BUCHANAN	FOR	FOR	MANAGEMENT
1B	ELECTION OF DIRECTOR - MICHAEL W. HEWATT	FOR	FOR	MANAGEMENT
1C	ELECTION OF DIRECTOR - DONALD J. TOMNITZ	FOR	FOR	MANAGEMENT
1D	ELECTION OF DIRECTOR - BOB G. SCOTT	FOR	FOR	MANAGEMENT
1E	ELECTION OF DIRECTOR - DONALD R. HORTON	FOR	FOR	MANAGEMENT
1F	ELECTION OF DIRECTOR - BRADLEY S. ANDERSON	FOR	FOR	MANAGEMENT

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2	TO APPROVE THE 2006 STOCK INCENTIVE PLAN AS AMENDED AND RESTATED.	FOR	FOR	MANAGEMENT
3	TO RATIFY PRICEWATERHOUSECOOPERSLLP AS OUR	FOR	FOR	MANAGEMENT

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INDEPENDENT REGISTERED PUBLIC
ACCOUNTING FIRM

4	TO CONSIDER A STOCKHOLDER PROPOSAL CONCERNING GREENHOUSE GAS EMISSIONS	AGAINST	AGAINST	SHAREHOLDER
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COMPANY **DCT INDUSTRIAL TRUST INC.**
TICKER: DCT
MEETING DATE: 4/28/2011

CUSIP: 233153105
RECORD DATE: 2/28/2011

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	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-RAYMOND B. GREER, 07-TRIPP H. HARDIN, 08-JOHN C. O KEEFFE, 09-BRUCE L WARWICK	FOR	FOR	MANAGEMENT
2	TO APPROVE, BY NON-BINDING VOTE, THE COMPANY S NAMED EXECUTIVE OFFICER COMPENSATION	FOR	FOR	MANAGEMENT
3	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF NAMED EXECUTIVE OFFICER COMPENSATION VOTES	1 YEAR	1 YEAR	MANAGEMENT
4	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011	FOR	FOR	MANAGEMENT

COMPANY **DIGITAL REALTY TRUST, INC.**
TICKER: DLR
MEETING DATE: 4/25/2011

CUSIP: 253868103
RECORD DATE: 3/7/2011

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: 01-RICHARD A. MAGNUSON, 02-MICHAEL F. FOUST, 03-LAURENCE A. CHAPMAN, 04-KATHLEEN EARLEY, 05-RUANN F. ERNST, PH.D., 06-DENNIS E. SINGLETON, 07-ROBERT H. ZERBST	FOR	FOR	MANAGEMENT
2	RATIFYING THE SELECTION OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2011	FOR	FOR	MANAGEMENT
3	THE APPROVAL, ON A NON-BINDING, ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED	FOR	FOR	MANAGEMENT

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EXECUTIVE OFFICERS

4	RECOMMENDATION, ON A NON-BINDING, ADVISORY BASIS, OF THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS (EVERY ONE, TWO OR THREE YEARS)	3 YEARS	3 YEARS	MANAGEMENT
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COMPANY **DIAMONDROCK HOSPITALITY CO.**
TICKER: DRH
MEETING DATE: 4/26/2011

CUSIP: 252784301
RECORD DATE: 3/3/2011

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	DIRECTORS RECOMMEND: A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: 01-WILLIAM W. MCCARTEN, 02-DANIEL J. ALTOBELLO, 03-W.ROBERT GRAFTON, 04-MAUREEN L. MCAVEY, 05-GILBERT T. RAY, 06-JOHN L. WILLIAMS 07-MARK W. BRUGGER	FOR	FOR	MANAGEMENT
2	TO APPROVE ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT	FOR	FOR	MANAGEMENT
3	TO APPROVE ON A NON-BINDING ADVISORY BASIS, THE FREQUENCY OF FUTURE NON-BINDING, ADVISORY VOTES ON EXECUTIVE COMPENSATION	FOR	FOR	MANAGEMENT
4	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG AS THE INDEPENDENT AUDITORS FOR DIAMONDROCK HOSPITALITY COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	FOR	FOR	MANAGEMENT

COMPANY **DOUGLAS EMMETT, INC.**
TICKER: DEI
MEETING DATE: 5/26/2011

CUSIP: 25960P109
RECORD DATE: 4/1/2011

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	DIRECTORS RECOMMEND: A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: 01-DAN A. EMMETT, 02-JORDAN L. KAPLAN, 03-KENNETH M. PANZER, 04-LESLIE E. BIDER, 05- G. SELASSIE MEHRETEAB, 06-THOMAS E. O HERN 07-DR. ANDREA RICH, 08-WILLIAM WILSON III	FOR	FOR	MANAGEMENT
2	NON-BINDING ADVISORY APPROVAL OF 2010 COMPENSATION	FOR	FOR	MANAGEMENT
3	PREFERENCE ON THE FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES ON EXECUTIVE COMPENSATION	FOR	FOR	MANAGEMENT
4	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	FOR	FOR	MANAGEMENT

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COMPANY **DUKE REALTY CORPORATION**
TICKER: DRE
MEETING DATE: 4/27/2011

CUSIP: 264411505
RECORD DATE: 2/28/2011

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	1A - ELECTION OF DIRECTOR: THOMAS J. SALTIMORE, JR; 1B - ELECTION OF DIRECTOR; BARRINGTON H. BRANCH; 1C - ELECTION OF DIRECTOR: GEOFFREY A. BUTTON; 1D - ELECTION OF DIRECTOR: WILLIAM CAVANAUGH III; 1E - ELECTION OF DIRECTOR: NGAIRE E. CUNEO; 1F - ELECTION OF DIRECTOR: CHARLES R. EITEL; 1G - ELECTION OF DIRECTOR: MARTIN C. JISCHKE. PHD; 1H - ELECTION OF DIRECTOR: DENNIS D. OKLAK; 1I - ELECTION OF DIRECTOR: JACK R. SHAW; 1J - ELECTION OF DIRECTOR: LYNN C. THURBER; 1K - ELECTION OF DIRECTOR: ROBERT J. WOODWARD, JR	FOR	FOR	MANAGEMENT
2	APPROVE THE COMPENSATION OF EXECUTIVE OFFICERS, INCLUDING THE COMPENSATION PHILOSOPHY, POLICIES AND PRACTICES	FOR	FOR	MANAGEMENT
3	FREQUENCY OF HOLDING SHAREHOLDER ADVISORY VOTES ON EXECUTIVE COMPENSATION	1 YEAR	1 YEAR	MANAGEMENT
4	TO RATIFY THE REAPPOINTMENT BY THE BOARD OF DIRECTORS OF KPMG LLP AS THE COMPANY S INDEPENDENT PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING 2011	FOR	FOR	MANAGEMENT

COMPANY **EATON VANCE ENHANCED EQUITY INC FD**
TICKER: EOS
MEETING DATE: 4/22/2011

CUSIP: 278277108
RECORD DATE: 2/10/2011

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: 01-BENJAMIN C. ESTY, 02-THOMAS E. FAUST JR., 03-ALLEN R. FREEDMAN	FOR	FOR	MANAGEMENT

COMPANY **EDUCATION REALTY TRUST, INC.**
TICKER: EDR
MEETING DATE: 5/4/2011

CUSIP: 28140H104
RECORD DATE: 3/4/2011

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
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1	A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: 01-PAUL O. BOWER, 02-MONTE J. BARROW, 03-WJLLAM J. CAHILL, III, 04- RANDALL L. CHURCHEY, 05-JOHN L. FORD, 06- HOWARD A. SILVER, 07-WENDELL W. WEAKLEY	FOR	FOR	MANAGEMENT
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2	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011	FOR	FOR	MANAGEMENT
3	TO APPROVE THE EDUCATION REALTY TRUST, INC. 2011 OMNIBUS EQUITY INCENTIVE PLAN	FOR	FOR	MANAGEMENT
4	TO APPROVE, IN AN ADVISORY (NON-BINDING) VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	FOR	FOR	MANAGEMENT
5	TO DETERMINE, IN AN ADVISORY (NON-BINDING) VOTE, WHETHER A STOCKHOLDER VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY ONE, TWO OR THREE YEARS	1 YEAR	1 YEAR	MANAGEMENT

COMPANY **ENTERTAINMENT PROPERTIES TRUST**
TICKER: **EPR**
MEETING DATE: **5/11/2011**

CUSIP: **29380T105**
RECORD DATE: **2/14/2011**

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	DIRECTORS RECOMMEND: A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES- 01-DAVID BRAIN, 02-ROBERT DRUTEN	FOR	FOR	MANAGEMENT
2	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR	FOR	MANAGEMENT
3	ADVISORY VOTE ON THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	1 YR	1 YR	MANAGEMENT
4	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011	FOR	FOR	MANAGEMENT

COMPANY **EQUITY RESIDENTIAL**
TICKER: **EQR**
MEETING DATE: **6/16/2011**

CUSIP: **29476L107**
RECORD DATE: **3/31/2011**

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	DIRECTORS RECOMMEND: A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: 01-JOHN W. ALEXANDER, 02-CHARLES L. ATWOOD, 03-LINDA WALKER BYNOE, 04-BRADLEY A. KEYWELL, 05-JOHN E. NEAL, 06-DAVID J. NEITHERCUT, 07-MARK S. SHAPIRO,	FOR	FOR	MANAGEMENT

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08-GERALD A. SPECTOR 09-B. JOSEPH WHITE
10-SAMUEL ZELL

2	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2011	FOR	FOR	MANAGEMENT
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3	APPROVAL OF THE 2011 SHARE INCENTIVE	FOR	FOR	MANAGEMENT
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PLAN				
4	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR	FOR	MANAGEMENT
5	FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	3 YR	3 YR	MANAGEMENT
6	SHAREHOLDER PROPOSAL RELATING TO CUMULATIVE VOTING	AGAINST	AGAINST	SHAREHOLDER
7	SHAREHOLDER PROPOSAL RELATING TO AN EXECUTIVE COMPENSATION PERFORMANCE MEASURE	AGAINST	AGAINST	SHAREHOLDER

COMPANY **ESSEX PROPERTY TRUST, INC.**
TICKER: ESS
MEETING DATE: 5/17/2011

CUSIP: 297178105
RECORD DATE: 2/28/2011

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	DIRECTORS RECOMMEND: A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES - 01-DAVID W. BRADY, 02-BYRON A. SCORDELIS, 03-JANICE L. SEARS, 04-C.J. ZINNGRABE, JR.	FOR	FOR	MANAGEMENT
2	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2011	FOR	FOR	MANAGEMENT
3	TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION	FOR	FOR	MANAGEMENT
4	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	1 YR	1 YR	MANAGEMENT

COMPANY **FIRST POTOMAC REALTY TRUST**
TICKER: FPO
MEETING DATE: 5/19/2011

CUSIP: 33610F109
RECORD DATE: 3/17/2011

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	DIRECTORS RECOMMEND: A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES WITHHOLD ALL NOMINEES: 01-ROBERT H. ARNOLD, 02-RICHARD B. CHESS, 03-DOUGLAS J. DONATELLI, 04-J. RODERICK HELLER III, 05- R. MICHAEL MCCULLOUGH, 06-ALAN G. MERTEN, 07-TERRY L. STEVENS	FOR	FOR	MANAGEMENT

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2	TO APPROVE AMENDMENT NO. 2 TO THE COMPANY S 2009 EQUITY FOR COMPENSATION PLAN	FOR	FOR	MANAGEMENT
3	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011	FOR	FOR	MANAGEMENT

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4	TO PROVIDE ADVISORY NON-BINDING APPROVAL OF THE COMPENSATION OF AND VOTE YOUR SHARES AT THE MEETING THE COMPANY S NAMED EXECUTIVE OFFICERS	FOR	FOR	MANAGEMENT
5	A NON-BINDING ADVISORY VOTE TO RECOMMEND THE FREQUENCY OF HOLDING ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY S NAMED EXECUTIVE OFFICERS	FOR	FOR	MANAGEMENT

COMPANY **FRANKLIN STREET PROPERTIES**
TICKER: FSP
MEETING DATE: 5/16/2011

CUSIP: 35471R106
RECORD DATE: 3/10/2011

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: 01-GEORGE J. CARTER, 02- GEORGIA MURRAY	FOR	FOR	MANAGEMENT
2	TO RATIFY THE AUDIT COMMITTEE S APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011	FOR	FOR	MANAGEMENT
3	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION	FOR	FOR	MANAGEMENT
4	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION VOTES	1 YEAR	1 YEAR	MANAGEMENT
5	TO CONSIDER AND ACT UPON A STOCKHOLDER PROPOSAL CONCERNING THE ANNUAL ELECTION OF DIRECTORS, IF PROPERLY PRESENTED AT THE MEETING	AGAINST	AGAINST	SHAREHOLDER

COMPANY **GETTY REALTY CORP.**
TICKER: GTY
MEETING DATE: 5/19/2011

CUSIP: 374297109
RECORD DATE: 3/21/2011

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1A	ELECTION OF DIRECTOR: HOWARD B. SAFENOWITZ	FOR	FOR	MANAGEMENT
1B	ELECTION OF DIRECTOR: DAVID B. DRISCOLL	FOR	FOR	MANAGEMENT
1C	ELECTION OF DIRECTOR: MILTON COOPER	FOR	FOR	MANAGEMENT
1D	ELECTION OF DIRECTOR: LEO LIEBOWITZ	FOR	FOR	MANAGEMENT

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1E	ELECTION OF DIRECTOR: RICHARD E. MONTAG	FOR	FOR	MANAGEMENT
1F	ELECTION OF DIRECTOR: PHILIP E. COVIELLO	FOR	FOR	MANAGEMENT
2	ADVISORY (NON-BINDING) VOTE ON	FOR	FOR	MANAGEMENT

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EXECUTIVE COMPENSATION (SAY-ON-PAY)

3	ADVISORY (NON-BINDING) VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION (SAY-ON-FREQUENCY)	FOR	FOR	MANAGEMENT
4	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLC AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011	FOR	FOR	MANAGEMENT

COMPANY **GLADSTONE COMMERCIAL CORPORATION**
TICKER: GOOD
MEETING DATE: 5/5/2011

CUSIP: 376536108
RECORD DATE: 3/14/2011

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: 01-MICHELA A. ENGLISH, 02-ANTHONY W. PARKER, 03-GEORGE STELLJES III	FOR	FOR	MANAGEMENT
2	TO RATIFY OUR AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2011.	FOR	FOR	MANAGEMENT

COMPANY **GLIMCHER REALTY TRUST**
TICKER: GRT
MEETING DATE: 5/5/2011

CUSIP: 379302102
RECORD DATE: 3/18/2011

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES 01-RICHARD F. CELESTE, 02-WAYNE S. DORAN, 03-MICHAEL P. GLIMCHER, 04-ALAN R. WEILER	FOR	FOR	MANAGEMENT
2	TO RATIFY THE APPOINTMENT OF BDO USA, LLP (FORMERLY BDO SEIDMAN, LLP) AS GLIMCHER REALTY TRUST'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	FOR	FOR	MANAGEMENT
3	TO APPROVE AN AMENDMENT TO GLIMCHER REALTY TRUST'S AMENDED AND RESTATED DECLARATION OF TRUST TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF BENEFICIAL INTEREST FROM 150,000,000 TO 250,000,000	FOR	FOR	MANAGEMENT

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4	TO APPROVE A NON-BINDING AND ADVISORY RESOLUTION REGARDING GLIMCHER REALTY TRUST S EXECUTIVE COMPENSATION.	FOR	FOR	MANAGEMENT
5	A NON-BINDING AND ADVISORY VOTE ON THE FREQUENCY IN WHICH THE NON-BINDING AND ADVISORY SHAREHOLDER VOTE TO APPROVE EXECUTIVE COMPENSATION SHALL OCCUR.	FOR	FOR	MANAGEMENT

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COMPANY **HCP, INC.**
TICKER: HCP
MEETING DATE: 4/28/2011

CUSIP: 40414L109
RECORD DATE: 3/4/2011

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	1A - ELECTION OF DIRECTOR: JAMES F. FLAHERTY III; 1B - ELECTION OF DIRECTOR: CHRISTINE N. GARVEY; 1C - ELECTION OF DIRECTOR: DAVID B. HENRY; 1D - ELECTION OF DIRECTOR: LAURALEE E. MARTIN; 1E - ELECTION OF DIRECTOR: MICHAEL D. MCKEE; 1F - ELECTION OF DIRECTOR: PETER L. RHEIN; 1G - ELECTION OF DIRECTOR: KENNETH B. ROATH; 1H - ELECTION OF DIRECTOR: RICHARD M. ROSENBERG; 1I - ELECTION OF DIRECTOR: JOSEPH P. SULLIVAN	FOR	FOR	MANAGEMENT
2	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS HCP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011	FOR	FOR	MANAGEMENT
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR	FOR	MANAGEMENT
4	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	1 YEAR	1 YEAR	MANAGEMENT

COMPANY **HEALTH CARE REIT, INC.**
TICKER: HCN
MEETING DATE: 5/5/2011

CUSIP: 42217K106
RECORD DATE: 3/8/2011

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	1A - ELECTION OF DIRECTOR FOR A TERM OF THREE YEARS: WILLIAM C. BALLARD, JR. 1B - ELECTION OF DIRECTOR FOR A TERM OF THREE YEARS: PETER J. GRUA 1C - ELECTION OF DIRECTOR FOR A TERM OF THREE YEARS: R. SCOTT TRUMBULL	FOR	FOR	MANAGEMENT
2	APPROVAL OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SEC	FOR	FOR	MANAGEMENT
3	FREQUENCY OF ADVISORY VOTE ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS	1 YEAR	1 YEAR	MANAGEMENT

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4	APPROVAL OF AN AMENDMENT TO THE SECOND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 225,000,000 TO 400,000,000 FOR GENERAL CORPORATE PURPOSES	FOR	FOR	MANAGEMENT
5	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR	FOR	FOR	MANAGEMENT

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THE FISCAL YEAR 2011

COMPANY **HEALTHCARE REALTY TRUST INC.**
TICKER: HR
MEETING DATE: 5/17/2011

CUSIP: 421946104
RECORD DATE: 3/17/2011

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: 01-DAVID R. EMERY, 02-BATEY M. GRESHAM, JR., 03-DAN S. WILFORD	FOR	FOR	MANAGEMENT
2	RATIFY THE APPOINTMENT OF BDO USA, LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	FOR	FOR	MANAGEMENT
3	TO APPROVE THE FOLLOWING RESOLUTION: RESOLVED, THAT THE SHAREHOLDERS OF HEALTHCARE REALTY TRUST INCORPORATED APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S- K IN THE COMPANY S PROXY STATEMENT FOR THE 2011 ANNUAL MEETING OF SHAREHOLDERS	FOR	FOR	MANAGEMENT
4	TO RECOMMEND, BY NON-BINDING ADVISORY VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES ON AN ANNUAL (1 YEAR), BIENNIAL (2 YEARS) OR TRIENNIAL (3 YEARS) BASIS	3 YEARS	3 YEARS	MANAGEMENT

COMPANY **HERSHA HOSPITALITY TRUST**
TICKER: HT
MEETING DATE: 5/26/2011

CUSIP: 427825104
RECORD DATE: 3/3/2011

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	DIRECTORS RECOMMEND: A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES - 01-HASU P. SHAH, 02-EDUARDO S. ELSZTAIN, 03- DIANNA F. MORGAN, 04-KIRAN P. PATEL, 05- JOHN M. SABIN	FOR	FOR	MANAGEMENT
2	THE APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS	FOR	FOR	MANAGEMENT
3	THE APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF A SHAREHOLDER VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS	3 YR	3 YR	MANAGEMENT

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4	THE APPROVAL OF THE 2012 EQUITY INCENTIVE PLAN	FOR	FOR	MANAGEMENT
5	THE RATIFICATION OF KPMG LLP AS THE INDEPENDENT AUDITORS	FOR	FOR	MANAGEMENT

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COMPANY **HIGHWOODS PROPERTIES, INC.**
TICKER: HIW
MEETING DATE: 5/12/2011

CUSIP: 431284108
RECORD DATE: 3/1/2011

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	DIRECTORS RECOMMEND: A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: 01-THOMAS W. ADLER, 02-GENE H. ANDERSON, 03-EDWARD J. FRITSCH, 04- DAVID J. HARTZELL, 05-SHERRY A. KELLETT, 06-L. GLENN ORR, JR., 07-O.TEMPLE SLOAN, JR.	FOR	FOR	MANAGEMENT
2	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011	FOR	FOR	MANAGEMENT
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR	FOR	MANAGEMENT
4	ADVISORY VOTE ON FREQUENCY OF SAY-ON-PAY VOTES	1 YR	1 YR	MANAGEMENT

COMPANY **HOME PROPERTIES, INC.**
TICKER: HME
MEETING DATE: 5/3/2011

CUSIP: 437306103
RECORD DATE: 3/8/2011

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: 01-STEPHEN R. BLANK, 02-ALAN L. GOSULE, 03-LEONARD F. HELBIG III, 04-CHARLES J. KOCH, 05-THOMAS P. LYDON JR., 06-EDWARD J. PETTINELLA, 07-CLLFFORD W. SMITH, JR., 08-AMY L. TAIT	FOR	FOR	MANAGEMENT
2	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR	FOR	MANAGEMENT
3	ADVISORY VOTE ON FREQUENCY OF FUTURE VOTES ON EXECUTIVE COMPENSATION	1 YEAR	1 YEAR	MANAGEMENT
4	TO APPROVE THE HOME PROPERTIES, INC. 2011 STOCK BENEFIT PLAN	FOR	FOR	MANAGEMENT
5	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011	FOR	FOR	MANAGEMENT

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COMPANY **HOST HOTELS & RESORTS, INC.**
TICKER: HST
MEETING DATE: 5/12/2011

CUSIP: 44107P104
RECORD DATE: 3/16/2011

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1A	ELECTION OF DIRECTOR: JOHN B. MORSE, JR.	FOR	FOR	MANAGEMENT
1B	ELECTION OF DIRECTOR: ROBERT M. BAYLIS	FOR	FOR	MANAGEMENT
1C	ELECTION OF DIRECTOR: RICHARD E. MARRIOTT	FOR	FOR	MANAGEMENT
1D	ELECTION OF DIRECTOR: GORDON H. SMITH	FOR	FOR	MANAGEMENT
1E	ELECTION OF DIRECTOR: W. EDWARD WALTER	FOR	FOR	MANAGEMENT
1F	ELECTION OF DIRECTOR: WILLARD W. BRITTAIN	FOR	FOR	MANAGEMENT
1G	ELECTION OF DIRECTOR: TERENCE C. GOLDEN	FOR	FOR	MANAGEMENT
1H	ELECTION OF DIRECTOR: ANN M. KOROLOGOS	FOR	FOR	MANAGEMENT
2	RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2011	FOR	FOR	MANAGEMENT
3	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION	FOR	FOR	MANAGEMENT
4	TO APPROVE, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES	1 YR	1 YR	MANAGEMENT

COMPANY **HUDSON PACIFIC PROPERTIES, INC.**
TICKER: HPP
MEETING DATE: 6/9/2011

CUSIP: 444097208
RECORD DATE: 4/20/2011

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1A	ELECTION OF DIRECTOR: HOWARD S. STERN	FOR	FOR	MANAGEMENT
1B	ELECTION OF DIRECTOR: VICTOR J. COLEMAN	FOR	FOR	MANAGEMENT
1C	ELECTION OF DIRECTOR: ROBERT M. MORAN, JR.	FOR	FOR	MANAGEMENT
1D	ELECTION OF DIRECTOR: RICHARD B. FRIED	FOR	FOR	MANAGEMENT
1E	ELECTION OF DIRECTOR: JONATHAN M. GLASER	FOR	FOR	MANAGEMENT

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1F	ELECTION OF DIRECTOR: MARK D. LINEHAN	FOR	FOR	MANAGEMENT
1G	ELECTION OF DIRECTOR: BARRY A. PORTER	FOR	FOR	MANAGEMENT
1H	ELECTION OF DIRECTOR: THEODORE R. ANTENUCCI	FOR	FOR	MANAGEMENT
2	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	FOR	FOR	MANAGEMENT
3	AN ADVISORY RESOLUTION ON THE COMPANY'S EXECUTIVE COMPENSATION, AS MORE FULLY DESCRIBED IN THE ENCLOSED PROXY STATEMENT	FOR	FOR	MANAGEMENT
4	AN ADVISORY DETERMINATION OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION	1 YR	1 YR	MANAGEMENT

COMPANY **HYATT HOTELS CORPORATION**
TICKER: **H**
MEETING DATE: **6/15/2011**

CUSIP: **448579102**
RECORD DATE: **4/18/2011**

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	DIRECTORS RECOMMEND: A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: 01-THOMAS J. PRITZKER, 02-JAMES H. WOOTEN, JR., 03-BYRON D. TROTT, 04- RICHARD C. TUTTLE	FOR	FOR	MANAGEMENT
2	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS HYATT HOTELS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011	FOR	FOR	MANAGEMENT
3	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED PURSUANT TO THE SECURITIES AND EXCHANGE COMMISSION'S COMPENSATION DISCLOSURE RULES	FOR	FOR	MANAGEMENT
4	APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY WITH WHICH ADVISORY VOTES ON EXECUTIVE COMPENSATION ARE SUBMITTED TO STOCKHOLDERS	1 YR	1 YR	MANAGEMENT

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COMPANY **INLAND REAL ESTATE CORPORATION**
TICKER: IRC
MEETING DATE: 6/15/2011

CUSIP: 457461200
RECORD DATE: 4/15/2011

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1A	ELECTION OF DIRECTOR: JOEL D. SIMMONS	FOR	FOR	MANAGEMENT
1B	ELECTION OF DIRECTOR: THOMAS R. MCWILLIAMS	FOR	FOR	MANAGEMENT
1C	ELECTION OF DIRECTOR: THOMAS H. MCAULEY	FOR	FOR	MANAGEMENT
1D	ELECTION OF DIRECTOR: THOMAS P. DARCY	FOR	FOR	MANAGEMENT
1E	ELECTION OF DIRECTOR: HEIDI N. LAWTON	FOR	FOR	MANAGEMENT
1F	ELECTION OF DIRECTOR: DANIEL L. GOODWIN	FOR	FOR	MANAGEMENT
1F	ELECTION OF DIRECTOR: JOEL G. HERTER	FOR	FOR	MANAGEMENT
2	RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	FOR	FOR	MANAGEMENT
3	ADOPT A NON-BINDING ADVISORY RESOLUTION APPROVING OUR EXECUTIVE COMPENSATION.	FOR	FOR	MANAGEMENT
4	ADVISE ON THE FREQUENCY OF THE ADVISORY VOTE ON OUR EXECUTIVE COMPENSATION.	1 YR	1 YR	MANAGEMENT

COMPANY **INVESTORS REAL ESTATE TRUST**
TICKER: IRET
MEETING DATE: 9/21/2010

CUSIP: 461730103
RECORD DATE: 7/23/2010

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	DIRECTORS RECOMMEND: A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES 01-PATRICK G. JONES; 02-TIMOTHY P. MIHALICK; 03-JEFFREY L. MILLER; 04- C.W. CHIP MORGAN; 05-JOHN T. REED; 06- EDWARD T. SCHAFER; 07- W. DAVID SCOTT; 08- STREPHAN L. STENEHJEM; 09- JOHN D. STEWART; 10-THOMAS A WENTZ, JR.	FOR	FOR	MANAGEMENT
2	RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING APRIL 30, 2011.	FOR	FOR	MANAGEMENT

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COMPANY **KIMCO REALTY CORPORATION**
TICKER: KIM
MEETING DATE: 5/4/2011

CUSIP: 49446R109
RECORD DATE: 3/7/2011

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: 01-M. COOPER, 02-P. COVIELLO, 03- R. DOOLEY, 04-J. GRILLS, 05-D. HENRY, 06- F.P.HUGHES, 07-F. LOURENSO, 08-C. NICHOLAS, 09-R. SALTZMAN	FOR	FOR	MANAGEMENT
2	THE APPROVAL OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF THE COMPANY	FOR	FOR	MANAGEMENT
3	CONDUCTING ADVISORY VOTES ON EXECUTIVE COMPENSATION EVERY YEAR	1 YEAR	1 YEAR	MANAGEMENT
4	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011	FOR	FOR	MANAGEMENT

COMPANY **LAS VEGAS SANDS CORP**
TICKER: LVS
MEETING DATE: 6/10/2011

CUSIP: 517834107
RECORD DATE: 4/15/2011

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	DIRECTORS RECOMMEND: A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: 01-CHARLES D. FORMAN, 02-GEORGE P. KOO, 03-IRWIN A. SIEGEL	FOR	FOR	MANAGEMENT
2	TO CONSIDER AND ACT UPON THE RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	FOR	FOR	MANAGEMENT
3	TO CONSIDER AND ACT UPON AN ADVISORY (NON-BINDING) PROPOSAL ON EXECUTIVE COMPENSATION	FOR	FOR	MANAGEMENT
4	TO CONSIDER AND ACT UPON AN ADVISORY (NON-BINDING) PROPOSAL ON HOW FREQUENTLY STOCKHOLDERS SHOULD VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	1 YR	1 YR	MANAGEMENT

COMPANY **LASALLE HOTEL PROPERTIES**

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TICKER: LHO
MEETING DATE: 4/21/2011

CUSIP: 517942108
RECORD DATE: 2/9/2011

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: 01-MICHAEL D. BARNELLO, 02- DONALD A. WASHBURN	FOR	FOR	MANAGEMENT
2	TO RATIFY THE APPOINTMENT OF THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING	FOR	FOR	MANAGEMENT

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DECEMBER 31, 2011

3	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION	FOR	FOR	MANAGEMENT
4	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES	1 YEAR	1 YEAR	MANAGEMENT

COMPANY **LEXINGTON REALTY TRUST**

TICKER: LXP

MEETING DATE: 5/17/2011

CUSIP: 529043101

RECORD DATE: 3/18/2011

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	DIRECTORS RECOMMEND: A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: 01-E. ROBERT ROSKIND 02-T. WILSON EGLIN 03-CLIFFORD BROSER 04-HAROLD FIRST, 05-RICHARD S. FRARY 06-JAMES GROSFELD 07-KEVIN W. LYNCH	FOR	FOR	MANAGEMENT
2	APPROVAL OF THE LEXINGTON REALTY TRUST 2011 EQUITY-BASED AWARD PLAN	FOR	FOR	MANAGEMENT
3	A RESOLUTION TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, EXECUTIVE COMPENSATION OF CERTAIN OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT	FOR	FOR	MANAGEMENT
4	TO RECOMMEND, ON A NON-BINDING, ADVISORY BASIS, THE FREQUENCY OF FUTURE NON-BINDING, ADVISORY VOTES ON EXECUTIVE COMPENSATION	1 YR	1 YR	MANAGEMENT
5	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2011	FOR	FOR	MANAGEMENT

COMPANY **LIBERTY PROPERTY TRUST**

TICKER: LRY

MEETING DATE: 5/11/2011

CUSIP: 531172104

RECORD DATE: 3/15/2011

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	DIRECTORS RECOMMEND: A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: 01-M. LEANNE LACHMAN, 02-STEPHEN D. STEINOUR, 03-FREDERICK F. BUCHHOLZ, 04- THOMAS C. DELOACH, JR., 05-DANIEL P. GARTON, 06-STEPHEN B. SIEGEL, 07-K. ELIZABETH DIETZE	FOR	FOR	MANAGEMENT

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2	A NON-BINDING, ADVISORY VOTE REGARDING THE COMPENSATION OF THE TRUST'S NAMED EXECUTIVE OFFICERS	FOR	FOR	MANAGEMENT
3	A NON-BINDING, ADVISORY VOTE REGARDING THE FREQUENCY OF VOTING ON THE COMPENSATION OF THE TRUST'S NAMED EXECUTIVE OFFICERS	1 YR	1 YR	MANAGEMENT
4	A PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP TO SERVE AS THE	FOR	FOR	MANAGEMENT

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TRUST S INDEPENDENT PUBLIC ACCOUNTING
FIRM FOR 2011

COMPANY **LTC PROPERTIES, INC.**
TICKER: LTC
MEETING DATE: 6/1/2011

CUSIP: 502175102
RECORD DATE: 4/26/2011

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	DIRECTORS RECOMMEND A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: 01-ANDRE C. DIMITRIADIS, 02-BOYD W. HENDRICKSON, 03-EDMUND C. KING, 04- DEVRA G. SHAPIRO, 05-WENDY L. SIMPSON, 06-TIMOTHY J. TRICHE, M.D.	FOR	FOR	MANAGEMENT
2	RATIFICATION OF THE COMPANYS INDEPENDENT AUDITORS	FOR	FOR	MANAGEMENT
3	ADVISORY VOTE ON COMPENSATION OF NAMED EXECUTIVE OFFICERS	FOR	FOR	MANAGEMENT
4	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON COMPENSATION OF NAMED EXECUTIVE OFFICERS	3 YR	3 YR	MANAGEMENT

COMPANY **MACK-CALI REALTY CORPORATION**
TICKER: CLI
MEETING DATE: 5/24/2011

CUSIP: 554489104
RECORD DATE: 4/5/2011

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	DIRECTORS RECOMMEND: A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: 01- WILLIAM L. MACK, 02-NATHAN GANTCHER, 03- DAVID S. MACK, 04-ALAN G. PHILIBOSIAN	FOR	FOR	MANAGEMENT
2	ADVISORY VOTE APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS SUCH COMPENSATION IS DESCRIBED UNDER THE COMPENSATION DISCUSSION AND ANALYSIS AND EXECUTIVE COMPENSATION SECTIONS OF THE ACCOMPANYING PROXY STATEMENT	FOR	FOR	MANAGEMENT
3	ADVISORY VOTE APPROVING THE FREQUENCY OF THE STOCKHOLDER VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS SUCH COMPENSATION IS DESCRIBED UNDER THE COMPENSATION DISCUSSION AND ANALYSIS AND EXECUTIVE COMPENSATION SECTIONS OF THE	1 YR	1 YR	MANAGEMENT

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ACCOMPANYING PROXY STATEMENT, EVERY 1
YR, 2 YRS OR 3 YRS

4	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011	FOR	FOR	MANAGEMENT
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COMPANY **MFA FINANCIAL INC.**
TICKER: MFA
MEETING DATE: 5/24/2011

CUSIP: 55272X102
RECORD DATE: 3/22/2011

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	DIRECTORS RECOMMEND: A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES - 01-STEPHEN R. BLANK, 02-WILLIAM S. GORIN	FOR	FOR	MANAGEMENT
2	APPROVAL OF THE AMENDMENT TO MFA S CHARTER TO INCREASE THE NUMBER OF AUTHORIZED SHARES TO 1,000,000,000 SHARES	FOR	FOR	MANAGEMENT
3	APPROVAL, BY NON-BINDING VOTE, OF MFA S EXECUTIVE COMPENSATION	FOR	FOR	MANAGEMENT
4	RECOMMENDATION, BY NON-BINDING VOTE, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON MFA S EXECUTIVE COMPENSATION	FOR	3 YR	MANAGEMENT
5	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS MFA S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011	FOR	FOR	MANAGEMENT

COMPANY **MID-AMERICA APARTMENT COMMUNITIES, INC.**
TICKER: MAA
MEETING DATE: 5/26/2011

CUSIP: 59522J103
RECORD DATE: 3/18/2011

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	DIRECTORS RECOMMEND: A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: 01-H. ERIC BOLTON, JR., 02-ALAN B. GRAF, JR., 03-JOHN S. GRINALDS, 04-RALPH HORN, 05-PHILIP W. NORWOOD, 06-W. REID SANDERS, 07-WILLIAM B. SANSOM, 08-SIMON R.C. WADSWORTH	FOR	FOR	MANAGEMENT
2	AMENDMENT TO THE CHARTER TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK TO 150,000,000	FOR	FOR	MANAGEMENT
3	ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION	FOR	FOR	MANAGEMENT
4	ADVISORY (NON-BINDING) VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YR	1 YR	MANAGEMENT
5	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED	FOR	FOR	MANAGEMENT

PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR
2011

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COMPANY **MPG OFFICE TRUST, INC.**
TICKER: MPG
MEETING DATE: 6/16/2011

CUSIP: 553274101
RECORD DATE: 4/18/2011

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	DIRECTORS RECOMMEND: A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: 01-CHRISTINE N. GARVEY, 02-MICHAEL J. GILLFILLAN, 03-JOSEPH P. SULLIVAN, 04-GEORGE A. VANDEMAN, 05-PAUL M. WATSON, 06-DAVID L. WEINSTEIN	FOR	FOR	MANAGEMENT
2	TO VOTE TO APPROVE THE COMPENSATION OF CERTAIN EXECUTIVES, AS DESCRIBED IN THE MPG OFFICE TRUST, INC. PROXY STATEMENT	FOR	FOR	MANAGEMENT
3	TO VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION (EVERY 1, 2 OR 3 YEARS, AS INDICATED)	1 YR	1 YR	MANAGEMENT
4	RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31 2011	FOR	FOR	MANAGEMENT

COMPANY **NATIONAL RETAIL PROPERTIES, INC.**
TICKER: NNN
MEETING DATE: 6/17/2011

CUSIP: 637417106
RECORD DATE: 3/21/2011

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: 01-DON DEFOSSET, 02-DAVLDM, FICK, 03-KEVIN A. HABICHT, 04-RICHARD B. JENNINGS, 05-TED B. LANIER, 06-ROBERT C. LEGLER, 07-CRAIG MACNAB, 08-ROBERT MARTINEZ	FOR	FOR	MANAGEMENT
2	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	FOR	FOR	MANAGEMENT
3	ADVISORY VOTE ON FREQUENCY OF HOLDING ADVISORY VOTE ON EXECUTIVE COMPENSATION	3 YEARS	3 YEARS	MANAGEMENT
4	RATIFICATION OF THE SELECTION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011	FOR	FOR	MANAGEMENT

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COMPANY **NATIONWIDE HEALTH PROPERTIES**
TICKER: NHP
MEETING DATE: 7/1/2011

CUSIP: 638620104
RECORD DATE: 5/13/2011

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 27, 2011 BY AND AMONG VENTAS, INC., ITS WHOLLY OWNED SUBSIDIARY, NEEDLES ACQUISITION LLC AND NATIONWIDE HEALTH PROPERTIES, INC. (NHP), AND APPROVE THE MERGER OF NHP WITH AND INTO NEEDLES ACQUISITION LLC AND THE OTHER TRANSACTIONS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER	FOR	FOR	MANAGEMENT

COMPANY **OMEGA HEALTHCARE INVESTORS, INC.**
TICKER: OHI
MEETING DATE: 6/2/2011

CUSIP: 681936100
RECORD DATE: 4/15/2011

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	DIRECTORS RECOMMEND: A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES - 01-HAROLD J. KLOOSTERMAN 02-C. TAYLOR PICKETT	FOR	FOR	MANAGEMENT
2	RATIFICATION OF INDEPENDENT AUDITORS ERNST & YOUNG LLP	FOR	FOR	MANAGEMENT
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR	FOR	MANAGEMENT
4	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION	3 YR	3 YR	MANAGEMENT

COMPANY **PARKWAY PROPERTIES, INC.**
TICKER: PKY
MEETING DATE: 5/12/2011

CUSIP: 70159Q104
RECORD DATE: 3/14/2011

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: 01-CHARLES T. CANNADA, 02-EDWARD M. CASAL, 03-LAURIE L. DOTTER, 04-DANIEL P. RIEDMAN, 05-MICHAEL J. UPSEY, 06-BRENDA J. MIXSON, 07-STEVEN G. ROGERS, 08-LELAND R. SPEED, 09-TROY A. STOVALL	FOR	FOR	MANAGEMENT

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2	ADVISORY VOTE TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2011 FISCAL YEAR	FOR	FOR	MANAGEMENT
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR	FOR	MANAGEMENT
4	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	FOR	FOR	MANAGEMENT

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COMPANY **PEBBLEBROOK HOTEL TRUST**
TICKER: **PEB**
MEETING DATE: **5/20/2011**

CUSIP: **70509V100**
RECORD DATE: **3/10/2011**

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: 01-JON E. BORTZ, 02-CYDNEY C. DONNELL, 03-RON E. JACKSON, 04-MICHAEL J. SCHALL, 05-EARL E. WEBB, 06-LAURA H. WRIGHT	FOR	FOR	MANAGEMENT
2	RATIFICATION OF THE SELECTION OF KPMG LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2011	FOR	FOR	MANAGEMENT
3	TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	FOR	FOR	MANAGEMENT
4	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF VOTING TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	3 YEARS	3 YEARS	MANAGEMENT

COMPANY **PENNSYLVANIA REAL ESTATE INVESTMENT TRUST**
TICKER: **PEI**
MEETING DATE: **6/2/2011**

CUSIP: **709102107**
RECORD DATE: **4/8/2011**

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	DIRECTORS RECOMMEND: A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: 01-DORRIT J. BERN, 02-STEPHEN B. COHEN, 03-JOSEPH F. CORADINO, 04-M. WALTER D ALESSIO 05-EDWARD A. GLICKMAN, 06- LEONARD I. KORMAN, 07-IRA M, LUBERT, 08- DONALD F. MAZZIOTTI, 09-MARK E. PASQUERILLA, 10-JOHN J. ROBERTS, 11- GEORGE F. RUBIN, 12-RONALD RUBIN	FOR	FOR	MANAGEMENT
2	ADVISORY VOTE ON THE COMPENSATION OF NAMED EXECUTIVE OFFICERS	FOR	FOR	MANAGEMENT
3	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YR	1 YR	MANAGEMENT
4	RATIFICATION OF THE SELECTION OF KPMG LLP AS INDEPENDENT AUDITOR	FOR	FOR	MANAGEMENT

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COMPANY **PIEDMONT OFFICE REALTY TRUST, INC.**
TICKER: PDM
MEETING DATE: 6/30/2011

CUSIP: 720190206
RECORD DATE: 4/2/2011

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	DIRECTORS RECOMMEND: A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: 01-W. WAYNE WOODY, 02-MICHAEL R.	FOR	FOR	MANAGEMENT

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BUCHANAN, 03-WESLEY E. CANTRELL, 04-WILLIAM H. KEOGLER, 05-DONALD S. MOSS, 06-FRANK C. MCDOWELL, 07-DONALD A. MILLER, CFA, 08-JEFFREY L. SWOPE

2	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT AUDITOR	FOR	FOR	MANAGEMENT
3	PROPOSAL TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO EXECUTIVE COMPENSATION	FOR	FOR	MANAGEMENT
4	FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	3 YR	3 YR	MANAGEMENT

COMPANY **PROLOGIS**
TICKER: PLD
MEETING DATE: 6/1/2011

CUSIP:
RECORD DATE: 743410102
4/21/2011

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	TO APPROVE THE MERGER OF PUMPKIN LLC, INDIRECT WHOLLY OWNED SUBSIDIARY OF PROLOGIS, WITH AND INTO PROLOGIS, FOLLOWED BY THE MERGER OF NEW PUMPKIN INC. WITH AND INTO AMB PROPERTY CORPORATION, A MARYLAND CORPORATION (AMB), WITH AMB CONTINUING AS THE SURVIVING CORPORATION UNDER THE NAME PROLOGIS, INC. , ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT	FOR	FOR	MANAGEMENT
2	TO APPROVE THE ADJOURNMENT OF THE PROLOGIS SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO APPROVE THE MERGER IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT TO APPROVE EACH PROPOSAL.	FOR	FOR	MANAGEMENT

COMPANY **PUBLIC STORAGE**
TICKER: PSA
MEETING DATE: 5/5/2011

CUSIP:
RECORD DATE: 74460D109
3/10/2011

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES : 01-B. WAYNE HUGHES, 02- RONALD L HAVNER, JR., 03-TAMARA HUGHES GUSTAVSON, 04-URI P. HARKHAM, 05-B. WAYNE HUGHES, JR, 06-AVEDICK B. POLADIAN, 07-GARY E. PRUITT, 08-RONALD P. SPOGLI, 09-DANIEL C.	FOR	FOR	MANAGEMENT

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STATON				
2	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011	FOR	FOR	MANAGEMENT
3	ADVISORY VOTE ON EXECUTIVE	FOR	FOR	MANAGEMENT

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COMPENSATION

4	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION	3 YEARS	3 YEARS	MANAGEMENT
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COMPANY **RAMCO-GERSHENSON PROPERTIES TRUST**
TICKER: RPT
MEETING DATE: 6/1/2011

CUSIP:
RECORD DATE: 751452202
4/6/2011

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	DIRECTORS RECOMMEND: A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: 01-ARTHUR H. GOLDBERG, 02-MARK K. ROSENFELD	FOR	FOR	MANAGEMENT
2	RATIFICATION OF THE APPOINTMENT OF GRANT THORNTON LLP AS THE TRUST S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011	FOR	FOR	MANAGEMENT
3	ADVISORY APPROVAL OF THE NAMED EXECUTIVE OFFICER COMPENSATION	FOR	FOR	MANAGEMENT
4	ADVISORY RECOMMENDATION ON THE FREQUENCY OF AN ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION	1 YR	1 YR	MANAGEMENT

COMPANY **REGENCY CENTERS CORPORATION**
TICKER: REG
MEETING DATE: 5/3/2011

CUSIP:
RECORD DATE: 758849103
2/24/2011

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: - 01-MARTIN E. STEIN, JR., 02- RAYMOND L. BANK, 03-C. RONALD BLANKENSHIP, 04-AR CARPENTER,05-J. DIX DRUCE,06-MARY LOU FIALA,07-BRUCE M. JOHNSON, 08-DOUGLAS S.LUKE, 09-JOHN C. SCHWEITZER, 10-BRIAN M. SMITH, 11-THOMAS G. WATTLES	FOR	FOR	MANAGEMENT
2	TO DETERMINE WHETHER AN ADVISORY VOTE ON EXECUTIVE COMPENSATION WILL OCCUR EVERY 1, 2 OR 3 YEARS	1 YEAR	1 YEAR	MANAGEMENT
3	ADOPTION OF AN ADVISORY RESOLUTION APPROVING EXECUTIVE COMPENSATION FOR FISCAL YEAR 2010	FOR	FOR	MANAGEMENT

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4	APPROVAL OF THE REGENCY CENTERS CORPORATION 2011 OMNIBUS INCENTIVE PLAN	FOR	FOR	MANAGEMENT
5	RATIFICATION OF APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2011	FOR	FOR	MANAGEMENT

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COMPANY **S.L. GREEN REALTY CORP.**
TICKER: SLG
MEETING DATE: 6/15/2011

CUSIP: 78440X101
RECORD DATE: 3/31/2011

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	DIRECTORS RECOMMEND: A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: 01-MARC HOLLIDAY, 02-JOHN S. LEVY	FOR	FOR	MANAGEMENT
2	APPROVE, ON A NON-BINDING ADVISORY BASIS, OUR EXECUTIVE COMPENSATION	FOR	FOR	MANAGEMENT
3	TO RECOMMEND, BY A NON-BINDING ADVISORY VOTE, WHETHER AN ADVISORY VOTE ON EXECUTIVE COMPENSATION SHOULD BE HELD EVERY ONE, TWO OR THREE YEARS	3 YR	3 YR	MANAGEMENT
4	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31 2011	FOR	FOR	MANAGEMENT

COMPANY **SIMON PROPERTY GROUP, INC.**
TICKER: SPG
MEETING DATE: 5/19/2011

CUSIP: 828806108
RECORD DATE: 3/21/2011

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1A	ELECTION OF DIRECTOR: ALLAN HUBBARD	FOR	FOR	MANAGEMENT
1B	ELECTION OF DIRECTOR: J. ALBERT SMITH, JR.	FOR	FOR	MANAGEMENT
1C	ELECTION OF DIRECTOR: REUBEN S. LEIBOWITZ	FOR	FOR	MANAGEMENT
1D	ELECTION OF DIRECTOR: KAREN N. HORN, PH.D.	FOR	FOR	MANAGEMENT
1E	ELECTION OF DIRECTOR: LARRY C. GLASSCOCI	FOR	FOR	MANAGEMENT
1F	ELECTION OF DIRECTOR: MELVYN S. BERGSTEIN	FOR	FOR	MANAGEMENT
1G	ELECTION OF DIRECTOR: DANIEL C. SMITH, PH.D.	FOR	FOR	MANAGEMENT
1H	ELECTION OF DIRECTOR: LINDA WALKER BYNOE	FOR	FOR	MANAGEMENT
2	NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	FOR	FOR	MANAGEMENT
3	NON-BINDING ADVISORY VOTE REGARDING THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	1 YR	1 YR	MANAGEMENT

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4	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011	FOR	FOR	MANAGEMENT
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COMPANY **SOVRAN SELF STORAGE. INC.**
TICKER: SSS
MEETING DATE: 5/26/2011

CUSIP: 84610H108
RECORD DATE: 3/30/2011

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	DIRECTORS RECOMMEND: A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES - 01-ROBERT J. ATTEA, 02-KENNETH F. MYZKA, 03-JOHN E. BURNS, 04-ANTHONY P. GAMMIE, 05-CHARLES E. LANNON, 06-JAMES R. BOLDT	FOR	FOR	MANAGEMENT
2	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011	FOR	FOR	MANAGEMENT
3	PROPOSAL TO APPROVE THE COMPENSATION OF THE COMPANY S EXECUTIVE OFFICERS	FOR	FOR	MANAGEMENT
4	PROPOSAL ON THE FREQUENCY OF HOLDING FUTURE VOTES ON THE COMPENSATION OF THE COMPANY S EXECUTIVE OFFICERS.	1 YR	1 YR	MANAGEMENT

COMPANY **STANDARD PACIFIC CORP.**
TICKER: SPF
MEETING DATE: 5/18/2011

CUSIP: 85375C101
RECORD DATE: 3/21/2011

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	DIRECTORS RECOMMEND: A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: 01-KENNETH L. CAMPBELL, 02-BRUCE A. CHOATE, 03-JAMES L. DOTI, 04-RONALD R. FOELL, 05-DOUGLAS C. JACOBS, 06-DAVID J. MATLIN, 07-F. PATT SCHIEWITZ, 08-PETER SCHOELS	FOR	FOR	MANAGEMENT
2	TO APPROVE THE COMPANY S AMENDED AND RESTATED 2008 EQUITY INCENTIVE PLAN	FOR	FOR	MANAGEMENT
3	TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	FOR	FOR	MANAGEMENT
4	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF FUTURE NON-BINDING VOTES TO APPROVE THE COMPENSATION OF OUR	3 YR	3 YR	MANAGEMENT

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NAMED EXECUTIVE OFFICERS

5	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011	FOR	FOR	MANAGEMENT
6	A STOCKHOLDER PROPOSAL REGARDING THE ADOPTION OF QUANTITATIVE AGN GOALS TO	AGAINST	AGAINST	SHAREHOLDER

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REDUCE GREENHOUSE GAS EMISSIONS

COMPANY	STRATEGIC HOTELS & RESORTS, INC.	CUSIP:	86272T106
TICKER:	BEE	RECORD DATE:	3/1/2011
MEETING DATE:	5/9/2011		

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES 01-ROBERT P. BOWEN, 02- KENNETH FISHER, 03-RAYMOND L GELLEIN, JR 04-LAURENCE S. GELLER, 05. JAMES A. JEFFS, 06-RICHARD D. KINCAID, 07-SIR DAVID M.C. MICHELS, 08-WILLIAM A. PREZANT, 09- EUGENE F. REILLY	FOR	FOR	MANAGEMENT
2	APPROVAL OF SECOND AMENDED AND RESTATED 2004 INCENTIVE PLAN	FOR	FOR	MANAGEMENT
3	APPROVAL ON AN ADVISORY BASIS OF OUR EXECUTIVE COMPENSATION	FOR	FOR	MANAGEMENT
4	RECOMMENDATION ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YEAR	1 YEAR	MANAGEMENT
5	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011	FOR	FOR	MANAGEMENT

COMPANY	SUN COMMUNITIES, INC.	CUSIP:	866674104
TICKER:	SUN	RECORD DATE:	5/16/2011
MEETING DATE:	7/27/2011		

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1A	ELECTION OF DIRECTOR: RONALD L. PIASECKI	FOR	FOR	MANAGEMENT
1B	ELECTION OF DIRECTOR: GARY A. SHIFFMAN	FOR	FOR	MANAGEMENT
2	RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS THE COMPANY S INDEPENDENT REGISTERED ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31 2011	FOR	FOR	MANAGEMENT
3	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION	FOR	FOR	MANAGEMENT
4	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION	1 YR	1 YR	MANAGEMENT

VOTES

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COMPANY **SUPERTEL HOSPITALITY, INC.**
TICKER: **SPPR**
MEETING DATE: **5/26/2011**

CUSIP: **868526104**
RECORD DATE: **4/15/2011**

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	DIRECTORS RECOMMEND: A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES - 01-STEVE H. BORGMANN, 02-ALLEN L. DAYTON, 03-PATRICK J. JUNG, 04-WILLIAM C. LATHAM, 05-PAUL J. SCHULTE, 06-GEORGE R. WHITTEMORE, 07-JEFFREY M. ZWERDLING, 08-KELLY A. WALTERS, 09-RICHARD A. FRANDEEN	FOR	FOR	MANAGEMENT
2	TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011.	FOR	FOR	MANAGEMENT

COMPANY **TANGER FACTORY OUTLET CENTERS, INC.**
TICKER: **SKT**
MEETING DATE: **5/13/2011**

CUSIP: **875465106**
RECORD DATE: **3/17/2011**

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES 01-JACK AFRICK, 02-STEVEN B. TANGER, 03-WILLIAM G. BENTON, 04. BRIDGET RYAN BERMAN, 05-DONALD G. DRAPKIN, 06-THOMAS J. REDDIN, 07-THOMAS E. ROBINSON, 08-ALLAN L. SCHUMAN	FOR	FOR	MANAGEMENT
2	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	FOR	FOR	MANAGEMENT
3	TO AMEND THE ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF COMMON SHARES AUTHORIZED FOR ISSUANCE FROM 150 MILLION COMMON SHARES TO 300 MILLION COMMON SHARES	FOR	FOR	MANAGEMENT
4	TO HOLD AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION	FOR	FOR	MANAGEMENT
5	TO HOLD AN ADVISORY VOTE ON WHETHER AN ADVISORY VOTE ON EXECUTIVE COMPENSATION SHOULD BE HELD EVERY ONE, TWO OR THREE YEARS	3 YRS	3 YRS	MANAGEMENT

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COMPANY **THE ST. JOE COMPANY**
TICKER: JOE
MEETING DATE: 5/17/2011

CUSIP: 790148100
RECORD DATE: 3/18/2011

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1A	ELECTION OF DIRECTOR: BRUCE R. BERKOWITZ	FOR	FOR	MANAGEMENT
1B	ELECTION OF DIRECTOR: HOWARD S. FRANK	FOR	FOR	MANAGEMENT
1C	ELECTION OF DIRECTOR: DELORES M KESLER	FOR	FOR	MANAGEMENT
1D	ELECTION OF DIRECTOR: CHARLES M. FERNANDEZ	FOR	FOR	MANAGEMENT
1E	ELECTION OF DIRECTOR: THOMAS A. FANNING	FOR	FOR	MANAGEMENT
1F	ELECTION OF DIRECTOR: THOMAS P. MURPHY, JR.	FOR	FOR	MANAGEMENT
1G	ELECTION OF DIRECTOR: CHARLES J. CRIST, JR.	FOR	FOR	MANAGEMENT
1H	ELECTION OF DIRECTOR: HUGH M. DURDEN	FOR	FOR	MANAGEMENT
2	APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, OUR EXECUTIVE COMPENSATION PROGRAMS AND POLICIES AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT	FOR	FOR	MANAGEMENT
3	SELECT, ON AN ADVISORY (NON-BINDING) BASIS, THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION	1 YR	1 YR	MANAGEMENT
4	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2011 FISCAL YEAR	FOR	FOR	MANAGEMENT

COMPANY **UDR, INC.**
TICKER: UDR
MEETING DATE: 5/12/2011

CUSIP: 902653104
RECORD DATE: 3/14/2011

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	DIRECTORS RECOMMEND: A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES - 01-KATHERINE A. CATTANACH, 02-ERIC J. FOSS, 03-ROBERT P. FREEMAN, 04-JON A. GROVE, 05-JAMES D. KLINGBEIL, 06-LYNNE B. SAGALYN 07-MARK J. SANDLER, 08-THOMAS W. TOOMEY, 09-THOMAS C. WAJNERT	FOR	FOR	MANAGEMENT
2	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS OUR INDEPENDENT	FOR	FOR	MANAGEMENT

REGISTERED PUBLIC ACCOUNTING FIRM FOR

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THE YEAR ENDING DECEMBER 31, 2011.

3	AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR	FOR	MANAGEMENT
4	AN ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 YR	1 YR	MANAGEMENT

COMPANY U-STORE-IT TRUST

TICKER: YSI

CUSIP: 91274F104

MEETING DATE: 6/1/2011

RECORD DATE: 3/15/2011

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	DIRECTORS RECOMMEND: A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: 01-W.M. DIEFENDERFER III ,02-PIERO BUSSANI,03-DEAN JERNIGAN, 04-MARIANNE M. KELER,05-DAVID J. LARUE,06-JOHN F. REMONDI, 07-JEFFREY F. ROGATZ	FOR	FOR	MANAGEMENT
2	RATIFY THE APPOINTMENT OF KPMG LLP, AS AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2011	FOR	FOR	MANAGEMENT
3	TO APPROVE, BY NON-BINDING ADVISORY VOTE, EXECUTIVE COMPENSATION	FOR	FOR	MANAGEMENT
4	TO RECOMMEND, BY NON-BINDING ADVISORY VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION ADVISORY VOTES	1 YR	1 YR	MANAGEMENT

COMPANY VENTAS, INC.

TICKER: VTR

CUSIP: 92276F100

MEETING DATE: 7/1/2011

RECORD DATE: 5/13/2011

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	TO APPROVE THE ISSUANCE OF SHARES OF VENTAS COMMON STOCK TO THE STOCKHOLDERS OF NATIONWIDE HEALTH PROPERTIES, INC. (NHP) IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 27, 2011 BY AND AMONG VENTAS, ITS WHOLLY OWNED SUBSIDIARY, NEEDLES ACQUISITION LLC AND NHP.	FOR	FOR	MANAGEMENT
2	TO APPROVE AN AMENDMENT TO VENTAS S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF	FOR	FOR	MANAGEMENT

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AUTHORIZED SHARES OF VENTAS CAPITAL
STOCK FROM 310,000,000 TO 610,000,000 AND THE
NUMBER OF AUTHORIZED SHARES OF VENTAS
COMMON STOCK FROM 300,000,000 TO
600,000,000.

3	TO APPROVE ANY ADJOURNMENTS OF THE VENTAS SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE	FOR	FOR	MANAGEMENT
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ARE NOT SUFFICIENT VOTES FOR THE PROPOSALS TO ISSUE VENTAS COMMON STOCK IN CONNECTION WITH THE MERGER AND THE CHARTER AMENDMENT TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF VENTAS COMMON STOCK

COMPANY **VENTAS, INC.**
TICKER: VTR
MEETING DATE: 5/12/2011

CUSIP: 92276F100
RECORD DATE: 3/16/2011

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	1A - ELECTION OF DIRECTOR: DEBRA A. CAFARO; 1B - ELECTION OF DIRECTOR: DOUGLAS CROCKER II; 1C ELECTION OF DIRECTOR: RONALD G. GEARY, 1D - ELECTION OF DIRECTOR: JAY M. GELLERT, 1E ELECTION OF DIRECTOR: MATTHEW J. LUSTIG, 1F - ELECTION OF DIRECTOR: ROBERT D. REED, 1G - ELECTION OF DIRECTOR: SHELL Z. ROSENBERG, 1H - ELECTION OF DIRECTOR: GLENN J. RUFRANO, 1I - ELECTION OF DIRECTOR: JAMES D. SHELTON, 1J - ELECTION OF DIRECTOR: THOMAS C. THEOBALD	FOR	FOR	MANAGEMENT
2	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011	FOR	FOR	MANAGEMENT
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR	FOR	MANAGEMENT
4	ADVISORY VOTE AS TO THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION	1 YEAR	1 YEAR	MANAGEMENT

COMPANY **VORNADO REALTY TRUST**
TICKER: VNO
MEETING DATE: 5/26/2011

CUSIP: 929042109
RECORD DATE: 3/30/2011

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	DIRECTORS RECOMMEND: A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES: 01-ANTHONY W. DEERING 02-MICHAEL LYNNE, 03-RONALD G. TARGAN	FOR	FOR	MANAGEMENT
2	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	FOR	FOR	MANAGEMENT

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3	NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR	FOR	MANAGEMENT
4	NON-BINDING ADVISORY VOTE ON FREQUENCY OF EXECUTIVE COMPENSATION ADVISORY VOTES	FOR	FOR	MANAGEMENT
5	NON-BINDING SHAREHOLDER PROPOSAL RELATING TO A CHANGE IN THE VOTING	AGAINST	AGAINST	SHAREHOLDER

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STANDARD FOR TRUSTEE ELECTIONS

6	NON-BINDING SHAREHOLDER PROPOSAL REGARDING THE APPOINTMENT OF AN INDEPENDENT CHAIRMAN	AGAINST	AGAINST	SHAREHOLDER
7	NON-BINDING SHAREHOLDER PROPOSAL RELATING TO DECLASSIFICATION OF THE BOARD OF TRUSTEES	AGAINST	AGAINST	SHAREHOLDER

COMPANY	WASHINGTON REAL ESTATE INVESTMENT TRUST		
TICKER:	WRE	CUSIP:	939653101
MEETING DATE:	5/17/2011	RECORD DATE:	3/14/2011

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1A	- ELECTION OF TRUSTEE: MR. EDWARD S. CIVERA	FOR	FOR	MANAGEMENT
1B	- ELECTION OF TRUSTEE: MR. TERENCE C. GOLDEN	FOR	FOR	MANAGEMENT
1C	- ELECTION OF TRUSTEE: MS. WENDELIN A. WHITE	FOR	FOR	MANAGEMENT
2	PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011	FOR	FOR	MANAGEMENT
3	PROPOSAL TO AMEND DECLARATION OF TRUST TO CHANGE CURRENT 70% SUPERMAJORITY VOTE TO AMEND OR REPEAL CERTAIN SECTIONS OF CURRENT DECLARATION OF TRUST TO A MAJORITY OF VOTES ENTITLED TO BE CAST	FOR	FOR	MANAGEMENT
4	PROPOSAL TO AMEND DECLARATION OF TRUST TO CHANGE VOTE REQUIREMENT TO ELECT TRUSTEES TO A MAJORITY OF VOTES CAST AND TO IMPLEMENT A MANDATORY RESIGNATION POLICY	FOR	FOR	MANAGEMENT
5	PROPOSAL TO AMEND DECLARATION OF TRUST TO UPDATE AND MODERNIZE CERTAIN GOVERNANCE AND OTHER PROVISIONS OF DECLARATION OF TRUST	FOR	FOR	MANAGEMENT
6	PROPOSAL TO AMEND DECLARATION OF TRUST TO AUTHORIZE 10 MILLION PREFERRED SHARES FOR POSSIBLE FUTURE ISSUANCE	FOR	FOR	MANAGEMENT
7	ADVISORY VOTE ON COMPENSATION OF NAMED EXECUTIVE OFFICERS (SAY- ON-PAY)	FOR	FOR	MANAGEMENT
8	ADVISORY VOTE ON FREQUENCY OF COMPENSATION VOTE (SAY-WHEN-ON-PAY)	1 YR	1 YR	MANAGEMENT

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COMPANY **WEINGARTEN REALTY INVESTORS**
TICKER: **WRI**
MEETING DATE: **5/4/2011**

CUSIP: **948741103**
RECORD DATE: **3/7/2011**

#	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE CAST	SPONSOR
1	A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES - 01-STANFORD ALEXANDER, 02-ANDREW M. ALEXANDER, 03-JAMES W. CROWNOVER, 04-ROBERT J. CRUIKSHANK, 05-MELVIN A. DOW, 06-STEPHEN A. ASHER, 07-DOUGLAS W. SCHNITZER, 08-C. PARK SHAPER, 09-MARC J. SHAPIRO	FOR	FOR	MANAGEMENT
2	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011	FOR	FOR	MANAGEMENT
3	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION	FOR	FOR	MANAGEMENT
4	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES	3 YEARS	3 YEARS	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 Income Fund

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

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

Date: August 17, 2011
