

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

**CUSIP:** 015271109

**MEETING DATE:** 5/25/2011

**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

**CUSIP:** 00163T109

**MEETING DATE:** 5/5/2011

**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<br>FREQUENCY OF FUTURE ADVISORY VOTES ON<br>EXECUTIVE COMPENSATION | 3 YEARS | 3 YEARS | MANAGEMENT |
|---|--|---------|---------|------------|

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TICKER: AMB CUSIP: 00163T109  
 MEETING DATE: 6/1/2011 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 CUSIP: 024835100  
 MEETING DATE: 5/5/2011 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 CUSIP: 053484101  
MEETING DATE: 5/11/2011 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 CUSIP: 09063H107  
MEETING DATE: 5/25/2011 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<br>AS THE COMPANY S INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR THE YEAR<br>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 |
|---|--|------|------|------------|

|               |  |              |           |
|---------------|--|--------------|-----------|
| COMPANY       | <b>BLACKROCK CREDIT ALLOCATION INCOME TRUST IV</b> |              |           |
| TICKER:       | BTZ  | CUSIP:       | 092508100 |
| MEETING DATE: | 7/28/2011  | RECORD DATE: | 5/31/2011 |

| # | 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       | <b>BLACKROCK CREDIT ALLOCATION INCOME TRUST IV</b> |              |           |
| TICKER:       | BTZ  | CUSIP:       | 092508100 |
| MEETING DATE: | 9/2/2010   | RECORD DATE: | 7/6/2010  |

| # | 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       | <b>BRE PROPERTIES, INC.</b> |              |           |
| TICKER:       | BRE                         | CUSIP:       | 05564E106 |
| MEETING DATE: | 5/24/2011                   | RECORD DATE: | 3/24/2011 |

| # | 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 CUSIP: 140288101  
 MEETING DATE: 6/21/2011 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 CUSIP: 1249T101  
 MEETING DATE: 5/11/2011 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 CUSIP: 124830100  
 MEETING DATE: 5/2/2011 RECORD DATE: 3/4/2011

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

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 CUSIP: 19247L106  
 MEETING DATE: 4/28/2011 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 CUSIP: 195872106  
 MEETING DATE: 4/27/2011 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 CUSIP: 22002T10B  
 MEETING DATE: 5/12/2011 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 |
|---|--|-----|-----|------------|

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 PRICEWATERHOUSECOOPERS LLP 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 |
|---|--|---------|---------|-------------|

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<br>NOMINEES: 01-PAUL O. BOWER, 02-MONTE J.<br>BARROW, 03-WJLLAM J. CAHILL, III, 04-<br>RANDALL L. CHURCHEY, 05-JOHN L. FORD, 06-<br>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 |
| 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 CUSIP: 376536108  
 MEETING DATE: 5/5/2011 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 CUSIP: 379302102  
 MEETING DATE: 5/5/2011 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 ACCOUNTLNG 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 CUSIP: 421946104  
 MEETING DATE: 5/17/2011 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 CUSIP: 427825104  
 MEETING DATE: 5/26/2011 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

CUSIP: 529043101

MEETING DATE: 5/17/2011

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

CUSIP: 531172104

MEETING DATE: 5/11/2011

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<br>PRICEWATERHOUSECOOPERS LLP AS THE<br>INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM OF THE COMPANY FOR THE<br>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<br>RECOMMENDATION | VOTE<br>CAST | SPONSOR    |
|---|--|------------------------------|--------------|------------|
| 1 | DIRECTORS RECOMMEND: A VOTE FOR<br>ELECTION OF THE FOLLOWING NOMINEES:<br>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 CUSIP: 743410102  
 MEETING DATE: 6/1/2011 RECORD DATE: 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 CUSIP: 74460D109  
 MEETING DATE: 5/5/2011 RECORD DATE: 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 |
|---|---|---------|---------|------------|

COMPANY: **RAMCO-GERSHENSON PROPERTIES TRUST**  
 TICKER: RPT  
 MEETING DATE: 6/1/2011  
 CUSIP: 751452202  
 RECORD DATE: 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: 758849103  
 RECORD DATE: 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 |
|---|--|-----|-----|------------|

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.**  
 TICKER: BEE CUSIP: 86272T106  
 MEETING DATE: 5/9/2011 RECORD DATE: 3/1/2011

| # | 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.**  
 TICKER: SUN CUSIP: 866674104  
 MEETING DATE: 7/27/2011 RECORD DATE: 5/16/2011

| #  | 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-WILLAM 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  
 MEETING DATE: 6/1/2011  
 CUSIP: 91274F104  
 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  
 MEETING DATE: 7/1/2011  
 CUSIP: 92276F100  
 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.** CUSIP: 92276F100  
 TICKER: VTR RECORD DATE: 3/16/2011  
 MEETING DATE: 5/12/2011

| # | 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** CUSIP: 929042109  
 TICKER: VNO RECORD DATE: 3/30/2011  
 MEETING DATE: 5/26/2011

| # | 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  
MEETING DATE: 5/17/2011  
CUSIP: 939653101  
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

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