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AEW REAL ESTATE INCOME FUND  
Form N-PX  
August 31, 2004

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 - 811-21206

AEW Real Estate Income Fund

-----  
(Exact name of registrant as specified in charter)

399 Boylston Street  
Boston, MA,

02116

-----  
(Address of principal executive offices)

(Zip code)

John E. Pelletier, ESQ.  
CDC IXIS Asset Management Services, Inc.  
399 Boylston Street  
Boston, MA 02116

-----  
(Name and address of agent for service)

Registrant's telephone number, including area code: 617-449-2801

Date of fiscal year end: January 31

Date of reporting period: 07/01/2003 - 06/30/2004

ITEM 1. PROXY VOTING RECORD

The information contained herein discloses the following information for each matter relating to a portfolio security considered at any shareholder meeting held during the period covered by the report and with respect to which the registrant was entitled to vote:

- (a) The name of the issuer of the portfolio security;
- (b) The exchange ticker symbol of the portfolio security;
- (c) The Council on Uniform Securities Identification Procedures ("CUSIP") number for the portfolio security;
- (d) The shareholder meeting date;
- (e) A brief identification of the matter voted on;
- (f) Whether the matter was proposed by the issuer or by a security holder;
- (g) Whether the registrant cast its vote on the matter;
- (h) How the registrant cast its vote (e.g., for or against proposal, or abstain; for or withhold regarding election of directors); and
- (i) Whether the registrant cast its vote for or against management.

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0001191256

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 APARTMENT INVESTMENT AND MANAGEMENT

CUSIP: 03748R101

Ticker: AIV

Meeting Type: Annual

Meeting Date: 4/30/2004

Agenda: 932122168

ISIN:

Proposal

Type

Vote

For/A  
 Mana

01	TERRY CONSIDINE	Mgmt	Withheld	A
	THOMAS L. RHODES	Mgmt	For	
	J. LANDIS MARTIN	Mgmt	For	
	RICHARD S. ELLWOOD	Mgmt	For	
	JAMES N. BAILEY	Mgmt	For	
	PETER K. KOMPANIEZ	Mgmt	Withheld	A
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP TO SERVE AS INDEPENDENT AUDITORS FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2004.	Mgmt	For	
03	TO APPROVE THE SALE OF HIGH PERFORMANCE UNITS.	Mgmt	For	
04	TO URGE THE COMPENSATION AND HUMAN RESOURCES COMMITTEE OF THE BOARD TO ESTABLISH A POLICY TO SEEK STOCKHOLDER APPROVAL OF CERTAIN EXECUTIVE SEVERANCE ARRANGEMENTS.	Shr	For	A

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 ARCHSTONE-SMITH TRUST

CUSIP: 039583109

Ticker: ASN

Meeting Type: Annual

Meeting Date: 5/20/2004

Agenda: 932122574

ISIN:

Proposal

Type

Vote

For/A  
 Mana

01	R. SCOT SELLERS	Mgmt	Withheld	A
	ERNEST A. GERARDI, JR.	Mgmt	Withheld	A
	NED S. HOLMES	Mgmt	Withheld	A
	RUTH ANN M. GILLIS	Mgmt	For	
02	RATIFICATION OF APPOINTMENT OF KPMG LLP AS AUDITORS FOR CURRENT FISCAL YEAR.	Mgmt	For	
03	SHAREHOLDER PROPOSAL REGARDING SEVERANCE AGREEMENTS.	Shr	For	A

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 ARDEN REALTY, INC.

CUSIP: 039793104

Ticker: ARI

Meeting Type: Annual

Meeting Date: 5/11/2004

Agenda: 932140320

ISIN:

Proposal

Type

Vote

For/A  
 Mana

01	ALAN I. ROTHENBERG	Mgmt	For	
	LESLIE E. BIDER	Mgmt	For	
	STEVEN C. GOOD	Mgmt	For	
02	STOCKHOLDER PROPOSAL REGARDING SEVERANCE AGREEMENTS FOR SENIOR	Shr	Against	

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EXECUTIVES.

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CAMDEN PROPERTY TRUST		Meeting Type: Annual		Agenda: 932112042
CUSIP: 133131102		Meeting Date: 5/5/2004		ISIN:
Ticker: CPT				

  

Proposal	Type	Vote	For/A Mana
01	D. KEITH ODEN	Mgmt	Withheld
	RICHARD J. CAMPO	Mgmt	Withheld
	WILLIAM R. COOPER	Mgmt	Withheld
	GEORGE A. HRDLICKA	Mgmt	For
	SCOTT S. INGRAHAM	Mgmt	Withheld
	LEWIS A. LEVEY	Mgmt	For
	F. GARDNER PARKER	Mgmt	For
	STEVEN A. WEBSTER	Mgmt	Withheld

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CARRAMERICA REALTY CORPORATION		Meeting Type: Annual		Agenda: 932124035
CUSIP: 144418100		Meeting Date: 4/29/2004		ISIN:
Ticker: CRE				

  

Proposal	Type	Vote	For/A Mana
01	TIMOTHY HOWARD	Mgmt	For
	PHILIP L. HAWKINS	Mgmt	For
	ANDREW F. BRIMMER	Mgmt	For
	WESLEY S. WILLIAMS, JR.	Mgmt	For
	ROBERT E. TORRAY	Mgmt	For
	JOAN CARTER	Mgmt	For
	THOMAS A. CARR	Mgmt	For
02	TO LIMIT THE LENGTH OF SERVICE OF THE MEMBERS OF THE BOARD OF DIRECTORS TO SIX YEARS	Shr	Against

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CEDAR SHOPPING CENTERS, INC.		Meeting Type: Annual		Agenda: 932166588
CUSIP: 150602209		Meeting Date: 6/29/2004		ISIN:
Ticker: CDR				

  

Proposal	Type	Vote	For/A Mana
01	LEO S. ULLMAN	Mgmt	For
	BRENDA J. WALKER	Mgmt	For
	EVERETT B. MILLER, III	Mgmt	For
	RICHARD HOMBURG	Mgmt	Withheld
	JAMES J. BURNS	Mgmt	For
	ROGER M. WIDMANN	Mgmt	For
02	TO APPROVE THE 2004 STOCK INCENTIVE PLAN.	Mgmt	Against
03	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2004.	Mgmt	For

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CHATEAU COMMUNITIES, INC.		Meeting Type: Special		Agenda: 932042295
CUSIP: 161726104		Meeting Date: 9/30/2003		ISIN:
Ticker: CPJ				

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Proposal	Type	Vote	For/A Mana
01 PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 29, 2003, ATTACHED TO THE PROXY STATEMENT AS EXHIBIT A, THE MERGER OF CHATEAU COMMUNITIES, INC. WITH AND INTO CHOPPER MERGER SUB, L.L.C., A SUBSIDIARY OF HOMETOWN AMERICA, L.L.C.	Mgmt	For	

CORRECTIONAL PROPERTIES TRUST  
 CUSIP: 22025E104 Meeting Type: Annual Agenda: 932122699  
 Ticker: CPV Meeting Date: 4/29/2004 ISIN:

Proposal	Type	Vote	For/A Mana
01 JAMES D. MOTTA	Mgmt	For	
02 CHARLES R. JONES TO APPROVE AND ADOPT AMENDMENTS TO THE CORRECTIONAL PROPERTIES TRUST 2002 STOCK OPTION PLAN.	Mgmt	For	
03 TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT CERTIFIED PUBLIC ACCOUNTANTS OF CORRECTIONAL PROPERTIES TRUST FOR THE FISCAL YEAR 2004.	Mgmt	Against	

CRESCENT REAL ESTATE EQUITIES COMPAN  
 CUSIP: 225756105 Meeting Type: Annual Agenda: 932193597  
 Ticker: CEI Meeting Date: 6/28/2004 ISIN:

Proposal	Type	Vote	For/A Mana
01 TERRY N. WORRELL	Mgmt	For	
02 DENNIS H. ALBERTS TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2004	Mgmt	For	

CRESCENT REAL ESTATE EQUITIES COMPAN  
 CUSIP: 225756402 Meeting Type: Annual Agenda: 932193597  
 Ticker: CEIPRB Meeting Date: 6/28/2004 ISIN:

Proposal	Type	Vote	For/A Mana
01 DENNIS H. ALBERTS	Mgmt		
02 TERRY N. WORRELL TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2004	Mgmt		

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EASTGROUP PROPERTIES, INC.  
 CUSIP: 277276101  
 Ticker: EGP

Meeting Type: Annual  
 Meeting Date: 5/27/2004

Agenda: 932148922

ISIN:

Proposal	Type	Vote	For/A Mana
01	DAVID H. HOSTER II	Mgmt	For
	D. PIKE ALOIAN	Mgmt	For
	DAVID M. OSNOS	Mgmt	For
	FREDRIC H. GOULD	Mgmt	For
	HAYDEN C. EAVES, III	Mgmt	For
	H.C. BAILEY, JR.	Mgmt	For
	ALEXANDER G. ANAGNOS	Mgmt	For
	LELAND R. SPEED	Mgmt	For
02	RATIFICATION OF THE EASTGROUP PROPERTIES, INC. 2004 EQUITY INCENTIVE PLAN.	Mgmt	For
03	IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED TO VOTE UPON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENTS THEREOF.	Mgmt	For

ENTERTAINMENT PROPERTIES TRUST  
 CUSIP: 29380T105  
 Ticker: EPR

Meeting Type: Annual  
 Meeting Date: 5/12/2004

Agenda: 932150965

ISIN:

Proposal	Type	Vote	For/A Mana
01	BARRETT BRADY	Mgmt	For
02	PROPOSAL TO AMEND THE 1997 SHARE INCENTIVE PLAN	Mgmt	For
03	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG, LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR 2004	Mgmt	For

EQUITY ONE, INC.  
 CUSIP: 294752100  
 Ticker: EQY

Meeting Type: Annual  
 Meeting Date: 5/21/2004

Agenda: 932150179

ISIN:

Proposal	Type	Vote	For/A Mana
01	DORON VALERO	Mgmt	For
	NOAM BEN-OZER	Mgmt	For
	NATHAN HETZ	Mgmt	For
	PATRICK L. FLINN	Mgmt	For
	CHAIM KATZMAN	Mgmt	For
	PETER LINNEMAN	Mgmt	For
	SHAIY PILPEL	Mgmt	For
	DORI SEGAL	Mgmt	For
	ROBERT L. COONEY	Mgmt	For
02	TO APPROVE THE AMENDMENT OF THE COMPANY S AMENDED AND RESTATED 2000 EXECUTIVE INCENTIVE COMPENSATION PLAN TO, AMONG OTHER THINGS, INCREASE THE NUMBER OF SHARES RESERVED UNDER THE PLAN FROM 2,500,000 TO 5,500,000	Mgmt	For

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RESULTING IN 3,000,499 SHARES  
AVAILABLE FOR GRANT.

03 TO APPROVE THE COMPANY S 2004 EMPLOYEE Mgmt For  
STOCK PURCHASE PLAN.

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FIRST POTOMAC REALTY TRUST Agenda: 932147653  
CUSIP: 33610F109 Meeting Type: Annual  
Ticker: FPO Meeting Date: 5/13/2004 ISIN:

Proposal	Type	Vote	For/A Mana
01 TERRY L. STEVENS	Mgmt	For	
ROBERT H. ARNOLD	Mgmt	For	
RICHARD B. CHESS	Mgmt	For	
DOUGLAS J. DONATELLI	Mgmt	For	
LOUIS T. DONATELLI	Mgmt	For	
J. RODERICK HELLER, III	Mgmt	For	
R. MICHAEL MCCULLOUGH	Mgmt	For	

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GABLES RESIDENTIAL TRUST Agenda: 932125859  
CUSIP: 362418105 Meeting Type: Annual  
Ticker: GBP Meeting Date: 5/21/2004 ISIN:

Proposal	Type	Vote	For/A Mana
01 CHRIS C. STROUP	Mgmt	For	
JAMES D. MOTTA	Mgmt	For	
MARCUS E. BROMLEY	Mgmt	Withheld	A
02 TO APPROVE THE GABLES RESIDENTIAL TRUST 2004 EQUITY INCENTIVE PLAN AUTHORIZING THE ISSUANCE OF UP TO 1,250,000 COMMON SHARES OF BENEFICIAL INTEREST.	Mgmt	Against	A

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GLENBOROUGH REALTY TRUST INCORPORATE Agenda: 932106568  
CUSIP: 37803P105 Meeting Type: Annual  
Ticker: GLB Meeting Date: 5/5/2004 ISIN:

Proposal	Type	Vote	For/A Mana
01 LAURA WALLACE	Mgmt	For	
ANDREW BATINOVICH	Mgmt	For	

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GLIMCHER REALTY TRUST Agenda: 932117941  
CUSIP: 379302102 Meeting Type: Annual  
Ticker: GRT Meeting Date: 5/7/2004 ISIN:

Proposal	Type	Vote	For/A Mana
01 PHILIP G. BARACH	Mgmt	For	
01 NILES C. OVERLY	Mgmt	For	
WILLIAM S. WILLIAMS	Mgmt	For	
02 RATIFICATION OF THE APPOINTMENT OF PRICewaterhouseCOOPERS LLP AS THE	Mgmt	For	

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COMPANY S INDEPENDENT PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2004.				
03	APPROVAL OF THE 2004 INCENTIVE COMPENSATION PLAN.		Mgmt	For
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HRPT PROPERTIES TRUST CUSIP: 40426W101 Ticker: HRP		Meeting Type: Annual Meeting Date: 5/11/2004	Agenda: 932130975 ISIN:	
Proposal		Type	Vote	For/A Mana
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01	PATRICK F. DONELAN		Mgmt	For
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HEALTH CARE PROPERTY INVESTORS, INC. CUSIP: 421915109 Ticker: HCP		Meeting Type: Annual Meeting Date: 5/7/2004	Agenda: 932127815 ISIN:	
Proposal		Type	Vote	For/A Mana
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01	JAMES F. FLAHERTY III KENNETH B. ROATH RICHARD M. ROSENBERG PETER L. RHEIN HAROLD M. MESSMER, JR. DAVID B. HENRY ROBERT R. FANNING, JR. MARY A. CIRILLO JOSEPH P. SULLIVAN MICHAEL D. MCKEE		Mgmt	For
02	APPROVAL OF THE AMENDMENT TO THE CHARTER TO INCREASE THE COMPANY S AUTHORIZED COMMON STOCK TO 750,000,000.		Mgmt	Against
03	APPROVAL OF THE AMENDMENT TO THE CHARTER TO DECLASSIFY THE BOARD.		Mgmt	For
04	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2004.		Mgmt	For
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HEALTHCARE REALTY TRUST INCORPORATED CUSIP: 421946104 Ticker: HR		Meeting Type: Annual Meeting Date: 5/11/2004	Agenda: 932110125 ISIN:	
Proposal		Type	Vote	For/A Mana
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01	MARLIESE E. MOONEY JOHN KNOX SINGLETON EDWIN B. MORRIS III		Mgmt	For
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HERITAGE PROPERTY INVESTMENT TRUST, CUSIP: 42725M107 Ticker: HTG		Meeting Type: Annual Meeting Date: 5/7/2004	Agenda: 932141601 ISIN:	
Proposal		Type	Vote	For/A Mana
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01	KEVIN C. PHELAN		Mgmt	Withheld

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	JOSEPH L. BARRY	Mgmt	For	
	DAVID W. LAUGHTON	Mgmt	For	
	RICHARD C. GARRISON	Mgmt	For	
02	TO VOTE AND ACT WITH DISCRETIONARY AUTHORITY UPON, OR IN REGARD TO, ANY OTHER MATTERS WHICH MAY PROPERLY COME BEFORE THE ANNUAL MEETING OR ANY ADJOURNED OR POSTPONED SESSION THEREOF.	Mgmt	Against	A

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HIGHWOODS PROPERTIES, INC.			Agenda: 932103954	
CUSIP: 431284108	Meeting Type: Annual			
Ticker: HIW	Meeting Date: 5/18/2004		ISIN:	

Proposal		Type	Vote	For/A Mana
01	EDWARD J. FRITSCH	Mgmt	For	
	L. GLENN ORR, JR.	Mgmt	For	
	LAWRENCE S. KAPLAN	Mgmt	For	
	WILLIAM E. GRAHAM, JR.	Mgmt	For	
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2004.	Mgmt	For	
03	OTHER BUSINESS: IN HIS DISCRETION, THE PROXY IS AUTHORIZED TO VOTE UPON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENTS THEREOF.	Mgmt	For	

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HOSPITALITY PROPERTIES TRUST			Agenda: 932136371	
CUSIP: 44106M102	Meeting Type: Annual			
Ticker: HPT	Meeting Date: 5/11/2004		ISIN:	

Proposal		Type	Vote	For/A Mana
01	ARTHUR G. KOUMANTZELIS	Mgmt	For	

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ISTAR FINANCIAL INC.			Agenda: 932143821	
CUSIP: 45031U101	Meeting Type: Annual			
Ticker: SFI	Meeting Date: 5/25/2004		ISIN:	

Proposal		Type	Vote	For/A Mana
01	GEORGE R. PUSKAR	Mgmt	For	
	JEFFREY A. WEBER	Mgmt	For	
	JAY SUGARMAN	Mgmt	For	
	WILLIS ANDERSEN, JR.	Mgmt	For	
	ROBERT W. HOLMAN, JR.	Mgmt	For	
	ROBIN JOSEPHS	Mgmt	Withheld	A
	JOHN G. MCDONALD	Mgmt	Withheld	A
02	AUTHORIZATION OF ISSUANCE OF COMMON STOCK EQUIVALENTS TO DIRECTORS UNDER A NON-EMPLOYEE DIRECTORS DEFERRAL PROGRAM.	Mgmt	For	
03	APPROVAL OF EXTENDING THE ISTAR FINANCIAL INC. HIGH PERFORMANCE UNIT	Mgmt	For	



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PROGRAM TO ADD 2007 HPU PLAN AND 2008 HPU PLAN.				
04	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2004.	Mgmt	For	
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KILROY REALTY CORPORATION		Meeting Type: Annual		Agenda: 932125392
CUSIP: 49427F108		Meeting Date: 5/18/2004		ISIN:
Ticker: KRC				
Proposal		Type	Vote	For/A Mana
01	JOHN R. D'EATHE WILLIAM P. DICKEY E. F. BRENNAN, PH.D.	Mgmt Mgmt Mgmt	Withheld Withheld For	A A
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LEXINGTON CORPORATE PROPERTIES TRUST		Meeting Type: Annual		Agenda: 932158101
CUSIP: 529043101		Meeting Date: 5/26/2004		ISIN:
Ticker: LXP				
Proposal		Type	Vote	For/A Mana
01	SETH M. ZACHARY GEOFFREY DOHRMANN CARL D. GLICKMAN JAMES GROSFELD STANLEY R. PERLA T. WILSON EGLIN RICHARD J. ROUSE E. ROBERT ROSKIND KEVIN W. LYNCH	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For	
02	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE 2004 ANNUAL MEETING.	Mgmt	Against	A
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LIBERTY PROPERTY TRUST		Meeting Type: Annual		Agenda: 932118690
CUSIP: 531172104		Meeting Date: 5/5/2004		ISIN:
Ticker: LRY				
Proposal		Type	Vote	For/A Mana
01	J. ANTHONY HAYDEN M. LEANNE LACHMAN	Mgmt Mgmt	For For	
02	APPROVAL OF THE PROPOSAL TO AMEND THE DECLARATION OF TRUST OF THE TRUST TO AMEND AND RESTATE IN ITS ENTIRETY ARTICLE VII OF THE DECLARATION OF TRUST.	Mgmt	For	
03	APPROVAL OF THE PROPOSAL TO AMEND THE DECLARATION OF TRUST TO AMEND SECTIONS 6.2, 6.3 AND 10.1 (D) OF THE DECLARATION OF TRUST.	Mgmt	For	
04	APPROVAL OF THE PROPOSAL TO AMEND THE TRUST S AMENDED AND RESTATED SHARE INCENTIVE PLAN, INCLUDING AN AMENDMENT	Mgmt	For	

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TO INCREASE THE NUMBER OF SHARES  
AVAILABLE FOR AWARDS THEREUNDER BY  
1,500,000 SHARES TO 11,426,256 SHARES.

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THE MACERICH COMPANY CUSIP: 554382101 Ticker: MAC	Meeting Type: Annual Meeting Date: 5/28/2004	Agenda: 932141396 ISIN:
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Proposal	Type	Vote	For/A Mana
01	DIANA M. LAING	Mgmt	For
	DR. WILLIAM P. SEXTON	Mgmt	For
	EDWARD C. COPPOLA	Mgmt	Withheld
	FRED S. HUBBELL	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2004.	Mgmt	For

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MACK-CALI REALTY CORPORATION CUSIP: 554489104 Ticker: CLI	Meeting Type: Annual Meeting Date: 5/20/2004	Agenda: 932143934 ISIN:
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Proposal	Type	Vote	For/A Mana
01	VINCENT TESE	Mgmt	For
	ROY J. ZUCKERBERG	Mgmt	For
	ALAN S. BERNIKOW	Mgmt	For
	MARTIN D. GRUSS	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2004.	Mgmt	For
03	APPROVAL AND ADOPTION OF THE MACK-CALI REALTY CORPORATION 2004 INCENTIVE STOCK PLAN.	Mgmt	For
04	APPROVAL AND ADOPTION OF A SHAREHOLDER PROPOSAL, IF PRESENTED AT THE ANNUAL MEETING, REQUESTING THAT THE COMPANY IMPLEMENT A COMPREHENSIVE POLICY GOVERNING RELATED PARTY TRANSACTIONS.	Shr	Against

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MAGUIRE PROPERTIES INC. CUSIP: 559775101 Ticker: MPG	Meeting Type: Annual Meeting Date: 6/3/2004	Agenda: 932166552 ISIN:
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Proposal	Type	Vote	For/A Mana
01	LAWRENCE S. KAPLAN	Mgmt	For
	CAROLINE S. MCBRIDE	Mgmt	For
01	WALTER L. WEISMAN	Mgmt	For
	ANDREA L. VAN DE KAMP	Mgmt	For
	RICHARD I. GILCHRIST	Mgmt	For

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02 ROBERT F. MAGUIRE III Mgmt For  
RATIFICATION OF THE SELECTION OF KPMG Mgmt For  
LLP AS THE COMPANY S INDEPENDENT  
AUDITORS FOR THE YEAR ENDED DECEMBER  
31, 2004.

MID-AMERICA APARTMENT COMMUNITIES, I Agenda: 932146891  
CUSIP: 59522J103 Meeting Type: Annual  
Ticker: MAA Meeting Date: 5/24/2004 ISIN:

Proposal	Type	Vote	For/A Mana
01 JOHN F. FLOURNOY Mgmt For			
ROBERT F. FOGELMAN Mgmt For			
MICHAEL S. STARNES Mgmt For			
02 RATIFICATION OF KPMG LLP AS THE Mgmt For			
COMPANY S INDEPENDENT AUDITORS FOR 2004.			
03 APPROVAL OF THE AMENDED AND RESTATED Mgmt Against			A
CHARTER.			
04 APPROVAL OF THE 2004 STOCK PLAN. Mgmt Against			A

NEW PLAN EXCEL REALTY TRUST, INC. Agenda: 932099129  
CUSIP: 648053106 Meeting Type: Annual  
Ticker: NXL Meeting Date: 5/12/2004 ISIN:

Proposal	Type	Vote	For/A Mana
01 NORMAN GOLD Mgmt For			
NINA MATIS Mgmt For			
WILLIAM NEWMAN Mgmt For			
GEORGE PUSKAR Mgmt For			

OMEGA HEALTHCARE INVESTORS, INC. Agenda: 932161817  
CUSIP: 681936100 Meeting Type: Annual  
Ticker: OHI Meeting Date: 6/3/2004 ISIN:

Proposal	Type	Vote	For/A Mana
01 EDWARD LOWENTHAL Mgmt For			
STEPHEN D. PLAVIN Mgmt For			
02 TO CONSIDER AND VOTE UPON A PROPOSAL Mgmt For			
TO AMEND OUR ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF OUR PREFERRED STOCK FROM 10,000,000 TO 20,000,000 SHARES.			
03 TO APPROVE THE OMEGA HEALTHCARE Mgmt For			
INVESTORS, INC. 2004 STOCK INCENTIVE PLAN.			

PRENTISS PROPERTIES TRUST Agenda: 932125354  
CUSIP: 740706106 Meeting Type: Annual  
Ticker: PP Meeting Date: 5/5/2004 ISIN:

Proposal	Type	Vote	For/A Mana
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01	RONALD G. STEINHART DR. L. M. RIGGS, JR.	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT ACCOUNTANTS FOR 2004.	Mgmt	For
03	APPROVAL OF AN AMENDMENT TO THE COMPANY S AMENDED AND RESTATED TRUSTEES SHARE INCENTIVE PLAN, AS AMENDED (THE TRUSTEES PLAN) TO INCREASE THE AGGREGATE NUMBER OF THE COMPANY S COMMON SHARES OF BENEFICIAL INTEREST, PAR VALUE \$0.01 PER SHARE (THE COMMON SHARES) THAT MAY BE ISSUED UNDER THE TRUSTEES PLAN BY 50,000 COMMON SHARES.	Mgmt	For
04	APPROVAL OF AN AMENDMENT TO THE COMPANY S 1996 SHARE INCENTIVE PLAN, AS AMENDED (THE 1996 PLAN), TO INCREASE THE AGGREGATE NUMBER OF THE COMPANY S COMMON SHARES THAT MAY BE ISSUED UNDER THE 1996 PLAN BY 1,500,000 COMMON SHARES.	Mgmt	For

RFS HOTEL INVESTORS, INC.  
CUSIP: 74955J108  
Ticker: RFS

Meeting Type: Special  
Meeting Date: 7/8/2003

Agenda: 932012165

ISIN:

Proposal

Type

Vote

For/A  
Mana

01	TO APPROVE THE AGREEMENT, AS AMENDED, BY AND AMONG CNL HOSPITALITY PROPERTIES, INC., A MARYLAND CORPORATION, CNL ROSE ACQUISITION CORP., A DELAWARE CORPORATION, RFS HOTEL INVESTORS, INC., A TENNESSEE CORPORATION, CNL ROSE ACQUISITION OP, LP, A TENNESSEE LIMITED PARTNERSHIP, AND RFS PARTNERSHIP LP, A TENNESSEE LIMITED PARTNERSHIP.	Mgmt	For
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RAMCO-GERSHENSON PROPERTIES TRUST  
CUSIP: 751452202  
Ticker: RPT

Meeting Type: Annual  
Meeting Date: 6/10/2004

Agenda: 932158036

ISIN:

Proposal

Type

Vote

For/A  
Mana

01	ROBERT A. MEISTER DENNIS E. GERSHENSON JOEL D. GERSHENSON	Mgmt Mgmt Mgmt	For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE TRUST S AUDITORS FOR 2004.	Mgmt	For

REALTY INCOME CORPORATION  
CUSIP: 756109104

Meeting Type: Annual

Agenda: 932108992

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Ticker: O

Meeting Date: 5/11/2004

ISIN:

Proposal	Type	Vote	For/A Mana
01	Mgmt	For	
	Mgmt	For	

SENIOR HOUSING PROPERTIES TRUST  
CUSIP: 81721M109  
Ticker: SNH

Meeting Type: Annual  
Meeting Date: 5/11/2004

Agenda: 932128932

ISIN:

Proposal	Type	Vote	For/A Mana
01	Mgmt	For	
	Mgmt	For	

SUMMIT PROPERTIES INC.  
CUSIP: 866239106  
Ticker: SMT

Meeting Type: Annual  
Meeting Date: 5/26/2004

Agenda: 932127120

ISIN:

Proposal	Type	Vote	For/A Mana
01	Mgmt	For	
	Mgmt	For	
	Mgmt	For	

TANGER FACTORY OUTLET CENTERS, INC.  
CUSIP: 875465106  
Ticker: SKT

Meeting Type: Annual  
Meeting Date: 5/14/2004

Agenda: 932143679

ISIN:

Proposal	Type	Vote	For/A Mana
01	Mgmt	For	
	Mgmt	For	
	Mgmt	For	
	Mgmt	For	
	Mgmt	For	
02	Mgmt	For	
03	Mgmt	Against	

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the

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undersigned, thereunto duly authorized.

(Registrant) AEW Real Estate Income Fund

By (Signature) /S/ John T. Hailer

Name John T. Hailer

Title Chief Executive Officer

Date 08-31-2004