

RMR F.I.R.E. Fund  
Form N-PX  
August 27, 2008

**UNITED STATES**

**SECURITIES AND EXCHANGE COMMISSION**

**Washington, DC 20549**

**FORM N-PX**



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

**INVESTMENT COMPANY**

Investment Company Act file number **811-21616**

**RMR F.I.R.E. FUND**

(Exact name of registrant as specified in charter)



400 CENTRE STREET

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**NEWTON, MASSACHUSETTS 02458**

(Address of principal executive offices) (Zip code)

(Name and Address of Agent  
for Service)

**Adam D. Portnoy, President  
RMR F.I.R.E. Fund  
400 Centre Street  
Newton, Massachusetts 02458**

Copy to:

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

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

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

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

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

**Voting Record**

**Fund** RFR

Company **Abingdon Investment Limited**

Ticker:

Cusip:

Meeting Date: 8/13/2007

Record Date: 8/11/2007

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



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

Cusip: 014485106  
 Record Date: 4/24/2008

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

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

Cusip: 021060108  
 Record Date: 1/24/2008

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

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

Cusip: 024937104  
 Record Date: 3/20/2008

| #    | Proposal                                                                                                                                                                                                                         | Management Recommendation | Vote Cast | Sponsor    |
|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-----------|------------|
| 1.00 | Directors Recommend: A vote for election of the following nominees: 01-Mary C. Baskin; 02-Neil M. Hahl; 03-Philip R. Harper; 04-John A. Koskinen; 05-Stan Lundine; 06-Kenneth D. Peterson; 07-Alvin N. Puryear; 08-Malon Wilkus. | For                       | For       | Management |
| 2.00 | Approval of the amendment to our Bylaws to require majority vote to elect directors in uncontested elections.                                                                                                                    | For                       | For       | Management |
| 3.00 | Approval of the 2008 Stock Option Plan.                                                                                                                                                                                          | For                       | For       | Management |

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|      |                                                                                                     |     |     |            |
|------|-----------------------------------------------------------------------------------------------------|-----|-----|------------|
| 4.00 | Approval of the amendment to the Incentive Bonus Plan.                                              | For | For | Management |
| 5.00 | Approval of the ability to issue convertible securities.                                            | For | For | Management |
| 6.00 | Approval of the amendment and restatement of our Certificate of Incorporation.                      | For | For | Management |
| 7.00 | Ratification of appointment of Ernst & Young LLP as auditors for the year ending December 31, 2008. | For | For | Management |

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

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

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

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

Cusip: 037023108  
 Record Date: 3/31/2008

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

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

Cusip: 044103109  
 Record Date: 3/17/2008

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

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

Cusip: 053484101  
 Record Date: 3/7/2008

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

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Company **Bank of America Corporation**  
 Ticker: BAC  
 Meeting Date: 4/23/2008

Cusip: 060505104  
 Record Date: 2/27/2008

| #     | Proposal                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Management Recommendation | Vote Cast | Sponsor        |
|-------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-----------|----------------|
| 1.00  | The Board of Directors recommends a vote for the election of the following director nominees: 1a-William Barnet, III; 1b-Frank P. Bramble, Sr.; 1c-John T. Collins; 1d-Gary L. Countryman; 1e-Tommy R. Franks; 1f-Charles K. Gifford; 1g-Kenneth D. Lewis; 1h-Monica C. Lozano; 1i-Walter E. Massey; 1j-Thomas J. May; 1k-Patricia E. Mitchell; 1l-Thomas M. Ryan; 1m-O. Temple Sloan, Jr.; 1n-Meredith R. Spangler; 1o-Robert L. Tillman; 1p-Jackie M. Ward. | For                       | For       | Management     |
| 2.00  | The Board of Directors recommends a vote for the following proposal: Ratification of the independent registered public accounting firm for 2008.                                                                                                                                                                                                                                                                                                              | For                       | For       | Management     |
| 3.00  | The Board of Directors recommends a vote against the following proposals: Stockholder Proposal - Stock Options.                                                                                                                                                                                                                                                                                                                                               | Against                   | Against   | Shareholder(s) |
| 4.00  | The Board of Directors recommends a vote against the following proposals: Stockholder Proposal - Advisory Vote on Executive Compensation.                                                                                                                                                                                                                                                                                                                     | Against                   | Against   | Shareholder(s) |
| 5.00  | The Board of Directors recommends a vote against the following proposals: Stockholder Proposal - Determination of CEO Compensation.                                                                                                                                                                                                                                                                                                                           | Against                   | Against   | Shareholder(s) |
| 6.00  | The Board of Directors recommends a vote against the following proposals: Stockholder Proposal - Cumulative Voting.                                                                                                                                                                                                                                                                                                                                           | Against                   | Against   | Shareholder(s) |
| 7.00  | The Board of Directors recommends a vote against the following proposals: Stockholder Proposal - Independent Board Chairman.                                                                                                                                                                                                                                                                                                                                  | Against                   | Against   | Shareholder(s) |
| 8.00  | The Board of Directors recommends a vote against the following proposals: Stockholder Proposal - Special Shareholder Meetings.                                                                                                                                                                                                                                                                                                                                | Against                   | Against   | Shareholder(s) |
| 9.00  | The Board of Directors recommends a vote against the following proposals: Stockholder Proposal - Equator Principles.                                                                                                                                                                                                                                                                                                                                          | Against                   | Against   | Shareholder(s) |
| 10.00 | The Board of Directors recommends a vote against the following proposals: Stockholder Proposal - Human Rights.                                                                                                                                                                                                                                                                                                                                                | Against                   | Against   | Shareholder(s) |



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Company **Beverly Hills Bancorp, Inc.**  
 Ticker: BHBC  
 Meeting Date: 10/25/2007

Cusip: 087866109  
 Record Date: 8/27/2007

| #    | Proposal                                                                                                                                                                                     | Management Recommendation | Vote Cast | Sponsor    |
|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-----------|------------|
| 1.00 | Vote for election of the following nonimees 01-Howard Amster, 02-Larry B. Faigin, 03-Stephen P. Glennon, 04-Robert H. Kanner, 05-Kathleen L. Kellogg, 06-William D. King, 07-John J. Lannan. | For                       | For       | Management |

Company **Boston Properties, Inc.**  
 Ticker: BPX  
 Meeting Date: 5/12/2008

Cusip: 101121101  
 Record Date: 3/20/2008

| #    | Proposal                                                                                                                                                                                           | Management Recommendation | Vote Cast | Sponsor        |
|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-----------|----------------|
| 1.00 | Directors Recommend: A vote for election of the following nominees: 01-Lawrence S. Bacow; 02-Zoe Baird; 03-Alan J. Patricof; 04-Martin Turchin.                                                    | For                       | For       | Management     |
| 2.00 | To ratify the Audit Committee s appointment of PricewaterhouseCoopers LLP as Boston Properties, Inc. s independent registered public accounting firm for the fiscal year ending December 31, 2008. | For                       | For       | Management     |
| 3.00 | To consider and act upon a stockholder proposal concerning the annual election of directors, if properly presented at the annual meeting.                                                          | Against                   | Against   | Shareholder(s) |

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

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

| #    | Proposal                                                                                                                                                                                                                                                                                                        | Management Recommendation | Vote Cast | Sponsor    |
|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-----------|------------|
| 1.00 | Directors Recommend: A vote for election of the following nominees: 01-Paula F. Downey; 02-Robert A. Fiddaman; 03-Irving F. Lyons III; 04-Edward E. Mace; 05-Christopher J. McGurk; 06-Matthew T. Medeiros; 07-Constance B. Moore; 08-Jeanne R. Myerson; 09-Thomas E. Robinson.                                 | For                       | For       | Management |
| 2.00 | Approve the Amended and Restated 1999 BRE Stock Incentive Plan to, among other things, extend the term of the 1999 BRE Stock Incentive Plan, as previously amended, for 10 years and to increase the maximum number of shares reserved for issuance at any time thereafter from 3,500,000 shares to 4,500,0000. | For                       | For       | Management |
| 3.00 | Ratification of appointment of Ernst & Young LLP as independent registered public accounting firm for the year ending December 31, 2008.                                                                                                                                                                        | For                       | For       | Management |

Company **Brookfield Properties Corporation**  
 Ticker: BPO  
 Meeting Date: 4/24/2008

Cusip: 112900105  
 Record Date: 3/17/2008

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



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|      |                                                                                                                     |     |     |            |
|------|---------------------------------------------------------------------------------------------------------------------|-----|-----|------------|
| 4.00 | The appointment of Deloitte & Touche LLP as auditor and authorizing the directors to fix the auditors remuneration. | For | For | Management |
|------|---------------------------------------------------------------------------------------------------------------------|-----|-----|------------|

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

Cusip: 140288101  
 Record Date: 4/2/2008

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

Company **Care Investment Trust Inc.**  
 Ticker: CRE  
 Meeting Date: 6/3/2008

Cusip: 141657106  
 Record Date: 4/28/2008

| #    | Proposal                                                                                                                                                                                                                          | Management Recommendation | Vote Cast | Sponsor    |
|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-----------|------------|
| 1.00 | Directors Recommend: A vote for election of the following nominees: 01-Flint D. Besecker; 02-G. E. Bisbee, Jr., Ph.D.; 03-Kirk E. Gorman; 04-Alexandria Lebenthal; 05-Walter J. Owens; 06-Karen P. Robards; 07-J. Rainer Twiford. | For                       | For       | Management |
| 2.00 | Directors Proposal - Ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered auditors for the fiscal year ending December 31, 2008.                                                      | For                       | For       | Management |

Company **CBL & Associates Properties, Inc.**  
 Ticker: CBL  
 Meeting Date: 5/5/2008

Cusip: 124830100  
 Record Date: 3/10/2008

| #    | Proposal                                                                                                                                                   | Management Recommendation | Vote Cast | Sponsor    |
|------|------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-----------|------------|
| 1.00 | Directors Recommend: A vote for election of the following nominees: 01-Charles B. Lebovitz; 02-Claude M. Ballard; 03-Leo Fields; 04-Gary L. Bryenton.      | For                       | For       | Management |
| 2.00 | To ratify the selection of Deloitte & Touche, LLP as the independent registered public accountants for the Company's fiscal year ending December 31, 2008. | For                       | For       | Management |



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Company **Centerline Holding Company**  
 Ticker: CHC  
 Meeting Date: 6/12/2008

Cusip: 15188T108  
 Record Date: 4/14/2008

| #    | Proposal                                                                                                                                                                                                                    | Management Recommendation | Vote Cast | Sponsor    |
|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-----------|------------|
| 1.00 | Directors Recommend: A vote for election of the following nominees: 01-Robert L. Loverd; 02-Marc D. Schnitzer; 03-Thomas W. White.                                                                                          | For                       | For       | Management |
| 2.00 | The ratification of the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2008.                                                             | For                       | For       | Management |
| 3.00 | The approval of any postponements or adjournments of the annual meeting, if necessary, to permit further solicitation of proxies if there are not sufficient votes at the time of the meeting to approve Proposals 1 and 2. | For                       | For       | Management |

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

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

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

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

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

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

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

Cusip: 195872106  
 Record Date: 2/15/2008

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

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

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

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

Company **Cousins Properties Incorporated**  
 Ticker: CUZ  
 Meeting Date: 5/6/2008

Cusip: 222795106  
 Record Date: 3/20/2008

| #    | Proposal                                                                                                                                                                                                                                                                        | Management Recommendation | Vote Cast | Sponsor    |
|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-----------|------------|
| 1.00 | Directors Recommend: A vote for election of the following nominees: 01-Thomas D. Bell, Jr.; 02-Erskine B. Bowles; 03-James D. Edwards; 04-Lillian C. Giornelli; 05-S. Taylor Glover; 06-James H. Hance, Jr.; 07-W. B. Harrison, Jr.; 08-Boone A. Knox; 09-William Porter Payne. | For                       | For       | Management |
| 2.00 | Proposal to amend the 1999 Incentive Plan to increase the number of shares available under the Plan by 1,200,000.                                                                                                                                                               | For                       | For       | Management |
| 3.00 |                                                                                                                                                                                                                                                                                 | For                       | For       | Management |

Proposal to ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2008.

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

Cusip: 225756105  
 Record Date: 6/22/2007

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

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

Cusip: 233153105  
 Record Date: 3/26/2008

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

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Company **Developers Diversified Realty**  
 Ticker: DDR  
 Meeting Date: 5/13/2008

Cusip: 251591103  
 Record Date: 3/20/2008

| #    | Proposal                                                                                                                                                                                                                                                             | Management Recommendation | Vote Cast | Sponsor    |
|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-----------|------------|
| 1.00 | Directors Recommend: A vote for election of the following nominees: 01-Dean S. Adler; 02-Terrance R. Ahern; 03-Robert H. Gidel; 04-Victor B. MacFarlane; 05-Craig Macnab; 06-Scott D. Roulston; 07-Bary A. Sholem; 08-William B. Summers, Jr.; 09-Scott A. Wolstein. | For                       | For       | Management |
| 2.00 | To approve the 2008 Developers Diversified Realty Corporation Equity-Based Award Plan.                                                                                                                                                                               | For                       | For       | Management |
| 3.00 | To approve an amendment to the Company's Amended and Restated Articles of Incorporation to adopt a majority vote standard in uncontested elections of directors.                                                                                                     | For                       | For       | Management |
| 4.00 | To approve an amendment to the Company's Amended and Restated Articles of Incorporation to change the par value of the Company's common shares from without par value to \$0.10 par value per share.                                                                 | For                       | For       | Management |
| 5.00 | To ratify the selection of PricewaterhouseCoopers LLP as the Company's independent accountants for the Company's fiscal year ending December 31, 2008.                                                                                                               | For                       | For       | Management |

Company **Digital Realty Trust, Inc.**  
 Ticker: DLR  
 Meeting Date: 5/5/2008

Cusip: 253868202  
 Record Date: 3/6/2008

| #    | Proposal                                                                                                                                                                                                       | Management Recommendation | Vote Cast | Sponsor    |
|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-----------|------------|
| 1.00 | Directors Recommend: 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. | For                       | For       | Management |
| 2.00 | Ratifying the selection of KPMG LLP as the Company's independent auditors for the year ended December 31, 2008.                                                                                                | For                       | For       | Management |

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

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



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

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

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

| #    | Proposal                                                                                                                                                                                                                                                                                                                                                                          | Management Recommendation | Vote Cast    | Sponsor    |
|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|--------------|------------|
| 1.00 | Approval of the agreement and plan of merger, dated as of April 27, 2007, by and among Eagle Hospitality Properties Trust, In., EHP Operating Partnership, L.P., AP AIMCAP Holdings LLC and AP AIMCAP Corporation, the merger of Eagle Hospitality Propertiestrust, Inc. with and into AP AIMCAP Corporation and other transactions contemplated by agreement and plan of merger. | For                       | Did not vote | Management |
| 2.00 | Approval of any adjournment of the special meeting for the purpose of soliciting additional proxies if there are not sufficient votes at the special meeting to approve the agreement and plan of merger, the merger and the other transactions contemplated by the agreement and plan of merger.                                                                                 | For                       | Did not vote | Management |

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

Cusip: 278277108  
 Record Date: 8/16/2007

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

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

Cusip: 294752100  
 Record Date: 3/31/2008

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



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Company **F.N.B. Corporation**  
 Ticker: FNB  
 Meeting Date: 3/19/2008

Cusip: 302520101  
 Record Date: 1/18/2008

| #    | Proposal                                                                                                                                                                                                                                                                                                | Management Recommendation | Vote Cast | Sponsor    |
|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-----------|------------|
| 1.00 | Proposal to approve and adopt the agreement and plan of merger dated as of November 8, 2007 between FNB and Omega Financial Corporation ( Omega ) pursuant to which Omega will merge with and into FNB and FNB will issue up to 26,600,000 shares of FNB common stock pursuant to the merger agreement. | For                       | For       | Management |
| 2.00 | Proposal to approve and adopt the agreement and plan of merger dated as of November 8, 2007 between FNB and Omega Financial Corporation ( Omega ) pursuant to which Omega will merge with and into FNB and FNB will issue up to 26,600,000 shares of FNB common stock pursuant to the merger agreement. | For                       | For       | Management |

Ticker: FNB  
 Meeting Date: 5/14/2008

Cusip: 302520101  
 Record Date: 3/5/2008

| #    | Proposal                                                                                                                                                                                                                                                                                                                                                                         | Management Recommendation | Vote Cast | Sponsor    |
|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-----------|------------|
| 1.00 | Directors Recommend: A vote for election of the following nominees: 01-Henry M. Ekker*; 02-Dawne S. Hickton*; 03-D. Stephen Martz*; 04-Peter Mortensen*; 05-Earl K. Wahl, Jr.*; 06-Philip E. Gingerich**; 07-Robert V. New, Jr.**; 08-Stanton R. Sheetz***. Note: * = Class I Term Expiring in 2011; ** = Class II Term Expiring in 2009; *** = Class III Term Expiring in 2010. | For                       | For       | Management |
| 2.00 | Ratification of Ernst & Young LLP as F.N.B. Corporation s independent registered public accounting firm for 2008.                                                                                                                                                                                                                                                                | For                       | For       | Management |

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Company **Fannie Mae**  
 Ticker: FNM  
 Meeting Date: 12/14/2007

Cusip: 313586109  
 Record Date: 10/22/2007

| #    | Proposal                                                                                                                                                                                                                                                                                                                         | Management Recommendation | Vote Cast | Sponsor      |
|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-----------|--------------|
| 1.00 | Directors Recommend: A vote for election of the following nominees: 01-Stephen B. Ashley; 02-Dennis R. Beresford; 03-Louis J. Freeh; 04-Brenda J. Gaines; 05-Karen N. Horn, Ph.D.; 06-Bridget A. Macaskill; 07-Daniel H. Mudd; 08-Leslie Rahl; 09-John C. Sites, Jr.; 10-Greg C. Smith; 11-H. Patrick Swygert, 12-John K. Wulff. | For                       | For       | Management   |
| 2.00 | Proposal to ratify the selection of Deloitte & Touche LLP as Independent Registered Public Accounting Firm for 2007.                                                                                                                                                                                                             | For                       | For       | Management   |
| 3.00 | Proposal to approve an amendment to the Fannie Mae Stock Compensation Plan of 2003.                                                                                                                                                                                                                                              | For                       | For       | Management   |
| 4.00 | Proposal to require shareholder advisory vote on executive compensation.                                                                                                                                                                                                                                                         | Against                   | Against   | Shareholders |
| 5.00 | Proposal to authorize cumulative voting.                                                                                                                                                                                                                                                                                         | Against                   | Against   | Shareholders |

Ticker: FNM  
 Meeting Date: 5/20/2008

Cusip: 313586109  
 Record Date: 3/21/2008

| #    | Proposal                                                                                                                                                                                                                                                                                                 | Management Recommendation | Vote Cast | Sponsor      |
|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-----------|--------------|
| 1.00 | Proposal to elect 12 directors: 1a) Stephen B. Ashley; 1b) Dennis R. Beresford; 1c) Louis J. Freeh; 1d) Brenda J. Gaines; 1e) Karen N. Horn, Ph.D.; 1f) Bridget A. Macaskill; 1g) Daniel H. Mudd; 1h) Leslie Rahl; 1i) John C. Sites, Jr.; 1j) Greg C. Smith; 1k) H. Patrick Swygert; 1l) John K. Wulff. | For                       | For       | Management   |
| 2.00 | Proposal to ratify the selection of Deloitte & Touche LLP as independent registered public accounting firm for 2008.                                                                                                                                                                                     | For                       | For       | Management   |
| 3.00 | Shareholder proposal to authorize cumulative voting.                                                                                                                                                                                                                                                     | Against                   | Against   | Shareholders |

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

Cusip: 314308107  
 Record Date: 11/19/2007

| #    | Proposal                                                                                                                                                | Management Recommendation | Vote Cast | Sponsor     |
|------|---------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-----------|-------------|
| 1.00 | Directors Recommend: A vote for election of the following nominees: 01-Lawrence Feldman; 02-Lawrence S. Kaplan; 03-Bruce E. Moore; 04-Paul H. McDowell. | For                       | For       | Management  |
| 2.00 | Proposal to approve the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year 2007.                | For                       | For       | Management  |
| 3.00 | Proposal to approve the convertibility feature of our 6.85% Series A Cumulative Contingently Convertible Preferred Stock, par value \$0.01 per share.   | For                       | For       | Management  |
| 4.00 | Proposal to approve a stockholder proposal that the Company engage an investment bank to pursue strategic alternatives.                                 | None                      | For       | Shareholder |

Company **Fifth Third Bancorp**  
 Ticker: FITB  
 Meeting Date: 4/15/2008

Cusip: 316773100  
 Record Date: 2/29/2008

| #    | Proposal                                                                                                                                                                                                                                                                                                                                                                                                   | Management Recommendation | Vote Cast | Sponsor    |
|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-----------|------------|
| 1.00 | Directors Recommend: A vote for election of the following nominees: 01-Darryl F. Allen; 02-John F. Barrett; 03-U.L. Bridgeman, Jr.; 04-James P. Hackett; 05-Gary R. Heminger; 06-Allen M. Hill; 07-Kevin T. Kabat; 08-Robert L. Koch II; 09-M.D. Livingston, Ph.D.; 10-Hendrik G. Meijer; 11-James E. Rogers; 12-George A. Schaefer, Jr.; 13-John J. Schiff, Jr.; 14-Dudley S. Taft; 15-Thomas W. Traylor. | For                       | For       | Management |
| 2.00 | Proposal to amend article fourth of the amended articles of incorporation to increase the authorized number of shares of common stock, from 1,300,000,000 to 2,000,000,000 shares.                                                                                                                                                                                                                         | For                       | For       | Management |
| 3.00 | Proposal to approve the Fifth Third Bancorp 2008 Incentive Compensation Plan, including the issuance of up to 33,000,000 shares of common stock thereunder.                                                                                                                                                                                                                                                | For                       | For       | Management |
| 4.00 | Proposal to amend Article II, Section 1 of the Code of Regulations, as amended, to amend the provisions for fixing the date of the Annual Meeting of Stockholders.                                                                                                                                                                                                                                         | For                       | For       | Management |

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|      |                                                                                                                                                                                                                                        |         |         |             |
|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|---------|-------------|
| 5.00 | Proposal to approve the appointment of Deloitte & Touche LLP as the independent registered public accounting firm for the Company for the year 2008.                                                                                   | For     | For     | Management  |
| 6.00 | Shareholder proposal to request the Board of Directors to immediately engage the services of an investment banking firm to actively seek a sale or merger of the Company on terms that will maximize share value for the shareholders. | Against | Against | Shareholder |

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Company **First Commonwealth Financial**  
 Ticker: FCF  
 Meeting Date: 4/14/2008

Cusip: 319829107  
 Record Date: 2/29/2008

| #    | Proposal                                                                                                                                                             | Management Recommendation | Vote Cast | Sponsor    |
|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-----------|------------|
| 1.00 | Directors Recommend: A vote for election of the following nominees: 01-Ray T. Charley; 02-Johnston A. Glass; 03-Dale P. Latimer; 04-David R. Tomb, Jr.               | For                       | For       | Management |
| 2.00 | Approval of the amendment to our Articles of Incorporation increasing the number of authorized shares of common stock to 200,000,000 shares from 100,000,000 shares. | For                       | For       | Management |

Company **First Horizon National Corporation**  
 Ticker: FHN  
 Meeting Date: 4/15/2008

Cusip: 320517105  
 Record Date: 2/22/2008

| #    | Proposal                                                                                                                                                                                                                                                                                                                                         | Management Recommendation | Vote Cast | Sponsor    |
|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-----------|------------|
| 1.00 | Directors Recommend: A vote for election of the following nominees: 01-Simon F. Cooper*; 02-James A. Haslam, III*; 03-Colin V. Reed*; 04-Mary F. Sammons*; 05-Robert B. Carter**. Note: *Class III Directors to serve until the 2011 Annual Meeting of Shareholders; **Class II Director to serve until the 2010 Annual Meeting of Shareholders. | For                       | For       | Management |
| 2.00 | Approval of amendments to FHNC's Amended and Restated Charter to provide for declassification of FHNC's Board of Directors.                                                                                                                                                                                                                      | For                       | For       | Management |
| 3.00 | Approval of amendments to FHNC's Amended and Restated Charter and Amended and Restated Bylaws to eliminate the requirement of the supermajority vote for certain amendments of the Amended and Restated Charter and Amended and Restated Bylaws.                                                                                                 | For                       | For       | Management |
| 4.00 | Ratification of appointment of KPMG LLP as auditors.                                                                                                                                                                                                                                                                                             | For                       | For       | Management |



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

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

| #    | Proposal                                                                                                                                                                                                                                                  | Management Recommendation | Vote Cast | Sponsor    |
|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-----------|------------|
| 1.00 | Directors Recommend: A vote for election of the following nominees: 01-Michael W. Brennan*; 02-Michael G. Damone*; 03-Kevin W. Lynch*; 04-J. W. M. Brenninkmeijer**. Note: * = Term, if elected, expires in 2011; ** = Term, if elected, expires in 2009. | For                       | For       | Management |
| 2.00 | Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm.                                                                                                                             | For                       | For       | Management |

Company **FirstMerit Corporation**  
 Ticker: FMER  
 Meeting Date: 4/16/2008

Cusip: 337915102  
 Record Date: 2/19/2008

| #    | Proposal                                                                                                                                              | Management Recommendation | Vote Cast | Sponsor    |
|------|-------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-----------|------------|
| 1.00 | Directors Recommend: A vote for election of the following nominees: 01-Karen S. Belden; 02-R. Cary Blair; 03-Robert W. Briggs; 04-Clifford J. Isroff. | For                       | For       | Management |
| 2.00 | To ratify the selection of Ernst & Young LLP as independent registered public accounting firm for the year ending December 31, 2008.                  | For                       | For       | Management |
| 3.00 | To approve the amendments to FirstMerit Corporation's Second Amended and Restated Code of Regulations.                                                | For                       | For       | Management |

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Company **Flagstar Bancorp, Inc.**  
 Ticker: UDR  
 Meeting Date: 5/23/2008

Cusip: 337930101  
 Record Date: 4/7/2008

| #    | Proposal                                                                                                                                                                                                          | Management Recommendation | Vote Cast | Sponsor    |
|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-----------|------------|
| 1.00 | Directors Recommend: A vote for election of the following nominees: 01-Thomas J. Hammond; 02-Kristin A. Hammond; 03-Charles Bazy; 04-Michael Lucci; 05-Robert W. DeWitt 06-Frank D Angelo; 07-William F. Pickard. | For                       | For       | Management |
| 2.00 | To ratify the appointment of Virchow, Krause & Company, LLP as the Company's independent registered public accountants for the year ending December 31, 2008.                                                     | For                       | For       | Management |

Company **Franklin Street Properties Corp.**  
 Ticker: FSP  
 Meeting Date: 5/16/2008

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

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

Company **Friedman, Billings, Ramsey Group, Inc.**  
 Ticker: FBR  
 Meeting Date: 6/5/2008

Cusip: 358434108  
 Record Date: 4/24/2008

| #    | Proposal                                                                                                                                                                                                                                                 | Management Recommendation | Vote Cast | Sponsor    |
|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-----------|------------|
| 1.00 | Directors Recommend: A vote for election of the following nominees: 01-Eric F. Billings; 02-Daniel J. Altobello; 03-Peter A. Gallagher; 04-Russell C. Lindner; 05-Ralph S. Michael, III; 06-Wallace L. Timmeny; 07-J. Rock Tonkel, Jr.; 08-John T. Wall. | For                       | For       | Management |
| 2.00 | To ratify the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for 2008.                                                                                                                         | For                       | For       | Management |

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

Cusip: 374297109  
 Record Date: 3/27/2008

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

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

Cusip: 379302102  
 Record Date: 3/7/2008

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

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

Cusip: 384871109  
 Record Date: 4/4/2008

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



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

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

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

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

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

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

Company **Healthcare Realty Trust**  
 Ticker: HR  
 Meeting Date: 5/13/2008

Cusip: 421946104  
 Record Date: 3/13/2008

| #    | Proposal                                                                                                                             | Management Recommendation | Vote Cast | Sponsor    |
|------|--------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-----------|------------|
| 1.00 | Directors Recommend: A vote for election of the following nominees: 01-David R. Emery; 02-Batey M. Greesham, Jr.; 03-Dan S. Wilford. | For                       | For       | Management |
| 2.00 | Proposal to ratify the appointment of BDO Seidman, LLP as the Company's independent registered public accounting firm.               | For                       | For       | Management |

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

Cusip: 437306103  
 Record Date: 3/7/2008

| #    | Proposal                                                                                                                                                                                                                                                                                      | Management Recommendation | Vote Cast | Sponsor    |
|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-----------|------------|
| 1.00 | Directors Recommend: A vote for election of the following nominees: 01-Josh E. Fidler; 02-Alan L. Gosule; 03-Leonard F. Helbig, III; 04-Roger W. Kober; 05-Norman P. Leenhouts; 06-Nelson B. Leenhouts; 07-Edward J. Pettinella; 08-Clifford W. Smith, Jr.; 09-Paul L. Smith; 10-Amy L. Tait. | For                       | For       | Management |
| 2.00 | To approve the Company s 2008 Stock Benefit Plan.                                                                                                                                                                                                                                             | For                       | For       | Management |
| 3.00 | To approve an amendment to the Company s Deferred Bonus Plan.                                                                                                                                                                                                                                 | For                       | For       | Management |
| 4.00 | To ratify the appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm for 2008.                                                                                                                                                                            | For                       | For       | Management |

Company **Host Hotels & Resorts, Inc.**  
 Ticker: HST  
 Meeting Date: 5/14/2008

Cusip: 44107P104  
 Record Date: 3/27/2008

| #    | Proposal                                                                                                                                                                                                                                                                                                           | Management Recommendation | Vote Cast | Sponsor    |
|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-----------|------------|
| 1.00 | 1A-Election of Director: Robert M. Baylis; 1B-Election of Director: Terence C. Golden; 1C-Election of Director: Ann M. Korologos; 1D-Election of Director: Richard E. Marriott; 1E-Election of Director: Judith A. McHale; 1F-Election of Director: John B. Morse, Jr.; 1G-Election of Director: W. Edward Walter. | For                       | For       | Management |
| 2.00 | Ratify appointment of KPMG LLP as independent auditors.                                                                                                                                                                                                                                                            | For                       | For       | Management |

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Company **IndyMac Bancorp, Inc.**  
 Ticker: INDX  
 Meeting Date: 5/1/2008

Cusip: 456607100  
 Record Date: 3/3/2008

| #    | Proposal                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Management Recommendation | Vote Cast | Sponsor    |
|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-----------|------------|
| 1.00 | 1A-Election of Director: Michael W. Perry; 1B-Election of Director: Louis E. Caldera; 1C-Election of Director: Lyle E. Gramley; 1D-Election of Director: Hugh M. Grant; 1E-Election of Director: Patrick C. Haden; 1F-Election of Director: Terrance G. Hodel; 1G-Election of Director: Robert L. Hunt II; 1H-Election of Director: Lydia H. Kennard; 1I- Election of Director: Senator John F. Seymour (Retired); 1J-Election of Director: Bruce G. Willison. | For                       | For       | Management |
| 2.00 | Ratification of the appointment of Ernst & Young LLP as IndyMac s independent auditors for the year ending December 31, 2008.                                                                                                                                                                                                                                                                                                                                  | For                       | For       | Management |

Company **Iowa Telecommunications Services,**  
 Ticker: IWA  
 Meeting Date: 6/12/2008

Cusip: 462594201  
 Record Date: 4/22/2008

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

Company **JER Investors Trust Inc.**  
 Ticker: JRT  
 Meeting Date: 5/29/2008

Cusip: 46614H301  
 Record Date: 4/29/2008

| #    | Proposal                                                                                                                                                     | Management Recommendation | Vote Cast | Sponsor    |
|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-----------|------------|
| 1.00 | Directors Recommend: A vote for election of the following nominees: 01-Joseph E. Robert, Jr.; 02-Keith W. Belcher; 03-Mark S. Weiss; 04-Daniel J. Altobello; | For                       | For       | Management |

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05-Peter D. Linneman; 06-W. Russell Ramsey; 07-Frank J. Caufield; 08-Dwight L. Bush.

|      |                                                                                                                                           |     |     |            |
|------|-------------------------------------------------------------------------------------------------------------------------------------------|-----|-----|------------|
| 2.00 | Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for fiscal year 2008. | For | For | Management |
|------|-------------------------------------------------------------------------------------------------------------------------------------------|-----|-----|------------|



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Company **KeyCorp**  
 Ticker: KEY  
 Meeting Date: 5/15/2008

Cusip: 493267108  
 Record Date: 3/18/2008

| #    | Proposal                                                                                                                                                  | Management Recommendation | Vote Cast | Sponsor    |
|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-----------|------------|
| 1.00 | Directors Recommend: A vote for election of the following nominees: 01-Edward P. Campbell; 02-H. James Dallas; 03-Lauralee E. Martin; 04-Bill R. Sanford. | For                       | For       | Management |
| 2.00 | Amendment to Code of Regulations to require the annual election of all directors.                                                                         | For                       | For       | Management |
| 3.00 | Ratification of the appointment of independent auditors.                                                                                                  | For                       | For       | Management |

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

Cusip: 517942108  
 Record Date: 2/18/2008

| #    | Proposal                                                                                                                                            | Management Recommendation | Vote Cast | Sponsor    |
|------|-----------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-----------|------------|
| 1.00 | Directors Recommend: A vote for election of the following nominees: 01-Jon E. Bortz; 02-Donald A. Washburn.                                         | For                       | For       | Management |
| 2.00 | To ratify the appointment of the Company's independent registered public accountants for the year ending December 31, 2008.                         | For                       | For       | Management |
| 3.00 | To consider and act upon any other matters that may properly be brought before the Annual Meeting and at any adjournments or postponements thereof. | For                       | For       | Management |

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

Cusip: 529043101  
 Record Date: 3/24/2008

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

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

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

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

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

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

| #    | Proposal                                                                                                                                                                                                           | Management Recommendation | Vote Cast | Sponsor    |
|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-----------|------------|
| 1.00 | Directors Recommend: A vote for election of the following nominees: 01-Robert J. Merrick; 02-B. Hagen Saville; 03-Wallace B. Millner, III; 04-Richard W. Neu.                                                      | For                       | For       | Management |
| 2.00 | The ratification of the selection of the independent registered public accounting firm of Ernst & Young LLP as independent auditors for MCG Capital Corporation for the fiscal year ending December 31, 2008.      | For                       | For       | Management |
| 3.00 | To approve a proposal to authorize flexibility for the Company, with approval of its Board of Directors, to sell shares of its common stock at a price below the Company's then current net asset value per share. | For                       | For       | Management |
| 4.00 | To approve an amendment to the Company's 2006 Employee Restricted Stock Plan.                                                                                                                                      | For                       | For       | Management |

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

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

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

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

Company **MFA Mortgage Investments, Inc.**  
 Ticker: MFA  
 Meeting Date: 5/21/2008

Cusip: 55272X201  
 Record Date: 3/25/2008

| #    | Proposal                                                                                                                                                  | Management Recommendation | Vote Cast | Sponsor    |
|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-----------|------------|
| 1.00 | Directors Recommend: A vote for election of the following nominees: 01-Stephen R. Blank; 02-Edison C. Buchanan.                                           | For                       | For       | Management |
| 2.00 | Ratification of the appointment of Ernst & Young LLP as MFA s independent registered public accounting firm for the fiscal year ending December 31, 2008. | For                       | For       | Management |

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

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

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



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Company **National City Corporation**  
 Ticker: NCC  
 Meeting Date: 4/29/2008

Cusip: 635405103  
 Record Date: 3/3/2008

| #    | Proposal                                                                                                                                                                                                                                                                                  | Management Recommendation | Vote Cast | Sponsor    |
|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-----------|------------|
| 1.00 | Directors Recommend: A vote for election of the following nominees: 01-J. E. Barfield; 02-J. S. Broadhurst; 03-C. M. Connor; 04-B. P. Healy; 05-J. D. Kelly; 06-A. H. Koranda; 07-M. B. McCallister; 08-P. A. Ormond; 09-P. E. Raskind; 10-G. L. Shaheen; 11-J. S. Thornton; 12-M. Weiss. | For                       | For       | Management |
| 2.00 | The ratification of the Audit Committee s selection of Ernst & Young LLP as the independent registered public accounting firm.                                                                                                                                                            | For                       | For       | Management |

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

Cusip: 637417106  
 Record Date: 4/1/2008

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

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

Cusip: 638620104  
 Record Date: 2/29/2008

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



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Company **Neuberger Berman Real Estate Securities Income Fund**  
 Ticker: NRO  
 Meeting Date: 1/25/2008  
 Cusip: 64190A103  
 Record Date: 11/29/2007

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

Company **Neuberger Berman Real Estate Securities Income Fund**  
 Ticker: NRO  
 Meeting Date: 5/28/2008  
 Cusip: 64190A103  
 Record Date: 3/27/2008

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



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

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

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

Company **New York Community Bancorp, Inc.**  
 Ticker: NYB  
 Meeting Date: 6/11/2008

Cusip: 649445103  
 Record Date: 4/16/2008

| #    | Proposal                                                                                                                                                                               | Management Recommendation | Vote Cast | Sponsor    |
|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-----------|------------|
| 1.00 | Directors Recommend: A vote for election of the following nominees: 01-Dominick Ciampa; 02-W. C. Frederick, M.D.; 03-Max L. Kupferberg; 04-Spiros J. Voutsinas; 05-Robert Wann.        | For                       | For       | Management |
| 2.00 | The ratification of the appointment of KPMG LLP as the independent registered public accounting firm of New York Community Bancorp, Inc. for the fiscal year ending December 31, 2008. | For                       | For       | Management |

Company **Newcastle Investment Corp.**  
 Ticker: FCT  
 Meeting Date: 5/22/2008

Cusip: 65105M108  
 Record Date: 3/20/2008

| #    | Proposal                                                                                                                 | Management Recommendation | Vote Cast | Sponsor    |
|------|--------------------------------------------------------------------------------------------------------------------------|---------------------------|-----------|------------|
| 1.00 | Directors Recommend: A vote for election of the following nominees: 01-Wesley R. Edens; 02-David K. McKown.              | For                       | For       | Management |
| 2.00 | Proposal to approve the appointment of Ernst & Young LLP as the Company s independent auditors for the fiscal year 2008. | For                       | For       | Management |

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

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

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

Company **Realty Income Corporation**  
 Ticker: O  
 Meeting Date: 5/13/2008

Cusip: 756109104  
 Record Date: 3/14/2008

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

Company **Regions Financial Corporation**  
 Ticker: RF  
 Meeting Date: 4/17/2008

Cusip: 7591EP100  
 Record Date: 2/19/2008

| #    | Proposal                                                                                                                                                                                                                                                                                          | Management Recommendation | Vote Cast | Sponsor    |
|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-----------|------------|
| 1.00 | 1A-Election of Director: David J. Cooper, Sr.;<br>1B-Election of Director: Earnest W. Deavenport, Jr.;<br>1C-Election of Director: John E. Maupin, Jr.;<br>1D-Election of Director: Charles D. McCrary;<br>1E-Election of Director: Jorge M. Perez;<br>1F-Election of Director: Spence L. Wilson. | For                       | For       | Management |

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|      |                                                                             |     |     |            |
|------|-----------------------------------------------------------------------------|-----|-----|------------|
| 2.00 | Ratification of selection of independent registered public accounting firm. | For | For | Management |
|------|-----------------------------------------------------------------------------|-----|-----|------------|

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Company **Resource Capital Corp.**  
 Ticker: RSO  
 Meeting Date: 6/12/2008

Cusip: 76120W302  
 Record Date: 4/14/2008

| #    | Proposal                                                                                                                                                                                                      | Management Recommendation | Vote Cast | Sponsor    |
|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-----------|------------|
| 1.00 | Directors Recommend: A vote for election of the following nominees: 01-Walter T. Beach; 02-Edward E. Cohen; 03-Jonathan Z. Cohen; 04-William B. Hart; 05-Gary Ickowicz; 06-Murray S. Levin, 07-Sherrill Neff. | For                       | For       | Management |

Company **Resource Capital Corporation**  
 Ticker: RSO  
 Meeting Date: 7/25/2007

Cusip: 76120W302  
 Record Date: 6/4/2007

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

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

Cusip: 828806109  
 Record Date: 3/7/2008

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



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Company **SL Green Realty Corp.**  
 Ticker: SLG  
 Meeting Date: 6/25/2008

Cusip: 78440X101  
 Record Date: 4/4/2008

| #    | Proposal                                                                                                                                                        | Management Recommendation | Vote Cast | Sponsor    |
|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-----------|------------|
| 1.00 | Directors Recommend: A vote for election of the following nominees: 01-Marc Holliday; 02-John S. Levy.                                                          | For                       | For       | Management |
| 2.00 | To ratify the selection of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2008.                 | For                       | For       | Management |
| 3.00 | To approve and ratify the adoption of our 2008 Employee Stock Purchase Plan in order to increase the number of shares that may be issued pursuant to such plan. | For                       | For       | Management |

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

Cusip: 866674104  
 Record Date: 4/24/2008

| #    | Proposal                                                                                                         | Management Recommendation | Vote Cast | Sponsor    |
|------|------------------------------------------------------------------------------------------------------------------|---------------------------|-----------|------------|
| 1.00 | Directors Recommend: A vote for election for the following nominees: 01-Gary A. Shiffman; 02-Ronald L. Piasecki. | For                       | For       | Management |
| 2.00 | Ratification of appointment of Grant Thornton LLP.                                                               | For                       | For       | Management |

Company **Sunstone Hotel Investors, Inc.**  
 Ticker: SHO  
 Meeting Date: 5/7/2008

Cusip: 867892101  
 Record Date: 3/25/2008

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



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

Cusip: 875465106  
 Record Date: 3/19/2008

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

Company **The Zweig Total Return Fund, Inc.**  
 Ticker: ZTR  
 Meeting Date: 5/6/2008

Cusip: 989837109  
 Record Date: 3/11/2008

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

Company **TrustCo Bank Corp NY**  
 Ticker: TRST  
 Meeting Date: 5/19/2008

Cusip: 898349105  
 Record Date: 3/27/2008

| #    | Proposal                                                                                                           | Management Recommendation | Vote Cast | Sponsor    |
|------|--------------------------------------------------------------------------------------------------------------------|---------------------------|-----------|------------|
| 1.00 | Directors Recommend: A vote for election of the following nominees: 01-Anthony J. Marinello; 02-William D. Powers. | For                       | For       | Management |
| 2.00 | Ratification of the appointment of KPMG LLP as TrustCo's independent auditors for 2008.                            | For                       | For       | Management |



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Company **U.S. Bancorp**  
 Ticker: USB  
 Meeting Date: 4/15/2008

Cusip: 902973304  
 Record Date: 2/25/2008

| #    | Proposal                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Management Recommendation | Vote Cast | Sponsor      |
|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-----------|--------------|
| 1.00 | 1A-Election of Director to service until the Annual Meeting in 2009: Douglas M. Baker, Jr.; 1B-Election of Director to serve until the Annual Meeting in 2009: Joel W. Johnson; 1C-Election of Director to serve until the Annual Meeting in 2009: David B. O Maley; 1D-Election of Director to serve until the Annual Meeting in 2009: O Dell M. Owens, M.D., M.P.H.; 1E-Election of Director to serve until the Annual Meeting in 2009: Craig D. Schnuck | For                       | For       | Management   |
| 2.00 | Ratify selection of Ernst & Young LLP as independent auditor for the 2008 fiscal year.                                                                                                                                                                                                                                                                                                                                                                     | For                       | For       | Management   |
| 3.00 | Shareholder Proposal: Annual ratification of executive officer compensation.                                                                                                                                                                                                                                                                                                                                                                               | Against                   | Against   | Shareholders |
| 4.00 | Shareholder Proposal: Separate the roles of Chairman and Chief Executive Officer.                                                                                                                                                                                                                                                                                                                                                                          | Against                   | Against   | Shareholders |

Company **UDR, Inc.**  
 Ticker: UDR  
 Meeting Date: 5/30/2008

Cusip: 902653104  
 Record Date: 4/4/2008

| #    | Proposal                                                                                                                                                                                                                                                                                                    | Management Recommendation | Vote Cast | Sponsor    |
|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-----------|------------|
| 1.00 | 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-Robert C. Larson; 07-Thomas R. Oliver; 08-Lynne B. Sagalyn; 09-Mark J. Sandler; 10-Thomas W. Toomey; 11-Thomas C. Wajnert. | For                       | For       | Management |
| 2.00 | Proposal to ratify the appointment of Ernst & Young LLP to serve as our independent auditors for the year ending December 31, 2008.                                                                                                                                                                         | For                       | For       | Management |

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Company **U-Store-It Trust**  
 Ticker: YSI  
 Meeting Date: 5/6/2008

Cusip: 91274F104  
 Record Date: 3/24/2008

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

**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 F.I.R.E. Fund**





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

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

Date: August 27, 2008

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