RMR REAL ESTATE FUND Form N-PX August 20, 2009

# **UNITED STATES**

# SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

## FORM N-PX

#### ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21241

# **RMR REAL ESTATE FUND**

(Exact name of registrant as specified in charter)

400 CENTRE STREET

#### NEWTON, MASSACHUSETTS 02458

(Address of principal executive offices) (Zip code)

(Name and Address of Agent

Copy to:

for Service)

Adam D. Portnoy, President RMR Real Estate Fund 400 Centre Street Newton, Massachusetts 02458 Michael K. Hoffman, Esq. Skadden, Arps, Slate, Meagher & Flom LLP 4 Times Square New York, New York 10036-6522

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

4 Copley Place, 5th Floor Boston, Massachusetts 02116

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

Date of fiscal year end: December 31

Date of reporting period: June 17, 2009

(the date that the registrant ceased operations)

The Fund merged with RMR Real Estate Income Fund and ceased operations on June 17, 2009. The Fund has filed an application of de-registration with the Securities and Exchange Commission.

#### Voting Record

Fund

RMR

Company	Alexandria Real Estate Equities, Inc.		
Ticker:	ARE	Cusip:	015271109
Meeting Date:	5/20/2009	Record Date:	3/31/2009

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors recommend: A vote for election of the following nominees: (1) Joel S. Marcus, (2) Richard B. Jennings, (3) John L. Atkins, III, (4) Richard H. Klein, (5) James H. Richardson, (6) Martin A. Simonetti, (7) Alan G. Walton.	For	For	Management
2.00	Ratification of the appointment of Ernst & Young LLP as the company s independentegistered public accountants for the fiscal year ending December 31, 2009.	For	For	Management

Company	Apartment Investment & Management Company		
Ticker:	AIV	Cusip:	03748R101
Meeting Date:	4/27/2009	Record Date:	2/27/2009

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors recommend: A vote for election of the following nominees: (1) James N. Bailey, (2) Terry Considine, (3) Richard S. Ellwood, (4) Thomas L. Keltner, (5) J. Landis Martin, (6) Robert A. Miller, (7) Michael A. Stein.	For	For	Management
2.00	To ratify the selection of Ernst & Young LLP to serve as the independent registered public accounting firm for AIMCO for the fiscal year ending December 31, 2009.	For	For	Management
3.00	Stockholder proposal regarding enactment of a majority vote standard for future uncontested director elections.	Abstained	Abstained	Stockholder

Company Ticker: Meeting Date:	AvalonBay Communities, Inc. AVB 5/21/2009		Cusip: Record Date:	053484101 3/6/2009
#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	<ul> <li>Directors recommend: A vote for election of the following nominees: (1) Bryce Blair, (2) Bruce A.</li> <li>Choate, (3) John J. Healy, Jr., (4) Gilbert M. Meyer,</li> <li>(5) Timothy J. Naughton, (6) Lance R. Primis, (7) Peter</li> <li>S. Rummell, (8) H. Jay Sarles, (9) W. Edward Walter.</li> </ul>	For	For	Management
2.00	To approve the AvalonBay Communities, Inc. 2009 stock option and incentive plan.	For	For	Management
3.00	To ratify the selection of Ernst & Young LLP as the company s independent auditors for theyear ending December 31, 2009.	For	For	Management
Company Ticker: Meeting Date:	<b>Brandywine Realty Trust</b> BDN 6/2/2009		Cusip: Record Date:	105368203 3/9/2009
#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors recommend: A vote for election of the following nominees: (1) Walter D Alessio(2) D. Pike Aloian, (3) Anthony A. Nichols, Sr., (4) Donald E. Axinn, (5) Wyche Fowler, (6) Michael J. Joyce, (7) Charles P. Pizzi, (8) Gerard H. Sweeney.	For	For	Management
2.00	Ratification of the audit committee s appointment of PricewaterhouseCoopers, LLP as independent registered public accounting firm.	For	For	Management
Company Ticker: Meeting Date:	<b>BRE Properties, Inc.</b> BRE 5/21/2009		Cusip: Record Date:	05564E106 3/20/2009
#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors recommend: A vote for election of the following nominees: (1) Paula F. Downey, (2) Edward F. Lange, Jr., (3) Irving F. Lyons III, (4) Edward E. Mace, (5) Christopher J. McGurk, (6) Matthew T. Medeiros, (7) Constance B. Moore, (8) Jeanne R. Myerson, (9) Thomas E. Robinson, (10) Dennis E. Singleton.	For	For	Management

2.00	Ratification of appointment of Ernst & Young LLP as	For	For	Management
	independent registered public accounting firm for the			
	year ending December 31, 2009.			

Company Ticker: Meeting Date:	<b>Brookfield Properties Corporation</b> BPO 4/30/2009		Cusip: Record Date:	112900105 3/17/2009
#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	<ul> <li>Election of directors: (1) Mr. Gordon E. Arnell,</li> <li>(2) Mr. William T. Cahill, (3) Mr. Richard B. Clark,</li> <li>(4) Mr. Jack L. Cockwell, (5) Mr. J. Bruce Flatt,</li> <li>(6) Mr. Roderick D. Fraser, (7) Mr. Paul D. McFarlane,</li> <li>(8) Mr. Allan S. Olson, (9) Ms. Linda D. Rabbitt,</li> <li>(10) Mr. Robert L. Stelzl, (11) Ms. Diana L. Taylor, (12) Mr. John E. Zuccotti.</li> </ul>	For	For	Management
2.00	The appointment of Deloitte & Touche LLP as auditors and authorizing the directors to fix the auditors remuneration.	For	For	Management
Company Ticker: Meeting Date:	<b>Cedar Shopping Centers, Inc.</b> CDR 6/16/2009		Cusip: Record Date:	150602209 4/24/2009
#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Election of directors: (1A) James J. Burns, (1B) Richard Homburg, (1C) Pamela N. Hootkin, (1D) Paul G. Kirk, Jr., (1E) Everett B. Miller, III, (1F) Leo S. Ullman, (1G) Roger M. Widmann.	For	For	Management
2.00	To ratify the appointment of Ernst & Young LLP as independent registered public accounting firm for the fiscal year ending December 31, 2009.	For	For	Management
Company Ticker: Meeting Date:	<b>Cornerstone Strategic Value Fund, Inc.</b> CLM 10/15/2008		Cusip: Record Date:	21924B104 8/18/2008
#	<b>N</b> 1	Management Recommendation	Vote Cast	Sponsor
#	Proposal			
1.00	To approve proposed one-for-four reverse stock split and the amendment to the articles of incorporation.	For	For	Management

Company Ticker: Meeting Date:	<b>Corporate Office Properties Trust</b> OFC 5/14/2009		Cusip: Record Date:	22002T108 3/16/2009
#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	<ul> <li>Directors recommend: A vote for election of the following nominees: (1) Jay H. Shidler, (2) Clay W.</li> <li>Hamlin, III, (3) Thomas F. Brady, (4) Robert L. Denton, (5) Douglas M. Firstenberg, (6) Randall M. Griffin, (7) Steven D. Kesler, (8) Kenneth S. Sweet, Jr., (9) Kenneth D. Wethe.</li> </ul>	For	For	Management
2.00	Ratification of the appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm.	For	For	Management
Company Ticker: Meeting Date:	<b>EastGroup Properties, Inc.</b> EGP 5/27/2009		Cusip: Record Date:	277276101 4/14/2009
#	Proposal	Management Recommendation	Vote Cast	Sponsor
#	Proposal Directors recommend: A vote for election of the following nominees: (1) D. Pike Aloian, (2) H.C. Bailey, Jr., (3) Hayden C. Eaves, III, (4) Fredric H. Gould, (5) David H. Hoster II, (6) Mary E. McCormick, (7) David M. Osnos, (8) Leland R. Speed.		Vote Cast For	Sponsor Management
	Directors recommend: A vote for election of the following nominees: (1) D. Pike Aloian, (2) H.C. Bailey, Jr., (3) Hayden C. Eaves, III, (4) Fredric H. Gould, (5) David H. Hoster II, (6) Mary E. McCormick,	Recommendation		
1.00	Directors recommend: A vote for election of the following nominees: (1) D. Pike Aloian, (2) H.C. Bailey, Jr., (3) Hayden C. Eaves, III, (4) Fredric H. Gould, (5) David H. Hoster II, (6) Mary E. McCormick, (7) David M. Osnos, (8) Leland R. Speed. To consider and ratify the appointment of KPMG LLP as the company s independentegistered public accounting	<b>Recommendation</b> For	For	Management