

RMR REAL ESTATE 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 811-21241

RMR REAL ESTATE 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 Real Estate 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, 5th Floor
Boston, Massachusetts 02116**

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

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

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

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Voting Record

Fund RMR

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 judgment 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 **AMB Property Corporation**
 Ticker: AMB
 Meeting Date: 5/8/2008

Cusip: 00163T109
 Record Date: 3/6/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	1A-Election of Director: T. Robert Burke; 1B-Election of Director: David A. Cole; 1C-Election of Director: Lydia H. Kennard; 1D-Election of Director: J. Michael Losh; 1E-Election of Director: Hamid R. Moghadam; 1F-Election of Director: Frederick W. Reid; 1G-Election of Director: Jeffrey L. Skelton; 1H-Election of Director: Thomas W. Tusher; 1I-Election of Director: Carl B. Webb.	For	For	Management
2.00		For	For	Management

Ratification of the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm of AMB Property Corporation for the fiscal year ending December 31, 2008.

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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
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
8.00	In their discretion on any matter that may properly come before said meeting or any adjournment thereof.	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 **Apartment Investment and**
 Ticker: AIV
 Meeting Date: 4/28/2008

Cusip: 03748R101
 Record Date: 2/29/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-James N. Bailey; 02-Terry Considine; 03-Richard S. Ellwood; 04-Thomas L. Keltner; 05-J. Landis Martin; 06-Robert A. Miller; 07-Thomas L. Rhodes; 08-Michael A. Stein.	For	For	Management
2.00	To raftify the selection of Ernst & Young LLP, to serve as independent registered public accounting firm for the Company for the fiscal year ending December 31, 2008.	For	For	Management

Company **Archstone-Smith Trust**
 Ticker: ASN
 Meeting Date: 8/21/2007

Cusip: 039583109
 Record Date: 7/12/2007

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Approval of the merger of Archstone-Smith Trust with and into River Acquisition (MD), LP, or its assignee, pursuant to the agreement and plan of merger, dated as of May 28, 2007, by and among Archstone-Smith Trust, Archstone-Smith Operating Trust, River Holding, LP, River Acquisition (MD), LP, and River Trust Acquisition (MD), LLC, and the other transactions contemplated by the agreement and plan of merger.	For	For	Management
2.00	Approval of any adjournments of the special meeting for the purpose of soliciting additional proxies if there are not sufficient votes at the special meeting to approve the merger and the other transactions contemplated by the agreement and plan of merger.	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 **Associated Estates Realty**
 Ticker: AEC
 Meeting Date: 5/7/2008

Cusip: 045604105
 Record Date: 3/17/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Albert T. Adams; 02-James M. Delaney; 03-Jeffrey I. Friedman; 04-Michael E. Gibbons; 05-Mark L. Milstein; 06-James A. Schoff; 07-Richard T. Schwarz.	For	For	Management
2.00	To approve the 2008 Associated Estates Realty Corporation Equity-Based Award Plan.	For	For	Management
3.00	To ratify the appointment of PricewaterhouseCoopers LLP as the Company's independent accountants for the Company's fiscal year ending December 31, 2008.	For	For	Management

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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

Company **Brandywine Realty Trust**
 Ticker: BDN
 Meeting Date: 6/18/2008

Cusip: 105368203
 Record Date: 3/27/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors Recommend: A vote for election of the following nominees: 01-Walter D. Alessio; 02-D. Pike Aloian; 03-Anthony A. Nichols, Sr., 04-Donald E. Axinn; 05-Wyche Powler; 06-Michael J. Joyce; 07-Charles P. Pizzi; 08-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 **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	For	For	Management

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.

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

Cusip: 112900105
Record Date: 3/17/2008

Management