

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)

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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 independent registered 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

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Company **AvalonBay Communities, Inc.**  
 Ticker: AVB  
 Meeting Date: 5/21/2009

Cusip: 053484101  
 Record Date: 3/6/2009

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors recommend: A vote for election of the following nominees: (1) Bryce Blair, (2) Bruce A. Choate, (3) John J. Healy, Jr., (4) Gilbert M. Meyer, (5) Timothy J. Naughton, (6) Lance R. Primis, (7) Peter S. Rummell, (8) H. Jay Sarles, (9) W. Edward Walter.	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 the year ending December 31, 2009.	For	For	Management

Company **Brandywine Realty Trust**  
 Ticker: BDN  
 Meeting Date: 6/2/2009

Cusip: 105368203  
 Record Date: 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 **BRE Properties, Inc.**  
 Ticker: BRE  
 Meeting Date: 5/21/2009

Cusip: 05564E106  
 Record Date: 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

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2.00	Ratification of appointment of Ernst & Young LLP as independent registered public accounting firm for the year ending December 31, 2009.	For	For	Management
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Company **Brookfield Properties Corporation**  
 Ticker: BPO  
 Meeting Date: 4/30/2009

Cusip: 112900105  
 Record Date: 3/17/2009

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Election of directors: (1) Mr. Gordon E. Arnell, (2) Mr. William T. Cahill, (3) Mr. Richard B. Clark, (4) Mr. Jack L. Cockwell, (5) Mr. J. Bruce Flatt, (6) Mr. Roderick D. Fraser, (7) Mr. Paul D. McFarlane, (8) Mr. Allan S. Olson, (9) Ms. Linda D. Rabbitt, (10) Mr. Robert L. Stelzl, (11) Ms. Diana L. Taylor, (12) Mr. John E. Zuccotti.	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 **Cedar Shopping Centers, Inc.**  
 Ticker: CDR  
 Meeting Date: 6/16/2009

Cusip: 150602209  
 Record Date: 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 **Cornerstone Strategic Value Fund, Inc.**  
 Ticker: CLM  
 Meeting Date: 10/15/2008

Cusip: 21924B104  
 Record Date: 8/18/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	To approve proposed one-for-four reverse stock split and the amendment to the articles of incorporation.	For	For	Management
2.00	In their discretion, the proxies are authorized to consider and vote upon such other matters as may properly come before the said meeting or any adjournment thereof.	For	For	Management



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Company **Corporate Office Properties Trust**  
 Ticker: OFC  
 Meeting Date: 5/14/2009

Cusip: 22002T108  
 Record Date: 3/16/2009

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors recommend: A vote for election of the following nominees: (1) Jay H. Shidler, (2) Clay W. 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.	For	For	Management
2.00	Ratification of the appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm.	For	For	Management

Company **EastGroup Properties, Inc.**  
 Ticker: EGP  
 Meeting Date: 5/27/2009

Cusip: 277276101  
 Record Date: 4/14/2009

#	Proposal	Management Recommendation	Vote Cast	Sponsor
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.	For	For	Management
2.00	To consider and ratify the appointment of KPMG LLP as the company's independent registered public accounting firm for the 2009 fiscal year.	For	For	Management

Company **Eaton Vance Enhanced Equity Income Fund**  
 Ticker: EOS  
 Meeting Date: 10/17/2008

Cusip: 278277108  
 Record Date: 8/13/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors recommend: A vote for election of the following nominees: (1) Benjamin C. Esty, (2) Thomas E. Faust, Jr., (3) Allen R. Freedman.	For	For	Management



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Company **Eaton Vance Enhanced Equity Income Fund**  
 Ticker: EOS  
 Meeting Date: 4/24/2009

Cusip: 278277108  
 Record Date: 2/12/2009

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors recommend: A vote for election of the following nominees: (1) William H. Park*, (2) Ronald A. Pearlman*, (3) Helen Frame Peters*, (4) Heidi L. Steiger**.	For	For	Management

\* Class II Trustee; \*\* Class III Trustee.

Company **Entertainment Properties Trust**  
 Ticker: EPR  
 Meeting Date: 5/13/2009

Cusip: 29380T105  
 Record Date: 2/18/2009

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors recommend: A vote for election of the following nominees: (1) Jack A. Newman, Jr., (2) James A. Olson.	For	For	Management
2.00	Proposal to approve an amendment to the company's 2007 equity incentive plan to increase the number of authorized shares of common shares of beneficial interest, \$0.01 par value per share, issuable under the plan, from 950,000 shares to 1,950,000 shares.	For	For	Management
3.00	Proposal to ratify the appointment of KPMG LLP as the company's independent registered public accounting firm for 2009.	For	For	Management

Company **Equity Residential**  
 Ticker: EQR  
 Meeting Date: 6/11/2009

Cusip: 29476L107  
 Record Date: 3/31/2009

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors recommend: A vote for election of the following nominees: (1) John W. Alexander, (2) Charles L. Atwood, (3) Boone A. Knox, (4) John E. Neal, (5) David J. Neithercut, (6) Sheli Z. Rosenberg, (7) Gerald A. Spector, (8) B. Joseph White, (9) Samuel Zell.	For	For	Management

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2.00	Ratification of the selection of Ernst & Young LLP as the company's independent auditor for the year ending December 31, 2009.	For	For	Management
3.00	Shareholder proposal relating to a change in the voting standard for trustee elections.	Against	Against	Shareholder

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Company **Essex Property Trust, Inc.**  
 Ticker: ESS  
 Meeting Date: 5/5/2009

Cusip: 297178105  
 Record Date: 2/27/2009

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors recommend: A vote for election of the following nominees: (1) George M. Marcus, (2) Gary P. Martin, (3) Michael J. Schall.	For	For	Management
2.00	Ratification of the appointment of KPMG LLP as the independent registered public accounting firm for the company for the year ending December 31, 2009.	For	For	Management

Company **HCP, Inc.**  
 Ticker: HCP  
 Meeting Date: 4/23/2009

Cusip: 40414L109  
 Record Date: 3/3/2009

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors recommend: A vote for election of the following nominees: (1) Robert R. Fanning, Jr., (2) James F. Flaherty III, (3) Christine N. Garvey, (4) David B. Henry, (5) Lauralee E. Martin, (6) Michael D. McKee, (7) Harold M. Messmer, Jr., (8) Peter L. Rhein, (9) Kenneth B. Roath, (10) Richard M. Rosenberg, (11) Joseph P. Sullivan.	For	For	Management
2.00	To approve amendments to HCP's 2006 performance incentive plan.	For	For	Management
3.00	To ratify the appointment of Ernst & Young LLP as HCP's independent auditors for the fiscal year ending December 31, 2009.	For	For	Management

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Company **Health Care REIT, Inc.**  
 Ticker: HCN  
 Meeting Date: 5/7/2009

Cusip: 42217K106  
 Record Date: 3/12/2009

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors recommend: A vote for election of the following nominees: (1) Pier C. Borra, (2) George L. Chapman, (3) Sharon M. Oster, (4) Jeffrey R. Otten.	For	For	Management
2.00	Approval of the amended and restated Health Care REIT, Inc. 2005 long-term incentive plan.	For	For	Management
3.00	Ratification of the appointment of Ernst & Young LLP as independent registered public accounting firm for the fiscal year 2009.	For	For	Management

Company **Hersha Hospitality Trust**  
 Ticker: HT  
 Meeting Date: 5/21/2009

Cusip: 427825104  
 Record Date: 3/31/2009

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors recommend: A vote for election of the following nominees: (1) Hasu P. Shah, (2) Michael A. Leven, (3) Kiran P. Patel, (4) John M. Sabin.	For	For	Management
2.00	Ratification of KPMG LLP as the company's independent registered public accounting firm.	For	For	Management

Company **Highwoods Properties, Inc.**  
 Ticker: HIW  
 Meeting Date: 5/13/2009

Cusip: 431284108  
 Record Date: 3/2/2009

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors recommend: A vote for election of the following nominees: (1) Gene H. Anderson, (2) David J. Hartzell, (3) L. Glenn Orr, Jr.	For	For	Management
2.00	Ratification of the appointment of Deloitte & Touche LLP as independent registered public accounting firm for the fiscal year ending December 31, 2009.	For	For	Management
3.00	Approval of the 2009 long-term equity incentive plan.	For	For	Management



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Company **Kilroy Realty Corporation**  
 Ticker: KRC  
 Meeting Date: 5/27/2009

Cusip: 49427F108  
 Record Date: 3/25/2009

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Charter amendment to declassify the board of directors.	For	For	Management
2.00	Directors recommend: A vote for election of the following nominees: (1) John B. Kilroy, Sr.+, (2) John B. Kilroy, Jr.+*, (3) Edward Brennan, Ph.D.+, (4) William P. Dickey+, (5) Scott S. Ingraham+, (6) Dale F. Kinsella+*.	For	For	Management
<hr/> + To serve until next annual meeting if proposal 1 is approved.				
* To serve until 2012 annual meeting if proposal 1 is not approved.				
3.00	Amendment to Kilroy Realty 2006 incentive award plan.	For	For	Management

Company **Kimco Realty Corporation**  
 Ticker: KIM  
 Meeting Date: 5/12/2009

Cusip: 49446R109  
 Record Date: 3/18/2009

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors recommend: A vote for election of the following nominees: (1) M. Cooper, (2) R. Dooley, (3) J. Grills, (4) D. Henry, (5) F.P. Hughes, (6) F. Lourenso, (7) R. Saltzman, (8) P. Coviello.	For	For	Management
2.00	The ratification of the appointment of PricewaterhouseCoopers LLP as the company's independent registered public accounting firm for 2009.	For	For	Management

Company **LaSalle Hotel Properties**  
 Ticker: LHO  
 Meeting Date: 4/23/2009

Cusip: 517942108  
 Record Date: 2/10/2009

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors recommend: A vote for election of the following nominees: (1) Darryl Hartley-Leonard, (2) Kelly L. Kuhn, (3) William S. McCalmont, (4) Michael D. Barnello.	For	For	Management

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2.00	To ratify the appointment of the company's independent registered public accountants for the year ending December 31, 2009.	For	For	Management
3.00	To consider and approve the 2009 equity incentive plan.	For	For	Management

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Company **Lexington Realty Trust**  
 Ticker: LXP  
 Meeting Date: 5/19/2009

Cusip: 529043101  
 Record Date: 3/9/2009

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors recommend: A vote for election of the following nominees: (1) E. Robert Roskind, (2) Richard J. Rouse, (3) T. Wilson Eglin, (4) Clifford Broser, (5) Geoffrey Dohrmann, (6) Harold First, (7) Richard S. Frary, (8) Carl D. Glickman, (9) 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, 2009.	For	For	Management
3.00	Such other business as may properly come before the meeting or any adjournment thereof.	For	For	Management

Company **Liberty Property Trust**  
 Ticker: LRY  
 Meeting Date: 5/21/2009

Cusip: 531172104  
 Record Date: 3/20/2009

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors recommend: A vote for election of the following nominees: (1) William P. Hankowsky, (2) David L. Lingerfelt, (3) Jose A. Mejia.	For	For	Management
2.00	Approval of the proposal to ratify the selection of Ernst & Young LLP as the trust's independent registered public accounting firm for 2009.	For	For	Management
3.00	Approval of the proposal to amend and restate the Liberty Property Trust amended and restated share incentive plan to increase the number of shares available for grant thereunder and make other specified revisions.	For	For	Management



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Company **Mack-Cali Realty Corporation**  
 Ticker: CLI  
 Meeting Date: 6/2/2009

Cusip: 554489104  
 Record Date: 4/7/2009

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors recommend: A vote for election of the following nominees: (1) Mitchell E. Hersh, (2) John R. Cali, (3) Irvin D. Reid, (4) Martin S. Berger.	For	For	Management
2.00	Ratification of the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm of the company for the fiscal year ending December 31, 2009.	For	For	Management

Company **Maguire Properties, Inc.**  
 Ticker: MPG  
 Meeting Date: 10/2/2008

Cusip: 559775101  
 Record Date: 8/13/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors recommend: A vote for election of the following nominees: (1) Jonathan M. Brooks, (2) Christine N. Garvey, (3) Cyrus S. Hadidi, (4) Nelson C. Rising, (5) George A. Vandeman, (6) Paul M. Watson, (7) David L. Weinstein.	For	For	Management
2.00	Ratification of the appointment of KPMG LLP as the company's independent registered public accounting firm for the fiscal year ending December 31, 2008.	For	For	Management

Company **Maguire Properties, Inc.**  
 Ticker: MPG  
 Meeting Date: 7/23/2009

Cusip: 559775101  
 Record Date: 5/26/2009

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors recommend: A vote for election of the following nominees: (1) Christine N. Garvey, (2) Michael J. Gillfillan, (3) Nelson C. Rising, (4) Joseph P. Sullivan, (5) George A. Vandeman, (6) Paul M. Watson, (7) David L. Weinstein.	For	For	Management
2.00	Ratification of the selection of KPMG LLP as the company's independent registered public accounting firm for the fiscal year ending December 31, 2009.	For	For	Management



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Company **Medical Properties Trust, Inc.**  
 Ticker: MPW  
 Meeting Date: 5/21/2009

Cusip: 58463J304  
 Record Date: 4/1/2009

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors recommend: A vote for election of the following nominees: (1) Edward K. Aldag, Jr., (2) Virginia A. Clarke, (3) G. Steven Dawson, (4) R. Steven Hamner, (5) Robert E. Holmes, Ph.D., (6) Sherry A. Kellett, (7) William G. McKenzie, (8) L. Glenn Orr, Jr.	For	For	Management
2.00	To ratify the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for the fiscal year ending December 31, 2009.	For	For	Management

Company **Mid-America Apartment Communities, Inc.**  
 Ticker: MAA  
 Meeting Date: 5/28/2009

Cusip: 59522J103  
 Record Date: 3/20/2009

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors recommend: A vote for election of the following nominees: (1) H. Eric Bolton, Jr., (2) Alan B Graf, Jr., (3) John S. Grinalds, (4) Ralph Horn, (5) Simon R.C. Wadsworth.	For	For	Management
2.00	Ratification of Ernst & Young LLP as Mid-America's Independent registered public accounting firm for 2009.	For	For	Management
3.00	In their discretion, the proxies are authorized to vote upon such other business as may properly come before the meeting.	For	For	Management

Company **National Retail Properties, Inc.**  
 Ticker: NNN  
 Meeting Date: 5/15/2009

Cusip: 637417106  
 Record Date: 3/17/2009

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors recommend: A vote for election of the following nominees: (1) Don Defosset, (2) Dennis E. Gershenson, (3) Kevin B. Habicht, (4) Richard B. Jennings, (5) Ted B. Lanier, (6) Robert C. Legler, (7) Craig Macnab, (8) Robert Martinez.	For	For	Management

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2.00	To ratify the selection of the independent registered public accounting firm for 2009.	For	For	Management
3.00	To transact such other business as may properly come before the meeting or any adjournment thereof.	For	For	Management

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Company **Nationwide Health Properties, Inc.**  
 Ticker: NHP  
 Meeting Date: 5/5/2009

Cusip: 638620104  
 Record Date: 3/6/2009

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors recommend: A vote for election of the following nominees: (1) William K. Doyle, (2) Richard I. Gilchrist, (3) Robert D. Paulson, (4) Jeffrey L. Rush, (5) Keith P. Russell.	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, 2009.	For	For	Management

Company **Post Properties, Inc.**  
 Ticker: PPS  
 Meeting Date: 10/16/2008

Cusip: 737464107  
 Record Date: 9/8/2008

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors recommend: A vote for election of the following nominees: (1) Robert C. Goddard, III, (2) David P. Stockert, (3) Herschel M. Bloom, (4) Douglas Crocker II, (5) Walter M. Deriso, Jr., (6) Russell R. French, (7) David R. Schwartz, (8) Stella F. Thayer, (9) Ronald De Waal.	For	For	Management
2.00	To ratify the appointment of Deloitte & Touche LLP as the independent registered public accountants for 2008.	For	For	Management
3.00	To approve the amended and restated Post Properties, Inc. 2003 incentive stock plan.	For	For	Management

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Company **Public Storage**  
 Ticker: PSA  
 Meeting Date: 5/7/2009

Cusip: 74460D109  
 Record Date: 3/9/2009

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors recommend: A vote for election of the following nominees: (1) B. Wayne Hughes, (2) Ronald L. Havner, Jr., (3) Dann V. Angeloff, (4) William C. Baker, (5) John T. Evans, (6) Tamara Hughes Gustavson, (7)Uri. P. Harkham, (8) B. Wayne Hughes, Jr., (9) Harvey Lenkin, (10) Gary E. Pruitt, (11) Daniel C. Staton.	For	For	Management
2.00	Ratification of appointment of Ernst & Young LLP as the company s independent registerepublic accounting firm for the fiscal year ending December 31, 2009.	For	For	Management

Company **Ramco-Gershenson Properties Trust**  
 Ticker: RPT  
 Meeting Date: 6/10/2009

Cusip: 751452202  
 Record Date: 4/15/2009

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors recommend: A vote for election of the following nominees: (1) Stephen R. Blank*, (2) Joel M. Pashcow**, (3) Matthew L. Ostrower*, (4) David J. Nettina**.	For	For	Management

Note: \* Class III Trustees;

\*\* Class II Trustee;

2.00	Ratification of the appointment of Grant Thornton LLP as the Trust s independentregistered public accounting firm for 2009.	For	For	Management
3.00	Approval of the 2009 omnibus long-term incentive plan.	For	For	Management

Company **Regency Centers Corporation**  
 Ticker: REG  
 Meeting Date: 5/5/2009

Cusip: 758849103  
 Record Date: 2/24/2009

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1.00	Directors recommend: A vote for election of the following nominees: (1) Martin E. Stein, Jr.,	For	For	Management

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(2) Raymond L. Bank, (3) C. Ronald Blankenship,  
(4) A.R. Carpenter, (5) J. Dix Druce, (6) Mary Lou Fiala,  
(7) Bruce M. Johnson, (8) Douglas S. Luke, (9) John C.  
Schweitzer, (10) Brian M. Smith, (11) Thomas G.  
Wattles.

2.00	Ratification of appointment of KPMG LLP as the company's independent accountants for the year ending December 31, 2009.	For	For	Management
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Company **Simon Property Group, Inc.**  
 Ticker: SPG  
 Meeting Date: 5/8/2009

Cusip: 828806109  
 Record Date: 3/9/2009

#	Proposal	Management Recommendation	Vote Cast	Sponsor
1A	To approve proposal to amend the charter to: provide for the election of up to fifteen directors. (If this proposal is not approved by 80% of the votes entitled to be cast, the board will have only 9 directors, 5 of whom are elected by holders of common stock.)	For	For	Management
1B	To approve proposal to amend the charter to delete supermajority voting requirements.	For	For	Management
1C	To approve proposal to amend the charter to increase the number of authorized shares.	For	For	Management