

RMR F.I.R.E. Fund
Form N-PX
August 20, 2007

**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 **811-21616**

RMR F.I.R.E. 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
for Service)

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

Copy to:

Robert N. Hickey, Esq.
Sullivan & Worcester LLP
1666 K Street, NW
Washington, DC 20006

Julie A. Tedesco, Esq.
State Street Bank and Trust Company
Two Avenue de Lafayette, 6th Floor
Boston, Massachusetts 02111

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

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

Date of reporting period: **June 30, 2007**

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Item 1. Proxy Voting Record.

Fund RFR

Company **Alesco Financial Trust, Inc.**
 Ticker: AFN Cusip: 014485106
 Meeting Date: Record Date: 7/20/2006

| # | Proposal | Management Recommendation | Vote Cast | Sponsor |
|------|---|---------------------------|-----------|------------|
| 1.00 | The undersigned (the Shareholder), hereby certifies to Alesco Financial Trust, a Maryland real estate investment trust (the Company), that (a) the Shareholder is the record holder of 150,000 of the common shares of beneficial interest, \$0.01 par value per share (the Common Shares), of the Company and (b) a copy of the Amended and Restated Agreement and Plan of Merger (the Merger Agreement), dated as of July 20, 2006, between the Company, Sunset Financial Resources, Inc., a Maryland corporation, and Jaguar Acquisition, Inc., a Maryland corporation (MergerCo), has been made available to the Shareholder. | For | For | Management |
| 2.00 | The Board of Trustees of the Company has declared advisable and recommends that the Shareholder approve the Merger Agreement and the merger of the Company with and into MergerCo, pursuant to the Merger Agreement. | For | For | Management |
| 3.00 | The Shareholder hereby consents to and adopts the following resolution, effective as of the date set forth above (the Effective Date), to the same extent and with the same force and effect as if the Shareholder had cast in favor of a proposal to adopt such resolution, all of the votes that the Shareholder would be entitled to cast at a formal meeting of the holders of the Common Shares of the company duly called and held on the Effective Date for the purpose of acting upon such a proposal: RESOLVED, that the Merger Agreement and the merger of the Company with and into MergerCo, pursuant to the Merger Agreement, is hereby approved. | For | For | Management |

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Company **Alesco Financial, Inc.**
 Ticker: AFN Cusip: 014485106
 Meeting Date: 12/7/2006 Record Date: 11/6/2006

| # | Proposal | Management Recommendation | Vote Cast | Sponsor |
|------|--|---------------------------|-----------|------------|
| 1.00 | Directors recommend: A vote for election of the following nominees: (1) Rodney E. Bennett, (2) Marc Chayette, (3) Daniel G. Cohen, (4) Thomas P. Costello, (5) G. Steven Dawson, (6) Jack Haraburda, (7) James J. McEntee, III, (8) Lance Ullom, (9) Charles W. Wolcott. | For | For | Management |

Ticker: AFN Cusip: 014485106
 Meeting Date: 5/22/2007 Record Date: 4/20/2007

| # | Proposal | Management Recommendation | Vote Cast | Sponsor |
|------|--|---------------------------|-----------|------------|
| 1.00 | Directors recommend: A vote for election of the following nominees: (1) Rodney E. Bennett, (2) Marc Chayette, (3) Daniel G. Cohen, (4) Thomas P. Costello, (5) G. Steven Dawson, (6) Jack Haraburda, (7) James J. McEntee, III, (8) Lance Ullom, (9) Charles W. Wolcott. | For | For | Management |
| 2.00 | To amend the company's 2006 long-term incentive 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, 2007. | For | For | Management |

Company **AMB Property Corporation**
 Ticker: AMB Cusip: 00163T109
 Meeting Date: 5/10/2007 Record Date: 3/6/2007

| # | Proposal | Management Recommendation | Vote Cast | Sponsor |
|------|---|---------------------------|-----------|------------|
| 1.00 | (1A) Election of director: Afsaneh M. Beschloss, (1B) Election of director: T. Robert Burke, (1C) Election of director: David A. Cole, (1D) Election of director: Lydia H. Kennard, (1E) Election of director: J. Michael Losh, (1F) Election of director: Hamid R. Moghadam, (1G) Election of director: Frederick W. Reid, (1H) Election of director: Jeffrey L. Skelton, (1I) Election of director: Thomas W. Tusher. | For | For | Management |

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|------|--|---------|---------|-------------|
| 2.00 | 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, 2007. | For | For | Management |
| 3.00 | Approval of the amended and restated 2002 stock option and incentive plan | For | For | Management |
| 4.00 | Stockholder proposal regarding pay-for-superior performance. | Against | Against | Stockholder |

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Company **American Capital Strategies, Ltd.**
 Ticker: ACAS Cusip: 024937104
 Meeting Date: 5/4/2007 Record Date: 3/16/2007

| # | Proposal | Management Recommendation | Vote Cast | Sponsor |
|------|---|---------------------------|-----------|------------|
| 1.00 | Directors recommend: A vote for election of the following nominees: (1) Mary C. Baskin, (2) John A. Koskinen, (3) Alvin N. Puryear. | For | For | Management |
| 2.00 | Approval of the 2007 stock option plan. | For | For | Management |
| 3.00 | Approval of the amendment to our certificate of incorporation to declassify the board of directors. | For | For | Management |
| 4.00 | Approval of the amendment to our certificate of incorporation to increase the number of authorized shares. | For | For | Management |
| 5.00 | Approval of the amendment to the incentive bonus plan. | For | For | Management |
| 6.00 | Ratification of appointment of Ernst & Young LLP as auditors for the year ending December 31, 2007. | For | For | Management |

Company **American Financial Realty Trust**
 Ticker: AFR Cusip: 02607P305
 Meeting Date: 6/6/2007 Record Date: 4/5/2007

| # | Proposal | Management Recommendation | Vote Cast | Sponsor |
|------|--|---------------------------|-----------|------------|
| 1.00 | Directors recommend: A vote for election of the following nominees: (1) Richard J. Berry, (2) John R. Biggar, (3) Raymond Garea, (4) John P. Hollihan III, (5) Richard A. Kraemer, (6) Alan E. Master, (7) Harold W. Pote, (8) Lewis S. Ranieri. | For | For | Management |

Company **American Mortgage Acceptance**
 Ticker: AMC Cusip: 027568104
 Meeting Date: 6/12/2007 Record Date: 4/13/2007

| # | Proposal | Management Recommendation | Vote Cast | Sponsor |
|------|--|---------------------------|-----------|------------|
| 1.00 | Directors recommend: A vote for election of the following nominees: (1) Jeff T. Blau, (2) J. Larry Duggins, (3) George P. John, (4) Harry Levine, (5) Scott M. Mannes, (6) Stanley R. Perla, (7) Marc Schnitzer. | For | For | Management |
| 2.00 | Ratification of the appointment of Deloitte & Touche LLP as the independent registered public accountants of | For | For | Management |

American Mortgage Acceptance Company.

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Company **Apartment Investment & Management Company**
 Ticker: AIV Cusip: 03748R101
 Meeting Date: 4/30/2007 Record Date: 3/2/2007

| # | 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) Thomas L. Rhodes, (8) Michael A. Stein. | For | Did not vote | 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, 2007. | For | Did not vote | Management |
| 3.00 | To approve the AimCo 2007 stock award and incentive plan. | For | Did not vote | Management |
| 4.00 | To approve the AimCo 2007 employee stock purchase plan. | For | Did not vote | Management |

Company **Bank of America Corporation**
 Ticker: BAC Cusip: 060505104
 Meeting Date: 4/25/2007 Record Date: 3/2/2007

| # | 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) W. Steven Jones, (1H) Kenneth D. Lewis, (1I) Monica C. Lozano, (1J) Walter E. Massey, (1K) Thomas J. May, (1L) Patricia E. Mitchell, (1M) Thomas M. Ryan, (1N) O. Temple Sloan, Jr., (1O) Meredith R. Spangler, (1P) Robert L. Tillman, (1Q) Jackie M. Ward. | For | For | Management |
| 2.00 | Ratification of the independent registered public accounting firm for 2007. | For | For | Management |
| 3.00 | Stockholder proposal - Stock Options. | Against | Against | Stockholder |
| 4.00 | Stockholder proposal - Number of Directors. | Against | Against | Stockholder |
| 5.00 | Stockholder proposal - Independent Board Chairman. | Against | Against | Stockholder |

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Company **Beverly Hills Bancorp Inc.**
 Ticker: BHBC Cusip: 087866109
 Meeting Date: 8/31/2006 Record Date: 7/24/2006

| # | Proposal | Management Recommendation | Vote Cast | Sponsor |
|------|---|---------------------------|-----------|------------|
| 1.00 | Directors recommend: A vote for election of the following nominees: (1) Howard Amster, (2) Larry B. Faigin, (3) Stephen P. Glennon, (4) Robert H. Kanner, (5) Kathleen L. Kellogg, (6) William D. King, (7) John J. Lannan. | For | For | Management |

Company **Capitol Federal Financial**
 Ticker: CFFN Cusip: 14057C106
 Meeting Date: 1/23/2007 Record Date: 12/1/2006

| # | Proposal | Management Recommendation | Vote Cast | Sponsor |
|------|---|---------------------------|-----------|------------|
| 1.00 | Directors recommend: A vote for election of the following nominees: (1) John B. Dicus, (2) Jeffrey R. Thompson. | For | For | Management |
| 2.00 | The ratification of the appointment of Deloitte & Touche LLP as the Capitol Federal Financial's independent auditors for the fiscal year ending September 30, 2007. | For | For | Management |

Company **CBL & Associates Properties, Inc.**
 Ticker: CBL Cusip: 124830100
 Meeting Date: 5/7/2007 Record Date: 3/12/2007

| # | Proposal | Management Recommendation | Vote Cast | Sponsor |
|------|--|---------------------------|-----------|------------|
| 1.00 | Directors recommend: A vote for election of the following nominees: (1) Stephen D. Lebovitz, (2) Winston W. Walker. | 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, 2007. | For | For | Management |

Company **Centerline Holding Company**
 Ticker: CHC Cusip: 15188T108
 Meeting Date: 6/13/2007 Record Date: 4/13/2007

Management

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| # | Proposal | Recommendation | Vote Cast | Sponsor |
|------|---|----------------|-----------|------------|
| 1.00 | Directors recommend: A vote for election of the following nominees: (1) Jeff T. Blau, (2) Robert A. Meister, (3) Robert J. Dolan. | For | For | Management |
| 2.00 | Approval of 2007 incentive share plan. Proposal to approve a new 2007 incentive share plan. | For | For | Management |
| 3.00 | Ratification of appointment of Deloitte and Touche LLP. Proposal to ratify the appointment of Deloitte & Touche LLP as the independent registered public accountants of Centerline Holding Company. | For | For | Management |

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Company **CentraCore Properties Trust**
 Ticker: CPV Cusip: 15235H107
 Meeting Date: 1/23/2007 Record Date: 12/6/2006

| # | Proposal | Management Recommendation | Vote Cast | Sponsor |
|------|--|---------------------------|-----------|------------|
| 1.00 | Approval of the agreement and plan of merger, dated September 19, 2006, by and among the GEO Group, Inc., GEO Acquisition II, Inc. and CentraCore Properties Trust, pursuant to which the company will be acquired for \$32.00 per share (plus unpaid dividends through the closing date). | For | For | Management |

Company **Comerica Incorporated**
 Ticker: CMA Cusip: 200340107
 Meeting Date: 5/15/2007 Record Date: 3/16/2007

| # | Proposal | Management Recommendation | Vote Cast | Sponsor |
|------|---|---------------------------|-----------|-------------|
| 1.00 | Election of director: Ralph W. Babb, Jr. | For | For | Management |
| 2.00 | Election of director: James F. Cordes. | For | For | Management |
| 3.00 | Election of director: Peter D. Cummings. | For | For | Management |
| 4.00 | Election of director: William P. Vititoe. | For | For | Management |
| 5.00 | Election of director: Kenneth L. Way | For | For | Management |
| 6.00 | Ratification of the appointment of Ernst & Young LLP as independent auditors. | For | For | Management |
| 7.00 | Shareholder proposal - preparation of a sustainability report. | Against | Against | Stockholder |

Company **Countrywide Financial Corporation**
 Ticker: CFC Cusip: 222372104
 Meeting Date: 6/13/2007 Record Date: 4/16/2007

| # | Proposal | Management Recommendation | Vote Cast | Sponsor |
|------|--|---------------------------|-----------|------------|
| 1.00 | Directors recommend: A vote for election of the following nominees: (1) Henry G. Cisneros, (2) Robert J. Donato, (3) Harley W. Snyder. | 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, 2007. | For | For | Management |

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|------|--|---------|---------|-------------|
| 3.00 | To consider a stockholder proposal, if properly presented, urging our board of directors to adopt a policy that our stockholders be given an opportunity to ratify the compensation of the named executive officers set forth in our annual proxy statement. | Against | Against | Stockholder |
|------|--|---------|---------|-------------|

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Company **Cousins Properties, Inc.**
 Ticker: CUZ Cusip: 222795106
 Meeting Date: 5/14/2007 Record Date: 3/23/2007

| # | Proposal | Management Recommendation | Vote Cast | Sponsor |
|------|---|---------------------------|-----------|------------|
| 1.00 | Directors recommend: A vote for election of the following nominees: (1) Thomas D. Bell, Jr., (2) Erskine B. Bowles, (3) James D. Edwards, (4) Lillian C. Giornelli, (5) S. Taylor Glover, (6) James H. Hance, Jr., (7) William B. Harrison, Jr., (8) Boone A. Knox, (9) William Porter Payne. | For | For | Management |
| 2.00 | Proposal to amend the 1999 incentive stock plan to increase the number of shares available under the plan by 900,000. | For | For | Management |
| 3.00 | 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, 2007. | For | For | Management |

Company **Crystal River Capital, Inc.**
 Ticker: CRZ Cusip: 229393301
 Meeting Date: 11/9/2006 Record Date: 10/4/2006

| # | Proposal | Management Recommendation | Vote Cast | Sponsor |
|------|---|---------------------------|-----------|------------|
| 1.00 | Directors Recommend: A vote for election of the following nominees: (1) Bruce K. Robertson, (2) Janet Graham, (3) Harald Hansen. | For | For | Management |
| 2.00 | On the proposal to ratify the appointment of Ernst & Young LLP as the company's independent accountants for the fiscal year ending December 31, 2006. | For | For | Management |

Company **DCT Industrial Trust, Inc.**
 Ticker: DCT Cusip: 233153105
 Meeting Date: 5/3/2007 Record Date: 3/21/2007

| # | Proposal | Management Recommendation | Vote Cast | Sponsor |
|------|---|---------------------------|-----------|------------|
| 1.00 | Directors recommend: A vote for election of the following nominees: (1) Thomas G. Wattles, (2) Philip L. Hawkins, (3) Phillip R. Altinger, (4) Thomas F. August, (5) John S. Gates, Jr., (6) Tripp H. Hardin, (7) James R. Mulvihill, (8) John C. O Keefe, (9) Bruce L. | For | For | Management |

Warwick.

| | | | | |
|------|--|-----|-----|------------|
| 2.00 | Ratification of the appointment of KPMG LLP as the company's independent registered public accounting firm for 2007. | For | For | Management |
|------|--|-----|-----|------------|

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Company **Developers Diversified Realty**
 Ticker: DDR Cusip: 251591103
 Meeting Date: 5/8/2007 Record Date: 3/19/2007

| # | Proposal | Management Recommendation | Vote Cast | Sponsor |
|------|--|---------------------------|-----------|------------|
| 1.00 | To fix the number of directors at nine. | For | For | Management |
| 2.00 | Directors recommend: A vote for election of the following nominees: (1) Dean S. Adler, (2) Terrance R. Ahern, (3) Robert H. Gidel, (4) Victor B. Macfarlane, (5) Craig Macnab, (6) Scott D. Roulston, (7) Barry A. Sholem, (8) William B. Summers, Jr., (9) Scott A. Wolstein. | For | For | Management |
| 3.00 | To approve an amendment to the company's amended and restated articles of incorporation to increase the number of authorized common shares of the company from 200,000,000 to 300,000,000, all as more fully described in the proxy statement. | For | For | Management |
| 4.00 | To approve an amendment to the company's code of regulations to authorize the company to notify shareholders of record of shareholder meetings by electronic or other means of communication authorized by the shareholders. | For | For | Management |
| 5.00 | To approve an amendment to the company's code of regulations to authorize shareholders and other persons entitled to vote at shareholder meetings to appoint proxies by electronic or other verifiable communications. | For | For | Management |
| 6.00 | To approve an amendment to the company's code of regulations to authorize the company to issue shares without physical certificates. | For | For | Management |
| 7.00 | To ratify the selection of Pricewaterhousecoopers LLP as the company's independent accountants for the company's fiscal year ending December 31, 2007. | For | For | Management |

Company **Eagle Hospitality Properties Trust**
 Ticker: EHP Cusip: 26959T102
 Meeting Date: 5/1/2007 Record Date: 3/15/2007

| # | Proposal | Management Recommendation | Vote Cast | Sponsor |
|------|----------|---------------------------|-----------|------------|
| 1.00 | | For | For | Management |

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Directors recommend: A vote for election of the following nominees: (1) William P. Butler, (2) J. William Blackham, (3) Robert J. Kohlhepp, (4) Frank C. McDowell, (5) Louis D. George, (6) Thomas R. Engel, (7) Thomas E. Costello, (8) Thomas E. Banta, (9) Paul S. Fisher.

| | | | | |
|------|---|-----|-----|------------|
| 2.00 | To approve the ratification of the appointment of Ernst & Young LLP as independent auditors for the 2007 fiscal year. | For | For | Management |
|------|---|-----|-----|------------|

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Company **Equity One, Inc.**
 Ticker: EQY Cusip: 294752100
 Meeting Date: 6/4/2007 Record Date: 4/25/2007

| # | Proposal | Management Recommendation | Vote Cast | Sponsor |
|------|--|---------------------------|-----------|------------|
| 1.00 | Directors recommend: A vote for election of the following nominees: (1) Noam Ben-Ozer, (2) James S. Cassel, (3) Cynthia R. Cohen, (4) Neil Flanzraich, (5) Nathan Hetz, (6) Chaim Katzman, (7) Peter Linneman, (8) Jeffrey S. Olson, (9) Dori Segal. | For | For | Management |
| 2.00 | The ratification of the appointment of Ernst & Young LLP to act as our independent auditors for 2007. | For | For | Management |
| 3.00 | The approval of the amendment of the company s 2000 executive incentive compensation plan to, among other things, increase the number of shares reserved under the plan from 5,500,000 to 8,500,000 resulting in 3,862,386 shares available for grant. | For | For | Management |

Company **F.N.B. Corporation**
 Ticker: FNB Cusip: 302520101
 Meeting Date: 5/14/2007 Record Date: 3/5/2007

| # | Proposal | Management Recommendation | Vote Cast | Sponsor |
|------|--|---------------------------|-----------|------------|
| 1.00 | Directors recommend: A vote for election of the following nominees: (1) William B. Campbell *, (2) Stephen J. Gurgovits *, (3) Harry F. Radcliffe *, (4) John W. Rose *, (5) Arthur J. Rooney II **, (6) Dawne S. Hickton ***. * Class III Term Expiring in 2010; ** Class II Term Expiring in 2009; *** Class I Term Expiring in 2008; | For | For | Management |
| 2.00 | Ratification of Ernst & Young LLP as the independent registered public accounting firm for 2007. | For | For | Management |
| 3.00 | Approval of the F.N.B. Corporation 2007 incentive compensation plan. | For | For | Management |

Company **Farmers Capital Bank Corporation**
 Ticker: FFKT Cusip: 309562106
 Meeting Date: 5/8/2007 Record Date: 3/30/2007

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| # | Proposal | Management Recommendation | Vote Cast | Sponsor |
|------|--|------------------------------|-----------|------------|
| 1.00 | Directors Recommend: A vote for election of the following nominees: (1) Lloyd C. Hillard, Jr., (2) Robert Roach, Jr., (3) R. Terry Bennett, (4) Dr. Donald A. Saelinger. | For | For | Management |

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Company **Fifth Third Bancorp**
 Ticker: FITB Cusip: 316773100
 Meeting Date: 4/17/2007 Record Date: 2/28/2007

| # | Proposal | Management Recommendation | Vote Cast | Sponsor |
|------|---|---------------------------|-----------|------------|
| 1.00 | Directors recommend: A vote for election of the following nominees: (1) Darryl F. Allen, (2) John F. Barrett, (3) James P. Hackett, (4) Gary R. Heminger, (5) Joan R. Herschede, (6) Allen M. Hill, (7) Kevin T. Kabat, (8) Robert L. Koch II, (9) 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 VII of the Code of Regulations, as amended, to provide for the issuance of uncertificated shares. | For | For | Management |
| 3.00 | Proposal to approve the appointment of Deloitte & Touche LLP as the independent registered public accounting firm for the company for the year 2007. | For | For | Management |

Company **First Commonwealth Financial**
 Ticker: FCF Cusip: 319829107
 Meeting Date: 4/16/2007 Record Date: 3/2/2007

| # | Proposal | Management Recommendation | Vote Cast | Sponsor |
|------|--|---------------------------|-----------|------------|
| 1.00 | Directors recommend: A vote for election of the following nominees: (1) Julie A. Caponi, (2) J.E. Trimarchi Cuccaro, (3) David S. Dahlmann, (4) John J. Dolan. | For | For | Management |

Company **First Horizon National Corporation**
 Ticker: FHN Cusip: 320517105
 Meeting Date: 4/17/2007 Record Date: 2/23/2007

| # | Proposal | Management Recommendation | Vote Cast | Sponsor |
|------|--|---------------------------|-----------|------------|
| 1.00 | Directors Recommend: A vote for election of the following nominees: (1) Robert C. Blattberg**, (2) Michael D.Rose**, (3) Luke Yancy III**, (4) Gerald L. Baker*. *Class I Director to serve until 2009 **Class II Director to serve until 2010 | For | For | Management |

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|------|---|-----|-----|------------|
| 2.00 | Re-approval of FHNC S 2002 management incentive plan, as amended. | For | For | Management |
| 3.00 | Ratification of appointment of KPMG LLP as auditors. | For | For | Management |

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Company **First Industrial Realty Trust, Inc.**
 Ticker: FR Cusip: 32054K103
 Meeting Date: 5/16/2007 Record Date: 3/20/2007

| # | Proposal | Management Recommendation | Vote Cast | Sponsor |
|------|---|---------------------------|-----------|------------|
| 1.00 | Directors recommend: A vote for election of the following nominees: (1) Jay H. Shidler, (2) J. Steven Wilson, (3) Robert D. Newman. | For | For | Management |
| 2.00 | Approval of amendment no. 2 to the 2001 stock incentive plan. | For | For | Management |
| 3.00 | Ratification of the appointment of Pricewaterhousecoopers LLP as the company's independent registered public accounting firm. | For | For | Management |

Company **FirstMerit Corporation**
 Ticker: FMER Cusip: 337915102
 Meeting Date: 4/18/2007 Record Date: 2/20/2007

| # | Proposal | Management Recommendation | Vote Cast | Sponsor |
|------|--|---------------------------|-----------|------------|
| 1.00 | Directors recommend: A vote for election of the following nominees: (1) Richard Colella, (2) J.M. Hochschwender, (3) Philip A. Lloyd, II, (4) Richard N. Seaman. | For | For | Management |
| 2.00 | To ratify the selection of Ernst & Young LLP as independent registered public accountants for the year ending December 31, 2007. | For | For | Management |
| 3.00 | To approve the amendments to FirstMerit Corporation's amended and restated code of regulations. | For | For | Management |
| 4.00 | To approve the amendments to FirstMerit Corporation's amended and restated articles of incorporation. | For | For | Management |

Company **Flagstar Bancorp, Inc.**
 Ticker: FBC Cusip: 337930101
 Meeting Date: 5/25/2007 Record Date: 4/5/2007

| # | Proposal | Management Recommendation | Vote Cast | Sponsor |
|------|---|---------------------------|-----------|------------|
| 1.00 | Directors recommend: A vote for election of the following nominees: (1) Mark T. Hammond, (2) Robert O. Rondeau, Jr., (3) James D. Coleman, (4) Richard S. | For | For | Management |

Elsea, (5) B. Brian Tauber, (6) Jay J. Hansen.

| | | | | |
|------|---|-----|-----|------------|
| 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, 2007. | For | For | Management |
|------|---|-----|-----|------------|

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Company **Friedman, Billings, Ramsey Group, Inc.**
 Ticker: FBR Cusip: 358434108
 Meeting Date: 6/7/2007 Record Date: 4/16/2007

| # | Proposal | Management Recommendation | Vote Cast | Sponsor |
|------|---|---------------------------|-----------|------------|
| 1.00 | Directors recommend: A vote for election of the following nominees: (1) Eric F. Billings, (2) Daniel J. Altobello, (3) Peter A. Gallagher, (4) Stephen D. Harlan, (5) Russell C. Lindner, (6) Ralph S. Michael, III, (7) Wallace L. Timmeny, (8) J. Rock Tonkel, Jr., (9) 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 2007. | For | For | Management |
| 3.00 | To approve the amended key employee incentive plan. | For | For | Management |

Company **Getty Realty Corporation**
 Ticker: GTY Cusip: 374297109
 Meeting Date: 5/15/2007 Record Date: 3/30/2007

| # | Proposal | Management Recommendation | Vote Cast | Sponsor |
|------|--|---------------------------|-----------|------------|
| 1.00 | Directors recommend: A vote for election of the following nominees: (1) M. Cooper, (2) P. Coviello, (3) L. Liebowitz, (4) H. Safenowitz, (5) 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, 2007. | For | For | Management |

Company **Glimcher Realty Trust**
 Ticker: GRT Cusip: 379302102
 Meeting Date: 5/11/2007 Record Date: 3/9/2007

| # | Proposal | Management Recommendation | Vote Cast | Sponsor |
|------|---|---------------------------|-----------|------------|
| 1.00 | Directors recommend: A vote for election of the following nominees: (1) Niles C. Overly *, (2) William S. Williams *, (3) David M. Aronowitz **. * Class I Trustee; ** Class III Trustee; | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| 3.00 | Approval of the following matters with respect to the Glimcher Realty Trust 2004 incentive compensation plan, as amended, all as more fully described in the proxy statement. | For | For | Management |
| 4.00 | Ratification of the appointment of BDO Seidman, LLP as Glimcher Realty Trust's independent registered public accounting firm for the fiscal year ending December 31, 2007. | For | For | Management |

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Company **Health Care Property Investors, Inc.**
 Ticker: HCP Cusip: 421915109
 Meeting Date: 5/10/2007 Record Date: 3/23/2007

| # | Proposal | Management Recommendation | Vote Cast | Sponsor |
|------|---|---------------------------|-----------|-------------|
| 1.00 | Directors recommend: A vote for election of the following nominees: (1) M.A. Cirillo- Goldberg, (2) Robert R. Fanning, Jr., (3) James F. Flaherty III, (4) David B. Henry, (5) Michael D. McKee, (6) Harold M. Messmer, Jr., (7) Peter L. Rhein, (8) Kenneth B. Roath, (9) Richard M. Rosenberg, (10) Joseph P. Sullivan. | For | For | Management |
| 2.00 | To ratify the selection of Ernst & Young LLP as the company's independent auditors for the fiscal year ending December 31, 2007. | For | For | Management |
| 3.00 | Stockholder proposal regarding executive compensation. | Against | Against | Stockholder |

Company **Health Care REIT, Inc.**
 Ticker: HCN Cusip: 42217K106
 Meeting Date: 5/3/2007 Record Date: 3/14/2007

| # | Proposal | Management Recommendation | Vote Cast | Sponsor |
|------|--|---------------------------|-----------|------------|
| 1.00 | Directors recommend: A vote for election of the following nominees: (1) Raymond W. Braun, (2) Thomas J. Derosa, (3) Jeffrey H. Donahue, (4) Fred S. Klipsch. | For | For | Management |
| 2.00 | Approval of an amendment to the company's second restated certificate of incorporation to increase the number of authorized shares of common stock from 125,000,000 to 225,000,000. | For | For | Management |
| 3.00 | Approval of an amendment to the company's second restated certificate of incorporation to increase the number of authorized shares of preferred stock from 25,000,000 to 50,000,000. | For | For | Management |
| 4.00 | Ratification of the appointment of Ernst & Young LLP as independent registered public accounting firm for the fiscal year 2007. | For | For | Management |

Ticker: HCN Cusip: 42217K502
 Meeting Date: 5/3/2007 Record Date: 3/14/2007

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| # | Proposal | Management Recommendation | Vote Cast | Sponsor |
|------|--|---------------------------|-----------|------------|
| 1.00 | Approval of an amendment to the company's second restated certificate of incorporation to increase the number of authorized shares of preferred stock from 25,000,000 to 50,000,000. | For | For | Management |

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Company **Healthcare Realty Trust**
 Ticker: HR Cusip: 421946104
 Meeting Date: 5/15/2007 Record Date: 3/15/2007

| # | Proposal | Management Recommendation | Vote Cast | Sponsor |
|------|---|---------------------------|-----------|------------|
| 1.00 | Directors Recommend: A vote for election of the following nominees: (1) Marliese E. Mooney, (2) Edwin B. Morris III, (3) John Knox Singleton. | For | For | Management |
| 2.00 | To act on a proposed Healthcare Realty Trust Incorporated 2007 employees stock incentive plan. | For | For | Management |
| 3.00 | Proposal to ratify the appointment of BDO Seidman, LLP as the company's independent auditors. | For | For | Management |

Company **Heritage Property Investment Trust,**
 Ticker: HTG Cusip: 42725M107
 Meeting Date: 10/3/2006 Record Date: 8/28/2006

| # | Proposal | Management Recommendation | Vote Cast | Sponsor |
|------|--|---------------------------|-----------|------------|
| 1.00 | Approval of the merger of Heritage Property Investment Trust, Inc. with and into Centro Saturn Mergersub LLC, the agreement and plan of merger, dated as of July 9, 2006, by and among Heritage Property Investment Trust, Inc., Centro Saturn LLC and Centro Saturn Mergersub LLC, and the other transactions contemplated by the merger agreement. | For | For | Management |

Company **Home Properties, Inc.**
 Ticker: HME Cusip: 437306103
 Meeting Date: 5/1/2007 Record Date: 3/8/2007

| # | Proposal | Management Recommendation | Vote Cast | Sponsor |
|------|---|---------------------------|-----------|------------|
| 1.00 | Directors recommend: A vote for election of the following nominees: (1) Josh E. Fidler, (2) Alan L. Gosule, (3) Leonard F. Helbig, III, (4) Roger W. Kober, (5) Norman P. Leenhouts, (6) Nelson B. Leenhouts, (7) Edward J. Pettinella, (8) Clifford W. Smith, Jr., (9) Paul L. Smith, (10) Thomas S. Summer, (11) Amy L. Tait. | For | For | Management |
| 2.00 | | For | For | Management |

To ratify the appointment of Pricewaterhousecoopers LLP
as independent registered public accounting firm for
2007.

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Company **IndyMac Bancorp, Inc.**
 Ticker: NDE Cusip: 456607100
 Meeting Date: 4/26/2007 Record Date: 3/1/2007

| # | Proposal | Management Recommendation | Vote Cast | Sponsor |
|------|--|---------------------------|-----------|------------|
| 1.00 | Directors Recommend: A vote for election of the following nominees: (1) Michael W. Perry, (2) Louis E. Caldera, (3) Lyle E. Gramley, (4) Hugh M. Grant, (5) Patrick C. Haden, (6) Terrance G. Hodel, (7) Robert L. Hunt II, (8) Lydia H. Kennard, (9) Sen John Seymour (Ret.), (10) 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, 2007. | For | For | Management |

Company **Iowa Telecommunications Services**
 Ticker: IWA Cusip: 462594201
 Meeting Date: 6/14/2007 Record Date: 4/23/2007

| # | Proposal | Management Recommendation | Vote Cast | Sponsor |
|------|---|---------------------------|-----------|------------|
| 1.00 | Directors recommend: A vote for election of the following nominees: (1) Craig A. Lang, (2) H. Lynn Horak. | For | For | Management |
| 2.00 | Adoption of Iowa Telecom s 2007 employee stock purchase plan. | For | For | Management |
| 3.00 | Adoption of amendment no. 1 to Iowa Telecom s 2005 stock incentive plan. | For | For | Management |
| 4.00 | Approval and ratification of the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for the year ending December 31, 2007. | For | For | Management |

Company **iStar Financial Inc.**
 Ticker: SFI Cusip: 45031U101
 Meeting Date: 5/30/2007 Record Date: 4/2/2007

| # | Proposal | Management Recommendation | Vote Cast | Sponsor |
|------|--|---------------------------|-----------|------------|
| 1.00 | Directors recommend: A vote for election of the following nominees: (1) Jay Sugarman, (2) Glenn R. August, (3) | For | For | Management |

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Robert W. Holman, Jr., (4) Robin Josephs, (5) Carter McClelland, (6) John G. McDonald, (7) George R. Puskar, (8) Jeffrey A. Weber.

| | | | | |
|------|--|-----|-----|------------|
| 2.00 | Approval of adoption of iStar Financial Inc. 2007 incentive compensation plan. | For | For | Management |
| 3.00 | Ratification of the appointment of Pricewaterhousecoopers LLP as the company's independent accountants for the fiscal year ending December 31, 2007. | For | For | Management |

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Company **JPMorgan Chase & Co.**
 Ticker: JPM Cusip: 46625H100
 Meeting Date: 5/15/2007 Record Date: 3/16/2007

| # | Proposal | Management Recommendation | Vote Cast | Sponsor |
|-------|--|---------------------------|-----------|-------------|
| 1.00 | Directors recommend: A vote for election of the following nominees: (1) Crandall C. Bowles, (2) Stephen B. Burke, (3) James S. Crown, (4) James Dimon, (5) Ellen V. Futter, (6) William H. Gray, II, (7) Laban P. Jackson, Jr., (8) Robert I. Lipp, (9) David C. Novak, (10) Lee R. Raymond, (11) William C. Weldon. | For | For | Management |
| 2.00 | Appointment of independent registered public accounting firm. | For | For | Management |
| 3.00 | Stock options | Against | Against | Stockholder |
| 4.00 | Performance-based restricted stock. | Against | Against | Stockholder |
| 5.00 | Executive compensation approval. | Against | Against | Stockholder |
| 6.00 | Separate chairman | Against | Against | Stockholder |
| 7.00 | Cumulative voting | Against | Against | Stockholder |
| 8.00 | Majority voting for directors | Against | Against | Stockholder |
| 9.00 | Political contributions report | Against | Against | Stockholder |
| 10.00 | Slavery apology report | Against | Against | Stockholder |

Company **KKR Financial Holdings LLC**
 Ticker: KFN Cusip: 482476306
 Meeting Date: 5/3/2007 Record Date: 3/26/2007

| # | Proposal | Management Recommendation | Vote Cast | Sponsor |
|------|--|---------------------------|-----------|------------|
| 1.00 | To approve the merger under the agreement and plan of merger among KKR Financial Corp., KKR Financial Merger Corp. and KKR Financial Holdings LLC, pursuant to which the conversion transaction will be effected. | For | For | Management |
| 2.00 | Directors recommend: A vote for election of the following nominees: (1) William F. Aldinger, (2) Tracy L. Collins, (3) Kenneth M. Deregt, (4) Saturnino S. Fanlo, (5) Vincent Paul Finigan, (6) Paul M. Hazen, (7) R. Glenn Hubbard, (8) Ross J. Kari, (9) Ely L. Licht, (10) Deborah H. McAneny, (11) Scott C. Nuttall, (12) Willy R. Strothotte. | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 3.00 | To ratify the appointment of Deloitte & Touche LLP as KKR Financial Corp. s independent registered public accounting firm for the year ending December 31, 2007. | For | For | Management |
|------|--|-----|-----|------------|

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Company **LaSalle Hotel Properties**
 Ticker: LHO Cusip: 517942108
 Meeting Date: 4/19/2007 Record Date: 2/9/2007

| # | Proposal | Management Recommendation | Vote Cast | Sponsor |
|------|---|---------------------------|-----------|------------|
| 1.00 | Directors recommend: A vote for election of the following nominees: (1) Donald S. Perkins, (2) Stuart L. Scott. | For | For | Management |
| 2.00 | To ratify the appointment of KPMG LLP as the independent registered public accountants of the company for the year ending December 31, 2007. | For | For | Management |
| 3.00 | To amend the amended and restated declaration of trust to increase the number of authorized common and preferred shares of beneficial interest that the company is authorized to issue. | For | For | Management |

Company **Lexington Corporate Properties Trust**
 Ticker: LXP Cusip: 529043101
 Meeting Date: 11/20/2006 Record Date: 10/13/2006

| # | Proposal | Management Recommendation | Vote Cast | Sponsor |
|------|--|---------------------------|-----------|------------|
| 1.00 | To approve the agreement and plan of merger, dated as of July 23, 2006, by and among Lexington Corporate Properties Trust and Newkirk Realty Trust, Inc., a copy of which is attached as annex a to the joint proxy statement/prospectus, and the transactions contemplated thereby. | For | For | Management |

Company **Lexington Realty Trust**
 Ticker: LXP Cusip: 529043101
 Meeting Date: 11/20/2006 Record Date: 10/13/2006

| # | Proposal | Management Recommendation | Vote Cast | Sponsor |
|------|---|---------------------------|--------------|------------|
| 1.00 | *** DID NOT VOTE. RECEIVED AFTER VOTING DATE*****To approve the agreement and plan of merger, dated as of July 23, 2006, by and among Lexington Corporate Properties Trust and Newkirk Realty Trust, Inc., a copy of which is attached as annex A to the joint proxy statement/prospectus, and the transactions contemplated thereby. | For | Did not vote | Management |

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| | | | | |
|------|--|-----|--------------|------------|
| 2.00 | *** DID NOT VOTE. RECEIVED AFTER VOTING DATE*****The adjournment or postponement of the special meeting, if necessary, to permit further solicitation of proxies if there are not sufficient votes at the time of the special meeting to approve the proposals. | For | Did not vote | Management |
|------|--|-----|--------------|------------|

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Ticker: LXP
Meeting Date: 5/22/2007

Cusip: 529043101
Record Date: 3/23/2007

| # | Proposal | Management Recommendation | Vote Cast | Sponsor |
|------|---|---------------------------|-----------|------------|
| 1.00 | Directors recommend: A vote for election of the following nominees: (1) Michael L. Ashner, (2) E. Robert Roskind, (3) Richard J. Rouse, (4) T. Wilson Eglin, (5) William J. Borruso, (6) Clifford Broser, (7) Geoffrey Dohrmann, (8) Carl D. Glickman, (9) James Grosfeld, (10) Richard Frary, (11) Kevin W. Lynch. | For | For | Management |
| 2.00 | To approve and adopt the Lexington Realty Trust 2007 equity-based award plan. | For | For | Management |
| 3.00 | To ratify the appointment of KPMG LLP as the company's independent registered public accounting firm for the year ending December 31, 2007. | For | For | Management |

Company: **Marshall & Ilsley Corporation**
Ticker: MI
Meeting Date: 4/24/2007

Cusip: 571834100
Record Date: 3/1/2007

| # | Proposal | Management Recommendation | Vote Cast | Sponsor |
|------|---|---------------------------|-----------|------------|
| 1.00 | Directors recommend: A vote for election of the following nominees: (1) Jon F. Chait, (2) Dennis J. Kuester, (3) David J. Lubar, (4) San W. Orr, Jr., (5) Debra S. Waller, (6) George E. Wardeberg. | For | For | Management |
| 2.00 | Proposal to approve an amendment to Marshall & Ilsley Corporation's restated articles of incorporation to declassify the board of directors. | For | For | Management |
| 3.00 | Proposal to approve the Marshall & Ilsley Corporation annual executive incentive compensation plan. | For | For | Management |
| 4.00 | Proposal to ratify the appointment of Deloitte & Touche LLP to audit the financial statements of Marshall & Ilsley Corporation for the fiscal year ending December 31, 2007. | For | For | Management |

Company: **MCG Capital Corporation**
Ticker: MCGC
Meeting Date: 5/9/2007

Cusip: 58047P107
Record Date: 3/12/2007

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| # | Proposal | Management Recommendation | Vote Cast | Sponsor |
|------|---|---------------------------|-----------|------------|
| 1.00 | Directors recommend: A vote for election of the following nominees: (1) Steven F. Tunney, (2) Edward S. Civera, (3) Kim D. Kelly. | 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, 2007. | For | For | Management |

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Company **MFA Mortgage Investments, Inc.**
 Ticker: MFA Cusip: 55272X201
 Meeting Date: 5/22/2007 Record Date: 3/30/2007

| # | Proposal | Management Recommendation | Vote Cast | Sponsor |
|------|---|---------------------------|-----------|------------|
| 1.00 | Directors recommend: A vote for election of the following nominees: (1) Stewart Zimmerman, (2) James A. Brodsky, (3) Alan L. Gosule. | 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, 2007. | For | For | Management |

Company **National City Corporation**
 Ticker: NCC Cusip: 635405103
 Meeting Date: 4/24/2007 Record Date: 3/2/2007

| # | Proposal | Management Recommendation | Vote Cast | Sponsor |
|------|---|---------------------------|-----------|-------------|
| 1.00 | Directors Recommend: A vote for election of the following nominees (1) J. E. Barfield, (2) J.S. Broadhurst, (3) C.M. Connor, (4) D.A. Daberko, (5) B.P. Healy, (6) M.B. McCallister, (7) P. A. Ormond, (8) P.E. Raskind, (9) G.L. Shaheen, (10) J.S. Thornton, (11) 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 |
| 3.00 | Stockholder proposal regarding executive compensation. | Against | Against | Stockholder |

Company **National Retail Properties, Inc.**
 Ticker: NNN Cusip: 637417106
 Meeting Date: 5/16/2007 Record Date: 3/20/2007

| # | Proposal | Management Recommendation | Vote Cast | Sponsor |
|------|--|---------------------------|-----------|------------|
| 1.00 | Directors recommend: A vote for election of the following nominees: (1) Kevin B. Habicht, (2) Clifford R. Hinkle, (3) Richard B. Jennings, (4) Ted B. Lanier, (5) Robert C. Legler, (6) Craig Macnab, (7) Robert Martinez. | For | For | Management |
| 2.00 | To ratify the selection of the independent registered public accounting firm for 2007. | For | For | Management |

3.00 To approve the 2007 performance incentive plan. For For Management

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Company **Nationwide Health Properties, Inc.**
 Ticker: NHP Cusip: 638620104
 Meeting Date: 4/24/2007 Record Date: 3/2/2007

| # | Proposal | Management Recommendation | Vote Cast | Sponsor |
|------|---|---------------------------|-----------|------------|
| 1.00 | Directors recommend: A vote for election of the following nominees: (1) David R. Banks, (2) Douglas M. Pasquale, (3) Jack D. Samuelson. | For | For | Management |
| 2.00 | Approve the share increase amendment to amend the company's charter to increase the number of authorized shares of common stock of the company from 100,000,000 to 200,000,000 shares. | For | For | Management |
| 3.00 | Approve the REIT Protection amendment to amend the company's charter to augment, enhance and clarify company stock ownership restrictions to protect the company's status as a Real Estate Investment Trust for U.S. Federal Income Tax purposes. | For | For | Management |
| 4.00 | Ratification of the appointment of Ernst & Young LLP as the company's independent accountants for the calendar year ending December 31, 2007. | For | For | Management |

Company **New York Community Bancorp, Inc.**
 Ticker: NYB Cusip: 649445103
 Meeting Date: 5/30/2007 Record Date: 4/11/2007

| # | Proposal | Management Recommendation | Vote Cast | Sponsor |
|------|--|---------------------------|-----------|------------|
| 1.00 | Directors recommend: A vote for election of the following nominees: (1) Donald M. Blake, (2) Michael J. Levine, (3) Guy V. Molinari, (4) John A. Pileski, (5) John M. Tsimbinos. | 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, 2007. | For | For | Management |

Company **Newcastle Investment Corporation**
 Ticker: NCT Cusip: 65105M108
 Meeting Date: 5/17/2007 Record Date: 4/16/2007

Management

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| # | Proposal | Recommendation | Vote Cast | Sponsor |
|------|--|----------------|-----------|------------|
| 1.00 | Directors recommend: A vote for election of the following nominees: (1) Kevin J. Finnerty, (2) Kenneth M. Riis. | For | For | Management |
| 2.00 | Proposal to approve the appointment of Ernst & Young LLP as the company's independent auditors for the fiscal year 2007. | For | For | Management |

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Company **Newkirk Realty Trust, Inc.**
 Ticker: NKT Cusip: 651497109
 Meeting Date: 11/20/2006 Record Date: 10/13/2006

| # | Proposal | Management Recommendation | Vote Cast | Sponsor |
|------|---|---------------------------|-----------|------------|
| 1.00 | To approve the agreement and plan of merger, dated as of July 23, 2006, by and among Lexington Corporate Properties Trust and Newkirk Realty Trust, Inc., as amended, a copy of which is attached as annex a to the joint proxy statement/prospectus, and the transactions contemplated thereby, including the merger of Newkirk with and into Lexington. | For | For | Management |

Company **NovaStar Financial, Inc.**
 Ticker: NFI Cusip: 669947400
 Meeting Date: 5/4/2007 Record Date: 3/9/2007

| # | Proposal | Management Recommendation | Vote Cast | Sponsor |
|------|--|---------------------------|-----------|------------|
| 1.00 | Directors Recommend: A vote for election of the following nominees: (1) W. Lance Anderson, (2) Gregory T. Barmore. | For | For | Management |
| 2.00 | Approval of a charter amendment to increase the authorized shares of capital stock | For | For | Management |
| 3.00 | Ratification of the selection of Deloitte & Touche LLP as the independent registered public accounting firm of the company for the fiscal year ending December 31, 2007. | For | For | Management |

Company **OMEGA Healthcare Investors, Inc.**
 Ticker: OHI Cusip: 681936100
 Meeting Date: 5/24/2007 Record Date: 4/20/2007

| # | Proposal | Management Recommendation | Vote Cast | Sponsor |
|------|--|---------------------------|-----------|------------|
| 1.00 | Directors recommend: A vote for election of the following nominees: (1) Edward Lowenthal, (2) Stephen D. Plavin. | For | For | Management |
| 2.00 | Ratification of independent auditors Ernst & Young LLP. | For | For | Management |

Company **Parkway Properties, Inc.**
 Ticker: PKY Cusip: 70159Q104

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Meeting Date:

5/10/2007

Record Date:

3/20/2007

| # | Proposal | Management Recommendation | Vote Cast | Sponsor |
|------|---|---------------------------|-----------|------------|
| 1.00 | Directors recommend: A vote for election of the following nominees: (1) Daniel P. Friedman, (2) Roger P. Friou, (3) Martin L. Garcia, (4) Matthew W. Kaplan, (5) Michael J. Lipsey, (6) Steven G. Rogers, (7) Leland R. Speed, (8) Troy A. Stovall, (9) 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 2007 fiscal year. | For | For | Management |

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Company **Realty Income Corporation**
 Ticker: O Cusip: 756109104
 Meeting Date: 5/15/2007 Record Date: 3/15/2007

| # | Proposal | Management Recommendation | Vote Cast | Sponsor |
|------|--|---------------------------|-----------|------------|
| 1.00 | Directors recommend: A vote for election of the following nominees: (1) Kathleen R. Allen, (2) Donald R. Cameron, (3) William E. Clark, Jr., (4) Roger P. Kuppinger, (5) Thomas A. Lewis, (6) Michael D. McKee, (7) Ronald L. Merriman, (8) Willard H. Smith Jr. | For | For | Management |

Company **Regions Financial Corporation**
 Ticker: RF Cusip: 7591EP100
 Meeting Date: 4/19/2007 Record Date: 2/20/2007

| # | Proposal | Management Recommendation | Vote Cast | Sponsor |
|------|---|---------------------------|-----------|------------|
| 1.00 | (1A) Election of director: Samuel W. Bartholomew, Jr., (1B) Election of director: Susan W. Matlock, (1C) Election of director: Jackson W. Moore, (1D) Election of director: Allen B. Morgan, Jr., (1E) Election of director: John R. Roberts, (1F) Election of director: Lee J. Styslinger III. | For | Not Voted | Management |
| 2.00 | Ratification of selection of independent registered public accounting firm. | For | Not Voted | Management |
| 3.00 | Declassification amendment. | For | Not Voted | Management |

Company **SLM Corporation**
 Ticker: SLM Cusip: 78442P106
 Meeting Date: 5/17/2007 Record Date: 3/19/2007

| # | Proposal | Management Recommendation | Vote Cast | Sponsor |
|------|---|---------------------------|-----------|------------|
| 1.00 | Directors recommend: A vote for election of the following nominees: (1) Ann Torre Bates, (2) Charles L. Daley, (3) W.M. Diefenderfer III, (4) Thomas J. Fitzpatrick, (5) Diane Suitt Gilleland, (6) Earl A. Goode, (7) Ronald F. Hunt, (8) Benjamin J. Lambert III, (9) Albert L. Lord, (10) Barry A. Munitz, (11) A. Alexander Porter, Jr., (12) Wolfgang Schoellkopf, (13) Steven L. Shapiro, (14) Barry L. Williams. | For | For | Management |

| | | | | |
|------|--|-----|-----|------------|
| 2.00 | Ratify the appointment of Pricewaterhousecoopers LLP as the corporation's independent registered public accounting firm. | For | For | Management |
|------|--|-----|-----|------------|

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Company: **Sun Communities, Inc.**
 Ticker: SUI
 Meeting Date: 5/23/2007
 Cusip: 866674104
 Record Date: 4/13/2007

| # | Proposal | Management Recommendation | Vote Cast | Sponsor |
|------|---|---------------------------|-----------|------------|
| 1.00 | Directors recommend: A vote for election of the following nominees: (1) Clunet R. Lewis, (2) Arthur A. Weiss. | For | For | Management |

Company: **The Allstate Corporation**
 Ticker: ALL
 Meeting Date: 5/15/2007
 Cusip: 020002101
 Record Date: 3/16/2007

| # | Proposal | Management Recommendation | Vote Cast | Sponsor |
|------|---|---------------------------|-----------|------------|
| 1.00 | (1A) Election of director: F. Duane Ackerman, (1B) Election of director: James G. Andress, (1C) Election of director: Robert D. Beyer, (1D) Election of director: W. James Farrell, (1E) Election of director: Jack M. Greenberg, (1F) Election of director: Ronald T. Lemay, (1G) Election of director: Edward M. Liddy, (1H) Election of director: J. Christopher Reyes, (1I) Election of director: H. John Riley, Jr., (1J) Election of director: Joshua I. Smith, (1K) Election of director: Judith A. Sprieser, (1L) Election of director: Mary Alice Taylor, (1M) Election of director: Thomas J. Wilson. | For | For | Management |
| 2.00 | Appointment of Deloitte & Touche LLP as independent auditors for 2007. | For | For | Management |
| 3.00 | Amendments to the restated certificate of incorporation to eliminate the supermajority vote requirements. | For | For | Management |

Company: **TrustCo Bank Corp NY**
 Ticker: TRST
 Meeting Date: 5/14/2007
 Cusip: 898349105
 Record Date: 3/22/2007

| # | Proposal | Management Recommendation | Vote Cast | Sponsor |
|------|---|---------------------------|-----------|------------|
| 1.00 | Directors recommend: A vote for election of the following nominees: (1) Joseph A. Lucarelli, (2) Robert A. McCormick. | For | For | Management |
| 2.00 | Ratification of the appointment of KPMG LLP as Trustco s independent auditors for 2007. | For | For | Management |

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Company **Trustreet Properties, Inc.**
 Ticker: TSY Cusip: 898404108
 Meeting Date: 2/22/2007 Record Date: 1/3/2007

| # | Proposal | Management Recommendation | Vote Cast | Sponsor |
|------|--|---------------------------|-----------|------------|
| 1.00 | To approve the agreement and plan of merger, dated as of October 30, 2006, by and among Trustreet Properties, Inc., CNL APF Partners, LP and General Electric Capital Corporation, the merger and the other transactions contemplated by the merger agreement. | For | For | Management |

Company **UDR, Inc.**
 Ticker: UDR Cusip: 902653104
 Meeting Date: 5/8/2007 Record Date: 3/13/2007

| # | Proposal | Management Recommendation | Vote Cast | Sponsor |
|------|--|---------------------------|-----------|------------|
| 1.00 | Directors recommend: A vote for election of the following nominees: (1) Katherine A. Cattanach, (2) Eric J. Foss, (3) Robert P. Freeman, (4) Jon A. Grove, (5) James D. Klingbeil, (6) Robert C. Larson, (7) Thomas R. Oliver, (8) Lynne B. Sagalyn, (9) 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, 2007. | For | For | Management |

Company **Washington Mutual, Inc.**
 Ticker: WM Cusip: 939322103
 Meeting Date: 4/17/2007 Record Date: 2/28/2007

| # | Proposal | Management Recommendation | Vote Cast | Sponsor |
|------|---|---------------------------|--------------|------------|
| 1.00 | Directors recommend: A vote for election of the following nominees: (1) Anne V. Farrell, (2) Stephen E. Frank, (3) Kerry K. Killinger, (4) Thomas C. Leppert, (5) Charles M. Lillis, (6) Phillip D. Matthews, (7) Regina T. Montoya, (8) Michael K. Murphy, (9) Margaret Osmer Mcquade, (10) Mary E. Pugh, (11) William G. Reed, Jr., (12) Orin C. Smith, (13) James H. Stever. | For | Did not vote | Management |
| 2.00 | Company proposal to ratify the appointment of Deloitte & Touche LLP as the company's independent auditor for 2007. | For | Did not vote | Management |

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| | | | | |
|------|---|---------|--------------|-------------|
| 3.00 | Shareholder proposal relating to the company's executive retirement plan policies. | Against | Did not vote | Stockholder |
| 4.00 | Shareholder proposal relating to the company's director election process. | Against | Did not vote | Stockholder |
| 5.00 | Shareholder proposal relating to the company's director nominee qualification requirements. | Against | Did not vote | Stockholder |

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Company **Windrose Medical Properties Trust**
Ticker: WRS Cusip: 973491103
Meeting Date: 12/14/2006 Record Date: 11/8/2006

| # | Proposal | Management Recommendation | Vote Cast | Sponsor |
|------|--|---------------------------|-----------|------------|
| 1.00 | Proposal one - Approval of the merger. | For | For | Management |

SIGNATURES

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

RMR F.I.R.E. Fund

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

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

Date: August 17, 2007
