

RMR F.I.R.E. Fund  
Form N-PX  
August 20, 2009

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, DC 20549

**FORM N-PX**



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

Investment Company Act file number 811-21616

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

(Exact name of registrant as specified in charter)



400 CENTRE STREET

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**NEWTON, MASSACHUSETTS 02458**

(Address of principal executive offices) (Zip code)

(Name and Address of Agent

Copy to:

for Service)

**Adam D. Portnoy, President  
RMR F.I.R.E. 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 18, 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 18, 2009. The Fund has filed an application of de-registration with the Securities and Exchange Commission.

Voting Record

**Fund** RFR

Company **Apartment Investment & Management Company**

Ticker: AIV  
Meeting Date: 4/27/2009

Cusip: 03748R101  
Record Date: 2/27/2009

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

Company **Associated Estates Realty Corporation**

Ticker: AEC  
Meeting Date: 5/6/2009

Cusip: 045604105  
Record Date: 3/16/2009

| #    | Proposal   | Management Recommendation | Vote Cast | Sponsor    |
|------|--|---------------------------|-----------|------------|
| 1.00 | Directors recommend: A vote for election of the following nominees: (1) Albert T. Adams, (2) James M. Delaney, (3) Jeffrey I. Friedman, (4) Michael E. Gibbons, (5) Mark L. Milstein, (6) James A. Schoff, (7) Richard T. Schwarz. | For                       | For       | Management |
| 2.00 | To ratify the appointment of PricewaterhouseCoopers LLP as the company independent accountants for the company fiscal year ending December 31, 2009.   | For                       | For       | Management |



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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 **Bank of America Corporation**  
 Ticker: BAC  
 Meeting Date: 12/5/2008

Cusip: 060505104  
 Record Date: 10/10/2008

| #    | Proposal  | Management Recommendation | Vote Cast | Sponsor    |
|------|---|---------------------------|-----------|------------|
| 1.00 | A proposal to approve the issuance of shares of Bank of America common stock as contemplated by the agreement and plan of merger, dated as of September 15, 2008, by and between Merrill Lynch & Co., Inc. and Bank of America Corporation, as such agreement may be amended from time to time. | For                       | For       | Management |
| 2.00 | A proposal to approve an amendment to the 2003 key associate stock plan, as amended and restated.   | For                       | For       | Management |
| 3.00 | A proposal to adopt an amendment to the Bank of America amended and restated certificate of incorporation to increase the number of authorized shares of Bank of America common stock from 7.5 billion to 10 billion.   | For                       | For       | Management |
| 4.00 | A proposal to approve the adjournment of the special meeting, if necessary or appropriate, to solicit additional proxies, in the event that there are not sufficient votes at the time of the special meeting to approve the foregoing proposals.   | For                       | For       | Management |



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Company **Citigroup, Inc.**  
 Ticker: C  
 Meeting Date: N/A

Cusip: 172967101  
 Record Date: 6/16/2009

| #    | Proposal   | Management Recommendation | Vote Cast | Sponsor    |
|------|--|---------------------------|-----------|------------|
| 1.00 | Proposal to approve the Dividend Blocker Amendment set forth in Annex A to the proxy statement.          | For                       | For       | Management |
| 2.00 | Proposal to approve the Director Amendment set forth in Annex B to the proxy statement.                  | For                       | For       | Management |
| 3.00 | Proposal to approve the Retirement Amendment set forth in Annex C to the proxy statement.                | For                       | For       | Management |
| 4.00 | Proposal to approve the authorized preferred stock increase set forth in Annex D to the proxy statement. | For                       | For       | Management |

Company **Colonial Properties Trust**  
 Ticker: CLP  
 Meeting Date: 4/22/2009

Cusip: 195872106  
 Record Date: 2/12/2009

| #    | Proposal  | Management Recommendation | Vote Cast | Sponsor    |
|------|---|---------------------------|-----------|------------|
| 1.00 | Directors recommend: A vote for election of the following nominees: (1) Carl F. Bailey, (2) M. Miller Gorrie, (3) William M. Johnson, (4) Glade M. Knight, (5) James K. Lowder, (6) Thomas H. Lowder, (7) Herbert A. Meisler, (8) Claude B. Nielsen, (9) Harold W. Ripps, (10) John W. Spiegel. | For                       | For       | Management |
| 2.00 | To ratify the appointment of PricewaterhouseCoopers LLP, as independent registered public accounting firm of the company 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 | For                       | For       | Management |

before the said meeting or any adjournment thereof.

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Company **Cousins Properties, Inc.**  
 Ticker: CUZ  
 Meeting Date: 5/12/2009

Cusip: 222795106  
 Record Date: 3/13/2009

| #    | Proposal   | Management Recommendation | Vote Cast | Sponsor    |
|------|--|---------------------------|-----------|------------|
| 1.00 | Directors recommend: A vote for election for 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) W.B. Harrison, Jr., (8) Boone A. Knox, (9) William Porter Payne. | For                       | For       | Management |
| 2.00 | Proposal to approve the Cousins Properties Incorporated 2009 incentive stock plan and the related performance goals.   | 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, 2009.   | For                       | For       | Management |

Company **Duke Realty Corporation**  
 Ticker: DRE  
 Meeting Date: 4/29/2009

Cusip: 264411505  
 Record Date: 3/2/2009

| #    | Proposal  | Management Recommendation | Vote Cast | Sponsor    |
|------|---|---------------------------|-----------|------------|
| 1.00 | Directors recommend: A vote for election of the following nominees: (1) T.J. Baltimore, Jr., (2) Barrington H. Branch, (3) Geoffrey Button, (4) William Cavanaugh III, (5) Ngaire E. Cuneo, (6) Charles R. Eitel, (7) M.C. Jischke, Ph. D., (8) L. Ben Lytle, (9) Dennis D. Oklak, (10) Jack R. Shaw, (11) Lynn C. Thurber, (12) Robert J. Woodward Jr. | For                       | For       | Management |
| 2.00 | Proposal to ratify the reappointment of KPMG LLP as its independent registered public accounting firm.  | For                       | For       | Management |
| 3.00 | Proposal to approve the company's amended and restated 2005 long-term incentive plan to increase the shares of common stock that may be issued thereunder by 3,900,000 shares and re-approve a list of qualified business criteria for performance based awards in order to preserve federal income tax deductions.                                     | For                       | For       | Management |

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Company **Duke Realty Corporation**  
 Ticker: DRE  
 Meeting Date: 7/22/2009

Cusip: 264411505  
 Record Date: 5/29/2009

| #    | Proposal  | Management Recommendation | Vote Cast | Sponsor    |
|------|---|---------------------------|-----------|------------|
| 1.00 | Proposal to approve an amendment to the company's third restated articles of incorporation to increase the number of shares of the company's common stock, par value \$0.01 per share, authorized thereunder from 250 million shares to 400 million shares.     | For                       | For       | Management |
| 2.00 | Proposal to approve an amendment to the company's third restated articles of incorporation to increase the number of shares of the company's preferred stock, par value \$0.01 per share, authorized thereunder from five million shares to ten million shares. | 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 |

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 |



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Company **Flagstar Bancorp, Inc.**  
 Ticker: FBC  
 Meeting Date: 8/12/2008

Cusip: 337930101  
 Record Date: 7/2/2008

| #    | Proposal  | Management Recommendation | Vote Cast | Sponsor    |
|------|---|---------------------------|-----------|------------|
| 1.00 | Approve the conversion of our mandatory convertible non-cumulative perpetual preferred stock, series A, into common stock, which was issued to the investors in our recent equity investment transaction. | 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 |

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 |





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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 |

Company **Home Properties, Inc.**  
 Ticker: HME  
 Meeting Date: 5/5/2009

Cusip: 437306103  
 Record Date: 3/9/2009

| #    | Proposal   | Management Recommendation | Vote Cast | Sponsor    |
|------|--|---------------------------|-----------|------------|
| 1.00 | Directors recommend: A vote for election of the following nominees: (1) Stephen R. Blank, (2) Josh E. Fidler, (3) Alan L. Gosule, (4) Leonard F. Helbig, III, (5) Norman P. Leenhouts, (6) Nelson B. Leenhouts, (7) Edward J. Pettinella, (8) Clifford W. Smith, Jr., (9) Paul L. Smith, (10) Amy L. Tait. | For                       | For       | Management |
| 2.00 | To ratify the appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm for 2009.   | For                       | For       | Management |

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 |



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Company **Mid-America Apartment Communities, Inc.**  
 Ticker: MAA Cusip: 59522J103  
 Meeting Date: 5/28/2009 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 City Corporation**  
 Ticker: NCC Cusip: 635405103  
 Meeting Date: 9/15/2008 Record Date: 8/1/2008

| #    | Proposal  | Management Recommendation | Vote Cast | Sponsor    |
|------|---|---------------------------|-----------|------------|
| 1.00 | Approve an amendment to National City's restated certificate of incorporation to increase the number of authorized shares of common stock from 1,400,000,000 to 5,000,000,000 (and, correspondingly, increase the total number of authorized shares of capital stock from 1,405,000,000 to 5,005,000,000)                 | For                       | For       | Management |
| 2.00 | Approve the conversion of the contingent convertible perpetual non-cumulative preferred stock, series G, into National City common stock, the exercise of warrants to purchase National City common stock and other potential equity issuances contemplated by agreements relating to the equity investment transactions. | For                       | For       | Management |

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Company **National City Corporation**  
 Ticker: NCC  
 Meeting Date: 12/23/2008

Cusip: 635405103  
 Record Date: 11/14/2008

| #    | Proposal  | Management Recommendation | Vote Cast | Sponsor    |
|------|---|---------------------------|-----------|------------|
| 1.00 | Adopt the agreement and plan of merger, dated as of October 24, 2008, by and between the PNC Financial Services Group, Inc. and National City Corporation, as such agreement may be amended from time to time, pursuant to which National City will merge with and into PNC, with PNC surviving the merger. | For                       | For       | Management |
| 2.00 | Approve the adjournment of the special meeting, if necessary or appropriate, to solicit additional proxies, in the event that there are not sufficient votes at the time of the special meeting to adopt the foregoing proposal.  | 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 |
| 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 |

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 |



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Company **OMEGA Healthcare Investors, Inc.**  
 Ticker: OHI  
 Meeting Date: 5/21/2009

Cusip: 681936100  
 Record Date: 4/17/2009

| #    | Proposal  | Management Recommendation | Vote Cast | Sponsor    |
|------|---|---------------------------|-----------|------------|
| 1.00 | Directors recommend: A vote for election of the following nominees: (1) Thomas F. Franke, (2) Bernard J. Korman.        | For                       | For       | Management |
| 2.00 | Approval of the amendment to our articles of incorporation described in proposal 2 in the accompanying proxy statement. | For                       | For       | Management |
| 3.00 | Ratification of independent auditors Ernst & Young LLP.   | For                       | For       | Management |

Company **Realty Income Corporation**  
 Ticker: O  
 Meeting Date: 5/12/2009

Cusip: 756109104  
 Record Date: 3/12/2009

| #    | Proposal   | Management Recommendation | Vote Cast | Sponsor    |
|------|--|---------------------------|-----------|------------|
| 1.00 | Directors recommend: A vote for election of the following nominees: (1) Kathleen R. Allen, Ph. D., (2) Donald R. Cameron, (3) Priya Cherian Huskins, (4) Thomas A. Lewis, (5) Michael D. Mckee, (6) Gregory T. McLaughlin, (7) Ronald L. Merriman. | For                       | For       | Management |
| 2.00 | Ratification of the appointment of KPMG LLP as the independent registered public accounting firm for fiscal year ending December 31, 2009.   | 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., (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. | For                       | For       | Management |
| 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.   | 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 |
| 1D  | To approve proposal to amend the charter to delete or change obsolete or unnecessary provisions.  | For                       | For       | Management |
| 2.00  | Directors recommend: A vote for election of the following nominees: (1) Melvyn E. Bergstein, (2) Linda Walker Bynoe, (3) Karen N. Horn, Ph. D., (4) Reuben S. Leibowitz, (5) J. Albert Smith, Jr., (6) Pieter S. Van Den Berg*, (7) Allan Hubbard*, (8) Daniel C. Smith*. | For                       | For       | Management |
| <p>*Additional Nominees: will not be elected to the board unless proposal 1(A) is approved by 80% of the votes entitled to be cast.</p> |   |                           |           |            |
| 3.00  | To authorize management to adjourn, postpone or continue the meeting, if necessary, to solicit additional proxies in the event that there are not sufficient votes at the time of the meeting to adopt proposal 1(A) or proposal 1(B) listed above.                       | For                       | For       | Management |
| 4.00  | To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for 2009.   | For                       | For       | Management |

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Company **SL Green Realty Corporation**  
 Ticker: SLG  
 Meeting Date: 6/11/2009

Cusip: 78440X101  
 Record Date: 3/30/2009

| #    | Proposal  | Management Recommendation | Vote Cast | Sponsor    |
|------|---|---------------------------|-----------|------------|
| 1.00 | Directors recommend: A vote for election of the following nominees: (1) Stephen L. Green, (2) John H. Alschuler, Jr.                              | 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, 2009. | For                       | For       | Management |

Company **Tanger Factory Outlet Centers, Inc.**  
 Ticker: SKT  
 Meeting Date: 5/8/2009

Cusip: 875465106  
 Record Date: 3/11/2009

| #    | Proposal  | Management Recommendation | Vote Cast | Sponsor    |
|------|---|---------------------------|-----------|------------|
| 1.00 | Directors recommend: A vote for election of the following nominees: (1) Stanley K. Tanger, (2) Steven B. Tanger, (3) Jack Africk, (4) William G. Benton, (5) Bridget Ryan Berman, (6) Thomas E. Robinson, (7) Allan L. Schuman. | For                       | For       | Management |
| 2.00 | To ratify the appointment of PricewaterhouseCoopers, LLC as the company's independent registered public accounting firm for the fiscal year ending December 31, 2009.   | For                       | For       | Management |
| 3.00 | To reapprove the performance criteria under the amended and restated incentive award plan.  | For                       | For       | Management |

Company **The Macerich Company**  
 Ticker: MAC  
 Meeting Date: 6/8/2009

Cusip: 554382101  
 Record Date: 3/10/2009

| #    | Proposal   | Management Recommendation | Vote Cast | Sponsor    |
|------|--|---------------------------|-----------|------------|
| 1.00 | 1A: Election of director: Arthur M. Coppola; 1B: Election of director: James S. Cownie; 1C: Election of director: Mason G. Ross. | For                       | For       | Management |
| 2.00 | Ratification of the appointment of Deloitte & Touche LLP as our independent accountants for the year ending December 31, 2009.   | For                       | For       | Management |
| 3.00 | Approval of our amended and restated 2003 equity incentive plan.   | For                       | For       | Management |

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|      |   |     |     |            |
|------|---|-----|-----|------------|
| 4.00 | Approval of an amendment to our charter to increase our authorized shares of common stock to 250,000,000 and our total number of authorized shares of stock to 325,000,000. | For | For | Management |
|------|---|-----|-----|------------|

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Company **Visa, Inc.**  
 Ticker: V  
 Meeting Date: 10/14/2008

Cusip: 92826C839  
 Record Date: 8/27/2008

| #    | Proposal  | Management Recommendation | Vote Cast | Sponsor    |
|------|---|---------------------------|-----------|------------|
| 1.00 | To approve amendments to our current certificate of incorporation to eliminate unnecessary provisions and synchronize the directors terms with our annual meeting schedule. | For                       | For       | Management |

Company **Visa, Inc.**  
 Ticker: V  
 Meeting Date: 12/16/2008

Cusip: 92826C839  
 Record Date: 11/12/2008

| #    | Proposal   | Management Recommendation | Vote Cast | Sponsor    |
|------|--|---------------------------|-----------|------------|
| 1.00 | To approve amendments to our current certificate of incorporation to permit the company greater flexibility in funding our retrospective responsibility plan, to remove obsolete provisions, to modify the standards of independence applicable to our directors and to make other clarifying modifications to our current certificate of incorporation. | For                       | For       | Management |

Company **Vornado Realty Trust**  
 Ticker: VNO  
 Meeting Date: 5/14/2009

Cusip: 929042109  
 Record Date: 3/13/2009

| #    | Proposal  | Management Recommendation | Vote Cast | Sponsor     |
|------|---|---------------------------|-----------|-------------|
| 1.00 | Directors recommend: A vote for election of the following nominees: (1) Steven Roth, (2) Michael D. Fascitelli, (3) Russell B. Wight, Jr. | For                       | For       | Management  |
| 2.00 | Ratification of selection of independent registered public accounting firm.   | For                       | For       | Management  |
| 3.00 | Shareholder proposal regarding majority voting for trustees.  | Against                   | Against   | Shareholder |
| 4.00 | Shareholder proposal regarding the appointment of an independent chairman.  | Against                   | Against   | Shareholder |

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|               |                                    |              |           |
|---------------|------------------------------------|--------------|-----------|
| Company       | <b>Weingarten Realty Investors</b> | Cusip:       | 948741103 |
| Ticker:       | WRI                                | Record Date: | 3/4/2009  |
| Meeting Date: | 5/1/2009                           |              |           |

| #    | Proposal  | Management Recommendation | Vote Cast | Sponsor    |
|------|---|---------------------------|-----------|------------|
| 1.00 | Directors recommend: A vote for election of the following nominees: (1) Stanford Alexander, (2) Andrew M. Alexander, (3) James W. Crownover, (4) Robert J. Cruikshank, (5) Melvin A. Dow, (6) Stephen A. Lasher, (7) Douglas W. Schnitzer, (8) C. Park Shaper, (9) Marc J. Shapiro. | For                       | For       | Management |
| 2.00 | Ratification of Deloitte & Touche LLP as Weingarten's independent registered public accounting firm.  | For                       | For       | Management |

**SIGNATURES**



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

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

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

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

Date: August 19, 2009

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