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

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM N-PX

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

RMR F.I.R.E. FUND 3

(Exact name of registrant as specified in charter)

400 CENTRE STREET

NEWTON, MASSACHUSETTS 02458

(Address of principal executive offices) (Zip code)

(Name and Address of Agent

Copy to:

for Service)

Adam D. Portnoy, President RMR 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)

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 RI |
|---------|
|---------|

Company Apartment Investment & Management Company

 Ticker:
 AIV
 Cusip:
 03748R101

 Meeting Date:
 4/27/2009
 Record Date:
 2/27/2009

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

Company Associated Estates Realty Corporation

 Ticker:
 AEC
 Cusip:
 045604105

 Meeting Date:
 5/6/2009
 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 |

1

Company AvalonBay Communities, Inc.

 Ticker:
 AVB
 Cusip:
 053484101

 Meeting Date:
 5/21/2009
 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 theyear ending December 31, 2009. | For | For | Management |

Company Bank of America Corporation

 Ticker:
 BAC
 Cusip:
 060505104

 Meeting Date:
 12/5/2008
 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 |

2

Company Citigroup, Inc.

 Ticker:
 C
 Cusip:
 172967101

 Meeting Date:
 N/A
 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
 Cusip:
 195872106

 Meeting Date:
 4/22/2009
 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
 Cusip:
 21924B104

 Meeting Date:
 10/15/2008
 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.

3

Company Cousins Properties, Inc.

 Ticker:
 CUZ
 Cusip:
 222795106

 Meeting Date:
 5/12/2009
 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 egistered public accounting firm for the fiscal year ending December 31, 2009. | For | For | Management |

Company **Duke Realty Corporation**

 Ticker:
 DRE
 Cusip:
 264411505

 Meeting Date:
 4/29/2009
 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 |

4

Company **Duke Realty Corporation**

 Ticker:
 DRE
 Cusip:
 264411505

 Meeting Date:
 7/22/2009
 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
 Cusip:
 278277108

 Meeting Date:
 10/17/2008
 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
 Cusip:
 29380T105

 Meeting Date:
 5/13/2009
 Record Date:
 2/18/2009

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

Company Flagstar Bancorp, Inc.

 Ticker:
 FBC
 Cusip:
 337930101

 Meeting Date:
 8/12/2008
 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
 Cusip:
 40414L109

 Meeting Date:
 4/23/2009
 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
 Cusip:
 42217K106

 Meeting Date:
 5/7/2009
 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 |

6

Company Highwoods Properties, Inc.

 Ticker:
 HIW
 Cusip:
 431284108

 Meeting Date:
 5/13/2009
 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
 Cusip:
 437306103

 Meeting Date:
 5/5/2009
 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
 Cusip:
 554489104

 Meeting Date:
 6/2/2009
 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 |

7

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 |

8

Company National City Corporation

 Ticker:
 NCC
 Cusip:
 635405103

 Meeting Date:
 12/23/2008
 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
 Cusip:
 637417106

 Meeting Date:
 5/15/2009
 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
 Cusip:
 638620104

 Meeting Date:
 5/5/2009
 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 |

9

Company OMEGA Healthcare Investors, Inc.

 Ticker:
 OHI
 Cusip:
 681936100

 Meeting Date:
 5/21/2009
 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
 Cusip:
 756109104

 Meeting Date:
 5/12/2009
 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
 Cusip:
 758849103

 Meeting Date:
 5/5/2009
 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 |

10

Company Simon Property Group, Inc.

 Ticker:
 SPG
 Cusip:
 828806109

 Meeting Date:
 5/8/2009
 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 |
| | *Additional Nominees: will not be elected to the board unless proposal 1(A) is approved by 80% of the votes entitled to be cast. | | | |
| 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 |
| | 11 | | | |

Company SL Green Realty Corporation

 Ticker:
 SLG
 Cusip:
 78440X101

 Meeting Date:
 6/11/2009
 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
 Cusip:
 875465106

 Meeting Date:
 5/8/2009
 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
 Cusip:
 554382101

 Meeting Date:
 6/8/2009
 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 |

| 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 |
|------|---|-----|-----|------------|
| | 12 | | | |

Company

Visa, Inc.

Ticker:

Meeting Date: 10/14/2008 Cusip: Record Date: 92826C839 8/27/2008

| | | Management |
|---|----------|----------------|
| # | Proposal | Recommendation |

For

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 Management

Company

Meeting Date:

#

4.00

Visa, Inc.

Ticker:

12/16/2008

Cusip:

Record Date:

92826C839 11/12/2008

Management **Proposal**

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

Shareholder proposal regarding the appointment of an

For

For

Management

Company **Vornado Realty Trust**

independent chairman.

incorporation.

Ticker: VNO Meeting Date: 5/14/2009 Cusip:

929042109

Shareholder

Record Date:

Against

3/13/2009

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

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Against

Weingarten Realty Investors

Company Ticker: Meeting Date: Cusip: Record Date: WRI 948741103 5/1/2009 3/4/2009

| # | 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 |

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SIGNATURES

SIGNATURES 30

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