



RMR Funds

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RMR Real Estate Income Fund Announces Results of Annual Meeting

NEWTON, Mass.--(BUSINESS WIRE)-- RMR Real Estate Income Fund (NYSE MKT: RIF) today announced the results of its 2015 Annual Meeting of Shareholders which was held earlier today as follows:

Jeffrey P. Somers was elected as a Class II Trustee of the Fund to serve a three year term until the annual meeting of shareholders in 2018. The preliminary tabulations of the percentage of shareholders' votes cast for this Trustee is as follows:

| <u>Trustee</u> | <u>Percentage of Shares Voted For*</u> |
|-------------------|--|
| Jeffrey P. Somers | 95% |

* All preferred and common shareholders of the Fund voting together as a single class.

Adam D. Portnoy was elected as a Class II Trustee of the Fund to serve a three year term until the annual meeting of shareholders in 2018. The preliminary tabulations of the percentage of shareholders' votes cast for this Trustee is as follows:

| <u>Trustee</u> | <u>Percentage of Shares Voted For**</u> |
|-----------------|---|
| Adam D. Portnoy | 100% |

**All preferred shareholders of the Fund voting as a separate class.

RIF is a closed end investment company advised by RMR Advisors, Inc.

WARNINGS REGARDING FORWARD LOOKING STATEMENTS

THIS PRESS RELEASE CONTAINS FORWARD LOOKING STATEMENTS WITHIN THE MEANING OF THE PRIVATE SECURITIES LITIGATION REFORM ACT OF 1995 AND OTHER FEDERAL SECURITIES LAWS. THESE FORWARD LOOKING STATEMENTS ARE BASED UPON RIF'S PRESENT BELIEFS AND EXPECTATIONS, BUT THEY ARE NOT GUARANTEED TO OCCUR AND MAY NOT OCCUR FOR NUMEROUS REASONS, SOME OF WHICH ARE BEYOND RIF'S CONTROL. FOR EXAMPLE, THIS PRESS RELEASE REPORTS THE PRELIMINARY TABULATIONS OF VOTES OF SHAREHOLDERS AND IMPLIES THAT THE FINAL RESULTS OF THE TABULATIONS OF VOTES MAY BE THE SAME. IN FACT, THE PRELIMINARY TABULATIONS ARE SUBJECT TO FINAL COUNTINGS OF VOTES AND VERIFICATIONS THEREOF BY THE APPOINTED INSPECTOR OF ELECTIONS. THE FINAL VOTES MAY BE DIFFERENT FROM THE RESULTS IMPLIED BY THE PRELIMINARY TABULATIONS. FOR THESE AND OTHER REASONS, INVESTORS SHOULD NOT PLACE UNDUE RELIANCE UPON FORWARD LOOKING STATEMENTS.

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Source: RMR Funds

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