

Principal Real Estate Income Fund
Form N-PX
August 05, 2014

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED

MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-22742

PRINCIPAL REAL ESTATE INCOME FUND

(Exact name of registrant as specified in charter)

1290 Broadway, Suite 1100

Denver, Colorado 80203

(Address of principal executive offices) (Zip code)

Erin D. Nelson

Principal Real Estate Income Fund

1290 Broadway, Suite 1100

Denver, Colorado 80203

(Name and address of agent for service)

Registrant's Telephone Number, including Area Code: (303) 623-2577

Date of fiscal year end: October 31

Date of reporting period: July 1, 2013 June 30, 2014

Item 1 Proxy Voting Record.

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Country	Meeting Date	Meeting Type	Proponent	Proposal Code	Proposal Code Description	Voting	Proposal
United Kingdom	18-Jul-13	Annual	Management	M0105	Accept Financial Statements and Statutory Reports	Yes	Accept Financial Statements and Statutory Reports
United Kingdom	18-Jul-13	Annual	Management	M0107	Approve Dividends	Yes	Approve Final Dividend
United Kingdom	18-Jul-13	Annual	Management	M0550	Approve Remuneration Report	Yes	Approve Policy on Remuneration
United Kingdom	18-Jul-13	Annual	Management	M0550	Approve Remuneration Report	Yes	Approve Implementation of Remuneration Policy
United Kingdom	18-Jul-13	Annual	Management	M0201	Elect Director	Yes	Re-elect Alison Carnwath as Director
United Kingdom	18-Jul-13	Annual	Management	M0201	Elect Director	Yes	Re-elect Robert G. G. as Director
United Kingdom	18-Jul-13	Annual	Management	M0201	Elect Director	Yes	Re-elect Martin Greenslade as Director
United Kingdom	18-Jul-13	Annual	Management	M0201	Elect Director	Yes	Re-elect Richard as Director
United Kingdom	18-Jul-13	Annual	Management	M0201	Elect Director	Yes	Re-elect Kevin as Director
United Kingdom	18-Jul-13	Annual	Management	M0201	Elect Director	Yes	Re-elect Sir Stuart as Director
United Kingdom	18-Jul-13	Annual	Management	M0201	Elect Director	Yes	Re-elect Simon as Director
United Kingdom	18-Jul-13	Annual	Management	M0201	Elect Director	Yes	Re-elect David as Director
United Kingdom	18-Jul-13	Annual	Management	M0201	Elect Director	Yes	Re-elect Christ Bartram as Director
United Kingdom	18-Jul-13	Annual	Management	M0201	Elect Director	Yes	Re-elect Stacey as Director
United Kingdom	18-Jul-13	Annual	Management	M0101	Ratify Auditors	Yes	Appoint Ernst & LLP as Auditor
United Kingdom	18-Jul-13	Annual	Management	M0109	Authorize Board to Fix Remuneration of External Auditor(s)	Yes	Authorise Board to Fix Remuneration of External Auditors
United Kingdom	18-Jul-13	Annual	Management	M0329	Authorize Issuance of Equity with Preemptive Rights	Yes	Authorise Issuance of Equity with Pre-emptive Rights
United Kingdom	18-Jul-13	Annual	Management	M0163	Approve Political Donations	Yes	Authorise EU Political Donations and Expenditure
United Kingdom	18-Jul-13	Annual	Management	M0331	Approve Issuance of Equity without Preemptive Rights	Yes	Authorise Issuance of Equity without Pre-emptive Rights
United Kingdom	18-Jul-13	Annual	Management	M0318	Authorize Share Repurchase Program	Yes	Authorise Market Purchase of Ordinary Shares
United Kingdom	25-Jul-13	Annual	Management	M0105		Yes	

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					Accept Financial Statements and Statutory Reports		Accept Financial Statements and Reports
United Kingdom	25-Jul-13	Annual	Management	M0107	Approve Dividends	Yes	Approve Final
United Kingdom	25-Jul-13	Annual	Management	M0201	Elect Director	Yes	Re-elect Daniel
United Kingdom	25-Jul-13	Annual	Management	M0201	Elect Director	Yes	as Director Re-elect Jamie
United Kingdom	25-Jul-13	Annual	Management	M0201	Elect Director	Yes	as Director Re-elect Graha
United Kingdom	25-Jul-13	Annual	Management	M0201	Elect Director	Yes	as Director Re-elect Dr Ma
United Kingdom	25-Jul-13	Annual	Management	M0201	Elect Director	Yes	Moloney as Dir
United Kingdom	25-Jul-13	Annual	Management	M0201	Elect Director	Yes	Re-elect Bernar
United Kingdom	25-Jul-13	Annual	Management	M0201	Elect Director	Yes	as Director Elect Chris Gir
United Kingdom	25-Jul-13	Annual	Management	M0201	Elect Director	Yes	Director Elect Damon R
United Kingdom	25-Jul-13	Annual	Management	M0550	Approve Remuneration Report	Yes	Director Approve Remu
United Kingdom	25-Jul-13	Annual	Management	M0101	Ratify Auditors	Yes	Report Reappoint
United Kingdom	25-Jul-13	Annual	Management	M0109	Authorize Board to Fix Remuneration of External Auditor(s)	Yes	Pricewaterhous LLP as Auditor
United Kingdom	25-Jul-13	Annual	Management	M0329	Authorize Issuance of Equity with Preemptive Rights	Yes	Authorise Board Remuneration o Auditors
United Kingdom	25-Jul-13	Annual	Management	M0331	Approve Issuance of Equity without Preemptive Rights	Yes	Authorise Issue with Pre-empti
United Kingdom	25-Jul-13	Annual	Management	M0318	Authorize Share Repurchase Program	Yes	Authorise Issue without Pre-em Rights
United Kingdom	25-Jul-13	Annual	Management	M0623	Authorize the Company to Call EGM with Two Weeks Notice	Yes	Authorise Mar Purchase of Or Shares
USA	08-Oct-13	Annual	Management	M0201	Elect Director	Yes	Authorise the C to Call EGM w Weeks Notice
USA	08-Oct-13	Annual	Management	M0201	Elect Director	Yes	Elect Director H. Beard
USA	08-Oct-13	Annual	Management	M0201	Elect Director	Yes	Elect Director Catalano, Jr.
USA	08-Oct-13	Annual	Management	M0201	Elect Director	Yes	Elect Director Gauvreau
USA	08-Oct-13	Annual	Management	M0201	Elect Director	Yes	Elect Director Gorski

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USA	08-Oct-13	Annual	Management	M0201	Elect Director	Yes	Elect Director S Grimes
USA	08-Oct-13	Annual	Management	M0201	Elect Director	Yes	Elect Director I Imperiale
USA	08-Oct-13	Annual	Management	M0201	Elect Director	Yes	Elect Director I E. Masick
USA	08-Oct-13	Annual	Management	M0201	Elect Director	Yes	Elect Director I Murphy
USA	08-Oct-13	Annual	Management	M0201	Elect Director	Yes	Elect Director T Sargeant
USA	08-Oct-13	Annual	Management	M0550	Approve Remuneration Report	Yes	Advisory Vote Named Executive Officers' Compensation
USA	08-Oct-13	Annual	Management	M0599	Amend Non-Employee Director Omnibus Stock Plan	Yes	Amend Non-Employee Director Omnibus Stock Plan
USA	08-Oct-13	Annual	Management	M0101	Ratify Auditors	Yes	Ratify Auditors
Hong Kong	23-Oct-13	Annual	Management	M0105	Accept Financial Statements and Statutory Reports	Yes	Accept Financial Statements and Statutory Reports
Hong Kong	23-Oct-13	Annual	Management	M0107	Approve Dividends	Yes	Declare Final Dividend with Scrip Option
Hong Kong	23-Oct-13	Annual	Management	M0201	Elect Director	Yes	Elect Daryl Ng Kong as Director
Hong Kong	23-Oct-13	Annual	Management	M0201	Elect Director	Yes	Elect Ringo Ching Kwong as Director
Hong Kong	23-Oct-13	Annual	Management	M0201	Elect Director	Yes	Elect Gordon L. Keung as Director
Hong Kong	23-Oct-13	Annual	Management	M0219	Approve Remuneration of Directors and/or Committee Members	Yes	Authorize Board Remuneration of Directors
Hong Kong	23-Oct-13	Annual	Management	M0136	Approve Auditors and their Remuneration	Yes	Approve Deloitte Tohmatsu as Auditors and Authorize Fix Their Remuneration
Hong Kong	23-Oct-13	Annual	Management	M0318	Authorize Share Repurchase Program	Yes	Authorize Repurchase Up to 10 Percent of Issued Share Capital
Hong Kong	23-Oct-13	Annual	Management	M0331	Approve Issuance of Equity without Preemptive Rights	Yes	Approve Issuance of Equity or Equity Securities without Preemptive Rights
Hong Kong	23-Oct-13	Annual	Management	M0373	Authorize Reissuance of Repurchased Shares	Yes	Authorize Reissuance of Repurchased Shares

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Japan	25-Oct-13	Special	Management	M0461	Amend Articles to: (Japan)	Yes	Amend Articles Authorize Unit - Amend Asset Management Compensation
Japan	25-Oct-13	Special	Management	M0201	Elect Director	Yes	Elect Executive Kosaka, Kenji
Japan	25-Oct-13	Special	Management	M0228	Elect Alternate/Deputy Directors	Yes	Elect Alternate Director Takan