

HYPERION BROOKFIELD STRATEGIC MORTGAGE INCOME FUND, INC.

Form N-PX

August 25, 2008

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 811-21102

THE HYPERION BROOKFIELD STRATEGIC MORTGAGE INCOME FUND, INC.

(Exact name of registrant as specified in Charter)

THREE WORLD FINANCIAL CENTER, 200 VESEY STREET, 10TH FLOOR,  
NEW YORK, NY 10281

(Address of principal executive officers) (Zip code)

CLIFFORD E. LAI, PRESIDENT  
THREE WORLD FINANCIAL CENTER  
200 VESEY STREET, 10TH FLOOR  
NEW YORK, NEW YORK 10281-1010  
(Name and address of agent for service)

Registrant's telephone number, including area code: 1-800-HYPERION

Date of fiscal year end: 11/30

Date of reporting period: July 1, 2007 – June 30, 2008

ITEM 1. PROXY VOTING RECORD

During the period covered by this report, the Registrant held no voting securities.

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.

(Registrant) THE HYPERION BROOKFIELD STRATEGIC MORTGAGE INCOME FUND, INC.

By (Signature and Title) /s/ Clifford E. Lai  
Clifford E. Lai, President

Date: August 25, 2008

