

LMP REAL ESTATE INCOME FUND INC.  
Form N-PX  
August 06, 2010

**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: 811-21098

**LMP REAL ESTATE INCOME FUND INC.**

(Exact name of registrant as specified in charter)

**55 WATER STREET, NEW YORK, NEW YORK 10041**

(Address of principal executive offices) (Zip code)

**Robert I. Frenkel, Esq.**

**100 First Stamford Place, 2<sup>nd</sup> Floor**

**Stamford, Connecticut 06902**

(Name and address of agent for service)

Registrant's telephone number, including area code: 888-777-0102

Date of fiscal year end: December 31

Date of reporting period: July 1, 2009 - June 30, 2010



**Item 1. Proxy Voting Record**

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\*\*\*\*\* FORM N-PX REPORT \*\*\*\*\*

ICA File Number: 811-21098  
Reporting Period: 07/01/2009 - 06/30/2010  
LMP Real Estate Income Fund Inc.

===== LMP REAL ESTATE INCOME FUND INC. =====

## BIOMED REALTY TRUST INC

Ticker: BMR Security ID: 09063H107  
Meeting Date: MAY 26, 2010 Meeting Type: Annual  
Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Alan Gold	For	For	Management
1.2	Elect Barbara Cambon	For	For	Management
1.3	Elect Edward Dennis	For	For	Management
1.4	Elect Richard Gilchrist	For	For	Management
1.5	Elect Gary Kreitzer	For	For	Management
1.6	Elect Theodore Roth	For	For	Management
1.7	Elect M. Faye Wilson	For	For	Management
2	Ratification of Auditor	For	For	Management

## CAMDEN PROPERTY TRUST

Ticker: CPT Security ID: 133131102  
Meeting Date: MAY 3, 2010 Meeting Type: Annual  
Record Date: MAR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Richard J. Campo	For	For	Management
1.2	Elect William R. Cooper	For	For	Management
1.3	Elect Scott S. Ingraham	For	For	Management
1.4	Elect Lewis A. Levey	For	For	Management
1.5	Elect William B. McGuire, Jr.	For	For	Management
1.6	Elect William F. Paulsen	For	For	Management
1.7	Elect D. Keith Oden	For	For	Management
1.8	Elect F. Gardner Parker	For	For	Management
1.9	Elect Steven A. Webster	For	For	Management
1.10	Elect Kelvin R. Westbrook	For	For	Management
2	Ratification of Auditor	For	For	Management

## CBL & ASSOCIATES PROPERTIES INC

Ticker: CBL Security ID: 124830100  
Meeting Date: SEP 16, 2009 Meeting Type: Special  
Record Date: AUG 10, 2009

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase of Authorized Common Stock	NA	NA	Management

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CBL & ASSOCIATES PROPERTIES INC

Ticker: CBL Security ID: 124830100  
 Meeting Date: OCT 7, 2009 Meeting Type: Special  
 Record Date: SEP 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase of Authorized Common Stock	For	For	Management

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DCT INDUSTRIAL TRUST

Ticker: DCT Security ID: 233153105  
 Meeting Date: MAY 6, 2010 Meeting Type: Annual  
 Record Date: MAR 9, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Thomas Wattles	For	For	Management
1.2	Elect Philip Hawkins	For	For	Management
1.3	Elect Phillip Altinger	For	For	Management
1.4	Elect Thomas August	For	For	Management
1.5	Elect John Gates, Jr.	For	For	Management
1.6	Elect Tripp Hardin	For	For	Management
1.7	Elect John O'Keefe	For	For	Management
1.8	Elect Bruce Warwick	For	For	Management
2	Amendment to the 2006 Long-Term Incentive Plan	Against	Against	Management
3	Ratification of Auditor	For	For	Management

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DUNDEE REAL ESTATE INVESTMENT TRUST

Ticker: DUNTF Security ID: 265270207  
 Meeting Date: MAY 6, 2010 Meeting Type: Annual  
 Record Date: MAR 29, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Election of Directors (Slate)	For	For	Management
2	Appointment of Auditor and Authority to Set Fees	For	For	Management

ENTERTAINMENT PROPERTIES TRUST

Ticker: EPR Security ID: 29380T105  
 Meeting Date: MAY 12, 2010 Meeting Type: Annual  
 Record Date: FEB 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Barrett Brady	For	For	Management
1.2	Elect Peter Brown	For	For	Management
2	Ratification of Auditor	For	For	Management

EQUITY RESIDENTIAL

Ticker: EQR Security ID: 29476L107  
 Meeting Date: JUN 16, 2010 Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect John Alexander	Against	Withhold	Management
1.2	Elect Charles Atwood	Against	Withhold	Management
1.3	Elect Linda Bynoe	For	For	Management
1.4	Elect Boone Knox	For	For	Management
1.5	Elect John Neal	For	For	Management
1.6	Elect David Neithercut	For	For	Management
1.7	Elect Mark Shapiro	For	For	Management
1.8	Elect Gerald Spector	For	For	Management
1.9	Elect B. Joseph White	Against	Withhold	Management
1.10	Elect Samuel Zell	For	For	Management
2	Ratification of Auditor	For	For	Management
3	Shareholder Proposal Regarding Majority Vote for Election of Directors	Against	For	Management

EXTRA SPACE STORAGE INC

Ticker: EXR Security ID: 30225T102  
 Meeting Date: MAY 19, 2010 Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Spencer Kirk	For	For	Management
1.2	Elect Anthony Fanticola	For	For	Management

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1.3	Elect Hugh Horne	For	For	Management
1.4	Elect Joseph Margolis	For	For	Management
1.5	Elect Roger Porter	For	For	Management
1.6	Elect K. Fred Skousen	For	For	Management
1.7	Elect Kenneth Woolley	For	For	Management
2	Ratification of Auditor	For	For	Management

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FIRST POTOMAC REALTY TRUST

Ticker: FPO Security ID: 33610F109  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Robert Arnold	For	For	Management
1.2	Elect Richard Chess	For	For	Management
1.3	Elect Douglas Donatelli	For	For	Management
1.4	Elect J. Roderick Heller, III	For	For	Management
1.5	Elect R. Michael McCullough	For	For	Management
1.6	Elect Alan Merten	For	For	Management
1.7	Elect Terry Stevens	For	For	Management
2	Amendment to the 2009 Equity Compensation Plan	Against	Against	Management
3	Ratification of Auditor	For	For	Management

GLIMCHER REALTY TRUST

Ticker: GRT Security ID: 2 37930210  
 Meeting Date: JUN 4, 2010 Meeting Type: Annual  
 Record Date: MAR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Timothy O'Brien	For	For	Management
1.2	Elect Niles Overly	For	For	Management
1.3	Elect William Williams	For	For	Management
2	Ratification of Auditor	For	For	Management

GLIMCHER REALTY TRUST

Ticker: GRT Security ID: 379302102  
 Meeting Date: JUN 29, 2010 Meeting Type: Special  
 Record Date: MAY 7, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase of Authorized Common Stock	For	For	Management

HCP, INC.

Ticker: HCP Security ID: 40414L109  
 Meeting Date: APR 22, 2010 Meeting Type: Annual  
 Record Date: MAR 2, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect James Flaherty III	For	For	Management
1.2	Elect Christine Garvey	For	For	Management
1.3	Elect David Henry	For	For	Management
1.4	Elect Lauralee Martin	For	For	Management
1.5	Elect Michael McKee	For	For	Management
1.6	Elect Harold Messmer, Jr.	For	For	Management
1.7	Elect Peter Rhein	For	For	Management
1.8	Elect Kenneth Roath	For	For	Management
1.9	Elect Richard Rosenberg	For	For	Management
1.10	Elect Joseph Sullivan	For	For	Management
2	Ratification of Auditor	For	For	Management
3	Shareholder Proposal Regarding Majority Vote for Election of Directors	Against	For	Management

HIGHWOODS PROPERTIES INC

Ticker: HIW Security ID: 431284108  
 Meeting Date: MAY 13, 2010 Meeting Type: Annual  
 Record Date: MAR 2, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Gene Anderson	For	For	Management
1.2	Elect Edward Fritsch	For	For	Management
1.3	Elect David Hartzell	For	For	Management



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1.4 Elect Lawrence Kaplan	For	For	Management
1.5 Elect Sherry Kellett	For	For	Management
1.6 Elect L. Glenn Orr, Jr.	For	For	Management
2 Ratification of Auditor	For	For	Management
3 Amendment to the Employee Stock Purchase Plan	For	For	Management

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### HOSPITALITY PROPERTIES TRUST

Ticker: HPT Security ID: 44106M102  
 Meeting Date: APR 15, 2010 Meeting Type: Annual  
 Record Date: FEB 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Election of Trustees	Against	Against	Management
2	Adoption of Majority Vote for Election of Trustees	For	For	Management
3	Amendment to the Declaration of Trust	For	For	Management
4	Ratification of Auditor	For	For	Management
5	Shareholder Proposal Regarding Declassification of the Board	Against	For	Management
6	Shareholder Proposal Regarding Simple Majority Vote	Against	For	Management

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### HRPT PROPERTIES TRUST

Ticker: HRP Security ID: 40426W101  
 Meeting Date: APR 14, 2010 Meeting Type: Annual  
 Record Date: FEB 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Patrick Donelan	For	For	Management
2	Adoption of Majority Vote for Election of Trustees	For	For	Management
3	Amendment to Declaration of Trust	For	For	Management
4	Ratification of Auditor	For	For	Management

KILROY REALTY CORP.

Ticker: KRC Security ID: 49427F108  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: MAR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect John Kilroy, Sr.	For	For	Management
1.2	Elect John Kilroy, Jr.	For	For	Management
1.3	Elect Edward Brennan	Against	Withhold	Management
1.4	Elect William Dickey	Against	Withhold	Management
1.5	Elect Scott Ingraham	For	For	Management
1.6	Elect Dale Kinsella	Against	Withhold	Management
2	Amendment to 2005 Incentive Award Plan	Against	Against	Management

KIMCO REALTY CORP.

Ticker: KIM Security ID: 49446R109  
 Meeting Date: MAY 5, 2010 Meeting Type: Annual  
 Record Date: MAR 11, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Milton Cooper	For	For	Management
1.2	Elect Philip Coviello	Against	Withhold	Management
1.3	Elect Richard Dooley	Against	Withhold	Management
1.4	Elect Joe Grills	Against	Withhold	Management
1.5	Elect David Henry	For	For	Management
1.6	Elect F. Patrick Hughes	Against	Withhold	Management
1.7	Elect Frank Lourenso	Against	Withhold	Management
1.8	Elect Richard Saltzman	Against	Withhold	Management
2	2010 Equity Participation Plan	For	For	Management
3	Ratification of Auditor	For	For	Management

KITE REALTY GROUP TRUST

Ticker: KRG Security ID: 49803T102  
 Meeting Date: MAY 4, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect John Kite	For	For	Management
1.2	Elect William Bindley	For	For	Management
1.3	Elect Richard Cosier	For	For	Management
1.4	Elect Eugene Golub	For	For	Management
1.5	Elect Gerald Moss	For	For	Management
1.6	Elect Michael Smith	For	For	Management
1.7	Elect Darell Zink	For	For	Management
2	Ratification of Auditor	For	For	Management

LIBERTY PROPERTY TRUST

Ticker: LRY Security ID: 531172104

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Meeting Date: MAY 20, 2010 Meeting Type: Annual  
Record Date: MAR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect J. Anthony Hayden	For	For	Management
1.2	Elect M. Leanne Lachman	For	For	Management
1.3	Elect Stephen Steinour	For	For	Management
2	Repeal of Classified Board	For	For	Management
3	Ratification of Auditor	For	For	Management

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MACERICH COMPANY

Ticker: MAC Security ID: 554382101  
Meeting Date: MAY 27, 2010 Meeting Type: Annual  
Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Arthur Coppola	For	For	Management
2	Elect Edward Coppola	For	For	Management
3	Elect James Cownie	For	For	Management
4	Elect Fred Hubbell	For	For	Management
5	Elect Mason Ross	For	For	Management
6	Elect William Sexton	For	For	Management
7	Ratification of Auditor	For	For	Management

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MACK CALI RLTY CORP. COMMERCE

Ticker: CLI Security ID: 554489104  
 Meeting Date: MAY 25, 2010 Meeting Type: Annual  
 Record Date: APR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Alan Bernikow	For	For	Management
1.2	Elect Kenneth Duberstein	For	For	Management
1.3	Elect Vincent Tese	Against	Withhold	Management
1.4	Elect Roy Zuckerberg	For	For	Management
2	Ratification of Auditor	For	For	Management

NATIONAL RETAIL PROPERTIES INC

Ticker: NNN Security ID: 637417106  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Don DeFosset	For	For	Management
1.2	Elect Dennis Gershenson	For	For	Management
1.3	Elect Kevin Habicht	Against	Withhold	Management
1.4	Elect Richard Jennings	For	For	Management
1.5	Elect Ted Lanier	For	For	Management
1.6	Elect Robert Legler	For	For	Management
1.7	Elect Craig Macnab	For	For	Management
1.8	Elect Robert Martinez	For	For	Management
2	Ratification of Auditor	For	For	Management
3	Transaction of Other Business	Against	Against	Management

NATIONWIDE HEALTH PROPERTIES INC

Ticker: NHP Security ID: 638620104  
 Meeting Date: MAY 4, 2010 Meeting Type: Annual  
 Record Date: MAR 17, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect David Banks	For	For	Management
1.2	Elect Douglas Pasquale	For	For	Management
1.3	Elect Robert Paulson	For	For	Management
2	Ratification of Auditor	Against	Against	Management
3	Amendment to the 2005 Performance Incentive Plan	Against	Against	Management

OMEGA HEALTHCARE INVESTORS INC

Ticker: OHI Security ID: 681936100  
 Meeting Date: JUN 9, 2010 Meeting Type: Annual  
 Record Date: APR 30, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Edward Lowenthal	For	For	Management
1.2	Elect Stephen Plavin	For	For	Management
2	Ratification of Auditor	For	For	Management
3	Revision of Provisions Regarding REIT Ownership Limits	For	For	Management
4	Grant of Authority to Increase and Decrease the Number of Authorized Shares	For	For	Management

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### PRIMARIS REAL ESTATE INVESTMENT TRUST

Ticker: PMZFF                      Security ID: 74157U109  
 Meeting Date: MAY 19, 2010      Meeting Type: Annual  
 Record Date: APR 14, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Roland Cardy	For	For	Management
1.2	Elect Kerry Adams	For	For	Management
1.3	Elect William Biggar	For	For	Management
1.4	Elect Ian Collier	For	For	Management
1.5	Elect Kenneth Field	For	For	Management
1.6	Elect Brent Hollister	For	For	Management
1.7	Elect John Morrison	For	For	Management
2	Appointment of Auditor and Authority to Set Fees	For	For	Management

REALTY INCOME CORP.

Ticker: O Security ID: 756109104  
 Meeting Date: MAY 12, 2010 Meeting Type: Annual  
 Record Date: MAR 11, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Kathleen Allen	For	For	Management
1.2	Elect Donald Cameron	For	For	Management
1.3	Elect Priya Huskins	For	For	Management
1.4	Elect Thomas Lewis	For	For	Management
1.5	Elect Michael McKee	For	For	Management
1.6	Elect Gregory McLaughlin	For	For	Management
1.7	Elect Ronald Merriman	For	For	Management
2	Ratification of Auditor	For	For	Management

REGENCY CENTERS CORP.

Ticker: REG Security ID: 758849103  
 Meeting Date: MAY 4, 2010 Meeting Type: Annual  
 Record Date: FEB 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Martin Stein, Jr.	For	For	Management
1.2	Elect Raymond Bank	For	For	Management
1.3	Elect C. Ronald Blankenship	For	For	Management
1.4	Elect Alvin Carpenter	For	For	Management
1.5	Elect J. Dix Druce Jr.	For	For	Management
1.6	Elect Mary Lou Fiala	For	For	Management
1.7	Elect Bruce Johnson	Against	Withhold	Management
1.8	Elect Douglas Luke	For	For	Management
1.9	Elect John Schweitzer	For	For	Management
1.10	Elect Brian Smith	For	For	Management
1.11	Elect Thomas Wattles	For	For	Management
2	Ratification of Auditor	For	For	Management

SENIOR HOUSING PROPERTIES

Ticker: SNH Security ID: 81721M109  
 Meeting Date: MAY 12, 2010 Meeting Type: Annual  
 Record Date: FEB 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect John L. Harrington	For	For	Management
2	Elect Adam Portnoy	Against	Against	Management
3	Ratification of Auditor	For	For	Management

UDR, INC.

Ticker: UDR Security ID: 902653104  
 Meeting Date: MAY 14, 2010 Meeting Type: Annual  
 Record Date: MAR 1, 2010

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Katherine Cattanach	For	For	Management
1.2	Elect Eric Foss	For	For	Management
1.3	Elect Robert Freeman	Against	Withhold	Management
1.4	Elect Jon Grove	Against	Withhold	Management
1.5	Elect James Klingbeil	For	For	Management
1.6	Elect Lynne Sagalyn	For	For	Management
1.7	Elect Mark Sandler	Against	Withhold	Management
1.8	Elect Thomas Toomey	For	For	Management
1.9	Elect Thomas Wajnert	Against	Withhold	Management
2	Ratification of Auditor	Against	Against	Management

===== END NPX REPORT

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.

LMP Real Estate Income Fund Inc.

By:

/s/ R. Jay Gerken

R. Jay Gerken

Chairman, President and Chief Executive Officer of

LMP Real Estate Income Fund Inc.

Date: August 6, 2010