

LMP CAPITAL & INCOME FUND INC.
Form N-PX
August 16, 2013

**UNITED STATES
SECURITIES AND EXCHANGE
COMMISSION**

OMB APPROVAL
OMB Number: 3235-0582
Expires: January 31, 2015
Estimated average burden
hours per response.....9.6

Washington, D.C. 20549

FORM N-PX

**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY**

Investment Company Act file number **811-21467**

LMP Capital and Income Fund Inc.

(Exact name of registrant as specified in charter)

**620 EIGHTH AVENUE,
49TH FLOOR,
NEW YORK, NEW YORK**
(Address of principal executive offices)

10018
(Zip code)

**Robert I. Frenkel, Esq.
100 First Stamford Place
Stamford, Connecticut 06902**

(Name and address of agent for service)

Registrant's telephone number, including area code: **1-888-777-0102**

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Date of fiscal year end: **November 30**

Date of reporting period: **July 1, 2012- June 30, 2013**

Item 1. Proxy Voting Record

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***** FORM N-Px REPORT *****

ICA File Number: 811-21467

Reporting Period: 07/01/2012 - 06/30/2013

LMP Capital and Income Fund Inc.

===== LMP Capital and Income Fund Inc. =====

AMERICAN CAPITAL AGENCY CORP.

Ticker: AGNC Security ID: 02503X105

Meeting Date: JUN 28, 2013 Meeting Type: Annual

Record Date: MAR 08, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert M. Couch | For | For | Management |
| 1.2 | Elect Director Morris A. Davis | For | For | Management |
| 1.3 | Elect Director Randy E. Dobbs | For | For | Management |

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| | | | | |
|-----|-------------------------------------|-----|-----|------------|
| 1.4 | Elect Director Larry K. Harvey | For | For | Management |
| 1.5 | Elect Director Prue B. Larocca | For | For | Management |
| 1.6 | Elect Director Alvin N. Puryear | For | For | Management |
| 1.7 | Elect Director Malon Wilkus | For | For | Management |
| 1.8 | Elect Director John R. Erickson | For | For | Management |
| 1.9 | Elect Director Samuel A. Flax | For | For | Management |
| 2 | Increase Authorized Preferred Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ANNALY CAPITAL MANAGEMENT, INC.

Ticker: NLY Security ID: 035710409

Meeting Date: MAY 23, 2013 Meeting Type: Annual

Record Date: APR 01, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Kevin P. Brady | For | For | Management |
| 1.2 | Elect Director E. Wayne Nordberg | For | For | Management |
| 1.3 | Elect Director Kevin G. Keyes | For | For | Management |
| 1.4 | Elect Director John H. Schaefer | For | For | Management |
| 2 | Approve Management Externalization Proposal | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

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ARES CAPITAL CORPORATION

Ticker: ARCC Security ID: 04010L103

Meeting Date: JUN 04, 2013 Meeting Type: Annual

Record Date: APR 11, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Frank E. O'Bryan | For | For | Management |
| 1.2 | Elect Director Antony P. Ressler | For | For | Management |
| 1.3 | Elect Director Eric B. Siegel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Issuance of Shares Below Net Asset Value (NAV) | For | Against | Management |

AT&T INC.

Ticker: T Security ID: 00206R102

Meeting Date: APR 26, 2013 Meeting Type: Annual

Record Date: FEB 27, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|------|---|---------|---------|-------------|
| 1.1 | Elect Director Randall L. Stephenson | For | For | Management |
| 1.2 | Elect Director Gilbert F. Amelio | For | For | Management |
| 1.3 | Elect Director Reuben V. Anderson | For | For | Management |
| 1.4 | Elect Director James H. Blanchard | For | For | Management |
| 1.5 | Elect Director Jaime Chico Pardo | For | For | Management |
| 1.6 | Elect Director Scott T. Ford | For | For | Management |
| 1.7 | Elect Director James P. Kelly | For | For | Management |
| 1.8 | Elect Director Jon C. Madonna | For | For | Management |
| 1.9 | Elect Director Michael B. McCallister | For | For | Management |
| 1.10 | Elect Director John B. McCoy | For | For | Management |
| 1.11 | Elect Director Joyce M. Roche | For | For | Management |
| 1.12 | Elect Director Matthew K. Rose | For | For | Management |
| 1.13 | Elect Director Laura D'Andrea Tyson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Amend Stock Purchase and Deferral Plan | For | For | Management |
| 5 | Report on Political Contributions | Against | Against | Shareholder |
| 6 | Report on Reducing Lead Battery Health Hazards | Against | Against | Shareholder |
| 7 | Submit Severance Agreement (Change-in-Control) to Shareholder Vote | Against | For | Shareholder |
| 8 | Require Independent Board Chairman | Against | Against | Shareholder |

BRISTOL-MYERS SQUIBB COMPANY

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Ticker: BMY Security ID: 110122108

Meeting Date: MAY 07, 2013 Meeting Type: Annual

Record Date: MAR 14, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1A | Elect Director Lamberto Andreotti | For | For | Management |
| 1B | Elect Director Lewis B. Campbell | For | For | Management |
| 1C | Elect Director James M. Cornelius | For | For | Management |
| 1D | Elect Director Laurie H. Glimcher | For | For | Management |
| 1E | Elect Director Michael Grobstein | For | For | Management |
| 1F | Elect Director Alan J. Lacy | For | For | Management |
| 1G | Elect Director Vicki L. Sato | For | For | Management |
| 1H | Elect Director Elliott Sigal | For | For | Management |
| 1I | Elect Director Gerald L. Storch | For | For | Management |
| 1J | Elect Director Togo D. West, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

COPANO ENERGY, L.L.C.

Ticker: CPNO Security ID: 217202100

Meeting Date: APR 30, 2013 Meeting Type: Special

Record Date: MAR 25, 2013

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |
| 3 | Advisory Vote on Golden Parachutes | For | For | Management |

CYS INVESTMENTS, INC.

Ticker: CYS Security ID: 12673A108

Meeting Date: MAY 10, 2013 Meeting Type: Annual

Record Date: MAR 08, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Kevin E. Grant | For | For | Management |
| 1.2 | Elect Director Tanya S. Beder | For | For | Management |
| 1.3 | Elect Director Douglas Crocker, II | For | For | Management |
| 1.4 | Elect Director Jeffrey P. Hughes | For | For | Management |
| 1.5 | Elect Director Stephen P. Jonas | For | For | Management |
| 1.6 | Elect Director Raymond A. Redlingshafer, Jr. | For | For | Management |
| 1.7 | Elect Director James A. Stern | For | For | Management |
| 1.8 | Elect Director David A. Tyson | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

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4 Ratify Auditors For For Management

DCT INDUSTRIAL TRUST INC.

Ticker: DCT Security ID: 233153105

Meeting Date: MAY 01, 2013 Meeting Type: Annual

Record Date: MAR 05, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Elect Director Thomas G. Wattles | For | For | Management |
| 1b | Elect Director Philip L. Hawkins | For | For | Management |
| 1c | Elect Director Marilyn A. Alexander | For | For | Management |
| 1d | Elect Director Thomas F. August | For | For | Management |
| 1e | Elect Director John S. Gates, Jr. | For | For | Management |
| 1f | Elect Director Raymond B. Greer | For | For | Management |
| 1g | Elect Director Tripp H. Hardin | For | For | Management |
| 1h | Elect Director John C. O'Keefe | For | For | Management |
| 1i | Elect Director Bruce L. Warwick | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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DIAMOND OFFSHORE DRILLING, INC.

Ticker: DO Security ID: 25271C102

Meeting Date: MAY 15, 2013 Meeting Type: Annual

Record Date: MAR 25, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director James S. Tisch | For | For | Management |
| 1.2 | Elect Director Lawrence R. Dickerson | For | For | Management |
| 1.3 | Elect Director John R. Bolton | For | For | Management |
| 1.4 | Elect Director Charles L. Fabrikant | For | For | Management |
| 1.5 | Elect Director Paul G. Gaffney, II | For | For | Management |
| 1.6 | Elect Director Edward Grebow | For | For | Management |
| 1.7 | Elect Director Herbert C. Hofmann | For | For | Management |
| 1.8 | Elect Director Clifford M. Sobel | For | For | Management |
| 1.9 | Elect Director Andrew H. Tisch | For | For | Management |
| 1.10 | Elect Director Raymond S. Troubh | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

EATON CORPORATION

Ticker: ETN Security ID: 278058102

Meeting Date: OCT 26, 2012 Meeting Type: Special

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Record Date: SEP 13, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Approve Reduction of Capital of New Eaton to Allow Creation of Distributable Reserves of New Eaton which are Required Under Irish Law to Allow New Eaton to Make Distributions and to Pay Dividends and Repurchase or Redeem Shares | For | For | Management |
| 3 | Advisory Vote on Golden Parachutes | For | Against | Management |
| 4 | Adjourn Meeting | For | For | Management |

EATON CORPORATION PLC

Ticker: ETN Security ID: G29183103

Meeting Date: APR 24, 2013 Meeting Type: Annual

Record Date: FEB 25, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1a | Elect Director George S. Barrett | For | For | Management |
| 1b | Elect Director Todd M. Bluedorn | For | For | Management |
| 1c | Elect Director Christopher M. Connor | For | For | Management |
| 1d | Elect Director Michael J. Critelli | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 1e | Elect Director Alexander M. Cutler | For | For | Management |
| 1f | Elect Director Charles E. Golden | For | For | Management |
| 1g | Elect Director Linda A. Hill | For | For | Management |
| 1h | Elect Director Arthur E. Johnson | For | For | Management |
| 1i | Elect Director Ned C. Lautenbach | For | For | Management |
| 1j | Elect Director Deborah L. McCoy | For | For | Management |
| 1k | Elect Director Gregory R. Page | For | For | Management |
| 1l | Elect Director Gerald B. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 6 | Approval of Overseas Market Purchases of the Company Shares | For | For | Management |
| 7 | Approve the Price Range for the Reissuance of Shares | For | For | Management |

EPR PROPERTIES

Ticker: EPR Security ID: 26884U109

Meeting Date: MAY 15, 2013 Meeting Type: Annual

Record Date: MAR 01, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|---|-----|-----|------------|
| 1.1 | Elect Director Barrett Brady | For | For | Management |
| 1.2 | Elect Director Peter C. Brown | For | For | Management |
| 1.3 | Elect Director Thomas M. Bloch | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

EXCEL TRUST, INC.

Ticker: EXL Security ID: 30068C109

Meeting Date: MAY 07, 2013 Meeting Type: Annual

Record Date: MAR 21, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Gary B. Sabin | For | For | Management |
| 1.2 | Elect Director Spencer G. Plumb | For | For | Management |
| 1.3 | Elect Director Mark T. Burton | For | For | Management |
| 1.4 | Elect Director Bruce G. Blakley | For | For | Management |
| 1.5 | Elect Director Burland B. East, III | For | For | Management |
| 1.6 | Elect Director Robert E. Parsons, Jr. | For | For | Management |
| 1.7 | Elect Director Warren R. Staley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

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GLAXOSMITHKLINE PLC

Ticker: GSK Security ID: 37733W105

Meeting Date: MAY 01, 2013 Meeting Type: Annual

Record Date: MAR 13, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Elect Lynn Elsenhans as Director | For | For | Management |
| 4 | Elect Jing Ulrich as Director | For | For | Management |
| 5 | Elect Hans Wijers as Director | For | For | Management |
| 6 | Re-elect Sir Christopher Gent as Director | For | For | Management |
| 7 | Re-elect Sir Andrew Witty as Director | For | For | Management |
| 8 | Re-elect Sir Roy Anderson as Director | For | For | Management |
| 9 | Re-elect Dr Stephanie Burns as Director | For | For | Management |
| 10 | Re-elect Stacey Cartwright as Director | For | For | Management |
| 11 | Re-elect Simon Dingemans as Director | For | For | Management |
| 12 | Re-elect Judy Lewent as Director | For | For | Management |
| 13 | Re-elect Sir Deryck Maughan as Director | For | For | Management |
| 14 | Re-elect Dr Daniel Podolsky as Director | For | For | Management |
| 15 | Re-elect Dr Moncef Slaoui as Director | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 16 | Re-elect Tom de Swaan as Director | For | For | Management |
| 17 | Re-elect Sir Robert Wilson as Director | For | For | Management |
| 18 | Reappoint PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 19 | Authorise the Audit & Risk Committee to Fix Remuneration of Auditors | For | For | Management |
| 20 | Authorise EU Political Donations and Expenditure | For | For | Management |
| 21 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 22 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |
| 23 | Authorise Market Purchase of Ordinary Shares | For | For | Management |
| 24 | Approve the Exemption from Statement of the Name of the Senior Statutory Auditor in Published Copies of the Auditors' Reports | For | For | Management |
| 25 | Authorise the Company to Call EGM with Two Weeks' Notice | For | For | Management |

GOLAR LNG PARTNERS LP

Ticker: GMLP Security ID: Y2745C102

Meeting Date: SEP 21, 2012 Meeting Type: Annual

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Record Date: AUG 15, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------|---------|-----------|------------|
| 1 | Elect Director Bart Veldhuizen | For | For | Management |
| 2 | Elect Director Carl Erik Steen | For | For | Management |
| 3 | Elect Director Hans Petter | For | For | Management |
| 4 | Elect Director Paul Leand Jr. | For | For | Management |

GOLAR LNG PARTNERS LP

Ticker: GMLP Security ID: Y2745C102

Meeting Date: DEC 13, 2012 Meeting Type: Annual

Record Date: OCT 17, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------|---------|-----------|------------|
| 1 | Elect Director Bart Veldhuizen | For | For | Management |
| 2 | Elect Director Carl Erik Steen | For | For | Management |
| 3 | Elect Director Hans Petter Aas | For | For | Management |
| 4 | Elect Director Paul Leand, Jr. | For | For | Management |
| 5 | Amend Quorum Requirements | For | For | Management |

GREAT PLAINS ENERGY INCORPORATED

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Ticker: GXP Security ID: 391164100

Meeting Date: MAY 07, 2013 Meeting Type: Annual

Record Date: FEB 26, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Terry Bassham | For | For | Management |
| 1.2 | Elect Director David L. Bodde | For | For | Management |
| 1.3 | Elect Director Randall C. Ferguson, Jr. | For | For | Management |
| 1.4 | Elect Director Gary D. Forsee | For | For | Management |
| 1.5 | Elect Director Thomas D. Hyde | For | For | Management |
| 1.6 | Elect Director James A. Mitchell | For | For | Management |
| 1.7 | Elect Director Ann D. Murtlow | For | For | Management |
| 1.8 | Elect Director John J. Sherman | For | For | Management |
| 1.9 | Elect Director Linda H. Talbott | For | For | Management |
| 1.10 | Elect Director Robert H. West | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

H. J. HEINZ COMPANY

Ticker: HNZ Security ID: 423074103

Meeting Date: AUG 28, 2012 Meeting Type: Annual

Record Date: JUN 19, 2012

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Director W.R. Johnson | For | For | Management |
| 2 | Elect Director C.E. Bunch | For | For | Management |
| 3 | Elect Director L.S. Coleman, Jr. | For | For | Management |
| 4 | Elect Director J.G. Drosdick | For | For | Management |
| 5 | Elect Director E.E. Holiday | For | For | Management |
| 6 | Elect Director C. Kendle | For | For | Management |
| 7 | Elect Director D.R. O'Hare | For | For | Management |
| 8 | Elect Director N. Peltz | For | For | Management |
| 9 | Elect Director D.H. Reilley | For | For | Management |
| 10 | Elect Director L.C. Swann | For | For | Management |
| 11 | Elect Director T.J. Usher | For | For | Management |
| 12 | Elect Director M.F. Weinstein | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Approve Omnibus Stock Plan | For | For | Management |
| 15 | Amend Omnibus Stock Plan | For | For | Management |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

H. J. HEINZ COMPANY

Ticker: HNZ Security ID: 423074103

Meeting Date: APR 30, 2013 Meeting Type: Special

Record Date: MAR 18, 2013

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |
| 3 | Advisory Vote on Golden Parachutes | For | For | Management |

HATTERAS FINANCIAL CORP.

Ticker: HTS Security ID: 41902R103

Meeting Date: MAY 21, 2013 Meeting Type: Annual

Record Date: MAR 13, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Michael R. Hough | For | For | Management |
| 1.2 | Elect Director Benjamin M. Hough | For | For | Management |
| 1.3 | Elect Director David W. Berson | For | For | Management |
| 1.4 | Elect Director Ira G. Kawaller | For | For | Management |
| 1.5 | Elect Director Jeffrey D. Miller | For | For | Management |
| 1.6 | Elect Director Thomas D. Wren | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

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HCP, INC.

Ticker: HCP Security ID: 40414L109

Meeting Date: APR 25, 2013 Meeting Type: Annual

Record Date: MAR 01, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Elect Director James F. Flaherty, III | For | For | Management |
| 1b | Elect Director Christine N. Garvey | For | For | Management |
| 1c | Elect Director David B. Henry | For | For | Management |
| 1d | Elect Director Lauralee E. Martin | For | For | Management |
| 1e | Elect Director Michael D. McKee | For | For | Management |
| 1f | Elect Director Peter L. Rhein | For | For | Management |
| 1g | Elect Director Kenneth B. Roath | For | For | Management |
| 1h | Elect Director Joseph P. Sullivan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

HEALTH CARE REIT, INC.

Ticker: HCN Security ID: 42217K106

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Meeting Date: MAY 02, 2013 Meeting Type: Annual

Record Date: MAR 05, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director William C. Ballard, Jr. | For | For | Management |
| 1.2 | Elect Director George L. Chapman | For | For | Management |
| 1.3 | Elect Director Thomas J. DeRosa | For | For | Management |
| 1.4 | Elect Director Jeffrey H. Donahue | For | For | Management |
| 1.5 | Elect Director Peter J. Grua | For | For | Management |
| 1.6 | Elect Director Fred S. Klipsch | For | For | Management |
| 1.7 | Elect Director Sharon M. Oster | For | For | Management |
| 1.8 | Elect Director Jeffrey R. Otten | For | For | Management |
| 1.9 | Elect Director Judith C. Pelham | For | For | Management |
| 1.10 | Elect Director R. Scott Trumbull | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

HIGHWOODS PROPERTIES, INC.

Ticker: HIW Security ID: 431284108

Meeting Date: MAY 15, 2013 Meeting Type: Annual

Record Date: MAR 01, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|---|-----|-----|------------|
| 1.1 | Elect Director Thomas W. Adler | For | For | Management |
| 1.2 | Elect Director Gene H. Anderson | For | For | Management |
| 1.3 | Elect Director Edward J. Fritsch | For | For | Management |
| 1.4 | Elect Director David J. Hartzell | For | For | Management |
| 1.5 | Elect Director Sherry A. Kellett | For | For | Management |
| 1.6 | Elect Director Mark F. Mulhern | For | For | Management |
| 1.7 | Elect Director L. Glenn Orr, Jr. | For | For | Management |
| 1.8 | Elect Director O. Temple Sloan, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

HOSPITALITY PROPERTIES TRUST

Ticker: HPT Security ID: 44106M102

Meeting Date: MAY 15, 2013 Meeting Type: Annual

Record Date: FEB 19, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director William A. Lamkin | For | Against | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 5 | Declassify the Board of Directors | Against | For | Shareholder |

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INTEGRYS ENERGY GROUP, INC.

Ticker: TEG Security ID: 45822P105

Meeting Date: MAY 16, 2013 Meeting Type: Annual

Record Date: MAR 12, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director William J. Brodsky | For | For | Management |
| 1.2 | Elect Director Albert J. Budney, Jr. | For | For | Management |
| 1.3 | Elect Director Ellen Carnahan | For | For | Management |
| 1.4 | Elect Director Michelle L. Collins | For | For | Management |
| 1.5 | Elect Director Kathryn M. Hasselblad-Pascale | For | For | Management |
| 1.6 | Elect Director John W. Higgins | For | For | Management |
| 1.7 | Elect Director Paul W. Jones | For | For | Management |
| 1.8 | Elect Director Holly Keller Koepfel | For | For | Management |
| 1.9 | Elect Director Michael E. Lavin | For | For | Management |
| 1.10 | Elect Director William F. Protz, Jr. | For | For | Management |
| 1.11 | Elect Director Charles A. Schrock | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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INTEL CORPORATION

Ticker: INTC Security ID: 458140100

Meeting Date: MAY 16, 2013 Meeting Type: Annual

Record Date: MAR 18, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1a | Elect Director Charlene Barshefsky | For | For | Management |
| 1b | Elect Director Andy D. Bryant | For | For | Management |
| 1c | Elect Director Susan L. Decker | For | For | Management |
| 1d | Elect Director John J. Donahoe | For | For | Management |
| 1e | Elect Director Reed E. Hundt | For | For | Management |
| 1f | Elect Director James D. Plummer | For | For | Management |
| 1g | Elect Director David S. Pottruck | For | For | Management |
| 1h | Elect Director Frank D. Yeary | For | For | Management |
| 1i | Elect Director David B. Yoffie | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Stock Retention/Holding Period | Against | Against | Shareholder |

INTERNATIONAL PAPER COMPANY

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Ticker: IP Security ID: 460146103

Meeting Date: MAY 13, 2013 Meeting Type: Annual

Record Date: MAR 19, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1a | Elect Director David J. Bronczek | For | For | Management |
| 1b | Elect Director Ahmet C. Dorduncu | For | For | Management |
| 1c | Elect Director John V. Faraci | For | For | Management |
| 1d | Elect Director Ilene S. Gordon | For | For | Management |
| 1e | Elect Director Stacey J. Mobley | For | For | Management |
| 1f | Elect Director Joan E. Spero | For | For | Management |
| 1g | Elect Director John L. Townsend, III | For | For | Management |
| 1h | Elect Director John F. Turner | For | For | Management |
| 1i | Elect Director William G. Walter | For | For | Management |
| 1j | Elect Director J. Steven Whisler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide Right to Act by Written Consent | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Pro-rata Vesting of Equity Plans | Against | Against | Shareholder |

KILROY REALTY CORPORATION

Ticker: KRC Security ID: 49427F108

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Meeting Date: MAY 23, 2013 Meeting Type: Annual

Record Date: MAR 15, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director John B. Kilroy, Jr. | For | For | Management |
| 1.2 | Elect Director Edward F. Brennan | For | For | Management |
| 1.3 | Elect Director William P. Dickey | For | For | Management |
| 1.4 | Elect Director Scott S. Ingraham | For | For | Management |
| 1.5 | Elect Director Dale F. Kinsella | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | Against | Management |

KIMBERLY-CLARK CORPORATION

Ticker: KMB Security ID: 494368103

Meeting Date: MAY 02, 2013 Meeting Type: Annual

Record Date: MAR 04, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John R. Alm | For | For | Management |
| 1.2 | Elect Director John F. Bergstrom | For | For | Management |
| 1.3 | Elect Director Abelardo E. Bru | For | For | Management |
| 1.4 | Elect Director Robert W. Decherd | For | For | Management |

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| | | | | |
|------|-----------------------------------|-----|-----|------------|
| 1.5 | Elect Director Thomas J. Falk | For | For | Management |
| 1.6 | Elect Director Fabian T. Garcia | For | For | Management |
| 1.7 | Elect Director Mae C. Jemison | For | For | Management |
| 1.8 | Elect Director James M. Jenness | For | For | Management |
| 1.9 | Elect Director Nancy J. Karch | For | For | Management |
| 1.10 | Elect Director Ian C. Read | For | For | Management |
| 1.11 | Elect Director Linda Johnson Rice | For | For | Management |
| 1.12 | Elect Director Marc J. Shapiro | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named | For | For | Management |
| | Executive Officers' Compensation | | | |

LIBERTY PROPERTY TRUST

Ticker: LRY Security ID: 531172104

Meeting Date: MAY 09, 2013 Meeting Type: Annual

Record Date: MAR 11, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Frederick F. Buchholz | For | For | Management |
| 1.2 | Elect Director Thomas C. DeLoach, Jr. | For | For | Management |
| 1.3 | Elect Director Katherine Elizabeth Dietze | For | For | Management |
| 1.4 | Elect Director Daniel P. Garton | For | For | Management |
| 1.5 | Elect Director William P. Hankowsky | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| 1.6 | Elect Director M. Leanne Lachman | For | For | Management |
| 1.7 | Elect Director David L. Lingerfelt | For | For | Management |
| 1.8 | Elect Director Stephen D. Steinour | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

LOCKHEED MARTIN CORPORATION

Ticker: LMT Security ID: 539830109

Meeting Date: APR 25, 2013 Meeting Type: Annual

Record Date: MAR 01, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Nolan D. Archibald | For | For | Management |
| 1.2 | Elect Director Rosalind G. Brewer | For | For | Management |
| 1.3 | Elect Director David B. Burritt | For | For | Management |
| 1.4 | Elect Director James O. Ellis, Jr. | For | For | Management |
| 1.5 | Elect Director Thomas J. Falk | For | For | Management |
| 1.6 | Elect Director Marillyn A. Hewson | For | For | Management |
| 1.7 | Elect Director Gwendolyn S. King | For | For | Management |
| 1.8 | Elect Director James M. Loy | For | For | Management |
| 1.9 | Elect Director Douglas H. McCorkindale | For | For | Management |
| 1.10 | Elect Director Joseph W. Ralston | For | For | Management |
| 1.11 | Elect Director Anne Stevens | For | For | Management |

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| | | | | |
|------|---|---------|---------|-------------|
| 1.12 | Elect Director Robert J. Stevens | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| 5 | Require Independent Board Chairman | Against | Against | Shareholder |
| 6 | Report on Lobbying Payments and Policy | Against | Against | Shareholder |

MACK-CALI REALTY CORPORATION

Ticker: CLI Security ID: 554489104

Meeting Date: MAY 15, 2013 Meeting Type: Annual

Record Date: APR 03, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Kenneth M. Duberstein | For | For | Management |
| 1.2 | Elect Director Vincent Tese | For | For | Management |
| 1.3 | Elect Director Roy J. Zuckerberg | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | Against | Management |

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MAGELLAN MIDSTREAM PARTNERS, L.P.

Ticker: MMP Security ID: 559080106

Meeting Date: APR 25, 2013 Meeting Type: Annual

Record Date: FEB 25, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Walter R. Arnheim | For | For | Management |
| 1.2 | Elect Director Patrick C. Eilers | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

MARKWEST ENERGY PARTNERS, L.P.

Ticker: MWE Security ID: 570759100

Meeting Date: MAY 29, 2013 Meeting Type: Annual

Record Date: APR 03, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frank M. Semple | For | For | Management |
| 1.2 | Elect Director Donald D. Wolf | For | For | Management |
| 1.3 | Elect Director Keith E. Bailey | For | For | Management |
| 1.4 | Elect Director Michael L. Beatty | For | For | Management |

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| | | | | |
|-----|-------------------------------------|-----|-----|------------|
| 1.5 | Elect Director Charles K. Dempster | For | For | Management |
| 1.6 | Elect Director Donald C. Heppermann | For | For | Management |
| 1.7 | Elect Director Randall J. Larson | For | For | Management |
| 1.8 | Elect Director Anne E. Fox Mounsey | For | For | Management |
| 1.9 | Elect Director William P. Nicoletti | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MEDLEY CAPITAL CORPORATION

Ticker: MCC Security ID: 58503F106

Meeting Date: APR 04, 2013 Meeting Type: Annual

Record Date: JAN 14, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Seth Taube | For | For | Management |
| 1.2 | Elect Director Arthur S. Ainsberg | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Issuance of Shares Below Net Asset Value (NAV) | For | Against | Management |

NATIONAL GRID PLC

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Ticker: NG. Security ID: G6375K151

Meeting Date: JUL 30, 2012 Meeting Type: Annual

Record Date: JUL 28, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3 | Elect Sir Peter Gershon as Director | For | For | Management |
| 4 | Re-elect Steve Holliday as Director | For | For | Management |
| 5 | Re-elect Andrew Bonfield as Director | For | For | Management |
| 6 | Re-elect Tom King as Director | For | For | Management |
| 7 | Re-elect Nick Winser as Director | For | For | Management |
| 8 | Re-elect Ken Harvey as Director | For | For | Management |
| 9 | Re-elect Linda Adamany as Director | For | For | Management |
| 10 | Re-elect Philip Aiken as Director | For | For | Management |
| 11 | Elect Nora Brownell as Director | For | For | Management |
| 12 | Elect Paul Golby as Director | For | For | Management |
| 13 | Elect Ruth Kelly as Director | For | For | Management |
| 14 | Re-elect Maria Richter as Director | For | For | Management |
| 15 | Re-elect George Rose as Director | For | For | Management |
| 16 | Reappoint PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 17 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 18 | Approve Remuneration Report | For | For | Management |
| 19 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 20 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |
| 21 | Authorise Market Purchase of Ordinary Shares | For | For | Management |
| 22 | Authorise the Company to Call EGM with Two Weeks' Notice | For | For | Management |
| 23 | Amend Articles of Association | For | For | Management |

OCH-ZIFF CAPITAL MANAGEMENT GROUP LLC

Ticker: OZM Security ID: 67551U105

Meeting Date: MAY 07, 2013 Meeting Type: Annual

Record Date: MAR 12, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel S. Och | For | For | Management |
| 1.2 | Elect Director Jerome P. Kenney | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

OMEGA HEALTHCARE INVESTORS, INC.

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Ticker: OHI Security ID: 681936100

Meeting Date: JUN 06, 2013 Meeting Type: Annual

Record Date: APR 17, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Edward Lowenthal | For | For | Management |
| 1.2 | Elect Director Stephen D. Plavin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |

PFIZER INC.

Ticker: PFE Security ID: 717081103

Meeting Date: APR 25, 2013 Meeting Type: Annual

Record Date: FEB 27, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dennis A. Ausiello | For | For | Management |
| 1.2 | Elect Director M. Anthony Burns | For | For | Management |
| 1.3 | Elect Director W. Don Cornwell | For | For | Management |
| 1.4 | Elect Director Frances D. Fergusson | For | For | Management |
| 1.5 | Elect Director William H. Gray, III | For | For | Management |
| 1.6 | Elect Director Helen H. Hobbs | For | For | Management |

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| | | | | |
|------|---|---------|---------|-------------|
| 1.7 | Elect Director Constance J. Horner | For | For | Management |
| 1.8 | Elect Director James M. Kiltz | For | For | Management |
| 1.9 | Elect Director George A. Lorch | For | For | Management |
| 1.10 | Elect Director Suzanne Nora Johnson | For | For | Management |
| 1.11 | Elect Director Ian C. Read | For | For | Management |
| 1.12 | Elect Director Stephen W. Sanger | For | For | Management |
| 1.13 | Elect Director Marc Tessier-Lavigne | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Stock Retention/Holding Period | Against | Against | Shareholder |
| 5 | Provide Right to Act by Written Consent | Against | For | Shareholder |

RAMCO-GERSHENSON PROPERTIES TRUST

Ticker: RPT Security ID: 751452202

Meeting Date: JUN 04, 2013 Meeting Type: Annual

Record Date: APR 11, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen R. Blank | For | For | Management |
| 1.2 | Elect Director Dennis Gershenson | For | For | Management |
| 1.3 | Elect Director Arthur H. Goldberg | For | For | Management |
| 1.4 | Elect Director Robert A. Meister | For | For | Management |
| 1.5 | Elect Director David J. Nettina | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| 1.6 | Elect Director Matthew L. Ostrower | For | For | Management |
| 1.7 | Elect Director Joel M. Pashcow | For | For | Management |
| 1.8 | Elect Director Mark K. Rosenfeld | For | For | Management |
| 1.9 | Elect Director Michael A. Ward | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

REGAL ENTERTAINMENT GROUP

Ticker: RGC Security ID: 758766109

Meeting Date: MAY 08, 2013 Meeting Type: Annual

Record Date: MAR 13, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Thomas D. Bell, Jr. | For | For | Management |
| 1.2 | Elect Director David H. Keyte | For | For | Management |
| 1.3 | Elect Director Amy E. Miles | For | For | Management |
| 1.4 | Elect Director Lee M. Thomas | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Amend Bundled Compensation Plans | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

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REGENCY CENTERS CORPORATION

Ticker: REG Security ID: 758849103

Meeting Date: MAY 07, 2013 Meeting Type: Annual

Record Date: MAR 15, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Martin E. Stein, Jr. | For | For | Management |
| 1.2 | Elect Director Raymond L. Bank | For | For | Management |
| 1.3 | Elect Director C. Ronald Blankenship | For | For | Management |
| 1.4 | Elect Director A.R. Carpenter | For | For | Management |
| 1.5 | Elect Director J. Dix Druce, Jr. | For | For | Management |
| 1.6 | Elect Director Mary Lou Fiala | For | For | Management |
| 1.7 | Elect Director Douglas S. Luke | For | For | Management |
| 1.8 | Elect Director David P. O'Connor | For | For | Management |
| 1.9 | Elect Director John C. Schweitzer | For | For | Management |
| 1.10 | Elect Director Brian M. Smith | For | For | Management |
| 1.11 | Elect Director Thomas G. Wattles | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SEAGATE TECHNOLOGY PLC

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Ticker: STX Security ID: G7945M107

Meeting Date: OCT 24, 2012 Meeting Type: Annual

Record Date: SEP 04, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Stephen J. Luczo | For | For | Management |
| 1b | Elect Director Frank J. Biondi, Jr. | For | For | Management |
| 1c | Elect Director Michael R. Cannon | For | For | Management |
| 1d | Elect Director Mei-Wei Cheng | For | For | Management |
| 1e | Elect Director William T. Coleman | For | For | Management |
| 1f | Elect Director Jay L. Geldmacher | For | For | Management |
| 1g | Elect Director Seh-Woong Jeong | For | For | Management |
| 1h | Elect Director Lydia M. Marshall | For | For | Management |
| 1i | Elect Director Kristen M. Onken | For | For | Management |
| 1j | Elect Director Chong Sup Park | For | For | Management |
| 1k | Elect Director Gregorio Reyes | For | For | Management |
| 1l | Elect Director Edward J. Zander | For | For | Management |
| 2 | Amend Employee Stock Purchase Plan | For | For | Management |
| 3 | Determine Price Range for Reissuance of Treasury Shares | For | For | Management |
| 4 | Authorize the Holding of the 2013 AGM at a Location Outside Ireland | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

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SENIOR HOUSING PROPERTIES TRUST

Ticker: SNH Security ID: 81721M109

Meeting Date: MAY 09, 2013 Meeting Type: Annual

Record Date: FEB 19, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Director John L. Harrington | For | For | Management |
| 2 | Elect Director Adam D. Portnoy | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

SPIRIT REALTY CAPITAL, INC.

Ticker: SRC Security ID: 84860F109

Meeting Date: JUN 12, 2013 Meeting Type: Special

Record Date: MAR 27, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

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STARWOOD PROPERTY TRUST, INC.

Ticker: STWD Security ID: 85571B105

Meeting Date: MAY 02, 2013 Meeting Type: Annual

Record Date: MAR 27, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Richard D. Bronson | For | For | Management |
| 1.2 | Elect Director Jeffrey F. DiModica | For | For | Management |
| 1.3 | Elect Director Jeffrey G. Dishner | For | For | Management |
| 1.4 | Elect Director Camille J. Douglas | For | For | Management |
| 1.5 | Elect Director Boyd W. Fellows | For | For | Management |
| 1.6 | Elect Director Barry S. Sternlicht | For | For | Management |
| 1.7 | Elect Director Strauss Zelnick | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

TAL INTERNATIONAL GROUP, INC.

Ticker: TAL Security ID: 874083108

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Meeting Date: APR 23, 2013 Meeting Type: Annual

Record Date: MAR 15, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian M. Sondey | For | For | Management |
| 1.2 | Elect Director Malcolm P. Baker | For | For | Management |
| 1.3 | Elect Director A. Richard Caputo, Jr. | For | For | Management |
| 1.4 | Elect Director Claude Germain | For | For | Management |
| 1.5 | Elect Director Kenneth Hanau | For | For | Management |
| 1.6 | Elect Director Helmut Kaspers | For | For | Management |
| 1.7 | Elect Director Frederic H. Lindeberg | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

URSTADT BIDDLE PROPERTIES INC.

Ticker: UBA Security ID: 917286205

Meeting Date: MAR 21, 2013 Meeting Type: Annual

Record Date: JAN 22, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Catherine U. Biddle | For | For | Management |
| 1.2 | Elect Director Willing L. Biddle | For | For | Management |
| 1.3 | Elect Director E. Virgil Conway | For | For | Management |
| 1.4 | Elect Director Robert J. Mueller | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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|---|---|-----|---------|------------|
| 3 | Increase Authorized Preferred and Common Stock | For | Against | Management |
| 4 | Approve Increase or Decrease Authorized Common Stock | For | Against | Management |
| 5 | Reduce Supermajority Vote Requirement | For | Against | Management |
| 6 | Amend Restricted Stock Plan | For | Against | Management |

VERIZON COMMUNICATIONS INC.

Ticker: VZ Security ID: 92343V104

Meeting Date: MAY 02, 2013 Meeting Type: Annual

Record Date: MAR 04, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard L. Carrion | For | For | Management |
| 1.2 | Elect Director Melanie L. Healey | For | For | Management |
| 1.3 | Elect Director M. Frances Keeth | For | For | Management |
| 1.4 | Elect Director Robert W. Lane | For | For | Management |
| 1.5 | Elect Director Lowell C. McAdam | For | For | Management |
| 1.6 | Elect Director Sandra O. Moose | For | For | Management |
| 1.7 | Elect Director Joseph Neubauer | For | For | Management |
| 1.8 | Elect Director Donald T. Nicolaisen | For | For | Management |
| 1.9 | Elect Director Clarence Otis, Jr. | For | For | Management |
| 1.10 | Elect Director Hugh B. Price | For | For | Management |
| 1.11 | Elect Director Rodney E. Slater | For | For | Management |

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| | | | | |
|------|---|---------|---------|-------------|
| 1.12 | Elect Director Kathryn A. Tesija | For | For | Management |
| 1.13 | Elect Director Gregory D. Wasson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Commit to Wireless Network Neutrality | Against | Against | Shareholder |
| 6 | Report on Lobbying Payments and Policy | Against | Against | Shareholder |
| 7 | Adopt Proxy Access Right | Against | For | Shareholder |
| 8 | Submit Severance Agreement (Change-in-Control) to Shareholder Vote | Against | For | Shareholder |
| 9 | Amend Articles/Bylaws/Charter- Call Special Meetings | Against | For | Shareholder |
| 10 | Provide Right to Act by Written Consent | Against | For | Shareholder |

VODAFONE GROUP PLC

Ticker: VOD Security ID: 92857W209

Meeting Date: JUL 24, 2012 Meeting Type: Annual

Record Date: JUN 01, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Re-elect Gerard Kleisterlee as Director | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 3 | Re-elect Vittorio Colao as Director | For | For | Management |
| 4 | Re-elect Andy Halford as Director | For | For | Management |
| 5 | Re-elect Stephen Pusey as Director | For | For | Management |
| 6 | Re-elect Renee James as Director | For | For | Management |
| 7 | Re-elect Alan Jebson as Director | For | For | Management |
| 8 | Re-elect Samuel Jonah as Director | For | For | Management |
| 9 | Re-elect Nick Land as Director | For | For | Management |
| 10 | Re-elect Anne Lauvergeon as Director | For | For | Management |
| 11 | Re-elect Luc Vandeveldel as Director | For | For | Management |
| 12 | Re-elect Anthony Watson as Director | For | For | Management |
| 13 | Re-elect Philip Yea as Director | For | For | Management |
| 14 | Approve Final Dividend | For | For | Management |
| 15 | Approve Remuneration Report | For | For | Management |
| 16 | Reappoint Deloitte LLP as Auditors | For | For | Management |
| 17 | Authorise the Audit and Risk Committee to Fix Remuneration of Auditors | For | For | Management |
| 18 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 19 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |
| 20 | Authorise Market Purchase of Ordinary Shares | For | For | Management |
| 21 | Authorise EU Political Donations and Expenditure | For | For | Management |
| 22 | Authorise the Company to Call EGM with Two Weeks' Notice | For | For | Management |

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WESTFIELD GROUP

Ticker: WDC Security ID: Q97062105

Meeting Date: MAY 29, 2013 Meeting Type: Annual/Special

Record Date: MAY 27, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 2 | Approve the Remuneration Report | For | For | Management |
| 3 | Elect Frank Lowy as a Director | For | For | Management |
| 4 | Elect Brian Schwartz as a Director | For | For | Management |
| 5 | Elect Roy Furman as a Director | For | For | Management |
| 6 | Elect Peter Allen as a Director | For | For | Management |
| 7 | Elect Mark G. Johnson as a Director | For | For | Management |
| 8 | Approve the Extension to the On-Market Buy-Back | For | For | 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.

(Registrant)

LMP Capital and Income Fund Inc.

By (Signature and Title)*

/s/ Kenneth D. Fuller
Kenneth D. Fuller
Chairman, President and Chief Executive Officer

Date August 16, 2013

* Print the name and title of each signing officer under his or her signature.
