

LMP CAPITAL & INCOME FUND INC.

Form N-PX

August 12, 2016

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 811-21467

LMP Capital and Income Fund Inc.

(Exact name of registrant as specified in charter)

620 EIGHTH AVENUE, 49TH FLOOR, NEW YORK, NEW YORK 10018

(Address of principal executive offices) (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

Date of fiscal year end: November 30

Date of reporting period: July 1, 2015 June 30, 2016

Item 1. Proxy Voting Record

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

ICA File Number: 811-21467
 Reporting Period: 07/01/2015 - 06/30/2016
 LMP Capital and Income Fund Inc.

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

ALEXANDRIA REAL ESTATE EQUITIES, INC.

Ticker: ARE Security ID: 015271109
 Meeting Date: MAY 12, 2016 Meeting Type: Annual
 Record Date: MAR 31, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joel S. Marcus	For	For	Management
1.2	Elect Director Steven R. Hash	For	For	Management
1.3	Elect Director John L. Atkins, III	For	For	Management
1.4	Elect Director James P. Cain	For	For	Management
1.5	Elect Director Maria C. Freire	For	For	Management
1.6	Elect Director Richard H. Klein	For	For	Management
1.7	Elect Director James H. Richardson	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Ratify Ernst & Young LLP as Auditors	For	For	Management

 AMERICAN CAPITAL AGENCY CORP.

Ticker: AGNC Security ID: 02503X105
 Meeting Date: APR 19, 2016 Meeting Type: Annual
 Record Date: FEB 25, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Malon Wilkus (WITHDRAWN RESOLUTION)	None	None	Management
1.2	Elect Director John R. Erickson	For	For	Management
1.3	Elect Director Samuel A. Flax	For	For	Management
1.4	Elect Director Alvin N. Puryear	For	For	Management
1.5	Elect Director Robert M. Couch	For	For	Management
1.6	Elect Director Morris A. Davis	For	For	Management
1.7	Elect Director Randy E. Dobbs	For	For	Management
1.8	Elect Director Larry K. Harvey	For	For	Management
1.9	Elect Director Prue B. Larocca	For	For	Management
1.10	Elect Director Gary Kain	For	For	Management
2	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management
3	Provide Directors May Be Removed With	For	For	Management

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or Without Cause
 4 Ratify Ernst & Young LLP as Auditors For For Management

ANNALY CAPITAL MANAGEMENT, INC.

Ticker: NLY Security ID: 035710409
 Meeting Date: MAY 26, 2016 Meeting Type: Annual
 Record Date: MAR 29, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Kevin G. Keyes	For	For	Management
1b	Elect Director Kevin P. Brady	For	For	Management
1c	Elect Director E. Wayne Nordberg	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
3	Ratify Ernst & Young LLP as Auditors	For	For	Management

APPLE INC.

Ticker: AAPL Security ID: 037833100
 Meeting Date: FEB 26, 2016 Meeting Type: Annual
 Record Date: DEC 28, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James Bell	For	For	Management
1.2	Elect Director Tim Cook	For	For	Management
1.3	Elect Director Al Gore	For	For	Management
1.4	Elect Director Bob Iger	For	For	Management
1.5	Elect Director Andrea Jung	For	For	Management
1.6	Elect Director Art Levinson	For	For	Management
1.7	Elect Director Ron Sugar	For	For	Management
1.8	Elect Director Sue Wagner	For	For	Management
2	Ratify Ernst & Young LLP as 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	Create Feasibility Plan for Net-Zero GHG Emissions, Including for Major Suppliers	Against	Against	Shareholder
6	Adopt Policy to Increase Diversity of Senior Management and Board of Directors	Against	Against	Shareholder
7	Report on Guidelines for Country Selection	Against	Against	Shareholder
8	Adopt Proxy Access Right	Against	For	Shareholder

ARES CAPITAL CORPORATION

Ticker: ARCC Security ID: 04010L103
 Meeting Date: MAY 12, 2016 Meeting Type: Annual
 Record Date: MAR 04, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director R. Kipp deVeer	For	For	Management
1.2	Elect Director Daniel G. Kelly, Jr.	For	For	Management
1.3	Elect Director Eric B. Siegel	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management

ARES CAPITAL CORPORATION

Ticker: ARCC Security ID: 04010L103
 Meeting Date: MAY 12, 2016 Meeting Type: Special
 Record Date: MAR 04, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Shares Below Net Asset Value (NAV)	For	Against	Management

ASTRAZENECA PLC

Ticker: AZN Security ID: 046353108
 Meeting Date: APR 29, 2016 Meeting Type: Annual
 Record Date: MAR 14, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends	For	For	Management
3	Reappoint KPMG LLP as Auditors	For	For	Management
4	Authorise Board to Fix Remuneration of Auditors	For	For	Management
5a	Re-elect Leif Johansson as Director	For	For	Management
5b	Re-elect Pascal Soriot as Director	For	For	Management
5c	Re-elect Marc Dunoyer as Director	For	For	Management
5d	Re-elect Dr Cornelia Bargmann as Director	For	For	Management
5e	Re-elect Genevieve Berger as Director	For	For	Management
5f	Re-elect Bruce Burlington as Director	For	For	Management
5g	Re-elect Ann Cairns as Director	For	For	Management
5h	Re-elect Graham Chipchase as Director	For	For	Management
5i	Re-elect Jean-Philippe Courtois as Director	For	For	Management
5j	Re-elect Rudy Markham as Director	For	For	Management
5k	Re-elect Shriti Vadera as Director	For	For	Management
5l	Re-elect Marcus Wallenberg as Director	For	For	Management
6	Approve Remuneration Report	For	For	Management
7	Authorise EU Political Donations and Expenditure	For	For	Management
8	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
9	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
10	Authorise Market Purchase of Ordinary Shares	For	For	Management
11	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For	Management

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AT&T INC.

Ticker: T Security ID: 00206R102
 Meeting Date: APR 29, 2016 Meeting Type: Annual
 Record Date: MAR 01, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Randall L. Stephenson	For	For	Management
1.2	Elect Director Samuel A. Di Piazza, Jr.	For	For	Management
1.3	Elect Director Richard W. Fisher	For	For	Management
1.4	Elect Director Scott T. Ford	For	For	Management
1.5	Elect Director Glenn H. Hutchins	For	For	Management
1.6	Elect Director William E. Kennard	For	For	Management
1.7	Elect Director Michael B. McCallister	For	For	Management
1.8	Elect Director Beth E. Mooney	For	For	Management
1.9	Elect Director Joyce M. Roche	For	For	Management
1.10	Elect Director Matthew K. Rose	For	For	Management
1.11	Elect Director Cynthia B. Taylor	For	For	Management
1.12	Elect Director Laura D'Andrea Tyson	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Report on Indirect Political Contributions	Against	Against	Shareholder
6	Report on Lobbying Payments and Policy	Against	Against	Shareholder
7	Require Independent Board Chairman	Against	Against	Shareholder

AVALONBAY COMMUNITIES, INC.

Ticker: AVB Security ID: 053484101
 Meeting Date: MAY 19, 2016 Meeting Type: Annual
 Record Date: MAR 07, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Glyn F. Aeppel	For	For	Management
1.2	Elect Director Terry S. Brown	For	For	Management
1.3	Elect Director Alan B. Buckelew	For	For	Management
1.4	Elect Director Ronald L. Havner, Jr.	For	For	Management
1.5	Elect Director Timothy J. Naughton	For	For	Management
1.6	Elect Director Lance R. Primis	For	For	Management
1.7	Elect Director Peter S. Rummell	For	For	Management
1.8	Elect Director H. Jay Sarles	For	For	Management
1.9	Elect Director W. Edward Walter	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

BIOMED REALTY TRUST, INC.

Ticker: BMR Security ID: 09063H107
 Meeting Date: JAN 21, 2016 Meeting Type: Special
 Record Date: DEC 03, 2015

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

BRISTOL-MYERS SQUIBB COMPANY

Ticker: BMY Security ID: 110122108
 Meeting Date: MAY 03, 2016 Meeting Type: Annual
 Record Date: MAR 11, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	Elect Director Lamberto Andreotti	For	For	Management
1B	Elect Director Peter J. Arduini	For	For	Management
1C	Elect Director Giovanni Caforio	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 Thomas J. Lynch, Jr.	For	For	Management
1H	Elect Director Dinesh C. Paliwal	For	For	Management
1I	Elect Director Vicki L. Sato	For	For	Management
1J	Elect Director Gerald L. Storch	For	For	Management
1K	Elect Director Togo D. West, Jr.	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Against	For	Shareholder

BUCKEYE PARTNERS, L.P.

Ticker: BPL Security ID: 118230101
 Meeting Date: JUN 07, 2016 Meeting Type: Annual
 Record Date: APR 11, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Oliver 'Rick' G. Richard, III	For	For	Management
1.2	Elect Director Clark C. Smith	For	For	Management
1.3	Elect Director Frank S. Sowinski	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

CAMDEN PROPERTY TRUST

Ticker: CPT Security ID: 133131102
 Meeting Date: MAY 13, 2016 Meeting Type: Annual
 Record Date: MAR 16, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard J. Campo	For	For	Management
1.2	Elect Director Scott S. Ingraham	For	For	Management
1.3	Elect Director Lewis A. Levey	For	For	Management

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1.4	Elect Director William B. McGuire, Jr.	For	For	Management
1.5	Elect Director William F. Paulsen	For	For	Management
1.6	Elect Director D. Keith Oden	For	For	Management
1.7	Elect Director F. Gardner Parker	For	For	Management
1.8	Elect Director Frances Aldrich Sevilla-Sacasa	For	For	Management
1.9	Elect Director Steven A. Webster	For	For	Management
1.10	Elect Director Kelvin R. Westbrook	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

CENTERPOINT ENERGY, INC.

Ticker: CNP Security ID: 15189T107
 Meeting Date: APR 28, 2016 Meeting Type: Annual
 Record Date: MAR 03, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Milton Carroll	For	For	Management
1b	Elect Director Michael P. Johnson	For	For	Management
1c	Elect Director Janiece M. Longoria	For	For	Management
1d	Elect Director Scott J. McLean	For	For	Management
1e	Elect Director Theodore F. Pound	For	For	Management
1f	Elect Director Scott M. Prochazka	For	For	Management
1g	Elect Director Susan O. Rheney	For	For	Management
1h	Elect Director Phillip R. Smith	For	For	Management
1i	Elect Director Peter S. Wareing	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	For	Against	Management

CRESTWOOD MIDSTREAM PARTNERS LP

Ticker: CMLP Security ID: 226378107
 Meeting Date: SEP 30, 2015 Meeting Type: Special
 Record Date: AUG 24, 2015

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

DCT INDUSTRIAL TRUST INC.

Ticker: DCT Security ID: 233153204
 Meeting Date: MAY 04, 2016 Meeting Type: Annual
 Record Date: MAR 08, 2016

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

DUPONT FABROS TECHNOLOGY, INC.

Ticker: DFT Security ID: 26613Q106
 Meeting Date: JUN 01, 2016 Meeting Type: Annual
 Record Date: APR 05, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael A. Coke	For	For	Management
1.2	Elect Director Lammot J. du Pont	For	For	Management
1.3	Elect Director Thomas D. Eckert	For	For	Management
1.4	Elect Director Christopher P. Eldredge	For	For	Management
1.5	Elect Director Frederic V. Malek	For	For	Management
1.6	Elect Director John T. Roberts, Jr.	For	For	Management
1.7	Elect Director Mary M. Styer	For	For	Management
1.8	Elect Director John H. Toole	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Ernst & Young LLP as Auditors	For	For	Management

DYNAGAS LNG PARTNERS LP

Ticker: DLNG Security ID: Y2188B108
 Meeting Date: NOV 20, 2015 Meeting Type: Annual
 Record Date: SEP 28, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Evangelos Vlahoulis	For	For	Management
2	Ratify Ernst & Young (Hellas) Certified Auditors Accountants S.A. as Auditors	For	For	Management

EPR PROPERTIES

Ticker: EPR Security ID: 26884U109
 Meeting Date: MAY 11, 2016 Meeting Type: Annual
 Record Date: MAR 17, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barrett Brady	For	For	Management
1.2	Elect Director Peter C. Brown	For	For	Management

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A7	Elect Director Susan J. Hockfield	For	For	Management
A8	Elect Director Jeffrey R. Immelt	For	For	Management
A9	Elect Director Andrea Jung	For	For	Management
A10	Elect Director Robert W. Lane	For	For	Management
A11	Elect Director Rochelle B. Lazarus	For	For	Management
A12	Elect Director Lowell C. McAdam	For	For	Management
A13	Elect Director James J. Mulva	For	For	Management
A14	Elect Director James E. Rohr	For	For	Management
A15	Elect Director Mary L. Schapiro	For	For	Management
A16	Elect Director James S. Tisch	For	For	Management
B1	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
B2	Ratify KPMG LLP as Auditors	For	For	Management
C1	Report on Lobbying Payments and Policy	Against	Against	Shareholder
C2	Require Independent Board Chairman	Against	Against	Shareholder
C3	Adopt Holy Land Principles	Against	Against	Shareholder
C4	Restore or Provide for Cumulative Voting	Against	Against	Shareholder
C5	Performance-Based and/or Time-Based Equity Awards	Against	Against	Shareholder
C6	Report on Guidelines for Country Selection	Against	Against	Shareholder

GLAXOSMITHKLINE PLC

Ticker: GSK Security ID: 37733W105
 Meeting Date: MAY 05, 2016 Meeting Type: Annual
 Record Date: MAR 23, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	Withhold	Management
3	Elect Vindi Banga as Director	For	For	Management
4	Elect Dr Jesse Goodman as Director	For	For	Management
5	Re-elect Sir Philip Hampton as Director	For	For	Management
6	Re-elect Sir Andrew Witty as Director	For	For	Management
7	Re-elect Sir Roy Anderson as Director	For	For	Management
8	Re-elect Stacey Cartwright as Director	For	For	Management
9	Re-elect Simon Dingemans as Director	For	For	Management
10	Re-elect Lynn Elsenhans as Director	For	For	Management
11	Re-elect Judy Lewent as Director	For	For	Management
12	Re-elect Urs Rohner as Director	For	For	Management
13	Re-elect Dr Moncef Slaoui as Director	For	For	Management
14	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For	Management
15	Authorise the Audit & Risk Committee to Fix Remuneration of Auditors	For	For	Management
16	Authorise EU Political Donations and Expenditure	For	For	Management
17	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
18	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
19	Authorise Market Purchase of Ordinary Shares	For	For	Management
20	Approve the Exemption from Statement of the Name of the Senior Statutory Auditor in Published Copies of the	For	For	Management

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Auditors' Reports
 21 Authorise the Company to Call General Meeting with 14 Working Days' Notice For For Management

GOLAR LNG PARTNERS LP

Ticker: GMLP Security ID: Y2745C102
 Meeting Date: SEP 23, 2015 Meeting Type: Annual
 Record Date: JUL 28, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Andrew J.D. Whalley	For	For	Management
2	Elect Director Paul Leand Jr.	For	For	Management

GOLUB CAPITAL BDC, INC.

Ticker: GBDC Security ID: 38173M102
 Meeting Date: FEB 02, 2016 Meeting Type: Annual
 Record Date: DEC 10, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lawrence E. Golub	For	For	Management
1.2	Elect Director William M. Webster, IV	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management

GREAT PLAINS ENERGY INCORPORATED

Ticker: GXP Security ID: 391164100
 Meeting Date: MAY 03, 2016 Meeting Type: Annual
 Record Date: FEB 23, 2016

#	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 Scott D. Grimes	For	For	Management
1.6	Elect Director Thomas D. Hyde	For	For	Management
1.7	Elect Director James A. Mitchell	For	For	Management
1.8	Elect Director Ann D. Murtlow	For	For	Management
1.9	Elect Director John J. Sherman	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 Deloitte & Touche LLP as Auditors	For	For	Management

HIGHWOODS PROPERTIES, INC.

Ticker: HIW Security ID: 431284108

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Meeting Date: MAY 11, 2016 Meeting Type: Annual

Record Date: MAR 01, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles A. Anderson	For	For	Management
1.2	Elect Director Gene H. Anderson	For	For	Management
1.3	Elect Director Carlos E. Evans	For	For	Management
1.4	Elect Director Edward J. Fritsch	For	For	Management
1.5	Elect Director David J. Hartzell	For	For	Management
1.6	Elect Director Sherry A. Kellett	For	For	Management
1.7	Elect Director O. Temple Sloan, Jr.	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

HOEGH LNG PARTNERS LP

Ticker: HMLP

Security ID: Y3262R100

Meeting Date: OCT 09, 2015 Meeting Type: Annual

Record Date: SEP 09, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Andrew Jamieson	For	For	Management

HOSPITALITY PROPERTIES TRUST

Ticker: HPT

Security ID: 44106M102

Meeting Date: MAY 25, 2016 Meeting Type: Annual

Record Date: FEB 10, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donna D. Fraiche	For	Against	Management
1.2	Elect Director William A. Lamkin	For	Against	Management
1.3	Elect Director Adam D. Portnoy	For	Against	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
3	Ratify Ernst & Young LLP as Auditors	For	For	Management
4	Amend Bylaws to Opt-Out of Antitakeover Provision(s) and Require Shareholder Vote to Opt Back In	Against	For	Shareholder

INLAND REAL ESTATE CORPORATION

Ticker: IRC

Security ID: 457461200

Meeting Date: MAR 23, 2016 Meeting Type: Special

Record Date: FEB 18, 2016

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

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INTEL CORPORATION

Ticker: INTC Security ID: 458140100
 Meeting Date: MAY 19, 2016 Meeting Type: Annual
 Record Date: MAR 21, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Charlene Barshefsky	For	For	Management
1b	Elect Director Aneel Bhusri	For	For	Management
1c	Elect Director Andy D. Bryant	For	For	Management
1d	Elect Director John J. Donahoe	For	For	Management
1e	Elect Director Reed E. Hundt	For	For	Management
1f	Elect Director Brian M. Krzanich	For	For	Management
1g	Elect Director James D. Plummer	For	For	Management
1h	Elect Director David S. Pottruck	For	For	Management
1i	Elect Director Frank D. Yeary	For	For	Management
1j	Elect Director David B. Yoffie	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Adopt Holy Land Principles	Against	Against	Shareholder
5	Provide Right to Act by Written Consent	Against	For	Shareholder
6	Provide Vote Counting to Exclude Abstentions	Against	Against	Shareholder

INTERNATIONAL PAPER COMPANY

Ticker: IP Security ID: 460146103
 Meeting Date: MAY 09, 2016 Meeting Type: Annual
 Record Date: MAR 15, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director David J. Bronczek	For	For	Management
1b	Elect Director William J. Burns	For	For	Management
1c	Elect Director Ahmet C. Dorduncu	For	For	Management
1d	Elect Director Ilene S. Gordon	For	For	Management
1e	Elect Director Jay L. Johnson	For	For	Management
1f	Elect Director Stacey J. Mobley	For	For	Management
1g	Elect Director Joan E. Spero	For	For	Management
1h	Elect Director Mark S. Sutton	For	For	Management
1i	Elect Director John L. Townsend, III	For	For	Management
1j	Elect Director William G. Walter	For	For	Management
1k	Elect Director J. Steven Whisler	For	For	Management
1l	Elect Director Ray G. Young	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104
 Meeting Date: APR 28, 2016 Meeting Type: Annual

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Record Date: MAR 01, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Mary C. Beckerle	For	For	Management
1b	Elect Director D. Scott Davis	For	For	Management
1c	Elect Director Ian E. L. Davis	For	For	Management
1d	Elect Director Alex Gorsky	For	For	Management
1e	Elect Director Susan L. Lindquist	For	For	Management
1f	Elect Director Mark B. McClellan	For	For	Management
1g	Elect Director Anne M. Mulcahy	For	For	Management
1h	Elect Director William D. Perez	For	For	Management
1i	Elect Director Charles Prince	For	For	Management
1j	Elect Director A. Eugene Washington	For	For	Management
1k	Elect Director Ronald A. Williams	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
4	Adopt a Payout Policy Giving Preference to Share Buybacks Over Dividends	Against	Against	Shareholder
5	Require Independent Board Chairman	Against	For	Shareholder
6	Report on Lobbying Payments and Policy	Against	Against	Shareholder
7	Report on Policies for Safe Disposal of Prescription Drugs by Users	Against	Against	Shareholder

KILROY REALTY CORPORATION

Ticker: KRC Security ID: 49427F108
 Meeting Date: MAY 19, 2016 Meeting Type: Annual
 Record Date: MAR 11, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director John Kilroy	For	For	Management
1b	Elect Director Edward Brennan	For	For	Management
1c	Elect Director Jolie Hunt	For	For	Management
1d	Elect Director Scott Ingraham	For	For	Management
1e	Elect Director Gary Stevenson	For	For	Management
1f	Elect Director Peter Stoneberg	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

KIMBERLY-CLARK CORPORATION

Ticker: KMB Security ID: 494368103
 Meeting Date: MAY 04, 2016 Meeting Type: Annual
 Record Date: MAR 07, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John F. Bergstrom	For	For	Management
1.2	Elect Director Abelardo E. Bru	For	For	Management
1.3	Elect Director Robert W. Decherd	For	For	Management
1.4	Elect Director Thomas J. Falk	For	For	Management
1.5	Elect Director Fabian T. Garcia	For	For	Management

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1.6	Elect Director Mae C. Jemison	For	For	Management
1.7	Elect Director James M. Jenness	For	For	Management
1.8	Elect Director Nancy J. Karch	For	For	Management
1.9	Elect Director Ian C. Read	For	For	Management
1.10	Elect Director Marc J. Shapiro	For	For	Management
1.11	Elect Director Michael D. White	For	For	Management
2	Ratify Deloitte & Touche LLP as 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	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management

KNOT OFFSHORE PARTNERS LP

Ticker: KNOP Security ID: Y48125101
Meeting Date: AUG 12, 2015 Meeting Type: Annual
Record Date: JUL 13, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Andrew Beveridge	For	For	Management
2	Please vote FOR if Units are Owned by a Resident of Norway for Purposes of the Tax Act on Income And Wealth, or vote AGAINST if Units are Not Held by a Resident of Norway for Purposes of the Tax Act on Income and Wealth	For	Against	Management

LIBERTY PROPERTY TRUST

Ticker: LPT Security ID: 531172104
Meeting Date: MAY 12, 2016 Meeting Type: Annual
Record Date: MAR 10, 2016

#	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 Antonio F. Fernandez	For	For	Management
1.5	Elect Director Daniel P. Garton	For	For	Management
1.6	Elect Director William P. Hankowsky	For	For	Management
1.7	Elect Director M. Leanne Lachman	For	For	Management
1.8	Elect Director David L. Lingerfelt	For	For	Management
1.9	Elect Director Fredric J. Tomczyk	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Ernst & Young LLP as Auditors	For	For	Management

LOCKHEED MARTIN CORPORATION

Ticker: LMT Security ID: 539830109

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Meeting Date: APR 28, 2016 Meeting Type: Annual

Record Date: FEB 26, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Daniel F. Akerson	For	For	Management
1b	Elect Director Nolan D. Archibald	For	For	Management
1c	Elect Director Rosalind G. Brewer	For	For	Management
1d	Elect Director David B. Burritt	For	For	Management
1e	Elect Director Bruce A. Carlson	For	For	Management
1f	Elect Director James O. Ellis, Jr.	For	For	Management
1g	Elect Director Thomas J. Falk	For	For	Management
1h	Elect Director Marillyn A. Hewson	For	For	Management
1i	Elect Director James M. Loy	For	For	Management
1j	Elect Director Joseph W. Ralston	For	For	Management
1k	Elect Director Anne Stevens	For	For	Management
2	Ratify Ernst & Young LLP as 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	Amend Bylaws -- Call Special Meetings	Against	For	Shareholder

MACQUARIE INFRASTRUCTURE CORPORATION

Ticker: MIC Security ID: 55608B105

Meeting Date: MAY 18, 2016 Meeting Type: Annual

Record Date: MAR 23, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Norman H. Brown, Jr.	For	For	Management
1b	Elect Director George W. Carmany, III	For	For	Management
1c	Elect Director H.E. (Jack) Lentz	For	For	Management
1d	Elect Director Ouma Sananikone	For	For	Management
1e	Elect Director William H. Webb	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management

MAGELLAN MIDSTREAM PARTNERS, L.P.

Ticker: MMP Security ID: 559080106

Meeting Date: APR 21, 2016 Meeting Type: Annual

Record Date: FEB 22, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Walter R. Arnheim	For	For	Management
1.2	Elect Director Patrick C. Eilers (Withdrawn)	None	None	Management
2	Amend Restricted Stock Plan	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Ratify Ernst & Young LLP as Auditors	For	For	Management

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MARKWEST ENERGY PARTNERS, L.P.

Ticker: MWE Security ID: 570759100
 Meeting Date: DEC 01, 2015 Meeting Type: Special
 Record Date: OCT 05, 2015

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

MAXIM INTEGRATED PRODUCTS, INC.

Ticker: MXIM Security ID: 57772K101
 Meeting Date: NOV 12, 2015 Meeting Type: Annual
 Record Date: SEP 18, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director B. Kipling Hagopian	For	For	Management
1.2	Elect Director Tunc Doluca	For	For	Management
1.3	Elect Director James R. Bergman	For	For	Management
1.4	Elect Director Joseph R. Bronson	For	For	Management
1.5	Elect Director Robert E. Grady	For	For	Management
1.6	Elect Director William D. Watkins	For	For	Management
1.7	Elect Director A. R. Frank Wazzan	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Eliminate Cumulative Voting	For	For	Management
6	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

MERCK & CO., INC.

Ticker: MRK Security ID: 58933Y105
 Meeting Date: MAY 24, 2016 Meeting Type: Annual
 Record Date: MAR 31, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Leslie A. Brun	For	For	Management
1b	Elect Director Thomas R. Cech	For	For	Management
1c	Elect Director Pamela J. Craig	For	For	Management
1d	Elect Director Kenneth C. Frazier	For	For	Management
1e	Elect Director Thomas H. Glöcer	For	For	Management
1f	Elect Director C. Robert Kidder	For	For	Management
1g	Elect Director Rochelle B. Lazarus	For	For	Management
1h	Elect Director Carlos E. Represas	For	For	Management
1i	Elect Director Paul B. Rothman	For	For	Management
1j	Elect Director Patricia F. Russo	For	For	Management
1k	Elect Director Craig B. Thompson	For	For	Management
1l	Elect Director Wendell P. Weeks	For	For	Management
1m	Elect Director Peter C. Wendell	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
4	Provide Right to Act by Written Consent	Against	For	Shareholder
5	Require Independent Board Chairman	Against	For	Shareholder
6	Report on Policies for Safe Disposal of Prescription Drugs by Users	Against	Against	Shareholder

MICROSOFT CORPORATION

Ticker: MSFT Security ID: 594918104
 Meeting Date: DEC 02, 2015 Meeting Type: Annual
 Record Date: OCT 02, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William H. Gates, III	For	For	Management
1.2	Elect Director Teri L. List-Stoll	For	For	Management
1.3	Elect Director G. Mason Morfit	For	For	Management
1.4	Elect Director Satya Nadella	For	For	Management
1.5	Elect Director Charles H. Noski	For	For	Management
1.6	Elect Director Helmut Panke	For	For	Management
1.7	Elect Director Sandra E. Peterson	For	For	Management
1.8	Elect Director Charles W. Scharf	For	For	Management
1.9	Elect Director John W. Stanton	For	For	Management
1.10	Elect Director John W. Thompson	For	For	Management
1.11	Elect Director Padmasree Warrior	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

NATIONAL CINEMEDIA, INC.

Ticker: NCMI Security ID: 635309107
 Meeting Date: APR 29, 2016 Meeting Type: Annual
 Record Date: MAR 10, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter B. Brandow	For	For	Management
1.2	Elect Director Lee Roy Mitchell	For	For	Management
1.3	Elect Director Craig R. Ramsey	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

NATIONAL GRID PLC

Ticker: NG. Security ID: G6375K151
 Meeting Date: JUL 21, 2015 Meeting Type: Annual
 Record Date: JUL 18, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Re-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 John Pettigrew as Director	For	For	Management
7	Elect Dean Seavers as Director	For	For	Management
8	Re-elect Nora Mead Brownell as Director	For	For	Management
9	Re-elect Jonathan Dawson as Director	For	For	Management
10	Re-elect Therese Esperdy as Director	For	For	Management
11	Re-elect Paul Golby as Director	For	For	Management
12	Re-elect Ruth Kelly as Director	For	For	Management
13	Re-elect Mark Williamson as Director	For	For	Management
14	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For	Management
15	Authorise Board to Fix Remuneration of Auditors	For	For	Management
16	Approve Remuneration Report	For	For	Management
17	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
18	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
19	Authorise Market Purchase of Ordinary Shares	For	For	Management
20	Authorise the Company to Call EGM with 14 Working Days' Notice	For	For	Management

PAYCHEX, INC.

Ticker: PAYX Security ID: 704326107
 Meeting Date: OCT 14, 2015 Meeting Type: Annual
 Record Date: AUG 17, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director B. Thomas Golisano	For	For	Management
1b	Elect Director Joseph G. Doody	For	For	Management
1c	Elect Director David J. S. Flaschen	For	For	Management
1d	Elect Director Phillip Horsley	For	For	Management
1e	Elect Director Grant M. Inman	For	For	Management
1f	Elect Director Pamela A. Joseph	For	For	Management
1g	Elect Director Martin Mucci	For	For	Management
1h	Elect Director Joseph M. Tucci	For	For	Management
1i	Elect Director Joseph M. Velli	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Approve Qualified Employee Stock Purchase Plan	For	For	Management
5	Ratify Auditors	For	For	Management

PFIZER INC.

Ticker: PFE Security ID: 717081103
 Meeting Date: APR 28, 2016 Meeting Type: Annual
 Record Date: MAR 01, 2016

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis A. Ausiello	For	For	Management
1.2	Elect Director W. Don Cornwell	For	For	Management
1.3	Elect Director Joseph J. Echevarria	For	For	Management
1.4	Elect Director Frances D. Fergusson	For	For	Management
1.5	Elect Director Helen H. Hobbs	For	For	Management
1.6	Elect Director James M. Kilts	For	For	Management
1.7	Elect Director Shantanu Narayen	For	For	Management
1.8	Elect Director Suzanne Nora Johnson	For	For	Management
1.9	Elect Director Ian C. Read	For	For	Management
1.10	Elect Director Stephen W. Sanger	For	For	Management
1.11	Elect Director James C. Smith	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Report on Lobbying Payments and Policy	Against	Against	Shareholder
5	Give Shareholders Final Say on Election of Directors	Against	Against	Shareholder
6	Provide Right to Act by Written Consent	Against	For	Shareholder
7	Prohibit Tax Gross-ups on Inversions	Against	Against	Shareholder

PPL CORPORATION

Ticker: PPL Security ID: 69351T106
 Meeting Date: MAY 25, 2016 Meeting Type: Annual
 Record Date: FEB 29, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rodney C. Adkins	For	For	Management
1.2	Elect Director John W. Conway	For	For	Management
1.3	Elect Director Steven G. Elliott	For	For	Management
1.4	Elect Director Raja Rajamannar	For	For	Management
1.5	Elect Director Craig A. Rogerson	For	For	Management
1.6	Elect Director William H. Spence	For	For	Management
1.7	Elect Director Natica von Althann	For	For	Management
1.8	Elect Director Keith H. Williamson	For	For	Management
1.9	Elect Director Armando Zagalo de Lima	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Increase Authorized Common Stock	For	For	Management
5	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
6	Require Independent Board Chairman	Against	For	Shareholder
7	Assess Plans to Increase Distributed Low-Carbon Electricity Generation	Against	For	Shareholder

QEP MIDSTREAM PARTNERS, LP

Ticker: QEPM Security ID: 74735R115
 Meeting Date: JUL 21, 2015 Meeting Type: Special
 Record Date: JUN 08, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management

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2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify KPMG LLP as Auditors	For	For	Management

RETAIL PROPERTIES OF AMERICA, INC.

Ticker: RPAI Security ID: 76131V202
 Meeting Date: MAY 26, 2016 Meeting Type: Annual
 Record Date: MAR 18, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bonnie S. Biumi	For	For	Management
1.2	Elect Director Frank A. Catalano, Jr.	For	For	Management
1.3	Elect Director Paul R. Gauvreau	For	For	Management
1.4	Elect Director Gerald M. Gorski	For	For	Management
1.5	Elect Director Steven P. Grimes	For	For	Management
1.6	Elect Director Richard P. Imperiale	For	For	Management
1.7	Elect Director Peter L. Lynch	For	For	Management
1.8	Elect Director Thomas J. Sargeant	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

SEAGATE TECHNOLOGY PLC

Ticker: STX Security ID: G7945M107
 Meeting Date: OCT 21, 2015 Meeting Type: Annual
 Record Date: AUG 28, 2015

#	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 Dambisa F. Moyo	For	For	Management
1h	Elect Director Kristen M. Onken	For	For	Management
1i	Elect Director Chong Sup Park	For	For	Management
1j	Elect Director Stephanie Tilenius	For	For	Management
1k	Elect Director Edward J. Zander	For	For	Management
2	Determine Price Range for Reissuance of Treasury Shares	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

SENIOR HOUSING PROPERTIES TRUST

Ticker: SNH Security ID: 81721M109

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Meeting Date: MAY 18, 2016 Meeting Type: Annual

Record Date: FEB 10, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John L. Harrington	For	For	Management
1.2	Elect Director Adam D. Portnoy	For	For	Management
1.3	Elect Director Barry M. Portnoy	For	Withhold	Management
1.4	Elect Director Jeffrey P. Somers	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
3	Ratify Ernst & Young LLP as Auditors	For	For	Management

SIMON PROPERTY GROUP, INC.

Ticker: SPG Security ID: 828806109

Meeting Date: MAY 11, 2016 Meeting Type: Annual

Record Date: MAR 14, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Glyn F. Aeppel	For	For	Management
1b	Elect Director Larry C. Glasscock	For	For	Management
1c	Elect Director Karen N. Horn	For	For	Management
1d	Elect Director Allan Hubbard	For	For	Management
1e	Elect Director Reuben S. Leibowitz	For	For	Management
1f	Elect Director Gary M. Rodkin	For	For	Management
1g	Elect Director Daniel C. Smith	For	For	Management
1h	Elect Director J. Albert Smith, Jr.	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Ernst & Young LLP as Auditors	For	For	Management

SPIRIT REALTY CAPITAL, INC.

Ticker: SRC Security ID: 84860W102

Meeting Date: MAY 11, 2016 Meeting Type: Annual

Record Date: MAR 18, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kevin M. Charlton	For	For	Management
1.2	Elect Director Todd A. Dunn	For	For	Management
1.3	Elect Director David J. Gilbert	For	For	Management
1.4	Elect Director Richard I. Gilchrist	For	For	Management
1.5	Elect Director Diane M. Morefield	For	For	Management
1.6	Elect Director Thomas H. Nolan, Jr.	For	For	Management
1.7	Elect Director Sheli Z. Rosenberg	For	For	Management
1.8	Elect Director Thomas D. Senkbeil	For	For	Management
1.9	Elect Director Nicholas P. Shepherd	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

STARWOOD PROPERTY TRUST, INC.

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Ticker: STWD Security ID: 85571B105
 Meeting Date: APR 27, 2016 Meeting Type: Annual
 Record Date: MAR 10, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard D. Bronson	For	For	Management
1.2	Elect Director Jeffrey G. Dishner	For	For	Management
1.3	Elect Director Camille J. Douglas	For	For	Management
1.4	Elect Director Solomon J. Kumin	For	For	Management
1.5	Elect Director Barry S. Sternlicht	For	For	Management
1.6	Elect Director Strauss Zelnick	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

STORE CAPITAL CORPORATION

Ticker: STOR Security ID: 862121100
 Meeting Date: JUN 02, 2016 Meeting Type: Annual
 Record Date: APR 04, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Morton H. Fleischer	For	For	Management
1.2	Elect Director Christopher H. Volk	For	For	Management
1.3	Elect Director Joseph M. Donovan	For	For	Management
1.4	Elect Director William F. Hipp	For	For	Management
1.5	Elect Director Einar A. Seadler	For	For	Management
1.6	Elect Director Rajath Shourie	For	For	Management
1.7	Elect Director Derek Smith	For	For	Management
1.8	Elect Director Quentin P. Smith, Jr.	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

TARGA RESOURCES PARTNERS LP

Ticker: NGLS Security ID: 87611X105
 Meeting Date: FEB 12, 2016 Meeting Type: Special
 Record Date: JAN 12, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Advisory Vote on Golden Parachutes	For	For	Management

TCP CAPITAL CORP.

Ticker: TCPC Security ID: 87238Q103
 Meeting Date: MAY 19, 2016 Meeting Type: Annual
 Record Date: MAR 21, 2016

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eric J. Draut	For	For	Management
1.2	Elect Director Franklin R. Johnson	For	For	Management
1.3	Elect Director Peter E. Schwab	For	For	Management
1.4	Elect Director Brian F. Wruble	For	For	Management
1.5	Elect Director Howard M. Levkowitz	For	For	Management
1.6	Elect Director Rajneesh Vig	For	For	Management
2	Approve Issuance of Shares Below Net Asset Value (NAV)	For	Against	Management

TRIPLEPOINT VENTURE GROWTH BDC CORP.

Ticker: TPVG Security ID: 89677Y100
 Meeting Date: MAY 17, 2016 Meeting Type: Annual
 Record Date: MAR 31, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gilbert E. Ahye	For	For	Management
1.2	Elect Director Steven P. Bird	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

URSTADT BIDDLE PROPERTIES INC.

Ticker: UBA Security ID: 917286205
 Meeting Date: MAR 24, 2016 Meeting Type: Annual
 Record Date: JAN 25, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Willing L. Biddle	For	For	Management
1.2	Elect Director Bryan O. Colley	For	For	Management
1.3	Elect Director Robert J. Mueller	For	For	Management
2	Ratify PKF O'Connor Davies as Auditors	For	For	Management
3	Amend Restricted Stock Plan	For	Against	Management

VERIZON COMMUNICATIONS INC.

Ticker: VZ Security ID: 92343V104
 Meeting Date: MAY 05, 2016 Meeting Type: Annual
 Record Date: MAR 07, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Shellye L. Archambeau	For	For	Management
1.2	Elect Director Mark T. Bertolini	For	For	Management
1.3	Elect Director Richard L. Carrion	For	For	Management
1.4	Elect Director Melanie L. Healey	For	For	Management
1.5	Elect Director M. Frances Keeth	For	For	Management
1.6	Elect Director Karl-Ludwig Kley	For	For	Management
1.7	Elect Director Lowell C. McAdam	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 Rodney E. Slater	For	For	Management
1.11	Elect Director Kathryn A. Tesija	For	For	Management

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1.12	Elect Director Gregory D. Wasson	For	For	Management
1.13	Elect Director Gregory G. Weaver	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Adopt Quantitative Renewable Energy Goals	Against	Against	Shareholder
5	Report on Indirect Political Contributions	Against	Against	Shareholder
6	Report on Lobbying Payments and Policy	Against	Against	Shareholder
7	Require Independent Board Chairman	Against	Against	Shareholder
8	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	Against	For	Shareholder
9	Stock Retention/Holding Period	Against	Against	Shareholder

VODAFONE GROUP PLC

Ticker: VOD Security ID: 92857W308
 Meeting Date: JUL 28, 2015 Meeting Type: Annual
 Record Date: JUN 16, 2015

#	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
3	Re-elect Vittorio Colao as Director	For	For	Management
4	Re-elect Nick Read as Director	For	For	Management
5	Re-elect Sir Crispin Davis as Director	For	For	Management
6	Elect Dr Mathias Dopfner as Director	For	For	Management
7	Re-elect Dame Clara Furse as Director	For	For	Management
8	Re-elect Valerie Gooding as Director	For	For	Management
9	Re-elect Renee James as Director	For	For	Management
10	Re-elect Samuel Jonah as Director	For	For	Management
11	Re-elect Nick Land as Director	For	For	Management
12	Re-elect Philip Yea as Director	For	For	Management
13	Approve Final Dividend	For	For	Management
14	Approve Remuneration Report	For	For	Management
15	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For	Management
16	Authorise the Audit and Risk Committee to Fix Remuneration of Auditors	For	For	Management
17	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
18	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
19	Authorise Market Purchase of Ordinary Shares	For	For	Management
20	Authorise EU Political Donations and Expenditure	For	For	Management
21	Authorise the Company to Call EGM with Two Weeks' Notice	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.

LMP Capital and Income Fund Inc.

By: /s/ Jane Trust

Jane Trust

Chairman, President and Chief Executive Officer

Date: August 12, 2016