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

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

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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

Date of fiscal year end: November 30

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

Item 1. Proxy Voting Record

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

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

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#### 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	For	For	Management
	Proposal			
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
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	For	Against	Management
	Asset Value (NAV)			

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#### 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

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	For	For	Management
	Executive Officers' Compensation			
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	Against	Against	Shareholder
	Hazards			
7	Submit Severance Agreement	Against	For	Shareholder
	(Change-in-Control) to Shareholder Vote			
8	Require Independent Board Chairman	Against	Against	Shareholder

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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
11	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	For	For	Management
	Executive Officers' Compensation			

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COPANO ENERGY, L.L.C.

Ticker: CPNO Security ID: 217202100

Meeting Date: APR 30, 2013 Meeting Type: Special

Record Date: MAR 25, 2013

#	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

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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.	For	For	Management
	Redlingshafer, Jr.			
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	For	Against	Management
	Executive Officers' Compensation			

4 Ratify Auditors For For Management

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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'Keeffe	For	For	Management
1i	Elect Director Bruce L. Warwick	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
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	For	For	Management
	Executive Officers' Compensation			

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#### EATON CORPORATION

Ticker: ETN Security ID: 278058102

Meeting Date: OCT 26, 2012 Meeting Type: Special

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	For	For	Management
	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			
3	Advisory Vote on Golden Parachutes	For	Against	Management
4	Adjourn Meeting	For	For	Management

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#### 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

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
11	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	For	For	Management
	Executive Officers' Compensation			
6	Approval of Overseas Market Purchases	For	For	Management
	of the Company Shares			
7	Approve the Price Range for the	For	For	Management
	Reissuance of Shares			

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#### 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

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	For	For	Management
	Executive Officers' Compensation			
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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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	For	For	Management
	Executive Officers' Compensation			

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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	For	For	Management
		Statutory Reports			
	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	For	For	Management
		Director			
	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
	1.4	Re-elect Dr Daniel Podolsky as Director	For	For	Management
	15	Re-elect Dr Moncef Slaoui as Director	For	For	Management

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	For	For	Management
	as Auditors			
19	Authorise the Audit & Risk Committee	For	For	Management
	to Fix Remuneration of Auditors			
20	Authorise EU Political Donations and	For	For	Management
	Expenditure			
21	Authorise Issue of Equity with	For	For	Management
	Pre-emptive Rights			
22	Authorise Issue of Equity without	For	For	Management
	Pre-emptive Rights			
23	Authorise Market Purchase of Ordinary	For	For	Management
	Shares			
24	Approve the Exemption from Statement	For	For	Management
	of the Name of the Senior Statutory			
	Auditor in Published Copies of the			
	Auditors' Reports			
25	Authorise the Company to Call EGM with	For	For	Management
	Two Weeks' Notice			

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#### GOLAR LNG PARTNERS LP

Ticker: GMLP Security ID: Y2745C102

Meeting Date: SEP 21, 2012 Meeting Type: Annual

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

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#### 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

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#### GREAT PLAINS ENERGY INCORPORATED

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	For	For	Management
	Executive Officers' Compensation			
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

#	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	For	For	Management
	Executive Officers' Compensation			

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#### H. J. HEINZ COMPANY

Ticker: HNZ Security ID: 423074103

Meeting Date: APR 30, 2013 Meeting Type: Special

Record Date: MAR 18, 2013

#	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

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#### 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	For	For	Management
	Executive Officers' Compensation			
4	Require a Majority Vote for the	Against	For	Shareholder
	Election of Directors			

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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	For	For	Management
	Executive Officers' Compensation			

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HEALTH CARE REIT, INC.

Ticker: HCN Security ID: 42217K106

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	For	Against	Management
	Executive Officers' Compensation			
3	Ratify Auditors	For	For	Management

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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

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	For	For	Management
	Executive Officers' Compensation			

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#### 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	For	For	Management
	Executive Officers' Compensation			
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.	For	For	Management
	Hasselblad-Pascale			
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 Koeppel	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	For	For	Management
	Executive Officers' Compensation			
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	For	Against	Management
	Executive Officers' Compensation			
4	Amend Omnibus Stock Plan	For	For	Management
5	Stock Retention/Holding Period	Against	Against	Shareholder

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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
1 j	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	For	For	Management
	Executive Officers' Compensation			
5	Pro-rata Vesting of Equity Plans	Against	Against	Shareholder

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#### KILROY REALTY CORPORATION

Ticker: KRC Security ID: 49427F108

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	For	Against	Management
	Executive Officers' Compensation			
3	Ratify Auditors	For	For	Management
4	Amend Omnibus Stock Plan	For	Against	Management

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#### 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

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			

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#### 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	For	For	Management
	Dietze			
1.4	Elect Director Daniel P. Garton	For	For	Management
1.5	Elect Director William P. Hankowsky	For	For	Management

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	For	For	Management
	Executive Officers' Compensation			
3	Ratify Auditors	For	For	Management

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#### 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

1.12	Elect Director Robert J. Stevens	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
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

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#### 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	For	Against	Management
	Executive Officers' Compensation			
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	For	For	Management
	Executive Officers' Compensation			
3	Ratify Auditors	For	For	Management

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#### 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

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

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#### 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	For	Against	Management
	Asset Value (NAV)			

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NATIONAL GRID PLC

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	For	For	Management
	Statutory Reports			
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	For	For	Management
	as Auditors			
17	Authorise Board to Fix Remuneration of	For	For	Management
	Auditors			
18	Approve Remuneration Report	For	For	Management
19	Authorise Issue of Equity with	For	For	Management
	Pre-emptive Rights			

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

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#### 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

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OMEGA HEALTHCARE INVESTORS, INC.

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	For	For	Management
	Executive Officers' Compensation			
4	Approve Omnibus Stock Plan	For	For	Management

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#### 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

1.7	Elect Director Constance J. Horner	For	For	Management
1.8	Elect Director James M. Kilts	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	For	For	Management
	Executive Officers' Compensation			
4	Stock Retention/Holding Period	Against	Against	Shareholder
5	Provide Right to Act by Written Consent	Against	For	Shareholder

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#### 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

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	For	For	Management
	Executive Officers' Compensation			

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#### 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	For	For	Management
	Executive Officers' Compensation			
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	For	For	Management
	Executive Officers' Compensation			
3	Ratify Auditors	For	For	Management

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SEAGATE TECHNOLOGY PLC

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
11	Elect Director Edward J. Zander	For	For	Management
2	Amend Employee Stock Purchase Plan	For	For	Management
3	Determine Price Range for Reissuance	For	For	Management
	of Treasury Shares			
4	Authorize the Holding of the 2013 AGM	For	For	Management
	at a Location Outside Ireland			
5	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
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	For	For	Management
	Executive Officers' Compensation			
4	Ratify Auditors	For	For	Management

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#### 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	For	For	Management
	Executive Officers' Compensation			
3	Ratify Auditors	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management

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TAL INTERNATIONAL GROUP, INC.

Ticker: TAL Security ID: 874083108

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

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#### 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

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

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#### 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

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	For	For	Management
	Executive Officers' Compensation			
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	Against	For	Shareholder
	(Change-in-Control) to Shareholder Vote			
9	Amend Articles/Bylaws/Charter- Call	Against	For	Shareholder
	Special Meetings			
10	Provide Right to Act by Written Consent	Against	For	Shareholder

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#### 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	For	For	Management
	Statutory Reports			
2.	Re-elect Gerard Kleisterlee as Director	For	For	Management.

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 Vandevelde 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	For	For	Management
	to Fix Remuneration of Auditors			
18	Authorise Issue of Equity with	For	For	Management
	Pre-emptive Rights			
19	Authorise Issue of Equity without	For	For	Management
	Pre-emptive Rights			
20	Authorise Market Purchase of Ordinary	For	For	Management
	Shares			
21	Authorise EU Political Donations and	For	For	Management
	Expenditure			
22	Authorise the Company to Call EGM with	For	For	Management
	Two Weeks' Notice			

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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	For	For	Management
	Buy-Back			

====== 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

<sup>\*</sup> Print the name and title of each signing officer under his or her signature.