

LMP CAPITAL & INCOME FUND INC.

Form N-PX

August 08, 2014

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, 2013 June 30, 2014

Item 1. Proxy Voting Record

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

ICA File Number: 811-21467
Reporting Period: 07/01/2013 - 06/30/2014
LMP Capital and Income Fund Inc.

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

AMERICAN CAPITAL AGENCY CORP.

Ticker: AGNC Security ID: 02503X105
Meeting Date: APR 22, 2014 Meeting Type: Annual
Record Date: FEB 27, 2014

| # | 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 | Ratify Auditors | For | For | Management |

ANNALY CAPITAL MANAGEMENT, INC.

Ticker: NLY Security ID: 035710409
Meeting Date: MAY 22, 2014 Meeting Type: Annual
Record Date: MAR 28, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Elect Director Jonathan D. Green | For | For | Management |
| 1b | Elect Director John H. Schaefer | For | For | Management |
| 1c | Elect Director Francine J. Bovich | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ARES CAPITAL CORPORATION

Ticker: ARCC Security ID: 04010L103
Meeting Date: JUN 02, 2014 Meeting Type: Annual
Record Date: APR 10, 2014

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Arougheti | For | For | Management |
| 1.2 | Elect Director Ann Torre Bates | For | For | Management |
| 1.3 | Elect Director Steven B. McKeever | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Issuance of Shares Below Net Asset Value (NAV) | For | Against | Management |

ASTRAZENECA PLC

Ticker: AZN Security ID: 046353108
 Meeting Date: APR 24, 2014 Meeting Type: Annual
 Record Date: MAR 14, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3 | Appoint KPMG LLP as Auditor | For | For | Management |
| 4 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 5(a) | Re-elect Leif Johansson as Director | For | For | Management |
| 5(b) | Re-elect Pascal Soriot as Director | For | For | Management |
| 5(c) | Elect Marc Dunoyer as Director | For | For | Management |
| 5(d) | Re-elect Genevieve Berger as Director | For | For | Management |
| 5(e) | Re-elect Bruce Burlington as Director | For | For | Management |
| 5(f) | Elect Ann Cairns as Director | For | For | Management |
| 5(g) | Re-elect Graham Chipchase as Director | For | For | Management |
| 5(h) | Re-elect Jean-Philippe Courtois as Director | For | Against | Management |
| 5(i) | Re-elect Rudy Markham as Director | For | For | Management |
| 5(j) | Re-elect Nancy Rothwell as Director | For | For | Management |
| 5(k) | Re-elect Shriti Vadera as Director | For | For | Management |
| 5(l) | Re-elect John Varley as Director | For | For | Management |
| 5(m) | Re-elect Marcus Wallenberg as Director | For | For | Management |
| 6 | Approve Remuneration Report | For | Against | Management |
| 7 | Approve Remuneration Policy | For | Withhold | Management |
| 8 | Authorise EU Political Donations and Expenditure | For | For | Management |
| 9 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 10 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |
| 11 | Authorise Market Purchase of Ordinary Shares | For | For | Management |
| 12 | Authorise the Company to Call EGM with Two Weeks' Notice | For | For | Management |
| 13 | Approve Performance Share Plan | For | For | Management |

AT&T INC.

Ticker: T Security ID: 00206R102
 Meeting Date: APR 25, 2014 Meeting Type: Annual
 Record Date: FEB 26, 2014

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Randall L. Stephenson | For | For | Management |
| 1.2 | Elect Director Reuben V. Anderson | For | For | Management |
| 1.3 | Elect Director Jaime Chico Pardo | For | For | Management |
| 1.4 | Elect Director Scott T. Ford | For | For | Management |
| 1.5 | Elect Director James P. Kelly | For | For | Management |
| 1.6 | Elect Director Jon C. Madonna | For | For | Management |
| 1.7 | Elect Director Michael B. McCallister | For | For | Management |
| 1.8 | Elect Director John B. McCoy | For | For | Management |
| 1.9 | Elect Director Beth E. Mooney | For | For | Management |
| 1.10 | Elect Director Joyce M. Roche | For | For | Management |
| 1.11 | Elect Director Matthew K. Rose | For | For | Management |
| 1.12 | Elect Director Cynthia B. Taylor | For | For | Management |
| 1.13 | Elect Director Laura D'Andrea Tyson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Approve Severance Agreements/Change-in-Control Agreements | For | For | Management |
| 5 | Report on Indirect Political Contributions | Against | Against | Shareholder |
| 6 | Report on Lobbying Payments and Policy | Against | Against | Shareholder |
| 7 | Lower Ownership Threshold for Action by Written Consent | Against | For | Shareholder |

BRISTOL-MYERS SQUIBB COMPANY

Ticker: BMY Security ID: 110122108
 Meeting Date: MAY 06, 2014 Meeting Type: Annual
 Record Date: MAR 14, 2014

| # | 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 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 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Adopt Simple Majority Vote | None | For | Shareholder |

CRESTWOOD MIDSTREAM PARTNERS LP

Ticker: CMLP Security ID: 226372100
 Meeting Date: OCT 04, 2013 Meeting Type: Special
 Record Date: AUG 08, 2013

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

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| | | | | |
|---|------------------------------------|-----|-----|------------|
| 2 | Adjourn Meeting | For | For | Management |
| 3 | Advisory Vote on Golden Parachutes | For | For | Management |

DCT INDUSTRIAL TRUST INC.

Ticker: DCT Security ID: 233153105
 Meeting Date: APR 30, 2014 Meeting Type: Annual
 Record Date: MAR 04, 2014

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

EATON CORPORATION PLC

Ticker: ETN Security ID: G29183103
 Meeting Date: APR 23, 2014 Meeting Type: Annual
 Record Date: FEB 24, 2014

| # | 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 |
| 1l | Elect Director Gerald B. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Approval of Overseas Market Purchases of the Company Shares | For | For | Management |

ENTERPRISE PRODUCTS PARTNERS L.P.

Ticker: EPD Security ID: 293792107
 Meeting Date: SEP 30, 2013 Meeting Type: Special
 Record Date: AUG 19, 2013

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Omnibus Stock Plan | For | For | Management |
| 2 | Amend Nonqualified Employee Stock Purchase Plan | For | For | Management |

EPR PROPERTIES

Ticker: EPR Security ID: 26884U109
 Meeting Date: MAY 15, 2014 Meeting Type: Annual
 Record Date: MAR 10, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director David M. Brain | For | For | Management |
| 1.2 | Elect Director Robert J. Druten | For | For | Management |
| 1.3 | Elect Director Robin P. Sterneck | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

EQUITY RESIDENTIAL

Ticker: EQR Security ID: 29476L107
 Meeting Date: JUN 12, 2014 Meeting Type: Annual
 Record Date: MAR 31, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director John W. Alexander | For | For | Management |
| 1.2 | Elect Director Charles L. Atwood | For | For | Management |
| 1.3 | Elect Director Linda Walker Bynoe | For | For | Management |
| 1.4 | Elect Director Mary Kay Haben | For | For | Management |
| 1.5 | Elect Director Bradley A. Keywell | For | For | Management |
| 1.6 | Elect Director John E. Neal | For | For | Management |
| 1.7 | Elect Director David J. Neithercut | For | For | Management |
| 1.8 | Elect Director Mark S. Shapiro | For | For | Management |
| 1.9 | Elect Director Gerald A. Spector | For | For | Management |
| 1.10 | Elect Director B. Joseph White | For | For | Management |
| 1.11 | Elect Director Samuel Zell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

EXCEL TRUST, INC.

Ticker: EXL Security ID: 30068C109
 Meeting Date: MAY 13, 2014 Meeting Type: Annual
 Record Date: MAR 21, 2014

| # | 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 |

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| | | | | |
|-----|--|-----|-----|------------|
| 1.5 | Elect Director Burland B. East, III | For | For | Management |
| 1.6 | Elect Director Robert E. Parsons, Jr. | For | For | Management |
| 1.7 | Elect Director Warren R. Staley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

FREEMPORT-MCMORAN COPPER & GOLD INC.

Ticker: FCX Security ID: 35671D857
 Meeting Date: JUN 17, 2014 Meeting Type: Annual
 Record Date: APR 21, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Richard C. Adkerson | For | For | Management |
| 1.2 | Elect Director Robert J. Allison, Jr. | For | For | Management |
| 1.3 | Elect Director Alan R. Buckwalter, III | For | For | Management |
| 1.4 | Elect Director Robert A. Day | For | For | Management |
| 1.5 | Elect Director James C. Flores | For | For | Management |
| 1.6 | Elect Director Gerald J. Ford | For | For | Management |
| 1.7 | Elect Director Thomas A. Fry, III | For | For | Management |
| 1.8 | Elect Director H. Devon Graham, Jr. | For | For | Management |
| 1.9 | Elect Director Lydia H. Kennard | For | For | Management |
| 1.10 | Elect Director Charles C. Krulak | For | For | Management |
| 1.11 | Elect Director Bobby Lee Lackey | For | For | Management |
| 1.12 | Elect Director Jon C. Madonna | For | For | Management |
| 1.13 | Elect Director Dustan E. McCoy | For | For | Management |
| 1.14 | Elect Director James R. Moffett | For | For | Management |
| 1.15 | Elect Director Stephen H. Siegele | For | For | Management |
| 1.16 | Elect Director Frances Fragos Townsend | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 5 | Require Director Nominee with Environmental Experience | Against | Against | Shareholder |

FS INVESTMENT CORPORATION

Ticker: FSIC Security ID: 302635107
 Meeting Date: JUN 23, 2014 Meeting Type: Annual
 Record Date: APR 30, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Hagan | For | For | Management |
| 1.2 | Elect Director Jeffrey K. Harrow | For | For | Management |
| 1.3 | Elect Director Pedro A. Ramos | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GLAXOSMITHKLINE PLC

Ticker: GSK Security ID: 37733W105

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Meeting Date: MAY 07, 2014 Meeting Type: Annual

Record Date: MAR 17, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Remuneration Policy | For | For | Management |
| 4 | Re-elect Sir Christopher Gent as Director | For | For | Management |
| 5 | Re-elect Sir Andrew Witty as Director | For | For | Management |
| 6 | Re-elect Sir Roy Anderson as Director | For | For | Management |
| 7 | Re-elect Dr Stephanie Burns 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 Sir Deryck Maughan as Director | For | For | Management |
| 13 | Re-elect Dr Daniel Podolsky as Director | For | For | Management |
| 14 | Re-elect Dr Moncef Slaoui as Director | For | For | Management |
| 15 | Re-elect Tom de Swaan as Director | For | For | Management |
| 16 | Re-elect Jing Ulrich as Director | For | For | Management |
| 17 | Re-elect Hans Wijers as Director | For | Against | Management |
| 18 | Reappoint PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 19 | Authorise the Audit & Risk Committee to Fix Remuneration of Auditors | For | For | Management |
| 20 | Authorise EU Political Donations and Expenditure | For | For | Management |
| 21 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 22 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |
| 23 | Authorise Market Purchase of Ordinary Shares | For | For | Management |
| 24 | Approve the Exemption from Statement of the Name of the Senior Statutory Auditor in Published Copies of the Auditors' Reports | For | For | Management |
| 25 | Authorise the Company to Call EGM with Two Weeks' Notice | For | For | Management |

GOLAR LNG PARTNERS L.P.

Ticker: GMLP Security ID: Y2745C102

Meeting Date: SEP 20, 2013 Meeting Type: Annual

Record Date: JUL 22, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Bart Veldhuizen as Director | For | For | Management |

GOLUB CAPITAL BDC, INC.

Ticker: GBDC Security ID: 38173M102

Meeting Date: FEB 04, 2014 Meeting Type: Annual

Record Date: DEC 11, 2013

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David B. Golub | For | For | Management |
| 1.2 | Elect Director Anita R. Rosenberg | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GREAT PLAINS ENERGY INCORPORATED

Ticker: GXP Security ID: 391164100
 Meeting Date: MAY 06, 2014 Meeting Type: Annual
 Record Date: FEB 25, 2014

| # | 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 |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Issue Updated Indemnification Agreements to Directors | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

HCP, INC.

Ticker: HCP Security ID: 40414L109
 Meeting Date: MAY 01, 2014 Meeting Type: Annual
 Record Date: MAR 07, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Elect Director Brian G. Cartwright | 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 Joseph P. Sullivan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |

HEALTH CARE REIT, INC.

Ticker: HCN Security ID: 42217K106
 Meeting Date: MAY 01, 2014 Meeting Type: Annual
 Record Date: MAR 04, 2014

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director William C. Ballard, Jr. | For | For | Management |
| 1b | Elect Director George L. Chapman | For | For | Management |
| 1c | Elect Director Thomas J. DeRosa | For | For | Management |
| 1d | Elect Director Jeffrey H. Donahue | For | For | Management |
| 1e | Elect Director Peter J. Grua | For | For | Management |
| 1f | Elect Director Fred S. Klipsch | For | For | Management |
| 1g | Elect Director Timothy J. Naughton | For | For | Management |
| 1h | Elect Director Sharon M. Oster | For | For | Management |
| 1i | Elect Director Judith C. Pelham | For | For | Management |
| 1j | Elect Director R. Scott Trumbull | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Increase Authorized Common Stock | For | For | Management |

HIGHWOODS PROPERTIES, INC.

Ticker: HIW Security ID: 431284108
 Meeting Date: MAY 30, 2014 Meeting Type: Annual
 Record Date: MAR 03, 2014

| # | 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 Edward J. Fritsch | For | For | Management |
| 1.4 | Elect Director David J. Hartzell | For | For | Management |
| 1.5 | Elect Director Sherry A. Kellett | For | For | Management |
| 1.6 | Elect Director Mark F. Mulhern | For | For | Management |
| 1.7 | Elect Director L. Glenn Orr, Jr. | For | For | Management |
| 1.8 | Elect Director O. Temple Sloan, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

HOSPITALITY PROPERTIES TRUST

Ticker: HPT Security ID: 44106M102
 Meeting Date: JUN 10, 2014 Meeting Type: Annual
 Record Date: MAR 10, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director John L. Harrington | For | For | Management |
| 1.2 | Elect Director Barry M. Portnoy | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Amend Articles to Remove Antitakeover Provisions | None | For | Shareholder |

INLAND REAL ESTATE CORPORATION

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Ticker: IRC Security ID: 457461200
 Meeting Date: JUL 15, 2013 Meeting Type: Annual
 Record Date: APR 26, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Thomas P. D'Arcy | For | For | Management |
| 1b | Elect Director Daniel L. Goodwin | For | For | Management |
| 1c | Elect Director Joel G. Herter | For | For | Management |
| 1d | Elect Director Heidi N. Lawton | For | For | Management |
| 1e | Elect Director Thomas H. McAuley | For | For | Management |
| 1f | Elect Director Thomas R. McWilliams | For | For | Management |
| 1g | Elect Director Joel D. Simmons | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3a | Amend Charter to Remove Provisions | For | For | Management |
| 3b | Amend Charter to Revise Provisions | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

INLAND REAL ESTATE CORPORATION

Ticker: IRC Security ID: 457461200
 Meeting Date: JUN 18, 2014 Meeting Type: Annual
 Record Date: APR 17, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1A | Elect Director Thomas P. D'Arcy | For | For | Management |
| 1B | Elect Director Daniel L. Goodwin | For | For | Management |
| 1C | Elect Director Joel G. Herter | For | For | Management |
| 1D | Elect Director Heidi N. Lawton | For | For | Management |
| 1E | Elect Director Thomas H. McAuley | For | For | Management |
| 1F | Elect Director Thomas R. McWilliams | For | For | Management |
| 1G | Elect Director Joel D. Simmons | For | For | Management |
| 1H | Elect Director Mark E. Zalatoris | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

INTEGRYS ENERGY GROUP, INC.

Ticker: TEG Security ID: 45822P105
 Meeting Date: MAY 15, 2014 Meeting Type: Annual
 Record Date: MAR 10, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director William J. Brodsky | For | For | Management |
| 1.2 | Elect Director Albert J. Budney, Jr. | For | For | Management |
| 1.3 | Elect Director Ellen Carnahan | For | For | Management |
| 1.4 | Elect Director Michelle L. Collins | For | For | Management |
| 1.5 | Elect Director Kathryn M. Hasselblad-Pascale | For | For | Management |
| 1.6 | Elect Director John W. Higgins | For | For | Management |
| 1.7 | Elect Director Paul W. Jones | For | For | Management |
| 1.8 | Elect Director Holly Keller Koepfel | For | For | Management |
| 1.9 | Elect Director Michael E. Lavin | For | For | Management |
| 1.10 | Elect Director William F. Protz, Jr. | For | For | Management |

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| | | | | |
|-----------|--|------------|------------|--------------------------|
| 1.11 2 | Elect Director Charles A. Schrock Advisory Vote to Ratify Named Executive Officers' Compensation | For For | For For | Management Management |
| 3 4 | Approve Omnibus Stock Plan Ratify Auditors | For For | For For | Management Management |

INTEL CORPORATION

Ticker: INTC Security ID: 458140100
 Meeting Date: MAY 22, 2014 Meeting Type: Annual
 Record Date: MAR 24, 2014

| # | 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 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. Yearly | For | For | Management |
| 1j | Elect Director David B. Yoffie | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

INTERNATIONAL PAPER COMPANY

Ticker: IP Security ID: 460146103
 Meeting Date: MAY 12, 2014 Meeting Type: Annual
 Record Date: MAR 18, 2014

| # | 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 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 John L. Townsend, III | For | For | Management |
| 1i | Elect Director John F. Turner | For | For | Management |
| 1j | Elect Director William G. Walter | For | For | Management |
| 1k | Elect Director J. Steven Whisler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Require Independent Board Chairman | Against | Against | Shareholder |

KILROY REALTY CORPORATION

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Ticker: KRC Security ID: 49427F108
 Meeting Date: MAY 22, 2014 Meeting Type: Annual
 Record Date: MAR 14, 2014

| # | 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 Scott S. Ingraham | For | For | Management |
| 1.4 | Elect Director Dale F. Kinsella | For | For | Management |
| 1.5 | Elect Director Peter B. Stoneberg | For | For | Management |
| 1.6 | Elect Director Gary R. Stevenson | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Adopt Proxy Access Right | Against | For | Shareholder |

KIMBERLY-CLARK CORPORATION

Ticker: KMB Security ID: 494368103
 Meeting Date: MAY 01, 2014 Meeting Type: Annual
 Record Date: MAR 03, 2014

| # | 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 Executive Officers' Compensation | For | For | Management |
| 4 | Provide Right to Act by Written Consent | Against | For | Shareholder |

LIBERTY PROPERTY TRUST

Ticker: LPT Security ID: 531172104
 Meeting Date: MAY 08, 2014 Meeting Type: Annual
 Record Date: MAR 21, 2014

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

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| | | | | |
|-----|--|-----|-----|------------|
| 1.6 | Elect Director M. Leanne Lachman | For | For | Management |
| 1.7 | Elect Director David L. Lingerfelt | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |

LOCKHEED MARTIN CORPORATION

Ticker: LMT Security ID: 539830109
 Meeting Date: APR 24, 2014 Meeting Type: Annual
 Record Date: FEB 21, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Daniel F. Akerson | For | For | Management |
| 1.2 | Elect Director Nolan D. Archibald | For | For | Management |
| 1.3 | Elect Director Rosalind G. Brewer | For | For | Management |
| 1.4 | Elect Director David B. Burritt | For | For | Management |
| 1.5 | Elect Director James O. Ellis, Jr. | For | For | Management |
| 1.6 | Elect Director Thomas J. Falk | For | For | Management |
| 1.7 | Elect Director Marillyn A. Hewson | For | For | Management |
| 1.8 | Elect Director Gwendolyn S. King | For | For | Management |
| 1.9 | Elect Director James M. Loy | For | For | Management |
| 1.10 | Elect Director Douglas H. McCorkindale | For | For | Management |
| 1.11 | Elect Director Joseph W. Ralston | For | For | Management |
| 1.12 | Elect Director Anne Stevens | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| 6 | Stock Retention/Holding Period | Against | Against | Shareholder |
| 7 | Claw-back of Payments under Restatements | Against | Against | Shareholder |

MAGELLAN MIDSTREAM PARTNERS, L.P.

Ticker: MMP Security ID: 559080106
 Meeting Date: APR 24, 2014 Meeting Type: Annual
 Record Date: FEB 24, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director James C. Kempner | For | For | Management |
| 1.2 | Elect Director Michael N. Mears | For | For | Management |
| 1.3 | Elect Director James R. Montague | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

MARKWEST ENERGY PARTNERS, L.P.

Ticker: MWE Security ID: 570759100

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Meeting Date: JUN 06, 2014 Meeting Type: Annual

Record Date: APR 11, 2014

| # | 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 William A. Bruckmann, III | 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 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

MEDLEY CAPITAL CORPORATION

Ticker: MCC Security ID: 58503F106

Meeting Date: APR 03, 2014 Meeting Type: Annual

Record Date: DEC 16, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Brook Taube | For | For | Management |
| 1.2 | Elect Director Karin Hirtler-Garvey | For | For | Management |
| 1.3 | Elect Director John E. Mack | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Issuance of Shares Below Net Asset Value (NAV) | For | Against | Management |

MERCK & CO., INC.

Ticker: MRK Security ID: 58933Y105

Meeting Date: MAY 27, 2014 Meeting Type: Annual

Record Date: MAR 31, 2014

| # | 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 Kenneth C. Frazier | For | For | Management |
| 1d | Elect Director Thomas H. Glouer | For | For | Management |
| 1e | Elect Director William B. Harrison, Jr. | 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 Patricia F. Russo | For | For | Management |
| 1j | Elect Director Craig B. Thompson | For | For | Management |
| 1k | Elect Director Wendell P. Weeks | For | For | Management |
| 1l | Elect Director Peter C. Wendell | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| 5 | Amend Articles/Bylaws/Charter -- Call | Against | For | Shareholder |

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Special Meetings

NATIONAL GRID PLC

Ticker: NG. Security ID: G6375K151
 Meeting Date: JUL 29, 2013 Meeting Type: Annual
 Record Date: JUL 27, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 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 Tom King as Director | For | For | Management |
| 7 | Re-elect Nick Winser as Director | For | For | Management |
| 8 | Re-elect Philip Aiken as Director | For | For | Management |
| 9 | Re-elect Nora Brownell as Director | For | For | Management |
| 10 | Elect Jonathan Dawson 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 Maria Richter as Director | For | For | Management |
| 14 | Elect Mark Williamson as Director | For | For | Management |
| 15 | Reappoint PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 16 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 17 | Approve Remuneration Report | For | For | Management |
| 18 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 19 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |
| 20 | Authorise Market Purchase of Ordinary Shares | For | For | Management |
| 21 | Authorise the Company to Call EGM with Two Weeks' Notice | For | For | Management |

NRG YIELD, INC.

Ticker: NYLD Security ID: 62942X108
 Meeting Date: MAY 06, 2014 Meeting Type: Annual
 Record Date: MAR 17, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David Crane | For | For | Management |
| 1.2 | Elect Director John F. Chlebowski | For | For | Management |
| 1.3 | Elect Director Kirkland B. Andrews | For | Withhold | Management |
| 1.4 | Elect Director Brian R. Ford | For | For | Management |
| 1.5 | Elect Director Mauricio Gutierrez | For | Withhold | Management |
| 1.6 | Elect Director Ferrell P. McClean | For | For | Management |
| 1.7 | Elect Director Christopher S. Sotos | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

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OCH-ZIFF CAPITAL MANAGEMENT GROUP LLC

Ticker: OZM Security ID: 67551U105
 Meeting Date: MAY 07, 2014 Meeting Type: Annual
 Record Date: MAR 12, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Joel M. Frank | For | For | Management |
| 1.2 | Elect Director Allan S. Bufferd | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

PFIZER INC.

Ticker: PFE Security ID: 717081103
 Meeting Date: APR 24, 2014 Meeting Type: Annual
 Record Date: FEB 26, 2014

| # | 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 Frances D. Fergusson | For | For | Management |
| 1.4 | Elect Director Helen H. Hobbs | For | For | Management |
| 1.5 | Elect Director Constance J. Horner | For | For | Management |
| 1.6 | Elect Director James M. Kilts | For | For | Management |
| 1.7 | Elect Director George A. Lorch | For | For | Management |
| 1.8 | Elect Director Shantanu Narayen | For | For | Management |
| 1.9 | Elect Director Suzanne Nora Johnson | For | For | Management |
| 1.10 | Elect Director Ian C. Read | For | For | Management |
| 1.11 | Elect Director Stephen W. Sanger | For | For | Management |
| 1.12 | Elect Director Marc Tessier-Lavigne | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Require Shareholder Vote to Approve Political Contributions Policy | Against | Against | Shareholder |
| 6 | Review and Assess Membership of Lobbying Organizations | Against | Against | Shareholder |
| 7 | Provide Right to Act by Written Consent | Against | For | Shareholder |

PLAINS ALL AMERICAN PIPELINE LP

Ticker: PAA Security ID: 726503105
 Meeting Date: NOV 19, 2013 Meeting Type: Special
 Record Date: SEP 20, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------|---------|-----------|------------|
| 1 | Approve Omnibus Stock Plan | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

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RAMCO-GERSHENSON PROPERTIES TRUST

Ticker: RPT Security ID: 751452202
 Meeting Date: MAY 06, 2014 Meeting Type: Annual
 Record Date: FEB 08, 2014

| # | 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 Goldberg | For | For | Management |
| 1.4 | Elect Director David J. Nettina | For | For | Management |
| 1.5 | Elect Director Matthew L. Ostrower | For | For | Management |
| 1.6 | Elect Director Joel M. Pashcow | For | For | Management |
| 1.7 | Elect Director Mark K. Rosenfeld | For | For | Management |
| 1.8 | Elect Director Michael A. Ward | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

REGAL ENTERTAINMENT GROUP

Ticker: RGC Security ID: 758766109
 Meeting Date: MAY 07, 2014 Meeting Type: Annual
 Record Date: MAR 12, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Stephen A. Kaplan | For | For | Management |
| 1.2 | Elect Director Jack Tyrrell | For | For | Management |
| 1.3 | Elect Director Nestor R. Weigand Jr. | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

REGENCY CENTERS CORPORATION

Ticker: REG Security ID: 758849103
 Meeting Date: MAY 02, 2014 Meeting Type: Annual
 Record Date: MAR 05, 2014

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

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RETAIL PROPERTIES OF AMERICA, INC.

Ticker: RPAI Security ID: 76131V202
 Meeting Date: OCT 08, 2013 Meeting Type: Annual
 Record Date: JUL 26, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Kenneth H. Beard | 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 Kenneth E. Masick | For | For | Management |
| 1.8 | Elect Director Barbara A. Murphy | For | For | Management |
| 1.9 | Elect Director Thomas J. Sargeant | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

RETAIL PROPERTIES OF AMERICA, INC.

Ticker: RPAI Security ID: 76131V202
 Meeting Date: MAY 22, 2014 Meeting Type: Annual
 Record Date: MAR 14, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Frank A. Catalano, Jr. | For | For | Management |
| 1.2 | Elect Director Paul R. Gauvreau | For | For | Management |
| 1.3 | Elect Director Gerald M. Gorski | For | For | Management |
| 1.4 | Elect Director Steven P. Grimes | For | For | Management |
| 1.5 | Elect Director Richard P. Imperiale | For | For | Management |
| 1.6 | Elect Director Peter L. Lynch | For | For | Management |
| 1.7 | Elect Director Kenneth E. Masick | For | For | Management |
| 1.8 | Elect Director Barbara A. Murphy | For | For | Management |
| 1.9 | Elect Director Thomas J. Sargeant | 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 Auditors | For | For | Management |

SEADRILL LIMITED

Ticker: SDRL Security ID: G7945E105
 Meeting Date: SEP 20, 2013 Meeting Type: Annual
 Record Date: JUL 19, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Reelect John Fredriksen as Director | For | For | Management |
| 2 | Reelect Olav Troim as Director | For | Against | Management |
| 3 | Reelect Kate Blankenship as Director | For | For | Management |
| 4 | Reelect Kathrine Fredriksen as Director | For | For | Management |

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|----|---|-----|-----|------------|
| 5 | Reelect Carl Steen as Director | For | For | Management |
| 6 | Reelect Bert Bekker as Director | For | For | Management |
| 7 | Reelect Paul Leand Jr as Director | For | For | Management |
| 8 | Amend Bye-Laws Re: Board Related Amendments | For | For | Management |
| 9 | Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Remuneration of Directors for 2013 in Aggregate of USD 1.5 Million | For | For | Management |

SEAGATE TECHNOLOGY PLC

Ticker: STX Security ID: G7945M107
Meeting Date: OCT 30, 2013 Meeting Type: Annual
Record Date: SEP 04, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Stephen J. Luczo | For | For | Management |
| 1b | Elect Director Frank J. Biondi, Jr. | For | For | Management |
| 1c | Elect Director Michael R. Cannon | For | For | Management |
| 1d | Elect Director Mei-Wei Cheng | For | For | Management |
| 1e | Elect Director William T. Coleman | For | For | Management |
| 1f | Elect Director Jay L. Geldmacher | For | For | Management |
| 1g | Elect Director Seh-Woong Jeong | For | For | Management |
| 1h | Elect Director Lydia M. Marshall | For | For | Management |
| 1i | Elect Director Kristen M. Onken | For | For | Management |
| 1j | Elect Director Chong Sup Park | For | For | Management |
| 1k | Elect Director Gregorio Reyes | For | For | Management |
| 1l | Elect Director Edward J. Zander | For | For | Management |
| 2 | Amend Executive Officer Performance Bonus Plan | For | For | Management |
| 3 | Determine Price Range for Reissuance of Treasury Shares | For | For | Management |
| 4 | Authorize the Holding of the 2014 AGM at a Location Outside Ireland | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 6a | Amend Articles Re: Removing Restrictions on Holding AGM Outside the U.S. | For | For | Management |
| 6b | Amend Articles Re: Clarify Shareholders' Right to Appoint Multiple Proxies | For | For | Management |
| 6c | Amend Articles Re: Provide for Escheatment in Accordance with U.S. Laws | For | For | Management |
| 6d | Amend Articles Re: Clarify the Company's Mechanism for Effecting Share Repurchases | For | For | Management |
| 7 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

SENIOR HOUSING PROPERTIES TRUST

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Ticker: SNH Security ID: 81721M109
 Meeting Date: JUN 05, 2014 Meeting Type: Annual
 Record Date: MAR 10, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Frederick N. Zeytoonjian | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

SIMON PROPERTY GROUP, INC.

Ticker: SPG Security ID: 828806109
 Meeting Date: MAY 15, 2014 Meeting Type: Annual
 Record Date: MAR 14, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Melvyn E. Bergstein | For | For | Management |
| 1.2 | Elect Director Larry C. Glasscock | For | For | Management |
| 1.3 | Elect Director Karen N. Horn | For | For | Management |
| 1.4 | Elect Director Allan Hubbard | For | For | Management |
| 1.5 | Elect Director Reuben S. Leibowitz | For | For | Management |
| 1.6 | Elect Director Daniel C. Smith | For | For | Management |
| 1.7 | Elect Director J. Albert Smith, Jr. | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

SPIRIT REALTY CAPITAL, INC.

Ticker: SRC Security ID: 84860W102
 Meeting Date: JUN 02, 2014 Meeting Type: Annual
 Record Date: MAR 31, 2014

| # | 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 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 |

STARWOOD PROPERTY TRUST, INC.

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Ticker: STWD Security ID: 85571B105
 Meeting Date: APR 30, 2014 Meeting Type: Annual
 Record Date: MAR 10, 2014

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

TAL INTERNATIONAL GROUP, INC.

Ticker: TAL Security ID: 874083108
 Meeting Date: APR 22, 2014 Meeting Type: Annual
 Record Date: MAR 14, 2014

| # | 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 Claude Germain | For | For | Management |
| 1.4 | Elect Director Kenneth Hanau | For | For | Management |
| 1.5 | Elect Director Helmut Kaspers | For | For | Management |
| 1.6 | Elect Director Frederic H. Lindeberg | 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 Auditors | For | For | Management |

TCP CAPITAL CORP.

Ticker: TCPC Security ID: 87238Q103
 Meeting Date: MAY 15, 2014 Meeting Type: Annual
 Record Date: MAR 17, 2014

| # | 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 Howard M. Levkowitz | For | For | Management |
| 1.5 | Elect Director Rajneesh Vig | For | For | Management |
| 2 | Approve Issuance of Shares Below Net Asset Value (NAV) | For | Against | Management |

THE SOUTHERN COMPANY

Ticker: SO Security ID: 842587107

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Meeting Date: MAY 28, 2014 Meeting Type: Annual

Record Date: MAR 31, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1a | Elect Director Juanita Powell Baranco | For | For | Management |
| 1b | Elect Director Jon A. Boscia | For | For | Management |
| 1c | Elect Director Henry A. 'Hal' Clark, III | For | For | Management |
| 1d | Elect Director Thomas A. Fanning | For | For | Management |
| 1e | Elect Director David J. Grain | For | For | Management |
| 1f | Elect Director Veronica M. Hagen | For | For | Management |
| 1g | Elect Director Warren A. Hood, Jr. | For | For | Management |
| 1h | Elect Director Linda P. Hudson | For | For | Management |
| 1i | Elect Director Donald M. James | For | For | Management |
| 1j | Elect Director Dale E. Klein | For | For | Management |
| 1k | Elect Director William G. Smith, Jr. | For | For | Management |
| 1l | Elect Director Steven R. Specker | For | For | Management |
| 1m | Elect Director E. Jenner Wood, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Require Independent Board Chairman | Against | Against | Shareholder |

URSTADT BIDDLE PROPERTIES INC.

Ticker: UBA Security ID: 917286205

Meeting Date: MAR 26, 2014 Meeting Type: Annual

Record Date: JAN 27, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Kevin J. Bannon | For | For | Management |
| 1.2 | Elect Director Richard Grellier | For | For | Management |
| 1.3 | Elect Director Charles D. Urstadt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Amend Restricted Stock Plan | For | Against | Management |

VERIZON COMMUNICATIONS INC.

Ticker: VZ Security ID: 92343V104

Meeting Date: JAN 28, 2014 Meeting Type: Special

Record Date: DEC 09, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Adjourn Meeting | For | For | Management |

VERIZON COMMUNICATIONS INC.

Ticker: VZ Security ID: 92343V104

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Meeting Date: MAY 01, 2014 Meeting Type: Annual

Record Date: MAR 03, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Shellye L. Archambeau | For | For | Management |
| 1.2 | Elect Director Richard L. Carrion | For | For | Management |
| 1.3 | Elect Director Melanie L. Healey | For | For | Management |
| 1.4 | Elect Director M. Frances Keeth | For | For | Management |
| 1.5 | Elect Director Robert W. Lane | For | For | Management |
| 1.6 | Elect Director Lowell C. McAdam | For | For | Management |
| 1.7 | Elect Director Donald T. Nicolaisen | For | For | Management |
| 1.8 | Elect Director Clarence Otis, Jr. | For | For | Management |
| 1.9 | Elect Director Rodney E. Slater | For | For | Management |
| 1.10 | Elect Director Kathryn A. Tesija | For | For | Management |
| 1.11 | Elect Director Gregory D. Wasson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Provide Proxy Access Right | For | For | Management |
| 5 | Report on Net Neutrality | Against | Against | Shareholder |
| 6 | Report on Lobbying Payments and Policy | Against | Against | Shareholder |
| 7 | Submit Severance Agreement (Change-in-Control) to Shareholder Vote | Against | For | Shareholder |
| 8 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 9 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| 10 | Approve Proxy Voting Authority | Against | Against | Shareholder |

VODAFONE GROUP PLC

Ticker: VOD Security ID: 92857W209

Meeting Date: JUL 23, 2013 Meeting Type: Annual

Record Date: JUN 03, 2013

| # | 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 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 | Elect Omid Kordestani as Director | For | For | Management |
| 10 | Re-elect Nick Land as Director | For | For | Management |
| 11 | Re-elect Anne Lauvergeon as Director | For | For | Management |
| 12 | Re-elect Luc Vandeveldel as Director | For | For | Management |
| 13 | Re-elect Anthony Watson as Director | For | For | Management |
| 14 | Re-elect Philip Yea as Director | For | For | Management |
| 15 | Approve Final Dividend | For | For | Management |
| 16 | Approve Remuneration Report | For | For | Management |
| 17 | Reappoint Deloitte LLP as Auditors | For | For | Management |
| 18 | Authorise the Audit and Risk Committee to Fix Remuneration of Auditors | For | For | Management |
| 19 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 20 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 21 | Authorise Market Purchase of Ordinary Shares | For | For | Management |
| 22 | Authorise EU Political Donations and Expenditure | For | For | Management |
| 23 | Authorise the Company to Call EGM with Two Weeks' Notice | For | For | Management |

VODAFONE GROUP PLC

Ticker: VOD Security ID: 92857W209
 Meeting Date: JAN 28, 2014 Meeting Type: Special
 Record Date: DEC 12, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement | For | For | Management |
| 1 | Approve Disposal of All of the Shares in Vodafone Americas Finance 1 by Vodafone 4 Limited to Verizon Communications Inc | For | For | Management |
| 2 | Approve Matters Relating to the Return of Value to Shareholders | For | For | Management |
| 3 | Authorise Market Purchase of Ordinary Shares | For | For | Management |
| 4 | Authorise Board to Ratify and Execute Approved Resolutions | For | For | Management |

WESTFIELD GROUP

Ticker: WDC Security ID: Q97062105
 Meeting Date: MAY 29, 2014 Meeting Type: Annual
 Record Date: MAY 27, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 2 | Approve the Remuneration Report | For | For | Management |
| 3 | Elect Frank P. Lowy as Director | For | For | Management |
| 4 | Elect Brian M. Schwartz as Director | For | For | Management |
| 5 | Elect Steven M. Lowy as Director | For | For | Management |
| 6 | Elect Ilana R. Atlas as Director | For | For | Management |

WESTFIELD GROUP

Ticker: WDC Security ID: Q97062105
 Meeting Date: MAY 29, 2014 Meeting Type: Court
 Record Date: MAY 27, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve the Scheme of Arrangement Between Westfield Holdings and the Holders of Its Fully Paid Ordinary Shares | For | For | Management |

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WESTFIELD GROUP

Ticker: WDC Security ID: Q97062105
Meeting Date: MAY 29, 2014 Meeting Type: Special
Record Date: MAY 27, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve the Capital Reduction | For | For | Management |
| 2 | Approve the Capital Conversion Resolution | For | For | Management |
| 3 | Approve the Westfield Trust Constitution Amendments | For | For | Management |
| 4 | Approve the Westfield America Trust Constitution Amendments | For | For | Management |
| 5 | Authorize the Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 6 | Approve the Westfield Holdings Constitution Amendments | For | For | Management |
| 7 | Approve the Stapling Deed Resolution | For | For | Management |
| 8 | Approve the Change of Company Name to Scentre Group Limited | 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/ Kenneth D. Fuller

Kenneth D. Fuller

Chairman, President and Chief Executive Officer

Date August 8, 2014