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

********** 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

#	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

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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

#	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

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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

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'Keeffe	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

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ENTERPRISE PRODUCTS PARTNERS L.P.

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

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

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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

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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

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

FREEPORT-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

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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

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

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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

#	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

#	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

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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

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INLAND REAL ESTATE CORPORATION

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

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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

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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 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 Executive Officers' Compensation	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	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. Yeary	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

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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

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KILROY REALTY CORPORATION

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

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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

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

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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

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

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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. Glocer	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

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

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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

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

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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

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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

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

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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

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

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

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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

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SENIOR HOUSING PROPERTIES TRUST

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

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STARWOOD PROPERTY TRUST, INC.

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

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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

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THE SOUTHERN COMPANY

Ticker: SO Security ID: 842587107

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

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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

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

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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 Vandevelde 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

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

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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

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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