

LMP REAL ESTATE 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 811-21098

LMP Real Estate 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: December 31

Date of reporting period: July 1, 2013 June 30, 2014

Item 1. Proxy Voting Record

Edgar Filing: LMP REAL ESTATE INCOME FUND INC. - Form N-PX

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

ICA File Number: 811-21098
 Reporting Period: 07/01/2013 - 06/30/2014
 LMP Real Estate Income Fund Inc.

===== LMP Real Estate Income Fund Inc. =====

ALEXANDRIA REAL ESTATE EQUITIES, INC.

Ticker: ARE Security ID: 015271109
 Meeting Date: MAY 29, 2014 Meeting Type: Annual
 Record Date: MAR 31, 2014

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

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

Edgar Filing: LMP REAL ESTATE INCOME FUND INC. - Form N-PX

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

APARTMENT INVESTMENT AND MANAGEMENT COMPANY

Ticker: AIV Security ID: 03748R101
 Meeting Date: APR 29, 2014 Meeting Type: Annual
 Record Date: FEB 21, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James N. Bailey	For	For	Management
1.2	Elect Director Terry Considine	For	For	Management
1.3	Elect Director Thomas L. Keltner	For	For	Management
1.4	Elect Director J. Landis Martin	For	For	Management
1.5	Elect Director Robert A. Miller	For	For	Management
1.6	Elect Director Kathleen M. Nelson	For	For	Management
1.7	Elect Director Michael A. Stein	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

AVALONBAY COMMUNITIES, INC.

Ticker: AVB Security ID: 053484101
 Meeting Date: MAY 21, 2014 Meeting Type: Annual
 Record Date: MAR 07, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Glyn F. Aeppel	For	For	Management
1.2	Elect Director Alan B. Buckelew	For	For	Management
1.3	Elect Director Bruce A. Choate	For	For	Management
1.4	Elect Director John J. Healy, Jr.	For	For	Management
1.5	Elect Director Timothy J. Naughton	For	For	Management
1.6	Elect Director Lance R. Primis	For	For	Management
1.7	Elect Director Peter S. Rummell	For	For	Management
1.8	Elect Director H. Jay Sarles	For	For	Management
1.9	Elect Director W. Edward Walter	For	For	Management
2	Ratify 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	Require Independent Board Chairman	Against	Against	Shareholder

Edgar Filing: LMP REAL ESTATE INCOME FUND INC. - Form N-PX

BIOMED REALTY TRUST, INC.

Ticker: BMR Security ID: 09063H107
 Meeting Date: MAY 28, 2014 Meeting Type: Annual
 Record Date: MAR 17, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan D. Gold	For	For	Management
1.2	Elect Director Daniel M. Bradbury	For	For	Management
1.3	Elect Director William R. Brody	For	For	Management
1.4	Elect Director Gary A. Kreitzer	For	For	Management
1.5	Elect Director Theodore D. Roth	For	For	Management
1.6	Elect Director Janice L. Sears	For	For	Management
1.7	Elect Director M. Faye Wilson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management

CAMPUS CREST COMMUNITIES, INC.

Ticker: CCG Security ID: 13466Y105
 Meeting Date: APR 21, 2014 Meeting Type: Annual
 Record Date: FEB 27, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ted W. Rollins	For	For	Management
1.2	Elect Director Lauro Gonzalez-Moreno	For	For	Management
1.3	Elect Director Richard S. Kahlbaugh	For	For	Management
1.4	Elect Director James W. McCaughan	For	For	Management
1.5	Elect Director Denis McGlynn	For	For	Management
1.6	Elect Director Daniel L. Simmons	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

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

Edgar Filing: LMP REAL ESTATE INCOME FUND INC. - Form N-PX

DIGITAL REALTY TRUST, INC.

Ticker: DLR Security ID: 253868103
 Meeting Date: APR 28, 2014 Meeting Type: Annual
 Record Date: MAR 04, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	Elect Director Dennis E. Singleton	For	For	Management
1B	Elect Director Laurence A. Chapman	For	For	Management
1C	Elect Director Kathleen Earley	For	For	Management
1D	Elect Director Ruann F. Ernst	For	For	Management
1E	Elect Director Kevin J. Kennedy	For	For	Management
1F	Elect Director William G. LaPerch	For	For	Management
1G	Elect Director Robert H. Zerbst	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

DUNDEE REAL ESTATE INVESTMENT TRUST

Ticker: D.UN Security ID: 265270207
 Meeting Date: MAY 08, 2014 Meeting Type: Annual
 Record Date: MAR 28, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee Detlef Bierbaum	For	For	Management
1.2	Elect Trustee Donald Charter	For	For	Management
1.3	Elect Trustee Michael J. Cooper	For	For	Management
1.4	Elect Trustee Peter Crossgrove	For	For	Management
1.5	Elect Trustee Joanne Ferstman	For	For	Management
1.6	Elect Trustee Robert Goodall	For	For	Management
1.7	Elect Trustee Duncan Jackman	For	For	Management
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Trustees to Fix Their Remuneration	For	For	Management

DUPONT FABROS TECHNOLOGY, INC.

Ticker: DFT Security ID: 26613Q106
 Meeting Date: MAY 21, 2014 Meeting Type: Annual
 Record Date: MAR 28, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael A. Coke	For	For	Management
1.2	Elect Director Lamot J. du Pont	For	For	Management
1.3	Elect Director Thomas D. Eckert	For	For	Management
1.4	Elect Director Hossein Fateh	For	For	Management
1.5	Elect Director Jonathan G. Heiliger	For	For	Management
1.6	Elect Director Frederic V. Malek	For	For	Management
1.7	Elect Director John T. Roberts, Jr.	For	For	Management
1.8	Elect Director John H. Toole	For	For	Management

Edgar Filing: LMP REAL ESTATE INCOME FUND INC. - Form N-PX

2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	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
1.5	Elect Director Burland B. East, III	For	For	Management
1.6	Elect Director Robert E. Parsons, Jr.	For	For	Management

Edgar Filing: LMP REAL ESTATE INCOME FUND INC. - Form N-PX

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

FIRST POTOMAC REALTY TRUST

Ticker: FPO Security ID: 33610F109
 Meeting Date: MAY 20, 2014 Meeting Type: Annual
 Record Date: MAR 14, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert H. Arnold	For	For	Management
1.2	Elect Director Richard B. Chess	For	For	Management
1.3	Elect Director Douglas J. Donatelli	For	For	Management
1.4	Elect Director J. Roderick Heller, III	For	For	Management
1.5	Elect Director R. Michael McCullough	For	For	Management
1.6	Elect Director Alan G. Merten	For	For	Management
1.7	Elect Director Thomas E. Robinson	For	For	Management
1.8	Elect Director Terry L. Stevens	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	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

Edgar Filing: LMP REAL ESTATE INCOME FUND INC. - Form N-PX

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

HEALTHCARE TRUST OF AMERICA, INC.

Ticker: HTA Security ID: 42225P105
 Meeting Date: MAR 10, 2014 Meeting Type: Special
 Record Date: JAN 13, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles Board-Related	For	For	Management
2	Amend Articles	For	Against	Management

HERSHA HOSPITALITY TRUST

Ticker: HT Security ID: 427825104
 Meeting Date: MAY 22, 2014 Meeting Type: Annual
 Record Date: MAR 31, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Jay H. Shah	For	For	Management
1b	Elect Director Thomas J. Hutchison, III	For	For	Management
1c	Elect Director Donald J. Landry	For	For	Management
1d	Elect Director Michael A. Leven	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

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

Edgar Filing: LMP REAL ESTATE INCOME FUND INC. - Form N-PX

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

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

Edgar Filing: LMP REAL ESTATE INCOME FUND INC. - Form N-PX

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

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

KITE REALTY GROUP TRUST

Ticker: KRG Security ID: 49803T102
 Meeting Date: MAY 07, 2014 Meeting Type: Annual
 Record Date: MAR 18, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John A. Kite	For	For	Management
1.2	Elect Director William E. Bindley	For	For	Management
1.3	Elect Director Victor J. Coleman	For	For	Management
1.4	Elect Director Richard A. Cosier	For	For	Management
1.5	Elect Director Christie B. Kelly	For	For	Management
1.6	Elect Director Gerald L. Moss	For	For	Management
1.7	Elect Director David R. O'Reilly	For	For	Management
1.8	Elect Director Barton R. Peterson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

KITE REALTY GROUP TRUST

Ticker: KRG Security ID: 49803T102
 Meeting Date: JUN 24, 2014 Meeting Type: Special
 Record Date: MAY 05, 2014

Edgar Filing: LMP REAL ESTATE INCOME FUND INC. - Form N-PX

#	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

LEXINGTON REALTY TRUST

Ticker: LXP Security ID: 529043101
 Meeting Date: MAY 20, 2014 Meeting Type: Annual
 Record Date: MAR 19, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E. Robert Roskind	For	For	Management
1.2	Elect Director T. Wilson Eglin	For	For	Management
1.3	Elect Director Richard J. Rouse	For	For	Management
1.4	Elect Director Harold First	For	For	Management
1.5	Elect Director Richard S. Frary	For	For	Management
1.6	Elect Director James Grosfeld	For	For	Management
1.7	Elect Director Kevin W. Lynch	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
3	Ratify Auditors	For	For	Management

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

OMEGA HEALTHCARE INVESTORS, INC.

Ticker: OHI Security ID: 681936100
 Meeting Date: JUN 12, 2014 Meeting Type: Annual
 Record Date: APR 23, 2014

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

Edgar Filing: LMP REAL ESTATE INCOME FUND INC. - Form N-PX

1.1	Elect Director Barbara B. Hill	For	For	Management
1.2	Elect Director Harold J. Kloosterman	For	For	Management
1.3	Elect Director C. Taylor Pickett	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	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

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

Edgar Filing: LMP REAL ESTATE INCOME FUND INC. - Form N-PX

#	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

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.

Edgar Filing: LMP REAL ESTATE INCOME FUND INC. - Form N-PX

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.

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

Edgar Filing: LMP REAL ESTATE INCOME FUND INC. - Form N-PX

THE MACERICH COMPANY

Ticker: MAC Security ID: 554382101
 Meeting Date: MAY 30, 2014 Meeting Type: Annual
 Record Date: MAR 21, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Douglas D. Abbey	For	For	Management
1b	Elect Director Dana K. Anderson	For	For	Management
1c	Elect Director Arthur M. Coppola	For	For	Management
1d	Elect Director Edward C. Coppola	For	For	Management
1e	Elect Director Fred S. Hubbell	For	For	Management
1f	Elect Director Diana M. Laing	For	For	Management
1g	Elect Director Stanley A. Moore	For	For	Management
1h	Elect Director Mason G. Ross	For	For	Management
1i	Elect Director William P. Sexton	For	For	Management
1j	Elect Director Steven L. Soboroff	For	For	Management
1k	Elect Director Andrea M. Stephen	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	Eliminate Supermajority Vote Requirement	For	For	Management

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

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

Edgar Filing: LMP REAL ESTATE INCOME FUND INC. - Form N-PX

 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

 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 Real Estate Income Fund Inc.

By: /s/ Kenneth D. Fuller

Kenneth D. Fuller

Chairman, President and Chief Executive Officer

Date August 8, 2014