

LMP REAL ESTATE INCOME FUND INC.
Form DEFA14A
June 11, 2015

SCHEDULE 14A

(Rule 14a-101)

INFORMATION REQUIRED IN PROXY STATEMENT

SCHEDULE 14A INFORMATION

Proxy Statement Pursuant to Section 14(a) of the

Securities Exchange Act of 1934

(Amendment No.)

Filed by the Registrant ☒

Filed by a Party other than the Registrant ☐

Check the appropriate box:

☐ Preliminary Proxy Statement

☐ **Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))**

☐ Definitive Proxy Statement

☒ Definitive Additional Materials

☐ Soliciting Material Under Rule 14a-12

LMP REAL ESTATE INCOME FUND INC.

(Name of Registrant as Specified in its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

x No fee required.

.. Fee computed on table below per Exchange Act Rules 14a-6(i)(4) and 0-11.

(1) Title of each class of securities to which transaction applies:

(2) Aggregate number of securities to which transaction applies:

(3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):

(4) Proposed maximum aggregate value of transaction:

(5) Total fee paid:

.. Fee paid previously with preliminary materials:

.. Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

(1) Amount Previously Paid:

(2) Form, Schedule or Registration Statement No.:

(3) Filing Party:

(4) Date Filed:

**LMP Real Estate Income Fund Inc. Announces Adjournment of Annual
Meeting of Stockholders**

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NEW YORK June 10, 2015 LMP Real Estate Income Fund Inc. (the Fund) (NYSE: RIT) announced on Monday, June 8, 2015 that the Fund's reconvened annual meeting of stockholders (the Meeting) would be adjourned to June 16, 2015 because a quorum for the conduct of business was not present. The Meeting is adjourned to June 16, 2015 at 2:00 p.m. Eastern Time at the offices of Legg Mason at 620 Eighth Avenue (at 41st Street), 49th Floor, New York, New York, in order to provide additional time to gather votes for the necessary quorum.

Please remember that every vote is important. The Board urges any stockholders who have not voted to vote their proxies by entering their voting instructions at www.proxyvote.com or by calling 1-800-454-8683.

For any questions regarding the stockholder meeting or voting, please call D.F. King toll free at 1-866-751-6313.

The Fund is a non-diversified closed-end investment management company advised by Legg Mason Partners Fund Advisor, LLC (LMPFA) and sub-advised by ClearBridge Investments, LLC (ClearBridge). LMPFA and ClearBridge are wholly owned subsidiaries of Legg Mason, Inc. (Legg Mason).

Legg Mason is a global asset management firm with approximately \$702.7 billion in assets under management as of March 31, 2015. Legg Mason provides active asset management in many major investment centers throughout the world. Legg Mason is headquartered in Baltimore, Maryland.

LMP Real Estate Income Fund Inc. is not sold or distributed by Legg Mason or any Legg Mason affiliate. Shares of the Fund are bought and sold through non-affiliated broker/dealers and trade on nationally recognized stock exchanges.