

LMP CAPITAL & INCOME FUND INC.
Form N-PX
August 17, 2015

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, 2014 - June 30, 2015

Item 1. Proxy Voting Record

Edgar Filing: LMP CAPITAL & INCOME FUND INC. - Form N-PX

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

ICA File Number: 811-21467
Reporting Period: 07/01/2014 - 06/30/2015
LMP Capital and Income Fund Inc.

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

ABENGOA YIELD PLC

Ticker: ABY Security ID: G00349103
Meeting Date: MAY 08, 2015 Meeting Type: Annual
Record Date: MAY 06, 2015

| # | 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 | Against | Management |
| 4 | Elect Javier Garoz Neira as Director | For | Against | Management |
| 5 | Appoint Deloitte as Auditors | For | For | Management |
| 6 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 7 | Authorise Issue of Equity with Pre-emptive Rights | For | Against | Management |
| 8 | Authorise Issue of Equity without Pre-emptive Rights | For | Against | Management |
| 9 | Authorise Market Purchase of Ordinary Shares | For | Against | Management |
| 10 | Amend Articles of Association | For | For | Management |

ABENGOA YIELD PLC

Ticker: ABY Security ID: G00349103
Meeting Date: JUN 19, 2015 Meeting Type: Special
Record Date: JUN 17, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------|---------|-----------|------------|
| 1 | Elect Director Javier Garoz | For | For | Management |

ALEXANDRIA REAL ESTATE EQUITIES, INC.

Ticker: ARE Security ID: 015271109
Meeting Date: MAY 07, 2015 Meeting Type: Annual
Record Date: MAR 31, 2015

Edgar Filing: LMP CAPITAL & INCOME FUND INC. - Form N-PX

| # | 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 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Ernst & Young LLP as Auditors | For | For | Management |

AMERICAN CAPITAL AGENCY CORP.

Ticker: AGNC Security ID: 02503X105
 Meeting Date: APR 21, 2015 Meeting Type: Annual
 Record Date: FEB 26, 2015

| # | 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 Ernst & Young LLP as Auditors | For | For | Management |

ANNALY CAPITAL MANAGEMENT, INC.

Ticker: NLY Security ID: 035710409
 Meeting Date: MAY 21, 2015 Meeting Type: Annual
 Record Date: MAR 27, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Wellington J. Denahan | For | For | Management |
| 1b | Elect Director Michael Haylon | For | For | Management |
| 1c | Elect Director Donnell A. Segalas | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Ernst & Young LLP as Auditors | For | For | Management |

ARES CAPITAL CORPORATION

Ticker: ARCC Security ID: 04010L103
 Meeting Date: APR 29, 2015 Meeting Type: Special
 Record Date: MAR 04, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Approve Issuance of Shares Below Net | For | Against | Management |

Edgar Filing: LMP CAPITAL & INCOME FUND INC. - Form N-PX

Asset Value (NAV)

ARES CAPITAL CORPORATION

Ticker: ARCC Security ID: 04010L103
 Meeting Date: APR 29, 2015 Meeting Type: Annual
 Record Date: MAR 04, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steve Bartlett | For | For | Management |
| 1.2 | Elect Director Robert L. Rosen | For | For | Management |
| 1.3 | Elect Director Bennett Rosenthal | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |

ASTRAZENECA PLC

Ticker: AZN Security ID: 046353108
 Meeting Date: APR 24, 2015 Meeting Type: Annual
 Record Date: MAR 13, 2015

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

Edgar Filing: LMP CAPITAL & INCOME FUND INC. - Form N-PX

AT&T INC.

Ticker: T Security ID: 00206R102
 Meeting Date: APR 24, 2015 Meeting Type: Annual
 Record Date: FEB 25, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Randall L. Stephenson | For | For | Management |
| 1.2 | Elect Director Scott T. Ford | For | For | Management |
| 1.3 | Elect Director Glenn H. Hutchins | For | For | Management |
| 1.4 | Elect Director William E. Kennard | For | For | Management |
| 1.5 | Elect Director Jon C. Madonna | For | For | Management |
| 1.6 | Elect Director Michael B. McCallister | For | For | Management |
| 1.7 | Elect Director John B. McCoy | For | For | Management |
| 1.8 | Elect Director Beth E. Mooney | For | For | Management |
| 1.9 | Elect Director Joyce M. Roche | For | For | Management |
| 1.10 | Elect Director Matthew K. Rose | For | For | Management |
| 1.11 | Elect Director Cynthia B. Taylor | For | For | Management |
| 1.12 | Elect Director Laura D'Andrea Tyson | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Report on Indirect Political Contribution | Against | Against | Shareholder |
| 5 | Report on Lobbying Payments and Policy | Against | Against | Shareholder |
| 6 | Amend Bylaws to Call Special Meetings | Against | For | Shareholder |

BIOMED REALTY TRUST, INC.

Ticker: BMR Security ID: 09063H107
 Meeting Date: MAY 27, 2015 Meeting Type: Annual
 Record Date: MAR 17, 2015

| # | 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 |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

BRISTOL-MYERS SQUIBB COMPANY

Ticker: BMY Security ID: 110122108
 Meeting Date: MAY 05, 2015 Meeting Type: Annual
 Record Date: MAR 13, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1A | Elect Director Lamberto Andreotti | For | For | Management |
| 1.1B | Elect Director Giovanni Caforio | For | For | Management |
| 1.1C | Elect Director Lewis B. Campbell | For | For | Management |
| 1.1D | Elect Director Laurie H. Glimcher | For | For | Management |
| 1.1E | Elect Director Michael Grobstein | For | For | Management |

Edgar Filing: LMP CAPITAL & INCOME FUND INC. - Form N-PX

| | | | | |
|------|---|---------|---------|-------------|
| 1.1F | Elect Director Alan J. Lacy | For | For | Management |
| 1.1G | Elect Director Thomas J. Lynch, Jr. | For | For | Management |
| 1.1H | Elect Director Dinesh C. Paliwal | For | For | Management |
| 1.1I | Elect Director Vicki L. Sato | For | For | Management |
| 1.1J | Elect Director Gerald L. Storch | For | For | Management |
| 1.1K | Elect Director Togo D. West, Jr. | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 4 | Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes | For | Against | Management |
| 5 | Remove Supermajority Vote Requirement Applicable to Preferred Stock | For | For | Management |
| 6 | Provide Right to Act by Written Consent | Against | For | Shareholder |

BUCKEYE PARTNERS, L.P.

Ticker: BPL Security ID: 118230101
 Meeting Date: JUN 02, 2015 Meeting Type: Annual
 Record Date: APR 06, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Pieter Bakker | For | For | Management |
| 1.2 | Elect Director Barbara M. Baumann | For | For | Management |
| 1.3 | Elect Director Mark C. McKinley | For | For | Management |
| 1.4 | Elect Director Donald W. Niemiec | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |

DCT INDUSTRIAL TRUST INC.

Ticker: DCT Security ID: 233153204
 Meeting Date: APR 29, 2015 Meeting Type: Annual
 Record Date: MAR 03, 2015

| # | 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 |

DYNAGAS LNG PARTNERS LP

Edgar Filing: LMP CAPITAL & INCOME FUND INC. - Form N-PX

Ticker: DLNG Security ID: Y2188B108
 Meeting Date: OCT 23, 2014 Meeting Type: Annual
 Record Date: SEP 02, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Evangelos Vlahoulis | For | For | Management |
| 2 | Elect Director Alexios Rodopoulos | For | For | Management |
| 3 | Elect Director Levon A. Dedegian | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

ENERGY TRANSFER PARTNERS L.P.

Ticker: ETP Security ID: 29273R109
 Meeting Date: NOV 20, 2014 Meeting Type: Special
 Record Date: OCT 13, 2014

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

EPR PROPERTIES

Ticker: EPR Security ID: 26884U109
 Meeting Date: MAY 13, 2015 Meeting Type: Annual
 Record Date: MAR 11, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jack A. Newman, Jr. | For | For | Management |
| 1.2 | Elect Director Thomas M. Bloch | For | For | Management |
| 1.3 | Elect Director Gregory K. Silvers | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify KPMG LLP as Auditors | For | For | Management |

EQUITY RESIDENTIAL

Ticker: EQR Security ID: 29476L107
 Meeting Date: JUN 24, 2015 Meeting Type: Annual
 Record Date: MAR 31, 2015

| # | 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 Stephen E. Sterrett | For | For | Management |
| 1.11 | Elect Director B. Joseph White | For | For | Management |
| 1.12 | Elect Director Samuel Zell | For | For | Management |

Edgar Filing: LMP CAPITAL & INCOME FUND INC. - Form N-PX

| | | | | |
|---|--|---------|-----|-------------|
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Proxy Access | Against | For | Shareholder |

EXCEL TRUST, INC.

Ticker: EXL Security ID: 30068C109
 Meeting Date: MAY 04, 2015 Meeting Type: Annual
 Record Date: MAR 12, 2015

| # | 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 Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

FS INVESTMENT CORPORATION

Ticker: FSIC Security ID: 302635107
 Meeting Date: JUN 22, 2015 Meeting Type: Annual
 Record Date: APR 20, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director David J. Adelman | For | For | Management |
| 1.2 | Elect Director Thomas J. Gravina | For | For | Management |
| 1.3 | Elect Director Philip E. Hughes, Jr. | For | For | Management |
| 2 | Approve Issuance of Shares Below Net Asset Value (NAV) | For | Against | Management |

GENERAL ELECTRIC COMPANY

Ticker: GE Security ID: 369604103
 Meeting Date: APR 22, 2015 Meeting Type: Annual
 Record Date: FEB 23, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------|---------|-----------|------------|
| A1 | Elect Director W. Geoffrey Beattie | For | For | Management |
| A2 | Elect Director John J. Brennan | For | For | Management |
| A3 | Elect Director James I. Cash, Jr. | For | For | Management |
| A4 | Elect Director Francisco D'Souza | For | For | Management |
| A5 | Elect Director Marijn E. Dekkers | For | For | Management |
| A6 | Elect Director Susan J. Hockfield | For | For | Management |
| A7 | Elect Director Jeffrey R. Immelt | For | For | Management |
| A8 | Elect Director Andrea Jung | For | For | Management |
| A9 | Elect Director Robert W. Lane | For | For | Management |

Edgar Filing: LMP CAPITAL & INCOME FUND INC. - Form N-PX

| | | | | |
|-----|--|---------|---------|-------------|
| A10 | Elect Director Rochelle B. Lazarus | For | For | Management |
| A11 | Elect Director James J. Mulva | For | For | Management |
| A12 | Elect Director James E. Rohr | For | For | Management |
| A13 | Elect Director Mary L. Schapiro | For | For | Management |
| A14 | Elect Director Robert J. Swieringa | For | For | Management |
| A15 | Elect Director James S. Tisch | For | For | Management |
| A16 | Elect Director Douglas A. Warner, III | For | For | Management |
| B1 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| B2 | Ratify KPMG LLP as Auditors | For | For | Management |
| C1 | Provide for Cumulative Voting | Against | Against | Shareholder |
| C2 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| C3 | Select One Director from Ranks of Retirees | Against | Against | Shareholder |
| C4 | Adopt Holy Land Principles | Against | Against | Shareholder |
| C5 | Pro-rata Vesting on Equity Plans | Against | For | Shareholder |

GLAXOSMITHKLINE PLC

Ticker: GSK Security ID: 37733W105
 Meeting Date: DEC 18, 2014 Meeting Type: Special
 Record Date: NOV 18, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Transaction by the Company with Novartis AG | For | For | Management |

GLAXOSMITHKLINE PLC

Ticker: GSK Security ID: 37733W105
 Meeting Date: MAY 07, 2015 Meeting Type: Annual
 Record Date: MAR 18, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Elect Sir Philip Hampton as Director | For | For | Management |
| 4 | Elect Urs Rohner 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 Hans Wijers as Director | For | For | Management |
| 16 | Reappoint PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 17 | Authorise the Audit & Risk Committee to Fix Remuneration of Auditors | For | For | Management |
| 18 | Authorise EU Political Donations and Expenditure | For | For | Management |

Edgar Filing: LMP CAPITAL & INCOME FUND INC. - Form N-PX

| | | | | |
|----|---|-----|-----|------------|
| 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 | Approve the Exemption from Statement of the Name of the Senior Statutory Auditor in Published Copies of the Auditors' Reports | For | For | Management |
| 23 | Authorise the Company to Call EGM with Two Weeks' Notice | For | For | Management |
| 24 | Approve Share Value Plan | For | For | Management |

GOLAR LNG PARTNERS LP

Ticker: GMLP Security ID: Y2745C102
 Meeting Date: SEP 19, 2014 Meeting Type: Annual
 Record Date: JUL 25, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Elect Carl E. Steen as Director | For | For | Management |

GOLUB CAPITAL BDC, INC.

Ticker: GBDC Security ID: 38173M102
 Meeting Date: FEB 03, 2015 Meeting Type: Annual
 Record Date: DEC 10, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kenneth F. Bernstein | For | For | Management |
| 1.2 | Elect Director John T. Baily | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GREAT PLAINS ENERGY INCORPORATED

Ticker: GXP Security ID: 391164100
 Meeting Date: MAY 05, 2015 Meeting Type: Annual
 Record Date: FEB 24, 2015

| # | 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 Scott D. Grimes | For | For | Management |
| 1.6 | Elect Director Thomas D. Hyde | For | For | Management |
| 1.7 | Elect Director James A. Mitchell | For | For | Management |
| 1.8 | Elect Director Ann D. Murtlow | For | For | Management |
| 1.9 | Elect Director John J. Sherman | For | For | Management |
| 1.10 | Elect Director Linda H. Talbott | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

Edgar Filing: LMP CAPITAL & INCOME FUND INC. - Form N-PX

| | | | | |
|---|---|---------|---------|-------------|
| 3 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 4 | Adopt Quantitative Carbon Dioxide Reduction Goals | Against | Against | Shareholder |

HCP, INC.

Ticker: HCP Security ID: 40414L109
 Meeting Date: APR 30, 2015 Meeting Type: Annual
 Record Date: MAR 09, 2015

| # | 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 James P. Hoffmann | For | For | Management |
| 1e | Elect Director Lauralee E. Martin | For | For | Management |
| 1f | Elect Director Michael D. McKee | For | For | Management |
| 1g | Elect Director Peter L. Rhein | For | For | Management |
| 1h | Elect Director Joseph P. Sullivan | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Proxy Access | Against | For | Shareholder |

HIGHWOODS PROPERTIES, INC.

Ticker: HIW Security ID: 431284108
 Meeting Date: MAY 13, 2015 Meeting Type: Annual
 Record Date: MAR 02, 2015

| # | 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 Carlos E. Evans | For | For | Management |
| 1.4 | Elect Director Edward J. Fritsch | For | For | Management |
| 1.5 | Elect Director David J. Hartzell | For | For | Management |
| 1.6 | Elect Director Sherry A. Kellett | For | For | Management |
| 1.7 | Elect Director O. Temple Sloan, Jr. | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |

HOEGH LNG PARTNERS LP

Ticker: HMLP Security ID: Y3262R100
 Meeting Date: SEP 24, 2014 Meeting Type: Annual
 Record Date: AUG 29, 2014

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

Edgar Filing: LMP CAPITAL & INCOME FUND INC. - Form N-PX

| | | | | |
|---|--------------------------------|-----|-----|------------|
| 1 | Elect Director Andrew Jamieson | For | For | Management |
| 2 | Elect Director Robert Shaw | For | For | Management |
| 3 | Elect Director David Spivak | For | For | Management |
| 4 | Elect Director Morten W. Hoegh | For | For | Management |

HOSPITALITY PROPERTIES TRUST

Ticker: HPT Security ID: 44106M102
 Meeting Date: JUN 01, 2015 Meeting Type: Proxy Contest
 Record Date: JAN 21, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|--------------|-------------|
| | Management Proxy (White Card) | None | | |
| 1.1 | Elect Trustee Bruce M. Gans | For | Did Not Vote | Management |
| 1.2 | Elect Trustee Adam D. Portnoy | For | Did Not Vote | Management |
| 2 | Amend Bylaws to Include Antitakeover Provision(s) | For | Did Not Vote | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Did Not Vote | Management |
| 4 | Ratify Ernst & Young LLP as Auditors | For | Did Not Vote | Management |
| # | Proposal | Diss Rec | Vote Cast | Sponsor |
| | Dissident Proxy (Blue Card) | None | | |
| 1.1 | Elect Trustee Bruce M. Gans | Against | Against | Shareholder |
| 1.2 | Elect Trustee Adam D. Portnoy | Against | Against | Shareholder |
| 2 | Amend Bylaws to Include Antitakeover Provision(s) | Against | Against | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Management |
| 4 | Ratify Ernst & Young LLP as Auditors | None | For | Management |
| 5 | Amend Bylaws to Opt-Out of Antitakeover Provision(s) and Require Shareholder Vote to Opt Back In | For | For | Shareholder |

INLAND REAL ESTATE CORPORATION

Ticker: IRC Security ID: 457461200
 Meeting Date: JUN 30, 2015 Meeting Type: Annual
 Record Date: APR 29, 2015

| # | 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 Meredith Wise Mendes | For | For | Management |
| 1h | Elect Director Joel D. Simmons | For | For | Management |
| 1i | Elect Director Mark E. Zalatoris | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

Edgar Filing: LMP CAPITAL & INCOME FUND INC. - Form N-PX

INTEL CORPORATION

Ticker: INTC Security ID: 458140100
 Meeting Date: MAY 21, 2015 Meeting Type: Annual
 Record Date: MAR 23, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Charlene Barshefsky | For | For | Management |
| 1b | Elect Director Aneel Bhusri | For | For | Management |
| 1c | Elect Director Andy D. Bryant | For | For | Management |
| 1d | Elect Director Susan L. Decker | For | For | Management |
| 1e | Elect Director John J. Donahoe | For | Against | Management |
| 1f | Elect Director Reed E. Hundt | For | For | Management |
| 1g | Elect Director Brian M. Krzanich | For | For | Management |
| 1h | Elect Director James D. Plummer | For | For | Management |
| 1i | Elect Director David S. Pottruck | For | For | Management |
| 1j | Elect Director Frank D. Yeary | For | For | Management |
| 1k | Elect Director David B. Yoffie | For | For | Management |
| 2 | Ratify Ernst & Young LLP as 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 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 6 | Adopt Holy Land Principles | Against | Against | Shareholder |
| 7 | Require Independent Board Chairman | Against | For | Shareholder |
| 8 | Provide Vote Counting to Exclude Abstentions | Against | Against | Shareholder |

INTERNATIONAL PAPER COMPANY

Ticker: IP Security ID: 460146103
 Meeting Date: MAY 11, 2015 Meeting Type: Annual
 Record Date: MAR 17, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director David J. Bronczek | For | For | Management |
| 1b | Elect Director William J. Burns | For | For | Management |
| 1c | Elect Director Ahmet C. Dorduncu | 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 Mark S. Sutton | For | For | Management |
| 1i | Elect Director John L. Townsend, III | For | For | Management |
| 1j | Elect Director William G. Walter | For | For | Management |
| 1k | Elect Director J. Steven Whisler | For | For | Management |
| 1l | Elect Director Ray G. Young | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Pro-rata Vesting of Equity Awards | Against | For | Shareholder |

KILROY REALTY CORPORATION

Edgar Filing: LMP CAPITAL & INCOME FUND INC. - Form N-PX

Ticker: KRC Security ID: 49427F108
 Meeting Date: MAY 21, 2015 Meeting Type: Annual
 Record Date: MAR 13, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director John Kilroy | For | For | Management |
| 1b | Elect Director Edward Brennan | For | For | Management |
| 1c | Elect Director Jolie Hunt | For | For | Management |
| 1d | Elect Director Scott Ingraham | For | For | Management |
| 1e | Elect Director Gary Stevenson | For | For | Management |
| 1f | Elect Director Peter Stoneberg | 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 Deloitte & Touche LLP as Auditors | For | For | Management |

KIMBERLY-CLARK CORPORATION

Ticker: KMB Security ID: 494368103
 Meeting Date: APR 30, 2015 Meeting Type: Annual
 Record Date: MAR 02, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director John F. Bergstrom | For | For | Management |
| 1.2 | Elect Director Abelardo E. Bru | For | For | Management |
| 1.3 | Elect Director Robert W. Decherd | For | For | Management |
| 1.4 | Elect Director Thomas J. Falk | For | For | Management |
| 1.5 | Elect Director Fabian T. Garcia | For | For | Management |
| 1.6 | Elect Director Mae C. Jemison | For | For | Management |
| 1.7 | Elect Director James M. Jenness | For | For | Management |
| 1.8 | Elect Director Nancy J. Karch | For | For | Management |
| 1.9 | Elect Director Ian C. Read | For | For | Management |
| 1.10 | Elect Director Linda Johnson Rice | For | For | Management |
| 1.11 | Elect Director Marc J. Shapiro | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as 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 |

KINDER MORGAN ENERGY PARTNERS, L.P.

Ticker: KMP Security ID: 494550106
 Meeting Date: NOV 20, 2014 Meeting Type: Special
 Record Date: OCT 20, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

LIBERTY PROPERTY TRUST

Edgar Filing: LMP CAPITAL & INCOME FUND INC. - Form N-PX

Ticker: LPT Security ID: 531172104
 Meeting Date: MAY 12, 2015 Meeting Type: Annual
 Record Date: MAR 18, 2015

| # | 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 E. Dietze | For | For | Management |
| 1.4 | Elect Director Antonio Fernandez | For | For | Management |
| 1.5 | Elect Director Daniel P. Garton | For | For | Management |
| 1.6 | Elect Director William P. Hankowsky | For | For | Management |
| 1.7 | Elect Director M. Leanne Lachman | For | For | Management |
| 1.8 | Elect Director David L. Lingerfelt | For | For | Management |
| 1.9 | Elect Director Fredric J. Tomczyk | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Ernst & Young LLP as Auditors | For | For | Management |

LOCKHEED MARTIN CORPORATION

Ticker: LMT Security ID: 539830109
 Meeting Date: APR 23, 2015 Meeting Type: Annual
 Record Date: FEB 27, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1a | Elect Director Daniel F. Akerson | For | For | Management |
| 1.1b | Elect Director Nolan D. Archibald | For | For | Management |
| 1.1c | Elect Director Rosalind G. Brewer | For | For | Management |
| 1.1d | Elect Director David B. Burritt | For | For | Management |
| 1.1e | Elect Director James O. Ellis, Jr. | For | For | Management |
| 1.1f | Elect Director Thomas J. Falk | For | For | Management |
| 1.1g | Elect Director Marillyn A. Hewson | For | For | Management |
| 1.1h | Elect Director Gwendolyn S. King | For | For | Management |
| 1.1i | Elect Director James M. Loy | For | For | Management |
| 1.1j | Elect Director Joseph W. Ralston | For | For | Management |
| 1.1k | Elect Director Anne Stevens | For | For | Management |
| 2 | Ratify Ernst & Young LLP as 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 |
| 5 | Report on Lobbying Payments and Policy | Against | Against | Shareholder |

MACQUARIE INFRASTRUCTURE COMPANY LLC

Ticker: MIC Security ID: 55608B105
 Meeting Date: MAY 15, 2015 Meeting Type: Special
 Record Date: MAR 25, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Conversion of the Company from Delaware Limited Liability Corporation to Delaware Corporation | For | Against | Management |
| 2 | Authorize New Class of Preferred Stock | For | Against | Management |
| 3 | Adjourn Meeting | For | Against | Management |

Edgar Filing: LMP CAPITAL & INCOME FUND INC. - Form N-PX

MACQUARIE INFRASTRUCTURE COMPANY LLC

Ticker: MIC Security ID: 55608B105
 Meeting Date: MAY 20, 2015 Meeting Type: Annual
 Record Date: MAR 25, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Norman H. Brown, Jr. | For | For | Management |
| 1.2 | Elect Director George W. Carmany, III | For | For | Management |
| 1.3 | Elect Director H.E. (Jack) Lentz | For | For | Management |
| 1.4 | Elect Director Ouma Sananikone | For | For | Management |
| 1.5 | Elect Director William H. Webb | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

MARKWEST ENERGY PARTNERS, L.P.

Ticker: MWE Security ID: 570759100
 Meeting Date: JUN 03, 2015 Meeting Type: Annual
 Record Date: APR 06, 2015

| # | 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 Michael L. Beatty | For | For | Management |
| 1.4 | Elect Director William A. Bruckmann, III | For | For | Management |
| 1.5 | Elect Director Donald C. Heppermann | For | For | Management |
| 1.6 | Elect Director Randall J. Larson | For | For | Management |
| 1.7 | Elect Director Anne E. Fox Mounsey | For | For | Management |
| 1.8 | Elect Director William P. Nicoletti | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |

MERCK & CO., INC.

Ticker: MRK Security ID: 58933Y105
 Meeting Date: MAY 26, 2015 Meeting Type: Annual
 Record Date: MAR 31, 2015

| # | 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. Gloner | 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 |

Edgar Filing: LMP CAPITAL & INCOME FUND INC. - Form N-PX

| | | | | |
|---|--|---------|-----|-------------|
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 6 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| 7 | Pro-rata Vesting of Equity Awards | Against | For | Shareholder |

MICROSOFT CORPORATION

Ticker: MSFT Security ID: 594918104
 Meeting Date: DEC 03, 2014 Meeting Type: Annual
 Record Date: SEP 30, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director William H. Gates III | For | For | Management |
| 1.2 | Elect Director Maria M. Klawe | For | For | Management |
| 1.3 | Elect Director Teri L. List-Stoll | For | For | Management |
| 1.4 | Elect Director G. Mason Morfit | For | For | Management |
| 1.5 | Elect Director Satya Nadella | For | For | Management |
| 1.6 | Elect Director Charles H. Noski | For | For | Management |
| 1.7 | Elect Director Helmut Panke | For | For | Management |
| 1.8 | Elect Director Charles W. Scharf | For | For | Management |
| 1.9 | Elect Director John W. Stanton | For | For | Management |
| 1.10 | Elect Director John W. Thompson | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Proxy Access | Against | Against | Shareholder |

NATIONAL GRID PLC

Ticker: NG. Security ID: G6375K151
 Meeting Date: JUL 28, 2014 Meeting Type: Annual
 Record Date: JUL 26, 2014

| # | 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 | Elect John Pettigrew as Director | For | For | Management |
| 8 | Re-elect Philip Aiken as Director | For | For | Management |
| 9 | Re-elect Nora Mead Brownell as Director | For | For | Management |
| 10 | Re-elect Jonathan Dawson as Director | For | For | Management |
| 11 | Elect Therese Esperdy as Director | For | For | Management |
| 12 | Re-elect Paul Golby as Director | For | For | Management |
| 13 | Re-elect Ruth Kelly as Director | For | For | Management |
| 14 | Re-elect Mark Williamson as Director | For | For | Management |
| 15 | Reappoint PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 16 | Authorise Board to Fix Remuneration of | For | For | Management |

Edgar Filing: LMP CAPITAL & INCOME FUND INC. - Form N-PX

| Auditors | | | | |
|----------|---|-----|-----|------------|
| 17 | Approve Remuneration Policy | For | For | Management |
| 18 | Approve Remuneration Report | For | For | Management |
| 19 | Amend Long Term Performance Plan | For | For | Management |
| 20 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 21 | Approve Scrip Dividend Scheme | For | For | Management |
| 22 | Authorise Directors to Capitalise the Appropriate Nominal Amounts of New Shares of the Company Allotted Pursuant to the Company's Scrip Dividend Scheme | For | For | Management |
| 23 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |
| 24 | Authorise Market Purchase of Ordinary Shares | For | For | Management |
| 25 | Authorise the Company to Call EGM with Two Weeks' Notice | For | For | Management |

NRG YIELD, INC.

Ticker: NYLD Security ID: 62942X108
 Meeting Date: MAY 05, 2015 Meeting Type: Annual
 Record Date: MAR 16, 2015

| # | 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 |
| 2A | Authorize a New Class C and Class D of Common Stock | For | Against | Management |
| 2B | Approve Stock Split | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify KPMG LLP as Auditors | For | For | Management |

OCH-ZIFF CAPITAL MANAGEMENT GROUP LLC

Ticker: OZM Security ID: 67551U105
 Meeting Date: MAY 07, 2015 Meeting Type: Annual
 Record Date: MAR 12, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David Windreich | For | For | Management |
| 1.2 | Elect Director J. Barry Griswell | For | For | Management |
| 1.3 | Elect Director Georganne C. Proctor | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |

PFIZER INC.

Edgar Filing: LMP CAPITAL & INCOME FUND INC. - Form N-PX

Ticker: PFE Security ID: 717081103
 Meeting Date: APR 23, 2015 Meeting Type: Annual
 Record Date: FEB 25, 2015

| # | 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 James M. Kilts | For | For | Management |
| 1.6 | Elect Director Shantanu Narayan | For | For | Management |
| 1.7 | Elect Director Suzanne Nora Johnson | For | For | Management |
| 1.8 | Elect Director Ian C. Read | For | For | Management |
| 1.9 | Elect Director Stephen W. Sanger | For | For | Management |
| 1.10 | Elect Director James C. Smith | For | For | Management |
| 1.11 | Elect Director Marc Tessier-Lavigne | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Review and Assess Membership of Lobbying Organizations | Against | Against | Shareholder |

PPL CORPORATION

Ticker: PPL Security ID: 69351T106
 Meeting Date: MAY 20, 2015 Meeting Type: Annual
 Record Date: FEB 27, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Rodney C. Adkins | For | For | Management |
| 1.2 | Elect Director Frederick M. Bernthal | For | For | Management |
| 1.3 | Elect Director John W. Conway | For | For | Management |
| 1.4 | Elect Director Philip G. Cox | For | For | Management |
| 1.5 | Elect Director Steven G. Elliott | For | For | Management |
| 1.6 | Elect Director Louise K. Goeser | For | For | Management |
| 1.7 | Elect Director Stuart E. Graham | For | For | Management |
| 1.8 | Elect Director Raja Rajamannar | For | For | Management |
| 1.9 | Elect Director Craig A. Rogerson | For | For | Management |
| 1.10 | Elect Director William H. Spence | For | For | Management |
| 1.11 | Elect Director Natica von Althann | For | For | Management |
| 1.12 | Elect Director Keith H. Williamson | For | For | Management |
| 1.13 | Elect Director Armando Zagalo de Lima | For | For | Management |
| 2 | Provide Right to Call Special Meeting | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 5 | Report on Political Contributions | Against | For | Shareholder |
| 6 | Proxy Access | Against | For | Shareholder |
| 7 | Require Independent Board Chairman | Against | For | Shareholder |
| 8 | Report on GHG Emission Reduction Scenarios | Against | For | Shareholder |

RAMCO-GERSHENSON PROPERTIES TRUST

Ticker: RPT Security ID: 751452202
 Meeting Date: MAY 05, 2015 Meeting Type: Annual

Edgar Filing: LMP CAPITAL & INCOME FUND INC. - Form N-PX

Record Date: FEB 27, 2015

| # | 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 Joel M. Pashcow | For | For | Management |
| 1.6 | Elect Director Mark K. Rosenfeld | For | For | Management |
| 1.7 | Elect Director Michael A. Ward | For | For | Management |
| 2 | Ratify Grant Thornton LLP as 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 06, 2015 Meeting Type: Annual
 Record Date: MAR 11, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Charles E. Brymer | For | For | Management |
| 1.2 | Elect Director Michael L. Campbell | For | For | Management |
| 1.3 | Elect Director Alejandro (Alex) Yemenidjian | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify KPMG LLP as Auditors | For | For | Management |

REGENCY CENTERS CORPORATION

Ticker: REG Security ID: 758849103
 Meeting Date: MAY 12, 2015 Meeting Type: Annual
 Record Date: MAR 18, 2015

| # | 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 Bryce Blair | For | For | Management |
| 1.4 | Elect Director C. Ronald Blankenship | For | For | Management |
| 1.5 | Elect Director A.r. Carpenter | For | For | Management |
| 1.6 | Elect Director J. Dix Druce, Jr. | For | For | Management |
| 1.7 | Elect Director Mary Lou Fiala | 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 KPMG LLP as Auditors | For | For | Management |

REGENCY ENERGY PARTNERS LP

Edgar Filing: LMP CAPITAL & INCOME FUND INC. - Form N-PX

Ticker: RGP Security ID: 75885Y107
 Meeting Date: APR 28, 2015 Meeting Type: Special
 Record Date: MAR 24, 2015

| # | 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 |

RETAIL PROPERTIES OF AMERICA, INC.

Ticker: RPAI Security ID: 76131V202
 Meeting Date: MAY 21, 2015 Meeting Type: Annual
 Record Date: MAR 13, 2015

| # | 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 Thomas J. Sargeant | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |

SEADRILL LIMITED

Ticker: SDRL Security ID: G7945E105
 Meeting Date: SEP 19, 2014 Meeting Type: Annual
 Record Date: JUL 18, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Reelect John Fredriksen as Director | For | For | Management |
| 2 | Reelect Tor 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 Leland Jr. as Director | For | For | Management |
| 8 | Reelect PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Remuneration of Directors in the Aggregate Maximum Amount of USD 1.5 Million | For | For | Management |

SEAGATE TECHNOLOGY PLC

Ticker: STX Security ID: G7945M107

Edgar Filing: LMP CAPITAL & INCOME FUND INC. - Form N-PX

Meeting Date: OCT 22, 2014 Meeting Type: Annual

Record Date: AUG 26, 2014

| # | 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 Kristen M. Onken | For | For | Management |
| 1h | Elect Director Chong Sup Park | For | For | Management |
| 1i | Elect Director Gregorio Reyes | For | For | Management |
| 1j | Elect Director Stephanie Tilenius | For | For | Management |
| 1k | Elect Director Edward J. Zander | For | For | Management |
| 2 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 3 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 4 | Determine Price Range for Reissuance of Treasury Shares | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 7 | Authorize the Holding of the 2015 AGM at a Location Outside Ireland | For | For | Management |
| 8 | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

SENIOR HOUSING PROPERTIES TRUST

Ticker: SNH Security ID: 81721M109

Meeting Date: MAY 19, 2015 Meeting Type: Annual

Record Date: JAN 21, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey P. Somers | For | For | Management |
| 1.2 | Elect Director Barry M. Portnoy | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Ernst & Young LLP as Auditors | For | For | Management |

SIMON PROPERTY GROUP, INC.

Ticker: SPG Security ID: 828806109

Meeting Date: MAY 14, 2015 Meeting Type: Annual

Record Date: MAR 16, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------|---------|-----------|------------|
| 1a | Elect Director Melvyn E. Bergstein | For | For | Management |
| 1b | Elect Director Larry C. Glasscock | For | For | Management |
| 1c | Elect Director Karen N. Horn | For | For | Management |
| 1d | Elect Director Allan Hubbard | For | For | Management |

Edgar Filing: LMP CAPITAL & INCOME FUND INC. - Form N-PX

| | | | | |
|----|--|---------|---------|-------------|
| 1e | Elect Director Reuben S. Leibowitz | For | For | Management |
| 1f | Elect Director Daniel C. Smith | For | For | Management |
| 1g | Elect Director J. Albert Smith, Jr. | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 4 | Provide Vote Counting to Exclude Abstentions | Against | Against | Shareholder |

SPIRIT REALTY CAPITAL, INC.

Ticker: SRC Security ID: 84860W102
 Meeting Date: MAY 28, 2015 Meeting Type: Annual
 Record Date: MAR 30, 2015

| # | 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 Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

STARWOOD PROPERTY TRUST, INC.

Ticker: STWD Security ID: 85571B105
 Meeting Date: APR 21, 2015 Meeting Type: Annual
 Record Date: MAR 03, 2015

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

STORE CAPITAL CORPORATION

Ticker: STOR Security ID: 862121100
 Meeting Date: JUN 04, 2015 Meeting Type: Annual
 Record Date: APR 06, 2015

Edgar Filing: LMP CAPITAL & INCOME FUND INC. - Form N-PX

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Morton H. Fleischer | For | For | Management |
| 1.2 | Elect Director Christopher H. Volk | For | For | Management |
| 1.3 | Elect Director Mahesh Balakrishnan | For | For | Management |
| 1.4 | Elect Director Manish Desai | For | For | Management |
| 1.5 | Elect Director Joseph M. Donovan | For | For | Management |
| 1.6 | Elect Director Kenneth Liang | For | For | Management |
| 1.7 | Elect Director Rajath Shourie | For | For | Management |
| 1.8 | Elect Director Derek Smith | For | For | Management |
| 1.9 | Elect Director Quentin P. Smith, Jr. | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |

TAL INTERNATIONAL GROUP, INC.

Ticker: TAL Security ID: 874083108
 Meeting Date: APR 28, 2015 Meeting Type: Annual
 Record Date: MAR 06, 2015

| # | 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 J. Hanau | For | For | Management |
| 1.5 | Elect Director Helmut Kaspers | For | For | Management |
| 1.6 | Elect Director Frederic H. Lindeberg | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |

TCP CAPITAL CORP.

Ticker: TCPC Security ID: 87238Q103
 Meeting Date: MAY 20, 2015 Meeting Type: Annual
 Record Date: MAR 23, 2015

| # | 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 |

TERRAFORM POWER, INC.

Ticker: TERP Security ID: 88104R100
 Meeting Date: JUN 02, 2015 Meeting Type: Annual
 Record Date: APR 14, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Ahmad Chatila | For | Withhold | Management |
| 1.2 | Elect Director Carlos Domenech Zornoza | For | For | Management |
| 1.3 | Elect Director Brian Wuebbels | For | Withhold | Management |

Edgar Filing: LMP CAPITAL & INCOME FUND INC. - Form N-PX

| | | | | |
|-----|--|-----|----------|------------|
| 1.4 | Elect Director Hanif 'Wally' Dahya | For | For | Management |
| 1.5 | Elect Director Mark Florian | For | For | Management |
| 1.6 | Elect Director Mark Lerdal | For | For | Management |
| 1.7 | Elect Director Martin Truong | For | Withhold | Management |
| 1.8 | Elect Director Francisco 'Pancho' Perez Gundin | For | Withhold | Management |
| 1.9 | Elect Director Steven Tesoriere | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |

TRANSOCEAN PARTNERS LLC

Ticker: RIGP Security ID: Y8977Y100
 Meeting Date: MAY 04, 2015 Meeting Type: Annual
 Record Date: MAR 12, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Glyn A. Barker | For | For | Management |
| 1.2 | Elect Director Michael D. Lynch-Bell | For | For | Management |
| 1.3 | Elect Director John K. Plaxton | For | For | Management |
| 1.4 | Elect Director Norman J. Szydlowski | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |

TRIPLEPOINT VENTURE GROWTH BDC CORP.

Ticker: TPVG Security ID: 89677Y100
 Meeting Date: MAY 19, 2015 Meeting Type: Annual
 Record Date: APR 20, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Sajal K. Srivastava | For | For | Management |
| 1.2 | Elect Director Stephen A. Cassani | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |

URSTADT BIDDLE PROPERTIES INC.

Ticker: UBA Security ID: 917286205
 Meeting Date: MAR 25, 2015 Meeting Type: Annual
 Record Date: JAN 26, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Catherine U. Biddle | For | For | Management |
| 1.2 | Elect Director Robert R. Douglass | For | For | Management |
| 1.3 | Elect Director George H.C. Lawrence | For | For | Management |
| 1.4 | Elect Director Charles J. Urstadt | For | For | Management |
| 2 | Ratify PKF O'Connor Davies as Auditors | For | For | Management |

VERIZON COMMUNICATIONS INC.

Ticker: VZ Security ID: 92343V104

Edgar Filing: LMP CAPITAL & INCOME FUND INC. - Form N-PX

Meeting Date: MAY 07, 2015 Meeting Type: Annual

Record Date: MAR 09, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Shellye L. Archambeau | For | For | Management |
| 1.2 | Elect Director Mark T. Bertolini | For | For | Management |
| 1.3 | Elect Director Richard L. Carrion | For | For | Management |
| 1.4 | Elect Director Melanie L. Healey | For | For | Management |
| 1.5 | Elect Director M. Frances Keeth | 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 Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Report on Net Neutrality | Against | For | Shareholder |
| 5 | Report on Indirect Political Contributions | Against | For | Shareholder |
| 6 | Submit Severance Agreement (Change-in-Control) to Shareholder Vote | Against | For | Shareholder |
| 7 | Stock Retention/Holding Period | Against | For | Shareholder |
| 8 | Provide Right to Act by Written Consent | Against | For | Shareholder |

VODAFONE GROUP PLC

Ticker: VOD Security ID: 92857W308

Meeting Date: JUL 29, 2014 Meeting Type: Annual

Record Date: JUN 03, 2014

| # | 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 | Elect Nick Read as Director | For | For | Management |
| 5 | Re-elect Stephen Pusey as Director | For | For | Management |
| 6 | Elect Sir Crispin Davis as Director | For | For | Management |
| 7 | Elect Dame Clara Furse as Director | For | For | Management |
| 8 | Elect Valerie Gooding as Director | For | For | Management |
| 9 | Re-elect Renee James as Director | For | For | Management |
| 10 | Re-elect Samuel Jonah as Director | For | For | Management |
| 11 | Re-elect Omid Kordestani as Director | For | For | Management |
| 12 | Re-elect Nick Land as Director | For | For | Management |
| 13 | Re-elect Luc Vandeveld 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 Policy | For | For | Management |
| 17 | Approve Remuneration Report | For | For | Management |
| 18 | Approve Incentive Plan | For | For | Management |
| 19 | Appoint PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 20 | Authorise the Audit and Risk Committee to Fix Remuneration of Auditors | For | For | Management |
| 21 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 22 | Authorise Issue of Equity without | For | For | Management |

Edgar Filing: LMP CAPITAL & INCOME FUND INC. - Form N-PX

| | | | | |
|----|--|-----|-----|------------|
| | Pre-emptive Rights | | | |
| 23 | Authorise Market Purchase of Ordinary Shares | For | For | Management |
| 24 | Authorise EU Political Donations and Expenditure | For | For | Management |
| 25 | Authorise the Company to Call EGM with Two Weeks' Notice | For | For | Management |

WILLIAMS PARTNERS L. P.

Ticker: WPZ Security ID: 96950F104
Meeting Date: JAN 28, 2015 Meeting Type: Written Consent
Record Date: NOV 28, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | 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/ Jane E. Trust

Jane E. Trust

Chairman, President and Chief Executive Officer

Date: August 17, 2015