

LMP REAL ESTATE INCOME FUND INC.
Form N-PX
August 12, 2016

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, 2015 June 30, 2016

Item 1. Proxy Voting Record

On June 13, 2016, LMP Real Estate Income Fund Inc. was merged with and into ClearBridge Real Estate Opportunities Fund, a series of Legg Mason Funds Trust.

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

ICA File Number: 811-21098
 Reporting Period: 07/01/2015 - 06/30/2016
 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 12, 2016 Meeting Type: Annual
 Record Date: MAR 31, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Joel S. Marcus | For | For | Management |
| 1.2 | Elect Director Steven R. Hash | For | For | Management |
| 1.3 | Elect Director John L. Atkins, III | For | For | Management |
| 1.4 | Elect Director James P. Cain | For | For | Management |
| 1.5 | Elect Director Maria C. Freire | 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 Ernst & Young LLP as Auditors | For | For | Management |

 AMERICAN CAPITAL AGENCY CORP.

Ticker: AGNC Security ID: 02503X105
 Meeting Date: APR 19, 2016 Meeting Type: Annual
 Record Date: FEB 25, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Malon Wilkus (WITHDRAWN RESOLUTION) | None | None | Management |
| 1.2 | Elect Director John R. Erickson | For | For | Management |
| 1.3 | Elect Director Samuel A. Flax | For | For | Management |
| 1.4 | Elect Director Alvin N. Puryear | For | For | Management |
| 1.5 | Elect Director Robert M. Couch | For | For | Management |
| 1.6 | Elect Director Morris A. Davis | For | For | Management |
| 1.7 | Elect Director Randy E. Dobbs | For | For | Management |
| 1.8 | Elect Director Larry K. Harvey | For | For | Management |
| 1.9 | Elect Director Prue B. Larocca | For | For | Management |
| 1.10 | Elect Director Gary Kain | For | For | Management |
| 2 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 3 | Provide Directors May Be Removed With | For | For | Management |

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or Without Cause
 4 Ratify Ernst & Young LLP as Auditors For For Management

ANNALY CAPITAL MANAGEMENT, INC.

Ticker: NLY Security ID: 035710409
 Meeting Date: MAY 26, 2016 Meeting Type: Annual
 Record Date: MAR 29, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Kevin G. Keyes | For | For | Management |
| 1b | Elect Director Kevin P. Brady | For | For | Management |
| 1c | Elect Director E. Wayne Nordberg | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Ratify Ernst & Young LLP as Auditors | For | For | Management |

APARTMENT INVESTMENT AND MANAGEMENT COMPANY

Ticker: AIV Security ID: 03748R101
 Meeting Date: APR 26, 2016 Meeting Type: Annual
 Record Date: FEB 19, 2016

| # | 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 |
| 1.8 | Elect Director Nina A. Tran | 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 |

AVALONBAY COMMUNITIES, INC.

Ticker: AVB Security ID: 053484101
 Meeting Date: MAY 19, 2016 Meeting Type: Annual
 Record Date: MAR 07, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Glyn F. Aeppel | For | For | Management |
| 1.2 | Elect Director Terry S. Brown | For | For | Management |
| 1.3 | Elect Director Alan B. Buckelew | For | For | Management |
| 1.4 | Elect Director Ronald L. Havner, 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 Ernst & Young LLP as Auditors | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
|---|--|-----|-----|------------|

BIOMED REALTY TRUST, INC.

Ticker: BMR Security ID: 09063H107
 Meeting Date: JAN 21, 2016 Meeting Type: Special
 Record Date: DEC 03, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Advisory Vote on Golden Parachutes | For | For | Management |
| 3 | Adjourn Meeting | For | For | Management |

CAMDEN PROPERTY TRUST

Ticker: CPT Security ID: 133131102
 Meeting Date: MAY 13, 2016 Meeting Type: Annual
 Record Date: MAR 16, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Richard J. Campo | For | For | Management |
| 1.2 | Elect Director Scott S. Ingraham | For | For | Management |
| 1.3 | Elect Director Lewis A. Levey | For | For | Management |
| 1.4 | Elect Director William B. McGuire, Jr. | For | For | Management |
| 1.5 | Elect Director William F. Paulsen | For | For | Management |
| 1.6 | Elect Director D. Keith Oden | For | For | Management |
| 1.7 | Elect Director F. Gardner Parker | For | For | Management |
| 1.8 | Elect Director Frances Aldrich Sevilla-Sacasa | For | For | Management |
| 1.9 | Elect Director Steven A. Webster | For | For | Management |
| 1.10 | Elect Director Kelvin R. Westbrook | 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 |

DCT INDUSTRIAL TRUST INC.

Ticker: DCT Security ID: 233153204
 Meeting Date: MAY 04, 2016 Meeting Type: Annual
 Record Date: MAR 08, 2016

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

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Executive Officers' Compensation
 3 Ratify Ernst & Young LLP as Auditors For For Management

DIGITAL REALTY TRUST, INC.

Ticker: DLR Security ID: 253868103
 Meeting Date: MAY 10, 2016 Meeting Type: Annual
 Record Date: MAR 17, 2016

| # | 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 Kevin J. Kennedy | For | For | Management |
| 1E | Elect Director William G. LaPerch | For | For | Management |
| 1F | Elect Director A. William Stein | For | For | Management |
| 1G | Elect Director Robert H. Zerbst | For | For | Management |
| 2 | Ratify KMPG LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

DUPONT FABROS TECHNOLOGY, INC.

Ticker: DFT Security ID: 26613Q106
 Meeting Date: JUN 01, 2016 Meeting Type: Annual
 Record Date: APR 05, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Michael A. Coke | For | For | Management |
| 1.2 | Elect Director Lammot J. du Pont | For | For | Management |
| 1.3 | Elect Director Thomas D. Eckert | For | For | Management |
| 1.4 | Elect Director Christopher P. Eldredge | For | For | Management |
| 1.5 | Elect Director Frederic V. Malek | For | For | Management |
| 1.6 | Elect Director John T. Roberts, Jr. | For | For | Management |
| 1.7 | Elect Director Mary M. Styer | For | For | Management |
| 1.8 | Elect Director John H. Toole | 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 |

EPR PROPERTIES

Ticker: EPR Security ID: 26884U109
 Meeting Date: MAY 11, 2016 Meeting Type: Annual
 Record Date: MAR 17, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Barrett Brady | For | For | Management |
| 1.2 | Elect Director Peter C. Brown | 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 KPMG LLP as Auditors | For | For | Management |

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EQUITY RESIDENTIAL

Ticker: EQR Security ID: 29476L107
 Meeting Date: JUN 16, 2016 Meeting Type: Annual
 Record Date: APR 08, 2016

| # | 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 Connie K. Duckworth | For | For | Management |
| 1.5 | Elect Director Mary Kay Haben | For | For | Management |
| 1.6 | Elect Director Bradley A. Keywell | For | For | Management |
| 1.7 | Elect Director John E. Neal | For | For | Management |
| 1.8 | Elect Director David J. Neithercut | For | For | Management |
| 1.9 | Elect Director Mark S. Shapiro | For | For | Management |
| 1.10 | Elect Director Gerald A. Spector | For | For | Management |
| 1.11 | Elect Director Stephen E. Sterrett | For | For | Management |
| 1.12 | Elect Director B. Joseph White | For | For | Management |
| 1.13 | Elect Director Samuel Zell | 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 |

EXCEL TRUST, INC.

Ticker: EXL Security ID: 30068C109
 Meeting Date: JUL 28, 2015 Meeting Type: Special
 Record Date: MAY 29, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Advisory Vote on Golden Parachutes | For | For | Management |
| 3 | Adjourn Meeting | For | For | Management |

FIRST POTOMAC REALTY TRUST

Ticker: FPO Security ID: 33610F109
 Meeting Date: MAY 23, 2016 Meeting Type: Annual
 Record Date: MAR 14, 2016

| # | 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 James P. Hoffmann | For | For | Management |
| 1.4 | Elect Director Alan G. Merten | For | For | Management |
| 1.5 | Elect Director Robert Milkovich | For | For | Management |
| 1.6 | Elect Director Thomas E. Robinson | For | For | Management |
| 1.7 | Elect Director Terry L. Stevens | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

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4 Amend Omnibus Stock Plan For For Management

GENERAL GROWTH PROPERTIES, INC.

Ticker: GGP Security ID: 370023103
 Meeting Date: MAY 17, 2016 Meeting Type: Annual
 Record Date: MAR 18, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Richard B. Clark | For | For | Management |
| 1b | Elect Director Mary Lou Fiala | For | For | Management |
| 1c | Elect Director J. Bruce Flatt | For | For | Management |
| 1d | Elect Director John K. Haley | For | For | Management |
| 1e | Elect Director Daniel B. Hurwitz | For | For | Management |
| 1f | Elect Director Brian W. Kingston | For | For | Management |
| 1g | Elect Director Sandeep Mathrani | For | For | Management |
| 1h | Elect Director David J. Neithercut | For | For | Management |
| 1i | Elect Director Mark R. Patterson | 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 |

HEALTHCARE TRUST OF AMERICA, INC.

Ticker: HTA Security ID: 42225P501
 Meeting Date: JUL 08, 2015 Meeting Type: Annual
 Record Date: APR 24, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Scott D. Peters | For | For | Management |
| 1b | Elect Director W. Bradley Blair, II | For | For | Management |
| 1c | Elect Director Maurice J. DeWald | For | For | Management |
| 1d | Elect Director Warren D. Fix | For | For | Management |
| 1e | Elect Director Peter N. Foss | For | For | Management |
| 1f | Elect Director Larry L. Mathis | For | For | Management |
| 1g | Elect Director Steve W. Patterson | For | For | Management |
| 1h | Elect Director Gary T. Wescombe | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |

HERSHA HOSPITALITY TRUST

Ticker: HT Security ID: 427825500
 Meeting Date: MAY 27, 2016 Meeting Type: Annual
 Record Date: MAR 31, 2016

| # | 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 | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 3 | Executive Officers' Compensation Ratify KPMG LLP as Auditors | For | For | Management |
|---|---|-----|-----|------------|

HIGHWOODS PROPERTIES, INC.

Ticker: HIW Security ID: 431284108
 Meeting Date: MAY 11, 2016 Meeting Type: Annual
 Record Date: MAR 01, 2016

| # | 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 |

HOSPITALITY PROPERTIES TRUST

Ticker: HPT Security ID: 44106M102
 Meeting Date: MAY 25, 2016 Meeting Type: Annual
 Record Date: FEB 10, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Donna D. Fraiche | For | Against | Management |
| 1.2 | Elect Director William A. Lamkin | For | Against | Management |
| 1.3 | Elect Director Adam D. Portnoy | For | Against | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 4 | Amend Bylaws to Opt-Out of Antitakeover Provision(s) and Require Shareholder Vote to Opt Back In | Against | For | Shareholder |

INLAND REAL ESTATE CORPORATION

Ticker: IRC Security ID: 457461200
 Meeting Date: MAR 23, 2016 Meeting Type: Special
 Record Date: FEB 18, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Advisory Vote on Golden Parachutes | For | For | Management |
| 3 | Adjourn Meeting | For | For | Management |

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KILROY REALTY CORPORATION

Ticker: KRC Security ID: 49427F108
 Meeting Date: MAY 19, 2016 Meeting Type: Annual
 Record Date: MAR 11, 2016

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

KITE REALTY GROUP TRUST

Ticker: KRG Security ID: 49803T300
 Meeting Date: MAY 11, 2016 Meeting Type: Annual
 Record Date: MAR 17, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director John A. Kite | For | For | Management |
| 1b | Elect Director William E. Bindley | For | For | Management |
| 1c | Elect Director Victor J. Coleman | For | For | Management |
| 1d | Elect Director Lee A. Daniels | For | For | Management |
| 1e | Elect Director Gerald W. Grupe | For | For | Management |
| 1f | Elect Director Christie B. Kelly | For | For | Management |
| 1g | Elect Director David R. O'Reilly | For | For | Management |
| 1h | Elect Director Barton R. Peterson | For | For | Management |
| 1i | Elect Director Charles H. Wurtzebach | 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 |

LASALLE HOTEL PROPERTIES

Ticker: LHO Security ID: 517942108
 Meeting Date: MAY 05, 2016 Meeting Type: Annual
 Record Date: FEB 19, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Denise M. Coll | For | For | Management |
| 1.2 | Elect Director Jeffrey T. Foland | For | For | Management |
| 1.3 | Elect Director Darryl Hartley-Leonard | For | For | Management |
| 1.4 | Elect Director Stuart L. Scott | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

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LEXINGTON REALTY TRUST

Ticker: LXP Security ID: 529043101
 Meeting Date: MAY 17, 2016 Meeting Type: Annual
 Record Date: MAR 08, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director E. Robert Roskind | For | For | Management |
| 1b | Elect Director T. Wilson Eglin | For | For | Management |
| 1c | Elect Director Richard J. Rouse | For | For | Management |
| 1d | Elect Director Harold First | For | For | Management |
| 1e | Elect Director Richard S. Frary | For | For | Management |
| 1f | Elect Director Lawrence L. Gray | For | For | Management |
| 1g | Elect Director Claire A. Koeneman | For | For | Management |
| 1h | Elect Director Kevin W. Lynch | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify KPMG LLP as Auditors | For | For | Management |

LIBERTY PROPERTY TRUST

Ticker: LPT Security ID: 531172104
 Meeting Date: MAY 12, 2016 Meeting Type: Annual
 Record Date: MAR 10, 2016

| # | 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 Antonio F. 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 |

OMEGA HEALTHCARE INVESTORS, INC.

Ticker: OHI Security ID: 681936100
 Meeting Date: JUL 17, 2015 Meeting Type: Annual
 Record Date: MAY 15, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Norman R. Bobins | For | For | Management |
| 1.2 | Elect Director Craig R. Callen | For | For | Management |
| 1.3 | Elect Director Thomas F. Franke | For | For | Management |
| 1.4 | Elect Director Bernard J. Korman | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

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 OMEGA HEALTHCARE INVESTORS, INC.

Ticker: OHI Security ID: 681936100
 Meeting Date: JUN 09, 2016 Meeting Type: Annual
 Record Date: APR 19, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Norman R. Bobins | For | For | Management |
| 1.2 | Elect Director Craig R. Callen | For | For | Management |
| 1.3 | Elect Director Bernard J. Korman | For | For | Management |
| 1.4 | Elect Director Edward Lowenthal | For | For | Management |
| 1.5 | Elect Director Ben W. Perks | For | For | Management |
| 1.6 | Elect Director Stephen D. Plavin | 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 |

 PARAMOUNT GROUP, INC.

Ticker: PGRE Security ID: 69924R108
 Meeting Date: MAY 19, 2016 Meeting Type: Annual
 Record Date: MAR 21, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|------------|
| 1a | Elect Director Albert Behler | For | For | Management |
| 1b | Elect Director Thomas Armbrust | For | For | Management |
| 1c | Elect Director Martin Bussmann | For | For | Management |
| 1d | Elect Director Dan Emmett | For | For | Management |
| 1e | Elect Director Lizanne Galbreath | For | For | Management |
| 1f | Elect Director Karin Klein | For | For | Management |
| 1g | Elect Director Peter Linneman | For | For | Management |
| 1h | Elect Director David O'Connor | For | For | Management |
| 1i | Elect Director Katharina Otto-Bernstein | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |

 PARKWAY PROPERTIES, INC.

Ticker: PKY Security ID: 70159Q104
 Meeting Date: MAY 19, 2016 Meeting Type: Annual
 Record Date: MAR 17, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Avi Banyasz | For | Withhold | Management |
| 1.2 | Elect Director Charles T. Cannada | For | For | Management |
| 1.3 | Elect Director Edward M. Casal | For | Withhold | Management |
| 1.4 | Elect Director Kelvin L. Davis | For | Withhold | Management |
| 1.5 | Elect Director Laurie L. Dotter | For | For | Management |
| 1.6 | Elect Director James R. Heistand | For | For | Management |
| 1.7 | Elect Director C. William Hosler | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 1.8 | Elect Director Adam S. Metz | For | For | Management |
| 1.9 | Elect Director Brenda J. Mixson | For | For | Management |
| 1.10 | Elect Director James A. Thomas | 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 | Approve Nonqualified Employee Stock Purchase Plan | For | For | Management |

PROLOGIS, INC.

Ticker: PLD Security ID: 74340W103
 Meeting Date: MAY 04, 2016 Meeting Type: Annual
 Record Date: MAR 09, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Hamid R. Moghadam | For | For | Management |
| 1b | Elect Director George L. Fotiades | For | For | Management |
| 1c | Elect Director Christine N. Garvey | For | For | Management |
| 1d | Elect Director Lydia H. Kennard | For | For | Management |
| 1e | Elect Director J. Michael Losh | For | For | Management |
| 1f | Elect Director Irving F. Lyons, III | For | For | Management |
| 1g | Elect Director David P. O'Connor | For | For | Management |
| 1h | Elect Director Jeffrey L. Skelton | For | For | Management |
| 1i | Elect Director Carl B. Webb | For | For | Management |
| 1j | Elect Director William D. Zollars | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify KPMG LLP as Auditors | For | For | Management |

RAMCO-GERSHENSON PROPERTIES TRUST

Ticker: RPT Security ID: 751452202
 Meeting Date: MAY 11, 2016 Meeting Type: Annual
 Record Date: MAR 14, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Stephen R. Blank | For | For | Management |
| 1.2 | Elect Director Alice M. Connell | For | For | Management |
| 1.3 | Elect Director Dennis Gershenson | For | For | Management |
| 1.4 | Elect Director Arthur Goldberg | For | For | Management |
| 1.5 | Elect Director David J. Nettina | 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 Laurie M. Shahon | For | For | Management |
| 1.9 | 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 |

REGENCY CENTERS CORPORATION

Ticker: REG Security ID: 758849103

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Meeting Date: APR 29, 2016 Meeting Type: Annual

Record Date: MAR 10, 2016

| # | 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 J. Dix Druce, Jr. | For | For | Management |
| 1.6 | Elect Director Mary Lou Fiala | For | For | Management |
| 1.7 | Elect Director David P. O'Connor | For | For | Management |
| 1.8 | Elect Director John C. Schweitzer | For | For | Management |
| 1.9 | 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 |

RETAIL PROPERTIES OF AMERICA, INC.

Ticker: RPAI Security ID: 76131V202

Meeting Date: MAY 26, 2016 Meeting Type: Annual

Record Date: MAR 18, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Bonnie S. Biumi | 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 Peter L. Lynch | 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 |

SENIOR HOUSING PROPERTIES TRUST

Ticker: SNH Security ID: 81721M109

Meeting Date: MAY 18, 2016 Meeting Type: Annual

Record Date: FEB 10, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John L. Harrington | For | For | Management |
| 1.2 | Elect Director Adam D. Portnoy | For | For | Management |
| 1.3 | Elect Director Barry M. Portnoy | For | Withhold | Management |
| 1.4 | Elect Director Jeffrey P. Somers | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Ratify Ernst & Young LLP as Auditors | For | For | Management |

SIMON PROPERTY GROUP, INC.

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Ticker: SPG Security ID: 828806109
 Meeting Date: MAY 11, 2016 Meeting Type: Annual
 Record Date: MAR 14, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Glyn F. Aeppel | 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 |
| 1e | Elect Director Reuben S. Leibowitz | For | For | Management |
| 1f | Elect Director Gary M. Rodkin | For | For | Management |
| 1g | Elect Director Daniel C. Smith | For | For | Management |
| 1h | 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 |

SPIRIT REALTY CAPITAL, INC.

Ticker: SRC Security ID: 84860W102
 Meeting Date: MAY 11, 2016 Meeting Type: Annual
 Record Date: MAR 18, 2016

| # | 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 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

STARWOOD PROPERTY TRUST, INC.

Ticker: STWD Security ID: 85571B105
 Meeting Date: APR 27, 2016 Meeting Type: Annual
 Record Date: MAR 10, 2016

| # | 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 |

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THE MACERICH COMPANY

Ticker: MAC Security ID: 554382101
 Meeting Date: MAY 26, 2016 Meeting Type: Annual
 Record Date: MAR 21, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director John H. Alschuler | For | For | Management |
| 1b | Elect Director Arthur M. Coppola | For | For | Management |
| 1c | Elect Director Edward C. Coppola | For | For | Management |
| 1d | Elect Director Steven R. Hash | For | For | Management |
| 1e | Elect Director Fred S. Hubbell | For | For | Management |
| 1f | Elect Director Diana M. Laing | For | For | Management |
| 1g | Elect Director Mason G. Ross | For | For | Management |
| 1h | Elect Director Steven L. Soboroff | For | For | Management |
| 1i | Elect Director Andrea M. Stephen | For | For | Management |
| 1j | Elect Director John M. Sullivan | 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 | Amend Omnibus Stock Plan | For | For | Management |

UDR, INC.

Ticker: UDR Security ID: 902653104
 Meeting Date: MAY 12, 2016 Meeting Type: Annual
 Record Date: MAR 18, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Katherine A. Cattanach | For | For | Management |
| 1b | Elect Director Robert P. Freeman | For | For | Management |
| 1c | Elect Director Jon A. Grove | For | For | Management |
| 1d | Elect Director Mary Ann King | For | For | Management |
| 1e | Elect Director James D. Klingbeil | For | For | Management |
| 1f | Elect Director Clint D. McDonnough | For | For | Management |
| 1g | Elect Director Robert A. McNamara | For | For | Management |
| 1h | Elect Director Mark R. Patterson | For | For | Management |
| 1i | Elect Director Lynne B. Sagalyn | For | For | Management |
| 1j | Elect Director Thomas W. Toomey | 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 |

URSTADT BIDDLE PROPERTIES INC.

Ticker: UBA Security ID: 917286205
 Meeting Date: MAR 24, 2016 Meeting Type: Annual
 Record Date: JAN 25, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Willing L. Biddle | For | For | Management |
| 1.2 | Elect Director Bryan O. Colley | For | For | Management |

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|-----|--|-----|---------|------------|
| 1.3 | Elect Director Robert J. Mueller | For | For | Management |
| 2 | Ratify PKF O'Connor Davies as Auditors | For | For | Management |
| 3 | Amend Restricted Stock Plan | For | Against | Management |

WELLTOWER INC.

Ticker: HCN Security ID: 95040Q104
 Meeting Date: MAY 05, 2016 Meeting Type: Annual
 Record Date: MAR 08, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Elect Director Kenneth J. Bacon | For | For | Management |
| 1b | Elect Director Thomas J. DeRosa | For | For | Management |
| 1c | Elect Director Jeffrey H. Donahue | For | For | Management |
| 1d | Elect Director Fred S. Klipsch | For | For | Management |
| 1e | Elect Director Geoffrey G. Meyers | For | For | Management |
| 1f | Elect Director Timothy J. Naughton | For | For | Management |
| 1g | Elect Director Sharon M. Oster | For | For | Management |
| 1h | Elect Director Judith C. Pelham | For | For | Management |
| 1i | Elect Director Sergio D. Rivera | For | For | Management |
| 1j | Elect Director R. Scott Trumbull | 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 | Approve Omnibus Stock Plan | 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/ Jane Trust

Jane Trust

Chairman, President and Chief Executive Officer

Date: August 12, 2016