

LMP CAPITAL & 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 811-21467

**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, 2015 June 30, 2016



**Item 1. Proxy Voting Record**

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

ICA File Number: 811-21467  
 Reporting Period: 07/01/2015 - 06/30/2016  
 LMP Capital and Income Fund Inc.

===== LMP Capital and 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 |

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 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 |

### APPLE INC.

Ticker: AAPL Security ID: 037833100  
 Meeting Date: FEB 26, 2016 Meeting Type: Annual  
 Record Date: DEC 28, 2015

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director James Bell   | For     | For       | Management  |
| 1.2 | Elect Director Tim Cook   | For     | For       | Management  |
| 1.3 | Elect Director Al Gore  | For     | For       | Management  |
| 1.4 | Elect Director Bob Iger   | For     | For       | Management  |
| 1.5 | Elect Director Andrea Jung  | For     | For       | Management  |
| 1.6 | Elect Director Art Levinson   | For     | For       | Management  |
| 1.7 | Elect Director Ron Sugar  | For     | For       | Management  |
| 1.8 | Elect Director Sue Wagner   | 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   | Create Feasibility Plan for Net-Zero GHG Emissions, Including for Major Suppliers | Against | Against   | Shareholder |
| 6   | Adopt Policy to Increase Diversity of Senior Management and Board of Directors    | Against | Against   | Shareholder |
| 7   | Report on Guidelines for Country Selection  | Against | Against   | Shareholder |
| 8   | Adopt Proxy Access Right  | Against | For       | Shareholder |

### ARES CAPITAL CORPORATION

Ticker: ARCC Security ID: 04010L103  
 Meeting Date: MAY 12, 2016 Meeting Type: Annual  
 Record Date: MAR 04, 2016

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

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|     |                                     |     |     |            |
|-----|-------------------------------------|-----|-----|------------|
| 1.1 | Elect Director R. Kipp deVeer       | For | For | Management |
| 1.2 | Elect Director Daniel G. Kelly, Jr. | For | For | Management |
| 1.3 | Elect Director Eric B. Siegel       | For | For | Management |
| 2   | Ratify KPMG LLP as Auditors         | For | For | Management |

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### ARES CAPITAL CORPORATION

Ticker: ARCC                      Security ID: 04010L103  
 Meeting Date: MAY 12, 2016      Meeting Type: Special  
 Record Date: MAR 04, 2016

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Issuance of Shares Below Net Asset Value (NAV) | For     | Against   | Management |

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### ASTRAZENECA PLC

Ticker: AZN                      Security ID: 046353108  
 Meeting Date: APR 29, 2016      Meeting Type: Annual  
 Record Date: MAR 14, 2016

| #  | 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 | Re-elect Dr Cornelia 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 General Meeting with Two Weeks' Notice | For     | For       | Management |

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AT&T INC.

Ticker: T Security ID: 00206R102  
 Meeting Date: APR 29, 2016 Meeting Type: Annual  
 Record Date: MAR 01, 2016

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director Randall L. Stephenson                           | For     | For       | Management  |
| 1.2  | Elect Director Samuel A. Di Piazza, Jr.                        | For     | For       | Management  |
| 1.3  | Elect Director Richard W. Fisher                               | For     | For       | Management  |
| 1.4  | Elect Director Scott T. Ford                                   | For     | For       | Management  |
| 1.5  | Elect Director Glenn H. Hutchins                               | For     | For       | Management  |
| 1.6  | Elect Director William E. Kennard                              | For     | For       | Management  |
| 1.7  | Elect Director Michael B. McCallister                          | 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    | Approve Omnibus Stock Plan                                     | For     | For       | Management  |
| 5    | Report on Indirect Political Contributions                     | Against | Against   | Shareholder |
| 6    | Report on Lobbying Payments and Policy                         | Against | Against   | Shareholder |
| 7    | Require Independent Board Chairman                             | Against | Against   | Shareholder |

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 |
| 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 |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|   |                                    |     |     |            |
|---|------------------------------------|-----|-----|------------|
| 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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### BRISTOL-MYERS SQUIBB COMPANY

Ticker: BMY                      Security ID: 110122108  
 Meeting Date: MAY 03, 2016      Meeting Type: Annual  
 Record Date: MAR 11, 2016

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1A | Elect Director Lamberto Andreotti                                      | For     | For       | Management  |
| 1B | Elect Director Peter J. Arduini  | For     | For       | Management  |
| 1C | Elect Director Giovanni Caforio  | For     | For       | Management  |
| 1D | Elect Director Laurie H. Glimcher                                      | For     | For       | Management  |
| 1E | Elect Director Michael Grobstein                                       | For     | For       | Management  |
| 1F | Elect Director Alan J. Lacy  | For     | For       | Management  |
| 1G | Elect Director Thomas J. Lynch, Jr.                                    | For     | For       | Management  |
| 1H | Elect Director Dinesh C. Paliwal                                       | For     | For       | Management  |
| 1I | Elect Director Vicki L. Sato   | For     | For       | Management  |
| 1J | Elect Director Gerald L. Storch  | For     | For       | Management  |
| 1K | Elect Director Togo D. West, Jr.                                       | For     | For       | Management  |
| 2  | Advisory Vote to Ratify Named<br>Executive Officers' Compensation      | For     | For       | Management  |
| 3  | Ratify Deloitte & Touche LLP as<br>Auditors                            | For     | For       | Management  |
| 4  | Reduce Ownership Threshold for<br>Shareholders to Call Special Meeting | Against | For       | Shareholder |

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### BUCKEYE PARTNERS, L.P.

Ticker: BPL                      Security ID: 118230101  
 Meeting Date: JUN 07, 2016      Meeting Type: Annual  
 Record Date: APR 11, 2016

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Oliver 'Rick' G.<br>Richard, III | For     | For       | Management |
| 1.2 | Elect Director Clark C. Smith                   | For     | For       | Management |
| 1.3 | Elect Director Frank S. Sowinski                | For     | For       | Management |
| 2   | Ratify Deloitte & Touche LLP as<br>Auditors     | For     | For       | Management |

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### 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 |



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|      |   |     |     |            |
|------|---|-----|-----|------------|
| 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<br>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<br>Auditors                       | For | For | Management |
| 3    | Advisory Vote to Ratify Named<br>Executive Officers' Compensation | For | For | Management |

### CENTERPOINT ENERGY, INC.

Ticker: CNP Security ID: 15189T107  
 Meeting Date: APR 28, 2016 Meeting Type: Annual  
 Record Date: MAR 03, 2016

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1a | Elect Director Milton Carroll   | For     | For       | Management |
| 1b | Elect Director Michael P. Johnson   | For     | For       | Management |
| 1c | Elect Director Janiece M. Longoria  | For     | For       | Management |
| 1d | Elect Director Scott J. McLean  | For     | For       | Management |
| 1e | Elect Director Theodore F. Pound  | For     | For       | Management |
| 1f | Elect Director Scott M. Prochazka   | For     | For       | Management |
| 1g | Elect Director Susan O. Rheney  | For     | For       | Management |
| 1h | Elect Director Phillip R. Smith   | For     | For       | Management |
| 1i | Elect Director Peter S. Wareing   | For     | For       | Management |
| 2  | Ratify Deloitte & Touche LLP as<br>Auditors   | For     | For       | Management |
| 3  | Advisory Vote to Ratify Named<br>Executive Officers' Compensation                         | For     | For       | Management |
| 4  | Adopt the Jurisdiction of<br>Incorporation as the Exclusive Forum<br>for Certain Disputes | For     | Against   | Management |

### CRESTWOOD MIDSTREAM PARTNERS LP

Ticker: CMLP Security ID: 226378107  
 Meeting Date: SEP 30, 2015 Meeting Type: Special  
 Record Date: AUG 24, 2015

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

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

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### 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 |

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### DYNAGAS LNG PARTNERS LP

Ticker: DLNG Security ID: Y2188B108  
 Meeting Date: NOV 20, 2015 Meeting Type: Annual  
 Record Date: SEP 28, 2015

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Elect Director Evangelos Vlahoulis  | For     | For       | Management |
| 2 | Ratify Ernst & Young (Hellas) Certified Auditors Accountants S.A. as Auditors | For     | For       | Management |

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### 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 |

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|   |  |     |     |            |
|---|--|-----|-----|------------|
| 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 |

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### 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 |

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### GENERAL ELECTRIC COMPANY

Ticker: GE                      Security ID: 369604103  
 Meeting Date: APR 27, 2016      Meeting Type: Annual  
 Record Date: FEB 29, 2016

| #  | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|----|------------------------------------|---------|-----------|------------|
| A1 | Elect Director Sebastien M. Bazin  | For     | For       | Management |
| A2 | Elect Director W. Geoffrey Beattie | For     | For       | Management |
| A3 | Elect Director John J. Brennan     | For     | For       | Management |
| A4 | Elect Director Francisco D' Souza  | For     | For       | Management |
| A5 | Elect Director Marijn E. Dekkers   | For     | For       | Management |
| A6 | Elect Director Peter B. Henry      | For     | For       | Management |

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|     |  |         |         |             |
|-----|--|---------|---------|-------------|
| A7  | Elect Director Susan J. Hockfield                              | For     | For     | Management  |
| A8  | Elect Director Jeffrey R. Immelt                               | For     | For     | Management  |
| A9  | Elect Director Andrea Jung                                     | For     | For     | Management  |
| A10 | Elect Director Robert W. Lane                                  | For     | For     | Management  |
| A11 | Elect Director Rochelle B. Lazarus                             | For     | For     | Management  |
| A12 | Elect Director Lowell C. McAdam                                | For     | For     | Management  |
| A13 | Elect Director James J. Mulva                                  | For     | For     | Management  |
| A14 | Elect Director James E. Rohr                                   | For     | For     | Management  |
| A15 | Elect Director Mary L. Schapiro                                | For     | For     | Management  |
| A16 | Elect Director James S. Tisch                                  | 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  | Report on Lobbying Payments and Policy                         | Against | Against | Shareholder |
| C2  | Require Independent Board Chairman                             | Against | Against | Shareholder |
| C3  | Adopt Holy Land Principles                                     | Against | Against | Shareholder |
| C4  | Restore or Provide for Cumulative Voting                       | Against | Against | Shareholder |
| C5  | Performance-Based and/or Time-Based Equity Awards              | Against | Against | Shareholder |
| C6  | Report on Guidelines for Country Selection                     | Against | Against | Shareholder |

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GLAXOSMITHKLINE PLC

Ticker: GSK Security ID: 37733W105  
 Meeting Date: MAY 05, 2016 Meeting Type: Annual  
 Record Date: MAR 23, 2016

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 2  | Approve Remuneration Report   | For     | Withhold  | Management |
| 3  | Elect Vindi Banga as Director   | For     | For       | Management |
| 4  | Elect Dr Jesse Goodman as Director  | For     | For       | Management |
| 5  | Re-elect Sir Philip Hampton as Director   | For     | For       | Management |
| 6  | Re-elect Sir Andrew Witty as Director   | For     | For       | Management |
| 7  | Re-elect Sir Roy Anderson 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 Urs Rohner as Director   | For     | For       | Management |
| 13 | Re-elect Dr Moncef Slaoui as Director   | For     | For       | Management |
| 14 | Reappoint PricewaterhouseCoopers LLP as Auditors  | For     | For       | Management |
| 15 | Authorise the Audit & Risk Committee to Fix Remuneration of Auditors  | For     | For       | Management |
| 16 | Authorise EU Political Donations and Expenditure  | For     | For       | Management |
| 17 | Authorise Issue of Equity with Pre-emptive Rights   | For     | For       | Management |
| 18 | Authorise Issue of Equity without Pre-emptive Rights  | For     | For       | Management |
| 19 | Authorise Market Purchase of Ordinary Shares  | For     | For       | Management |
| 20 | Approve the Exemption from Statement of the Name of the Senior Statutory Auditor in Published Copies of the | For     | For       | Management |

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Auditors' Reports  
 21 Authorise the Company to Call General Meeting with 14 Working Days' Notice For For Management

### GOLAR LNG PARTNERS LP

Ticker: GMLP Security ID: Y2745C102  
 Meeting Date: SEP 23, 2015 Meeting Type: Annual  
 Record Date: JUL 28, 2015

| # | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Andrew J.D. Whalley | For     | For       | Management |
| 2 | Elect Director Paul Leand Jr.      | For     | For       | Management |

### GOLUB CAPITAL BDC, INC.

Ticker: GBDC Security ID: 38173M102  
 Meeting Date: FEB 02, 2016 Meeting Type: Annual  
 Record Date: DEC 10, 2015

| #   | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lawrence E. Golub      | For     | For       | Management |
| 1.2 | Elect Director William M. Webster, IV | For     | For       | Management |
| 2   | Ratify Ernst & Young LLP as Auditors  | For     | For       | Management |

### GREAT PLAINS ENERGY INCORPORATED

Ticker: GXP Security ID: 391164100  
 Meeting Date: MAY 03, 2016 Meeting Type: Annual  
 Record Date: FEB 23, 2016

| #   | 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 |
| 2   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3   | Amend Omnibus Stock Plan                                       | For     | For       | Management |
| 4   | Ratify Deloitte & Touche LLP as Auditors                       | For     | For       | Management |

### HIGHWOODS PROPERTIES, INC.

Ticker: HIW Security ID: 431284108

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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 |

### HOEGH LNG PARTNERS LP

Ticker: HMLP

Security ID: Y3262R100

Meeting Date: OCT 09, 2015 Meeting Type: Annual

Record Date: SEP 09, 2015

| # | Proposal                       | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------------|---------|-----------|------------|
| 1 | Elect Director Andrew Jamieson | 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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### INTEL CORPORATION

Ticker: INTC Security ID: 458140100  
 Meeting Date: MAY 19, 2016 Meeting Type: Annual  
 Record Date: MAR 21, 2016

| #  | 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 John J. Donahoe                                 | For     | For       | Management  |
| 1e | Elect Director Reed E. Hundt                                   | For     | For       | Management  |
| 1f | Elect Director Brian M. Krzanich                               | For     | For       | Management  |
| 1g | Elect Director James D. Plummer                                | For     | For       | Management  |
| 1h | Elect Director David S. Pottruck                               | For     | For       | Management  |
| 1i | Elect Director Frank D. Yeary                                  | For     | For       | Management  |
| 1j | Elect Director David B. Yoffie                                 | For     | For       | Management  |
| 2  | Ratify Ernst & Young LLP as Auditors                           | For     | For       | Management  |
| 3  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 4  | Adopt Holy Land Principles                                     | Against | Against   | Shareholder |
| 5  | Provide Right to Act by Written Consent                        | Against | For       | Shareholder |
| 6  | Provide Vote Counting to Exclude Abstentions                   | Against | Against   | Shareholder |

### INTERNATIONAL PAPER COMPANY

Ticker: IP Security ID: 460146103  
 Meeting Date: MAY 09, 2016 Meeting Type: Annual  
 Record Date: MAR 15, 2016

| #  | 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 |

### JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104  
 Meeting Date: APR 28, 2016 Meeting Type: Annual

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Record Date: MAR 01, 2016

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Mary C. Beckerle  | For     | For       | Management  |
| 1b | Elect Director D. Scott Davis  | For     | For       | Management  |
| 1c | Elect Director Ian E. L. Davis   | For     | For       | Management  |
| 1d | Elect Director Alex Gorsky   | For     | For       | Management  |
| 1e | Elect Director Susan L. Lindquist  | For     | For       | Management  |
| 1f | Elect Director Mark B. McClellan   | For     | For       | Management  |
| 1g | Elect Director Anne M. Mulcahy   | For     | For       | Management  |
| 1h | Elect Director William D. Perez  | For     | For       | Management  |
| 1i | Elect Director Charles Prince  | For     | For       | Management  |
| 1j | Elect Director A. Eugene Washington                                      | For     | For       | Management  |
| 1k | Elect Director Ronald A. Williams  | For     | For       | Management  |
| 2  | Advisory Vote to Ratify Named Executive Officers' Compensation           | For     | For       | Management  |
| 3  | Ratify PricewaterhouseCoopers LLP as Auditors                            | For     | For       | Management  |
| 4  | Adopt a Payout Policy Giving Preference to Share Buybacks Over Dividends | Against | Against   | Shareholder |
| 5  | Require Independent Board Chairman                                       | Against | For       | Shareholder |
| 6  | Report on Lobbying Payments and Policy                                   | Against | Against   | Shareholder |
| 7  | Report on Policies for Safe Disposal of Prescription Drugs by Users      | Against | Against   | Shareholder |

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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 |

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### KIMBERLY-CLARK CORPORATION

Ticker: KMB Security ID: 494368103  
 Meeting Date: MAY 04, 2016 Meeting Type: Annual  
 Record Date: MAR 07, 2016

| #   | 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. Dechard | For     | For       | Management |
| 1.4 | Elect Director Thomas J. Falk    | For     | For       | Management |
| 1.5 | Elect Director Fabian T. Garcia  | For     | For       | Management |



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|      |  |     |     |            |
|------|--|-----|-----|------------|
| 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 Marc J. Shapiro                                 | For | For | Management |
| 1.11 | Elect Director Michael D. White                                | 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    | Amend Omnibus Stock Plan                                       | For | For | Management |
| 5    | Amend Non-Employee Director Omnibus Stock Plan                 | For | For | Management |

### KNOT OFFSHORE PARTNERS LP

Ticker:           KNOP                   Security ID: Y48125101  
Meeting Date: AUG 12, 2015   Meeting Type: Annual  
Record Date: JUL 13, 2015

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Elect Director Andrew Beveridge   | For     | For       | Management |
| 2 | Please vote FOR if Units are Owned by a Resident of Norway for Purposes of the Tax Act on Income And Wealth, or vote AGAINST if Units are Not Held by a Resident of Norway for Purposes of the Tax Act on Income and Wealth | For     | Against   | 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 |

### LOCKHEED MARTIN CORPORATION

Ticker:           LMT                       Security ID: 539830109

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Meeting Date: APR 28, 2016 Meeting Type: Annual

Record Date: FEB 26, 2016

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Daniel F. Akerson                               | For     | For       | Management  |
| 1b | Elect Director Nolan D. Archibald                              | For     | For       | Management  |
| 1c | Elect Director Rosalind G. Brewer                              | For     | For       | Management  |
| 1d | Elect Director David B. Burritt                                | For     | For       | Management  |
| 1e | Elect Director Bruce A. Carlson                                | For     | For       | Management  |
| 1f | Elect Director James O. Ellis, Jr.                             | For     | For       | Management  |
| 1g | Elect Director Thomas J. Falk                                  | For     | For       | Management  |
| 1h | Elect Director Marillyn A. Hewson                              | For     | For       | Management  |
| 1i | Elect Director James M. Loy                                    | For     | For       | Management  |
| 1j | Elect Director Joseph W. Ralston                               | For     | For       | Management  |
| 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  | Amend Omnibus Stock Plan                                       | For     | For       | Management  |
| 5  | Amend Bylaws -- Call Special Meetings                          | Against | For       | Shareholder |

### MACQUARIE INFRASTRUCTURE CORPORATION

Ticker: MIC Security ID: 55608B105

Meeting Date: MAY 18, 2016 Meeting Type: Annual

Record Date: MAR 23, 2016

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1a | Elect Director Norman H. Brown, Jr.                            | For     | For       | Management |
| 1b | Elect Director George W. Carmany, III                          | For     | For       | Management |
| 1c | Elect Director H.E. (Jack) Lentz                               | For     | For       | Management |
| 1d | Elect Director Ouma Sananikone                                 | For     | For       | Management |
| 1e | 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 |
| 4  | Approve Omnibus Stock Plan                                     | For     | For       | Management |

### MAGELLAN MIDSTREAM PARTNERS, L.P.

Ticker: MMP Security ID: 559080106

Meeting Date: APR 21, 2016 Meeting Type: Annual

Record Date: FEB 22, 2016

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Walter R. Arnheim                               | For     | For       | Management |
| 1.2 | Elect Director Patrick C. Eilers<br>(Withdrawn)                | None    | None      | Management |
| 2   | Amend Restricted 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 |

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MARKWEST ENERGY PARTNERS, L.P.

Ticker: MWE Security ID: 570759100  
 Meeting Date: DEC 01, 2015 Meeting Type: Special  
 Record Date: OCT 05, 2015

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

MAXIM INTEGRATED PRODUCTS, INC.

Ticker: MXIM Security ID: 57772K101  
 Meeting Date: NOV 12, 2015 Meeting Type: Annual  
 Record Date: SEP 18, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director B. Kipling Hagopian                             | For     | For       | Management |
| 1.2 | Elect Director Tunc Doluca                                     | For     | For       | Management |
| 1.3 | Elect Director James R. Bergman                                | For     | For       | Management |
| 1.4 | Elect Director Joseph R. Bronson                               | For     | For       | Management |
| 1.5 | Elect Director Robert E. Grady                                 | For     | For       | Management |
| 1.6 | Elect Director William D. Watkins                              | For     | For       | Management |
| 1.7 | Elect Director A. R. Frank Wazzan                              | For     | For       | Management |
| 2   | Ratify Deloitte & Touche LLP as Auditors                       | For     | For       | Management |
| 3   | Amend Qualified Employee Stock Purchase Plan                   | For     | For       | Management |
| 4   | Amend Omnibus Stock Plan                                       | For     | For       | Management |
| 5   | Eliminate Cumulative Voting                                    | For     | For       | Management |
| 6   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |

MERCK & CO., INC.

Ticker: MRK Security ID: 58933Y105  
 Meeting Date: MAY 24, 2016 Meeting Type: Annual  
 Record Date: MAR 31, 2016

| #  | 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 Pamela J. Craig                                 | For     | For       | Management |
| 1d | Elect Director Kenneth C. Frazier                              | For     | For       | Management |
| 1e | Elect Director Thomas H. Glocer                                | 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 Paul B. Rothman                                 | For     | For       | Management |
| 1j | Elect Director Patricia F. Russo                               | For     | For       | Management |
| 1k | Elect Director Craig B. Thompson                               | For     | For       | Management |
| 1l | Elect Director Wendell P. Weeks                                | For     | For       | Management |
| 1m | Elect Director Peter C. Wendell                                | For     | For       | Management |
| 2  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |

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|   |   |         |         |             |
|---|---|---------|---------|-------------|
| 3 | Ratify PricewaterhouseCoopers LLP as Auditors                       | For     | For     | Management  |
| 4 | Provide Right to Act by Written Consent                             | Against | For     | Shareholder |
| 5 | Require Independent Board Chairman                                  | Against | For     | Shareholder |
| 6 | Report on Policies for Safe Disposal of Prescription Drugs by Users | Against | Against | Shareholder |

### MICROSOFT CORPORATION

Ticker: MSFT Security ID: 594918104  
 Meeting Date: DEC 02, 2015 Meeting Type: Annual  
 Record Date: OCT 02, 2015

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director William H. Gates, III                           | For     | For       | Management |
| 1.2  | Elect Director Teri L. List-Stoll                              | For     | For       | Management |
| 1.3  | Elect Director G. Mason Morfit                                 | For     | For       | Management |
| 1.4  | Elect Director Satya Nadella                                   | For     | For       | Management |
| 1.5  | Elect Director Charles H. Noski                                | For     | For       | Management |
| 1.6  | Elect Director Helmut Panke                                    | For     | For       | Management |
| 1.7  | Elect Director Sandra E. Peterson                              | 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 |
| 1.11 | Elect Director Padmasree Warrior                               | 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 |

### NATIONAL CINEMEDIA, INC.

Ticker: NCMI Security ID: 635309107  
 Meeting Date: APR 29, 2016 Meeting Type: Annual  
 Record Date: MAR 10, 2016

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Peter B. Brandow                                | For     | For       | Management |
| 1.2 | Elect Director Lee Roy Mitchell                                | For     | For       | Management |
| 1.3 | Elect Director Craig R. Ramsey                                 | 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 Deloitte & Touche LLP as Auditors                       | For     | For       | Management |

### NATIONAL GRID PLC

Ticker: NG. Security ID: G6375K151  
 Meeting Date: JUL 21, 2015 Meeting Type: Annual  
 Record Date: JUL 18, 2015

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

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|    |  |     |     |            |
|----|--|-----|-----|------------|
| 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 John Pettigrew as Director                            | For | For | Management |
| 7  | Elect Dean Seavers as Director                                 | For | For | Management |
| 8  | Re-elect Nora Mead Brownell as Director                        | For | For | Management |
| 9  | Re-elect Jonathan Dawson as Director                           | For | For | Management |
| 10 | Re-elect Therese Esperdy as Director                           | For | For | Management |
| 11 | Re-elect Paul Golby as Director                                | For | For | Management |
| 12 | Re-elect Ruth Kelly as Director                                | For | For | Management |
| 13 | Re-elect Mark Williamson as Director                           | For | For | Management |
| 14 | Reappoint PricewaterhouseCoopers LLP as Auditors               | For | For | Management |
| 15 | Authorise Board to Fix Remuneration of Auditors                | For | For | Management |
| 16 | Approve Remuneration Report                                    | For | For | Management |
| 17 | Authorise Issue of Equity with Pre-emptive Rights              | For | For | Management |
| 18 | Authorise Issue of Equity without Pre-emptive Rights           | For | For | Management |
| 19 | Authorise Market Purchase of Ordinary Shares                   | For | For | Management |
| 20 | Authorise the Company to Call EGM with 14 Working Days' Notice | For | For | Management |

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### PAYCHEX, INC.

Ticker:           PAYX                   Security ID: 704326107  
Meeting Date: OCT 14, 2015   Meeting Type: Annual  
Record Date: AUG 17, 2015

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1a | Elect Director B. Thomas Golisano                              | For     | For       | Management |
| 1b | Elect Director Joseph G. Doody                                 | For     | For       | Management |
| 1c | Elect Director David J. S. Flaschen                            | For     | For       | Management |
| 1d | Elect Director Phillip Horsley                                 | For     | For       | Management |
| 1e | Elect Director Grant M. Inman                                  | For     | For       | Management |
| 1f | Elect Director Pamela A. Joseph                                | For     | For       | Management |
| 1g | Elect Director Martin Mucci                                    | For     | For       | Management |
| 1h | Elect Director Joseph M. Tucci                                 | For     | For       | Management |
| 1i | Elect Director Joseph M. Velli                                 | For     | For       | Management |
| 2  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3  | Amend Omnibus Stock Plan                                       | For     | For       | Management |
| 4  | Approve Qualified Employee Stock Purchase Plan                 | For     | For       | Management |
| 5  | Ratify Auditors  | For     | For       | Management |

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### PFIZER INC.

Ticker:           PFE                   Security ID: 717081103  
Meeting Date: APR 28, 2016   Meeting Type: Annual  
Record Date: MAR 01, 2016

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

| #    | 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 Joseph J. Echevarria                            | For     | For       | Management  |
| 1.4  | Elect Director Frances D. Fergusson                            | For     | For       | Management  |
| 1.5  | Elect Director Helen H. Hobbs                                  | For     | For       | Management  |
| 1.6  | Elect Director James M. Kilts                                  | For     | For       | Management  |
| 1.7  | Elect Director Shantanu Narayen                                | For     | For       | Management  |
| 1.8  | Elect Director Suzanne Nora Johnson                            | For     | For       | Management  |
| 1.9  | Elect Director Ian C. Read                                     | For     | For       | Management  |
| 1.10 | Elect Director Stephen W. Sanger                               | For     | For       | Management  |
| 1.11 | Elect Director James C. Smith                                  | 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    | Report on Lobbying Payments and Policy                         | Against | Against   | Shareholder |
| 5    | Give Shareholders Final Say on Election of Directors           | Against | Against   | Shareholder |
| 6    | Provide Right to Act by Written Consent                        | Against | For       | Shareholder |
| 7    | Prohibit Tax Gross-ups on Inversions                           | Against | Against   | Shareholder |

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### PPL CORPORATION

Ticker: PPL Security ID: 69351T106  
 Meeting Date: MAY 25, 2016 Meeting Type: Annual  
 Record Date: FEB 29, 2016

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Rodney C. Adkins  | For     | For       | Management  |
| 1.2 | Elect Director John W. Conway  | For     | For       | Management  |
| 1.3 | Elect Director Steven G. Elliott                                       | For     | For       | Management  |
| 1.4 | Elect Director Raja Rajamannar   | For     | For       | Management  |
| 1.5 | Elect Director Craig A. Rogerson                                       | For     | For       | Management  |
| 1.6 | Elect Director William H. Spence                                       | For     | For       | Management  |
| 1.7 | Elect Director Natica von Althann                                      | For     | For       | Management  |
| 1.8 | Elect Director Keith H. Williamson                                     | For     | For       | Management  |
| 1.9 | Elect Director Armando Zagalo de Lima                                  | For     | For       | Management  |
| 2   | Advisory Vote to Ratify Named Executive Officers' Compensation         | For     | For       | Management  |
| 3   | Approve Executive Incentive Bonus Plan                                 | For     | For       | Management  |
| 4   | Increase Authorized Common Stock                                       | For     | For       | Management  |
| 5   | Ratify Deloitte & Touche LLP as Auditors                               | For     | For       | Management  |
| 6   | Require Independent Board Chairman                                     | Against | For       | Shareholder |
| 7   | Assess Plans to Increase Distributed Low-Carbon Electricity Generation | Against | For       | Shareholder |

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### QEP MIDSTREAM PARTNERS, LP

Ticker: QEPM Security ID: 74735R115  
 Meeting Date: JUL 21, 2015 Meeting Type: Special  
 Record Date: JUN 08, 2015

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



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

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### 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 |

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### SEAGATE TECHNOLOGY PLC

Ticker: STX                      Security ID: G7945M107  
 Meeting Date: OCT 21, 2015      Meeting Type: Annual  
 Record Date: AUG 28, 2015

| #  | 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 Dambisa F. Moyo  | For     | For       | Management |
| 1h | Elect Director Kristen M. Onken   | For     | For       | Management |
| 1i | Elect Director Chong Sup Park   | For     | For       | Management |
| 1j | Elect Director Stephanie Tilenius   | For     | For       | Management |
| 1k | Elect Director Edward J. Zander   | For     | For       | Management |
| 2  | Determine Price Range for Reissuance of Treasury Shares                             | For     | For       | Management |
| 3  | Advisory Vote to Ratify Named Executive Officers' Compensation                      | For     | For       | Management |
| 4  | Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |

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### SENIOR HOUSING PROPERTIES TRUST

Ticker: SNH                      Security ID: 81721M109



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

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 |

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SIMON PROPERTY GROUP, INC.

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 |

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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 |

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STARWOOD PROPERTY TRUST, INC.

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

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 |

### STORE CAPITAL CORPORATION

Ticker: STOR Security ID: 862121100  
 Meeting Date: JUN 02, 2016 Meeting Type: Annual  
 Record Date: APR 04, 2016

| #   | 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 Joseph M. Donovan                               | For      | For       | Management |
| 1.4 | Elect Director William F. Hipp                                 | For      | For       | Management |
| 1.5 | Elect Director Einar A. Seadler                                | For      | For       | Management |
| 1.6 | Elect Director Rajath Shourie                                  | For      | For       | Management |
| 1.7 | Elect Director Derek Smith                                     | For      | For       | Management |
| 1.8 | Elect Director Quentin P. Smith, Jr.                           | 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   | Advisory Vote on Say on Pay Frequency                          | One Year | One Year  | Management |

### TARGA RESOURCES PARTNERS LP

Ticker: NGLS Security ID: 87611X105  
 Meeting Date: FEB 12, 2016 Meeting Type: Special  
 Record Date: JAN 12, 2016

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

### TCP CAPITAL CORP.

Ticker: TCPC Security ID: 87238Q103  
 Meeting Date: MAY 19, 2016 Meeting Type: Annual  
 Record Date: MAR 21, 2016

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

| #   | 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 Brian F. Wruble                         | For     | For       | Management |
| 1.5 | Elect Director Howard M. Levkowitz                     | For     | For       | Management |
| 1.6 | Elect Director Rajneesh Vig                            | For     | For       | Management |
| 2   | Approve Issuance of Shares Below Net Asset Value (NAV) | For     | Against   | Management |

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### TRIPLEPOINT VENTURE GROWTH BDC CORP.

Ticker: TPVG Security ID: 89677Y100  
 Meeting Date: MAY 17, 2016 Meeting Type: Annual  
 Record Date: MAR 31, 2016

| #   | Proposal                                 | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Gilbert E. Ahye           | For     | For       | Management |
| 1.2 | Elect Director Steven P. Bird            | For     | For       | Management |
| 2   | Ratify Deloitte & Touche LLP as Auditors | For     | For       | Management |

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### 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 |
| 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 |

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### VERIZON COMMUNICATIONS INC.

Ticker: VZ Security ID: 92343V104  
 Meeting Date: MAY 05, 2016 Meeting Type: Annual  
 Record Date: MAR 07, 2016

| #    | 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 Karl-Ludwig Kley      | For     | For       | Management |
| 1.7  | Elect Director Lowell C. McAdam      | For     | For       | Management |
| 1.8  | Elect Director Donald T. Nicolaisen  | For     | For       | Management |
| 1.9  | Elect Director Clarence Otis, Jr.    | For     | For       | Management |
| 1.10 | Elect Director Rodney E. Slater      | For     | For       | Management |
| 1.11 | Elect Director Kathryn A. Tesija     | For     | For       | Management |

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|      |  |         |         |             |
|------|--|---------|---------|-------------|
| 1.12 | Elect Director Gregory D. Wasson                                   | For     | For     | Management  |
| 1.13 | Elect Director Gregory G. Weaver                                   | 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    | Adopt Quantitative Renewable Energy Goals                          | Against | Against | Shareholder |
| 5    | Report on Indirect Political Contributions                         | Against | Against | Shareholder |
| 6    | Report on Lobbying Payments and Policy                             | Against | Against | Shareholder |
| 7    | Require Independent Board Chairman                                 | Against | Against | Shareholder |
| 8    | Submit Severance Agreement (Change-in-Control) to Shareholder Vote | Against | For     | Shareholder |
| 9    | Stock Retention/Holding Period                                     | Against | Against | Shareholder |

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### VODAFONE GROUP PLC

Ticker: VOD Security ID: 92857W308  
 Meeting Date: JUL 28, 2015 Meeting Type: Annual  
 Record Date: JUN 16, 2015

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                      | For     | For       | Management |
| 2  | Re-elect Gerard Kleisterlee as Director                                | For     | For       | Management |
| 3  | Re-elect Vittorio Colao as Director                                    | For     | For       | Management |
| 4  | Re-elect Nick Read as Director   | For     | For       | Management |
| 5  | Re-elect Sir Crispin Davis as Director                                 | For     | For       | Management |
| 6  | Elect Dr Mathias Dopfner as Director                                   | For     | For       | Management |
| 7  | Re-elect Dame Clara Furse as Director                                  | For     | For       | Management |
| 8  | Re-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 Nick Land as Director   | For     | For       | Management |
| 12 | Re-elect Philip Yea as Director  | For     | For       | Management |
| 13 | Approve Final Dividend   | For     | For       | Management |
| 14 | Approve Remuneration Report  | For     | For       | Management |
| 15 | Reappoint PricewaterhouseCoopers LLP as Auditors                       | For     | For       | Management |
| 16 | Authorise the Audit and Risk Committee to Fix Remuneration of Auditors | For     | For       | Management |
| 17 | Authorise Issue of Equity with Pre-emptive Rights                      | For     | For       | Management |
| 18 | Authorise Issue of Equity without Pre-emptive Rights                   | For     | For       | Management |
| 19 | Authorise Market Purchase of Ordinary Shares                           | For     | For       | Management |
| 20 | Authorise EU Political Donations and Expenditure                       | For     | For       | Management |
| 21 | Authorise the Company to Call EGM with Two Weeks' Notice               | 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 Trust

Jane Trust

Chairman, President and Chief Executive Officer

Date: August 12, 2016