

LMP CAPITAL & INCOME FUND INC.

Form N-PX

August 13, 2018

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, 2017 June 30, 2018

Item 1. Proxy Voting Record

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

ICA File Number: 811-21467
 Reporting Period: 07/01/2017 - 06/30/2018
 LMP Capital and Income Fund Inc.

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

AFLAC INCORPORATED

Ticker: AFL Security ID: 001055102
 Meeting Date: MAY 07, 2018 Meeting Type: Annual
 Record Date: FEB 28, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Daniel P. Amos | For | For | Management |
| 1b | Elect Director W. Paul Bowers | For | For | Management |
| 1c | Elect Director Toshihiko Fukuzawa | For | For | Management |
| 1d | Elect Director Douglas W. Johnson | For | For | Management |
| 1e | Elect Director Robert B. Johnson | For | For | Management |
| 1f | Elect Director Thomas J. Kenny | For | For | Management |
| 1g | Elect Director Karole F. Lloyd | For | For | Management |
| 1h | Elect Director Joseph L. Moskowitz | For | For | Management |
| 1i | Elect Director Barbara K. Rimer | For | For | Management |
| 1j | Elect Director Katherine T. Rohrer | For | For | Management |
| 1k | Elect Director Melvin T. Stith | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify KPMG LLP as Auditors | For | For | Management |

 AGNC INVESTMENT CORP.

Ticker: AGNC Security ID: 00123Q104
 Meeting Date: APR 19, 2018 Meeting Type: Annual
 Record Date: FEB 26, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Gary D. Kain | For | For | Management |
| 1.2 | Elect Director Morris A. Davis | For | For | Management |
| 1.3 | Elect Director Larry K. Harvey | For | For | Management |
| 1.4 | Elect Director Prue B. Larocca | For | For | Management |
| 1.5 | Elect Director Paul E. Mullings | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Ratify Ernst & Young LLP as Auditors | For | For | Management |

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ALEXANDRIA REAL ESTATE EQUITIES, INC.

Ticker: ARE Security ID: 015271109
 Meeting Date: MAY 22, 2018 Meeting Type: Annual
 Record Date: MAR 29, 2018

| # | 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 |
| 1.8 | Elect Director Michael A. Woronoff | 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 |

ALLERGAN PLC

Ticker: AGN Security ID: G0177J108
 Meeting Date: MAY 02, 2018 Meeting Type: Annual
 Record Date: MAR 06, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Nesli Basgoz | For | For | Management |
| 1b | Elect Director Paul M. Bisaro | For | For | Management |
| 1c | Elect Director Joseph H. Boccuzi | For | For | Management |
| 1d | Elect Director Christopher W. Bodine | For | For | Management |
| 1e | Elect Director Adriane M. Brown | For | For | Management |
| 1f | Elect Director Christopher J. Coughlin | For | For | Management |
| 1g | Elect Director Carol Anthony 'John' Davidson | For | For | Management |
| 1h | Elect Director Catherine M. Klema | For | For | Management |
| 1i | Elect Director Peter J. McDonnell | For | For | Management |
| 1j | Elect Director Patrick J. O'Sullivan | For | For | Management |
| 1k | Elect Director Brenton L. Saunders | For | For | Management |
| 1l | Elect Director Fred G. Weiss | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Authorize Issue of Equity with Pre-emptive Rights | For | For | Management |
| 5A | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 5B | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 6 | Require Independent Board Chairman | Against | Against | Shareholder |

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AMERICAN TOWER CORPORATION

Ticker: AMT Security ID: 03027X100
 Meeting Date: MAY 23, 2018 Meeting Type: Annual
 Record Date: MAR 28, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Gustavo Lara Cantu | For | For | Management |
| 1b | Elect Director Raymond P. Dolan | For | For | Management |
| 1c | Elect Director Robert D. Hormats | For | For | Management |
| 1d | Elect Director Grace D. Lieblein | For | For | Management |
| 1e | Elect Director Craig Macnab | For | For | Management |
| 1f | Elect Director JoAnn A. Reed | For | For | Management |
| 1g | Elect Director Pamela D.A. Reeve | For | For | Management |
| 1h | Elect Director David E. Sharbutt | For | For | Management |
| 1i | Elect Director James D. Taiclet, Jr. | For | For | Management |
| 1j | Elect Director Samme L. Thompson | 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 |

ANNALY CAPITAL MANAGEMENT, INC.

Ticker: NLY Security ID: 035710409
 Meeting Date: MAY 23, 2018 Meeting Type: Annual
 Record Date: MAR 26, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Wellington J. Denahan | For | For | Management |
| 1b | Elect Director Michael Haylon | For | For | Management |
| 1c | Elect Director Donnell A. Segalas | For | For | Management |
| 1d | Elect Director Katie Beirne Fallon | For | For | Management |
| 1e | Elect Director Vicki Williams | 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 |

APPLE INC.

Ticker: AAPL Security ID: 037833100
 Meeting Date: FEB 13, 2018 Meeting Type: Annual
 Record Date: DEC 15, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1a | Elect Director James Bell | For | For | Management |
| 1b | Elect Director Tim Cook | For | For | Management |
| 1c | Elect Director Al Gore | For | For | Management |
| 1d | Elect Director Bob Iger | For | For | Management |
| 1e | Elect Director Andrea Jung | For | For | Management |
| 1f | Elect Director Art Levinson | For | For | Management |
| 1g | Elect Director Ron Sugar | For | For | Management |
| 1h | Elect Director Sue Wagner | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named | For | For | Management |

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|---|--|---------|---------|-------------|
| | Executive Officers' Compensation | | | |
| 4 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 5 | Proxy Access Amendments | Against | For | Shareholder |
| 6 | Establish Human Rights Committee | Against | Against | Shareholder |

ARES CAPITAL CORPORATION

Ticker: ARCC Security ID: 04010L103
 Meeting Date: MAY 14, 2018 Meeting Type: Special
 Record Date: MAR 16, 2018

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

ARES CAPITAL CORPORATION

Ticker: ARCC Security ID: 04010L103
 Meeting Date: MAY 14, 2018 Meeting Type: Annual
 Record Date: MAR 16, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------|---------|-----------|------------|
| 1a | Elect Director Steve Bartlett | For | For | Management |
| 1b | Elect Director Robert L. Rosen | For | For | Management |
| 1c | Elect Director Bennett Rosenthal | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |

ASTRAZENECA PLC

Ticker: AZN Security ID: 046353108
 Meeting Date: MAY 18, 2018 Meeting Type: Annual
 Record Date: APR 06, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3 | Reappoint PricewaterhouseCoopers 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 Genevieve Berger as Director | For | For | Management |
| 5e | Re-elect Philip Broadley as Director | For | For | Management |
| 5f | Re-elect Graham Chipchase as Director | For | For | Management |
| 5g | Elect Deborah DiSanzo as Director | For | For | Management |
| 5h | Re-elect Rudy Markham as Director | For | For | Management |
| 5i | Elect Sheri McCoy as Director | For | For | Management |
| 5j | Elect Nazneen Rahman as Director | For | For | Management |
| 5k | Re-elect Shriti Vadera as Director | For | For | Management |

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|----|--|-----|----------|------------|
| 51 | Re-elect Marcus Wallenberg as Director | For | Withhold | Management |
| 6 | Approve Remuneration Report | For | Against | Management |
| 7 | Approve 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 Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment | For | For | Management |
| 11 | Authorise Market Purchase of Ordinary Shares | For | For | Management |
| 12 | Authorise the Company to Call General Meeting with Two Weeks' Notice | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |

AT&T INC.

Ticker: T Security ID: 00206R102
 Meeting Date: APR 27, 2018 Meeting Type: Annual
 Record Date: FEB 27, 2018

| # | 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 |
| 1.13 | Elect Director Geoffrey Y. Yang | 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 Stock Purchase and Deferral Plan | For | For | Management |
| 5 | Approve Omnibus Stock Plan | For | For | Management |
| 6 | Report on Lobbying Payments and Policy | Against | Against | Shareholder |
| 7 | Amend Proxy Access Right | Against | For | Shareholder |
| 8 | Require Independent Board Chairman | Against | For | Shareholder |
| 9 | Provide Right to Act by Written Consent | Against | For | Shareholder |

AVALONBAY COMMUNITIES, INC.

Ticker: AVB Security ID: 053484101
 Meeting Date: MAY 23, 2018 Meeting Type: Annual
 Record Date: MAR 09, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------|---------|-----------|------------|
| 1a | Elect Director Glyn F. Aeppel | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 1b | Elect Director Terry S. Brown | For | For | Management |
| 1c | Elect Director Alan B. Buckelew | For | For | Management |
| 1d | Elect Director Ronald L. Havner, Jr. | For | For | Management |
| 1e | Elect Director Stephen P. Hills | For | For | Management |
| 1f | Elect Director Richard J. Lieb | For | For | Management |
| 1g | Elect Director Timothy J. Naughton | For | For | Management |
| 1h | Elect Director Peter S. Rummell | For | For | Management |
| 1i | Elect Director H. Jay Sarles | For | For | Management |
| 1j | Elect Director Susan Swanezy | For | For | Management |
| 1k | Elect Director W. Edward Walter | For | For | Management |
| 2 | Ratify Ernst & Young as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

BANK OF AMERICA CORPORATION

Ticker: BAC Security ID: 060505104
 Meeting Date: APR 25, 2018 Meeting Type: Annual
 Record Date: MAR 02, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Sharon L. Allen | For | For | Management |
| 1b | Elect Director Susan S. Bies | For | For | Management |
| 1c | Elect Director Jack O. Bovender, Jr. | For | For | Management |
| 1d | Elect Director Frank P. Bramble, Sr. | For | For | Management |
| 1e | Elect Director Pierre J.P. de Weck | For | For | Management |
| 1f | Elect Director Arnold W. Donald | For | For | Management |
| 1g | Elect Director Linda P. Hudson | For | For | Management |
| 1h | Elect Director Monica C. Lozano | For | For | Management |
| 1i | Elect Director Thomas J. May | For | For | Management |
| 1j | Elect Director Brian T. Moynihan | For | For | Management |
| 1k | Elect Director Lionel L. Nowell, III | For | For | Management |
| 1l | Elect Director Michael D. White | For | For | Management |
| 1m | Elect Director Thomas D. Woods | For | For | Management |
| 1n | Elect Director R. David Yost | For | For | Management |
| 1o | Elect Director Maria T. Zuber | 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 | Require Independent Board Chairman | Against | For | Shareholder |

BRISTOL-MYERS SQUIBB COMPANY

Ticker: BMY Security ID: 110122108
 Meeting Date: MAY 01, 2018 Meeting Type: Annual
 Record Date: MAR 14, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------|---------|-----------|------------|
| 1A | Elect Director Peter J. Arduini | For | For | Management |
| 1B | Elect Director Jose Baselga | For | For | Management |
| 1C | Elect Director Robert J. Bertolini | For | For | Management |
| 1D | Elect Director Giovanni Caforio | For | For | Management |
| 1E | Elect Director Matthew W. Emmens | For | For | Management |
| 1F | Elect Director Michael Grobstein | For | For | Management |
| 1G | Elect Director Alan J. Lacy | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 1H | Elect Director Dinesh C. Paliwal | For | For | Management |
| 1I | Elect Director Theodore R. Samuels | For | For | Management |
| 1J | Elect Director Gerald L. Storch | For | For | Management |
| 1K | Elect Director Vicki L. Sato | For | For | Management |
| 1L | Elect Director Karen H. Vousden | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 4 | Report on Integrating Risks Related to Drug Pricing into Senior Executive Compensation | Against | Against | Shareholder |
| 5 | Reduce Ownership Threshold for Shareholders to Call Special Meeting | Against | For | Shareholder |

BUCKEYE PARTNERS, L.P.

Ticker: BPL Security ID: 118230101
 Meeting Date: JUN 05, 2018 Meeting Type: Annual
 Record Date: APR 09, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Pieter Bakker | For | For | Management |
| 1.2 | Elect Director Barbara M. Baumann | For | For | Management |
| 1.3 | Elect Director Mark C. McKinley | For | For | Management |
| 2 | Amend Partnership Agreement | For | Against | Management |
| 3 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

CENTERPOINT ENERGY, INC.

Ticker: CNP Security ID: 15189T107
 Meeting Date: APR 26, 2018 Meeting Type: Annual
 Record Date: MAR 01, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Leslie D. Biddle | For | For | Management |
| 1b | Elect Director Milton Carroll | For | For | Management |
| 1c | Elect Director Scott J. McLean | For | For | Management |
| 1d | Elect Director Martin H. Nesbitt | 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 John W. Somerhalder, II | For | For | Management |
| 1j | Elect Director Peter S. Wareing | 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 |

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CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102
 Meeting Date: DEC 11, 2017 Meeting Type: Annual
 Record Date: OCT 13, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|-------------|
| 1a | Elect Director Carol A. Bartz | For | For | Management |
| 1b | Elect Director M. Michele Burns | For | For | Management |
| 1c | Elect Director Michael D. Capellas | For | For | Management |
| 1d | Elect Director Amy L. Chang | For | For | Management |
| 1e | Elect Director John L. Hennessy | For | For | Management |
| 1f | Elect Director Kristina M. Johnson | For | For | Management |
| 1g | Elect Director Roderick C. McGearry | For | For | Management |
| 1h | Elect Director Charles H. Robbins | For | For | Management |
| 1i | Elect Director Arun Sarin | For | For | Management |
| 1j | Elect Director Brenton L. Saunders | For | For | Management |
| 1k | Elect Director Steven M. West | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 6 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 7 | Report on Lobbying Payments and Policy | Against | Against | Shareholder |

CITIGROUP INC.

Ticker: C Security ID: 172967424
 Meeting Date: APR 24, 2018 Meeting Type: Annual
 Record Date: FEB 26, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Michael L. Corbat | For | For | Management |
| 1b | Elect Director Ellen M. Costello | For | For | Management |
| 1c | Elect Director John C. Dugan | For | For | Management |
| 1d | Elect Director Duncan P. Hennes | For | For | Management |
| 1e | Elect Director Peter B. Henry | For | For | Management |
| 1f | Elect Director Franz B. Humer | For | For | Management |
| 1g | Elect Director S. Leslie Ireland | For | For | Management |
| 1h | Elect Director Renee J. James | For | For | Management |
| 1i | Elect Director Eugene M. McQuade | For | For | Management |
| 1j | Elect Director Michael E. O'Neill | For | For | Management |
| 1k | Elect Director Gary M. Reiner | For | For | Management |
| 1l | Elect Director Anthony M. Santomero | For | For | Management |
| 1m | Elect Director Diana L. Taylor | For | For | Management |
| 1n | Elect Director James S. Turley | For | For | Management |
| 1o | Elect Director Deborah C. Wright | For | For | Management |
| 1p | Elect Director Ernesto Zedillo Ponce De Leon | 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 |
| 5 | Adopt Human and Indigenous People's Rights Policy | Against | Against | Shareholder |
| 6 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 7 | Report on Lobbying Payments and Policy | Against | Against | Shareholder |

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|----|---|---------|---------|-------------|
| 8 | Amend Proxy Access Right | Against | For | Shareholder |
| 9 | Prohibit Accelerated Vesting of Awards to Pursue Government Service | Against | Against | Shareholder |
| 10 | Amend Bylaws -- Call Special Meetings | Against | For | Shareholder |

CME GROUP INC.

Ticker: CME Security ID: 12572Q105
 Meeting Date: MAY 09, 2018 Meeting Type: Annual
 Record Date: MAR 12, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Terrence A. Duffy | For | For | Management |
| 1b | Elect Director Timothy S. Bitsberger | For | For | Management |
| 1c | Elect Director Charles P. Carey | For | For | Management |
| 1d | Elect Director Dennis H. Chookaszian | For | For | Management |
| 1e | Elect Director Ana Dutra | For | For | Management |
| 1f | Elect Director Martin J. Gepsman | For | For | Management |
| 1g | Elect Director Larry G. Gerdes | For | For | Management |
| 1h | Elect Director Daniel R. Glickman | For | For | Management |
| 1i | Elect Director Deborah J. Lucas | For | For | Management |
| 1j | Elect Director Alex J. Pollock | For | For | Management |
| 1k | Elect Director Terry L. Savage | For | For | Management |
| 1l | Elect Director William R. Shepard | For | For | Management |
| 1m | Elect Director Howard J. Siegel | For | For | Management |
| 1n | Elect Director Dennis A. Suskind | 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 |

COLGATE-PALMOLIVE COMPANY

Ticker: CL Security ID: 194162103
 Meeting Date: MAY 11, 2018 Meeting Type: Annual
 Record Date: MAR 12, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1a | Elect Director Charles A. Bancroft | For | For | Management |
| 1b | Elect Director John P. Bilbrey | For | For | Management |
| 1c | Elect Director John T. Cahill | For | For | Management |
| 1d | Elect Director Ian Cook | For | For | Management |
| 1e | Elect Director Helene D. Gayle | For | For | Management |
| 1f | Elect Director Ellen M. Hancock | For | For | Management |
| 1g | Elect Director C. Martin Harris | For | For | Management |
| 1h | Elect Director Lorrie M. Norrington | For | For | Management |
| 1i | Elect Director Michael B. Polk | For | For | Management |
| 1j | Elect Director Stephen I. Sadove | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Reduce Ownership Threshold for Shareholders to Call Special Meeting | Against | For | Shareholder |

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COMPASS MINERALS INTERNATIONAL, INC.

Ticker: CMP Security ID: 20451N101
 Meeting Date: MAY 09, 2018 Meeting Type: Annual
 Record Date: MAR 12, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director David J. D'Antoni | For | For | Management |
| 1b | Elect Director Allan R. Rothwell | For | For | Management |
| 1c | Elect Director Lori A. Walker | 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 |

 DOWDUPONT INC.

Ticker: DWDP Security ID: 26078J100
 Meeting Date: APR 25, 2018 Meeting Type: Annual
 Record Date: FEB 26, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|----------|-----------|-------------|
| 1a | Elect Director Lamberto Andreotti | For | For | Management |
| 1b | Elect Director James A. Bell | For | For | Management |
| 1c | Elect Director Edward D. Breen | For | For | Management |
| 1d | Elect Director Robert A. Brown | For | For | Management |
| 1e | Elect Director Alexander M. Cutler | For | For | Management |
| 1f | Elect Director Jeff M. Fettig | For | For | Management |
| 1g | Elect Director Marillyn A. Hewson | For | For | Management |
| 1h | Elect Director Lois D. Juliber | For | For | Management |
| 1i | Elect Director Andrew N. Liveris | For | For | Management |
| 1j | Elect Director Raymond J. Milchovich | For | For | Management |
| 1k | Elect Director Paul Polman | For | For | Management |
| 1l | Elect Director Dennis H. Reilley | For | For | Management |
| 1m | Elect Director James M. Ringler | For | For | Management |
| 1n | Elect Director Ruth G. Shaw | For | For | Management |
| 1o | Elect Director Lee M. Thomas | For | For | Management |
| 1p | Elect Director Patrick J. Ward | 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 |
| 5 | Eliminate Supermajority Vote Requirement | Against | For | Shareholder |
| 6 | Report on Pay Disparity | Against | Against | Shareholder |
| 7 | Assess Feasibility of Including Sustainability as a Performance Measure for Senior Executive Compensation | Against | Against | Shareholder |
| 8 | Report on Impact of the Bhopal Chemical Explosion | Against | Against | Shareholder |
| 9 | Reduce Ownership Threshold for Shareholders to Call Special Meeting | Against | For | Shareholder |

 DR PEPPER SNAPPLE GROUP, INC.

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Ticker: DPS Security ID: 26138E109
 Meeting Date: JUN 29, 2018 Meeting Type: Annual
 Record Date: MAY 18, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Issue Shares in Connection with Merger | For | For | Management |
| 2 | Amend Certificate of Incorporation | For | For | Management |
| 3 | Advisory Vote on Golden Parachutes | For | For | Management |
| 4 | Adjourn Meeting | For | For | Management |
| 5a | Elect Director David E. Alexander | For | For | Management |
| 5b | Elect Director Antonio Carrillo | For | For | Management |
| 5c | Elect Director Jose M. Gutierrez | For | For | Management |
| 5d | Elect Director Pamela H. Patsley | For | For | Management |
| 5e | Elect Director Ronald G. Rogers | For | For | Management |
| 5f | Elect Director Wayne R. Sanders | For | For | Management |
| 5g | Elect Director Dunia A. Shive | For | For | Management |
| 5h | Elect Director M. Anne Szostak | For | For | Management |
| 5i | Elect Director Larry D. Young | For | For | Management |
| 6 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 8 | Report on Risks Related to Obesity | Against | Against | Shareholder |

DYNAGAS LNG PARTNERS LP

Ticker: DLNG Security ID: Y2188B108
 Meeting Date: DEC 07, 2017 Meeting Type: Annual
 Record Date: OCT 13, 2017

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

EMERSON ELECTRIC CO.

Ticker: EMR Security ID: 291011104
 Meeting Date: FEB 06, 2018 Meeting Type: Annual
 Record Date: NOV 28, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Arthur F. Golden | For | For | Management |
| 1.2 | Elect Director Candace Kendle | For | For | Management |
| 1.3 | Elect Director James S. Turley | For | For | Management |
| 1.4 | Elect Director Gloria A. Flach | 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 Articles of Incorporation to Provide Shareholders the Right to Amend Bylaws | For | For | Management |
| 5 | Adopt the Jurisdiction of Incorporation as the Exclusive Forum | For | For | Management |

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| | | | | |
|---|---|---------|---------|-------------|
| | for Certain Disputes | | | |
| 6 | Require Independent Board Chairman | Against | Against | Shareholder |
| 7 | Report on Political Contributions | Against | Against | Shareholder |
| 8 | Report on Lobbying Payments and Policy | Against | Against | Shareholder |
| 9 | Adopt Quantitative Company-wide GHG Goals | Against | Against | Shareholder |

EPR PROPERTIES

Ticker: EPR Security ID: 26884U109
 Meeting Date: JUN 01, 2018 Meeting Type: Annual
 Record Date: MAR 09, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Thomas M. Bloch | For | For | Management |
| 1.2 | Elect Director Jack A. Newman, Jr. | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Ratify KPMG LLP as Auditors | For | For | Management |

EQUITY RESIDENTIAL

Ticker: EQR Security ID: 29476L107
 Meeting Date: JUN 14, 2018 Meeting Type: Annual
 Record Date: MAR 29, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Charles L. Atwood | For | For | Management |
| 1.2 | Elect Director Linda Walker Bynoe | For | For | Management |
| 1.3 | Elect Director Connie K. Duckworth | For | For | Management |
| 1.4 | Elect Director Mary Kay Haben | For | For | Management |
| 1.5 | Elect Director Bradley A. Keywell | For | For | Management |
| 1.6 | Elect Director John E. Neal | For | For | Management |
| 1.7 | Elect Director David J. Neithercut | For | For | Management |
| 1.8 | Elect Director Mark S. Shapiro | For | For | Management |
| 1.9 | Elect Director Gerald A. Spector | For | For | Management |
| 1.10 | Elect Director Stephen E. Sterrett | For | For | Management |
| 1.11 | Elect Director 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 |

EXELON CORPORATION

Ticker: EXC Security ID: 30161N101
 Meeting Date: MAY 01, 2018 Meeting Type: Annual
 Record Date: MAR 02, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|------------|
| 1a | Elect Director Anthony K. Anderson | For | For | Management |
| 1b | Elect Director Ann C. Berzin | For | For | Management |
| 1c | Elect Director Christopher M. Crane | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 1d | Elect Director Yves C. de Balmann | For | For | Management |
| 1e | Elect Director Nicholas DeBenedictis | For | For | Management |
| 1f | Elect Director Linda P. Jojo | For | For | Management |
| 1g | Elect Director Paul L. Joskow | For | For | Management |
| 1h | Elect Director Robert J. Lawless | For | For | Management |
| 1i | Elect Director Richard W. Mies | For | For | Management |
| 1j | Elect Director John W. Rogers, Jr. | For | For | Management |
| 1k | Elect Director Mayo A. Shattuck, III | For | For | Management |
| 1l | Elect Director Stephen D. Steinour | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

FS INVESTMENT CORPORATION

Ticker: FSIC Security ID: 302635107
 Meeting Date: JUL 27, 2017 Meeting Type: Annual
 Record Date: APR 20, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Hagan | For | For | Management |
| 1.2 | Elect Director Jeffrey K. Harrow | For | For | Management |
| 1.3 | Elect Director Pedro Ramos | For | For | Management |
| 1.4 | Elect Director Joseph P. Ujobai | For | For | Management |
| 2 | Approve Issuance of Shares Below Net Asset Value (NAV) | For | Against | Management |

GENERAL MOTORS COMPANY

Ticker: GM Security ID: 37045V100
 Meeting Date: JUN 12, 2018 Meeting Type: Annual
 Record Date: APR 16, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Mary T. Barra | For | For | Management |
| 1b | Elect Director Linda R. Gooden | For | For | Management |
| 1c | Elect Director Joseph Jimenez | For | For | Management |
| 1d | Elect Director Jane L. Mendillo | For | For | Management |
| 1e | Elect Director Michael G. Mullen | For | For | Management |
| 1f | Elect Director James J. Mulva | For | For | Management |
| 1g | Elect Director Patricia F. Russo | For | For | Management |
| 1h | Elect Director Thomas M. Schoewe | For | For | Management |
| 1i | Elect Director Theodore M. Solso | For | For | Management |
| 1j | Elect Director Carol M. Stephenson | For | For | Management |
| 1k | Elect Director Devin N. Wenig | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 4 | Require Independent Board Chairman | Against | For | Shareholder |
| 5 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| 6 | Report on Fleet GHG Emissions in Relation to CAFE Standards | Against | For | Shareholder |

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GLAXOSMITHKLINE PLC

Ticker: GSK Security ID: 37733W105
 Meeting Date: MAY 03, 2018 Meeting Type: Annual
 Record Date: MAR 23, 2018

| # | 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 Dr Hal Barron as Director | For | For | Management |
| 4 | Elect Dr Laurie Glimcher as Director | For | For | Management |
| 5 | Re-elect Philip Hampton as Director | For | For | Management |
| 6 | Re-elect Emma Walmsley as Director | For | For | Management |
| 7 | Re-elect Vindi Banga as Director | For | For | Management |
| 8 | Re-elect Dr Vivienne Cox 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 Dr Jesse Goodman as Director | For | For | Management |
| 12 | Re-elect Judy Lewent as Director | For | For | Management |
| 13 | Re-elect Urs Rohner as Director | For | For | Management |
| 14 | Appoint Deloitte 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 Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment | For | For | Management |
| 20 | Authorise Market Purchase of Ordinary Shares | For | For | Management |
| 21 | Approve the Exemption from Statement of the Name of the Senior Statutory Auditor in Published Copies of the Auditors' Reports | For | For | Management |
| 22 | Authorise the Company to Call General Meeting with Two Weeks' Notice | For | For | Management |
| 23 | Adopt New Articles of Association | For | For | Management |

GLAXOSMITHKLINE PLC

Ticker: GSK Security ID: 37733W105
 Meeting Date: MAY 03, 2018 Meeting Type: Special
 Record Date: APR 09, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve the Buyout of Novartis' Interest in GlaxoSmithKline Consumer Healthcare Holdings Limited for the Purposes of Chapter 11 of the Listing Rules of the Financial Conduct Authority | For | For | Management |

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 GOLAR LNG PARTNERS LP

Ticker: GMLP Security ID: Y2745C102
 Meeting Date: SEP 27, 2017 Meeting Type: Annual
 Record Date: AUG 04, 2017

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

 GOLUB CAPITAL BDC, INC.

Ticker: GBDC Security ID: 38173M102
 Meeting Date: FEB 06, 2018 Meeting Type: Annual
 Record Date: DEC 12, 2017

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

 GREAT PLAINS ENERGY INCORPORATED

Ticker: GXP Security ID: 391164100
 Meeting Date: NOV 21, 2017 Meeting Type: Special
 Record Date: OCT 06, 2017

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

 HOEGH LNG PARTNERS LP

Ticker: HMLP Security ID: Y3262R100
 Meeting Date: SEP 15, 2017 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------|---------|-----------|------------|
| 1 | Elect Director David Spivak | For | For | Management |

 HOEGH LNG PARTNERS LP

Ticker: HMLP Security ID: Y3262R100
 Meeting Date: JUN 06, 2018 Meeting Type: Annual
 Record Date: MAY 04, 2018

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

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| | | | | |
|---|-----------------------------|-----|-----|------------|
| 1 | Elect Director Morten Hoegh | For | For | Management |
|---|-----------------------------|-----|-----|------------|

INTEL CORPORATION

Ticker: INTC Security ID: 458140100
 Meeting Date: MAY 17, 2018 Meeting Type: Annual
 Record Date: MAR 19, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Aneel Bhusri | For | For | Management |
| 1b | Elect Director Andy D. Bryant | For | For | Management |
| 1c | Elect Director Reed E. Hundt | For | For | Management |
| 1d | Elect Director Omar Ishrak | For | For | Management |
| 1e | Elect Director Brian M. Krzanich | For | For | Management |
| 1f | Elect Director Risa Lavizzo-Mourey | For | For | Management |
| 1g | Elect Director Tsu-Jae King Liu | For | For | Management |
| 1h | Elect Director Gregory D. Smith | For | For | Management |
| 1i | Elect Director Andrew Wilson | For | For | Management |
| 1j | Elect Director Frank D. Yeary | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| 5 | Require Independent Board Chairman | Against | For | Shareholder |
| 6 | Report on Costs and Benefits of Political Contributions | Against | Against | Shareholder |

INTERNATIONAL BUSINESS MACHINES CORPORATION

Ticker: IBM Security ID: 459200101
 Meeting Date: APR 24, 2018 Meeting Type: Annual
 Record Date: FEB 23, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Kenneth I. Chenault | For | For | Management |
| 1.2 | Elect Director Michael L. Eskew | For | For | Management |
| 1.3 | Elect Director David N. Farr | For | For | Management |
| 1.4 | Elect Director Alex Gorsky | For | For | Management |
| 1.5 | Elect Director Shirley Ann Jackson | For | For | Management |
| 1.6 | Elect Director Andrew N. Liveris | For | For | Management |
| 1.7 | Elect Director Hutham S. Olayan | For | For | Management |
| 1.8 | Elect Director James W. Owens | For | For | Management |
| 1.9 | Elect Director Virginia M. Rometty | For | For | Management |
| 1.10 | Elect Director Joseph R. Swedish | For | For | Management |
| 1.11 | Elect Director Sidney Taurel | For | For | Management |
| 1.12 | Elect Director Peter R. Voser | For | For | Management |
| 1.13 | Elect Director Frederick H. Waddell | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers 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 | Reduce Ownership Threshold for Shareholders to Call Special Meeting | Against | For | Shareholder |
| 6 | Require Independent Board Chairman | Against | For | Shareholder |

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INTERNATIONAL PAPER COMPANY

Ticker: IP Security ID: 460146103
 Meeting Date: MAY 07, 2018 Meeting Type: Annual
 Record Date: MAR 13, 2018

| # | 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 Christopher M. Connor | For | For | Management |
| 1d | Elect Director Ahmet C. Dorduncu | For | For | Management |
| 1e | Elect Director Ilene S. Gordon | For | For | Management |
| 1f | Elect Director Jacqueline C. Hinman | For | For | Management |
| 1g | Elect Director Jay L. Johnson | For | For | Management |
| 1h | Elect Director Clinton A. Lewis, Jr. | For | For | Management |
| 1i | Elect Director Kathryn D. Sullivan | For | For | Management |
| 1j | Elect Director Mark S. Sutton | For | For | Management |
| 1k | Elect Director J. Steven Whisler | For | For | Management |
| 1l | Elect Director Ray G. Young | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Reduce Ownership Threshold for Shareholders to Call Special Meeting | Against | For | Shareholder |

JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104
 Meeting Date: APR 26, 2018 Meeting Type: Annual
 Record Date: FEB 27, 2018

| # | 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 Jennifer A. Doudna | For | For | Management |
| 1e | Elect Director Alex Gorsky | 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 | Prohibit Adjusting Compensation Metrics for Legal or Compliance Costs | Against | Against | Shareholder |
| 5 | Reduce Ownership Threshold for Shareholders to Call Special Meeting | Against | For | Shareholder |

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KIMBERLY-CLARK CORPORATION

Ticker: KMB Security ID: 494368103
 Meeting Date: MAY 10, 2018 Meeting Type: Annual
 Record Date: MAR 12, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director John F. Bergstrom | For | For | Management |
| 1.2 | Elect Director Abelardo E. Bru | For | For | Management |
| 1.3 | Elect Director Robert W. Decherd | For | For | Management |
| 1.4 | Elect Director Thomas J. Falk | For | For | Management |
| 1.5 | Elect Director Fabian T. Garcia | For | For | Management |
| 1.6 | Elect Director Michael D. Hsu | For | For | Management |
| 1.7 | Elect Director Mae C. Jemison | For | For | Management |
| 1.8 | Elect Director James M. Jenness | For | For | Management |
| 1.9 | Elect Director Nancy J. Karch | For | For | Management |
| 1.10 | Elect Director Christa S. Quarles | For | For | Management |
| 1.11 | Elect Director Ian C. Read | For | For | Management |
| 1.12 | Elect Director Marc J. Shapiro | For | For | Management |
| 1.13 | 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 |

KNOT OFFSHORE PARTNERS LP

Ticker: KNOP Security ID: Y48125101
 Meeting Date: AUG 09, 2017 Meeting Type: Annual
 Record Date: JUL 11, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Director Hans Petter Aas | 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 | None | Against | Management |

LOCKHEED MARTIN CORPORATION

Ticker: LMT Security ID: 539830109
 Meeting Date: APR 26, 2018 Meeting Type: Annual
 Record Date: FEB 23, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel F. Akerson | For | For | Management |
| 1.2 | Elect Director Nolan D. Archibald | For | For | Management |
| 1.3 | Elect Director David B. Burritt | For | For | Management |
| 1.4 | Elect Director Bruce A. Carlson | For | For | Management |
| 1.5 | Elect Director James O. Ellis, Jr. | For | For | Management |
| 1.6 | Elect Director Thomas J. Falk | For | For | Management |
| 1.7 | Elect Director Ilene S. Gordon | For | For | Management |
| 1.8 | Elect Director Marillyn A. Hewson | For | For | Management |
| 1.9 | Elect Director Jeh C. Johnson | For | For | Management |

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| | | | | |
|------|--|-----|-----|-------------|
| 1.10 | Elect Director Joseph W. Ralston | For | For | Management |
| 1.11 | Elect Director James D. Taiclet, Jr. | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Provide Right to Act by Written Consent Against | For | | Shareholder |

MAGELLAN MIDSTREAM PARTNERS, L.P.

Ticker: MMP Security ID: 559080106
 Meeting Date: APR 26, 2018 Meeting Type: Annual
 Record Date: FEB 26, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert G. Croyle | For | For | Management |
| 1.2 | Elect Director Stacy P. Methvin | For | For | Management |
| 1.3 | Elect Director Barry R. Pearl | 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 |

MAXIM INTEGRATED PRODUCTS, INC.

Ticker: MXIM Security ID: 57772K101
 Meeting Date: NOV 10, 2017 Meeting Type: Annual
 Record Date: SEP 11, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|------------|
| 1a | Elect Director William (Bill) P. Sullivan | For | For | Management |
| 1b | Elect Director Tunc Doluca | For | For | Management |
| 1c | Elect Director Tracy C. Accardi | For | For | Management |
| 1d | Elect Director James R. Bergman | For | For | Management |
| 1e | Elect Director Joseph R. Bronson | For | For | Management |
| 1f | Elect Director Robert E. Grady | For | For | Management |
| 1g | Elect Director William D. Watkins | For | For | Management |
| 1h | Elect Director MaryAnn Wright | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

MERCK & CO., INC.

Ticker: MRK Security ID: 58933Y105
 Meeting Date: MAY 22, 2018 Meeting Type: Annual
 Record Date: MAR 28, 2018

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| # | 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 Rochelle B. Lazarus | For | For | Management |
| 1g | Elect Director John H. Noseworthy | For | For | Management |
| 1h | Elect Director Paul B. Rothman | For | For | Management |
| 1i | Elect Director Patricia F. Russo | For | For | Management |
| 1j | Elect Director Craig B. Thompson | For | For | Management |
| 1k | Elect Director Inge G. Thulin | 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 |
| 3 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 4 | Provide Right to Act by Written Consent Against | | For | Shareholder |

METLIFE, INC.

Ticker: MET Security ID: 59156R108
 Meeting Date: OCT 19, 2017 Meeting Type: Special
 Record Date: SEP 05, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Certificate of Incorporation to Modify the Dividend Payment Tests for the Series A Preferred Stock and the Series C Preferred Stock | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

MICROCHIP TECHNOLOGY INCORPORATED

Ticker: MCHP Security ID: 595017104
 Meeting Date: AUG 22, 2017 Meeting Type: Annual
 Record Date: JUN 28, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|------------|
| 1.1 | Elect Director Steve Sanghi | For | For | Management |
| 1.2 | Elect Director Matthew W. Chapman | For | For | Management |
| 1.3 | Elect Director L.B. Day | For | For | Management |
| 1.4 | Elect Director Esther L. Johnson | For | For | Management |
| 1.5 | Elect Director Wade F. Meyercord | For | For | Management |
| 2 | Amend Omnibus Stock Plan | 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 |
| 5 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

MICROSOFT CORPORATION

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Ticker: MSFT Security ID: 594918104
 Meeting Date: NOV 29, 2017 Meeting Type: Annual
 Record Date: SEP 29, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|----------|-----------|------------|
| 1.1 | Elect Director William H. Gates, III | For | For | Management |
| 1.2 | Elect Director Reid G. Hoffman | For | For | Management |
| 1.3 | Elect Director Hugh F. Johnston | For | For | Management |
| 1.4 | Elect Director Teri L. List-Stoll | For | For | Management |
| 1.5 | Elect Director Satya Nadella | For | For | Management |
| 1.6 | Elect Director Charles H. Noski | For | For | Management |
| 1.7 | Elect Director Helmut Panke | For | For | Management |
| 1.8 | Elect Director Sandra E. Peterson | For | For | Management |
| 1.9 | Elect Director Penny S. Pritzker | For | For | Management |
| 1.10 | Elect Director Charles W. Scharf | For | For | Management |
| 1.11 | Elect Director Arne M. Sorenson | For | For | Management |
| 1.12 | Elect Director John W. Stanton | For | For | Management |
| 1.13 | Elect Director John W. Thompson | For | For | Management |
| 1.14 | Elect Director Padmasree Warrior | 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 |
| 5 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 6 | Approve Omnibus Stock Plan | For | For | Management |

ORACLE CORPORATION

Ticker: ORCL Security ID: 68389X105
 Meeting Date: NOV 15, 2017 Meeting Type: Annual
 Record Date: SEP 18, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|----------|-----------|-------------|
| 1.1 | Elect Director Jeffrey S. Berg | For | For | Management |
| 1.2 | Elect Director Michael J. Boskin | For | For | Management |
| 1.3 | Elect Director Safra A. Catz | For | For | Management |
| 1.4 | Elect Director Bruce R. Chizen | For | For | Management |
| 1.5 | Elect Director George H. Conrades | For | For | Management |
| 1.6 | Elect Director Lawrence J. Ellison | For | For | Management |
| 1.7 | Elect Director Hector Garcia-Molina | For | For | Management |
| 1.8 | Elect Director Jeffrey O. Henley | For | For | Management |
| 1.9 | Elect Director Mark V. Hurd | For | For | Management |
| 1.10 | Elect Director Renee J. James | For | For | Management |
| 1.11 | Elect Director Leon E. Panetta | For | For | Management |
| 1.12 | Elect Director Naomi O. Seligman | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 6 | Political Contributions Disclosure | Against | Against | Shareholder |
| 7 | Gender Pay Gap | Against | For | Shareholder |
| 8 | Amend Proxy Access Right | Against | For | Shareholder |

PARK HOTELS & RESORTS INC.

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Ticker: PK Security ID: 700517105
 Meeting Date: APR 27, 2018 Meeting Type: Annual
 Record Date: MAR 15, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Thomas J. Baltimore, Jr. | For | For | Management |
| 1.2 | Elect Director Gordon M. Bethune | For | For | Management |
| 1.3 | Elect Director Patricia M. Bedient | For | For | Management |
| 1.4 | Elect Director Geoffrey Garrett | For | For | Management |
| 1.5 | Elect Director Christie B. Kelly | For | For | Management |
| 1.6 | Elect Director Joseph I. Lieberman | For | For | Management |
| 1.7 | Elect Director Timothy J. Naughton | For | For | Management |
| 1.8 | Elect Director Stephen I. Sadove | 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 |

PAYCHEX, INC.

Ticker: PAYX Security ID: 704326107
 Meeting Date: OCT 11, 2017 Meeting Type: Annual
 Record Date: AUG 14, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|------------|
| 1a | Elect Director B. Thomas Golisano | For | For | Management |
| 1b | Elect Director Thomas F. Bonadio | For | For | Management |
| 1c | Elect Director Joseph G. Doody | For | For | Management |
| 1d | Elect Director David J.S. Flaschen | For | For | Management |
| 1e | Elect Director Phillip Horsley | For | For | Management |
| 1f | Elect Director Grant M. Inman | 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 |
| 1j | Elect Director Kara Wilson | 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 PricewaterhouseCoopers LLP as Auditors | For | For | Management |

PEPSICO, INC.

Ticker: PEP Security ID: 713448108
 Meeting Date: MAY 02, 2018 Meeting Type: Annual
 Record Date: MAR 01, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-----------------------------------|---------|-----------|------------|
| 1a | Elect Director Shona L. Brown | For | For | Management |
| 1b | Elect Director George W. Buckley | For | For | Management |
| 1c | Elect Director Cesar Conde | For | For | Management |
| 1d | Elect Director Ian M. Cook | For | For | Management |
| 1e | Elect Director Dina Dublon | For | For | Management |
| 1f | Elect Director Richard W. Fisher | For | For | Management |
| 1g | Elect Director William R. Johnson | For | For | Management |
| 1h | Elect Director Indra K. Nooyi | For | For | Management |

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| | | | | |
|----|---|---------|-----|-------------|
| 1i | Elect Director David C. Page | For | For | Management |
| 1j | Elect Director Robert C. Pohlard | For | For | Management |
| 1k | Elect Director Daniel Vasella | For | For | Management |
| 1l | Elect Director Darren Walker | For | For | Management |
| 1m | Elect Director Alberto Weisser | 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 | Reduce Ownership Threshold for Shareholders to Call Special Meeting | Against | For | Shareholder |

PFIZER INC.

Ticker: PFE Security ID: 717081103
 Meeting Date: APR 26, 2018 Meeting Type: Annual
 Record Date: FEB 27, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Dennis A. Ausiello | For | For | Management |
| 1.2 | Elect Director Ronald E. Blaylock | For | For | Management |
| 1.3 | Elect Director Albert Bourla | For | For | Management |
| 1.4 | Elect Director W. Don Cornwell | For | For | Management |
| 1.5 | Elect Director Joseph J. Echevarria | For | For | Management |
| 1.6 | Elect Director Helen H. Hobbs | For | For | Management |
| 1.7 | Elect Director James M. Kilts | For | For | Management |
| 1.8 | Elect Director Dan R. Littman | For | For | Management |
| 1.9 | Elect Director Shantanu Narayan | For | For | Management |
| 1.10 | Elect Director Suzanne Nora Johnson | For | For | Management |
| 1.11 | Elect Director Ian C. Read | For | For | Management |
| 1.12 | 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 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| 6 | Require Independent Board Chairman | Against | Against | Shareholder |
| 7 | Report on Lobbying Payments and Policy | Against | Against | Shareholder |

QUALCOMM INCORPORATED

Ticker: QCOM Security ID: 747525103
 Meeting Date: MAR 23, 2018 Meeting Type: Proxy Contest
 Record Date: JAN 08, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| | Management Proxy (White Proxy Card) | None | | |
| 1.1 | Elect Director Barbara T. Alexander | For | Did Not Vote | Management |
| 1.2 | Elect Director Jeffrey W. Henderson | For | Did Not Vote | Management |
| 1.3 | Elect Director Thomas W. Horton | For | Did Not Vote | Management |
| 1.4 | Elect Director Paul E. Jacobs | For | Did Not Vote | Management |
| 1.5 | Elect Director Ann M. Livermore | For | Did Not Vote | Management |
| 1.6 | Elect Director Harish Manwani | For | Did Not Vote | Management |
| 1.7 | Elect Director Mark D. McLaughlin | For | Did Not Vote | Management |
| 1.8 | Elect Director Steve Mollenkopf | For | Did Not Vote | Management |
| 1.9 | Elect Director Clark T. "Sandy" Randt, Jr. | For | Did Not Vote | Management |

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| | | | | |
|------|--|----------|--------------|-------------|
| 1.10 | Elect Director Francisco Ros | For | Did Not Vote | Management |
| 1.11 | Elect Director Anthony J. Vinciguerra | For | Did Not Vote | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | Did Not Vote | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Did Not Vote | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | Did Not Vote | Management |
| 5 | Eliminate Supermajority Vote Requirement to Remove Directors | For | Did Not Vote | Management |
| 6 | Eliminate Supermajority Vote Requirement Relating to Amendments and Obsolete Provisions | For | Did Not Vote | Management |
| 7 | Eliminate Supermajority Vote Requirement for Business Combinations with Interested Stockholders | For | Did Not Vote | Management |
| 8 | Repeal Amendments to the Company's Bylaws Adopted Without Stockholder Approval After July 15, 2016 | Against | Did Not Vote | Shareholder |
| # | Proposal | Diss Rec | Vote Cast | Sponsor |
| | Dissident Proxy (Blue Proxy Card) | None | | |
| 1.1 | Elect Director Samih Elhage | For | For | Shareholder |
| 1.2 | Elect Director David G. Golden | For | For | Shareholder |
| 1.3 | Elect Director Veronica M. Hagen | For | For | Shareholder |
| 1.4 | Elect Director Julie A. Hill | For | For | Shareholder |
| 1.5 | Elect Director John H. Kispert | For | For | Shareholder |
| 1.6 | Elect Director Harry L. You | For | For | Shareholder |
| 2 | Repeal Amendments to the Company's Bylaws Adopted Without Stockholder Approval After July 15, 2016 | For | For | Shareholder |
| 3 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | None | Abstain | Management |
| 5 | Amend Qualified Employee Stock Purchase Plan | None | Abstain | Management |
| 6 | Eliminate Supermajority Vote Requirement to Remove Directors | For | For | Management |
| 7 | Eliminate Supermajority Vote Requirement Relating to Amendments and Obsolete Provisions | For | For | Management |
| 8 | Eliminate Supermajority Vote Requirement for Business Combinations with Interested Stockholders | For | For | Management |

RAMCO-GERSHENSON PROPERTIES TRUST

Ticker: RPT Security ID: 751452202
 Meeting Date: JUN 18, 2018 Meeting Type: Annual
 Record Date: APR 23, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen R. Blank | For | For | Management |
| 1.2 | Elect Director Dennis Gershenson | For | For | Management |
| 1.3 | Elect Director Arthur H. Goldberg | For | For | Management |
| 1.4 | Elect Director Brian Harper | 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 Laurie M. Shahon | For | For | Management |

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

RECKITT BENCKISER GROUP PLC

Ticker: RB. Security ID: G74079107
 Meeting Date: MAY 03, 2018 Meeting Type: Annual
 Record Date: MAY 01, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend | For | For | Management |
| 4 | Re-elect Nicandro Durante as Director | For | For | Management |
| 5 | Re-elect Mary Harris as Director | For | For | Management |
| 6 | Re-elect Adrian Hennah as Director | For | For | Management |
| 7 | Re-elect Rakesh Kapoor as Director | For | For | Management |
| 8 | Re-elect Pamela Kirby as Director | For | For | Management |
| 9 | Re-elect Andre Lacroix as Director | For | For | Management |
| 10 | Re-elect Chris Sinclair as Director | For | For | Management |
| 11 | Re-elect Warren Tucker as Director | For | For | Management |
| 12 | Appoint KPMG LLP as Auditors | For | For | Management |
| 13 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 14 | Authorise EU Political Donations and Expenditure | For | For | Management |
| 15 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 16 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |
| 17 | Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment | For | For | Management |
| 18 | Authorise Market Purchase of Ordinary Shares | For | For | Management |
| 19 | Authorise the Company to Call General Meeting with Two Weeks' Notice | For | For | Management |

RETAIL PROPERTIES OF AMERICA, INC.

Ticker: RPAI Security ID: 76131V202
 Meeting Date: MAY 24, 2018 Meeting Type: Annual
 Record Date: MAR 20, 2018

| # | 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 Robert G. Gifford | 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 |

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

SENIOR HOUSING PROPERTIES TRUST

Ticker: SNH Security ID: 81721M109
 Meeting Date: MAY 22, 2018 Meeting Type: Annual
 Record Date: FEB 01, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Lisa Harris Jones | For | For | Management |
| 1.2 | Elect Director Jennifer B. Clark | 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.

Ticker: SPG Security ID: 828806109
 Meeting Date: MAY 08, 2018 Meeting Type: Annual
 Record Date: MAR 15, 2018

| # | 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 Stefan M. Selig | For | For | Management |
| 1h | Elect Director Daniel C. Smith | For | For | Management |
| 1i | Elect Director J. Albert Smith, Jr. | For | For | Management |
| 1j | Elect Director Marta R. Stewart | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 4 | Eliminate or Restrict Severance Agreements (Change-in-Control) | Against | Against | Shareholder |

STANLEY BLACK & DECKER, INC.

Ticker: SWK Security ID: 854502101
 Meeting Date: APR 19, 2018 Meeting Type: Annual
 Record Date: FEB 16, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Andrea J. Ayers | For | For | Management |
| 1.2 | Elect Director George W. Buckley | For | For | Management |
| 1.3 | Elect Director Patrick D. Campbell | For | For | Management |
| 1.4 | Elect Director Carlos M. Cardoso | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 1.5 | Elect Director Robert B. Coutts | For | For | Management |
| 1.6 | Elect Director Debra A. Crew | For | For | Management |
| 1.7 | Elect Director Michael D. Hankin | For | For | Management |
| 1.8 | Elect Director James M. Loree | For | For | Management |
| 1.9 | Elect Director Marianne M. Parrs | For | For | Management |
| 1.10 | Elect Director Robert L. Ryan | For | For | Management |
| 1.11 | Elect Director James H. Scholefield | For | For | Management |
| 2 | Approve 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 |

STARWOOD PROPERTY TRUST, INC.

Ticker: STWD Security ID: 85571B105
 Meeting Date: MAY 02, 2018 Meeting Type: Annual
 Record Date: MAR 12, 2018

| # | 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: MAY 31, 2018 Meeting Type: Annual
 Record Date: APR 02, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Joseph M. Donovan | For | For | Management |
| 1.2 | Elect Director Mary Fedewa | For | For | Management |
| 1.3 | Elect Director Morton H. Fleischer | For | For | Management |
| 1.4 | Elect Director William F. Hipp | For | For | Management |
| 1.5 | Elect Director Catherine D. Rice | For | For | Management |
| 1.6 | Elect Director Einar A. Seadler | For | For | Management |
| 1.7 | Elect Director Mark N. Sklar | For | For | Management |
| 1.8 | Elect Director Quentin P. Smith, Jr. | For | For | Management |
| 1.9 | Elect Director Christopher H. Volk | For | For | Management |
| 2 | Amend Charter | 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 |

SUBURBAN PROPANE PARTNERS, L.P.

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Ticker: SPH Security ID: 864482104
 Meeting Date: MAY 15, 2018 Meeting Type: Annual
 Record Date: MAR 19, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Harold R. Logan, Jr. | For | For | Management |
| 1.2 | Elect Director John Hoyt Stookey | For | For | Management |
| 1.3 | Elect Director Jane Swift | For | For | Management |
| 1.4 | Elect Director Lawrence C. Caldwell | For | For | Management |
| 1.5 | Elect Director Matthew J. Chanin | For | For | Management |
| 1.6 | Elect Director Terence J. Connors | For | For | Management |
| 1.7 | Elect Director William M. Landuyt | For | For | Management |
| 1.8 | Elect Director Michael A. Stivala | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Approve Restricted Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

TCP CAPITAL CORP.

Ticker: TCPC Security ID: 87238Q103
 Meeting Date: JUN 19, 2018 Meeting Type: Annual
 Record Date: APR 20, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Kathleen A. Corbet | For | For | Management |
| 1.2 | Elect Director Eric J. Draut | For | For | Management |
| 1.3 | Elect Director M. Freddie Reiss | For | For | Management |
| 1.4 | Elect Director Peter E. Schwab | For | For | Management |
| 1.5 | Elect Director Brian F. Wruble | For | For | Management |
| 1.6 | Elect Director Howard M. Levkowitz | For | For | Management |
| 1.7 | Elect Director Rajneesh Vig | For | For | Management |
| 2a | Approve Investment Advisory Agreement | For | For | Management |
| 2b | Approve SVCP's Investment Advisory Agreement | For | For | Management |
| 3 | Authorize Board to Simplify Company Structure | For | For | Management |
| 4 | Approve Issuance of Shares Below Net Asset Value (NAV) | For | Against | Management |

TEXAS INSTRUMENTS INCORPORATED

Ticker: TXN Security ID: 882508104
 Meeting Date: APR 26, 2018 Meeting Type: Annual
 Record Date: FEB 26, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-----------------------------------|---------|-----------|------------|
| 1a | Elect Director Ralph W. Babb, Jr. | For | For | Management |
| 1b | Elect Director Mark A. Blinn | For | For | Management |
| 1c | Elect Director Todd M. Bluedorn | For | For | Management |
| 1d | Elect Director Daniel A. Carp | For | For | Management |
| 1e | Elect Director Janet F. Clark | For | For | Management |
| 1f | Elect Director Carrie S. Cox | For | For | Management |
| 1g | Elect Director Brian T. Crutcher | For | For | Management |
| 1h | Elect Director Jean M. Hobby | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 1i | Elect Director Ronald Kirk | For | For | Management |
| 1j | Elect Director Pamela H. Patsley | For | For | Management |
| 1k | Elect Director Robert E. Sanchez | For | For | Management |
| 1l | Elect Director Richard K. Templeton | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Ernst & Young LLP as Auditors | For | For | Management |

THE PROCTER & GAMBLE COMPANY

Ticker: PG Security ID: 742718109
 Meeting Date: OCT 10, 2017 Meeting Type: Proxy Contest
 Record Date: AUG 11, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|----------|--------------|-------------|
| | Management Proxy (Blue Proxy Card) | None | | |
| 1.1 | Elect Director Francis S. Blake | For | Did Not Vote | Management |
| 1.2 | Elect Director Angela F. Braly | For | Did Not Vote | Management |
| 1.3 | Elect Director Amy L. Chang | For | Did Not Vote | Management |
| 1.4 | Elect Director Kenneth I. Chenault | For | Did Not Vote | Management |
| 1.5 | Elect Director Scott D. Cook | For | Did Not Vote | Management |
| 1.6 | Elect Director Terry J. Lundgren | For | Did Not Vote | Management |
| 1.7 | Elect Director W. James McNerney, Jr. | For | Did Not Vote | Management |
| 1.8 | Elect Director David S. Taylor | For | Did Not Vote | Management |
| 1.9 | Elect Director Margaret C. Whitman | For | Did Not Vote | Management |
| 1.10 | Elect Director Patricia A. Woertz | For | Did Not Vote | Management |
| 1.11 | Elect Director Ernesto Zedillo | For | Did Not Vote | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | Did Not Vote | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Did Not Vote | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | Did Not Vote | Management |
| 5 | Adopt Holy Land Principles | Against | Did Not Vote | Shareholder |
| 6 | Report on Company Non-Discrimination Policies in States with Pro-Discrimination Laws | Against | Did Not Vote | Shareholder |
| 7 | Report on Risks of Doing Business in Conflict-Affected Areas | Against | Did Not Vote | Shareholder |
| 8 | Repeal Any Amendments to Code of Regulations Adopted After April 8, 2016 | Against | Did Not Vote | Shareholder |
| # | Proposal | Diss Rec | Vote Cast | Sponsor |
| | Dissident Proxy (White Proxy Card) | None | | |
| 1.1 | Elect Director Nelson Peltz | For | For | Shareholder |
| 1.2 | Management Nominee Francis S. Blake | For | For | Shareholder |
| 1.3 | Management Nominee Angela F. Braly | For | For | Shareholder |
| 1.4 | Management Nominee Amy L. Chang | For | For | Shareholder |
| 1.5 | Management Nominee Kenneth I. Chenault | For | For | Shareholder |
| 1.6 | Management Nominee Scott D. Cook | For | For | Shareholder |
| 1.7 | Management Nominee Terry J. Lundgren | For | For | Shareholder |
| 1.8 | Management Nominee W. James McNerney, Jr. | For | For | Shareholder |
| 1.9 | Management Nominee David S. Taylor | For | For | Shareholder |
| 1.10 | Management Nominee Margaret C. Whitman | For | For | Shareholder |
| 1.11 | Management Nominee Patricia A. Woertz | For | For | Shareholder |
| 2 | Ratify Deloitte & Touche LLP as Auditors | None | For | Management |
| 3 | Advisory Vote to Ratify Named | None | For | Management |

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| | | | | |
|---|--|------|----------|-------------|
| | Executive Officers' Compensation | | | |
| 4 | Advisory Vote on Say on Pay Frequency | None | One Year | Management |
| 5 | Adopt Holy Land Principles | None | Against | Shareholder |
| 6 | Report on Company Non-Discrimination Policies in States with Pro-Discrimination Laws | None | Against | Shareholder |
| 7 | Report on Risks of Doing Business in Conflict-Affected Areas | None | Against | Shareholder |
| 8 | Repeal Any Amendments to Code of Regulations Adopted After April 8, 2016 | For | For | Shareholder |

TPG RE FINANCE TRUST, INC.

Ticker: TRTX Security ID: 87266M107
 Meeting Date: MAY 23, 2018 Meeting Type: Annual
 Record Date: MAR 26, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|------------|
| 1.1 | Elect Director Avi Banyasz | For | For | Management |
| 1.2 | Elect Director Greta Guggenheim | For | For | Management |
| 1.3 | Elect Director Kelvin Davis | For | For | Management |
| 1.4 | Elect Director Michael Gillmore | For | For | Management |
| 1.5 | Elect Director Wendy Silverstein | For | For | Management |
| 1.6 | Elect Director Bradley Smith | For | For | Management |
| 1.7 | Elect Director Gregory White | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

TRIPLEPOINT VENTURE GROWTH BDC CORP.

Ticker: TPVG Security ID: 89677Y100
 Meeting Date: APR 25, 2018 Meeting Type: Annual
 Record Date: MAR 12, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Sajal K. Srivastava | For | For | Management |
| 1.2 | Elect Director Stephen A. Cassani | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Approve Issuance of Warrants to Subscribe to, Convert to, or Purchase Shares of the Company's Common Stock | For | Against | Management |

TRIPLEPOINT VENTURE GROWTH BDC CORP.

Ticker: TPVG Security ID: 89677Y100
 Meeting Date: JUN 21, 2018 Meeting Type: Special
 Record Date: MAY 18, 2018

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

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1 Approve Minimum Asset Coverage Ratio For For Management

URSTADT BIDDLE PROPERTIES INC.

Ticker: UBA Security ID: 917286205
 Meeting Date: MAR 21, 2018 Meeting Type: Annual
 Record Date: JAN 22, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Elect Director Charles J. Urstadt | For | Against | Management |
| 1b | Elect Director Catherine U. Biddle | For | Against | Management |
| 1c | Elect Director Noble O. Carpenter, Jr. | For | Against | Management |
| 1d | Elect Director George H.C. Lawrence | For | Against | Management |
| 2 | Ratify PKF O'Connor Davies, LLP as Auditors | For | For | Management |

VERIZON COMMUNICATIONS INC.

Ticker: VZ Security ID: 92343V104
 Meeting Date: MAY 03, 2018 Meeting Type: Annual
 Record Date: MAR 05, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Shellye L. Archambeau | For | For | Management |
| 1.2 | Elect Director Mark T. Bertolini | For | For | Management |
| 1.3 | Elect Director Richard L. Carrion | For | For | Management |
| 1.4 | Elect Director Melanie L. Healey | For | For | Management |
| 1.5 | Elect Director M. Frances Keeth | For | For | Management |
| 1.6 | Elect Director Lowell C. McAdam | For | For | Management |
| 1.7 | Elect Director Clarence Otis, Jr. | For | For | Management |
| 1.8 | Elect Director Rodney E. Slater | For | For | Management |
| 1.9 | Elect Director Kathryn A. Tesija | For | For | Management |
| 1.10 | Elect Director Gregory D. Wasson | For | For | Management |
| 1.11 | Elect Director Gregory G. Weaver | For | For | Management |
| 2 | Ratify Ernst & Young as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Amend Bylaws -- Call Special Meetings | Against | For | Shareholder |
| 5 | Report on Lobbying Payments and Policy | Against | Against | Shareholder |
| 6 | Require Independent Board Chairman | Against | For | Shareholder |
| 7 | Assess Feasibility of Cyber Security and Data Privacy as a Performance Measure for Senior Executive Compensation | Against | Against | Shareholder |
| 8 | Clawback of Incentive Payments | Against | For | Shareholder |
| 9 | Eliminate Above-Market Earnings in Executive Retirement Plans | Against | Against | Shareholder |

VODAFONE GROUP PLC

Ticker: VOD Security ID: 92857W308
 Meeting Date: JUL 28, 2017 Meeting Type: Annual
 Record Date: JUN 02, 2017

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| # | 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 | Re-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 | Elect Maria Amparo Moraleda Martinez as Director | For | For | Management |
| 12 | Re-elect David Nish as Director | For | For | Management |
| 13 | Approve Final Dividend | For | For | Management |
| 14 | Approve Remuneration Policy | For | For | Management |
| 15 | Approve Remuneration Report | For | For | Management |
| 16 | Reappoint PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 17 | Authorise the Audit and Risk Committee to Fix Remuneration of Auditors | For | For | Management |
| 18 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 19 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |
| 20 | Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment | For | For | Management |
| 21 | Authorise Market Purchase of Ordinary Shares | For | For | Management |
| 22 | Authorise EU Political Donations and Expenditure | For | For | Management |
| 23 | Authorise the Company to Call General Meeting with Two Weeks' Notice | For | For | Management |

VTTI ENERGY PARTNERS LP

Ticker: VTTI Security ID: Y9384M101
 Meeting Date: SEP 13, 2017 Meeting Type: Special
 Record Date: JUL 17, 2017

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

WESTERN REFINING LOGISTICS, LP

Ticker: WNRL Security ID: 95931Q205
 Meeting Date: OCT 27, 2017 Meeting Type: Written Consent
 Record Date: SEP 28, 2017

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

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2 Advisory Vote on Golden Parachutes For For Management

 WEYERHAEUSER COMPANY

Ticker: WY Security ID: 962166104
 Meeting Date: MAY 18, 2018 Meeting Type: Annual
 Record Date: MAR 23, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Mark A. Emmert | For | For | Management |
| 1.2 | Elect Director Rick R. Holley | For | For | Management |
| 1.3 | Elect Director Sara Grootwassink Lewis | For | For | Management |
| 1.4 | Elect Director John F. Morgan, Sr. | For | For | Management |
| 1.5 | Elect Director Nicole W. Piasecki | For | For | Management |
| 1.6 | Elect Director Marc F. Racicot | For | For | Management |
| 1.7 | Elect Director Lawrence A. Selzer | For | For | Management |
| 1.8 | Elect Director Doyle R. Simons | For | For | Management |
| 1.9 | Elect Director D. Michael Steuert | For | For | Management |
| 1.10 | Elect Director Kim Williams | For | For | Management |
| 1.11 | Elect Director Charles R. Williamson | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify KPMG LLP as Auditors | 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 13, 2018