

LMP REAL ESTATE INCOME FUND INC.
Form N-PX
August 12, 2009

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM N-PX

**ANNUAL REPORT OF PROXY VOTING RECORD OF
REGISTERED MANAGEMENT INVESTMENT COMPANY**

Investment Company Act file number: 811-21098

LMP REAL ESTATE INCOME FUND INC.

(Exact name of registrant as specified in charter)

55 WATER STREET, NEW YORK, NEW YORK 10041

(Address of principal executive offices) (Zip code)

Robert I. Frenkel, Esq.

100 First Stamford Place, 2nd Floor

Stamford, Connecticut 06902

(Name and address of agent for service)

Registrant's telephone number, including area code: 888-777-0102

Date of fiscal year end: December 31

Date of reporting period: July 1, 2008 June 30, 2009

Item 1. Proxy Voting Record

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

ICA File Number: 811-21098
Reporting Period: 07/01/2008 - 06/30/2009
LMP Real Estate Income Fund Inc.

===== LMP REAL ESTATE INCOME FUND INC. =====

BIOMED REALTY TRUST INC

Ticker: BMR Security ID: 09063H107
Meeting Date: MAY 27, 2009 Meeting Type: Annual
Record Date: MAR 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Alan Gold	For	For	Management
1.2	Elect Barbara Cambon	For	For	Management
1.3	Elect Edward Dennis	For	For	Management
1.4	Elect Richard Gilchrist	For	For	Management
1.5	Elect Gary Kreitzer	For	For	Management
1.6	Elect Theodore Roth	For	For	Management
1.7	Elect M. Faye Wilson	For	For	Management
2	Ratification of Auditor	For	For	Management
3	Amendment to the 2004 Incentive Award Plan	Against	Against	Management

BRANDYWINE REALTY TRUST

Ticker: BDN Security ID: 105368203
Meeting Date: JUN 2, 2009 Meeting Type: Annual
Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Walter D'Alessio	For	For	Management
1.2	Elect D. Pike Aloian	For	For	Management
1.3	Elect Anthony Nichols, Sr.	For	For	Management
1.4	Elect Donald Axinn	For	For	Management
1.5	Elect Wyche Fowler	For	For	Management
1.6	Elect Michael Joyce	For	For	Management
1.7	Elect Charles Pizzi	For	For	Management
1.8	Elect Gerard Sweeney	For	For	Management
2	Ratification of Auditor	For	For	Management

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CAMDEN PROPERTY TRUST

Ticker: CPT Security ID: 133131102
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Richard Campo	For	For	Management
1.2	Elect William Cooper	For	For	Management
1.3	Elect Scott Ingraham	For	For	Management
1.4	Elect Lewis Levey	For	For	Management
1.5	Elect William McGuire, Jr.	Against	Withhold	Management
1.6	Elect William Paulsen	Against	Withhold	Management
1.7	Elect D. Keith Oden	For	For	Management
1.8	Elect F. Gardner Parker	For	For	Management
1.9	Elect Steven Webster	For	For	Management
1.10	Elect Kelvin Westbrook	For	For	Management
2	Ratification of Auditor	For	For	Management

CBL & ASSOCIATES PROPERTIES INC

Ticker: CBL Security ID: 124830100
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Matthew Dominski	For	For	Management
1.2	Elect John Foy	Against	Withhold	Management
2	Ratification of Auditor	For	For	Management
3	Shareholder Proposal Regarding Declassification of the Board	Against	For	Shareholder

DCT INDUSTRIAL TRUST

Ticker: DCT Security ID: 233153105
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Thomas Wattles	For	For	Management
1.2	Elect Philip Hawkins	For	For	Management
1.3	Elect Phillip Altinger	For	For	Management
1.4	Elect Thomas August	For	For	Management
1.5	Elect John Gates, Jr.	For	For	Management
1.6	Elect Tripp Hardin	For	For	Management
1.7	Elect James Mulvilhill	For	For	Management
1.8	Elect John O'Keefe	For	For	Management
1.9	Elect Bruce Warwick	For	For	Management
2	Ratification of Auditor	For	For	Management

ENTERTAINMENT PROPERTIES TRUST

Ticker: EPR Security ID: 29380T105

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Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: FEB 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Jack Newman	For	For	Management
1.2	Elect James Olson	For	For	Management
2	Amendment to the the 2007 Equity Incentive Plan	Against	Against	Management
3	Ratification of Auditor	For	For	Management

EXTRA SPACE STORAGE INC

Ticker: EXR Security ID: 30225T102

Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Spencer Kirk	For	For	Management
1.2	Elect Anthony Fanticola	For	For	Management
1.3	Elect Hugh Horne	For	For	Management
1.4	Elect Joseph Margolis	For	For	Management
1.5	Elect Roger Porter	For	For	Management
1.6	Elect K. Fred Skousen	For	For	Management
1.7	Elect Kenneth Woolley	For	For	Management
2	Ratification of Auditor	For	For	Management

FIRST POTOMAC REALTY TRUST

Ticker: FPO Security ID: 33610F109

Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Robert Arnold	For	For	Management
1.2	Elect Richard Chess	For	For	Management
1.3	Elect Douglas Donatelli	For	For	Management
1.4	Elect J. Roderick Heller, III	For	For	Management
1.5	Elect R. Michael McCullough	For	For	Management
1.6	Elect Alan Merten	For	For	Management
1.7	Elect Terry Stevens	For	For	Management
2	2009 Equity Compensation Plan	For	For	Management
3	2009 Employee Stock Purchase Plan	For	For	Management
4	Ratification of Auditor	For	For	Management

GLIMCHER REALTY TRUST

Ticker: GRT Security ID: 379302102

Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect David Aronowitz	For	For	Management
1.2	Elect Herbert Glimcher	For	For	Management

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1.3	Elect Howard Gross	For	For	Management
2	Ratification of Auditor	For	For	Management

HCP, INC.

Ticker: HCP Security ID: 40414L109
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Robert Fanning, Jr.	For	For	Management
1.2	Elect James Flaherty III	For	For	Management
1.3	Elect Christine Garvey	For	For	Management
1.4	Elect David Henry	For	For	Management
1.5	Elect Lauralee Martin	For	For	Management
1.6	Elect Michael McKee	For	For	Management
1.7	Elect Harold Messmer, Jr.	For	For	Management
1.8	Elect Peter Rhein	For	For	Management
1.9	Elect Kenneth Roath	For	For	Management
1.10	Elect Richard Rosenberg	For	For	Management
1.11	Elect Joseph Sullivan	For	For	Management
2	Amendment to the 2006 Performance Incentive Plan	Against	Against	Management
3	Ratification of Auditor	For	For	Management

HOSPITALITY PROPERTIES TRUST

Ticker: HPT Security ID: 44106M102
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Bruce Gans	For	For	Management
1.2	Elect Adam Portnoy	For	For	Management
2	Shareholder Proposal Regarding Declassification of the Board	Against	For	Shareholder

HRPT PROPERTIES TRUST

Ticker: HRP Security ID: 40426W101
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect William Lamkin	Against	Withhold	Management
1.2	Elect Adam Portnoy	Against	Withhold	Management
2	Reverse Stock Split	Against	Against	Management

KILROY REALTY CORP.

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Ticker: KRC Security ID: 49427F108
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amendment to Declassify the Board of Directors	For	For	Management
2.1	Elect John Kilroy, Sr.	For	For	Management
2.2	Elect John Kilroy, Jr.	For	For	Management
2.3	Elect Edward Brennan	Against	Withhold	Management
2.4	Elect William Dickey	For	For	Management
2.5	Elect Scott Ingraham	Against	Withhold	Management
2.6	Elect Dale Kinsella	For	For	Management
3	Amendment to the Kilroy Realty 2006 Incentive Award Plan	Against	Against	Management

KIMCO REALTY CORP.

Ticker: KIM Security ID: 49446R109
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Milton Cooper	For	For	Management
1.2	Elect Richard Dooley	Against	Withhold	Management
1.3	Elect Joe Grills	Against	Withhold	Management
1.4	Elect David Henry	For	For	Management
1.5	Elect F. Patrick Hughes	Against	Withhold	Management
1.6	Elect Frank Lourenso	Against	Withhold	Management
1.7	Elect Richard Saltzman	Against	Withhold	Management
1.8	Elect Philip Coviello	Against	Withhold	Management
2	Ratification of Auditor	For	For	Management

KITE REALTY GROUP TRUST

Ticker: KRG Security ID: 49803T102
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect John Kite	For	For	Management
1.2	Elect William Bindley	For	For	Management
1.3	Elect Richard Cosier	For	For	Management
1.4	Elect Eugene Golub	For	For	Management
1.5	Elect Gerald Moss	Against	Withhold	Management
1.6	Elect Michael Smith	Against	Withhold	Management
1.7	Elect Darell Zink	For	For	Management
2	Ratification of Auditor	For	For	Management
3	Amendment to the 2004 Equity Incentive Plan	For	For	Management

LIBERTY PROPERTY TRUST

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Ticker: LRY Security ID: 531172104
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect William Hankowsky	For	For	Management
1.2	Elect David Lingerfelt	For	For	Management
1.3	Elect Jose Mejia	For	For	Management
2	Ratification of Auditor	For	For	Management
3	Amendment to the Share Incentive Plan	For	For	Management

MACERICH COMPANY

Ticker: MAC Security ID: 554382101
 Meeting Date: JUN 8, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Arthur Coppola	For	For	Management
2	Elect James Cownie	For	For	Management
3	Elect Mason Ross	For	For	Management
4	Ratification of Auditor	For	For	Management
5	Amendment to the 2003 Equity Incentive Plan	For	For	Management
6	Increase of Authorized Common Stock	For	For	Management

MACK CALI RLTY CORP. COMMERCE

Ticker: CLI Security ID: 554489104
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 7, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Mitchell Hersh	For	For	Management
1.2	Elect John Cali	For	For	Management
1.3	Elect Irvin Reid	For	For	Management
1.4	Elect Martin Berger	For	For	Management
2	Ratification of Auditor	For	For	Management

NATIONAL RETAIL PROPERTIES INC

Ticker: NNN Security ID: 637417106
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.3	Elect Kevin Habicht	Against	Withhold	Management
1.4	Elect Richard Jennings	For	For	Management
1.5	Elect Ted Lanier	For	For	Management
1.6	Elect Robert Legler	For	For	Management
1.7	Elect Craig Macnab	For	For	Management
1.8	Elect Robert Martinez	For	For	Management
1.1	Elect Don DeFosset	For	For	Management

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1.2	Elect Dennis Gershenson	For	For	Management
2	Ratification of Auditor	For	For	Management
3	Transaction of Other Business	Against	Against	Management

NATIONWIDE HEALTH PROPERTIES INC

Ticker: NHP Security ID: 638620104
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect William Doyle	For	For	Management
1.2	Elect Richard Gilchrist	For	For	Management
1.3	Elect Robert Paulson	For	For	Management
1.4	Elect Jeffrey Rush	For	For	Management
1.5	Elect Keith Russell	For	For	Management
2	Ratification of Auditor	For	For	Management

OMEGA HEALTHCARE INVESTORS INC

Ticker: OHI Security ID: 681936100
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: APR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Thomas Franke	For	For	Management
1.2	Elect Bernard Korman	For	For	Management
2	Increase of Authorized Common Stock	Against	Against	Management
3	Ratification of Auditor	For	For	Management

PRIMARIS REAL ESTATE INVESTMENT TRUST

Ticker: PMZFF Security ID: 74157U109
 Meeting Date: JUN 10, 2009 Meeting Type: Special
 Record Date: APR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Roland Cardy	For	For	Management
1.2	Elect Kerry Adams	For	For	Management
1.3	Elect William Biggar	For	For	Management
1.4	Elect Ian Collier	For	For	Management
1.5	Elect Kenneth Field	For	For	Management
2	Appointment of Auditor and Authority to Set Fees	For	For	Management
3	Amendments to Declaration of Trust Regarding Property Acquisitions	For	For	Management
4	Amendments to Declaration of Trust Regarding IFRS Compliance	For	For	Management
5	Additional Amendments to Declaration of Trust Regarding IFRS Compliance	For	For	Management

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REALTY INCOME CORP.

Ticker: O Security ID: 756109104
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Kathleen Allen	For	For	Management
1.2	Elect Donald Cameron	For	For	Management
1.3	Elect Priya Huskins	For	For	Management
1.4	Elect Thomas Lewis	For	For	Management
1.5	Elect Michael McKee	For	For	Management
1.6	Elect Gregory McLaughlin	For	For	Management
1.7	Elect Ronald Merriman	For	For	Management
2	Ratification of Auditor	For	For	Management

REGENCY CENTERS CORP.

Ticker: REG Security ID: 758849103
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: FEB 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Martin Stein, Jr.	For	For	Management
1.2	Elect Raymond Bank	For	For	Management
1.3	Elect C. Ronald Blankenship	For	For	Management
1.4	Elect Alvin Carpenter	For	For	Management
1.5	Elect J. Dix Druce Jr.	For	For	Management
1.6	Elect Mary Lou Fiala	For	For	Management
1.7	Elect Bruce Johnson	Against	Withhold	Management
1.8	Elect Douglas Luke	For	For	Management
1.9	Elect John Schweitzer	For	For	Management
1.10	Elect Brian Smith	For	For	Management
1.11	Elect Thomas Wattles	For	For	Management
2	Ratification of Auditor	For	For	Management

SENIOR HOUSING PROPERTIES

Ticker: SNH Security ID: 81721M109
 Meeting Date: MAY 18, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Jeffrey Somers	For	For	Management
1.2	Elect Barry Portnoy	Against	Withhold	Management

UDR, INC.

Ticker: UDR Security ID: 902653104
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Katherine Cattanach	For	For	Management
1.2	Elect Eric Foss	For	For	Management
1.3	Elect Robert Freeman	Against	Withhold	Management
1.4	Elect Jon Grove	For	For	Management
1.5	Elect James Klingbeil	For	For	Management
1.6	Elect Robert Larson	For	For	Management
1.7	Elect Thomas Oliver	For	For	Management
1.8	Elect Lynne Sagalyn	For	For	Management
1.9	Elect Mark Sandler	Against	Withhold	Management
1.10	Elect Thomas Toomey	For	For	Management
1.11	Elect Thomas Wajnert	Against	Withhold	Management
2	Ratification of Auditor	Against	Against	Management
3	Amendment to the 1999 Long-Term Incentive Plan	For	For	Management

===== END NPX REPORT

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this Report to be signed on its behalf by the undersigned, thereunto duly authorized.

LMP Real Estate Income Fund Inc.

By:

/s/ R. Jay Gerken

R. Jay Gerken

Chairman, President and Chief Executive Officer of

LMP Real Estate Income Fund Inc.

Date: August 12, 2009