

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

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM N-PX

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

Investment Company Act file number 811-21098

LMP Real Estate Income Fund Inc.

(Exact name of registrant as specified in charter)

620 EIGHTH AVENUE, 49TH FLOOR, NEW YORK, NEW YORK 10018

(Address of principal executive offices) (Zip code)

Robert I. Frenkel, Esq.

100 First Stamford Place

Stamford, Connecticut 06902

(Name and address of agent for service)

Registrant's telephone number, including area code: 1-888-777-0102

Date of fiscal year end: December 31

Date of reporting period: July 1, 2015 June 30, 2016

Item 1. Proxy Voting Record

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

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

ICA File Number: 811-21098
 Reporting Period: 07/01/2015 - 06/30/2016
 LMP Real Estate Income Fund Inc.

===== LMP Real Estate Income Fund Inc. =====

ALEXANDRIA REAL ESTATE EQUITIES, INC.

Ticker: ARE Security ID: 015271109
 Meeting Date: MAY 12, 2016 Meeting Type: Annual
 Record Date: MAR 31, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joel S. Marcus	For	For	Management
1.2	Elect Director Steven R. Hash	For	For	Management
1.3	Elect Director John L. Atkins, III	For	For	Management
1.4	Elect Director James P. Cain	For	For	Management
1.5	Elect Director Maria C. Freire	For	For	Management
1.6	Elect Director Richard H. Klein	For	For	Management
1.7	Elect Director James H. Richardson	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Ratify Ernst & Young LLP as Auditors	For	For	Management

 AMERICAN CAPITAL AGENCY CORP.

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

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1.1	Elect Director Malon Wilkus (WITHDRAWN RESOLUTION)	None	None	Management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

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

ANNALY CAPITAL MANAGEMENT, INC.

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

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

APARTMENT INVESTMENT AND MANAGEMENT COMPANY

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James N. Bailey	For	For	Management
1.2	Elect Director Terry Considine	For	For	Management
1.3	Elect Director Thomas L. Keltner	For	For	Management
1.4	Elect Director J. Landis Martin	For	For	Management
1.5	Elect Director Robert A. Miller	For	For	Management
1.6	Elect Director Kathleen M. Nelson	For	For	Management
1.7	Elect Director Michael A. Stein	For	For	Management
1.8	Elect Director Nina A. Tran	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

AVALONBAY COMMUNITIES, INC.

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Glyn F. Aeppel	For	For	Management
1.2	Elect Director Terry S. Brown	For	For	Management
1.3	Elect Director Alan B. Buckelew	For	For	Management
1.4	Elect Director Ronald L. Havner, Jr.	For	For	Management
1.5	Elect Director Timothy J. Naughton	For	For	Management
1.6	Elect Director Lance R. Primis	For	For	Management
1.7	Elect Director Peter S. Rummell	For	For	Management
1.8	Elect Director H. Jay Sarles	For	For	Management
1.9	Elect Director W. Edward Walter	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management

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3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
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BIOMED REALTY TRUST, INC.

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

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

CAMDEN PROPERTY TRUST

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard J. Campo	For	For	Management
1.2	Elect Director Scott S. Ingraham	For	For	Management
1.3	Elect Director Lewis A. Levey	For	For	Management
1.4	Elect Director William B. McGuire, Jr.	For	For	Management
1.5	Elect Director William F. Paulsen	For	For	Management
1.6	Elect Director D. Keith Oden	For	For	Management
1.7	Elect Director F. Gardner Parker	For	For	Management
1.8	Elect Director Frances Aldrich Sevilla-Sacasa	For	For	Management
1.9	Elect Director Steven A. Webster	For	For	Management
1.10	Elect Director Kelvin R. Westbrook	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

DCT INDUSTRIAL TRUST INC.

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

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

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

DIGITAL REALTY TRUST, INC.

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	Elect Director Dennis E. Singleton	For	For	Management
1B	Elect Director Laurence A. Chapman	For	For	Management
1C	Elect Director Kathleen Earley	For	For	Management
1D	Elect Director Kevin J. Kennedy	For	For	Management
1E	Elect Director William G. LaPerch	For	For	Management
1F	Elect Director A. William Stein	For	For	Management
1G	Elect Director Robert H. Zerbst	For	For	Management
2	Ratify KMPG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

DUPONT FABROS TECHNOLOGY, INC.

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael A. Coke	For	For	Management
1.2	Elect Director Lammot J. du Pont	For	For	Management
1.3	Elect Director Thomas D. Eckert	For	For	Management
1.4	Elect Director Christopher P. Eldredge	For	For	Management
1.5	Elect Director Frederic V. Malek	For	For	Management
1.6	Elect Director John T. Roberts, Jr.	For	For	Management
1.7	Elect Director Mary M. Styer	For	For	Management
1.8	Elect Director John H. Toole	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Ernst & Young LLP as Auditors	For	For	Management

EPR PROPERTIES

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barrett Brady	For	For	Management
1.2	Elect Director Peter C. Brown	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify KPMG LLP as Auditors	For	For	Management

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EQUITY RESIDENTIAL

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Alexander	For	For	Management
1.2	Elect Director Charles L. Atwood	For	For	Management
1.3	Elect Director Linda Walker Bynoe	For	For	Management
1.4	Elect Director Connie K. Duckworth	For	For	Management
1.5	Elect Director Mary Kay Haben	For	For	Management
1.6	Elect Director Bradley A. Keywell	For	For	Management
1.7	Elect Director John E. Neal	For	For	Management
1.8	Elect Director David J. Neithercut	For	For	Management
1.9	Elect Director Mark S. Shapiro	For	For	Management
1.10	Elect Director Gerald A. Spector	For	For	Management
1.11	Elect Director Stephen E. Sterrett	For	For	Management
1.12	Elect Director B. Joseph White	For	For	Management
1.13	Elect Director Samuel Zell	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

EXCEL TRUST, INC.

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

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

FIRST POTOMAC REALTY TRUST

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert H. Arnold	For	For	Management
1.2	Elect Director Richard B. Chess	For	For	Management
1.3	Elect Director James P. Hoffmann	For	For	Management
1.4	Elect Director Alan G. Merten	For	For	Management
1.5	Elect Director Robert Milkovich	For	For	Management
1.6	Elect Director Thomas E. Robinson	For	For	Management
1.7	Elect Director Terry L. Stevens	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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4 Amend Omnibus Stock Plan For For Management

GENERAL GROWTH PROPERTIES, INC.

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Richard B. Clark	For	For	Management
1b	Elect Director Mary Lou Fiala	For	For	Management
1c	Elect Director J. Bruce Flatt	For	For	Management
1d	Elect Director John K. Haley	For	For	Management
1e	Elect Director Daniel B. Hurwitz	For	For	Management
1f	Elect Director Brian W. Kingston	For	For	Management
1g	Elect Director Sandeep Mathrani	For	For	Management
1h	Elect Director David J. Neithercut	For	For	Management
1i	Elect Director Mark R. Patterson	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

HEALTHCARE TRUST OF AMERICA, INC.

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

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

HERSHA HOSPITALITY TRUST

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Jay H. Shah	For	For	Management
1b	Elect Director Thomas J. Hutchison, III	For	For	Management
1c	Elect Director Donald J. Landry	For	For	Management
1d	Elect Director Michael A. Leven	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management

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3	Executive Officers' Compensation Ratify KPMG LLP as Auditors	For	For	Management
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HIGHWOODS PROPERTIES, INC.

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles A. Anderson	For	For	Management
1.2	Elect Director Gene H. Anderson	For	For	Management
1.3	Elect Director Carlos E. Evans	For	For	Management
1.4	Elect Director Edward J. Fritsch	For	For	Management
1.5	Elect Director David J. Hartzell	For	For	Management
1.6	Elect Director Sherry A. Kellett	For	For	Management
1.7	Elect Director O. Temple Sloan, Jr.	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

HOSPITALITY PROPERTIES TRUST

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

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

INLAND REAL ESTATE CORPORATION

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

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

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KILROY REALTY CORPORATION

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director John Kilroy	For	For	Management
1b	Elect Director Edward Brennan	For	For	Management
1c	Elect Director Jolie Hunt	For	For	Management
1d	Elect Director Scott Ingraham	For	For	Management
1e	Elect Director Gary Stevenson	For	For	Management
1f	Elect Director Peter Stoneberg	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

KITE REALTY GROUP TRUST

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director John A. Kite	For	For	Management
1b	Elect Director William E. Bindley	For	For	Management
1c	Elect Director Victor J. Coleman	For	For	Management
1d	Elect Director Lee A. Daniels	For	For	Management
1e	Elect Director Gerald W. Grupe	For	For	Management
1f	Elect Director Christie B. Kelly	For	For	Management
1g	Elect Director David R. O'Reilly	For	For	Management
1h	Elect Director Barton R. Peterson	For	For	Management
1i	Elect Director Charles H. Wurtzebach	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Ernst & Young LLP as Auditors	For	For	Management

LASALLE HOTEL PROPERTIES

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

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

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LEXINGTON REALTY TRUST

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

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

LIBERTY PROPERTY TRUST

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frederick F. Buchholz	For	For	Management
1.2	Elect Director Thomas C. DeLoach, Jr.	For	For	Management
1.3	Elect Director Katherine Elizabeth Dietze	For	For	Management
1.4	Elect Director Antonio F. Fernandez	For	For	Management
1.5	Elect Director Daniel P. Garton	For	For	Management
1.6	Elect Director William P. Hankowsky	For	For	Management
1.7	Elect Director M. Leanne Lachman	For	For	Management
1.8	Elect Director David L. Lingerfelt	For	For	Management
1.9	Elect Director Fredric J. Tomczyk	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Ernst & Young LLP as Auditors	For	For	Management

OMEGA HEALTHCARE INVESTORS, INC.

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

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

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 OMEGA HEALTHCARE INVESTORS, INC.

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Norman R. Bobins	For	For	Management
1.2	Elect Director Craig R. Callen	For	For	Management
1.3	Elect Director Bernard J. Korman	For	For	Management
1.4	Elect Director Edward Lowenthal	For	For	Management
1.5	Elect Director Ben W. Perks	For	For	Management
1.6	Elect Director Stephen D. Plavin	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

 PARAMOUNT GROUP, INC.

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

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

 PARKWAY PROPERTIES, INC.

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

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

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1.8	Elect Director Adam S. Metz	For	For	Management
1.9	Elect Director Brenda J. Mixson	For	For	Management
1.10	Elect Director James A. Thomas	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Approve Nonqualified Employee Stock Purchase Plan	For	For	Management

PROLOGIS, INC.

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

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

RAMCO-GERSHENSON PROPERTIES TRUST

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen R. Blank	For	For	Management
1.2	Elect Director Alice M. Connell	For	For	Management
1.3	Elect Director Dennis Gershenson	For	For	Management
1.4	Elect Director Arthur Goldberg	For	For	Management
1.5	Elect Director David J. Nettina	For	For	Management
1.6	Elect Director Joel M. Pashcow	For	For	Management
1.7	Elect Director Mark K. Rosenfeld	For	For	Management
1.8	Elect Director Laurie M. Shahon	For	For	Management
1.9	Elect Director Michael A. Ward	For	For	Management
2	Ratify Grant Thornton LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

REGENCY CENTERS CORPORATION

Ticker: REG Security ID: 758849103

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Meeting Date: APR 29, 2016 Meeting Type: Annual

Record Date: MAR 10, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Martin E. Stein, Jr.	For	For	Management
1.2	Elect Director Raymond L. Bank	For	For	Management
1.3	Elect Director Bryce Blair	For	For	Management
1.4	Elect Director C. Ronald Blankenship	For	For	Management
1.5	Elect Director J. Dix Druce, Jr.	For	For	Management
1.6	Elect Director Mary Lou Fiala	For	For	Management
1.7	Elect Director David P. O'Connor	For	For	Management
1.8	Elect Director John C. Schweitzer	For	For	Management
1.9	Elect Director Thomas G. Wattles	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify KPMG LLP as Auditors	For	For	Management

RETAIL PROPERTIES OF AMERICA, INC.

Ticker: RPAI Security ID: 76131V202

Meeting Date: MAY 26, 2016 Meeting Type: Annual

Record Date: MAR 18, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bonnie S. Biumi	For	For	Management
1.2	Elect Director Frank A. Catalano, Jr.	For	For	Management
1.3	Elect Director Paul R. Gauvreau	For	For	Management
1.4	Elect Director Gerald M. Gorski	For	For	Management
1.5	Elect Director Steven P. Grimes	For	For	Management
1.6	Elect Director Richard P. Imperiale	For	For	Management
1.7	Elect Director Peter L. Lynch	For	For	Management
1.8	Elect Director Thomas J. Sargeant	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

SENIOR HOUSING PROPERTIES TRUST

Ticker: SNH Security ID: 81721M109

Meeting Date: MAY 18, 2016 Meeting Type: Annual

Record Date: FEB 10, 2016

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

SIMON PROPERTY GROUP, INC.

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Glyn F. Aeppel	For	For	Management
1b	Elect Director Larry C. Glasscock	For	For	Management
1c	Elect Director Karen N. Horn	For	For	Management
1d	Elect Director Allan Hubbard	For	For	Management
1e	Elect Director Reuben S. Leibowitz	For	For	Management
1f	Elect Director Gary M. Rodkin	For	For	Management
1g	Elect Director Daniel C. Smith	For	For	Management
1h	Elect Director J. Albert Smith, Jr.	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Ernst & Young LLP as Auditors	For	For	Management

SPIRIT REALTY CAPITAL, INC.

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kevin M. Charlton	For	For	Management
1.2	Elect Director Todd A. Dunn	For	For	Management
1.3	Elect Director David J. Gilbert	For	For	Management
1.4	Elect Director Richard I. Gilchrist	For	For	Management
1.5	Elect Director Diane M. Morefield	For	For	Management
1.6	Elect Director Thomas H. Nolan, Jr.	For	For	Management
1.7	Elect Director Sheli Z. Rosenberg	For	For	Management
1.8	Elect Director Thomas D. Senkbeil	For	For	Management
1.9	Elect Director Nicholas P. Shepherd	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

STARWOOD PROPERTY TRUST, INC.

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

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

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THE MACERICH COMPANY

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director John H. Alschuler	For	For	Management
1b	Elect Director Arthur M. Coppola	For	For	Management
1c	Elect Director Edward C. Coppola	For	For	Management
1d	Elect Director Steven R. Hash	For	For	Management
1e	Elect Director Fred S. Hubbell	For	For	Management
1f	Elect Director Diana M. Laing	For	For	Management
1g	Elect Director Mason G. Ross	For	For	Management
1h	Elect Director Steven L. Soboroff	For	For	Management
1i	Elect Director Andrea M. Stephen	For	For	Management
1j	Elect Director John M. Sullivan	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management

UDR, INC.

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Katherine A. Cattanach	For	For	Management
1b	Elect Director Robert P. Freeman	For	For	Management
1c	Elect Director Jon A. Grove	For	For	Management
1d	Elect Director Mary Ann King	For	For	Management
1e	Elect Director James D. Klingbeil	For	For	Management
1f	Elect Director Clint D. McDonnough	For	For	Management
1g	Elect Director Robert A. McNamara	For	For	Management
1h	Elect Director Mark R. Patterson	For	For	Management
1i	Elect Director Lynne B. Sagalyn	For	For	Management
1j	Elect Director Thomas W. Toomey	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

URSTADT BIDDLE PROPERTIES INC.

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

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

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

WELLTOWER INC.

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Kenneth J. Bacon	For	For	Management
1b	Elect Director Thomas J. DeRosa	For	For	Management
1c	Elect Director Jeffrey H. Donahue	For	For	Management
1d	Elect Director Fred S. Klipsch	For	For	Management
1e	Elect Director Geoffrey G. Meyers	For	For	Management
1f	Elect Director Timothy J. Naughton	For	For	Management
1g	Elect Director Sharon M. Oster	For	For	Management
1h	Elect Director Judith C. Pelham	For	For	Management
1i	Elect Director Sergio D. Rivera	For	For	Management
1j	Elect Director R. Scott Trumbull	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management

===== END NPX REPORT

SIGNATURES

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

LMP Real Estate Income Fund Inc.

By: /s/ Jane Trust

Jane Trust

Chairman, President and Chief Executive Officer

Date: August 12, 2016