LMP CAPITAL & INCOME FUND INC. Form N-PX August 12, 2016

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF

REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21467

LMP Capital and Income Fund Inc.

(Exact name of registrant as specified in charter)

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

(Address of principal executive offices) (Zip code)

Robert I. Frenkel, Esq.

100 First Stamford Place

Stamford, Connecticut 06902

(Name and address of agent for service)

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

Date of fiscal year end: November 30

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

Item 1. Proxy Voting Record

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

ALEXANDRIA REAL ESTATE EQUITIES, INC.

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

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

AMERICAN CAPITAL AGENCY CORP.

	r: AGNC Security ID: 02 ng Date: APR 19, 2016 Meeting Type: An d Date: FEB 25, 2016	503X105 nual		
#	Proposal	Mqt Rec	Vote Cast	Sponsor
1.1	Elect Director Malon Wilkus (WITHDRAWN	None	None	Management
	RESOLUTION)			
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	For	For	Management
	Stock Plan			
3	Provide Directors May Be Removed With	For	For	Management

4	or Without Cause Ratify Ernst & Young LLP as Auditors	For	For	Management
ANNAI	LY CAPITAL MANAGEMENT, INC.			
Ticke Meeti		035710409 Annual		
# 1b 1c 2 3	Proposal Elect Director Kevin G. Keyes Elect Director Kevin P. Brady Elect Director E. Wayne Nordberg Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Ernst & Young LLP as Auditors	Mgt Rec For For For For	Vote Cast For For Against For	Sponsor Management Management Management Management
	E INC.			
	er: AAPL Security ID: 0 Ing Date: FEB 26, 2016 Meeting Type: A rd Date: DEC 28, 2015			
# 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 2 3 4 5 6 7	Proposal Elect Director James Bell Elect Director Tim Cook Elect Director Al Gore Elect Director Bob Iger Elect Director Andrea Jung Elect Director Art Levinson Elect Director Art Levinson Elect Director Sue Wagner Ratify Ernst & Young LLP as Auditors Advisory Vote to Ratify Named Executive Officers' Compensation Amend Omnibus Stock Plan Create Feasibility Plan for Net-Zero GHG Emissions, Including for Major Suppliers Adopt Policy to Increase Diversity of Senior Management and Board of Directors Report on Guidelines for Country Selection Adopt Proxy Access Right	-	-	Sponsor Management Management Management Management Management Management Management Management Management Shareholder Shareholder Shareholder
ARES	CAPITAL CORPORATION			
Ticke Meeti				
#	Proposal	Mgt Rec	Vote Cast	Sponsor

Edgar Filing: LMP CAPITAL & INCOME FUND INC. - Form N-PX 1.1Elect Director R. Kipp deVeerForFor1.2Elect Director Daniel G. Kelly, Jr.ForFor1.3Elect Director Eric B. SiegelForFor2Ratify KPMG LLP as AuditorsForFor Management Management Management Management _____ ARES CAPITAL CORPORATION Security ID: 04010L103 Ticker: ARCC Meeting Date: MAY 12, 2016 Meeting Type: Special Record Date: MAR 04, 2016 ProposalMgt RecVote CastSponsorApprove Issuance of Shares Below NetForAgainstManagement # 1 Asset Value (NAV) _____ ASTRAZENECA PLC Security ID: 046353108 AZN Ticker: Meeting Date: APR 29, 2016 Meeting Type: Annual Record Date: MAR 14, 2016 # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and For For Management Statutory Reports For 2 Approve Dividends For Management Reappoint KPMG LLP as Auditors For 3 For Management Authorise Board to Fix Remuneration of For For 4 Management Auditors 5a Re-elect Leif Johansson as Director For For Management Re-elect Pascal Soriot as DirectorForForRe-elect Marc Dunoyer as DirectorForForRe-elect Dr Cornelia Bargmann asForFor Management 5b Management 5c 5d Management Director Re-elect Genevieve Berger as Director For For 5e Management Re-elect Bruce Burlington as DirectorForForRe-elect Ann Cairns as DirectorForForRe-elect Graham Chipchase as DirectorForForRe-elect Jean-Philippe Courtois asForFor Management 5f Management 5g 5h Management 5i For Management Director 5jRe-elect Rudy Markham as DirectorForFor5kRe-elect Shriti Vadera as DirectorForFor51Re-elect Marcus Wallenberg as DirectorForFor6Approve Remuneration ReportForFor7Authorise EU Political Donations andForFor Management Management Management Management For Management Expenditure 8 Authorise Issue of Equity with For For Management Pre-emptive Rights 9 Authorise Issue of Equity without For For Management Pre-emptive Rights Authorise Market Purchase of Ordinary For For 10 Management Shares Authorise the Company to Call General For For 11 Management Meeting with Two Weeks' Notice

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AT&T INC.

Ticker: T Security ID: 00206R102 Meeting Date: APR 29, 2016 Meeting Type: Annual Record Date: MAR 01, 2016 #ProposalMgt RecVote CastSponsor1.1Elect Director Randall L. StephensonForForManagement1.2Elect Director Samuel A. Di Piazza, Jr. ForForForManagement1.3Elect Director Richard W. FisherForForManagement1.4Elect Director Scott T. FordForForManagement1.5Elect Director Glenn H. HutchinsForForManagement1.6Elect Director William E. KennardForForManagement1.7Elect Director Michael B. McCallisterForForManagement1.8Elect Director Joyce M. RocheForForManagement1.9Elect Director Cynthia B. TaylorForForManagement1.11Elect Director Laura D'Andrea TysonForForManagement2Ratify Ernst & Young LLP as AuditorsForForManagement3Advisory Vote to Ratify NamedForForForManagement # Proposal Mgt Rec Vote Cast Sponsor Executive Officers' Compensation 4Approve Omnibus Stock PlanForForManagement5Report on Indirect PoliticalAgainstAgainstShareholder Contributions 6 Report on Lobbying Payments and Policy Against Against Shareholder 7 Require Independent Board Chairman Against Against Shareholder _____ AVALONBAY COMMUNITIES, INC. Security ID: 053484101 AVB Ticker: Meeting Date: MAY 19, 2016 Meeting Type: Annual Record Date: MAR 07, 2016 #ProposalMgt RecVote CastSponsor1.1Elect Director Glyn F. AeppelForForManagement1.2Elect Director Terry S. BrownForForManagement1.3Elect Director Alan B. BuckelewForForManagement1.4Elect Director Ronald L. Havner, Jr.ForForManagement1.5Elect Director Timothy J. NaughtonForForManagement1.6Elect Director Lance R. PrimisForForManagement1.7Elect Director Peter S. RummellForForManagement1.8Elect Director H. Jay SarlesForForManagement1.9Elect Director W. Edward WalterForForManagement2Ratify Ernst & Young LLP as AuditorsForForManagement3Advisory Vote to Ratify Named
Executive Officers' CompensationForForManagement Executive Officers' Compensation _____ BIOMED REALTY TRUST, INC. Ticker: BMR Security ID: 09063H107

Meeting Date: JAN 21, 2016 Meeting Type: Special Record Date: DEC 03, 2015

Proposal

Approve Merger AgreementForForAdvisory Vote on Golden ParachutesForForAdjourn MeetingForFor 1 Management 2 Management 3 Management _____ BRISTOL-MYERS SQUIBB COMPANY Security ID: 110122108 Ticker: BMY Meeting Date: MAY 03, 2016 Meeting Type: Annual Record Date: MAR 11, 2016 #ProposalMgt RecVote CastSponsor1AElect Director Lamberto AndreottiForForManagement1BElect Director Peter J. ArduiniForForManagement1CElect Director Giovanni CaforioForForManagement1DElect Director Laurie H. GlimcherForForManagement1EElect Director Michael GrobsteinForForManagement1FElect Director Alan J. LacyForForManagement1GElect Director Thomas J. Lynch, Jr.ForForManagement1HElect Director Vicki L. SatoForForManagement1JElect Director Gerald L. StorchForForManagement1KElect Director Togo D. West, Jr.ForForManagement2Advisory Vote to Ratify NamedForForManagement2Executive Officers' CompensationForForManagement Mgt Rec Vote Cast Sponsor # Proposal Executive Officers' Compensation Ratify Deloitte & Touche LLP as For For 3 Management Auditors Reduce Ownership Threshold for Aqainst For 4 Shareholder Shareholders to Call Special Meeting _____ BUCKEYE PARTNERS, L.P. Security ID: 118230101 Ticker: BPL Meeting Date: JUN 07, 2016 Meeting Type: Annual Record Date: APR 11, 2016 Mgt Rec Vote Cast Sponsor # Proposal 1.1 Elect Director Oliver 'Rick' G. For For Management Richard, III 1.2Elect Director Clark C. SmithForForManagement1.3Elect Director Frank S. SowinskiForForManagement2Ratify Deloitte & Touche LLP asForForManagement Auditors _____ CAMDEN PROPERTY TRUST Ticker: CPT Security ID: 133131102 Meeting Date: MAY 13, 2016 Meeting Type: Annual Record Date: MAR 16, 2016 #ProposalMgt RecVote CastSponsor1.1Elect Director Richard J. CampoForForManagement1.2Elect Director Scott S. IngrahamForForManagement1.3Elect Director Lewis A. LeveyForForManagement

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	For	For	Management
	Sevilla-Sacasa	TOT		nanagement
1.9	Elect Director Steven A. Webster	For	For	Management
1.10	Elect Director Kelvin R. Westbrook	For	For	-
				Managemen [®]
2	Ratify Deloitte & Touche LLP as	For	For	Management
2	Auditors			Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
	CRPOINT ENERGY, INC.			
Ticke Meeti	er: CNP Security ID: Ing Date: APR 28, 2016 Meeting Type:			
Recor	rd Date: MAR 03, 2016			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Milton Carroll	For	For	Managemen
lb	Elect Director Michael P. Johnson	For	For	Managemen
Lc	Elect Director Janiece M. Longoria	For	For	Managemen
Ld	Elect Director Scott J. McLean	For	For	Managemen
le	Elect Director Theodore F. Pound	For	For	Managemen
lf	Elect Director Scott M. Prochazka	For	For	Managemen
		For	For	5
lg	Elect Director Susan O. Rheney			Managemen
1h	Elect Director Phillip R. Smith	For	For	Managemen
1i 2	Elect Director Peter S. Wareing	For	For	Managemen
2	Ratify Deloitte & Touche LLP as	For	For	Managemen
2	Auditors	Desi		Manag
3	Advisory Vote to Ratify Named	For	For	Managemen [.]
٨	Executive Officers' Compensation		7	Maria
4	Adopt the Jurisdiction of	For	Against	Managemen
	Incorporation as the Exclusive Forum			
	for Certain Disputes			
CRESI	WOOD MIDSTREAM PARTNERS LP			
	er: CMLP Security ID: Ing Date: SEP 30, 2015 Meeting Type: cd Date: AUG 24, 2015			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Managemen
2	Adjourn Meeting	For	For	Management
	INDUSTRIAL TRUST INC.			
Ticke	er: DCT Security ID:	233153204		
Meeti	Ing Date: MAY 04, 2016 Meeting Type:			
	d Date: MAR 08, 2016			

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
le 1f	Elect Director Tripp H. Hardin	For	For	5
			For	Management
1g 1b	Elect Director John C. O'Keeffe	For		Management
1h 2	Elect Director Bruce L. Warwick	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
2	Executive Officers' Compensation	_	_	
3	Ratify Ernst & Young LLP as Auditors	For	For	Management
וספנוס	NT FABROS TECHNOLOGY, INC.			
DOPOI	NI FABROS ILCINOLOGI, INC.			
Ticke	er: DFT Security ID: 26	6130106		
	ing Date: JUN 01, 2016 Meeting Type: Ar			
	rd Date: APR 05, 2016	inuar		
Reco.	Id Date. Ark 05, 2010			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
	Elect Director Michael A. Coke	2		Sponsor
1.1		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	For	For	Management
	Executive Officers' Compensation			
3	Ratify Ernst & Young LLP as Auditors	For	For	Management
DYNA	GAS LNG PARTNERS LP			
Ticke	er: DLNG Security ID: Y2	188B108		
Meet	ing Date: NOV 20, 2015 Meeting Type: Ar	nual		
Reco	rd Date: SEP 28, 2015			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Evangelos Vlahoulis	For	For	Management
2	Ratify Ernst & Young (Hellas)	For	For	Management
	Certified Auditors Accountants S.A. as			
	Auditors			
EPR 1	PROPERTIES			
Ticke	er: EPR Security ID: 26	88411109		
	1			
	THU DALE. MAT IL, ZUID MEELTHU TUDE AT			
Reco				
Reco	rd Date: MAR 17, 2016 Meeting type. An rd Date: MAR 17, 2016			
	rd Date: MAR 17, 2016		Vote Cast	Sponsor
#	rd Date: MAR 17, 2016 Proposal	Mgt Rec	Vote Cast For	Sponsor
	rd Date: MAR 17, 2016		Vote Cast For For	Sponsor Management Management

	5 5 -	_	-	
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify KPMG LLP as Auditors	For	For	Management
FOULT	Y RESIDENTIAL			
цботт				
Ticke	er: EQR Security ID:	29476L107		
Meeti	.ng Date: JUN 16, 2016 Meeting Type:			
Recor	d 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 1.4	Elect Director Linda Walker Bynoe Elect Director Connie K. Duckworth	For For	For For	Management
1.4	Elect Director Mary Kay Haben	For	For	Management 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	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
EXCEI	TRUST, INC.			
Ticke				
	ng Date: JUL 28, 2015 Meeting Type:	Special		
Recor	d Date: MAY 29, 2015			
#	Proposal	Mat Doc	Voto Cost	Spondor.
# 1	Proposal Approve Merger Agreement	Mgt Rec For	Vote Cast For	Sponsor Management
2	Advisory Vote on Golden Parachutes	For	For	Management
3	Adjourn Meeting	For	For	Management
5	hajourn neeering	101	101	managemente
GENEF	RAL ELECTRIC COMPANY			
Ticke	1			
	.ng Date: APR 27, 2016 Meeting Type:	Annual		
Kecor	d Date: FEB 29, 2016			
щ	Dropogol	Mat De -	Voto Cost	Changer
# A1	Proposal Elect Director Sebastien M. Bazin	Mgt Rec For	Vote Cast For	Sponsor Management
A1 A2	Elect Director W. Geoffrey Beattie	For	For For	Management Management
AZ A3	Elect Director John J. Brennan	For	FOI	Management
AJ A4	Elect Director Francisco D' Souza	For	For	Management
A5	Elect Director Marijn E. Dekkers	For	For	Management
A6	Elect Director Peter B. Henry	For	For	Management
	4			C

A7	Elect Director Susan J. Hockfield	For	For	Management
A8	Elect Director Jeffrey R. Immelt	For	For	Management
A9				-
	Elect Director Andrea Jung	For	For	Management
A10	Elect Director Robert W. Lane	For	For	Management
A11	Elect Director Rochelle B. Lazarus	For	For	Management
A12	Elect Director Lowell C. McAdam	For	For	Management
A13	Elect Director James J. Mulva	For	For	Management
A14	Elect Director James E. Rohr	For	For	Management
A15	Elect Director Mary L. Schapiro	For	For	Management
	Elect Director James S. Tisch			2
A16		For	For	Management
В1	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
В2	Ratify KPMG LLP as Auditors	For	For	Management
C1	Report on Lobbying Payments and Policy	Against	Against	Shareholder
C2	Require Independent Board Chairman	Against	Against	Shareholder
C3	Adopt Holy Land Principles	Against	Against	Shareholder
C4	Restore or Provide for Cumulative	Against	Against	Shareholder
64	Voting	Ayainst	Ayainst	SHALEHOLUEL
a F		7	7	
С5	Performance-Based and/or Time-Based	Against	Against	Shareholder
	Equity Awards			
C6	Report on Guidelines for Country	Against	Against	Shareholder
	Selection			
GLAXC	SMITHKLINE PLC			
The las	CCV Committee TD: 27			
Ticke	7			
Meeti	ng Date: MAY 05, 2016 Meeting Type: An	nual		
Recor	d Date: MAR 23, 2016			
#		Mgt Rec	Vote Cast	Sponsor
	Proposal	Mgt Rec For		Sponsor Management
# 1	Proposal Accept Financial Statements and	Mgt Rec For	Vote Cast For	Sponsor Management
1	Proposal Accept Financial Statements and Statutory Reports	For	For	Management
1 2	Proposal Accept Financial Statements and Statutory Reports Approve Remuneration Report	For For	For Withhold	Management Management
1	Proposal Accept Financial Statements and Statutory Reports Approve Remuneration Report Elect Vindi Banga as Director	For	For	Management
1 2	Proposal Accept Financial Statements and Statutory Reports Approve Remuneration Report	For For	For Withhold	Management Management
1 2 3	Proposal Accept Financial Statements and Statutory Reports Approve Remuneration Report Elect Vindi Banga as Director	For For For For	For Withhold For	Management Management Management
1 2 3 4	Proposal Accept Financial Statements and Statutory Reports Approve Remuneration Report Elect Vindi Banga as Director Elect Dr Jesse Goodman as Director Re-elect Sir Philip Hampton as Director	For For For For	For Withhold For For	Management Management Management Management
1 2 3 4 5 6	Proposal Accept Financial Statements and Statutory Reports Approve Remuneration Report Elect Vindi Banga as Director Elect Dr Jesse Goodman as Director Re-elect Sir Philip Hampton as Director Re-elect Sir Andrew Witty as Director	For For For For For For	For Withhold For For For For	Management Management Management Management Management Management
1 2 3 4 5 6 7	Proposal Accept Financial Statements and Statutory Reports Approve Remuneration Report Elect Vindi Banga as Director Elect Dr Jesse Goodman as Director Re-elect Sir Philip Hampton as Director Re-elect Sir Andrew Witty as Director Re-elect Sir Roy Anderson as Director	For For For For For For For	For Withhold For For For For For	Management Management Management Management Management Management
1 2 3 4 5 6 7 8	Proposal Accept Financial Statements and Statutory Reports Approve Remuneration Report Elect Vindi Banga as Director Elect Dr Jesse Goodman as Director Re-elect Sir Philip Hampton as Director Re-elect Sir Andrew Witty as Director Re-elect Sir Roy Anderson as Director Re-elect Stacey Cartwright as Director	For For For For For For For For	For Withhold For For For For For For	Management Management Management Management Management Management Management
1 2 3 4 5 6 7 8 9	Proposal Accept Financial Statements and Statutory Reports Approve Remuneration Report Elect Vindi Banga as Director Elect Dr Jesse Goodman as Director Re-elect Sir Philip Hampton as Director Re-elect Sir Andrew Witty as Director Re-elect Sir Roy Anderson as Director Re-elect Stacey Cartwright as Director Re-elect Simon Dingemans as Director	For For For For For For For For	For Withhold For For For For For For For	Management Management Management Management Management Management Management Management
1 2 3 4 5 6 7 8 9 10	Proposal Accept Financial Statements and Statutory Reports Approve Remuneration Report Elect Vindi Banga as Director Elect Dr Jesse Goodman as Director Re-elect Sir Philip Hampton as Director Re-elect Sir Andrew Witty as Director Re-elect Sir Roy Anderson as Director Re-elect Stacey Cartwright as Director Re-elect Simon Dingemans as Director Re-elect Lynn Elsenhans as Director	For For For For For For For For	For Withhold For For For For For For	Management Management Management Management Management Management Management
1 2 3 4 5 6 7 8 9	Proposal Accept Financial Statements and Statutory Reports Approve Remuneration Report Elect Vindi Banga as Director Elect Dr Jesse Goodman as Director Re-elect Sir Philip Hampton as Director Re-elect Sir Andrew Witty as Director Re-elect Sir Roy Anderson as Director Re-elect Stacey Cartwright as Director Re-elect Simon Dingemans as Director	For For For For For For For For	For Withhold For For For For For For For	Management Management Management Management Management Management Management Management
1 2 3 4 5 6 7 8 9 10	Proposal Accept Financial Statements and Statutory Reports Approve Remuneration Report Elect Vindi Banga as Director Elect Dr Jesse Goodman as Director Re-elect Sir Philip Hampton as Director Re-elect Sir Andrew Witty as Director Re-elect Sir Roy Anderson as Director Re-elect Stacey Cartwright as Director Re-elect Simon Dingemans as Director Re-elect Lynn Elsenhans as Director	For For For For For For For For For	For Withhold For For For For For For For For	Management Management Management Management Management Management Management Management Management
1 2 3 4 5 6 7 8 9 10 11	Proposal Accept Financial Statements and Statutory Reports Approve Remuneration Report Elect Vindi Banga as Director Elect Dr Jesse Goodman as Director Re-elect Sir Philip Hampton as Director Re-elect Sir Andrew Witty as Director Re-elect Sir Roy Anderson as Director Re-elect Stacey Cartwright as Director Re-elect Simon Dingemans as Director Re-elect Lynn Elsenhans as Director Re-elect Judy Lewent as Director	For For For For For For For For For For	For Withhold For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Management
1 2 3 4 5 6 7 8 9 10 11 12 13	Proposal Accept Financial Statements and Statutory Reports Approve Remuneration Report Elect Vindi Banga as Director Elect Dr Jesse Goodman as Director Re-elect Sir Philip Hampton as Director Re-elect Sir Andrew Witty as Director Re-elect Sir Roy Anderson as Director Re-elect Stacey Cartwright as Director Re-elect Simon Dingemans as Director Re-elect Lynn Elsenhans as Director Re-elect Judy Lewent as Director Re-elect Urs Rohner as Director Re-elect Dr Moncef Slaoui as Director	For For For For For For For For For For	For Withhold For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Management Management Management
1 2 3 4 5 6 7 8 9 10 11 12	Proposal Accept Financial Statements and Statutory Reports Approve Remuneration Report Elect Vindi Banga as Director Elect Dr Jesse Goodman as Director Re-elect Sir Philip Hampton as Director Re-elect Sir Andrew Witty as Director Re-elect Sir Roy Anderson as Director Re-elect Stacey Cartwright as Director Re-elect Simon Dingemans as Director Re-elect Lynn Elsenhans as Director Re-elect Judy Lewent as Director Re-elect Urs Rohner as Director Re-elect Dr Moncef Slaoui as Director Reappoint PricewaterhouseCoopers LLP	For For For For For For For For For For	For Withhold For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Management
1 2 3 4 5 6 7 8 9 10 11 12 13 14	Proposal Accept Financial Statements and Statutory Reports Approve Remuneration Report Elect Vindi Banga as Director Elect Dr Jesse Goodman as Director Re-elect Sir Philip Hampton as Director Re-elect Sir Andrew Witty as Director Re-elect Sir Roy Anderson as Director Re-elect Stacey Cartwright as Director Re-elect Simon Dingemans as Director Re-elect Lynn Elsenhans as Director Re-elect Judy Lewent as Director Re-elect Urs Rohner as Director Re-elect Dr Moncef Slaoui as Director Reappoint PricewaterhouseCoopers LLP as Auditors	For For For For For For For For For For	For Withhold For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Management Management Management
1 2 3 4 5 6 7 8 9 10 11 12 13	Proposal Accept Financial Statements and Statutory Reports Approve Remuneration Report Elect Vindi Banga as Director Elect Dr Jesse Goodman as Director Re-elect Sir Philip Hampton as Director Re-elect Sir Andrew Witty as Director Re-elect Sir Roy Anderson as Director Re-elect Stacey Cartwright as Director Re-elect Simon Dingemans as Director Re-elect Lynn Elsenhans as Director Re-elect Judy Lewent as Director Re-elect Urs Rohner as Director Re-elect Dr Moncef Slaoui as Director Reappoint PricewaterhouseCoopers LLP as Auditors Authorise the Audit & Risk Committee	For For For For For For For For For For	For Withhold For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Management Management Management
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15	Proposal Accept Financial Statements and Statutory Reports Approve Remuneration Report Elect Vindi Banga as Director Elect Dr Jesse Goodman as Director Re-elect Sir Philip Hampton as Director Re-elect Sir Andrew Witty as Director Re-elect Sir Roy Anderson as Director Re-elect Stacey Cartwright as Director Re-elect Stacey Cartwright as Director Re-elect Lynn Elsenhans as Director Re-elect Judy Lewent as Director Re-elect Urs Rohner as Director Re-elect Dr Moncef Slaoui as Director Reappoint PricewaterhouseCoopers LLP as Auditors Authorise the Audit & Risk Committee to Fix Remuneration of Auditors	For For For For For For For For For For	For Withhold For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Management Management Management Management
1 2 3 4 5 6 7 8 9 10 11 12 13 14	Proposal Accept Financial Statements and Statutory Reports Approve Remuneration Report Elect Vindi Banga as Director Elect Dr Jesse Goodman as Director Re-elect Sir Philip Hampton as Director Re-elect Sir Andrew Witty as Director Re-elect Sir Roy Anderson as Director Re-elect Stacey Cartwright as Director Re-elect Simon Dingemans as Director Re-elect Lynn Elsenhans as Director Re-elect Judy Lewent as Director Re-elect Urs Rohner as Director Re-elect Dr Moncef Slaoui as Director Reappoint PricewaterhouseCoopers LLP as Auditors Authorise the Audit & Risk Committee	For For For For For For For For For For	For Withhold For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Management Management Management
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15	Proposal Accept Financial Statements and Statutory Reports Approve Remuneration Report Elect Vindi Banga as Director Elect Dr Jesse Goodman as Director Re-elect Sir Philip Hampton as Director Re-elect Sir Andrew Witty as Director Re-elect Sir Roy Anderson as Director Re-elect Stacey Cartwright as Director Re-elect Stacey Cartwright as Director Re-elect Lynn Elsenhans as Director Re-elect Judy Lewent as Director Re-elect Urs Rohner as Director Re-elect Dr Moncef Slaoui as Director Reappoint PricewaterhouseCoopers LLP as Auditors Authorise the Audit & Risk Committee to Fix Remuneration of Auditors	For For For For For For For For For For	For Withhold For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Management Management Management Management
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15	Proposal Accept Financial Statements and Statutory Reports Approve Remuneration Report Elect Vindi Banga as Director Elect Dr Jesse Goodman as Director Re-elect Sir Philip Hampton as Director Re-elect Sir Andrew Witty as Director Re-elect Sir Roy Anderson as Director Re-elect Stacey Cartwright as Director Re-elect Simon Dingemans as Director Re-elect Lynn Elsenhans as Director Re-elect Judy Lewent as Director Re-elect Urs Rohner as Director Re-elect Dr Moncef Slaoui as Director Reappoint PricewaterhouseCoopers LLP as Auditors Authorise the Audit & Risk Committee to Fix Remuneration of Auditors Authorise EU Political Donations and Expenditure	For For For For For For For For For For	For Withhold For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Management Management Management Management
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	Proposal Accept Financial Statements and Statutory Reports Approve Remuneration Report Elect Vindi Banga as Director Elect Dr Jesse Goodman as Director Re-elect Sir Philip Hampton as Director Re-elect Sir Andrew Witty as Director Re-elect Sir Roy Anderson as Director Re-elect Stacey Cartwright as Director Re-elect Simon Dingemans as Director Re-elect Lynn Elsenhans as Director Re-elect Uryn Elsenhans as Director Re-elect Urs Rohner as Director Re-elect Dr Moncef Slaoui as Director Reappoint PricewaterhouseCoopers LLP as Auditors Authorise the Audit & Risk Committee to Fix Remuneration of Auditors Authorise EU Political Donations and Expenditure Authorise Issue of Equity with	For For For For For For For For For For	For Withhold For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Management Management Management Management
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	Proposal Accept Financial Statements and Statutory Reports Approve Remuneration Report Elect Vindi Banga as Director Elect Dr Jesse Goodman as Director Re-elect Sir Philip Hampton as Director Re-elect Sir Andrew Witty as Director Re-elect Sir Roy Anderson as Director Re-elect Stacey Cartwright as Director Re-elect Simon Dingemans as Director Re-elect Lynn Elsenhans as Director Re-elect Uryn Elsenhans as Director Re-elect Urs Rohner as Director Re-elect Dr Moncef Slaoui as Director Reappoint PricewaterhouseCoopers LLP as Auditors Authorise the Audit & Risk Committee to Fix Remuneration of Auditors Authorise EU Political Donations and Expenditure Authorise Issue of Equity with Pre-emptive Rights	For For For For For For For For For For	For Withhold For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	Proposal Accept Financial Statements and Statutory Reports Approve Remuneration Report Elect Vindi Banga as Director Elect Dr Jesse Goodman as Director Re-elect Sir Philip Hampton as Director Re-elect Sir Andrew Witty as Director Re-elect Sir Roy Anderson as Director Re-elect Stacey Cartwright as Director Re-elect Simon Dingemans as Director Re-elect Lynn Elsenhans as Director Re-elect Uryn Elsenhans as Director Re-elect Urs Rohner as Director Re-elect Dr Moncef Slaoui as Director Reappoint PricewaterhouseCoopers LLP as Auditors Authorise the Audit & Risk Committee to Fix Remuneration of Auditors Authorise EU Political Donations and Expenditure Authorise Issue of Equity with Pre-emptive Rights Authorise Issue of Equity without	For For For For For For For For For For	For Withhold For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Management Management Management Management
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	Proposal Accept Financial Statements and Statutory Reports Approve Remuneration Report Elect Vindi Banga as Director Elect Dr Jesse Goodman as Director Re-elect Sir Philip Hampton as Director Re-elect Sir Andrew Witty as Director Re-elect Sir Roy Anderson as Director Re-elect Stacey Cartwright as Director Re-elect Simon Dingemans as Director Re-elect Lynn Elsenhans as Director Re-elect Uryn Elsenhans as Director Re-elect Urs Rohner as Director Re-elect Dr Moncef Slaoui as Director Reappoint PricewaterhouseCoopers LLP as Auditors Authorise the Audit & Risk Committee to Fix Remuneration of Auditors Authorise EU Political Donations and Expenditure Authorise Issue of Equity with Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights	For For For For For For For For For For	For Withhold For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	Proposal Accept Financial Statements and Statutory Reports Approve Remuneration Report Elect Vindi Banga as Director Elect Dr Jesse Goodman as Director Re-elect Sir Philip Hampton as Director Re-elect Sir Andrew Witty as Director Re-elect Sir Roy Anderson as Director Re-elect Stacey Cartwright as Director Re-elect Simon Dingemans as Director Re-elect Lynn Elsenhans as Director Re-elect Urs Rohner as Director Re-elect Urs Rohner as Director Re-elect Dr Moncef Slaoui as Director Reappoint PricewaterhouseCoopers LLP as Auditors Authorise the Audit & Risk Committee to Fix Remuneration of Auditors Authorise EU Political Donations and Expenditure Authorise Issue of Equity with Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights Authorise Market Purchase of Ordinary	For For For For For For For For For For	For Withhold For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	Proposal Accept Financial Statements and Statutory Reports Approve Remuneration Report Elect Vindi Banga as Director Elect Dr Jesse Goodman as Director Re-elect Sir Philip Hampton as Director Re-elect Sir Andrew Witty as Director Re-elect Sir Roy Anderson as Director Re-elect Stacey Cartwright as Director Re-elect Simon Dingemans as Director Re-elect Lynn Elsenhans as Director Re-elect Uryn Elsenhans as Director Re-elect Urs Rohner as Director Re-elect Dr Moncef Slaoui as Director Reappoint PricewaterhouseCoopers LLP as Auditors Authorise the Audit & Risk Committee to Fix Remuneration of Auditors Authorise EU Political Donations and Expenditure Authorise Issue of Equity with Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights	For For For For For For For For For For	For Withhold For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	Proposal Accept Financial Statements and Statutory Reports Approve Remuneration Report Elect Vindi Banga as Director Elect Dr Jesse Goodman as Director Re-elect Sir Philip Hampton as Director Re-elect Sir Andrew Witty as Director Re-elect Sir Roy Anderson as Director Re-elect Stacey Cartwright as Director Re-elect Simon Dingemans as Director Re-elect Lynn Elsenhans as Director Re-elect Urs Rohner as Director Re-elect Urs Rohner as Director Re-elect Dr Moncef Slaoui as Director Reappoint PricewaterhouseCoopers LLP as Auditors Authorise the Audit & Risk Committee to Fix Remuneration of Auditors Authorise EU Political Donations and Expenditure Authorise Issue of Equity with Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights Authorise Market Purchase of Ordinary	For For For For For For For For For For	For Withhold For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	Proposal Accept Financial Statements and Statutory Reports Approve Remuneration Report Elect Vindi Banga as Director Elect Dr Jesse Goodman as Director Re-elect Sir Philip Hampton as Director Re-elect Sir Andrew Witty as Director Re-elect Sir Roy Anderson as Director Re-elect Stacey Cartwright as Director Re-elect Simon Dingemans as Director Re-elect Lynn Elsenhans as Director Re-elect Urs Rohner as Director Re-elect Urs Rohner as Director Re-elect Dr Moncef Slaoui as Director Reappoint PricewaterhouseCoopers LLP as Auditors Authorise the Audit & Risk Committee to Fix Remuneration of Auditors Authorise EU Political Donations and Expenditure Authorise Issue of Equity with Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights Authorise Market Purchase of Ordinary Shares	For For For For For For For For For For	For Withhold For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	Proposal Accept Financial Statements and Statutory Reports Approve Remuneration Report Elect Vindi Banga as Director Elect Dr Jesse Goodman as Director Re-elect Sir Philip Hampton as Director Re-elect Sir Andrew Witty as Director Re-elect Sir Roy Anderson as Director Re-elect Stacey Cartwright as Director Re-elect Simon Dingemans as Director Re-elect Lynn Elsenhans as Director Re-elect Urs Rohner as Director Re-elect Urs Rohner as Director Re-elect Dr Moncef Slaoui as Director Reappoint PricewaterhouseCoopers LLP as Auditors Authorise the Audit & Risk Committee to Fix Remuneration of Auditors Authorise EU Political Donations and Expenditure Authorise Issue of Equity with Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights Authorise Market Purchase of Ordinary Shares Approve the Exemption from Statement	For For For For For For For For For For	For Withhold For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management

Auditors' Reports Authorise the Company to Call General For For Management 21 Meeting with 14 Working Days' Notice _____ GOLAR LNG PARTNERS LP Security ID: Y2745C102 Ticker: GMLP Meeting Date: SEP 23, 2015 Meeting Type: Annual Record Date: JUL 28, 2015 ProposalMgt RecVote CastSponsorElect Director Andrew J.D. WhalleyForForManagementElect Director Paul Leand Jr.ForForManagement # 1 2 _____ GOLUB CAPITAL BDC, INC. Ticker: GBDC Security ID: 38173M102 Meeting Date: FEB 02, 2016 Meeting Type: Annual Record Date: DEC 10, 2015 #ProposalMgt RecVote CastSponsor1.1Elect Director Lawrence E. GolubForForManagement1.2Elect Director William M. Webster, IVForForManagement 2 Ratify Ernst & Young LLP as Auditors For For Management _____ GREAT PLAINS ENERGY INCORPORATED Ticker: GXP Security ID: 391164100 Meeting Date: MAY 03, 2016 Meeting Type: Annual Record Date: FEB 23, 2016 #ProposalMgt RecVote CastSponsor1.1Elect Director Terry BasshamForForForManagement1.2Elect Director David L. BoddeForForManagement1.3Elect Director Randall C. Ferguson, Jr. ForForManagement1.4Elect Director Gary D. ForseeForForManagement1.5Elect Director Scott D. GrimesForForManagement1.6Elect Director Thomas D. HydeForForManagement1.7Elect Director James A. MitchellForForManagement1.8Elect Director John J. ShermanForForManagement2Advisory Vote to Ratify NamedForForManagement3Amend Omnibus Stock PlanForForForManagement Mgt Rec Vote Cast Sponsor Proposal # Amend Omnibus Stock PlanForForManagementRatify Deloitte & Touche LLP asForForManagement 3 4 Auditors

HIGHWOODS PROPERTIES, INC.

Ticker: HIW Security ID: 431284108

Meeting Date: MAY 11, 2016 Meeting Type: Annual Record Date: MAR 01, 2016

# 1.1 1.2 1.3 1.4 1.5 1.6 1.7 2 3	Proposal Elect Director Charles A. Anderson Elect Director Gene H. Anderson Elect Director Carlos E. Evans Elect Director Edward J. Fritsch Elect Director David J. Hartzell Elect Director Sherry A. Kellett Elect Director O. Temple Sloan, Jr. Ratify Deloitte & Touche LLP as Auditors Advisory Vote to Ratify Named Executive Officers' Compensation	Mgt Rec For For For For For For For	Vote Cast For For For For For For For	Sponsor Management Management Management Management Management Management		
HOEGH	LNG PARTNERS LP					
	r: HMLP Security ID: ng Date: OCT 09, 2015 Meeting Type: d Date: SEP 09, 2015	Y3262R100 Annual				
# 1	Proposal Elect Director Andrew Jamieson	Mgt Rec For	Vote Cast For	Sponsor Management		
HOSPI	TALITY PROPERTIES TRUST					
Ticker: HPT Security ID: 44106M102 Meeting Date: MAY 25, 2016 Meeting Type: Annual Record Date: FEB 10, 2016						
# 1.1 1.2 1.3 2 3 4	Proposal Elect Director Donna D. Fraiche Elect Director William A. Lamkin Elect Director Adam D. Portnoy Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Ernst & Young LLP as Auditors Amend Bylaws to Opt-Out of Antitakeover Provision(s) and Require Shareholder Vote to Opt Back In	Mgt Rec For For For For Against	Vote Cast Against Against Against For For	Sponsor Management Management Management Management Shareholder		
INLAND REAL ESTATE CORPORATION						
	r: IRC Security ID: ng Date: MAR 23, 2016 Meeting Type: d Date: FEB 18, 2016					
# 1 2 3	Proposal Approve Merger Agreement Advisory Vote on Golden Parachutes Adjourn Meeting	Mgt Rec For For For	Vote Cast For For For	Sponsor Management Management Management		

_____ INTEL CORPORATION Security ID: 458140100 Ticker: INTC Meeting Date: MAY 19, 2016 Meeting Type: Annual Record Date: MAR 21, 2016 #ProposalMgt RecVote CastSponsor1aElect Director Charlene BarshefskyForForManagement1bElect Director Aneel BhusriForForManagement1cElect Director Andy D. BryantForForManagement1dElect Director John J. DonahoeForForManagement1eElect Director Reed E. HundtForForManagement1fElect Director Brian M. KrzanichForForManagement1gElect Director James D. PlummerForForManagement1iElect Director Frank D. YearyForForManagement1jElect Director David B. YoffieForForManagement2Ratify Ernst & Young LLP as AuditorsForForManagement3Advisory Vote to Ratify NamedForForForManagement5Executive Officers' CompensationForForForManagement Mgt Rec Vote Cast Sponsor # Proposal Executive Officers' Compensation 4 Adopt Holy Land Principles Against Against Shareholder 5 Provide Right to Act by Written Consent Against For Shareholder 6 Provide Vote Counting to Exclude Against Against Shareholder Abstentions _____ INTERNATIONAL PAPER COMPANY TP Security ID: 460146103 Ticker: Meeting Date: MAY 09, 2016 Meeting Type: Annual Record Date: MAR 15, 2016 #ProposalMgt RecVote CastSponsor1aElect Director David J. BronczekForForManagement1bElect Director William J. BurnsForForManagement1cElect Director Ahmet C. DorduncuForForManagement1dElect Director Ilene S. GordonForForManagement1eElect Director Jay L. JohnsonForForManagement1fElect Director Stacey J. MobleyForForManagement1gElect Director Joan E. SperoForForManagement1hElect Director John L. Townsend, IIIForForManagement1jElect Director J. Steven WhislerForForManagement1kElect Director Ray G. YoungForForManagement2Ratify Deloitte & Touche LLP as
AuditorsForForManagement Auditors 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation

JOHNSON & JOHNSON

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

Record Date: MAR 01, 2016

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

KILROY REALTY CORPORATION

	er: ing Date: rd Date:	•		Security ID: Meeting Type:			
#	Proposa	1			Mqt Re	c Vote Cast	Sponsor
1a	1	irector .	John Ki	lroy	For	For	Management
1b	Elect D	irector 1	Edward	Brennan	For	For	Management
1c	Elect D	irector .	Jolie H	unt	For	For	Management
1d	Elect D	irector :	Scott I	ngraham	For	For	Management
1e	Elect D	irector (Gary St	evenson	For	For	Management
1f	Elect D	irector 1	Peter S	toneberg	For	For	Management
2	Advisor	y Vote to	o Ratif	y Named	For	For	Management
	Executi	ve Office	ers' Co	mpensation			
3	-		& Touc	he LLP as	For	For	Management
	Auditor	S					
KIMBERLY-CLARK CORPORATION							
Ticke	er:	KMB		Security ID:	494368103		

Meeting Date: MAY 04, 2016 Meeting Type:	Annual		
Record Date: MAR 07, 2016			
# Proposal	Mgt Rec	Vote Cast	Sponsor
1.1 Elect Director John F. Bergstrom	For	For	Management
1.2 Elect Director Abelardo E. Bru	For	For	Management
1.3 Elect Director Robert W. 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				
T • O	Elect Director Mae C. Jemison	For	For	Management
1.7	Elect Director James M. Jenness	For	For	Management
1.8	Elect Director Nancy J. Karch	For	For	Management
1.9	Elect Director Ian C. Read	For	For	Management
1.10	Elect Director Marc J. Shapiro	For	For	Management
1.11	Elect Director Michael D. White	For	For	Management
2	Ratify Deloitte & Touche LLP as	For	For	Management
	Auditors			2
3	Advisory Vote to Ratify Named	For	For	Management
0	Executive Officers' Compensation	101	1.01	riana gomorio
4	Amend Omnibus Stock Plan	For	For	Management
5	Amend Non-Employee Director Omnibus	For	For	Management
5	Stock Plan	FOI	FOL	Management
KNOT	OFFSHORE PARTNERS LP			
	er: KNOP Security ID: Y ing Date: AUG 12, 2015 Meeting Type: A cd Date: JUL 13, 2015			
щ	Duenees	Mat Dee	Vata Cast	C
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Andrew Beveridge	For	For	Management
2.	Please vote FOR if Units are Owned by	For	Against	Management
2				
2	a Resident of Norway for Purposes of			
2	a Resident of Norway for Purposes of the Tax Act on Income And Wealth, or			
2				
2	the Tax Act on Income And Wealth, or vote AGAINST if Units are Not Held by			
2	the Tax Act on Income And Wealth, or			
2	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, or vote AGAINST if Units are Not Held by a Resident of Norway for Purposes of the Tax Act on Income and Wealth			
	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, or vote AGAINST if Units are Not Held by a Resident of Norway for Purposes of the Tax Act on Income and Wealth	31172104		
 LIBEF Ticke	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 RTY PROPERTY TRUST er: LPT Security ID: 5			
LIBEF Ticke Meeti	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			
LIBEH Ticke Meeti Recoi	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 RTY PROPERTY TRUST er: LPT Security ID: 5 ing Date: MAY 12, 2016 Meeting Type: A rd Date: MAR 10, 2016	nnual	Note Cost	Sponger
LIBEF Ticke Meeti Recoi	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 ACTY PROPERTY TRUST er: LPT Security ID: 5 ing Date: MAY 12, 2016 Meeting Type: Ac cd Date: MAR 10, 2016 Proposal	nnual Mgt Rec	Vote Cast	Sponsor
 LIBE Ticke Meeti Reco # 1.1	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 ACTY PROPERTY TRUST er: LPT Security ID: 5 ing Date: MAY 12, 2016 Meeting Type: A rd Date: MAR 10, 2016 Proposal Elect Director Frederick F. Buchholz	nnual Mgt Rec For	Vote Cast For	-
 LIBE Ticke Meeti Reco # 1.1	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 ACTY PROPERTY TRUST er: LPT Security ID: 5 ing Date: MAY 12, 2016 Meeting Type: Ac cd Date: MAR 10, 2016 Proposal	nnual Mgt Rec		Management
LIBEH Ticke Meeti Recon # 1.1 1.2	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 ACTY PROPERTY TRUST er: LPT Security ID: 5 ing Date: MAY 12, 2016 Meeting Type: A rd Date: MAR 10, 2016 Proposal Elect Director Frederick F. Buchholz	nnual Mgt Rec For	For	Management Management
 LIBEF Ticke	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 RTY PROPERTY TRUST er: LPT Security ID: 5 ing Date: MAY 12, 2016 Meeting Type: A rd Date: MAR 10, 2016 Proposal Elect Director Frederick F. Buchholz Elect Director Thomas C. DeLoach, Jr.	nnual Mgt Rec For For	For For	Management Management
LIBEF Ticke Meeti Recon # 1.1 1.2	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 RTY PROPERTY TRUST er: LPT Security ID: 5 ing Date: MAY 12, 2016 Meeting Type: A rd Date: MAR 10, 2016 Proposal Elect Director Frederick F. Buchholz Elect Director Thomas C. DeLoach, Jr. Elect Director Katherine Elizabeth	nnual Mgt Rec For For	For For	Sponsor Management Management Management Management
 LIBEH Ticke Meeti Recon # 1.1 1.2 1.3 1.4	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 RTY PROPERTY TRUST er: LPT Security ID: 5 ing Date: MAY 12, 2016 Meeting Type: A rd Date: MAR 10, 2016 Proposal Elect Director Frederick F. Buchholz Elect Director Thomas C. DeLoach, Jr. Elect Director Katherine Elizabeth Dietze	nnual Mgt Rec For For For	For For For	Management Management Management Management
 LIBEH Ticke Meeti Recon # 1.1 1.2 1.3 1.4 1.5	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 ACTY PROPERTY TRUST er: LPT Security ID: 5 ing Date: MAY 12, 2016 Meeting Type: A rd Date: MAR 10, 2016 Proposal Elect Director Frederick F. Buchholz Elect Director Thomas C. DeLoach, Jr. Elect Director Katherine Elizabeth Dietze Elect Director Antonio F. Fernandez Elect Director Daniel P. Garton	nnual Mgt Rec For For For	For For For For	Management Management Management Management Management
 LIBEH Ticke Meeti Recon # 1.1 1.2 1.3 1.4 1.5 1.6	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 ACTY PROPERTY TRUST er: LPT Security ID: 5 ing Date: MAY 12, 2016 Meeting Type: A rd Date: MAR 10, 2016 Proposal Elect Director Frederick F. Buchholz Elect Director Thomas C. DeLoach, Jr. Elect Director Katherine Elizabeth Dietze Elect Director Antonio F. Fernandez Elect Director Daniel P. Garton Elect Director William P. Hankowsky	nnual Mgt Rec For For For For For For	For For For For For	Management Management Management Management Management Management
 LIBEF Ticke Meeti Recor # 1.1 1.2 1.3 1.4 1.5 1.6 1.7	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 ACTY PROPERTY TRUST er: LPT Security ID: 5 ing Date: MAY 12, 2016 Meeting Type: A rd Date: MAR 10, 2016 Proposal Elect Director Frederick F. Buchholz Elect Director Thomas C. DeLoach, Jr. Elect Director Katherine Elizabeth Dietze Elect Director Antonio F. Fernandez Elect Director William P. Hankowsky Elect Director M. Leanne Lachman	nnual Mgt Rec For For For For For For For	For For For For For For	Management Management Management Management Management Management
 LIBEF Ticke Meeti Recor # 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8	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 ACTY PROPERTY TRUST er: LPT Security ID: 5 ing Date: MAY 12, 2016 Meeting Type: A rd Date: MAR 10, 2016 Proposal Elect Director Frederick F. Buchholz Elect Director Thomas C. DeLoach, Jr. Elect Director Katherine Elizabeth Dietze Elect Director Antonio F. Fernandez Elect Director William P. Hankowsky Elect Director M. Leanne Lachman Elect Director David L. Lingerfelt	nnual Mgt Rec For For For For For For For For	For For For For For For For	Management Management Management Management Management Management Management
 LIBEH Ticke Meeti Recor # 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9	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 ACTY PROPERTY TRUST er: LPT Security ID: 5 ing Date: MAY 12, 2016 Meeting Type: A rd Date: MAR 10, 2016 Proposal Elect Director Frederick F. Buchholz Elect Director Thomas C. DeLoach, Jr. Elect Director Katherine Elizabeth Dietze Elect Director Antonio F. Fernandez Elect Director William P. Hankowsky Elect Director M. Leanne Lachman Elect Director Fredric J. Tomczyk	nnual Mgt Rec For For For For For For For For For For	For For For For For For For For	Management Management Management Management Management Management Management Management
 LIBEH Ticke Meeti Recon # 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9	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 ACTY PROPERTY TRUST er: LPT Security ID: 5 ing Date: MAY 12, 2016 Meeting Type: A rd Date: MAR 10, 2016 Proposal Elect Director Frederick F. Buchholz Elect Director Thomas C. DeLoach, Jr. Elect Director Katherine Elizabeth Dietze Elect Director Antonio F. Fernandez Elect Director William P. Hankowsky Elect Director M. Leanne Lachman Elect Director Fredric J. Tomczyk Advisory Vote to Ratify Named	nnual Mgt Rec For For For For For For For For	For For For For For For For	Management Management Management Management Management Management Management Management
 LIBEF Ticke Meeti Recor # 1.1 1.2 1.3 1.4 1.5 1.6 1.7	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 ACTY PROPERTY TRUST er: LPT Security ID: 5 ing Date: MAY 12, 2016 Meeting Type: A rd Date: MAR 10, 2016 Proposal Elect Director Frederick F. Buchholz Elect Director Thomas C. DeLoach, Jr. Elect Director Katherine Elizabeth Dietze Elect Director Antonio F. Fernandez Elect Director William P. Hankowsky Elect Director M. Leanne Lachman Elect Director Fredric J. Tomczyk	nnual Mgt Rec For For For For For For For For For For	For For For For For For For For	Management Management Management Management Management Management Management

LOCKHEED MARTIN CORPORATION

Ticker: LMT Security ID: 539830109

Meeting Date: APR 28, 2016 Meeting Type: Annual Record Date: FEB 26, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Daniel F. Akerson	For	For	Management
1b	Elect Director Nolan D. Archibald	For	For	Management
1c	Elect Director Rosalind G. Brewer	For	For	Management
1d	Elect Director David B. Burritt	For	For	Management
1e	Elect Director Bruce A. Carlson	For	For	Management
1f	Elect Director James O. Ellis, Jr.	For	For	Management
1g	Elect Director Thomas J. Falk	For	For	Management
1h	Elect Director Marillyn A. Hewson	For	For	Management
1i	Elect Director James M. Loy	For	For	Management
1j	Elect Director Joseph W. Ralston	For	For	Management
1k o	Elect Director Anne Stevens	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
4	Executive Officers' Compensation	-	-	
4	Amend Omnibus Stock Plan	For	For	Management
5	Amend Bylaws Call Special Meetings	Against	For	Shareholder
MACQU	ARIE INFRASTRUCTURE CORPORATION			
m'				
Ticke	1	5608B105		
	ng Date: MAY 18, 2016 Meeting Type: Ar d Date: MAR 23, 2016	inual		
Recor	d Date: MAR 23, 2016			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
" 1a	Elect Director Norman H. Brown, Jr.	For	For	Management
1b	Elect Director George W. Carmany, III	For	For	Management
1c	Elect Director H.E. (Jack) Lentz	For	For	Management
1d	Elect Director Ouma Sananikone	For	For	Management
1e	Elect Director William H. Webb	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Approve Omnibus Stock Plan	For	For	Management
MAGEL	LAN MIDSTREAM PARTNERS, L.P.			
Ticke	L	59080106		
Meeti	ng Date: APR 21, 2016 Meeting Type: Ar	nnual		
Recor	d Date: FEB 22, 2016			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Walter R. Arnheim	For	For	Management
1.2	Elect Director Patrick C. Eilers	None	None	Management
	(Withdrawn)			
2	Amend Restricted Stock Plan	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Ratify Ernst & Young LLP as Auditors	For	For	Management

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MARKWEST ENERGY PARTNERS, L.P. Ticker: MWE Security ID: 570759100 Meeting Date: DEC 01, 2015 Meeting Type: Special Record Date: OCT 05, 2015 #ProposalMgt RecVote CastSponsor1Approve Merger AgreementForAgainstManagement2Advisory Vote on Golden ParachutesForAgainstManagement3Adjourn MeetingForAgainstManagement _____ MAXIM INTEGRATED PRODUCTS, INC. Ticker: MXIM Security ID: 57772K101 Meeting Date: NOV 12, 2015 Meeting Type: Annual Record Date: SEP 18, 2015 #ProposalMgt RecVote CastSponsor1.1Elect Director B. Kipling HagopianForForManagement1.2Elect Director Tunc DolucaForForManagement1.3Elect Director James R. BergmanForForManagement1.4Elect Director Joseph R. BronsonForForManagement1.5Elect Director Robert E. GradyForForManagement1.6Elect Director William D. WatkinsForForManagement1.7Elect Director A. R. Frank WazzanForForManagement2Ratify Deloitte & Touche LLP asForForManagement Auditors For For Amend Qualified Employee Stock 3 Management Purchase Plan For Amend Omnibus Stock Plan For Management 4 4Amend Omnibus Stock PlanForFor5Eliminate Cumulative VotingForFor6Advisory Vote to Ratify NamedForFor Management Management Executive Officers' Compensation _____ MERCK & CO., INC. Ticker: MRK Security ID: 58933Y105 Meeting Date: MAY 24, 2016 Meeting Type: Annual Record Date: MAR 31, 2016 Mgt RecVote CastSponsor1aElect Director Leslie A. BrunForForManagement1bElect Director Thomas R. CechForForManagement1cElect Director Pamela J. CraigForForManagement1dElect Director Kenneth C. FrazierForForManagement1eElect Director C. Robert KidderForForManagement1gElect Director Rochelle B. LazarusForForManagement1hElect Director Paul B. RothmanForForManagement1jElect Director Craigs E. RepresasForForManagement1jElect Director Paul B. RothmanForForManagement1kElect Director Craig B. ThompsonForForManagement1lElect Director Peter C. WendellForForManagement2Advisory Vote to Ratify NamedForForForManagement2Advisory Cote to Ratify NamedForForManagement

Edgar Filing: LMP CAPITAL & INCOME FUND INC. - Form N-PX 3 Ratify PricewaterhouseCoopers LLP as For For Management Auditors Provide Right to Act by Written Consent AgainstForShareholderRequire Independent Board ChairmanAgainstForShareholderReport on Policies for Safe DisposalAgainstAgainstShareholder 4 5 Require Independent Board Chairman Against For 6 of Prescription Drugs by Users _____ MICROSOFT CORPORATION Security ID: 594918104 Ticker: MSFT Meeting Date: DEC 02, 2015 Meeting Type: Annual Record Date: OCT 02, 2015 Mgt Rec Vote Cast Sponsor For For Management #ProposalMgt RecVote CastSponsor1.1Elect Director William H. Gates, IllForForManagement1.2Elect Director Teri L. List-StollForForManagement1.3Elect Director G. Mason MorfitForForManagement1.4Elect Director Satya NadellaForForManagement1.5Elect Director Charles H. NoskiForForManagement1.6Elect Director Sandra E. PetersonForForManagement1.8Elect Director Charles W. ScharfForForManagement1.9Elect Director John W. StantonForForManagement1.10Elect Director Padmasree WarriorForForManagement2Advisory Vote to Ratify NamedForForManagement2Advisory Vote to Ratify NamedForForManagement # Proposal Executive Officers' Compensation Ratify Deloitte & Touche LLP as For For 3 Management Auditors _____ NATIONAL CINEMEDIA, INC. Security ID: 635309107 Ticker: NCMI Meeting Date: APR 29, 2016 Meeting Type: Annual Record Date: MAR 10, 2016 Mgt Rec Vote Cast Sponsor # Proposal ForForManagementForForManagementForForManagementForForManagement 1.1 Elect Director Peter B. Brandow 1.2 Elect Director Lee Roy Mitchell Elect Director Craig R. Ramsey Advisory Vote to Ratify Named Executive Officers' Compensation 3Approve Omnibus Stock PlanForFor4Ratify Deloitte & Touche LLP asForFor Management Management Auditors NATIONAL GRID PLC Security ID: G6375K151 Ticker: NG. Meeting Date: JUL 21, 2015 Meeting Type: Annual Record Date: JUL 18, 2015 # Proposal Mgt Rec Vote Cast Sponsor

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1	Accept Financial Statements and Statutory Reports	For	For	Managemen
2	Approve Final Dividend	For	For	Managemen
3	Re-elect Sir Peter Gershon as Director	For	For	Managemen
	Re-elect Steve Holliday as Director	For	For	Managemen
	Re-elect Andrew Bonfield as Director	For	For	Managemen
	Re-elect John Pettigrew as Director	For	For	Managemen
	Elect Dean Seavers as Director	For	For	Managemen
	Re-elect Nora Mead Brownell as Director		For	Managemen
,)	Re-elect Jonathan Dawson as Director	For	For	Managemen
.0	Re-elect Therese Esperdy as Director	For	For	Managemen
1	Re-elect Paul Golby as Director	For	For	Managemen
.2	Re-elect Ruth Kelly as Director	For	For	Managemen
.3	Re-elect Mark Williamson as Director	For	For	Managemen
.4	Reappoint PricewaterhouseCoopers LLP	For	For	Managemen
	as Auditors			Managemen
.5	Authorise Board to Fix Remuneration of Auditors	For	For	Managemen
L6	Approve Remuneration Report	For	For	Managemen
7	Authorise Issue of Equity with	For	For	Managemen
	Pre-emptive Rights			
8	Authorise Issue of Equity without	For	For	Managemer
	Pre-emptive Rights Authorise Market Purchase of Ordinary		D e u	Manager
0		For	For	Managemen
	Shares Authorise the Company to Call EGM with	For	For	Managemen
20	Shares	For	For	Managemen
20	Shares Authorise the Company to Call EGM with	For	For	Managemen
20 PAYCE	Shares Authorise the Company to Call EGM with 14 Working Days' Notice HEX, INC. er: PAYX Security ID: 70	4326107	For	Managemen
20 PAYCH Cicke	Shares Authorise the Company to Call EGM with 14 Working Days' Notice HEX, INC.	4326107	For	Managemen
AYCH AYCH Leet: Leet:	Shares Authorise the Company to Call EGM with 14 Working Days' Notice HEX, INC. er: PAYX Security ID: 70 ing Date: OCT 14, 2015 Meeting Type: An rd Date: AUG 17, 2015 Proposal	4326107 nual Mgt Rec	Vote Cast	Sponsor
20 PAYCH Licke Leet: Record	Shares Authorise the Company to Call EGM with 14 Working Days' Notice HEX, INC. er: PAYX Security ID: 70 ing Date: OCT 14, 2015 Meeting Type: An rd Date: AUG 17, 2015 Proposal Elect Director B. Thomas Golisano	4326107 nual		Sponsor
PAYCI Cicke Meet: Recor	Shares Authorise the Company to Call EGM with 14 Working Days' Notice HEX, INC. er: PAYX Security ID: 70 ing Date: OCT 14, 2015 Meeting Type: An rd Date: AUG 17, 2015 Proposal	4326107 nual Mgt Rec	Vote Cast	Sponsor Managemen
20 PAYCE Licke Meet: Record a .a	Shares Authorise the Company to Call EGM with 14 Working Days' Notice HEX, INC. er: PAYX Security ID: 70 ing Date: OCT 14, 2015 Meeting Type: An rd Date: AUG 17, 2015 Proposal Elect Director B. Thomas Golisano	4326107 nual Mgt Rec For	Vote Cast For	Sponsor Managemen Managemen
20 PAYCH ficke Meet: Aecon a b b c	Shares Authorise the Company to Call EGM with 14 Working Days' Notice HEX, INC. er: PAYX Security ID: 70 ing Date: OCT 14, 2015 Meeting Type: An rd Date: AUG 17, 2015 Proposal Elect Director B. Thomas Golisano Elect Director Joseph G. Doody	4326107 nual Mgt Rec For For	Vote Cast For For	Sponsor Managemer Managemer Managemer
20 PAYCH Ticke Meet: Record La b Lc .d	Shares Authorise the Company to Call EGM with 14 Working Days' Notice HEX, INC. er: PAYX Security ID: 70 ing Date: OCT 14, 2015 Meeting Type: An rd Date: AUG 17, 2015 Proposal Elect Director B. Thomas Golisano Elect Director Joseph G. Doody Elect Director David J. S. Flaschen	4326107 nual Mgt Rec For For For	Vote Cast For For For For	Sponsor Managemer Managemer Managemer Managemer
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20 PAYCH Geet: Record a.a. b. c. d. e. f. g	Shares Authorise the Company to Call EGM with 14 Working Days' Notice HEX, INC. er: PAYX Security ID: 70 ing Date: OCT 14, 2015 Meeting Type: An rd Date: AUG 17, 2015 Proposal Elect Director B. Thomas Golisano Elect Director Joseph G. Doody Elect Director David J. S. Flaschen Elect Director Phillip Horsley Elect Director Grant M. Inman Elect Director Pamela A. Joseph	4326107 nual Mgt Rec For For For For For For For For	Vote Cast For For For For For For For	Sponsor Managemen Managemen Managemen Managemen Managemen Managemen Managemen
20 PAYCH Leet: Record a.a. b.c. .d. e. f. .g. h	Shares Authorise the Company to Call EGM with 14 Working Days' Notice HEX, INC. er: PAYX Security ID: 70 ing Date: OCT 14, 2015 Meeting Type: An rd Date: AUG 17, 2015 Proposal Elect Director B. Thomas Golisano Elect Director Joseph G. Doody Elect Director David J. S. Flaschen Elect Director Phillip Horsley Elect Director Grant M. Inman Elect Director Pamela A. Joseph Elect Director Martin Mucci	4326107 nual Mgt Rec For For For For For For For For For	Vote Cast For For For For For For For For	Sponsor Managemen Managemen Managemen Managemen Managemen Managemen Managemen
20 PAYCH ficke feet: a. b. c. d. e. f. h. i.	Shares Authorise the Company to Call EGM with 14 Working Days' Notice HEX, INC. er: PAYX Security ID: 70 ing Date: OCT 14, 2015 Meeting Type: An rd Date: AUG 17, 2015 Proposal Elect Director B. Thomas Golisano Elect Director Joseph G. Doody Elect Director David J. S. Flaschen Elect Director Phillip Horsley Elect Director Grant M. Inman Elect Director Pamela A. Joseph Elect Director Martin Mucci Elect Director Joseph M. Tucci Elect Director Joseph M. Velli	4326107 nual Mgt Rec For For For For For For For For For For	Vote Cast For For For For For For For For	Sponsor Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen
20 PAYCH ficke feet: a. b. c. d. e. f. h. i.	Shares Authorise the Company to Call EGM with 14 Working Days' Notice HEX, INC. er: PAYX Security ID: 70 ing Date: OCT 14, 2015 Meeting Type: An rd Date: AUG 17, 2015 Proposal Elect Director B. Thomas Golisano Elect Director Joseph G. Doody Elect Director David J. S. Flaschen Elect Director Phillip Horsley Elect Director Grant M. Inman Elect Director Grant M. Inman Elect Director Martin Mucci Elect Director Joseph M. Tucci Elect Director Joseph M. Velli Advisory Vote to Ratify Named	4326107 nual Mgt Rec For For For For For For For For For For	Vote Cast For For For For For For For For For For	Sponsor Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen
20 PAYCH Ficke Meet: Record t .a .b .c .d .e .f f f	Shares Authorise the Company to Call EGM with 14 Working Days' Notice HEX, INC. er: PAYX Security ID: 70 ing Date: OCT 14, 2015 Meeting Type: An rd Date: AUG 17, 2015 Proposal Elect Director B. Thomas Golisano Elect Director Joseph G. Doody Elect Director David J. S. Flaschen Elect Director Phillip Horsley Elect Director Grant M. Inman Elect Director Pamela A. Joseph Elect Director Martin Mucci Elect Director Joseph M. Tucci Elect Director Joseph M. Velli	4326107 nual Mgt Rec For For For For For For For For For For	Vote Cast For For For For For For For For For For	Sponsor Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen
20 PAYCH Ficke Meet: Recon t .a .b .c .d .e .f .g .h .i .2 .3	Shares Authorise the Company to Call EGM with 14 Working Days' Notice HEX, INC. er: PAYX Security ID: 70 ing Date: OCT 14, 2015 Meeting Type: An rd Date: AUG 17, 2015 Proposal Elect Director B. Thomas Golisano Elect Director Joseph G. Doody Elect Director David J. S. Flaschen Elect Director Phillip Horsley Elect Director Grant M. Inman Elect Director Grant M. Inman Elect Director Joseph M. Tucci Elect Director Joseph M. Tucci Elect Director Joseph M. Velli Advisory Vote to Ratify Named Executive Officers' Compensation Amend Omnibus Stock Plan	4326107 nual Mgt Rec For For For For For For For For For For	Vote Cast For For For For For For For For For For	Sponsor Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen
20 PAYCE Ticke	Shares Authorise the Company to Call EGM with 14 Working Days' Notice HEX, INC. er: PAYX Security ID: 70 ing Date: OCT 14, 2015 Meeting Type: An rd Date: AUG 17, 2015 Proposal Elect Director B. Thomas Golisano Elect Director Joseph G. Doody Elect Director David J. S. Flaschen Elect Director Grant M. Inman Elect Director Grant M. Inman Elect Director Pamela A. Joseph Elect Director Joseph M. Tucci Elect Director Joseph M. Tucci Elect Director Joseph M. Velli Advisory Vote to Ratify Named Executive Officers' Compensation	4326107 nual Mgt Rec For For For For For For For For For For	Vote Cast For For For For For For For For For For	Sponsor Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen

PFIZER INC.

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis A. Ausiello	For	For	Management
1.2	Elect Director W. Don Cornwell	For	For	Management
1.3	Elect Director Joseph J. Echevarria	For	For	Management
1.4	Elect Director Frances D. Fergusson	For	For	Management
1.5	Elect Director Helen H. Hobbs	For	For	Management
1.6	Elect Director James M. Kilts	For	For	Management
1.7	Elect Director Shantanu Narayen	For	For	Management
1.8	Elect Director Suzanne Nora Johnson	For	For	Management
1.9	Elect Director Ian C. Read	For	For	Management
1.10	Elect Director Stephen W. Sanger	For	For	Management
1.11	Elect Director James C. Smith	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Report on Lobbying Payments and Policy	Against	Against	Shareholder
5	Give Shareholders Final Say on	Against	Against	Shareholder
	Election of Directors	2	5	
6	Provide Right to Act by Written Consent	Against	For	Shareholder
7	Prohibit Tax Gross-ups on Inversions	Against	Against	Shareholder
PPI, (CORPORATION			
Ticke	er: PPL Security ID: 69	351T106		
	ing Date: MAY 25, 2016 Meeting Type: An			
	rd Date: FEB 29, 2016			
110001	a bace. The 29, 2010			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rodney C. Adkins	For	For	Management
1.2	Elect Director John W. Conway	For	For	Management
1.3	Elect Director Steven G. Elliott	For	For	Management
1.4	Elect Director Raja Rajamannar	For	For	Management
1.5	Elect Director Craig A. Rogerson	For	For	Management
1.6	Elect Director William H. Spence	For	For	-
	÷			Management
1.7	Elect Director Natica von Althann	For	For	Management
1.8	Elect Director Keith H. Williamson	For	For	Management
1.9	Elect Director Armando Zagalo de Lima	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
_	Executive Officers' Compensation			
3	Approve Executive Incentive Bonus Plan		For	Management
4	Increase Authorized Common Stock	For	For	Management
5	Ratify Deloitte & Touche LLP as	For	For	Management
	Auditors			
6	Require Independent Board Chairman	Against	For	Shareholder
7	Assess Plans to Increase Distributed	Against	For	Shareholder
	Low-Carbon Electricity Generation			
QEP N	AIDSTREAM PARTNERS, LP			
Ticke	er: QEPM Security ID: 74	735R115		
Meeti	ing Date: JUL 21, 2015 Meeting Type: Sp			
D	ad Data, JUN 09 2015			

#ProposalMgt RecVote CastSponsor1Approve Merger AgreementForForManagement

Record Date: JUN 08, 2015

For For 2 Other Business Management _____ RAMCO-GERSHENSON PROPERTIES TRUST Ticker: RPT Security ID: 751452202 Meeting Date: MAY 11, 2016 Meeting Type: Annual Record Date: MAR 14, 2016 Mgt Rec Vote Cast Sponsor #ProposalMgt RecVote CastSponsor1.1Elect Director Stephen R. BlankForForManagement1.2Elect Director Alice M. ConnellForForManagement1.3Elect Director Dennis GershensonForForManagement1.4Elect Director Arthur GoldbergForForManagement1.5Elect Director David J. NettinaForForManagement1.6Elect Director Joel M. PashcowForForManagement1.7Elect Director Mark K. RosenfeldForForManagement1.8Elect Director Michael A. WardForForManagement2Ratify Grant Thornton LLP as AuditorsForForManagement3Advisory Vote to Ratify NamedForForForManagementExecutive Officers' CompensationForForManagement # Proposal Executive Officers' Compensation _____ REGAL ENTERTAINMENT GROUP Security ID: 758766109 Ticker: RGC Meeting Date: MAY 04, 2016 Meeting Type: Annual

 #
 Proposal

 1.1
 Elect Director Thomas D. Bell, Jr.

 For
 For

 1.2
 Elect Director David H. Keyte

 For
 For

 Mgt RecVote CastSponsorForForManagementForForManagementForForManagementForForManagementForForManagement Management Executive Officers' Compensation Ratify KPMG LLP as Auditors For For 3 Management REGENCY CENTERS CORPORATION Security ID: 758849103 Ticker: REG Meeting Date: APR 29, 2016 Meeting Type: Annual Record Date: MAR 10, 2016 # Proposal Mgt Rec Vote Cast Sponsor #FlopOsalMgt RecVote CastSponsor1.1Elect Director Martin E. Stein, Jr.ForForManagement1.2Elect Director Raymond L. BankForForManagement1.3Elect Director Bryce BlairForForManagement1.4Elect Director C. Ronald BlankenshipForForManagement1.5Elect Director J. Dix Druce, Jr.ForForManagement1.6Elect Director Mary Lou FialaForForManagement1.7Elect Director David P. O'ConnorForForManagement1.8Elect Director John C. SchweitzerForForManagement1.9Elect Director Thomas G. WattlesForForManagement

	Advisory Vote to Ratify Named	For	For	Managemen
	Executive Officers' Compensation Ratify KPMG LLP as Auditors	For	For	Managemen
ETA	IL PROPERTIES OF AMERICA, INC.			
ick	er: RPAI Security ID: 7 ing Date: MAY 26, 2016 Meeting Type: A	6131V202		
	rd Date: MAR 18, 2016 Meeting Type. A	IIIuai		
	Proposal	Mgt Rec	Vote Cast	Sponsor
.1	Elect Director Bonnie S. Biumi	For	For	Managemen
. 2	Elect Director Frank A. Catalano, Jr.	For	For	Managemen
.3	Elect Director Paul R. Gauvreau	For	For	Managemen
. 4	Elect Director Gerald M. Gorski	For	For	Managemen
. 5	Elect Director Steven P. Grimes	For	For	Managemen
6	Elect Director Richard P. Imperiale	For	For	Managemer
. 7	Elect Director Peter L. Lynch	For	For	Managemer
. 8	Elect Director Thomas J. Sargeant	For	For	Managemer
	Advisory Vote to Ratify Named	For	For	Managemen
	Executive Officers' Compensation Ratify Deloitte & Touche LLP as	For	For	Managomor
	Auditors	FOL	FOL	Managemen
EAG	ATE TECHNOLOGY PLC			
ick eet	ing Date: OCT 21, 2015 Meeting Type: A			
ick eet	er: STX Security ID: G			
ick eet	er: STX Security ID: G ing Date: OCT 21, 2015 Meeting Type: An rd Date: AUG 28, 2015 Proposal	nnual Mgt Rec	Vote Cast	Sponsor
et. eco	er: STX Security ID: G ing Date: OCT 21, 2015 Meeting Type: An rd Date: AUG 28, 2015 Proposal Elect Director Stephen J. Luczo	nnual Mgt Rec For	For	Managemer
ect ecc	er: STX Security ID: G ing Date: OCT 21, 2015 Meeting Type: An rd Date: AUG 28, 2015 Proposal Elect Director Stephen J. Luczo Elect Director Frank J. Biondi, Jr.	nnual Mgt Rec For For	For For	Managemer Managemer
ect ecc:	er: STX Security ID: G ing Date: OCT 21, 2015 Meeting Type: An rd Date: AUG 28, 2015 Proposal Elect Director Stephen J. Luczo Elect Director Frank J. Biondi, Jr. Elect Director Michael R. Cannon	nnual Mgt Rec For For For	For For For	Managemer Managemer Managemer
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ick eet eco a o c d	er: STX Security ID: G ing Date: OCT 21, 2015 Meeting Type: An rd Date: AUG 28, 2015 Proposal Elect Director Stephen J. Luczo Elect Director Frank J. Biondi, Jr. Elect Director Michael R. Cannon Elect Director Mei-Wei Cheng Elect Director William T. Coleman	nnual Mgt Rec For For For For For	For For For For For	Managemen Managemen Managemen Managemen Managemen
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ick eet eco a b c d	er: STX Security ID: G ing Date: OCT 21, 2015 Meeting Type: An rd Date: AUG 28, 2015 Proposal Elect Director Stephen J. Luczo Elect Director Frank J. Biondi, Jr. Elect Director Michael R. Cannon Elect Director Mei-Wei Cheng Elect Director William T. Coleman Elect Director Jay L. Geldmacher Elect Director Dambisa F. Moyo Elect Director Kristen M. Onken	nnual Mgt Rec For For For For For For For For	For For For For For For For	Managemer Managemer Managemer Managemer Managemer Managemer Managemer
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SENIOR HOUSING PROPERTIES TRUST

Ticker: SNH Security ID: 81721M109

Meeting Date: MAY 18, 2016 Meeting Type: Annual Record Date: FEB 10, 2016

# 1.1 1.2 1.3 1.4 2 3	Proposal Elect Director John L. Harrington Elect Director Adam D. Portnoy Elect Director Barry M. Portnoy Elect Director Jeffrey P. Somers Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Ernst & Young LLP as Auditors	Mgt Rec For For For For For	Vote Cast For Withhold For Against For	Sponsor Management Management Management Management Management
SIMON	PROPERTY GROUP, INC.			
	er: SPG Security ID: ng Date: MAY 11, 2016 Meeting Type: d Date: MAR 14, 2016			
# 1a 1b 1c 1d 1e 1f 1g 1h 2 3	Proposal Elect Director Glyn F. Aeppel Elect Director Larry C. Glasscock Elect Director Karen N. Horn Elect Director Allan Hubbard Elect Director Reuben S. Leibowitz Elect Director Gary M. Rodkin Elect Director Daniel C. Smith Elect Director J. Albert Smith, Jr. Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Ernst & Young LLP as Auditors	Mgt Rec For For For For For For For For	Vote Cast For For For For For For For For	Sponsor Management Management Management Management Management Management Management
	T DEALTY CARTTAL INC			
Ticke Meeti	T REALTY CAPITAL, INC. r: SRC Security ID: ng Date: MAY 11, 2016 Meeting Type: d Date: MAR 18, 2016			
# 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 2 3 4	Proposal Elect Director Kevin M. Charlton Elect Director Todd A. Dunn Elect Director David J. Gilbert Elect Director Richard I. Gilchrist Elect Director Diane M. Morefield Elect Director Thomas H. Nolan, Jr. Elect Director Sheli Z. Rosenberg Elect Director Thomas D. Senkbeil Elect Director Nicholas P. Shepherd Ratify Ernst & Young LLP as Auditors Amend Omnibus Stock Plan Advisory Vote to Ratify Named Executive Officers' Compensation	Mgt Rec For For For For For For For For For For	Vote Cast For For For For For For For For For For	Sponsor Management Management Management Management Management Management Management Management Management Management

STARWOOD PROPERTY TRUST, INC.

Security ID: 85571B105 Ticker: STWD Meeting Date: APR 27, 2016 Meeting Type: Annual Record Date: MAR 10, 2016 # Proposal Mgt Rec Vote Cast Sponsor #ProposalMgt RecVote CastSponsor1.1Elect Director Richard D. BronsonForForManagement1.2Elect Director Jeffrey G. DishnerForForManagement1.3Elect Director Camille J. DouglasForForManagement1.4Elect Director Solomon J. KuminForForManagement1.5Elect Director Barry S. SternlichtForForManagement1.6Elect Director Strauss ZelnickForForManagement2Advisory Vote to Ratify NamedForForManagement Executive Officers' Compensation 3 Ratify Deloitte & Touche LLP as For For Management Auditors _____ STORE CAPITAL CORPORATION Ticker: STOR Security ID: 862121100 Meeting Date: JUN 02, 2016 Meeting Type: Annual Record Date: APR 04, 2016 # Proposal Mgt Rec Vote Cast Sponsor Mgt RecVote CastSponsorForForForManagementForForForManagementForForForManagementForForForManagementForForForManagementForForForManagementForForForManagementForForForManagementForForForManagementForForForManagementForForForManagement 1.1 Elect Director Morton H. Fleischer 1.1 Elect Director Morton H. Fleischer For For
1.2 Elect Director Christopher H. Volk For For
1.3 Elect Director Joseph M. Donovan For For
1.4 Elect Director William F. Hipp For For
1.5 Elect Director Einar A. Seadler For For
1.6 Elect Director Rajath Shourie For For
1.7 Elect Director Quentin P. Smith, Jr. For For
2 Ratify Ernst & Young LLP as Auditors For For
3 Advisory Vote to Ratify Named For For For
4 Advisory Vote on Say on Pay Frequency One Year One Year Management Advisory Vote on Say on Pay Frequency One Year One Year 4 Management _____ TARGA RESOURCES PARTNERS LP Security ID: 87611X105 Ticker: NGLS Meeting Date: FEB 12, 2016 Meeting Type: Special Record Date: JAN 12, 2016 Approve Merger Agreement For For For # Proposal Approve Merger AgreementForForManagementAdvisory Vote on Golden ParachutesForForManagement 1 2 _____ TCP CAPITAL CORP.

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

# 1.1 1.2 1.3 1.4 1.5 1.6 2	Proposal Elect Director Eric J. Draut Elect Director Franklin R. Johnson Elect Director Peter E. Schwab Elect Director Brian F. Wruble Elect Director Howard M. Levkowitz Elect Director Rajneesh Vig Approve Issuance of Shares Below Net Asset Value (NAV)	Mgt Rec For For For For For For	Vote Cast For For For For For Against	Sponsor Management Management Management Management Management Management
Ticke Meeti				
# 1.1 1.2 2	Proposal Elect Director Gilbert E. Ahye Elect Director Steven P. Bird Ratify Deloitte & Touche LLP as Auditors	Mgt Rec For For For	Vote Cast For For For	Sponsor Management Management Management
Ticke Meeti	ADT BIDDLE PROPERTIES INC. er: UBA Security ID: 9 ng Date: MAR 24, 2016 Meeting Type: A rd Date: JAN 25, 2016			
# 1.1 1.2 1.3 2 3	Proposal Elect Director Willing L. Biddle Elect Director Bryan O. Colley Elect Director Robert J. Mueller Ratify PKF O'Connor Davies as Auditors Amend Restricted Stock Plan	Mgt Rec For For For For For	Vote Cast For For For Against	Sponsor Management Management Management Management
Ticke		2343V104		
	<pre>Ing Date: MAY 05, 2016 Meeting Type: A rd Date: MAR 07, 2016 Proposal Elect Director Shellye L. Archambeau Elect Director Mark T. Bertolini Elect Director Richard L. Carrion Elect Director Melanie L. Healey Elect Director M. Frances Keeth Elect Director Karl-Ludwig Kley Elect Director Lowell C. McAdam Elect Director Donald T. Nicolaisen Elect Director Clarence Otis, Jr. Elect Director Rodney E. Slater Elect Director Kathryn A. Tesija</pre>	Mgt Rec For For For For For For For For For For	Vote Cast For For For For For For For For For For	Sponsor Management Management Management Management Management Management Management Management Management

1.12	Elect Director Gregory D. Wasson	For	For	Management
1.13	Elect Director Gregory G. Weaver	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Adopt Quantitative Renewable Energy	Against	Against	Shareholder
	Goals			
5	Report on Indirect Political	Against	Against	Shareholder
	Contributions			
6	Report on Lobbying Payments and Policy	Against	Against	Shareholder
7	Require Independent Board Chairman	Against	Against	Shareholder
8	Submit Severance Agreement	Against	For	Shareholder
	(Change-in-Control) to Shareholder Vote			
9	Stock Retention/Holding Period	Against	Against	Shareholder
	-	-	-	
VODAF	ONE GROUP PLC			
Ticke	er: VOD Security ID: 92	857W308		
Meeti	.ng Date: JUL 28, 2015 Meeting Type: An	nual		
Recor	d Date: JUN 16, 2015			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			2
2	Re-elect Gerard Kleisterlee as Director	For	For	Management
3	Re-elect Vittorio Colao as Director	For	For	Management
4	Re-elect Nick Read as Director	For	For	Management
5	Re-elect Sir Crispin Davis as Director	For	For	Management
6	Elect Dr Mathias Dopfner as Director	For	For	Management
7	Re-elect Dame Clara Furse as Director	For	For	Management
8	Re-elect Valerie Gooding as Director	For	For	Management
9	Re-elect Renee James as Director	For	For	Management
10	Re-elect Samuel Jonah as Director	For	For	Management
11	Re-elect Nick Land as Director	For	For	Management
12	Re-elect Philip Yea as Director	For	For	Management
13	Approve Final Dividend	For	For	Management
14	Approve Remuneration Report	For	For	Management
15	Reappoint PricewaterhouseCoopers LLP	For	For	Management
	as Auditors)
16	Authorise the Audit and Risk Committee	For	For	Management
	to Fix Remuneration of Auditors			2
17	Authorise Issue of Equity with	For	For	Management
	Pre-emptive Rights			
18	Authorise Issue of Equity without	For	For	Management
10	Pre-emptive Rights	201	101	riariagoniorio
19	Authorise Market Purchase of Ordinary	For	For	Management
± 2	Shares	TOT	T OT	management
20	Authorise EU Political Donations and	For	For	Management
20	Expenditure	- U -	- U1	nunuyement
21	Authorise the Company to Call EGM with	For	For	Management
<u>ل</u> ل	Two Weeks' Notice	TOT	T OT	management
	INO WEEKS NOLICE			

====== END NPX REPORT

SIGNATURES

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

LMP Capital and Income Fund Inc.

By: /s/ Jane Trust

Jane Trust

Chairman, President and Chief Executive Officer

Date: August 12, 2016