

LMP REAL ESTATE INCOME FUND INC.
Form N-PX
August 16, 2013

**UNITED STATES
SECURITIES AND EXCHANGE
COMMISSION**

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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**
(Address of principal executive offices)

10018
(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**

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Date of fiscal year end: **December 31**

Date of reporting period: **July 1, 2012- June 30, 2013**

Item 1. Proxy Voting Record

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

ICA File Number: 811-21098

Reporting Period: 07/01/2012 - 06/30/2013

LMP Real Estate Income Fund Inc.

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

AMERICAN CAPITAL AGENCY CORP.

Ticker: AGNC Security ID: 02503X105

Meeting Date: JUN 28, 2013 Meeting Type: Annual

Record Date: MAR 08, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert M. Couch | For | For | Management |
| 1.2 | Elect Director Morris A. Davis | For | For | Management |
| 1.3 | Elect Director Randy E. Dobbs | For | For | Management |

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| | | | | |
|-----|-------------------------------------|-----|-----|------------|
| 1.4 | Elect Director Larry K. Harvey | For | For | Management |
| 1.5 | Elect Director Prue B. Larocca | For | For | Management |
| 1.6 | Elect Director Alvin N. Puryear | For | For | Management |
| 1.7 | Elect Director Malon Wilkus | For | For | Management |
| 1.8 | Elect Director John R. Erickson | For | For | Management |
| 1.9 | Elect Director Samuel A. Flax | For | For | Management |
| 2 | Increase Authorized Preferred Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ANNALY CAPITAL MANAGEMENT, INC.

Ticker: NLY Security ID: 035710409

Meeting Date: MAY 23, 2013 Meeting Type: Annual

Record Date: APR 01, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Kevin P. Brady | For | For | Management |
| 1.2 | Elect Director E. Wayne Nordberg | For | For | Management |
| 1.3 | Elect Director Kevin G. Keyes | For | For | Management |
| 1.4 | Elect Director John H. Schaefer | For | For | Management |
| 2 | Approve Management Externalization Proposal | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

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APARTMENT INVESTMENT AND MANAGEMENT COMPANY

Ticker: AIV Security ID: 03748R101

Meeting Date: APR 30, 2013 Meeting Type: Annual

Record Date: FEB 22, 2013

| # | 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 |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

BIOMED REALTY TRUST, INC.

Ticker: BMR Security ID: 09063H107

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Meeting Date: MAY 29, 2013 Meeting Type: Annual

Record Date: MAR 15, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Alan D. Gold | For | For | Management |
| 1.2 | Elect Director Daniel M. Bradbury | For | For | Management |
| 1.3 | Elect Director Barbara R. Cambon | For | For | Management |
| 1.4 | Elect Director Edward A. Dennis | For | For | Management |
| 1.5 | Elect Director Richard I. Gilchrist | For | For | Management |
| 1.6 | Elect Director Gary A. Kreitzer | For | For | Management |
| 1.7 | Elect Director Theodore D. Roth | For | For | Management |
| 1.8 | Elect Director M. Faye Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

CAMPUS CREST COMMUNITIES, INC.

Ticker: CCG Security ID: 13466Y105

Meeting Date: APR 22, 2013 Meeting Type: Annual

Record Date: FEB 27, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ted W. Rollins | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| 1.2 | Elect Director Michael S. Hartnett | For | For | Management |
| 1.3 | Elect Director Richard S. Kahlbaugh | For | For | Management |
| 1.4 | Elect Director Denis McGlynn | For | For | Management |
| 1.5 | Elect Director William G. Popeo | For | For | Management |
| 1.6 | Elect Director Daniel L. Simmons | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

CYS INVESTMENTS, INC.

Ticker: CYS Security ID: 12673A108

Meeting Date: MAY 10, 2013 Meeting Type: Annual

Record Date: MAR 08, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Kevin E. Grant | For | For | Management |
| 1.2 | Elect Director Tanya S. Beder | For | For | Management |
| 1.3 | Elect Director Douglas Crocker, II | For | For | Management |
| 1.4 | Elect Director Jeffrey P. Hughes | For | For | Management |
| 1.5 | Elect Director Stephen P. Jonas | For | For | Management |
| 1.6 | Elect Director Raymond A. Redlingshafer, Jr. | For | For | Management |
| 1.7 | Elect Director James A. Stern | For | For | Management |
| 1.8 | Elect Director David A. Tyson | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

DCT INDUSTRIAL TRUST INC.

Ticker: DCT Security ID: 233153105

Meeting Date: MAY 01, 2013 Meeting Type: Annual

Record Date: MAR 05, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Elect Director Thomas G. Wattles | For | For | Management |
| 1b | Elect Director Philip L. Hawkins | For | For | Management |
| 1c | Elect Director Marilyn A. Alexander | For | For | Management |
| 1d | Elect Director Thomas F. August | For | For | Management |
| 1e | Elect Director John S. Gates, Jr. | For | For | Management |
| 1f | Elect Director Raymond B. Greer | For | For | Management |
| 1g | Elect Director Tripp H. Hardin | For | For | Management |
| 1h | Elect Director John C. O'Keefe | For | For | Management |
| 1i | Elect Director Bruce L. Warwick | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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DIGITAL REALTY TRUST, INC.

Ticker: DLR Security ID: 253868103

Meeting Date: MAY 01, 2013 Meeting Type: Annual

Record Date: MAR 08, 2013

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

DUNDEE REAL ESTATE INVESTMENT TRUST

Ticker: D.UN Security ID: 265270207

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Meeting Date: MAY 08, 2013 Meeting Type: Annual

Record Date: APR 02, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Trustee Ned Goodman | For | For | Management |
| 1.2 | Elect Trustee Detlef Bierbaum | For | For | Management |
| 1.3 | Elect Trustee Donald K. Charter | For | For | Management |
| 1.4 | Elect Trustee Michael J. Cooper | For | For | Management |
| 1.5 | Elect Trustee Peter A. Crossgrove | For | For | Management |
| 1.6 | Elect Trustee Joanne Ferstman | For | For | Management |
| 1.7 | Elect Trustee Robert G. Goodall | For | For | Management |
| 1.8 | Elect Trustee David Goodman | For | For | Management |
| 1.9 | Elect Trustee Duncan Jackman | For | For | Management |
| 1.10 | Elect Trustee Robert Tweedy | For | For | Management |
| 2 | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Trustees to Fix Their Remuneration | For | For | Management |

EPR PROPERTIES

Ticker: EPR Security ID: 26884U109

Meeting Date: MAY 15, 2013 Meeting Type: Annual

Record Date: MAR 01, 2013

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

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| | | | | |
|-----|---|-----|-----|------------|
| 1.1 | Elect Director Barrett Brady | For | For | Management |
| 1.2 | Elect Director Peter C. Brown | For | For | Management |
| 1.3 | Elect Director Thomas M. Bloch | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

EXCEL TRUST, INC.

Ticker: EXL Security ID: 30068C109

Meeting Date: MAY 07, 2013 Meeting Type: Annual

Record Date: MAR 21, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Gary B. Sabin | For | For | Management |
| 1.2 | Elect Director Spencer G. Plumb | For | For | Management |
| 1.3 | Elect Director Mark T. Burton | For | For | Management |
| 1.4 | Elect Director Bruce G. Blakley | For | For | Management |
| 1.5 | Elect Director Burland B. East, III | For | For | Management |
| 1.6 | Elect Director Robert E. Parsons, Jr. | For | For | Management |
| 1.7 | Elect Director Warren R. Staley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

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FIRST POTOMAC REALTY TRUST

Ticker: FPO Security ID: 33610F109

Meeting Date: MAY 22, 2013 Meeting Type: Annual

Record Date: MAR 18, 2013

| # | 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 Douglas J. Donatelli | For | For | Management |
| 1.4 | Elect Director J. Roderick Heller, III | For | For | Management |
| 1.5 | Elect Director R. Michael McCullough | For | For | Management |
| 1.6 | Elect Director Alan G. Merten | For | For | Management |
| 1.7 | Elect Director Terry L. Stevens | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

HCP, INC.

Ticker: HCP Security ID: 40414L109

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Meeting Date: APR 25, 2013 Meeting Type: Annual

Record Date: MAR 01, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Elect Director James F. Flaherty, III | For | For | Management |
| 1b | Elect Director Christine N. Garvey | For | For | Management |
| 1c | Elect Director David B. Henry | For | For | Management |
| 1d | Elect Director Lauralee E. Martin | For | For | Management |
| 1e | Elect Director Michael D. McKee | For | For | Management |
| 1f | Elect Director Peter L. Rhein | For | For | Management |
| 1g | Elect Director Kenneth B. Roath | For | For | Management |
| 1h | Elect Director Joseph P. Sullivan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

HEALTH CARE REIT, INC.

Ticker: HCN Security ID: 42217K106

Meeting Date: MAY 02, 2013 Meeting Type: Annual

Record Date: MAR 05, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William C. Ballard, Jr. | For | For | Management |
| 1.2 | Elect Director George L. Chapman | For | For | Management |

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| | | | | |
|------|---|-----|---------|------------|
| 1.3 | Elect Director Thomas J. DeRosa | For | For | Management |
| 1.4 | Elect Director Jeffrey H. Donahue | For | For | Management |
| 1.5 | Elect Director Peter J. Grua | For | For | Management |
| 1.6 | Elect Director Fred S. Klipsch | For | For | Management |
| 1.7 | Elect Director Sharon M. Oster | For | For | Management |
| 1.8 | Elect Director Jeffrey R. Otten | For | For | Management |
| 1.9 | Elect Director Judith C. Pelham | For | For | Management |
| 1.10 | Elect Director R. Scott Trumbull | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

HERSHA HOSPITALITY TRUST

Ticker: HT Security ID: 427825104

Meeting Date: MAY 23, 2013 Meeting Type: Annual

Record Date: MAR 28, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Elect Director Hasu P. Shah | For | For | Management |
| 1b | Elect Director Dianna F. Morgan | For | For | Management |
| 1c | Elect Director Kiran P. Patel | For | For | Management |
| 1d | Elect Director John M. Sabin | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

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3 Ratify Auditors For For Management

HIGHWOODS PROPERTIES, INC.

Ticker: HIW Security ID: 431284108

Meeting Date: MAY 15, 2013 Meeting Type: Annual

Record Date: MAR 01, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Thomas W. Adler | For | For | Management |
| 1.2 | Elect Director Gene H. Anderson | For | For | Management |
| 1.3 | Elect Director Edward J. Fritsch | For | For | Management |
| 1.4 | Elect Director David J. Hartzell | For | For | Management |
| 1.5 | Elect Director Sherry A. Kellett | For | For | Management |
| 1.6 | Elect Director Mark F. Mulhern | For | For | Management |
| 1.7 | Elect Director L. Glenn Orr, Jr. | For | For | Management |
| 1.8 | Elect Director O. Temple Sloan, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

HOSPITALITY PROPERTIES TRUST

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Ticker: HPT Security ID: 44106M102

Meeting Date: MAY 15, 2013 Meeting Type: Annual

Record Date: FEB 19, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director William A. Lamkin | For | Against | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 5 | Declassify the Board of Directors | Against | For | Shareholder |

KILROY REALTY CORPORATION

Ticker: KRC Security ID: 49427F108

Meeting Date: MAY 23, 2013 Meeting Type: Annual

Record Date: MAR 15, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John B. Kilroy, Jr. | For | For | Management |
| 1.2 | Elect Director Edward F. Brennan | For | For | Management |
| 1.3 | Elect Director William P. Dickey | For | For | Management |
| 1.4 | Elect Director Scott S. Ingraham | For | For | Management |
| 1.5 | Elect Director Dale F. Kinsella | For | For | Management |

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| | | | | |
|---|---|-----|---------|------------|
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | Against | Management |

KITE REALTY GROUP TRUST

Ticker: KRG Security ID: 49803T102

Meeting Date: MAY 08, 2013 Meeting Type: Annual

Record Date: MAR 19, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director John A. Kite | For | For | Management |
| 1.2 | Elect Director William E. Bindley | For | For | Management |
| 1.3 | Elect Director Victor J. Coleman | For | For | Management |
| 1.4 | Elect Director Richard A. Cosier | For | For | Management |
| 1.5 | Elect Director Christie B. Kelly | For | For | Management |
| 1.6 | Elect Director Gerald L. Moss | For | For | Management |
| 1.7 | Elect Director Michael L. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

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LEXINGTON REALTY TRUST

Ticker: LXP Security ID: 529043101

Meeting Date: MAY 21, 2013 Meeting Type: Annual

Record Date: MAR 08, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director E. Robert Roskind | For | For | Management |
| 1.2 | Elect Director T. Wilson Eglin | For | For | Management |
| 1.3 | Elect Director Clifford Broser | For | For | Management |
| 1.4 | Elect Director Harold First | For | For | Management |
| 1.5 | Elect Director Richard S. Frary | For | For | Management |
| 1.6 | Elect Director James Grosfield | For | For | Management |
| 1.7 | Elect Director Kevin W. Lynch | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

LIBERTY PROPERTY TRUST

Ticker: LRY Security ID: 531172104

Meeting Date: MAY 09, 2013 Meeting Type: Annual

Record Date: MAR 11, 2013

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| # | 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 Daniel P. Garton | For | For | Management |
| 1.5 | Elect Director William P. Hankowsky | For | For | Management |
| 1.6 | Elect Director M. Leanne Lachman | For | For | Management |
| 1.7 | Elect Director David L. Lingerfelt | For | For | Management |
| 1.8 | Elect Director Stephen D. Steinour | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

MACK-CALI REALTY CORPORATION

Ticker: CLI Security ID: 554489104

Meeting Date: MAY 15, 2013 Meeting Type: Annual

Record Date: APR 03, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kenneth M. Duberstein | For | For | Management |
| 1.2 | Elect Director Vincent Tese | For | For | Management |
| 1.3 | Elect Director Roy J. Zuckerberg | For | For | Management |

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|---|---|-----|---------|------------|
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | Against | Management |

OMEGA HEALTHCARE INVESTORS, INC.

Ticker: OHI Security ID: 681936100

Meeting Date: JUN 06, 2013 Meeting Type: Annual

Record Date: APR 17, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Edward Lowenthal | For | For | Management |
| 1.2 | Elect Director Stephen D. Plavin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |

RAMCO-GERSHENSON PROPERTIES TRUST

Ticker: RPT Security ID: 751452202

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Meeting Date: JUN 04, 2013 Meeting Type: Annual

Record Date: APR 11, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Stephen R. Blank | For | For | Management |
| 1.2 | Elect Director Dennis Gershenson | For | For | Management |
| 1.3 | Elect Director Arthur H. Goldberg | For | For | Management |
| 1.4 | Elect Director Robert A. Meister | For | For | Management |
| 1.5 | Elect Director David J. Nettina | For | For | Management |
| 1.6 | Elect Director Matthew L. Ostrower | For | For | Management |
| 1.7 | Elect Director Joel M. Pashcow | For | For | Management |
| 1.8 | Elect Director Mark K. Rosenfeld | For | For | Management |
| 1.9 | Elect Director Michael A. Ward | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

REGENCY CENTERS CORPORATION

Ticker: REG Security ID: 758849103

Meeting Date: MAY 07, 2013 Meeting Type: Annual

Record Date: MAR 15, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Martin E. Stein, Jr. | For | For | Management |

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|------|---|-----|-----|------------|
| 1.2 | Elect Director Raymond L. Bank | For | For | Management |
| 1.3 | Elect Director C. Ronald Blankenship | For | For | Management |
| 1.4 | Elect Director A.R. Carpenter | 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 Douglas S. Luke | For | For | Management |
| 1.8 | Elect Director David P. O'Connor | For | For | Management |
| 1.9 | Elect Director John C. Schweitzer | For | For | Management |
| 1.10 | Elect Director Brian M. Smith | For | For | Management |
| 1.11 | Elect Director Thomas G. Wattles | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

RETAIL PROPERTIES OF AMERICA INC.

Ticker: RPAI Security ID: 76131V202

Meeting Date: OCT 09, 2012 Meeting Type: Annual

Record Date: JUL 13, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kenneth H. Beard | 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 |

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|-----|---|-----|-----|------------|
| 1.5 | Elect Director Steven P. Grimes | For | For | Management |
| 1.6 | Elect Director Richard P. Imperiale | For | For | Management |
| 1.7 | Elect Director Kenneth E. Masick | For | For | Management |
| 1.8 | Elect Director Barbara A. Murphy | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SENIOR HOUSING PROPERTIES TRUST

Ticker: SNH Security ID: 81721M109

Meeting Date: MAY 09, 2013 Meeting Type: Annual

Record Date: FEB 19, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Director John L. Harrington | For | For | Management |
| 2 | Elect Director Adam D. Portnoy | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

SPIRIT REALTY CAPITAL, INC.

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Ticker: SRC Security ID: 84860F109

Meeting Date: JUN 12, 2013 Meeting Type: Special

Record Date: MAR 27, 2013

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

STARWOOD PROPERTY TRUST, INC.

Ticker: STWD Security ID: 85571B105

Meeting Date: MAY 02, 2013 Meeting Type: Annual

Record Date: MAR 27, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Richard D. Bronson | For | For | Management |
| 1.2 | Elect Director Jeffrey F. DiModica | For | For | Management |
| 1.3 | Elect Director Jeffrey G. Dishner | For | For | Management |
| 1.4 | Elect Director Camille J. Douglas | For | For | Management |
| 1.5 | Elect Director Boyd W. Fellows | For | For | Management |
| 1.6 | Elect Director Barry S. Sternlicht | For | For | Management |
| 1.7 | Elect Director Strauss Zelnick | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

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| | | | | |
|---|--------------------------|-----|-----|------------|
| 3 | Ratify Auditors | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

THE MACERICH COMPANY

Ticker: MAC Security ID: 554382101

Meeting Date: MAY 30, 2013 Meeting Type: Annual

Record Date: MAR 22, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Elect Director Douglas D. Abbey | For | For | Management |
| 1b | Elect Director Dana K. Anderson | For | For | Management |
| 1c | Elect Director Arthur M. Coppola | For | For | Management |
| 1d | Elect Director Edward C. Coppola | For | For | Management |
| 1e | Elect Director Fred S. Hubbell | For | For | Management |
| 1f | Elect Director Diana M. Laing | For | For | Management |
| 1g | Elect Director Stanley A. Moore | For | For | Management |
| 1h | Elect Director Mason G. Ross | For | For | Management |
| 1i | Elect Director William P. Sexton | For | For | Management |
| 1j | Elect Director Andrea M. Stephen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

URSTADT BIDDLE PROPERTIES INC.

Ticker: UBA Security ID: 917286205

Meeting Date: MAR 21, 2013 Meeting Type: Annual

Record Date: JAN 22, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Catherine U. Biddle | For | For | Management |
| 1.2 | Elect Director Willing L. Biddle | For | For | Management |
| 1.3 | Elect Director E. Virgil Conway | For | For | Management |
| 1.4 | Elect Director Robert J. Mueller | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Preferred and Common Stock | For | Against | Management |
| 4 | Approve Increase or Decrease Authorized Common Stock | For | Against | Management |
| 5 | Reduce Supermajority Vote Requirement | For | Against | Management |
| 6 | Amend Restricted Stock Plan | For | Against | Management |

WESTFIELD GROUP

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Ticker: WDC Security ID: Q97062105

Meeting Date: MAY 29, 2013 Meeting Type: Annual/Special

Record Date: MAY 27, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 2 | Approve the Remuneration Report | For | For | Management |
| 3 | Elect Frank Lowy as a Director | For | For | Management |
| 4 | Elect Brian Schwartz as a Director | For | For | Management |
| 5 | Elect Roy Furman as a Director | For | For | Management |
| 6 | Elect Peter Allen as a Director | For | For | Management |
| 7 | Elect Mark G. Johnson as a Director | For | For | Management |
| 8 | Approve the Extension to the On-Market Buy-Back | 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.

(Registrant)

LMP Real Estate Income Fund Inc.

By (Signature and Title)*

/s/ Kenneth D. Fuller
Kenneth D. Fuller
Chairman, President and Chief Executive Officer

Date August 16, 2013

* Print the name and title of each signing officer under his or her signature.
