

LMP CAPITAL & INCOME FUND INC.  
Form N-PX  
August 17, 2011

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

**Washington, DC 20549**

**FORM N-PX**

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

Investment Company Act file number: 811-21467

**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: 888-777-0102

Date of fiscal year end: December 31

Date of reporting period: July 1, 2010 - June 30, 2011



**Item 1. Proxy Voting Record**

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

ICA File Number: 811-21467  
 Reporting Period: 07/01/2010 - 06/30/2011  
 LMP Capital and Income Fund Inc.

===== LMP CAPITAL AND INCOME FUND INC. =====

3M COMPANY

Ticker: MMM Security ID: 88579Y101  
 Meeting Date: MAY 10, 2011 Meeting Type: Annual  
 Record Date: MAR 11, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Linda G. Alvarado	For	For	Management
2	Elect Director George W. Buckley	For	For	Management
3	Elect Director Vance D. Coffman	For	For	Management
4	Elect Director Michael L. Eskew	For	For	Management
5	Elect Director W. James Farrell	For	For	Management
6	Elect Director Herbert L. Henkel	For	For	Management
7	Elect Director Edward M. Liddy	For	For	Management
8	Elect Director Robert S. Morrison	For	For	Management
9	Elect Director Aulana L. Peters	For	For	Management
10	Elect Director Robert J. Ulrich	For	For	Management
11	Ratify Auditors	For	For	Management
12	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
13	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
14	Report on Political Contributions	Against	Against	Shareholder

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 ALEXANDER & BALDWIN, INC.

Ticker: ALEX Security ID: 014482103  
 Meeting Date: APR 26, 2011 Meeting Type: Annual  
 Record Date: FEB 16, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Director W.B. Baird	For	For	Management
1.2	Director M.J. Chun	For	For	Management
1.3	Director W.A. Doane	For	For	Management
1.4	Director W.A. Dods, Jr.	For	For	Management
1.5	Director C.G. King	For	For	Management
1.6	Director S.M. Kuriyama	For	For	Management
1.7	Director C.H. Lau	For	For	Management
1.8	Director D.M. Pasquale	For	For	Management
1.9	Director J.N. Watanabe	For	For	Management
2	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

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3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Ratify Auditors	For	For	Management

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AMERICAN ELECTRIC POWER COMPANY, INC.

Ticker:           AEP                           Security ID: 025537101  
 Meeting Date: APR 26, 2011   Meeting Type: Annual  
 Record Date: FEB 28, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director David J. Anderson	For	For	Management
2	Elect Director James F. Cordes	For	For	Management
3	Elect Director Ralph D. Crosby, Jr.	For	For	Management
4	Elect Director Linda A. Goodspeed	For	For	Management
5	Elect Director Thomas E. Hoaglin	For	For	Management
6	Elect Director Lester A. Hudson, Jr.	For	For	Management
7	Elect Director Michael G. Morris	For	For	Management
8	Elect Director Richard C. Notebaert	For	For	Management
9	Elect Director Lionel L. Nowell III	For	For	Management
10	Elect Director Richard L. Sandor	For	For	Management
11	Elect Director Kathryn D. Sullivan	For	For	Management
12	Elect Director Sara Martinez Tucker	For	For	Management
13	Elect Director John F. Turner	For	For	Management
14	Ratify Auditors	For	For	Management
15	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
16	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

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ANNALY CAPITAL MANAGEMENT INC.

Ticker:           NLY                           Security ID: 035710409  
 Meeting Date: JUN 23, 2011   Meeting Type: Annual  
 Record Date: MAR 30, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Michael A. J. Farrell	For	For	Management
2	Elect Director Jonathan D. Green	For	For	Management
3	Elect Director John A. Lambiase	For	For	Management
4	Increase Authorized Capital Stock	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
6	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management
7	Ratify Auditors	For	For	Management

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AT&T INC.

Ticker:           T                                   Security ID: 00206R102  
 Meeting Date: APR 29, 2011   Meeting Type: Annual  
 Record Date: MAR 01, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Elect Director Randall L. Stephenson	For	For	Management
2	Elect Director Gilbert F. Amelio	For	For	Management
3	Elect Director Reuben V. Anderson	For	For	Management
4	Elect Director James H. Blanchard	For	For	Management
5	Elect Director Jaime Chico Pardo	For	For	Management
6	Elect Director James P. Kelly	For	For	Management
7	Elect Director Jon C. Madonna	For	For	Management
8	Elect Director Lynn M. Martin	For	For	Management
9	Elect Director John B. McCoy	For	For	Management
10	Elect Director Joyce M. Roche	For	For	Management
11	Elect Director Matthew K. Rose	For	For	Management
12	Elect Director Laura D Andrea Tyson	For	For	Management
13	Ratify Auditors	For	For	Management
14	Approve Omnibus Stock Plan	For	For	Management
15	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
16	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management
17	Report on Political Contributions	Against	Against	Shareholder
18	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
19	Provide Right to Act by Written Consent	Against	For	Shareholder

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### AUTOMATIC DATA PROCESSING, INC.

Ticker: ADP Security ID: 053015103  
 Meeting Date: NOV 09, 2010 Meeting Type: Annual  
 Record Date: SEP 10, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gregory D. Brenneman	For	For	Management
1.2	Elect Director Leslie A. Brun	For	For	Management
1.3	Elect Director Gary C. Butler	For	For	Management
1.4	Elect Director Leon G. Cooperman	For	For	Management
1.5	Elect Director Eric C. Fast	For	For	Management
1.6	Elect Director Linda R. Gooden	For	For	Management
1.7	Elect Director R. Glenn Hubbard	For	For	Management
1.8	Elect Director John P. Jones	For	For	Management
1.9	Elect Director Sharon T. Rowlands	For	For	Management
1.10	Elect Director Enrique T. Salem	For	For	Management
1.11	Elect Director Gregory L. Summe	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### BRISTOL-MYERS SQUIBB COMPANY

Ticker: BMY Security ID: 110122108  
 Meeting Date: MAY 03, 2011 Meeting Type: Annual  
 Record Date: MAR 10, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director L. Andreotti	For	For	Management
2	Elect Director L.B. Campbell	For	For	Management
3	Elect Director J.M. Cornelius	For	For	Management
4	Elect Director L.J. Freeh	For	For	Management

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5	Elect Director L.H. Glimcher	For	For	Management
6	Elect Director M. Grobstein	For	For	Management
7	Elect Director L. Johansson	For	For	Management
8	Elect Director A.J. Lacy	For	For	Management
9	Elect Director V.L. Sato	For	For	Management
10	Elect Director E. Sigal	For	For	Management
11	Elect Director T.D. West, Jr.	For	For	Management
12	Elect Director R.S. Williams	For	For	Management
13	Ratify Auditors	For	For	Management
14	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
15	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management
16	Increase Disclosure of Executive Compensation	Against	Against	Shareholder
17	Provide Right to Act by Written Consent	Against	For	Shareholder
18	Adopt Policy to Restrain Pharmaceutical Price Increases	Against	Against	Shareholder

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### CENTERPOINT ENERGY, INC.

Ticker: CNP                      Security ID: 15189T107  
 Meeting Date: APR 21, 2011      Meeting Type: Annual  
 Record Date: FEB 22, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Donald R. Campbell	For	For	Management
2	Elect Director Milton Carroll	For	For	Management
3	Elect Director O. Holcombe Crosswell	For	For	Management
4	Elect Director Michael P. Johnson	For	For	Management
5	Elect Director Janiece M. Longoria	For	For	Management
6	Elect Director David M. McClanahan	For	For	Management
7	Elect Director Susan O. Rheney	For	For	Management
8	Elect Director R. A. Walker	For	For	Management
9	Elect Director Peter S. Wareing	For	For	Management
10	Elect Director Sherman M. Wolff	For	For	Management
11	Ratify The Appointment Of Deloitte & Touche Llp As Independentauditors For 2011.	For	For	Management
12	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
13	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
14	Amend Executive Incentive Bonus Plan	For	For	Management
15	Amend Non-Employee Director Restricted Stock Plan	For	For	Management

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### CHIMERA INVESTMENT CORPORATION

Ticker: CIM                      Security ID: 16934Q109  
 Meeting Date: MAY 26, 2011      Meeting Type: Annual  
 Record Date: MAR 30, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul Donlin	For	For	Management
1.2	Elect Director Mark Abrams	For	For	Management
1.3	Elect Director Gerard Creagh	For	For	Management

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2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management
4	Ratify Auditors	For	For	Management

### DIAMOND OFFSHORE DRILLING, INC.

Ticker: DO Security ID: 25271C102  
 Meeting Date: MAY 23, 2011 Meeting Type: Annual  
 Record Date: MAR 28, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James S. Tisch	For	Against	Management
2	Elect Director Lawrence R. Dickerson	For	For	Management
3	Elect Director John R. Bolton	For	For	Management
4	Elect Director Charles L. Fabrikant	For	For	Management
5	Elect Director Paul G. Gaffney II	For	For	Management
6	Elect Director Edward Grebow	For	For	Management
7	Elect Director Herbert C. Hofmann	For	Against	Management
8	Elect Director Andrew H. Tisch	For	Against	Management
9	Elect Director Raymond S. Troubh	For	For	Management
10	Ratify Auditors	For	For	Management
11	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
12	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

### DUKE ENERGY CORPORATION

Ticker: DUK Security ID: 26441C105  
 Meeting Date: MAY 05, 2011 Meeting Type: Annual  
 Record Date: MAR 10, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William Barnet, III	For	For	Management
1.2	Elect Director G. Alex Bernhardt, Sr.	For	For	Management
1.3	Elect Director Michael G. Browning	For	For	Management
1.4	Elect Director Daniel R. DiMicco	For	For	Management
1.5	Elect Director John H. Forsgren	For	For	Management
1.6	Elect Director Ann Maynard Gray	For	For	Management
1.7	Elect Director James H. Hance, Jr.	For	For	Management
1.8	Elect Director E. James Reinsch	For	For	Management
1.9	Elect Director James T. Rhodes	For	For	Management
1.10	Elect Director James E. Rogers	For	For	Management
1.11	Elect Director Philip R. Sharp	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
5	Report on Global Warming Lobbying Activities	Against	Against	Shareholder
6	Report on Financial Risks of Coal Reliance	Against	Against	Shareholder
7	Require a Majority Vote for the Election of Directors	Against	For	Shareholder



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### E. I. DU PONT DE NEMOURS AND COMPANY

Ticker: DD Security ID: 263534109  
 Meeting Date: APR 27, 2011 Meeting Type: Annual  
 Record Date: MAR 02, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Richard H. Brown	For	For	Management
2	Elect Director Robert A. Brown	For	For	Management
3	Elect Director Bertrand P. Collomb	For	For	Management
4	Elect Director Curtis J. Crawford	For	For	Management
5	Elect Director Alexander M. Cutler	For	For	Management
6	Elect Director Eleuthere I. du Pont	For	For	Management
7	Elect Director Marillyn A. Hewson	For	For	Management
8	Elect Director Lois D. Juliber	For	For	Management
9	Elect Director Ellen J. Kullman	For	For	Management
10	Elect Director William K. Reilly	For	For	Management
11	Ratify Auditors	For	For	Management
12	Amend Omnibus Stock Plan	For	For	Management
13	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
14	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
15	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
16	Report on Genetically Engineered Seed	Against	Against	Shareholder
17	Report on Pay Disparity	Against	Against	Shareholder

### EXELON CORPORATION

Ticker: EXC Security ID: 30161N101  
 Meeting Date: MAY 03, 2011 Meeting Type: Annual  
 Record Date: MAR 04, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John A. Canning, Jr.	For	For	Management
2	Elect Director M. Walter D Alessio	For	For	Management
3	Elect Director Nicholas Debenedictis	For	For	Management
4	Elect Director Nelson A. Diaz	For	For	Management
5	Elect Director Sue L. Gin	For	For	Management
6	Elect Director Rosemarie B. Greco	For	For	Management
7	Elect Director Paul L. Joskow	For	For	Management
8	Elect Director Richard W. Mies	For	For	Management
9	Elect Director John M. Palms	For	For	Management
10	Elect Director William C. Richardson	For	For	Management
11	Elect Director Thomas J. Ridge	For	For	Management
12	Elect Director John W. Rogers, Jr.	For	For	Management
13	Elect Director John W. Rowe	For	For	Management
14	Elect Director Stephen D. Steinour	For	For	Management
15	Elect Director Don Thompson	For	For	Management
16	Ratify Auditors	For	For	Management
17	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
18	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

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FIRST NIAGARA FINANCIAL GROUP, INC.

Ticker: FNFG Security ID: 33582V108  
 Meeting Date: DEC 20, 2010 Meeting Type: Special  
 Record Date: NOV 01, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with Acquisition	For	For	Management
2	Adjourn Meeting	For	For	Management

FIRST NIAGARA FINANCIAL GROUP, INC.

Ticker: FNFG Security ID: 33582V108  
 Meeting Date: APR 26, 2011 Meeting Type: Annual  
 Record Date: MAR 04, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas E. Baker	For	For	Management
1.2	Elect Director G. Thomas Bowers	For	For	Management
1.3	Elect Director William H. Jones	For	For	Management
1.4	Elect Director Peter B. Robinson	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Rescind Fair Price Provision	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management
6	Ratify Auditors	For	For	Management

GENERAL ELECTRIC COMPANY

Ticker: GE Security ID: 369604103  
 Meeting Date: APR 27, 2011 Meeting Type: Annual  
 Record Date: FEB 28, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director W. Geoffrey Beattie	For	For	Management
2	Elect Director James I. Cash, Jr.	For	For	Management
3	Elect Director Ann M. Fudge	For	For	Management
4	Elect Director Susan Hockfield	For	For	Management
5	Elect Director Jeffrey R. Immelt	For	For	Management
6	Elect Director Andrea Jung	For	For	Management
7	Elect Director Alan G. Lafley	For	For	Management
8	Elect Director Robert W. Lane	For	For	Management
9	Elect Director Ralph S. Larsen	For	For	Management
10	Elect Director Rochelle B. Lazarus	For	For	Management
11	Elect Director James J. Mulva	For	For	Management
12	Elect Director Sam Nunn	For	For	Management
13	Elect Director Roger S. Penske	For	For	Management
14	Elect Director Robert J. Swieringa	For	For	Management
15	Elect Director James S. Tisch	For	For	Management
16	Elect Director Douglas A. Warner III	For	For	Management
17	Ratify Auditors	For	For	Management
18	Advisory Vote to Ratify Named Executive	For	For	Management

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	Officers' Compensation			
19	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
20	Provide for Cumulative Voting	Against	Against	Shareholder
21	Performance-Based Equity Awards	Against	Against	Shareholder
22	Withdraw Stock Options Granted to Executive Officers	Against	Against	Shareholder
23	Report on Climate Change Business Risk	Against	Against	Shareholder
24	Report on Animal Testing and Plans for Reduction	Against	Against	Shareholder

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GLAXOSMITHKLINE PLC

Ticker: GSK Security ID: 37733W105  
 Meeting Date: MAY 05, 2011 Meeting Type: Annual  
 Record Date: MAR 08, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3	Elect Simon Dingemans as Director	For	For	Management
4	Elect Stacey Cartwright as Director	For	For	Management
5	Elect Judy Lewent as Director	For	For	Management
6	Re-elect Sir Christopher Gent as Director	For	For	Management
7	Re-elect Andrew Witty as Director	For	For	Management
8	Re-elect Sir Roy Anderson as Director	For	For	Management
9	Re-elect Dr Stephanie Burns as Director	For	For	Management
10	Re-elect Larry Culp as Director	For	For	Management
11	Re-elect Sir Crispin Davis as Director	For	For	Management
12	Re-elect Sir Deryck Maughan as Director	For	For	Management
13	Re-elect James Murdoch as Director	For	For	Management
14	Re-elect Dr Daniel Podolsky as Director	For	For	Management
15	Re-elect Dr Moncef Slaoui as Director	For	For	Management
16	Re-elect Tom de Swaan as Director	For	For	Management
17	Re-elect Sir Robert Wilson as Director	For	For	Management
18	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For	Management
19	Authorise Audit Committee to Fix Remuneration of Auditors	For	For	Management
20	Authorise EU Political Donations and Expenditure	For	For	Management
21	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
22	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
23	Authorise Market Purchase	For	For	Management
24	Approve the Exemption from Statement of the Name of the Senior Statutory Auditor in Published Copies of the Auditors' Reports	For	For	Management
25	Authorise the Company to Call EGM with Two Weeks' Notice	For	For	Management

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H. J. HEINZ COMPANY

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Ticker: HNZ Security ID: 423074103  
 Meeting Date: AUG 31, 2010 Meeting Type: Annual  
 Record Date: JUN 02, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director William R. Johnson	For	For	Management
2	Elect Director Charles E. Bunch	For	For	Management
3	Elect Director Leonard S. Coleman	For	For	Management
4	Elect Director John G. Drosdick	For	For	Management
5	Elect Director Edith E. Holiday	For	For	Management
6	Elect Director Candace Kendle	For	For	Management
7	Elect Director Dean R. O'Hare	For	For	Management
8	Elect Director Nelson Peltz	For	For	Management
9	Elect Director Dennis H. Reilley	For	For	Management
10	Elect Director Lynn C. Swann	For	For	Management
11	Elect Director Thomas J. Usher	For	For	Management
12	Elect Director Michael F. Weinstein	For	For	Management
13	Ratify Auditors	For	For	Management
14	Provide Right to Act by Written Consent	Against	Against	Shareholder

### HONEYWELL INTERNATIONAL INC.

Ticker: HON Security ID: 438516106  
 Meeting Date: APR 25, 2011 Meeting Type: Annual  
 Record Date: FEB 25, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Gordon M. Bethune	For	For	Management
2	Elect Director Kevin Burke	For	For	Management
3	Elect Director Jaime Chico Pardo	For	For	Management
4	Elect Director David M. Cote	For	For	Management
5	Elect Director D. Scott Davis	For	For	Management
6	Elect Director Linnet F. Deily	For	For	Management
7	Elect Director Judd Gregg	For	For	Management
8	Elect Director Clive R. Hollick	For	For	Management
9	Elect Director George Paz	For	For	Management
10	Elect Director Bradley T. Sheares	For	For	Management
11	Ratify Auditors	For	For	Management
12	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
13	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
14	Approve Omnibus Stock Plan	For	For	Management
15	Amend Executive Incentive Bonus Plan	For	For	Management
16	Provide Right to Act by Written Consent	Against	For	Shareholder
17	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder

### INTEL CORPORATION

Ticker: INTC Security ID: 458140100  
 Meeting Date: MAY 19, 2011 Meeting Type: Annual  
 Record Date: MAR 21, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Charlene Barshefsky	For	For	Management
2	Elect Director Susan L. Decker	For	For	Management

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3	Elect Director John J. Donahoe	For	For	Management
4	Elect Director Reed E. Hundt	For	For	Management
5	Elect Director Paul S. Otellini	For	For	Management
6	Elect Director James D. Plummer	For	For	Management
7	Elect Director David S. Pottruck	For	For	Management
8	Elect Director Jane E. Shaw	For	For	Management
9	Elect Director Frank D. Yeary	For	For	Management
10	Elect Director David B. Yoffie	For	For	Management
11	Ratify Auditors	For	For	Management
12	Amend Omnibus Stock Plan	For	For	Management
13	Amend Qualified Employee Stock Purchase Plan	For	For	Management
14	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
15	Advisory Vote on Say on Pay Frequency	None	One Year	Management

### JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104

Meeting Date: APR 28, 2011 Meeting Type: Annual

Record Date: MAR 01, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Mary Sue Coleman	For	For	Management
2	Elect Director James G. Cullen	For	For	Management
3	Elect Director Ian E.L. Davis	For	For	Management
4	Elect Director Michael M.e. Johns	For	For	Management
5	Elect Director Susan L. Lindquist	For	For	Management
6	Elect Director Anne M. Mulcahy	For	For	Management
7	Elect Director Leo F. Mullin	For	For	Management
8	Elect Director William D. Perez	For	For	Management
9	Elect Director Charles Prince	For	For	Management
10	Elect Director David Satcher	For	For	Management
11	Elect Director William C. Weldon	For	For	Management
12	Ratify Auditors	For	For	Management
13	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
14	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
15	Adopt Policy to Restrain Pharmaceutical Price Increases	Against	Against	Shareholder
16	Amend EEO Policy to Prohibit Discrimination Based on Applicant's Health Status	Against	Against	Shareholder
17	Adopt Animal-Free Training Methods	Against	Against	Shareholder

### KIMBERLY-CLARK CORPORATION

Ticker: KMB Security ID: 494368103

Meeting Date: APR 21, 2011 Meeting Type: Annual

Record Date: FEB 22, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John R. Alm	For	For	Management
2	Elect Director John F. Bergstrom	For	For	Management
3	Elect Director Abelardo E. Bru	For	For	Management
4	Elect Director Robert W. Decherd	For	For	Management

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5	Elect Director Thomas J. Falk	For	For	Management
6	Elect Director Mae C. Jemison	For	For	Management
7	Elect Director James M. Jenness	For	For	Management
8	Elect Director Nancy J. Karch	For	For	Management
9	Elect Director Ian C. Read	For	For	Management
10	Elect Director Linda Johnson Rice	For	For	Management
11	Elect Director Marc J. Shapiro	For	For	Management
12	Elect Director G. Craig Sullivan	For	For	Management
13	Ratify Auditors	For	For	Management
14	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management
15	Approve Omnibus Stock Plan	For	For	Management
16	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
17	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

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### KRAFT FOODS INC.

Ticker: KFT Security ID: 50075N104  
 Meeting Date: MAY 24, 2011 Meeting Type: Annual  
 Record Date: MAR 16, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Ajaypal S. Banga	For	For	Management
2	Elect Director Myra M. Hart	For	For	Management
3	Elect Director Peter B. Henry	For	For	Management
4	Elect Director Lois D. Juliber	For	For	Management
5	Elect Director Mark D. Ketchum	For	For	Management
6	Elect Director Richard A. Lerner	For	For	Management
7	Elect Director Mackey J. McDonald	For	For	Management
8	Elect Director John C. Pope	For	For	Management
9	Elect Director Fredric G. Reynolds	For	For	Management
10	Elect Director Irene B. Rosenfeld	For	For	Management
11	Elect Director J.F. Van Boxmeer	For	For	Management
12	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
13	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
14	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management
15	Ratify Auditors	For	For	Management

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### LOCKHEED MARTIN CORPORATION

Ticker: LMT Security ID: 539830109  
 Meeting Date: APR 28, 2011 Meeting Type: Annual  
 Record Date: MAR 01, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Nolan D. Archibald	For	For	Management
2	Elect Director Rosalind G. Brewer	For	For	Management
3	Elect Director David B. Burritt	For	For	Management
4	Elect Director James O. Ellis, Jr.	For	For	Management
5	Elect Director Thomas J. Falk	For	For	Management
6	Elect Director Gwendolyn S. King	For	For	Management
7	Elect Director James M. Loy	For	For	Management
8	Elect Director Douglas H. McCorkindale	For	For	Management

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9	Elect Director Joseph W. Ralston	For	For	Management
10	Elect Director Anne Stevens	For	For	Management
11	Elect Director Robert J. Stevens	For	For	Management
12	Ratify Auditors	For	For	Management
13	Approve Omnibus Stock Plan	For	For	Management
14	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
15	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
16	Provide Right to Act by Written Consent	Against	For	Shareholder

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### MCDONALD'S CORPORATION

Ticker: MCD Security ID: 580135101  
 Meeting Date: MAY 19, 2011 Meeting Type: Annual  
 Record Date: MAR 22, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Susan E. Arnold	For	For	Management
2	Elect Director Richard H. Lenny	For	For	Management
3	Elect Director Cary D. McMillan	For	For	Management
4	Elect Director Sheila A. Penrose	For	For	Management
5	Elect Director James A. Skinner	For	For	Management
6	Ratify Auditors	For	For	Management
7	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
8	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
9	Reduce Supermajority Vote Requirement for Transactions With Interested Shareholders	For	For	Management
10	Reduce Supermajority Vote Requirement Relating to the Board of Directors	For	For	Management
11	Reduce Supermajority Vote Requirement for Shareholder Action	For	For	Management
12	Declassify the Board of Directors	Against	For	Shareholder
13	Require Suppliers to Adopt CAK	Against	Against	Shareholder
14	Report on Policy Responses to Children's Health Concerns and Fast Food	Against	Against	Shareholder
15	Report on Beverage Container Environmental Strategy	Against	Against	Shareholder

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### MICROCHIP TECHNOLOGY INCORPORATED

Ticker: MCHP Security ID: 595017104  
 Meeting Date: AUG 20, 2010 Meeting Type: Annual  
 Record Date: JUN 21, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steve Sanghi	For	For	Management
1.2	Elect Director Albert J. Hugo-Martinez	For	For	Management
1.3	Elect Director L.B. Day	For	For	Management
1.4	Elect Director Matthew W. Chapman	For	For	Management
1.5	Elect Director Wade F. Meyercord	For	For	Management
2	Ratify Auditors	For	For	Management

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### MICROSOFT CORPORATION

Ticker: MSFT Security ID: 594918104  
 Meeting Date: NOV 16, 2010 Meeting Type: Annual  
 Record Date: SEP 03, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Steven A. Ballmer	For	For	Management
2	Elect Director Dina Dublon	For	For	Management
3	Elect Director William H. Gates III	For	For	Management
4	Elect Director Raymond V. Gilmartin	For	For	Management
5	Elect Director Reed Hastings	For	For	Management
6	Elect Director Maria M. Klawe	For	For	Management
7	Elect Director David F. Marquardt	For	For	Management
8	Elect Director Charles H. Noski	For	For	Management
9	Elect Director Helmut Panke	For	For	Management
10	Ratify Auditors	For	For	Management
11	Amend Bylaws to Establish a Board Committee on Environmental Sustainability	Against	Against	Shareholder

### NEW YORK COMMUNITY BANCORP, INC.

Ticker: NYB Security ID: 649445103  
 Meeting Date: JUN 02, 2011 Meeting Type: Annual  
 Record Date: APR 07, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dominick Ciampa	For	For	Management
1.2	Elect Director W.c. Frederick	For	For	Management
1.3	Elect Director Max L. Kupferberg	For	For	Management
1.4	Elect Director Spiros J. Voutsinas	For	For	Management
1.5	Elect Director Robert Wann	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
6	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management

### NEXTERA ENERGY, INC.

Ticker: NEE Security ID: 65339F101  
 Meeting Date: MAY 20, 2011 Meeting Type: Annual  
 Record Date: MAR 22, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sherry S. Barrat	For	For	Management
1.2	Elect Director Robert M. Beall, II	For	For	Management
1.3	Elect Director J. Hyatt Brown	For	For	Management
1.4	Elect Director James L. Camaren	For	For	Management
1.5	Elect Director Kenneth B. Dunn	For	For	Management
1.6	Elect Director J. Brian Ferguson	For	For	Management



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1.7	Elect Director Lewis Hay, III	For	For	Management
1.8	Elect Director Toni Jennings	For	For	Management
1.9	Elect Director Oliver D. Kingsley, Jr.	For	For	Management
1.10	Elect Director Rudy E. Schupp	For	For	Management
1.11	Elect Director William H. Swanson	For	For	Management
1.12	Elect Director Michael H. Thaman	For	For	Management
1.13	Elect Director Hansel E. Tookes, II	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

### PAYCHEX, INC.

Ticker:           PAYX                   Security ID: 704326107  
 Meeting Date: OCT 13, 2010   Meeting Type: Annual  
 Record Date: AUG 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director B. Thomas Golisano	For	For	Management
2	Elect Director David J. S. Flaschen	For	For	Management
3	Elect Director Grant M. Inman	For	For	Management
4	Elect Director Pamela A. Joseph	For	For	Management
5	Elect Director Joseph M. Tucci	For	For	Management
6	Elect Director Joseph M. Velli	For	For	Management
7	Amend Omnibus Stock Plan	For	For	Management
8	Ratify Auditors	For	For	Management

### PEOPLE'S UNITED FINANCIAL, INC.

Ticker:           PBCT                   Security ID: 712704105  
 Meeting Date: APR 21, 2011   Meeting Type: Annual  
 Record Date: FEB 28, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John P. Barnes	For	For	Management
1.2	Elect Director Collin P. Baron	For	For	Management
1.3	Elect Director Richard M. Hoyt	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Ratify Auditors	For	For	Management

### PEPSICO, INC.

Ticker:           PEP                   Security ID: 713448108  
 Meeting Date: MAY 04, 2011   Meeting Type: Annual  
 Record Date: MAR 04, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director S.L. Brown	For	For	Management
2	Elect Director I.M. Cook	For	For	Management

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3	Elect Director D. Dublon	For	For	Management
4	Elect Director V.J. Dzau	For	For	Management
5	Elect Director R.L. Hunt	For	For	Management
6	Elect Director A. Ibarquen	For	For	Management
7	Elect Director A.C. Martinez	For	For	Management
8	Elect Director I.K. Nooyi	For	For	Management
9	Elect Director S.P. Rockefeller	For	For	Management
10	Elect Director J.J. Schiro	For	For	Management
11	Elect Director L.G. Trotter	For	For	Management
12	Elect Director D. Vasella	For	For	Management
13	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
14	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management
15	Ratify Auditors	For	For	Management
16	Adopt Majority Voting for Uncontested Election of Directors	For	For	Management
17	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
18	Report on Political Contributions	Against	Against	Shareholder

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PFIZER INC.

Ticker: PFE Security ID: 717081103  
 Meeting Date: APR 28, 2011 Meeting Type: Annual  
 Record Date: MAR 01, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Dennis A. Ausiello	For	For	Management
2	Elect Director Michael S. Brown	For	For	Management
3	Elect Director M. Anthony Burns	For	For	Management
4	Elect Director W. Don Cornwell	For	For	Management
5	Elect Director Frances D. Fergusson	For	For	Management
6	Elect Director William H. Gray III	For	For	Management
7	Elect Director Constance J. Horner	For	For	Management
8	Elect Director James M. Kilts	For	For	Management
9	Elect Director George A. Lorch	For	For	Management
10	Elect Director John P. Mascotte	For	For	Management
11	Elect Director Suzanne Nora Johnson	For	For	Management
12	Elect Director Ian C. Read	For	For	Management
13	Elect Director Stephen W. Sanger	For	For	Management
14	Ratify Auditors	For	For	Management
15	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
16	Advisory Vote on Say on Pay Frequency	Two Years	One Year	Management
17	Publish Political Contributions	Against	Against	Shareholder
18	Report on Public Policy Advocacy Process	Against	Against	Shareholder
19	Adopt Policy to Restrain Pharmaceutical Price Increases	Against	Against	Shareholder
20	Provide Right to Act by Written Consent	Against	For	Shareholder
21	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
22	Report on Animal Testing and Plans for Reduction	Against	Against	Shareholder

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PPG INDUSTRIES, INC.

Ticker: PPG Security ID: 693506107  
 Meeting Date: APR 21, 2011 Meeting Type: Annual  
 Record Date: FEB 18, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen F. Angel	For	For	Management
1.2	Elect Director Hugh Grant	For	For	Management
1.3	Elect Director Michele J. Hooper	For	For	Management
1.4	Elect Director Robert Mehrabian	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
6	Ratify Auditors	For	For	Management
7	Report on Community Environmental Impact Disclosure Process	Against	Against	Shareholder

REED ELSEVIER PLC

Ticker: REL Security ID: G74570121  
 Meeting Date: APR 20, 2011 Meeting Type: Annual  
 Record Date: APR 18, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3	Approve Final Dividend	For	For	Management
4	Reappoint Deloitte LLP as Auditors	For	For	Management
5	Authorise Board to Fix Remuneration of Auditors	For	For	Management
6	Elect Adrian Hennah as Director	For	For	Management
7	Re-elect Mark Armour as Director	For	For	Management
8	Re-elect Mark Elliott as Director	For	For	Management
9	Re-elect Erik Engstrom as Director	For	For	Management
10	Re-elect Anthony Habgood as Director	For	For	Management
11	Re-elect Lisa Hook as Director	For	For	Management
12	Re-elect Robert Polet as Director	For	For	Management
13	Re-elect David Reid as Director	For	For	Management
14	Re-elect Ben van der Veer as Director	For	For	Management
15	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
16	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
17	Authorise Market Purchase	For	For	Management
18	Authorise the Company to Call EGM with Two Weeks' Notice	For	For	Management

SPECTRA ENERGY CORP

Ticker: SE Security ID: 847560109  
 Meeting Date: APR 19, 2011 Meeting Type: Annual  
 Record Date: FEB 18, 2011

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William T. Esrey	For	For	Management
1.2	Elect Director Gregory L. Ebel	For	For	Management
1.3	Elect Director Austin A. Adams	For	For	Management
1.4	Elect Director Paul M. Anderson	For	For	Management
1.5	Elect Director Pamela L. Carter	For	For	Management
1.6	Elect Director F. Anthony Comper	For	For	Management
1.7	Elect Director Peter B. Hamilton	For	For	Management
1.8	Elect Director Dennis R. Hendrix	For	For	Management
1.9	Elect Director Michael Mcshane	For	For	Management
1.10	Elect Director Joseph H. Netherland	For	For	Management
1.11	Elect Director Michael E.J. Phelps	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Executive Incentive Bonus Plan	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
6	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management
7	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

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### TARGA RESOURCES CORP.

Ticker: TRGP Security ID: 87612G101  
 Meeting Date: MAY 25, 2011 Meeting Type: Annual  
 Record Date: APR 01, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles R. Crisp	For	For	Management
1.2	Elect Director James W. Whalen	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management

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### THE HOME DEPOT, INC.

Ticker: HD Security ID: 437076102  
 Meeting Date: JUN 02, 2011 Meeting Type: Annual  
 Record Date: APR 04, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director F. Duane Ackerman	For	For	Management
2	Elect Director Francis S. Blake	For	For	Management
3	Elect Director Ari Bousbib	For	For	Management
4	Elect Director Gregory D. Brenneman	For	For	Management
5	Elect Director J. Frank Brown	For	For	Management
6	Elect Director Albert P. Carey	For	For	Management
7	Elect Director Armando Codina	For	For	Management
8	Elect Director Bonnie G. Hill	For	For	Management
9	Elect Director Karen L. Katen	For	For	Management
10	Elect Director Ronald L. Sargent	For	For	Management
11	Ratify Auditors	For	For	Management

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12	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
13	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
14	Provide Right to Act by Written Consent	For	For	Management
15	Restore or Provide for Cumulative Voting	Against	Against	Shareholder
16	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
17	Prepare Employment Diversity Report	Against	For	Shareholder
18	Adopt Proxy Statement Reporting on Political Contributions and Advisory Vote	Against	Against	Shareholder

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### THE PROCTER & GAMBLE COMPANY

Ticker: PG Security ID: 742718109  
 Meeting Date: OCT 12, 2010 Meeting Type: Annual  
 Record Date: AUG 13, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Angela F. Braly	For	For	Management
2	Elect Director Kenneth I. Chenault	For	For	Management
3	Elect Director Scott D. Cook	For	For	Management
4	Elect Director Rajat K. Gupta	For	For	Management
5	Elect Director Robert A. Mcdonald	For	For	Management
6	Elect Director W. James Mcnerney, Jr.	For	For	Management
7	Elect Director Johnathan A. Rodgers	For	For	Management
8	Elect Director Mary A. Wilderotter	For	For	Management
9	Elect Director Patricia A. Woertz	For	For	Management
10	Elect Director Ernesto Zedillo	For	For	Management
11	Ratify Auditors	For	For	Management
12	Provide for Cumulative Voting	Against	Against	Shareholder

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### THE SOUTHERN COMPANY

Ticker: SO Security ID: 842587107  
 Meeting Date: MAY 25, 2011 Meeting Type: Annual  
 Record Date: MAR 28, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. P. Baranco	For	For	Management
1.2	Elect Director J. A. Boscia	For	For	Management
1.3	Elect Director H. A. Clark, III	For	For	Management
1.4	Elect Director T. A. Fanning	For	For	Management
1.5	Elect Director H.W. Habermeyer, Jr.	For	For	Management
1.6	Elect Director V.M Hagen	For	For	Management
1.7	Elect Director W. A. Hood, Jr.	For	For	Management
1.8	Elect Director D. M. James	For	For	Management
1.9	Elect Director D. E. Klein	For	For	Management
1.10	Elect Director J. N. Purcell	For	For	Management
1.11	Elect Director W. G. Smith, Jr.	For	For	Management
1.12	Elect Director S. R. Specker	For	For	Management
1.13	Elect Director L.D. Thompson	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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4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
5	Approve Omnibus Stock Plan	For	For	Management
6	Report on Coal Combustion Waste Hazard and Risk Mitigation Efforts	Against	Against	Shareholder

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THE TRAVELERS COMPANIES, INC.

Ticker: TRV                      Security ID: 89417E109  
 Meeting Date: MAY 26, 2011      Meeting Type: Annual  
 Record Date: MAR 28, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Alan L. Beller	For	For	Management
2	Elect Director John H. Dasburg	For	For	Management
3	Elect Director Janet M. Dolan	For	For	Management
4	Elect Director Kenneth M. Duberstein	For	For	Management
5	Elect Director Jay S. Fishman	For	For	Management
6	Elect Director Lawrence G. Graev	For	For	Management
7	Elect Director Patricia L. Higgins	For	For	Management
8	Elect Director Thomas R. Hodgson	For	For	Management
9	Elect Director Cleve L. Killingsworth, Jr.	For	For	Management
10	Elect Director Donald J. Shepard	For	For	Management
11	Elect Director Laurie J. Thomsen	For	For	Management
12	Ratify Auditors	For	For	Management
13	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
14	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management

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THOMSON REUTERS CORPORATION

Ticker: TRI                      Security ID: 884903105  
 Meeting Date: MAY 03, 2011      Meeting Type: Annual  
 Record Date: MAR 15, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David Thomson	For	For	Management
1.2	Elect Director W. Geoffrey Beattie	For	Withhold	Management
1.3	Elect Director Thomas H. Glocer	For	For	Management
1.4	Elect Director Manvinder S. Banga	For	For	Management
1.5	Elect Director Mary Cirillo	For	For	Management
1.6	Elect Director Steven A. Denning	For	For	Management
1.7	Elect Director Lawton W. Fitt	For	For	Management
1.8	Elect Director Roger L. Martin	For	For	Management
1.9	Elect Director Sir Deryck Maughan	For	For	Management
1.10	Elect Director Ken Olisa	For	For	Management
1.11	Elect Director Vance K. Opperman	For	For	Management
1.12	Elect Director John M. Thompson	For	For	Management
1.13	Elect Director Peter J. Thomson	For	For	Management
1.14	Elect Director John A. Tory	For	For	Management
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Advisory Vote on Executive Compensation Approach	For	For	Management

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TOTAL SA

Ticker: FP Security ID: 89151E109  
Meeting Date: MAY 13, 2011 Meeting Type: Annual/Special  
Record Date: APR 05, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Dividends of EUR 2.28 per Share	For	For	Management
4	Approve Auditors' Special Report on Related-Party Transactions	For	For	Management
5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
6	Reelect Patricia Barbizet as Director	For	For	Management
7	Reelect Paul Desmarais Jr. as Director	For	For	Management
8	Reelect Claude Mandil as Director	For	For	Management
9	Elect Marie-Christine Coisne as Director	For	For	Management
10	Elect Barbara Kux as Director	For	For	Management
11	Authorize up to 0.8 Percent of Issued Capital for Use in Restricted Stock Plan	For	For	Management
A	Amend Article 9 of Bylaws Re: Share Ownership Disclosure Threshold Publication	Against	Against	Shareholder

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VERIZON COMMUNICATIONS INC.

Ticker: VZ Security ID: 92343V104  
Meeting Date: MAY 05, 2011 Meeting Type: Annual  
Record Date: MAR 07, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Richard L. Carrion	For	For	Management
2	Elect Director M. Frances Keeth	For	For	Management
3	Elect Director Robert W. Lane	For	For	Management
4	Elect Director Lowell C. Mcadam	For	For	Management
5	Elect Director Sandra O. Moose	For	For	Management
6	Elect Director Joseph Neubauer	For	For	Management
7	Elect Director Donald T. Nicolaisen	For	For	Management
8	Elect Director Clarence Otis, Jr.	For	For	Management
9	Elect Director Hugh B. Price	For	For	Management
10	Elect Director Ivan G. Seidenberg	For	For	Management
11	Elect Director Rodney E. Slater	For	For	Management
12	Elect Director John W. Snow	For	For	Management
13	Ratify Auditors	For	For	Management
14	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
15	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
16	Disclose Prior Government Service	Against	Against	Shareholder
17	Performance-Based Equity Awards	Against	Against	Shareholder

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18	Restore or Provide for Cumulative Voting	Against	Against	Shareholder
19	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder

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### WASTE MANAGEMENT, INC.

Ticker: WM Security ID: 94106L109  
 Meeting Date: MAY 13, 2011 Meeting Type: Annual  
 Record Date: MAR 16, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Pastora San Juan Cafferty	For	For	Management
2	Elect Director Frank M. Clark, Jr.	For	For	Management
3	Elect Director Patrick W. Gross	For	For	Management
4	Elect Director John C. Pope	For	For	Management
5	Elect Director W. Robert Reum	For	For	Management
6	Elect Director Steven G. Rothmeier	For	For	Management
7	Elect Director David P. Steiner	For	For	Management
8	Elect Director Thomas H. Weidemeyer	For	For	Management
9	Ratify Auditors	For	For	Management
10	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
11	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
12	Provide Right to Call Special Meeting	For	For	Management

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### WINDSTREAM CORP.

Ticker: WIN Security ID: 97381W104  
 Meeting Date: MAY 04, 2011 Meeting Type: Annual  
 Record Date: MAR 15, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Carol B. Armitage	For	For	Management
2	Elect Director Samuel E. Beall, III	For	For	Management
3	Elect Director Dennis E. Foster	For	For	Management
4	Elect Director Francis X. Frantz	For	For	Management
5	Elect Director Jeffery R. Gardner	For	For	Management
6	Elect Director Jeffrey T. Hinson	For	For	Management
7	Elect Director Judy K. Jones	For	For	Management
8	Elect Director William A. Montgomery	For	For	Management
9	Elect Director Alan L. Wells	For	For	Management
10	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
11	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
12	Ratify Auditors	For	For	Management
13	Provide for Cumulative Voting	Against	Against	Shareholder
14	Report on Political Contributions	Against	Against	Shareholder

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### XILINX, INC.

Ticker: XLNX Security ID: 983919101



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Meeting Date: AUG 11, 2010 Meeting Type: Annual

Record Date: JUN 14, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Philip T. Gianos	For	For	Management
2	Elect Director Moshe N. Gavrielov	For	For	Management
3	Elect Director John L. Doyle	For	For	Management
4	Elect Director Jerald G. Fishman	For	For	Management
5	Elect Director William G. Howard, Jr.	For	For	Management
6	Elect Director J. Michael Patterson	For	For	Management
7	Elect Director Albert A. Pimentel	For	For	Management
8	Elect Director Marshall C. Turner	For	For	Management
9	Elect Director Elizabeth W. Vanderslice	For	For	Management
10	Amend Qualified Employee Stock Purchase Plan	For	For	Management
11	Amend Omnibus Stock Plan	For	For	Management
12	Ratify Auditors	For	For	Management

===== END NPX REPORT

SIGNATURES

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

LMP Capital and Income Fund Inc.

By:

/s/ R. Jay Gerken

R. Jay Gerken

Chairman, President and Chief Executive Officer

Date: August 17, 2011