

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

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

**Washington, DC 20549**

**FORM N-PX**

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

Investment Company Act file number: 811-21098

**LMP REAL ESTATE INCOME FUND INC.**

(Exact name of registrant as specified in charter)

**55 WATER STREET, NEW YORK, NEW YORK 10041**

(Address of principal executive offices) (Zip code)

**Robert I. Frenkel, Esq.**

**100 First Stamford Place, 2<sup>nd</sup> Floor**

**Stamford, Connecticut 06902**

(Name and address of agent for service)

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

Date of fiscal year end: December 31

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



**Item 1. Proxy Voting Record**

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

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

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

BIOMED REALTY TRUST INC

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

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

BRANDYWINE REALTY TRUST

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

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

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### CAMDEN PROPERTY TRUST

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

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

### CBL & ASSOCIATES PROPERTIES INC

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

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

### DCT INDUSTRIAL TRUST

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

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

### ENTERTAINMENT PROPERTIES TRUST

Ticker: EPR Security ID: 29380T105

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Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: FEB 20, 2009

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

### EXTRA SPACE STORAGE INC

Ticker: EXR Security ID: 30225T102

Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

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

### FIRST POTOMAC REALTY TRUST

Ticker: FPO Security ID: 33610F109

Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

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

### GLIMCHER REALTY TRUST

Ticker: GRT Security ID: 379302102

Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 6, 2009

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

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

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HCP, INC.

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

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

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HOSPITALITY PROPERTIES TRUST

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

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

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HRPT PROPERTIES TRUST

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

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

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KILROY REALTY CORP.

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

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

### KIMCO REALTY CORP.

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

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

### KITE REALTY GROUP TRUST

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

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

### LIBERTY PROPERTY TRUST



## Edgar Filing: LMP REAL ESTATE INCOME FUND INC. - Form N-PX

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

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

### MACERICH COMPANY

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

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

### MACK CALI RLTY CORP. COMMERCE

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

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

### NATIONAL RETAIL PROPERTIES INC

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

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

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

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### NATIONWIDE HEALTH PROPERTIES INC

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

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

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### OMEGA HEALTHCARE INVESTORS INC

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

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

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### PRIMARIS REAL ESTATE INVESTMENT TRUST

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

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

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REALTY INCOME CORP.

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

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

REGENCY CENTERS CORP.

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

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

SENIOR HOUSING PROPERTIES

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

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

UDR, INC.

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

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

===== END NPX REPORT

SIGNATURES

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

LMP Real Estate Income Fund Inc.

By:

/s/ R. Jay Gerken

R. Jay Gerken

Chairman, President and Chief Executive Officer of

LMP Real Estate Income Fund Inc.

Date: August 12, 2009