

LMP CAPITAL & INCOME FUND INC.

Form N-PX

August 11, 2017

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM N-PX

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

Investment Company Act file number 811-21467

LMP Capital and Income Fund Inc.

(Exact name of registrant as specified in charter)

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

(Address of principal executive offices) (Zip code)

Robert I. Frenkel, Esq.

100 First Stamford Place

Stamford, Connecticut 06902

(Name and address of agent for service)

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

Date of fiscal year end: November 30

Date of reporting period: July 1, 2016 June 30, 2017

Item 1. Proxy Voting Record

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

ICA File Number: 811-21467
 Reporting Period: 07/01/2016 - 06/30/2017
 LMP Capital and Income Fund Inc.

===== LMP Capital and Income Fund Inc. =====

AGNC INVESTMENT CORP.

Ticker: AGNC Security ID: 00123Q104
 Meeting Date: DEC 09, 2016 Meeting Type: Special
 Record Date: OCT 24, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------|---------|-----------|------------|
| 1 | Approve Omnibus Stock Plan | For | For | Management |

AGNC INVESTMENT CORP.

Ticker: AGNC Security ID: 00123Q104
 Meeting Date: APR 20, 2017 Meeting Type: Annual
 Record Date: FEB 24, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|------------|
| 1.1 | Elect Director Gary D. Kain | For | For | Management |
| 1.2 | Elect Director Morris A. Davis | For | For | Management |
| 1.3 | Elect Director Larry K. Harvey | For | For | Management |
| 1.4 | Elect Director Prue B. Larocca | For | For | Management |
| 1.5 | Elect Director Paul E. Mullings | 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 Ernst & Young LLP as Auditors | For | For | Management |

ALEXANDRIA REAL ESTATE EQUITIES, INC.

Ticker: ARE Security ID: 015271109
 Meeting Date: MAY 09, 2017 Meeting Type: Annual
 Record Date: MAR 31, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joel S. Marcus | For | For | Management |
| 1.2 | Elect Director Steven R. Hash | For | For | Management |
| 1.3 | Elect Director John L. Atkins, III | For | For | Management |
| 1.4 | Elect Director James P. Cain | For | For | Management |

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| | | | | |
|-----|--|----------|----------|------------|
| 1.5 | Elect Director Maria C. Freire | For | For | Management |
| 1.6 | Elect Director Richard H. Klein | For | For | Management |
| 1.7 | Elect Director James H. Richardson | For | For | Management |
| 2 | 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 | Increase Authorized Common Stock | For | For | Management |
| 5 | Ratify Ernst & Young LLP as Auditors | For | For | Management |

AMEREN CORPORATION

Ticker: AEE Security ID: 023608102
 Meeting Date: APR 27, 2017 Meeting Type: Annual
 Record Date: FEB 27, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|-------------|
| 1a | Elect Director Warner L. Baxter | For | For | Management |
| 1b | Elect Director Catherine S. Brune | For | For | Management |
| 1c | Elect Director J. Edward Coleman | For | For | Management |
| 1d | Elect Director Ellen M. Fitzsimmons | For | For | Management |
| 1e | Elect Director Rafael Flores | For | For | Management |
| 1f | Elect Director Walter J. Galvin | For | For | Management |
| 1g | Elect Director Richard J. Harshman | For | For | Management |
| 1h | Elect Director Gayle P. W. Jackson | For | For | Management |
| 1i | Elect Director James C. Johnson | For | For | Management |
| 1j | Elect Director Steven H. Lipstein | For | For | Management |
| 1k | Elect Director Stephen R. Wilson | 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 PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 5 | Report Analyzing Renewable Energy Adoption | Against | Against | Shareholder |
| 6 | Assess Impact of a 2 Degree Scenario | Against | For | Shareholder |
| 7 | Report on Coal Combustion Residual and Water Impacts | Against | For | Shareholder |

ANNALY CAPITAL MANAGEMENT, INC.

Ticker: NLY Security ID: 035710409
 Meeting Date: MAY 25, 2017 Meeting Type: Annual
 Record Date: MAR 28, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|------------|
| 1a | Elect Director Francine J. Bovich | For | For | Management |
| 1b | Elect Director Jonathan D. Green | For | For | Management |
| 1c | Elect Director John H. Schaefer | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Ratify Ernst & Young LLP as Auditors | For | For | Management |

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APPLE INC.

Ticker: AAPL Security ID: 037833100
 Meeting Date: FEB 28, 2017 Meeting Type: Annual
 Record Date: DEC 30, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|-------------|
| 1.1 | Elect Director James Bell | For | For | Management |
| 1.2 | Elect Director Tim Cook | For | For | Management |
| 1.3 | Elect Director Al Gore | For | For | Management |
| 1.4 | Elect Director Bob Iger | For | For | Management |
| 1.5 | Elect Director Andrea Jung | For | For | Management |
| 1.6 | Elect Director Art Levinson | For | For | Management |
| 1.7 | Elect Director Ron Sugar | For | For | Management |
| 1.8 | Elect Director Sue Wagner | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Disclose Charitable Contributions | Against | Against | Shareholder |
| 6 | Adopt Policy to Increase Diversity of Senior Management and Board of Directors | Against | Against | Shareholder |
| 7 | Proxy Access Amendments | Against | For | Shareholder |
| 8 | Engage Outside Independent Experts for Compensation Reforms | Against | Against | Shareholder |
| 9 | Adopt Share Retention Policy For Senior Executives | Against | Against | Shareholder |

ARES CAPITAL CORPORATION

Ticker: ARCC Security ID: 04010L103
 Meeting Date: DEC 15, 2016 Meeting Type: Special
 Record Date: OCT 17, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Authority to Issue Shares Below Net Asset Value | For | Against | Management |
| 2 | Issue Shares in Connection with Merger | For | Against | Management |
| 3 | Adjourn Meeting | For | Against | Management |

ARES CAPITAL CORPORATION

Ticker: ARCC Security ID: 04010L103
 Meeting Date: MAY 22, 2017 Meeting Type: Annual
 Record Date: MAR 09, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|------------|
| 1a | Elect Director Michael J. Arougheti | For | For | Management |
| 1b | Elect Director Ann Torre Bates | For | For | Management |
| 1c | Elect Director Steven B. McKeever | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |

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ARES CAPITAL CORPORATION

Ticker: ARCC Security ID: 04010L103
 Meeting Date: MAY 22, 2017 Meeting Type: Special
 Record Date: MAR 09, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Issuance of Shares Below Net Asset Value (NAV) | For | Against | Management |

ASTRAZENECA PLC

Ticker: AZN Security ID: 046353108
 Meeting Date: APR 27, 2017 Meeting Type: Annual
 Record Date: MAR 16, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3 | Appoint PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 4 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 5a | Re-elect Leif Johansson as Director | For | For | Management |
| 5b | Re-elect Pascal Soriot as Director | For | For | Management |
| 5c | Re-elect Marc Dunoyer as Director | For | For | Management |
| 5d | Re-elect Genevieve Berger as Director | For | For | Management |
| 5e | Elect Philip Broadley as Director | For | For | Management |
| 5f | Re-elect Bruce Burlington as Director | For | For | Management |
| 5g | Re-elect Graham Chipchase as Director | For | For | Management |
| 5h | Re-elect Rudy Markham as Director | For | For | Management |
| 5i | Re-elect Shriti Vadera as Director | For | For | Management |
| 5j | Re-elect Marcus Wallenberg as Director | For | For | Management |
| 6 | Approve Remuneration Report | For | Against | Management |
| 7 | Approve Remuneration Policy | For | For | Management |
| 8 | Approve EU Political Donations and Expenditure | For | For | Management |
| 9 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 10 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |
| 11 | Authorise Market Purchase of Ordinary Shares | For | For | Management |
| 12 | Authorise the Company to Call General Meeting with Two Weeks' Notice | For | For | Management |

AT&T INC.

Ticker: T Security ID: 00206R102
 Meeting Date: APR 28, 2017 Meeting Type: Annual
 Record Date: FEB 28, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Randall L. Stephenson | For | For | Management |
| 1.2 | Elect Director Samuel A. Di Piazza, Jr. | For | For | Management |

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| | | | | |
|------|--|----------|----------|-------------|
| 1.3 | Elect Director Richard W. Fisher | For | For | Management |
| 1.4 | Elect Director Scott T. Ford | For | For | Management |
| 1.5 | Elect Director Glenn H. Hutchins | For | For | Management |
| 1.6 | Elect Director William E. Kennard | For | For | Management |
| 1.7 | Elect Director Michael B. McCallister | For | For | Management |
| 1.8 | Elect Director Beth E. Mooney | For | For | Management |
| 1.9 | Elect Director Joyce M. Roche | For | For | Management |
| 1.10 | Elect Director Matthew K. Rose | For | For | Management |
| 1.11 | Elect Director Cynthia B. Taylor | For | For | Management |
| 1.12 | Elect Director Laura D'Andrea Tyson | For | For | Management |
| 1.13 | Elect Director Geoffrey Y. Yang | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Report on Indirect Political Contributions | Against | Against | Shareholder |
| 6 | Report on Lobbying Payments and Policy | Against | Against | Shareholder |
| 7 | Amend Proxy Access Right | Against | For | Shareholder |
| 8 | Provide Right to Act by Written Consent | Against | For | Shareholder |

AVALONBAY COMMUNITIES, INC.

Ticker: AVB Security ID: 053484101
 Meeting Date: MAY 18, 2017 Meeting Type: Annual
 Record Date: MAR 06, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|------------|
| 1a | Elect Director Glyn F. Aeppel | For | For | Management |
| 1b | Elect Director Terry S. Brown | For | For | Management |
| 1c | Elect Director Alan B. Buckelew | For | For | Management |
| 1d | Elect Director Ronald L. Havner, Jr. | For | For | Management |
| 1e | Elect Director Richard J. Lieb | For | For | Management |
| 1f | Elect Director Timothy J. Naughton | For | For | Management |
| 1g | Elect Director Peter S. Rummell | For | For | Management |
| 1h | Elect Director H. Jay Sarles | For | For | Management |
| 1i | Elect Director Susan Swanezy | For | For | Management |
| 1j | Elect Director W. Edward Walter | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

BRISTOL-MYERS SQUIBB COMPANY

Ticker: BMY Security ID: 110122108
 Meeting Date: MAY 02, 2017 Meeting Type: Annual
 Record Date: MAR 14, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------|---------|-----------|------------|
| 1A | Elect Director Peter J. Arduini | For | For | Management |
| 1B | Elect Director Robert J. Bertolini | For | For | Management |
| 1C | Elect Director Giovanni Caforio | For | For | Management |
| 1D | Elect Director Matthew W. Emmens | For | For | Management |
| 1E | Elect Director Laurie H. Glimcher | For | For | Management |

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| | | | | |
|----|--|----------|----------|-------------|
| 1F | Elect Director Michael Grobstein | For | For | Management |
| 1G | Elect Director Alan J. Lacy | For | For | Management |
| 1H | Elect Director Dinesh C. Paliwal | For | For | Management |
| 1I | Elect Director Theodore R. Samuels | For | For | Management |
| 1J | Elect Director Gerald L. Storch | For | For | Management |
| 1K | Elect Director Vicki L. Sato | 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 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 7 | Reduce Ownership Threshold for Shareholders to Call Special Meeting | Against | For | Shareholder |

BUCKEYE PARTNERS, L.P.

Ticker: BPL Security ID: 118230101
 Meeting Date: JUN 06, 2017 Meeting Type: Annual
 Record Date: APR 10, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|----------|-----------|------------|
| 1.1 | Elect Director Barbara J. Duganier | For | For | Management |
| 1.2 | Elect Director Joseph A. LaSala, Jr. | For | For | Management |
| 1.3 | Elect Director Larry C. Payne | For | For | Management |
| 1.4 | Elect Director Martin A. White | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Deloitte & Touche LLP as Auditors | 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 |

CENTERPOINT ENERGY, INC.

Ticker: CNP Security ID: 15189T107
 Meeting Date: APR 27, 2017 Meeting Type: Annual
 Record Date: MAR 01, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|----------|-----------|------------|
| 1a | Elect Director Milton Carroll | For | For | Management |
| 1b | Elect Director Michael P. Johnson | For | For | Management |
| 1c | Elect Director Janiece M. Longoria | For | For | Management |
| 1d | Elect Director Scott J. McLean | For | For | Management |
| 1e | Elect Director Theodore F. Pound | For | For | Management |
| 1f | Elect Director Scott M. Prochazka | For | For | Management |
| 1g | Elect Director Susan O. Rheney | For | For | Management |
| 1h | Elect Director Phillip R. Smith | For | For | Management |
| 1i | Elect Director John W. Somerhalder, II | For | For | Management |
| 1j | Elect Director Peter S. Wareing | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

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CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102
 Meeting Date: DEC 12, 2016 Meeting Type: Annual
 Record Date: OCT 14, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Carol A. Bartz | For | For | Management |
| 1b | Elect Director M. Michele Burns | For | For | Management |
| 1c | Elect Director Michael D. Capellas | For | For | Management |
| 1d | Elect Director John T. Chambers | For | For | Management |
| 1e | Elect Director Amy L. Chang | For | For | Management |
| 1f | Elect Director John L. Hennessy | For | For | Management |
| 1g | Elect Director Kristina M. Johnson | For | For | Management |
| 1h | Elect Director Roderick C. McGeary | For | For | Management |
| 1i | Elect Director Charles H. Robbins | For | For | Management |
| 1j | Elect Director Arun Sarin | For | For | Management |
| 1k | Elect Director Steven M. West | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 4 | Report on Lobbying Payments and Policy | Against | Against | Shareholder |
| 5 | Report on Arab and non-Arab Employees using EEO-1 Categories | Against | Against | Shareholder |
| 6 | Establish Board Committee on Operations in Israeli Settlements | Against | Against | Shareholder |

CME GROUP INC.

Ticker: CME Security ID: 12572Q105
 Meeting Date: MAY 24, 2017 Meeting Type: Annual
 Record Date: MAR 29, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|------------|
| 1a | Elect Director Terrence A. Duffy | For | For | Management |
| 1b | Elect Director Timothy S. Bitsberger | For | For | Management |
| 1c | Elect Director Charles P. Carey | For | For | Management |
| 1d | Elect Director Dennis H. Chookaszian | For | For | Management |
| 1e | Elect Director Ana Dutra | For | For | Management |
| 1f | Elect Director Martin J. Gepsman | For | For | Management |
| 1g | Elect Director Larry G. Gerdes | For | For | Management |
| 1h | Elect Director Daniel R. Glickman | For | For | Management |
| 1i | Elect Director Leo Melamed | For | For | Management |
| 1j | Elect Director Alex J. Pollock | For | For | Management |
| 1k | Elect Director John F. Sandner | For | For | Management |
| 1l | Elect Director Terry L. Savage | For | For | Management |
| 1m | Elect Director William R. Shepard | For | For | Management |
| 1n | Elect Director Dennis A. Suskind | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 6 | Amend Omnibus Stock Plan | For | For | Management |

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 DUPONT FABROS TECHNOLOGY, INC.

Ticker: DFT Security ID: 26613Q106
 Meeting Date: JUN 12, 2017 Meeting Type: Annual
 Record Date: APR 03, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|------------|
| 1.1 | Elect Director Michael A. Coke | For | For | Management |
| 1.2 | Elect Director Lamot J. du Pont | For | For | Management |
| 1.3 | Elect Director Thomas D. Eckert | For | For | Management |
| 1.4 | Elect Director Christopher P. Eldredge | For | For | Management |
| 1.5 | Elect Director Frederic V. Malek | For | For | Management |
| 1.6 | Elect Director John T. Roberts, Jr. | For | For | Management |
| 1.7 | Elect Director Mary M. Styer | For | For | Management |
| 1.8 | Elect Director John H. Toole | For | For | Management |
| 2 | Provide Shareholders and the Board with the Concurrent Power to Amend the Bylaws | 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 Ernst & Young LLP as Auditors | For | For | Management |

 DYNAGAS LNG PARTNERS LP

Ticker: DLNG Security ID: Y2188B108
 Meeting Date: NOV 22, 2016 Meeting Type: Annual
 Record Date: SEP 30, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Director Alexios Rodopoulos | For | For | Management |
| 2 | Ratify Ernst & Young (Hellas) Certified Auditors Accountants S.A. as Auditors | For | For | Management |

 EMERSON ELECTRIC CO.

Ticker: EMR Security ID: 291011104
 Meeting Date: FEB 07, 2017 Meeting Type: Annual
 Record Date: NOV 29, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|-------------|
| 1.1 | Elect Director D.N. Farr | For | For | Management |
| 1.2 | Elect Director W.R. Johnson | For | For | Management |
| 1.3 | Elect Director M.S. Levatic | For | For | Management |
| 1.4 | Elect Director J.W. Prueher | 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 KPMG LLP as Auditors | For | For | Management |
| 5 | Require Independent Board Chairman | Against | For | Shareholder |

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|---|---|---------|---------|-------------|
| 6 | Report on Political Contributions | Against | Against | Shareholder |
| 7 | Report on Lobbying Payments and Policy | Against | Against | Shareholder |
| 8 | Adopt Quantitative Company-wide GHG Goals | Against | Against | Shareholder |

ENERGY TRANSFER PARTNERS L.P.

Ticker: ETP Security ID: 29273R109
 Meeting Date: APR 26, 2017 Meeting Type: Special
 Record Date: FEB 27, 2017

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

EPR PROPERTIES

Ticker: EPR Security ID: 26884U109
 Meeting Date: MAY 31, 2017 Meeting Type: Annual
 Record Date: MAR 10, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|------------|
| 1.1 | Elect Director Robert J. Druten | For | For | Management |
| 1.2 | Elect Director Gregory K. Silvers | For | For | Management |
| 1.3 | Elect Director Robin P. Sterneck | 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 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 5 | Ratify KPMG LLP as Auditors | For | For | Management |

EQUITY RESIDENTIAL

Ticker: EQR Security ID: 29476L107
 Meeting Date: JUN 15, 2017 Meeting Type: Annual
 Record Date: MAR 31, 2017

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

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|---|--|----------|----------|-------------|
| | Executive Officers' Compensation | | | |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Provide Shareholders the Right to Amend Bylaws | Against | For | Shareholder |

FS INVESTMENT CORPORATION

Ticker: FSIC Security ID: 302635107
 Meeting Date: JUL 13, 2016 Meeting Type: Annual
 Record Date: APR 20, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Gregory P. Chandler | For | For | Management |
| 1.2 | Elect Director Michael C. Forman | For | For | Management |
| 1.3 | Elect Director Barry H. Frank | For | For | Management |
| 1.4 | Elect Director Michael J. Heller | For | Withhold | Management |
| 2 | Approve Issuance of Shares Below Net Asset Value (NAV) | For | Against | Management |

GENERAL ELECTRIC COMPANY

Ticker: GE Security ID: 369604103
 Meeting Date: APR 26, 2017 Meeting Type: Annual
 Record Date: FEB 27, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|-------------|
| 1 | Elect Director Sebastien M. Bazin | For | For | Management |
| 2 | Elect Director W. Geoffrey Beattie | For | For | Management |
| 3 | Elect Director John J. Brennan | For | For | Management |
| 4 | Elect Director Francisco D'Souza | For | For | Management |
| 5 | Elect Director Marijn E. Dekkers | For | For | Management |
| 6 | Elect Director Peter B. Henry | For | For | Management |
| 7 | Elect Director Susan J. Hockfield | For | For | Management |
| 8 | Elect Director Jeffrey R. Immelt | For | For | Management |
| 9 | Elect Director Andrea Jung | For | For | Management |
| 10 | Elect Director Robert W. Lane | For | For | Management |
| 11 | Elect Director Risa Lavizzo-Mourey | For | For | Management |
| 12 | Elect Director Rochelle B. Lazarus | For | For | Management |
| 13 | Elect Director Lowell C. McAdam | For | For | Management |
| 14 | Elect Director Steven M. Mollenkopf | For | For | Management |
| 15 | Elect Director James J. Mulva | For | For | Management |
| 16 | Elect Director James E. Rohr | For | For | Management |
| 17 | Elect Director Mary L. Schapiro | For | For | Management |
| 18 | Elect Director James S. Tisch | For | For | Management |
| 19 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 20 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 21 | Amend Omnibus Stock Plan | For | For | Management |
| 22 | Approve Material Terms of Senior Officer Performance Goals | For | For | Management |
| 23 | Ratify KPMG LLP as Auditors | For | For | Management |
| 24 | Report on Lobbying Payments and Policy | Against | Against | Shareholder |
| 25 | Require Independent Board Chairman | Against | Against | Shareholder |
| 26 | Restore or Provide for Cumulative Voting | Against | Against | Shareholder |
| 27 | Report on Charitable Contributions | Against | Against | Shareholder |

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 GLAXOSMITHKLINE PLC

Ticker: GSK Security ID: 37733W105
 Meeting Date: MAY 04, 2017 Meeting Type: Annual
 Record Date: MAR 27, 2017

| # | 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 Remuneration Policy | For | For | Management |
| 4 | Elect Emma Walmsley as Director | For | For | Management |
| 5 | Elect Dr Vivienne Cox as Director | For | For | Management |
| 6 | Elect Dr Patrick Vallance as Director | For | For | Management |
| 7 | Re-elect Philip Hampton as Director | For | For | Management |
| 8 | Re-elect Sir Roy Anderson as Director | For | For | Management |
| 9 | Re-elect Vindi Banga as Director | For | For | Management |
| 10 | Re-elect Simon Dingemans as Director | For | For | Management |
| 11 | Re-elect Lynn Elsenhans as Director | For | For | Management |
| 12 | Re-elect Dr Jesse Goodman as Director | For | For | Management |
| 13 | Re-elect Judy Lewent as Director | For | For | Management |
| 14 | Re-elect Urs Rohner as Director | For | For | Management |
| 15 | Reappoint PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 16 | Authorise the Audit & Risk Committee to Fix Remuneration of Auditors | For | For | Management |
| 17 | Authorise EU Political Donations and Expenditure | For | For | Management |
| 18 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 19 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |
| 20 | Authorise Issue of Equity with Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment | For | For | Management |
| 21 | Authorise Market Purchase of Ordinary Shares | For | For | Management |
| 22 | Approve the Exemption from Statement of the Name of the Senior Statutory Auditor in Published Copies of the Auditors' Reports | For | For | Management |
| 23 | Authorise the Company to Call General Meeting with Two Weeks' Notice | For | For | Management |
| 24 | Approve Performance Share Plan | For | For | Management |
| 25 | Approve Deferred Annual Bonus Plan | For | For | Management |

 GOLAR LNG PARTNERS LP

Ticker: GMLP Security ID: Y2745C102
 Meeting Date: SEP 28, 2016 Meeting Type: Annual
 Record Date: AUG 03, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Alf C. Thorkildsen | For | For | Management |

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GOLUB CAPITAL BDC, INC.

Ticker: GBDC Security ID: 38173M102
 Meeting Date: FEB 07, 2017 Meeting Type: Annual
 Record Date: DEC 12, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David B. Golub | For | For | Management |
| 1.2 | Elect Director Anita R. Rosenberg | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |

GREAT PLAINS ENERGY INCORPORATED

Ticker: GXP Security ID: 391164100
 Meeting Date: SEP 26, 2016 Meeting Type: Special
 Record Date: AUG 24, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Issue Shares in Connection with Merger | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Adjourn Meeting | For | For | Management |

GREAT PLAINS ENERGY INCORPORATED

Ticker: GXP Security ID: 391164100
 Meeting Date: MAY 02, 2017 Meeting Type: Annual
 Record Date: FEB 21, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|----------|-----------|-------------|
| 1.1 | Elect Director Terry Bassham | For | For | Management |
| 1.2 | Elect Director David L. Bodde | For | For | Management |
| 1.3 | Elect Director Randall C. Ferguson, Jr. | For | For | Management |
| 1.4 | Elect Director Gary D. Forsee | For | For | Management |
| 1.5 | Elect Director Scott D. Grimes | For | For | Management |
| 1.6 | Elect Director Thomas D. Hyde | For | For | Management |
| 1.7 | Elect Director Ann D. Murtlow | For | For | Management |
| 1.8 | Elect Director Sandra J. Price | For | For | Management |
| 1.9 | Elect Director John J. Sherman | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 5 | Report Analyzing Profit Potential Based on Renewable Energy Metrics | Against | Against | Shareholder |
| 6 | Report on Lobbying Payments and Political Contributions | Against | Against | Shareholder |

HOEGH LNG PARTNERS LP

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Ticker: HMLP Security ID: Y3262R100
 Meeting Date: OCT 19, 2016 Meeting Type: Annual
 Record Date: SEP 23, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------|---------|-----------|------------|
| 1 | Elect Director Robert Shaw | For | For | Management |

HOSPITALITY PROPERTIES TRUST

Ticker: HPT Security ID: 44106M102
 Meeting Date: JUN 15, 2017 Meeting Type: Annual
 Record Date: FEB 01, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|-------------|-----------|-------------|
| 1.1 | Elect Director John L. Harrington | For | Against | Management |
| 1.2 | Elect Director Barry M. Portnoy | For | Against | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Advisory Vote on Say on Pay Frequency | Three Years | One Year | Management |
| 4 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 5 | Amend Bylaws to Opt-Out of Antitakeover Provision(s) and Require Shareholder Vote to Opt Back In | Against | For | Shareholder |
| 6 | Adopt Proxy Access Right | Against | For | Shareholder |

INTEL CORPORATION

Ticker: INTC Security ID: 458140100
 Meeting Date: MAY 18, 2017 Meeting Type: Annual
 Record Date: MAR 20, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|-------------|
| 1a | Elect Director Charlene Barshefsky | For | For | Management |
| 1b | Elect Director Aneel Bhusri | For | For | Management |
| 1c | Elect Director Andy D. Bryant | For | For | Management |
| 1d | Elect Director Reed E. Hundt | For | For | Management |
| 1e | Elect Director Omar Ishrak | For | For | Management |
| 1f | Elect Director Brian M. Krzanich | For | For | Management |
| 1g | Elect Director Tsu-Jae King Liu | For | For | Management |
| 1h | Elect Director David S. Pottruck | For | For | Management |
| 1i | Elect Director Gregory D. Smith | For | For | Management |
| 1j | Elect Director Frank D. Yeary | For | For | Management |
| 1k | Elect Director David B. Yoffie | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 6 | Political Contributions Disclosure | Against | Against | Shareholder |
| 7 | Provide Vote Counting to Exclude Abstentions | Against | Against | Shareholder |

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INTERNATIONAL BUSINESS MACHINES CORPORATION

Ticker: IBM Security ID: 459200101
 Meeting Date: APR 25, 2017 Meeting Type: Annual
 Record Date: FEB 24, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|----------|-----------|-------------|
| 1.1 | Elect Director Kenneth I. Chenault | For | For | Management |
| 1.2 | Elect Director Michael L. Eskew | For | For | Management |
| 1.3 | Elect Director David N. Farr | For | For | Management |
| 1.4 | Elect Director Mark Fields | For | For | Management |
| 1.5 | Elect Director Alex Gorsky | For | For | Management |
| 1.6 | Elect Director Shirley Ann Jackson | For | For | Management |
| 1.7 | Elect Director Andrew N. Liveris | For | For | Management |
| 1.8 | Elect Director W. James McNerney, Jr. | For | For | Management |
| 1.9 | Elect Director Hutham S. Olayan | For | For | Management |
| 1.10 | Elect Director James W. Owens | For | For | Management |
| 1.11 | Elect Director Virginia M. Rometty | For | For | Management |
| 1.12 | Elect Director Sidney Taurel | For | For | Management |
| 1.13 | Elect Director Peter R. Voser | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Report on Lobbying Payments and Policy | Against | Against | Shareholder |
| 6 | Reduce Ownership Threshold for Shareholders to Call Special Meeting | Against | For | Shareholder |
| 7 | Adopt Proxy Access Right | Against | For | Shareholder |

INTERNATIONAL PAPER COMPANY

Ticker: IP Security ID: 460146103
 Meeting Date: MAY 08, 2017 Meeting Type: Annual
 Record Date: MAR 14, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|-------------|
| 1a | Elect Director David J. Bronczek | For | For | Management |
| 1b | Elect Director William J. Burns | For | For | Management |
| 1c | Elect Director Ahmet C. Dorduncu | For | For | Management |
| 1d | Elect Director Ilene S. Gordon | For | For | Management |
| 1e | Elect Director Jay L. Johnson | For | For | Management |
| 1f | Elect Director Stacey J. Mobley | For | For | Management |
| 1g | Elect Director Kathryn D. Sullivan | For | For | Management |
| 1h | Elect Director Mark S. Sutton | For | For | Management |
| 1i | Elect Director John L. Townsend, III | For | For | Management |
| 1j | Elect Director William G. Walter | For | For | Management |
| 1k | Elect Director J. Steven Whisler | For | For | Management |
| 1l | Elect Director Ray G. Young | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Pro-rata Vesting of Equity Awards | Against | For | Shareholder |

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JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104
 Meeting Date: APR 27, 2017 Meeting Type: Annual
 Record Date: FEB 28, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|-------------|
| 1a | Elect Director Mary C. Beckerle | For | For | Management |
| 1b | Elect Director D. Scott Davis | For | For | Management |
| 1c | Elect Director Ian E. L. Davis | For | For | Management |
| 1d | Elect Director Alex Gorsky | For | For | Management |
| 1e | Elect Director Mark B. McClellan | For | For | Management |
| 1f | Elect Director Anne M. Mulcahy | For | For | Management |
| 1g | Elect Director William D. Perez | For | For | Management |
| 1h | Elect Director Charles Prince | For | For | Management |
| 1i | Elect Director A. Eugene Washington | For | For | Management |
| 1j | Elect Director Ronald A. Williams | For | For | Management |
| 2 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 6 | Require Independent Board Chairman | Against | For | Shareholder |

KIMBERLY-CLARK CORPORATION

Ticker: KMB Security ID: 494368103
 Meeting Date: APR 20, 2017 Meeting Type: Annual
 Record Date: FEB 21, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|----------|-----------|------------|
| 1.1 | Elect Director John F. Bergstrom | For | For | Management |
| 1.2 | Elect Director Abelardo E. Bru | For | For | Management |
| 1.3 | Elect Director Robert W. Decherd | For | For | Management |
| 1.4 | Elect Director Thomas J. Falk | For | For | Management |
| 1.5 | Elect Director Fabian T. Garcia | For | For | Management |
| 1.6 | Elect Director Michael D. Hsu | For | For | Management |
| 1.7 | Elect Director Mae C. Jemison | For | For | Management |
| 1.8 | Elect Director James M. Jenness | For | For | Management |
| 1.9 | Elect Director Nancy J. Karch | For | For | Management |
| 1.10 | Elect Director Christa S. Quarles | For | For | Management |
| 1.11 | Elect Director Ian C. Read | For | For | Management |
| 1.12 | Elect Director Marc J. Shapiro | For | For | Management |
| 1.13 | Elect Director Michael D. White | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

KNOT OFFSHORE PARTNERS LP

Ticker: KNOP Security ID: Y48125101
 Meeting Date: AUG 10, 2016 Meeting Type: Annual

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Record Date: JUL 11, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Director Simon Bird | For | For | Management |
| 2 | Please vote FOR if Units are Owned by a Resident of Norway for Purposes of the Tax Act on Income And Wealth, or vote AGAINST if Units are Not Held by a Resident of Norway for Purposes of the Tax Act on Income and Wealth | For | Against | Management |

LOCKHEED MARTIN CORPORATION

Ticker: LMT Security ID: 539830109
 Meeting Date: APR 27, 2017 Meeting Type: Annual
 Record Date: FEB 24, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|-------------|
| 1a | Elect Director Daniel F. Akerson | For | For | Management |
| 1b | Elect Director Nolan D. Archibald | For | For | Management |
| 1c | Elect Director Rosalind G. Brewer | For | For | Management |
| 1d | Elect Director David B. Burritt | For | For | Management |
| 1e | Elect Director Bruce A. Carlson | For | For | Management |
| 1f | Elect Director James O. Ellis, Jr. | For | For | Management |
| 1g | Elect Director Thomas J. Falk | For | For | Management |
| 1h | Elect Director Ilene S. Gordon | For | For | Management |
| 1i | Elect Director Marillyn A. Hewson | For | For | Management |
| 1j | Elect Director James M. Loy | For | For | Management |
| 1k | Elect Director Joseph W. Ralston | For | For | Management |
| 1l | Elect Director Anne Stevens | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Adopt Holy Land Principles | Against | Against | Shareholder |

MACQUARIE INFRASTRUCTURE CORPORATION

Ticker: MIC Security ID: 55608B105
 Meeting Date: MAY 17, 2017 Meeting Type: Annual
 Record Date: MAR 22, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|------------|
| 1a | Elect Director Norman H. Brown, Jr. | For | For | Management |
| 1b | Elect Director George W. Carmany, III | For | For | Management |
| 1c | Elect Director Ronald Kirk | For | For | Management |
| 1d | Elect Director H.E. (Jack) Lentz | For | For | Management |
| 1e | Elect Director Ouma Sananikone | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

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MAGELLAN MIDSTREAM PARTNERS, L.P.

Ticker: MMP Security ID: 559080106
 Meeting Date: APR 20, 2017 Meeting Type: Annual
 Record Date: FEB 21, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|------------|
| 1.1 | Elect Director Lori A. Gobillot | For | For | Management |
| 1.2 | Elect Director Edward J. Guay | For | For | Management |
| 1.3 | Elect Director Michael N. Mears | For | For | Management |
| 1.4 | Elect Director James R. Montague | 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 Ernst & Young LLP as Auditors | For | For | Management |

MAXIM INTEGRATED PRODUCTS, INC.

Ticker: MXIM Security ID: 57772K101
 Meeting Date: NOV 09, 2016 Meeting Type: Annual
 Record Date: SEP 16, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director William (Bill) P. Sullivan | For | For | Management |
| 1.2 | Elect Director Tunc Doluca | For | For | Management |
| 1.3 | Elect Director Tracy C. Accardi | For | For | Management |
| 1.4 | Elect Director James R. Bergman | For | For | Management |
| 1.5 | Elect Director Joseph R. Bronson | For | For | Management |
| 1.6 | Elect Director Robert E. Grady | For | For | Management |
| 1.7 | Elect Director William D. Watkins | For | For | Management |
| 1.8 | Elect Director MaryAnn Wright | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes | For | For | Management |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

MERCK & CO., INC.

Ticker: MRK Security ID: 58933Y105
 Meeting Date: MAY 23, 2017 Meeting Type: Annual
 Record Date: MAR 27, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------|---------|-----------|------------|
| 1a | Elect Director Leslie A. Brun | For | For | Management |
| 1b | Elect Director Thomas R. Cech | For | For | Management |
| 1c | Elect Director Pamela J. Craig | For | For | Management |
| 1d | Elect Director Kenneth C. Frazier | For | For | Management |
| 1e | Elect Director Thomas H. Glocer | For | For | Management |
| 1f | Elect Director Rochelle B. Lazarus | For | For | Management |

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|----|--|----------|----------|-------------|
| 1g | Elect Director John H. Noseworthy | For | For | Management |
| 1h | Elect Director Carlos E. Represas | For | For | Management |
| 1i | Elect Director Paul B. Rothman | For | For | Management |
| 1j | Elect Director Patricia F. Russo | For | For | Management |
| 1k | Elect Director Craig B. Thompson | For | For | Management |
| 1l | Elect Director Wendell P. Weeks | For | For | Management |
| 1m | Elect Director Peter C. Wendell | 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 PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 5 | Require Independent Board Chairman | Against | Against | Shareholder |
| 6 | Adopt Holy Land Principles | Against | Against | Shareholder |
| 7 | Report on Risks of Doing Business in Conflict-Affected Areas | Against | Against | Shareholder |
| 8 | Report on Board Oversight of Product Safety and Quality | Against | Against | Shareholder |

METLIFE, INC.

Ticker: MET Security ID: 59156R108
 Meeting Date: JUN 13, 2017 Meeting Type: Annual
 Record Date: APR 14, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|----------|-----------|-------------|
| 1.1 | Elect Director Cheryl W. Grise | For | For | Management |
| 1.2 | Elect Director Carlos M. Gutierrez | For | For | Management |
| 1.3 | Elect Director David L. Herzog | For | For | Management |
| 1.4 | Elect Director R. Glenn Hubbard | For | For | Management |
| 1.5 | Elect Director Steven A. Kandarian | For | For | Management |
| 1.6 | Elect Director Alfred F. Kelly, Jr. | For | For | Management |
| 1.7 | Elect Director Edward J. Kelly, III | For | For | Management |
| 1.8 | Elect Director William E. Kennard | For | For | Management |
| 1.9 | Elect Director James M. Kilts | For | For | Management |
| 1.10 | Elect Director Catherine R. Kinney | For | For | Management |
| 1.11 | Elect Director Denise M. Morrison | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Reduce Ownership Threshold for Shareholders to Call Special Meeting | Against | For | Shareholder |

MICROCHIP TECHNOLOGY INCORPORATED

Ticker: MCHP Security ID: 595017104
 Meeting Date: AUG 15, 2016 Meeting Type: Annual
 Record Date: JUN 21, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steve Sanghi | For | For | Management |
| 1.2 | Elect Director Matthew W. Chapman | For | For | Management |
| 1.3 | Elect Director L.B. Day | For | For | Management |
| 1.4 | Elect Director Esther L. Johnson | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 1.5 | Elect Director Wade F. Meyercord | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

MICROSOFT CORPORATION

Ticker: MSFT Security ID: 594918104
 Meeting Date: NOV 30, 2016 Meeting Type: Annual
 Record Date: SEP 30, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director William H. Gates, III | For | For | Management |
| 1.2 | Elect Director Teri L. List-Stoll | For | For | Management |
| 1.3 | Elect Director G. Mason Morfit | For | For | Management |
| 1.4 | Elect Director Satya Nadella | For | For | Management |
| 1.5 | Elect Director Charles H. Noski | For | For | Management |
| 1.6 | Elect Director Helmut Panke | For | For | Management |
| 1.7 | Elect Director Sandra E. Peterson | For | For | Management |
| 1.8 | Elect Director Charles W. Scharf | For | For | Management |
| 1.9 | Elect Director John W. Stanton | For | For | Management |
| 1.10 | Elect Director John W. Thompson | For | For | Management |
| 1.11 | Elect Director Padmasree Warrior | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 4 | Amend Right to Call Special Meeting | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Proxy Access | Against | For | Shareholder |

NATIONAL CINEMEDIA, INC.

Ticker: NCMI Security ID: 635309107
 Meeting Date: APR 28, 2017 Meeting Type: Annual
 Record Date: MAR 03, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|------------|
| 1.1 | Elect Director Scott N. Schneider | For | For | Management |
| 1.2 | Elect Director Andrew J. England | For | For | Management |
| 1.3 | Elect Director Lawrence A. Goodman | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |

PACIFIC EXPLORATION & PRODUCTION CORP

Ticker: PEGFF Security ID: 69423W301
 Meeting Date: MAY 31, 2017 Meeting Type: Annual
 Record Date: APR 18, 2017

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | TO SET THE NUMBER OF DIRECTORS AT 6. | For | For | Management |
| 2.1 | LUIS FERNANDO ALARCON | For | For | Management |
| 2.2 | W. ELLIS ARMSTRONG | For | For | Management |
| 2.3 | GABRIEL DE ALBA | For | For | Management |
| 2.4 | RAYMOND BROMARK | For | For | Management |
| 2.5 | RUSSELL FORD | For | For | Management |
| 2.6 | CAMILO MARULANDA | For | For | Management |
| 3 | APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | For | For | Management |

PACIFIC EXPLORATION & PRODUCTION CORP

Ticker: PEGFF Security ID: 69423W889
 Meeting Date: MAY 31, 2017 Meeting Type: Annual
 Record Date: APR 18, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | TO SET THE NUMBER OF DIRECTORS AT 6. | For | For | Management |
| 2.1 | LUIS FERNANDO ALARCON | For | For | Management |
| 2.2 | W. ELLIS ARMSTRONG | For | For | Management |
| 2.3 | GABRIEL DE ALBA | For | For | Management |
| 2.4 | RAYMOND BROMARK | For | For | Management |
| 2.5 | RUSSELL FORD | For | For | Management |
| 2.6 | CAMILO MARULANDA | For | For | Management |
| 3 | APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. | For | For | Management |

PAYCHEX, INC.

Ticker: PAYX Security ID: 704326107
 Meeting Date: OCT 12, 2016 Meeting Type: Annual
 Record Date: AUG 15, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director B. Thomas Golisano | For | For | Management |
| 1b | Elect Director Joseph G. Doody | For | For | Management |
| 1c | Elect Director David J.S. Flaschen | For | For | Management |
| 1d | Elect Director Phillip Horsley | For | For | Management |
| 1e | Elect Director Grant M. Inman | For | For | Management |
| 1f | Elect Director Pamela A. Joseph | For | For | Management |
| 1g | Elect Director Martin Mucci | For | For | Management |
| 1h | Elect Director Joseph M. Tucci | For | For | Management |
| 1i | Elect Director Joseph M. Velli | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |

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PFIZER INC.

Ticker: PFE Security ID: 717081103
 Meeting Date: APR 27, 2017 Meeting Type: Annual
 Record Date: FEB 28, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|----------|-----------|-------------|
| 1.1 | Elect Director Dennis A. Ausiello | For | For | Management |
| 1.2 | Elect Director Ronald E. Blaylock | For | For | Management |
| 1.3 | Elect Director W. Don Cornwell | For | For | Management |
| 1.4 | Elect Director Joseph J. Echevarria | For | For | Management |
| 1.5 | Elect Director Frances D. Fergusson | For | For | Management |
| 1.6 | Elect Director Helen H. Hobbs | For | For | Management |
| 1.7 | Elect Director James M. Kilts | For | For | Management |
| 1.8 | Elect Director Shantanu Narayen | For | For | Management |
| 1.9 | Elect Director Suzanne Nora Johnson | For | For | Management |
| 1.10 | Elect Director Ian C. Read | For | For | Management |
| 1.11 | Elect Director Stephen W. Sanger | For | For | Management |
| 1.12 | Elect Director James C. Smith | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Adopt Holy Land Principles | Against | Against | Shareholder |
| 6 | Amend Bylaws - Call Special Meetings | Against | For | Shareholder |
| 7 | Require Independent Board Chairman | Against | Against | Shareholder |

PLAINS GP HOLDINGS, LP

Ticker: PAGP Security ID: 72651A108
 Meeting Date: NOV 15, 2016 Meeting Type: Special
 Record Date: SEP 30, 2016

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

PPL CORPORATION

Ticker: PPL Security ID: 69351T106
 Meeting Date: MAY 17, 2017 Meeting Type: Annual
 Record Date: FEB 28, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Rodney C. Adkins | For | For | Management |
| 1.2 | Elect Director John W. Conway | For | For | Management |
| 1.3 | Elect Director Steven G. Elliott | For | For | Management |
| 1.4 | Elect Director Raja Rajamannar | For | For | Management |
| 1.5 | Elect Director Craig A. Rogerson | For | For | Management |
| 1.6 | Elect Director William H. Spence | For | For | Management |
| 1.7 | Elect Director Natica von Althann | For | For | Management |
| 1.8 | Elect Director Keith H. Williamson | For | For | Management |
| 1.9 | Elect Director Armando Zagalo de Lima | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

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| | | | | |
|---|--|----------|----------|-------------|
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 6 | Assess Portfolio Impacts of Policies to Meet 2 Degree Scenario | Against | For | Shareholder |

RAMCO-GERSHENSON PROPERTIES TRUST

Ticker: RPT Security ID: 751452202
 Meeting Date: MAY 16, 2017 Meeting Type: Annual
 Record Date: MAR 20, 2017

| # | 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 Goldberg | For | For | Management |
| 1.4 | Elect Director David J. Nettina | For | For | Management |
| 1.5 | Elect Director Joel M. Pashcow | For | For | Management |
| 1.6 | Elect Director Mark K. Rosenfeld | For | For | Management |
| 1.7 | Elect Director Laurie M. Shahon | For | For | Management |
| 2 | Ratify Grant Thornton LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

REGAL ENTERTAINMENT GROUP

Ticker: RGC Security ID: 758766109
 Meeting Date: MAY 03, 2017 Meeting Type: Annual
 Record Date: MAR 15, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|------------|
| 1.1 | Elect Director Stephen A. Kaplan | For | For | Management |
| 1.2 | Elect Director Jack Tyrrell | 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 KPMG LLP as Auditors | For | For | Management |

RETAIL PROPERTIES OF AMERICA, INC.

Ticker: RPAI Security ID: 76131V202
 Meeting Date: MAY 25, 2017 Meeting Type: Annual
 Record Date: MAR 17, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bonnie S. Biumi | For | For | Management |
| 1.2 | Elect Director Frank A. Catalano, Jr. | For | For | Management |
| 1.3 | Elect Director Paul R. Gauvreau | For | For | Management |
| 1.4 | Elect Director Robert G. Gifford | For | For | Management |
| 1.5 | Elect Director Gerald M. Gorski | For | For | Management |
| 1.6 | Elect Director Steven P. Grimes | For | For | Management |

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| | | | | |
|-----|--|----------|----------|------------|
| 1.7 | Elect Director Richard P. Imperiale | For | For | Management |
| 1.8 | Elect Director Peter L. Lynch | For | For | Management |
| 1.9 | Elect Director Thomas J. Sargeant | 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 | Amend Bylaws | For | For | Management |
| 5 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |

SENIOR HOUSING PROPERTIES TRUST

Ticker: SNH Security ID: 81721M109
 Meeting Date: MAY 18, 2017 Meeting Type: Annual
 Record Date: FEB 01, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|-------------|-----------|-------------|
| 1.1 | Elect Director John L. Harrington | For | Withhold | Management |
| 1.2 | Elect Director Lisa Harris Jones | For | Withhold | Management |
| 1.3 | Elect Director Adam D. Portnoy | For | Withhold | Management |
| 1.4 | Elect Director Barry M. Portnoy | For | Withhold | Management |
| 1.5 | Elect Director Jeffrey P. Somers | For | Withhold | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Advisory Vote on Say on Pay Frequency | Three Years | One Year | Management |
| 4 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 5 | Adopt Proxy Access Right | Against | For | Shareholder |

SIMON PROPERTY GROUP, INC.

Ticker: SPG Security ID: 828806109
 Meeting Date: MAY 10, 2017 Meeting Type: Annual
 Record Date: MAR 15, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|------------|
| 1a | Elect Director Glyn F. Aeppel | For | For | Management |
| 1b | Elect Director Larry C. Glasscock | For | For | Management |
| 1c | Elect Director Karen N. Horn | For | For | Management |
| 1d | Elect Director Allan Hubbard | For | For | Management |
| 1e | Elect Director Reuben S. Leibowitz | For | For | Management |
| 1f | Elect Director Gary M. Rodkin | For | For | Management |
| 1g | Elect Director Daniel C. Smith | For | For | Management |
| 1h | Elect Director J. Albert Smith, Jr. | For | For | Management |
| 2 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Ratify Ernst & Young LLP as Auditors | For | For | Management |

SPIRIT REALTY CAPITAL, INC.

Ticker: SRC Security ID: 84860W102
 Meeting Date: JUN 28, 2017 Meeting Type: Annual

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Record Date: MAR 17, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jackson Hsieh | For | For | Management |
| 1.2 | Elect Director Kevin M. Charlton | For | For | Management |
| 1.3 | Elect Director Todd A. Dunn | For | For | Management |
| 1.4 | Elect Director Richard I. Gilchrist | For | For | Management |
| 1.5 | Elect Director Diane M. Morefield | For | For | Management |
| 1.6 | Elect Director Sheli Z. Rosenberg | For | For | Management |
| 1.7 | Elect Director Thomas D. Senkbeil | For | For | Management |
| 1.8 | Elect Director Nicholas P. Shepherd | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

SPIRIT REALTY CAPITAL, INC.

Ticker: SRC Security ID: 84860W102
 Meeting Date: JUN 28, 2017 Meeting Type: Annual
 Record Date: MAR 17, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jackson Hsieh | For | For | Management |
| 1.2 | Elect Director Kevin M. Charlton | For | For | Management |
| 1.3 | Elect Director Todd A. Dunn | For | For | Management |
| 1.4 | Elect Director Richard I. Gilchrist | For | For | Management |
| 1.5 | Elect Director Diane M. Morefield | For | For | Management |
| 1.6 | Elect Director Sheli Z. Rosenberg | For | For | Management |
| 1.7 | Elect Director Thomas D. Senkbeil | For | For | Management |
| 1.8 | Elect Director Nicholas P. Shepherd | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

STANLEY BLACK & DECKER, INC.

Ticker: SWK Security ID: 854502101
 Meeting Date: APR 20, 2017 Meeting Type: Annual
 Record Date: FEB 17, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|----------|-----------|------------|
| 1.1 | Elect Director Andrea J. Ayers | For | For | Management |
| 1.2 | Elect Director George W. Buckley | For | For | Management |
| 1.3 | Elect Director Patrick D. Campbell | For | For | Management |
| 1.4 | Elect Director Carlos M. Cardoso | For | For | Management |
| 1.5 | Elect Director Robert B. Coutts | For | For | Management |
| 1.6 | Elect Director Debra A. Crew | For | For | Management |
| 1.7 | Elect Director Michael D. Hankin | For | For | Management |
| 1.8 | Elect Director James M. Loree | For | For | Management |
| 1.9 | Elect Director Marianne M. Parrs | For | For | Management |
| 1.10 | Elect Director Robert L. Ryan | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | 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 | Ratify Ernst & Young LLP as Auditors | For | For | Management |

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STARWOOD PROPERTY TRUST, INC.

Ticker: STWD Security ID: 85571B105
 Meeting Date: MAY 04, 2017 Meeting Type: Annual
 Record Date: MAR 17, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|------------|
| 1.1 | Elect Director Richard D. Bronson | For | For | Management |
| 1.2 | Elect Director Jeffrey G. Dishner | For | For | Management |
| 1.3 | Elect Director Camille J. Douglas | For | For | Management |
| 1.4 | Elect Director Solomon J. Kumin | For | For | Management |
| 1.5 | Elect Director Barry S. Sternlicht | For | For | Management |
| 1.6 | Elect Director Strauss Zelnick | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Approve Omnibus Stock Plan | For | For | Management |
| 6 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |

STORE CAPITAL CORPORATION

Ticker: STOR Security ID: 862121100
 Meeting Date: JUN 01, 2017 Meeting Type: Annual
 Record Date: APR 03, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Morton H. Fleischer | For | For | Management |
| 1.2 | Elect Director Christopher H. Volk | For | For | Management |
| 1.3 | Elect Director Joseph M. Donovan | For | For | Management |
| 1.4 | Elect Director Mary Fedewa | For | For | Management |
| 1.5 | Elect Director William F. Hipp | For | For | Management |
| 1.6 | Elect Director Einar A. Seadler | For | For | Management |
| 1.7 | Elect Director Mark N. Sklar | For | For | Management |
| 1.8 | Elect Director Quentin P. Smith, Jr. | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Ernst & Young LLP as Auditors | For | For | Management |

TCP CAPITAL CORP.

Ticker: TCPC Security ID: 87238Q103
 Meeting Date: MAY 25, 2017 Meeting Type: Annual
 Record Date: MAR 27, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kathleen A. Corbet | For | For | Management |
| 1.2 | Elect Director Eric J. Draut | For | For | Management |
| 1.3 | Elect Director M. Freddie Reiss | For | For | Management |
| 1.4 | Elect Director Peter E. Schwab | For | For | Management |
| 1.5 | Elect Director Brian F. Wruble | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 1.6 | Elect Director Howard M. Levkowitz | For | For | Management |
| 1.7 | Elect Director Rajneesh Vig | For | For | Management |
| 2 | Approve Issuance of Shares Below Net Asset Value (NAV) | For | Against | Management |

TESORO LOGISTICS LP

Ticker: TLLP Security ID: 88160T107
 Meeting Date: OCT 04, 2016 Meeting Type: Special
 Record Date: AUG 18, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Amend Omnibus Stock Plan | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

THE DOW CHEMICAL COMPANY

Ticker: DOW Security ID: 260543103
 Meeting Date: MAY 11, 2017 Meeting Type: Annual
 Record Date: MAR 15, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|------------|
| 1a | Elect Director Ajay Banga | For | For | Management |
| 1b | Elect Director Jacqueline K. Barton | For | For | Management |
| 1c | Elect Director James A. Bell | For | For | Management |
| 1d | Elect Director Richard K. Davis | For | For | Management |
| 1e | Elect Director Jeff M. Fettig | For | For | Management |
| 1f | Elect Director Andrew N. Liveris | For | For | Management |
| 1g | Elect Director Mark Loughridge | For | For | Management |
| 1h | Elect Director Raymond J. Milchovich | For | For | Management |
| 1i | Elect Director Robert S. (Steve) Miller | For | For | Management |
| 1j | Elect Director Paul Polman | For | For | Management |
| 1k | Elect Director Dennis H. Reilley | For | For | Management |
| 1l | Elect Director James M. Ringler | For | For | Management |
| 1m | Elect Director Ruth G. Shaw | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

THE PROCTER & GAMBLE COMPANY

Ticker: PG Security ID: 742718109
 Meeting Date: OCT 11, 2016 Meeting Type: Annual
 Record Date: AUG 12, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------|---------|-----------|------------|
| 1a | Elect Director Francis S. Blake | For | For | Management |
| 1b | Elect Director Angela F. Braly | For | For | Management |
| 1c | Elect Director Kenneth I. Chenault | For | For | Management |
| 1d | Elect Director Scott D. Cook | For | For | Management |
| 1e | Elect Director Terry J. Lundgren | For | For | Management |

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|----|---|---------|---------|-------------|
| 1f | Elect Director W. James McNerney, Jr. | For | For | Management |
| 1g | Elect Director David S. Taylor | For | For | Management |
| 1h | Elect Director Margaret C. Whitman | For | For | Management |
| 1i | Elect Director Patricia A. Woertz | For | For | Management |
| 1j | Elect Director Ernesto Zedillo | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Report on Consistency Between Corporate Values and Political Activities | Against | Against | Shareholder |
| 5 | Report on Application of Company Non-Discrimination Policies in States with Pro-Discrimination Laws | Against | Against | Shareholder |

TRIPLEPOINT VENTURE GROWTH BDC CORP.

Ticker: TPVG Security ID: 89677Y100
 Meeting Date: APR 27, 2017 Meeting Type: Annual
 Record Date: MAR 20, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director James P. Labe | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |

URSTADT BIDDLE PROPERTIES INC.

Ticker: UBA Security ID: 917286205
 Meeting Date: MAR 22, 2017 Meeting Type: Annual
 Record Date: JAN 20, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|-------------|-----------|------------|
| 1.1 | Elect Director Kevin J. Bannon | For | For | Management |
| 1.2 | Elect Director Richard Grellier | For | For | Management |
| 1.3 | Elect Director Charles D. Urstadt | For | For | Management |
| 2 | Ratify PKF O'Connor Davies, LLP as 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 |

VERIZON COMMUNICATIONS INC.

Ticker: VZ Security ID: 92343V104
 Meeting Date: MAY 04, 2017 Meeting Type: Annual
 Record Date: MAR 06, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Shellye L. Archambeau | For | For | Management |
| 1.2 | Elect Director Mark T. Bertolini | For | For | Management |

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| | | | | |
|------|--|----------|----------|-------------|
| 1.3 | Elect Director Richard L. Carrion | For | For | Management |
| 1.4 | Elect Director Melanie L. Healey | For | For | Management |
| 1.5 | Elect Director M. Frances Keeth | For | For | Management |
| 1.6 | Elect Director Karl-Ludwig Kley | For | For | Management |
| 1.7 | Elect Director Lowell C. McAdam | For | For | Management |
| 1.8 | Elect Director Clarence Otis, Jr. | For | For | Management |
| 1.9 | Elect Director Rodney E. Slater | For | For | Management |
| 1.10 | Elect Director Kathryn A. Tesija | For | For | Management |
| 1.11 | Elect Director Gregory D. Wasson | For | For | Management |
| 1.12 | Elect Director Gregory G. Weaver | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Approve Omnibus Stock Plan | For | For | Management |
| 6 | Establish Board Committee on Human Rights | Against | Against | Shareholder |
| 7 | Report on Feasibility of Adopting GHG Emissions Targets | Against | Against | Shareholder |
| 8 | Amend Bylaws - Call Special Meetings | Against | For | Shareholder |
| 9 | Amend Clawback Policy | Against | For | Shareholder |
| 10 | Stock Retention/Holding Period | Against | Against | Shareholder |
| 11 | Limit Matching Contributions to Executive Retirement Plans | Against | Against | Shareholder |

VODAFONE GROUP PLC

Ticker: VOD Security ID: 92857W308
Meeting Date: JUL 29, 2016 Meeting Type: Annual
Record Date: JUN 21, 2016

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Re-elect Gerard Kleisterlee as Director | For | For | Management |
| 3 | Re-elect Vittorio Colao as Director | For | For | Management |
| 4 | Re-elect Nick Read as Director | For | For | Management |
| 5 | Re-elect Sir Crispin Davis as Director | For | For | Management |
| 6 | Re-elect Dr Mathias Dopfner as Director | For | For | Management |
| 7 | Re-elect Dame Clara Furse as Director | For | For | Management |
| 8 | Re-elect Valerie Gooding as Director | For | For | Management |
| 9 | Re-elect Renee James as Director | For | For | Management |
| 10 | Re-elect Samuel Jonah as Director | For | For | Management |
| 11 | Re-elect Nick Land as Director | For | For | Management |
| 12 | Elect David Nish as Director | For | For | Management |
| 13 | Re-elect Philip Yea as Director | For | For | Management |
| 14 | Approve Final Dividend | For | For | Management |
| 15 | Approve Remuneration Report | For | For | Management |
| 16 | Reappoint PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 17 | Authorise the Audit and Risk Committee to Fix Remuneration of Auditors | For | For | Management |
| 18 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 19 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |
| 20 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |
| 21 | Authorise Market Purchase of Ordinary | For | For | Management |

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| | | | | | |
|----|--|-----|-----|--|------------|
| | Shares | | | | |
| 22 | Authorise EU Political Donations and Expenditure | For | For | | Management |
| 23 | Authorise the Company to Call General Meeting with Two Weeks' Notice | For | For | | Management |

WEYERHAEUSER COMPANY

Ticker: WY Security ID: 962166104
 Meeting Date: MAY 19, 2017 Meeting Type: Annual
 Record Date: MAR 24, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|----------|-----------|------------|
| 1.1 | Elect Director Mark A. Emmert | For | For | Management |
| 1.2 | Elect Director Rick R. Holley | For | For | Management |
| 1.3 | Elect Director Sara Grootwassink Lewis | For | For | Management |
| 1.4 | Elect Director John F. Morgan, Sr. | For | For | Management |
| 1.5 | Elect Director Nicole W. Piasecki | For | For | Management |
| 1.6 | Elect Director Marc F. Racicot | For | For | Management |
| 1.7 | Elect Director Lawrence A. Selzer | For | For | Management |
| 1.8 | Elect Director Doyle R. Simons | For | For | Management |
| 1.9 | Elect Director D. Michael Steuert | For | For | Management |
| 1.10 | Elect Director Kim Williams | For | For | Management |
| 1.11 | Elect Director Charles R. Williamson | 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 KPMG LLP as 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/ Jane Trust

Jane Trust

Chairman, President and Chief Executive Officer

Date: August 11, 2017