

LMP REAL ESTATE INCOME FUND INC.
Form N-PX
August 15, 2008

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.

300 First Stamford Place, 2nd Floor

Stamford, Connecticut 06902

(Name and address of agent for service)

Registrant's telephone number, including area code: 203-703-7046

Date of fiscal year end: December 31

Date of reporting period: July 1, 2007 - June 30, 2008

Item 1. Proxy Voting Record

A report may indicate that the Adviser or Subadviser, as the case may be, did not vote in a particular proposal. No vote was entered for a proposal where (a) certain restrictions or pre-conditions on voting may, if followed, have adversely affected investment management of the fund's portfolio holdings, such as share blocking rules that prohibit sales during the shareholder solicitation and voting process, (b) potential material conflicts of interest arising from proxy proposals were identified by the Proxy Voting Committee, (c) administrative or operational constraints impeded the ability to cast a timely vote, such as late receipt of proxy voting information, and/or (d) systems or processing errors occurred (including errors by third party vendors).

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

ICA File Number: 811-21098
Reporting Period: 07/01/2007 - 06/30/2008
LMP Real Estate Income Fund Inc.

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

ARCHSTONE SMITH TRUST

Ticker: ASN Security ID: 039583109
Meeting Date: AUG 21, 2007 Meeting Type: Special
Record Date: JUL 12, 2007

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

ARCHSTONE SMITH TRUST

Ticker: ASN Security ID: 039583109
Meeting Date: AUG 21, 2007 Meeting Type: Special
Record Date: JUL 12, 2007

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

ASHFORD HOSPITALITY TRUST

Ticker: AHT Security ID: 044103109
Meeting Date: JUN 10, 2008 Meeting Type: Annual
Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Archie Bennett, Jr. | For | For | Management |
| 1.2 | Elect Montgomery Bennett | For | For | Management |
| 1.3 | Elect Martin Edelman | For | Withhold | Management |
| 1.4 | Elect W.D. Minami | For | For | Management |
| 1.5 | Elect W. Michael Murphy | For | For | Management |
| 1.6 | Elect Philip Payne | For | For | Management |
| 1.7 | Elect Charles Toppino | For | Withhold | Management |
| 2 | Ratification of Auditor | For | For | Management |
| 3 | Amendment to the 2003 Stock Incentive Plan | For | Against | Management |

BRANDYWINE REALTY TRUST

Ticker: BDN Security ID: 105368203
Meeting Date: JUN 18, 2008 Meeting Type: Annual
Record Date: MAR 27, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------|---------|-----------|------------|
| 1.1 | Elect Walter DAlessio | 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 |

CAMDEN PROPERTY TRUST

Ticker: CPT Security ID: 133131102
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | 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. | For | Withhold | Management |
| 1.6 | Elect William Paulsen | For | 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 | Withhold | Management |
| 2 | Ratification of Auditor | For | For | Management |

CBL & ASSOCIATES PROPERTIES INC

Ticker: CBL Security ID: 124830100
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------|---------|-----------|------------|
| 1.1 | Elect Charles Lebovitz | For | For | Management |
| 1.2 | Elect Claude Ballard | For | For | Management |
| 1.3 | Elect Leo Fields | For | For | Management |
| 1.4 | Elect Gary Bryenton | For | For | Management |
| 2 | Ratification of Auditor | For | For | Management |

CEDAR SHOPPING CENTERS INC

Ticker: CDR Security ID: 150602209
 Meeting Date: SEP 12, 2007 Meeting Type: Special
 Record Date: AUG 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |
| 2 | Increase Authorized Preferred Stock | For | For | Management |

CEDAR SHOPPING CENTERS INC

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Ticker: CDR Security ID: 150602209
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect James Burns | For | For | Management |
| 1.2 | Elect Richard Homburg | For | For | Management |
| 1.3 | Elect Pamela Hootkin | For | For | Management |
| 1.4 | Elect Paul Kirk | For | For | Management |
| 1.5 | Elect Everett Miller, III | For | For | Management |
| 1.6 | Elect Leo Ullman | For | For | Management |
| 1.7 | Elect Roger Widmann | For | For | Management |
| 2 | Amendment to the 2004 Stock Incentive Plan | For | For | Management |
| 3 | Ratification of Auditor | For | For | Management |

CEDAR SHOPPING CENTERS, INC.

Ticker: CDR Security ID: 150602209
 Meeting Date: SEP 12, 2007 Meeting Type: Special
 Record Date: AUG 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |
| 2 | Increase Authorized Preferred Stock | For | For | Management |

DEVELOPERS DIVERSIFIED REALTY CORP.

Ticker: DDR Security ID: 251591103
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Dean Adler | For | For | Management |
| 1.2 | Elect Terrance Ahern | For | For | Management |
| 1.3 | Elect Robert Gidel | For | For | Management |
| 1.4 | Elect Victor MacFarlane | For | For | Management |
| 1.5 | Elect Craig Macnab | For | For | Management |
| 1.6 | Elect Scott Roulston | For | For | Management |
| 1.7 | Elect Barry Sholem | For | For | Management |
| 1.8 | Elect William Summers, Jr. | For | For | Management |
| 1.9 | Elect Scott Wolstein | For | For | Management |
| 2 | 2008 Equity-Based Award Plan | For | For | Management |
| 3 | Adoption of a Majority Vote for Election of Directors | For | For | Management |
| 4 | Amendment to Change the Par Value of Common Shares | For | For | Management |
| 5 | Ratification of Auditor | For | For | Management |

EASTGROUP PROPERTIES INC

Ticker: EGP Security ID: 277276101
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------|---------|-----------|------------|
| 1.1 | Elect D. Pike Aloian | For | For | Management |
| 1.2 | Elect H.C. Bailey, Jr. | For | For | Management |
| 1.3 | Elect Hayden Eaves III | For | For | Management |
| 1.4 | Elect Fredric Gould | For | For | Management |
| 1.5 | Elect David Hoster II | For | For | Management |
| 1.6 | Elect Mary McCormick | For | For | Management |
| 1.7 | Elect David Osnos | For | For | Management |
| 1.8 | Elect Leland Speed | For | For | Management |
| 2 | Ratification of Auditor | For | For | Management |

ENTERTAINMENT PROPERTIES TRUST

Ticker: EPR Security ID: 29380T105
Meeting Date: MAY 7, 2008 Meeting Type: Annual
Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------|---------|-----------|------------|
| 1.1 | Elect Robert Druten | For | For | Management |
| 1.2 | Elect David Brain | For | For | Management |
| 2 | Ratification of Auditor | For | For | Management |

EXTRA SPACE STORAGE INC

Ticker: EXR Security ID: 30225T102
Meeting Date: MAY 21, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Kenneth Woolley | For | For | Management |
| 1.2 | Elect Anthony Fanticola | For | For | Management |
| 1.3 | Elect Hugh Horne | For | For | Management |
| 1.4 | Elect Spencer Kirk | For | For | Management |
| 1.5 | Elect Joseph Margolis | For | For | Management |
| 1.6 | Elect Roger Porter | For | For | Management |
| 1.7 | Elect K. Skousen | For | For | Management |
| 2 | Amendment to the 2004 Long Term Incentive Compensation Plan | For | For | Management |
| 3 | Ratification of Auditor | For | For | Management |

FIRST POTOMAC REALTY TRUST

Ticker: FPO Security ID: 33610F109
Meeting Date: MAY 22, 2008 Meeting Type: Annual
Record Date: MAR 17, 2008

| # | 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 Louis Donatelli | For | For | Management |
| 1.5 | Elect J. Roderick Heller, III | For | For | Management |
| 1.6 | Elect R. Michael McCullough | For | For | Management |
| 1.7 | Elect Alan Merten | For | For | Management |
| 1.8 | Elect Terry Stevens | For | For | Management |

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GLIMCHER REALTY TRUST

Ticker: GRT Security ID: 379302102
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------|---------|-----------|------------|
| 1.1 | Elect Timothy OBrien | For | For | Management |
| 1.2 | Elect Richard Celeste | For | For | Management |
| 1.3 | Elect Wayne Doran | For | For | Management |
| 1.4 | Elect Michael Glimcher | For | For | Management |
| 1.5 | Elect Alan Weiler | For | For | Management |
| 2 | Ratification of Auditor | For | For | Management |

HCP, INC.

Ticker: HCP Security ID: 40414L109
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------|---------|-----------|------------|
| 1.1 | Elect Robert Fanning, Jr. | For | For | Management |
| 1.1 | Elect Richard Rosenberg | For | For | Management |
| 1.11 | Elect Joseph Sullivan | 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 |
| 2 | Ratification of Auditor | For | For | Management |

HEALTHCARE REALTY TRUST

Ticker: HR Security ID: 421946104
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------|---------|-----------|------------|
| 1.1 | Elect David Emery | For | For | Management |
| 1.2 | Elect Batey Gresham Jr. | For | For | Management |
| 1.3 | Elect Dan Wilford | For | For | Management |
| 2 | Ratification of Auditor | For | For | Management |

HIGHWOODS PROPERTIES INC

Ticker: HIW Security ID: 431284108
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------|---------|-----------|------------|
| 1.1 | Elect Thomas Adler | For | For | Management |

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| | | | | |
|-----|----------------------------|-----|-----|------------|
| 1.2 | Elect Kay Callison | For | For | Management |
| 1.3 | Elect O. Temple Sloan, Jr. | For | For | Management |
| 2 | Ratification of Auditor | For | For | Management |
| 3 | Repeal of Classified Board | For | For | Management |

HOSPITALITY PROPERTIES TRUST

Ticker: HPT Security ID: 44106M102
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------|---------|-----------|------------|
| 1.1 | Elect John Harrington | For | Withhold | Management |
| 1.2 | Elect Barry Portnoy | For | Withhold | Management |

HRPT PROPERTIES TRUST

Ticker: HRP Security ID: 40426W101
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Frederick Zeytoonjian | For | For | Management |
| 1.2 | Elect Barry Portnoy | For | Withhold | Management |
| 2 | Shareholder Proposal Regarding Independent Board Chairman | Against | For | Shareholder |

ISTAR FINANCIAL INC

Ticker: SFI Security ID: 45031U101
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Jay Sugarman | For | For | Management |
| 1.2 | Elect Glenn August | For | For | Management |
| 1.3 | Elect Robert Holman, Jr. | For | For | Management |
| 1.4 | Elect Robin Josephs | For | Withhold | Management |
| 1.5 | Elect John McDonald | For | For | Management |
| 1.6 | Elect George Puskar | For | For | Management |
| 1.7 | Elect Jeffrey Weber | For | For | Management |
| 2 | Amendment to the Non-Employee Directors Deferral Plan | For | For | Management |
| 3 | Ratification of Auditor | For | For | Management |

KILROY REALTY CORP.

Ticker: KRC Security ID: 49427F108
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------|---------|-----------|------------|
| 1.1 | Elect John Kilroy, Sr. | For | For | Management |
| 1.2 | Elect Edward Brennan | For | For | Management |

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| | | | | |
|-----|---|---------|-----|-------------|
| 1.3 | Elect Scott Ingraham | For | For | Management |
| 2 | Shareholder Proposal Regarding
Declassification of the Board | Against | For | Shareholder |

LEXINGTON CORP. PROPERTIES TRUST

Ticker: LXP Security ID: 529043101
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect E. Robert Roskind | For | For | Management |
| 1.1 | Elect Kevin Lynch | For | For | Management |
| 1.2 | Elect Richard Rouse | For | For | Management |
| 1.3 | Elect T. Wilson Eglin | For | For | Management |
| 1.4 | Elect Clifford Broser | For | For | Management |
| 1.5 | Elect Geoffrey Dohrmann | For | For | Management |
| 1.6 | Elect Harold First | For | For | Management |
| 1.7 | Elect Richard Frary | For | For | Management |
| 1.8 | Elect Carl Glickman | For | For | Management |
| 1.9 | Elect James Grosfeld | For | For | Management |
| 2 | Ratification of Auditor | For | For | Management |
| 3 | Transaction of Other Business | For | For | Management |

LIBERTY PROPERTY TRUST

Ticker: LRY Security ID: 531172104
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------|---------|-----------|------------|
| 1.1 | Elect Frederick Buchholz | For | For | Management |
| 1.2 | Elect Thomas DeLoach, Jr. | For | For | Management |
| 1.3 | Elect Daniel Garton | For | For | Management |
| 1.4 | Elect Stephen Siegel | For | For | Management |
| 2 | Ratification of Auditor | For | For | Management |

MACERICH COMPANY

Ticker: MAC Security ID: 554382101
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------|---------|-----------|------------|
| 1 | Elect Dana Anderson | For | Abstain | Management |
| 2 | Elect Diana Laing | For | For | Management |
| 3 | Elect Stanley Moore | For | For | Management |
| 4 | Ratification of Auditor | For | For | Management |
| 5 | Repeal of Classified Board | For | For | Management |

MACK CALI RLTY CORP. COMMERCE

Ticker: CLI Security ID: 554489104
 Meeting Date: MAY 21, 2008 Meeting Type: Annual

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Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------|---------|-----------|------------|
| 1.1 | Elect Nathan Gantcher | For | For | Management |
| 1.2 | Elect David Mack | For | For | Management |
| 1.3 | Elect William Mack | For | For | Management |
| 1.4 | Elect Alan Philibosian | For | For | Management |
| 2 | Ratification of Auditor | For | For | Management |

MID AMERICA APARTMENT COMMUNITIES

Ticker: MAA Security ID: 59522J103
Meeting Date: MAY 20, 2008 Meeting Type: Annual
Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------|---------|-----------|------------|
| 1 | Repeal of Classified Board | For | For | Management |
| 2.1 | Elect H. Eric Bolton, Jr. | For | For | Management |
| 2.2 | Elect Alan Graf, Jr. | For | For | Management |
| 2.3 | Elect Ralph Horn | For | Withhold | Management |
| 2.4 | Elect Philip Norwood | For | For | Management |
| 3 | Ratification of Auditor | For | For | Management |

NATIONAL RETAIL PROPERTIES INC

Ticker: NNN Security ID: 637417106
Meeting Date: MAY 30, 2008 Meeting Type: Annual
Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------|---------|-----------|------------|
| 1.1 | Elect Dennis Gershenson | For | For | Management |
| 1.2 | Elect Kevin Habicht | For | For | Management |
| 1.3 | Elect Clifford Hinkle | For | For | 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 |
| 2 | Ratification of Auditor | For | For | Management |

NATIONWIDE HEALTH PROPERTIES INC

Ticker: NHP Security ID: 638620104
Meeting Date: MAY 2, 2008 Meeting Type: Annual
Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------|---------|-----------|------------|
| 1.1 | Elect R.Bruce Andrews | For | For | Management |
| 1.2 | Elect Charles Miller | For | For | Management |
| 2 | Ratification of Auditor | For | For | Management |

OMEGA HEALTHCARE INVESTORS INC

Ticker: OHI Security ID: 681936100

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Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Harold Kloosterman | For | For | Management |
| 1.2 | Elect C.Taylor Pickett | For | For | Management |
| 2 | Ratification of Auditor | For | For | Management |
| 3 | Amendment to the 2004 Stock Incentive Plan | For | For | Management |

PARKWAY PROPERTIES INC

Ticker: PKY Security ID: 70159Q104

Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------|---------|-----------|------------|
| 1.1 | Elect Daniel Friedman | For | For | Management |
| 1.2 | Elect Roger Friou | For | For | Management |
| 1.3 | Elect Martin Garcia | For | For | Management |
| 1.4 | Elect Michael Lipsey | For | For | Management |
| 1.5 | Elect Steven Rogers | For | For | Management |
| 1.6 | Elect Leland Speed | For | For | Management |
| 1.7 | Elect Troy Stovall | For | For | Management |
| 1.8 | Elect Lenore Sullivan | For | For | Management |
| 2 | Ratification of Auditor | For | For | Management |

PRIMARIS REAL ESTATE INVESTMENT TRUST

Ticker: PMZU Security ID: 74157U109

Meeting Date: JUN 18, 2008 Meeting Type: Special

Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Re-elect Roland Cardy | For | For | Management |
| 1.2 | Re-elect R. Michael Latimer | For | For | Management |
| 1.3 | Re-elect Kerry Adams | For | For | Management |
| 1.4 | Re-elect William Biggar | For | For | Management |
| 1.5 | Re-elect Ian Collier | For | For | Management |
| 1.6 | Re-elect Kenneth Field | For | For | Management |
| 1.7 | Elect Tom Gunn | For | For | Management |
| 2 | Appointment of Auditor and Authority to Set Fees | For | For | Management |
| 3 | Equity Incentive Plan | For | For | Management |
| 4 | Unitholder Rights Plan | For | For | Management |

REALTY INCOME CORP.

Ticker: O Security ID: 756109104

Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------|---------|-----------|------------|
| 1.1 | Elect Kathleen Allen | For | For | Management |
| 1.1 | Elect Willard Smith Jr. | For | For | Management |
| 1.2 | Elect Donald Cameron | For | For | Management |

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|-----|--------------------------|-----|-----|------------|
| 1.3 | Elect William Clark, Jr. | For | For | Management |
| 1.4 | Elect Priya Huskins | For | For | Management |
| 1.5 | Elect Roger Kuppinger | For | For | Management |
| 1.6 | Elect Thomas Lewis | For | For | Management |
| 1.7 | Elect Michael McKee | For | For | Management |
| 1.8 | Elect Gregory McLaughlin | For | For | Management |
| 1.9 | Elect Ronald Merriman | For | For | Management |
| 2 | Ratification of Auditor | For | For | Management |

SENIOR HOUSING PROPERTIES

Ticker: SNH Security ID: 81721M109
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Frederick Zeytoonjian | For | For | Management |

SPIRIT FINANCE CORPORATON

Ticker: SFI Security ID: 848568309
 Meeting Date: JUL 2, 2007 Meeting Type: Special
 Record Date: APR 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2.1 | Elect Director Morton H. Fleischer | For | For | Management |
| 2.2 | Elect Director Christopher H. Volk | For | For | Management |
| 2.3 | Elect Director Willie R. Barnes | For | For | Management |
| 2.4 | Elect Director Linda J. Blessing | For | For | Management |
| 2.5 | Elect Director Dennis E. Mitchem | For | For | Management |
| 2.6 | Elect Director Paul F. Oreffice | For | For | Management |
| 2.7 | Elect Director James R. Parish | For | For | Management |
| 2.8 | Elect Director Kenneth B. Roath | For | For | Management |
| 2.9 | Elect Director Casey J. Sylla | For | For | Management |
| 2.1 | Elect Director Shelby Yastrow | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Adjourn Meeting | For | For | Management |

SPIRIT FINANCE CORPORATON

Ticker: SFC Security ID: 848568309
 Meeting Date: JUL 2, 2007 Meeting Type: Annual
 Record Date: APR 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2.1 | Elect Director Morton H. Fleischer | For | For | Management |
| 2.2 | Elect Director Christopher H. Volk | For | For | Management |
| 2.3 | Elect Director Willie R. Barnes | For | For | Management |
| 2.4 | Elect Director Linda J. Blessing | For | For | Management |
| 2.5 | Elect Director Dennis E. Mitchem | For | For | Management |
| 2.6 | Elect Director Paul F. Oreffice | For | For | Management |
| 2.7 | Elect Director James R. Parish | For | For | Management |
| 2.8 | Elect Director Kenneth B. Roath | For | For | Management |
| 2.9 | Elect Director Casey J. Sylla | For | For | Management |

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| | | | | |
|------|-------------------------------|-----|-----|------------|
| 2.10 | Elect Director Shelby Yastrow | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Adjourn Meeting | For | For | Management |

TANGER FACTORY OUTLET CENTERS

Ticker: SKT Security ID: 875465106
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------|---------|-----------|------------|
| 1.1 | Elect Stanley K. Tanger | For | For | Management |
| 1.2 | Elect Steven B. Tanger | For | For | Management |
| 1.3 | Elect Jack Africk | For | For | Management |
| 1.4 | Elect William G. Benton | For | For | Management |
| 1.5 | Elect Thomas Robinson | For | For | Management |
| 1.6 | Elect Allan Schuman | For | For | Management |
| 2 | Ratification of Auditor | For | For | Management |

UDR, INC.

Ticker: UDR Security ID: 902653104
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------|---------|-----------|------------|
| 1.1 | Elect Katherine Cattanach | For | For | Management |
| 1.1 | Elect Thomas Toomey | For | For | Management |
| 1.11 | Elect Thomas Wajnert | For | For | Management |
| 1.2 | Elect Eric Foss | For | For | Management |
| 1.3 | Elect Robert Freeman | For | For | 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 | For | For | Management |
| 2 | Ratification of Auditor | For | For | Management |

VENTAS INC

Ticker: VTR Security ID: 92276F100
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Debra Cafaro | For | For | Management |
| 1.2 | Elect Douglas Crocker, ll | For | For | Management |
| 1.3 | Elect Ronald Geary | For | For | Management |
| 1.4 | Elect Jay Gellert | For | For | Management |
| 1.5 | Elect Robert Reed | For | For | Management |
| 1.6 | Elect Sheli Rosenberg | For | For | Management |
| 1.7 | Elect James Shelton | For | For | Management |
| 1.8 | Elect Thomas Theobald | For | For | Management |
| 2 | Ratification of Auditor | For | For | Management |
| 3 | Amendment to the Certificate of | For | For | Management |

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Incorporation

VORNADO REALTY TRUST

Ticker: VNO Security ID: 929042885
Meeting Date: MAY 15, 2008 Meeting Type: Annual
Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|-------------|
| 3 | Shareholder Proposal Regarding Majority Voting for Trustees | Against | For | Shareholder |

VORNADO REALTY TRUST

Ticker: VNO Security ID: 929042802
Meeting Date: MAY 15, 2008 Meeting Type: Annual
Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|-------------|
| 3 | Shareholder Proposal Regarding Majority Voting for Trustees | Against | For | Shareholder |

VORNADO REALTY TRUST

Ticker: VNO Security ID: 929042885
Meeting Date: MAY 15, 2008 Meeting Type: Annual
Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------|---------|-----------|------------|
| 2 | Ratification of Auditor | For | For | Management |

VORNADO REALTY TRUST

Ticker: VNO Security ID: 929042802
Meeting Date: MAY 15, 2008 Meeting Type: Annual
Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------|---------|-----------|------------|
| 2 | Ratification of Auditor | For | For | Management |

VORNADO REALTY TRUST

Ticker: VNO Security ID: 929042885
Meeting Date: MAY 15, 2008 Meeting Type: Annual
Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------|---------|-----------|------------|
| 1.4 | Elect Ronald Targan | For | For | Management |

VORNADO REALTY TRUST

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Ticker: VNO Security ID: 929042802
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------|---------|-----------|------------|
| 1.4 | Elect Ronald Targan | For | For | Management |

 VORNADO REALTY TRUST

Ticker: VNO Security ID: 929042885
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------|---------|-----------|------------|
| 1.3 | Elect Robert Smith | For | For | Management |

 VORNADO REALTY TRUST

Ticker: VNO Security ID: 929042802
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------|---------|-----------|------------|
| 1.3 | Elect Robert Smith | For | For | Management |

 VORNADO REALTY TRUST

Ticker: VNO Security ID: 929042885
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------|---------|-----------|------------|
| 1.2 | Elect Michael Lynne | For | For | Management |

 VORNADO REALTY TRUST

Ticker: VNO Security ID: 929042802
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------|---------|-----------|------------|
| 1.2 | Elect Michael Lynne | For | For | Management |

 VORNADO REALTY TRUST

Ticker: VNO Security ID: 929042885
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------|---------|-----------|------------|
| 1.1 | Elect Anthony Deering | For | Withhold | Management |

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VORNADO REALTY TRUST

Ticker: VNO Security ID: 929042802
Meeting Date: MAY 15, 2008 Meeting Type: Annual
Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------|---------|-----------|------------|
| 1.1 | Elect Anthony Deering | For | Withhold | Management |

=====
END NPX REPORT
</PRE>

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 15, 2008