

LMP CAPITAL & INCOME FUND INC.

Form N-PX

August 06, 2010

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM N-PX

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

Investment Company Act file number: 811-21467

LMP Capital and Income Fund Inc.

(Exact name of registrant as specified in charter)

55 WATER STREET, NEW YORK, NEW YORK 10041

(Address of principal executive offices) (Zip code)

Robert I. Frenkel, Esq.

100 First Stamford Place, 2nd Floor

Stamford, Connecticut 06902

(Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2009 - June 30, 2010

Item 1. Proxy Voting Record

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

ICA File Number: 811-21467
 Reporting Period: 07/01/2009 - 06/30/2010
 LMP Capital and Income Fund Inc.

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

3M COMPANY

Ticker: MMM Security ID: 88579Y101
 Meeting Date: MAY 11, 2010 Meeting Type: Annual
 Record Date: MAR 12, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Linda G. Alvarado | For | For | Management |
| 2 | Elect Director George W. Buckley | For | For | Management |
| 3 | Elect Director Vance D. Coffman | For | For | Management |
| 4 | Elect Director Michael L. Eskew | For | For | Management |
| 5 | Elect Director W. James Farrell | For | For | Management |
| 6 | Elect Director Herbert L. Henkel | For | For | Management |
| 7 | Elect Director Edward M. Liddy | For | For | Management |
| 8 | Elect Director Robert S. Morrison | For | For | Management |
| 9 | Elect Director Aulana L. Peters | For | For | Management |
| 10 | Elect Director Robert J. Ulrich | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Amend Omnibus Stock Plan | For | For | Management |
| 13 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

 ALEXANDER & BALDWIN, INC.

Ticker: ALEX Security ID: 014482103
 Meeting Date: APR 29, 2010 Meeting Type: Annual
 Record Date: FEB 19, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. Blake Baird | For | For | Management |
| 1.2 | Elect Director Michael J. Chun | For | For | Management |
| 1.3 | Elect Director W. Allen Doane | For | For | Management |
| 1.4 | Elect Director Walter A. Dods, Jr. | For | For | Management |
| 1.5 | Elect Director Charles G. King | For | For | Management |
| 1.6 | Elect Director Stanley M. Kuriyama | For | For | Management |
| 1.7 | Elect Director Constance H. Lau | For | For | Management |
| 1.8 | Elect Director Douglas M. Pasquale | For | For | Management |
| 1.9 | Elect Director Maryanna G. Shaw | For | For | Management |
| 1.10 | Elect Director Jeffrey N. Watanabe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

 AMERICAN ELECTRIC POWER COMPANY, INC.

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Ticker: AEP Security ID: 025537101
Meeting Date: APR 27, 2010 Meeting Type: Annual
Record Date: MAR 1, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director E. R. Brooks | For | For | Management |
| 1.2 | Elect Director Donald M. Carlton | For | For | Management |
| 1.3 | Elect Director James F. Cordes | For | For | Management |
| 1.4 | Elect Director Ralph D. Crosby, Jr. | For | For | Management |
| 1.5 | Elect Director Linda A. Goodspeed | For | For | Management |
| 1.6 | Elect Director Thomas E. Hoaglin | For | For | Management |
| 1.7 | Elect Director Lester A. Hudson, Jr. | For | For | Management |
| 1.8 | Elect Director Michael G. Morris | For | For | Management |
| 1.9 | Elect Director Lionel L. Nowell III | For | For | Management |
| 1.10 | Elect Director Richard L. Sandor | For | For | Management |
| 1.11 | Elect Director Kathryn D. Sullivan | For | For | Management |
| 1.12 | Elect Director Sara Martinez Tucker | For | For | Management |
| 1.13 | Elect Director John F. Turner | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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ANNALY CAPITAL MANAGEMENT INC.

Ticker: NLY Security ID: 035710409
 Meeting Date: MAY 27, 2010 Meeting Type: Annual
 Record Date: MAR 29, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kevin P. Brady | For | For | Management |
| 1.2 | Elect Director E. Wayne Nordberg | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AT&T INC.

Ticker: T Security ID: 00206R102
 Meeting Date: APR 30, 2010 Meeting Type: Annual
 Record Date: MAR 2, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Randall L. Stephenson | For | For | Management |
| 2 | Elect Director Gilbert F. Amelio | For | For | Management |
| 3 | Elect Director Reuben V. Anderson | For | For | Management |
| 4 | Elect Director James H. Blanchard | For | For | Management |
| 5 | Elect Director Jaime Chico Pardo | For | For | Management |
| 6 | Elect Director James P. Kelly | For | For | Management |
| 7 | Elect Director Jon C. Madonna | For | For | Management |
| 8 | Elect Director Lynn M. Martin | For | For | Management |
| 9 | Elect Director John B. McCoy | For | For | Management |
| 10 | Elect Director Joyce M. Roche | For | For | Management |
| 11 | Elect Director Laura D Andrea Tyson | For | For | Management |
| 12 | Elect Director Patricia P. Upton | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 15 | Exclude Pension Credits from Calculations of Performance-Based Pay | Against | For | Shareholder |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 17 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

AUTOMATIC DATA PROCESSING, INC.

Ticker: ADP Security ID: 053015103
 Meeting Date: NOV 10, 2009 Meeting Type: Annual
 Record Date: SEP 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gregory D. Brenneman | For | For | Management |
| 1.2 | Elect Director Leslie A. Brun | For | For | Management |
| 1.3 | Elect Director Gary C. Butler | For | For | Management |
| 1.4 | Elect Director Leon G. Cooperman | For | For | Management |
| 1.5 | Elect Director Eric C. Fast | For | For | Management |
| 1.6 | Elect Director Linda R. Gooden | For | For | Management |
| 1.7 | Elect Director R. Glenn Hubbard | For | For | Management |

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| | | | | |
|------|-----------------------------------|-----|-----|------------|
| 1.8 | Elect Director John P. Jones | For | For | Management |
| 1.9 | Elect Director Charles H. Noski | For | For | Management |
| 1.10 | Elect Director Sharon T. Rowlands | For | For | Management |
| 1.11 | Elect Director Gregory L. Summe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BP PLC

Ticker: BP. Security ID: 055622104
 Meeting Date: APR 15, 2010 Meeting Type: Annual
 Record Date: FEB 19, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | To Receive The Directors Annual Report And Accounts | For | For | Management |
| 2 | To Approve The Directors Remuneration Report | For | For | Management |
| 3 | To Elect P Anderson As A Director | For | For | Management |
| 4 | To Re-elect A Burgmans As A Director | For | For | Management |
| 5 | To Re-elect C B Carroll As A Director | For | For | Management |
| 6 | To Re-elect William Castell As A Director | For | For | Management |
| 7 | To Re-elect I C Conn As A Director | For | For | Management |
| 8 | To Re-elect G David As A Director | For | For | Management |
| 9 | To Elect I E L Davis As A Director | For | For | Management |
| 10 | To Re-elect R Dudley As A Director | For | For | Management |
| 11 | To Re-elect D J Flint As A Director | For | For | Management |
| 12 | To Re-elect B E Grote As A Director | For | For | Management |
| 13 | To Re-elect A B Hayward As A Director | For | For | Management |
| 14 | To Re-elect A G Inglis As A Director | For | For | Management |
| 15 | To Re-elect D S Julius As A Director | For | For | Management |
| 16 | To Elect C-H Svanberg As A Director | For | For | Management |
| 17 | To Reappoint Ernst & Young Llp As Auditors And Authorize The board To Fix Their Remuneration | For | For | Management |
| 18 | To Adopt New Articles Of Association | For | For | Management |
| 19 | To Give Limited Authority For The Purchase of Its Own Shares By The Company | For | For | Management |
| 20 | To Give Limited Authority To Allot Shares Up To A Specified amount | For | For | Management |
| 21 | To Give Authority To Allot A Limited Number of Shares For Cash Free Of Pre-emption Rights | For | For | Management |
| 22 | To Authorize The Calling Of General Meetings (excluding Annual General Meetings) By Notice Of At Least 14 clear Days | For | For | Management |
| 23 | To Approve The Renewal Of The Executive Directors Incentive Plan | For | For | Management |
| 24 | To Approve The Scrip Dividend Programme | For | For | Management |
| 25 | Special Resolution: To Instruct A Committee Of The Board To Review The Assumptions Behind The Sunrise Project | Against | Against | Shareholder |

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BRISTOL-MYERS SQUIBB COMPANY

Ticker: BMY Security ID: 110122108
 Meeting Date: MAY 4, 2010 Meeting Type: Annual
 Record Date: MAR 11, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Lamberto Andreotti | For | For | Management |
| 2 | Elect Director Lewis B. Campbell | For | For | Management |
| 3 | Elect Director James M. Cornelius | For | For | Management |
| 4 | Elect Director Louis J. Freeh | For | For | Management |
| 5 | Elect Director Laurie H. Glimcher, M.D | For | For | Management |
| 6 | Elect Director Michael Grobstein | For | For | Management |
| 7 | Elect Director Leif Johansson | For | For | Management |
| 8 | Elect Director Alan J. Lacy | For | For | Management |
| 9 | Elect Director Vicki L. Sato, Ph.D. | For | For | Management |
| 10 | Elect Director Togo D. West, Jr. | For | For | Management |
| 11 | Elect Director R. Sanders Williams, M.D. | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Provide Right to Call Special Meeting | For | For | Management |
| 14 | Reduce Supermajority Vote Requirements Applicable to Common Stock | For | For | Management |
| 15 | Reduce Supermajority Vote Requirement Applicable to Preferred Stock | For | For | Management |
| 16 | Increase Disclosure of Executive Compensation | Against | Against | Shareholder |
| 17 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| 18 | Report and Set Goals Related to Animal Use and Testing | Against | Against | Shareholder |

CENTERPOINT ENERGY, INC.

Ticker: CNP Security ID: 15189T107
 Meeting Date: APR 22, 2010 Meeting Type: Annual
 Record Date: FEB 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Donald R. Campbell | For | For | Management |
| 2 | Elect Director Milton Carroll | For | For | Management |
| 3 | Elect Director Derrill Cody | For | For | Management |
| 4 | Elect Director Michael P. Johnson | For | For | Management |
| 5 | Elect Director David M. McClanahan | For | For | Management |
| 6 | Elect Director Robert T. O Connell | For | For | Management |
| 7 | Elect Director Susan O. Rheney | For | For | Management |
| 8 | Elect Director R.A. Walker | For | For | Management |
| 9 | Elect Director Peter S. Wareing | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |

CHIMERA INVESTMENT CORPORATION

Ticker: CIM Security ID: 16934Q109
 Meeting Date: MAY 27, 2010 Meeting Type: Annual
 Record Date: MAR 29, 2010

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeremy Diamond | For | For | Management |
| 1.2 | Elect Director John Reilly | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CHUBB CORPORATION, THE

Ticker: CB Security ID: 171232101
Meeting Date: APR 27, 2010 Meeting Type: Annual
Record Date: MAR 8, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Zoe Baird | For | For | Management |
| 2 | Elect Director Sheila P. Burke | For | For | Management |
| 3 | Elect Director James I. Cash, Jr. | For | For | Management |
| 4 | Elect Director John D. Finnegan | For | For | Management |
| 5 | Elect Director Martin G. Mcguinn | For | For | Management |
| 6 | Elect Director Lawrence M. Small | For | For | Management |
| 7 | Elect Director Jess Soderberg | For | For | Management |
| 8 | Elect Director Daniel E. Somers | For | For | Management |
| 9 | Elect Director Karen Hastie Williams | For | For | Management |
| 10 | Elect Director James M. Zimmerman | For | For | Management |
| 11 | Elect Director Alfred W. Zollar | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |

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DIAMOND OFFSHORE DRILLING, INC.

Ticker: DO Security ID: 25271C102
 Meeting Date: MAY 24, 2010 Meeting Type: Annual
 Record Date: MAR 29, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James S. Tisch | For | For | Management |
| 1.2 | Elect Director Lawrence R. Dickerson | For | For | Management |
| 1.3 | Elect Director John R. Bolton | For | For | Management |
| 1.4 | Elect Director Charles L. Fabrikant | For | For | Management |
| 1.5 | Elect Director Paul G. Gaffney II | For | For | Management |
| 1.6 | Elect Director Edward Grebow | For | For | Management |
| 1.7 | Elect Director Herbert C. Hofmann | For | For | Management |
| 1.8 | Elect Director Arthur L. Rebell | For | For | Management |
| 1.9 | Elect Director Raymond S. Troubh | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | For | Management |

DUKE ENERGY CORPORATION

Ticker: DUK Security ID: 26441C105
 Meeting Date: MAY 6, 2010 Meeting Type: Annual
 Record Date: MAR 11, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director William Barnet, III | For | For | Management |
| 1.2 | Elect Director G. Alex Bernhardt, Sr. | For | For | Management |
| 1.3 | Elect Director Michael G. Browning | For | For | Management |
| 1.4 | Elect Director Daniel R. DiMicco | For | For | Management |
| 1.5 | Elect Director John H. Forsgren | For | For | Management |
| 1.6 | Elect Director Ann Maynard Gray | For | For | Management |
| 1.7 | Elect Director James H. Hance, Jr. | For | For | Management |
| 1.8 | Elect Director E. James Reinsch | For | For | Management |
| 1.9 | Elect Director James T. Rhodes | For | For | Management |
| 1.10 | Elect Director James E. Rogers | For | For | Management |
| 1.11 | Elect Director Philip R. Sharp | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Report on Global Warming Lobbying Activities | Against | Against | Shareholder |
| 5 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 6 | Stock Retention/Holding Period | Against | Against | Shareholder |

E. I. DU PONT DE NEMOURS AND COMPANY

Ticker: DD Security ID: 263534109
 Meeting Date: APR 28, 2010 Meeting Type: Annual
 Record Date: MAR 3, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Elect Director Samuel W. Bodman | For | For | Management |
| 2 | Elect Director Richard H. Brown | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 3 | Elect Director Robert A. Brown | For | For | Management |
| 4 | Elect Director Bertrand P. Collomb | For | For | Management |
| 5 | Elect Director Curtis J. Crawford | For | For | Management |
| 6 | Elect Director Alexander M. Cutler | For | For | Management |
| 7 | Elect Director John T. Dillon | For | For | Management |
| 8 | Elect Director Eleuthere I. Du Pont | For | For | Management |
| 9 | Elect Director Marillyn A. Hewson | For | For | Management |
| 10 | Elect Director Lois D. Juliber | For | For | Management |
| 11 | Elect Director Ellen J. Kullman | For | For | Management |
| 12 | Elect Director William K. Reilly | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 15 | Amend Human Rights Policy to Address Seed Saving | Against | Against | Shareholder |

ELECTRONIC ARTS INC.

Ticker: ERTS Security ID: 285512109
 Meeting Date: JUL 29, 2009 Meeting Type: Annual
 Record Date: JUN 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Leonard S. Coleman | For | For | Management |
| 2 | Elect Director Jeffrey T. Huber | For | For | Management |
| 3 | Elect Director Gary M. Kusin | For | For | Management |
| 4 | Elect Director Geraldine B. Laybourne | For | For | Management |
| 5 | Elect Director Gregory B. Maffei | For | For | Management |
| 6 | Elect Director Vivek Paul | For | For | Management |
| 7 | Elect Director Lawrence F. Probst III | For | For | Management |
| 8 | Elect Director John S. Riccitiello | For | For | Management |
| 9 | Elect Director Richard A. Simonson | For | For | Management |
| 10 | Elect Director Linda J. Srere | For | For | Management |
| 11 | Approve Stock Option Exchange Program | For | For | Management |
| 12 | Amend Omnibus Stock Plan | For | For | Management |
| 13 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |

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EXELON CORPORATION

Ticker: EXC Security ID: 30161N101
 Meeting Date: APR 27, 2010 Meeting Type: Annual
 Record Date: MAR 1, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director John A. Canning, Jr. | For | For | Management |
| 2 | Elect Director M. Walter D'Alessio | For | For | Management |
| 3 | Elect Director Nicholas DeBenedictis | For | For | Management |
| 4 | Elect Director Bruce DeMars | For | For | Management |
| 5 | Elect Director Nelson A. Diaz | For | For | Management |
| 6 | Elect Director Sue L. Gin | For | For | Management |
| 7 | Elect Director Rosemarie B. Greco | For | For | Management |
| 8 | Elect Director Paul L. Joskow | For | For | Management |
| 9 | Elect Director Richard W. Mies | For | For | Management |
| 10 | Elect Director John M. Palms | For | For | Management |
| 11 | Elect Director William C. Richardson | For | For | Management |
| 12 | Elect Director Thomas J. Ridge | For | For | Management |
| 13 | Elect Director John W. Rogers, Jr. | For | For | Management |
| 14 | Elect Director John W. Rowe | For | For | Management |
| 15 | Elect Director Stephen D. Steinour | For | For | Management |
| 16 | Elect Director Don Thompson | For | For | Management |
| 17 | Approve Omnibus Stock Plan | For | For | Management |
| 18 | Ratify Auditors | For | For | Management |

FPL GROUP, INC.

Ticker: FPL Security ID: 302571104
 Meeting Date: MAY 21, 2010 Meeting Type: Annual
 Record Date: MAR 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Sherry S. Barrat | For | For | Management |
| 1.2 | Elect Director Robert M. Beall, II | For | For | Management |
| 1.3 | Elect Director J. Hyatt Brown | For | For | Management |
| 1.4 | Elect Director James L. Camaren | For | For | Management |
| 1.5 | Elect Director J. Brian Ferguson | For | For | Management |
| 1.6 | Elect Director Lewis Hay, III | For | For | Management |
| 1.7 | Elect Director Toni Jennings | For | For | Management |
| 1.8 | Elect Director Oliver D. Kingsley, Jr. | For | For | Management |
| 1.9 | Elect Director Rudy E. Schupp | For | For | Management |
| 1.10 | Elect Director William H. Swanson | For | For | Management |
| 1.11 | Elect Director Michael H. Thaman | For | For | Management |
| 1.12 | Elect Director Hansel E. Tookes, II | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Change Company Name | For | For | Management |

GEORGIA GULF CORPORATION

Ticker: GGC Security ID: 373200302
 Meeting Date: SEP 17, 2009 Meeting Type: Special
 Record Date: AUG 17, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | To consider and vote upon an amendment to our certificate of incorporation to increase the number of authorized shares of common stock from 3 million to 100 million | FOR | FOR | Management |
| 2 | To consider and vote upon the 2009 equity and performance incentive plan providing for the issuance of up to 3,033,000 shares of common stock | FOR | FOR | Management |

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GLAXOSMITHKLINE PLC

Ticker: GSK Security ID: 37733W105
 Meeting Date: MAY 6, 2010 Meeting Type: Annual
 Record Date: MAR 9, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | To Receive And Adopt The Directors Report And The Financial statements | For | For | Management |
| 2 | To Approve The Remuneration Report | For | For | Management |
| 3 | To Re-elect Dr Stephanie Burns As A Director | For | For | Management |
| 4 | To Re-elect Mr Julian Heslop As A Director | For | For | Management |
| 5 | To Re-elect Sir Deryck Maughan As A Director | For | For | Management |
| 6 | To Re-elect Dr Daniel Podolsky As A Director | For | For | Management |
| 7 | To Re-elect Sir Robert Wilson As A Director | For | For | Management |
| 8 | Re-appointment Of Auditors | For | For | Management |
| 9 | Remuneration Of Auditors | For | For | Management |
| 10 | To Authorise The Company And Its Subsidiaries To Make Donations to Political Organisations And Incur Political Expenditure | For | For | Management |
| 11 | Authority To Allot Shares | For | For | Management |
| 12 | Disapplication Of Pre-emption Rights | For | For | Management |
| 13 | Authority For The Company To Purchase Its Own Shares | For | For | Management |
| 14 | Exemption From Statement Of Senior Statutory Auditor's Name | For | For | Management |
| 15 | Reduced Notice Of A General Meeting Other Than An Agm | For | For | Management |
| 16 | Adopt New Articles Of Association | For | For | Management |

HLTH CORP.

Ticker: HLTH Security ID: 40422Y101
 Meeting Date: OCT 23, 2009 Meeting Type: Annual
 Record Date: SEP 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2.1 | Elect Director Paul A. Brooke | For | For | Management |
| 2.2 | Elect Director James V. Manning | For | For | Management |
| 2.3 | Elect Director Martin J. Wygod | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HOME DEPOT, INC., THE

Ticker: HD Security ID: 437076102
 Meeting Date: MAY 20, 2010 Meeting Type: Annual
 Record Date: MAR 22, 2010

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director F. Duane Ackerman | For | For | Management |
| 2 | Elect Director David H. Batchelder | For | For | Management |
| 3 | Elect Director Francis S. Blake | For | For | Management |
| 4 | Elect Director Ari Bousbib | For | For | Management |
| 5 | Elect Director Gregory D. Brenneman | For | For | Management |
| 6 | Elect Director Albert P. Carey | For | For | Management |
| 7 | Elect Director Armando Codina | For | For | Management |
| 8 | Elect Director Bonnie G. Hill | For | For | Management |
| 9 | Elect Director Karen L. Katen | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Amend Omnibus Stock Plan | For | For | Management |
| 12 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 13 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 14 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 15 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| 16 | Require Independent Board Chairman | Against | Against | Shareholder |
| 17 | Prepare Employment Diversity Report | Against | For | Shareholder |
| 18 | Reincorporate in Another State [from Delaware to North Dakota] | Against | Against | Shareholder |

HONEYWELL INTERNATIONAL INC.

Ticker: HON Security ID: 438516106
Meeting Date: APR 26, 2010 Meeting Type: Annual
Record Date: FEB 26, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Gordon M. Bethune | For | For | Management |
| 2 | Elect Director Kevin Burke | For | For | Management |
| 3 | Elect Director Jaime Chico Pardo | For | For | Management |
| 4 | Elect Director David M. Cote | For | For | Management |
| 5 | Elect Director D. Scott Davis | For | For | Management |
| 6 | Elect Director Linnet F. Deily | For | For | Management |
| 7 | Elect Director Clive R. Hollick | For | For | Management |
| 8 | Elect Director George Paz | For | For | Management |
| 9 | Elect Director Bradley T. Sheares | For | For | Management |
| 10 | Elect Director Michael W. Wright | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Provide Right to Call Special Meeting | For | For | Management |
| 13 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 14 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| 15 | Require Independent Board Chairman | Against | Against | Shareholder |
| 16 | Review and Amend Code of Conduct to Include Human Rights | Against | Against | Shareholder |

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JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104
 Meeting Date: APR 22, 2010 Meeting Type: Annual
 Record Date: FEB 23, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Mary Sue Coleman | For | For | Management |
| 2 | Elect Director James G. Culien | For | For | Management |
| 3 | Elect Director Michael M. E. Johns | For | For | Management |
| 4 | Elect Director Susan L. Lindquist | For | For | Management |
| 5 | Elect Director Anne M. Mulcahy | For | For | Management |
| 6 | Elect Director Lea F. Mullin | For | For | Management |
| 7 | Elect Director William D. Perez | For | For | Management |
| 8 | Elect Director Charles Prince | For | For | Management |
| 9 | Elect Director David Satcher | For | For | Management |
| 10 | Elect Director William C. Welton | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 13 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

KIMBERLY-CLARK CORPORATION

Ticker: KMB Security ID: 494368103
 Meeting Date: APR 29, 2010 Meeting Type: Annual
 Record Date: MAR 1, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director John R. Alm | For | For | Management |
| 2 | Elect Director Dennis R. Beresford | For | For | Management |
| 3 | Elect Director John F. Bergstrom | For | For | Management |
| 4 | Elect Director Abelardo E. Bru | For | For | Management |
| 5 | Elect Director Robert W. Decherd | For | For | Management |
| 6 | Elect Director Thomas J. Falk | For | For | Management |
| 7 | Elect Director Mae C. Jemison, M.D. | For | For | Management |
| 8 | Elect Director James M. Jenness | For | For | Management |
| 9 | Elect Director Ian C. Read | For | For | Management |
| 10 | Elect Director Linda Johnson Rice | For | For | Management |
| 11 | Elect Director Marc J. Shapiro | For | For | Management |
| 12 | Elect Director G. Craig Sullivan | For | For | Management |
| 13 | Ratification Of Auditors | For | For | Management |
| 14 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

KRAFT FOODS INC

Ticker: KFT Security ID: 50075N104
 Meeting Date: MAY 18, 2010 Meeting Type: Annual
 Record Date: MAR 11, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Elect Director Ajaypal S. Banga | For | For | Management |

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| | | | | |
|----|---|---------|-----|-------------|
| 2 | Elect Director Myra M. Hart | For | For | Management |
| 3 | Elect Director Lois D. Juliber | For | For | Management |
| 4 | Elect Director Mark D. Ketchum | For | For | Management |
| 5 | Elect Director Richard A. Lerner | For | For | Management |
| 6 | Elect Director Mackey J. McDonald | For | For | Management |
| 7 | Elect Director John C. Pope | For | For | Management |
| 8 | Elect Director Fredric G. Reynolds | For | For | Management |
| 9 | Elect Director Irene B. Rosenfeld | For | For | Management |
| 10 | Elect Director J.F. Van Boxmeer | For | For | Management |
| 11 | Elect Director Deborah C. Wright | For | For | Management |
| 12 | Elect Director Frank G. Zarb | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Provide Right to Act by Written Consent | Against | For | Shareholder |

LOCKHEED MARTIN CORPORATION

Ticker: LMT Security ID: 539830109
 Meeting Date: APR 22, 2010 Meeting Type: Annual
 Record Date: MAR 1, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director E. C. "Pete" Aldrige, Jr. | For | For | Management |
| 2 | Elect Director Nolan D. Archibald | For | For | Management |
| 3 | Elect Director David B. Burritt | For | For | Management |
| 4 | Elect Director James O. Ellis, Jr. | For | For | Management |
| 5 | Elect Director Gwendolyn S. King | For | For | Management |
| 6 | Elect Director James M. Loy | For | For | Management |
| 7 | Elect Director Douglas H. McCorkindale | For | For | Management |
| 8 | Elect Director Joseph W. Ralston | For | For | Management |
| 9 | Elect Director James Schneider | For | For | Management |
| 10 | Elect Director Anne Stevens | For | For | Management |
| 11 | Elect Director Robert J. Stevens | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Report on Space-based Weapons Program | Against | Against | Shareholder |

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MCDONALD'S CORPORATION

Ticker: MCD Security ID: 580135101
Meeting Date: MAY 20, 2010 Meeting Type: Annual
Record Date: MAR 23, 2010

| # | PROPOSAL | MGT REC | VOTE CAST | SPONSOR |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Walter E. Massey | For | For | Management |
| 2 | Elect Director John W. Rogers, Jr. | For | For | Management |
| 3 | Elect Director Roger W. Stone | For | For | Management |
| 4 | Elect Director Miles D. White | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 7 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 8 | Require Suppliers to Adopt CAK | Against | Against | Shareholder |
| 9 | Adopt Cage-Free Eggs Purchasing Policy | Against | Against | Shareholder |

MEDTRONIC, INC.

Ticker: MDT Security ID: 585055106
Meeting Date: AUG 27, 2009 Meeting Type: Annual
Record Date: JUN 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Richard H. Anderson | For | For | Management |
| 1.2 | Elect Director Victor J. Dzau | For | For | Management |
| 1.3 | Elect Director William A. Hawkins | For | For | Management |
| 1.4 | Elect Director S. Ann Jackson | For | For | Management |
| 1.5 | Elect Director Denise M. O'Leary | For | For | Management |
| 1.6 | Elect Director Robert C. Pozen | For | For | Management |
| 1.7 | Elect Director Jean-pierre Rosso | For | For | Management |
| 1.8 | Elect Director Jack W. Schuler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

MICROSOFT CORPORATION

Ticker: MSFT Security ID: 594918104
Meeting Date: NOV 19, 2009 Meeting Type: Annual
Record Date: SEP 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director William H. Gates, III | For | For | Management |
| 2 | Elect Director Steven A. Ballmer | For | For | Management |
| 3 | Elect Director Dina Dublon | For | For | Management |
| 4 | Elect Director Raymond V. Gilmartin | For | For | Management |
| 5 | Elect Director Reed Hastings | For | For | Management |
| 6 | Elect Director Maria Klawe | For | For | Management |
| 7 | Elect Director David F. Marquardt | For | For | Management |
| 8 | Elect Director Charles H. Noski | For | For | Management |

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| | | | | |
|----|--|---------|-------------|-------------|
| 9 | Elect Director Helmut Panke | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Permit Right to Call Special Meeting | For | For | Management |
| 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 13 | Adopt Principles for Health Care Reform Against | Against | Shareholder | |
| 14 | Report on Charitable Contributions | Against | Against | Shareholder |

NEW YORK COMMUNITY BANCORP, INC.

Ticker: NYB Security ID: 649445103
 Meeting Date: JUN 3, 2010 Meeting Type: Annual
 Record Date: APR 5, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald M. Blake | For | For | Management |
| 1.2 | Elect Director Michael J. Levine | For | For | Management |
| 1.3 | Elect Director Guy V. Molinari | For | For | Management |
| 1.4 | Elect Director John M. Tsimbinos | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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NOVARTIS AG

Ticker: NOVN Security ID: 66987V109
 Meeting Date: FEB 26, 2010 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports, Including Remuneration Report | For | For | Management |
| 2 | Approve Discharge of Board and Senior Management | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 2.10 per Share | For | For | Management |
| 4.1 | Amend Articles Re: Compliance with Swiss Federal Act on Intermediated Securities | For | For | Management |
| 4.2 | Amend Articles Re: Introduction of a Consultative Resolution on the Remuneration System | For | For | Management |
| 5.1 | Reelect Marjorie M.T. Yang as Director | For | For | Management |
| 5.2 | Reelect Daniel Vasella as Director | For | For | Management |
| 5.3 | Reelect Hans-Joerg Rudloff as Director | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers as Auditors | For | For | Management |
| 7 | Additional And/or Counter-proposals Presented At The Meeting | For | For | Management |

ORACLE CORP.

Ticker: ORCL Security ID: 68389X105
 Meeting Date: OCT 7, 2009 Meeting Type: Annual
 Record Date: AUG 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Jeffrey S. Berg | For | For | Management |
| 1.2 | Elect Director H. Raymond Bingham | For | For | Management |
| 1.3 | Elect Director Michael J. Boskin | For | For | Management |
| 1.4 | Elect Director Safra A. Catz | For | For | Management |
| 1.5 | Elect Director Bruce R. Chizen | For | For | Management |
| 1.6 | Elect Director George H. Conrades | For | For | Management |
| 1.7 | Elect Director Lawrence J. Ellison | For | For | Management |
| 1.8 | Elect Director Hector Garcia-Molina | For | For | Management |
| 1.9 | Elect Director Jeffrey O. Henley | For | For | Management |
| 1.10 | Elect Director Donald L. Lucas | For | For | Management |
| 1.11 | Elect Director Charles E. Phillips, Jr. | For | For | Management |
| 1.12 | Elect Director Naomi O. Seligman | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Stock Retention/Holding Period | Against | For | Shareholder |

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PEOPLE'S UNITED FINANCIAL, INC.

Ticker: PBCT Security ID: 712704105
 Meeting Date: MAY 6, 2010 Meeting Type: Annual
 Record Date: MAR 8, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director John K. Dwight | For | For | Management |
| 1.2 | Elect Director Janet M. Hansen | For | For | Management |
| 1.3 | Elect Director Mark W. Richards | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | None | For | Shareholder |

PEPSICO, INC.

Ticker: PEP Security ID: 713448108
 Meeting Date: MAY 5, 2010 Meeting Type: Annual
 Record Date: MAR 5, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Shona L. Brown | For | For | Management |
| 2 | Elect Director Ian M. Cook | For | For | Management |
| 3 | Elect Director Dina Dublon | For | For | Management |
| 4 | Elect Director Victor J. Dzau | For | For | Management |
| 5 | Elect Director Ray L. Hunt | For | For | Management |
| 6 | Elect Director Alberto Ibarguen | For | For | Management |
| 7 | Elect Director Arthur C. Martinez | For | For | Management |
| 8 | Elect Director Indra K. Nooyi | For | For | Management |
| 9 | Elect Director Sharon P. Rockefeller | For | For | Management |
| 10 | Elect Director James J. Schiro | For | For | Management |
| 11 | Elect Director Lloyd G. Trotter | For | For | Management |
| 12 | Elect Director Daniel Vasella | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Amend Omnibus Stock Plan | For | For | Management |
| 15 | Report on Charitable Contributions | Against | Against | Shareholder |
| 16 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 17 | Report on Public Policy Advocacy Process | Against | Against | Shareholder |

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PFIZER INC.

Ticker: PFE Security ID: 717081103
 Meeting Date: APR 22, 2010 Meeting Type: Annual
 Record Date: FEB 23, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Dennis A. Ausiello | For | For | Management |
| 2 | Elect Director Michael S. Brown | For | For | Management |
| 3 | Elect Director M. Anthony Burns | For | For | Management |
| 4 | Elect Director Robert N. Burt | For | For | Management |
| 5 | Elect Director W. Don Cornwell | For | For | Management |
| 6 | Elect Director Frances D. Fergusson | For | For | Management |
| 7 | Elect Director William H. Gray III | For | For | Management |
| 8 | Elect Director Constance J. Horner | For | For | Management |
| 9 | Elect Director James M. Kilts | For | For | Management |
| 10 | Elect Director Jeffrey B. Kindler | For | For | Management |
| 11 | Elect Director George A. Lorch | For | For | Management |
| 12 | Elect Director John P. Mascotte | For | For | Management |
| 13 | Elect Director Suzanne Nora Johnson | For | For | Management |
| 14 | Elect Director Stephen W. Sanger | For | For | Management |
| 15 | Elect Director William C. Steere, Jr. | For | For | Management |
| 16 | Ratify Auditors | For | For | Management |
| 17 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 18 | Provide Right to Call Special Meeting | For | For | Management |
| 19 | Prohibit Executive Stock-Based Awards | Against | Against | Shareholder |

PPG INDUSTRIES, INC.

Ticker: PPG Security ID: 693506107
 Meeting Date: APR 15, 2010 Meeting Type: Annual
 Record Date: FEB 19, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director James G. Berges | For | For | Management |
| 1.2 | Elect Director Victoria F. Haynes | For | For | Management |
| 1.3 | Elect Director Martin H. Richenhagen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Community Environmental Impact Disclosure Process | Against | Against | Shareholder |

PROCTER & GAMBLE COMPANY, THE

Ticker: PG Security ID: 742718109
 Meeting Date: OCT 13, 2009 Meeting Type: Annual
 Record Date: AUG 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Kenneth I. Chenault | For | For | Management |
| 2 | Elect Director Scott D. Cook | For | For | Management |
| 3 | Elect Director Rajat K. Gupta | For | For | Management |
| 4 | Elect Director A.G. Lafley | For | For | Management |
| 5 | Elect Director Charles R. Lee | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 6 | Elect Director Lynn M. Martin | For | For | Management |
| 7 | Elect Director Robert A. McDonald | For | For | Management |
| 8 | Elect Director W. James McNerney, Jr. | For | For | Management |
| 9 | Elect Director Johnathan A. Rodgers | For | For | Management |
| 10 | Elect Director Ralph Snyderman | For | For | Management |
| 11 | Elect Director Mary Agnes Wilderotter | For | For | Management |
| 12 | Elect Director Patricia A. Woertz | For | For | Management |
| 13 | Elect Director Ernesto Zedillo | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Amend Code of Regulations | For | For | Management |
| 16 | Approve Omnibus Stock Plan | For | For | Management |
| 17 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 18 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

PROGRESS ENERGY, INC.

Ticker: PGN Security ID: 743263105
 Meeting Date: MAY 12, 2010 Meeting Type: Annual
 Record Date: MAR 5, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director John D. Baker, II | For | For | Management |
| 2 | Elect Director James E. Bostic, Jr. | For | For | Management |
| 3 | Elect Director Harris E. DeLoach, Jr. | For | For | Management |
| 4 | Elect Director James B. Hyler, Jr. | For | For | Management |
| 5 | Elect Director William D. Johnson | For | For | Management |
| 6 | Elect Director Robert W. Jones | For | For | Management |
| 7 | Elect Director W. Steven Jones | For | For | Management |
| 8 | Elect Director Melquiades R. Martinez | For | For | Management |
| 9 | Elect Director E. Marie McKee | For | For | Management |
| 10 | Elect Director John H. Mullin, III | For | For | Management |
| 11 | Elect Director Charles W. Pryor, Jr. | For | For | Management |
| 12 | Elect Director Carlos A. Saladrigas | For | For | Management |
| 13 | Elect Director Theresa M. Stone | For | For | Management |
| 14 | Elect Director Alfred C. Tollison, Jr. | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |
| 16 | Stock Retention/Holding Period | Against | Against | Shareholder |

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REED ELSEVIER PLC

Ticker: REL Security ID: G74570121
 Meeting Date: APR 21, 2010 Meeting Type: Annual
 Record Date: APR 19, 2010

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

SPECTRA ENERGY CORP

Ticker: SE Security ID: 847560109
 Meeting Date: APR 27, 2010 Meeting Type: Annual
 Record Date: FEB 26, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director William T. Esrey | For | For | Management |
| 1.2 | Elect Director Gregory L. Ebel | For | For | Management |
| 1.3 | Elect Director Pamela L. Carter | For | For | Management |
| 1.4 | Elect Director Peter B. Hamilton | For | For | Management |
| 1.5 | Elect Director Dennis R. Hendrix | For | For | Management |
| 1.6 | Elect Director Michael E.J. Phelps | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

THOMSON REUTERS CORPORATION

Ticker: TRI Security ID: 884903105
 Meeting Date: MAY 14, 2010 Meeting Type: Annual
 Record Date: MAR 31, 2010

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

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| | | | | |
|------|---|-----|----------|------------|
| 1.1 | Elect Director David Thomson | For | For | Management |
| 1.2 | Elect Director W. Geoffrey Beattie | For | Withhold | Management |
| 1.3 | Elect Director Niall FitzGerald | For | For | Management |
| 1.4 | Elect Director Thomas H. Glocer | For | For | Management |
| 1.5 | Elect Director Manvinder S. Banga | For | For | Management |
| 1.6 | Elect Director Mary Cirillo | For | For | Management |
| 1.7 | Elect Director Steven A. Denning | For | For | Management |
| 1.8 | Elect Director Lawton Fitt | For | For | Management |
| 1.9 | Elect Director Roger L. Martin | For | For | Management |
| 1.10 | Elect Director Deryck Maughan | For | For | Management |
| 1.11 | Elect Director Ken Olisa | For | For | Management |
| 1.12 | Elect Director Vance K. Opperman | For | For | Management |
| 1.13 | Elect Director John M. Thompson | For | For | Management |
| 1.14 | Elect Director Peter J. Thomson | For | For | Management |
| 1.15 | Elect Director John A. Tory | For | For | Management |
| 2 | Approve PricewaterhouseCoopers LLP as and Authorize Board to Fix Their Remuneration | For | For | Management |
| 3 | Advisory Vote on Executive Compensation Approach | For | For | Management |

THOMSON REUTERS PLC

Ticker: TRI Security ID: G8847Z105
 Meeting Date: AUG 7, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve the unification of Thomson Reuters dual listed company structure and related matters | For | For | Management |

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 THOMSON REUTERS PLC

Ticker: TRI Security ID: G8847Z105
 Meeting Date: AUG 7, 2009 Meeting Type: Court
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement | For | For | Management |

 TOTAL SA

Ticker: FP Security ID: 89151E109
 Meeting Date: MAY 21, 2010 Meeting Type: Annual/Special
 Record Date: APR 13, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.28 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Christophe de Margerie Re: Severance Payment | For | Against | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7 | Reelect Thierry Desmarest as Director | For | For | Management |
| 8 | Reelect Thierry de Rudder as Director | For | For | Management |
| 9 | Elect Gunnar Brock as Director | For | For | Management |
| 10 | Elect Claude Clement as Representative of Employee Shareholders to the Board | For | For | Management |
| 11 | Elect Philippe Marchandise as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 12 | Elect Mohammed Zaki as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 13 | Reelect Ernst & Young Audit as Auditor | For | For | Management |
| 14 | Reelect KPMG Audit as Auditor | For | For | Management |
| 15 | Ratify Auditex as Alternate Auditor | For | For | Management |
| 16 | Ratify KPMG Audit I.S. as Alternate Auditor | For | For | Management |
| 17 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2.5 Billion | For | For | Management |
| 18 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 850 million | For | For | Management |
| 19 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 20 | Approve Employee Stock Purchase Plan | For | For | Management |
| 21 | Authorize up to 0.1 Percent of Issued | For | For | Management |

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Capital for Use in Stock Option Plan
 A Amend Article 9 of Bylaws Re: Mutual Fund Against Against Shareholder

TRAVELERS COMPANIES, INC., THE

Ticker: TRV Security ID: 89417E109
 Meeting Date: MAY 4, 2010 Meeting Type: Annual
 Record Date: MAR 5, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Alan L. Beller | For | For | Management |
| 1.2 | Elect Director John H. Dasburg | For | For | Management |
| 1.3 | Elect Director Janet M. Dolan | For | For | Management |
| 1.4 | Elect Director Kenneth M. Duberstein | For | For | Management |
| 1.5 | Elect Director Jay S. Fishman | For | For | Management |
| 1.6 | Elect Director Lawrence G. Graev | For | For | Management |
| 1.7 | Elect Director Patricia L. Higgins | For | For | Management |
| 1.8 | Elect Director Thomas R. Hodgson | For | For | Management |
| 1.9 | Elect Director Cleve L. Killingsworth, Jr. | For | For | Management |
| 1.10 | Elect Director Blythe J. McGarvie | For | For | Management |
| 1.11 | Elect Director Donald J. Shepard | For | For | Management |
| 1.12 | Elect Director Laurie J. Thomsen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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UNITED TECHNOLOGIES CORPORATION

Ticker: UTX Security ID: 913017109
 Meeting Date: APR 14, 2010 Meeting Type: Annual
 Record Date: FEB 16, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Louis R. Chenevert | For | For | Management |
| 1.2 | Elect Director John V. Faraci | For | For | Management |
| 1.3 | Elect Director Jean-Pierre Garnier, Ph.D. | For | For | Management |
| 1.4 | Elect Director Jamie S. Gorelick | For | For | Management |
| 1.5 | Elect Director Carlos M. Gutierrez | For | For | Management |
| 1.6 | Elect Director Edward A. Kangas | For | For | Management |
| 1.7 | Elect Director Charles R. Lee | For | For | Management |
| 1.8 | Elect Director Richard D. McCormick | For | For | Management |
| 1.9 | Elect Director Harold McGraw, III | For | For | Management |
| 1.10 | Elect Director Richard B. Myers | For | For | Management |
| 1.11 | Elect Director H. Patrick Swygart | For | For | Management |
| 1.12 | Elect Director Andre Villeneuve | For | For | Management |
| 1.13 | Elect Director Christine Todd Whitman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

VERIZON COMMUNICATIONS INC.

Ticker: VZ Security ID: 92343V104
 Meeting Date: MAY 6, 2010 Meeting Type: Annual
 Record Date: MAR 8, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Richard L. Carrion | For | For | Management |
| 2 | Elect Director M. Frances Keeth | For | For | Management |
| 3 | Elect Director Robert W. Lane | For | For | Management |
| 4 | Elect Director Sandra O. Moose | For | For | Management |
| 5 | Elect Director Joseph Neubauer | For | For | Management |
| 6 | Elect Director Donald T. Nicolaisen | For | For | Management |
| 7 | Elect Director Thomas H. O'Brien | For | For | Management |
| 8 | Elect Director Clarence Otis, Jr. | For | For | Management |
| 9 | Elect Director Hugh B. Price | For | For | Management |
| 10 | Elect Director Ivan G. Seidenberg | For | For | Management |
| 11 | Elect Director Rodney E. Slater | For | For | Management |
| 12 | Elect Director John W. Snow | For | For | Management |
| 13 | Elect Director John R. Stafford | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 16 | Prohibit Executive Stock-Based Awards | Against | Against | Shareholder |
| 17 | Amend EEO Policy to Prohibit Discrimination Based on Sexual Orientation and Gender Identity | Against | For | Shareholder |
| 18 | Performance-Based Equity Awards | Against | Against | Shareholder |
| 19 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 20 | Adopt Policy on Succession Planning | Against | For | Shareholder |

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| | | | | |
|----|--|---------|---------|-------------|
| 21 | Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives | Against | For | Shareholder |
| 22 | Stock Retention/Holding Period | Against | Against | Shareholder |

WAL-MART STORES, INC.

Ticker: WMT Security ID: 931142103
Meeting Date: JUN 4, 2010 Meeting Type: Annual
Record Date: APR 8, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Aida M. Alvarez | For | For | Management |
| 2 | Elect Director James W. Breyer | For | For | Management |
| 3 | Elect Director M. Michele Burns | For | For | Management |
| 4 | Elect Director James I. Cash, Jr. | For | For | Management |
| 5 | Elect Director Roger C. Corbett | For | For | Management |
| 6 | Elect Director Douglas N. Daft | For | For | Management |
| 7 | Elect Director Michael T. Duke | For | For | Management |
| 8 | Elect Director Gregory B. Penner | For | For | Management |
| 9 | Elect Director Steven S. Reinemund | For | For | Management |
| 10 | Elect Director H. Lee Scott, Jr. | For | For | Management |
| 11 | Elect Director Arne M. Sorenson | For | For | Management |
| 12 | Elect Director Jim C. Walton | For | For | Management |
| 13 | Elect Director S. Robson Walton | For | For | Management |
| 14 | Elect Director Christopher J. Williams | For | For | Management |
| 15 | Elect Director Linda S. Wolf | For | For | Management |
| 16 | Ratify Auditors | For | For | Management |
| 17 | Approve Omnibus Stock Plan | For | For | Management |
| 18 | Amend Sharesave Plan | For | For | Management |
| 19 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | Against | Shareholder |
| 20 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 21 | Report on Political Contributions | Against | Against | Shareholder |
| 22 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 23 | Require Suppliers to Adopt CAK | Against | Against | Shareholder |
| 24 | Report on Process for Identifying and Prioritizing Public Policy Activities | Against | Against | Shareholder |

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WASTE MANAGEMENT, INC.

Ticker: WM Security ID: 94106L109
Meeting Date: MAY 11, 2010 Meeting Type: Annual
Record Date: MAR 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Pastora San Juan Cafferty | For | For | Management |
| 2 | Elect Director Frank M. Clark, Jr. | For | For | Management |
| 3 | Elect Director Patrick W. Gross | For | For | Management |
| 4 | Elect Director John C. Pope | For | For | Management |
| 5 | Elect Director W. Robert Reum | For | For | Management |
| 6 | Elect Director Steven G. Rothmeier | For | For | Management |
| 7 | Elect Director David P. Steiner | For | For | Management |
| 8 | Elect Director Thomas H. Weidemeyer | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |
| 10 | Reduce Supermajority Vote Requirement | For | For | Management |
| 11 | Report on Political Contributions | Against | Against | Shareholder |
| 12 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

WINDSTREAM CORP.

Ticker: WIN Security ID: 97381W104
Meeting Date: MAY 5, 2010 Meeting Type: Annual
Record Date: MAR 17, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Carol B. Armitage | For | For | Management |
| 2 | Elect Director Samuel E. Beall, III | For | For | Management |
| 3 | Elect Director Dennis E. Foster | For | For | Management |
| 4 | Elect Director Francis X. Frantz | For | For | Management |
| 5 | Elect Director Jeffery R. Gardner | For | For | Management |
| 6 | Elect Director Jeffrey T. Hinson | For | For | Management |
| 7 | Elect Director Judy K. Jones | For | For | Management |
| 8 | Elect Director William A. Montgomery | For | For | Management |
| 9 | Amend Omnibus Stock Plan | For | For | Management |
| 10 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Stock Retention/Holding Period | Against | Against | Shareholder |

===== END NPX REPORT

SIGNATURES

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

LMP Capital and Income Fund Inc.

By:

/s/ R. Jay Gerken

R. Jay Gerken

Chairman, President and Chief Executive Officer of LMP Capital and Income Fund Inc.

Date: August 6, 2010