

LMP CAPITAL & INCOME FUND INC.
Form N-PX
August 11, 2017

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF
REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21467

LMP Capital and Income Fund Inc.

(Exact name of registrant as specified in charter)

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

(Address of principal executive offices) (Zip code)

Robert I. Frenkel, Esq.

100 First Stamford Place

Stamford, Connecticut 06902

(Name and address of agent for service)

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

Date of fiscal year end: November 30

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

Item 1. Proxy Voting Record

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

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

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

AGNC INVESTMENT CORP.

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

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

AGNC INVESTMENT CORP.

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary D. Kain	For	For	Management
1.2	Elect Director Morris A. Davis	For	For	Management
1.3	Elect Director Larry K. Harvey	For	For	Management
1.4	Elect Director Prue B. Larocca	For	For	Management
1.5	Elect Director Paul E. Mullings	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Ratify Ernst & Young LLP as Auditors	For	For	Management

ALEXANDRIA REAL ESTATE EQUITIES, INC.

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

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

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1.5	Elect Director Maria C. Freire	For	For	Management
1.6	Elect Director Richard H. Klein	For	For	Management
1.7	Elect Director James H. Richardson	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Increase Authorized Common Stock	For	For	Management
5	Ratify Ernst & Young LLP as Auditors	For	For	Management

AMEREN CORPORATION

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

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

ANNALY CAPITAL MANAGEMENT, INC.

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

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

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APPLE INC.

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

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

ARES CAPITAL CORPORATION

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

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

ARES CAPITAL CORPORATION

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

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

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ARES CAPITAL CORPORATION

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

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

ASTRAZENECA PLC

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

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

AT&T INC.

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

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

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

----- AVALONBAY COMMUNITIES, INC.

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

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

----- BRISTOL-MYERS SQUIBB COMPANY

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

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

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1F	Elect Director Michael Grobstein	For	For	Management
1G	Elect Director Alan J. Lacy	For	For	Management
1H	Elect Director Dinesh C. Paliwal	For	For	Management
1I	Elect Director Theodore R. Samuels	For	For	Management
1J	Elect Director Gerald L. Storch	For	For	Management
1K	Elect Director Vicki L. Sato	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Amend Omnibus Stock Plan	For	For	Management
6	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
7	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Against	For	Shareholder

BUCKEYE PARTNERS, L.P.

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barbara J. Duganier	For	For	Management
1.2	Elect Director Joseph A. LaSala, Jr.	For	For	Management
1.3	Elect Director Larry C. Payne	For	For	Management
1.4	Elect Director Martin A. White	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

CENTERPOINT ENERGY, INC.

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

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

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CISCO SYSTEMS, INC.

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

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

CME GROUP INC.

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

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

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DUPONT FABROS TECHNOLOGY, INC.

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael A. Coke	For	For	Management
1.2	Elect Director Lammot J. du Pont	For	For	Management
1.3	Elect Director Thomas D. Eckert	For	For	Management
1.4	Elect Director Christopher P. Eldredge	For	For	Management
1.5	Elect Director Frederic V. Malek	For	For	Management
1.6	Elect Director John T. Roberts, Jr.	For	For	Management
1.7	Elect Director Mary M. Styer	For	For	Management
1.8	Elect Director John H. Toole	For	For	Management
2	Provide Shareholders and the Board with the Concurrent Power to Amend the Bylaws	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
6	Ratify Ernst & Young LLP as Auditors	For	For	Management

DYNAGAS LNG PARTNERS LP

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

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

EMERSON ELECTRIC CO.

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director D.N. Farr	For	For	Management
1.2	Elect Director W.R. Johnson	For	For	Management
1.3	Elect Director M.S. Levatich	For	For	Management
1.4	Elect Director J.W. Prueher	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Ratify KPMG LLP as Auditors	For	For	Management
5	Require Independent Board Chairman	Against	For	Shareholder

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

ENERGY TRANSFER PARTNERS L.P.

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

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

EPR PROPERTIES

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Druten	For	For	Management
1.2	Elect Director Gregory K. Silvers	For	For	Management
1.3	Elect Director Robin P. Sterneck	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Amend Executive Incentive Bonus Plan	For	For	Management
5	Ratify KPMG LLP as Auditors	For	For	Management

EQUITY RESIDENTIAL

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

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

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

FS INVESTMENT CORPORATION

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

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

GENERAL ELECTRIC COMPANY

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

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

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GLAXOSMITHKLINE PLC

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

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

GOLAR LNG PARTNERS LP

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

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

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GOLUB CAPITAL BDC, INC.

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

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

GREAT PLAINS ENERGY INCORPORATED

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

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

GREAT PLAINS ENERGY INCORPORATED

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

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

HOEGH LNG PARTNERS LP

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

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

HOSPITALITY PROPERTIES TRUST

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

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

INTEL CORPORATION

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

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

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INTERNATIONAL BUSINESS MACHINES CORPORATION

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

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

INTERNATIONAL PAPER COMPANY

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

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

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JOHNSON & JOHNSON

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

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

KIMBERLY-CLARK CORPORATION

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

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

KNOT OFFSHORE PARTNERS LP

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

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Record Date: JUL 11, 2016

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

LOCKHEED MARTIN CORPORATION

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

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

MACQUARIE INFRASTRUCTURE CORPORATION

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

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

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MAGELLAN MIDSTREAM PARTNERS, L.P.

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lori A. Gobillot	For	For	Management
1.2	Elect Director Edward J. Guay	For	For	Management
1.3	Elect Director Michael N. Mears	For	For	Management
1.4	Elect Director James R. Montague	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Ratify Ernst & Young LLP as Auditors	For	For	Management

MAXIM INTEGRATED PRODUCTS, INC.

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

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

MERCK & CO., INC.

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

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

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1g	Elect Director John H. Noseworthy	For	For	Management
1h	Elect Director Carlos E. Represas	For	For	Management
1i	Elect Director Paul B. Rothman	For	For	Management
1j	Elect Director Patricia F. Russo	For	For	Management
1k	Elect Director Craig B. Thompson	For	For	Management
1l	Elect Director Wendell P. Weeks	For	For	Management
1m	Elect Director Peter C. Wendell	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
5	Require Independent Board Chairman	Against	Against	Shareholder
6	Adopt Holy Land Principles	Against	Against	Shareholder
7	Report on Risks of Doing Business in Conflict-Affected Areas	Against	Against	Shareholder
8	Report on Board Oversight of Product Safety and Quality	Against	Against	Shareholder

METLIFE, INC.

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

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

MICROCHIP TECHNOLOGY INCORPORATED

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

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

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

MICROSOFT CORPORATION

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

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

NATIONAL CINEMEDIA, INC.

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

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

PACIFIC EXPLORATION & PRODUCTION CORP

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

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

PACIFIC EXPLORATION & PRODUCTION CORP

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

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

PAYCHEX, INC.

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

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

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PFIZER INC.

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

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

PLAINS GP HOLDINGS, LP

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

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

PPL CORPORATION

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

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

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

RAMCO-GERSHENSON PROPERTIES TRUST

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen R. Blank	For	For	Management
1.2	Elect Director Dennis Gershenson	For	For	Management
1.3	Elect Director Arthur Goldberg	For	For	Management
1.4	Elect Director David J. Nettina	For	For	Management
1.5	Elect Director Joel M. Pashcow	For	For	Management
1.6	Elect Director Mark K. Rosenfeld	For	For	Management
1.7	Elect Director Laurie M. Shahon	For	For	Management
2	Ratify Grant Thornton LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

REGAL ENTERTAINMENT GROUP

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen A. Kaplan	For	For	Management
1.2	Elect Director Jack Tyrrell	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Ratify KPMG LLP as Auditors	For	For	Management

RETAIL PROPERTIES OF AMERICA, INC.

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

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

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1.7	Elect Director Richard P. Imperiale	For	For	Management
1.8	Elect Director Peter L. Lynch	For	For	Management
1.9	Elect Director Thomas J. Sargeant	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Amend Bylaws	For	For	Management
5	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

SENIOR HOUSING PROPERTIES TRUST

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

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

SIMON PROPERTY GROUP, INC.

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

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

SPIRIT REALTY CAPITAL, INC.

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

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Record Date: MAR 17, 2017

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

SPIRIT REALTY CAPITAL, INC.

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

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

STANLEY BLACK & DECKER, INC.

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andrea J. Ayers	For	For	Management
1.2	Elect Director George W. Buckley	For	For	Management
1.3	Elect Director Patrick D. Campbell	For	For	Management
1.4	Elect Director Carlos M. Cardoso	For	For	Management
1.5	Elect Director Robert B. Coutts	For	For	Management
1.6	Elect Director Debra A. Crew	For	For	Management
1.7	Elect Director Michael D. Hankin	For	For	Management
1.8	Elect Director James M. Loree	For	For	Management
1.9	Elect Director Marianne M. Parrs	For	For	Management
1.10	Elect Director Robert L. Ryan	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
5	Ratify Ernst & Young LLP as Auditors	For	For	Management

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STARWOOD PROPERTY TRUST, INC.

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

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

STORE CAPITAL CORPORATION

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

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

TCP CAPITAL CORP.

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

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

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

TESORO LOGISTICS LP

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

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

THE DOW CHEMICAL COMPANY

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

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

THE PROCTER & GAMBLE COMPANY

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

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

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

TRIPLEPOINT VENTURE GROWTH BDC CORP.

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

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

URSTADT BIDDLE PROPERTIES INC.

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kevin J. Bannon	For	For	Management
1.2	Elect Director Richard Grellier	For	For	Management
1.3	Elect Director Charles D. Urstadt	For	For	Management
2	Ratify PKF O'Connor Davies, LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management

VERIZON COMMUNICATIONS INC.

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

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

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

VODAFONE GROUP PLC

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

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

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

WEYERHAEUSER COMPANY

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark A. Emmert	For	For	Management
1.2	Elect Director Rick R. Holley	For	For	Management
1.3	Elect Director Sara Grootwassink Lewis	For	For	Management
1.4	Elect Director John F. Morgan, Sr.	For	For	Management
1.5	Elect Director Nicole W. Piasecki	For	For	Management
1.6	Elect Director Marc F. Racicot	For	For	Management
1.7	Elect Director Lawrence A. Selzer	For	For	Management
1.8	Elect Director Doyle R. Simons	For	For	Management
1.9	Elect Director D. Michael Steuert	For	For	Management
1.10	Elect Director Kim Williams	For	For	Management
1.11	Elect Director Charles R. Williamson	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Ratify KPMG LLP as Auditors	For	For	Management

===== END NPX REPORT

SIGNATURES

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

LMP Capital and Income Fund Inc.

By: /s/ Jane Trust

Jane Trust

Chairman, President and Chief Executive Officer

Date: August 11, 2017