



**Item 1. Proxy Voting Record**

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

Prior to October 9, 2006, the Fund was known as Real Estate Income Fund Inc.

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<PRE>

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

ICA File Number: 811-21098  
Reporting Period: 07/01/2006 - 06/30/2007  
Real Estate Income Fund Inc.

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

ARCHSTONE SMITH TRUST

Ticker: ASN Security ID: 039583109  
Meeting Date: MAY 16, 2007 Meeting Type: Annual  
Record Date: MAR 26, 2007

| #   | Proposal                              | Mgt Rec | Vote Cast | Sponsor     |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Stephen R. Demeritt    | For     | For       | Management  |
| 1.2 | Elect Director Ernest A. Gerardi, Jr. | For     | For       | Management  |
| 1.3 | Elect Director Ruth Ann M. Gillis     | For     | For       | Management  |
| 1.4 | Elect Director Ned S. Holmes          | For     | For       | Management  |
| 1.5 | Elect Director Robert P. Kogod        | For     | For       | Management  |
| 1.6 | Elect Director James H. Polk, III     | For     | For       | Management  |
| 1.7 | Elect Director John C. Schweitzer     | For     | For       | Management  |
| 1.8 | Elect Director R. Scot Sellers        | For     | For       | Management  |
| 1.9 | Elect Director Robert H. Smith        | For     | For       | Management  |
| 2   | Pay For Superior Performance          | Against | Against   | Shareholder |
| 3   | Ratify Auditors                       | For     | For       | Management  |

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ASHFORD HOSPITALITY TRUST INC.

Ticker: AHT Security ID: 044103109  
Meeting Date: MAY 15, 2007 Meeting Type: Annual  
Record Date: MAR 19, 2007

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Archie Bennett, Jr.   | For     | For       | Management |
| 1.2 | Elect Director Montgomery J. Bennett | For     | For       | Management |
| 1.3 | Elect Director Martin L. Edelman     | For     | For       | Management |
| 1.4 | Elect Director W.D. Minami           | For     | For       | Management |
| 1.5 | Elect Director W. Michael Murphy     | For     | For       | Management |
| 1.6 | Elect Director Philip S. Payne       | For     | For       | Management |
| 1.7 | Elect Director Charles P. Toppino    | For     | For       | Management |
| 2   | Ratify Auditors                      | For     | For       | Management |

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BRANDYWINE REALTY TRUST

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Ticker: BDN Security ID: 105368203  
 Meeting Date: MAY 9, 2007 Meeting Type: Annual  
 Record Date: MAR 23, 2007

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1.1  | Elect Director Walter D'Alessio                   | For     | For       | Management |
| 1.2  | Elect Director D. Pike Aloian                     | For     | For       | Management |
| 1.3  | Elect Director Thomas F. August                   | For     | For       | Management |
| 1.4  | Elect Director Donald E. Axinn                    | For     | For       | Management |
| 1.5  | Elect Director Wyche Fowler                       | For     | For       | Management |
| 1.6  | Elect Director Michael J. Joyce                   | For     | For       | Management |
| 1.7  | Elect Director Anthony A. Nichols, Sr.            | For     | For       | Management |
| 1.8  | Elect Director Michael V. Prentiss                | For     | For       | Management |
| 1.9  | Elect Director Charles P. Pizzi                   | For     | For       | Management |
| 1.10 | Elect Director Gerard H. Sweeney                  | For     | For       | Management |
| 2    | Ratify Auditors                                   | For     | For       | Management |
| 3    | Amend Omnibus Stock Plan                          | For     | For       | Management |
| 4    | Approve Nonqualified Employee Stock Purchase Plan | For     | For       | Management |

### CAMDEN PROPERTY TRUST

Ticker: CPT Security ID: 133131102  
 Meeting Date: MAY 1, 2007 Meeting Type: Annual  
 Record Date: MAR 21, 2007

| #   | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Richard J. Campo        | For     | For       | Management |
| 1.2 | Elect Director William R. Cooper       | For     | For       | Management |
| 1.3 | Elect Director Scott S. Ingraham       | For     | For       | Management |
| 1.4 | Elect Director Lewis A. Levey          | For     | For       | Management |
| 1.5 | Elect Director William B. Mcguire, Jr. | For     | For       | Management |
| 1.6 | Elect Director William F. Paulsen      | For     | For       | Management |
| 1.7 | Elect Director D. Keith Oden           | For     | For       | Management |
| 1.8 | Elect Director F. Gardner Parker       | For     | For       | Management |
| 1.9 | Elect Director Steven A. Webster       | For     | For       | Management |
| 2   | Ratify Auditors                        | For     | For       | Management |

### CARRAMERICA REALTY CORP.

Ticker: CRE Security ID: 144418704  
 Meeting Date: JUL 11, 2006 Meeting Type: Special  
 Record Date: MAY 22, 2006

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

### CEDAR SHOPPING CENTERS, INC.

Ticker: CDR Security ID: 150602209  
 Meeting Date: JUN 19, 2007 Meeting Type: Annual

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Record Date: APR 20, 2007

| #   | Proposal                                       | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director James J. Burns                  | For     | For       | Management |
| 1.2 | Elect Director Richard Homburg                 | For     | For       | Management |
| 1.3 | Elect Director Paul G. Kirk, Jr.               | For     | For       | Management |
| 1.4 | Elect Director Everett B. Miller, III          | For     | For       | Management |
| 1.5 | Elect Director Leo S. Ullman                   | For     | For       | Management |
| 1.6 | Elect Director Brenda J. Walker                | For     | For       | Management |
| 1.7 | Elect Director Roger M. Widmann                | For     | For       | Management |
| 2   | Increase Authorized Preferred and Common Stock | For     | Against   | Management |
| 3   | Ratify Auditors                                | For     | For       | Management |

### CENTRACORE PROPERTIES TRUST

Ticker: CPV Security ID: 15235H107  
 Meeting Date: JAN 23, 2007 Meeting Type: Special  
 Record Date: DEC 6, 2006

| # | Proposal                 | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For     | For       | Management |
| 2 | Other Business           | For     | Against   | Management |

### CORPORATE OFFICE PROPERTIES TRUST, INC.

Ticker: OFC Security ID: 22002T702  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: MAR 15, 2007

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Trustee Douglas M. Firstenberg | For     | For       | Management |
| 1.2 | Elect Trustee Clay W. Hamlin, III    | For     | For       | Management |
| 1.3 | Elect Trustee Jay H. Shidler         | For     | For       | Management |
| 1.4 | Elect Trustee Kenneth S. Sweet, Jr.  | For     | For       | Management |
| 2   | Approve Omnibus Stock Plan           | For     | Against   | Management |

### EASTGROUP PROPERTIES, INC.

Ticker: EGP Security ID: 277276101  
 Meeting Date: MAY 30, 2007 Meeting Type: Annual  
 Record Date: APR 13, 2007

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

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 ENTERTAINMENT PROPERTIES TRUST

Ticker: EPR Security ID: 29380T105  
 Meeting Date: MAY 9, 2007 Meeting Type: Annual  
 Record Date: FEB 15, 2007

| # | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Elect Trustee Barrett Brady            | For     | For       | Management |
| 2 | Approve Omnibus Stock Plan             | For     | For       | Management |
| 3 | Approve Executive Incentive Bonus Plan | For     | For       | Management |
| 4 | Ratify Auditors                        | For     | For       | Management |

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 EQUITY ONE, INC.

Ticker: EQY Security ID: 294752100  
 Meeting Date: JUN 4, 2007 Meeting Type: Annual  
 Record Date: APR 25, 2007

| #   | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Noam Ben-Ozer    | For     | For       | Management |
| 1.2 | Elect Director James S. Cassel  | For     | For       | Management |
| 1.3 | Elect Director Cynthia R. Cohen | For     | For       | Management |
| 1.4 | Elect Director Neil Flanzraich  | For     | For       | Management |
| 1.5 | Elect Director Nathan Hetz      | For     | For       | Management |
| 1.6 | Elect Director Chaim Katzman    | For     | For       | Management |
| 1.7 | Elect Director Peter Linneman   | For     | For       | Management |
| 1.8 | Elect Director Jeffrey S. Olson | For     | For       | Management |
| 1.9 | Elect Director Dori Segal       | For     | For       | Management |
| 2   | Ratify Auditors                 | For     | For       | Management |
| 3   | Amend Omnibus Stock Plan        | For     | Against   | Management |
| 4   | Adjourn Meeting                 | For     | Against   | Management |

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 EXTRA SPACE STORAGE INC.

Ticker: EXR Security ID: 30225T102  
 Meeting Date: MAY 23, 2007 Meeting Type: Annual  
 Record Date: MAR 31, 2007

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kenneth M. Woolley | For     | For       | Management |
| 1.2 | Elect Director Anthony Fanticola  | For     | For       | Management |
| 1.3 | Elect Director Hugh W. Horne      | For     | For       | Management |
| 1.4 | Elect Director Spencer F. Kirk    | For     | For       | Management |
| 1.5 | Elect Director Joseph D. Margolis | For     | For       | Management |
| 1.6 | Elect Director Roger B. Porter    | For     | For       | Management |
| 1.7 | Elect Director K. Fred Skousen    | For     | For       | Management |
| 2   | Ratify Auditors                   | For     | For       | Management |

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 FIRST POTOMAC REALTY TRUST

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Ticker: FPO Security ID: 33610F109  
 Meeting Date: MAY 22, 2007 Meeting Type: Annual  
 Record Date: MAR 12, 2007

| #   | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Trustee Robert H. Arnold        | For     | For       | Management |
| 1.2 | Elect Trustee Richard B. Chess        | For     | For       | Management |
| 1.3 | Elect Trustee Douglas J. Donatelli    | For     | For       | Management |
| 1.4 | Elect Trustee Louis T. Donatelli      | For     | For       | Management |
| 1.5 | Elect Trustee J. Roderick Heller, III | For     | For       | Management |
| 1.6 | Elect Trustee R. Michael McCullough   | For     | For       | Management |
| 1.7 | Elect Trustee Alan G. Merten          | For     | For       | Management |
| 1.8 | Elect Trustee Terry L. Stevens        | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan              | For     | For       | Management |

GLENBOROUGH REALTY TRUST INC.

Ticker: GLB Security ID: 37803P105  
 Meeting Date: NOV 28, 2006 Meeting Type: Special  
 Record Date: OCT 12, 2006

| # | Proposal                 | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For     | For       | Management |
| 2 | Other Business           | For     | Against   | Management |

GLIMCHER REALTY TRUST

Ticker: GRT Security ID: 379302102  
 Meeting Date: MAY 11, 2007 Meeting Type: Annual  
 Record Date: MAR 9, 2007

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Niles C. Overly     | For     | For       | Management |
| 1.2 | Elect Director William S. Williams | For     | For       | Management |
| 1.3 | Elect Director David M. Aronowitz  | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan           | For     | For       | Management |
| 3   | Ratify Auditors                    | For     | For       | Management |

GMH COMMUNITIES TRUST

Ticker: GCT Security ID: 36188G102  
 Meeting Date: SEP 6, 2006 Meeting Type: Annual  
 Record Date: AUG 2, 2006

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Trustee Frederick F. Buchholz | For     | For       | Management |
| 1.2 | Elect Trustee James W. Eastwood     | For     | For       | Management |
| 1.3 | Elect Trustee Michael D. Fascitelli | For     | For       | Management |
| 1.4 | Elect Trustee Gary M. Holloway, Sr. | For     | For       | Management |
| 1.5 | Elect Trustee Steven J. Kessler     | For     | For       | Management |
| 1.6 | Elect Trustee Denis J. Nayden       | For     | For       | Management |
| 1.7 | Elect Trustee Dennis J. O'Leary     | For     | For       | Management |

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|     |                                 |     |     |            |
|-----|---------------------------------|-----|-----|------------|
| 1.8 | Elect Trustee Bruce F. Robinson | For | For | Management |
| 1.9 | Elect Trustee Richard A. Silfen | For | For | Management |

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### HEALTH CARE PROPERTY INVESTORS, INC.

Ticker: HCP Security ID: 421915109  
 Meeting Date: MAY 10, 2007 Meeting Type: Annual  
 Record Date: MAR 23, 2007

| #    | Proposal                                | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director Mary A. Cirillo-Goldberg | For     | For       | Management  |
| 1.2  | Elect Director Robert R. Fanning, Jr.   | For     | For       | Management  |
| 1.3  | Elect Director James F. Flaherty III    | For     | For       | Management  |
| 1.4  | Elect Director David B. Henry           | For     | For       | Management  |
| 1.5  | Elect Director Michael D. McKee         | For     | For       | Management  |
| 1.6  | Elect Director Harold M. Messmer, Jr.   | For     | For       | Management  |
| 1.7  | Elect Director Peter L. Rhein           | For     | For       | Management  |
| 1.8  | Elect Director Kenneth B. Roath         | For     | For       | Management  |
| 1.9  | Elect Director Richard M. Rosenberg     | For     | For       | Management  |
| 1.10 | Elect Director Joseph P. Sullivan       | For     | For       | Management  |
| 2    | Ratify Auditors                         | For     | For       | Management  |
| 3    | Pay For Superior Performance            | Against | Against   | Shareholder |

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### HEALTHCARE REALTY TRUST, INC.

Ticker: HR Security ID: 421946104  
 Meeting Date: MAY 15, 2007 Meeting Type: Annual  
 Record Date: MAR 15, 2007

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Marliese E. Mooney  | For     | For       | Management |
| 1.2 | Elect Director Edwin B. Morris III | For     | For       | Management |
| 1.3 | Elect Director John Knox Singleton | For     | For       | Management |
| 2   | Approve Omnibus Stock Plan         | For     | Against   | Management |
| 3   | Ratify Auditors                    | For     | For       | Management |

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### HERITAGE PROPERTY INVESTMENT TRUST INC

Ticker: HTG Security ID: 42725M107  
 Meeting Date: OCT 3, 2006 Meeting Type: Special  
 Record Date: AUG 28, 2006

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

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### HIGHWOODS PROPERTIES, INC.

Ticker: HIW Security ID: 431284108  
 Meeting Date: AUG 3, 2006 Meeting Type: Annual

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Record Date: JUN 1, 2006

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas W. Adler      | For     | For       | Management |
| 1.2 | Elect Director Gene H. Anderson     | For     | For       | Management |
| 1.3 | Elect Director Kay N. Callison      | For     | For       | Management |
| 1.4 | Elect Director Sherry A. Kellett    | For     | For       | Management |
| 1.5 | Elect Director L. Glenn Orr, Jr.    | For     | For       | Management |
| 1.6 | Elect Director O. Temple Sloan, Jr. | For     | For       | Management |
| 2   | Ratify Auditors                     | For     | For       | Management |

### HIGHWOODS PROPERTIES, INC.

Ticker: HIW Security ID: 431284108  
 Meeting Date: MAY 18, 2007 Meeting Type: Annual  
 Record Date: MAR 9, 2007

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward J. Fritsch  | For     | For       | Management |
| 1.2 | Elect Director Lawrence A. Kaplan | For     | For       | Management |
| 1.3 | Elect Director Sherry A. Kellett  | For     | For       | Management |
| 2   | Ratify Auditors                   | For     | For       | Management |

### HOSPITALITY PROPERTIES TRUST

Ticker: HPT Security ID: 44106M102  
 Meeting Date: MAY 15, 2007 Meeting Type: Annual  
 Record Date: MAR 20, 2007

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Elect Director William A. Lamkin  | For     | For       | Management |
| 2 | Amend Declaration of Trust--Election of Trustees  | For     | Against   | Management |
| 3 | Amend Declaration of Trust--Amend Declaration of Trust-(a)Amend Trust(i)Qualification of Trustees, (ii)Policies (iii)Restrictions, (iv)Special voting rights, business combinations (v)Provisions governing amendments to trust (b)Termination of Trust | For     | Against   | Management |
| 4 | Amend Declaration of Trust--Authorize Board to divide or combine the outstanding shares, any class or series without shareholder vote.  | For     | Against   | Management |
| 5 | Amend Declaration of Trust--Any shareholder violating Declaration of Trust will indemnify and hold us harmless from all costs, expense, penalties and fines, together with interest on such amounts.  | For     | For       | Management |
| 6 | Adjourn Meeting   | For     | Against   | Management |

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### HRPT PROPERTIES TRUST

Ticker: HRP Security ID: 40426W101  
 Meeting Date: MAY 15, 2007 Meeting Type: Annual  
 Record Date: MAR 20, 2007

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Patrick F. Donelan  | For     | For       | Management |
| 2   | Amend Declaration of Trust - Election of Trustees  | For     | Against   | Management |
| 3   | Amend Declaration of Trust--(a)Amend Trust(i)Qualification of Trustees, (ii)Policies (iii)Restrictions, (iv)Special voting rights, business combinations (v)Provisions governing amendments to trust (b)Termination of Trust | For     | Against   | Management |
| 4   | Amend Declaration of Trust--Authorize Board to Divide or Combine Outstanding Shares, any class or series, without shareholder vote to the extent permitted by Maryland Law.  | For     | Against   | Management |
| 5   | Amend Declaration of Trust--Any shareholder violating Declaration of Trust will indemnify and hold us harmless from all costs, expense, penalties and fines, together with interest on such amounts.                         | For     | For       | Management |
| 6   | Amend Declaration of Trust--Permit Issuance of Securities redeemable at the option of holders.   | For     | For       | Management |
| 7   | Adjourn Meeting  | For     | For       | Management |

### ISTAR FINANCIAL INC.

Ticker: SFI Security ID: 45031U101  
 Meeting Date: MAY 30, 2007 Meeting Type: Annual  
 Record Date: APR 2, 2007

| #   | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jay Sugarman            | For     | For       | Management |
| 1.2 | Elect Director Glenn R. August         | For     | For       | Management |
| 1.3 | Elect Director Robert W. Holman, Jr.   | For     | For       | Management |
| 1.4 | Elect Director Robin Josephs           | For     | For       | Management |
| 1.5 | Elect Director Carter McClelland       | For     | For       | Management |
| 1.6 | Elect Director John G. McDonald        | For     | For       | Management |
| 1.7 | Elect Director George R. Puskar        | For     | For       | Management |
| 1.8 | Elect Director Jeffrey A. Weber        | For     | For       | Management |
| 2   | Approve Executive Incentive Bonus Plan | For     | For       | Management |
| 3   | Ratify Auditors                        | For     | For       | Management |

### KILROY REALTY CORP.

Ticker: KRC Security ID: 49427F108  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: MAR 12, 2007

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| #   | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William P. Dickey | For     | For       | Management |

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LEXINGTON CORPORATE PROPERTIES TRUST

Ticker: LXP Security ID: 529043101  
 Meeting Date: NOV 20, 2006 Meeting Type: Special  
 Record Date: OCT 13, 2006

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

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LEXINGTON REALTY TRUST

Ticker: LXP Security ID: 529043101  
 Meeting Date: MAY 22, 2007 Meeting Type: Annual  
 Record Date: MAR 23, 2007

| #    | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|------|-----------------------------------|---------|-----------|------------|
| 1.1  | Elect Director Michael L. Ashner  | For     | For       | Management |
| 1.2  | Elect Director E. Robert Roskind  | For     | For       | Management |
| 1.3  | Elect Director Richard J. Rouse   | For     | For       | Management |
| 1.4  | Elect Director T. Wilson Eglin    | For     | For       | Management |
| 1.5  | Elect Director William J. Borruso | For     | For       | Management |
| 1.6  | Elect Director Clifford Broser    | For     | For       | Management |
| 1.7  | Elect Director Geoffrey Dohrmann  | For     | For       | Management |
| 1.8  | Elect Director Carl D. Glickman   | For     | For       | Management |
| 1.9  | Elect Director James Grosfeld     | For     | For       | Management |
| 1.10 | Elect Director Richard Frary      | For     | For       | Management |
| 1.11 | Elect Director Kevin W. Lynch     | For     | For       | Management |
| 2    | Approve Omnibus Stock Plan        | For     | For       | Management |
| 3    | Ratify Auditors                   | For     | For       | Management |
| 4    | Other Business                    | For     | Against   | Management |

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LIBERTY PROPERTY TRUST

Ticker: LRY Security ID: 531172104  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: MAR 20, 2007

| #   | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Anthony Hayden | For     | For       | Management |
| 1.2 | Elect Director M. Leanne Lachman | For     | For       | Management |
| 2   | Ratify Auditors                  | For     | For       | Management |
| 3   | Amend Omnibus Stock Plan         | For     | For       | Management |

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MACERICH CO., THE

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Ticker: MAC Security ID: 554382101  
 Meeting Date: MAY 30, 2007 Meeting Type: Annual  
 Record Date: MAR 13, 2007

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor     |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Edward C. Coppola  | For     | For       | Management  |
| 1.2 | Elect Director Fred S. Hubbell    | For     | For       | Management  |
| 1.3 | Elect Director William P. Sexton  | For     | For       | Management  |
| 2   | Ratify Auditors                   | For     | For       | Management  |
| 3   | Declassify the Board of Directors | Against | For       | Shareholder |

MACK-CALI REALTY CORP.

Ticker: CLI Security ID: 554489104  
 Meeting Date: MAY 23, 2007 Meeting Type: Annual  
 Record Date: APR 5, 2007

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alan S. Bernikow      | For     | For       | Management |
| 1.2 | Elect Director Kenneth M. Duberstein | For     | For       | Management |
| 1.3 | Elect Director Vincent Tese          | For     | For       | Management |
| 1.4 | Elect Director Roy J. Zuckerberg     | For     | Withhold  | Management |
| 2   | Ratify Auditors                      | For     | For       | Management |

MID-AMERICA APARTMENT COMMUNITIES, INC.

Ticker: MAA Security ID: 59522J103  
 Meeting Date: MAY 22, 2007 Meeting Type: Annual  
 Record Date: MAR 16, 2007

| #   | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mary Beth E. McCormick | For     | For       | Management |
| 1.2 | Elect Director William B. Sansom      | For     | For       | Management |
| 2   | Ratify Auditors                       | For     | For       | Management |

MUNICIPAL MORTGAGE & EQUITY, L.L.C.

Ticker: MMA Security ID: 62624B101  
 Meeting Date: SEP 5, 2006 Meeting Type: Annual  
 Record Date: JUL 7, 2006

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard O. Berndt  | For     | For       | Management |
| 1.2 | Elect Director Michael L. Falcone | For     | For       | Management |
| 1.3 | Elect Director Robert S. Hillman  | For     | For       | Management |
| 1.4 | Elect Director Barbara B. Lucas   | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan          | For     | For       | Management |
| 3   | Amend Omnibus Stock Plan          | For     | For       | Management |
| 4   | Other Business                    | For     | Against   | Management |

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NATIONAL RETAIL PROPERTIES, INC.

Ticker: NNN Security ID: 637417106  
 Meeting Date: MAY 16, 2007 Meeting Type: Annual  
 Record Date: MAR 20, 2007

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kevin B. Habicht    | For     | For       | Management |
| 1.2 | Elect Director Clifford R. Hinkle  | For     | For       | Management |
| 1.3 | Elect Director Richard B. Jennings | For     | For       | Management |
| 1.4 | Elect Director Ted B. Lanier       | For     | For       | Management |
| 1.5 | Elect Director Robert C. Legler    | For     | For       | Management |
| 1.6 | Elect Director Craig Macnab        | For     | For       | Management |
| 1.7 | Elect Director Robert Martinez     | For     | For       | Management |
| 2   | Ratify Auditors                    | For     | For       | Management |
| 3   | Approve Omnibus Stock Plan         | For     | Against   | Management |
| 4   | Other Business                     | For     | Against   | Management |

NATIONWIDE HEALTH PROPERTIES, INC.

Ticker: NHP Security ID: 638620104  
 Meeting Date: APR 24, 2007 Meeting Type: Annual  
 Record Date: MAR 2, 2007

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David R. Banks       | For     | For       | Management |
| 1.2 | Elect Director Douglas M. Pasquale  | For     | For       | Management |
| 1.3 | Elect Director Jack D. Samuelson    | For     | For       | Management |
| 2   | Increase Authorized Common Stock    | For     | For       | Management |
| 3   | Approve Stock Ownership Limitations | For     | Against   | Management |
| 4   | Ratify Auditors                     | For     | For       | Management |

OMEGA HEALTHCARE INVESTORS, INC.

Ticker: OHI Security ID: 681936100  
 Meeting Date: MAY 24, 2007 Meeting Type: Annual  
 Record Date: APR 20, 2007

| #   | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward Lowenthal  | For     | For       | Management |
| 1.2 | Elect Director Stephen D. Plavin | For     | For       | Management |
| 2   | Ratify Auditors                  | For     | For       | Management |

PARKWAY PROPERTIES, INC.

Ticker: PKY Security ID: 70159Q104  
 Meeting Date: MAY 10, 2007 Meeting Type: Annual  
 Record Date: MAR 20, 2007

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel P. Friedman | For     | For       | Management |
| 1.2 | Elect Director Roger P. Friou     | For     | For       | Management |
| 1.3 | Elect Director Martin L. Garcia   | For     | For       | Management |

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|     |                                   |     |     |            |
|-----|-----------------------------------|-----|-----|------------|
| 1.4 | Elect Director Matthew W. Kaplan  | For | For | Management |
| 1.5 | Elect Director Michael J. Lipsey  | For | For | Management |
| 1.6 | Elect Director Steven G. Rogers   | For | For | Management |
| 1.7 | Elect Director Leland R. Speed    | For | For | Management |
| 1.8 | Elect Director Troy A. Stovall    | For | For | Management |
| 1.9 | Elect Director Lenore M. Sullivan | For | For | Management |
| 2   | Ratify Auditors                   | For | For | Management |

### PRIMARIS RETAIL REAL ESTATE INVESTMENT TRUST

Ticker: PMZ.U                      Security ID: 74157U307  
 Meeting Date: JUN 13, 2007      Meeting Type: Annual/Special  
 Record Date: APR 18, 2007

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Elect Roland A. Cardy as Trustee   | For     | For       | Management |
| 2  | Elect R. Michael Latimer as Trustee  | For     | For       | Management |
| 3  | Elect William J. Biggar as Trustee   | For     | For       | Management |
| 4  | Elect Kenneth Field as Trustee   | For     | For       | Management |
| 5  | Elect Ian Collier as Trustee   | For     | For       | Management |
| 6  | Elect Michael La Brier as Trustee  | For     | For       | Management |
| 7  | Elect Michael J. Nobrega as Trustee  | For     | For       | Management |
| 8  | Elect Kerry D. Adams as Trustee  | For     | For       | Management |
| 9  | Approve KPMG LLP as Auditors and<br>Authorize Board to Fix Remuneration of<br>Auditors | For     | For       | Management |
| 10 | Amend Declaration of Trust Re:<br>Distributable Income                                 | For     | For       | Management |
| 11 | Amend Declaration of Trust Re: Mortgage<br>Investment Restrictions                     | For     | For       | Management |
| 12 | Amend Declaration of Trust Re: Trustee<br>Compensation                                 | For     | For       | Management |
| 13 | Amend Declaration of Trust Re:<br>Indemnification of Officers of the REIT              | For     | For       | Management |

### PUBLIC STORAGE, INC.

Ticker: PSA                              Security ID: 74460D257  
 Meeting Date: MAY 3, 2007          Meeting Type: Annual  
 Record Date: MAR 23, 2007

| # | Proposal   | Mgt Rec | Vote Cast       | Sponsor    |
|---|--|---------|-----------------|------------|
| 1 | APPROVAL OF THE PROPOSAL TO REORGANIZE<br>FROM A CALIFORNIA CORPORATION TO A<br>MARYLAND REAL ESTATE INVESTMENT TRUST. | For     | Did Not<br>Vote | Management |
| 2 | APPROVAL OF ADJOURNMENTS OR POSTPONEMENTS<br>OF THE ANNUAL MEETING IF NECESSARY.                                       | For     | Did Not<br>Vote | Management |

### RAMCO-GERSHENSON PROPERTIES TRUST

Ticker: RPT                              Security ID: 751452202  
 Meeting Date: JUN 5, 2007          Meeting Type: Annual  
 Record Date: APR 9, 2007

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| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dennis E. Gershenson | For     | For       | Management |
| 1.2 | Elect Director Robert A. Meister    | For     | For       | Management |
| 1.3 | Elect Director Michael A. Ward      | For     | For       | Management |
| 2   | Ratify Auditors                     | For     | For       | Management |

### REALTY INCOME CORP.

Ticker: O Security ID: 756109104  
 Meeting Date: MAY 15, 2007 Meeting Type: Annual  
 Record Date: MAR 15, 2007

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kathleen R. Allen     | For     | For       | Management |
| 1.2 | Elect Director Donald R. Cameron     | For     | For       | Management |
| 1.3 | Elect Director William E. Clark, Jr. | For     | For       | Management |
| 1.4 | Elect Director Roger P. Kuppinger    | For     | For       | Management |
| 1.5 | Elect Director Thomas A. Lewis       | For     | For       | Management |
| 1.6 | Elect Director Michael D. Mckee      | For     | For       | Management |
| 1.7 | Elect Director Ronald L. Merriman    | For     | For       | Management |
| 1.8 | Elect Director Willard H. Smith Jr   | For     | For       | Management |

### SENIOR HOUSING PROPERTIES TRUST

Ticker: SNH Security ID: 81721M109  
 Meeting Date: MAY 30, 2007 Meeting Type: Annual  
 Record Date: MAR 20, 2007

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John L. Harrington  | For     | For       | Management |
| 1.2 | Elect Director Adam D. Portnoy   | For     | For       | Management |
| 2   | Amend Declaration of Trust to<br>Change/Provide Required Shareholder Vote<br>For Certain Actions | For     | For       | Management |
| 3   | Amend Declaration of Trust To Indemnify<br>The Trust   | For     | For       | Management |
| 4   | Adjourn Meeting  | For     | Against   | Management |

### SIMON PROPERTY GROUP, INC.

Ticker: SPG Security ID: 828806505  
 Meeting Date: MAY 10, 2007 Meeting Type: Annual  
 Record Date: MAR 9, 2007

| #   | Proposal                           | Mgt Rec | Vote Cast       | Sponsor    |
|-----|------------------------------------|---------|-----------------|------------|
| 1.1 | Elect Director Birch Bayh          | For     | Did Not<br>Vote | Management |
| 1.2 | Elect Director Melvyn E. Bergstein | For     | Did Not<br>Vote | Management |
| 1.3 | Elect Director Linda Walker Bynoe  | For     | Did Not<br>Vote | Management |
| 1.4 | Elect Director Karen N. Horn       | For     | Did Not         | Management |

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|     |                                       |     | Vote            |            |
|-----|---------------------------------------|-----|-----------------|------------|
| 1.5 | Elect Director Reuben S. Leibowitz    | For | Did Not<br>Vote | Management |
| 1.6 | Elect Director J. Albert Smith, Jr.   | For | Did Not<br>Vote | Management |
| 1.7 | Elect Director Pieter S. van den Berg | For | Did Not<br>Vote | Management |

### TANGER FACTORY OUTLET CENTERS, INC.

Ticker: SKT Security ID: 875465106  
 Meeting Date: MAY 30, 2007 Meeting Type: Annual  
 Record Date: MAR 29, 2007

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Stanley K. Tanger   | For     | For       | Management |
| 1.2 | Elect Director Steven B. Tanger  | For     | For       | Management |
| 1.3 | Elect Director Jack Africk   | For     | For       | Management |
| 1.4 | Elect Director William G. Benton   | For     | For       | Management |
| 1.5 | Elect Director Thomas E. Robinson  | For     | For       | Management |
| 1.6 | Elect Director Allan L. Schuman  | For     | For       | Management |
| 2   | Ratify Auditors  | For     | For       | Management |
| 3   | Increase Authorized Common Stock   | For     | For       | Management |
| 4   | Increase Authorized Common Stock and<br>Authorize New Classes of Preferred Stock | For     | For       | Management |

### TRUSTREET PROPERTIES INC

Ticker: TSY Security ID: 898404108  
 Meeting Date: FEB 22, 2007 Meeting Type: Special  
 Record Date: JAN 3, 2007

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

### UDR INC.

Ticker: UDR Security ID: 910197102  
 Meeting Date: MAY 8, 2007 Meeting Type: Annual  
 Record Date: MAR 13, 2007

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Katherine A. Cattanach,<br>Ph.D. | For     | For       | Management |
| 1.2 | Elect Director Eric J. Foss                     | For     | For       | Management |
| 1.3 | Elect Director Robert P. Freeman                | For     | For       | Management |
| 1.4 | Elect Director Jon A. Grove                     | For     | For       | Management |
| 1.5 | Elect Director James D. Klingbeil               | For     | For       | Management |
| 1.6 | Elect Director Robert C. Larson                 | For     | For       | Management |
| 1.7 | Elect Director Thomas R. Oliver                 | For     | For       | Management |
| 1.8 | Elect Director Lynne B. Sagalyn, Ph.D.          | For     | For       | Management |
| 1.9 | Elect Director Mark J. Sandler                  | For     | For       | Management |

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|      |                                  |     |     |            |
|------|----------------------------------|-----|-----|------------|
| 1.10 | Elect Director Thomas W. Toomey  | For | For | Management |
| 1.11 | Elect Director Thomas C. Wajnert | For | For | Management |
| 2    | Ratify Auditors                  | For | For | Management |

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VENTAS, INC.

Ticker: VTR Security ID: 92276F100  
Meeting Date: MAY 16, 2007 Meeting Type: Annual  
Record Date: MAR 19, 2007

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Debra A. Cafaro       | For     | For       | Management |
| 1.2 | Elect Director Douglas Crocker, II   | For     | For       | Management |
| 1.3 | Elect Director Jay M. Gellert        | For     | For       | Management |
| 1.4 | Elect Director Ronald G. Geary       | For     | For       | Management |
| 1.5 | Elect Director Christopher T. Hannon | For     | For       | Management |
| 1.6 | Elect Director Sheli Z. Rosenberg    | For     | For       | Management |
| 1.7 | Elect Director Thomas C. Theobald    | For     | For       | Management |
| 2   | Ratify Auditors                      | For     | For       | Management |
| 3   | Increase Authorized Common Stock     | For     | For       | Management |
| 4   | Amend Stock Ownership Limitations    | For     | Against   | Management |

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

SIGNATURES

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

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LMP Real Estate Income Fund Inc.

By:

/s/ R. Jay Gerken

R. Jay Gerken

Chairman, President and Chief Executive Officer of

LMP Real Estate Income Fund Inc.

Date: August 29, 2007