

SECURITIES AND EXCHANGE COMMISSION

FORM N-PX

Annual report of proxy voting record of registered management investment companies filed on Form N-PX

Filing Date: **2008-08-29** | Period of Report: **2008-06-30**  
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FILER

**LEHMAN BROTHERS INCOME FUNDS**

CIK: **723620** | IRS No.: **133179654** | State of Incorporation: **DE** | Fiscal Year End: **1031**  
Type: **N-PX** | Act: **40** | File No.: **811-03802** | Film No.: **081048647**

Mailing Address  
605 THIRD AVENUE, 2ND  
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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: 811-03802

LEHMAN BROTHERS INCOME FUNDS

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(Exact Name of the Registrant as Specified in Charter)  
605 Third Avenue, 2nd Floor  
New York, New York 10158-0180  
(Address of Principal Executive Offices - Zip Code)

Registrant's telephone number, including area code: (212) 476-8800

Peter E. Sundman, Chief Executive Officer  
Lehman Brothers Income Funds  
605 Third Avenue, 2nd Floor  
New York, New York 10158-0180

Arthur Delibert, Esq.  
K&L Gates LLP  
1601 K Street, N.W.  
Washington, D.C. 20006-1600  
(Names and Addresses of agents for service)

Date of fiscal year end: October 31, 2008  
Date of reporting period: July 1, 2007 to June 30, 2008

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (s.s. 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31, of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended, June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained on Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden of the Secretary, Securities of Exchange Commission, 100 F Street, NE, Washington DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. s. 3507.

ITEM 1. PROXY VOTING RECORD.

LEHMAN BROTHERS CALIFORNIA TAX-FREE MONEY FUND

No proxies were received from July 1, 2007 to June 30, 2008.

LEHMAN BROTHERS CORE BOND FUND

No proxies were received from July 1, 2007 to June 30, 2008.

LEHMAN BROTHERS CORE PLUS BOND FUND

No proxies were received from July 1, 2007 to June 30, 2008.

LEHMAN BROTHERS HIGH INCOME BOND FUND

No proxies were received from July 1, 2007 to June 30, 2008.

LEHMAN BROTHERS MUNICIPAL MONEY FUND

No proxies were received from July 1, 2007 to June 30, 2008.

LEHMAN BROTHERS MUNICIPAL SECURITIES TRUST

No proxies were received from July 1, 2007 to June 30, 2008.

LEHMAN BROTHERS NATIONAL MUNICIPAL MONEY FUND

No proxies were received from July 1, 2007 to September 10, 2007.

As of September 10, 2007, the fund became a feeder fund that invests all of its assets in Municipal Master Series, a series of Institutional Liquidity Trust (CIK #0001303625; file number 811-21649). No proxies were received for Municipal Master Series from September 10, 2007 to June 30, 2008. The proxy voting record of Municipal Master Series can also be found on the Securities and Exchange Commission's website, www.sec.gov.

LEHMAN BROTHERS NEW YORK MUNICIPAL MONEY FUND

No proxies were received from July 1, 2007 to June 30, 2008.

LEHMAN BROTHERS SHORT DURATION BOND FUND

No proxies were received from July 1, 2007 to June 30, 2008.

LEHMAN BROTHERS TAX-FREE MONEY FUND

No proxies were received from July 1, 2007 to September 10, 2007.

As of September 10, 2007, the fund became a feeder fund that invests all of its assets in Tax-Exempt Master Series, a series of Institutional Liquidity Trust (CIK #0001303625; file number 811-21649). No proxies were received for Tax-Exempt Master Series from September 10, 2007 to June 30, 2008. The proxy voting record of Tax-Exempt Master Series can also be found on the Securities and Exchange Commission's website, www.sec.gov.

NEUBERGER BERMAN CASH RESERVES

No proxies were received from July 1, 2007 to June 30, 2008.

NEUBERGER BERMAN GOVERNMENT MONEY FUND

The fund is a feeder fund that invests all of its assets in Government Master Series, a series of Institutional Liquidity Trust (CIK #0001303625; file number 811-21649). No proxies were received for Government Master Series from July 1, 2007 to June 30, 2008. The proxy voting record of Government Master Series can also be found on the Securities and Exchange Commission's website, www.sec.gov.

Lehman Brothers Strategic Income Fund

07/01/2007 - 06/30/2008

<TABLE>

Anheuser-Busch Companies Inc

<CAPTION>

TICKER	SECURITY ID:	MEETING DATE	MEETING	STATUS
<S>	<C>	<C>	<C>	<C>
BUD	CUSIP 035229103	04/23/2008	Voted	
MEETING TYPE	COUNTRY OF TRADE			
Annual	United States			
ISSUE	DESCRIPTION	PROPONENT	MGMT	VOTE
NO.			REC	CAST
1.1	Elect August Busch III	Mgmt	For	For
1.2	Elect August Busch IV	Mgmt	For	For
1.3	Elect Carlos Fernandez G.	Mgmt	For	Withhold
1.4	Elect James Jones	Mgmt	For	For
1.5	Elect Joyce Roche'	Mgmt	For	For
1.6	Elect Henry Shelton	Mgmt	For	For
1.7	Elect Patrick Stokes	Mgmt	For	For
1.8	Elect Andrew Taylor	Mgmt	For	For
1.9	Elect Douglas Warner III	Mgmt	For	For
2	2008 Long-Term Equity Incentive Plan for Non-Employee Directors	Mgmt	For	For
3	APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For	For
4	STOCKHOLDER PROPOSAL CONCERNING A REPORT ON CHARITABLE CONTRIBUTIONS.	ShrHoldr	Against	Against
5	STOCKHOLDER PROPOSAL CONCERNING SPECIAL SHAREHOLDER MEETINGS.	ShrHoldr	Against	For
6	STOCKHOLDER PROPOSAL CONCERNING EXECUTIVE COMPENSATION.	ShrHoldr	Against	For

Archstone Smith Trust

TICKER	SECURITY ID:	MEETING DATE	MEETING	STATUS
ASN	CUSIP 039583109	08/21/2007	Voted	
MEETING TYPE	COUNTRY OF TRADE			

Special ISSUE NO.	United States DESCRIPTION	PROPONENT	MGMT REC	VOTE CAST	FOR/AGNST MGMT
1	Approval of the Merger Agreement pertaining to Tishman Speyer Real Estate Venture and Lehman Brothers Holdings Inc.	Mgmt	For	For	For
2	Right to Adjourn Meeting	Mgmt	For	For	For

Equity Inns Inc

TICKER ENN MEETING TYPE Special ISSUE NO.	SECURITY ID: CUSIP 294703103 COUNTRY OF TRADE United States DESCRIPTION	MEETING DATE	MEETING	STATUS
1	Merger/Acquisition between Equity Inns, Inc. and Goldman, Sachs & Co.	10/02/2007	Voted	
2	Right to Adjourn Meeting			

Essex Property Trust Inc

TICKER ESS MEETING TYPE Annual ISSUE NO.	SECURITY ID: CUSIP 297178105 COUNTRY OF TRADE United States DESCRIPTION	MEETING DATE	MEETING	STATUS
1.1	Elect David Brady	05/06/2008	Voted	
1.2	Elect Robert Larson			
1.3	Elect Michael Schall			
1.4	Elect Willard Smith, Jr.			
2	Ratification of Auditor			

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General Electric Company  
<CAPTION>

<S> TICKER <C> GE MEETING TYPE Annual ISSUE NO.	SECURITY ID: <C> CUSIP 369604103 COUNTRY OF TRADE United States DESCRIPTION	MEETING DATE <C>	MGMT <C>	MEETING <C>	STATUS <C>
1	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	04/23/2008		Voted	
2	ELECTION OF DIRECTOR: SIR WILLIAM M. CASTELL				
3	ELECTION OF DIRECTOR: ANN M. FUDGE				
4	ELECTION OF DIRECTOR: CLAUDIO X. GONZALEZ				
5	ELECTION OF DIRECTOR: SUSAN HOCKFIELD				
6	ELECTION OF DIRECTOR: JEFFREY R. IMMELT				
7	ELECTION OF DIRECTOR: ANDREA JUNG				
8	ELECTION OF DIRECTOR: ALAN G. (A.G.) LAFLEY				
9	ELECTION OF DIRECTOR: ROBERT W. LANE				
10	ELECTION OF DIRECTOR: RALPH S. LARSEN				
11	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS				
12	ELECTION OF DIRECTOR: JAMES J. MULVA				
13	ELECTION OF DIRECTOR: SAM NUNN				
14	ELECTION OF DIRECTOR: ROGER S. PENSKE				
15	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA				
16	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III				
17	RATIFICATION OF KPMG				
18	CUMULATIVE VOTING				
19	SEPARATE THE ROLES OF CEO AND CHAIRMAN				
20	RECOUP UNEARNED MANAGEMENT BONUSES				
21	CURB OVER-EXTENDED DIRECTORS				
22	REPORT ON CHARITABLE CONTRIBUTIONS				
23	GLOBAL WARMING REPORT				
24	ADVISORY VOTE ON EXECUTIVE COMPENSATION				

GOLD FIELDS LIMITED- ADR

TICKER GFI MEETING TYPE Annual ISSUE NO.	SECURITY ID: CUSIP 38059T106 COUNTRY OF TRADE United States DESCRIPTION	MEETING DATE	MEETING	STATUS
		11/02/2007	Voted	

1	ADOPTION OF FINANCIAL STATEMENTS	Mgmt	For	For	For
2	RE-ELECTION OF MS. G. MARCUS AS A DIRECTOR	Mgmt	For	For	For
3	RE-ELECTION OF MR. K. ANSAH AS A DIRECTOR	Mgmt	For	For	For
4	RE-ELECTION OF DR. P.J. RYAN AS A DIRECTOR	Mgmt	For	For	For
5	PLACEMENT OF SHARES UNDER THE CONTROL OF THE DIRECTORS	Mgmt	For	For	For
6	ISSUING EQUITY SECURITIES FOR CASH	Mgmt	For	For	For
7	Grant of Share Rights to Non-executive Directors	Mgmt	For	Against	Against
8	INCREASE OF DIRECTORS FEES	Mgmt	For	For	For
9	Authority to Issue Preference Shares	Mgmt	For	For	For
10	INCREASE IN AUTHORIZED CAPITAL	Mgmt	For	For	For
11	AMENDMENT TO ARTICLES OF ASSOCIATION OF THE COMPANY	Mgmt	For	For	For
12	ACQUISITION OF COMPANY'S OWN SHARES	Mgmt	For	For	For

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GREAT LAKES DREDGE & DOCK CORPORATION

TICKER	SECURITY ID:	MEETING DATE	MEETING	STATUS	
GLDD	CUSIP 390607109	11/07/2007	Voted		
MEETING TYPE	COUNTRY OF TRADE				
Annual	United States				
ISSUE	DESCRIPTION	PROPONENT	MGMT	VOTE	FOR/AGNST
NO.			REC	CAST	MGMT
1.1	Elect Douglas Grissom	Mgmt	For	For	For
1.2	Elect Jonathan Berger	Mgmt	For	For	For
2	2007 Long-Term Incentive Plan	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

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Johnson & Johnson  
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<S>	TICKER	SECURITY ID:	MEETING DATE	MEETING	STATUS	
	<C>	<C>	<C>	<C>	<C>	
	JNJ	CUSIP 478160104	04/24/2008	Voted		
	MEETING TYPE	COUNTRY OF TRADE				
	Annual	United States				
	ISSUE	DESCRIPTION	PROPONENT	MGMT	VOTE	FOR/AGNST
	NO.			REC	CAST	MGMT
	1.1	Elect Mary Coleman	Mgmt	For	Withhold	Against
	1.2	Elect James Cullen	Mgmt	For	Withhold	Against
	1.3	Elect Michael Johns	Mgmt	For	Withhold	Against
	1.4	Elect Arnold Langbo	Mgmt	For	For	For
	1.5	Elect Susan Lindquist	Mgmt	For	For	For
	1.6	Elect Leo Mullin	Mgmt	For	For	For
	1.7	Elect William Perez	Mgmt	For	Withhold	Against
	1.8	Elect Christine Poon	Mgmt	For	For	For
	1.9	Elect Charles Prince	Mgmt	For	Withhold	Against
	1.10	Elect Steven Reinemund	Mgmt	For	Withhold	Against
	1.11	Elect David Satcher	Mgmt	For	For	For
	1.12	Elect William Weldon	Mgmt	For	For	For
	2	Ratification of Auditor	Mgmt	For	For	For
	3	Shareholder Proposal Regarding Advisory Vote on Compensation	ShrHoldr	Against	For	Against

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Lasalle Hotel Properties

TICKER	SECURITY ID:	MEETING DATE	MEETING	STATUS	
LHO	CUSIP 517942108	04/24/2008	Voted		
MEETING TYPE	COUNTRY OF TRADE				
Annual	United States				
ISSUE	DESCRIPTION	PROPONENT	MGMT	VOTE	FOR/AGNST
NO.			REC	CAST	MGMT
1.1	Elect Jon Bortz	Mgmt	For	For	For
1.2	Elect Donald Washburn	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Grant the discretion to vote on any other business properly brought before the meeting.	Mgmt	For	Against	Against

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Microchip Technology Inc

TICKER	SECURITY ID:	MEETING DATE	MEETING	STATUS	
MCHP	CUSIP 595017104	08/17/2007	Voted		
MEETING TYPE	COUNTRY OF TRADE				
Annual	United States				
ISSUE	DESCRIPTION	PROPONENT	MGMT	VOTE	FOR/AGNST
NO.			REC	CAST	MGMT
1.1	Elect Steve Sanghi	Mgmt	For	For	For
1.2	Elect Albert Hugo-Martinez	Mgmt	For	For	For
1.3	Elect L. B. Day	Mgmt	For	Withhold	Against
1.4	Elect Matthew Chapman	Mgmt	For	For	For

1.5	Elect Wade Meyercord	Mgmt	For	For	For
2	Amendment to 2004 Equity Incentive Plan	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

Microsoft Corp.

TICKER	SECURITY ID:	MEETING DATE	MEETING	STATUS	
MSFT	CUSIP 594918104	11/13/2007	Voted		
MEETING TYPE	COUNTRY OF TRADE				
Annual	United States				
ISSUE	DESCRIPTION	PROPONENT	MGMT	VOTE	FOR/AGNST
NO.		REC	CAST	MGMT	
1	ELECTION OF DIRECTOR: WILLIAM H. GATES, III	Mgmt	For	For	For
2	ELECTION OF DIRECTOR: STEVEN A. BALLMER	Mgmt	For	For	For
3	ELECTION OF DIRECTOR: JAMES I. CASH JR., PHD	Mgmt	For	For	For
4	ELECTION OF DIRECTOR: DINA DUBLON	Mgmt	For	For	For
5	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	Mgmt	For	For	For
6	ELECTION OF DIRECTOR: REED HASTINGS	Mgmt	For	For	For
7	ELECTION OF DIRECTOR: DAVID F. MARQUARDT	Mgmt	For	For	For
8	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For	For	For
9	ELECTION OF DIRECTOR: DR. HELMUT PANKE	Mgmt	For	For	For
10	ELECTION OF DIRECTOR: JON A. SHIRLEY	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For
12	SHAREHOLDER PROPOSAL - ADOPTION OF POLICIES ON INTERNET CENSORSHIP.	ShrHoldr	Against	Against	For
13	SHAREHOLDER PROPOSAL - ESTABLISHMENT OF BOARD COMMITTEE ON HUMAN RIGHTS.	ShrHoldr	Against	Against	For

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National Fuel Gas Company  
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TICKER	SECURITY ID:	MEETING DATE	MEETING	STATUS	
<C>	<C>	<C>	<C>	<C>	
NFG	CUSIP 636180101	02/21/2008	TAKE NO ACTION		
MEETING TYPE	COUNTRY OF TRADE				
Proxy Contest	United States				
ISSUE	DESCRIPTION	PROPONENT	MGMT	VOTE	FOR/AGNST
NO.		REC	CAST	MGMT	
1.1	Elect F. Fox Benton, III	ShrHoldr	Against	TNA	N/A
1.2	Elect David DiDomenico	ShrHoldr	Against	TNA	N/A
1.3	Elect Frederic Salerno	ShrHoldr	Against	TNA	N/A
2	Ratification of Auditor	ShrHoldr	Against	TNA	N/A

National Fuel Gas Company

TICKER	SECURITY ID:	MEETING DATE	MEETING	STATUS	
NFG	CUSIP 636180101	02/21/2008	Voted		
MEETING TYPE	COUNTRY OF TRADE				
Annual	United States				
ISSUE	DESCRIPTION	PROPONENT	MGMT	VOTE	FOR/AGNST
NO.		REC	CAST	MGMT	
1.1	Elect Robert Brady	Mgmt	For	Withhold	Against
1.2	Elect Roland Kidder	Mgmt	For	For	For
1.3	Elect John Riordan	Mgmt	For	For	For
1.4	Elect Frederic Salerno	Mgmt	For	Withhold	Against
2	Ratification of Auditor	Mgmt	For	For	For

NATIONAL GRID PLC - ADR

TICKER	SECURITY ID:	MEETING DATE	MEETING	STATUS	
NGG	CUSIP 636274300	07/30/2007	Voted		
MEETING TYPE	COUNTRY OF TRADE				
Annual	United States				
ISSUE	DESCRIPTION	PROPONENT	MGMT	VOTE	FOR/AGNST
NO.		REC	CAST	MGMT	
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	Mgmt	For	For	For
2	TO DECLARE A FINAL DIVIDEND	Mgmt	For	For	For
3	TO RE-ELECT EDWARD ASTLE	Mgmt	For	For	For
4	TO RE-ELECT MARIA RICHTER	Mgmt	For	For	For
5	TO RE-ELECT MARK FAIRBAIRN	Mgmt	For	For	For
6	TO RE-ELECT LINDA ADAMANY	Mgmt	For	For	For
7	TO REAPPOINT THE AUDITOR, PRICEWATERHOUSECOOPERS LLP	Mgmt	For	For	For
8	TO AUTHORISE THE DIRECTORS TO SET THE AUDITOR S REMUNERATION	Mgmt	For	For	For
9	TO APPROVE THE DIRECTORS REMUNERATION REPORT	Mgmt	For	For	For
10	TO ALLOW THE SUPPLY OF DOCUMENTS ELECTRONICALLY	Mgmt	For	For	For
11	TO AUTHORISE THE DIRECTORS TO ISSUE ORDINARY SHARES	Mgmt	For	For	For
12	TO APPROVE THE AMENDED NATIONAL GRID USA INCENTIVE THRIFT PLANS I AND II	Mgmt	For	For	For

13	TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For	For	For
14	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	Mgmt	For	For	For
15	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN B SHARES	Mgmt	For	For	For
16	TO APPROVE THE BROKER CONTRACT FOR THE REPURCHASE OF B SHARES	Mgmt	For	For	For
17	TO APPROVE THE CHANGES TO THE PERFORMANCE SHARE PLAN RULES	Mgmt	For	For	For

Nationwide Health Properties Inc

TICKER	SECURITY ID:	MEETING DATE	MEETING	STATUS
NHP	CUSIP 638620104	05/02/2008	Voted	
MEETING TYPE	COUNTRY OF TRADE	PROPONENT	MGMT	VOTE
Annual	United States		REC	CAST
ISSUE	DESCRIPTION			FOR/AGNST
NO.				MGMT
1.1	Elect R.Bruce Andrews	Mgmt	For	For
1.2	Elect Charles Miller	Mgmt	For	For
2	Ratification of Auditor	Mgmt	For	For

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New Jersey Resources Corp.

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TICKER	SECURITY ID:	MEETING DATE	MEETING	STATUS
<C>	<C>	<C>	<C>	<C>
NJR	CUSIP 646025106	01/23/2008	Voted	
MEETING TYPE	COUNTRY OF TRADE	PROPONENT	MGMT	VOTE
Annual	United States		REC	CAST
ISSUE	DESCRIPTION			FOR/AGNST
NO.				MGMT
1.1	Elect Nina Aversano	Mgmt	For	Withhold
1.2	Elect Jane Kenny	Mgmt	For	For
1.3	Elect David Trice	Mgmt	For	Withhold
2	Ratification of Auditor	Mgmt	For	For

NOVARTIS- ADR

TICKER	SECURITY ID:	MEETING DATE	MEETING	STATUS
NVS	CUSIP 66987V109	02/26/2008	Voted	
MEETING TYPE	COUNTRY OF TRADE	PROPONENT	MGMT	VOTE
Annual	United States		REC	CAST
ISSUE	DESCRIPTION			FOR/AGNST
NO.				MGMT
1	Accounts and Reports	Mgmt	For	For
2	Ratification of Board and Management Acts	Mgmt	For	For
3	Allocation of Profits/Dividends	Mgmt	For	For
4	REDUCTION OF SHARE CAPITAL	Mgmt	For	For
5	FURTHER SHARE REPURCHASE PROGRAM	Mgmt	For	For
6	AMENDMENT TO THE ARTICLES OF INCORPORATION-SPECIAL QUORUM	Mgmt	For	For
7	AMENDMENT TO THE ARTICLES OF INCORPORATION- CONTRIBUTIONS IN KIND	Mgmt	For	For
8	RE-ELECTION OF PETER BURCKHARDT M.D. FOR A ONE-YEAR TERM	Mgmt	For	For
9	RE-ELECTION OF ULRICH LEHNER PH.D. FOR A THREE-YEAR TERM	Mgmt	For	For
10	RE-ELECTION OF ALEXANDRE F. JETZER FOR A THREE-YEAR TERM	Mgmt	For	Against
11	RE-ELECTION OF PIERRE LANDOLT FOR A THREE-YEAR TERM	Mgmt	For	For
12	ELECTION OF ANN FUDGE FOR A THREE-YEAR TERM	Mgmt	For	For
13	APPOINTMENT OF THE AUDITORS AND THE GROUP AUDITORS	Mgmt	For	For
14	ADDITIONAL AND/OR COUNTER-PROPOSALS THAT MAY BE PRESENTED AT THE MEETING	Mgmt	For	Abstain

SASOL LIMITED- ADR

TICKER	SECURITY ID:	MEETING DATE	MEETING	STATUS
SSL	CUSIP 803866300	11/30/2007	Voted	
MEETING TYPE	COUNTRY OF TRADE	PROPONENT	MGMT	VOTE
Annual	United States		REC	CAST
ISSUE	DESCRIPTION			FOR/AGNST
NO.				MGMT
1	Accounts and Reports	Mgmt	For	For
2	Re-elect Elisabeth Bradley	Mgmt	For	Against
3	Re-elect Nolitha Fakude	Mgmt	For	For
4	Re-elect Anshu Jain	Mgmt	For	Against
5	Re-elect Imogen Mkhize	Mgmt	For	For
6	Re-elect Sam Montsi	Mgmt	For	For

7	Elect Tom Wixley	Mgmt	For	For	For
8	TO RE-APPOINT THE AUDITORS, KPMG INC.	Mgmt	For	For	For
9	Adoption of English Articles	Mgmt	For	For	For
10	Amendment to Articles Regarding Electronic Communication	Mgmt	For	For	For
11	Authority to Repurchase Shares	Mgmt	For	For	For
12	Board Fees	Mgmt	For	For	For

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Starwood Hotels & Resorts  
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<S>	TICKER	SECURITY ID:	MEETING DATE	MEETING	STATUS
	<C>	<C>	<C>	<C>	<C>
	HOT	CUSIP 85590A401	04/30/2008	Voted	
	MEETING TYPE	COUNTRY OF TRADE			
	Annual	United States			
	ISSUE	DESCRIPTION	PROPONENT	MGMT	VOTE
	NO.			REC	CAST
	1.1	Elect Adam Aron	Mgmt	For	Withhold
	1.2	Elect Charlene Barshefsky	Mgmt	For	For
	1.3	Elect Bruce Duncan	Mgmt	For	For
	1.4	Elect Lizanne Galbreath	Mgmt	For	For
	1.5	Elect Eric Hippeau	Mgmt	For	Withhold
	1.6	Elect Stephen Quazzo	Mgmt	For	For
	1.7	Elect Thomas Ryder	Mgmt	For	For
	1.8	Elect Frits van Paasschen	Mgmt	For	For
	1.9	Elect Kneeland Youngblood	Mgmt	For	For
	2	Ratification of Auditor	Mgmt	For	For

</TABLE>

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.

Lehman Brothers Income Funds

By: /s/ Peter E. Sundman

-----  
Peter E. Sundman  
Chief Executive Officer

Date: August 22, 2008