

DELAWARE INVESTMENTS DIVIDEND & INCOME FUND, INC  
Form N-PX  
August 31, 2011

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, DC 20549

**FORM N-PX**

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

Investment Company Act File Number:	<b>811-07460</b>
Exact Name of Registrant as Specified in Charter:	<b>Delaware Investments® Dividend and Income Fund, Inc.</b>
Address of principal executive offices:	<b>2005 Market Street Philadelphia, PA 19103</b>
Name and address of agent for service:	<b>David F. Connor, Esq. 2005 Market Street Philadelphia, PA 19103</b>
Registrant's telephone number:	<b>(800) 523-1918</b>
Date of fiscal year end:	<b>November 30</b>
Date of reporting period:	<b>July 1, 2010 - June 30, 2011</b>

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===== DELAWARE INVESTMENTS® DIVIDEND AND INCOME FUND, INC. =====

ALLIANCE HEALTHCARE SERVICES, INC.

Ticker: AIQ Security ID: 018606202

Meeting Date: MAY 16, 2011 Meeting Type: Annual

Record Date: APR 07, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Neil F. Dimick	For	For	Management
1.2	Elect Director Paul S. Viviano	For	For	Management
1.3	Elect Director Curtis S. Lane	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
4	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management

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AMB PROPERTY CORPORATION

Ticker: AMB Security ID: 00163T109

Meeting Date: MAY 05, 2011 Meeting Type: Annual

Record Date: MAR 02, 2011

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director T. Robert Burke	For	For	Management
2	Elect Director David A. Cole	For	For	Management
3	Elect Director Lydia H. Kennard	For	For	Management
4	Elect Director J. Michael Losh	For	For	Management
5	Elect Director Hamid R. Moghadam	For	For	Management
6	Elect Director Frederick W. Reid	For	For	Management
7	Elect Director Jeffrey L. Skelton	For	For	Management
8	Elect Director Thomas W. Tusher	For	For	Management
9	Elect Director Carl B. Webb	For	For	Management
10	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
11	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management

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AMB PROPERTY CORPORATION

Ticker: AMB Security ID: 00163T109

Meeting Date: JUN 01, 2011 Meeting Type: Special

Record Date: APR 21, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with Acquisition	For	For	Management

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2	Amend Bylaws Providing for Certain  Features of the Leadership Structure	For	For	Management
3	Amend Charter of Combined Company	For	Against	Management
4	Adjourn Meeting	For	For	Management

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AMERICAN WATER WORKS COMPANY, INC.

Ticker:           AWK                   Security ID: 030420103

Meeting Date: MAY 06, 2011   Meeting Type: Annual

Record Date: MAR 14, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Stephen P. Adik	For	For	Management
2	Elect Director Martha Clark Goss	For	For	Management
3	Elect Director Julie A. Dobson	For	For	Management
4	Elect Director Richard R. Grigg	For	For	Management
5	Elect Director Julia L. Johnson	For	For	Management
6	Elect Director George Mackenzie	For	For	Management
7	Elect Director William J. Marrazzo	For	For	Management
8	Election Of Director: Jeffry E. Sterba	For	For	Management
9	Ratify Auditors	For	For	Management
10	Advisory Vote to Ratify Named Executive  Officers' Compensation	For	For	Management
11	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

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APARTMENT INVESTMENT AND MANAGEMENT COMPANY

Ticker: AIV Security ID: 03748R101

Meeting Date: APR 26, 2011 Meeting Type: Annual

Record Date: FEB 25, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James N. Bailey	For	For	Management
2	Elect Director Terry Considine	For	For	Management
3	Elect Director Richard S. Ellwood	For	For	Management
4	Elect Director Thomas L. Keltner	For	For	Management
5	Elect Director J. Landis Martin	For	For	Management
6	Elect Director Robert A. Miller	For	For	Management
7	Elect Director Kathleen M. Nelson	For	For	Management
8	Elect Director Michael A. Stein	For	For	Management
9	Ratify Auditors	For	For	Management
10	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
11	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
12	Amend Charter Permitting the Board to Grant Waivers of the Ownership Limit	For	For	Management

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ARCHER-DANIELS-MIDLAND COMPANY

Ticker: ADM Security ID: 039483102

Meeting Date: NOV 04, 2010 Meeting Type: Annual

Record Date: SEP 09, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director George W. Buckley	For	For	Management
2	Elect Director Mollie Hale Carter	For	For	Management
3	Elect Director Pierre Dufour	For	For	Management
4	Elect Director Donald E. Felsinger	For	For	Management
5	Elect Director Victoria F. Haynes	For	For	Management
6	Elect Director Antonio Maciel Neto	For	For	Management
7	Elect Director Patrick J. Moore	For	For	Management
8	Elect Director Thomas F. O'Neill	For	For	Management
9	Elect Director Kelvin R. Westbrook	For	For	Management
10	Elect Director Patricia A. Woertz	For	For	Management
11	Ratify Auditors	For	For	Management
12	Adopt Policy to Prohibit Political Spending	Against	Against	Shareholder
13	Report on Political Contributions	Against	For	Shareholder

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ASSOCIATED ESTATES REALTY CORPORATION

Ticker: AEC Security ID: 045604105

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Meeting Date: MAY 04, 2011 Meeting Type: Annual

Record Date: MAR 15, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Albert T. Adams	For	For	Management
1.2	Elect Director James M. Delaney	For	For	Management
1.3	Elect Director Jeffrey I. Friedman	For	For	Management
1.4	Elect Director Michael E. Gibbons	For	For	Management
1.5	Elect Director Mark L. Milstein	For	For	Management
1.6	Elect Director James A. Schoff	For	For	Management
1.7	Elect Director Richard T. Schwarz	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify 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

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AT&T INC.

Ticker: T Security ID: 00206R102

Meeting Date: APR 29, 2011 Meeting Type: Annual

Record Date: MAR 01, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Randall L. Stephenson	For	For	Management

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2	Elect Director Gilbert F. Amelio	For	For	Management
3	Elect Director Reuben V. Anderson	For	For	Management
4	Elect Director James H. Blanchard	For	For	Management
5	Elect Director Jaime Chico Pardo	For	For	Management
6	Elect Director James P. Kelly	For	For	Management
7	Elect Director Jon C. Madonna	For	For	Management
8	Elect Director Lynn M. Martin	For	For	Management
9	Elect Director John B. McCoy	For	For	Management
10	Elect Director Joyce M. Roche	For	For	Management
11	Elect Director Matthew K. Rose	For	For	Management
12	Elect Director Laura D Andrea Tyson	For	For	Management
13	Ratify Auditors	For	For	Management
14	Approve Omnibus Stock Plan	For	For	Management
15	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
16	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management
17	Report on Political Contributions	Against	For	Shareholder
18	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
19	Provide Right to Act by Written Consent	Against	For	Shareholder

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BAXTER INTERNATIONAL INC.

Ticker: BAX Security ID: 071813109



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Meeting Date: MAY 03, 2011      Meeting Type: Annual

Record Date: MAR 07, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Wayne T. Hockmeyer	For	For	Management
2	Elect Director Robert L. Parkinson, Jr.	For	For	Management
3	Elect Director Thomas T. Stallkamp	For	For	Management
4	Elect Director Albert P.L. Stroucken	For	For	Management
5	Ratify Auditors	For	For	Management
6	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
7	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management
8	Approve Qualified Employee Stock Purchase Plan	For	For	Management
9	Approve Omnibus Stock Plan	For	For	Management
10	Amend Certificate of Incorporation to Declassify the Board and Reduce Supermajority Voting Requirement	For	For	Management

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BOSTON PROPERTIES, INC.

Ticker:            BXP                      Security ID: 101121101

Meeting Date: MAY 17, 2011      Meeting Type: Annual

Record Date: MAR 23, 2011

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Lawrence S. Bacow	For	For	Management
2	Elect Director Zoe Baird	For	For	Management
3	Elect Director Alan J. Patricof	For	For	Management
4	Elect Director Martin Turchin	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
6	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
7	Ratify Auditors	For	For	Management
8	Prepare Sustainability Report	Against	For	Shareholder

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BRANDYWINE REALTY TRUST

Ticker: BDN Security ID: 105368203

Meeting Date: JUN 01, 2011 Meeting Type: Annual

Record Date: APR 04, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Walter D'Alessio	For	For	Management
1.2	Elect Director Anthony A. Nichols, Sr.	For	For	Management
1.3	Elect Director Gerard H. Sweeney	For	For	Management
1.4	Elect Director D. Pike Aloian	For	For	Management
1.5	Elect Director Wyche Fowler	For	For	Management
1.6	Elect Director Michael J. Joyce	For	For	Management

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1.7	Elect Director Charles P. Pizzi	For	For	Management
1.8	Elect Director James C. Diggs	For	For	Management
2	Ratify 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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BRE PROPERTIES, INC.

Ticker: BRE Security ID: 05564E106

Meeting Date: MAY 24, 2011 Meeting Type: Annual

Record Date: MAR 24, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Irving F. Lyons, III	For	For	Management
1.2	Elect Director Paula F. Downey	For	For	Management
1.3	Elect Director Christopher J. McGurk	For	For	Management
1.4	Elect Director Matthew T. Medeiros	For	For	Management
1.5	Elect Director Constance B. Moore	For	For	Management
1.6	Elect Director Jeanne R. Myerson	For	For	Management
1.7	Elect Director Jeffrey T. Pero	For	For	Management
1.8	Elect Director Thomas E. Robinson	For	For	Management
1.9	Elect Director Dennis E. Singleton	For	For	Management
1.10	Elect Director Thomas P. Sullivan	For	For	Management
2	Ratify Auditors	For	For	Management

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3	Advisory Vote to Ratify Named Executive For	For	Management
	Officers' Compensation		
4	Advisory Vote on Say on Pay Frequency	One Year One Year	Management

## CAMDEN PROPERTY TRUST

Ticker: CPT Security ID: 133131102

Meeting Date: MAY 11, 2011 Meeting Type: Annual

Record Date: MAR 14, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard J. Campo	For	For	Management
1.2	Elect Director Scott S. Ingraham	For	For	Management
1.3	Elect Director Lewis A. Levey	For	For	Management
1.4	Elect Director William B. McGuire, Jr.	For	For	Management
1.5	Elect Director William F. Paulsen	For	For	Management
1.6	Elect Director D. Keith Oden	For	For	Management
1.7	Elect Director F. Gardner Parker	For	For	Management
1.8	Elect Director Steven A. Webster	For	For	Management
1.9	Elect Director Kelvin R. Westbrook	For	For	Management
2	Ratify Auditors	For	For	Management
3	Change State of Incorporation: From Texas to Maryland	For	Against	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Advisory Vote to Ratify Named Executive For	For	Management	

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## Officers' Compensation

6 Advisory Vote on Say on Pay Frequency One Year One Year Management

CAMPUS CREST COMMUNITIES INC

Ticker: CCG Security ID: 13466Y105

Meeting Date: APR 25, 2011 Meeting Type: Annual

Record Date: MAR 04, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ted W. Rollins	For	For	Management
1.2	Elect Director Michael S. Hartnett	For	For	Management
1.3	Elect Director N. Anthony Coles	For	For	Management
1.4	Elect Director Richard S. Kahlbaugh	For	For	Management
1.5	Elect Director Denis McGlynn	For	For	Management
1.6	Elect Director William G. Popeo	For	For	Management
1.7	Elect Director Daniel L. Simmons	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive	For	For	Management
	Officers' Compensation			
4	Advisory Vote on Say on Pay Frequency	Three	One Year	Management
		Years		

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CARDINAL HEALTH, INC.

Ticker: CAH Security ID: 14149Y108

Meeting Date: NOV 03, 2010 Meeting Type: Annual

Record Date: SEP 07, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Colleen F. Arnold	For	For	Management
2	Elect Director George S. Barrett	For	For	Management
3	Elect Director Glenn A. Britt	For	For	Management
4	Elect Director Carrie S. Cox	For	For	Management
5	Elect Director Calvin Darden	For	For	Management
6	Elect Director Bruce L. Downey	For	For	Management
7	Elect Director John F. Finn	For	For	Management
8	Elect Director Gregory B. Kenny	For	For	Management
9	Elect Director James J. Mongan	For	For	Management
10	Elect Director Richard C. Notebaert	For	For	Management
11	Elect Director David W. Raisbeck	For	For	Management
12	Elect Director Jean G. Spaulding	For	For	Management
13	Ratify Auditors	For	For	Management
14	Permit Board to Amend Bylaws Without Shareholder Consent	For	For	Management
15	Performance-Based Equity Awards	Against	For	Shareholder
16	Require Independent Board Chairman	Against	Against	Shareholder
17	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder

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CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100

Meeting Date: MAY 25, 2011 Meeting Type: Annual

Record Date: APR 01, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director L.F. Deily	For	For	Management
2	Elect Director R.E. Denham	For	For	Management
3	Elect Director R.J. Eaton	For	For	Management
4	Elect Director C. Hagel	For	For	Management
5	Elect Director E. Hernandez	For	For	Management
6	Elect Director G.L. Kirkland	For	For	Management
7	Elect Director D.B. Rice	For	For	Management
8	Elect Director K.W. Sharer	For	For	Management
9	Elect Director C.R. Shoemate	For	For	Management
10	Elect Director J.G. Stumpf	For	For	Management
11	Elect Director R.D. Sugar	For	For	Management
12	Elect Director C. Ware	For	For	Management
13	Elect Director J.S. Watson	For	For	Management
14	Ratify Auditors	For	For	Management
15	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
16	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
17	Request Director Nominee with	Against	For	Shareholder

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### Environmental Qualifications

18	Amend Bylaws to Establish a Board Committee on Human Rights	Against	Against	Shareholder
19	Include Sustainability as a Performance Measure for Senior Executive Compensation	Against	Against	Shareholder
20	Adopt Guidelines for Country Selection	Against	For	Shareholder
21	Report on Financial Risks of Climate Change	Against	Against	Shareholder
22	Report on Environmental Impacts of Natural Gas Fracturing	Against	For	Shareholder
23	Report on Offshore Oil Wells and Spill Mitigation Measures	Against	Against	Shareholder

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COGDELL SPENCER INC.

Ticker: CSA Security ID: 19238U107

Meeting Date: MAY 04, 2011 Meeting Type: Annual

Record Date: MAR 09, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Raymond W. Braun	For	For	Management
1.2	Elect Director John R. Georgius	For	For	Management
1.3	Elect Director Richard B. Jennings	For	For	Management
1.4	Elect Director Christopher E. Lee	For	For	Management



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1.5	Elect Director David J. Lubar	For	For	Management
1.6	Elect Director Richard C. Neugent	For	For	Management
1.7	Elect Director Randolph D. Smoak, Jr.	For	For	Management
2	Ratify 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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COMCAST CORPORATION

Ticker: CMCSA Security ID: 20030N101

Meeting Date: MAY 11, 2011 Meeting Type: Annual

Record Date: MAR 08, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director S. Decker Anstrom	For	For	Management
1.2	Elect Director Kenneth J. Bacon	For	For	Management
1.3	Elect Director Sheldon M. Bonovitz	For	For	Management
1.4	Elect Director Edward D. Breen	For	For	Management
1.5	Elect Director Joseph J. Collins	For	For	Management
1.6	Elect Director J. Michael Cook	For	For	Management
1.7	Elect Director Gerald L. Hassell	For	For	Management
1.8	Elect Director Jeffrey A. Honickman	For	For	Management
1.9	Elect Director Eduardo G. Mestre	For	For	Management
1.10	Elect Director Brian L. Roberts	For	For	Management

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1.11	Elect Director Ralph J. Roberts	For	For	Management
1.12	Elect Director Judith Rodin	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Nonqualified Employee Stock Purchase Plan	For	For	Management
4	Amend Restricted Stock Plan	For	For	Management
5	Amend Stock Option Plan	For	For	Management
6	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
7	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management
8	Provide for Cumulative Voting	Against	For	Shareholder
9	Require Independent Board Chairman	Against	For	Shareholder

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CONOCOPHILLIPS

Ticker: COP Security ID: 20825C104

Meeting Date: MAY 11, 2011 Meeting Type: Annual

Record Date: MAR 14, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Richard L. Armitage	For	For	Management
2	Elect Director Richard H. Auchinleck	For	For	Management
3	Elect Director James E. Copeland, Jr.	For	For	Management
4	Elect Director Kenneth M. Duberstein	For	For	Management

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5	Elect Director Ruth R. Harkin	For	For	Management
6	Elect Director Harold W. McGraw III	For	For	Management
7	Elect Director James J. Mulva	For	For	Management
8	Elect Director Robert A. Niblock	For	For	Management
9	Elect Director Harald J. Norvik	For	For	Management
10	Elect Director William K. Reilly	For	For	Management
11	Elect Director Victoria J. Tschinkel	For	For	Management
12	Elect Director Kathryn C. Turner	For	For	Management
13	Elect Director William E. Wade, Jr.	For	For	Management
14	Ratify Auditors	For	For	Management
15	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
16	Advisory Vote on Say on Pay Frequency	None	One Year	Management
17	Approve Omnibus Stock Plan	For	For	Management
18	Amend EEO Policy to Prohibit Discrimination based on Gender Identity	Against	For	Shareholder
19	Report on Political Contributions	Against	For	Shareholder
20	Report on Lobbying Expenses	Against	For	Shareholder
21	Report on Accident Risk Reduction Efforts	Against	Against	Shareholder
22	Adopt Policy to Address Coastal Louisiana Environmental Impacts	Against	Against	Shareholder
23	Adopt Quantitative GHG Goals for Products and Operations	Against	For	Shareholder
24	Report on Financial Risks of Climate Change	Against	Against	Shareholder
25	Report on Environmental Impact of Oil Sands Operations in Canada	Against	For	Shareholder

CVS CAREMARK CORPORATION

Ticker: CVS Security ID: 126650100

Meeting Date: MAY 11, 2011 Meeting Type: Annual

Record Date: MAR 15, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Edwin M. Banks	For	For	Management
2	Elect Director C. David Brown II	For	For	Management
3	Elect Director David W. Dorman	For	For	Management
4	Elect Director Anne M. Finucane	For	For	Management
5	Elect Director Kristen Gibney Williams	For	For	Management
6	Elect Director Marian L. Heard	For	For	Management
7	Elect Director Larry J. Merlo	For	For	Management
8	Elect Director Jean-Pierre Millon	For	For	Management
9	Elect Director Terrence Murray	For	For	Management
10	Elect Director C.A. Lance Piccolo	For	For	Management
11	Elect Director Richard J. Swift	For	For	Management
12	Elect Director Tony L. White	For	For	Management
13	Ratify Auditors	For	For	Management
14	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
15	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
16	Report on Political Contributions	Against	For	Shareholder

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17 Provide Right to Act by Written Consent Against For Shareholder

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DELTA AIR LINES, INC.

Ticker: DAL Security ID: 247361702

Meeting Date: JUN 30, 2011 Meeting Type: Annual

Record Date: MAY 02, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Richard H. Anderson	For	For	Management
2	Elect Director Edward H. Bastian	For	For	Management
3	Elect Director Roy J. Bostock	For	For	Management
4	Elect Director John S. Brinzo	For	For	Management
5	Elect Director Daniel A. Carp	For	For	Management
6	Elect Director John M. Engler	For	For	Management
7	Elect Director Mickey P. Foret	For	For	Management
8	Elect Director David R. Goode	For	For	Management
9	Elect Director Paula Rosput Reynolds	For	For	Management
10	Elect Director Kenneth C. Rogers	For	For	Management
11	Elect Director Kenneth B. Woodrow	For	For	Management
12	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
13	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
14	Ratify Auditors	For	For	Management
15	Provide for Cumulative Voting	Against	For	Shareholder

DIAMONDROCK HOSPITALITY COMPANY

Ticker: DRH Security ID: 252784301

Meeting Date: APR 26, 2011 Meeting Type: Annual

Record Date: MAR 03, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William W. McCarten	For	For	Management
1.2	Elect Director Daniel J. Altobello	For	For	Management
1.3	Elect Director W. Robert Grafton	For	For	Management
1.4	Elect Director Maureen L. McAvey	For	For	Management
1.5	Elect Director Gilbert T. Ray	For	For	Management
1.6	Elect Director John L. Williams	For	For	Management
1.7	Elect Director Mark W. Brugger	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 Auditors	For	For	Management

DIRECTV

# Edgar Filing: DELAWARE INVESTMENTS DIVIDEND & INCOME FUND, INC - Form N-PX

Ticker: DTV Security ID: 25490A101

Meeting Date: APR 28, 2011 Meeting Type: Annual

Record Date: MAR 14, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David B. Dillon	For	For	Management
1.2	Elect Director Samuel A. DiPiazza, Jr.	For	For	Management
1.3	Elect Director Lorrie M. Norrington	For	For	Management
2	Ratify Auditors	For	For	Management
3	Reduce Authorized Class B Shares, Eliminate Class C Common Stock and Deletion of Rights to Call Special Meetings to Certain Stockholders	For	For	Management
4	Declassify the Board of Directors	For	For	Management
5	Adopt Majority Voting for Uncontested Election of Directors	For	For	Management
6	Provide Right to Call Special Meeting	For	For	Management
7	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	For	Against	Management
8	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
9	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

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E. I. DU PONT DE NEMOURS AND COMPANY

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Ticker: DD Security ID: 263534109

Meeting Date: APR 27, 2011 Meeting Type: Annual

Record Date: MAR 02, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Richard H. Brown	For	For	Management
2	Elect Director Robert A. Brown	For	For	Management
3	Elect Director Bertrand P. Collomb	For	For	Management
4	Elect Director Curtis J. Crawford	For	For	Management
5	Elect Director Alexander M. Cutler	For	For	Management
6	Elect Director Eleuthere I. du Pont	For	For	Management
7	Elect Director Marillyn A. Hewson	For	For	Management
8	Elect Director Lois D. Juliber	For	For	Management
9	Elect Director Ellen J. Kullman	For	For	Management
10	Elect Director William K. Reilly	For	For	Management
11	Ratify Auditors	For	For	Management
12	Amend Omnibus Stock Plan	For	For	Management
13	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
14	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
15	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
16	Report on Genetically Engineered Seed	Against	Against	Shareholder
17	Report on Pay Disparity	Against	Against	Shareholder



# Edgar Filing: DELAWARE INVESTMENTS DIVIDEND & INCOME FUND, INC - Form N-PX

EDISON INTERNATIONAL

Ticker: EIX Security ID: 281020107

Meeting Date: APR 28, 2011 Meeting Type: Annual

Record Date: MAR 02, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Jagjeet S. Bindra	For	For	Management
2	Elect Director Vanessa C.L. Chang	For	For	Management
3	Elect Director France A. Cordova	For	For	Management
4	Elect Director Theodore F. Craver, Jr.	For	For	Management
5	Elect Director Charles B. Curtis	For	For	Management
6	Elect Director Bradford M. Freeman	For	For	Management
7	Elect Director Luis G. Nogales	For	For	Management
8	Elect Director Ronald L. Olson	For	For	Management
9	Elect Director James M. Rosser	For	For	Management
10	Elect Director Richard T. Schlosberg,	For	For	Management
	III			
11	Elect Director Thomas C. Sutton	For	For	Management
12	Elect Director Brett White	For	For	Management
13	Ratify Auditors	For	For	Management
14	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
15	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
16	Amend Omnibus Stock Plan	For	For	Management

# Edgar Filing: DELAWARE INVESTMENTS DIVIDEND & INCOME FUND, INC - Form N-PX

## EQUITY RESIDENTIAL

Ticker: EQR Security ID: 29476L107

Meeting Date: JUN 16, 2011 Meeting Type: Annual

Record Date: MAR 31, 2011

#	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 Bradley A. Keywell	For	For	Management
1.5	Elect Director John E. Neal	For	For	Management
1.6	Elect Director David J. Neithercut	For	For	Management
1.7	Elect Director Mark S. Shapiro	For	For	Management
1.8	Elect Director Gerald A. Spector	For	For	Management
1.9	Elect Director B. Joseph White	For	For	Management
1.10	Elect Director Samuel Zell	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve 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	Three Years	One Year	Management
6	Provide for Cumulative Voting	Against	For	Shareholder
7	Include Sustainability as a Performance Measure for Senior Executive	Against	Against	Shareholder

# Edgar Filing: DELAWARE INVESTMENTS DIVIDEND & INCOME FUND, INC - Form N-PX

Compensation

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FIRST CAPITAL REALTY INC.

Ticker: FCR Security ID: 31943B100

Meeting Date: MAY 24, 2011 Meeting Type: Annual

Record Date: MAR 28, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Chaim Katzman	For	For	Management
1.2	Elect Director Dori J. Segal	For	For	Management
1.3	Elect Director Jon N. Hagan	For	For	Management
1.4	Elect Director Nathan Hetz	For	For	Management
1.5	Elect Director Susan J. McArthur	For	For	Management
1.6	Elect Director Bernard McDonell	For	For	Management
1.7	Elect Director Steven K. Ranson	For	For	Management
1.8	Elect Director Moshe Ronen	For	For	Management
2	Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

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FIRST INDUSTRIAL REALTY TRUST, INC.

# Edgar Filing: DELAWARE INVESTMENTS DIVIDEND & INCOME FUND, INC - Form N-PX

Ticker: FR Security ID: 32054K103

Meeting Date: MAY 12, 2011 Meeting Type: Annual

Record Date: MAR 21, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bruce W. Duncan	For	For	Management
1.2	Elect Director Kevin W. Lynch	For	For	Management
1.3	Elect Director L. Peter Sharpe	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Approve 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 Auditors	For	For	Management

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FLEXTRONICS INTERNATIONAL LTD.

Ticker: FLEX Security ID: Y2573F102

Meeting Date: JUL 23, 2010 Meeting Type: Annual/Special

Record Date: JUN 10, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Reelect H. Raymond Bingham as a Director	For	For	Management

## Edgar Filing: DELAWARE INVESTMENTS DIVIDEND & INCOME FUND, INC - Form N-PX

2	Reelect Willy C. Shih as a Director	For	For	Management
3	Reappoint Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Approve Issuance of Shares without Preemptive Rights	For	For	Management
5	Approve the Adoption of the Flextronics International Ltd. 2010 Equity Incentive Plan	For	For	Management
6	Authorize Share Repurchase Program	For	For	Management

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FRANCE TELECOM

Ticker: FTE Security ID: 35177Q105

Meeting Date: JUN 07, 2011 Meeting Type: Annual/Special

Record Date: APR 28, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Dividends of EUR 1.40 per Share	For	For	Management
4	Acknowledge Auditors' Special Report on	For	For	Management

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### Related-Party Transactions

5	Reelect Bernard Dufau as Director	For	For	Management
6	Elect Helle Kristoffersen as Director	For	For	Management
7	Elect Muriel Penicaud as Director	For	For	Management
8	Elect Jean Michel Severino as Director	For	For	Management
9	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
10	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2 Billion	For	For	Management
11	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 1.5 Billion	For	For	Management
12	Approve Issuance of up to 20 Percent of Issued Capital Per Year for a Private Placement, up to Aggregate Nominal Amount of EUR 1.5 Billion	For	For	Management
13	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote under Items 10, 11 and 12 Above	For	For	Management
14	Authorize Capital Increase of up to EUR 1.5 Billion for Future Exchange Offers	For	For	Management
15	Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions	For	For	Management

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16	Authorize Capital Increase of up to EUR For	For	Management
	35 Million to Holders of Orange SA		
	Stock Options or Shares in Connection		
	with France Telecom Liquidity Agreement		
17	Authorize up to EUR 500,000 for	For	Management
	Issuance of Free Option-Based Liquidity		
	Instruments Reserved for Holders of		
	Orange SA Stock Options Benefiting from		
	a Liquidity Agreement		
18	Set Total Limit for Capital Increase to For	For	Management
	Result from All Issuance Requests under		
	Items 10 to 17 at EUR 3.5 Billion		
19	Approve Issuance of Securities	For	Management
	Convertible into Debt up to Aggregate		
	Nominal Amount of EUR 7 Billion		
20	Authorize Capitalization of Reserves of For	For	Management
	Up to EUR 2 Billion for Bonus Issue or		
	Increase in Par Value		
21	Approve Employee Stock Purchase Plan	For	Management
22	Approve Reduction in Share Capital via	For	Management
	Cancellation of Repurchased Shares		
23	Authorize Filing of Required	For	Management
	Documents/Other Formalities		

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GENERAL GROWTH PROPERTIES, INC.

# Edgar Filing: DELAWARE INVESTMENTS DIVIDEND & INCOME FUND, INC - Form N-PX

Ticker: GGP Security ID: 370023103

Meeting Date: APR 27, 2011 Meeting Type: Annual

Record Date: FEB 28, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard B. Clark	For	For	Management
1.2	Elect Director Mary Lou Fiala	For	For	Management
1.3	Elect Director Bruce J. Flatt	For	For	Management
1.4	Elect Director John K. Haley	For	For	Management
1.5	Elect Director Cyrus Madon	For	For	Management
1.6	Elect Director Sandeep Mathrani	For	For	Management
1.7	Elect Director David J. Neithercut	For	For	Management
1.8	Elect Director Sheli Z. Rosenberg	For	For	Management
1.9	Elect Director John G. Schreiber	For	For	Management
2	Ratify 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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GENON ENERGY, INC.

Ticker: GEN Security ID: 37244E107

Meeting Date: MAY 04, 2011 Meeting Type: Annual

Record Date: MAR 07, 2011



# Edgar Filing: DELAWARE INVESTMENTS DIVIDEND & INCOME FUND, INC - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E. William Barnett	For	For	Management
1.2	Elect Director Terry G. Dallas	For	For	Management
1.3	Elect Director Mark M. Jacobs	For	For	Management
1.4	Elect Director Thomas H. Johnson	For	For	Management
1.5	Elect Director Steven L. Miller	For	For	Management
1.6	Elect Director Edward R. Muller	For	For	Management
1.7	Elect Director Robert C. Murray	For	For	Management
1.8	Elect Director Laree E. Perez	For	For	Management
1.9	Elect Director Evan J. Silverstein	For	For	Management
1.10	Elect Director William L. Thacker	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adopt Protective Charter Amendment	For	For	Management
4	Adopt NOL Rights Plan (NOL Pill)	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
6	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
7	Adopt GHG and Other Air Emissions Reduction Goals	Against	For	Shareholder

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GEOEYE, INC.

Ticker: GEOY Security ID: 37250W108

Meeting Date: JUN 02, 2011 Meeting Type: Annual

# Edgar Filing: DELAWARE INVESTMENTS DIVIDEND & INCOME FUND, INC - Form N-PX

Record Date: APR 12, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James A. Abrahamson	For	For	Management
1.2	Elect Director Joseph M. Ahearn	For	For	Management
1.3	Elect Director Martin C. Faga	For	For	Management
1.4	Elect Director Michael F. Horn, Sr.	For	For	Management
1.5	Elect Director Lawrence A. Hough	For	For	Management
1.6	Elect Director Matthew M. O'Connell	For	For	Management
1.7	Elect Director Roberta E. Lenczowski	For	For	Management
1.8	Elect Director James M. Simon, Jr.	For	For	Management
1.9	Elect Director William W. Sprague	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 Auditors	For	For	Management

## GOVERNMENT PROPERTIES INCOME TRUST

Ticker: GOV Security ID: 38376A103

Meeting Date: MAY 17, 2011 Meeting Type: Annual

Record Date: FEB 18, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Trustee Jeffrey P. Somers	For	For	Management

## Edgar Filing: DELAWARE INVESTMENTS DIVIDEND & INCOME FUND, INC - Form N-PX

2	Elect Trustee Barry M. Portnoy	For	Against	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
5	Ratify Auditors	For	For	Management

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HCP, INC.

Ticker: HCP Security ID: 40414L109

Meeting Date: APR 28, 2011 Meeting Type: Annual

Record Date: MAR 04, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James F. Flaherty III	For	For	Management
2	Elect Director Christine N. Garvey	For	For	Management
3	Elect Director David B. Henry	For	For	Management
4	Elect Director Lauralee E. Martin	For	For	Management
5	Elect Director Michael D. McKee	For	For	Management
6	Elect Director Peter L. Rhein	For	For	Management
7	Elect Director Kenneth B. Roath	For	For	Management
8	Elect Director Richard M. Rosenberg	For	For	Management
9	Elect Director Joseph P. Sullivan	For	For	Management
10	Ratify Auditors	For	For	Management
11	Advisory Vote to Ratify Named Executive	For	For	Management

# Edgar Filing: DELAWARE INVESTMENTS DIVIDEND & INCOME FUND, INC - Form N-PX

## Officers' Compensation

12	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
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## HEALTHSOUTH CORPORATION

Ticker: HLS Security ID: 421924408

Meeting Date: MAY 05, 2011 Meeting Type: Annual

Record Date: MAR 08, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward A. Blechschmidt	For	For	Management
1.2	Elect Director John W. Chidsey	For	For	Management
1.3	Elect Director Donald L. Correll	For	For	Management
1.4	Elect Director Yvonne M. Curl	For	For	Management
1.5	Elect Director Charles M. Elson	For	For	Management
1.6	Elect Director Jay Grinney	For	For	Management
1.7	Elect Director Jon F. Hanson	For	For	Management
1.8	Elect Director Leo I. Higdon, Jr.	For	For	Management
1.9	Elect Director John E. Maupin, Jr.	For	For	Management
1.10	Elect Director L. Edward Shaw, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive	For	For	Management
Officers' Compensation				
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
5	Amend Omnibus Stock Plan	For	For	Management

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INTEL CORPORATION

Ticker: INTC Security ID: 458140100

Meeting Date: MAY 19, 2011 Meeting Type: Annual

Record Date: MAR 21, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Charlene Barshefsky	For	For	Management
2	Elect Director Susan L. Decker	For	For	Management
3	Elect Director John J. Donahoe	For	For	Management
4	Elect Director Reed E. Hundt	For	For	Management
5	Elect Director Paul S. Otellini	For	For	Management
6	Elect Director James D. Plummer	For	For	Management
7	Elect Director David S. Pottruck	For	For	Management
8	Elect Director Jane E. Shaw	For	For	Management
9	Elect Director Frank D. Yeary	For	For	Management
10	Elect Director David B. Yoffie	For	For	Management
11	Ratify Auditors	For	For	Management
12	Amend Omnibus Stock Plan	For	For	Management
13	Amend Qualified Employee Stock Purchase Plan	For	For	Management
14	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
15	Advisory Vote on Say on Pay Frequency	None	One Year	Management

INTERNATIONAL BUSINESS MACHINES CORPORATION

Ticker: IBM Security ID: 459200101

Meeting Date: APR 26, 2011 Meeting Type: Annual

Record Date: FEB 25, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director A. J. P. Belda	For	For	Management
2	Elect Director W. R. Brody	For	For	Management
3	Elect Director K. I. Chenault	For	For	Management
4	Elect Director M. L. Eskew	For	For	Management
5	Elect Director S. A. Jackson	For	For	Management
6	Elect Director A. N. Liveris	For	For	Management
7	Elect Director W. J. McNerney, Jr.	For	For	Management
8	Elect Director J. W. Owens	For	For	Management
9	Elect Director S. J. Palmisano	For	For	Management
10	Elect Director J. E. Spero	For	For	Management
11	Elect Director S. Taurel	For	For	Management
12	Elect Director L. H. Zambrano	For	For	Management
13	Ratify Auditors	For	For	Management
14	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
15	Advisory Vote on Say on Pay Frequency	Three	One Year	Management
		Years		

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16	Provide for Cumulative Voting	Against	For	Shareholder
17	Report on Political Contributions	Against	For	Shareholder
18	Report on Lobbying Expenses	Against	For	Shareholder

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### INVESTORS REAL ESTATE TRUST

Ticker: IRET Security ID: 461730103

Meeting Date: SEP 21, 2010 Meeting Type: Annual

Record Date: JUL 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patrick G. Jones	For	For	Management
1.2	Elect Director Timothy P. Mihalick	For	For	Management
1.3	Elect Director Jeffrey L. Miller	For	For	Management
1.4	Elect Director C.W. "Chip" Morgan	For	For	Management
1.5	Elect Director John T. Reed	For	For	Management
1.6	Elect Director Edward T. Schafer	For	For	Management
1.7	Elect Director W. David Scott	For	For	Management
1.8	Elect Director Stephen L. Stenehjem	For	For	Management
1.9	Elect Director John D. Stewart	For	For	Management
1.10	Elect Director Thomas A. Wentz, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

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# Edgar Filing: DELAWARE INVESTMENTS DIVIDEND & INCOME FUND, INC - Form N-PX

JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104

Meeting Date: APR 28, 2011 Meeting Type: Annual

Record Date: MAR 01, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Mary Sue Coleman	For	For	Management
2	Elect Director James G. Cullen	For	For	Management
3	Elect Director Ian E.L. Davis	For	For	Management
4	Elect Director Michael M.e. Johns	For	For	Management
5	Elect Director Susan L. Lindquist	For	For	Management
6	Elect Director Anne M. Mulcahy	For	For	Management
7	Elect Director Leo F. Mullin	For	For	Management
8	Elect Director William D. Perez	For	For	Management
9	Elect Director Charles Prince	For	For	Management
10	Elect Director David Satcher	For	For	Management
11	Elect Director William C. Weldon	For	For	Management
12	Ratify Auditors	For	For	Management
13	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
14	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
15	Adopt Policy to Restrain Pharmaceutical Price Increases	Against	Against	Shareholder
16	Amend EEO Policy to Prohibit Discrimination Based on Applicant's Health Status	Against	Against	Shareholder



# Edgar Filing: DELAWARE INVESTMENTS DIVIDEND & INCOME FUND, INC - Form N-PX

17 Adopt Animal-Free Training Methods Against Against Shareholder

KIMBERLY-CLARK CORPORATION

Ticker: KMB Security ID: 494368103

Meeting Date: APR 21, 2011 Meeting Type: Annual

Record Date: FEB 22, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John R. Alm	For	For	Management
2	Elect Director John F. Bergstrom	For	For	Management
3	Elect Director Abelardo E. Bru	For	For	Management
4	Elect Director Robert W. Decherd	For	For	Management
5	Elect Director Thomas J. Falk	For	For	Management
6	Elect Director Mae C. Jemison	For	For	Management
7	Elect Director James M. Jenness	For	For	Management
8	Elect Director Nancy J. Karch	For	For	Management
9	Elect Director Ian C. Read	For	For	Management
10	Elect Director Linda Johnson Rice	For	For	Management
11	Elect Director Marc J. Shapiro	For	For	Management
12	Elect Director G. Craig Sullivan	For	For	Management
13	Ratify Auditors	For	For	Management
14	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management
15	Approve Omnibus Stock Plan	For	For	Management

## Edgar Filing: DELAWARE INVESTMENTS DIVIDEND & INCOME FUND, INC - Form N-PX

16	Advisory Vote to Ratify Named Executive For	For	For	Management
	Officers' Compensation			
17	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

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KIMCO REALTY CORPORATION

Ticker: KIM Security ID: 49446R109

Meeting Date: MAY 04, 2011 Meeting Type: Annual

Record Date: MAR 07, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director M. Cooper	For	For	Management
1.2	Elect Director P. Coviello	For	For	Management
1.3	Elect Director R. Dooley	For	For	Management
1.4	Elect Director J. Grills	For	For	Management
1.5	Elect Director D. Henry	For	For	Management
1.6	Elect Director F. P. Hughes	For	For	Management
1.7	Elect Director F. Lourenso	For	For	Management
1.8	Elect Director C. Nicholas	For	For	Management
1.9	Elect Director R. Saltzman	For	For	Management
2	Advisory Vote to Ratify Named Executive For	For	For	Management
	Officers' Compensation			
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Ratify Auditors	For	For	Management

KRAFT FOODS INC.

Ticker: KFT Security ID: 50075N104

Meeting Date: MAY 24, 2011 Meeting Type: Annual

Record Date: MAR 16, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Ajaypal S. Banga	For	For	Management
2	Elect Director Myra M. Hart	For	For	Management
3	Elect Director Peter B. Henry	For	For	Management
4	Elect Director Lois D. Juliber	For	For	Management
5	Elect Director Mark D. Ketchum	For	For	Management
6	Elect Director Richard A. Lerner	For	For	Management
7	Elect Director Mackey J. McDonald	For	For	Management
8	Elect Director John C. Pope	For	For	Management
9	Elect Director Fredric G. Reynolds	For	For	Management
10	Elect Director Irene B. Rosenfeld	For	For	Management
11	Elect Director J.F. Van Boxmeer	For	For	Management
12	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
13	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
14	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management
15	Ratify Auditors	For	For	Management

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LEXINGTON REALTY TRUST

Ticker: LXP Security ID: 529043101

Meeting Date: MAY 17, 2011 Meeting Type: Annual

Record Date: MAR 18, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E. Robert Roskind	For	For	Management
1.2	Elect Director T. Wilson Eglin	For	For	Management
1.3	Elect Director Clifford Broser	For	For	Management
1.4	Elect Director Harold First	For	For	Management
1.5	Elect Director Richard S. Frary	For	For	Management
1.6	Elect Director James Grosfeld	For	For	Management
1.7	Elect Director Kevin W. Lynch	For	For	Management
2	Approve Omnibus Stock 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 Auditors	For	For	Management

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LIBERTY PROPERTY TRUST

# Edgar Filing: DELAWARE INVESTMENTS DIVIDEND & INCOME FUND, INC - Form N-PX

Ticker: LRY Security ID: 531172104

Meeting Date: MAY 11, 2011 Meeting Type: Annual

Record Date: MAR 15, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director M. Leanne Lachman	For	For	Management
1.2	Elect Director Stephen D. Steinour	For	For	Management
1.3	Elect Director Frederick F. Buchholz	For	For	Management
1.4	Elect Director Thomas C. DeLoach, Jr.	For	For	Management
1.5	Elect Director Daniel P. Garton	For	For	Management
1.6	Elect Director Stephen B. Siegel	For	For	Management
1.7	Elect Director Katherine Elizabeth Dietze	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 Auditors	For	For	Management

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LOWE'S COMPANIES, INC.

Ticker: LOW Security ID: 548661107

Meeting Date: MAY 27, 2011 Meeting Type: Annual

Record Date: MAR 25, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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## Edgar Filing: DELAWARE INVESTMENTS DIVIDEND & INCOME FUND, INC - Form N-PX

1.1	Elect Director Raul Alvarez	For	For	Management
1.2	Elect Director David W. Bernauer	For	For	Management
1.3	Elect Director Leonard L. Berry	For	For	Management
1.4	Elect Director Peter C. Browning	For	For	Management
1.5	Elect Director Dawn E. Hudson	For	For	Management
1.6	Elect Director Robert L. Johnson	For	For	Management
1.7	Elect Director Marshall O. Larsen	For	For	Management
1.8	Elect Director Richard K. Lochridge	For	For	Management
1.9	Elect Director Robert A. Niblock	For	For	Management
1.10	Elect Director Stephen F. Page	For	For	Management
2	Ratify 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 Executive Incentive Bonus Plan	For	For	Management
6	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	Against	For	Shareholder
7	Include Sustainability as a Performance Measure for Senior Executive Compensation	Against	Against	Shareholder
8	Report on Political Contributions	Against	For	Shareholder

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LTC PROPERTIES, INC.

Ticker: LTC Security ID: 502175102

## Edgar Filing: DELAWARE INVESTMENTS DIVIDEND & INCOME FUND, INC - Form N-PX

Meeting Date: JUN 01, 2011 Meeting Type: Annual

Record Date: APR 26, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andre C. Dimitriadis	For	For	Management
1.2	Elect Director Boyd W. Hendrickson	For	For	Management
1.3	Elect Director Edmund C. King	For	For	Management
1.4	Elect Director Devra G. Shapiro	For	For	Management
1.5	Elect Director Wendy L. Simpson	For	For	Management
1.6	Elect Director Timothy J. Triche	For	For	Management
2	Ratify 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

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MARATHON OIL CORPORATION

Ticker: MRO Security ID: 565849106

Meeting Date: APR 27, 2011 Meeting Type: Annual

Record Date: FEB 28, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Gregory H. Boyce	For	Against	Management
2	Elect Director Pierre Brondeau	For	For	Management

## Edgar Filing: DELAWARE INVESTMENTS DIVIDEND & INCOME FUND, INC - Form N-PX

3	Elect Director Clarence P. Cazalot, Jr.	For	Against	Management
4	Elect Director David A. Daberko	For	Against	Management
5	Elect Director William L. Davis	For	Against	Management
6	Elect Director Shirley Ann Jackson	For	Against	Management
7	Elect Director Philip Lader	For	Against	Management
8	Elect Director Charles R. Lee	For	Against	Management
9	Elect Director Michael E. J. Phelps	For	Against	Management
10	Elect Director Dennis H. Reilley	For	Against	Management
11	Elect Director Seth E. Schofield	For	Against	Management
12	Elect Director John W. Snow	For	Against	Management
13	Elect Director Thomas J. Usher	For	Against	Management
14	Ratify Auditors	For	For	Management
15	Provide Right to Call Special Meeting	For	Against	Management
16	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
17	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
18	Report on Accident Risk Reduction Efforts	Against	Against	Shareholder

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MARSH & MCLENNAN COMPANIES, INC.

Ticker: MMC Security ID: 571748102

Meeting Date: MAY 19, 2011 Meeting Type: Annual

Record Date: MAR 21, 2011



# Edgar Filing: DELAWARE INVESTMENTS DIVIDEND & INCOME FUND, INC - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Zachary W. Carter	For	For	Management
2	Elect Director Brian Duperreault	For	For	Management
3	Elect Director Oscar Fanjul	For	For	Management
4	Elect Director H. Edward Hanway	For	For	Management
5	Elect Director Lang of Monkton	For	For	Management
6	Elect Director Steven A. Mills	For	For	Management
7	Elect Director Bruce P. Nolop	For	For	Management
8	Elect Director Marc D. Oken	For	For	Management
9	Elect Director Morton O. Schapiro	For	For	Management
10	Elect Director Adele Simmons	For	For	Management
11	Elect Director Lloyd M. Yates	For	For	Management
12	Ratify Auditors	For	For	Management
13	Approve Omnibus Stock Plan	For	For	Management
14	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
15	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
16	Provide Right to Act by Written Consent	Against	For	Shareholder

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MERCK & CO., INC.

Ticker: MRK Security ID: 58933Y105

Meeting Date: MAY 24, 2011 Meeting Type: Annual

Record Date: MAR 25, 2011

# Edgar Filing: DELAWARE INVESTMENTS DIVIDEND & INCOME FUND, INC - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Leslie A. Brun	For	For	Management
2	Elect Director Thomas R. Cech	For	For	Management
3	Elect Director Richard T. Clark	For	For	Management
4	Elect Director Kenneth C. Frazier	For	For	Management
5	Elect Director Thomas H. Glocer	For	For	Management
6	Elect Director Steven F. Goldstone	For	For	Management
7	Elect Director William B. Harrison. Jr.	For	For	Management
8	Elect Director Harry R. Jacobson	For	For	Management
9	Elect Director William N. Kelley	For	For	Management
10	Elect Director C. Robert Kidder	For	For	Management
11	Elect Director Rochelle B. Lazarus	For	For	Management
12	Elect Director Carlos E. Represas	For	For	Management
13	Elect Director Patricia F. Russo	For	For	Management
14	Elect Director Thomas E. Shenk	For	For	Management
15	Elect Director Anne M. Tatlock	For	For	Management
16	Elect Director Craig B. Thompson	For	For	Management
17	Elect Director Wendell P. Weeks	For	For	Management
18	Elect Director Peter C. Wendell	For	For	Management
19	Ratify Auditors	For	For	Management
20	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
21	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management

# Edgar Filing: DELAWARE INVESTMENTS DIVIDEND & INCOME FUND, INC - Form N-PX

MIRANT CORPORATION

Ticker: MIR Security ID: 60467R100

Meeting Date: OCT 25, 2010 Meeting Type: Special

Record Date: SEP 13, 2010

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

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MOTOROLA SOLUTIONS, INC.

Ticker: MSI Security ID: 620076307

Meeting Date: MAY 02, 2011 Meeting Type: Annual

Record Date: MAR 07, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Gregory Q. Brown	For	For	Management
2	Elect Director William J. Bratton	For	For	Management
3	Elect Director David W. Dorman	For	For	Management
4	Elect Director Michael V. Hayden	For	For	Management
5	Elect Director Vincent J. Intrieri	For	For	Management
6	Elect Director Judy C. Lewent	For	For	Management
7	Elect Director Samuel C. Scott III	For	For	Management
8	Elect Director John A. White	For	For	Management

## Edgar Filing: DELAWARE INVESTMENTS DIVIDEND & INCOME FUND, INC - Form N-PX

9	Advisory Vote to Ratify Named Executive For	For	Management
	Officers' Compensation		
10	Advisory Vote on Say on Pay Frequency	One Year	Management
11	Amend Omnibus Stock Plan	For	Management
12	Ratify Auditors	For	Management
13	Amend Human Rights Policies	Against	Shareholder

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MOTOROLA, INC.

Ticker: MSI Security ID: 620076109

Meeting Date: NOV 29, 2010 Meeting Type: Special

Record Date: OCT 08, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Reverse Stock Split	For	For	Management
2	Amend Certificate of Incorporation to	For	For	Management
	Effect Reverse Stock Split and Reduce			
	Proportionately the Number of Common			
	Shares			

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NATIONAL OILWELL VARCO, INC.

# Edgar Filing: DELAWARE INVESTMENTS DIVIDEND & INCOME FUND, INC - Form N-PX

Ticker: NOV Security ID: 637071101

Meeting Date: MAY 19, 2011 Meeting Type: Annual

Record Date: MAR 28, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Robert E. Beauchamp	For	For	Management
2	Elect Director Jeffery A. Smisek	For	For	Management
3	Ratify 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
6	Declassify the Board of Directors	For	For	Management
7	Increase Authorized Common Stock	For	For	Management
8	Report on Political Contributions	Against	For	Shareholder

## NORTHROP GRUMMAN CORPORATION

Ticker: NOC Security ID: 666807102

Meeting Date: MAY 18, 2011 Meeting Type: Annual

Record Date: MAR 22, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Wesley G. Bush	For	For	Management
2	Elect Director Lewis W. Coleman	For	For	Management
3	Elect Director Victor H. Fazio	For	For	Management

## Edgar Filing: DELAWARE INVESTMENTS DIVIDEND & INCOME FUND, INC - Form N-PX

4	Elect Director Donald E. Felsinger	For	For	Management
5	Elect Director Stephen E. Frank	For	For	Management
6	Elect Director Bruce S. Gordon	For	For	Management
7	Elect Director Madeleine Kleiner	For	For	Management
8	Elect Director Karl J. Krapek	For	For	Management
9	Elect Director Richard B. Myers	For	For	Management
10	Elect Director Aulana L. Peters	For	For	Management
11	Elect Director Kevin W. Sharer	For	For	Management
12	Ratify Auditors	For	For	Management
13	Approve Omnibus Stock Plan	For	For	Management
14	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
15	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
16	Provide for Cumulative Voting	Against	For	Shareholder
17	Report on Political Contributions	Against	For	Shareholder
18	Provide Right to Act by Written Consent	Against	For	Shareholder

NORTHWESTERN CORPORATION

Ticker: NWE Security ID: 668074305

Meeting Date: APR 27, 2011 Meeting Type: Annual

Record Date: FEB 28, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen P. Adik	For	For	Management

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1.2	Elect Director Dorothy M. Bradley	For	For	Management
1.3	Elect Director E. Linn Draper, Jr.	For	For	Management
1.4	Elect Director Dana J. Dykhouse	For	For	Management
1.5	Elect Director Julia L. Johnson	For	For	Management
1.6	Elect Director Philip L. Maslowe	For	For	Management
1.7	Elect Director Denton Louis Peoples	For	For	Management
1.8	Elect Director Robert C. Rowe	For	For	Management
2	Ratify 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 Omnibus Stock Plan	For	For	Management

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OMEGA HEALTHCARE INVESTORS, INC.

Ticker: OHI Security ID: 681936100

Meeting Date: JUN 02, 2011 Meeting Type: Annual

Record Date: APR 15, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Harold J. Kloosterman	For	For	Management
1.2	Elect Director C. Taylor Pickett	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

# Edgar Filing: DELAWARE INVESTMENTS DIVIDEND & INCOME FUND, INC - Form N-PX

4      Advisory Vote on Say on Pay Frequency      Three      One Year      Management  
Years

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PFIZER INC.

Ticker:            PFE            Security ID:    717081103

Meeting Date: APR 28, 2011    Meeting Type: Annual

Record Date:    MAR 01, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Dennis A. Ausiello	For	For	Management
2	Elect Director Michael S. Brown	For	For	Management
3	Elect Director M. Anthony Burns	For	For	Management
4	Elect Director W. Don Cornwell	For	For	Management
5	Elect Director Frances D. Fergusson	For	For	Management
6	Elect Director William H. Gray III	For	For	Management
7	Elect Director Constance J. Horner	For	For	Management
8	Elect Director James M. Kilts	For	For	Management
9	Elect Director George A. Lorch	For	For	Management
10	Elect Director John P. Mascotte	For	For	Management
11	Elect Director Suzanne Nora Johnson	For	For	Management
12	Elect Director Ian C. Read	For	For	Management
13	Elect Director Stephen W. Sanger	For	For	Management
14	Ratify Auditors	For	For	Management
15	Advisory Vote to Ratify Named Executive	For	Against	Management



## Edgar Filing: DELAWARE INVESTMENTS DIVIDEND & INCOME FUND, INC - Form N-PX

### Officers' Compensation

16	Advisory Vote on Say on Pay Frequency	Two Years	One Year	Management
17	Publish Political Contributions	Against	Against	Shareholder
18	Report on Public Policy Advocacy	Against	Against	Shareholder

### Process

19	Adopt Policy to Restrain Pharmaceutical	Against	Against	Shareholder
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### Price Increases

20	Provide Right to Act by Written Consent	Against	For	Shareholder
21	Amend Articles/Bylaws/Charter -- Call	Against	For	Shareholder

### Special Meetings

22	Report on Animal Testing and Plans for	Against	Against	Shareholder
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### Reduction

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PROGRESS ENERGY, INC.

Ticker: PGN Security ID: 743263105

Meeting Date: MAY 11, 2011 Meeting Type: Annual

Record Date: MAR 04, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John D. Baker, II	For	For	Management
2	Elect Director James E. Bostic, Jr.	For	For	Management
3	Elect Director Harris E. DeLoach, Jr.	For	For	Management
4	Elect Director James B. Hyler, Jr.	For	For	Management
5	Elect Director William D. Johnson	For	For	Management

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6	Elect Director Robert W. Jones	For	For	Management
7	Elect Director W. Steven Jones	For	For	Management
8	Elect Director Melquiades R. Martinez	For	For	Management
9	Elect Director E. Marie McKee	For	For	Management
10	Elect Director John H. Mullin, III	For	For	Management
11	Elect Director Charles W. Pryor, Jr.	For	For	Management
12	Elect Director Carlos A. Saladrigas	For	For	Management
13	Elect Director Theresa M. Stone	For	For	Management
14	Elect Director Alfred C. Tollison, Jr.	For	For	Management
15	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
16	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
17	Ratify Auditors	For	For	Management

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PS BUSINESS PARKS, INC.

Ticker: PSB Security ID: 69360J107

Meeting Date: MAY 02, 2011 Meeting Type: Annual

Record Date: MAR 10, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald L. Havner	For	For	Management
1.2	Elect Director Joseph D. Russell	For	For	Management
1.3	Elect Director R. Wesley Burns	For	For	Management
1.4	Elect Director Jennifer Holden Dunbar	For	For	Management

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1.5	Elect Director Arthur M. Friedman	For	For	Management
1.6	Elect Director James H. Kropp	For	For	Management
1.7	Elect Director Sara Grootwassink Lewis	For	For	Management
1.8	Elect Director Michael V. McGee	For	For	Management
2	Ratify 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

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### PUBLIC STORAGE

Ticker:            PSA                      Security ID:    74460D109

Meeting Date: MAY 05, 2011    Meeting Type: Annual

Record Date:    MAR 10, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee B. Wayne Hughes	For	For	Management
1.2	Elect Trustee Ronald L. Havner, Jr.	For	For	Management
1.3	Elect Trustee Tamara Hughes Gustavson	For	For	Management
1.4	Elect Trustee Uri P. Harkham	For	For	Management
1.5	Elect Trustee B. Wayne Hughes, Jr.	For	For	Management
1.6	Elect Trustee Avedick B. Poladian	For	For	Management
1.7	Elect Trustee Gary E. Pruitt	For	For	Management
1.8	Elect Trustee Ronald P. Spogli	For	For	Management

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1.9	Elect Trustee Daniel C. Staton	For	For	Management
2	Ratify 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

QUEST DIAGNOSTICS INCORPORATED

Ticker: DGX Security ID: 74834L100

Meeting Date: MAY 17, 2011 Meeting Type: Annual

Record Date: MAR 18, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director William F. Buehler	For	For	Management
2	Elect Director Daniel C. Stanzione	For	For	Management
3	Ratify Auditors	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management

# Edgar Filing: DELAWARE INVESTMENTS DIVIDEND & INCOME FUND, INC - Form N-PX

RAMCO-GERSHENSON PROPERTIES TRUST

Ticker: RPT Security ID: 751452202

Meeting Date: JUN 01, 2011 Meeting Type: Annual

Record Date: APR 06, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Arthur H. Goldberg	For	For	Management
1.2	Elect Director Mark K. Rosenfeld	For	For	Management
2	Ratify 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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RAYONIER INC.

Ticker: RYN Security ID: 754907103

Meeting Date: MAY 19, 2011 Meeting Type: Annual

Record Date: MAR 21, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Paul G. Boynton	For	For	Management
2	Elect Director Mark E. Gaumond	For	For	Management
3	Elect Director David W. Oskin	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

# Edgar Filing: DELAWARE INVESTMENTS DIVIDEND & INCOME FUND, INC - Form N-PX

## Officers' Compensation

5	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
6	Ratify Auditors	For	For	Management
7	Declassify the Board of Directors	Against	For	Shareholder

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SAFEWAY INC.

Ticker: SWY Security ID: 786514208

Meeting Date: MAY 19, 2011 Meeting Type: Annual

Record Date: MAR 21, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Steven A. Burd	For	For	Management
2	Elect Director Janet E. Grove	For	For	Management
3	Elect Director Mohan Gyani	For	For	Management
4	Elect Director Paul Hazen	For	For	Management
5	Elect Director Frank C. Herringer	For	For	Management
6	Elect Director Kenneth W. Oder	For	For	Management
7	Elect Director T. Gary Rogers	For	For	Management
8	Elect Director Arun Sarin	For	For	Management
9	Elect Director Michael S. Shannon	For	For	Management
10	Elect Director William Y. Tauscher	For	For	Management
11	Advisory Vote to Ratify Named Executive	For	Against	Management

## Officers' Compensation

12	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
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## Edgar Filing: DELAWARE INVESTMENTS DIVIDEND & INCOME FUND, INC - Form N-PX

13	Approve Omnibus Stock Plan	For	For	Management
14	Amend Executive Incentive Bonus Plan	For	For	Management
15	Ratify Auditors	For	For	Management
16	Provide for Cumulative Voting	Against	For	Shareholder

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SIMON PROPERTY GROUP, INC.

Ticker: SPG Security ID: 828806109

Meeting Date: MAY 19, 2011 Meeting Type: Annual

Record Date: MAR 21, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Melvyn E. Bergstein	For	For	Management
2	Elect Director Linda Walker Bynoe	For	For	Management
3	Elect Director Larry C. Glasscock	For	For	Management
4	Elect Director Karen N. Horn	For	For	Management
5	Elect Director Allan Hubbard	For	For	Management
6	Elect Director Reuben S. Leibowitz	For	For	Management
7	Elect Director Daniel C. Smith	For	For	Management
8	Elect Director J. Albert Smith, Jr.	For	For	Management
9	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
10	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
11	Ratify Auditors	For	For	Management

# Edgar Filing: DELAWARE INVESTMENTS DIVIDEND & INCOME FUND, INC - Form N-PX

SOLAR CAPITAL LTD.

Ticker: SLRC Security ID: 83413U100

Meeting Date: JUN 09, 2011 Meeting Type: Annual

Record Date: APR 14, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bruce Spohler	For	For	Management
1.2	Elect Director Steven Hochberg	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Issuance of Shares for a Private Placement	For	For	Management
4	Approve Issuance of Warrants/Convertible Debentures	For	Against	Management

STARWOOD PROPERTY TRUST, INC.

Ticker: STWD Security ID: 85571B105

Meeting Date: MAY 05, 2011 Meeting Type: Annual

Record Date: MAR 18, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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## Edgar Filing: DELAWARE INVESTMENTS DIVIDEND & INCOME FUND, INC - Form N-PX

1.1	Elect Director Richard D. Bronson	For	For	Management
1.2	Elect Director Jeffrey F. DiModica	For	For	Management
1.3	Elect Director Jeffrey D. Dishner	For	For	Management
1.4	Elect Director Camille J. Douglas	For	For	Management
1.5	Elect Director Boyd W. Fellows	For	For	Management
1.6	Elect Director Barry S. Sternlicht	For	For	Management
1.7	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	Three Years	One Year	Management
4	Ratify Auditors	For	For	Management

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THE ALLSTATE CORPORATION

Ticker: ALL Security ID: 020002101

Meeting Date: MAY 17, 2011 Meeting Type: Annual

Record Date: MAR 18, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director F. Duane Ackerman	For	Against	Management
2	Elect Director Robert D. Beyer	For	Against	Management
3	Elect Director W. James Farrell	For	Against	Management
4	Elect Director Jack M. Greenberg	For	Against	Management
5	Elect Director Ronald T. Lemay	For	Against	Management

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6	Elect Director Andrea Redmond	For	Against	Management
7	Elect Director H. John Riley, Jr.	For	Against	Management
8	Elect Director Joshua I. Smith	For	Against	Management
9	Elect Director Judith A. Sprieser	For	Against	Management
10	Elect Director Mary Alice Taylor	For	Against	Management
11	Elect Director Thomas J. Wilson	For	Against	Management
12	Ratify Auditors	For	For	Management
13	Provide Right to Call Special Meeting	For	For	Management
14	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	For	Against	Management
15	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
16	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management
17	Provide Right to Act by Written Consent	Against	For	Shareholder
18	Report on Political Contributions	Against	For	Shareholder

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THE BANK OF NEW YORK MELLON CORPORATION

Ticker: BK Security ID: 064058100

Meeting Date: APR 12, 2011 Meeting Type: Annual

Record Date: FEB 11, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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# Edgar Filing: DELAWARE INVESTMENTS DIVIDEND & INCOME FUND, INC - Form N-PX

1	Elect Director Ruth E. Bruch	For	For	Management
2	Elect Director Nicholas M. Donofrio	For	For	Management
3	Elect Director Gerald L. Hassell	For	For	Management
4	Elect Director Edmund F. Kelly	For	For	Management
5	Elect Director Robert P. Kelly	For	For	Management
6	Elect Director Richard J. Kogan	For	For	Management
7	Elect Director Michael J. Kowalski	For	For	Management
8	Elect Director John A. Luke, Jr.	For	For	Management
9	Elect Director Mark A. Nordenberg	For	For	Management
10	Elect Director Catherine A. Rein	For	For	Management
11	Elect Director William C. Richardson	For	For	Management
12	Elect Director Samuel C. Scott III	For	For	Management
13	Elect Director John P. Surma	For	For	Management
14	Elect Director Wesley W. von Schack	For	For	Management
15	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
16	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
17	Amend Omnibus Stock Plan	For	For	Management
18	Amend Executive Incentive Bonus Plan	For	For	Management
19	Ratify Auditors	For	For	Management
20	Provide for Cumulative Voting	Against	For	Shareholder

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THE HOWARD HUGHES CORPORATION

Ticker: HHC Security ID: 44267D107

## Edgar Filing: DELAWARE INVESTMENTS DIVIDEND & INCOME FUND, INC - Form N-PX

Meeting Date: JUN 22, 2011      Meeting Type: Annual

Record Date:    APR 25, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director William Ackman	For	For	Management
2	Elect Director David Arthur	For	For	Management
3	Elect Director Adam Flatto	For	For	Management
4	Elect Director Jeffrey Furber	For	For	Management
5	Elect Director Gary Krow	For	For	Management
6	Elect Director Allen Model	For	For	Management
7	Elect Director R. Scot Sellers	For	For	Management
8	Elect Director Steven Shepsman	For	For	Management
9	Elect Director David R. Weinreb	For	For	Management
10	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
11	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management

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THE MACERICH COMPANY

Ticker:            MAC                      Security ID:    554382101

Meeting Date: MAY 26, 2011      Meeting Type: Annual

Record Date:    MAR 15, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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## Edgar Filing: DELAWARE INVESTMENTS DIVIDEND & INCOME FUND, INC - Form N-PX

1	Elect Director Douglas D. Abbey	For	For	Management
2	Elect Director Dana K. Anderson	For	For	Management
3	Elect Director Arthur M. Coppola	For	For	Management
4	Elect Director Edward C. Coppola	For	For	Management
5	Elect Director James S. Cownie	For	For	Management
6	Elect Director Fred S. Hubbell	For	For	Management
7	Elect Director Diana M. Laing	For	For	Management
8	Elect Director Stanley A. Moore	For	For	Management
9	Elect Director Mason G. Ross	For	For	Management
10	Elect Director William P. Sexton	For	For	Management
11	Ratify Auditors	For	For	Management
12	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
13	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management

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THE TRAVELERS COMPANIES, INC.

Ticker: TRV Security ID: 89417E109

Meeting Date: MAY 26, 2011 Meeting Type: Annual

Record Date: MAR 28, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Alan L. Beller	For	For	Management
2	Elect Director John H. Dasburg	For	For	Management

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3	Elect Director Janet M. Dolan	For	For	Management
4	Elect Director Kenneth M. Duberstein	For	For	Management
5	Elect Director Jay S. Fishman	For	For	Management
6	Elect Director Lawrence G. Graev	For	For	Management
7	Elect Director Patricia L. Higgins	For	For	Management
8	Elect Director Thomas R. Hodgson	For	For	Management
9	Elect Director Cleve L. Killingsworth, Jr.	For	For	Management
10	Elect Director Donald J. Shepard	For	For	Management
11	Elect Director Laurie J. Thomsen	For	For	Management
12	Ratify Auditors	For	For	Management
13	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
14	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management

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THE WILLIAMS COMPANIES, INC.

Ticker: WMB Security ID: 969457100

Meeting Date: MAY 19, 2011 Meeting Type: Annual

Record Date: MAR 28, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Alan S. Armstrong	For	For	Management
2	Elect Director Joseph R. Cleveland	For	For	Management

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3	Elect Director Juanita H. Hinshaw	For	For	Management
4	Elect Director Frank T. MacInnis	For	For	Management
5	Elect Director Janice D. Stoney	For	For	Management
6	Elect Director Laura A. Sugg	For	For	Management
7	Ratify Auditors	For	For	Management
8	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
9	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

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VENTAS, INC.

Ticker: VTR Security ID: 92276F100

Meeting Date: MAY 12, 2011 Meeting Type: Annual

Record Date: MAR 16, 2011

#	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 Ronald G. Geary	For	For	Management
1.4	Elect Director Jay M. Gellert	For	For	Management
1.5	Elect Director Matthew J. Lustig	For	For	Management
1.6	Elect Director Robert D. Reed	For	For	Management
1.7	Elect Director Sheli Z. Rosenberg	For	For	Management
1.8	Elect Director Glenn J. Rufrano	For	For	Management
1.9	Elect Director James D. Shelton	For	For	Management

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1.10	Elect Director Thomas C. Theobald	For	For	Management
2	Ratify 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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VERIZON COMMUNICATIONS INC.

Ticker: VZ Security ID: 92343V104

Meeting Date: MAY 05, 2011 Meeting Type: Annual

Record Date: MAR 07, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Richard L. Carrion	For	For	Management
2	Elect Director M. Frances Keeth	For	For	Management
3	Elect Director Robert W. Lane	For	For	Management
4	Elect Director Lowell C. Mcadam	For	For	Management
5	Elect Director Sandra O. Moose	For	For	Management
6	Elect Director Joseph Neubauer	For	For	Management
7	Elect Director Donald T. Nicolaisen	For	For	Management
8	Elect Director Clarence Otis, Jr.	For	For	Management
9	Elect Director Hugh B. Price	For	For	Management
10	Elect Director Ivan G. Seidenberg	For	For	Management
11	Elect Director Rodney E. Slater	For	For	Management
12	Elect Director John W. Snow	For	For	Management



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13	Ratify Auditors	For	For	Management
14	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
15	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
16	Disclose Prior Government Service	Against	Against	Shareholder
17	Performance-Based Equity Awards	Against	For	Shareholder
18	Restore or Provide for Cumulative Voting	Against	For	Shareholder
19	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder

### VORNADO REALTY TRUST

Ticker: VNO Security ID: 929042109

Meeting Date: MAY 26, 2011 Meeting Type: Annual

Record Date: MAR 30, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anthony W. Deering	For	Withhold	Management
1.2	Elect Director Michael Lynne	For	Withhold	Management
1.3	Elect Director Ronald G. Targan	For	Withhold	Management
2	Ratify 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

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5	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
6	Require Independent Board Chairman	Against	For	Shareholder
7	Declassify the Board of Directors	Against	For	Shareholder

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W2007 GRACE ACQUISITION I INC

Ticker: Security ID: 982568206

Meeting Date: DEC 14, 2010 Meeting Type: Special

Record Date: OCT 18, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director David B. Clapp III	None	Abstain	Management
2	Elect Director David R. Johnson	None	Abstain	Management
3	Elect Director Stuart Schwarzschild	None	Abstain	Management
4	Elect Director Eric L. Clark	None	Abstain	Management
5	Elect Director Billy B. Jackson	None	Abstain	Management
6	Elect Director Patrick Traynor	None	Abstain	Management
7	Elect Director Anthony L. Vogt, Jr.	None	Abstain	Management
8	Elect Director Shaheen Shaheen	None	Abstain	Management
9	Elect Director Jess Williams	None	Abstain	Management
10	Elect Director Charles D. Reaves	None	Abstain	Management
11	Elect Director Frederick A. Shearin	None	Abstain	Management
12	Elect Director William E. Nido	None	Abstain	Management
13	Elect Director Thomas F. Linn	None	Abstain	Management

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14	Elect Director Roberto Verthelyi	None	Abstain	Management
15	Elect Director Robert E. (Billy) Conn	None	Abstain	Management
16	Elect Director Jeffrey Goodman	None	Abstain	Management
17	Elect Director Glenn W. Berry III	None	Abstain	Management
18	Elect Director Melody White Taylor	None	Abstain	Management
19	Elect Director Jim Devellano	None	Abstain	Management
20	Elect Director Art Chandler	None	Abstain	Management

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WASTE MANAGEMENT, INC.

Ticker: WM Security ID: 94106L109

Meeting Date: MAY 13, 2011 Meeting Type: Annual

Record Date: MAR 16, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Pastora San Juan Cafferty	For	For	Management
2	Elect Director Frank M. Clark, Jr.	For	For	Management
3	Elect Director Patrick W. Gross	For	For	Management
4	Elect Director John C. Pope	For	For	Management
5	Elect Director W. Robert Reum	For	For	Management
6	Elect Director Steven G. Rothmeier	For	For	Management
7	Elect Director David P. Steiner	For	For	Management
8	Elect Director Thomas H. Weidemeyer	For	For	Management
9	Ratify Auditors	For	For	Management

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10	Advisory Vote to Ratify Named Executive For	For	Management
	Officers' Compensation		
11	Advisory Vote on Say on Pay Frequency	One Year	Management
12	Provide Right to Call Special Meeting	For	Management

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XEROX CORPORATION

Ticker:           XRX                   Security ID: 984121103

Meeting Date: MAY 26, 2011   Meeting Type: Annual

Record Date: MAR 28, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Glenn A. Britt	For	For	Management
2	Elect Director Ursula M. Burns	For	For	Management
3	Elect Director Richard J. Harrington	For	For	Management
4	Elect Director William Curt Hunter	For	For	Management
5	Elect Director Robert J. Keegan	For	For	Management
6	Elect Director Robert A. McDonald	For	For	Management
7	Elect Director N.J. Nicholas, Jr.	For	For	Management
8	Elect Director Charles Prince	For	For	Management
9	Elect Director Ann N. Reese	For	For	Management
10	Elect Director Mary Agnes Wilderotter	For	For	Management
11	Ratify Auditors	For	For	Management
12	Advisory Vote to Ratify Named Executive For	For	Management	
	Officers' Compensation			

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13	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
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===== END NPX REPORT =====

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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.

DELAWARE INVESTMENTS® DIVIDEND AND INCOME FUND, INC.

By: Patrick P. Coyne  
Name: Patrick P. Coyne  
Title: Chairman/President/  
Chief Executive Officer  
Date: August 26, 2011

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