

DELAWARE INVESTMENTS DIVIDEND & INCOME FUND, INC
Form N-PX
August 30, 2012

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:	811-07460
Exact Name of Registrant as Specified in Charter:	Delaware Investments Dividend and Income Fund, Inc.
Address of principal executive offices:	2005 Market Street Philadelphia, PA 19103
Name and address of agent for service:	David F. Connor, Esq. 2005 Market Street Philadelphia, PA 19103
Registrant's telephone number:	(800) 523-1918
Date of fiscal year end:	November 30
Date of reporting period:	July 1, 2011 - June 30, 2012

ITEM 1. PROXY VOTING RECORD.

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

===== Delaware Investments Dividend and Income Fund, Inc. =====

ALLIANCE HEALTHCARE SERVICES, INC.

Ticker: AIQ Security ID: 018606202

Meeting Date: MAY 04, 2012 Meeting Type: Annual

Record Date: MAR 26, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Larry C. Buckelew	For	For	Management
1.2	Elect Director Michael P. Harmon	For	Withhold	Management
2	Approve Reverse Stock Split	For	For	Management
3	Ratify Auditors	For	For	Management

AMERICAN WATER WORKS COMPANY, INC.

Ticker: AWK Security ID: 030420103

Meeting Date: MAY 11, 2012 Meeting Type: Annual

Record Date: MAR 19, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Stephen P. Adik	For	For	Management
2	Elect Director Martha Clark Goss	For	For	Management

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

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. Marrasso	For	For	Management
8	Elect Director Jeffrey E. Sterba	For	For	Management
9	Ratify Auditors	For	For	Management
10	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
11	Adopt Policy on Bonus Banking	Against	Against	Shareholder

APARTMENT INVESTMENT AND MANAGEMENT COMPANY

Ticker: AIV Security ID: 03748R101

Meeting Date: APR 30, 2012 Meeting Type: Annual

Record Date: FEB 22, 2012

#	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 Thomas L. Keltner	For	For	Management
4	Elect Director J. Landis Martin	For	For	Management
5	Elect Director Robert A. Miller	For	For	Management
6	Elect Director Kathleen M. Nelson	For	For	Management
7	Elect Director Michael A. Stein	For	For	Management

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

8	Ratify Auditors	For	For	Management
9	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

ARCHER-DANIELS-MIDLAND COMPANY

Ticker: ADM Security ID: 039483102

Meeting Date: NOV 03, 2011 Meeting Type: Annual

Record Date: SEP 09, 2011

#	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 Terrell K. Crews	For	For	Management
4	Elect Director Pierre Dufour	For	For	Management
5	Elect Director Donald E. Felsing	For	For	Management
6	Elect Director Antonio Maciel	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	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
13	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

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

14	Adopt Policy to Prohibit Political Spending	Against	Against	Shareholder
15	Report on Political Contributions	Against	For	Shareholder
16	Adopt and Implement Sustainable Palm Oil Policy	Against	Against	Shareholder

ASHFORD HOSPITALITY TRUST, INC.

Ticker: AHT Security ID: 044103109

Meeting Date: MAY 15, 2012 Meeting Type: Annual

Record Date: MAR 06, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Archie Bennett, Jr.	For	For	Management
1.2	Elect Director Monty J. Bennett	For	For	Management
1.3	Elect Director Benjamin J. Ansell	For	For	Management
1.4	Elect Director Thomas E. Callahan	For	For	Management
1.5	Elect Director Martin L. Edelman	For	For	Management
1.6	Elect Director W. Michael Murphy	For	For	Management
1.7	Elect Director Phillip S. Payne	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management

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

ASSOCIATED ESTATES REALTY CORPORATION

Ticker: AEC Security ID: 045604105

Meeting Date: MAY 09, 2012 Meeting Type: Annual

Record Date: MAR 20, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Albert T. Adams	For	For	Management
1.2	Elect Director Jeffrey I. Friedman	For	For	Management
1.3	Elect Director Michael E. Gibbons	For	For	Management
1.4	Elect Director Mark L. Milstein	For	For	Management
1.5	Elect Director James J. Sanfilippo	For	For	Management
1.6	Elect Director James A. Schoff	For	For	Management
1.7	Elect Director Richard T. Schwarz	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

AT&T INC.

Ticker: T Security ID: 00206R102

Meeting Date: APR 27, 2012 Meeting Type: Annual

Record Date: FEB 28, 2012

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Randall L. Stephenson	For	For	Management
2	Elect Director Gilbert F. Amelio	For	For	Management
3	Elect Director Reuben V. Anderson	For	For	Management
4	Elect Director James H. Blanchard	For	For	Management
5	Elect Director Jaime Chico Pardo	For	For	Management
6	Elect Director James P. Kelly	For	For	Management
7	Elect Director Jon C. Madonna	For	For	Management
8	Elect Director John B. McCoy	For	For	Management
9	Elect Director Joyce M. Roche	For	For	Management
10	Elect Director Matthew K. Rose	For	For	Management
11	Elect Director Laura D'Andrea Tyson	For	For	Management
12	Ratification Of Appointment Of Independent Auditors.	For	For	Management
13	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
14	Provide Right to Act by Written Consent	For	For	Management
15	Report on Political Contributions	Against	For	Shareholder
16	Commit to Wireless Network Neutrality	Against	Against	Shareholder
17	Require Independent Board Chairman	Against	For	Shareholder

BAXTER INTERNATIONAL INC.

Ticker: BAX Security ID: 071813109

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

Meeting Date: MAY 08, 2012 Meeting Type: Annual

Record Date: MAR 12, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James R. Gavin, III	For	For	Management
2	Elect Director Peter S. Hellman	For	For	Management
3	Elect Director K. J. Storm	For	For	Management
4	Ratify Auditors	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
6	Declassify the Board of Directors	For	For	Shareholder
7	Reduce Supermajority Vote Requirement	For	For	Shareholder

BOSTON PROPERTIES, INC.

Ticker: BXP Security ID: 101121101

Meeting Date: MAY 15, 2012 Meeting Type: Annual

Record Date: MAR 21, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Lawrence S. Bacow	For	For	Management
2	Elect Director Zoe Baird Budinger	For	For	Management
3	Elect Director Douglas T. Linde	For	For	Management
4	Elect Director Matthew J. Lustig	For	For	Management
5	Elect Director Alan J. Patricof	For	For	Management

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

6	Elect Director Martin Turchin	For	For	Management
7	Elect Director David A. Twardock	For	For	Management
8	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
9	Amend Omnibus Stock Plan	For	For	Management
10	Ratify Auditors	For	For	Management

BRANDYWINE REALTY TRUST

Ticker: BDN Security ID: 105368203

Meeting Date: MAY 31, 2012 Meeting Type: Annual

Record Date: APR 02, 2012

#	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 Wyche Fowler	For	For	Management
1.5	Elect Director Michael J. Joyce	For	For	Management
1.6	Elect Director Mich Charles P. Pizzi	For	For	Management
1.7	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

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

BRE PROPERTIES, INC.

Ticker: BRE Security ID: 05564E106

Meeting Date: MAY 15, 2012 Meeting Type: Annual

Record Date: MAR 15, 2012

#	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
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

CAMDEN PROPERTY TRUST

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

Ticker: CPT Security ID: 133131102

Meeting Date: MAY 11, 2012 Meeting Type: Annual

Record Date: MAR 13, 2012

#	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 Frances Aldrich Sevilla-Sacasa	For	For	Management
1.9	Elect Director Steven A. Webster	For	For	Management
1.10	Elect Director Kelvin R. Westbrook	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

CARDINAL HEALTH, INC.

Ticker: CAH Security ID: 14149Y108

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

Meeting Date: NOV 02, 2011 Meeting Type: Annual

Record Date: SEP 06, 2011

#	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 David P. King	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	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	One Year	One Year	Management
17	Require Independent Board Chairman	Against	Against	Shareholder

CHEVRON CORPORATION

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

Ticker: CVX Security ID: 166764100

Meeting Date: MAY 30, 2012 Meeting Type: Annual

Record Date: APR 04, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Linnet F. Deily	For	For	Management
2	Elect Director Robert E. Denham	For	For	Management
3	Elect Director Chuck Hagel	For	For	Management
4	Elect Director Enrique Hernandez, Jr.	For	For	Management
5	Elect Director George L. Kirkland	For	For	Management
6	Elect Director Charles W. Moorman, IV	For	For	Management
7	Elect Director Kevin W. Sharer	For	For	Management
8	Elect Director John G. Stumpf	For	For	Management
9	Elect Director Ronald D. Sugar	For	For	Management
10	Elect Director Carl Ware	For	For	Management
11	Elect Director John S. Watson	For	For	Management
12	Ratify Auditors	For	For	Management
13	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
14	Remove Exclusive Venue Provision	Against	For	Shareholder
15	Require Independent Board Chairman	Against	For	Shareholder
16	Report on Lobbying Payments and Policy	Against	For	Shareholder
17	Adopt Guidelines for Country Selection	Against	For	Shareholder
18	Report on Hydraulic Fracturing Risks to Company	Against	For	Shareholder
19	Report on Accident Risk Reduction Efforts	Against	Against	Shareholder
20	Amend Articles/Bylaws/Charter -- Call	Against	For	Shareholder

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

Special Meetings

21 Request Director Nominee with Against For Shareholder
Environmental Qualifications

CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102

Meeting Date: DEC 07, 2011 Meeting Type: Annual

Record Date: OCT 10, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Carol A. Bartz	For	For	Management
2	Elect Director M. Michele Burns	For	For	Management
3	Elect Director Michael D. Capellas	For	For	Management
4	Elect Director Larry R. Carter	For	For	Management
5	Elect Director John T. Chambers	For	For	Management
6	Elect Director Brian L. Halla	For	For	Management
7	Elect Director John L. Hennessy	For	For	Management
8	Elect Director Richard M. Kovacevich	For	For	Management
9	Elect Director Roderick C. McGeary	For	For	Management
10	Elect Director Arun Sarin	For	For	Management
11	Elect Director Steven M. West	For	For	Management
12	Elect Director Jerry Yang	For	For	Management
13	Amend Omnibus Stock Plan	For	For	Management
14	Advisory Vote to Ratify Named	For	For	Management

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

Executive Officers' Compensation

15	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
16	Ratify Auditors	For	For	Management
17	Amend Bylaws to Establish a Board Committee on Environmental Sustainability	Against	Against	Shareholder
18	Report on Internet Fragmentation	Against	For	Shareholder
19	Stock Retention/Holding Period	Against	For	Shareholder

COGDELL SPENCER INC.

Ticker: CSA Security ID: 19238U107

Meeting Date: MAR 09, 2012 Meeting Type: Special

Record Date: FEB 03, 2012

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

COMCAST CORPORATION

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

Ticker: CMCSA Security ID: 20030N101

Meeting Date: MAY 31, 2012 Meeting Type: Annual

Record Date: MAR 22, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth J. Bacon	For	For	Management
1.2	Elect Director Sheldon M. Bonovitz	For	For	Management
1.3	Elect Director Joseph J. Collins	For	Withhold	Management
1.4	Elect Director J. Michael Cook	For	For	Management
1.5	Elect Director Gerald L. Hassell	For	Withhold	Management
1.6	Elect Director Jeffrey A. Honickman	For	For	Management
1.7	Elect Director Eduardo G. Mestre	For	For	Management
1.8	Elect Director Brian L. Roberts	For	For	Management
1.9	Elect Director Ralph J. Roberts	For	For	Management
1.10	Elect Director Johnathan A. Rodgers	For	For	Management
1.11	Elect Director Judith Rodin	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Amend Nonqualified Employee Stock Purchase Plan	For	For	Management
5	Restore or Provide for Cumulative Voting	Against	For	Shareholder
6	Require Independent Board Chairman	Against	For	Shareholder
7	Stock Retention/Holding Period	Against	For	Shareholder
8	Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote	Against	For	Shareholder

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

CONOCOPHILLIPS

Ticker: COP Security ID: 20825C104

Meeting Date: MAY 09, 2012 Meeting Type: Annual

Record Date: MAR 12, 2012

#	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
5	Elect Director Ruth R. Harkin	For	For	Management
6	Elect Director Ryan M. Lance	For	For	Management
7	Elect Director Mohd H. Marican	For	For	Management
8	Elect Director Harold W. McGraw, III	For	For	Management
9	Elect Director James J. Mulva	For	For	Management
10	Elect Director Robert A. Niblock	For	For	Management
11	Elect Director Harald J. Norvik	For	For	Management
12	Elect Director William K. Reilly	For	For	Management
13	Elect Director Victoria J. Tschinkel	For	For	Management
14	Elect Director Kathryn C. Turner	For	For	Management
15	Elect Director William E. Wade, Jr.	For	For	Management
16	Ratify Auditors	For	For	Management
17	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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

18	Adopt Policy to Address Coastal Louisiana Environmental Impacts	Against	Against	Shareholder
19	Report on Accident Risk Reduction Efforts	Against	Against	Shareholder
20	Report on Lobbying Payments and Policy	Against	For	Shareholder
21	Adopt Quantitative GHG Goals for Products and Operations	Against	For	Shareholder
22	Amend EEO Policy to Prohibit Discrimination based on Gender Identity	Against	For	Shareholder

CVS CAREMARK CORPORATION

Ticker: CVS Security ID: 126650100

Meeting Date: MAY 10, 2012 Meeting Type: Annual

Record Date: MAR 13, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director C. David Brown, II	For	For	Management
2	Elect Director David W. Dorman	For	For	Management
3	Elect Director Anne M. Finucane	For	For	Management
4	Elect Director Kristen Gibney Williams	For	For	Management
5	Elect Director Marian L. Heard	For	For	Management
6	Elect Director Larry J. Merlo	For	For	Management
7	Elect Director Jean-Pierre Millon	For	For	Management
8	Elect Director C.A. Lance Piccolo	For	For	Management

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

9	Elect Director Richard J. Swift	For	For	Management
10	Elect Director Tony L. White	For	For	Management
11	Ratify Auditors	For	For	Management
12	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
13	Provide Right to Act by Written Consent	For	For	Management
14	Report on Political Contributions	Against	For	Shareholder

DELTA AIR LINES, INC.

Ticker: DAL Security ID: 247361702

Meeting Date: JUN 15, 2012 Meeting Type: Annual

Record Date: APR 20, 2012

#	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 David G. DeWalt	For	For	Management
7	Elect Director Mickey P. Foret	For	For	Management
8	Elect Director Shirley C. Franklin	For	For	Management
9	Elect Director David R. Goode	For	For	Management
10	Elect Director Paula Rosput Reynolds	For	For	Management

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

11	Elect Director Kenneth C. Rogers	For	For	Management
12	Elect Director Kenneth B. Woodrow	For	For	Management
13	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
14	Amend Omnibus Stock Plan	For	For	Management
15	Ratify Auditors	For	For	Management

DIAMONDROCK HOSPITALITY COMPANY

Ticker: DRH Security ID: 252784301

Meeting Date: APR 25, 2012 Meeting Type: Annual

Record Date: MAR 05, 2012

#	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	Ratify Auditors	For	For	Management

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

DIRECTV

Ticker: DTV Security ID: 25490A101

Meeting Date: MAY 03, 2012 Meeting Type: Annual

Record Date: MAR 09, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Ralph Boyd, Jr.	For	For	Management
2	Elect Director David Dillon	For	For	Management
3	Elect Director Samuel DiPiazza, Jr.	For	For	Management
4	Elect Director Dixon Doll	For	For	Management
5	Elect Director Peter Lund	For	For	Management
6	Elect Director Nancy Newcomb	For	For	Management
7	Elect Director Lorrie Norrington	For	For	Management
8	Ratify Auditors	For	For	Management
9	Eliminate Class of Common Stock	For	For	Management
10	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
11	Pro-rata Vesting of Equity Awards	Against	For	Shareholder

DUPONT FABROS TECHNOLOGY, INC.

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

Ticker: DFT Security ID: 26613Q106

Meeting Date: MAY 30, 2012 Meeting Type: Annual

Record Date: APR 02, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael A. Coke	For	For	Management
1.2	Elect Director Lammot J. du Pont	For	For	Management
1.3	Elect Director Thomas D. Eckert	For	For	Management
1.4	Elect Director Hossein Fateh	For	For	Management
1.5	Elect Director Jonathan G. Heiliger	For	For	Management
1.6	Elect Director Frederic V. Malek	For	For	Management
1.7	Elect Director John T. Roberts, Jr.	For	For	Management
1.8	Elect Director John H. Toole	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

E. I. DU PONT DE NEMOURS AND COMPANY

Ticker: DD Security ID: 263534109

Meeting Date: APR 25, 2012 Meeting Type: Annual

Record Date: FEB 29, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Lamberto Andreotti	For	For	Management

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

2	Elect Director Richard H. Brown	For	For	Management
3	Elect Director Robert A. Brown	For	For	Management
4	Elect Director Bertrand P. Collomb	For	For	Management
5	Elect Director Curtis J. Crawford	For	For	Management
6	Elect Director Alexander M. Cutler	For	For	Management
7	Elect Director Eleuthere I. Du Pont	For	For	Management
8	Elect Director Marillyn A. Hewson	For	For	Management
9	Elect Director Lois D. Juliber	For	For	Management
10	Elect Director Ellen J. Kullman	For	For	Management
11	Elect Director Lee M. Thomas	For	For	Management
12	Ratify Auditors	For	For	Management
13	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
14	Require Independent Board Chairman	Against	For	Shareholder
15	Report on Pay Disparity	Against	Against	Shareholder

EDISON INTERNATIONAL

Ticker: EIX Security ID: 281020107

Meeting Date: APR 26, 2012 Meeting Type: Annual

Record Date: MAR 02, 2012

#	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

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

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 Richard T. Schlosberg,	For	For	Management
	III			
10	Elect Director Thomas C. Sutton	For	For	Management
11	Elect Director Peter J. Taylor	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	Require Independent Board Chairman	Against	For	Shareholder

ENTERTAINMENT PROPERTIES TRUST

Ticker: EPR Security ID: 29380T105

Meeting Date: MAY 09, 2012 Meeting Type: Annual

Record Date: FEB 24, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jack A. Newman, Jr.	For	For	Management
1.2	Elect Director James A. Olson	For	For	Management

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

2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Executive Incentive Bonus Plan	For	For	Management
5	Ratify Auditors	For	For	Management

EQUITY ONE, INC.

Ticker: EQY Security ID: 294752100

Meeting Date: MAY 14, 2012 Meeting Type: Annual

Record Date: MAR 05, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James S. Cassel	For	For	Management
1.2	Elect Director Cynthia R. Cohen	For	For	Management
1.3	Elect Director Neil Flanzraich	For	For	Management
1.4	Elect Director Nathan Hetz	For	Withhold	Management
1.5	Elect Director Chaim Katzman	For	Withhold	Management
1.6	Elect Director Peter Linneman	For	For	Management
1.7	Elect Director Jeffrey S. Olson	For	For	Management
1.8	Elect Director Dori Segal	For	Withhold	Management
1.9	Elect Director David Fischel	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

EQUITY RESIDENTIAL

Ticker: EQR Security ID: 29476L107

Meeting Date: JUN 21, 2012 Meeting Type: Annual

Record Date: MAR 30, 2012

#	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 Mary Kay Haben	For	For	Management
1.5	Elect Director Bradley A. Keywell	For	For	Management
1.6	Elect Director John E. Neal	For	For	Management
1.7	Elect Director David J. Neithercut	For	For	Management
1.8	Elect Director Mark S. Shapiro	For	For	Management
1.9	Elect Director Gerald A. Spector	For	For	Management
1.10	Elect Director B. Joseph White	For	For	Management
1.11	Elect Director Samuel Zell	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Prepare Sustainability Report	Against	For	Shareholder

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

EXTRA SPACE STORAGE INC.

Ticker: EXR Security ID: 30225T102

Meeting Date: MAY 22, 2012 Meeting Type: Annual

Record Date: MAR 27, 2012

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

FEDERAL REALTY INVESTMENT TRUST

Ticker: FRT Security ID: 313747206

Meeting Date: MAY 02, 2012 Meeting Type: Annual

Record Date: MAR 19, 2012

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jon E. Bortz	For	For	Management
1.2	Elect Director David W. Faeder	For	For	Management
1.3	Elect Director Kristin Gamble	For	For	Management
1.4	Elect Director Gail P. Steinel	For	For	Management
1.5	Elect Director Warren M. Thompson	For	For	Management
1.6	Elect Director Joseph S. Vassalluzzo	For	For	Management
1.7	Elect Director Donald C. Wood	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

FIFTH STREET FINANCE CORP.

Ticker: FSC Security ID: 31678A103

Meeting Date: APR 04, 2012 Meeting Type: Annual

Record Date: FEB 06, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Leonard M. Tannenbaum	For	For	Management
2	Elect Director Bernard D. Berman	For	For	Management
3	Ratify Auditors	For	For	Management
4	Amend Investment Advisory Agreement	For	For	Management

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

FIRST CAPITAL REALTY INC.

Ticker: FCR Security ID: 31943B100

Meeting Date: MAY 23, 2012 Meeting Type: Annual

Record Date: APR 10, 2012

#	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
1.9	Elect Director Andrea Stephen	For	For	Management
2	Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

FIRST INDUSTRIAL REALTY TRUST, INC.

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

Ticker: FR Security ID: 32054K103

Meeting Date: MAY 10, 2012 Meeting Type: Annual

Record Date: MAR 21, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John Rau	For	For	Management
1.2	Elect Director W. Ed Tyler	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

FLEXTRONICS INTERNATIONAL LTD.

Ticker: FLEX Security ID: Y2573F102

Meeting Date: JUL 22, 2011 Meeting Type: Annual/Special

Record Date: MAY 24, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Reelect Robert L. Edwards as Director	For	For	Management
1b	Reelect Daniel H. Schulman as Director	For	For	Management
2	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Approve Issuance of Shares without Preemptive Rights	For	For	Management
4	Approve Changes in the Cash	For	For	Management

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

Compensation Payable to Non-Employee

Directors and Additional Cash

Compensation for the Chairman of the

Board

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
1	Authorize Share Repurchase Program	For	For	Management

GENERAL GROWTH PROPERTIES, INC.

Ticker: GGP Security ID: 370023103

Meeting Date: APR 27, 2012 Meeting Type: Annual

Record Date: FEB 27, 2012

#	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 J. Bruce Flatt	For	Withhold	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 Mark R. Patterson	For	For	Management
1.9	Elect Director John G. Schreiber	For	For	Management

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

2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
4	Approve Nonqualified Employee Stock Purchase Plan	For	For	Management

GENON ENERGY, INC.

Ticker: GEN Security ID: 37244E107

Meeting Date: MAY 09, 2012 Meeting Type: Annual

Record Date: MAR 12, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director E. Spencer Abraham	For	For	Management
2	Elect Director Terry G. Dallas	For	For	Management
3	Elect Director Thomas H. Johnson	For	For	Management
4	Elect Director Steven L. Miller	For	For	Management
5	Elect Director Elizabeth A. Moler	For	For	Management
6	Elect Director Edward R. Muller	For	For	Management
7	Elect Director Robert C. Murray	For	For	Management
8	Elect Director Laree E. Perez	For	For	Management
9	Elect Director Evan J. Silverstein	For	For	Management
10	Elect Director William L. Thacker	For	For	Management
11	Ratify Auditors	For	For	Management
12	Advisory Vote to Ratify Named	For	For	Management

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

Executive Officers' Compensation

13 Adopt Quantitative Goals for GHG and Other Air Emissions Against For Shareholder

GEOEYE, INC.

Ticker: GEOY Security ID: 37250W108

Meeting Date: MAY 31, 2012 Meeting Type: Annual

Record Date: APR 09, 2012

#	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 Michael P.C. Carns	For	For	Management
1.4	Elect Director Martin C. Faga	For	For	Management
1.5	Elect Director Michael F. Horn, Sr.	For	For	Management
1.6	Elect Director Lawrence A. Hough	For	For	Management
1.7	Elect Director Roberta E. Lenczowski	For	For	Management
1.8	Elect Director Matthew M. O'Connell	For	For	Management
1.9	Elect Director James M. Simon, Jr.	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
3	Ratify Auditors	For	For	Management

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

GOVERNMENT PROPERTIES INCOME TRUST

Ticker: GOV Security ID: 38376A103

Meeting Date: MAY 16, 2012 Meeting Type: Annual

Record Date: FEB 17, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barbara D. Gilmore	For	For	Management
2	Ratify Auditors	For	For	Management

HCP, INC.

Ticker: HCP Security ID: 40414L109

Meeting Date: APR 26, 2012 Meeting Type: Annual

Record Date: MAR 02, 2012

#	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

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

7	Elect Director Kenneth B. Roath	For	For	Management
8	Elect Director Joseph P. Sullivan	For	For	Management
9	Ratify Auditors	For	For	Management
10	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

HEALTH CARE REIT, INC.

Ticker: HCN Security ID: 42217K106

Meeting Date: MAY 03, 2012 Meeting Type: Annual

Record Date: MAR 05, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director William C. Ballard, Jr.	For	For	Management
2	Elect Director George L. Chapman	For	For	Management
3	Elect Director Daniel A. Decker	For	For	Management
4	Elect Director Thomas J. DeRosa	For	For	Management
5	Elect Director Jeffrey H. Donahue	For	For	Management
6	Elect Director Peter J. Grua	For	For	Management
7	Elect Director Fred S. Klipsch	For	For	Management
8	Elect Director Sharon M. Oster	For	For	Management
9	Elect Director Jeffrey R. Otten	For	For	Management
10	Elect Director R. Scott Trumbull	For	For	Management
11	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management

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

12 Ratify Auditors For For Management

HEALTHSOUTH CORPORATION

Ticker: HLS Security ID: 421924408

Meeting Date: MAY 03, 2012 Meeting Type: Annual

Record Date: MAR 07, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Chidsey	For	For	Management
1.2	Elect Director Donald L. Correll	For	For	Management
1.3	Elect Director Yvonne M. Curl	For	For	Management
1.4	Elect Director Charles M. Elson	For	For	Management
1.5	Elect Director Jay Grinney	For	For	Management
1.6	Elect Director Jon F. Hanson	For	For	Management
1.7	Elect Director Leo I. Higdon, Jr.	For	For	Management
1.8	Elect Director John E. Maupin, Jr.	For	For	Management
1.9	Elect Director L. Edward Shaw, Jr.	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

INTEL CORPORATION

Ticker: INTC Security ID: 458140100

Meeting Date: MAY 17, 2012 Meeting Type: Annual

Record Date: MAR 19, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Charlene Barshefsky	For	For	Management
2	Elect Director Andy D. Bryant	For	For	Management
3	Elect Director Susan L. Decker	For	For	Management
4	Elect Director John J. Donahoe	For	For	Management
5	Elect Director Reed E. Hundt	For	For	Management
6	Elect Director Paul S. Otellini	For	For	Management
7	Elect Director James D. Plummer	For	For	Management
8	Elect Director David S. Pottruck	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	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
13	Adopt Proxy Statement Reporting on Political Contributions and Advisory Vote	Against	Against	Shareholder

JOHNSON & JOHNSON

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

Ticker: JNJ Security ID: 478160104

Meeting Date: APR 26, 2012 Meeting Type: Annual

Record Date: FEB 28, 2012

#	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 Alex Gorsky	For	For	Management
5	Elect Director Michael M.e. Johns	For	For	Management
6	Elect Director Susan L. Lindquist	For	For	Management
7	Elect Director Anne M. Mulcahy	For	For	Management
8	Elect Director Leo F. Mullin	For	For	Management
9	Elect Director William D. Perez	For	For	Management
10	Elect Director Charles Prince	For	For	Management
11	Elect Director David Satcher	For	For	Management
12	Elect Director William C. Weldon	For	For	Management
13	Elect Director Ronald A. Williams	For	For	Management
14	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
15	Approve Omnibus Stock Plan	For	For	Management
16	Ratify Auditors	For	For	Management
17	Require Independent Board Chairman	Against	For	Shareholder
18	Require Shareholder Vote to Approve Political Contributions	Against	Against	Shareholder
19	Adopt Animal-Free Training Methods	Against	Against	Shareholder

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

KIMBERLY-CLARK CORPORATION

Ticker: KMB Security ID: 494368103

Meeting Date: MAY 03, 2012 Meeting Type: Annual

Record Date: MAR 05, 2012

#	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 Fabian T. Garcia	For	For	Management
7	Elect Director Mae C. Jemison, M.D.	For	For	Management
8	Elect Director James M. Jenness	For	For	Management
9	Elect Director Nancy J. Karch	For	For	Management
10	Elect Director Ian C. Read	For	For	Management
11	Elect Director Linda Johnson Rice	For	For	Management
12	Elect Director Marc J. Shapiro	For	For	Management
13	Ratify Auditors	For	For	Management
14	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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

KIMCO REALTY CORPORATION

Ticker: KIM Security ID: 49446R109

Meeting Date: MAY 01, 2012 Meeting Type: Annual

Record Date: MAR 02, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Milton Cooper	For	For	Management
1.2	Elect Director Philip E. Coviello	For	For	Management
1.3	Elect Director Richard G. Dooley	For	For	Management
1.4	Elect Director Joe Grills	For	For	Management
1.5	Elect Director David B. Henry	For	For	Management
1.6	Elect Director F. Patrick Hughes	For	For	Management
1.7	Elect Director Frank Lourenso	For	For	Management
1.8	Elect Director Colombe M. Nicholas	For	For	Management
1.9	Elect Director Richard Saltzman	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Other Business	For	Against	Management

KRAFT FOODS INC.

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

Ticker: KFT Security ID: 50075N104

Meeting Date: MAY 23, 2012 Meeting Type: Annual

Record Date: MAR 15, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Myra M. Hart	For	For	Management
2	Elect Director Peter B. Henry	For	For	Management
3	Elect Director Lois D. Juliber	For	For	Management
4	Elect Director Mark D. Ketchum	For	For	Management
5	Elect Director Terry J. Lundgren	For	For	Management
6	Elect Director Mackey J. McDonald	For	For	Management
7	Elect Director Jorge S. Mesquita	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 Jean-Francois M.L. van Boxmeer	For	For	Management
12	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
13	Change Company Name	For	For	Management
14	Ratify Auditors	For	For	Management
15	Report on Supply Chain and Deforestation	Against	Against	Shareholder
16	Report on Adopting Extended Producer Responsibility Policy	Against	For	Shareholder
17	Report on Lobbying Payments and Policy	Against	Against	Shareholder

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

LASALLE HOTEL PROPERTIES

Ticker: LHO Security ID: 517942108

Meeting Date: APR 20, 2012 Meeting Type: Annual

Record Date: FEB 08, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey T. Foland	For	For	Management
1.2	Elect Director Darryl Hartley-Leonard	For	For	Management
1.3	Elect Director William S. McCalmont	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

LEXINGTON REALTY TRUST

Ticker: LXP Security ID: 529043101

Meeting Date: MAY 15, 2012 Meeting Type: Annual

Record Date: MAR 16, 2012

#	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

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

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	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

LIBERTY PROPERTY TRUST

Ticker: LRY Security ID: 531172104

Meeting Date: MAY 22, 2012 Meeting Type: Annual

Record Date: MAR 16, 2012

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

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

1.9	Elect Director Stephen D. Steinour	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management
4	Amend Qualified Employee Stock Purchase Plan	For	For	Management

LOWE'S COMPANIES, INC.

Ticker: LOW Security ID: 548661107

Meeting Date: JUN 01, 2012 Meeting Type: Annual

Record Date: MAR 30, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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 Richard W. Dreiling	For	For	Management
1.6	Elect Director Dawn E. Hudson	For	For	Management
1.7	Elect Director Robert L. Johnson	For	For	Management
1.8	Elect Director Marshall O. Larsen	For	For	Management
1.9	Elect Director Richard K. Lochridge	For	For	Management
1.10	Elect Director Robert A. Niblock	For	For	Management
1.11	Elect Director Eric C. Wiseman	For	For	Management

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

2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Qualified Employee Stock Purchase Plan	For	For	Management
5	Report on Political Contributions	Against	For	Shareholder
6	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	Against	For	Shareholder
7	Stock Retention/Holding Period	Against	For	Shareholder

LTC PROPERTIES, INC.

Ticker: LTC Security ID: 502175102

Meeting Date: MAY 22, 2012 Meeting Type: Annual

Record Date: APR 09, 2012

#	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	For	For	Management

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

Executive Officers' Compensation

4	Increase Authorized Common Stock	For	For	Management
---	----------------------------------	-----	-----	------------

MARATHON OIL CORPORATION

Ticker: MRO Security ID: 565849106

Meeting Date: APR 25, 2012 Meeting Type: Annual

Record Date: FEB 27, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Gregory H. Boyce	For	For	Management
2	Elect Director Pierre Brondeau	For	For	Management
3	Elect Director Clarence P. Cazalot, Jr.	For	For	Management
4	Elect Director Linda Z. Cook	For	For	Management
5	Elect Director Shirley Ann Jackson	For	For	Management
6	Elect Director Philip Lader	For	For	Management
7	Elect Director Michael E. J. Phelps	For	For	Management
8	Elect Director Dennis H. Reilley	For	For	Management
9	Ratify Auditors	For	For	Management
10	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
11	Approve Omnibus Stock Plan	For	For	Management

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

MARSH & MCLENNAN COMPANIES, INC.

Ticker: MMC Security ID: 571748102

Meeting Date: MAY 17, 2012 Meeting Type: Annual

Record Date: MAR 19, 2012

#	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 Elaine La Roche	For	For	Management
6	Elect Director Lord Lang	For	For	Management
7	Elect Director Steven A. Mills	For	For	Management
8	Elect Director Bruce P. Nolop	For	For	Management
9	Elect Director Marc D. Oken	For	For	Management
10	Elect Director Morton O. Schapiro	For	For	Management
11	Elect Director Adele Simmons	For	For	Management
12	Elect Director Lloyd M. Yates	For	For	Management
13	Elect Director R. David Yost	For	For	Management
14	Ratify Auditors	For	For	Management
15	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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

MERCK & CO., INC.

Ticker: MRK Security ID: 58933Y105

Meeting Date: MAY 22, 2012 Meeting Type: Annual

Record Date: MAR 23, 2012

#	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 Kenneth C. Frazier	For	For	Management
4	Elect Director Thomas H. Glocer	For	For	Management
5	Elect Director William B. Harrison Jr.	For	For	Management
6	Elect Director C. Robert Kidder	For	For	Management
7	Elect Director Rochelle B. Lazarus	For	For	Management
8	Elect Director Carlos E. Represas	For	For	Management
9	Elect Director Patricia F. Russo	For	For	Management
10	Elect Director Craig B. Thompson	For	For	Management
11	Elect Director Wendell P. Weeks	For	For	Management
12	Elect Director Peter C. Wendell	For	For	Management
13	Ratify Auditors	For	For	Management
14	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
15	Provide Right to Act by Written Consent	Against	For	Shareholder
16	Amend Bylaws -- Call Special Meetings	Against	For	Shareholder
17	Report on Charitable and Political Contributions	Against	Against	Shareholder

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

MOTOROLA SOLUTIONS, INC.

Ticker: MSI Security ID: 620076307

Meeting Date: APR 30, 2012 Meeting Type: Annual

Record Date: MAR 02, 2012

#	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 Kenneth C. Dahlberg	For	For	Management
4	Elect Director David W. Dorman	For	For	Management
5	Elect Director Michael V. Hayden	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
9	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
10	Ratify Auditors	For	For	Management
11	Encourage Suppliers to Produce Sustainability Reports	Against	Against	Shareholder
12	Stock Retention/Holding Period	Against	For	Shareholder

NATIONAL RETAIL PROPERTIES, INC.

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

Ticker: NNN Security ID: 637417106

Meeting Date: MAY 24, 2012 Meeting Type: Annual

Record Date: MAR 26, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Don DeFosset	For	For	Management
1.2	Elect Director David M. Fick	For	For	Management
1.3	Elect Director Edward J. Fritsch	For	For	Management
1.4	Elect Director Kevin B. Habicht	For	For	Management
1.5	Elect Director Richard B. Jennings	For	For	Management
1.6	Elect Director Ted B. Lanier	For	For	Management
1.7	Elect Director Robert C. Legler	For	For	Management
1.8	Elect Director Craig Macnab	For	For	Management
1.9	Elect Director Robert Martinez	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Increase Authorized Common Stock	For	For	Management
5	Ratify Auditors	For	For	Management

NATIONWIDE HEALTH PROPERTIES, INC.

Ticker: NHP Security ID: 638620104

Meeting Date: JUL 01, 2011 Meeting Type: Special

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

Record Date: MAY 13, 2011

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

NORTHROP GRUMMAN CORPORATION

Ticker: NOC Security ID: 666807102

Meeting Date: MAY 16, 2012 Meeting Type: Annual

Record Date: MAR 20, 2012

#	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
4	Elect Director Donald E. Felsing	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 A. 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 Gary Roughead	For	For	Management
12	Elect Director Thomas M. Schoewe	For	For	Management
13	Elect Director Kevin W. Sharer	For	For	Management

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

14	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
15	Ratify Auditors	For	For	Management
16	Amend Certificate of Incorporation of Titan II, Inc.	For	For	Management
17	Provide Right to Act by Written Consent	For	For	Management
18	Require Independent Board Chairman	Against	For	Shareholder

OMEGA HEALTHCARE INVESTORS, INC.

Ticker: OHI Security ID: 681936100

Meeting Date: JUN 07, 2012 Meeting Type: Annual

Record Date: APR 09, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas F. Franke	For	For	Management
1.2	Elect Director Bernard J. Korman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management

PENNSYLVANIA REAL ESTATE INVESTMENT TRUST

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

Ticker: PEI Security ID: 709102107

Meeting Date: JUN 07, 2012 Meeting Type: Annual

Record Date: APR 09, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen B. Cohen	For	For	Management
1.2	Elect Director Joseph F. Coradino	For	For	Management
1.3	Elect Director M. Walter D'Alessio	For	For	Management
1.4	Elect Director Edward A. Glickman	For	For	Management
1.5	Elect Director Rosemarie B. Greco	For	For	Management
1.6	Elect Director Leonard I. Korman	For	For	Management
1.7	Elect Director Ira M. Lubert	For	For	Management
1.8	Elect Director Donald F. Mazziotti	For	For	Management
1.9	Elect Director Mark E. Pasquerilla	For	For	Management
1.10	Elect Director John J. Roberts	For	For	Management
1.11	Elect Director George F. Rubin	For	For	Management
1.12	Elect Director Ronald Rubin	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Increase Authorized Common Stock	For	For	Management
5	Ratify Auditors	For	For	Management

 PFIZER INC.

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

Ticker: PFE Security ID: 717081103

Meeting Date: APR 26, 2012 Meeting Type: Annual

Record Date: FEB 28, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Dennis A. Ausiello	For	For	Management
2	Elect Director M. Anthony Burns	For	For	Management
3	Elect Director W. Don Cornwell	For	For	Management
4	Elect Director Frances D. Fergusson	For	For	Management
5	Elect Director William H. Gray, III	For	For	Management
6	Elect Director Helen H. Hobbs	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	Elect Director Marc Tessier-Lavigne	For	For	Management
15	Ratify Auditors	For	For	Management
16	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
17	Publish Political Contributions	Against	Against	Shareholder
18	Provide Right to Act by Written Consent	Against	For	Shareholder
19	Amend Articles/Bylaws/Charter -- Call	Against	For	Shareholder
	Special Meetings			
20	Non-Employee Director Compensation	Against	Against	Shareholder

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

PLUM CREEK TIMBER COMPANY, INC.

Ticker: PCL Security ID: 729251108

Meeting Date: MAY 08, 2012 Meeting Type: Annual

Record Date: MAR 20, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Rick R. Holley	For	For	Management
2	Elect Director Robin Josephs	For	For	Management
3	Elect Director John G. McDonald	For	For	Management
4	Elect Director Robert B. McLeod	For	For	Management
5	Elect Director John F. Morgan Sr.	For	For	Management
6	Elect Director Marc F. Racicot	For	For	Management
7	Elect Director John H. Scully	For	For	Management
8	Elect Director Lawrence A. Selzer	For	For	Management
9	Elect Director Stephen C. Tobias	For	For	Management
10	Elect Director Martin A. White	For	For	Management
11	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
12	Approve Omnibus Stock Plan	For	For	Management
13	Ratify Auditors	For	For	Management

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

POTLATCH CORPORATION

Ticker: PCH Security ID: 737630103

Meeting Date: MAY 07, 2012 Meeting Type: Annual

Record Date: MAR 16, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Boh A. Dickey	For	For	Management
2	Elect Director William L. Driscoll	For	For	Management
3	Ratify Auditors	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

PROGRESS ENERGY, INC.

Ticker: PGN Security ID: 743263105

Meeting Date: AUG 23, 2011 Meeting Type: Special

Record Date: JUL 05, 2011

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

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

PROLOGIS, INC.

Ticker: PLD Security ID: 74340W103

Meeting Date: MAY 03, 2012 Meeting Type: Annual

Record Date: MAR 09, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Hamid R. Moghadam	For	For	Management
2	Elect Director Walter C. Rakowich	For	For	Management
3	Elect Director George L. Fotiades	For	For	Management
4	Elect Director Christine N. Garvey	For	For	Management
5	Elect Director Lydia H. Kennard	For	For	Management
6	Elect Director J. Michael Losh	For	For	Management
7	Elect Director Irving F. Lyons, III	For	For	Management
8	Elect Director Jeffrey L. Skelton	For	For	Management
9	Elect Director D. Michael Steuert	For	For	Management
10	Elect Director Carl B. Webb	For	For	Management
11	Elect Director William D. Zollars	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	Approve Omnibus Stock Plan	For	For	Management
15	Increase Authorized Common Stock	For	For	Management
16	Ratify Auditors	For	For	Management

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

PS BUSINESS PARKS, INC.

Ticker: PSB Security ID: 69360J107

Meeting Date: APR 30, 2012 Meeting Type: Annual

Record Date: MAR 09, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald L. Havner, Jr.	For	For	Management
1.2	Elect Director Joseph D. Russell, Jr.	For	For	Management
1.3	Elect Director Jennifer Holden Dunbar	For	For	Management
1.4	Elect Director James H. Kropp	For	For	Management
1.5	Elect Director Sara Grootwassink Lewis	For	For	Management
1.6	Elect Director Michael V. McGee	For	For	Management
1.7	Elect Director Gary E. Pruitt	For	For	Management
1.8	Elect Director Peter Schultz	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

PUBLIC STORAGE

Ticker: PSA Security ID: 74460D109

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

Meeting Date: MAY 03, 2012 Meeting Type: Annual

Record Date: MAR 09, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald L. Havner, Jr.	For	For	Management
1.2	Elect Director Tamara Hughes Gustavson	For	For	Management
1.3	Elect Director Uri P. Harkham	For	For	Management
1.4	Elect Director B. Wayne Hughes, Jr.	For	For	Management
1.5	Elect Director Avedick B. Poladian	For	For	Management
1.6	Elect Director Gary E. Pruitt	For	For	Management
1.7	Elect Director Ronald P. Spogli	For	For	Management
1.8	Elect Director Daniel C. Staton	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

QUEST DIAGNOSTICS INCORPORATED

Ticker: DGX Security ID: 74834L100

Meeting Date: MAY 11, 2012 Meeting Type: Annual

Record Date: MAR 12, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Jenne K. Britell	For	For	Management

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

2	Elect Director Gail R. Wilensky	For	For	Management
3	Elect Director John B. Ziegler	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Ratify Auditors	For	For	Management
6	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
7	Declassify the Board of Directors	None	For	Shareholder

RAMCO-GERSHENSON PROPERTIES TRUST

Ticker: RPT Security ID: 751452202

Meeting Date: JUN 06, 2012 Meeting Type: Annual

Record Date: APR 12, 2012

#	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
1.3	Elect Director Stephen R. Blank	For	For	Management
1.4	Elect Director Matthew L. Ostrower	For	For	Management
1.5	Elect Director Joel M. Pashcow	For	For	Management
1.6	Elect Director David J. Nettina	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

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

RAYONIER INC.

Ticker: RYN Security ID: 754907103

Meeting Date: MAY 17, 2012 Meeting Type: Annual

Record Date: MAR 19, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Richard D. Kincaid	For	For	Management
2	Elect Director V. Larkin Martin	For	For	Management
3	Elect Director James H. Miller	For	For	Management
4	Elect Director Thomas I. Morgan	For	For	Management
5	Elect Director Ronald Townsend	For	For	Management
6	Declassify the Board of Directors	For	For	Management
7	Increase Authorized Common Stock	For	For	Management
8	Amend Omnibus Stock Plan	For	For	Management
9	Amend Omnibus Stock Plan	For	For	Management
10	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

RAYTHEON COMPANY

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

Ticker: RTN Security ID: 755111507

Meeting Date: MAY 31, 2012 Meeting Type: Annual

Record Date: APR 09, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James E. Cartwright	For	For	Management
2	Elect Director Vernon E. Clark	For	For	Management
3	Elect Director John M. Deutch	For	For	Management
4	Elect Director Stephen J. Hadley	For	For	Management
5	Elect Director Frederic M. Poses	For	For	Management
6	Elect Director Michael C. Ruetters	For	For	Management
7	Elect Director Ronald L. Skates	For	For	Management
8	Elect Director William R. Spivey	For	For	Management
9	Elect Director Linda G. Stuntz	For	Against	Management
10	Elect Director William H. Swanson	For	For	Management
11	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
12	Ratify Auditors	For	For	Management
13	Stock Retention/Holding Period	Against	For	Shareholder
14	Submit SERP to Shareholder Vote	Against	For	Shareholder
15	Provide Right to Act by Written Consent	Against	For	Shareholder

SIMON PROPERTY GROUP, INC.

Ticker: SPG Security ID: 828806109

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

Meeting Date: MAY 17, 2012 Meeting Type: Annual

Record Date: MAR 19, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Melvyn E. Bergstein	For	For	Management
2	Elect Director Larry C. Glasscock	For	For	Management
3	Elect Director Karen N. Horn	For	For	Management
4	Elect Director Allan Hubbard	For	For	Management
5	Elect Director Reuben S. Leibowitz	For	For	Management
6	Elect Director Daniel C. Smith	For	For	Management
7	Elect Director J. Albert Smith, Jr.	For	For	Management
8	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
9	Ratify Auditors	For	For	Management
10	Amend Omnibus Stock Plan	For	Against	Management

SOLAR CAPITAL LTD.

Ticker: SLRC Security ID: 83413U100

Meeting Date: MAY 03, 2012 Meeting Type: Annual

Record Date: MAR 08, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael S. Gross	For	For	Management
1.2	Elect Director Leonard A. Potter	For	For	Management

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

2 Approve Issuance of Shares Below Net For For Management
 Asset Value

STAG INDUSTRIAL, INC.

Ticker: STAG Security ID: 85254J102

Meeting Date: MAY 07, 2012 Meeting Type: Annual

Record Date: MAR 09, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Benjamin S. Butcher	For	For	Management
1.2	Elect Director F. Alexander Fraser	For	For	Management
1.3	Elect Director Jeffrey D. Furber	For	For	Management
1.4	Elect Director Larry T. Guillemette	For	For	Management
1.5	Elect Director Francis X. Jacoby, III	For	For	Management
1.6	Elect Director Hans S. Weger	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

STARWOOD PROPERTY TRUST, INC.

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

Ticker: STWD Security ID: 85571B105

Meeting Date: MAY 02, 2012 Meeting Type: Annual

Record Date: MAR 15, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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 G. 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	Ratify Auditors	For	For	Management

SUMMIT HOTEL PROPERTIES, INC.

Ticker: INN Security ID: 866082100

Meeting Date: JUN 05, 2012 Meeting Type: Annual

Record Date: APR 16, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kerry W. Boekelheide	For	For	Management

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

1.2	Elect Director Daniel P. Hansen	For	For	Management
1.3	Elect Director Bjorn R. L. Hanson	For	For	Management
1.4	Elect Director David S. Kay	For	For	Management
1.5	Elect Director Thomas W. Storey	For	For	Management
1.6	Elect Director Wayne W. Wielgus	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

THE ALLSTATE CORPORATION

Ticker: ALL Security ID: 020002101

Meeting Date: MAY 22, 2012 Meeting Type: Annual

Record Date: MAR 23, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director F. Duane Ackerman	For	For	Management
2	Elect Director Robert D. Beyer	For	For	Management
3	Elect Director W. James Farrell	For	For	Management
4	Elect Director Jack M. Greenberg	For	For	Management
5	Elect Director Ronald T. LeMay	For	For	Management
6	Elect Director Andrea Redmond	For	For	Management
7	Elect Director H. John Riley, Jr.	For	For	Management
8	Elect Director John W. Rowe	For	For	Management

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

9	Elect Director Joshua I. Smith	For	For	Management
10	Elect Director Judith A. Sprieser	For	For	Management
11	Elect Director Mary Alice Taylor	For	For	Management
12	Elect Director Thomas J. Wilson	For	For	Management
13	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
14	Provide Right to Act by Written Consent	For	For	Management
15	Provide Right to Call Special Meeting	For	For	Management
16	Ratify Auditors	For	For	Management
17	Report on Political Contributions	Against	Against	Shareholder

THE BANK OF NEW YORK MELLON CORPORATION

Ticker: BK Security ID: 064058100

Meeting Date: APR 10, 2012 Meeting Type: Annual

Record Date: FEB 10, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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 Richard J. Kogan	For	For	Management
6	Elect Director Michael J. Kowalski	For	For	Management
7	Elect Director John A. Luke, Jr.	For	For	Management

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

8	Elect Director Mark A. Nordenberg	For	For	Management
9	Elect Director Catherine A. Rein	For	For	Management
10	Elect Director William C. Richardson	For	For	Management
11	Elect Director Samuel C. Scott, III	For	For	Management
12	Elect Director Wesley W. von Schack	For	For	Management
13	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
14	Ratify Auditors	For	For	Management
15	Require Independent Board Chairman	Against	For	Shareholder
16	Restore or Provide for Cumulative Voting	Against	For	Shareholder

THE HOWARD HUGHES CORPORATION

Ticker: HHC Security ID: 44267D107

Meeting Date: JUN 11, 2012 Meeting Type: Annual

Record Date: APR 16, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director William A. Ackman	For	For	Management
2	Elect Director Adam Flatto	For	For	Management
3	Elect Director Jeffrey Furber	For	For	Management
4	Elect Director Gary Krow	For	For	Management
5	Elect Director Allen Model	For	For	Management
6	Elect Director R. Scot Sellers	For	For	Management

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

7	Elect Director Steven Shepsman	For	For	Management
8	Elect Director Burton M. Tansky	For	For	Management
9	Elect Director Mary Ann Tighe	For	For	Management
10	Elect Director David R. Weinreb	For	For	Management
11	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
12	Amend Omnibus Stock Plan	For	For	Management
13	Adopt NOL Rights Plan (NOL Pill)	For	For	Management
14	Ratify Auditors	For	For	Management

THE MACERICH COMPANY

Ticker: MAC Security ID: 554382101

Meeting Date: MAY 30, 2012 Meeting Type: Annual

Record Date: MAR 23, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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 Fred S. Hubbell	For	For	Management
6	Elect Director Diana M. Laing	For	For	Management
7	Elect Director Stanley A. Moore	For	For	Management
8	Elect Director Mason G. Ross	For	For	Management

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

9	Elect Director William P. Sexton	For	For	Management
10	Ratify Auditors	For	For	Management
11	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

THE TRAVELERS COMPANIES, INC.

Ticker: TRV Security ID: 89417E109

Meeting Date: MAY 23, 2012 Meeting Type: Annual

Record Date: MAR 26, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Alan L. Beller	For	For	Management
2	Elect Director John H. Dasburg	For	For	Management
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 William J. Kane	For	For	Management
10	Elect Director Cleve L. Killingsworth, Jr.	For	For	Management
11	Elect Director Donald J. Shepard	For	For	Management
12	Elect Director Laurie J. Thomsen	For	For	Management

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

13	Ratify Auditors	For	For	Management
14	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
15	Report on Political Contributions	Against	For	Shareholder

THE WILLIAMS COMPANIES, INC.

Ticker: WMB Security ID: 969457100

Meeting Date: MAY 17, 2012 Meeting Type: Annual

Record Date: MAR 26, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Alan S. Armstrong	For	For	Management
2	Elect Director Joseph R. Cleveland	For	For	Management
3	Elect Director Irl F. Engelhardt	For	For	Management
4	Elect Director John A. Hagg	For	For	Management
5	Elect Director Juanita H. Hinshaw	For	For	Management
6	Elect Director Frank T. Macinnis	For	For	Management
7	Elect Director Steven W. Nance	For	For	Management
8	Elect Director Murray D. Smith	For	For	Management
9	Elect Director Janice D. Stoney	For	For	Management
10	Elect Director Laura A. Sugg	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

VENTAS, INC.

Ticker: VTR Security ID: 92276F100

Meeting Date: JUL 01, 2011 Meeting Type: Special

Record Date: MAY 13, 2011

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

VENTAS, INC.

Ticker: VTR Security ID: 92276F100

Meeting Date: MAY 17, 2012 Meeting Type: Annual

Record Date: MAR 20, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Debra A. Cafaro	For	For	Management
2	Elect Director Douglas Crocker, II	For	For	Management

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

3	Elect Director Ronald G. Geary	For	For	Management
4	Elect Director Jay M. Gellert	For	For	Management
5	Elect Director Richard I. Gilchrist	For	For	Management
6	Elect Director Matthew J. Lustig	For	For	Management
7	Elect Director Douglas M. Pasquale	For	For	Management
8	Elect Director Robert D. Reed	For	For	Management
9	Elect Director Sheli Z. Rosenberg	For	For	Management
10	Elect Director Glenn J. Rufrano	For	For	Management
11	Elect Director James D. Shelton	For	For	Management
12	Ratify Auditors	For	For	Management
13	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
14	Approve Omnibus Stock Plan	For	For	Management

VERIZON COMMUNICATIONS INC.

Ticker: VZ Security ID: 92343V104

Meeting Date: MAY 03, 2012 Meeting Type: Annual

Record Date: MAR 05, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Richard L. Carrion	For	For	Management
2	Elect Director Melanie L. Healey	For	For	Management
3	Elect Director M. Frances Keeth	For	For	Management
4	Elect Director Robert W. Lane	For	For	Management

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

5	Elect Director Lowell C. McAdam	For	For	Management
6	Elect Director Sandra O. Moose	For	For	Management
7	Elect Director Joseph Neubauer	For	For	Management
8	Elect Director Donald T. Nicolaisen	For	For	Management
9	Elect Director Clarence Otis, Jr.	For	For	Management
10	Elect Director Hugh B. Price	For	For	Management
11	Elect Director Rodney E. Slater	For	For	Management
12	Ratify Auditors	For	For	Management
13	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
14	Disclose Prior Government Service	Against	Against	Shareholder
15	Report on Lobbying Payments and Policy	Against	For	Shareholder
16	Performance-Based and/or Time-Based Equity Awards	Against	For	Shareholder
17	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
18	Provide Right to Act by Written Consent	Against	For	Shareholder
19	Commit to Wireless Network Neutrality	Against	Against	Shareholder

VORNADO REALTY TRUST

Ticker: VNO Security ID: 929042109

Meeting Date: MAY 24, 2012 Meeting Type: Annual

Record Date: MAR 30, 2012

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven Roth	For	Withhold	Management
1.2	Elect Director Michael D. Fascitelli	For	Withhold	Management
1.3	Elect Director Russell B. Wight, Jr.	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
5	Declassify the Board of Directors	Against	For	Shareholder

WASTE MANAGEMENT, INC.

Ticker: WM Security ID: 94106L109

Meeting Date: MAY 10, 2012 Meeting Type: Annual

Record Date: MAR 13, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Bradbury H. Anderson	For	For	Management
2	Elect Director Pastora San Juan Cafferty	For	For	Management
3	Elect Director Frank M. Clark, Jr.	For	For	Management
4	Elect Director Patrick W. Gross	For	For	Management
5	Elect Director John C. Pope	For	For	Management
6	Elect Director W. Robert Reum	For	For	Management

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

7	Elect Director Steven G. Rothmeier	For	For	Management
8	Elect Director David P. Steiner	For	For	Management
9	Elect Director Thomas H. Weidemeyer	For	For	Management
10	Ratify Auditors	For	For	Management
11	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
12	Amend Qualified Employee Stock Purchase Plan	For	For	Management
13	Stock Retention	Against	For	Shareholder
14	Amend Bylaws -- Call Special Meetings	Against	Against	Shareholder

XEROX CORPORATION

Ticker: XRX Security ID: 984121103

Meeting Date: MAY 24, 2012 Meeting Type: Annual

Record Date: MAR 26, 2012

#	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 Charles Prince	For	For	Management

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

8	Elect Director Ann N. Reese	For	For	Management
9	Elect Director Sara Martinez Tucker	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 Officers' Compensation	For	For	Management
13	Amend Omnibus Stock Plan	For	For	Management

===== END N-PX REPORT =====

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

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 24, 2012
