## **FORM N-PX**

# ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number <u>811-21407</u>

**Nuveen Diversified Dividend and Income Fund** 

(Exact name of registrant as specified in charter)

333 West Wacker Drive, Chicago, Illinois 60606

(Address of principal executive offices) (Zip Code)

Gifford R. Zimmerman Chief Administrative Officer

(Name and address of agent for service)

Registrant s telephone number, including area code: 312-917-7700

Date of fiscal year-end: December 31

Date of reporting period: June 30, 2009

#### **Item 1. Proxy Voting Record**

#### **Vote Summary Report**

July 01, 2008 June 30, 2009

#### Nuveen Diversified Dividend & Income Fund (NWQ)

**Ordinary Business** 

Meeting	Compa	any/		Management Recommendation		
Date/Type	Ballot	Issues	Security		Vote Cast	Proponent
02/27/09 - A	POSC *PKX	O (formerly Pohang Iron & Steel)	693483109			
	1	Meeting for ADR Holders Approve Appropriation of Income and Year-End Dividend of KRW 7500 per Share		For	For	Management
	2	Amend Articles of Incorporation regarding Pre-Emptive Rights, Public Offerings, Meeting Notice, Election of Directors and Appointment of Audit Committee Members		For	For	Management
	3	Elect Directors		For	For	Management
	3.2	Elect Lee Chang-Hee as Member of Audit Committee		For	For	Management
	3	Elect Directors		For	For	Management
	4	Approve Total Remuneration of Inside Directors and Outside Directors		For	For	Management
03/26/09 - S The Hartford Financial Services Group, In *HIG*			416515104			
	1	Approve Conversion of Securities		For	For	Management
04/15/09 - A	EDP-I	Energias de Portugal S.A *EDP* Meeting for ADR Holders	268353109			
	1	Ratify Decisions Made by the Board of Directors in March 5, 2009		For		Management
	2	Accept Consolidated and Individual Financial Statements and Statutory Reports for Fiscal 2008		For		Management
	3	Approve Allocation of Income and Dividends		For		Management
	4	Approve Discharge of Management and Supervisory Board		For		Management
	5	Elect Directors for the 2009-2011 Term		For		Management
	6	Authorize Share Repurchase Program and Reissuance of Repurchased Shares		For		Management
	7	Authorize Share Repurchase Program and Reissuance of Repurchased Debt Instruments		For		Management
	8	Approve Remuneration Report Not voted per client instruction.		For		Management
04/17/09 - A/S	Sanofi	i Aventis *SNY* Meeting for ADR Holders	80105N105			

2

	1	Approve Financial Statements and		For	For	Management
	2	Statutory Reports Accept Consolidated Financial		For	For	Management
	2	Statements and Statutory Reports			T.	3.6
	3	Approve Allocation of Income and Dividends of EUR 2.20 per Share		For	For	Management
	4	Ratify Appointment of Chris Viehbacher as Director		For	For	Management
	5	Approve Auditors Special Report		For	Against	Management
		Regarding Related-Party Transactions		Г	<b>A</b> • •	M
	6	Approve Transaction with Chris Viehbacher Re: Severance Payments		For	Against	Management
	7	Authorize Repurchase of Up to 10		For	For	Management
		Percent of Issued Share Capital				
	0	Special Business		E	Б	Managana
	8	Authorize Issuance of Equity or Equity-Linked Securities with		For	For	Management
		Preemptive Rights up to Aggregate				
		Nominal Amount of EUR 1.3 Billion				
	9	Authorize Issuance of Equity or		For	For	Management
		Equity-Linked Securities without				
		Preemptive Rights up to Aggregate				
	10	Nominal Amount of EUR 500 Million		T.	T.	3.6
	10	Authorize Capital Increase of up to 10		For	For	Management
		Percent of Issued Capital for Future Acquisitions				
	11	Authorize Board to Increase Capital in		For	For	Management
		the Event of Additional Demand				
		Related to Delegation Submitted to				
		Shareholder Vote Above				
	12	Authorize Capitalization of Reserves of		For	For	Management
		Up to EUR 500 Million for Bonus Issue or Increase in Par Value				
	13	Approve Employee Stock Purchase Plan		For	For	Management
	14	Authorize up to 2.5 Percent of Issued		For	Against	Management
		Capital for Use in Stock Option Plan			C	C
	15	Authorize up to 1.0 Percent of Issued		For	Against	Management
		Capital for Use in Restricted Stock Plan		_	_	
	16	Approve Reduction in Share Capital via		For	For	Management
	17	Cancellation of Repurchased Shares Amend Article 15 of the Bylaws Re:		For	For	Management
	17	Audit Committee		1 01	1 01	Management
	18	Authorize Filing of Required		For	For	Management
		Documents/Other Formalities				_
04/22/09 - A	Gener	ral Electric Co. *GE*	369604103			
	1	Elect Directors		For	Split	Management
	1.1	Elect Director James I. Cash, Jr. For				
	1.2	Elect Director William M. Castell For				
	1.3 1.4	Elect Director Ann M. Fudge For Elect Director Susan Hockfield For				
	1.5	Elect Director Jeffrey R. Immelt For				
	1.6	Elect Director Andrea Jung For				
	1.7	Elect Director Alan G. (A.G.) Lafley Against				
	1.8	Elect Director Robert W. Lane For				
	1.9	Elect Director Ralph S. Larsen For				
	1.10 1.11	Elect Director Rochelle B. Lazarus For Elect Director James J. Mulva For				
	1.11	Elect Director James J. Mulva For Elect Director Sam Nunn For				
	1.12	Elect Director Roger S. Penske Agains	t			
	1.14	Elect Director Robert J. Swieringa For				

	1.15	Elect Director Douglas A. Warner III For								
	2	Ratify Auditors		For	For	Management				
	3	Provide for Cumulative Voting		Against	For	Shareholder				
	4	Advisory Vote to Ratify Named		Against	For	Shareholder				
	•	Executive Officers Compensation		1 igamot	101	Siturciforaci				
	5	Evaluate the Potential Conversion of the		Against	Against	Shareholder				
	Ü	Corporation s Business Units into Four		118411100	118411131					
		or More Public Corporations and								
		Distribute New Shares								
	6	Adopt Policy to Cease the Payments of		Against	For	Shareholder				
	Ü	Dividends or Equivalent Payments to		1 igamot	101	Siturciforaci				
		Senior Executives for Shares Not								
		Owned								
	7	Submit Severance Agreement (Change		Against	For	Shareholder				
		in Control) to shareholder Vote		8						
04/23/09 - A		eed Martin Corp. *LMT*	539830109							
	1	Elect Directors		For	Split	Management				
	1.1	Elect Director E. C. Pete Aldrige, Jr. Against								
	1.2	Elect Director Nolan D. Archibald								
		Against								
	1.3	Elect Director David B. Burritt For								
	1.4	Elect Director James O. Ellis, Jr. For								
	1.5	Elect Director Gwendolyn S. King For	•							
	1.6 1.7	Elect Director James M. Loy For								
	1.7	Elect Director Douglas H. McCorkindale Against								
	1.8	Elect Director Joseph W. Ralston For								
	1.9	Elect Director Frank Savage For								
	1.10	Elect Director James Schneider Against	st							
	1.11	Elect Director Anne Stevens Against	,,,							
	1.12	Elect Director Robert J. Stevens For								
	1.13	Elect Director James R. Ukropina For								
	2	Ratify Auditors		For	For	Management				
	3	Reduce Supermajority Vote		For	For	Management				
		Requirement				C				
	4	Report on Space-based Weapons		Against	Against	Shareholder				
		Program								
	5	Adopt a Policy in which the Company		Against	For	Shareholder				
		will not Make or Promise to Make Any								
		Death Benefit Payments to Senior								
		Executives								
	6	Advisory Vote to Ratify Named		Against	For	Shareholder				
		Executive Officers Compensation								
04/23/09 - A		Inc. *PFE*	717081103			3.6				
	1	Elect Directors		For	For	Management				
	2	Ratify Auditors		For	For	Management				
	3	Amend Omnibus Stock Plan		For	For	Management				
	4	Limit/Prohibit Executive Stock-Based		Against	Against	Shareholder				
	5	Advisory Veta to Petify Nemed		Against	Eon	Chamahaldan				
	5	Advisory Vote to Ratify Named		Against	For	Shareholder				
	6	Executive Officers Compensation Provide for Cumulative Voting		Against	For	Shareholder				
	7	Amend Bylaws Call Special Meetings		Against	For	Shareholder				
04/24/09 - A	<b>ΛΤ 2</b> , Τ	Inc *T*	00206R102							
0-112-1107 - A	1	Elect Directors	00200K102	For	Split	Management				
	1.1	Elect Directors Elect Director Randall L. Stephenson		1 ()1	Spiit	wanagement				
	1.1	For								

	1.2	Elect Director William F. Aldinger III				
		Against				
	1.3	Elect Director Gilbert F. Amelio				
		Against				
	1.4	Elect Director Reuben V. Anderson Fo	or			
	1.5	Elect Director James H. Blanchard				
	1.6	Against Elect Director August A. Busch III Fo	r			
	1.7	Elect Director Jaime Chico Pardo For	1			
	1.8	Elect Director James P. Kelly For				
	1.9	Elect Director Jon C. Madonna For				
	1.10	Elect Director Lynn M. Martin For				
	1.11	Elect Director John B. McCoy For				
	1.12	Elect Director Mary S. Metz For				
	1.13	Elect Director Joyce M. Roch For				
	1.14	Elect Director Laura D Andrea Tyson				
		For				
	1.15	Elect Director Patricia P. Upton				
	2	Against		Г	Г	
	2	Ratify Auditors		For For	For	Management
	3 4	Increase Authorized Common Stock Report on Political Contributions			For For	Management Shareholder
	5	Amend Articles/Bylaws/Charter Call		Against Against	For	Shareholder
	3	Special Meetings		Agamst	101	Sharcholder
	6	Provide for Cumulative Voting		Against	For	Shareholder
	7	Require Independent Board Chairman		Against	For	Shareholder
	8	Advisory Vote to Ratify Named		Against	For	Shareholder
		Executive Officers Compensation		C		
	9	Exclude Pension Credits from Earnings		Against	For	Shareholder
		Performance Measure				
0.440.400						
04/28/09 - A		k & Co., Inc. *MRK*	589331107		T.	3.6
	1	Elect Director Leslie A. Brun		For	For	Management
	2 3	Elect Director Thomas R. Cech Elect Director Richard T. Clark		For	For	Management
	3 4	Elect Director Richard 1. Clark Elect Director Thomas H. Glocer		For For	For For	Management Management
	5	Elect Director Steven F. Goldstone		For	For	Management
	6	Elect Director William B. Harrison, Jr.		For	For	Management
	7	Elect Director Harry R. Jacobson		For	For	Management
	8	Elect Director William N. Kelley		For	For	Management
	9	Elect Director Rochelle B. Lazarus		For	For	Management
	10	Elect Director Carlos E. Represas		For	For	Management
	11	Elect Director Thomas E. Shenk		For	For	Management
	12	Elect Director Anne M. Tatlock		For	For	Management
	13	Elect Director Samuel O. Thier		For	For	Management
	14	Elect Director Wendell P. Weeks		For	For	Management
	15	Elect Director Peter C. Wendell		For	For	Management
	16	Ratify Auditors		For	For	Management
	17	Fix Number of Directors		For	For	Management
	18	Amend Bylaws Call Special Meetings		Against	For	Shareholder
	19 20	Require Independent Lead Director Advisory Vote to Ratify Named		Against	Against	Shareholder Shareholder
	20	Executive Officers Compensation		Against	For	Shareholder
		Compensation				
04/28/09 - A	MetL	ife, Inc *MET*	59156R108			
	1	Elect Directors		For	For	Management
	2	Amend Omnibus Stock Plan		For	For	Management
	3	Ratify Auditors		For	For	Management
0.4/20/00	<b>T</b> 7 •	104 4 04 10 3000	010000100			
04/28/09 - A		d States Steel Corp. *X* Elect Directors	912909108	For	Eor	Managamart
	1	PIECE DIECEOIS		For	For	Management

101/28/09 - A		2	Ratify Auditors		For	For	Management
Part	04/28/09 - A	Wells	Fargo and Company *WFC*	949746101			
		1	Elect Director John D. Baker II		For	For	Management
Select Director Lloyd H. Dean		2	Elect Director John S. Chen		For	For	Management
		3	Elect Director Lloyd H. Dean		For	For	
5		4			For	For	
6   Fleet Director Donald M. James		5			For	For	
For   For   For   For   For   Management							
8							-
9 Elect Director Richard D. McComnick 10 Elect Director Cynthia H. Milligan 11 Elect Director Cynthia H. Milligan 12 Elect Director Cynthia H. Milligan 13 Elect Director Philip J. Quigley 14 Elect Director Philip J. Quigley 15 Elect Director Philip J. Quigley 16 Elect Director Philip J. Quigley 16 Elect Director Philip J. Quigley 17 Elect Director Judith M. Runstad 18 Elect Director Judith M. Runstad 19 Elect Director Judith M. Runstad 19 Elect Director Judith M. Runstad 19 Elect Director John G. Stumpf 19 Elect Director Stephen W. Sanger 19 Elect Director John G. Stumpf 19 Elect Director John G. Stumpf 19 Elect Director Stephen W. Sanger 20 Advisory Vote to Ratify Named 21 Ratify Auditors 22 Amend Compless Stock Plan 23 Require Independent Board Chairman 24 Report on Political Contributions 25 Against 26 Against 27 Against 28 Elect Directors 29 Approve Pricewalerhouse Coopers LLP 29 Against Adulthorize Board to Fix Their Remuneration 20 Against 21 Elect Directors 20 Against 21 Elect Directors 22 Approve Pricewalerhouse Coopers LLP 23 Against Adulthorize Board to Fix Their Remuneration 24 Report Ornolitical Contributions 25 Against 26 Convene an Independent Third Party to Review Company's Community Engagement Practices  04/30/09 - A  Convene an Independent Third Party to Review Company's Community Engagement Practices  04/30/09 - A  Fine Elect Directors 30 Provide Right to Call Special Meeting 40 Amend Omnibus Stock Plan 40 For For Management 40 Amend Omnibus Stock Plan 40 For For Management 40 Amend Omnibus Stock Plan 40 For For Management 41 Elect Directors 42 Elect Directors 43 Elect Directors 44 Amend Omnibus Stock Plan 45 Elect Director Graham Mackay 45 For For Management 46 Elect Director Graham Mackay 47 For For Management 47 Elect Director Graham Mackay 48 For For For Management 49 Elect Director Stephen M. Wolf 40 For For Management 40 For For Management 40 For For Management 40 For Management 40 For For Management 40 For Managemen							
10							•
11   Elect Director Cynthia H. Milligam   For   For   Management							
12   Elect Director Nicholas G. Moore							-
13   Elect Director Philip J. Quigley   For   Against   Management			•				-
14   Elect Director Donald B. Rice							-
15   Elect Director Stephen W. Sanger   For   For   Management							
16   Elect Director Stephen W. Sanger   For For Management							
17 Elect Director Robert K. Steel For For For Management Particles  18 Elect Director John G. Stumpf For For For Management Particles  20 Advisory Vote to Ratify Named For For For Management Elect Director Susan G. Swenson For For For Management Elect Director Susan G. Swenson For For For Management Elect Director Susan G. Swenson For For For Management Elect Director Susan G. Swenson For For For Management Elect Director Management Elect Director Management Particles  21 Ratify Auditors For For For Management Particles Management Particles Management Particles  22 Approve PricewaterhouseCoopers LLP For For Management as Auditors and Authorize Board to Fix Their Remuneration  3 Convene an Independent Third Party to Review Company & Community Engagement Practices  04/30/09 - A Kimberly-Clark Corp. *KMB* 494368103  1 Elect Directors For For Management Particles  3 Provide Right to Call Special Meeting For For For Management Particles  1 Elect Directors For For Management Particles  6 Provide for Cumulative Voting Provide For For Management Particles  1 Elect Director Harold Brown For For For Management Particles  1 Elect Director Harold Brown For For For Management Particles  1 Elect Director Harold Brown For For For Management Particles  1 Elect Director Harold Brown For For For Management Particles  1 Elect Director Harold Brown For For For Management Particles For For Management Particles  2 Elect Director Harold Brown For For For Management Pagainst Shareholder  3 Elect Director Sergio Marchionne Against For For For Management Pagainst For For For Management For For For For Management Pagainst For For For Management For F							-
18 Elect Director John G. Stumpf For For Management Management Processing Company of the Natify Named For For Management Executive Officers Compensation 21 Ratify Auditors For For Management Executive Officers Compensation 22 Admend Omnibus Stock Plan For For Management Processing Proc							-
19 Elect Director Susan G. Swenson For For Management Executive Officers Compensation 20 Advisory Vote to Ratify Named Executive Officers Compensation 21 Ratify Auditors 22 Amend Omnibus Stock Plan For For Management Practices  04/29/09 - A Barrick Gold Corp. *ABX* O67901108  1 Elect Directors For For Management Beleeving For For Management Against For Shareholder Shareholder Against For Shareholder Shareholder Against For Management Against For Shareholder							-
20 Advisory Vote to Ratify Named Executive Officers Compensation   For   For   For   Management							
Executive Officers Compensation 21 Ratify Auditors 22 Amend Omnibus Stock Plan 23 Require Independent Board Chairman 24 Report on Political Contributions  8 Por 25 Aprive Gold Corp. *ABX*  1 Elect Directors 2 Aprove PricewaterhouseCoopers LLP 2 Aprove PricewaterhouseCoopers LLP 3 Convene an Independent Third Party to Review Company's Community Engagement Practices  8 Por 2 Ratify Auditors 1 Elect Directors 2 Ratify Auditors 3 Provide Right to Call Special Meeting 4 Amend Omnibus Stock Plan 5 Provide For Cumulative Voting 5 Provide For For Management 6 Provide Remuneration 7 Philip Morris International Inc. *PM* 7 18172109 1 Elect Directors 1 Elect Directors 1 Elect Directors 2 Ratify Auditors 3 Provide Right to Call Special Meeting 4 Amend Omnibus Stock Plan 5 Provide Right to Call Special Meeting 5 Provide For For Management 6 Provide For For Management 7 Philip Morris International Inc. *PM* 7 18172109 1 Elect Directors 2 Elect Directors 3 Elect Directors 4 Elect Directors 5 For Split Management 6 For Management 7 Elect Director Sergio Marchionne 8 Against 8 Elect Director Carlos Slim Hel For 1 Elect Directors Esphen M Wolf For 1 Elect Director Esphen M Wolf For 2 Ratify Auditors 3 Amend Omnibus Stock Plan 4 For For Management 5 For Management 7 For Management 8 For For Management 8 For For Management 8 For For Management 9 For For Management 9 For For Management 9 For For Management 9 For F							
21   Ratify Auditors   For   For   Management		20			For	For	Management
22 Amend Omnibus Stock Plan 23 Require Independent Board Chairman 24 Report on Political Contributions  8 Por Shareholder  04/29/09 - A  8 Parrick Gold Corp. *ABX* 067901108  1 Elect Directors 2 Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration  3 Convene an Independent Third Party to Review Company s Community Engagement Practices  04/30/09 - A  Kimberly-Clark Corp. *KMB* 1 Elect Directors 2 Raitify Auditors 3 Provide Right to Call Special Meeting 3 Provide Right to Call Special Meeting 4 Amend Omnibus Stock Plan 5 Provide for Cumulative Voting  05/05/09 - A  Philip Morris International Inc. *PM* 1 Elect Director Harold Brown For 1 Elect Director Graham Mackay 1 For 1 Elect Director Graham Mackay 1 For 1 Elect Director Graham Mackay 1 For 1 Elect Director Carlos Slim Hel 1 For 1 Elect Director Stephen M. Wolf For 2 Raitify Auditors 3 Amend Omnibus Stock Plan 4 For 5 For 5 For 5 Split 5 Management 6 For 6 Management 7 Management 7 Management 8 For 8 Split 8 Management 8 Elect Director Carlos Slim Hel 1 For 1 Against 1 Elect Director Stephen M. Wolf 8 For 1 For 1 For 1 Management 1 Amend Omnibus Stock Plan 1 For 1 Amend Management 2 Raitify Auditors 3 Amend Management 3 Amend Management 4 Amend Management 5 For 8 For 9							
23 Require Independent Board Chairman 24 Report on Political Contributions  04/29/09 - A  Barrick Gold Corp. *ABX*  067901108  1 Elect Directors 2 Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration  3 Convene an Independent Third Party to Review Company & Community Engagement Practices  04/30/09 - A  Kimberly-Clark Corp. *KMB* 1 Elect Directors 2 Ratify Auditors 3 Provide Right to Call Special Meeting 4 Amend Omnibus Stock Plan 5 Provide for Cumulative Voting  05/05/09 - A  Philip Morris International Inc. *PM* 1 Elect Director Harold Brown For 1.2 Elect Director Louis C. Camilleri 1.3 Elect Director Sergio Marchionne Against 1.4 Elect Director Joudley Fishburn 1.5 Elect Director Cumulative Voting 1.6 Elect Director Sergio Marchionne Against 1.7 Elect Director Lucio A. Noto For 1.8 Elect Director Stephen M. Wolf 1.9 Elect Director Stephen M. Wolf 1.9 Elect Director Stephen M. Wolf 1.9 Elect Director Stophen M. Wolf 1.9 Elect Director Stophen M. Wolf 1.9 Elect Director Stephen M. Wolf 2 Ratify Auditors 3 Amend Omnibus Stock Plan 4 For 5 For 5 For 5 For 5 For 5 For 5 Management 5 For 6 Management 6 For 7 For 8 Management 7 For 8 Management 8 For							
24 Report on Political Contributions						For	
04/29/09 - A Barrick Gold Corp. *ABX* 067901108  1 Elect Directors For For Management as Auditors and Authorize Board to Fix Their Remuneration 3 Convene an Independent Third Party to Review Company s Community Engagement Practices  04/30/09 - A Kimberty-Clark Corp. *KMB* 494368103  1 Elect Directors For For Management Party to Review Company s Community Engagement Practices  2 Ratify Auditors For For Management Provide Right to Call Special Meeting For For Management A Amend Omnibus Stock Plan For For Management A Against Against Shareholder  05/05/09 - A Philip Morris International Inc. *PM* 718172109  1 Elect Director Mathis Cabiallavetta For Let Elect Director Sergio Marchionne Against Relect Director Sergio Marchionne Against Let Director Sergio Marchionne Relect Director Sergio Marchionne							
1 Elect Directors For For Management Approve PricewaterhouseCoopers LLP as Auditorize Board to Fix Their Remuneration 3 Convene an Independent Third Party to Review Company & Community Engagement Practices 1 Elect Directors For For Management Pactices Provide Right to Call Special Meeting For For For Management Against Against Shareholder Pactices For Por Management Pactices For Por Por Management Pactices For Por Por Por Por Por Por Por Por Por P		24	Report on Political Contributions		Against	For	Shareholder
2 Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration 3 Convene an Independent Third Party to Review Company s Community Engagement Practices  04/30/09 - A Kimberly-Clark Corp. *KMB* 494368103  1 Elect Directors For For Management Provided Right to Call Special Meeting For For Management Against Against Shareholder For For Management Provided Right to Call Special Meeting For For Management Against Against Shareholder For For Management Management For For Management For For Management Management For For Management Management For For Split Management For For For For Management For For For Management Management For For For Management For For For Management Management For For For Management Management For For For Management For For Management Management Management For For For Management For For	04/29/09 - A			067901108			
as Auditors and Authorize Board to Fix Their Remuneration  Convene an Independent Third Party to Review Company s Community Engagement Practices    Against   Against   Against   Shareholder						For	
Their Remuneration Convene an Independent Third Party to Review Company's Community Engagement Practices  O4/30/09 - A Kimberly-Clark Corp. *KMB* 494368103  1 Elect Directors For For Management Provide Right to Call Special Meeting For For For Management A Amend Omnibus Stock Plan For For Management For For Management For For Management For For Management A Amend Omnibus Stock Plan For For Management Management For For Management Management S Provide for Cumulative Voting Against Against Shareholder  O5/05/09 - A Philip Morris International Inc. *PM* 718172109  1 Elect Director S For Split Management I.1 Elect Director Mathis Cabiallavetta For I.2 Elect Director Mathis Cabiallavetta For I.3 Elect Director Mathis Cabiallavetta For I.5 Elect Director Graham Mackay For I.6 Elect Director Graham Mackay For I.6 Elect Director Graham Mackay For I.8 Elect Director Sergio Marchionne Against I.7 Elect Director Stephen M. Wolf For I.8 Elect Director Stephen M. Wolf For I.9 Ratify Auditors For Management For Management For I.9 Ratify Auditors For For Management For Management For I.9 Ratify Auditors For For Management For Management For I.9 Elect Director Stephen M. Wolf For I.9 Ratify Auditors For For Management For Management For I.9 Ratify Auditors For For Management For I.9 Ratify Auditors For For Management For I.9 Ratify Auditors For For Management For II.9 Ratify Auditors For II.9 Ratify Auditors For II.9 Ratify Auditors For		2			For	For	Management
3 Convene an Independent Third Party to Review Company's Community Engagement Practices  04/30/09 - A Kimberly-Clark Corp. *KMB* 494368103  1 Elect Directors For For For Management Provide Right to Call Special Meeting For For For Management Amend Omnibus Stock Plan For Split Management Split Provide For I.1 Elect Directors For Management Provide For I.2 Elect Director Mathis Cabiallavetta For I.3 Elect Director Mathis Cabiallavetta For I.3 Elect Director J. Dudley Fishburn For I.5 Elect Director Sergio Marchionne Against Against For I.6 Elect Director Sergio Marchionne Against Against For I.8 Elect Director Stephen M. Wolf For I.9 Ratify Auditors For Management I.9 Ratify Auditors For Management For I.9 Ratify Auditors For			as Auditors and Authorize Board to Fix				
Review Company s Community Engagement Practices  04/30/09 - A    Kimberly-Clark Corp. *KMB*   494368103							
Engagement Practices  O4/30/09 - A Kimberly-Clark Corp. *KMB* 494368103  1 Elect Directors For For Management Provide Right to Call Special Meeting For For For Management Amend Omnibus Stock Plan For For Management For For Management For For Management Management Management For For Management Man		3			Against	Against	Shareholder
04/30/09 - A Kimberly-Clark Corp. *KMB* 494368103    Elect Director   For   For   Management			Review Company s Community				
1 Elect Directors 2 Ratify Auditors 3 Provide Right to Call Special Meeting 4 Amend Omnibus Stock Plan 5 Provide for Cumulative Voting For For For Management Against Against Shareholder  05/05/09 - A  Philip Morris International Inc. *PM* 718172109  1 Elect Directors 1.1 Elect Director Harold Brown 1.2 Elect Director Mathis Cabiallavetta For 1.3 Elect Director Mathis Cabiallavetta 1.4 Elect Director J. Dudley Fishburn 1.5 Elect Director Graham Mackay For 1.6 Elect Director Graham Mackay For 1.7 Elect Director Sergio Marchionne Against 1.7 Elect Director Lucio A. Noto 1.9 Elect Director Stephen M. Wolf For 2 Ratify Auditors For For Management For For Management For For Management For For Management For Management For For Management For Management			Engagement Practices				
2 Ratify Auditors For For Management 3 Provide Right to Call Special Meeting For For Management 4 Amend Omnibus Stock Plan For For Management 5 Provide for Cumulative Voting Against Against Shareholder  05/05/09 - A Philip Morris International Inc. *PM* 718172109  1 Elect Directors For Split Management 1.1 Elect Director Harold Brown For 1.2 Elect Director Mathis Cabiallavetta For 1.3 Elect Director Louis C. Camilleri For 1.4 Elect Director J. Dudley Fishburn For 1.5 Elect Director Graham Mackay For 1.6 Elect Director Sergio Marchionne Against 1.7 Elect Director Sergio Marchionne Against 1.7 Elect Director Carlos Slim Hel For 1.9 Elect Director Stephen M. Wolf For 2 Ratify Auditors For For For Management 3 Amend Omnibus Stock Plan For For For Management	04/30/09 - A	Kimb		494368103			
3 Provide Right to Call Special Meeting 4 Amend Omnibus Stock Plan 5 Provide for Cumulative Voting For For For Management Against Shareholder  05/05/09 - A Philip Morris International Inc. *PM* 718172109  1 Elect Directors For Split Management 1.1 Elect Director Harold Brown For 1.2 Elect Director Mathis Cabiallavetta For 1.3 Elect Director Mathis Cabiallavetta For 1.4 Elect Director Louis C. Camilleri For 1.5 Elect Director Graham Mackay For 1.6 Elect Director Sergio Marchionne Against 1.7 Elect Director Sergio Marchionne 1.8 Elect Director Carlos Slim Hel For 1.9 Elect Director Stephen M. Wolf For 2 Ratify Auditors For For For Management 3 Amend Omnibus Stock Plan For For For Management		1	Elect Directors		For	For	Management
4 Amend Omnibus Stock Plan 5 Provide for Cumulative Voting Against Against Shareholder  05/05/09 - A Philip Morris International Inc. *PM* 718172109  1 Elect Directors For Split Management 1.1 Elect Director Harold Brown For 1.2 Elect Director Mathis Cabiallavetta For 1.3 Elect Director Louis C. Camilleri For 1.4 Elect Director J. Dudley Fishburn For 1.5 Elect Director Graham Mackay For 1.6 Elect Director Sergio Marchionne Against 1.7 Elect Director Lucio A. Noto For 1.8 Elect Director Carlos Slim Hel For 1.9 Elect Director Stephen M. Wolf For 2 Ratify Auditors For For For Management 3 Amend Omnibus Stock Plan For For For Management		2	Ratify Auditors		For	For	Management
5 Provide for Cumulative Voting Against Against Shareholder  05/05/09 - A Philip Morris International Inc. *PM* 718172109  1 Elect Directors For Split Management 1.1 Elect Director Harold Brown For 1.2 Elect Director Mathis Cabiallavetta For 1.3 Elect Director Louis C. Camilleri For 1.4 Elect Director J. Dudley Fishburn For 1.5 Elect Director Graham Mackay For 1.6 Elect Director Sergio Marchionne Against 1.7 Elect Director Lucio A. Noto For 1.8 Elect Director Carlos Slim Hel For 1.9 Elect Director Stephen M. Wolf For 2 Ratify Auditors For For For Management 3 Amend Omnibus Stock Plan For For For Management		3	Provide Right to Call Special Meeting		For	For	Management
05/05/09 - A  Philip Morris International Inc. *PM* 718172109  1 Elect Directors For Split Management  1.1 Elect Director Harold Brown For  1.2 Elect Director Mathis Cabiallavetta For  1.3 Elect Director Louis C. Camilleri For  1.4 Elect Director J. Dudley Fishburn For  1.5 Elect Director Graham Mackay For  1.6 Elect Director Sergio Marchionne  Against  1.7 Elect Director Lucio A. Noto For  1.8 Elect Director Carlos Slim Hel For  1.9 Elect Director Stephen M. Wolf For  2 Ratify Auditors For For Management  3 Amend Omnibus Stock Plan For For Management		4	Amend Omnibus Stock Plan		For	For	Management
1 Elect Directors For Split Management 1.1 Elect Director Harold Brown For 1.2 Elect Director Mathis Cabiallavetta For 1.3 Elect Director Louis C. Camilleri For 1.4 Elect Director J. Dudley Fishburn For 1.5 Elect Director Graham Mackay For 1.6 Elect Director Sergio Marchionne Against 1.7 Elect Director Lucio A. Noto For 1.8 Elect Director Carlos Slim Hel For 1.9 Elect Director Stephen M. Wolf For 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management		5	Provide for Cumulative Voting		Against	Against	Shareholder
1 Elect Directors For Split Management 1.1 Elect Director Harold Brown For 1.2 Elect Director Mathis Cabiallavetta For 1.3 Elect Director Louis C. Camilleri For 1.4 Elect Director J. Dudley Fishburn For 1.5 Elect Director Graham Mackay For 1.6 Elect Director Sergio Marchionne Against 1.7 Elect Director Lucio A. Noto For 1.8 Elect Director Carlos Slim Hel For 1.9 Elect Director Stephen M. Wolf For 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management							
1.1 Elect Director Harold Brown For 1.2 Elect Director Mathis Cabiallavetta For 1.3 Elect Director Louis C. Camilleri For 1.4 Elect Director J. Dudley Fishburn For 1.5 Elect Director Graham Mackay For 1.6 Elect Director Sergio Marchionne Against 1.7 Elect Director Lucio A. Noto For 1.8 Elect Director Carlos Slim Hel For 1.9 Elect Director Stephen M. Wolf For 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management	05/05/09 - A	_		718172109	_		
1.2 Elect Director Mathis Cabiallavetta For 1.3 Elect Director Louis C. Camilleri For 1.4 Elect Director J. Dudley Fishburn For 1.5 Elect Director Graham Mackay For 1.6 Elect Director Sergio Marchionne Against 1.7 Elect Director Lucio A. Noto For 1.8 Elect Director Carlos Slim Hel For 1.9 Elect Director Stephen M. Wolf For 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management					For	Split	Management
1.3 Elect Director Louis C. Camilleri For 1.4 Elect Director J. Dudley Fishburn For 1.5 Elect Director Graham Mackay For 1.6 Elect Director Sergio Marchionne Against 1.7 Elect Director Lucio A. Noto For 1.8 Elect Director Carlos Slim Hel For 1.9 Elect Director Stephen M. Wolf For 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management							
1.4 Elect Director J. Dudley Fishburn For 1.5 Elect Director Graham Mackay For 1.6 Elect Director Sergio Marchionne Against 1.7 Elect Director Lucio A. Noto For 1.8 Elect Director Carlos Slim Hel For 1.9 Elect Director Stephen M. Wolf For 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management			Elect Director Mathis Cabiallavetta Fo	or			
1.5 Elect Director Graham Mackay For 1.6 Elect Director Sergio Marchionne Against 1.7 Elect Director Lucio A. Noto For 1.8 Elect Director Carlos Slim Hel For 1.9 Elect Director Stephen M. Wolf For 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management		1.3					
1.6 Elect Director Sergio Marchionne Against  1.7 Elect Director Lucio A. Noto For  1.8 Elect Director Carlos Slim Hel For  1.9 Elect Director Stephen M. Wolf For  2 Ratify Auditors For For Management  3 Amend Omnibus Stock Plan For For Management		1.4	Elect Director J. Dudley Fishburn For				
Against  1.7 Elect Director Lucio A. Noto For  1.8 Elect Director Carlos Slim Hel For  1.9 Elect Director Stephen M. Wolf For  2 Ratify Auditors For For Management  3 Amend Omnibus Stock Plan For For Management		1.5	Elect Director Graham Mackay For				
1.7 Elect Director Lucio A. Noto For 1.8 Elect Director Carlos Slim Hel For 1.9 Elect Director Stephen M. Wolf For 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management		1.6					
1.8 Elect Director Carlos Slim Hel For 1.9 Elect Director Stephen M. Wolf For 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management			=				
1.9 Elect Director Stephen M. Wolf For 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management		1.7	Elect Director Lucio A. Noto For				
2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management		1.8	Elect Director Carlos Slim Hel For				
2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For For Management		1.9	Elect Director Stephen M. Wolf For				
3 Amend Omnibus Stock Plan For For Management		2			For	For	Management
05/05/09 - A The Travelers Companies, Inc. *TRV* 89417E109		3	Amend Omnibus Stock Plan		For	For	Management
	05/05/09 - A	The T	ravelers Companies, Inc. *TRV*	89417E109			

	1 FL ( D	•		E.	F	
	1 Elect D			For	For	Management
	-	Auditors		For	For	Management
		Omnibus Stock Plan		For	For	Management
	4 Report	on Political Contributions		Against	For	Shareholder
05/07/09 - A	Verizon Comm	unications *VZ*	92343V104			
00,0,,0,	1 Elect D		,20.0,10.	For	For	Management
		Auditors		For	For	Management
		ry Vote to Ratify Named		For	For	Management
		ve Officers Compensation		1 01	101	Management
		re Omnibus Stock Plan		For	For	Management
		e Executive Incentive Bonus		For	For	Management
	Plan	e Executive incentive Bollus		101	TOI	Management
		t Executive Stock-Based Awards		Against	Against	Shareholder
				Against	Against	Shareholder
		Articles/Bylaws/Charter Call		Against	Against	Shareholder
	_	Meetings			<b>A</b> • .	C1 1 11
		Independent Board Chairman		Against	Against	Shareholder
		for Cumulative Voting		Against	For	Shareholder
		Policy in which the Company		Against	For	Shareholder
		Make or Promise to Make Any				
	Death Executi	Benefit Payments to Senior				
	Exceuti	1103				
05/08/09 - A	Illinois Tool W	orks Inc. *ITW*	452308109			
	1 Elect D	irectors		For	For	Management
	2 Ratify A	Auditors		For	For	Management
	3 Submit	SERP to Shareholder Vote		Against	For	Shareholder
05/11/00	Dt. D .	#DDI#	704470100			
05/11/09 - A	Pitney Bowes In		724479100	T.		3.6
	1 Elect D			For	For	Management
	2 Ratify A	Auditors		For	For	Management
05/13/09 - A	ConocoPhillips	*COP*	20825C104			
03/13/07 11	1 Elect D		200230101	For	For	M
	1 Licci D	11001015				
	2 Patify	Auditors				Management Management
		Auditors		For	For	Management
	3 Approv	e Omnibus Stock Plan		For For	For For	Management Management
	3 Approv 4 Adopt I	e Omnibus Stock Plan Principles for Health Care		For	For	Management
	3 Approv 4 Adopt I Reform	e Omnibus Stock Plan Principles for Health Care		For For Against	For For Against	Management Management Shareholder
	3 Approv 4 Adopt I Reform 5 Advisor	re Omnibus Stock Plan Principles for Health Care ry Vote to Ratify Named		For For	For For	Management Management
	3 Approv 4 Adopt I Reform 5 Advisor Executi	re Omnibus Stock Plan Principles for Health Care ry Vote to Ratify Named live Officers Compensation		For For Against Against	For For Against For	Management Management Shareholder Shareholder
	3 Approv 4 Adopt I Reform 5 Advisor Executi 6 Report	re Omnibus Stock Plan Principles for Health Care ry Vote to Ratify Named ve Officers Compensation on Political Contributions		For For Against Against	For For Against For	Management Management Shareholder Shareholder
	3 Approv 4 Adopt I Reform 5 Advisor Executi 6 Report 7 Adopt 0	re Omnibus Stock Plan Principles for Health Care ry Vote to Ratify Named rive Officers Compensation on Political Contributions Quantitative GHG Goals for		For For Against Against	For For Against For	Management Management Shareholder Shareholder
	3 Approv 4 Adopt I Reform 5 Advisor Executi 6 Report 7 Adopt 0 Product	re Omnibus Stock Plan Principles for Health Care Try Vote to Ratify Named Try Vote to Compensation Try Principles Compensation Try Political Contributions Try Political C		For For Against Against Against Against	For For Against For For	Management Management Shareholder Shareholder Shareholder Shareholder
	3 Approv 4 Adopt I Reform 5 Advisor Executi 6 Report 7 Adopt C Product 8 Report	re Omnibus Stock Plan Principles for Health Care Try Vote to Ratify Named Try Vote to Ratify Nam		For For Against Against	For For Against For	Management Management Shareholder Shareholder
	3 Approv 4 Adopt I Reform 5 Advisor Executi 6 Report 7 Adopt 0 Product 8 Report Sands 0	re Omnibus Stock Plan Principles for Health Care Try Vote to Ratify Named Try Vote to Ratify Nam		For For Against Against Against Against Against	For For For For	Management Management Shareholder Shareholder Shareholder Shareholder
	3 Approv 4 Adopt I Reform 5 Advisor Executi 6 Report 7 Adopt 0 Product 8 Report Sands 0 9 Require	re Omnibus Stock Plan Principles for Health Care Try Vote to Ratify Named Try Vote to Ratify Nam		For For Against Against Against Against	For For Against For For	Management Management Shareholder Shareholder Shareholder Shareholder
	3 Approv 4 Adopt I Reform 5 Advisor Executi 6 Report 7 Adopt 0 Product 8 Report Sands 0	re Omnibus Stock Plan Principles for Health Care Try Vote to Ratify Named Try Vote to Ratify Nam		For For Against Against Against Against Against	For For For For	Management Management Shareholder Shareholder Shareholder Shareholder
05/14/09 - A	3 Approv 4 Adopt I Reform 5 Advisor Executi 6 Report 7 Adopt 0 Product 8 Report Sands 0 9 Require	re Omnibus Stock Plan Principles for Health Care Try Vote to Ratify Named Try Vote to Ratify Nam	907818108	For For Against Against Against Against Against	For For For For	Management Management Shareholder Shareholder Shareholder Shareholder
05/14/09 - A	3 Approv 4 Adopt I Reform 5 Advisor Executi 6 Report 7 Adopt C Product 8 Report Sands C 9 Require Qualific	re Omnibus Stock Plan Principles for Health Care Try Vote to Ratify Named Try Vote to Ratify Nam	907818108	For For Against Against Against Against Against	For For For For	Management Management Shareholder Shareholder Shareholder Shareholder Shareholder
05/14/09 - A	3 Approv 4 Adopt I Reform 5 Advisor Executi 6 Report 7 Adopt C Product 8 Report Sands C 9 Require Qualific Union Pacific C 1 Elect D	ry Vote to Ratify Named ry Vote to Ratify Named ry Vote to Ratify Named ry Officers Compensation on Political Contributions Quantitative GHG Goals for ts and Operations on Environmental Impact of Oil Operations in Canada e Director Nominee cations  Corp. *UNP* irrectors	907818108	For For Against Against Against Against Against Against	For For For For Against	Management Management Shareholder Shareholder Shareholder Shareholder Shareholder Management
05/14/09 - A	3 Approv 4 Adopt I Reform 5 Advisor Executi 6 Report 7 Adopt C Product 8 Report Sands C 9 Require Qualific Union Pacific C 1 Elect D 2 Ratify A	ry Vote to Ratify Named ry Officers Compensation on Political Contributions Quantitative GHG Goals for ts and Operations on Environmental Impact of Oil Operations in Canada e Director Nominee cations  Corp. *UNP* irrectors Auditors	907818108	For For Against Against Against Against Against Against For For	For For For For Against  For For For For Against	Management Management Shareholder Shareholder Shareholder Shareholder Shareholder
05/14/09 - A	3 Approv 4 Adopt I Reform 5 Advisor Executi 6 Report 7 Adopt C Product 8 Report Sands C 9 Require Qualific Union Pacific C 1 Elect D 2 Ratify A	ry Vote to Ratify Named ry Vote to Ratify Named ry Vote to Ratify Named ry Officers Compensation on Political Contributions Quantitative GHG Goals for ts and Operations on Environmental Impact of Oil Operations in Canada e Director Nominee cations  Corp. *UNP* irrectors	907818108	For For Against Against Against Against Against Against For	For For For For Against  For For For Against	Management Management Shareholder Shareholder Shareholder Shareholder Shareholder Management Management
05/14/09 - A 05/15/09 - A/S	3 Approv 4 Adopt I Reform 5 Advisor Executi 6 Report 7 Adopt C Product 8 Report Sands C 9 Require Qualific Union Pacific C 1 Elect D 2 Ratify A	ry Vote to Ratify Named ry Vote to Ratify Named ry Vote to Ratify Named ry Officers Compensation on Political Contributions Quantitative GHG Goals for ts and Operations on Environmental Impact of Oil Operations in Canada e Director Nominee cations  Corp. *UNP* irectors Auditors on Political Contributions	907818108 89151E109	For For Against Against Against Against Against Against For For	For For For For Against  For For For Against	Management Management Shareholder Shareholder Shareholder Shareholder Shareholder Management Management
	3 Approv 4 Adopt I Reform 5 Advisor Executi 6 Report 7 Adopt 0 Product 8 Report Sands 0 9 Require Qualifie  Union Pacific 0 1 Elect D 2 Ratify A 3 Report	ry Vote to Ratify Named ry Vote to Ratify Named ry Vote to Ratify Named ry Officers Compensation on Political Contributions Quantitative GHG Goals for ts and Operations on Environmental Impact of Oil Operations in Canada e Director Nominee cations  Corp. *UNP* irectors Auditors on Political Contributions		For For Against Against Against Against Against Against For For	For For For For Against  For For For Against	Management Management Shareholder Shareholder Shareholder Shareholder Shareholder Management Management
	3 Approv 4 Adopt I Reform 5 Advisor 6 Report 6 Product 8 Report 5 Sands C 9 Require Qualific  Union Pacific C 1 Elect D 2 Ratify A 3 Report 6 Total SA *TOT Meetin	ry Vote to Ratify Named ry Vote to Ratify Named ry Vote to Ratify Named ry Officers Compensation on Political Contributions Quantitative GHG Goals for its and Operations on Environmental Impact of Oil Operations in Canada e Director Nominee cations  Corp. *UNP* irectors Auditors on Political Contributions		For For Against Against Against Against Against Against For For	For For For For Against  For For For Against	Management Management Shareholder Shareholder Shareholder Shareholder Shareholder Management Management
	3 Approv 4 Adopt I Reform 5 Advisor Executi 6 Report 7 Adopt 0 Product 8 Report Sands 0 9 Require Qualifie  Union Pacific 0 1 Elect D 2 Ratify A 3 Report Total SA *TOT Meetin Ordina	ry Vote to Ratify Named ry Officers Compensation on Political Contributions Quantitative GHG Goals for ts and Operations on Environmental Impact of Oil Operations in Canada e Director Nominee cations  Corp. *UNP* rirectors Auditors on Political Contributions  ** g for ADR Holders ary Business		For For Against Against Against Against Against Against For For	For For For For Against  For For For Against	Management Management Shareholder Shareholder Shareholder Shareholder Shareholder Management Management
	3 Approv 4 Adopt I Reform 5 Advisor Executi 6 Report 7 Adopt 0 Product 8 Report Sands 0 9 Require Qualific  Union Pacific 0 1 Elect D 2 Ratify A 3 Report Total SA *TOT Meetin Ordina 1 Approv	ry Vote to Ratify Named ry Officers Compensation on Political Contributions Quantitative GHG Goals for its and Operations on Environmental Impact of Oil Operations in Canada e Director Nominee cations  Corp. *UNP* rirectors Auditors on Political Contributions  ** g for ADR Holders		For For Against Against Against Against Against Against For For Against	For For For Against  For For For Against	Management Management Shareholder Shareholder Shareholder Shareholder Shareholder Management Management Shareholder
	3 Approv 4 Adopt I Reform 5 Advisor Executi 6 Report 7 Adopt 0 Product 8 Report Sands 0 9 Require Qualific  Union Pacific 0 1 Elect D 2 Ratify A 3 Report Total SA *TOT Meetin Ordina 1 Approv Statutor	ry Vote to Ratify Named ry Sand Operations ry Sand Op		For For Against Against Against Against Against Against For For Against	For For For Against  For For For Against	Management Management Shareholder Shareholder Shareholder Shareholder Shareholder Management Management Shareholder
	3 Approv 4 Adopt I Reform 5 Advisor Executi 6 Report 7 Adopt 0 Product 8 Report Sands 0 9 Require Qualific  Union Pacific 0 1 Elect D 2 Ratify A 3 Report Total SA *TOT Meetin Ordina 1 Approv Statutor 2 Approv	ry Vote to Ratify Named ry Vot		For For Against Against Against Against Against Against For For Against	For For For Against  For For For Against  For For For For For For For	Management Management Shareholder Shareholder Shareholder Shareholder Shareholder Management Management Shareholder
	3 Approv 4 Adopt I Reform 5 Advisor Executi 6 Report 7 Adopt 0 Product 8 Report Sands 0 9 Require Qualific  Union Pacific 0 1 Elect D 2 Ratify A 3 Report Total SA *TOT Meetin Ordina 1 Approv Statutor 2 Approv	re Omnibus Stock Plan Principles for Health Care Try Vote to Ratify Named Try Business Try Reports Try Reports Try Consolidated Financial		For For Against Against Against Against Against Against For For Against	For For For Against  For For For Against  For For For For For For For	Management Management Shareholder Shareholder Shareholder Shareholder Shareholder Management Management Shareholder

		Approve Allocation of Income and				
		Dividends of EUR 2.28 per Share				
	4	Approve Special Auditors Report		For	For	Management
		Presenting Ongoing Related-Party				
		Transactions				
	5	Approve Transaction with Thierry		For	For	Management
		Desmarest				
	6	Approve Transaction with Christophe		For	For	Management
		de Margerie				
	7	Authorize Repurchase of Up to 10		For	For	Management
		Percent of Issued Share Capital				
	8	Reelect Anne Lauvergeon as Director		For	For	Management
	9	Reelect Daniel Bouton as Director		For	For	Management
	10	Reelect Bertrand Collomb as Director		For	For	Management
	11	Reelect Christophe de Margerie as		For	For	Management
		Director		_	-	
	12	Reelect Michel Pebereau as Director		For	For	Management
	13	Electe Patrick Artus as Director		For	For	Management
	1.4	Special Business		E	Б	3.6
	14	Amend Article 12 of Bylaws Re: Age		For	For	Management
		Limit for Chairman				
	٨	Shareholder Proposals		Against	Against	Chanahaldan
	A	Amend Article 19 of Bylaws Re:		Against	Against	Shareholder
		Disclosure of Individual Stock Option Plans				
	D			Against	Against	Chanahaldan
	В	Amend Article 11 of Bylaws Re: Nomination of Employee s Shareholder		Against	Against	Shareholder
		Representative to the Board of Directors				
	C	Approve Restricted Stock Plan for	•	Against	Against	Shareholder
	C	Employee		Agamst	Agamst	Shareholder
		Employee				
05/19/09 - A	JPMe	organ Chase & Co. *JPM*	46625H100			
00/19/09 11	1	Elect Directors	.002011100	For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Advisory Vote to Ratify Named		For	For	Management
		Executive Officers Compensation				
	4	Disclose Prior Government Service		Against	Against	Shareholder
	5	Provide for Cumulative Voting		Against	For	Shareholder
	6	Amend Articles/Bylaws/Charter Call		Against	For	Shareholder
		Special Meetings		_		
	7	Report on Predatory Lending Policies		Against	Against	Shareholder
	8	Amend Key Executive Performance		Against	For	Shareholder
		Plan				
	9	Stock Retention/Holding Period		Against	For	Shareholder
	10	Prepare Carbon Principles Report		Against	Against	Shareholder
05/20/09 - A/S	Glaxe	oSmithKline plc *GSK*	37733W105			
		Meeting for ADR Holders				
		Ordinary Business				
	1	Accept Financial Statements and		For	For	Management
	_	Statutory Reports		_	_	
	2	Approve Remuneration Report		For	For	Management
	3	Elect James Murdoch as Director		For	For	Management
	4	Re-elect Larry Culp as Director		For	For	Management
	5	Re-elect Sir Crispin Davis as Director		For	For	Management
	6	Re-elect Dr Moncef Slaoui as Director		For	For	Management
	7	Re-elect Tom de Swaan as Director		For	For	Management
	8	Reappoint PricewaterhouseCoopers		For	For	Management
	0	LLP as Auditors of the Company		For	E <sub>a</sub>	Managarra
	9	Authorise the Audit Committee to Fix		For	For	Management
		Remuneration of Auditors  Special Business				
		Special Dushiess				

	10	Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Organisations Other than Political Parties up to GBP 50,000 and to Incur EU Political		For	For	Management
	11	Expenditure up to GBP 50,000 Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 432,359,137 and an Additional Amount Pursuant to a Rights Issue of up to GBP 864,692,333 After Deducting Any Securities Issued Under the General Authority		For	For	Management
	12	Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 64,854,519		For	For	Management
	13	Authorise 518,836,153 Ordinary Shares for Market Purchase		For	For	Management
	14	Approve the Exemption from Statement of the Name of the Senior Statutory Auditor in Published Copies of the Auditor s Reports		For	For	Management
	15	Approve That a General Meeting of the Company Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days Notice		For	For	Management
	16	Approve GlaxoSmithKline 2009 Performance Share Plan		For	For	Management
	17	Approve GlaxoSmithKline 2009 Share Option Plan		For	For	Management
	18	Approve GlaxoSmithKline 2009 Deferred Annual Bonus Plan		For	For	Management
05/20/09 - A	Kraft	Foods Inc *KFT*	50075N104			
	1	Elect Directors		For	For	Management
	2	Amend Omnibus Stock Plan		For	For	Management
	3	Ratify Auditors		For	For	Management
	4	Amend Articles/Bylaws/Charter Call Special Meetings		Against	For	Shareholder
05/20/09 - A		nrop Grumman Corp. *NOC*	666807102	_	_	
	1	Elect Director Lewis W. Coleman		For	For	Management
	2	Elect Director Thomas B. Fargo		For	For	Management
	3	Elect Director Victor H. Fazio		For	For	Management
	4 5	Elect Director Donald E. Felsinger		For For	For For	Management Management
	6	Elect Director Stephen E. Frank Elect Director Bruce S. Gordon		For	For	_
	7	Elect Director Madeleine Kleiner		For	For	Management Management
	8	Elect Director Maderellie Kleiner 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	Elect Director Ronald D. Sugar		For	For	Management
	13	Ratify Auditors		For	For	Management
	14	Report on Space-based Weapons Program		Against	Against	Shareholder
	15	Advisory Vote to Ratify Named Executive Officers Compensation		Against	For	Shareholder
	16	Amend Articles/Bylaws/Charter Call Special Meetings		Against	For	Shareholder

05/20/09 - A	Reinsurance Group of America, Incorporated *RGA*	759351604			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
05/21/09 - A	Lorillard, Inc. *LO*	544147101			
	1 Elect Directors		For	Withhold	Management
	2 Amend Omnibus Stock Plan		For	For	Management
	3 Ratify Auditors		For	For	Management
05/27/09 - A	Chevron Corporation *CVX*	166764100			
03/2//07 11	1 Elect Directors	100701100	For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Amend Executive Incentive Bonus Plan		For	For	Management
	4 Amend Omnibus Stock Plan		For	For	Management
	5 Amend Articles/Bylaws/Charter Call			For	Shareholder
	Special Meetings		Against	roi	Shareholder
	6 Advisory Vote to Ratify Named Executive Officers Compensation		Against	For	Shareholder
	7 Adopt Quantitative GHG Goals for Products and Operations		Against	Against	Shareholder
			Against	Eon	Shareholder
	8 Adopt Guidelines for Country Selection		Against	For	Shareholder
	9 Adopt Human Rights Policy		Against	For	
	10 Report on Market Specific Environmental Laws		Against	Against	Shareholder
05/27/00 4	Dealers in Communition of America *DVC*	605156100			
05/27/09 - A	Packaging Corporation of America *PKG*	695156109	P	C-1:4	M
	1 Elect Directors		For	Split	Management
	1.1 Elect Director Cheryl K. Beebe For				
	1.2 Elect Director Henry F. Frigon For				
	1.3 Elect Director Hasan Jameel For				
	1.4 Elect Director Samuel M. Mencoff Withhold				
	1.5 Elect Director Roger B. Porter Withhold				
	1.6 Elect Director Paul T. Stecko For				
	1.7 Elect Director James D. Woodrum For	•			
	2 Ratify Auditors		For	For	Management
	3 Amend Omnibus Stock Plan		For	For	Management
05/27/09 - A	The Hartford Financial Services Group, Inc. *HIG*	416515104			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Increase Authorized Common Stock		For	For	Management
	4 Amend Qualified Employee Stock		For	For	Management
	Purchase Plan				2.28
05/28/09 - A	Raytheon Co. *RTN*	755111507			
	1 Elect Director Vernon E. Clark		For	For	Management
	2 Elect Director John M. Deutch		For	For	Management
	3 Elect Director Frederic M. Poses		For	For	Management
	4 Elect Director Michael C. Ruettgers		For	For	Management
	5 Elect Director Ronald L. Skates		For	For	Management
	6 Elect Director William R. Spivey		For	For	Management
	7 Elect Director William R. Spivey		For	For	Management
	8 Elect Director William H. Swanson		For	For	Management
	9 Ratify Auditors		For	For	Management
	· · · · · · · · · · · · · · · · · · ·		Against	For	Shareholder
	10 Advisory Vote to Ratify Named Executive Officers Compensation		Agamst	1.01	Shareholder
	11		Against	For	Shareholder

		Amend Articles/Bylaws/Charter Call Special Meetings				
	12	Provide for Cumulative Voting		Against	For	Shareholder
	13	Adopt Principles for Health Care Reform		Against	Against	Shareholder
	14	Submit SERP to Shareholder Vote		Against	For	Shareholder
06/03/09 - A	Inger	soll-Rand PLC *IR*	G4776G101			
	1a	Elect A. C. Berzin as Director		For	For	Management
	1b	Elect J. L. Cohon as Director		For	For	Management
	1c	Elect G. D. Forsee as Director		For	For	Management
	1d	Elect P. C. Godsoe as Director		For	For	Management
	1e	Elect E. E. Hagenlocker as Director		For	For	Management
	1f	Elect H. L. Henkel as Director		For	For	Management
	1g	Elect C. J. Horner as Director		For	For	Management
	1h	Elect T. E. Martin as Director		For	For	Management
	1i	Elect P. Nachtigal as Director		For	For	Management
	1j	Elect O. R. Smith as Director		For	For	Management
	1k	Elect R. J. Swift as Director		For	For	Management
	11	Elect T. L. White as Director		For	For	Management
	2	Approve an Advisory Proposal Relating		For	For	Management
		to Executive Pay-For-Performance				8
		Compensation Policies and Procedures				
	3	Increase Number of Shares Reserved		For	For	Management
		Under 2007 Incentive Stock Plan				
	4	Approve PricewaterhouseCoopers LLP		For	For	Management
		as independent auditors of the company				
		and authorize Board to Fix Their				
		Remuneration				
06/03/09 - C	Inger	soll-Rand PLC *IR*	G4776G101			
	1	Approve Scheme of Arrangement		For	For	Management
	2	Approve the Creation of Distributable		For	For	Management
		Reserves of Ingersoll-Rand Company				
		Limited				
	3	Adjourn Meeting		For	For	Management
06/10/09 - A	Cater	rpillar Inc. *CAT*	149123101			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Declassify the Board of Directors		Against	For	Shareholder
	4	Require a Majority Vote for the		Against	For	Shareholder
		Election of Directors				
	5	Report on Foreign Military Sales		Against	Against	Shareholder
	6	Adopt Simple Majority Vote Standard		Against	For	Shareholder
	7	Limitation on Compensation Consultant		Against	For	Shareholder
		Services		-		
	8	Require Independent Board Chairman		Against	For	Shareholder
	9	Report on Lobbying Priorities		Against	Against	Shareholder
				Č	J	

### Nuveen Diversified Dividend and Income Fund (Security Capital)

#### **Proxy Voting Summary Report**

July 1, 2008 to June 30, 2009

Company Apartment Investment and	Ticker AIV	<b>Security ID</b> 03748R101	Meeting Date 4/27/2009	Agenda Item # 1.1	Agenda Item Elect Director James	Proponent Management	<b>Management Rec</b> For	Vote Cast For
Management Company				1.2	N. Bailey Elect Director Terry	Management	For	For
				1.3	Considine Elect Director Richard S. Ellwood	Management	For	For
				1.4	Elect Director Thomas L. Keltner	Management	For	For
				1.5	Elect Director J. Landis Martin	Management	For	For
				1.6	Elect Director Robert A. Miller	Management	For	For
				1.7	Elect Director Michael A. Stein	Management	For	For
				2	Ratify Auditors	Management	For	For
				3	Require a Majority Vote for the Election of Directors	Shareholder		For
AvalonBay Communities, Inc.	AVB	53484101	5/21/2009	1.1	Elect Director Bryce Blair	Management	For	For
				1.2	Elect Director Bruce A. Choate	Management	For	For
				1.3	Elect Director John J. Healy, Jr.	Management	For	For
				1.4	-	Management	For	For
				1.5	Elect Director Timothy J. Naughton	Management	For	For
				1.6	Elect Director Lance R. Primis	Management	For	For
				1.7	Elect Director Peter S. Rummell	Management	For	For
				1.8	Elect Director H. Jay Sarles	Management	For	For
				1.9	Elect Director W. Edward Walter	Management	For	For
				2	Approve Omnibus Stock Plan	Management	For	For
				3	Ratify Auditors	Management	For	For
Boston Properties Inc.	BXP	101121101	5/19/2009	1.1	Elect Director Frederick J. Iseman	Management	For	For
				1.2	Elect Director Edward H. Linde	Management	For	For
				1.3	Elect Director David A. Twardock	Management	For	For
				2	Ratify Auditors	Management	For	For
					Declassify the Board of Directors	Shareholder		Against
				4	Require a Majority Vote for the Election	Shareholder	Against	Against

				5	of Directors Prepare Sustainability	Shareholder	Against	Against
					Report Require Independent	Shareholder	_	Against
	DDM	105260202	( I		Board Chairman			
Brandywine Realty Trust	BDN	105368203	6/2/2009		Elect Trustee Walter D?Alessio	Management		For
				1.2	Elect Trustee D. Pike Aloian	Management	For	For
				1.3	Elect Trustee Anthony A. Nichols, Sr.	Management	For	For
				1.4	Elect Trustee Donald E. Axinn	Management	For	For
				1.5	Elect Trustee Wyche Fowler	Management	For	For
				1.6	Elect Trustee Michael J. Joyce	Management	For	For
				1.7	Elect Trustee Charles P. Pizzi	Management	For	For
				1.8	Elect Trustee Gerard H. Sweeney	Management	For	For
				2	Ratify Auditors	Management	For	For
Camden Property Trust	CPT	133131102	5/6/2009	1.1	Elect Director Richard J. Campo	Management	For	For
				1.2	Elect Director William R. Cooper	Management	For	For
				1.3	Elect Director Scott S. Ingraham	Management	For	For
				1.4	Elect Director Lewis	Management	For	For
				1.5	A. Levey Elect Director William B. McGuire,	Management	For	For
				1.6	Jr. Elect Director	Management	For	For
				1.7	William F. Paulsen Elect Director D.	Management	For	For
				1.8	Keith Oden Elect Director F. Gardner Parker	Management	For	For
				1.9	Elect Director Steven A. Webster	Management	For	For
				1.1	Elect Director Kelvin R. Westbrook	Management	For	For
				2	Ratify Auditors	Management	For	For
Cogdell Spencer, Inc.	CSA	19238U107	5/5/2009	1.1	Elect Director James W. Cogdell	Management	For	For
				1.2	Elect Director Frank C. Spencer	Management	For	For
				1.3	Elect Director John R. Georgius	Management	For	For
				1.4	Elect Director Richard	Management	For	For
				1.5	B. Jennings Elect Director	Management	For	For
				1.6	Christopher E. Lee Elect Director Richard	Management	For	For
				1.7	C. Neugent Elect Director	Management	For	For
				1.8	Randolph D. Smoak Elect Director David	Management	For	For
					J. Lubar			

					Elect Director Scott A. Ransom Ratify Auditors	Management Management		For
Diamondrock Hospitality	DRH	252784301	4/30/2009		Elect Director	Management		For
Company				1.2	William W. McCarten Elect Director Daniel	Management		For
				1.3	J. Altobello Elect Director Mark	Management	For	For
				1.4	W. Brugger Elect Director W.	Management	For	For
				1.5	Robert Grafton Elect Director	Management	For	For
				1.6	Maureen L. McAvey Elect Director Gilbert T. Ray	Management	For	For
				1.7	Elect Director John L. Williams	Management	For	For
				2	Ratify Auditors	Management	For	For
Douglas Emmett, Inc.	DEI	25960P109	6/11/2009	1.1	Elect Director Dan A. Emmett	Management	For	For
				1.2	Elect Director Jordan L. Kaplan	Management	For	For
				1.3	Elect Director Kenneth M. Panzer	Management	For	For
				1.4	Elect Director Leslie E. Bider	Management	For	For
				1.5	Elect Director Victor	Management	For	For
				1.6	J. Coleman Elect Director Ghebre	Management	For	For
				1.7	S. Mehreteab Elect Director Thomas E. O Hern	Management	For	For
				1.8	Elect Director Dr.	Management	For	For
				1.9	Andrea Rich Elect Director William Wilson III	Management	For	For
					Ratify Auditors	Management		For
				3	Amend Omnibus Stock Plan	Management	For	For
Equity Residential	EQR	29476L107	6/11/2009	1.1	Elect Trustee John W. Alexander	Management	For	For
				1.2	Elect Trustee Charles L. Atwood	Management	For	For
				1.3	Elect Trustee Boone A. Knox	Management	For	For
				1.4	Elect Trustee John E. Neal	Management	For	For
				1.5	Elect Trustee David J. Neithercut	Management	For	For
				1.6	Elect Trustee Sheli Z. Rosenberg	Management	For	For
				1.7	Elect Trustee Gerald A. Spector	Management	For	For
				1.8	Elect Trustee B. Joseph White	Management	For	For
				1.9	Elect Trustee Samuel Zell	Management	For	For
					Ratify Auditors	Management		For
				3	Require a Majority Vote for the Election	Shareholder	Against	Against

of Directors

Extra Space Storage Inc.	EXR	30225T102	5/20/2009	1.1 Elect Director Mar Spencer F. Kirk	nagement	For	For
				•	nagement	For	For
					nagement	For	For
					nagement	For	For
					nagement	For	For
				1.6 Elect Director K. Fred Mar Skousen	nagement	For	For
					nagement	For	For
					nagement	For	For
Federal Realty Investment Trust	FRT	313747206	5/6/2009	1 Elect Trustee Gail P. Mar Steinel	nagement	For	For
				-	nagement	For	For
				3 Ratify Auditors Mar	nagement		For
				4 Declassify the Board Mar of Trustees	nagement	For	For
				5 Amend Shareholder Mar Rights Plan (Poison Pill)	nagement	For	For
First Industrial Realty Trust, Inc.	FR	32054K103	5/13/2009	1.1 Elect Director John Mar Rau	nagement	For	For
					nagement	For	For
				1.3 Elect Director W. Ed Mar	nagement	For	For
				Tyler 1.4 Elect Director Bruce Mar W. Duncan	nagement	For	For
					nagement	For	For
				3 Ratify Auditors Mar	nagement	For	For
HCP Inc.	HCP	40414L109	4/23/2009	1.1 Elect Director Robert Mar R. Fanning, Jr.	nagement	For	For
					nagement	For	For
				1.3 Elect Director Mar	nagement	For	For
			Christine N. Garvey 1.4 Elect Director David Mar B. Henry	nagement	For	For	
				1.5 Elect Director Mar	nagement	For	For
					nagement	For	For
					nagement	For	For
				M. Messmer, Jr.  1.8 Elect Director Peter L. Mar Rhein	nagement	For	For
					nagement	For	For
				1.1 Elect Director Richard Mar M. Rosenberg	nagement	For	For
				<del>-</del>	nagement	For	For
					nagement	For	For

					Amend Omnibus Stock Plan			
				3	Ratify Auditors	Management	For	For
Host Hotels & Resorts, Inc.	HST	44107P104	5/14/2009	1.1	Elect Director Roberts M. Baylis	Management	For	For
				1.2	Elect Director Terence C. Golden	Management	For	For
					Elect Director Ann M. Korologos			Against
					Elect Director Richard E. Marriott	_		For
					Elect Director Judith A. McHale	Management		For
					Elect Director John B. Morse, Jr.	-		For
					Elect Director W. Edward Walter	Management		For
					Ratify Auditors Approve Omnibus	Management Management		For For
				5	Stock Plan	Wanagement	101	1 01
				4	Increase Authorized Common Stock	Management	For	For
Mack-Cali Realty Corp.	CLI	554489104	6/2/2009	1.1	Elect Director Mitchell E. Hersh	Management	For	For
				1.2	Elect Director John R. Cali	Management	For	For
				1.3	Elect Director Irvin D. Reid	Management	For	For
					Elect Director Martin S. Berger	_		For
				2	Ratify Auditors	Management	For	For
Post Properties, Inc.	PPS	737464107	10/16/2008		Elect Director Robert C. Goddard, III	Management		For
					Elect Director David P. Stockert	Management		For
				1.3	Elect Director Herschel M. Bloom	Management		For
				1.4	Elect Director Douglas Crocker Ii	Management	For	For
					Elect Director Walter M. Deriso, Jr.	_		For
					Elect Director Russell R. French	_		For
					Elect Director David R. Schwartz	Management		For
					Elect Director Stella F. Thayer	Management		For
					Elect Director Ronald De Waal	Management		For
					Ratify Auditors	Management		For
				3	Amend Omnibus Stock Plan	Management	ror	Against
Post Properties, Inc.	PPS	737464107	6/9/2009		Elect Director Robert C. Goddard, III	Management		For
					Elect Director Douglas Crocker, II	Management		For
					Elect Director David P. Stockert	Management		For
				1.4	Elect Director Herschel M. Bloom	Management	For	For

					Elect Director Walter M. Deriso, Jr.	Management	For	For
				1.6	Elect Director Russell R. French	Management	For	For
				1.7	Elect Director Dale Anne Reiss	Management	For	For
				1.8	Elect Director David R. Schwartz	Management	For	For
				1.9	Elect Director Stella F. Thayer	Management	For	For
				1.1	Elect Director Ronald de Waal	Management	For	For
					Ratify Auditors	Management	For	For
Public Storage	PSA	74460D109	5/7/2009		Elect Trustee B. Wayne Hughes	Management	For	For
				1.2	Elect Trustee Ronald L. Havner, Jr.	Management	For	For
				1.3	Elect Trustee Dann V. Angeloff	Management	For	For
					Elect Trustee William C. Baker	Management	For	For
					Elect Trustee John T. Evans	Management	For	For
				1.6	Elect Director Tamara Hughes Gustavson	Management	For	For
				1.7	Elect Trustee Uri P. Harkham	Management	For	For
					Elect Trustee B. Wayne Hughes, Jr	Management	For	For
				1.9	Elect Director Harvey Lenkin	Management	For	For
					Elect Trustee Gary E. Pruitt	Management	For	For
					Elect Trustee Daniel C. Staton	Management	For	For
				2	Ratify Auditors	Management	For	For
Regency Centers Corp.	REG	758849103	5/5/2009		Elect Director Martin E. Stein, Jr.	Management	For	For
				1.2	Elect Director Raymond L. Bank	Management	For	For
				1.3	Elect Director C. Ronald Blankenship	Management	For	For
				1.4	Elect Director A. R. Carpenter	Management	For	For
				1.5	Elect Director J. Dix Druce	Management	For	For
					Elect Director Mary Lou Fiala	Management	For	For
					Elect Director Bruce M. Johnson	Management		For
					Elect Director Douglas S. Luke	Management		For
					Elect Director John C. Schweitzer	Management		For
					Elect Director Brian M. Smith	Management		For
					Elect Director Thomas G. Wattles	Management		For
				2	Ratify Auditors	Management	For	For
Senior Housing Properties Trust	SNH	81721M109	5/18/2009	1.1		Management	For	For

				1.2	Elect Director Jeffrey P. Somers Elect Director Barry M. Portnoy	Management	For	For
Simon Property Group, Inc.	SPG	828806109	5/8/2009	1	Approve Increase in Size of Board	Management	For	For
				2	Reduce Supermajority Vote Requirement	Management	For	For
				3	Increase Authorized Common Stock	Management	For	For
				4	Amend Charter to Delete Obsolete or Unnecessary Provisions	Management	For	For
				5.1	Elect Director Melvyn E. Bergstein	Management	For	For
				5.2	Elect Director Linda Walker Bynoe	Management	For	For
					Elect Director Karen N. Horn	Management		For
				5.4	Elect Director Reuben S. Leibowitz	Management	For	For
			5. 5.	5.5	Elect Director J. Albert Smith, Jr.	Management	For	For
				5.6	Elect Director Pieter S. van den Berg	Management	For	For
				5.7	Elect Director Allan Hubbard	Management	For	For
				5.8	Elect Director Daniel C. Smith	Management	For	For
					Adjourn Meeting Ratify Auditors	Management Management		For For
SL Green Realty Corp.	SLG	78440X101	6/11/2009		Elect Director	Management		For
SE Green really cosp.	DEC	7011011101	0,11,200)		Stephen L. Green Elect Director John H.			For
					Alschuler, Jr. Ratify Auditors	Management		For
Starwood Hotels & Resorts	НОТ	85590A401	5/6/2009		Elect Director Adam	Management		For
Worldwide, Inc.	1101	65570A <del>4</del> 01	3/0/2009		M. Aron Elect Director			For
					Charlene Barshefsky	Management		
					Elect Director Thomas E. Clarke	Management		For
				1.4	Elect Director Clayton C. Daley, Jr.	Management	For	For
				1.5	Elect Director Bruce W. Duncan	Management	For	For
				1.6	Elect Director Lizanne Galbreath	Management	For	For
				1.7	Elect Director Eric Hippeau	Management	For	For
				1.8	Elect Director Stephen R. Quazzo	Management	For	For
				1.9	Elect Director Thomas O. Ryder	Management	For	For
				1.1	Elect Director Frits van Paasschen	Management	For	For
				1.11	Elect Director Kneeland C. Youngblood	Management	For	For

Edgar i iii i	g. 1 <b>1</b> 0	VEEIV DIV		V 1	LIND & INCOME	OND TO	1111117	
				2	Ratify Auditors	Management	For	For
Taubman Centers, Inc.	TCO	876664103	5/29/2009	1.1	Elect Director Graham T. Allison	Management	For	For
				1.2	Elect Director Peter Karmanos, Jr.	Management	For	For
				1.3	Elect Director William S. Taubman	Management	For	For
				2	Ratify Auditors	Management	For	For
The Macerich Co.	MAC	554382101	6/8/2009	1	Elect Director Arthur M. Coppola	Management	For	For
				2	Elect Director James S. Cownie	Management	For	For
				3	Elect Director Mason G. Ross	Management	For	For
				4	Ratify Auditors	Management	For	For
				5	Amend Omnibus Stock Plan	Management		For
				6	Increase Authorized Common Stock	Management	For	For
Ventas, Inc.	VTR	92276F100	5/7/2009	1.1	Elect Director Debra A. Cafaro	Management	For	For
				1.2	Elect Director Douglas Crocker II	Management	For	For
				1.3	Elect Director Ronald G. Geary	Management	For	For
				1.4	Elect Director Jay M. Gellert	Management	For	For
				1.5	Elect Director Robert D. Reed	Management	For	For
				1.6	Elect Director Sheli Z. Rosenberg	Management	For	For
				1.7	Elect Director James D. Shelton	Management	For	For
				1.8	Elect Director Thomas C. Theobald	Management	For	For
				2	Ratify Auditors	Management	For	For
Vornado Realty Trust	VNO	929042109	5/14/2009	1.1	Elect Director Steven Roth	Management	For	For
				1.2	Elect Director Michael D. Fascitelli	Management	For	For
				1.3	Elect Director Russell B. Wight, Jr.	Management	For	For
				2	Ratify Auditors	Management	For	For
					Require a Majority Vote for the Election of Directors	Shareholder		Against
				4	Require Independent Board Chairman	Shareholder	Against	Against
EDP was not voted due to sharely	olocking	restrictions.			Dourd Challinan			

#### SIGNATURES:

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

Nuveen Diversified Dividend and Income Fund

By /s/ Gifford R. Zimmerman

Gifford R. Zimmerman Chief Administrative Officer

Date

August 26, 2009