

DELAWARE INVESTMENTS DIVIDEND & INCOME FUND, INC
Form N-PX
August 29, 2014

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, 2013 - June 30, 2014

ITEM 1. PROXY VOTING RECORD.

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

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

AGREE REALTY CORPORATION

Ticker: ADC Security ID: 008492100

Meeting Date: MAY 05, 2014 Meeting Type: Annual

Record Date: MAR 06, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Farris G. Kalil	For	For	Management
1.2	Elect Director Gene Silverman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management

AKORN, INC.

Ticker: AKRX Security ID: 009728106

Meeting Date: MAY 02, 2014 Meeting Type: Annual

Record Date: MAR 07, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
---	----------	---------	-----------	---------

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

1.1	Elect Director John N. Kapoor	For	For	Management
1.2	Elect Director Ronald M. Johnson	For	Withhold	Management
1.3	Elect Director Brian Tambi	For	For	Management
1.4	Elect Director Steven J. Meyer	For	Withhold	Management
1.5	Elect Director Alan Weinstein	For	For	Management
1.6	Elect Director Kenneth S. Abramowitz	For	Withhold	Management
1.7	Elect Director Adrienne L. Graves	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

ALSTRIA OFFICE REIT-AG

Ticker: AOX Security ID: D0378R100

Meeting Date: MAY 14, 2014 Meeting Type: Annual

Record Date: APR 22, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.50 per Share	For	For	Management
3	Approve Discharge of Management Board	For	For	Management

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

for Fiscal 2013

4	Approve Discharge of Supervisory Board	For	For	Management
---	--	-----	-----	------------

for Fiscal 2013

5	Ratify Deloitte & Touche GmbH as	For	For	Management
---	----------------------------------	-----	-----	------------

Auditors for Fiscal 2014

6.1	Approve Creation of EUR 39.5 Million	For	For	Management
-----	--------------------------------------	-----	-----	------------

Pool of Capital with Preemptive Rights

6.2	Allow Exclusion of Preemptive Rights	For	For	Management
-----	--------------------------------------	-----	-----	------------

for up to 5 Percent of the Share

Capital when Issuing Shares Under the

Authorization in Item 6.1

6.3	Allow Exclusion of Preemptive Rights	For	For	Management
-----	--------------------------------------	-----	-----	------------

for up to 5 Percent of the Share

Capital when Issuing Shares Under the

Authorization in Item 6.1

AMC ENTERTAINMENT HOLDINGS, INC.

Ticker: AMC Security ID: 00165C104

Meeting Date: APR 25, 2014 Meeting Type: Annual

Record Date: MAR 14, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anthony J. Saich	For	For	Management
1.2	Elect Director Jian Wang	For	Withhold	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	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

AMERICAN REALTY CAPITAL PROPERTIES, INC.

Ticker: ARCP Security ID: 02917T104

Meeting Date: MAY 29, 2014 Meeting Type: Annual

Record Date: APR 17, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nicholas S. Schorsch	For	Withhold	Management
1.2	Elect Director Edward M. Weil, Jr.	For	Withhold	Management
1.3	Elect Director William M. Kahane	For	Withhold	Management
1.4	Elect Director Leslie D. Michelson	For	Withhold	Management
1.5	Elect Director Edward G. Rendell	For	Withhold	Management
1.6	Elect Director Scott J. Bowman	For	Withhold	Management
1.7	Elect Director William G. Stanley	For	For	Management
1.8	Elect Director Thomas A. Andruskevich	For	For	Management
1.9	Elect Director Scott P. Sealy, Sr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

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

AMERICAN WATER WORKS COMPANY, INC.

Ticker: AWK Security ID: 030420103

Meeting Date: MAY 09, 2014 Meeting Type: Annual

Record Date: MAR 17, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Julie A. Dobson	For	For	Management
1b	Elect Director Paul J. Evanson	For	For	Management
1c	Elect Director Martha Clark Goss	For	For	Management
1d	Elect Director Richard R. Grigg	For	For	Management
1e	Elect Director Julia L. Johnson	For	For	Management
1f	Elect Director George MacKenzie	For	For	Management
1g	Elect Director William J. Marrasso	For	For	Management
1h	Elect Director Susan N. Story	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

APARTMENT INVESTMENT AND MANAGEMENT COMPANY

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

Ticker: AIV Security ID: 03748R101

Meeting Date: APR 29, 2014 Meeting Type: Annual

Record Date: FEB 21, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James N. Bailey	For	For	Management
1.2	Elect Director Terry Considine	For	For	Management
1.3	Elect Director Thomas L. Keltner	For	For	Management
1.4	Elect Director J. Landis Martin	For	For	Management
1.5	Elect Director Robert A. Miller	For	For	Management
1.6	Elect Director Kathleen M. Nelson	For	For	Management
1.7	Elect Director Michael A. Stein	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management

ARCHER-DANIELS-MIDLAND COMPANY

Ticker: ADM Security ID: 039483102

Meeting Date: MAY 01, 2014 Meeting Type: Annual

Record Date: MAR 10, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan L. Boeckmann	For	For	Management
1.2	Elect Director Mollie Hale Carter	For	For	Management

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

1.3	Elect Director Terrell K. Crews	For	For	Management
1.4	Elect Director Pierre Dufour	For	For	Management
1.5	Elect Director Donald E. Felsing	For	For	Management
1.6	Elect Director Antonio Maciel Neto	For	For	Management
1.7	Elect Director Patrick J. Moore	For	For	Management
1.8	Elect Director Thomas F. O'Neill	For	For	Management
1.9	Elect Director Francisco Sanchez	For	For	Management
1.10	Elect Director Daniel Shih	For	For	Management
1.11	Elect Director Kelvin R. Westbrook	For	For	Management
1.12	Elect Director Patricia A. Woertz	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Require Independent Board Chairman	Against	For	Shareholder

ASHFORD HOSPITALITY PRIME INC.

Ticker: AHP Security ID: 044102101

Meeting Date: MAY 13, 2014 Meeting Type: Annual

Record Date: MAR 11, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Monty J. Bennett	For	For	Management
1.2	Elect Director Stefani D. Carter	For	For	Management
1.3	Elect Director Douglas A. Kessler	For	For	Management

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

1.4	Elect Director Curtis B. McWilliams	For	For	Management
1.5	Elect Director W. Michael Murphy	For	For	Management
1.6	Elect Director Matthew D. Rinaldi	For	For	Management
1.7	Elect Director Andrew L. Strong	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Articles to Remove Antitakeover Provisions	Against	For	Shareholder

ASHFORD HOSPITALITY TRUST, INC.

Ticker: AHT Security ID: 044103109

Meeting Date: MAY 13, 2014 Meeting Type: Annual

Record Date: MAR 11, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Monty J. Bennett	For	Withhold	Management
1.2	Elect Director Benjamin J. Ansell	For	Withhold	Management
1.3	Elect Director Thomas E. Callahan	For	Withhold	Management
1.4	Elect Director Amish Gupta	For	For	Management
1.5	Elect Director Kamal Jafarnia	For	Withhold	Management
1.6	Elect Director Alan L. Tallis	For	Withhold	Management
1.7	Elect Director Philip S. Payne	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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

4	Amend Omnibus Stock Plan	For	Against	Management
5	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

AT&T INC.

Ticker: T Security ID: 00206R102

Meeting Date: APR 25, 2014 Meeting Type: Annual

Record Date: FEB 26, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Randall L. Stephenson	For	For	Management
1.2	Elect Director Reuben V. Anderson	For	For	Management
1.3	Elect Director Jaime Chico Pardo	For	For	Management
1.4	Elect Director Scott T. Ford	For	For	Management
1.5	Elect Director James P. Kelly	For	For	Management
1.6	Elect Director Jon C. Madonna	For	For	Management
1.7	Elect Director Michael B. McCallister	For	For	Management
1.8	Elect Director John B. McCoy	For	For	Management
1.9	Elect Director Beth E. Mooney	For	For	Management
1.10	Elect Director Joyce M. Roche	For	For	Management
1.11	Elect Director Matthew K. Rose	For	For	Management
1.12	Elect Director Cynthia B. Taylor	For	For	Management
1.13	Elect Director Laura D'Andrea Tyson	For	For	Management
2	Ratify Auditors	For	For	Management

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

3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Approve Severance Agreements/Change-in-Control Agreements	For	For	Management
5	Report on Indirect Political Contributions	Against	For	Shareholder
6	Report on Lobbying Payments and Policy	Against	For	Shareholder
7	Lower Ownership Threshold for Action by Written Consent	Against	For	Shareholder

BAXTER INTERNATIONAL INC.

Ticker: BAX Security ID: 071813109

Meeting Date: MAY 06, 2014 Meeting Type: Annual

Record Date: MAR 10, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Wayne T. Hockmeyer	For	For	Management
1b	Elect Director Robert L. Parkinson, Jr.	For	For	Management
1c	Elect Director Thomas T. Stallkamp	For	For	Management
1d	Elect Director Albert P. L. Stroucken	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Provide Right to Act by Written Consent	Against	For	Shareholder

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

5 Stock Retention/Holding Period Against For Shareholder

BRE PROPERTIES, INC.

Ticker: BRE Security ID: 05564E106

Meeting Date: MAR 28, 2014 Meeting Type: Special

Record Date: JAN 23, 2014

#	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

BROADCOM CORPORATION

Ticker: BRCM Security ID: 111320107

Meeting Date: MAY 13, 2014 Meeting Type: Annual

Record Date: MAR 17, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Finocchio, Jr.	For	For	Management
1.2	Elect Director Nancy H. Handel	For	For	Management

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

1.3	Elect Director Eddy W. Hartenstein	For	For	Management
1.4	Elect Director Maria M. Klawe	For	For	Management
1.5	Elect Director John E. Major	For	For	Management
1.6	Elect Director Scott A. McGregor	For	For	Management
1.7	Elect Director William T. Morrow	For	For	Management
1.8	Elect Director Henry Samueli	For	For	Management
1.9	Elect Director Robert E. Switz	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
3	Ratify Auditors	For	For	Management

CAMDEN PROPERTY TRUST

Ticker: CPT Security ID: 133131102

Meeting Date: MAY 09, 2014 Meeting Type: Annual

Record Date: MAR 14, 2014

#	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

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

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

CARDINAL HEALTH, INC.

Ticker: CAH Security ID: 14149Y108

Meeting Date: NOV 06, 2013 Meeting Type: Annual

Record Date: SEP 09, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Colleen F. Arnold	For	For	Management
1.2	Elect Director George S. Barrett	For	For	Management
1.3	Elect Director Glenn A. Britt	For	For	Management
1.4	Elect Director Carrie S. Cox	For	For	Management
1.5	Elect Director Calvin Darden	For	For	Management
1.6	Elect Director Bruce L. Downey	For	For	Management
1.7	Elect Director John F. Finn	For	For	Management
1.8	Elect Director Patricia A. Hemingway Hall	For	For	Management
1.9	Elect Director Clayton M. Jones	For	For	Management

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

1.10	Elect Director Gregory B. Kenny	For	For	Management
1.11	Elect Director David P. King	For	For	Management
1.12	Elect Director Richard C. Notebaert	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Report on Political Contributions	Against	For	Shareholder

CBL & ASSOCIATES PROPERTIES, INC.

Ticker: CBL Security ID: 124830100

Meeting Date: MAY 05, 2014 Meeting Type: Annual

Record Date: MAR 07, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles B. Lebovitz	For	For	Management
1.2	Elect Director Stephen D. Lebovitz	For	For	Management
1.3	Elect Director Gary L. Bryenton	For	For	Management
1.4	Elect Director A. Larry Chapman	For	For	Management
1.5	Elect Director Thomas J. DeRosa	For	For	Management
1.6	Elect Director Matthew S. Dominski	For	For	Management
1.7	Elect Director Gary J. Nay	For	For	Management
1.8	Elect Director Kathleen M. Nelson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	Against	Management

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

Executive Officers' Compensation

CENTURYLINK, INC.

Ticker: CTL Security ID: 156700106

Meeting Date: MAY 28, 2014 Meeting Type: Annual

Record Date: APR 10, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Virginia Boulet	For	For	Management
1.2	Elect Director Peter C. Brown	For	For	Management
1.3	Elect Director Richard A. Gephardt	For	For	Management
1.4	Elect Director W. Bruce Hanks	For	For	Management
1.5	Elect Director Gregory J. McCray	For	For	Management
1.6	Elect Director C. G. Melville, Jr.	For	For	Management
1.7	Elect Director Fred R. Nichols	For	For	Management
1.8	Elect Director William A. Owens	For	For	Management
1.9	Elect Director Harvey P. Perry	For	For	Management
1.10	Elect Director Glen F. Post, III	For	For	Management
1.11	Elect Director Michael J. Roberts	For	For	Management
1.12	Elect Director Laurie A. Siegel	For	For	Management
1.13	Elect Director Joseph R. Zimmel	For	For	Management
2	Ratify Auditors	For	For	Management
3	Provide Proxy Access Right	For	For	Management
4	Advisory Vote to Ratify Named	For	For	Management

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

4	Report on Charitable Contributions	Against	Against	Shareholder
5	Report on Lobbying Payments and Policy	Against	For	Shareholder
6	Report on Management of Hydraulic Fracturing Risks and Opportunities	Against	For	Shareholder
7	Require Independent Board Chairman	Against	Against	Shareholder
8	Amend Bylaws -- Call Special Meetings	Against	For	Shareholder
9	Require Director Nominee with Environmental Experience	Against	For	Shareholder
10	Adopt Guidelines for Country Selection	Against	For	Shareholder

CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102

Meeting Date: NOV 19, 2013 Meeting Type: Annual

Record Date: SEP 20, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Carol A. Bartz	For	For	Management
1b	Elect Director Marc Benioff	For	For	Management
1c	Elect Director Gregory Q. Brown	For	For	Management
1d	Elect Director M. Michele Burns	For	For	Management
1e	Elect Director Michael D. Capellas	For	For	Management
1f	Elect Director John T. Chambers	For	For	Management
1g	Elect Director Brian L. Halla	For	For	Management
1h	Elect Director John L. Hennessy	For	For	Management

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

1i	Elect Director Kristina M. Johnson	For	For	Management
1j	Elect Director Roderick C. McGeary	For	For	Management
1k	Elect Director Arun Sarin	For	For	Management
1l	Elect Director Steven M. West	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Ratify Auditors	For	For	Management
5	Approve Proxy Advisor Competition	Against	Against	Shareholder

CONOCOPHILLIPS

Ticker: COP Security ID: 20825C104

Meeting Date: MAY 13, 2014 Meeting Type: Annual

Record Date: MAR 14, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Richard L. Armitage	For	For	Management
1b	Elect Director Richard H. Auchinleck	For	For	Management
1c	Elect Director Charles E. Bunch	For	For	Management
1d	Elect Director James E. Copeland, Jr.	For	For	Management
1e	Elect Director Jody L. Freeman	For	For	Management
1f	Elect Director Gay Huey Evans	For	For	Management
1g	Elect Director Ryan M. Lance	For	For	Management
1h	Elect Director Robert A. Niblock	For	For	Management

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

1i	Elect Director Harald J. Norvik	For	For	Management
1j	Elect Director William E. Wade, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Report on Lobbying Payments and Policy	Against	For	Shareholder
6	Adopt Quantitative GHG Goals for Operations	Against	For	Shareholder

CORPORATE OFFICE PROPERTIES TRUST

Ticker: OFC Security ID: 22002T108

Meeting Date: MAY 08, 2014 Meeting Type: Annual

Record Date: MAR 14, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Thomas F. Brady	For	For	Management
1b	Elect Director Robert L. Denton	For	For	Management
1c	Elect Director Philip L. Hawkins	For	For	Management
1d	Elect Director Elizabeth A. Hight	For	For	Management
1e	Elect Director David M. Jacobstein	For	For	Management
1f	Elect Director Steven D. Kesler	For	For	Management
1g	Elect Director C. Taylor Pickett	For	For	Management
1h	Elect Director Richard Szafranski	For	For	Management

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

1i	Elect Director Roger A. Waesche, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

CVS CAREMARK CORPORATION

Ticker: CVS Security ID: 126650100

Meeting Date: MAY 08, 2014 Meeting Type: Annual

Record Date: MAR 13, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. David Brown, II	For	For	Management
1.2	Elect Director Nancy-Ann M. DeParle	For	For	Management
1.3	Elect Director David W. Dorman	For	For	Management
1.4	Elect Director Anne M. Finucane	For	For	Management
1.5	Elect Director Larry J. Merlo	For	For	Management
1.6	Elect Director Jean-Pierre Millon	For	For	Management
1.7	Elect Director Richard J. Swift	For	For	Management
1.8	Elect Director William C. Weldon	For	For	Management
1.9	Elect Director Tony L. White	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

DIAMONDROCK HOSPITALITY COMPANY

Ticker: DRH Security ID: 252784301

Meeting Date: MAY 06, 2014 Meeting Type: Annual

Record Date: MAR 14, 2014

#	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 Bruce D. Wardinski	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

DIRECTV

Ticker: DTV Security ID: 25490A309

Meeting Date: APR 29, 2014 Meeting Type: Annual

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

Record Date: MAR 03, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Neil Austrian	For	For	Management
1b	Elect Director Ralph Boyd, Jr.	For	For	Management
1c	Elect Director Abelardo Bru	For	For	Management
1d	Elect Director David Dillon	For	For	Management
1e	Elect Director Samuel DiPiazza, Jr.	For	For	Management
1f	Elect Director Dixon Doll	For	For	Management
1g	Elect Director Charles Lee	For	For	Management
1h	Elect Director Peter Lund	For	For	Management
1i	Elect Director Nancy Newcomb	For	For	Management
1j	Elect Director Lorrie Norrington	For	For	Management
1k	Elect Director Anthony Vinciguerra	For	For	Management
1l	Elect Director Michael White	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Pro-rata Vesting of Equity Awards	Against	For	Shareholder
5	Stock Retention/Holding Period	Against	For	Shareholder

E. I. DU PONT DE NEMOURS AND COMPANY

Ticker: DD Security ID: 263534109

Meeting Date: APR 23, 2014 Meeting Type: Annual

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

Record Date: FEB 26, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Lamberto Andreotti	For	For	Management
1b	Elect Director Richard H. Brown	For	For	Management
1c	Elect Director Robert A. Brown	For	For	Management
1d	Elect Director Bertrand P. Collomb	For	For	Management
1e	Elect Director Curtis J. Crawford	For	For	Management
1f	Elect Director Alexander M. Cutler	For	For	Management
1g	Elect Director Eleuthere I. du Pont	For	For	Management
1h	Elect Director Marillyn A. Hewson	For	For	Management
1i	Elect Director Lois D. Juliber	For	For	Management
1j	Elect Director Ellen J. Kullman	For	For	Management
1k	Elect Director Lee M. Thomas	For	For	Management
1l	Elect Director Patrick J. Ward	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Prohibit Political Contributions	Against	Against	Shareholder
5	Report on Herbicide Use on GMO Crops	Against	Against	Shareholder
6	Establish Committee on Plant Closures	Against	Against	Shareholder
7	Pro-rata Vesting of Equity Awards	Against	For	Shareholder

EDISON INTERNATIONAL

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

Ticker: EIX Security ID: 281020107

Meeting Date: APR 24, 2014 Meeting Type: Annual

Record Date: FEB 28, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jagjeet S. Bindra	For	For	Management
1.2	Elect Director Vanessa C.L. Chang	For	For	Management
1.3	Elect Director France A. Cordova - RESIGNED	None	None	Management
1.4	Elect Director Theodore F. Craver, Jr.	For	For	Management
1.5	Elect Director Bradford M. Freeman	For	For	Management
1.6	Elect Director Luis G. Nogales	For	For	Management
1.7	Elect Director Richard T. Schlosberg, III	For	For	Management
1.8	Elect Director Linda G. Stuntz	For	For	Management
1.9	Elect Director Thomas C. Sutton	For	For	Management
1.10	Elect Director Ellen O. Tauscher	For	For	Management
1.11	Elect Director Peter J. Taylor	For	For	Management
1.12	Elect Director Brett White	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Require Independent Board Chairman	Against	For	Shareholder

EDUCATION REALTY TRUST, INC.

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

Ticker: EDR Security ID: 28140H104

Meeting Date: MAY 21, 2014 Meeting Type: Annual

Record Date: MAR 07, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John V. Arabia	For	For	Management
1.2	Elect Director Paul O. Bower	For	For	Management
1.3	Elect Director Monte J. Barrow	For	For	Management
1.4	Elect Director William J. Cahill , III	For	For	Management
1.5	Elect Director Randall L. Churchey	For	For	Management
1.6	Elect Director John L. Ford	For	For	Management
1.7	Elect Director Howard A. Silver	For	For	Management
1.8	Elect Director Wendell W. Weakley	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

EPR PROPERTIES

Ticker: EPR Security ID: 26884U109

Meeting Date: MAY 15, 2014 Meeting Type: Annual

Record Date: MAR 10, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
---	----------	---------	-----------	---------

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

1.1	Elect Director David M. Brain	For	For	Management
1.2	Elect Director Robert J. Druten	For	For	Management
1.3	Elect Director Robin P. Sterneck	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

EQUITY ONE, INC.

Ticker: EQY Security ID: 294752100

Meeting Date: MAY 09, 2014 Meeting Type: Annual

Record Date: MAR 05, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Cynthia R. Cohen	For	Withhold	Management
1.2	Elect Director Neil Flanzraich	For	For	Management
1.3	Elect Director Jordan Heller	For	For	Management
1.4	Elect Director Chaim Katzman	For	Withhold	Management
1.5	Elect Director Peter Linneman	For	For	Management
1.6	Elect Director Galia Maor	For	Withhold	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	For	For	Management

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

Executive Officers' Compensation

4	Amend Qualified Employee Stock Purchase Plan	For	For	Management
---	---	-----	-----	------------

EQUITY RESIDENTIAL

Ticker: EQR Security ID: 29476L107

Meeting Date: JUN 12, 2014 Meeting Type: Annual

Record Date: MAR 31, 2014

#	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	Against	Management

ESSEX PROPERTY TRUST, INC.

Ticker: ESS Security ID: 297178105

Meeting Date: JUN 10, 2014 Meeting Type: Annual

Record Date: APR 03, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David W. Brady	For	For	Management
1.2	Elect Director Keith R. Guericke	For	For	Management
1.3	Elect Director Irving F. Lyons, III	For	For	Management
1.4	Elect Director George M. Marcus	For	For	Management
1.5	Elect Director Gary P. Martin	For	For	Management
1.6	Elect Director Issie N. Rabinovitch	For	For	Management
1.7	Elect Director Thomas E. Randlett	For	For	Management
1.8	Elect Director Thomas E. Robinson	For	For	Management
1.9	Elect Director Michael J. Schall	For	For	Management
1.10	Elect Director Byron A. Scordelis	For	For	Management
1.11	Elect Director Janice L. Sears	For	For	Management
1.12	Elect Director Thomas P. Sullivan	For	For	Management
1.13	Elect Director Claude J. Zinngrabe, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management

Executive Officers' Compensation

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

EXTRA SPACE STORAGE INC.

Ticker: EXR Security ID: 30225T102

Meeting Date: MAY 21, 2014 Meeting Type: Annual

Record Date: MAR 24, 2014

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

FEDERAL REALTY INVESTMENT TRUST

Ticker: FRT Security ID: 313747206

Meeting Date: MAY 07, 2014 Meeting Type: Annual

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

Record Date: MAR 21, 2014

#	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

FIBRA UNO ADMINISTRACION DE MEXICO S.A. DE C.V.

Ticker: FUNO11 Security ID: P3515D163

Meeting Date: NOV 05, 2013 Meeting Type: Special

Record Date: OCT 28, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Appoint Alfredo Achar Tussie as Independent Member of Trust Technical Committee and Ratify His Election as Member of Practices and Nomination	For	For	Management

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

Committees

2 Authorize Issuance of Debt Real Estate For Against Management

Trust Certificates

3 Authorize Issuance of Debentures For Against Management

4 Authorize Issuance of Real Estate For For Management

Trust Certificates to Be Maintained at

the Trust Treasury

5 Appoint Legal Representatives For For Management

FIBRA UNO ADMINISTRACION DE MEXICO S.A. DE C.V.

Ticker: FUNO11 Security ID: P3515D163

Meeting Date: APR 04, 2014 Meeting Type: Special

Record Date: MAR 28, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Modifications of Servicing Advisory Contract	For	Against	Management
2	Amend or Ratify Incentive Plan for Trust Management	For	Against	Management
3	Authorize Issuance of Real Estate Trust Certificates in Accordance with Technical Committee of Trust	For	For	Management
4	Appoint Legal Representatives	For	For	Management

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

FIBRA UNO ADMINISTRACION DE MEXICO S.A. DE C.V.

Ticker: FUNO11 Security ID: P3515D163

Meeting Date: MAY 19, 2014 Meeting Type: Annual

Record Date: MAY 12, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Trust Manager Report on Activities Undertaken; Approve Report of Technical Committee	For	For	Management
2	Approve Reports of Audit, Corporate Practices and Nominating Committees	For	For	Management
3	Approve Trust Manager Report on Compliance in Accordance to Article 44-XI of Securities Market Law and Article 172 (Except B) of General Mercantile Companies Law	For	For	Management
4	Approve Trust Manager Report on Principal Accounting Criteria Policy and Disclosure Policy; Receive Technical Committee Opinion on Trust Manager Report	For	For	Management
5	Approve Report on Compliance with Fiscal Obligations	For	For	Management
6	Approve Financial Statements and	For	For	Management

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

Allocation of Income

7	Elect or Ratify Members of Technical Committee; Verify Independence	For	Against	Management
---	---	-----	---------	------------

Classification

8	Approve Remuneration of Technical Committee Members	For	Against	Management
---	---	-----	---------	------------

9	Approve Minutes of Previous Meeting	For	Against	Management
---	-------------------------------------	-----	---------	------------

10	Present Report on Offer and Ratify Activities on Issuance and Placing of Real Estate Trust Certificates Approved by General Meeting on April 4, 2014	For	For	Management
----	--	-----	-----	------------

11	Appoint Legal Representatives	For	For	Management
----	-------------------------------	-----	-----	------------

12	Approve Minutes of Meeting	For	For	Management
----	----------------------------	-----	-----	------------

FIFTH STREET FINANCE CORP.

Ticker: FSC Security ID: 31678A103

Meeting Date: MAR 13, 2014 Meeting Type: Annual

Record Date: JAN 14, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1a	Elect Director Ivelin M. Dimitrov	For	For	Management
1.1b	Elect Director Brian S. Dunn	For	For	Management
1.1c	Elect Director Byron J. Haney	For	For	Management

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

2 Ratify Auditors For For Management

 FIRST CAPITAL REALTY INC.

Ticker: FCR Security ID: 31943B100

Meeting Date: MAY 22, 2014 Meeting Type: Annual/Special

Record Date: APR 02, 2014

#	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 Allan S. Kimberley	For	For	Management
1.6	Elect Director Susan J. McArthur	For	For	Management
1.7	Elect Director Bernard McDonell	For	For	Management
1.8	Elect Director Andrea Stephen	For	For	Management
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Amend Restricted Share Unit Plan	For	For	Management
4	Amend Deferred Share Unit Plan	For	For	Management
5	Amend Quorum Requirements	For	For	Management

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

FIRST INDUSTRIAL REALTY TRUST, INC.

Ticker: FR Security ID: 32054K103

Meeting Date: MAY 07, 2014 Meeting Type: Annual

Record Date: MAR 21, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Matthew S. Dominski	For	For	Management
1.2	Elect Director Bruce W. Duncan	For	For	Management
1.3	Elect Director H. Patrick Hackett, Jr.	For	For	Management
1.4	Elect Director John Rau	For	For	Management
1.5	Elect Director L. Peter Sharpe	For	For	Management
1.6	Elect Director W. Ed Tyler	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Ratify Auditors	For	For	Management

FLEXTRONICS INTERNATIONAL LTD.

Ticker: FLEX Security ID: Y2573F102

Meeting Date: JUL 29, 2013 Meeting Type: Annual/Special

Record Date: JUN 03, 2013

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Reelect H. Raymond Bingham as Director	For	For	Management
1b	Reelect Willy C. Shih as Director	For	For	Management
2	Reappoint Lawrence A. Zimmerman as Director	For	For	Management
3	Approve Reappointment of Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Approve Issuance of Shares without Preemptive Rights	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
6	Approve Changes to the Method of Payment of Compensation Payable to our Non-Employee Directors	For	For	Management
1	Authorize Share Repurchase Program	For	For	Management

GENERAL GROWTH PROPERTIES, INC.

Ticker: GGP Security ID: 370023103

Meeting Date: MAY 16, 2014 Meeting Type: Annual

Record Date: MAR 17, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
---	----------	---------	-----------	---------

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

1a	Elect Director Richard B. Clark	For	Against	Management
1b	Elect Director Mary Lou Fiala	For	For	Management
1c	Elect Director J. Bruce Flatt	For	For	Management
1d	Elect Director John K. Haley	For	For	Management
1e	Elect Director Daniel B. Hurwitz	For	For	Management
1f	Elect Director Brian W. Kingston	For	For	Management
1g	Elect Director Sandeep Mathrani	For	For	Management
1h	Elect Director David J. Neithercut	For	For	Management
1i	Elect Director Mark R. Patterson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

GENERAL MOTORS COMPANY

Ticker: GM Security ID: 37045V100

Meeting Date: JUN 10, 2014 Meeting Type: Annual

Record Date: APR 11, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Joseph J. Ashton	For	For	Management
1b	Elect Director Mary T. Barra	For	For	Management
1c	Elect Director Erroll B. Davis, Jr.	For	For	Management
1d	Elect Director Stephen J. Girsky	For	For	Management
1e	Elect Director E. Neville Isdell	For	For	Management

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

1f	Elect Director Kathryn V. Marinello	For	For	Management
1g	Elect Director Michael G. Mullen	For	For	Management
1h	Elect Director James J. Mulva	For	For	Management
1i	Elect Director Patricia F. Russo	For	For	Management
1j	Elect Director Thomas M. Schoewe	For	For	Management
1k	Elect Director Theodore M. Solso	For	For	Management
1l	Elect Director Carol M. Stephenson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
5	Approve Executive Incentive Bonus Plan	For	For	Management
6	Approve Omnibus Stock Plan	For	For	Management
7	Provide for Cumulative Voting	Against	For	Shareholder
8	Require Independent Board Chairman	Against	For	Shareholder

GLADSTONE LAND CORPORATION

Ticker: LAND Security ID: 376549101

Meeting Date: MAY 08, 2014 Meeting Type: Annual

Record Date: MAR 17, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David Gladstone	For	For	Management
1.2	Elect Director Paul W. Adelgren	For	For	Management

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

1.3	Elect Director John H. Outland	For	For	Management
2	Ratify Auditors	For	For	Management

HALLIBURTON COMPANY

Ticker: HAL Security ID: 406216101

Meeting Date: MAY 21, 2014 Meeting Type: Annual

Record Date: MAR 24, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan M. Bennett	For	For	Management
1.2	Elect Director James R. Boyd	For	For	Management
1.3	Elect Director Milton Carroll	For	For	Management
1.4	Elect Director Nance K. Dicciani	For	For	Management
1.5	Elect Director Murry S. Gerber	For	For	Management
1.6	Elect Director Jose C. Grubisich	For	For	Management
1.7	Elect Director Abdallah S. Jum'ah	For	For	Management
1.8	Elect Director David J. Lesar	For	For	Management
1.9	Elect Director Robert A. Malone	For	For	Management
1.10	Elect Director J. Landis Martin	For	For	Management
1.11	Elect Director Debra L. Reed	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Report on Human Rights Risk Assessment	Against	For	Shareholder

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

Process

HANESBRANDS INC.

Ticker: HBI Security ID: 410345102

Meeting Date: APR 22, 2014 Meeting Type: Annual

Record Date: FEB 18, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bobby J. Griffin	For	For	Management
1.2	Elect Director James C. Johnson	For	For	Management
1.3	Elect Director Jessica T. Mathews	For	For	Management
1.4	Elect Director Robert F. Moran	For	For	Management
1.5	Elect Director J. Patrick Mulcahy	For	For	Management
1.6	Elect Director Ronald L. Nelson	For	For	Management
1.7	Elect Director Richard A. Noll	For	For	Management
1.8	Elect Director Andrew J. Schindler	For	For	Management
1.9	Elect Director Ann E. Ziegler	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

HCP, INC.

Ticker: HCP Security ID: 40414L109

Meeting Date: MAY 01, 2014 Meeting Type: Annual

Record Date: MAR 07, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Brian G. Cartwright	For	For	Management
1b	Elect Director Christine N. Garvey	For	For	Management
1c	Elect Director David B. Henry	For	For	Management
1d	Elect Director Lauralee E. Martin	For	For	Management
1e	Elect Director Michael D. McKee	For	For	Management
1f	Elect Director Peter L. Rhein	For	For	Management
1g	Elect Director Joseph P. Sullivan	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
4	Approve Omnibus Stock Plan	For	For	Management

HEALTH CARE REIT, INC.

Ticker: HCN Security ID: 42217K106

Meeting Date: MAY 01, 2014 Meeting Type: Annual

Record Date: MAR 04, 2014

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director William C. Ballard, Jr.	For	For	Management
1b	Elect Director George L. Chapman	For	For	Management
1c	Elect Director Thomas J. DeRosa	For	For	Management
1d	Elect Director Jeffrey H. Donahue	For	For	Management
1e	Elect Director Peter J. Grua	For	For	Management
1f	Elect Director Fred S. Klipsch	For	For	Management
1g	Elect Director Timothy J. Naughton	For	For	Management
1h	Elect Director Sharon M. Oster	For	For	Management
1i	Elect Director Judith C. Pelham	For	For	Management
1j	Elect Director R. Scott Trumbull	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Increase Authorized Common Stock	For	For	Management

HEALTHCARE TRUST OF AMERICA, INC.

Ticker: HTA Security ID: 42225P105

Meeting Date: MAR 10, 2014 Meeting Type: Special

Record Date: JAN 13, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles Board-Related	For	For	Management
2	Amend Articles	For	Against	Management

HEALTHSOUTH CORPORATION

Ticker: HLS Security ID: 421924408

Meeting Date: MAY 01, 2014 Meeting Type: Annual

Record Date: MAR 04, 2014

#	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 Joan E. Herman	For	For	Management
1.7	Elect Director Leo I. Higdon, Jr.	For	For	Management
1.8	Elect Director Leslye G. Katz	For	For	Management
1.9	Elect Director John E. Maupin, Jr.	For	For	Management
1.10	Elect Director L. Edward Shaw, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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

HOME LOAN SERVICING SOLUTIONS, LTD.

Ticker: HLSS Security ID: G6648D109

Meeting Date: MAY 13, 2014 Meeting Type: Annual

Record Date: MAR 19, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William C. Erbey	For	For	Management
1.2	Elect Director John P. Van Vlack	For	For	Management
1.3	Elect Director Kerry Kennedy	For	For	Management
1.4	Elect Director Richard J. Lochrie	For	For	Management
1.5	Elect Director David B. Reiner	For	For	Management
1.6	Elect Director Robert McGinnis	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

INTEL CORPORATION

Ticker: INTC Security ID: 458140100

Meeting Date: MAY 22, 2014 Meeting Type: Annual

Record Date: MAR 24, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
---	----------	---------	-----------	---------

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

1a	Elect Director Charlene Barshefsky	For	For	Management
1b	Elect Director Andy D. Bryant	For	For	Management
1c	Elect Director Susan L. Decker	For	For	Management
1d	Elect Director John J. Donahoe	For	For	Management
1e	Elect Director Reed E. Hundt	For	For	Management
1f	Elect Director Brian M. Krzanich	For	For	Management
1g	Elect Director James D. Plummer	For	For	Management
1h	Elect Director David S. Pottruck	For	For	Management
1i	Elect Director Frank D. Yeary	For	For	Management
1j	Elect Director David B. Yoffie	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			

INTELSAT SA

Ticker: I Security ID: L5140P119

Meeting Date: JUN 19, 2014 Meeting Type: Annual/Special

Record Date: MAY 09, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Board's and Auditor's Reports	None	None	Management
2	Approve Financial Statements	For	For	Management
3	Approve Consolidated Financial	For	For	Management
	Statements and Statutory Reports			

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

4	Approve Allocation of Income	For	For	Management
5	Approve Dividends on Series A Preferred Shares	For	For	Management
6	Approve Discharge of Directors	For	For	Management
7a	Elect John Diercksen as Director	For	For	Management
7b	Elect Robert Callahan as Director	For	For	Management
8a	Reelect Raymond Svider as Director	For	For	Management
8b	Reelect Egon Durban as Director	For	For	Management
8c	Reelect Justin Bateman as Director	For	For	Management
9	Approve Remuneration of Directors	For	For	Management
10	Renew Appointment of KPMG as Auditor	For	For	Management
11	Authorize Board to Repurchase Shares	For	Against&	