

DELAWARE INVESTMENTS DIVIDEND & INCOME FUND, INC  
Form N-PX  
August 28, 2015

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

Washington, DC 20549

**FORM N-PX**

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

**INVESTMENT COMPANIES**

Investment Company Act File Number:	<b>811-07460</b>
Exact Name of Registrant as Specified in Charter:	<b>Delaware Investments Dividend and Income Fund, Inc.</b>
Address of principal executive offices:	<b>2005 Market Street Philadelphia, PA 19103</b>
Name and address of agent for service:	<b>David F. Connor, Esq. 2005 Market Street Philadelphia, PA 19103</b>
Registrant's telephone number:	<b>(800) 523-1918</b>
Date of fiscal year end:	<b>November 30</b>
Date of reporting period:	<b>July 1, 2014 - June 30, 2015</b>

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ITEM 1. PROXY VOTING RECORD.

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

ABENGOA YIELD PLC

Ticker: ABY Security ID: G00349103

Meeting Date: MAY 08, 2015 Meeting Type: Annual

Record Date: MAY 06, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3	Approve Remuneration Policy	For	Against	Management
4	Elect Javier Garoz Neira as Director	For	Against	Management
5	Appoint Deloitte as Auditors	For	For	Management
6	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For	Management
7	Authorise Issue of Equity with Pre-emptive Rights	For	Against	Management
8	Authorise Issue of Equity without Pre-emptive Rights	For	Against	Management
9	Authorise Market Purchase of Ordinary Shares	For	Against	Management
10	Amend Articles of Association	For	For	Management

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ABENGOA YIELD PLC

Ticker: ABY Security ID: G00349103

Meeting Date: JUN 19, 2015 Meeting Type: Special

Record Date: JUN 17, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Javier Garoz	For	Against	Management

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ALSTRIA OFFICE REIT-AG

Ticker: AOX Security ID: D0378R100

Meeting Date: MAY 06, 2015 Meeting Type: Annual

Record Date: APR 14, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2014 (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 Fiscal 2014	For	For	Management

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4	Approve Discharge of Supervisory Board for Fiscal 2014	For	For	Management
5	Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2015	For	For	Management
6.1	Reelect Johannes Conradi to the Supervisory Board	For	For	Management
6.2	Reelect Benoit Herault to the Supervisory Board	For	For	Management
6.3	Reelect Richard Mully to the Supervisory Board	For	For	Management
6.4	Reelect Marianne Voigt to the Supervisory Board	For	For	Management
7	Approve Remuneration of Supervisory Board	For	For	Management
8.1	Approve Creation of EUR 39.5 Million Pool of Capital with Preemptive Rights	For	For	Management
8.2	Exclude Preemptive Rights up to 5 Percent of Share Capital Against Contributions in Cash for the Capital Pool Proposed Under Item 8.1	For	For	Management
8.3	Exclude Preemptive Rights up to 5 Percent of Share Capital Against Contributions in Cash or in Kind for the Capital Pool Proposed Under Item 8. 1	For	For	Management
9	Approve Issuance of Convertible Profit-Sharing Certificates without Preemptive Rights up to Aggregate	For	For	Management

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Nominal Amount of EUR 500,000 to

Employees of the Company or

Subsidiaries; Approve Creation of EUR

500,000 Pool of Capital to Guarantee

Conversion Rights

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AMC ENTERTAINMENT HOLDINGS, INC.

Ticker: AMC Security ID: 00165C104

Meeting Date: APR 28, 2015 Meeting Type: Annual

Record Date: MAR 02, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lloyd Hill	For	For	Management
1.2	Elect Director Ning Ye	For	Withhold	Management
1.3	Elect Director Howard Koch	For	Withhold	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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AMERICAN RESIDENTIAL PROPERTIES, INC.

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Ticker: ARPI Security ID: 02927E303

Meeting Date: MAY 28, 2015 Meeting Type: Annual

Record Date: APR 01, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen G. Schmitz	For	For	Management
1.2	Elect Director Laurie A. Hawkes	For	For	Management
1.3	Elect Director Douglas N. Benham	For	For	Management
1.4	Elect Director David M. Brain	For	For	Management
1.5	Elect Director Keith R. Guericke	For	For	Management
1.6	Elect Director Todd W. Mansfield	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management

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AMERICAN WATER WORKS COMPANY, INC.

Ticker: AWK Security ID: 030420103

Meeting Date: JUN 01, 2015 Meeting Type: Annual

Record Date: MAR 17, 2015

#	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

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1f	Elect Director Karl F. Kurz	For	For	Management
1g	Elect Director George MacKenzie	For	For	Management
1h	Elect Director William J. Marrazzo	For	For	Management
1i	Elect Director Susan N. Story	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Approve Executive Incentive Bonus Plan	For	For	Management
6	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	For	Against	Management

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APARTMENT INVESTMENT AND MANAGEMENT COMPANY

Ticker:           AIV                   Security ID: 03748R101

Meeting Date: APR 28, 2015   Meeting Type: Annual

Record Date: FEB 20, 2015

#	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



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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 Ernst & Young LLP as 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	Amend Stock Ownership Limitations	For	For	Management
6	Adopt Proxy Access Right	Against	For	Shareholder

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ARCHER-DANIELS-MIDLAND COMPANY

Ticker: ADM Security ID: 039483102

Meeting Date: MAY 07, 2015 Meeting Type: Annual

Record Date: MAR 12, 2015

#	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
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 Juan R. Luciano	For	For	Management
1.7	Elect Director Antonio Maciel Neto	For	For	Management
1.8	Elect Director Patrick J. Moore	For	For	Management

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1.9	Elect Director Thomas F. O'Neill	For	For	Management
1.10	Elect Director Francisco Sanchez	For	For	Management
1.11	Elect Director Daniel Shih	For	For	Management
1.12	Elect Director Kelvin R. Westbrook	For	For	Management
1.13	Elect Director Patricia A. Woertz	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Require Independent Board Chairman	Against	For	Shareholder

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ASHFORD HOSPITALITY PRIME, INC.

Ticker:           AHP                   Security ID: 044102101

Meeting Date: MAY 12, 2015   Meeting Type: Annual

Record Date:   MAR 10, 2015

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

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2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Charter to Remove Article VII, Section 6 Which Will Permit Both the Directors and Stockholders to Fill a Vacancy on the Board of Directors	For	For	Management
5	Approve an Amendment to the Bylaws Which Require That Only Stockholders Who Have Owned at Least 1% of the Outstanding Common Stock Continuously for at Least One Year May Nominate Director Candidates	For	Against	Management

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ASHFORD HOSPITALITY TRUST, INC.

Ticker:           AHT                   Security ID: 044103109

Meeting Date: DEC 19, 2014   Meeting Type: Proxy Contest

Record Date:   OCT 17, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
	Management Proxy (Blue Card)	None		
1	Revoke Consent to Request Special Meeting	For	Did Not Vote	Shareholder
#	Proposal	Diss Rec	Vote Cast	Sponsor
	Dissident Proxy (Unknown Card)	None		

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1      Consent to Request Special Meeting      For      For      Shareholder

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ASHFORD HOSPITALITY TRUST, INC.

Ticker:            AHT                      Security ID: 044103109

Meeting Date: MAY 12, 2015      Meeting Type: Proxy Contest

Record Date: MAR 10, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
	Management Proxy (White Card)	None		
1.1	Elect Director Monty Bennett	For	Did Not Vote	Management
1.2	Elect Director Benjamin J. Ansell	For	Did Not Vote	Management
1.3	Elect Director Thomas E. Callahan	For	Did Not Vote	Management
1.4	Elect Director Amish Gupta	For	Did Not Vote	Management
1.5	Elect Director Kamal Jafarnia	For	Did Not Vote	Management
1.6	Elect Director Philip S. Payne	For	Did Not Vote	Management
1.7	Elect Director Alan L. Tallis	For	Did Not Vote	Management
2	Adopt Majority Voting for Uncontested Election of Directors	For	Did Not Vote	Management
3	Ratify Ernst & Young LLP as Auditors	For	Did Not Vote	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Did Not Vote	Management
5	Approve an Amendment to the Bylaws Which Require That Only Stockholders Who Have Owned at Least 1% of the	For	Did Not Vote	Management

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Outstanding Common Stock Continuously

for at Least One Year May Nominate

Director Candidates

#	Proposal	Diss Rec	Vote Cast	Sponsor
	Dissident Proxy (Gold Card)	None		
1.1	Management Nominee - Monty Bennett	Against	For	Shareholder
1.2	Management Nominee - Benjamin J. Ansell	Against	For	Shareholder
1.3	Management Nominee - Thomas E. Callahan	Against	For	Shareholder
1.4	Management Nominee - Amish Gupta	Against	For	Shareholder
1.5	Management Nominee - Kamal Jafarnia	Against	For	Shareholder
1.6	Management Nominee - Philip S. Payne	Against	For	Shareholder
1.7	Management Nominee - Alan L. Tallis	Against	For	Shareholder
2	Adopt Majority Voting for Uncontested	For	For	Management

Election of Directors

3	Ratify Ernst & Young LLP as Auditors	None	For	Management
4	Advisory Vote to Ratify Named	None	Against	Management

Executive Officers' Compensation

5	Approve an Amendment to the Bylaws	Against	Against	Management
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Which Require That Only Stockholders

Who Have Owned at Least 1% of the

Outstanding Common Stock Continuously

for at Least One Year May Nominate

Director Candidates

6	Provide Shareholder's the Right to Initiate Bylaw Amendments	For	For	Shareholder
7	Provide Right to Call Special Meeting	For	For	Shareholder
8	Require Majority Voting for Future	For	For	Shareholder

Board Classification

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9	Require Majority Voting for Future Rights Plan (Poison Pill)	For	For	Shareholder
10	Provide Chairman/CEO Hold no Proportional Ownership in Company's Advisor	For	For	Shareholder
11	Amend Advisory Agreement	For	For	Shareholder
12	Board Take Necessary Steps to Allow Open Bidding for all Hotel Management Contracts	For	For	Shareholder

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ASHFORD INC.

Ticker: AINC Security ID: 044104107

Meeting Date: MAY 13, 2015 Meeting Type: Annual

Record Date: MAR 10, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John Mauldin	For	For	Management
1.2	Elect Director Gerald J. Reihsen, III	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Ratify Ernst & Young LLP as Auditors	For	For	Management
4	Amend Shareholder Rights Plan (Poison Pill)	For	Against	Management
5	Approve an Amendment to the Bylaws Which Require That Only Stockholders	For	Against	Management

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Who Have Owned at Least 1% of the  
Outstanding Common Stock Continuously  
for at Least One Year May Nominate  
Director Candidates

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AT&T INC.

Ticker: T Security ID: 00206R102

Meeting Date: APR 24, 2015 Meeting Type: Annual

Record Date: FEB 25, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Randall L. Stephenson	For	For	Management
1.2	Elect Director Scott T. Ford	For	For	Management
1.3	Elect Director Glenn H. Hutchins	For	For	Management
1.4	Elect Director William E. Kennard	For	For	Management
1.5	Elect Director Jon C. Madonna	For	For	Management
1.6	Elect Director Michael B. McCallister	For	For	Management
1.7	Elect Director John B. McCoy	For	For	Management
1.8	Elect Director Beth E. Mooney	For	For	Management
1.9	Elect Director Joyce M. Roche	For	For	Management
1.10	Elect Director Matthew K. Rose	For	For	Management
1.11	Elect Director Cynthia B. Taylor	For	For	Management
1.12	Elect Director Laura D'Andrea Tyson	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management

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3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Report on Indirect Political Contribution	Against	For	Shareholder
5	Report on Lobbying Payments and Policy	Against	For	Shareholder
6	Amend Bylaws to Call Special Meetings	Against	For	Shareholder

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BAXTER INTERNATIONAL INC.

Ticker:           BAX                   Security ID: 071813109

Meeting Date: MAY 05, 2015   Meeting Type: Annual

Record Date:   MAR 11, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Uma Chowdhry	For	For	Management
1b	Elect Director James R. Gavin, III	For	For	Management
1c	Elect Director Peter S. Hellman	For	For	Management
1d	Elect Director K. J. Storm	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as 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	Pro-rata Vesting of Equity Awards	Against	For	Shareholder
6	Require Independent Board Chairman	Against	For	Shareholder



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BB&T CORPORATION

Ticker: BBT Security ID: 054937107

Meeting Date: APR 28, 2015 Meeting Type: Annual

Record Date: FEB 18, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jennifer S. Banner	For	For	Management
1.2	Elect Director K. David Boyer, Jr.	For	For	Management
1.3	Elect Director Anna R. Cablik	For	For	Management
1.4	Elect Director Ronald E. Deal	For	For	Management
1.5	Elect Director James A. Faulkner	For	For	Management
1.6	Elect Director I. Patricia Henry	For	For	Management
1.7	Elect Director John P. Howe, III	For	For	Management
1.8	Elect Director Eric C. Kendrick	For	For	Management
1.9	Elect Director Kelly S. King	For	For	Management
1.10	Elect Director Louis B. Lynn	For	For	Management
1.11	Elect Director Edward C. Milligan	For	For	Management
1.12	Elect Director Charles A. Patton	For	For	Management
1.13	Elect Director Nido R. Qubein	For	For	Management
1.14	Elect Director Tollie W. Rich, Jr.	For	For	Management
1.15	Elect Director Thomas E. Skains	For	For	Management
1.16	Elect Director Thomas N. Thompson	For	For	Management
1.17	Elect Director Edwin H. Welch	For	For	Management

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1.18	Elect Director Stephen T. Williams	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
4	Report on Lobbying Payments and Political Contributions	Against	For	Shareholder
5	Claw-back of Payments under Restatements	Against	For	Shareholder

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BROADCOM CORPORATION

Ticker:           BRCM                   Security ID: 111320107

Meeting Date: MAY 12, 2015   Meeting Type: Annual

Record Date: MAR 16, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Robert J. Finocchio, Jr.	For	For	Management
1b	Elect Director Nancy H. Handel	For	For	Management
1c	Elect Director Eddy W. Hartenstein	For	For	Management
1d	Elect Director Maria M. Klawe	For	For	Management
1e	Elect Director John E. Major	For	For	Management
1f	Elect Director Scott A. McGregor	For	For	Management
1g	Elect Director William T. Morrow	For	For	Management
1h	Elect Director Henry Samueli	For	For	Management

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1i	Elect Director Robert E. Switz	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify KPMG LLP as Auditors	For	For	Management

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### CAMDEN PROPERTY TRUST

Ticker: CPT                      Security ID: 133131102

Meeting Date: MAY 08, 2015      Meeting Type: Annual

Record Date: MAR 16, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard J. Campo	For	For	Management
1.2	Elect Director Scott S. Ingraham	For	For	Management
1.3	Elect Director Lewis A. Levey	For	For	Management
1.4	Elect Director William B. McGuire, Jr.	For	For	Management
1.5	Elect Director William F. Paulsen	For	For	Management
1.6	Elect Director D. Keith Oden	For	For	Management
1.7	Elect Director F. Gardner Parker	For	For	Management
1.8	Elect Director Frances Aldrich Sevilla-Sacasa	For	For	Management
1.9	Elect Director Steven A. Webster	For	For	Management
1.10	Elect Director Kelvin R. Westbrook	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

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3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
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CARDINAL HEALTH, INC.

Ticker: CAH Security ID: 14149Y108

Meeting Date: NOV 05, 2014 Meeting Type: Annual

Record Date: SEP 10, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David J. Anderson	For	For	Management
1.2	Elect Director Colleen F. Arnold	For	For	Management
1.3	Elect Director George S. Barrett	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 Patricia A. Hemingway Hall	For	For	Management
1.8	Elect Director Clayton M. Jones	For	For	Management
1.9	Elect Director Gregory B. Kenny	For	For	Management
1.10	Elect Director David P. King	For	For	Management
1.11	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

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4	Amend Executive Incentive Bonus Plan	For	For	Management
5	Report on Political Contributions	Against	Against	Shareholder

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CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100

Meeting Date: MAY 27, 2015 Meeting Type: Annual

Record Date: APR 01, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Alexander B. Cummings, Jr.	For	For	Management
1b	Elect Director Linnet F. Deily	For	For	Management
1c	Elect Director Robert E. Denham	For	For	Management
1d	Elect Director Alice P. Gast	For	For	Management
1e	Elect Director Enrique Hernandez, Jr.	For	For	Management
1f	Elect Director Jon M. Huntsman, Jr.	For	For	Management
1g	Elect Director Charles W. Moorman, IV	For	For	Management
1h	Elect Director John G. Stumpf	For	For	Management
1i	Elect Director Ronald D. Sugar	For	For	Management
1j	Elect Director Inge G. Thulin	For	For	Management
1k	Elect Director Carl Ware	For	For	Management
1l	Elect Director John S. Watson	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

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3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Report on Charitable Contributions	Against	Against	Shareholder
5	Report on Lobbying Payments and Policy	Against	For	Shareholder
6	Prohibit Political Spending	Against	Against	Shareholder
7	Increase Return of Capital to Shareholders in Light of Climate Change Risks	Against	Against	Shareholder
8	Adopt Quantitative GHG Goals for Products and Operations	Against	Against	Shareholder
9	Report on the Result of Efforts to Minimize Hydraulic Fracturing Impacts	Against	For	Shareholder
10	Proxy Access	Against	For	Shareholder
11	Require Independent Board Chairman	Against	Against	Shareholder
12	Require Director Nominee with Environmental Experience	Against	For	Shareholder
13	Amend Bylaws -- Call Special Meetings	Against	For	Shareholder

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CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102

Meeting Date: NOV 20, 2014 Meeting Type: Annual

Record Date: SEP 22, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1a	Elect Director Carol A. Bartz	For	For	Management
1b	Elect Director M. Michele Burns	For	For	Management
1c	Elect Director Michael D. Capellas	For	For	Management
1d	Elect Director John T. Chambers	For	For	Management
1e	Elect Director Brian L. Halla	For	For	Management
1f	Elect Director John L. Hennessy	For	For	Management
1g	Elect Director Kristina M. Johnson	For	For	Management
1h	Elect Director Roderick C. McGeary	For	For	Management
1i	Elect Director Arun Sarin	For	For	Management
1j	Elect Director Steven M. West	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Ratify Auditors	For	For	Management
5	Establish Public Policy Board Committee	Against	Against	Shareholder
6	Adopt Proxy Access Right	Against	Against	Shareholder
7	Report on Political Contributions	Against	For	Shareholder

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CONOCOPHILLIPS

Ticker: COP Security ID: 20825C104

Meeting Date: MAY 12, 2015 Meeting Type: Annual

Record Date: MAR 13, 2015

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#	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 John V. Faraci	For	For	Management
1f	Elect Director Jody L. Freeman	For	For	Management
1g	Elect Director Gay Huey Evans	For	For	Management
1h	Elect Director Ryan M. Lance	For	For	Management
1i	Elect Director Arjun N. Murti	For	For	Management
1j	Elect Director Robert A. Niblock	For	For	Management
1k	Elect Director Harald J. Norvik	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Report on Lobbying Payments and Policy	Against	For	Shareholder
5	Pro-rata Vesting of Equity Plan	Against	For	Shareholder
6	Remove or Adjust Reserve Metrics used for Executive Compensation	Against	Against	Shareholder
7	Adopt Proxy Access Right	Against	For	Shareholder

CVS HEALTH CORPORATION

Ticker: CVS Security ID: 126650100

Meeting Date: MAY 07, 2015 Meeting Type: Annual



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

Record Date: MAR 12, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Richard M. Bracken	For	For	Management
1b	Elect Director C. David Brown, II	For	For	Management
1c	Elect Director Alecia A. DeCoudreaux	For	For	Management
1d	Elect Director Nancy-Ann M. DeParle	For	For	Management
1e	Elect Director David W. Dorman	For	For	Management
1f	Elect Director Anne M. Finucane	For	For	Management
1g	Elect Director Larry J. Merlo	For	For	Management
1h	Elect Director Jean-Pierre Millon	For	For	Management
1i	Elect Director Richard J. Swift	For	For	Management
1j	Elect Director William C. Weldon	For	For	Management
1k	Elect Director Tony L. White	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Report on Consistency Between Corporate Values and Political Contributions	Against	Against	Shareholder

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CYRUSONE INC.

Ticker: CONE                      Security ID: 23283R100

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

Meeting Date: MAY 04, 2015 Meeting Type: Annual

Record Date: MAR 05, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary J. Wojtaszek	For	For	Management
1.2	Elect Director William E. Sullivan	For	For	Management
1.3	Elect Director T. Tod Nielsen	For	For	Management
1.4	Elect Director Alex Shumate	For	For	Management
1.5	Elect Director David H. Ferdman	For	For	Management
1.6	Elect Director Lynn A. Wentworth	For	For	Management
1.7	Elect Director John W. Gamble, Jr.	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

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DCT INDUSTRIAL TRUST INC.

Ticker: DCT Security ID: 233153204

Meeting Date: APR 29, 2015 Meeting Type: Annual

Record Date: MAR 03, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Thomas G. Wattles	For	For	Management

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1b	Elect Director Philip L. Hawkins	For	For	Management
1c	Elect Director Marilyn A. Alexander	For	For	Management
1d	Elect Director Thomas F. August	For	For	Management
1e	Elect Director John S. Gates, Jr.	For	For	Management
1f	Elect Director Raymond B. Greer	For	For	Management
1g	Elect Director Tripp H. Hardin	For	For	Management
1h	Elect Director John C. O'Keefe	For	For	Management
1i	Elect Director Bruce L. Warwick	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

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DDR CORP.

Ticker: DDR Security ID: 23317H102

Meeting Date: MAY 12, 2015 Meeting Type: Annual

Record Date: MAR 17, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Terrance R. Ahern	For	For	Management
1.2	Elect Director James C. Boland	For	For	Management
1.3	Elect Director Thomas Finne	For	For	Management
1.4	Elect Director Robert H. Gidel	For	For	Management
1.5	Elect Director Victor B. MacFarlane	For	For	Management
1.6	Elect Director David J. Oakes	For	For	Management

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1.7	Elect Director Alexander Otto	For	For	Management
1.8	Elect Director Scott D. Roulston	For	For	Management
1.9	Elect Director Barry A. Sholem	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

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DIAMONDROCK HOSPITALITY COMPANY

Ticker: DRH Security ID: 252784301

Meeting Date: MAY 05, 2015 Meeting Type: Annual

Record Date: MAR 10, 2015

#	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 KPMG LLP as Auditors	For	For	Management

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

4 Amend Vote Requirements to Amend Bylaws Against For Shareholder

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DIRECTV

Ticker: DTV Security ID: 25490A309

Meeting Date: SEP 25, 2014 Meeting Type: Special

Record Date: JUL 29, 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

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E. I. DU PONT DE NEMOURS AND COMPANY

Ticker: DD Security ID: 263534109

Meeting Date: MAY 13, 2015 Meeting Type: Proxy Contest

Record Date: MAR 17, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
	Management Proxy (White Card)	None		
1.1	Elect Director Lamberto Andreotti	For	Did Not Vote	Management

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1.2	Elect Director Edward D. Breen	For	Did Not Vote Management	
1.3	Elect Director Robert A. Brown	For	Did Not Vote Management	
1.4	Elect Director Alexander M. Cutler	For	Did Not Vote Management	
1.5	Elect Director Eleuthere I. du Pont	For	Did Not Vote Management	
1.6	Elect Director James L. Gallogly	For	Did Not Vote Management	
1.7	Elect Director Marillyn A. Hewson	For	Did Not Vote Management	
1.8	Elect Director Lois D. Juliber	For	Did Not Vote Management	
1.9	Elect Director Ellen J. Kullman	For	Did Not Vote Management	
1.10	Elect Director Ulf M. Schneider	For	Did Not Vote Management	
1.11	Elect Director Lee M. Thomas	For	Did Not Vote Management	
1.12	Elect Director Patrick J. Ward	For	Did Not Vote Management	
2	Ratify Auditors	For	Did Not Vote Management	
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Did Not Vote Management	
4	Report on Lobbying Payments and Policy	Against	Did Not Vote Shareholder	
5	Report on Herbicide Use on GMO Crops	Against	Did Not Vote Shareholder	
6	Establish Committee on Plant Closures	Against	Did Not Vote Shareholder	
7	Repeal Amendments to the Company's Bylaws Adopted Without Stockholder Approval After August 12, 2013	Against	Did Not Vote Shareholder	
#	Proposal	Diss Rec	Vote Cast	Sponsor
	Dissident Proxy (Gold Card)	None		
1.1	Elect Director Nelson Peltz	For	For	Shareholder
1.2	Elect Director John H. Myers	For	For	Shareholder
1.3	Elect Director Arthur B. Winkleblack	For	Withhold	Shareholder
1.4	Elect Director Robert J. Zatta	For	Withhold	Shareholder
1.5	Management Nominee - Lamberto Andreotti	For	For	Shareholder
1.6	Management Nominee - Edward D. Breen	For	For	Shareholder

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1.7	Management Nominee - Eleuthere I. du Pont	For	For	Shareholder
1.8	Management Nominee - James L. Gallogly	For	For	Shareholder
1.9	Management Nominee - Marillyn A. Hewson	For	For	Shareholder
1.10	Management Nominee - Ellen J. Kullman	For	For	Shareholder
1.11	Management Nominee - Ulf M. Schneider	For	For	Shareholder
1.12	Management Nominee - Patrick J. Ward	For	For	Shareholder
2	Ratify Auditors	None	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	None	For	Management
4	Report on Lobbying Payments and Policy	None	For	Shareholder
5	Report on Herbicide Use on GMO Crops	None	Against	Shareholder
6	Establish Committee on Plant Closures	None	Against	Shareholder
7	Repeal Amendments to the Company's Bylaws Adopted Without Stockholder Approval After August 12, 2013	For	For	Shareholder

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EDISON INTERNATIONAL

Ticker: EIX Security ID: 281020107

Meeting Date: APR 23, 2015 Meeting Type: Annual

Record Date: FEB 26, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jagjeet S. Bindra	For	For	Management

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1.2	Elect Director Vanessa C.L. Chang	For	For	Management
1.3	Elect Director Theodore F. Craver, Jr.	For	For	Management
1.4	Elect Director Richard T. Schlosberg,	For	For	Management
	III			
1.5	Elect Director Linda G. Stuntz	For	For	Management
1.6	Elect Director William P. Sullivan	For	For	Management
1.7	Elect Director Ellen O. Tauscher	For	For	Management
1.8	Elect Director Peter J. Taylor	For	For	Management
1.9	Elect Director Brett White	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as	For	For	Management
	Auditors			
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Claw-back of Payments under	Against	For	Shareholder
	Restatements			

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EPR PROPERTIES

Ticker: EPR Security ID: 26884U109

Meeting Date: MAY 13, 2015 Meeting Type: Annual

Record Date: MAR 11, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jack A. Newman, Jr.	For	For	Management
1.2	Elect Director Thomas M. Bloch	For	For	Management



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1.3	Elect Director Gregory K. Silvers	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify KPMG LLP as Auditors	For	For	Management

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### EQUITY COMMONWEALTH

Ticker: EQC                      Security ID: 294628102

Meeting Date: JUN 16, 2015      Meeting Type: Annual

Record Date: APR 20, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sam Zell	For	For	Management
1.2	Elect Director James S. Corl	For	For	Management
1.3	Elect Director Martin L. Edelman	For	For	Management
1.4	Elect Director Edward A. Glickman	For	For	Management
1.5	Elect Director David Helfand	For	For	Management
1.6	Elect Director Peter Linneman	For	For	Management
1.7	Elect Director James L. Lozier, Jr.	For	For	Management
1.8	Elect Director Mary Jane Robertson	For	For	Management
1.9	Elect Director Kenneth Shea	For	For	Management
1.10	Elect Director Gerald A. Spector	For	For	Management
1.11	Elect Director James A. Star	For	For	Management
2	Approve Omnibus Stock Plan	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	Ratify Ernst & Young LLP as Auditors	For	For	Management
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## EQUITY RESIDENTIAL

Ticker: EQR Security ID: 29476L107

Meeting Date: JUN 24, 2015 Meeting Type: Annual

Record Date: MAR 31, 2015

#	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 Stephen E. Sterrett	For	For	Management
1.11	Elect Director B. Joseph White	For	For	Management
1.12	Elect Director Samuel Zell	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management

## Executive Officers' Compensation

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4 Proxy Access Against For Shareholder

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 ESSEX PROPERTY TRUST, INC.

Ticker: ESS Security ID: 297178105

Meeting Date: MAY 19, 2015 Meeting Type: Annual

Record Date: FEB 27, 2015

#	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 KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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EXTRA SPACE STORAGE INC.

Ticker: EXR Security ID: 30225T102

Meeting Date: MAY 26, 2015 Meeting Type: Annual

Record Date: MAR 30, 2015

#	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 Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management

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

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

Ticker: FUNO11 Security ID: P3515D163

Meeting Date: DEC 10, 2014 Meeting Type: Special

Record Date: DEC 03, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Trust Agreement Number F/1401 to Conform it to Applicable Legal Provisions	For	For	Management
2	Appoint Legal Representatives	For	For	Management

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

Ticker: FUNO11 Security ID: P3515D163

Meeting Date: APR 28, 2015 Meeting Type: Annual

Record Date: APR 20, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.i	Accept Reports of Audit, Corporate Practices and Nominating Committees	For	For	Management
1.ii	Accept Technical Committee Report on Compliance in Accordance to Article 172 of General Mercantile Companies Law	For	For	Management
1.iii	Accept Report of Trust Manager (Fl Management SC) in Accordance to Article 44-XI of Securities Market Law	For	For	Management

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

1.iv	Accept Technical Committee Report on Operations and Activities Undertaken	For	For	Management
2	Approve Report on Compliance with Fiscal Obligations	For	For	Management
3	Approve Financial Statements and Allocation of Income	For	For	Management
4	Elect or Ratify Members of Technical Committee; Verify Independence Classification	For	Against	Management
5	Approve Remuneration of Technical Committee Members	For	Against	Management
6	Appoint Legal Representatives	For	For	Management
7	Approve Minutes of Meeting	For	For	Management

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FIFTH STREET FINANCE CORP.

Ticker: FSC Security ID: 31678A103

Meeting Date: MAR 18, 2015 Meeting Type: Annual

Record Date: JAN 21, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1a	Elect Director Bernard D. Berman	For	For	Management
1.1b	Elect Director James Castro-Blanco	For	For	Management
1.1c	Elect Director Sandeep K. Khorana	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as	For	For	Management

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

Auditors

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FIRST CAPITAL REALTY INC.

Ticker: FCR Security ID: 31943B100

Meeting Date: JUN 19, 2015 Meeting Type: Annual

Record Date: MAY 01, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jon N. Hagan	For	For	Management
1.2	Elect Director Nathan Hetz	For	For	Management
1.3	Elect Director Chaim Katzman	For	For	Management
1.4	Elect Director Allan S. Kimberley	For	For	Management
1.5	Elect Director Susan J. McArthur	For	For	Management
1.6	Elect Director Bernard McDonell	For	For	Management
1.7	Elect Director Adam E. Paul	For	For	Management
1.8	Elect Director Dori J. Segal	For	For	Management
1.9	Elect Director Andrea Stephen	For	For	Management
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

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

GENERAL GROWTH PROPERTIES, INC.

Ticker: GGP Security ID: 370023103

Meeting Date: APR 16, 2015 Meeting Type: Annual

Record Date: FEB 17, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Richard B. Clark	For	For	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 Deloitte & Touche LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Performance Based Equity Awards	Against	For	Shareholder

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GRAMERCY PROPERTY TRUST INC.

Ticker: GPT Security ID: 38489R100



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

Meeting Date: FEB 26, 2015 Meeting Type: Special

Record Date: JAN 12, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Common Stock	For	For	Management

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GRAMERCY PROPERTY TRUST INC.

Ticker: GPT Security ID: 38489R605

Meeting Date: JUN 23, 2015 Meeting Type: Annual

Record Date: APR 24, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Allan J. Baum	For	For	Management
1.2	Elect Director Gordon F. DuGan	For	For	Management
1.3	Elect Director Thomas D. Eckert	For	For	Management
1.4	Elect Director Gregory F. Hughes	For	For	Management
1.5	Elect Director Jeffrey E. Kelter	For	For	Management
1.6	Elect Director Charles S. Laven	For	For	Management
1.7	Elect Director William H. Lenehan	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Ernst & Young LLP as Auditors	For	For	Management
4	Reduce Authorized Common Stock	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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HALLIBURTON COMPANY

Ticker: HAL Security ID: 406216101

Meeting Date: MAR 27, 2015 Meeting Type: Special

Record Date: FEB 17, 2015

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

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HALLIBURTON COMPANY

Ticker: HAL Security ID: 406216101

Meeting Date: MAY 20, 2015 Meeting Type: Annual

Record Date: MAR 23, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Abdulaziz F. Al Khayyal	For	For	Management
1.2	Elect Director Alan M. Bennett	For	For	Management
1.3	Elect Director James R. Boyd	For	For	Management

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1.4	Elect Director Milton Carroll	For	For	Management
1.5	Elect Director Nance K. Dicciani	For	For	Management
1.6	Elect Director Murry S. Gerber	For	For	Management
1.7	Elect Director Jose C. Grubisich	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 Jeffrey A. Miller	For	For	Management
1.12	Elect Director Debra L. Reed	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Amend Qualified Employee Stock Purchase Plan	For	For	Management

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HEALTH CARE REIT, INC.

Ticker: HCN Security ID: 42217K106

Meeting Date: MAY 07, 2015 Meeting Type: Annual

Record Date: MAR 10, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Thomas J. DeRosa	For	For	Management
1b	Elect Director Jeffrey H. Donahue	For	For	Management

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1c	Elect Director Fred S. Klipsch	For	For	Management
1d	Elect Director Geoffrey G. Meyers	For	For	Management
1e	Elect Director Timothy J. Naughton	For	For	Management
1f	Elect Director Sharon M. Oster	For	For	Management
1g	Elect Director Judith C. Pelham	For	For	Management
1h	Elect Director Sergio D. Rivera	For	For	Management
1i	Elect Director R. Scott Trumbull	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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HEALTHCARE REALTY TRUST INCORPORATED

Ticker: HR Security ID: 421946104

Meeting Date: MAY 12, 2015 Meeting Type: Annual

Record Date: MAR 12, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Declassify the Board of Directors	For	For	Management
2.1	Elect Director David R. Emery	For	For	Management
2.2	Elect Director Errol L. Biggs	For	For	Management
2.3	Elect Director Charles Raymond Fernandez	For	For	Management
2.4	Elect Director Edwin B. Morris, III	For	For	Management
2.5	Elect Director John Knox Singleton	For	For	Management

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2.6	Elect Director Bruce D. Sullivan	For	For	Management
2.7	Elect Director Roger O. West	For	For	Management
2.8	Elect Director Dan S. Wilford	For	For	Management
3.1	Elect Director Errol L. Biggs	For	For	Management
3.2	Elect Director Charles Raymond Fernandez	For	For	Management
3.3	Elect Director Bruce D. Sullivan	For	For	Management
4	Ratify BDO USA, LLP as Auditors	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
6	Approve Restricted Stock Plan	For	For	Management

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HEALTHCARE TRUST OF AMERICA, INC.

Ticker: HTA Security ID: 42225P105

Meeting Date: JUL 09, 2014 Meeting Type: Annual

Record Date: APR 29, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Scott D. Peters	For	For	Management
1.2	Elect Director W. Bradley Blair, II	For	For	Management
1.3	Elect Director Maurice J. DeWald	For	For	Management
1.4	Elect Director Warren D. Fix	For	For	Management
1.5	Elect Director Larry L. Mathis	For	For	Management
1.6	Elect Director Steve W. Patterson	For	For	Management

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1.7	Elect Director Gary T. Wescombe	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

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HEALTHSOUTH CORPORATION

Ticker:           HLS                   Security ID: 421924408

Meeting Date: MAY 07, 2015   Meeting Type: Annual

Record Date:   MAR 10, 2015

#	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 PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Adopt the Jurisdiction of	For	Against	Management

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

Incorporation as the Exclusive Forum

for Certain Disputes

4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
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INTEL CORPORATION

Ticker: INTC Security ID: 458140100

Meeting Date: MAY 21, 2015 Meeting Type: Annual

Record Date: MAR 23, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Charlene Barshefsky	For	For	Management
1b	Elect Director Aneel Bhusri	For	For	Management
1c	Elect Director Andy D. Bryant	For	For	Management
1d	Elect Director Susan L. Decker	For	For	Management
1e	Elect Director John J. Donahoe	For	Against	Management
1f	Elect Director Reed E. Hundt	For	For	Management
1g	Elect Director Brian M. Krzanich	For	For	Management
1h	Elect Director James D. Plummer	For	For	Management
1i	Elect Director David S. Pottruck	For	For	Management
1j	Elect Director Frank D. Yeary	For	For	Management
1k	Elect Director David B. Yoffie	For	For	Management
2	Ratify Ernst & Young LLP as 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 Omnibus Stock Plan	For	For	Management
5	Amend Qualified Employee Stock	For	For	Management

### Purchase Plan

6	Adopt Holy Land Principles	Against	Against	Shareholder
7	Require Independent Board Chairman	Against	For	Shareholder
8	Provide Vote Counting to Exclude	Against	Against	Shareholder

### Abstentions

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### INTELSAT SA

Ticker: I Security ID: L5140P119

Meeting Date: JUN 18, 2015 Meeting Type: Special

Record Date: APR 27, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

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### JOHNSON & JOHNSON



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

Ticker: JNJ Security ID: 478160104

Meeting Date: APR 23, 2015 Meeting Type: Annual

Record Date: FEB 24, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Mary Sue Coleman	For	For	Management
1b	Elect Director D. Scott Davis	For	For	Management
1c	Elect Director Ian E. L. Davis	For	For	Management
1d	Elect Director Alex Gorsky	For	For	Management
1e	Elect Director Susan L. Lindquist	For	For	Management
1f	Elect Director Mark B. McClellan	For	For	Management
1g	Elect Director Anne M. Mulcahy	For	For	Management
1h	Elect Director William D. Perez	For	For	Management
1i	Elect Director Charles Prince	For	For	Management
1j	Elect Director A. Eugene Washington	For	For	Management
1k	Elect Director Ronald A. Williams	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
4	Policy Regarding Overextended Directors	Against	Against	Shareholder
5	Report on Consistency Between Corporate Values and Political Contributions	Against	Against	Shareholder
6	Require Independent Board Chairman	Against	For	Shareholder

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JOHNSON CONTROLS, INC.

Ticker: JCI Security ID: 478366107

Meeting Date: JAN 28, 2015 Meeting Type: Annual

Record Date: NOV 20, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Natalie A. Black	For	For	Management
1.2	Elect Director Raymond L. Conner	For	For	Management
1.3	Elect Director Richard Goodman	For	For	Management
1.4	Elect Director William H. Lacy	For	For	Management
1.5	Elect Director Alex A. Molinaroli	For	For	Management
1.6	Elect Director Mark P. Vergnano	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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KIMCO REALTY CORPORATION

Ticker: KIM Security ID: 49446R109

Meeting Date: MAY 05, 2015 Meeting Type: Annual

Record Date: MAR 16, 2015

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

1.1	Elect Director Milton Cooper	For	For	Management
1.2	Elect Director Philip E. Coviello	For	For	Management
1.3	Elect Director Richard G. Dooley	For	For	Management
1.4	Elect Director Joe Grills	For	For	Management
1.5	Elect Director David B. Henry	For	For	Management
1.6	Elect Director Frank Lourenso	For	For	Management
1.7	Elect Director Colombe M. Nicholas	For	For	Management
1.8	Elect Director Richard B. Saltzman	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

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### KITE REALTY GROUP TRUST

Ticker:           KRG                   Security ID: 49803T300

Meeting Date: MAY 21, 2015   Meeting Type: Annual

Record Date: APR 01, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John A. Kite	For	For	Management
1.2	Elect Director William E. Bindley	For	For	Management
1.3	Elect Director Victor J. Coleman	For	For	Management
1.4	Elect Director Lee A. Daniels	For	For	Management
1.5	Elect Director Gerald W. Grupe	For	For	Management

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1.6	Elect Director Christie B. Kelly	For	For	Management
1.7	Elect Director David R. O'Reilly	For	For	Management
1.8	Elect Director Barton R. Peterson	For	For	Management
1.9	Elect Director Charles H. Wurtzebach	For	For	Management
2	Reduce Authorized Common Stock	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Ratify Ernst & Young LLP as Auditors	For	For	Management

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KRAFT FOODS GROUP, INC.

Ticker:           KREFT           Security ID: 50076Q106

Meeting Date: MAY 05, 2015   Meeting Type: Annual

Record Date:   MAR 03, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1a	Elect Director Abelardo E. Bru	For	For	Management
1.1b	Elect Director John T. Cahill	For	For	Management
1.1c	Elect Director L. Kevin Cox	For	For	Management
1.1d	Elect Director Myra M. Hart	For	For	Management
1.1e	Elect Director Peter B. Henry	For	For	Management
1.1f	Elect Director Jeanne P. Jackson	For	For	Management
1.1g	Elect Director Terry J. Lundgren	For	For	Management
1.1h	Elect Director Mackey J. McDonald	For	For	Management
1.1i	Elect Director John C. Pope	For	For	Management

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

1.1j	Elect Director E. Follin Smith	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
4	Report on Risks Associated with Use of Battery Cages in Supply Chain	Against	For	Shareholder
5	Report on Supply Chain Impact on Deforestation	Against	For	Shareholder
6	Assess Environmental Impact of Non-Recyclable Packaging	Against	For	Shareholder
7	Report on Sustainability, Including GHG Goals	Against	For	Shareholder

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### LEXINGTON REALTY TRUST

Ticker: LXP                      Security ID: 529043101

Meeting Date: MAY 19, 2015      Meeting Type: Annual

Record Date: MAR 18, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director E. Robert Roskind	For	For	Management
1b	Elect Director T. Wilson Eglin	For	For	Management
1c	Elect Director Richard J. Rouse	For	For	Management
1d	Elect Director Harold First	For	For	Management

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

1e	Elect Director Richard S. Frary	For	For	Management
1f	Elect Director James Grosfeld	For	For	Management
1g	Elect Director Kevin W. Lynch	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify KPMG LLP as Auditors	For	For	Management

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LOWE'S COMPANIES, INC.

Ticker:           LOW                   Security ID: 548661107

Meeting Date: MAY 29, 2015   Meeting Type: Annual

Record Date:   MAR 27, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Raul Alvarez	For	For	Management
1.2	Elect Director David W. Bernauer	For	For	Management
1.3	Elect Director Angela F. Braly	For	For	Management
1.4	Elect Director Laurie Z. Douglas	For	For	Management
1.5	Elect Director Richard W. Dreiling	For	For	Management
1.6	Elect Director Robert L. Johnson	For	For	Management
1.7	Elect Director Marshall O. Larsen	For	For	Management
1.8	Elect Director Richard K. Lochridge	For	For	Management
1.9	Elect Director James H. Morgan	For	For	Management
1.10	Elect Director Robert A. Niblock	For	For	Management
1.11	Elect Director Eric C. Wiseman	For	For	Management

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2	Advisory Vote to Ratify Named  Executive Officers' Compensation	For	For	Management
3	Ratify Deloitte & Touche LLP as  Auditors	For	For	Management

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MARATHON OIL CORPORATION

Ticker: MRO Security ID: 565849106

Meeting Date: APR 29, 2015 Meeting Type: Annual

Record Date: MAR 02, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1a	Elect Director Gregory H. Boyce	For	For	Management
1.1b	Elect Director Pierre Brondeau	For	For	Management
1.1c	Elect Director Chadwick C. Deaton	For	For	Management
1.1d	Elect Director Marcela E. Donadio	For	For	Management
1.1e	Elect Director Philip Lader	For	For	Management
1.1f	Elect Director Michael E. J. Phelps	For	For	Management
1.1g	Elect Director Dennis H. Reilley	For	For	Management
1.1h	Elect Director Lee M. Tillman	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as  Auditors	For	For	Management
3	Advisory Vote to Ratify Named  Executive Officers' Compensation	For	For	Management
4	Proxy Access	Against	For	Shareholder

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

5 Report on Capital Expenditure Strategy Against For Shareholder  
with Respect to Climate Change Policy

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MARSH & MCLENNAN COMPANIES, INC.

Ticker: MMC Security ID: 571748102

Meeting Date: MAY 21, 2015 Meeting Type: Annual

Record Date: MAR 23, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Oscar Fanjul	For	For	Management
1b	Elect Director Daniel S. Glaser	For	For	Management
1c	Elect Director H. Edward Hanway	For	For	Management
1d	Elect Director Lord Lang of Monkton	For	For	Management
1e	Elect Director Elaine La Roche	For	For	Management
1f	Elect Director Maria Silvia Bastos	For	For	Management
	Marques			
1g	Elect Director Steven A. Mills	For	For	Management
1h	Elect Director Bruce P. Nolop	For	For	Management
1i	Elect Director Marc D. Oken	For	For	Management
1j	Elect Director Morton O. Schapiro	For	For	Management
1k	Elect Director Lloyd M. Yates	For	For	Management
1l	Elect Director R. David Yost	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management



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3 Ratify Deloitte & Touche LLP as For For Management  
Auditors

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MERCK & CO., INC.

Ticker: MRK Security ID: 58933Y105

Meeting Date: MAY 26, 2015 Meeting Type: Annual

Record Date: MAR 31, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Leslie A. Brun	For	For	Management
1b	Elect Director Thomas R. Cech	For	For	Management
1c	Elect Director Kenneth C. Frazier	For	For	Management
1d	Elect Director Thomas H. Glocer	For	For	Management
1e	Elect Director William B. Harrison, Jr.	For	For	Management
1f	Elect Director C. Robert Kidder	For	For	Management
1g	Elect Director Rochelle B. Lazarus	For	For	Management
1h	Elect Director Carlos E. Represas	For	For	Management
1i	Elect Director Patricia F. Russo	For	For	Management
1j	Elect Director Craig B. Thompson	For	For	Management
1k	Elect Director Wendell P. Weeks	For	For	Management
1l	Elect Director Peter C. Wendell	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as	For	For	Management

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

### Auditors

4	Amend Omnibus Stock Plan	For	For	Management
5	Amend Executive Incentive Bonus Plan	For	For	Management
6	Provide Right to Act by Written Consent Against	For	For	Shareholder
7	Pro-rata Vesting of Equity Awards	Against	For	Shareholder

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MONDELEZ INTERNATIONAL, INC.

Ticker: MDLZ Security ID: 609207105

Meeting Date: MAY 20, 2015 Meeting Type: Annual

Record Date: MAR 11, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Stephen F. Bollenbach	For	For	Management
1b	Elect Director Lewis W.K. Booth	For	For	Management
1c	Elect Director Lois D. Juliber	For	For	Management
1d	Elect Director Mark D. Ketchum	For	For	Management
1e	Elect Director Jorge S. Mesquita	For	For	Management
1f	Elect Director Joseph Neubauer	For	For	Management
1g	Elect Director Nelson Peltz	For	For	Management
1h	Elect Director Fredric G. Reynolds	For	For	Management
1i	Elect Director Irene B. Rosenfeld	For	For	Management
1j	Elect Director Patrick T. Siewert	For	For	Management
1k	Elect Director Ruth J. Simmons	For	For	Management
1l	Elect Director Jean-Francois M. L. van	For	For	Management

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2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
4	Assess Environmental Impact of Non-Recyclable Packaging	Against	For	Shareholder

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NORTHROP GRUMMAN CORPORATION

Ticker: NOC Security ID: 666807102

Meeting Date: MAY 20, 2015 Meeting Type: Annual

Record Date: MAR 24, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Wesley G. Bush	For	For	Management
1.2	Elect Director Marianne C. Brown	For	For	Management
1.3	Elect Director Victor H. Fazio	For	For	Management
1.4	Elect Director Donald E. Felsing	For	For	Management
1.5	Elect Director Bruce S. Gordon	For	For	Management
1.6	Elect Director William H. Hernandez	For	For	Management
1.7	Elect Director Madeleine A. Kleiner	For	For	Management
1.8	Elect Director Karl J. Krapek	For	For	Management
1.9	Elect Director Richard B. Myers	For	For	Management
1.10	Elect Director Gary Roughead	For	For	Management

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1.11	Elect Director Thomas M. Schoewe	For	For	Management
1.12	Elect Director James S. Turley	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
5	Require Independent Board Chairman	Against	Against	Shareholder

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OCCIDENTAL PETROLEUM CORPORATION

Ticker: OXY Security ID: 674599105

Meeting Date: MAY 01, 2015 Meeting Type: Annual

Record Date: MAR 10, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Spencer Abraham	For	For	Management
1.2	Elect Director Howard I. Atkins	For	For	Management
1.3	Elect Director Eugene L. Batchelder	For	For	Management
1.4	Elect Director Stephen I. Chazen	For	For	Management
1.5	Elect Director John E. Feick	For	For	Management
1.6	Elect Director Margaret M. Foran	For	For	Management
1.7	Elect Director Carlos M. Gutierrez	For	For	Management
1.8	Elect Director William R. Klesse	For	For	Management
1.9	Elect Director Avedick B. Poladian	For	For	Management

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1.10	Elect Director Elisse B. Walter	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify KPMG LLP as Auditors	For	For	Management
5	Claw-back of Payments under Restatements	Against	For	Shareholder
6	Adopt Proxy Access Right	Against	For	Shareholder
7	Report on Methane and Flaring Emissions Management and Reduction Targets	Against	For	Shareholder
8	Review and Assess Membership of Lobbying Organizations	Against	For	Shareholder

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PARAMOUNT GROUP, INC.

Ticker: PGRE Security ID: 69924R108

Meeting Date: MAY 21, 2015 Meeting Type: Annual

Record Date: MAR 23, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Albert Behler	For	For	Management
1b	Elect Director Thomas Armbrust	For	Against	Management
1c	Elect Director Dan Emmett	For	For	Management
1d	Elect Director Lizanne Galbreath	For	Against	Management

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1e	Elect Director Peter Linneman	For	Against	Management
1f	Elect Director David O'Connor	For	For	Management
1g	Elect Director Katharina Otto-Bernstein	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

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PARKWAY PROPERTIES, INC.

Ticker: PKY Security ID: 70159Q104

Meeting Date: MAY 14, 2015 Meeting Type: Annual

Record Date: MAR 19, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Avi Banyasz	For	Withhold	Management
1.2	Elect Director Charles T. Cannada	For	For	Management
1.3	Elect Director Edward M. Casal	For	For	Management
1.4	Elect Director Kelvin L. Davis	For	Withhold	Management
1.5	Elect Director Laurie L. Dotter	For	For	Management
1.6	Elect Director James R. Heistand	For	For	Management
1.7	Elect Director C. William Hosler	For	For	Management
1.8	Elect Director Adam S. Metz	For	For	Management
1.9	Elect Director Brenda J. Mixson	For	For	Management
1.10	Elect Director James A. Thomas	For	For	Management
2	Ratify Ernst & Young LLP as 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	Approve Omnibus Stock Plan	For	For	Management
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## PEBBLEBROOK HOTEL TRUST

Ticker: PEB Security ID: 70509V100

Meeting Date: JUN 17, 2015 Meeting Type: Annual

Record Date: MAR 23, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jon E. Bortz	For	For	Management
1.2	Elect Director Cydney C. Donnell	For	For	Management
1.3	Elect Director Ron E. Jackson	For	For	Management
1.4	Elect Director Phillip M. Miller	For	For	Management
1.5	Elect Director Michael J. Schall	For	For	Management
1.6	Elect Director Earl E. Webb	For	For	Management
1.7	Elect Director Laura H. Wright	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Amend Articles to Opt Out of Maryland's Unsolicited Takeover Act and Require Majority Vote to Opt Back into Act	Against	Against	Shareholder

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PFIZER INC.

Ticker: PFE Security ID: 717081103

Meeting Date: APR 23, 2015 Meeting Type: Annual

Record Date: FEB 25, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis A. Ausiello	For	For	Management
1.2	Elect Director W. Don Cornwell	For	For	Management
1.3	Elect Director Frances D. Fergusson	For	For	Management
1.4	Elect Director Helen H. Hobbs	For	For	Management
1.5	Elect Director James M. Kiltz	For	For	Management
1.6	Elect Director Shantanu Narayen	For	For	Management
1.7	Elect Director Suzanne Nora Johnson	For	For	Management
1.8	Elect Director Ian C. Read	For	For	Management
1.9	Elect Director Stephen W. Sanger	For	For	Management
1.10	Elect Director James C. Smith	For	For	Management
1.11	Elect Director Marc Tessier-Lavigne	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Review and Assess Membership of Lobbying Organizations	Against	Against	Shareholder



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POST PROPERTIES, INC.

Ticker: PPS Security ID: 737464107

Meeting Date: JUN 03, 2015 Meeting Type: Annual

Record Date: APR 06, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert C. Goddard, III	For	For	Management
1.2	Elect Director David P. Stockert	For	For	Management
1.3	Elect Director Herschel M. Bloom	For	For	Management
1.4	Elect Director Walter M. Deriso, Jr.	For	For	Management
1.5	Elect Director Russell R. French	For	For	Management
1.6	Elect Director Toni Jennings	For	For	Management
1.7	Elect Director Ronald De Waal	For	For	Management
1.8	Elect Director Donald C. Wood	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

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PROLOGIS, INC.

Ticker: PLD Security ID: 74340W103

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

Meeting Date: APR 29, 2015 Meeting Type: Annual

Record Date: MAR 09, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Hamid R. Moghadam	For	For	Management
1b	Elect Director George L. Fotiades	For	For	Management
1c	Elect Director Christine N. Garvey	For	For	Management
1d	Elect Director Lydia H. Kennard	For	For	Management
1e	Elect Director J. Michael Losh	For	For	Management
1f	Elect Director Irving F. Lyons, III	For	For	Management
1g	Elect Director David P. O'Connor	For	For	Management
1h	Elect Director Jeffrey L. Skelton	For	For	Management
1i	Elect Director Carl B. Webb	For	For	Management
1j	Elect Director William D. Zollars	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify KPMG LLP as Auditors	For	For	Management

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PS BUSINESS PARKS, INC.

Ticker: PSB Security ID: 69360J107

Meeting Date: APR 28, 2015 Meeting Type: Annual

Record Date: MAR 06, 2015

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

1.1	Elect Director Ronald L. Havner, Jr.	For	Withhold	Management
1.2	Elect Director Joseph D. Russell, Jr.	For	For	Management
1.3	Elect Director Jennifer Holden Dunbar	For	For	Management
1.4	Elect Director James H. Kropp	For	For	Management
1.5	Elect Director Sara Grootwassink Lewis	For	For	Management
1.6	Elect Director Michael V. McGee	For	For	Management
1.7	Elect Director Gary E. Pruitt	For	For	Management
1.8	Elect Director Robert S. Rollo	For	For	Management
1.9	Elect Director Peter Schultz	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Amend Non-Employee Director Restricted Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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QUEST DIAGNOSTICS INCORPORATED

Ticker: DGX Security ID: 74834L100

Meeting Date: MAY 15, 2015 Meeting Type: Annual

Record Date: MAR 16, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jenne K. Britell	For	For	Management
1.2	Elect Director Vicky B. Gregg	For	For	Management
1.3	Elect Director Jeffrey M. Leiden	For	For	Management

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

1.4	Elect Director Timothy L. Main	For	For	Management
1.5	Elect Director Timothy M. Ring	For	For	Management
1.6	Elect Director Daniel C. Stanzione	For	For	Management
1.7	Elect Director Gail R. Wilensky	For	For	Management
1.8	Elect Director John B. Ziegler	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Provide Right to Act by Written Consent	Against	Against	Shareholder

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### RAMCO-GERSHENSON PROPERTIES TRUST

Ticker: RPT Security ID: 751452202

Meeting Date: MAY 05, 2015 Meeting Type: Annual

Record Date: FEB 27, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen R. Blank	For	For	Management
1.2	Elect Director Dennis Gershenson	For	For	Management
1.3	Elect Director Arthur Goldberg	For	For	Management
1.4	Elect Director David J. Nettina	For	For	Management
1.5	Elect Director Joel M. Pashcow	For	For	Management
1.6	Elect Director Mark K. Rosenfeld	For	For	Management

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1.7	Elect Director Michael A. Ward	For	For	Management
2	Ratify Grant Thornton LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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RAYTHEON COMPANY

Ticker: RTN Security ID: 755111507

Meeting Date: MAY 28, 2015 Meeting Type: Annual

Record Date: APR 07, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Tracy A. Atkinson	For	For	Management
1b	Elect Director James E. Cartwright	For	For	Management
1c	Elect Director Vernon E. Clark	For	For	Management
1d	Elect Director Stephen J. Hadley	For	For	Management
1e	Elect Director Thomas A. Kennedy	For	For	Management
1f	Elect Director Letitia A. Long	For	For	Management
1g	Elect Director George R. Oliver	For	For	Management
1h	Elect Director Michael C. Ruetters	For	For	Management
1i	Elect Director Ronald L. Skates	For	For	Management
1j	Elect Director William R. Spivey	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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4	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
5	Report on Lobbying Payments and Policy	Against	For	Shareholder
6	Report on Political Contributions	Against	For	Shareholder
7	Require Independent Board Chairman	Against	Against	Shareholder

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SIMON PROPERTY GROUP, INC.

Ticker:           SPG                   Security ID: 828806109

Meeting Date: MAY 14, 2015   Meeting Type: Annual

Record Date:   MAR 16, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Melvyn E. Bergstein	For	For	Management
1b	Elect Director Larry C. Glasscock	For	For	Management
1c	Elect Director Karen N. Horn	For	For	Management
1d	Elect Director Allan Hubbard	For	For	Management
1e	Elect Director Reuben S. Leibowitz	For	For	Management
1f	Elect Director Daniel C. Smith	For	For	Management
1g	Elect Director J. Albert Smith, Jr.	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Ernst & Young LLP as Auditors	For	For	Management
4	Provide Vote Counting to Exclude Abstentions	Against	Against	Shareholder

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SOLAR CAPITAL LTD.

Ticker: SLRC Security ID: 83413U100

Meeting Date: JUN 11, 2015 Meeting Type: Annual

Record Date: APR 16, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael S. Gross	For	For	Management
1.2	Elect Director Leonard A. Potter	For	For	Management
2	Approve Issuance of Shares Below Net Asset Value (NAV)	For	For	Management

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SPIRIT REALTY CAPITAL, INC.

Ticker: SRC Security ID: 84860W102

Meeting Date: MAY 28, 2015 Meeting Type: Annual

Record Date: MAR 30, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kevin M. Charlton	For	For	Management
1.2	Elect Director Todd A. Dunn	For	For	Management

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1.3	Elect Director David J. Gilbert	For	For	Management
1.4	Elect Director Richard I. Gilchrist	For	For	Management
1.5	Elect Director Diane M. Morefield	For	For	Management
1.6	Elect Director Thomas H. Nolan, Jr.	For	For	Management
1.7	Elect Director Sheli Z. Rosenberg	For	For	Management
1.8	Elect Director Thomas D. Senkbeil	For	For	Management
1.9	Elect Director Nicholas P. Shepherd	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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STAG INDUSTRIAL, INC.

Ticker:           STAG           Security ID: 85254J102

Meeting Date: MAY 04, 2015   Meeting Type: Annual

Record Date:   MAR 06, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Benjamin S. Butcher	For	For	Management
1.2	Elect Director Virgis W. Colbert	For	For	Management
1.3	Elect Director Jeffrey D. Furber	For	For	Management
1.4	Elect Director Larry T. Guillemette	For	For	Management
1.5	Elect Director Francis X. Jacoby, III	For	For	Management
1.6	Elect Director Christopher P. Marr	For	For	Management
1.7	Elect Director Hans S. Weger	For	For	Management



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2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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STARWOOD PROPERTY TRUST, INC.

Ticker: STWD Security ID: 85571B105

Meeting Date: APR 21, 2015 Meeting Type: Annual

Record Date: MAR 03, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard D. Bronson	For	For	Management
1.2	Elect Director Jeffrey G. Dishner	For	For	Management
1.3	Elect Director Camille J. Douglas	For	For	Management
1.4	Elect Director Solomon J. Kumin	For	For	Management
1.5	Elect Director Barry S. Sternlicht	For	For	Management
1.6	Elect Director Strauss Zelnick	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
4	Require Independent Board Chairman	Against	For	Shareholder

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STRATEGIC HOTELS & RESORTS, INC.

Ticker: BEE Security ID: 86272T106

Meeting Date: MAY 21, 2015 Meeting Type: Annual

Record Date: MAR 16, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert P. Bowen	For	For	Management
1.2	Elect Director Raymond L. Gellein, Jr.	For	For	Management
1.3	Elect Director James A. Jeffs	For	For	Management
1.4	Elect Director David W. Johnson	For	For	Management
1.5	Elect Director Richard D. Kincaid	For	For	Management
1.6	Elect Director David M.C. Michels	For	For	Management
1.7	Elect Director William A. Prezant	For	For	Management
1.8	Elect Director Eugene F. Reilly	For	For	Management
1.9	Elect Director Sheli Z. Rosenberg	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
4	Amend Articles to Remove Antitakeover Provisions	Against	Against	Shareholder

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SUMMIT HOTEL PROPERTIES, INC.

Ticker: INN Security ID: 866082100

Meeting Date: JUN 15, 2015 Meeting Type: Annual

Record Date: APR 14, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kerry W. Boekelheide	For	For	Management
1.2	Elect Director Daniel P. Hansen	For	For	Management
1.3	Elect Director Bjorn R. L. Hanson	For	For	Management
1.4	Elect Director Jeffrey W. Jones	For	For	Management
1.5	Elect Director Kenneth J. Kay	For	For	Management
1.6	Elect Director Thomas W. Storey	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management

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SUN COMMUNITIES, INC.

Ticker: SUI Security ID: 866674104

Meeting Date: JUL 22, 2014 Meeting Type: Annual

Record Date: MAY 09, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1a	Elect Director Stephanie W. Bergeron	For	For	Management
1b	Elect Director Brian M. Hermelin	For	For	Management
1c	Elect Director Paul D. Lapidés	For	For	Management
1d	Elect Director Clunet R. Lewis	For	For	Management
1e	Elect Director Ronald L. Piasecki	For	For	Management
1f	Elect Director Gary A. Shiffman	For	For	Management
1g	Elect Director Arthur A. Weiss	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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TARKETT

Ticker:           TKTT                   Security ID: F9T08Z124

Meeting Date: APR 24, 2015   Meeting Type: Annual/Special

Record Date:   APR 21, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Approve Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Dividends of EUR 0.38 per Share	For	For	Management
4	Approve Auditors' Special Report on	For	Against	Management

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### Related-Party Transactions

5	Advisory Vote on Compensation of Michel Giannuzzi, Chairman of the Management Board	For	Against	Management
6	Advisory Vote on Compensation of Fabrice Barthelemy, Management Board Member	For	For	Management
7	Advisory Vote on Compensation of Vincent Lecerf, Management Board Member	For	For	Management
8	Reelect Francoise Leroy as Supervisory Board Member	For	For	Management
9	Reelect Gerard Buffiere as Supervisory Board Member	For	For	Management
10	Elect Eric La Bonnardiere as Supervisory Board Member	For	For	Management
11	Appoint Nicolas Deconinck as Censor	For	Against	Management
12	Ratify Change of Registered Office to La Tour Initiale - 1 Terrasse Bellini - 92919 Paris La Defense and Amend Article 4 of Bylaws Accordingly	For	For	Management
13	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
14	Authorize Capitalization of Reserves of Up to EUR 50 Million for Bonus Issue or Increase in Par Value	For	For	Management
15	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	For	For	Management
16	Authorize Filing of Required	For	For	Management

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Documents/Other Formalities

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TERRENO REALTY CORPORATION

Ticker: TRNO Security ID: 88146M101

Meeting Date: MAY 05, 2015 Meeting Type: Annual

Record Date: MAR 02, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Blake Baird	For	For	Management
1.2	Elect Director Michael A. Coke	For	For	Management
1.3	Elect Director LeRoy E. Carlson	For	For	Management
1.4	Elect Director Peter J. Merlone	For	For	Management
1.5	Elect Director Douglas M. Pasquale	For	For	Management
1.6	Elect Director Dennis Polk	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Ernst & Young LLP as Auditors	For	For	Management

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THE ALLSTATE CORPORATION

Ticker: ALL Security ID: 020002101

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

Meeting Date: MAY 19, 2015 Meeting Type: Annual

Record Date: MAR 20, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Robert D. Beyer	For	For	Management
1b	Elect Director Kermit R. Crawford	For	For	Management
1c	Elect Director Michael L. Eskew	For	For	Management
1d	Elect Director Herbert L. Henkel	For	For	Management
1e	Elect Director Siddharth N. (Bobby) Mehta	For	For	Management
1f	Elect Director Andrea Redmond	For	For	Management
1g	Elect Director John W. Rowe	For	For	Management
1h	Elect Director Judith A. Sprieser	For	For	Management
1i	Elect Director Mary Alice Taylor	For	For	Management
1j	Elect Director Thomas J. Wilson	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
4	Adopt Share Retention Policy For Senior Executives	Against	For	Shareholder

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THE BANK OF NEW YORK MELLON CORPORATION

Ticker: BK Security ID: 064058100

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Meeting Date: APR 14, 2015 Meeting Type: Annual

Record Date: FEB 13, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nicholas M. Donofrio	For	For	Management
1.2	Elect Director Joseph J. Echevarria	For	For	Management
1.3	Elect Director Edward P. Garden	For	For	Management
1.4	Elect Director Jeffrey A. Goldstein	For	For	Management
1.5	Elect Director Gerald L. Hassell	For	For	Management
1.6	Elect Director John M. Hinshaw	For	For	Management
1.7	Elect Director Edmund F. 'Ted' Kelly	For	For	Management
1.8	Elect Director Richard J. Kogan	For	For	Management
1.9	Elect Director John A. Luke, Jr.	For	For	Management
1.10	Elect Director Mark A. Nordenberg	For	For	Management
1.11	Elect Director Catherine A. Rein	For	For	Management
1.12	Elect Director William C. Richardson	For	For	Management
1.13	Elect Director Samuel C. Scott, III	For	For	Management
1.14	Elect Director Wesley W. von Schack	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify KPMG LLP as Auditors	For	For	Management

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VENTAS, INC.

Ticker: VTR Security ID: 92276F100



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

Meeting Date: MAY 14, 2015 Meeting Type: Annual

Record Date: MAR 18, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Melody C. Barnes	For	For	Management
1b	Elect Director Debra A. Cafaro	For	For	Management
1c	Elect Director Douglas Crocker, II	For	For	Management
1d	Elect Director Ronald G. Geary	For	For	Management
1e	Elect Director Jay M. Gellert	For	For	Management
1f	Elect Director Richard I. Gilchrist	For	For	Management
1g	Elect Director Matthew J. Lustig	For	For	Management
1h	Elect Director Douglas M. Pasquale	For	For	Management
1i	Elect Director Robert D. Reed	For	For	Management
1j	Elect Director Glenn J. Rufrano	For	For	Management
1k	Elect Director James D. Shelton	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management

Executive Officers' Compensation

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VERIZON COMMUNICATIONS INC.

Ticker: VZ Security ID: 92343V104

Meeting Date: MAY 07, 2015 Meeting Type: Annual

Record Date: MAR 09, 2015

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Shellye L. Archambeau	For	For	Management
1.2	Elect Director Mark T. Bertolini	For	For	Management
1.3	Elect Director Richard L. Carrion	For	For	Management
1.4	Elect Director Melanie L. Healey	For	For	Management
1.5	Elect Director M. Frances Keeth	For	For	Management
1.6	Elect Director Lowell C. McAdam	For	For	Management
1.7	Elect Director Donald T. Nicolaisen	For	For	Management
1.8	Elect Director Clarence Otis, Jr.	For	For	Management
1.9	Elect Director Rodney E. Slater	For	For	Management
1.10	Elect Director Kathryn A. Tesija	For	For	Management
1.11	Elect Director Gregory D. Wasson	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Report on Net Neutrality	Against	For	Shareholder
5	Report on Indirect Political Contributions	Against	For	Shareholder
6	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	Against	For	Shareholder
7	Stock Retention/Holding Period	Against	For	Shareholder
8	Provide Right to Act by Written Consent	Against	For	Shareholder

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VORNADO REALTY TRUST

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Ticker: VNO Security ID: 929042109

Meeting Date: MAY 21, 2015 Meeting Type: Annual

Record Date: MAR 23, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven Roth	For	Withhold	Management
1.2	Elect Director Michael D. Fascitelli	For	Withhold	Management
1.3	Elect Director Russell B. Wight, Jr.	For	Withhold	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Require Independent Board Chairman	Against	For	Shareholder

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WASTE MANAGEMENT, INC.

Ticker: WM Security ID: 94106L109

Meeting Date: MAY 12, 2015 Meeting Type: Annual

Record Date: MAR 16, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Bradbury H. Anderson	For	For	Management
1b	Elect Director Frank M. Clark, Jr.	For	For	Management
1c	Elect Director Andres R. Gluski	For	For	Management
1d	Elect Director Patrick W. Gross	For	For	Management

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1e	Elect Director Victoria M. Holt	For	For	Management
1f	Elect Director John C. Pope	For	For	Management
1g	Elect Director W. Robert Reum	For	For	Management
1h	Elect Director David P. Steiner	For	For	Management
1i	Elect Director Thomas H. Weidemeyer	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Qualified Employee Stock Purchase Plan	For	For	Management
5	Report on Political Contributions	Against	For	Shareholder
6	Pro-rata Vesting of Equity Awards	Against	For	Shareholder

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WEINGARTEN REALTY INVESTORS

Ticker: WRI Security ID: 948741103

Meeting Date: APR 28, 2015 Meeting Type: Annual

Record Date: MAR 05, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andrew M. Alexander	For	For	Management
1.2	Elect Director Stanford Alexander	For	For	Management
1.3	Elect Director Shelaghmichael Brown	For	For	Management
1.4	Elect Director James W. Crownover	For	For	Management
1.5	Elect Director Robert J. Cruikshank	For	For	Management

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1.6	Elect Director Melvin A. Dow	For	For	Management
1.7	Elect Director Stephen A. Lasher	For	For	Management
1.8	Elect Director Thomas L. Ryan	For	For	Management
1.9	Elect Director Douglas W. Schnitzer	For	For	Management
1.10	Elect Director C. Park Shaper	For	For	Management
1.11	Elect Director Marc J. Shapiro	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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WHEELER REAL ESTATE INVESTMENT TRUST, INC.

Ticker: WHLR Security ID: 963025101

Meeting Date: JUN 04, 2015 Meeting Type: Annual

Record Date: APR 16, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jon S. Wheeler	For	For	Management
1.2	Elect Director Kurt R. Harrington	For	For	Management
1.3	Elect Director Carl B. McGowan, Jr.	For	Withhold	Management
1.4	Elect Director David Kelly	For	For	Management
1.5	Elect Director Christopher J. Ettel	For	For	Management
1.6	Elect Director William W. King	For	Withhold	Management
1.7	Elect Director Jeffrey M. Zwerdling	For	For	Management

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1.8	Elect Director Ann L. McKinney	For	For	Management
2	Approve Conversion of Securities	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Cherry Bekaert LLP as Auditors	For	For	Management

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XEROX CORPORATION

Ticker:            XRX                    Security ID: 984121103

Meeting Date: MAY 20, 2015    Meeting Type: Annual

Record Date:   MAR 23, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ursula M. Burns	For	For	Management
1.2	Elect Director Richard J. Harrington	For	For	Management
1.3	Elect Director William Curt Hunter	For	For	Management
1.4	Elect Director Robert J. Keegan	For	For	Management
1.5	Elect Director Charles Prince	For	For	Management
1.6	Elect Director Ann N. Reese	For	For	Management
1.7	Elect Director Stephen H. Rusckowski	For	For	Management
1.8	Elect Director Sara Martinez Tucker	For	For	Management
1.9	Elect Director Mary Agnes Wilderotter	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management

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

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

DELAWARE INVESTMENTS DIVIDEND AND INCOME FUND, INC.

By: Shawn Lytle  
Name: Shawn Lytle  
Title: President/ Chief Executive Officer  
Date: August 25, 2015

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