

DELAWARE INVESTMENTS DIVIDEND & INCOME FUND, INC  
Form N-PX  
August 27, 2010

**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, 2009 - June 30, 2010</b>

ITEM 1. PROXY VOTING RECORD.

---

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

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

ALEXANDRIA REAL ESTATE EQUITIES, INC.

Ticker: ARE Security ID: 015271109

Meeting Date: MAY 27, 2010 Meeting Type: Annual

Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joel S. Marcus	For	For	Management
1.2	Elect Director Richard B. Jennings	For	For	Management
1.3	Elect Director John L. Atkins, III	For	For	Management
1.4	Elect Director Richard H. Klein	For	For	Management
1.5	Elect Director James H. Richardson	For	For	Management
1.6	Elect Director Martin A. Simonetti	For	For	Management
1.7	Elect Director Alan G. Walton	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

-----  
ALLIANCE HEALTHCARE SERVICE, INC.

Ticker: AIQ Security ID: 018606202

Meeting Date: MAY 27, 2010 Meeting Type: Annual

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

Record Date: APR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward L. Samek	For	Withhold	Management
1.2	Elect Director Aaron A. Bendikson	For	For	Management
2	Ratify Auditors	For	For	Management

-----

ALLSTATE CORPORATION, THE

Ticker: ALL Security ID: 020002101

Meeting Date: MAY 18, 2010 Meeting Type: Annual

Record Date: MAR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director F. Duane Ackerman	For	For	Management
1.2	Elect Director Robert D. Beyer	For	For	Management
1.3	Elect Director W. James Farrell	For	For	Management
1.4	Elect Director Jack M. Greenberg	For	For	Management
1.5	Elect Director Ronald T. LeMay	For	For	Management
1.6	Elect Director Andrea Redmond	For	For	Management
1.7	Elect Director H. John Riley, Jr.	For	For	Management
1.8	Elect Director Joshua I. Smith	For	For	Management
1.9	Elect Director Judith A. Sprieser	For	For	Management
1.10	Elect Director Mary Alice Taylor	For	For	Management
1.11	Elect Director Thomas J. Wilson	For	For	Management

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

2	Ratify Auditors	For	For	Management
3	Amend Bylaws -- Call Special Meetings	Against	For	Shareholder
4	Provide Right to Act by Written Consent	Against	For	Shareholder
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
6	Report on Pay Disparity	Against	Against	Shareholder
7	Report on Political Contributions	Against	For	Shareholder

-----

AMB PROPERTY CORPORATION

Ticker:            AMB                    Security ID: 00163T109

Meeting Date: MAY 6, 2010    Meeting Type: Annual

Record Date:  MAR 3, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director T. Robert Burke	For	For	Management
2	Elect Director David A. Cole	For	For	Management
3	Elect Director Lydia H. Kennard	For	For	Management
4	Elect Director J. Michael Losh	For	For	Management
5	Elect Director Hamid R. Moghadam	For	For	Management
6	Elect Director Frederick W. Reid	For	For	Management
7	Elect Director Jeffrey L. Skelton	For	For	Management
8	Elect Director Thomas W. Tusher	For	For	Management
9	Elect Director Carl B. Webb	For	For	Management
10	Ratify Auditors	For	For	Management

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

-----  
AMERICAN WATER WORKS COMPANY, INC.

Ticker:           AWK                   Security ID: 030420103

Meeting Date: MAY 7, 2010   Meeting Type: Annual

Record Date:   MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen P. Adik	For	For	Management
1.2	Elect Director Donald L. Correll	For	For	Management
1.3	Elect Director Martha Clark Goss	For	For	Management
1.4	Elect Director Julie A. Dobson	For	For	Management
1.5	Elect Director Richard R. Grigg	For	For	Management
1.6	Elect Director Julia L. Johnson	For	For	Management
1.7	Elect Director George MacKenzie	For	For	Management
1.8	Elect Director William J. Marrasso	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
ANNALY CAPITAL MANAGEMENT INC.

Ticker:           NLY                   Security ID: 035710409

Meeting Date: MAY 27, 2010   Meeting Type: Annual

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

Record Date: MAR 29, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kevin P. Brady	For	For	Management
1.2	Elect Director E. Wayne Nordberg	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

-----

APARTMENT INVESTMENT AND MANAGEMENT COMPANY

Ticker: AIV Security ID: 03748R101

Meeting Date: APR 26, 2010 Meeting Type: Annual

Record Date: FEB 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James N. Bailey	For	For	Management
2	Elect Director Terry Considine	For	For	Management
3	Elect Director Richard S. Ellwood	For	For	Management
4	Elect Director Thomas L. Keltner	For	For	Management
5	Elect Director J. Landis Martin	For	For	Management
6	Elect Director Robert A. Miller	For	For	Management
7	Elect Director Kathleen M. Nelson	For	For	Management
8	Elect Director Michael A. Stein	For	For	Management
9	Ratify Auditors	For	For	Management

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

---

ARCHER-DANIELS-MIDLAND COMPANY

Ticker: ADM Security ID: 039483102

Meeting Date: NOV 5, 2009 Meeting Type: Annual

Record Date: SEP 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George W. Buckley	For	For	Management
1.2	Elect Director Mollie Hale Carter	For	For	Management
1.3	Elect Director Donald E. Felsing	For	For	Management
1.4	Elect Director Victoria F. Haynes	For	For	Management
1.5	Elect Director Antonio Maciel Neto	For	For	Management
1.6	Elect Director Patrick J. Moore	For	For	Management
1.7	Elect Director Thomas F. O'Neill	For	For	Management
1.8	Elect Director Kelvin R. Westbrook	For	For	Management
1.9	Elect Director Patricia A. Woertz	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Adopt ILO Based Code of Conduct	Against	For	Shareholder

---

AT&T INC.



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

Ticker: T Security ID: 00206R102

Meeting Date: APR 30, 2010 Meeting Type: Annual

Record Date: MAR 2, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Randall L. Stephenson	For	For	Management
2	Elect Director Gilbert F. Amelio	For	For	Management
3	Elect Director Reuben V. Anderson	For	For	Management
4	Elect Director James H. Blanchard	For	For	Management
5	Elect Director Jaime Chico Pardo	For	For	Management
6	Elect Director James P. Kelly	For	For	Management
7	Elect Director Jon C. Madonna	For	For	Management
8	Elect Director Lynn M. Martin	For	For	Management
9	Elect Director John B. McCoy	For	For	Management
10	Elect Director Joyce M. Roche	For	For	Management
11	Elect Director Laura D Andrea Tyson	For	For	Management
12	Elect Director Patricia P. Upton	For	For	Management
13	Ratify Auditors	For	For	Management
14	Provide for Cumulative Voting	Against	For	Shareholder
15	Exclude Pension Credits from Calculations of Performance-Based Pay	Against	For	Shareholder
16	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
17	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder

---

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

BANK OF NEW YORK MELLON CORPORATION, THE

Ticker: BK Security ID: 064058100

Meeting Date: APR 13, 2010 Meeting Type: Annual

Record Date: FEB 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ruth E. Bruch	For	For	Management
1.2	Elect Director Nicholas M. Donofrio	For	For	Management
1.3	Elect Director Gerald L. Hassell	For	For	Management
1.4	Elect Director Edmund F. Kelly	For	For	Management
1.5	Elect Director Robert P. Kelly	For	For	Management
1.6	Elect Director Richard J. Kogan	For	For	Management
1.7	Elect Director Michael J. Kowalski	For	For	Management
1.8	Elect Director John A. Luke, Jr.	For	For	Management
1.9	Elect Director Robert Mehrabian	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 John P. Surma	For	For	Management
1.15	Elect Director Wesley W. von Schack	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management
4	Provide for Cumulative Voting	Against	For	Shareholder
5	Stock Retention/Holding Period	Against	For	Shareholder

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

6 Submit Severance Agreement Against For Shareholder  
(Change-in-Control) to Shareholder Vote

---

BOSTON PROPERTIES, INC.

Ticker: BXP Security ID: 101121101

Meeting Date: MAY 18, 2010 Meeting Type: Annual

Record Date: MAR 24, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mortimer B. Zuckerman	For	For	Management
1.2	Elect Director Carol B. Einiger	For	For	Management
1.3	Elect Director Jacob A. Frenkel	For	For	Management
2	Declassify the Board of Directors and Eliminate Plurality Voting Standard For Election of Directors	For	For	Management
3	Ratify Auditors	For	For	Management
4	Prepare a Sustainability Report	Against	For	Shareholder
5	Require Independent Board Chairman	Against	For	Shareholder

---

BRANDYWINE REALTY TRUST

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

Ticker: BDN Security ID: 105368203

Meeting Date: JUN 2, 2010 Meeting Type: Annual

Record Date: APR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Walter D'Alessio	For	For	Management
1.2	Elect Director Anthony A. Nichols, Sr.	For	For	Management
1.3	Elect Director Gerard H. Sweeney	For	For	Management
1.4	Elect Director D. Pike Aloian	For	For	Management
1.5	Elect Director Wyche Fowler	For	For	Management
1.6	Elect Director Michael J. Joyce	For	For	Management
1.7	Elect Director Charles P. Pizzi	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

---

BRE PROPERTIES, INC.

Ticker: BRE Security ID: 05564E106

Meeting Date: MAY 18, 2010 Meeting Type: Annual

Record Date: MAR 18, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Irving F. Lyons, III	For	For	Management
1.2	Elect Director Paula F. Downey	For	For	Management
1.3	Elect Director Edward F. Lange, Jr.	For	For	Management

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

1.4	Elect Director Christopher J. McGurk	For	For	Management
1.5	Elect Director Matthew T. Medeiros	For	For	Management
1.6	Elect Director Constance B. Moore	For	For	Management
1.7	Elect Director Jeanne R. Myerson	For	For	Management
1.8	Elect Director Jeffrey T. Pero	For	For	Management
1.9	Elect Director Thomas E. Robinson	For	For	Management
1.10	Elect Director Dennis E. Singleton	For	For	Management
1.11	Elect Director Thomas P. Sullivan	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

-----

BRISTOL-MYERS SQUIBB COMPANY

Ticker:            BMY                    Security ID: 110122108

Meeting Date: MAY 4, 2010    Meeting Type: Annual

Record Date: MAR 11, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Lamberto Andreotti	For	For	Management
2	Elect Director Lewis B. Campbell	For	For	Management
3	Elect Director James M. Cornelius	For	For	Management
4	Elect Director Louis J. Freeh	For	For	Management
5	Elect Director Laurie H. Glimcher, M.D	For	For	Management
6	Elect Director Michael Grobstein	For	For	Management
7	Elect Director Leif Johansson	For	For	Management

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

8	Elect Director Alan J. Lacy	For	For	Management
9	Elect Director Vicki L. Sato, Ph.D.	For	For	Management
10	Elect Director Togo D. West, Jr.	For	For	Management
11	Elect Director R. Sanders Williams, M.D.	For	For	Management
12	Ratify Auditors	For	For	Management
13	Provide Right to Call Special Meeting	For	For	Management
14	Reduce Supermajority Vote Requirements Applicable to Common Stock	For	For	Management
15	Reduce Supermajority Vote Requirement Applicable to Preferred Stock	For	For	Management
16	Increase Disclosure of Executive Compensation	Against	Against	Shareholder
17	Provide Right to Act by Written Consent	Against	For	Shareholder
18	Report and Set Goals Related to Animal Use and Testing	Against	Against	Shareholder

-----

BROOKFIELD INFRASTRUCTURE PARTNERS L.P.

Ticker: BIP Security ID: G16252101

Meeting Date: NOV 16, 2009 Meeting Type: Special

Record Date: OCT 19, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Shares in	For	For	Management

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

### Connection with Acquisition

2	Amend Quorum Requirements	For	Against	Management
3	Transact Other Business (Non-Voting)	None	None	Management

---

### CAMDEN PROPERTY TRUST

Ticker: CPT Security ID: 133131102

Meeting Date: MAY 3, 2010 Meeting Type: Annual

Record Date: MAR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard J. Campo	For	For	Management
1.2	Elect Director William R. Cooper	For	For	Management
1.3	Elect Director Scott S. Ingraham	For	For	Management
1.4	Elect Director Lewis A. Levey	For	For	Management
1.5	Elect Director William B. Mcguire, Jr.	For	For	Management
1.6	Elect Director William F. Paulsen	For	For	Management
1.7	Elect Director D. Keith Oden	For	For	Management
1.8	Elect Director F. Gardner Parker	For	For	Management
1.9	Elect Director Steven A. Webster	For	For	Management
1.10	Elect Director Kelvin R. Westbrook	For	For	Management
2	Ratify Auditors	For	For	Management

---

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

CARDINAL HEALTH, INC.

Ticker: CAH Security ID: 14149Y108

Meeting Date: NOV 4, 2009 Meeting Type: Annual

Record Date: SEP 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Colleen F. Arnold	For	For	Management
1.2	Elect Director George S. Barrett	For	For	Management
1.3	Elect Director Glenn A. Britt	For	For	Management
1.4	Elect Director Calvin Darden	For	For	Management
1.5	Elect Director Bruce L. Downey	For	For	Management
1.6	Elect Director John F. Finn	For	For	Management
1.7	Elect Director Gregory B. Kenny	For	For	Management
1.8	Elect Director Richard C. Notebaert	For	For	Management
1.9	Elect Director David W. Raisbeck	For	For	Management
1.10	Elect Director Jean G. Spaulding	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Performance-Based Equity Awards	Against	For	Shareholder
5	Require Independent Board Chairman	Against	Against	Shareholder

-----

CEDAR SHOPPING CENTERS, INC.



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

Ticker: CDR Security ID: 150602209

Meeting Date: JUN 15, 2010 Meeting Type: Annual

Record Date: APR 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James J. Burns	For	Against	Management
2	Elect Director Raghunath Davloor	For	For	Management
3	Elect Director Richard Homburg	For	For	Management
4	Elect Director Pamela N. Hootkin	For	For	Management
5	Elect Director Everett B. Miller, III	For	Against	Management
6	Elect Director Leo S. Ullman	For	For	Management
7	Elect Director Roger M. Widmann	For	Against	Management
8	Authorize Futures Sales of Common Stock	For	For	Management
9	Ratify Auditors	For	For	Management

---

## CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100

Meeting Date: MAY 26, 2010 Meeting Type: Annual

Record Date: APR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director S.H. Armacost	For	For	Management
2	Elect Director L.F. Deily	For	For	Management
3	Elect Director R.E. Denham	For	For	Management

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

4	Elect Director R.J. Eaton	For	For	Management
5	Elect Director C. Hagel	For	For	Management
6	Elect Director E. Hernandez	For	For	Management
7	Elect Director F.G. Jenifer	For	For	Management
8	Elect Director G.L. Kirkland	For	For	Management
9	Elect Director S. Nunn	For	For	Management
10	Elect Director D.B. Rice	For	For	Management
11	Elect Director K.W. Sharer	For	For	Management
12	Elect Director C.R. Shoemate	For	For	Management
13	Elect Director J.G. Stumpf	For	For	Management
14	Elect Director R.D. Sugar	For	For	Management
15	Elect Director C. Ware	For	For	Management
16	Elect Director J.S. Watson	For	For	Management
17	Ratify Auditors	For	For	Management
18	Provide Right to Call Special Meeting	For	For	Management
19	Request Director Nominee with Environmental Qualifications	Against	For	Shareholder
20	Stock Retention/Holding Period	Against	For	Shareholder
21	Disclose Payments To Host Governments	Against	Against	Shareholder
22	Adopt Guidelines for Country Selection	Against	For	Shareholder
23	Report on Financial Risks From Climate Change	Against	Against	Shareholder
24	Amend Bylaws to Establish a Board Committee on Human Rights	Against	Against	Shareholder

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

CHIMERA INVESTMENT CORPORATION

Ticker: CIM Security ID: 16934Q109

Meeting Date: MAY 27, 2010 Meeting Type: Annual

Record Date: MAR 29, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeremy Diamond	For	For	Management
1.2	Elect Director John Reilly	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
COGDELL SPENCER INC.

Ticker: CSA Security ID: 19238U107

Meeting Date: MAY 4, 2010 Meeting Type: Annual

Record Date: MAR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James W. Cogdell	For	For	Management
1.2	Elect Director Frank C. Spencer	For	For	Management
1.3	Elect Director John R. Georgius	For	For	Management
1.4	Elect Director Richard B. Jennings	For	For	Management
1.5	Elect Director Christopher E. Lee	For	For	Management
1.6	Elect Director Richard C. Neugent	For	For	Management
1.7	Elect Director Randolph D. Smoak, Jr.	For	For	Management

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

M.D.

1.8	Elect Director David J. Lubar	For	For	Management
1.9	Elect Director Scott A. Ransom	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

---

COMCAST CORPORATION

Ticker: CMCSA Security ID: 20030N101

Meeting Date: MAY 20, 2010 Meeting Type: Annual

Record Date: MAR 11, 2010

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

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

1.13	Elect Director Michael I. Sovern	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Provide for Cumulative Voting	Against	For	Shareholder
5	Adopt Policy on Succession Planning	Against	For	Shareholder
6	Require Independent Board Chairman	Against	For	Shareholder

-----

CONOCOPHILLIPS

Ticker: COP Security ID: 20825C104

Meeting Date: MAY 12, 2010 Meeting Type: Annual

Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard L. Armitage	For	For	Management
1.2	Elect Director Richard H. Auchinleck	For	For	Management
1.3	Elect Director James E. Copeland, Jr.	For	For	Management
1.4	Elect Director Kenneth M. Duberstein	For	For	Management
1.5	Elect Director Ruth R. Harkin	For	For	Management
1.6	Elect Director Harold W. Mcgraw III	For	For	Management
1.7	Elect Director James J. Mulva	For	For	Management
1.8	Elect Director Robert A. Niblock	For	For	Management
1.9	Elect Director Harald J. Norvik	For	For	Management
1.10	Elect Director William K. Reilly	For	For	Management
1.11	Elect Director Bobby S. Shackouls	For	For	Management

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

1.12	Elect Director Victoria J. Tschinkel	For	For	Management
1.13	Elect Director Kathryn C. Turner	For	For	Management
1.14	Elect Director William E. Wade, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Board Risk Management Oversight	Against	Against	Shareholder
4	Adopt Quantitative GHG Goals for Products and Operations	Against	For	Shareholder
5	Report on Environmental Impact of Oil Sands Operations in Canada	Against	For	Shareholder
6	Adopt Policy to Address Coastal Louisiana Environmental Impacts	Against	Against	Shareholder
7	Report on Financial Risks of Climate Change	Against	Against	Shareholder
8	Adopt Goals to Reduce Emission of TRI Chemicals	Against	Against	Shareholder
9	Amend EEO Policy to Prohibit Discrimination Based on Sexual Orientation and Gender Identity	Against	For	Shareholder
10	Report on Political Contributions	Against	For	Shareholder

---

CVS CAREMARK CORPORATION

Ticker: CVS Security ID: 126650100

Meeting Date: MAY 12, 2010 Meeting Type: Annual

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

Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Edwin M. Banks	For	For	Management
2	Elect Director C. David Brown II	For	For	Management
3	Elect Director David W. Dorman	For	For	Management
4	Elect Director Kristen Gibney Williams	For	For	Management
5	Elect Director Marian L. Heard	For	For	Management
6	Elect Director William H. Joyce	For	For	Management
7	Elect Director Jean-Pierre Millon	For	For	Management
8	Elect Director Terrence Murray	For	For	Management
9	Elect Director C.A. Lance Piccolo	For	For	Management
10	Elect Director Sheli Z. Rosenberg	For	For	Management
11	Elect Director Thomas M. Ryan	For	For	Management
12	Elect Director Richard J. Swift	For	For	Management
13	Ratify Auditors	For	For	Management
14	Approve Omnibus Stock Plan	For	For	Management
15	Provide Right to Call Special Meeting	For	For	Management
16	Report on Political Contributions	Against	For	Shareholder
17	Adopt Global Warming Principles	Against	Against	Shareholder

-----  
CYPRESS SHARPRIDGE INVESTMENTS, INC.

Ticker: CYS Security ID: 23281A307

Meeting Date: MAY 7, 2010 Meeting Type: Annual

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

Record Date: MAR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kevin E. Grant	For	For	Management
1.2	Elect Director Douglas Crocker, II	For	For	Management
1.3	Elect Director Jeffrey P. Hughes	For	For	Management
1.4	Elect Director Stephen P. Jonas	For	For	Management
1.5	Elect Director Raymond A. Redlingshafer, Jr	For	For	Management
1.6	Elect Director James A. Stern	For	For	Management
1.7	Elect Director David A. Tyson, PhD	For	For	Management
2	Ratify Auditors	For	For	Management

---

DCT INDUSTRIAL TRUST INC.

Ticker: DCT Security ID: 233153105

Meeting Date: MAY 6, 2010 Meeting Type: Annual

Record Date: MAR 9, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas G. Wattles	For	For	Management
1.2	Elect Director Philip L. Hawkins	For	For	Management
1.3	Elect Director Phillip R. Altinger	For	Withhold	Management
1.4	Elect Director Thomas F. August	For	Withhold	Management
1.5	Elect Director John S. Gates, Jr.	For	For	Management



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

1.6	Elect Director Tripp H. Hardin	For	For	Management
1.7	Elect Director John C. O'Keefe	For	For	Management
1.8	Elect Director Bruce L. Warwick	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

-----

DELTA AIR LINES, INC.

Ticker: DAL Security ID: 247361702

Meeting Date: JUN 30, 2010 Meeting Type: Annual

Record Date: MAY 3, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Richard H. Anderson	For	For	Management
2	Elect Director Edward H. Bastian	For	For	Management
3	Elect Director Roy J. Bostock	For	For	Management
4	Elect Director John S. Brinzo	For	For	Management
5	Elect Director Daniel A. Carp	For	For	Management
6	Elect Director John M. Engler	For	For	Management
7	Elect Director Mickey P. Foret	For	For	Management
8	Elect Director David R. Goode	For	For	Management
9	Elect Director Paula Rosput Reynolds	For	For	Management
10	Elect Director Kenneth C. Rogers	For	For	Management
11	Elect Director Rodney E. Slater	For	For	Management
12	Elect Director Douglas M. Steenland	For	For	Management

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

13	Elect Director Kenneth B. Woodrow	For	For	Management
14	Ratify Auditors	For	For	Management
15	Provide for Cumulative Voting	Against	For	Shareholder

-----

DIRECTV

Ticker:           DTV                   Security ID: 25490A101

Meeting Date: JUN 3, 2010   Meeting Type: Annual

Record Date: APR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Neil R. Austrian	For	For	Management
1.2	Elect Director Ralph F. Boyd, Jr.	For	For	Management
1.3	Elect Director Paul A. Gould	For	For	Management
1.4	Elect Director Charles R. Lee	For	For	Management
1.5	Elect Director Peter A. Lund	For	For	Management
1.6	Elect Director Gregory B. Maffei	For	For	Management
1.7	Elect Director John C. Malone	For	For	Management
1.8	Elect Director Nancy S. Newcomb	For	For	Management
1.9	Elect Director Haim Saban	For	For	Management
1.10	Elect Director Michael D. White	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management
5	Stock Retention/Holding Period	Against	For	Shareholder



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

-----

E. I. DU PONT DE NEMOURS AND COMPANY

Ticker: DD Security ID: 263534109

Meeting Date: APR 28, 2010 Meeting Type: Annual

Record Date: MAR 3, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Samuel W. Bodman	For	For	Management
2	Elect Director Richard H. Brown	For	For	Management
3	Elect Director Robert A. Brown	For	For	Management
4	Elect Director Bertrand P. Collomb	For	For	Management
5	Elect Director Curtis J. Crawford	For	For	Management
6	Elect Director Alexander M. Cutler	For	For	Management
7	Elect Director John T. Dillon	For	For	Management
8	Elect Director Eleuthere I. Du Pont	For	For	Management
9	Elect Director Marillyn A. Hewson	For	For	Management
10	Elect Director Lois D. Juliber	For	For	Management
11	Elect Director Ellen J. Kullman	For	For	Management
12	Elect Director William K. Reilly	For	For	Management
13	Ratify Auditors	For	For	Management
14	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
15	Amend Human Rights Policy to Address Seed Saving	Against	Against	Shareholder

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

---

EDISON INTERNATIONAL

Ticker: EIX Security ID: 281020107

Meeting Date: APR 22, 2010 Meeting Type: Annual

Record Date: MAR 2, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jagjeet S. Bindra	For	For	Management
1.2	Elect Director Vanessa C.L. Chang	For	For	Management
1.3	Elect Director France A. Cordova	For	For	Management
1.4	Elect Director Theodore F. Craver, Jr.	For	For	Management
1.5	Elect Director Charles B. Curtis	For	For	Management
1.6	Elect Director Bradford M. Freeman	For	For	Management
1.7	Elect Director Luis G. Nogales	For	For	Management
1.8	Elect Director Ronald L. Olson	For	For	Management
1.9	Elect Director James M. Rosser	For	For	Management
1.10	Elect Director Richard T. Schlosberg,	For	For	Management
	III			
1.11	Elect Director Thomas C. Sutton	For	For	Management
1.12	Elect Director Brett White	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

---

ENTERTAINMENT PROPERTIES TRUST

Ticker: EPR Security ID: 29380T105

Meeting Date: MAY 12, 2010 Meeting Type: Annual

Record Date: FEB 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barrett Brady	For	For	Management
1.2	Elect Director Peter Brown	For	For	Management
2	Ratify Auditors	For	For	Management

---

EQUITY RESIDENTIAL

Ticker: EQR Security ID: 29476L107

Meeting Date: JUN 16, 2010 Meeting Type: Annual

Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee John W. Alexander	For	For	Management
1.2	Elect Trustee Charles L. Atwood	For	For	Management
1.3	Elect Trustee Linda Walker Bynoe	For	For	Management

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

1.4	Elect Trustee Boone A. Knox	For	For	Management
1.5	Elect Trustee John E. Neal	For	For	Management
1.6	Elect Trustee David J. Neithercut	For	For	Management
1.7	Elect Trustee Mark S. Shapiro	For	For	Management
1.8	Elect Trustee Gerald A. Spector	For	For	Management
1.9	Elect Trustee B. Joseph White	For	For	Management
1.10	Elect Trustee Samuel Zell	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election of Trustees	Against	For	Shareholder

-----

FIFTH STREET FINANCE CORP.

Ticker: FSC Security ID: 31678A103

Meeting Date: APR 20, 2010 Meeting Type: Annual

Record Date: MAR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Richard P. Dutkiewicz	For	For	Management
2	Elect Director Frank C. Meyer	For	For	Management
3	Elect Director Douglas F. Ray	For	For	Management
4	Ratify Auditors	For	For	Management
5	Increase Authorized Common Stock	For	Against	Management
6	Removal of Authority to Issue Shares of Series A Preferred Stock	For	For	Management

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

-----  
FLEXTRONICS INTERNATIONAL LTD.

Ticker: FLEX Security ID: Y2573F102

Meeting Date: JUL 13, 2009 Meeting Type: Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Exisiting Equity Incentive Plans	For	Against	Management

-----  
FLEXTRONICS INTERNATIONAL LTD.

Ticker: FLEX Security ID: Y2573F102

Meeting Date: SEP 22, 2009 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Re-election Of Director: James A. Davidson	For	For	Management
2	Re-election Of Director: Lip Bu Tan	For	For	Management
3	Re-election Of Director: Robert L. Edwards	For	For	Management



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

4	Re-election Of Director: Daniel H. Schulman	For	For	Management
5	Re-election Of Director: William D. Watkins	For	For	Management
6	Approve The Reappointment Of Deloitte & Touche Llp As Flextronics' Independent Auditors For The 2010 Fiscal Year Andto Authorize The Board Of Directors To Fix Its Remuneration.	For	For	Management
7	Approve The General Authorization For The Directors Offlextronics To Allot And Issue Ordinary Shares.	For	For	Management
8	Approve The Renewal Of The Share Purchase Mandate Relating To Acquisitions By Flextronics Of Its Own Issued Ordinary Shares.	For	For	Management
9	Approve Changes In The Cash Compensation Payable To Flextronics' Non-employee Directors And Additional Cash Compensation For The Chairman Of The Board Of Directors.	For	For	Management

---

FOSTER WHEELER AG

Ticker: FWLT Security ID: H27178104

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

Meeting Date: NOV 4, 2009 Meeting Type: Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Election Of Director: Clayton C. Daley, For Jr.	For	For	Management
2	In The Event Counterproposals, Alterations Or Amendments Of The agenda Items Or Other Matters Are Raised At The Extraordinary general Meeting, I Instruct The Appointed Proxies To Vote As follows.	For	Against	Management

-----  
FOSTER WHEELER AG

Ticker: FWLT Security ID: H27178104

Meeting Date: MAY 5, 2010 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Reelect Eugene Atkinson as Director	For	For	Management
1.2	Reelect Steven Demetriou	For	For	Management
1.3	Reelect Stephanie Hanbury-Brown as Director	For	For	Management
1.4	Elect Robert Flexon as Director	For	For	Management

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

2	Ratify PricewaterhouseCoopers AG as Auditors	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Independent Registered Public Accounting Firm	For	For	Management
4	Accept Financial Statements and Statutory Reports, Allocation of Income	For	For	Management
5	Approve Discharge of Board and Senior Management	For	For	Management
6	Approve Release of Additional Paid-In Capital from Capital Contribution to Reserves	For	For	Management
7	Change Location of Registered Office to Baar, Switzerland	For	For	Management
8	Amend Articles Re: Eliminate Requirement to List Citizenship of Shareholders in Share Register	For	For	Management
9	Amend Articles Re: Share Certificates due to New Swiss Federal Act on Intermediated Securities	For	For	Management
10	Transact Other Business (Voting)	For	Against	Management

---

FRONTIER COMMUNICATIONS CORP.

Ticker: FTR Security ID: 35906A108

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

Meeting Date: OCT 27, 2009 Meeting Type: Special

Record Date: SEP 14, 2009

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

-----  
GEOEYE, INC.

Ticker: GEOY Security ID: 37250W108

Meeting Date: JUN 3, 2010 Meeting Type: Annual

Record Date: APR 8, 2010

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

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

2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

---

GOVERNMENT PROPERTIES INCOME TRUST

Ticker: GOV Security ID: 38376A103

Meeting Date: MAY 11, 2010 Meeting Type: Annual

Record Date: FEB 21, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Trustee John L. Harrington	For	For	Management
2	Elect Trustee Adam D. Portnoy	For	For	Management
3	Ratify Auditors	For	For	Management

---

H. J. HEINZ CO.

Ticker: HNZ Security ID: 423074103

Meeting Date: AUG 12, 2009 Meeting Type: Annual

Record Date: JUN 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director W.R. Johnson	For	For	Management

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

2	Elect Director C.E. Bunch	For	For	Management
3	Elect Director L.S. Coleman, Jr.	For	For	Management
4	Elect Director J.G. Drosdick	For	For	Management
5	Elect Director E.E. Holiday	For	For	Management
6	Elect Director C. Kendle	For	For	Management
7	Elect Director D.R. O Hare	For	For	Management
8	Elect Director N. Peltz	For	For	Management
9	Elect Director D.H. Reilley	For	For	Management
10	Elect Director L.C. Swann	For	For	Management
11	Elect Director T.J. Usher	For	For	Management
12	Elect Director M.F. Weinstein	For	For	Management
13	Ratify Auditors	For	For	Management
14	Provide Right to Call Special Meeting	For	For	Management

-----

HCP, INC.

Ticker: HCP Security ID: 40414L109

Meeting Date: APR 22, 2010 Meeting Type: Annual

Record Date: MAR 2, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James F. Flaherty III	For	For	Management
1.2	Elect Director Christine N. Garvey	For	For	Management
1.3	Elect Director David B. Henry	For	For	Management
1.4	Elect Director Lauralee E. Martin	For	For	Management

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

1.5	Elect Director Michael D. Mckee	For	For	Management
1.6	Elect Director Harold M. Messmer, Jr.	For	For	Management
1.7	Elect Director Peter L. Rhein	For	For	Management
1.8	Elect Director Kenneth B. Roath	For	For	Management
1.9	Elect Director Richard M. Rosenberg	For	For	Management
1.10	Elect Director Joseph P. Sullivan	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

-----

HEALTH CARE REIT, INC.

Ticker: HCN Security ID: 42217K106

Meeting Date: MAY 6, 2010 Meeting Type: Annual

Record Date: MAR 11, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas J. DeRosa	For	For	Management
1.2	Elect Director Jeffrey H. Donahue	For	For	Management
1.3	Elect Director Fred S. Klipsch	For	For	Management
2	Ratify Auditors	For	For	Management

-----

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

HOST HOTELS & RESORTS, INC.

Ticker: HST Security ID: 44107P104

Meeting Date: MAY 6, 2010 Meeting Type: Annual

Record Date: MAR 9, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Roberts M. Baylis	For	For	Management
1.2	Elect Director Willard W. Brittain, Jr.	For	For	Management
3	Elect Director Terence C. Golden	For	For	Management
4	Elect Director Ann McLaughlin Korologos	For	For	Management
5	Elect Director Richard E. Marriott	For	For	Management
6	Elect Director John B. Morse, Jr.	For	For	Management
7	Elect Director Gordon H. Smith	For	For	Management
8	Elect Director W. Edward Walter	For	For	Management
9	Ratify Auditors	For	For	Management

-----

INTEL CORPORATION

Ticker: INTC Security ID: 458140100

Meeting Date: MAY 19, 2010 Meeting Type: Annual

Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Charlene Barshefsky	For	For	Management



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

2	Elect Director Susan L. Decker	For	For	Management
3	Elect Director John J. Donahoe	For	For	Management
4	Elect Director Reed E. Hundt	For	For	Management
5	Elect Director Paul S. Otellini	For	For	Management
6	Elect Director James D. Plummer	For	For	Management
7	Elect Director David S. Pottruck	For	For	Management
8	Elect Director Jane E. Shaw	For	For	Management
9	Elect Director Frank D. Yeary	For	For	Management
10	Elect Director David B. Yoffie	For	For	Management
11	Ratify Auditors	For	For	Management
12	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

INTERNATIONAL BUSINESS MACHINES CORPORATION

Ticker: IBM Security ID: 459200101

Meeting Date: APR 27, 2010 Meeting Type: Annual

Record Date: FEB 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director A. J. P. Belda	For	For	Management
2	Elect Director C. Black	For	For	Management
3	Elect Director W. R. Brody	For	For	Management
4	Elect Director K. I. Chenault	For	For	Management
5	Elect Director M. L. Eskew	For	For	Management

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

6	Elect Director S. A. Jackson	For	For	Management
7	Elect Director A. N. Liveris	For	For	Management
8	Elect Director W. J. McNerney, Jr.	For	For	Management
9	Elect Director T. Nishimuro	For	For	Management
10	Elect Director J. W. Owens	For	For	Management
11	Elect Director S. J. Palmisano	For	For	Management
12	Elect Director J. E. Spero	For	For	Management
13	Elect Director S. Taurel	For	For	Management
14	Elect Director L. H. Zambrano	For	For	Management
15	Ratify Auditors	For	For	Management
16	Adopt Policy on Bonus Banking	Against	For	Shareholder
17	Provide for Cumulative Voting	Against	For	Shareholder
18	Amend Articles/Bylaws/Charter -- Call	Against	For	Shareholder
	Special Meetings			
19	Advisory Vote to Ratify Named Executive	Against	For	Shareholder
	Officers' Compensation			

-----

JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104

Meeting Date: APR 22, 2010 Meeting Type: Annual

Record Date: FEB 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Mary Sue Coleman	For	For	Management

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

2	Elect Director James G. Culien	For	For	Management
3	Elect Director Michael M. E. Johns	For	For	Management
4	Elect Director Susan L. Lindquist	For	For	Management
5	Elect Director Anne M. Mulcahy	For	For	Management
6	Elect Director Lea F. Mullin	For	For	Management
7	Elect Director William D. Perez	For	For	Management
8	Elect Director Charles Prince	For	For	Management
9	Elect Director David Satcher	For	For	Management
10	Elect Director William C. Welton	For	For	Management
11	Ratify Auditors	For	For	Management
12	Advisory Vote to Ratify Named Executive Against Officers' Compensation	For		Shareholder
13	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder

-----

KIMBERLY-CLARK CORPORATION

Ticker: KMB Security ID: 494368103

Meeting Date: APR 29, 2010 Meeting Type: Annual

Record Date: MAR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John R. Alm	For	For	Management
2	Elect Director Dennis R. Beresford	For	For	Management
3	Elect Director John F. Bergstrom	For	For	Management

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

4	Elect Director Abelardo E. Bru	For	For	Management
5	Elect Director Robert W. Decherd	For	For	Management
6	Elect Director Thomas J. Falk	For	For	Management
7	Elect Director Mae C. Jemison, M.D.	For	For	Management
8	Elect Director James M. Jenness	For	For	Management
9	Elect Director Ian C. Read	For	For	Management
10	Elect Director Linda Johnson Rice	For	For	Management
11	Elect Director Marc J. Shapiro	For	For	Management
12	Elect Director G. Craig Sullivan	For	For	Management
13	Ratification Of Auditors	For	For	Management
14	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder

-----

KIMCO REALTY CORPORATION

Ticker:           KIM                   Security ID: 49446R109

Meeting Date: MAY 5, 2010   Meeting Type: Annual

Record Date: MAR 11, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Milton Cooper	For	For	Management
1.2	Elect Director Philip E. Coviello	For	For	Management
1.3	Elect Director Richard G. Dooley	For	For	Management
1.4	Elect Director Joe Grills	For	For	Management
1.5	Elect Director David B. Henry	For	For	Management

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

1.6	Elect Director F. Patrick Hughes	For	For	Management
1.7	Elect Director Frank Lourenso	For	For	Management
1.8	Elect Director Richard Saltzman	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

-----

KRAFT FOODS INC

Ticker: KFT Security ID: 50075N104

Meeting Date: MAY 18, 2010 Meeting Type: Annual

Record Date: MAR 11, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Ajaypal S. Banga	For	For	Management
2	Elect Director Myra M. Hart	For	For	Management
3	Elect Director Lois D. Juliber	For	For	Management
4	Elect Director Mark D. Ketchum	For	For	Management
5	Elect Director Richard A. Lerner	For	For	Management
6	Elect Director Mackey J. McDonald	For	For	Management
7	Elect Director John C. Pope	For	For	Management
8	Elect Director Fredric G. Reynolds	For	For	Management
9	Elect Director Irene B. Rosenfeld	For	For	Management
10	Elect Director J.F. Van Boxmeer	For	For	Management
11	Elect Director Deborah C. Wright	For	For	Management
12	Elect Director Frank G. Zarb	For	For	Management

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

13	Ratify Auditors	For	For	Management
14	Provide Right to Act by Written Consent Against	For		Shareholder

---

### LEXINGTON REALTY TRUST

Ticker: LXP Security ID: 529043101

Meeting Date: MAY 18, 2010 Meeting Type: Annual

Record Date: MAR 24, 2010

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

---

### LIBERTY PROPERTY TRUST

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

Ticker: LRY Security ID: 531172104

Meeting Date: MAY 20, 2010 Meeting Type: Annual

Record Date: MAR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee J. Anthony Hayden	For	For	Management
1.2	Elect Trustee M. Leanne Lachman	For	For	Management
1.3	Elect Trustee Stephen D. Steinour	For	For	Management
2	Declassify the Board of Trustees	For	For	Management
3	Ratify Auditors	For	For	Management

-----

LOWE'S COMPANIES, INC.

Ticker: LOW Security ID: 548661107

Meeting Date: MAY 28, 2010 Meeting Type: Annual

Record Date: MAR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David W. Bernauer	For	For	Management
1.2	Elect Director Leonard L. Berry	For	For	Management
1.3	Elect Director Dawn E. Hudson	For	For	Management
1.4	Elect Director Robert A. Niblock	For	For	Management
2	Ratify Auditors	For	For	Management
3	Provide Right to Call Special Meeting	For	For	Management
4	Report on Political Contributions	Against	For	Shareholder

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

5 Require Independent Board Chairman Against Against Shareholder

---

LTC PROPERTIES, INC.

Ticker: LTC Security ID: 502175102

Meeting Date: MAY 27, 2010 Meeting Type: Annual

Record Date: APR 15, 2010

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

---

MACERICH COMPANY, THE

Ticker: MAC Security ID: 554382101

Meeting Date: MAY 27, 2010 Meeting Type: Annual

Record Date: MAR 15, 2010



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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Arthur M. Coppola	For	For	Management
2	Elect Director Edward C. Coppola	For	For	Management
3	Elect Director James S. Cownie	For	For	Management
4	Elect Director Fred S. Hubbell	For	For	Management
5	Elect Director Mason G. Ross	For	For	Management
6	Elect Director Dr. William P. Sexton	For	For	Management
7	Ratify Auditors	For	For	Management

---

MACK-CALI REALTY CORPORATION

Ticker: CLI Security ID: 554489104

Meeting Date: MAY 25, 2010 Meeting Type: Annual

Record Date: APR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan S. Bernikow	For	For	Management
1.2	Elect Director Kenneth M. Duberstein	For	For	Management
1.3	Elect Director Vincent Tese	For	For	Management
1.4	Elect Director Roy J. Zuckerberg	For	For	Management
2	Ratify Auditors	For	For	Management

---

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

MARATHON OIL CORPORATION

Ticker: MRO Security ID: 565849106

Meeting Date: APR 28, 2010 Meeting Type: Annual

Record Date: MAR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Gregory H. Boyce	For	For	Management
2	Elect Director Clarence P. Cazalot, Jr.	For	For	Management
3	Elect Director David A. Daberko	For	For	Management
4	Elect Director William L. Davis	For	For	Management
5	Elect Director Shirley Ann Jackson	For	For	Management
6	Elect Director Philip Lader	For	For	Management
7	Elect Director Charles R. Lee	For	For	Management
8	Elect Director Michael E. J. Phelps	For	For	Management
9	Elect Director Dennis H. Reilley	For	For	Management
10	Elect Director Seth E. Schofield	For	For	Management
11	Elect Director John W. Snow	For	For	Management
12	Elect Director Thomas J. Usher	For	For	Management
13	Ratify Auditors	For	For	Management
14	Amend Articles/Bylaws/Charter -- Call	Against	For	Shareholder
	Special Meetings			
15	Advisory Vote to Ratify Named Executive	Against	For	Shareholder
	Officers' Compensation			

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

MERCK & CO., INC.

Ticker: MRK Security ID: 589331107

Meeting Date: AUG 7, 2009 Meeting Type: Special

Record Date: JUN 22, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition	For	For	Management

-----  
MERCK & CO., INC.

Ticker: MRK Security ID: 58933Y105

Meeting Date: MAY 25, 2010 Meeting Type: Annual

Record Date: MAR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Leslie A. Brun	For	For	Management
2	Elect Director Thomas R. Cech	For	For	Management
3	Elect Director Richard T. Clark	For	For	Management
4	Elect Director Thomas H. Glocer	For	For	Management
5	Elect Director Steven F. Goldstone	For	For	Management
6	Elect Director William B. Harrison, Jr.	For	For	Management
7	Elect Director Harry R. Jacobson	For	For	Management
8	Elect Director William N. Kelley	For	For	Management

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

9	Elect Director C. Robert Kidder	For	For	Management
10	Elect Director Rochelle B. Lazarus	For	For	Management
11	Elect Director Carlos E. Represas	For	For	Management
12	Elect Director Patricia F. Russo	For	For	Management
13	Elect Director Thomas E. Shenk	For	For	Management
14	Elect Director Anne M. Tatlock	For	For	Management
15	Elect Director Craig B. Thompson	For	For	Management
16	Elect Director Wendell P. Weeks	For	For	Management
17	Elect Director Peter C. Wendell	For	For	Management
18	Ratify Auditors	For	For	Management
19	Approve Omnibus Stock Plan	For	For	Management
20	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management

-----

MIRANT CORPORATION

Ticker: MIR Security ID: 60467R100

Meeting Date: MAY 6, 2010 Meeting Type: Annual

Record Date: MAR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas W. Cason	For	For	Management
1.2	Elect Director A.D. (Pete) Correll	For	For	Management
1.3	Elect Director Terry G. Dallas	For	For	Management
1.4	Elect Director Thomas H. Johnson	For	For	Management

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

1.5	Elect Director John T. Miller	For	For	Management
1.6	Elect Director Edward R. Muller	For	For	Management
1.7	Elect Director Robert C. Murray	For	For	Management
1.8	Elect Director William L. Thacker	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adopt NOL Rights Plan (NOL Pill)	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Adopt Quantitative GHG Goals for Products and Operations	Against	For	Shareholder

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

MOTOROLA, INC.

Ticker: MOT Security ID: 620076109

Meeting Date: MAY 3, 2010 Meeting Type: Annual

Record Date: MAR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Gregory Q. Brown	For	Against	Management
2	Elect Director David W. Dorman	For	Against	Management
3	Elect Director William R. Hambrecht	For	Against	Management
4	Elect Director Sanjay K. Jha	For	Against	Management
5	Elect Director Keith A. Meister	For	Against	Management
6	Elect Director Thomas J. Meredith	For	Against	Management
7	Elect Director Samuel C. Scott III	For	Against	Management
8	Elect Director James R. Stengel	For	Against	Management
9	Elect Director Anthony J. Vinciguerra	For	Against	Management
10	Elect Director Douglas A. Warner III	For	Against	Management
11	Elect Director John A. White	For	Against	Management
12	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
13	Ratify Auditors	For	For	Management
14	Amend Human Rights Policies	Against	Against	Shareholder
15	Reincorporate in Another State [from Delaware to North Dakota]	Against	For	Shareholder

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

---

NATIONAL OILWELL VARCO, INC.

Ticker: NOV Security ID: 637071101

Meeting Date: MAY 12, 2010 Meeting Type: Annual

Record Date: MAR 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ben A. Guill	For	For	Management
1.2	Elect Director Roger L. Jarvis	For	For	Management
1.3	Elect Director Eric L. Mattson	For	For	Management
2	Ratify Auditors	For	For	Management

---

NATIONAL RETAIL PROPERTIES, INC.

Ticker: NNN Security ID: 637417106

Meeting Date: MAY 20, 2010 Meeting Type: Annual

Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Don DeFosset	For	For	Management
1.2	Elect Director Dennis E. Gershenson	For	For	Management
1.3	Elect Director Kevin B. Habicht	For	For	Management

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

1.4	Elect Director Richard B. Jennings	For	For	Management
1.5	Elect Director Ted B. Lanier	For	For	Management
1.6	Elect Director Robert C. Legler	For	For	Management
1.7	Elect Director Craig Macnab	For	For	Management
1.8	Elect Director Robert Martinez	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

---

NATIONWIDE HEALTH PROPERTIES, INC.

Ticker: NHP Security ID: 638620104

Meeting Date: MAY 4, 2010 Meeting Type: Annual

Record Date: MAR 17, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David R. Banks	For	For	Management
1.2	Elect Director Douglas M. Pasquale	For	For	Management
1.3	Elect Director Robert D. Paulson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

---

NORTHROP GRUMMAN CORPORATION



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

Ticker: NOC Security ID: 666807102

Meeting Date: MAY 19, 2010 Meeting Type: Annual

Record Date: MAR 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Wesley G. Bush	For	For	Management
2	Elect Director Lewis W. Coleman	For	For	Management
3	Elect Director Thomas B. Fargo	For	For	Management
4	Elect Director Victor H. Fazio	For	For	Management
5	Elect Director Donald E. Felsing	For	For	Management
6	Elect Director Stephen E. Frank	For	For	Management
7	Elect Director Bruce S. Gordon	For	For	Management
8	Elect Director Madeleine Kleiner	For	For	Management
9	Elect Director Karl J. Krapek	For	For	Management
10	Elect Director Richard B. Myers	For	For	Management
11	Elect Director Aulana L. Peters	For	For	Management
12	Elect Director Kevin W. Sharer	For	For	Management
13	Ratify Auditors	For	For	Management
14	Amend Certificate of Incorporation to Provide Shareholders the Right to Call Special Meetings and Make Other Revisions	For	For	Management
15	Amend Certificate of Incorporation of Subsidiary to Eliminate Requirement of Shareholder Approval of Certain Actions	For	For	Management
16	Reincorporate in Another State [from Delaware to North Dakota]	Against	Against	Shareholder

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

-----  
NORTHWESTERN CORPORATION

Ticker: NWE Security ID: 668074305

Meeting Date: APR 22, 2010 Meeting Type: Annual

Record Date: FEB 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen P. Adik	For	For	Management
1.2	Elect Director Dorothy M. Bradley	For	For	Management
1.3	Elect Director E. Linn Draper, Jr.	For	For	Management
1.4	Elect Director Dana J. Dykhouse	For	For	Management
1.5	Elect Director Julia L. Johnson	For	For	Management
1.6	Elect Director Philip L. Maslowe	For	For	Management
1.7	Elect Director Denton Louis Peoples	For	For	Management
1.8	Elect Director Robert C. Rowe	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
PFIZER INC.

Ticker: PFE Security ID: 717081103

Meeting Date: APR 22, 2010 Meeting Type: Annual

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

Record Date: FEB 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Dennis A. Ausiello	For	For	Management
2	Elect Director Michael S. Brown	For	For	Management
3	Elect Director M. Anthony Burns	For	For	Management
4	Elect Director Robert N. Burt	For	For	Management
5	Elect Director W. Don Cornwell	For	For	Management
6	Elect Director Frances D. Fergusson	For	For	Management
7	Elect Director William H. Gray III	For	For	Management
8	Elect Director Constance J. Horner	For	For	Management
9	Elect Director James M. Kiltz	For	For	Management
10	Elect Director Jeffrey B. Kindler	For	For	Management
11	Elect Director George A. Lorch	For	For	Management
12	Elect Director John P. Mascotte	For	For	Management
13	Elect Director Suzanne Nora Johnson	For	For	Management
14	Elect Director Stephen W. Sanger	For	For	Management
15	Elect Director William C. Steere, Jr.	For	For	Management
16	Ratify Auditors	For	For	Management
17	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
18	Provide Right to Call Special Meeting	For	For	Management
19	Prohibit Executive Stock-Based Awards	Against	Against	Shareholder

-----

PROGRESS ENERGY, INC.

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

Ticker: PGN Security ID: 743263105

Meeting Date: MAY 12, 2010 Meeting Type: Annual

Record Date: MAR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John D. Baker, II	For	For	Management
2	Elect Director James E. Bostic, Jr.	For	For	Management
3	Elect Director Harris E. DeLoach, Jr.	For	For	Management
4	Elect Director James B. Hyler, Jr.	For	For	Management
5	Elect Director William D. Johnson	For	For	Management
6	Elect Director Robert W. Jones	For	For	Management
7	Elect Director W. Steven Jones	For	For	Management
8	Elect Director Melquiades R. Martinez	For	For	Management
9	Elect Director E. Marie McKee	For	For	Management
10	Elect Director John H. Mullin, III	For	For	Management
11	Elect Director Charles W. Pryor, Jr.	For	For	Management
12	Elect Director Carlos A. Saladrigas	For	For	Management
13	Elect Director Theresa M. Stone	For	For	Management
14	Elect Director Alfred C. Tollison, Jr.	For	For	Management
15	Ratify Auditors	For	For	Management
16	Stock Retention/Holding Period	Against	For	Shareholder

-----  
PUBLIC STORAGE

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

Ticker: PSA Security ID: 74460D109

Meeting Date: MAY 6, 2010 Meeting Type: Annual

Record Date: MAR 10, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director B. Wayne Hughes	For	For	Management
1.2	Elect Director Ronald L. Havner, Jr.	For	For	Management
1.3	Elect Director Dann V. Angeloff	For	For	Management
1.4	Elect Director William C. Baker	For	For	Management
1.5	Elect Director John T. Evans	For	For	Management
1.6	Elect Director Tamara Hughes Gustavson	For	For	Management
1.7	Elect Director Uri P. Harkham	For	For	Management
1.8	Elect Director B. Wayne Hughes, Jr.	For	For	Management
1.9	Elect Director Harvey Lenkin	For	For	Management
1.10	Elect Director Avedick B. Poladian	For	For	Management
1.11	Elect Director Gary E. Pruitt	For	For	Management
1.12	Elect Director Ronald P. Spogli	For	For	Management
1.13	Elect Director Daniel C. Staton	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
QUEST DIAGNOSTICS INCORPORATED

Ticker: DGX Security ID: 74834L100

Meeting Date: MAY 6, 2010 Meeting Type: Annual

Record Date: MAR 8, 2010

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John C. Baldwin	For	For	Management
1.2	Elect Director Surya N. Mohapatra	For	For	Management
1.3	Elect Director Gary M. Pfeiffer	For	For	Management
2	Ratify Auditors	For	For	Management

---

RAMCO-GERSHENSON PROPERTIES TRUST

Ticker: RPT Security ID: 751452202

Meeting Date: JUN 8, 2010 Meeting Type: Annual

Record Date: APR 14, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis E. Gershenson	For	For	Management
1.2	Elect Director Robert A. Meister	For	For	Management
1.3	Elect Director Michael A. Ward	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Restrict Right to Call Special Meeting	For	For	Management

---

SAFEWAY INC.

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

Ticker: SWY Security ID: 786514208

Meeting Date: MAY 19, 2010 Meeting Type: Annual

Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Steven A. Burd	For	For	Management
2	Elect Director Janet E. Grove	For	For	Management
3	Elect Director Mohan Gyani	For	For	Management
4	Elect Director Paul Hazen	For	For	Management
5	Elect Director Frank C. Herringer	For	For	Management
6	Elect Director Kenneth W. Oder	For	For	Management
7	Elect Director Arun Sarin	For	For	Management
8	Elect Director Michael S. Shannon	For	For	Management
9	Elect Director William Y. Tauscher	For	For	Management
10	Provide Right to Call Special Meeting	For	For	Management
11	Ratify Auditors	For	For	Management
12	Restore or Provide for Cumulative Voting	Against	For	Shareholder
13	Adopt Global Warming Principles	Against	Against	Shareholder
14	Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives	Against	For	Shareholder
15	Purchase Poultry from Suppliers Using CAK	Against	Against	Shareholder

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

---

SIMON PROPERTY GROUP, INC.

Ticker: SPG Security ID: 828806109

Meeting Date: MAY 6, 2010 Meeting Type: Annual

Record Date: MAR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Melvyn E. Bergstein	For	For	Management
2	Elect Director Linda Walker Bynoe	For	For	Management
3	Elect Director Larry C. Glasscock	For	For	Management
4	Elect Director Karen N. Horn, PhD	For	For	Management
5	Elect Director Allan Hubbard	For	For	Management
6	Elect Director Reuben S. Leibowitz	For	For	Management
7	Elect Director Daniel C. Smith, PhD	For	For	Management
8	Elect Director J. Albert Smith, Jr.	For	For	Management
9	Ratify Auditors	For	For	Management

---

SOLAR CAPITAL LTD.

Ticker: SLRC Security ID: 83413U100

Meeting Date: JUN 3, 2010 Meeting Type: Annual

Record Date: APR 19, 2010



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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David S. Wachter	For	For	Management
2	Ratify Auditors	For	For	Management

---

STARWOOD PROPERTY TRUST, INC.

Ticker: STWD Security ID: 85571B105

Meeting Date: MAY 6, 2010 Meeting Type: Annual

Record Date: MAR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard D. Bronson	For	For	Management
1.2	Elect Director Jeffrey F. DiModica	For	For	Management
1.3	Elect Director Jeffrey D. Dishner	For	For	Management
1.4	Elect Director Camille J. Douglas	For	For	Management
1.5	Elect Director Ellis F. Rinaldi	For	For	Management
1.6	Elect Director Barry S. Sternlicht	For	For	Management
1.7	Elect Director Strauss Zelnick	For	For	Management
2	Ratify Auditors	For	For	Management

---

TRAVELERS COMPANIES, INC., THE

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

Ticker: TRV Security ID: 89417E109

Meeting Date: MAY 4, 2010 Meeting Type: Annual

Record Date: MAR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan L. Beller	For	For	Management
1.2	Elect Director John H. Dasburg	For	For	Management
1.3	Elect Director Janet M. Dolan	For	For	Management
1.4	Elect Director Kenneth M. Duberstein	For	For	Management
1.5	Elect Director Jay S. Fishman	For	For	Management
1.6	Elect Director Lawrence G. Graev	For	For	Management
1.7	Elect Director Patricia L. Higgins	For	For	Management
1.8	Elect Director Thomas R. Hodgson	For	For	Management
1.9	Elect Director Cleve L. Killingsworth, Jr.	For	For	Management
1.10	Elect Director Blythe J. McGarvie	For	For	Management
1.11	Elect Director Donald J. Shepard	For	For	Management
1.12	Elect Director Laurie J. Thomsen	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
VENTAS, INC.

Ticker: VTR Security ID: 92276F100

Meeting Date: APR 30, 2010 Meeting Type: Annual

Record Date: MAR 8, 2010

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Debra A. Cafaro	For	For	Management
1.2	Elect Director Douglas Crocker, II	For	For	Management
1.3	Elect Director Ronald G. Geary	For	For	Management
1.4	Elect Director Jay M. Gellert	For	For	Management
1.5	Elect Director Robert D. Reed	For	For	Management
1.6	Elect Director Sheli Z. Rosenberg	For	For	Management
1.7	Elect Director James D. Shelton	For	For	Management
1.8	Elect Director Thomas C. Theobald	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

-----

VERIZON COMMUNICATIONS INC.

Ticker: VZ Security ID: 92343V104

Meeting Date: MAY 6, 2010 Meeting Type: Annual

Record Date: MAR 8, 2010

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

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

5	Elect Director Joseph Neubauer	For	For	Management
6	Elect Director Donald T. Nicolaisen	For	For	Management
7	Elect Director Thomas H. O'Brien	For	For	Management
8	Elect Director Clarence Otis, Jr.	For	For	Management
9	Elect Director Hugh B. Price	For	For	Management
10	Elect Director Ivan G. Seidenberg	For	For	Management
11	Elect Director Rodney E. Slater	For	For	Management
12	Elect Director John W. Snow	For	For	Management
13	Elect Director John R. Stafford	For	For	Management
14	Ratify Auditors	For	For	Management
15	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
16	Prohibit Executive Stock-Based Awards	Against	Against	Shareholder
17	Amend EEO Policy to Prohibit Discrimination Based on Sexual Orientation and Gender Identity	Against	For	Shareholder
18	Performance-Based Equity Awards	Against	For	Shareholder
19	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
20	Adopt Policy on Succession Planning	Against	For	Shareholder
21	Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives	Against	For	Shareholder
22	Stock Retention/Holding Period	Against	For	Shareholder

---

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

VORNADO REALTY TRUST

Ticker: VNO Security ID: 929042109

Meeting Date: MAY 13, 2010 Meeting Type: Annual

Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Candace K. Beinecke	For	Withhold	Management
1.2	Elect Director Robert P. Kogod	For	Withhold	Management
1.3	Elect Director David Mandelbaum	For	Withhold	Management
1.4	Elect Director Richard R. West	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
5	Require Independent Board Chairman	Against	For	Shareholder
6	Declassify the Board of Directors	Against	For	Shareholder

---

W2007 GRACE ACQUISITION I INC

Ticker: WGCCP Security ID: 982568206

Meeting Date: JUN 3, 2010 Meeting Type: Special

Record Date: APR 9, 2010

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director David B. Clapp III	None	Abstain	Management
2	Elect Director David R. Johnson	For	Abstain	Management
3	Elect Director Stuart Schwarzschild	For	Abstain	Management
4	Elect Director Eric L. Clark	For	Abstain	Management
5	Elect Director Billy B. Jackson	For	Abstain	Management
6	Elect Director Patrick Traynor	For	Abstain	Management
7	Elect Director Anthony L. Vogt, Jr.	For	Abstain	Management
8	Elect Director Shaheen Shaheen	For	Abstain	Management
9	Elect Director Jess Williams	For	Abstain	Management
10	Elect Director Charles D. Reaves	For	Abstain	Management
11	Elect Director Frederick A. Shearin	For	Abstain	Management
12	Elect Director William E. Nido	For	Abstain	Management
13	Elect Director Thomas F. Linn	For	Abstain	Management
14	Elect Director Roberto Verthelyi	For	Abstain	Management
15	Elect Director Robert E. (Billy) Conn	For	Abstain	Management
16	Elect Director Jeffrey Goodman	None	Abstain	Management
17	Elect Director Glenn W. Berry III	For	Abstain	Management
18	Elect Director Melody White Taylor	For	Abstain	Management
19	Elect Director Jim Devellano	For	Abstain	Management
20	Elect Director Art Chandler	For	Abstain	Management

-----

WASTE MANAGEMENT, INC.

Ticker: WM Security ID: 94106L109

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

Meeting Date: MAY 11, 2010 Meeting Type: Annual

Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Pastora San Juan Cafferty	For	For	Management
2	Elect Director Frank M. Clark, Jr.	For	For	Management
3	Elect Director Patrick W. Gross	For	For	Management
4	Elect Director John C. Pope	For	For	Management
5	Elect Director W. Robert Reum	For	For	Management
6	Elect Director Steven G. Rothmeier	For	For	Management
7	Elect Director David P. Steiner	For	For	Management
8	Elect Director Thomas H. Weidemeyer	For	For	Management
9	Ratify Auditors	For	For	Management
10	Reduce Supermajority Vote Requirement	For	For	Management
11	Report on Political Contributions	Against	For	Shareholder
12	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder

-----  
WYETH

Ticker: WYE Security ID: 983024100

Meeting Date: JUL 20, 2009 Meeting Type: Annual

Record Date: JUN 5, 2009

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Adjourn Meeting	For	For	Management
3.1	Elect Director Robert M. Amen	For	Against	Management
3.2	Elect Director Michael J. Critelli	For	Against	Management
3.3	Elect Director Frances D. Fergusson	For	For	Management
3.4	Elect Director Victor F. Ganzi	For	Against	Management
3.5	Elect Director Robert Langer	For	For	Management
3.6	Elect Director John P. Mascotte	For	Against	Management
3.7	Elect Director Raymond J. McGuire	For	Against	Management
3.8	Elect Director Mary Lake Polan	For	For	Management
3.9	Elect Director Bernard Poussot	For	For	Management
3.10	Elect Director Gary L. Rogers	For	Against	Management
3.11	Elect Director John R. Torell III	For	For	Management
4	Ratify Auditors	For	For	Management
5	Report on Political Contributions	Against	For	Shareholder
6	Amend Articles/Bylaws/Charter -- Call	Against	For	Shareholder
	Special Meetings			

-----

XEROX CORPORATION

Ticker:            XRX                    Security ID: 984121103

Meeting Date: FEB 5, 2010    Meeting Type: Special

Record Date: DEC 11, 2009



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

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

-----

XEROX CORPORATION

Ticker:            XRX                    Security ID: 984121103

Meeting Date: MAY 20, 2010    Meeting Type: Annual

Record Date:    MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Glenn A. Britt	For	For	Management
2	Elect Director Ursula M. Burns	For	For	Management
3	Elect Director Richard J. Harrington	For	For	Management
4	Elect Director William Curt Hunter	For	For	Management
5	Elect Director Robert A. McDonald	For	For	Management
6	Elect Director N.J. Nicholas, Jr.	For	For	Management
7	Elect Director Charles Prince	For	For	Management
8	Elect Director Ann N. Reese	For	For	Management
9	Elect Director Mary Agnes Wilderotter	For	For	Management
10	Ratify Auditors	For	For	Management
11	Amend Omnibus Stock Plan	For	For	Management

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

---

XL CAPITAL LTD.

Ticker: XL Security ID: 98372PAJ7

Meeting Date: APR 30, 2010 Meeting Type: Court

Record Date: MAR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Series C Dividend Variation Proposal	For	For	Management
2	Adjourn Meeting	For	For	Management

===== END NPX REPORT =====

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

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

DELAWARE INVESTMENTS® DIVIDEND AND INCOME FUNDS, INC.

By: Patrick P. Coyne  
Name: Patrick P. Coyne  
Title: Chairman/President/  
Chief Executive Officer  
Date: August 26, 2010

---