

DELAWARE INVESTMENTS DIVIDEND & INCOME FUND, INC  
Form N-PX  
August 28, 2013

**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, 2012 - June 30, 2013</b>

---

ITEM 1. PROXY VOTING RECORD.

---

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

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

AGREE REALTY CORPORATION

Ticker: ADC Security ID: 008492100

Meeting Date: MAY 06, 2013 Meeting Type: Annual

Record Date: MAR 07, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joey Agree	For	For	Management
1.2	Elect Director Leon M. Schurgin	For	For	Management
1.3	Elect Director William S. Rubenfaer	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Increase Authorized Preferred and Common Stock	For	Against	Management
5	Approve Authority to the Board to Increase or Decrease Authorized Shares	For	Against	Management

-----  
ALLIANCE HEALTHCARE SERVICES, INC.

Ticker: AIQ Security ID: 018606301

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

Meeting Date: MAY 28, 2013 Meeting Type: Annual

Record Date: APR 08, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Scott A. Bartos	For	For	Management
1.2	Elect Director Aaron A. Bendikson	For	Withhold	Management
1.3	Elect Director Edward L. Samek	For	For	Management

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

Ticker: AWK Security ID: 030420103

Meeting Date: MAY 13, 2013 Meeting Type: Annual

Record Date: MAR 18, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Stephen P. Adik	For	For	Management
1b	Elect Director Martha Clark Goss	For	For	Management
1c	Elect Director Julie A. Dobson	For	For	Management
1d	Elect Director Paul J. Evanson	For	For	Management
1e	Elect Director Richard R. Grigg	For	For	Management
1f	Elect Director Julia L. Johnson	For	For	Management
1g	Elect Director George MacKenzie	For	For	Management
1h	Elect Director William J. Marrasso	For	For	Management
1i	Elect Director Jeffry E. Sterba	For	For	Management
2	Ratify Auditors	For	For	Management

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

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

---

APARTMENT INVESTMENT AND MANAGEMENT COMPANY

Ticker:              AIV                      Security ID: 03748R101

Meeting Date: APR 30, 2013      Meeting Type: Annual

Record Date: FEB 22, 2013

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

---

ARCHER-DANIELS-MIDLAND COMPANY

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

Ticker: ADM Security ID: 039483102

Meeting Date: NOV 01, 2012 Meeting Type: Annual

Record Date: SEP 07, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan L. Boeckmann	For	For	Management
1.2	Elect Director George W. Buckley	For	For	Management
1.3	Elect Director Mollie Hale Carter	For	For	Management
1.4	Elect Director Terrell K. Crews	For	For	Management
1.5	Elect Director Pierre Dufour	For	For	Management
1.6	Elect Director Donald E. Felsing	For	For	Management
1.7	Elect Director Antonio Maciel	For	For	Management
1.8	Elect Director Patrick J. Moore	For	For	Management
1.9	Elect Director Thomas F. O'Neill	For	For	Management
1.10	Elect Director Daniel Shih	For	For	Management
1.11	Elect Director Kelvin R. Westbrook	For	For	Management
1.12	Elect Director Patricia A. Woertz	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder

ARCHER-DANIELS-MIDLAND COMPANY

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

Ticker: ADM Security ID: 039483102

Meeting Date: MAY 02, 2013 Meeting Type: Annual

Record Date: MAR 11, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan L. Boeckmann	For	For	Management
1.2	Elect Director George W. Buckley	For	For	Management
1.3	Elect Director Mollie Hale Carter	For	For	Management
1.4	Elect Director Terell K. Crews	For	For	Management
1.5	Elect Director Pierre Dufour	For	For	Management
1.6	Elect Director Donald E. Felsing	For	For	Management
1.7	Elect Director Antonio Maciel	For	For	Management
1.8	Elect Director Patrick J. Moore	For	For	Management
1.9	Elect Director Thomas F. O'Neill	For	For	Management
1.10	Elect Director Daniel Shih	For	For	Management
1.11	Elect Director Kelvin R. Westbrook	For	For	Management
1.12	Elect Director Patricia A. Woertz	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

---

ASHFORD HOSPITALITY TRUST, INC.

Ticker: AHT Security ID: 044103109

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

Meeting Date: MAY 14, 2013 Meeting Type: Annual

Record Date: MAR 12, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Monty J. Bennett	For	For	Management
1.2	Elect Director Benjamin J. Ansell	For	For	Management
1.3	Elect Director Thomas E. Callahan	For	For	Management
1.4	Elect Director Martin L. Edelman	For	For	Management
1.5	Elect Director Kamal Jafarnia	For	For	Management
1.6	Elect Director Douglas A. Kessler	For	For	Management
1.7	Elect Director W. Michael Murphy	For	For	Management
1.8	Elect Director Alan L. Tallis	For	For	Management
1.9	Elect Director Philip S. Payne	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Require Independent Board Chairman	Against	Against	Shareholder

-----  
AT&T INC.

Ticker: T Security ID: 00206R102

Meeting Date: APR 26, 2013 Meeting Type: Annual

Record Date: FEB 27, 2013

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



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

1.1	Elect Director Randall L. Stephenson	For	For	Management
1.2	Elect Director Gilbert F. Amelio	For	For	Management
1.3	Elect Director Reuben V. Anderson	For	For	Management
1.4	Elect Director James H. Blanchard	For	For	Management
1.5	Elect Director Jaime Chico Pardo	For	For	Management
1.6	Elect Director Scott T. Ford	For	For	Management
1.7	Elect Director James P. Kelly	For	For	Management
1.8	Elect Director Jon C. Madonna	For	For	Management
1.9	Elect Director Michael B. McCallister	For	For	Management
1.10	Elect Director John B. McCoy	For	For	Management
1.11	Elect Director Joyce M. Roche	For	For	Management
1.12	Elect Director Matthew K. Rose	For	For	Management
1.13	Elect Director Laura D'Andrea Tyson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Stock Purchase and Deferral Plan	For	For	Management
5	Report on Political Contributions	Against	For	Shareholder
6	Report on Reducing Lead Battery Health Hazards	Against	For	Shareholder
7	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	Against	For	Shareholder
8	Require Independent Board Chairman	Against	Against	Shareholder

-----

BAXTER INTERNATIONAL INC.

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

Ticker: BAX Security ID: 071813109

Meeting Date: MAY 07, 2013 Meeting Type: Annual

Record Date: MAR 11, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Thomas F. Chen	For	For	Management
1b	Elect Director Blake E. Devitt	For	For	Management
1c	Elect Director John D. Forsyth	For	For	Management
1d	Elect Director Gail D. Fosler	For	For	Management
1e	Elect Director Carole J. Shapazian	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Declassify the Board of Directors	For	For	Management
5	Provide Right to Call Special Meeting	For	For	Management

-----  
BOSTON PROPERTIES, INC.

Ticker: BXP Security ID: 101121101

Meeting Date: MAY 21, 2013 Meeting Type: Annual

Record Date: MAR 27, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Zoe Baird Budinger	For	For	Management

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

1.2	Elect Director Carol B. Einiger	For	For	Management
1.3	Elect Director Jacob A. Frenkel	For	For	Management
1.4	Elect Director Joel I. Klein	For	For	Management
1.5	Elect Director Douglas T. Linde	For	For	Management
1.6	Elect Director Matthew J. Lustig	For	For	Management
1.7	Elect Director Alan J. Patricof	For	For	Management
1.8	Elect Director Owen D. Thomas	For	For	Management
1.9	Elect Director Martin Turchin	For	For	Management
1.10	Elect Director David A. Twardock	For	For	Management
1.11	Elect Director Mortimer B. Zuckerman	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
3	Ratify Auditors	For	For	Management

---

### BRANDYWINE REALTY TRUST

Ticker:           BDN                   Security ID: 105368203

Meeting Date: MAY 30, 2013   Meeting Type: Annual

Record Date: APR 02, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Walter D'Alessio	For	For	Management
1.2	Elect Director Anthony A. Nichols, Sr.	For	For	Management
1.3	Elect Director Gerard H. Sweeney	For	For	Management
1.4	Elect Director Wyche Fowler	For	For	Management

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

1.5	Elect Director Michael J. Joyce	For	For	Management
1.6	Elect Director Charles P. Pizzi	For	For	Management
1.7	Elect Director James C. Diggs	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

-----

BRE PROPERTIES, INC.

Ticker: BRE Security ID: 05564E106

Meeting Date: APR 24, 2013 Meeting Type: Annual

Record Date: FEB 28, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Irving F. Lyons, III	For	For	Management
1.2	Elect Director Paula F. Downey	For	For	Management
1.3	Elect Director Christopher J. McGurk	For	For	Management
1.4	Elect Director Matthew T. Medeiros	For	For	Management
1.5	Elect Director Constance B. Moore	For	For	Management
1.6	Elect Director Jeanne R. Myerson	For	For	Management
1.7	Elect Director Jeffrey T. Pero	For	For	Management
1.8	Elect Director Thomas E. Robinson	For	For	Management
1.9	Elect Director Dennis E. Singleton	For	For	Management
1.10	Elect Director Thomas P. Sullivan	For	For	Management
2	Ratify Auditors	For	For	Management

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

3	Advisory Vote to Ratify Named  Executive Officers' Compensation	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management

-----

### CAMDEN PROPERTY TRUST

Ticker: CPT Security ID: 133131102

Meeting Date: MAY 10, 2013 Meeting Type: Annual

Record Date: MAR 13, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard J. Campo	For	For	Management
1.2	Elect Director Scott S. Ingraham	For	For	Management
1.3	Elect Director Lewis A. Levey	For	For	Management
1.4	Elect Director William B. McGuire, Jr.	For	For	Management
1.5	Elect Director William F. Paulsen	For	For	Management
1.6	Elect Director D. Keith Oden	For	For	Management
1.7	Elect Director F. Gardner Parker	For	For	Management
1.8	Elect Director Frances Aldrich  Sevilla-Sacasa	For	For	Management
1.9	Elect Director Steven A. Webster	For	For	Management
1.10	Elect Director Kelvin R. Westbrook	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named  Executive Officers' Compensation	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 02, 2012 Meeting Type: Annual

Record Date: SEP 06, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Colleen F. Arnold	For	For	Management
1.2	Elect Director George S. Barrett	For	For	Management
1.3	Elect Director Glenn A. Britt	For	For	Management
1.4	Elect Director Carrie S. Cox	For	For	Management
1.5	Elect Director Calvin Darden	For	For	Management
1.6	Elect Director Bruce L. Downey	For	For	Management
1.7	Elect Director John F. Finn	For	For	Management
1.8	Elect Director 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
1.12	Elect Director Jean G. Spaulding	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Stock Retention/Holding Period	Against	Against	Shareholder

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

-----  
CBL & ASSOCIATES PROPERTIES, INC.

Ticker: CBL Security ID: 124830100

Meeting Date: MAY 13, 2013 Meeting Type: Annual

Record Date: MAR 15, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen D. Lebovitz	For	For	Management
1.2	Elect Director Thomas J. DeRosa	For	For	Management
1.3	Elect Director Matthew S. Dominski	For	For	Management
1.4	Elect Director Kathleen M. Nelson	For	For	Management
1.5	Elect Director Winston W. Walker	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

-----  
CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100

Meeting Date: MAY 29, 2013 Meeting Type: Annual

Record Date: APR 03, 2013

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Linnet F. Deily	For	For	Management
1b	Elect Director Robert E. Denham	For	For	Management
1c	Elect Director Alice P. Gast	For	For	Management
1d	Elect Director Enrique Hernandez, Jr.	For	For	Management
1e	Elect Director George L. Kirkland	For	For	Management
1f	Elect Director Charles W. Moorman, IV	For	For	Management
1g	Elect Director Kevin W. Sharer	For	For	Management
1h	Elect Director John G. Stumpf	For	For	Management
1i	Elect Director Ronald D. Sugar	For	For	Management
1j	Elect Director Carl Ware	For	For	Management
1k	Elect Director John S. Watson	For	For	Management
2	Ratify 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 Management of Hydraulic Fracturing Risks and Opportunities	Against	For	Shareholder
6	Report on Offshore Oil Wells and Spill Mitigation Measures	Against	Against	Shareholder
7	Report on Financial Risks of Climate Change	Against	Against	Shareholder
8	Report on Lobbying Payments and Policy	Against	For	Shareholder
9	Prohibit Political Contributions	Against	Against	Shareholder
10	Provide for Cumulative Voting	Against	For	Shareholder
11	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
12	Require Director Nominee with	Against	For	Shareholder



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

Environmental Expertise

13 Adopt Guidelines for Country Selection Against For Shareholder

---

CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102

Meeting Date: NOV 15, 2012 Meeting Type: Annual

Record Date: SEP 17, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Carol A. Bartz	For	For	Management
1b	Elect Director Marc Benioff	For	For	Management
1c	Elect Director M. Michele Burns	For	For	Management
1d	Elect Director Michael D. Capellas	For	For	Management
1e	Elect Director Larry R. Carter	For	For	Management
1f	Elect Director John T. Chambers	For	For	Management
1g	Elect Director Brian L. Halla	For	For	Management
1h	Elect Director John L. Hennessy	For	For	Management
1i	Elect Director Kristina M. Johnson	For	For	Management
1j	Elect Director Richard M. Kovacevich	For	For	Management
1k	Elect Director Roderick C. McGeary	For	For	Management
1l	Elect Director Arun Sarin	For	For	Management
1m	Elect Director Steven M. West	For	For	Management
2	Amend Executive Incentive Bonus 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 Auditors	For	For	Management
5	Require Independent Board Chairman	Against	Against	Shareholder
6	Report on Eliminating Conflict Minerals from Supply Chain	Against	Against	Shareholder

-----

### CONOCOPHILLIPS

Ticker: COP Security ID: 20825C104

Meeting Date: MAY 14, 2013 Meeting Type: Annual

Record Date: MAR 15, 2013

#	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 James E. Copeland, Jr.	For	For	Management
1d	Elect Director Jody L. Freeman	For	For	Management
1e	Elect Director Gay Huey Evans	For	For	Management
1f	Elect Director Ryan M. Lance	For	For	Management
1g	Elect Director Mohd H. Marican	For	For	Management
1h	Elect Director Robert A. Niblock	For	For	Management
1i	Elect Director Harald J. Norvik	For	For	Management
1j	Elect Director William E. Wade, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management

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

### Executive Officers' Compensation

4	Report on Lobbying Payments and Policy	Against	For	Shareholder
5	Adopt Quantitative GHG Goals for Products and Operations	Against	For	Shareholder
6	Amend EEO Policy to Prohibit Discrimination based on Gender Identity	Against	For	Shareholder

### CVS CAREMARK CORPORATION

Ticker: CVS Security ID: 126650100

Meeting Date: MAY 09, 2013 Meeting Type: Annual

Record Date: MAR 13, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. David Brown II	For	For	Management
1.2	Elect Director David W. Dorman	For	For	Management
1.3	Elect Director Anne M. Finucane	For	For	Management
1.4	Elect Director Kristen Gibney Williams	For	For	Management
1.5	Elect Director Larry J. Merlo	For	For	Management
1.6	Elect Director Jean-Pierre Millon	For	For	Management
1.7	Elect Director Richard J. Swift	For	For	Management
1.8	Elect Director William C. Weldon	For	For	Management
1.9	Elect Director Tony L. White	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management

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

### Executive Officers' Compensation

4	Amend Qualified Employee Stock Purchase Plan	For	For	Management
5	Reduce Vote Requirement Under the Fair Price Provision	For	For	Management
6	Report on Political Contributions	Against	For	Shareholder
7	Pro-rata Vesting of Equity Awards	Against	For	Shareholder
8	Report on Lobbying Payments and Policy	Against	For	Shareholder

-----

DELTA AIR LINES, INC.

Ticker: DAL Security ID: 247361702

Meeting Date: JUN 27, 2013 Meeting Type: Annual

Record Date: MAY 03, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Richard H. Anderson	For	For	Management
1b	Elect Director Edward H. Bastian	For	For	Management
1c	Elect Director Roy J. Bostock	For	For	Management
1d	Elect Director John S. Brinzo	For	For	Management
1e	Elect Director Daniel A. Carp	For	For	Management
1f	Elect Director David G. DeWalt	For	For	Management
1g	Elect Director William H. Easter, III	For	For	Management
1h	Elect Director Mickey P. Foret	For	For	Management
1i	Elect Director Shirley C. Franklin	For	For	Management

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

1j	Elect Director David R. Goode	For	For	Management
1k	Elect Director George N. Mattson	For	For	Management
1l	Elect Director Paula Rosput Reynolds	For	For	Management
1m	Elect Director Kenneth C. Rogers	For	For	Management
1n	Elect Director Kenneth B. Woodrow	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management
4	Stock Retention/Holding Period	Against	For	Shareholder

---

DIAMONDROCK HOSPITALITY COMPANY

Ticker: DRH Security ID: 252784301

Meeting Date: MAY 08, 2013 Meeting Type: Annual

Record Date: MAR 15, 2013

#	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	For	For	Management

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

## Executive Officers' Compensation

3	Ratify Auditors	For	For	Management
---	-----------------	-----	-----	------------

-----

DIRECTV

Ticker: DTV Security ID: 25490A309

Meeting Date: MAY 02, 2013 Meeting Type: Annual

Record Date: MAR 04, 2013

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

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

5	Require Independent Board Chairman	Against	Against	Shareholder
6	Provide Right to Act by Written Consent	Against	For	Shareholder

-----

E. I. DU PONT DE NEMOURS AND COMPANY

Ticker: DD Security ID: 263534109

Meeting Date: APR 24, 2013 Meeting Type: Annual

Record Date: FEB 27, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Lamberto Andreotti	For	For	Management
1b	Elect Director Richard H. Brown	For	For	Management
1c	Elect Director Robert A. Brown	For	For	Management
1d	Elect Director Bertrand P. Collomb	For	For	Management
1e	Elect Director Curtis J. Crawford	For	For	Management
1f	Elect Director Alexander M. Cutler	For	For	Management
1g	Elect Director Eleuthere I. Du Pont	For	For	Management
1h	Elect Director Marillyn A. Hewson	For	For	Management
1i	Elect Director Lois D. Juliber	For	For	Management
1j	Elect Director Ellen J. Kullman	For	For	Management
1k	Elect Director Lee M. Thomas	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Require Independent Board Chairman	Against	For	Shareholder

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

5	Report on Lobbying Payments and Policy	Against	For	Shareholder
6	Report on Genetically Engineered Seed	Against	Against	Shareholder
7	Report on Pay Disparity	Against	Against	Shareholder

-----

EDISON INTERNATIONAL

Ticker:           EIX                   Security ID: 281020107

Meeting Date: APR 25, 2013   Meeting Type: Annual

Record Date:   MAR 01, 2013

#	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 Bradford M. Freeman	For	For	Management
1.6	Elect Director Luis G. Nogales	For	For	Management
1.7	Elect Director Ronald L. Olson	For	For	Management
1.8	Elect Director Richard T. Schlosberg,	For	For	Management
	III			
1.9	Elect Director Thomas C. Sutton	For	For	Management
1.10	Elect Director Peter J. Taylor	For	For	Management
1.11	Elect Director Brett White	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management



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

## Executive Officers' Compensation

4	Require Independent Board Chairman	Against	Against	Shareholder
---	------------------------------------	---------	---------	-------------

---

## EDUCATION REALTY TRUST, INC.

Ticker: EDR Security ID: 28140H104

Meeting Date: MAY 08, 2013 Meeting Type: Annual

Record Date: FEB 22, 2013

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

## Executive Officers' Compensation

---

## EPR PROPERTIES

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

Ticker: EPR Security ID: 26884U109

Meeting Date: MAY 15, 2013 Meeting Type: Annual

Record Date: MAR 01, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barrett Brady	For	For	Management
1.2	Elect Director Peter C. Brown	For	For	Management
1.3	Elect Director Thomas M. Bloch	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

---

## EQUITY RESIDENTIAL

Ticker: EQR Security ID: 29476L107

Meeting Date: JUN 13, 2013 Meeting Type: Annual

Record Date: MAR 28, 2013

#	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

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

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

-----

EXTRA SPACE STORAGE INC.

Ticker: EXR Security ID: 30225T102

Meeting Date: MAY 21, 2013 Meeting Type: Annual

Record Date: MAR 22, 2013

#	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 Anthony Fanticola	For	For	Management
1.4	Elect Director Hugh W. Horne	For	For	Management
1.5	Elect Director Joseph D. Margolis	For	For	Management
1.6	Elect Director Roger B. Porter	For	For	Management

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

1.7	Elect Director K. Fred Skousen	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

---

### FEDERAL REALTY INVESTMENT TRUST

Ticker: FRT Security ID: 313747206

Meeting Date: MAY 01, 2013 Meeting Type: Annual

Record Date: MAR 14, 2013

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

---

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

FIFTH STREET FINANCE CORP.

Ticker: FSC Security ID: 31678A103

Meeting Date: MAR 14, 2013 Meeting Type: Annual

Record Date: JAN 18, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Richard P. Dutkiewicz	For	For	Management
1b	Elect Director Frank C. Meyer	For	For	Management
1c	Elect Director Douglas F. Ray	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management

-----  
FIRST CAPITAL REALTY INC.

Ticker: FCR Security ID: 31943B100

Meeting Date: MAY 22, 2013 Meeting Type: Annual

Record Date: MAR 28, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Chaim Katzman	For	For	Management
1.2	Elect Director Dori J. Segal	For	For	Management
1.3	Elect Director Jon N. Hagan	For	For	Management
1.4	Elect Director Nathan Hetz	For	For	Management

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

1.5	Elect Director Susan J. McArthur	For	For	Management
1.6	Elect Director Bernard McDonell	For	For	Management
1.7	Elect Director Steven K. Ranson	For	For	Management
1.8	Elect Director Moshe Ronen	For	For	Management
1.9	Elect Director Andrea Stephen	For	For	Management
2	Approve Ernst & Young LLP as Auditors	For	For	Management
	and Authorize Board to Fix Their			
	Remuneration			

-----

FIRST INDUSTRIAL REALTY TRUST, INC.

Ticker: FR Security ID: 32054K103

Meeting Date: MAY 09, 2013 Meeting Type: Annual

Record Date: MAR 19, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	Declassify the Board of Directors	For	For	Management
1B	Provide Directors May Only Be Removed for Cause	For	For	Management
1C	Approve Stock Ownership Limitations	For	For	Management
1D	Delete the current definition of 'Independent Director'	For	For	Management
1E	Remove Existing Exception from the Company's Election to be Governed by the Provisions of the Maryland	For	For	Management

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

### Business Combination Act

2.1	Elect Director Matthew S. Dominski	For	For	Management
2.2	Elect Director Bruce W. Duncan	For	For	Management
2.3	Elect Director H. Patrick Hackett, Jr.	For	For	Management
2.4	Elect Director John Rau	For	For	Management
2.5	Elect Director L. Peter Sharpe	For	For	Management
2.6	Elect Director W. Ed Tyler	For	For	Management
3.1	Elect Director H. Patrick Hackett, Jr.	For	For	Management
3.2	Elect Director L. Peter Sharpe	For	For	Management
3.3	Elect Director Matthew S. Dominski	For	For	Management
4	Advisory Vote to Ratify Named	For	For	Management

### Executive Officers' Compensation

5	Ratify Auditors	For	For	Management
---	-----------------	-----	-----	------------

---

### FLEXTRONICS INTERNATIONAL LTD.

Ticker: FLEX Security ID: Y2573F102

Meeting Date: AUG 30, 2012 Meeting Type: Annual/Special

Record Date: JUL 02, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Reelect James A. Davidson as Director	For	For	Management
1b	Reelect William D. Watkins as Director	For	For	Management
2	Reelect Lay Koon Tan as Director	For	For	Management
3	Reappoint Auditors and Authorize Board	For	For	Management

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

to Fix Their Remuneration

4	Approve Issuance of Shares without Preemptive Rights	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
1	Authorize Share Repurchase Program	For	For	Management

-----

FRANCE TELECOM

Ticker: FTE Security ID: 35177Q105

Meeting Date: MAY 28, 2013 Meeting Type: Annual/Special

Record Date: APR 22, 2013

#	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 Treatment of Losses and Dividends of EUR 0.78 per Share	For	For	Management
4	Approve Transaction with Thales and Caisse des Depots et Consignations Re: Creation of a new Company, "Cloudwatt"	For	For	Management
5	Elect Fonds Strategique d'Investissement as Director	For	Against	Management



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

6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
7	Change Company Name to Orange and Amend Articles 1 and 3 of Bylaws Accordingly	For	For	Management
8	Amend Article 13 of Bylaws Re: Directors' Mandates	For	For	Management
9	Amend Article 13.2 of Bylaws Re: Election of Representative of Employee	For	For	Management
10	Amend Article 13.3 of Bylaws Re: Election of Representative of Employee Shareholders	For	For	Management
11	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2 Billion	For	For	Management
12	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 1.5 Billion	For	For	Management
13	Approve Issuance of Equity or Equity-Linked Securities for a Private Placement, up to Aggregate Nominal Amount of EUR 1.5 Billion	For	For	Management
14	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 11 to 13	For	For	Management

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

15	Authorize Capital Increase of Up to EUR 1.5 Billion for Future Exchange Offers	For	For	Management
16	Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions	For	For	Management
17	Authorize Capital Increase of up to EUR 1 Million to Holders of Orange Holding SA Stock Options or Shares in Connection with France Telecom Liquidity Agreement	For	For	Management
18	Set Total Limit for Capital Increase to Result from All Issuance Requests Under Items 11 to 17 at EUR 3.5 Billion	For	For	Management
19	Authorize Capitalization of Reserves of Up to EUR 2 Billion for Bonus Issue or Increase in Par Value	For	For	Management
20	Approve Employee Stock Purchase Plan	For	For	Management
21	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	For	For	Management
22	Authorize Filing of Required Documents/Other Formalities	For	For	Management

-----

GENERAL GROWTH PROPERTIES, INC.

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

Ticker: GGP Security ID: 370023103

Meeting Date: MAY 10, 2013 Meeting Type: Annual

Record Date: MAR 12, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard B. Clark	For	For	Management
1.2	Elect Director Mary Lou Fiala	For	For	Management
1.3	Elect Director J. Bruce Flatt	For	For	Management
1.4	Elect Director John K. Haley	For	For	Management
1.5	Elect Director Cyrus Madon	For	For	Management
1.6	Elect Director Sandeep Mathrani	For	For	Management
1.7	Elect Director David J. Neithercut	For	For	Management
1.8	Elect Director Mark R. Patterson	For	For	Management
1.9	Elect Director John G. Schreiber	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

-----  
GENON ENERGY, INC.

Ticker: GEN Security ID: 37244E107

Meeting Date: NOV 09, 2012 Meeting Type: Special

Record Date: OCT 05, 2012

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

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

1	Approve Merger Agreement	For	For	Management
2	Advisory Vote on Golden Parachutes	For	For	Management
3	Adjourn Meeting	For	For	Management

---

GEOEYE, INC.

Ticker: GEOY Security ID: 37250W108

Meeting Date: DEC 03, 2012 Meeting Type: Special

Record Date: OCT 29, 2012

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

---

HALLIBURTON COMPANY

Ticker: HAL Security ID: 406216101

Meeting Date: MAY 15, 2013 Meeting Type: Annual

Record Date: MAR 18, 2013

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

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

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

-----

HCP, INC.

Ticker: HCP Security ID: 40414L109

Meeting Date: APR 25, 2013 Meeting Type: Annual

Record Date: MAR 01, 2013

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

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

1a	Elect Director James F. Flaherty, III	For	For	Management
1b	Elect Director Christine N. Garvey	For	For	Management
1c	Elect Director David B. Henry	For	For	Management
1d	Elect Director Lauralee E. Martin	For	For	Management
1e	Elect Director Michael D. McKee	For	For	Management
1f	Elect Director Peter L. Rhein	For	For	Management
1g	Elect Director Kenneth B. Roath	For	For	Management
1h	Elect Director Joseph P. Sullivan	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

-----

HEALTH CARE REIT, INC.

Ticker: HCN Security ID: 42217K106

Meeting Date: MAY 02, 2013 Meeting Type: Annual

Record Date: MAR 05, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William C. Ballard, Jr.	For	For	Management
1.2	Elect Director George L. Chapman	For	For	Management
1.3	Elect Director Thomas J. DeRosa	For	For	Management
1.4	Elect Director Jeffrey H. Donahue	For	For	Management
1.5	Elect Director Peter J. Grua	For	For	Management
1.6	Elect Director Fred S. Klipsch	For	For	Management

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

1.7	Elect Director Sharon M. Oster	For	For	Management
1.8	Elect Director Jeffrey R. Otten	For	For	Management
1.9	Elect Director Judith C. Pelham	For	For	Management
1.10	Elect Director R. Scott Trumbull	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
3	Ratify Auditors	For	For	Management

-----

HEALTHSOUTH CORPORATION

Ticker:           HLS                   Security ID: 421924408

Meeting Date: MAY 02, 2013   Meeting Type: Annual

Record Date:   MAR 04, 2013

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

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

1.11	Elect Director L. Edward Shaw, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

-----

HOME LOAN SERVICING SOLUTIONS, LTD.

Ticker:            HLSS                    Security ID: G6648D109

Meeting Date: MAY 06, 2013    Meeting Type: Annual

Record Date:    MAR 12, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William C. Erbey	For	For	Management
1.2	Elect Director John P. Van Vlack	For	For	Management
1.3	Elect Director Kerry Kennedy	For	For	Management
1.4	Elect Director Richard J. Lochrie	For	For	Management
1.5	Elect Director David B. Reiner	For	For	Management
1.6	Elect Director Robert McGinnis	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	Three	One Year	Management
		Years		



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

---

INTEL CORPORATION

Ticker: INTC Security ID: 458140100

Meeting Date: MAY 16, 2013 Meeting Type: Annual

Record Date: MAR 18, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Charlene Barshefsky	For	For	Management
1b	Elect Director Andy D. Bryant	For	For	Management
1c	Elect Director Susan L. Decker	For	For	Management
1d	Elect Director John J. Donahoe	For	For	Management
1e	Elect Director Reed E. Hundt	For	For	Management
1f	Elect Director James D. Plummer	For	For	Management
1g	Elect Director David S. Pottruck	For	For	Management
1h	Elect Director Frank D. Yeary	For	For	Management
1i	Elect Director David B. Yoffie	For	For	Management
2	Ratify 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	Stock Retention/Holding Period	Against	For	Shareholder

---

JOHNSON & JOHNSON

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

Ticker: JNJ Security ID: 478160104

Meeting Date: APR 25, 2013 Meeting Type: Annual

Record Date: FEB 26, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mary Sue Coleman	For	For	Management
1.2	Elect Director James G. Cullen	For	For	Management
1.3	Elect Director Ian E.L. Davis	For	For	Management
1.4	Elect Director Alex Gorsky	For	For	Management
1.5	Elect Director Michael M.E. Johns	For	For	Management
1.6	Elect Director Susan L. Lindquist	For	For	Management
1.7	Elect Director Anne M. Mulcahy	For	For	Management
1.8	Elect Director Leo F. Mullin	For	For	Management
1.9	Elect Director William D. Perez	For	For	Management
1.10	Elect Director Charles Prince	For	For	Management
1.11	Elect Director A. Eugene Washington	For	For	Management
1.12	Elect Director Ronald A. Williams	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management
4	Stock Retention/Holding Period	Against	For	Shareholder
5	Screen Political Contributions for Consistency with Corporate Values	Against	Against	Shareholder
6	Require Independent Board Chairman	Against	Against	Shareholder

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

KIMCO REALTY CORPORATION

Ticker: KIM Security ID: 49446R109

Meeting Date: APR 30, 2013 Meeting Type: Annual

Record Date: MAR 01, 2013

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

---

KRAFT FOODS GROUP, INC.

Ticker: KRAFT Security ID: 50076Q106

Meeting Date: MAY 22, 2013 Meeting Type: Annual

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

Record Date: MAR 15, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Abelardo E. Bru	For	For	Management
1b	Elect Director Jeanne P. Jackson	For	For	Management
1c	Elect Director E. Follin Smith	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	Amend Omnibus Stock Plan	For	For	Management
5	Ratify Auditors	For	For	Management
6	Label Products with GMO Ingredients	Against	Against	Shareholder

---

L BRANDS, INC.

Ticker: LTD Security ID: 501797104

Meeting Date: MAY 23, 2013 Meeting Type: Annual

Record Date: APR 03, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis S. Hersch	For	For	Management
1.2	Elect Director David T. Kollat	For	For	Management
1.3	Elect Director William R. Loomis, Jr.	For	For	Management
1.4	Elect Director Leslie H. Wexner	For	For	Management
2	Ratify Auditors	For	For	Management

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

3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Declassify the Board of Directors	For	For	Management
5	Pro-rata Vesting of Equity Plans	Against	For	Shareholder

-----

LASALLE HOTEL PROPERTIES

Ticker: LHO Security ID: 517942108

Meeting Date: APR 30, 2013 Meeting Type: Annual

Record Date: FEB 20, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Denise M. Coll	For	For	Management
1.2	Elect Director Stuart L. Scott	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

-----

LEXINGTON REALTY TRUST

Ticker: LXP Security ID: 529043101

Meeting Date: MAY 21, 2013 Meeting Type: Annual

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

Record Date: MAR 08, 2013

#	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 Grosfield	For	For	Management
1.7	Elect Director Kevin W. Lynch	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

---

## LIBERTY PROPERTY TRUST

Ticker: LRY Security ID: 531172104

Meeting Date: MAY 09, 2013 Meeting Type: Annual

Record Date: MAR 11, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frederick F. Buchholz	For	For	Management
1.2	Elect Director Thomas C. DeLoach, Jr.	For	For	Management
1.3	Elect Director Katherine Elizabeth Dietze	For	For	Management

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

1.4	Elect Director Daniel P. Garton	For	For	Management
1.5	Elect Director William P. Hankowsky	For	For	Management
1.6	Elect Director M. Leanne Lachman	For	For	Management
1.7	Elect Director David L. Lingerfelt	For	For	Management
1.8	Elect Director Stephen D. Steinour	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

-----

LOWE'S COMPANIES, INC.

Ticker:           LOW                   Security ID: 548661107

Meeting Date: MAY 31, 2013   Meeting Type: Annual

Record Date:   MAR 28, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Raul Alvarez	For	For	Management
1.2	Elect Director David W. Bernauer	For	For	Management
1.3	Elect Director Leonard L. Berry	For	For	Management
1.4	Elect Director Peter C. Browning	For	For	Management
1.5	Elect Director Richard W. Dreiling	For	For	Management
1.6	Elect Director Dawn E. Hudson	For	For	Management
1.7	Elect Director Robert L. Johnson	For	For	Management
1.8	Elect Director Marshall O. Larsen	For	For	Management
1.9	Elect Director Richard K. Lochridge	For	For	Management

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

1.10	Elect Director Robert A. Niblock	For	For	Management
1.11	Elect Director Eric C. Wisemen	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Stock Retention/Holding Period	Against	For	Shareholder

-----

LTC PROPERTIES, INC.

Ticker: LTC Security ID: 502175102

Meeting Date: MAY 21, 2013 Meeting Type: Annual

Record Date: APR 08, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andre C. Dimitriadis	For	For	Management
1.2	Elect Director Boyd W. Hendrickson	For	For	Management
1.3	Elect Director Edmund C. King	For	For	Management
1.4	Elect Director Devra G. Shapiro	For	For	Management
1.5	Elect Director Wendy L. Simpson	For	For	Management
1.6	Elect Director Timothy J. Triche	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	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 24, 2013 Meeting Type: Annual

Record Date: FEB 25, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Gregory H. Boyce	For	For	Management
1b	Elect Director Pierre Brondeau	For	For	Management
1c	Elect Director Clarence P. Cazalot, Jr.	For	For	Management
1d	Elect Director Linda Z. Cook	For	For	Management
1e	Elect Director Shirley Ann Jackson	For	For	Management
1f	Elect Director Philip Lader	For	For	Management
1g	Elect Director Michael E. J. Phelps	For	For	Management
1h	Elect Director Dennis H. Reilley	For	For	Management
2	Ratify 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

---

MARSH & MCLENNAN COMPANIES, INC.

Ticker: MMC Security ID: 571748102

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

Meeting Date: MAY 16, 2013 Meeting Type: Annual

Record Date: MAR 18, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Zachary W. Carter	For	For	Management
1b	Elect Director Oscar Fanjul	For	For	Management
1c	Elect Director Daniel S. Glaser	For	For	Management
1d	Elect Director H. Edward Hanway	For	For	Management
1e	Elect Director Lord Lang	For	For	Management
1f	Elect Director Elaine La Roche	For	For	Management
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 Adele Simmons	For	For	Management
1l	Elect Director Lloyd M. Yates	For	For	Management
1m	Elect Director R. David Yost	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

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

Ticker: MRK Security ID: 58933Y105

Meeting Date: MAY 28, 2013 Meeting Type: Annual

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

Record Date: APR 01, 2013

#	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	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Provide Right to Act by Written Consent	Against	For	Shareholder
5	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
6	Report on Charitable and Political Contributions	Against	Against	Shareholder
7	Report on Lobbying Activities	Against	Against	Shareholder

---

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

MONDELEZ INTERNATIONAL, INC.

Ticker: MDLZ Security ID: 609207105

Meeting Date: MAY 21, 2013 Meeting Type: Annual

Record Date: MAR 15, 2013

#	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 Fredric G. Reynolds	For	For	Management
1g	Elect Director Irene B. Rosenfeld	For	For	Management
1h	Elect Director Patrick T. Siewert	For	For	Management
1i	Elect Director Ruth J. Simmons	For	For	Management
1j	Elect Director Ratan N. Tata	For	For	Management
1k	Elect Director Jean-Francois M. L. van Boxmeer	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management
4	Report on Adopting Extended Producer Responsibility Policy	Against	Against	Shareholder

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

MOTOROLA SOLUTIONS, INC.

Ticker: MSI Security ID: 620076307

Meeting Date: MAY 06, 2013 Meeting Type: Annual

Record Date: MAR 08, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Gregory Q. Brown	For	For	Management
1b	Elect Director William J. Bratton	For	Against	Management
1c	Elect Director Kenneth C. Dahlberg	For	Against	Management
1d	Elect Director David W. Dorman	For	Against	Management
1e	Elect Director Michael V. Hayden	For	For	Management
1f	Elect Director Judy C. Lewent	For	For	Management
1g	Elect Director Anne R. Pramaggiore	For	For	Management
1h	Elect Director Samuel C. Scott, III	For	For	Management
1i	Elect Director Bradley E. Singer	For	For	Management
1j	Elect Director John A. White	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
3	Ratify Auditors	For	For	Management
4	Encourage Suppliers to Produce Sustainability Reports	Against	Against	Shareholder
5	Report on Political Contributions	Against	For	Shareholder

-----  
NATIONAL RETAIL PROPERTIES, INC.

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

Ticker: NNN Security ID: 637417106

Meeting Date: MAY 23, 2013 Meeting Type: Annual

Record Date: MAR 25, 2013

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

-----

NORTHROP GRUMMAN CORPORATION

Ticker: NOC Security ID: 666807102

Meeting Date: MAY 15, 2013 Meeting Type: Annual

Record Date: MAR 19, 2013

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Wesley G. Bush	For	For	Management
1.2	Elect Director Victor H. Fazio	For	For	Management
1.3	Elect Director Donald E. Felsing	For	For	Management
1.4	Elect Director Stephen E. Frank	For	For	Management
1.5	Elect Director Bruce S. Gordon	For	For	Management
1.6	Elect Director Madeleine A. Kleiner	For	For	Management
1.7	Elect Director Karl J. Krapek	For	For	Management
1.8	Elect Director Richard B. Myers	For	For	Management
1.9	Elect Director Aulana L. Peters	For	For	Management
1.10	Elect Director Gary Roughead	For	For	Management
1.11	Elect Director Thomas M. Schoewe	For	For	Management
1.12	Elect Director Kevin W. Sharer	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management
4	Report on Lobbying Payments and Policy	Against	Against	Shareholder
5	Require Independent Board Chairman	Against	Against	Shareholder

-----

NRG ENERGY, INC.

Ticker: NRG Security ID: 629377508

Meeting Date: APR 25, 2013 Meeting Type: Annual

Record Date: MAR 01, 2013

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kirbyjon H. Caldwell	For	For	Management
1.2	Elect Director David Crane	For	For	Management
1.3	Elect Director Kathleen A. McGinty	For	For	Management
1.4	Elect Director Evan J. Silverstein	For	For	Management
1.5	Elect Director Thomas H. Weidemeyer	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

-----

OCCIDENTAL PETROLEUM CORPORATION

Ticker: OXY Security ID: 674599105

Meeting Date: MAY 03, 2013 Meeting Type: Annual

Record Date: MAR 13, 2013

#	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 Stephen I. Chazen	For	For	Management
1.4	Elect Director Edward P. Djerejian	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 Ray R. Irani	For	Against	Management



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

1.9	Elect Director Avedick B. Poladian	For	For	Management
1.10	Elect Director Aziz D. Syriani	For	Against	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management
4	Provide Right to Act by Written Consent Against	For	For	Shareholder

-----

PARKWAY PROPERTIES, INC.

Ticker: PKY Security ID: 70159Q104

Meeting Date: MAY 16, 2013 Meeting Type: Annual

Record Date: MAR 21, 2013

#	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	Withhold	Management
1.9	Elect Director Brenda J. Mixson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	Against	Management

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

## Executive Officers' Compensation

4	Approve Omnibus Stock Plan	For	For	Management
---	----------------------------	-----	-----	------------

-----

PFIZER INC.

Ticker: PFE Security ID: 717081103

Meeting Date: APR 25, 2013 Meeting Type: Annual

Record Date: FEB 27, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis A. Ausiello	For	For	Management
1.2	Elect Director M. Anthony Burns	For	For	Management
1.3	Elect Director W. Don Cornwell	For	For	Management
1.4	Elect Director Frances D. Fergusson	For	For	Management
1.5	Elect Director William H. Gray, III	For	For	Management
1.6	Elect Director Helen H. Hobbs	For	For	Management
1.7	Elect Director Constance J. Horner	For	For	Management
1.8	Elect Director James M. Kiltz	For	For	Management
1.9	Elect Director George A. Lorch	For	For	Management
1.10	Elect Director Suzanne Nora Johnson	For	For	Management
1.11	Elect Director Ian C. Read	For	For	Management
1.12	Elect Director Stephen W. Sanger	For	For	Management
1.13	Elect Director Marc Tessier-Lavigne	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management

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

### Executive Officers' Compensation

4	Stock Retention/Holding Period	Against	For	Shareholder
5	Provide Right to Act by Written Consent	Against	For	Shareholder

-----

PLUM CREEK TIMBER COMPANY, INC.

Ticker: PCL Security ID: 729251108

Meeting Date: MAY 07, 2013 Meeting Type: Annual

Record Date: MAR 15, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Rick R. Holley	For	For	Management
1b	Elect Director Robin Josephs	For	For	Management
1c	Elect Director John G. McDonald	For	For	Management
1d	Elect Director Robert B. McLeod	For	For	Management
1e	Elect Director John F. Morgan Sr.	For	For	Management
1f	Elect Director Marc F. Racicot	For	For	Management
1g	Elect Director Lawrence A. Selzer	For	For	Management
1h	Elect Director Stephen C. Tobias	For	For	Management
1i	Elect Director Martin A. White	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

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

---

POTLATCH CORPORATION

Ticker: PCH Security ID: 737630103

Meeting Date: MAY 06, 2013 Meeting Type: Annual

Record Date: MAR 15, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Covey	For	For	Management
1.2	Elect Director Charles P. Grenier	For	For	Management
1.3	Elect Director Gregory L. Quesnel	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

---

PROLOGIS, INC.

Ticker: PLD Security ID: 74340W103

Meeting Date: MAY 02, 2013 Meeting Type: Annual

Record Date: MAR 11, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Hamid R. Moghadam	For	For	Management
1b	Elect Director George L. Fotiades	For	For	Management

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

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 Jeffrey L. Skelton	For	For	Management
1h	Elect Director D. Michael Steuert	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	Against	Management
3	Ratify Auditors	For	For	Management

-----

PS BUSINESS PARKS, INC.

Ticker: PSB Security ID: 69360J107

Meeting Date: MAY 06, 2013 Meeting Type: Annual

Record Date: MAR 11, 2013

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

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

1.7	Elect Director Gary E. Pruitt	For	For	Management
1.8	Elect Director Peter Schultz	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

---

PUBLIC STORAGE

Ticker:            PSA                    Security ID: 74460D109

Meeting Date: MAY 09, 2013    Meeting Type: Annual

Record Date:    MAR 11, 2013

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

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

---

QUEST DIAGNOSTICS INCORPORATED

Ticker: DGX Security ID: 74834L100

Meeting Date: MAY 21, 2013 Meeting Type: Annual

Record Date: MAR 22, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John C. Baldwin	For	For	Management
1.2	Elect Director Gary M. Pfeiffer	For	For	Management
1.3	Elect Director Stephen H. Rusckowski	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Eliminate Class of Preferred Stock	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
6	Reduce Supermajority Vote Requirement	None	For	Shareholder
7	Pro-rata Vesting of Equity Awards	Against	For	Shareholder

---

RAMCO-GERSHENSON PROPERTIES TRUST

Ticker: RPT Security ID: 751452202

Meeting Date: JUN 04, 2013 Meeting Type: Annual

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

Record Date: APR 11, 2013

#	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 H. Goldberg	For	For	Management
1.4	Elect Director Robert A. Meister	For	For	Management
1.5	Elect Director David J. Nettina	For	For	Management
1.6	Elect Director Matthew L. Ostrower	For	For	Management
1.7	Elect Director Joel M. Pashcow	For	For	Management
1.8	Elect Director Mark K. Rosenfeld	For	For	Management
1.9	Elect Director Michael A. Ward	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

-----  
RAYTHEON COMPANY

Ticker: RTN Security ID: 755111507

Meeting Date: MAY 30, 2013 Meeting Type: Annual

Record Date: APR 09, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director James E. Cartwright	For	For	Management
1b	Elect Director Vernon E. Clark	For	For	Management



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

1c	Elect Director Stephen J. Hadley	For	For	Management
1d	Elect Director Michael C. Ruetters	For	For	Management
1e	Elect Director Ronald L. Skates	For	For	Management
1f	Elect Director William R. Spivey	For	For	Management
1g	Elect Director Linda G. Stuntz	For	Against	Management
1h	Elect Director William H. Swanson	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management
4	Report on Political Contributions	Against	For	Shareholder
5	Provide Right to Act by Written Consent	Against	For	Shareholder
6	Submit SERP to Shareholder Vote	Against	For	Shareholder
7	Pro-rata Vesting of Equity Awards	Against	For	Shareholder

-----

SAFEWAY INC.

Ticker: SWY Security ID: 786514208

Meeting Date: MAY 14, 2013 Meeting Type: Annual

Record Date: MAR 15, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Janet E. Grove	For	For	Management
1b	Elect Director Mohan Gyani	For	For	Management
1c	Elect Director Frank C. Herringer	For	Against	Management
1d	Elect Director George J. Morrow	For	For	Management

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

1e	Elect Director Kenneth W. Oder	For	Against	Management
1f	Elect Director T. Gary Rogers	For	Against	Management
1g	Elect Director Arun Sarin	For	Against	Management
1h	Elect Director William Y. Tauscher	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

-----

SIMON PROPERTY GROUP, INC.

Ticker: SPG Security ID: 828806109

Meeting Date: MAY 14, 2013 Meeting Type: Annual

Record Date: MAR 15, 2013

#	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

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

3 Ratify Auditors For For Management

-----  
SOLAR CAPITAL LTD.

Ticker: SLRC Security ID: 83413U100

Meeting Date: APR 30, 2013 Meeting Type: Annual

Record Date: MAR 14, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director David S. Wachter	For	For	Management
2	Approve Issuance of Shares Below Net Asset Value (NAV)	For	For	Management

-----  
STAG INDUSTRIAL, INC.

Ticker: STAG Security ID: 85254J102

Meeting Date: MAY 06, 2013 Meeting Type: Annual

Record Date: MAR 08, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Benjamin S. Butcher	For	For	Management
1.2	Elect Director F. Alexander Fraser	For	For	Management

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

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

-----

STARWOOD PROPERTY TRUST, INC.

Ticker: STWD Security ID: 85571B105

Meeting Date: MAY 02, 2013 Meeting Type: Annual

Record Date: MAR 27, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard D. Bronson	For	For	Management
1.2	Elect Director Jeffrey F. DiModica	For	For	Management
1.3	Elect Director Jeffrey G. Dishner	For	For	Management
1.4	Elect Director Camille J. Douglas	For	For	Management
1.5	Elect Director Boyd W. Fellows	For	For	Management
1.6	Elect Director Barry S. Sternlicht	For	For	Management
1.7	Elect Director Strauss Zelnick	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management

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

## Executive Officers' Compensation

3	Ratify Auditors	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management

---

## SUMMIT HOTEL PROPERTIES, INC.

Ticker: INN Security ID: 866082100

Meeting Date: JUN 12, 2013 Meeting Type: Annual

Record Date: APR 26, 2013

#	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 David S. Kay	For	For	Management
1.5	Elect Director Thomas W. Storey	For	For	Management
1.6	Elect Director Wayne W. Wielgus	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management

## Executive Officers' Compensation

---

THE ALLSTATE CORPORATION

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

Ticker: ALL Security ID: 020002101

Meeting Date: MAY 21, 2013 Meeting Type: Annual

Record Date: MAR 22, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director F. Duane Ackerman	For	For	Management
1b	Elect Director Robert D. Beyer	For	For	Management
1c	Elect Director Kermit R. Crawford	For	For	Management
1d	Elect Director Jack M. Greenberg	For	For	Management
1e	Elect Director Herbert L. Henkel	For	For	Management
1f	Elect Director Ronald T. LeMay	For	For	Management
1g	Elect Director Andrea Redmond	For	For	Management
1h	Elect Director H. John Riley, Jr.	For	For	Management
1i	Elect Director John W. Rowe	For	For	Management
1j	Elect Director Judith A. Sprieser	For	For	Management
1k	Elect Director Mary Alice Taylor	For	For	Management
1l	Elect Director Thomas J. Wilson	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Stock Retention/Holding Period	Against	For	Shareholder
6	Report on Lobbying Payments and Policy	Against	Against	Shareholder

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

THE BANK OF NEW YORK MELLON CORPORATION

Ticker: BK Security ID: 064058100

Meeting Date: APR 09, 2013 Meeting Type: Annual

Record Date: FEB 11, 2013

#	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. 'Ted' Kelly	For	For	Management
1.5	Elect Director Richard J. Kogan	For	For	Management
1.6	Elect Director Michael J. Kowalski	For	For	Management
1.7	Elect Director John A. Luke, Jr.	For	For	Management
1.8	Elect Director Mark A. Nordenberg	For	For	Management
1.9	Elect Director Catherine A. Rein	For	For	Management
1.10	Elect Director William C. Richardson	For	For	Management
1.11	Elect Director Samuel C. Scott, III	For	For	Management
1.12	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

-----

THE HOWARD HUGHES CORPORATION

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

Ticker: HHC Security ID: 44267D107

Meeting Date: MAY 14, 2013 Meeting Type: Annual

Record Date: MAR 18, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William A. Ackman	For	For	Management
1.2	Elect Director Adam Flatto	For	For	Management
1.3	Elect Director Jeffrey Furber	For	For	Management
1.4	Elect Director Gary Krow	For	For	Management
1.5	Elect Director Allen Model	For	For	Management
1.6	Elect Director R. Scot Sellers	For	For	Management
1.7	Elect Director Steven Shepsman	For	For	Management
1.8	Elect Director Burton M. Tansky	For	For	Management
1.9	Elect Director Mary Ann Tighe	For	For	Management
1.10	Elect Director David R. Weinreb	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

-----

THE MACERICH COMPANY

Ticker: MAC Security ID: 554382101

Meeting Date: MAY 30, 2013 Meeting Type: Annual

Record Date: MAR 22, 2013



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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Douglas D. Abbey	For	For	Management
1b	Elect Director Dana K. Anderson	For	For	Management
1c	Elect Director Arthur M. Coppola	For	For	Management
1d	Elect Director Edward C. Coppola	For	For	Management
1e	Elect Director Fred S. Hubbell	For	For	Management
1f	Elect Director Diana M. Laing	For	For	Management
1g	Elect Director Stanley A. Moore	For	For	Management
1h	Elect Director Mason G. Ross	For	For	Management
1i	Elect Director William P. Sexton	For	For	Management
1j	Elect Director Andrea M. Stephen	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Qualified Employee Stock Purchase Plan	For	For	Management

-----

THE TRAVELERS COMPANIES, INC.

Ticker: TRV Security ID: 89417E109

Meeting Date: MAY 22, 2013 Meeting Type: Annual

Record Date: MAR 25, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Alan L. Beller	For	For	Management

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

1b	Elect Director John H. Dasburg	For	For	Management
1c	Elect Director Janet M. Dolan	For	For	Management
1d	Elect Director Kenneth M. Duberstein	For	For	Management
1e	Elect Director Jay S. Fishman	For	For	Management
1f	Elect Director Patricia L. Higgins	For	For	Management
1g	Elect Director Thomas R. Hodgson	For	For	Management
1h	Elect Director William J. Kane	For	For	Management
1i	Elect Director Cleve L. Killingsworth, Jr.	For	For	Management
1j	Elect Director Donald J. Shepard	For	For	Management
1k	Elect Director Laurie J. Thomsen	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Authorize New Class of Preferred Stock	For	For	Management
5	Report on Political Contributions	Against	For	Shareholder

-----

VERIZON COMMUNICATIONS INC.

Ticker: VZ Security ID: 92343V104

Meeting Date: MAY 02, 2013 Meeting Type: Annual

Record Date: MAR 04, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard L. Carrion	For	For	Management

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

1.2	Elect Director Melanie L. Healey	For	For	Management
1.3	Elect Director M. Frances Keeth	For	For	Management
1.4	Elect Director Robert W. Lane	For	For	Management
1.5	Elect Director Lowell C. McAdam	For	For	Management
1.6	Elect Director Sandra O. Moose	For	For	Management
1.7	Elect Director Joseph Neubauer	For	For	Management
1.8	Elect Director Donald T. Nicolaisen	For	For	Management
1.9	Elect Director Clarence Otis, Jr.	For	For	Management
1.10	Elect Director Hugh B. Price	For	For	Management
1.11	Elect Director Rodney E. Slater	For	For	Management
1.12	Elect Director Kathryn A. Tesija	For	For	Management
1.13	Elect Director Gregory D. Wasson	For	For	Management
2	Ratify 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	Commit to Wireless Network Neutrality	Against	For	Shareholder
6	Report on Lobbying Payments and Policy	Against	For	Shareholder
7	Adopt Proxy Access Right	Against	For	Shareholder
8	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	Against	For	Shareholder
9	Amend Articles/Bylaws/Charter- Call	Against	For	Shareholder
	Special Meetings			
10	Provide Right to Act by Written Consent	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 23, 2013 Meeting Type: Annual

Record Date: MAR 25, 2013

#	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	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
5	Require Independent Board Chairman	Against	For	Shareholder
6	Declassify the Board of Directors	Against	For	Shareholder

---

WASTE MANAGEMENT, INC.

Ticker: WM Security ID: 94106L109

Meeting Date: MAY 10, 2013 Meeting Type: Annual

Record Date: MAR 13, 2013

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

#	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 Patrick W. Gross	For	For	Management
1d	Elect Director Victoria M. Holt	For	For	Management
1e	Elect Director John C. Pope	For	For	Management
1f	Elect Director W. Robert Reum	For	For	Management
1g	Elect Director David P. Steiner	For	For	Management
1h	Elect Director Thomas H. Weidemeyer	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Stock Retention	Against	For	Shareholder
5	Report on Political Contributions	Against	For	Shareholder
6	Adopt Compensation Benchmarking Policy	Against	For	Shareholder

-----

XEROX CORPORATION

Ticker:            XRX                    Security ID: 984121103

Meeting Date: MAY 21, 2013    Meeting Type: Annual

Record Date:    MAR 25, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Glenn A. Britt	For	For	Management
1.2	Elect Director Ursula M. Burns	For	For	Management

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

1.3	Elect Director Richard J. Harrington	For	For	Management
1.4	Elect Director William Curt Hunter	For	For	Management
1.5	Elect Director Robert J. Keegan	For	For	Management
1.6	Elect Director Robert A. McDonald	For	For	Management
1.7	Elect Director Charles Prince	For	For	Management
1.8	Elect Director Ann N. Reese	For	For	Management
1.9	Elect Director Sara Martinez Tucker	For	For	Management
1.10	Elect Director Mary Agnes Wilderotter	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management

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

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

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

DELAWARE INVESTMENTS DIVIDEND AND INCOME FUND, INC.

By: Patrick P. Coyne  
Name: Patrick P. Coyne  
Title: Chairman/President/  
Chief Executive Officer  
Date: August 23, 2013

---