

DELAWARE INVESTMENTS DIVIDEND & INCOME FUND, INC  
Form N-PX  
August 30, 2017

**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, 2016 - June 30, 2017</b>

---

ITEM 1. PROXY VOTING RECORD.

---

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

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

ABBOTT LABORATORIES

Ticker: ABT Security ID: 002824100

Meeting Date: APR 28, 2017 Meeting Type: Annual

Record Date: MAR 01, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Alpern	For	For	Management
1.2	Elect Director Roxanne S. Austin	For	For	Management
1.3	Elect Director Sally E. Blount	For	For	Management
1.4	Elect Director Edward M. Liddy	For	For	Management
1.5	Elect Director Nancy McKinstry	For	For	Management
1.6	Elect Director Phebe N. Novakovic	For	For	Management
1.7	Elect Director William A. Osborn	For	For	Management
1.8	Elect Director Samuel C. Scott, III	For	For	Management
1.9	Elect Director Daniel J. Starks	For	For	Management
1.10	Elect Director Glenn F. Tilton	For	For	Management
1.11	Elect Director Miles D. White	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
5	Approve Omnibus Stock Plan	For	For	Management
6	Amend Nonqualified Employee Stock	For	For	Management

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

Purchase Plan

7      Require Independent Board Chairman      Against      Against      Shareholder

-----

ADO PROPERTIES S.A.

Ticker:            ADJ                      Security ID: L0120V103

Meeting Date: MAY 02, 2017      Meeting Type: Special

Record Date:    APR 18, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Article 1 Re: Textual Change	For	For	Management
2	Amend Article 3 Re: Change of registered office within the Grand Duchy of Luxembourg	For	For	Management
3	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 750 million	For	Against	Management
4	Amend Article 6 Re: Access to Documents	For	For	Management
5	Amend Article 7 Re: Waiving of Voting Rights	For	For	Management
6	Amend Article 8 Re: Decisive Vote Board Chairman	For	For	Management
7	Amend Article 8 Re: Delegation of Powers	For	For	Management

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

8	Amend Article 10 Re: Clarify dealing in case of Conflicts of Interest in line with applicable Luxembourg Law	For	For	Management
9	Amend Article 12 Re: Official Gazette	For	For	Management
10	Amend Article 13 Re: Date of Annual General Meeting	For	For	Management

-----

ADO PROPERTIES S.A.

Ticker:           ADJ                   Security ID: L0120V103

Meeting Date: MAY 02, 2017   Meeting Type: Annual

Record Date:   APR 18, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Directors' and Auditor's Reports (Non-Voting)	None	None	Management
2	Approve Financial Statements	For	For	Management
3	Approve Consolidated Financial Statements and Statutory Reports	For	For	Management
4	Approve Allocation of Income and Dividends	For	For	Management
5	Elect Jorn Stobb as Independent Director	For	For	Management
6	Approve Increase of Fixed Annual Fees of Independent Board Members	For	For	Management

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

7	Approve Discharge of Directors	For	For	Management
8	Renew Appointment of KPMG Luxembourg as Auditor	For	For	Management

-----

ALSTRIA OFFICE REIT-AG

Ticker:            AOX                      Security ID: D0378R100

Meeting Date: MAY 16, 2017    Meeting Type: Annual

Record Date:    APR 24, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.52 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2016	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2016	For	For	Management
5.1	Ratify Deloitte as Auditors for Fiscal 2017	For	For	Management
5.2	Ratify Deloitte as Auditors for the First Half of Fiscal 2017	For	For	Management
5.3	Ratify Deloitte as Auditors for the	For	For	Management

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

Period until the 2018 AGM

6	Elect Bernhard Duettmann to the Supervisory Board	For	For	Management
7	Approve Remuneration System for Management Board Members	For	For	Management
8	Approve Remuneration of Supervisory Board	For	For	Management
9	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
10.1	Approve Creation of EUR 30.6 Million Pool of Capital with Preemptive Rights	For	For	Management
10.2	Exclude Preemptive Rights up to 5 percent of Share Capital Against Contributions in Cash for the Capital Pool proposed under Item 10.1	For	For	Management
10.3	Exclude Preemptive Rights up to 5 percent of Share Capital Against Contributions in Cash or in Kind for the Capital Pool proposed under Item 10.1	For	For	Management
11	Approve Issuance of Convertible Profit-Sharing Certificates without Preemptive Rights up to an Aggregate Nominal Amount of EUR 1 Million to Employees of the Company; Approve Creation of EUR 1 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management

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

-----  
AMERICAN HOMES 4 RENT

Ticker: AMH Security ID: 02665T306

Meeting Date: MAY 04, 2017 Meeting Type: Annual

Record Date: MAR 07, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director B. Wayne Hughes	For	For	Management
1.2	Elect Director David P. Singelyn	For	For	Management
1.3	Elect Director John 'Jack' Corrigan	For	For	Management
1.4	Elect Director Dann V. Angeloff	For	For	Management
1.5	Elect Director Douglas N. Benham	For	For	Management
1.6	Elect Director Tamara Hughes Gustavson	For	For	Management
1.7	Elect Director Matthew J. Hart	For	For	Management
1.8	Elect Director James H. Kropp	For	For	Management
1.9	Elect Director Kenneth M. Woolley	For	For	Management
2	Ratify Ernst & Young, LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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



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

Ticker: AWK Security ID: 030420103

Meeting Date: MAY 12, 2017 Meeting Type: Annual

Record Date: MAR 16, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Julie A. Dobson	For	For	Management
1b	Elect Director Paul J. Evanson	For	For	Management
1c	Elect Director Martha Clark Goss	For	For	Management
1d	Elect Director Veronica M. Hagen	For	For	Management
1e	Elect Director Julia L. Johnson	For	For	Management
1f	Elect Director Karl F. Kurz	For	For	Management
1g	Elect Director George MacKenzie	For	For	Management
1h	Elect Director Susan N. Story	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	Approve Omnibus Stock Plan	For	For	Management
5	Approve Nonqualified Employee Stock Purchase Plan	For	For	Management
6	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

-----

APARTMENT INVESTMENT AND MANAGEMENT COMPANY

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

Ticker: AIV Security ID: 03748R101

Meeting Date: APR 25, 2017 Meeting Type: Annual

Record Date: FEB 24, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Terry Considine	For	For	Management
1.2	Elect Director Thomas L. Keltner	For	For	Management
1.3	Elect Director J. Landis Martin	For	For	Management
1.4	Elect Director Robert A. Miller	For	For	Management
1.5	Elect Director Kathleen M. Nelson	For	For	Management
1.6	Elect Director Michael A. Stein	For	For	Management
1.7	Elect Director Nina A. Tran	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

-----  
ARCHER-DANIELS-MIDLAND COMPANY

Ticker: ADM Security ID: 039483102

Meeting Date: MAY 04, 2017 Meeting Type: Annual

Record Date: MAR 13, 2017

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

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

1.2	Elect Director Terrell K. Crews	For	For	Management
1.3	Elect Director Pierre Dufour	For	For	Management
1.4	Elect Director Donald E. Felsing	For	For	Management
1.5	Elect Director Suzan F. Harrison	For	For	Management
1.6	Elect Director Juan R. Luciano	For	For	Management
1.7	Elect Director Patrick J. Moore	For	For	Management
1.8	Elect Director Francisco J. Sanchez	For	For	Management
1.9	Elect Director Debra A. Sandler	For	For	Management
1.10	Elect Director Daniel T. Shih	For	For	Management
1.11	Elect Director Kelvin R. Westbrook	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

-----

ASHFORD HOSPITALITY TRUST, INC.

Ticker:           AHT                   Security ID: 044103109

Meeting Date: MAY 16, 2017   Meeting Type: Annual

Record Date:   MAR 31, 2017

#	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 Amish Gupta	For	For	Management

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

1.4	Elect Director Kamal Jafarnia	For	For	Management
1.5	Elect Director Frederick J. Kleisner	For	For	Management
1.6	Elect Director Philip S. Payne	For	For	Management
1.7	Elect Director Alan L. Tallis	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Increase Authorized Common Stock	For	For	Management
5	Amend Omnibus Stock Plan	For	Against	Management
6	Ratify BDO USA, LLP as Auditors	For	For	Management

-----

AT&T INC.

Ticker: T Security ID: 00206R102

Meeting Date: APR 28, 2017 Meeting Type: Annual

Record Date: FEB 28, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Randall L. Stephenson	For	For	Management
1.2	Elect Director Samuel A. Di Piazza, Jr.	For	For	Management
1.3	Elect Director Richard W. Fisher	For	For	Management
1.4	Elect Director Scott T. Ford	For	For	Management
1.5	Elect Director Glenn H. Hutchins	For	For	Management
1.6	Elect Director William E. Kennard	For	For	Management
1.7	Elect Director Michael B. McCallister	For	For	Management

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

1.8	Elect Director Beth E. Mooney	For	For	Management
1.9	Elect Director Joyce M. Roche	For	For	Management
1.10	Elect Director Matthew K. Rose	For	For	Management
1.11	Elect Director Cynthia B. Taylor	For	For	Management
1.12	Elect Director Laura D'Andrea Tyson	For	For	Management
1.13	Elect Director Geoffrey Y. Yang	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
5	Report on Indirect Political Contributions	Against	For	Shareholder
6	Report on Lobbying Payments and Policy	Against	For	Shareholder
7	Amend Proxy Access Right	Against	For	Shareholder
8	Provide Right to Act by Written Consent	Against	For	Shareholder

-----

BB&T CORPORATION

Ticker:           BBT                   Security ID: 054937107

Meeting Date: APR 25, 2017   Meeting Type: Annual

Record Date: FEB 15, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jennifer S. Banner	For	For	Management
1.2	Elect Director K. David Boyer, Jr.	For	For	Management

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

1.3	Elect Director Anna R. Cablik	For	For	Management
1.4	Elect Director James A. Faulkner	For	For	Management
1.5	Elect Director I. Patricia Henry	For	For	Management
1.6	Elect Director Eric C. Kendrick	For	For	Management
1.7	Elect Director Kelly S. King	For	For	Management
1.8	Elect Director Louis B. Lynn	For	For	Management
1.9	Elect Director Charles A. Patton	For	For	Management
1.10	Elect Director Nido R. Qubein	For	For	Management
1.11	Elect Director William J. Reuter	For	For	Management
1.12	Elect Director Tollie W. Rich, Jr.	For	For	Management
1.13	Elect Director Christine Sears	For	For	Management
1.14	Elect Director Thomas E. Skains	For	For	Management
1.15	Elect Director Thomas N. Thompson	For	For	Management
1.16	Elect Director Stephen T. Williams	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
5	Amend Omnibus Stock Plan	For	For	Management
6	Reduce Supermajority Vote Requirement	Against	For	Shareholder

-----

BRIXMOR PROPERTY GROUP INC.

Ticker: BRX Security ID: 11120U105

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

Meeting Date: MAY 18, 2017 Meeting Type: Annual

Record Date: MAR 14, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James M. Taylor Jr.	For	For	Management
1.2	Elect Director John G. Schreiber	For	For	Management
1.3	Elect Director Michael Berman	For	For	Management
1.4	Elect Director Sheryl M. Crosland	For	For	Management
1.5	Elect Director Anthony W. Deering	For	For	Management
1.6	Elect Director Thomas W. Dickson	For	For	Management
1.7	Elect Director Daniel B. Hurwitz	For	For	Management
1.8	Elect Director William D. Rahm	For	For	Management
1.9	Elect Director Gabrielle Sulzberger	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

-----  
CA, INC.

Ticker: CA Security ID: 12673P105

Meeting Date: AUG 03, 2016 Meeting Type: Annual

Record Date: JUN 06, 2016

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

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

1A	Elect Director Jens Alder	For	For	Management
1B	Elect Director Raymond J. Bromark	For	For	Management
1C	Elect Director Michael P. Gregoire	For	For	Management
1D	Elect Director Rohit Kapoor	For	For	Management
1E	Elect Director Jeffrey G. Katz	For	For	Management
1F	Elect Director Kay Koplovitz	For	For	Management
1G	Elect Director Christopher B. Lofgren	For	For	Management
1H	Elect Director Richard Sulpizio	For	For	Management
1I	Elect Director Laura S. Unger	For	For	Management
1J	Elect Director Arthur F. Weinbach	For	For	Management
1K	Elect Director Renato (Ron) Zambonini	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Amend Shareholder Rights Plan (Poison Pill)	For	For	Management

-----

CARDINAL HEALTH, INC.

Ticker: CAH Security ID: 14149Y108

Meeting Date: NOV 03, 2016 Meeting Type: Annual

Record Date: SEP 06, 2016

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



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

1.1	Elect Director David J. Anderson	For	For	Management
1.2	Elect Director Colleen F. Arnold	For	For	Management
1.3	Elect Director George S. Barrett	For	For	Management
1.4	Elect Director Carrie S. Cox	For	For	Management
1.5	Elect Director Calvin Darden	For	For	Management
1.6	Elect Director Bruce L. Downey	For	For	Management
1.7	Elect Director Patricia A. Hemingway	For	For	Management
	Hall			
1.8	Elect Director Clayton M. Jones	For	For	Management
1.9	Elect Director Gregory B. Kenny	For	For	Management
1.10	Elect Director Nancy Killefer	For	For	Management
1.11	Elect Director David P. King	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			

-----

CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100

Meeting Date: MAY 31, 2017 Meeting Type: Annual

Record Date: APR 03, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Wanda M. Austin	For	For	Management

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

1b	Elect Director Linnet F. Deily	For	For	Management
1c	Elect Director Robert E. Denham	For	For	Management
1d	Elect Director Alice P. Gast	For	For	Management
1e	Elect Director Enrique Hernandez, Jr.	For	For	Management
1f	Elect Director Jon M. Huntsman, Jr.	For	For	Management
1g	Elect Director Charles W. Moorman, IV	For	For	Management
1h	Elect Director Dambisa F. Moyo	For	For	Management
1i	Elect Director Ronald D. Sugar	For	For	Management
1j	Elect Director Inge G. Thulin	For	For	Management
1k	Elect Director John S. Watson	For	For	Management
1l	Elect Director Michael K. Wirth	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
5	Report on Lobbying Payments and Policy	Against	For	Shareholder
6	Report on Risks of Doing Business in Conflict-Affected Areas	Against	Against	Shareholder
7	Annually Assess Portfolio Impacts of Policies to Meet 2-degree Scenario  *Withdrawn Resolution*	None	None	Shareholder
8	Assess and Report on Transition to a Low Carbon Economy	Against	For	Shareholder
9	Require Independent Board Chairman	Against	For	Shareholder
10	Require Director Nominee with Environmental Experience	Against	For	Shareholder
11	Amend Articles/Bylaws/Charter -- Call	Against	For	Shareholder

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

Special Meetings

-----

CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102

Meeting Date: DEC 12, 2016 Meeting Type: Annual

Record Date: OCT 14, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Carol A. Bartz	For	For	Management
1b	Elect Director M. Michele Burns	For	For	Management
1c	Elect Director Michael D. Capellas	For	For	Management
1d	Elect Director John T. Chambers	For	For	Management
1e	Elect Director Amy L. Chang	For	For	Management
1f	Elect Director John L. Hennessy	For	For	Management
1g	Elect Director Kristina M. Johnson	For	For	Management
1h	Elect Director Roderick C. McGeary	For	For	Management
1i	Elect Director Charles H. Robbins	For	For	Management
1j	Elect Director Arun Sarin	For	For	Management
1k	Elect Director Steven M. West	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
4	Report on Lobbying Payments and Policy	Against	For	Shareholder

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

5	Report on Arab and non-Arab Employees using EEO-1 Categories	Against	Against	Shareholder
6	Establish Board Committee on Operations in Israeli Settlements	Against	Against	Shareholder

---

COLONY CAPITAL, INC.

Ticker: CLNY Security ID: 19624R106

Meeting Date: DEC 20, 2016 Meeting Type: Special

Record Date: NOV 02, 2016

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

---

COLONY NORTHSTAR, INC.

Ticker: CLNS Security ID: 19625W104

Meeting Date: MAY 04, 2017 Meeting Type: Annual

Record Date: MAR 24, 2017

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas J. Barrack, Jr.	For	For	Management
1.2	Elect Director David T. Hamamoto	For	For	Management
1.3	Elect Director Douglas Crocker, II	For	For	Management
1.4	Elect Director Nancy A. Curtin	For	For	Management
1.5	Elect Director Jon A. Fosheim	For	For	Management
1.6	Elect Director Justin E. Metz	For	For	Management
1.7	Elect Director George G. C. Parker	For	For	Management
1.8	Elect Director Charles W. Schoenherr	For	For	Management
1.9	Elect Director John A. Somers	For	For	Management
1.10	Elect Director John L. Steffens	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Ratify Ernst & Young LLP as Auditors	For	For	Management

-----

CONOCOPHILLIPS

Ticker: COP Security ID: 20825C104

Meeting Date: MAY 16, 2017 Meeting Type: Annual

Record Date: MAR 20, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Richard L. Armitage	For	For	Management

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

1b	Elect Director Richard H. Auchinleck	For	For	Management
1c	Elect Director Charles E. Bunch	For	For	Management
1d	Elect Director John V. Faraci	For	For	Management
1e	Elect Director Jody L. Freeman	For	For	Management
1f	Elect Director Gay Huey Evans	For	For	Management
1g	Elect Director Ryan M. Lance	For	For	Management
1h	Elect Director Arjun N. Murti	For	For	Management
1i	Elect Director Robert A. Niblock	For	For	Management
1j	Elect Director Harald J. Norvik	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
4	Advisory Vote on Say on Pay Frequency	None	One Year	Management
5	Report on Lobbying Payments and Policy	Against	For	Shareholder
6	Report on Executive Compensation Incentives Aligned with Low Carbon Scenarios	Against	Against	Shareholder

-----

CVS HEALTH CORPORATION

Ticker: CVS Security ID: 126650100

Meeting Date: MAY 10, 2017 Meeting Type: Annual

Record Date: MAR 14, 2017

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

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

1a	Elect Director Richard M. Bracken	For	For	Management
1b	Elect Director C. David Brown, II	For	For	Management
1c	Elect Director Alecia A. DeCoudreaux	For	For	Management
1d	Elect Director Nancy-Ann M. DeParle	For	For	Management
1e	Elect Director David W. Dorman	For	For	Management
1f	Elect Director Anne M. Finucane	For	Against	Management
1g	Elect Director Larry J. Merlo	For	For	Management
1h	Elect Director Jean-Pierre Millon	For	For	Management
1i	Elect Director Mary L. Schapiro	For	For	Management
1j	Elect Director Richard J. Swift	For	For	Management
1k	Elect Director William C. Weldon	For	For	Management
1l	Elect Director Tony L. White	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
5	Approve Omnibus Stock Plan	For	For	Management
6	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Against	For	Shareholder
7	Report on Pay Disparity	Against	Against	Shareholder
8	Adopt Quantitative Renewable Energy Goals	Against	Against	Shareholder

-----

DDR CORP.

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

Ticker: DDR Security ID: 23317H102

Meeting Date: MAY 09, 2017 Meeting Type: Annual

Record Date: MAR 14, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Terrance R. Ahern	For	For	Management
1.2	Elect Director Jane E. DeFlorio	For	For	Management
1.3	Elect Director Thomas Finne	For	For	Management
1.4	Elect Director Robert H. Gidel	For	For	Management
1.5	Elect Director David R. Lukes	For	For	Management
1.6	Elect Director Victor B. MacFarlane	For	For	Management
1.7	Elect Director Alexander Otto	For	For	Management
1.8	Elect Director Scott D. Roulston	For	For	Management
1.9	Elect Director Barry A. Sholem	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

---

DUKE REALTY CORPORATION

Ticker: DRE Security ID: 264411505

Meeting Date: APR 26, 2017 Meeting Type: Annual

Record Date: FEB 24, 2017



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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director William Cavanaugh, III	For	For	Management
1b	Elect Director Alan H. Cohen	For	For	Management
1c	Elect Director James B. Connor	For	For	Management
1d	Elect Director Ngaire E. Cuneo	For	For	Management
1e	Elect Director Charles R. Eitel	For	For	Management
1f	Elect Director Melanie R. Sabelhaus	For	For	Management
1g	Elect Director Peter M. Scott, III	For	For	Management
1h	Elect Director Jack R. Shaw	For	For	Management
1i	Elect Director Michael E. Szymanczyk	For	For	Management
1j	Elect Director Lynn C. Thurber	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Ratify KPMG LLP as Auditors	For	For	Management

-----

E. I. DU PONT DE NEMOURS AND COMPANY

Ticker: DD Security ID: 263534109

Meeting Date: JUL 20, 2016 Meeting Type: Special

Record Date: JUN 02, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management

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

2	Adjourn Meeting	For	For	Management
3	Advisory Vote on Golden Parachutes	For	Against	Management

-----

E. I. DU PONT DE NEMOURS AND COMPANY

Ticker: DD Security ID: 263534109

Meeting Date: MAY 24, 2017 Meeting Type: Annual

Record Date: MAR 28, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Lamberto Andreotti	For	For	Management
1b	Elect Director Edward D. Breen	For	For	Management
1c	Elect Director Robert A. Brown	For	For	Management
1d	Elect Director Alexander M. Cutler	For	Against	Management
1e	Elect Director Eleuthere I. du Pont	For	Against	Management
1f	Elect Director James L. Gallogly	For	For	Management
1g	Elect Director Marillyn A. Hewson	For	Against	Management
1h	Elect Director Lois D. Juliber	For	Against	Management
1i	Elect Director Lee M. Thomas	For	Against	Management
1j	Elect Director Patrick J. Ward	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

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

5	Report on Pay Disparity	Against	Against	Shareholder
6	Report on Accident Risk Reduction Efforts	Against	For	Shareholder

-----

EASTERLY GOVERNMENT PROPERTIES, INC.

Ticker: DEA Security ID: 27616P103

Meeting Date: MAY 09, 2017 Meeting Type: Annual

Record Date: MAR 24, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William C. Trimble, III	For	For	Management
1.2	Elect Director Darrell W. Crate	For	For	Management
1.3	Elect Director Michael P. Ibe	For	For	Management
1.4	Elect Director William H. Binnie	For	Withhold	Management
1.5	Elect Director Cynthia A. Fisher	For	Withhold	Management
1.6	Elect Director Emil W. Henry, Jr.	For	Withhold	Management
1.7	Elect Director James E. Mead	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

-----

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

EDISON INTERNATIONAL

Ticker: EIX Security ID: 281020107

Meeting Date: APR 27, 2017 Meeting Type: Annual

Record Date: MAR 03, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Vanessa C.L. Chang	For	For	Management
1.2	Elect Director Louis Hernandez, Jr.	For	For	Management
1.3	Elect Director James T. Morris	For	For	Management
1.4	Elect Director Pedro J. Pizarro	For	For	Management
1.5	Elect Director Linda G. Stuntz	For	For	Management
1.6	Elect Director William P. Sullivan	For	For	Management
1.7	Elect Director Ellen O. Tauscher	For	For	Management
1.8	Elect Director Peter J. Taylor	For	For	Management
1.9	Elect Director Brett White	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
5	Amend Proxy Access Right	Against	For	Shareholder

-----  
EQUITY COMMONWEALTH

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

Ticker: EQC Security ID: 294628102

Meeting Date: JUN 20, 2017 Meeting Type: Annual

Record Date: APR 12, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sam Zell	For	For	Management
1.2	Elect Director James S. Corl	For	For	Management
1.3	Elect Director Martin L. Edelman	For	For	Management
1.4	Elect Director Edward A. Glickman	For	For	Management
1.5	Elect Director David Helfand	For	For	Management
1.6	Elect Director Peter Linneman	For	For	Management
1.7	Elect Director James L. Lozier, Jr.	For	For	Management
1.8	Elect Director Mary Jane Robertson	For	For	Management
1.9	Elect Director Kenneth Shea	For	For	Management
1.10	Elect Director Gerald A. Spector	For	For	Management
1.11	Elect Director James A. Star	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Ratify Ernst & Young LLP as Auditors	For	For	Management

---

### EQUITY RESIDENTIAL

Ticker: EQR Security ID: 29476L107

Meeting Date: JUN 15, 2017 Meeting Type: Annual

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

Record Date: MAR 31, 2017

#	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 Connie K. Duckworth	For	For	Management
1.5	Elect Director Mary Kay Haben	For	For	Management
1.6	Elect Director Bradley A. Keywell	For	For	Management
1.7	Elect Director John E. Neal	For	For	Management
1.8	Elect Director David J. Neithercut	For	For	Management
1.9	Elect Director Mark S. Shapiro	For	For	Management
1.10	Elect Director Gerald A. Spector	For	For	Management
1.11	Elect Director Stephen E. Sterrett	For	For	Management
1.12	Elect Director Samuel Zell	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
5	Provide Shareholders the Right to Amend Bylaws	Against	For	Shareholder

---

EXPRESS SCRIPTS HOLDING COMPANY

Ticker: ESRX                      Security ID: 30219G108

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

Meeting Date: MAY 11, 2017 Meeting Type: Annual

Record Date: MAR 13, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Maura C. Breen	For	For	Management
1b	Elect Director William J. DeLaney	For	For	Management
1c	Elect Director Elder Granger	For	For	Management
1d	Elect Director Nicholas J. LaHowchic	For	For	Management
1e	Elect Director Thomas P. Mac Mahon	For	For	Management
1f	Elect Director Frank Mergenthaler	For	For	Management
1g	Elect Director Woodrow A. Myers, Jr.	For	For	Management
1h	Elect Director Roderick A. Palmore	For	For	Management
1i	Elect Director George Paz	For	For	Management
1j	Elect Director William L. Roper	For	For	Management
1k	Elect Director Seymour Sternberg	For	For	Management
1l	Elect Director Timothy Wentworth	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
5	Require Independent Board Chairman	Against	For	Shareholder
6	Report on Gender Pay Gap	Against	Against	Shareholder

-----

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

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

Ticker: FUNO 11      Security ID: P3515D163

Meeting Date: APR 27, 2017      Meeting Type: Annual

Record Date: APR 19, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.i	Accept Reports of Audit, Corporate Practices, Nominating and Remuneration Committees	For	For	Management
1.ii	Accept Technical Committee Report on Compliance in Accordance to Article 172 of General Mercantile Companies Law	For	For	Management
1.iii	Accept Report of Trust Manager (Fl Management SC) in Accordance to Article 44-XI of Securities Market Law	For	For	Management
1.iv	Accept Technical Committee Report on Operations and Activities Undertaken	For	For	Management
2	Approve Financial Statements and Allocation of Income	For	For	Management
3	Elect or Ratify Members of Technical Committee and Secretary; Verify Independence Classification	For	Against	Management
4	Approve Remuneration of Technical Committee Members	For	For	Management
5	Appoint Legal Representatives	For	For	Management
6	Approve Minutes of Meeting	For	For	Management



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

---

FIRST CAPITAL REALTY INC.

Ticker: FCR Security ID: 31943B100

Meeting Date: MAY 30, 2017 Meeting Type: Annual/Special

Record Date: APR 07, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dori J. Segal	For	For	Management
1.2	Elect Director Adam E. Paul	For	For	Management
1.3	Elect Director Jon N. Hagan	For	For	Management
1.4	Elect Director Allan S. Kimberley	For	For	Management
1.5	Elect Director Annalisa King	For	For	Management
1.6	Elect Director Bernard McDonell	For	For	Management
1.7	Elect Director Mia Stark	For	For	Management
1.8	Elect Director Andrea Stephen	For	For	Management
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Amend Stock Option Plan	For	For	Management
4	Amend Restricted Share Unit Plan	For	For	Management
5	Approve Advance Notice Requirement	For	For	Management

---

FOREST CITY REALTY TRUST, INC.

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

Ticker: FCE.A Security ID: 345605109

Meeting Date: JUN 09, 2017 Meeting Type: Annual

Record Date: APR 20, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Arthur F. Anton	For	For	Management
1.2	Elect Director Kenneth J. Bacon	For	For	Management
1.3	Elect Director Scott S. Cowen	For	For	Management
1.4	Elect Director Michael P. Esposito, Jr.	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
5	Eliminate Class of Common Stock	For	For	Management
6	Adjourn Meeting	For	For	Management

-----  
GECINA

Ticker: GFC Security ID: F4268U171

Meeting Date: JUL 27, 2016 Meeting Type: Special

Record Date: JUL 22, 2016

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

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

1	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights, up to Aggregate Nominal Amount of EUR 150 Million, For Future Exchange Offer on Fonciere de Paris Siic	For	Against	Management
2	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	For	For	Management
3	Authorize Filing of Required Documents/Other Formalities	For	For	Management

-----

GECINA

Ticker: GFC Security ID: F4268U171

Meeting Date: APR 26, 2017 Meeting Type: Annual/Special

Record Date: APR 21, 2017

#	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 Transfer of Revaluation Gains and Additional Depreciation to Corresponding Reserves Account	For	For	Management

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

4	Approve Allocation of Income and Dividends of EUR 5.20 per Share	For	For	Management
5	Approve Stock Dividend Program (Cash or New Shares)	For	For	Management
6	Approve Severance Agreement with Meka Brunel, CEO	For	Against	Management
7	Non-Binding Vote on Compensation of Bernard Michel, Chairman	For	For	Management
8	Non-Binding Vote on Compensation of Philippe Depoux, CEO	For	Against	Management
9	Approve Remuneration Policy of the Chairman	For	For	Management
10	Approve Remuneration Policy of CEO	For	For	Management
11	Ratify Appointment of Ivanhoe Cambridge Inc. as Director	For	For	Management
12	Reelect Ivanhoe Cambridge Inc. as Director	For	For	Management
13	Elect Laurence Danon as Director	For	For	Management
14	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
15	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 100 Million	For	For	Management
16	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 47.5 Million	For	For	Management

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

17	Authorize Capital Increase of Up to EUR 47.5 Million for Future Exchange Offers	For	For	Management
18	Approve Issuance of Equity or Equity-Linked Securities for up to 10 Percent of Issued Capital Per Year for Private Placements, up to Aggregate Nominal Amount of EUR 47.5 Million	For	For	Management
19	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	For	For	Management
20	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	For	For	Management
21	Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights	For	For	Management
22	Authorize Capitalization of Reserves of Up to EUR 100 Million for Bonus Issue or Increase in Par Value	For	For	Management
23	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	For	For	Management
24	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	For	For	Management
25	Authorize Filing of Required Documents/Other Formalities	For	For	Management

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

-----

GGP INC.

Ticker: GGP Security ID: 36174X101

Meeting Date: MAY 17, 2017 Meeting Type: Annual

Record Date: MAR 20, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Richard B. Clark	For	For	Management
1b	Elect Director Mary Lou Fiala	For	For	Management
1c	Elect Director J. Bruce Flatt	For	For	Management
1d	Elect Director Janice R. Fukakusa	For	For	Management
1e	Elect Director John K. Haley	For	For	Management
1f	Elect Director Daniel B. Hurwitz	For	For	Management
1g	Elect Director Brian W. Kingston	For	For	Management
1h	Elect Director Christina M. Lofgren	For	For	Management
1i	Elect Director Sandeep Mathrani	For	For	Management
2	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
5	Provide Directors May Be Removed With or Without Cause	For	For	Management
6	Adopt Proxy Access Right	Against	For	Shareholder

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

-----

HALLIBURTON COMPANY

Ticker: HAL Security ID: 406216101

Meeting Date: MAY 17, 2017 Meeting Type: Annual

Record Date: MAR 20, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Abdulaziz F. Al Khayyal	For	For	Management
1b	Elect Director William E. Albrecht	For	For	Management
1c	Elect Director Alan M. Bennett	For	For	Management
1d	Elect Director James R. Boyd	For	For	Management
1e	Elect Director Milton Carroll	For	For	Management
1f	Elect Director Nance K. Dicciani	For	For	Management
1g	Elect Director Murry S. Gerber	For	For	Management
1h	Elect Director Jose C. Grubisich	For	For	Management
1i	Elect Director David J. Lesar	For	For	Management
1j	Elect Director Robert A. Malone	For	For	Management
1k	Elect Director J. Landis Martin	For	For	Management
1l	Elect Director Jeffrey A. Miller	For	For	Management
1m	Elect Director Debra L. Reed	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

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

5 Amend Omnibus Stock Plan For For Management

-----  
HEALTHCARE TRUST OF AMERICA, INC.

Ticker: HTA Security ID: 42225P501

Meeting Date: JUL 07, 2016 Meeting Type: Annual

Record Date: APR 22, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Scott D. Peters	For	For	Management
1b	Elect Director W. Bradley Blair, II	For	For	Management
1c	Elect Director Maurice J. DeWald	For	For	Management
1d	Elect Director Warren D. Fix	For	For	Management
1e	Elect Director Peter N. Foss	For	For	Management
1f	Elect Director Daniel S. Henson	For	For	Management
1g	Elect Director Larry L. Mathis	For	For	Management
1h	Elect Director Gary T. Wescombe	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

-----  
HOSPITALITY PROPERTIES TRUST



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

Ticker: HPT Security ID: 44106M102

Meeting Date: JUN 15, 2017 Meeting Type: Annual

Record Date: FEB 01, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John L. Harrington	For	Against	Management
1.2	Elect Director Barry M. Portnoy	For	Against	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
3	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management
4	Ratify Ernst & Young LLP as Auditors	For	For	Management
5	Amend Bylaws to Opt-Out of Antitakeover Provision(s) and Require Shareholder Vote to Opt Back In	Against	For	Shareholder
6	Adopt Proxy Access Right	Against	For	Shareholder

HOST HOTELS & RESORTS, INC.

Ticker: HST Security ID: 44107P104

Meeting Date: MAY 11, 2017 Meeting Type: Annual

Record Date: MAR 16, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mary L. Baglivo	For	For	Management

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

1.2	Elect Director Sheila C. Bair	For	For	Management
1.3	Elect Director Sandeep L. Mathrani	For	For	Management
1.4	Elect Director Ann McLaughlin Korologos	For	For	Management
1.5	Elect Director Richard E. Marriott	For	For	Management
1.6	Elect Director John B. Morse, Jr.	For	For	Management
1.7	Elect Director Walter C. Rakowich	For	For	Management
1.8	Elect Director James F. Risoleo	For	For	Management
1.9	Elect Director Gordon H. Smith	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

-----

HUDSON PACIFIC PROPERTIES, INC.

Ticker: HPP Security ID: 444097109

Meeting Date: MAY 24, 2017 Meeting Type: Annual

Record Date: MAR 24, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Victor J. Coleman	For	For	Management
1.2	Elect Director Theodore R. Antenucci	For	Against	Management
1.3	Elect Director Frank Cohen	For	For	Management
1.4	Elect Director Richard B. Fried	For	For	Management
1.5	Elect Director Jonathan M. Glaser	For	For	Management

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

1.6	Elect Director Robert L. Harris, II	For	For	Management
1.7	Elect Director Mark D. Linehan	For	For	Management
1.8	Elect Director Robert M. Moran, Jr.	For	Against	Management
1.9	Elect Director Michael Nash	For	For	Management
1.10	Elect Director Barry A. Porter	For	Against	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Ernst & Young LLP as Auditors	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
6	Report on Steps Taken to Increase Board Diversity	Against	For	Shareholder

-----

INTEL CORPORATION

Ticker:           INTC                   Security ID: 458140100

Meeting Date: MAY 18, 2017   Meeting Type: Annual

Record Date:   MAR 20, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Charlene Barshefsky	For	For	Management
1b	Elect Director Aneel Bhusri	For	For	Management
1c	Elect Director Andy D. Bryant	For	For	Management
1d	Elect Director Reed E. Hundt	For	For	Management
1e	Elect Director Omar Ishrak	For	For	Management

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

1f	Elect Director Brian M. Krzanich	For	For	Management
1g	Elect Director Tsu-Jae King Liu	For	For	Management
1h	Elect Director David S. Pottruck	For	For	Management
1i	Elect Director Gregory D. Smith	For	For	Management
1j	Elect Director Frank D. Yeary	For	For	Management
1k	Elect Director David B. Yoffie	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
6	Political Contributions Disclosure	Against	Against	Shareholder
7	Provide Vote Counting to Exclude Abstentions	Against	Against	Shareholder

---

### INTERVEST OFFICES & WAREHOUSES SA

Ticker:            INTO                    Security ID: B5241S112

Meeting Date: APR 26, 2017    Meeting Type: Annual/Special

Record Date:    APR 12, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive and Approve Directors' Reports	For	For	Management
2	Receive and Approve Auditor's Reports	For	For	Management
3	Approve Financial Statements and	For	For	Management

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

### Allocation of Income

4	Approve Remuneration Report	For	For	Management
5	Receive Consolidated Financial Statements and Statutory Reports (Non-Voting)	None	None	Management
6	Approve Discharge of Directors and Auditors	For	For	Management
7	Approve Remuneration of Johan Buijs	For	For	Management
8	Allow Questions	None	None	Management
I.1	Amend Article 7 to Reflect Changes in Capital Re: Item 2	For	For	Management
I.2	Amend Article 9 to Reflect Changes in Capital Re: Item 3	For	Against	Management
II	Renew Authorization to Increase Share Capital within the Framework of Authorized Capital	For	For	Management
III	Authorize Repurchase of Issued Share Capital	For	Against	Management
IV	Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry	For	For	Management
V	Transact Other Business	None	None	Management

-----

INTERVEST OFFICES & WAREHOUSES SA

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

Ticker: INTO Security ID: B5241S112

Meeting Date: MAY 15, 2017 Meeting Type: Special

Record Date: MAY 01, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
I.1	Amend Article 7 to Reflect Changes in Capital Re: Item II	For	For	Management
I.2	Amend Article 9 to Reflect Changes in Capital Re: Item III	For	Against	Management
II	Renew Authorization to Increase Share Capital within the Framework of Authorized Capital	For	For	Management
III	Authorize Repurchase of Issued Share Capital	For	Against	Management
IV	Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry	For	For	Management
V	Transact Other Business	None	None	Management

-----  
JERNIGAN CAPITAL, INC.

Ticker: JCAP Security ID: 476405105

Meeting Date: MAY 03, 2017 Meeting Type: Annual

Record Date: MAR 13, 2017

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dean Jernigan	For	For	Management
1.2	Elect Director John A. Good	For	For	Management
1.3	Elect Director Mark O. Decker	For	Withhold	Management
1.4	Elect Director Howard A. Silver	For	Withhold	Management
1.5	Elect Director Harry J. Thie	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Grant Thornton LLP as Auditors	For	For	Management

-----

JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104

Meeting Date: APR 27, 2017 Meeting Type: Annual

Record Date: FEB 28, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Mary C. Beckerle	For	For	Management
1b	Elect Director D. Scott Davis	For	For	Management
1c	Elect Director Ian E. L. Davis	For	For	Management
1d	Elect Director Alex Gorsky	For	For	Management
1e	Elect Director Mark B. McClellan	For	For	Management
1f	Elect Director Anne M. Mulcahy	For	For	Management
1g	Elect Director William D. Perez	For	For	Management
1h	Elect Director Charles Prince	For	For	Management
1i	Elect Director A. Eugene Washington	For	For	Management

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

1j	Elect Director Ronald A. Williams	For	For	Management
2	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
6	Require Independent Board Chairman	Against	For	Shareholder

-----

JOHNSON CONTROLS, INC.

Ticker: JCI Security ID: 478366107

Meeting Date: AUG 17, 2016 Meeting Type: Special

Record Date: JUN 27, 2016

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

-----

KIMCO REALTY CORPORATION



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

Ticker: KIM Security ID: 49446R109

Meeting Date: APR 25, 2017 Meeting Type: Annual

Record Date: MAR 06, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Milton Cooper	For	For	Management
1b	Elect Director Philip E. Coviello	For	For	Management
1c	Elect Director Richard G. Dooley	For	For	Management
1d	Elect Director Conor C. Flynn	For	For	Management
1e	Elect Director Joe Grills	For	For	Management
1f	Elect Director Frank Lourenso	For	For	Management
1g	Elect Director Colombe M. Nicholas	For	For	Management
1h	Elect Director Mary Hogan Preusse	For	For	Management
1i	Elect Director Richard B. Saltzman	For	Against	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

-----

KITE REALTY GROUP TRUST

Ticker: KRG Security ID: 49803T300

Meeting Date: MAY 10, 2017 Meeting Type: Annual

Record Date: MAR 22, 2017

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director John A. Kite	For	For	Management
1b	Elect Director William E. Bindley	For	Against	Management
1c	Elect Director Victor J. Coleman	For	Against	Management
1d	Elect Director Lee A. Daniels	For	Against	Management
1e	Elect Director Gerald W. Grupe	For	For	Management
1f	Elect Director Christie B. Kelly	For	For	Management
1g	Elect Director David R. O'Reilly	For	For	Management
1h	Elect Director Barton R. Peterson	For	Against	Management
1i	Elect Director Charles H. Wurtzebach	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Ratify Ernst & Young LLP as Auditors	For	For	Management

-----

LEXINGTON REALTY TRUST

Ticker: LXP Security ID: 529043101

Meeting Date: MAY 16, 2017 Meeting Type: Annual

Record Date: MAR 07, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director E. Robert Roskind	For	For	Management
1b	Elect Director T. Wilson Eglin	For	For	Management

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

1c	Elect Director Harold First	For	For	Management
1d	Elect Director Richard S. Frary	For	For	Management
1e	Elect Director Lawrence L. Gray	For	For	Management
1f	Elect Director Jamie Handwerker	For	For	Management
1g	Elect Director Claire A. Koeneman	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 Deloitte & Touche LLP as Auditors	For	For	Management

-----

LOWE'S COMPANIES, INC.

Ticker:           LOW                   Security ID: 548661107

Meeting Date: JUN 02, 2017   Meeting Type: Annual

Record Date:   MAR 24, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Raul Alvarez	For	For	Management
1.2	Elect Director Angela F. Braly	For	For	Management
1.3	Elect Director Sandra B. Cochran	For	For	Management
1.4	Elect Director Laurie Z. Douglas	For	For	Management
1.5	Elect Director Richard W. Dreiling	For	For	Management
1.6	Elect Director Robert L. Johnson	For	For	Management

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

1.7	Elect Director Marshall O. Larsen	For	For	Management
1.8	Elect Director James H. Morgan	For	For	Management
1.9	Elect Director Robert A. Niblock	For	For	Management
1.10	Elect Director Bertram L. Scott	For	For	Management
1.11	Elect Director Eric C. Wiseman	For	For	Management
2	Advisory Vote to Ratify Named  Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Ratify Deloitte & Touche LLP as  Auditors	For	For	Management
5	Assess Climate Benefits and  Feasibility of Adopting Quantitative  Renewable Production Goals	Against	Against	Shareholder

---

### MACK-CALI REALTY CORPORATION

Ticker:            CLI                    Security ID: 554489104

Meeting Date: JUN 09, 2017    Meeting Type: Annual

Record Date:    APR 05, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William L. Mack	For	For	Management
1.2	Elect Director Alan S. Bernikow	For	For	Management
1.3	Elect Director Irvin D. Reid	For	For	Management
1.4	Elect Director Kenneth M. Duberstein	For	For	Management

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

1.5	Elect Director David S. Mack	For	For	Management
1.6	Elect Director Vincent Tese	For	For	Management
1.7	Elect Director Nathan Gantcher	For	For	Management
1.8	Elect Director Alan G. Philibosian	For	For	Management
1.9	Elect Director Rebecca Robertson	For	For	Management
2	Advisory Vote to Ratify Named  Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Ratify PricewaterhouseCoopers LLP as  Auditors	For	For	Management

-----

MARATHON OIL CORPORATION

Ticker: MRO Security ID: 565849106

Meeting Date: MAY 31, 2017 Meeting Type: Annual

Record Date: APR 03, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Gaurdie E. Banister, Jr.	For	For	Management
1b	Elect Director Gregory H. Boyce	For	For	Management
1c	Elect Director Chadwick C. Deaton	For	For	Management
1d	Elect Director Marcela E. Donadio	For	For	Management
1e	Elect Director Philip Lader	For	For	Management
1f	Elect Director Michael E. J. Phelps	For	For	Management
1g	Elect Director Dennis H. Reilley	For	For	Management

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

1h	Elect Director Lee M. Tillman	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

---

MARSH & MCLENNAN COMPANIES, INC.

Ticker:           MMC                   Security ID: 571748102

Meeting Date: MAY 18, 2017   Meeting Type: Annual

Record Date: MAR 20, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Anthony K. Anderson	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 Deborah C. Hopkins	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 Lloyd M. Yates	For	For	Management

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

11	Elect Director R. David Yost	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
5	Adopt Holy Land Principles	Against	Against	Shareholder

-----

MERCK & CO., INC.

Ticker: MRK Security ID: 58933Y105

Meeting Date: MAY 23, 2017 Meeting Type: Annual

Record Date: MAR 27, 2017

#	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 Pamela J. Craig	For	For	Management
1d	Elect Director Kenneth C. Frazier	For	For	Management
1e	Elect Director Thomas H. Glocer	For	For	Management
1f	Elect Director Rochelle B. Lazarus	For	For	Management
1g	Elect Director John H. Noseworthy	For	For	Management
1h	Elect Director Carlos E. Represas	For	For	Management
1i	Elect Director Paul B. Rothman	For	For	Management
1j	Elect Director Patricia F. Russo	For	For	Management

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

1k	Elect Director Craig B. Thompson	For	For	Management
1l	Elect Director Wendell P. Weeks	For	For	Management
1m	Elect Director Peter C. Wendell	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
5	Require Independent Board Chairman	Against	For	Shareholder
6	Adopt Holy Land Principles	Against	Against	Shareholder
7	Report on Risks of Doing Business in Conflict-Affected Areas	Against	For	Shareholder
8	Report on Board Oversight of Product Safety and Quality	Against	Against	Shareholder

-----

MGM GROWTH PROPERTIES LLC

Ticker: MGP Security ID: 55303A105

Meeting Date: MAY 31, 2017 Meeting Type: Annual

Record Date: APR 05, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James J. Murren	For	Withhold	Management
1.2	Elect Director Michael Rietbrock	For	Withhold	Management
1.3	Elect Director Thomas Roberts	For	Withhold	Management



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

1.4	Elect Director Daniel J. Taylor	For	Withhold	Management
1.5	Elect Director Elisa Gois	For	Withhold	Management
1.6	Elect Director William J. Hornbuckle	For	Withhold	Management
1.7	Elect Director John M. McManus	For	Withhold	Management
1.8	Elect Director Robert Smith	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

-----

MID-AMERICA APARTMENT COMMUNITIES, INC.

Ticker:           MAA                   Security ID: 59522J103

Meeting Date: MAY 23, 2017   Meeting Type: Annual

Record Date:   MAR 17, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director H. Eric Bolton, Jr.	For	For	Management
1b	Elect Director Russell R. French	For	For	Management
1c	Elect Director Alan B. Graf, Jr.	For	For	Management
1d	Elect Director Toni Jennings	For	For	Management
1e	Elect Director James K. Lowder	For	For	Management
1f	Elect Director Thomas H. Lowder	For	For	Management
1g	Elect Director Monica McGurk	For	For	Management

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

1h	Elect Director Claude B. Nielsen	For	For	Management
1i	Elect Director Philip W. Norwood	For	For	Management
1j	Elect Director W. Reid Sanders	For	For	Management
1k	Elect Director Gary Shorb	For	For	Management
1l	Elect Director David P. Stockert	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Ratify Ernst & Young LLP as Auditors	For	For	Management

---

MONDELEZ INTERNATIONAL, INC.

Ticker: MDLZ Security ID: 609207105

Meeting Date: MAY 17, 2017 Meeting Type: Annual

Record Date: MAR 08, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Lewis W.K. Booth	For	For	Management
1b	Elect Director Charles E. Bunch	For	For	Management
1c	Elect Director Lois D. Juliber	For	For	Management
1d	Elect Director Mark D. Ketchum	For	For	Management
1e	Elect Director Jorge S. Mesquita	For	For	Management
1f	Elect Director Joseph Neubauer	For	For	Management
1g	Elect Director Nelson Peltz	For	For	Management
1h	Elect Director Fredric G. Reynolds	For	For	Management

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

1i	Elect Director Irene B. Rosenfeld	For	For	Management
1j	Elect Director Christiana S. Shi	For	For	Management
1k	Elect Director Patrick T. Siewert	For	For	Management
1l	Elect Director Ruth J. Simmons	For	For	Management
1m	Elect Director Jean-Francois M. L. van Boxmeer	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
5	Assess Environmental Impact of Non-Recyclable Packaging	Against	Against	Shareholder
6	Create a Committee to Prepare a Report Regarding the Impact of Plant Closures on Communities and Alternatives	Against	Against	Shareholder

-----

NORTHROP GRUMMAN CORPORATION

Ticker: NOC Security ID: 666807102

Meeting Date: MAY 17, 2017 Meeting Type: Annual

Record Date: MAR 21, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Wesley G. Bush	For	For	Management

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

1.2	Elect Director Marianne C. Brown	For	For	Management
1.3	Elect Director Victor H. Fazio	For	For	Management
1.4	Elect Director Donald E. Felsing	For	For	Management
1.5	Elect Director Ann M. Fudge	For	For	Management
1.6	Elect Director Bruce S. Gordon	For	For	Management
1.7	Elect Director William H. Hernandez	For	For	Management
1.8	Elect Director Madeleine A. Kleiner	For	For	Management
1.9	Elect Director Karl J. Krapek	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 James S. Turley	For	For	Management
1.13	Elect Director Mark A. Welsh, III	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

-----

OCCIDENTAL PETROLEUM CORPORATION

Ticker: OXY Security ID: 674599105

Meeting Date: MAY 12, 2017 Meeting Type: Annual

Record Date: MAR 14, 2017

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

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

1a	Elect Director Spencer Abraham	For	For	Management
1b	Elect Director Howard I. Atkins	For	For	Management
1c	Elect Director Eugene L. Batchelder	For	For	Management
1d	Elect Director John E. Feick	For	For	Management
1e	Elect Director Margaret M. Foran	For	For	Management
1f	Elect Director Carlos M. Gutierrez	For	For	Management
1g	Elect Director Vicki Hollub	For	For	Management
1h	Elect Director William R. Klesse	For	For	Management
1i	Elect Director Jack B. Moore	For	For	Management
1j	Elect Director Avedick B. Poladian	For	For	Management
1k	Elect Director Elisse B. Walter	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Ratify KPMG LLP as Auditors	For	For	Management
5	Assess Portfolio Impacts of Policies to Meet 2 Degree Scenario	Against	For	Shareholder
6	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Against	For	Shareholder
7	Report on Methane Emissions and Flaring Targets	Against	For	Shareholder
8	Report on Political Contributions and Expenditures	Against	Against	Shareholder

-----  
PARKWAY PROPERTIES, INC.

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

Ticker: PKY Security ID: 70159Q104

Meeting Date: AUG 23, 2016 Meeting Type: Special

Record Date: JUL 15, 2016

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

-----

### PEBBLEBROOK HOTEL TRUST

Ticker: PEB Security ID: 70509V100

Meeting Date: JUL 07, 2016 Meeting Type: Annual

Record Date: MAR 23, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jon E. Bortz	For	For	Management
1.2	Elect Director Cydney C. Donnell	For	For	Management
1.3	Elect Director Ron E. Jackson	For	For	Management
1.4	Elect Director Phillip M. Miller	For	For	Management
1.5	Elect Director Michael J. Schall	For	For	Management
1.6	Elect Director Earl E. Webb	For	For	Management
1.7	Elect Director Laura H. Wright	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management

## 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
5	Provide Shareholders the Right to  Initiate Bylaw Amendments	Against	Against	Shareholder

-----

PEBBLEBROOK HOTEL TRUST

Ticker:            PEB                    Security ID: 70509V100

Meeting Date: JUN 30, 2017    Meeting Type: Annual

Record Date:    MAR 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jon E. Bortz	For	For	Management
1.2	Elect Director Cydney C. Donnell	For	For	Management
1.3	Elect Director Ron E. Jackson	For	Withhold	Management
1.4	Elect Director Phillip M. Miller	For	Withhold	Management
1.5	Elect Director Michael J. Schall	For	Withhold	Management
1.6	Elect Director Earl E. Webb	For	Withhold	Management
1.7	Elect Director Laura H. Wright	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named  Executive Officers' Compensation	For	For	Management
4	Adopt Majority Voting for Uncontested  Election of Directors	For	For	Management

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

5 Advisory Vote on Say on Pay Frequency One Year One Year Management

-----  
 PFIZER INC.

Ticker: PFE Security ID: 717081103

Meeting Date: APR 27, 2017 Meeting Type: Annual

Record Date: FEB 28, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis A. Ausiello	For	For	Management
1.2	Elect Director Ronald E. Blaylock	For	For	Management
1.3	Elect Director W. Don Cornwell	For	For	Management
1.4	Elect Director Joseph J. Echevarria	For	For	Management
1.5	Elect Director Frances D. Fergusson	For	For	Management
1.6	Elect Director Helen H. Hobbs	For	For	Management
1.7	Elect Director James M. Kilts	For	For	Management
1.8	Elect Director Shantanu Narayen	For	For	Management
1.9	Elect Director Suzanne Nora Johnson	For	For	Management
1.10	Elect Director Ian C. Read	For	For	Management
1.11	Elect Director Stephen W. Sanger	For	For	Management
1.12	Elect Director James C. Smith	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management



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

5	Adopt Holy Land Principles	Against	Against	Shareholder
6	Amend Bylaws - Call Special Meetings	Against	Against	Shareholder
7	Require Independent Board Chairman	Against	Against	Shareholder

-----

POST PROPERTIES, INC.

Ticker: PPS Security ID: 737464107

Meeting Date: NOV 10, 2016 Meeting Type: Special

Record Date: SEP 26, 2016

#	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

-----

PROLOGIS, INC.

Ticker: PLD Security ID: 74340W103

Meeting Date: MAY 03, 2017 Meeting Type: Annual

Record Date: MAR 09, 2017

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

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

1a	Elect Director Hamid R. Moghadam	For	For	Management
1b	Elect Director George L. Fotiades	For	For	Management
1c	Elect Director Lydia H. Kennard	For	For	Management
1d	Elect Director J. Michael Losh	For	For	Management
1e	Elect Director Irving F. Lyons, III	For	For	Management
1f	Elect Director David P. O'Connor	For	For	Management
1g	Elect Director Olivier Piani	For	For	Management
1h	Elect Director Jeffrey L. Skelton	For	For	Management
1i	Elect Director Carl B. Webb	For	For	Management
1j	Elect Director William D. Zollars	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Ratify KPMG LLP as Auditors	For	For	Management

-----

PS BUSINESS PARKS, INC.

Ticker: PSB Security ID: 69360J107

Meeting Date: APR 25, 2017 Meeting Type: Annual

Record Date: MAR 01, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald L. Havner, Jr.	For	Withhold	Management
1.2	Elect Director Maria R. Hawthorne	For	For	Management
1.3	Elect Director Jennifer Holden Dunbar	For	For	Management

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

1.4	Elect Director James H. Kropp	For	For	Management
1.5	Elect Director Sara Grootwassink Lewis	For	For	Management
1.6	Elect Director Gary E. Pruitt	For	For	Management
1.7	Elect Director Robert S. Rollo	For	For	Management
1.8	Elect Director Joseph D. Russell, Jr.	For	For	Management
1.9	Elect Director Peter Schultz	For	For	Management
2	Advisory Vote to Ratify Named  Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Ratify Ernst & Young LLP as Auditors	For	For	Management

-----

QUEST DIAGNOSTICS INCORPORATED

Ticker:            DGX                    Security ID: 74834L100

Meeting Date: MAY 16, 2017    Meeting Type: Annual

Record Date:    MAR 17, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jenne K. Britell	For	For	Management
1.2	Elect Director Vicky B. Gregg	For	For	Management
1.3	Elect Director Jeffrey M. Leiden	For	For	Management
1.4	Elect Director Timothy L. Main	For	For	Management
1.5	Elect Director Gary M. Pfeiffer	For	For	Management
1.6	Elect Director Timothy M. Ring	For	For	Management
1.7	Elect Director Stephen H. Rusckowski	For	For	Management

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

1.8	Elect Director Daniel C. Stanzione	For	For	Management
1.9	Elect Director Gail R. Wilensky	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
5	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management

---

### RAMCO-GERSHENSON PROPERTIES TRUST

Ticker: RPT Security ID: 751452202

Meeting Date: MAY 16, 2017 Meeting Type: Annual

Record Date: MAR 20, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen R. Blank	For	For	Management
1.2	Elect Director Dennis Gershenson	For	For	Management
1.3	Elect Director Arthur Goldberg	For	For	Management
1.4	Elect Director David J. Nettina	For	For	Management
1.5	Elect Director Joel M. Pashcow	For	For	Management
1.6	Elect Director Mark K. Rosenfeld	For	For	Management
1.7	Elect Director Laurie M. Shahon	For	For	Management
2	Ratify Grant Thornton LLP as 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	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

-----

RAYTHEON COMPANY

Ticker:           RTN                   Security ID: 755111507

Meeting Date: MAY 25, 2017   Meeting Type: Annual

Record Date:   APR 04, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Tracy A. Atkinson	For	For	Management
1b	Elect Director Robert E. Beauchamp	For	For	Management
1c	Elect Director Vernon E. Clark	For	For	Management
1d	Elect Director Stephen J. Hadley	For	For	Management
1e	Elect Director Thomas A. Kennedy	For	For	Management
1f	Elect Director Letitia A. Long	For	For	Management
1g	Elect Director George R. Oliver	For	For	Management
1h	Elect Director Dinesh C. Paliwal	For	For	Management
1i	Elect Director William R. Spivey	For	For	Management
1j	Elect Director James A. Winnefeld, Jr.	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management

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

5 Ratify PricewaterhouseCoopers LLP as For For Management  
Auditors

-----

RETAIL PROPERTIES OF AMERICA, INC.

Ticker: RPAI Security ID: 76131V202

Meeting Date: MAY 25, 2017 Meeting Type: Annual

Record Date: MAR 17, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bonnie S. Biumi	For	For	Management
1.2	Elect Director Frank A. Catalano, Jr.	For	For	Management
1.3	Elect Director Paul R. Gauvreau	For	For	Management
1.4	Elect Director Robert G. Gifford	For	For	Management
1.5	Elect Director Gerald M. Gorski	For	For	Management
1.6	Elect Director Steven P. Grimes	For	For	Management
1.7	Elect Director Richard P. Imperiale	For	For	Management
1.8	Elect Director Peter L. Lynch	For	For	Management
1.9	Elect Director Thomas J. Sargeant	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 Bylaws	For	For	Management
5	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

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

-----  
SIMON PROPERTY GROUP, INC.

Ticker: SPG Security ID: 828806109

Meeting Date: MAY 10, 2017 Meeting Type: Annual

Record Date: MAR 15, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Glyn F. Aeppel	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 Gary M. Rodkin	For	For	Management
1g	Elect Director Daniel C. Smith	For	For	Management
1h	Elect Director J. Albert Smith, Jr.	For	For	Management
2	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Ratify Ernst & Young LLP as Auditors	For	For	Management

-----

SL GREEN REALTY CORP.

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

Ticker: SLG Security ID: 78440X101

Meeting Date: JUN 01, 2017 Meeting Type: Annual

Record Date: MAR 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Betsy Atkins	For	Against	Management
1b	Elect Director Marc Holliday	For	For	Management
1c	Elect Director John S. Levy	For	Against	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
3	Declassify the Board of Directors	For	For	Management
4	Ratify Ernst & Young LLP as Auditors	For	For	Management
5	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
6	Report on Pay Disparity	Against	Against	Shareholder

-----  
SOLAR CAPITAL LTD.

Ticker: SLRC Security ID: 83413U100

Meeting Date: MAY 17, 2017 Meeting Type: Annual

Record Date: MAR 22, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bruce Spohler	For	For	Management
1.2	Elect Director Steven Hochberg	For	For	Management



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

2 Approve Issuance of Shares Below Net For For Management  
 Asset Value (NAV)

-----

STARWOOD PROPERTY TRUST, INC.

Ticker: STWD Security ID: 85571B105

Meeting Date: MAY 04, 2017 Meeting Type: Annual

Record Date: MAR 17, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard D. Bronson	For	Withhold	Management
1.2	Elect Director Jeffrey G. Dishner	For	For	Management
1.3	Elect Director Camille J. Douglas	For	Withhold	Management
1.4	Elect Director Solomon J. Kumin	For	For	Management
1.5	Elect Director Barry S. Sternlicht	For	For	Management
1.6	Elect Director Strauss Zelnick	For	Withhold	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	Approve Omnibus Stock Plan	For	For	Management
5	Approve Omnibus Stock Plan	For	For	Management
6	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

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

---

STORE CAPITAL CORPORATION

Ticker: STOR Security ID: 862121100

Meeting Date: JUN 01, 2017 Meeting Type: Annual

Record Date: APR 03, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Morton H. Fleischer	For	Withhold	Management
1.2	Elect Director Christopher H. Volk	For	For	Management
1.3	Elect Director Joseph M. Donovan	For	For	Management
1.4	Elect Director Mary Fedewa	For	For	Management
1.5	Elect Director William F. Hipp	For	For	Management
1.6	Elect Director Einar A. Seadler	For	Withhold	Management
1.7	Elect Director Mark N. Sklar	For	For	Management
1.8	Elect Director Quentin P. Smith, Jr.	For	Withhold	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Ernst & Young LLP as Auditors	For	For	Management

---

SUMMIT HOTEL PROPERTIES, INC.

Ticker: INN Security ID: 866082100

Meeting Date: MAY 18, 2017 Meeting Type: Annual

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

Record Date: MAR 20, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel P. Hansen	For	For	Management
1.2	Elect Director Bjorn R. L. Hanson	For	For	Management
1.3	Elect Director Jeffrey W. Jones	For	For	Management
1.4	Elect Director Kenneth J. Kay	For	For	Management
1.5	Elect Director Thomas W. Storey	For	For	Management
2	Ratify Ernst & Young, LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Charter to Remove Antitakeover Provisions to Opt Out of Maryland's Unsolicited Takeover Act	For	For	Management

-----

TARKETT

Ticker: TKT Security ID: F9T08Z124

Meeting Date: APR 27, 2017 Meeting Type: Annual/Special

Record Date: APR 24, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Approve Consolidated Financial	For	For	Management

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

### Statements and Statutory Reports

3	Approve Allocation of Income and Dividends of EUR 0.60 per Share	For	For	Management
4	Approve Auditors' Special Report on Related-Party Transactions	For	Against	Management
5	Ratify Appointment of Agnes Touraine as Supervisory Board Member	For	For	Management
6	Reelect Agnes Touraine as Supervisory Board Member	For	For	Management
7	Reelect Jacques Garaialde as Supervisory Board Member	For	For	Management
8	Reelect Guylaine Saucier as Supervisory Board Member	For	For	Management
9	Renew Appoint of Nicolas Deconinck as Censor of the Supervisory Board	For	Against	Management
10	Elect Sabine Roux de Bezieux as Supervisory Board Member	For	For	Management
11	Approve Remuneration Policy of Michel Giannuzzi, Chairman of the Management Board	For	Against	Management
12	Approve Remuneration Policy of Fabrice Barthelemy, Management Board Member	For	Against	Management
13	Approve Remuneration Policy of Sharon MacBeath, Management Board Member	For	Against	Management
14	Approve Remuneration policy of Didier Deconinck, Chairman of the Supervisory Board	For	For	Management
15	Approve Remuneration of Directors in	For	For	Management

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

the Aggregate Amount of EUR 500,000

16	Non-Binding Vote on Compensation of Michel Giannuzzi, Chairman of the Management Board	For	For	Management
17	Non-Binding Vote on Compensation of Fabrice Barthelemy, Management Board Member	For	For	Management
18	Non-Binding Vote on Compensation of Vincent Lecerf, Management Board Member	For	For	Management
19	Non-Binding Vote on Compensation of Didier Deconinck, Chairman of the Supervisory Board	For	For	Management
20	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
21	Authorize Capitalization of Reserves of Up to EUR 50 Million for Bonus Issue or Increase in Par Value	For	Against	Management
22	Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plans	For	Against	Management
23	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	For	For	Management
24	Introduce New Article 29 and Amend Article 17 of Bylaws Re: Employee Representative	For	For	Management
25	Amend Article 25 of Bylaws Re: General Meeting	For	For	Management
26	Authorize Filing of Required	For	For	Management

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

Documents/Other Formalities

-----

TAUBMAN CENTERS, INC.

Ticker: TCO Security ID: 876664103

Meeting Date: JUN 01, 2017 Meeting Type: Proxy Contest

Record Date: APR 03, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
	Management Proxy (White Proxy Card)	None		
1.1	Elect Director Robert S. Taubman	For	Did Not Vote	Management
1.2	Elect Director Cia Buckley Marakovits	For	Did Not Vote	Management
1.3	Elect Director Myron E. Ullman, III	For	Did Not Vote	Management
2	Ratify KPMG LLP as Auditors	For	Did Not Vote	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Did Not Vote	Management
4	Advisory Vote on Say on Pay Frequency	One Year	Did Not Vote	Management
#	Proposal	Diss Rec	Vote Cast	Sponsor
	Dissident Proxy (Gold Proxy Card)	None		
1.1	Elect Director Charles Elson	For	For	Shareholder
1.2	Elect Director Jonathan Litt	For	For	Shareholder
1.3	Management Nominee Cia Buckley Marakovits	For	For	Shareholder
2	Ratify KPMG LLP as Auditors	None	For	Management
3	Advisory Vote to Ratify Named	None	For	Management

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

## Executive Officers' Compensation

4 Advisory Vote on Say on Pay Frequency One Year One Year Management

---

## TERRENO REALTY CORPORATION

Ticker: TRNO Security ID: 88146M101

Meeting Date: MAY 02, 2017 Meeting Type: Annual

Record Date: MAR 01, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	Elect Director W. Blake Baird	For	For	Management
1B	Elect Director Michael A. Coke	For	For	Management
1C	Elect Director LeRoy E. Carlson	For	For	Management
1D	Elect Director Peter J. Merlone	For	For	Management
1E	Elect Director Douglas M. Pasquale	For	For	Management
1F	Elect Director Dennis Polk	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 Bylaws	For	For	Management
5	Ratify Ernst & Young LLP as Auditors	For	For	Management

---

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

THE ALLSTATE CORPORATION

Ticker: ALL Security ID: 020002101

Meeting Date: MAY 25, 2017 Meeting Type: Annual

Record Date: MAR 27, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Kermit R. Crawford	For	For	Management
1b	Elect Director Michael L. Eskew	For	For	Management
1c	Elect Director Siddharth N. (Bobby) Mehta	For	For	Management
1d	Elect Director Jacques P. Perold	For	For	Management
1e	Elect Director Andrea Redmond	For	For	Management
1f	Elect Director John W. Rowe	For	For	Management
1g	Elect Director Judith A. Sprieser	For	For	Management
1h	Elect Director Mary Alice Taylor	For	For	Management
1i	Elect Director Perry M. Traquina	For	For	Management
1j	Elect Director Thomas J. Wilson	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management
5	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
6	Require Independent Board Chairman	Against	Against	Shareholder
7	Lead Director Qualifications	Against	Against	Shareholder
8	Political Contributions Disclosure	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 11, 2017 Meeting Type: Annual

Record Date: FEB 10, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Linda Z. Cook	For	For	Management
1.2	Elect Director Nicholas M. Donofrio	For	For	Management
1.3	Elect Director Joseph J. Echevarria	For	For	Management
1.4	Elect Director Edward P. Garden	For	For	Management
1.5	Elect Director Jeffrey A. Goldstein	For	For	Management
1.6	Elect Director Gerald L. Hassell	For	For	Management
1.7	Elect Director John M. Hinshaw	For	For	Management
1.8	Elect Director Edmund F. "Ted" Kelly	For	For	Management
1.9	Elect Director John A. Luke, Jr.	For	For	Management
1.10	Elect Director Jennifer B. Morgan	For	For	Management
1.11	Elect Director Mark A. Nordenberg	For	For	Management
1.12	Elect Director Elizabeth E. Robinson	For	For	Management
1.13	Elect Director Samuel C. Scott, III	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Ratify KPMG LLP as Auditors	For	For	Management

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

5 Report on and Assess Proxy Voting Against Against Shareholder  
Policies in Relation to Climate Change  
Position

THE KRAFT HEINZ COMPANY

Ticker: KHC Security ID: 500754106

Meeting Date: APR 19, 2017 Meeting Type: Annual

Record Date: FEB 21, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Gregory E. Abel	For	For	Management
1b	Elect Director Alexandre Behring	For	For	Management
1c	Elect Director Warren E. Buffett	For	For	Management
1d	Elect Director John T. Cahill	For	For	Management
1e	Elect Director Tracy Britt Cool	For	For	Management
1f	Elect Director Feroz Dewan	For	For	Management
1g	Elect Director Jeanne P. Jackson	For	For	Management
1h	Elect Director Jorge Paulo Lemann	For	For	Management
1i	Elect Director Mackey J. McDonald	For	For	Management
1j	Elect Director John C. Pope	For	For	Management
1k	Elect Director Marcel Herrmann Telles	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as	For	For	Management

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

Auditors

4	Report on Sustainability	Against	For	Shareholder
5	Assess Environmental Impact of Non-Recyclable Packaging	Against	For	Shareholder
6	Report on Supply Chain Impact on Deforestation	Against	For	Shareholder

URBAN EDGE PROPERTIES

Ticker: UE Security ID: 91704F104

Meeting Date: MAY 10, 2017 Meeting Type: Annual

Record Date: MAR 13, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael A. Gould	For	Withhold	Management
1.2	Elect Director Steven J. Guttman	For	For	Management
1.3	Elect Director Kevin P. O'Shea	For	Withhold	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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

VERIZON COMMUNICATIONS INC.

Ticker: VZ Security ID: 92343V104

Meeting Date: MAY 04, 2017 Meeting Type: Annual

Record Date: MAR 06, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Shellye L. Archambeau	For	For	Management
1.2	Elect Director Mark T. Bertolini	For	For	Management
1.3	Elect Director Richard L. Carrion	For	For	Management
1.4	Elect Director Melanie L. Healey	For	For	Management
1.5	Elect Director M. Frances Keeth	For	For	Management
1.6	Elect Director Karl-Ludwig Kley	For	For	Management
1.7	Elect Director Lowell C. McAdam	For	For	Management
1.8	Elect Director Clarence Otis, Jr.	For	For	Management
1.9	Elect Director Rodney E. Slater	For	For	Management
1.10	Elect Director Kathryn A. Tesija	For	For	Management
1.11	Elect Director Gregory D. Wasson	For	For	Management
1.12	Elect Director Gregory G. Weaver	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
5	Approve Omnibus Stock Plan	For	For	Management
6	Establish Board Committee on Human Rights	Against	Against	Shareholder
7	Report on Feasibility of Adopting GHG Emissions Targets	Against	Against	Shareholder

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

8	Amend Bylaws - Call Special Meetings	Against	For	Shareholder
9	Amend Clawback Policy	Against	For	Shareholder
10	Stock Retention/Holding Period	Against	For	Shareholder
11	Limit Matching Contributions to Executive Retirement Plans	Against	Against	Shareholder

-----

VONOVIA SE

Ticker: VNA Security ID: D9581T100

Meeting Date: MAY 16, 2017 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.12 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2016	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2016	For	For	Management
5	Ratify KPMG AG as Auditors for Fiscal 2017 and as as Auditors for the First Quarter of Fiscal 2018	For	For	Management

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

6	Approve Creation of EUR 66.55 Million Pool of Capital without Preemptive Rights	For	For	Management
7	Change Location of Registered Office Headquarters	For	For	Management
8	Amend Articles Re: Article 17 "Change Majority Requirements at Annual General Meeting"	For	For	Management

---

### VORNADO REALTY TRUST

Ticker: VNO Security ID: 929042109

Meeting Date: MAY 18, 2017 Meeting Type: Annual

Record Date: MAR 20, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael Lynne	For	For	Management
1.2	Elect Director David M. Mandelbaum	For	Withhold	Management
1.3	Elect Director Mandakini Puri	For	For	Management
1.4	Elect Director Daniel R. Tisch	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

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

-----

WASTE MANAGEMENT, INC.

Ticker: WM Security ID: 94106L109

Meeting Date: MAY 12, 2017 Meeting Type: Annual

Record Date: MAR 15, 2017

#	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 James C. Fish, Jr.	For	For	Management
1d	Elect Director Andres R. Gluski	For	For	Management
1e	Elect Director Patrick W. Gross	For	For	Management
1f	Elect Director Victoria M. Holt	For	For	Management
1g	Elect Director Kathleen M. Mazzarella	For	For	Management
1h	Elect Director John C. Pope	For	For	Management
1i	Elect Director Thomas H. Weidemeyer	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
5	Pro-rata Vesting of Equity Awards	Against	For	Shareholder

-----

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

WELLTOWER INC.

Ticker: HCN Security ID: 95040Q104

Meeting Date: MAY 04, 2017 Meeting Type: Annual

Record Date: MAR 07, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Kenneth J. Bacon	For	For	Management
1b	Elect Director Thomas J. DeRosa	For	For	Management
1c	Elect Director Jeffrey H. Donahue	For	For	Management
1d	Elect Director Fred S. Klipsch	For	For	Management
1e	Elect Director Geoffrey G. Meyers	For	For	Management
1f	Elect Director Timothy J. Naughton	For	For	Management
1g	Elect Director Sharon M. Oster	For	For	Management
1h	Elect Director Judith C. Pelham	For	For	Management
1i	Elect Director Sergio D. Rivera	For	For	Management
1j	Elect Director R. Scott Trumbull	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

-----  
WERELDHAVE NV



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

Ticker: WHA Security ID: N95060120

Meeting Date: APR 21, 2017 Meeting Type: Annual

Record Date: MAR 24, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Receive Report of Management Board (Non-Voting)	None	None	Management
3	Discuss Remuneration Report Containing Remuneration Policy for Management Board Members	None	None	Management
4	Allow Questions to External Auditor	None	None	Management
5	Receive Explanation on Company's Reserves and Dividend Policy	None	None	Management
6.a	Adopt Financial Statements and Statutory Reports	For	For	Management
6.b	Approve Dividends of EUR 3.08 Per Share	For	For	Management
7	Approve Discharge of Management Board	For	For	Management
8	Approve Discharge of Supervisory Board	For	For	Management
9	Elect A. Nuhn to Supervisory Board	For	Against	Management
10	Elect H. Brand to Supervisory Board	For	For	Management
11	Reelect D.J. Anbeek to Executive Board	For	For	Management
12.a	Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger and Restricting	For	For	Management
12.b	Authorize Board to Exclude Preemptive Rights from Share Issuances	For	For	Management

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

13	Authorize Repurchase of Up to 10  Percent of Issued Share Capital	For	For	Management
14	Allow Questions	None	None	Management
15	Close Meeting	None	None	Management

-----

WHEELER REAL ESTATE INVESTMENT TRUST, INC.

Ticker: WHLR Security ID: 963025705

Meeting Date: MAY 17, 2017 Meeting Type: Annual

Record Date: APR 11, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jon S. Wheeler	For	Withhold	Management
1.2	Elect Director Kurt R. Harrington	For	Withhold	Management
1.3	Elect Director Carl B. McGowan, Jr.	For	Withhold	Management
1.4	Elect Director David Kelly	For	Withhold	Management
1.5	Elect Director Stewart J. Brown	For	Withhold	Management
1.6	Elect Director William W. King	For	Withhold	Management
1.7	Elect Director Jeffrey M. Zwerdling	For	Withhold	Management
1.8	Elect Director John P. McAuliffe	For	Withhold	Management
1.9	Elect Director John Sweet	For	For	Management
2	Ratify Cherry Bekaert LLP as Auditors	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: Shawn K. Lytle  
Name: Shawn K. Lytle  
Title: President/ Chief Executive Officer  
Date: August 18, 2017

---