

DELAWARE INVESTMENTS DIVIDEND & INCOME FUND, INC  
Form N-PX  
August 25, 2016

**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, 2015 - June 30, 2016</b>

---

ITEM 1. PROXY VOTING RECORD.

---

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

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

ADO PROPERTIES S.A.

Ticker: ADJ Security ID: L0120V103

Meeting Date: MAY 03, 2016 Meeting Type: Annual

Record Date: APR 19, 2016

#	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 Yaron Karisi as Director	For	For	Management
6	Approve Discharge of Directors	For	For	Management
7	Renew Appointment of KPMG Luxembourg as Auditor	For	For	Management

-----  
ADO PROPERTIES S.A.

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

Ticker: ADJ Security ID: L0120V103

Meeting Date: MAY 03, 2016 Meeting Type: Special

Record Date: APR 19, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Article 9 Re: Binding Signature	For	For	Management
2	Change Date of Annual Meeting	For	For	Management

-----

ALSTRIA OFFICE REIT-AG

Ticker: AOX Security ID: D0378R100

Meeting Date: JUL 23, 2015 Meeting Type: Special

Record Date: JUL 01, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Up to 68.8 Million New Shares in Connection with Acquisition of DO Deutsche Office AG	For	For	Management
2	Elect Hermann T. Dambach to the Supervisory Board	For	For	Management

-----

ALSTRIA OFFICE REIT-AG

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

Ticker: AOX Security ID: D0378R100

Meeting Date: MAY 12, 2016 Meeting Type: Annual

Record Date: APR 20, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.50 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2015	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2015	For	For	Management
5.1	Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2016 and Until 2017 AGM	For	For	Management
5.2	Ratify Deloitte & Touche GmbH as Auditors for the First Half of Fiscal 2016	For	For	Management
5.3	Ratify Deloitte & Touche GmbH as Auditors for the Period Until the 2017 AGM	For	For	Management
6.1	Elect Hermann Dambach to the Supervisory Board	For	For	Management
6.2	Elect Stefanie Frensch to the Supervisory Board	For	For	Management

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

7.1	Approve Creation of EUR 76.1 Million Pool of Capital with Preemptive Rights	For	For	Management
7.2	Exclude Preemptive Rights up to 5 Percent of Share Capital Against Contributions in Cash for the Capital Pool Proposed Under Item 7.1	For	For	Management
7.3	Exclude Preemptive Rights up to 5 Percent of Share Capital Against Contributions in Cash or in Kind for the Capital Pool Proposed Under Item 7.1	For	For	Management
8	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management

-----

AMERICAN HOMES 4 RENT

Ticker: AMH Security ID: 02665T306

Meeting Date: MAY 03, 2016 Meeting Type: Annual

Record Date: MAR 11, 2016

#	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

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

1.4	Elect Director Dann V. Angeloff	For	For	Management
1.5	Elect Director Douglas N. Benham	For	For	Management
1.6	Elect Director Matthew J. Hart	For	For	Management
1.7	Elect Director James H. Kropp	For	For	Management
1.8	Elect Director Lynn Swann	For	For	Management
1.9	Elect Director Kenneth M. Woolley	For	For	Management
2	Ratify BDO USA, LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

---

AMERICAN RESIDENTIAL PROPERTIES, INC.

Ticker: ARPI Security ID: 02927E303

Meeting Date: FEB 26, 2016 Meeting Type: Special

Record Date: JAN 22, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Adjourn Meeting	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 13, 2016 Meeting Type: Annual

Record Date: MAR 21, 2016

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

-----

APARTMENT INVESTMENT AND MANAGEMENT COMPANY

Ticker: AIV Security ID: 03748R101

Meeting Date: APR 26, 2016 Meeting Type: Annual

Record Date: FEB 19, 2016



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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James N. Bailey	For	For	Management
1.2	Elect Director Terry Considine	For	For	Management
1.3	Elect Director Thomas L. Keltner	For	For	Management
1.4	Elect Director J. Landis Martin	For	For	Management
1.5	Elect Director Robert A. Miller	For	For	Management
1.6	Elect Director Kathleen M. Nelson	For	For	Management
1.7	Elect Director Michael A. Stein	For	For	Management
1.8	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

-----

ARCHER-DANIELS-MIDLAND COMPANY

Ticker: ADM Security ID: 039483102

Meeting Date: MAY 05, 2016 Meeting Type: Annual

Record Date: MAR 10, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan L. Boeckmann	For	For	Management
1.2	Elect Director Mollie Hale Carter	For	For	Management
1.3	Elect Director Terrell K. Crews	For	For	Management
1.4	Elect Director Pierre Dufour	For	For	Management
1.5	Elect Director Donald E. Felsing	For	For	Management

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

1.6	Elect Director Juan R. Luciano	For	For	Management
1.7	Elect Director Antonio Maciel Neto	For	For	Management
1.8	Elect Director Patrick J. Moore	For	For	Management
1.9	Elect Director Francisco Sanchez	For	For	Management
1.10	Elect Director Debra A. Sandler	For	For	Management
1.11	Elect Director Daniel Shih	For	For	Management
1.12	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

-----

ASHFORD HOSPITALITY PRIME, INC.

Ticker: AHP Security ID: 044102101

Meeting Date: JUN 10, 2016 Meeting Type: Annual

Record Date: MAY 20, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Monty J. Bennett	For	Withhold	Management
1.2	Elect Director Douglas A. Kessler	For	Withhold	Management
1.3	Elect Director Stefani D. Carter	For	Withhold	Management
1.4	Elect Director Curtis B. McWilliams	For	Withhold	Management
1.5	Elect Director W. Michael Murphy	For	Withhold	Management
1.6	Elect Director Matthew D. Rinaldi	For	Withhold	Management
1.7	Elect Director Andrew L. Strong	For	Withhold	Management

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

2 Ratify BDO USA, LLP as Auditors For For Management

---

ASHFORD HOSPITALITY TRUST, INC.

Ticker: AHT Security ID: 044103109

Meeting Date: MAY 17, 2016 Meeting Type: Annual

Record Date: APR 14, 2016

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

---

AT&T INC.

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

Ticker: T Security ID: 00206R102

Meeting Date: APR 29, 2016 Meeting Type: Annual

Record Date: MAR 01, 2016

#	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
1.8	Elect Director Beth E. Mooney	For	For	Management
1.9	Elect Director Joyce M. Roche	For	For	Management
1.10	Elect Director Matthew K. Rose	For	For	Management
1.11	Elect Director Cynthia B. Taylor	For	For	Management
1.12	Elect Director Laura D'Andrea Tyson	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Report on Indirect Political Contributions	Against	For	Shareholder
6	Report on Lobbying Payments and Policy	Against	For	Shareholder
7	Require Independent Board Chairman	Against	Against	Shareholder

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

BB&T CORPORATION

Ticker: BBT Security ID: 054937107

Meeting Date: APR 26, 2016 Meeting Type: Annual

Record Date: FEB 17, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jennifer S. Banner	For	For	Management
1.2	Elect Director K. David Boyer, Jr.	For	For	Management
1.3	Elect Director Anna R. Cablik	For	For	Management
1.4	Elect Director 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 Edward C. Milligan	For	For	Management
1.10	Elect Director Charles A. Patton	For	For	Management
1.11	Elect Director Nido R. Qubein	For	For	Management
1.12	Elect Director William J. Reuter	For	For	Management
1.13	Elect Director Tollie W. Rich, Jr.	For	For	Management
1.14	Elect Director Christine Sears	For	For	Management
1.15	Elect Director Thomas E. Skains	For	For	Management
1.16	Elect Director Thomas N. Thompson	For	For	Management
1.17	Elect Director Edwin H. Welch	For	For	Management
1.18	Elect Director Stephen T. Williams	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as	For	For	Management

Auditors

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

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

---

BRIXMOR PROPERTY GROUP INC.

Ticker: BRX Security ID: 11120U105

Meeting Date: JUN 16, 2016 Meeting Type: Annual

Record Date: APR 08, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel B. Hurwitz	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 Anthony W. Deering	For	For	Management
1.5	Elect Director Thomas W. Dickson	For	For	Management
1.6	Elect Director Jonathan D. Gray	For	For	Management
1.7	Elect Director William D. Rahm	For	For	Management
1.8	Elect Director William J. Stein	For	For	Management
1.9	Elect Director Gabrielle Sulzberger	For	For	Management
2	Ratify Deloitte 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

CA, INC.

Ticker: CA Security ID: 12673P105

Meeting Date: AUG 05, 2015 Meeting Type: Annual

Record Date: JUN 08, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	Elect Director Jens Alder	For	For	Management
1B	Elect Director Raymond J. Bromark	For	For	Management
1C	Elect Director Gary J. Fernandes	For	For	Management
1D	Elect Director Michael P. Gregoire	For	For	Management
1E	Elect Director Rohit Kapoor	For	For	Management
1F	Elect Director Jeffrey G. Katz	For	For	Management
1G	Elect Director Kay Koplovitz	For	For	Management
1H	Elect Director Christopher B. Lofgren	For	For	Management
1I	Elect Director Richard Sulpizio	For	For	Management
1J	Elect Director Laura S. Unger	For	For	Management
1K	Elect Director Arthur F. Weinbach	For	For	Management
1L	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

---

CARDINAL HEALTH, INC.

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

Ticker: CAH Security ID: 14149Y108

Meeting Date: NOV 04, 2015 Meeting Type: Annual

Record Date: SEP 08, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David J. Anderson	For	For	Management
1.2	Elect Director Colleen F. Arnold	For	For	Management
1.3	Elect Director George S. Barrett	For	For	Management
1.4	Elect Director Carrie S. Cox	For	For	Management
1.5	Elect Director Calvin Darden	For	For	Management
1.6	Elect Director Bruce L. Downey	For	For	Management
1.7	Elect Director Patricia A. Hemingway	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	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			

---

CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100



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

Meeting Date: MAY 25, 2016 Meeting Type: Annual

Record Date: MAR 30, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Alexander B. Cummings, Jr. - Resigned	None	None	Management
1b	Elect Director Linnet F. Deily	For	For	Management
1c	Elect Director Robert E. Denham	For	For	Management
1d	Elect Director Alice P. Gast	For	For	Management
1e	Elect Director Enrique Hernandez, Jr.	For	For	Management
1f	Elect Director Jon M. Huntsman, Jr.	For	For	Management
1g	Elect Director Charles W. Moorman, IV	For	For	Management
1h	Elect Director John G. Stumpf	For	For	Management
1i	Elect Director Ronald D. Sugar	For	For	Management
1j	Elect Director Inge G. Thulin	For	For	Management
1k	Elect Director John S. Watson	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	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management
5	Report on Lobbying Payments and Policy	Against	For	Shareholder
6	Adopt Quantitative GHG Goals for Products and Operations	Against	Against	Shareholder
7	Annually Assess Portfolio Impacts of Policies to Meet 2 Degree Scenario	Against	For	Shareholder
8	Annually Report Reserve Replacements	Against	Against	Shareholder

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

in BTUs

9	Increase Return of Capital to Shareholders in Light of Climate Change Risks	Against	Against	Shareholder
10	Report on the Result of Efforts to Minimize Hydraulic Fracturing Impacts	Against	For	Shareholder
11	Require Director Nominee with Environmental Experience	Against	For	Shareholder
12	Amend Bylaws -- Call Special Meetings	Against	For	Shareholder

-----

CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102

Meeting Date: NOV 19, 2015 Meeting Type: Annual

Record Date: SEP 21, 2015

#	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 Brian L. Halla	For	For	Management
1f	Elect Director John L. Hennessy	For	For	Management
1g	Elect Director Kristina M. Johnson	For	For	Management
1h	Elect Director Roderick C. McGeary	For	For	Management

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

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	Adopt Holy Land Principles	Against	Against	Shareholder
5	Adopt Proxy Access Right	Against	For	Shareholder

-----

COLONY CAPITAL, INC.

Ticker: CLNY Security ID: 19624R106

Meeting Date: MAY 05, 2016 Meeting Type: Annual

Record Date: MAR 18, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas J. Barrack, Jr.	For	For	Management
1.2	Elect Director Richard B. Saltzman	For	For	Management
1.3	Elect Director George G. C. Parker	For	For	Management
1.4	Elect Director John A. Somers	For	For	Management
1.5	Elect Director John L. Steffens	For	For	Management
1.6	Elect Director Nancy A. Curtin	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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

3      Ratify Ernst & Young LLP as Auditors      For      For      Management

-----

CONOCOPHILLIPS

Ticker:            COP                      Security ID: 20825C104

Meeting Date: MAY 10, 2016      Meeting Type: Annual

Record Date: MAR 14, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Richard L. Armitage	For	For	Management
1b	Elect Director Richard H. Auchinleck	For	For	Management
1c	Elect Director Charles E. Bunch	For	For	Management
1d	Elect Director James E. Copeland, Jr.	For	For	Management
1e	Elect Director John V. Faraci	For	For	Management
1f	Elect Director Jody L. Freeman	For	For	Management
1g	Elect Director Gay Huey Evans	For	For	Management
1h	Elect Director Ryan M. Lance	For	For	Management
1i	Elect Director Arjun N. Murti	For	For	Management
1j	Elect Director Robert A. Niblock	For	For	Management
1k	Elect Director Harald J. Norvik	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Report on Lobbying Payments and Policy	Against	For	Shareholder
5	Adjust Executive Compensation Program	Against	Against	Shareholder

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

for Reserve Write-Downs

-----  
CVS HEALTH CORPORATION

Ticker: CVS Security ID: 126650100

Meeting Date: MAY 19, 2016 Meeting Type: Annual

Record Date: MAR 24, 2016

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

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

## Contributions

5	Report on Pay Disparity	Against	Against	Shareholder
---	-------------------------	---------	---------	-------------

-----

DDR CORP.

Ticker: DDR Security ID: 23317H102

Meeting Date: MAY 10, 2016 Meeting Type: Annual

Record Date: MAR 15, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Terrance R. Ahern	For	For	Management
1.2	Elect Director Thomas F. August	For	For	Management
1.3	Elect Director Thomas Finne	For	For	Management
1.4	Elect Director Robert H. Gidel	For	For	Management
1.5	Elect Director Victor B. MacFarlane	For	For	Management
1.6	Elect Director David J. Oakes	For	For	Management
1.7	Elect Director Alexander Otto	For	For	Management
1.8	Elect Director Scott D. Roulston	For	For	Management
1.9	Elect Director Barry A. Sholem	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

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

---

DIAMONDROCK HOSPITALITY COMPANY

Ticker: DRH Security ID: 252784301

Meeting Date: MAY 03, 2016 Meeting Type: Annual

Record Date: MAR 01, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William W. McCarten	For	For	Management
1.2	Elect Director Daniel J. Altobello	For	For	Management
1.3	Elect Director Timothy R. Chi	For	For	Management
1.4	Elect Director Maureen L. McAvey	For	For	Management
1.5	Elect Director Gilbert T. Ray	For	For	Management
1.6	Elect Director Bruce D. Wardinski	For	For	Management
1.7	Elect Director Mark W. Brugger	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify KPMG LLP as Auditors	For	For	Management
4	Amend Charter to Allow Both Directors and Stockholders to Amend Company By-laws	For	For	Management
5	Approve Omnibus Stock Plan	For	For	Management

---

DUKE REALTY CORPORATION

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

Ticker: DRE Security ID: 264411505

Meeting Date: APR 27, 2016 Meeting Type: Annual

Record Date: FEB 25, 2016

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

-----

E. I. DU PONT DE NEMOURS AND COMPANY

Ticker: DD Security ID: 263534109



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

Meeting Date: APR 27, 2016 Meeting Type: Annual

Record Date: MAR 07, 2016

#	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	For	Management
1e	Elect Director Eleuthere I. du Pont	For	For	Management
1f	Elect Director James L. Gallogly	For	For	Management
1g	Elect Director Marillyn A. Hewson	For	For	Management
1h	Elect Director Lois D. Juliber	For	Against	Management
1i	Elect Director Ulf M. ('Mark') Schneider	For	For	Management
1j	Elect Director Lee M. Thomas	For	For	Management
1k	Elect Director Patrick J. Ward	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
5	Create Employee Advisory Position for Board	Against	Against	Shareholder
6	Report on Supply Chain Impact on Deforestation	Against	For	Shareholder
7	Report on Accident Reduction Efforts	Against	For	Shareholder

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

---

EASTERLY GOVERNMENT PROPERTIES, INC.

Ticker: DEA Security ID: 27616P103

Meeting Date: MAY 09, 2016 Meeting Type: Annual

Record Date: MAR 29, 2016

#	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	For	Management
1.5	Elect Director Cynthia A. Fisher	For	For	Management
1.6	Elect Director Emil W. Henry, Jr.	For	For	Management
1.7	Elect Director James E. Mead	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

---

EDISON INTERNATIONAL

Ticker: EIX Security ID: 281020107

Meeting Date: APR 28, 2016 Meeting Type: Annual

Record Date: FEB 29, 2016

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jagjeet S. Bindra	For	For	Management
1.2	Elect Director Vanessa C.L. Chang	For	For	Management
1.3	Elect Director Theodore F. Craver, Jr.	For	For	Management
1.4	Elect Director James T. Morris	For	For	Management
1.5	Elect Director Richard T. Schlosberg,	For	For	Management
	III			
1.6	Elect Director Linda G. Stuntz	For	For	Management
1.7	Elect Director William P. Sullivan	For	For	Management
1.8	Elect Director Ellen O. Tauscher	For	For	Management
1.9	Elect Director Peter J. Taylor	For	For	Management
1.10	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	Amend Omnibus Stock Plan	For	For	Management
5	Adopt Proxy Access Right	Against	For	Shareholder

-----

EPR PROPERTIES

Ticker: EPR Security ID: 26884U109

Meeting Date: MAY 11, 2016 Meeting Type: Annual

Record Date: MAR 17, 2016

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barrett Brady	For	For	Management
1.2	Elect Director Peter C. Brown	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify KPMG LLP as Auditors	For	For	Management

---

### EQUITY COMMONWEALTH

Ticker: EQC                      Security ID: 294628102

Meeting Date: JUN 15, 2016    Meeting Type: Annual

Record Date: APR 15, 2016

#	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

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

1.11	Elect Director James A. Star	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Ernst & Young LLP as Auditors	For	For	Management

---

### EQUITY RESIDENTIAL

Ticker:           EQR                   Security ID: 29476L107

Meeting Date: JUN 16, 2016   Meeting Type: Annual

Record Date:   APR 08, 2016

#	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 B. Joseph White	For	For	Management
1.13	Elect Director Samuel Zell	For	For	Management

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

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

-----

EXPRESS SCRIPTS HOLDING COMPANY

Ticker:            ESRX                    Security ID: 30219G108

Meeting Date: MAY 04, 2016    Meeting Type: Annual

Record Date:    MAR 11, 2016

#	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

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

3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Require Independent Board Chairman	Against	For	Shareholder
6	Report on Political Contributions	Against	For	Shareholder

-----

EXTRA SPACE STORAGE INC.

Ticker:           EXR                   Security ID: 30225T102

Meeting Date: MAY 24, 2016   Meeting Type: Annual

Record Date:   MAR 28, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth M. Woolley	For	For	Management
1.2	Elect Director Spencer F. Kirk	For	For	Management
1.3	Elect Director Karl Haas	For	For	Management
1.4	Elect Director Diane Olmstead	For	For	Management
1.5	Elect Director Roger B. Porter	For	For	Management
1.6	Elect Director Gary B. Sabin- Withdrawn Resolution	None	None	Management
1.7	Elect Director K. Fred Skousen	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Elect Director Dennis J. Letham	For	For	Management

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

---

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

Ticker: FUNO11 Security ID: P3515D163

Meeting Date: OCT 16, 2015 Meeting Type: Special

Record Date: OCT 08, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report from Trust Technical Committee on Power Granted by General Meeting of April 4, 2014 to Approve Allocation of Real Estate Trust Certificates that Were Not Placed Through Offering	For	For	Management
2	Authorize Repurchase Program of Real Estate Trust Certificates	For	For	Management
3	Ratify Resignation of Elias Cababie Daniel and Abraham Cababie Daniel as Members of Trust Technical Committee	For	For	Management
4	Appoint Legal Representatives	For	For	Management
5	Approve Minutes of Meeting	For	For	Management

---



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

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

Ticker: FUNO 11 Security ID: P3515D163

Meeting Date: APR 28, 2016 Meeting Type: Annual

Record Date: APR 20, 2016

#	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; 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

FIRST CAPITAL REALTY INC.

Ticker: FCR Security ID: 31943B100

Meeting Date: MAY 31, 2016 Meeting Type: Annual

Record Date: APR 08, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jon N. Hagan	For	For	Management
1.2	Elect Director Chaim Katzman	For	For	Management
1.3	Elect Director Allan S. Kimberley	For	For	Management
1.4	Elect Director Susan J. McArthur	For	For	Management
1.5	Elect Director Bernard McDonell	For	For	Management
1.6	Elect Director Adam E. Paul	For	For	Management
1.7	Elect Director Dori J. Segal	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

---

GECINA

Ticker: GFC Security ID: F4268U171

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

Meeting Date: APR 21, 2016 Meeting Type: Annual/Special

Record Date: APR 18, 2016

#	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
4	Approve Allocation of Income and Dividends of EUR 5.00 per Share	For	For	Management
5	Approve Stock Dividend Program (Cash or New Shares)	For	For	Management
6	Approve Auditors' Special Report on Related-Party Transactions	For	Against	Management
7	Advisory Vote on Compensation of Bernard Michel, Chairman	For	For	Management
8	Advisory Vote on Compensation of Philippe Depoux, CEO	For	Against	Management
9	Ratify Appointment of Nathalie Palladitcheff as Director	For	For	Management
10	Reelect Claude Gendron as Director	For	For	Management
11	Reelect Ines Reinmann Toper as Director	For	For	Management
12	Elect Isabelle Courville as Director	For	For	Management
13	Renew Appointment of PricewaterhouseCoopers Audit SAS as	For	For	Management

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

Auditor

14 Renew Appointment of Mazars SA as For For Management

Auditor

15 Appoint Jean Christophe Georghiou as For For Management

Alternate Auditor

16 Appoint Gilles Rainaut as Alternate For For Management

Auditor

17 Authorize Repurchase of Up to 10 For For Management

Percent of Issued Share Capital

18 Authorize up to 0.5 Percent of Issued For Against Management

Capital for Use in Restricted Stock

Plans

19 Authorize Filing of Required For For Management

Documents/Other Formalities

-----  
GENERAL GROWTH PROPERTIES, INC.

Ticker: GGP Security ID: 370023103

Meeting Date: MAY 17, 2016 Meeting Type: Annual

Record Date: MAR 18, 2016

#	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

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

1d	Elect Director John K. Haley	For	For	Management
1e	Elect Director Daniel B. Hurwitz	For	For	Management
1f	Elect Director Brian W. Kingston	For	For	Management
1g	Elect Director Sandeep Mathrani	For	For	Management
1h	Elect Director David J. Neithercut	For	For	Management
1i	Elect Director Mark R. Patterson	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

---

### GRAMERCY PROPERTY TRUST

Ticker: GPT Security ID: 385002100

Meeting Date: JUN 23, 2016 Meeting Type: Annual

Record Date: APR 22, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles E. Black	For	For	Management
1.2	Elect Director Gordon F. DuGan	For	For	Management
1.3	Elect Director Allan J. Baum	For	For	Management
1.4	Elect Director Z. Jamie Behar	For	For	Management
1.5	Elect Director Thomas D. Eckert	For	For	Management
1.6	Elect Director James L. Francis	For	For	Management
1.7	Elect Director Gregory F. Hughes	For	For	Management

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

1.8	Elect Director Jeffrey E. Kelter	For	For	Management
1.9	Elect Director Louis P. Salvatore	For	For	Management
2	Approve 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

---

GRAMERCY PROPERTY TRUST INC.

Ticker: GPT Security ID: 38489R605

Meeting Date: DEC 15, 2015 Meeting Type: Special

Record Date: OCT 08, 2015

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

---

HALLIBURTON COMPANY

Ticker: HAL Security ID: 406216101

Meeting Date: MAY 18, 2016 Meeting Type: Annual

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

Record Date: MAR 21, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Abdulaziz F. Al Khayyal	For	For	Management
1.2	Elect Director Alan M. Bennett	For	For	Management
1.3	Elect Director James R. Boyd	For	For	Management
1.4	Elect Director Milton Carroll	For	For	Management
1.5	Elect Director Nance K. Dicciani	For	For	Management
1.6	Elect Director Murry S. Gerber	For	For	Management
1.7	Elect Director Jose C. Grubisich	For	For	Management
1.8	Elect Director David J. Lesar	For	For	Management
1.9	Elect Director Robert A. Malone	For	For	Management
1.10	Elect Director J. Landis Martin	For	For	Management
1.11	Elect Director Jeffrey A. Miller	For	For	Management
1.12	Elect Director Debra L. Reed	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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

Ticker: HTA Security ID: 42225P501

Meeting Date: JUL 08, 2015 Meeting Type: Annual

Record Date: APR 24, 2015

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

#	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 Larry L. Mathis	For	For	Management
1g	Elect Director Steve W. Patterson	For	For	Management
1h	Elect Director Gary T. Wescombe	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

-----

HOST HOTELS & RESORTS, INC.

Ticker: HST Security ID: 44107P104

Meeting Date: MAY 12, 2016 Meeting Type: Annual

Record Date: MAR 17, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mary L. Baglivo	For	For	Management
1.2	Elect Director Sheila C. Bair	For	For	Management
1.3	Elect Director Terence C. Golden	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



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

1.7	Elect Director Walter C. Rakowich	For	For	Management
1.8	Elect Director Gordon H. Smith	For	For	Management
1.9	Elect Director W. Edward Walter	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	Provide Shareholders and the Board with the Concurrent Power to Amend the Bylaws	For	For	Management
5	Amend Right to Call Special Meeting	For	For	Management
6	Amend Qualified Employee Stock Purchase Plan	For	For	Management

-----

HUDSON PACIFIC PROPERTIES, INC.

Ticker:           HPP                   Security ID: 444097109

Meeting Date: MAY 18, 2016   Meeting Type: Annual

Record Date: MAR 25, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Victor J. Coleman	For	For	Management
1.2	Elect Director Theodore R. Antenucci	For	For	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	For	Management
1.9	Elect Director Michael Nash	For	For	Management
1.10	Elect Director Barry A. Porter	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

-----

INTEL CORPORATION

Ticker:           INTC                   Security ID: 458140100

Meeting Date: MAY 19, 2016   Meeting Type: Annual

Record Date:   MAR 21, 2016

#	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 John J. Donahoe	For	For	Management
1e	Elect Director Reed E. Hundt	For	For	Management
1f	Elect Director Brian M. Krzanich	For	For	Management
1g	Elect Director James D. Plummer	For	For	Management
1h	Elect Director David S. Pottruck	For	For	Management
1i	Elect Director Frank D. Yeary	For	For	Management

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

1j	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	Adopt Holy Land Principles	Against	Against	Shareholder
5	Provide Right to Act by Written Consent	Against	For	Shareholder
6	Provide Vote Counting to Exclude Abstentions	Against	Against	Shareholder

-----

INTERVEST OFFICES & WAREHOUSES SA

Ticker:           INTO                   Security ID: B5241S112

Meeting Date: APR 27, 2016   Meeting Type: Annual/Special

Record Date: APR 13, 2016

#	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 Allocation of Income	For	For	Management
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	For	For	Management

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

### Auditors

7	Receive and Approve Directors' and Auditors' Reports and Approve Discharge of Directors and Auditors of Stockage Industriel SA	For	For	Management
8	Acknowledge End of Mandates of Nick Van Ommen, Paul Christaens and EMSO SPRL represented by Chris Peeters as Directors	For	For	Management
9	Acknowledge End of Mandates of Thomas Dijksman, Daniel Van Dongen and Nico Tates as Directors	For	For	Management
10	Elect Jean-Pierre Blumberg, Chris Peeters, Marleen Willekens and Jacqueline de Rijk as Directors, and Gunther Gielen as Independent Directors (Bundled)	For	For	Management
11	Ratify Deloitte as Auditors	For	For	Management
12	Approve Auditors' Remuneration	For	For	Management
13	Allow Questions	None	None	Management
I	Approve Authorization to Increase Share Capital With or Without Preemptive Rights/ Priority Rights	For	For	Management
II	Authorize Board to Issue Shares in the Event of a Public Tender Offer or Share Exchange Offer and Authorization to Increase Share Capital within the Framework of Authorized Capital	For	Against	Management

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

III	Authorize Board to Repurchase Shares in the Event of a Serious and Imminent Harm and Under Normal Conditions	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 20, 2016 Meeting Type: Annual

Record Date: MAR 01, 2016

#	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	For	Management
1.4	Elect Director Samuel J. Jenkins	For	For	Management
1.5	Elect Director Howard A. Silver	For	For	Management
1.6	Elect Director Harry J. Thie	For	For	Management
2	Ratify Grant Thornton LLP as Auditors	For	For	Management

-----

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

JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104

Meeting Date: APR 28, 2016 Meeting Type: Annual

Record Date: MAR 01, 2016

#	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 Susan L. Lindquist	For	For	Management
1f	Elect Director Mark B. McClellan	For	For	Management
1g	Elect Director Anne M. Mulcahy	For	For	Management
1h	Elect Director William D. Perez	For	For	Management
1i	Elect Director Charles Prince	For	For	Management
1j	Elect Director A. Eugene Washington	For	For	Management
1k	Elect Director Ronald A. Williams	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
4	Adopt a Payout Policy Giving Preference to Share Buybacks Over Dividends	Against	Against	Shareholder
5	Require Independent Board Chairman	Against	For	Shareholder
6	Report on Lobbying Payments and Policy	Against	Against	Shareholder

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

7 Report on Policies for Safe Disposal Against Against Shareholder  
of Prescription Drugs by Users

JOHNSON CONTROLS, INC.

Ticker: JCI Security ID: 478366107

Meeting Date: JAN 27, 2016 Meeting Type: Annual

Record Date: NOV 19, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David P. Abney	For	For	Management
1.2	Elect Director Natalie A. Black	For	For	Management
1.3	Elect Director Julie L. Bushman	For	For	Management
1.4	Elect Director Raymond L. Conner	For	For	Management
1.5	Elect Director Richard Goodman	For	For	Management
1.6	Elect Director Jeffrey A. Joerres	For	For	Management
1.7	Elect Director William H. Lacy	For	For	Management
1.8	Elect Director Alex A. Molinaroli	For	For	Management
1.9	Elect Director Juan Pablo del Valle Perochena	For	For	Management
1.10	Elect Director Mark P. Vergnano	For	For	Management
2	Ratify PricewaterhouseCoopers 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

4 Proxy Access Against For Shareholder

-----

KIMCO REALTY CORPORATION

Ticker: KIM Security ID: 49446R109

Meeting Date: APR 26, 2016 Meeting Type: Annual

Record Date: MAR 07, 2016

#	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 Richard B. Saltzman	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

-----



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

KITE REALTY GROUP TRUST

Ticker: KRG Security ID: 49803T300

Meeting Date: MAY 11, 2016 Meeting Type: Annual

Record Date: MAR 17, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director John A. Kite	For	For	Management
1b	Elect Director William E. Bindley	For	For	Management
1c	Elect Director Victor J. Coleman	For	For	Management
1d	Elect Director Lee A. Daniels	For	For	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	For	Management
1i	Elect Director Charles H. Wurtz bach	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Ernst & Young LLP as Auditors	For	For	Management

-----  
KLEPIERRE SA

Ticker: LI Security ID: F5396X102

Meeting Date: APR 19, 2016 Meeting Type: Annual/Special

Record Date: APR 14, 2016

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Approve Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Treatment of Losses and Dividends of EUR 1.70 per Share	For	For	Management
4	Approve Auditors' Special Report on Related-Party Transactions	For	For	Management
5	Reelect Rose-Marie Van Lerberghe as Supervisory Board Member	For	For	Management
6	Reelect Bertrand de Feydeau as Supervisory Board Member	For	For	Management
7	Elect Beatrice Clermont-Tonnerre as Supervisory Board Member	For	For	Management
8	Ratify Appointment of Florence Von Erb as Supervisory Board Member	For	For	Management
9	Advisory Vote on Compensation of Laurent Morel, Chairman of the Management Board	For	For	Management
10	Advisory Vote on Compensation of Jean-Michel Gault and Jean-Marc Jestin, Members of the Management Board	For	For	Management
11	Approve Remuneration of Supervisory Board Members in the Aggregate Amount of EUR 700,000	For	For	Management
12	Renew Appointment of Deloitte Et	For	For	Management

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

Associates as Auditor

13	Renew Appointment of Beas as Alternate Auditor	For	For	Management
14	Appoint Ernst and Young as Auditor	For	For	Management
15	Appoint Picarle and Associates as Alternate Auditor	For	For	Management
16	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
17	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	For	For	Management
18	Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plans	For	For	Management
19	Authorize Filing of Required Documents/Other Formalities	For	For	Management

-----

KRAFT FOODS GROUP, INC.

Ticker: KRAFT Security ID: 50076Q106

Meeting Date: JUL 01, 2015 Meeting Type: Special

Record Date: MAY 13, 2015

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

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

3 Adjourn Meeting For For Management

-----

LEXINGTON REALTY TRUST

Ticker: LXP Security ID: 529043101

Meeting Date: MAY 17, 2016 Meeting Type: Annual

Record Date: MAR 08, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director E. Robert Roskind	For	For	Management
1b	Elect Director T. Wilson Eglin	For	For	Management
1c	Elect Director Richard J. Rouse	For	For	Management
1d	Elect Director Harold First	For	For	Management
1e	Elect Director Richard S. Frary	For	For	Management
1f	Elect Director Lawrence L. Gray	For	For	Management
1g	Elect Director Claire A. Koeneman	For	For	Management
1h	Elect Director Kevin W. Lynch	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify KPMG LLP as Auditors	For	For	Management

-----

LOWE'S COMPANIES, INC.

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

Ticker:           LOW                   Security ID: 548661107

Meeting Date: MAY 27, 2016   Meeting Type: Annual

Record Date: MAR 18, 2016

#	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
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	Approve Executive Incentive Bonus Plan	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
5	Report on Sustainability, Including Quantitative Goals	Against	Against	Shareholder
6	Adopt Proxy Access Right	Against	For	Shareholder

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

MACK-CALI REALTY CORPORATION

Ticker: CLI Security ID: 554489104

Meeting Date: JUN 01, 2016 Meeting Type: Annual

Record Date: APR 05, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan S. Bernikow	For	For	Management
1.2	Elect Director Irvin D. Reid	For	For	Management
1.3	Elect Director Kenneth M. Duberstein	For	For	Management
1.4	Elect Director Jonathan Litt	For	For	Management
1.5	Elect Director Vincent Tese	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	Pro-rata Vesting of Equity Awards	Against	For	Shareholder

---

MARATHON OIL CORPORATION

Ticker: MRO Security ID: 565849106

Meeting Date: MAY 25, 2016 Meeting Type: Annual

Record Date: MAR 28, 2016

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

#	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
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	Approve Omnibus Stock Plan	For	For	Management

-----

MARSH & MCLENNAN COMPANIES, INC.

Ticker: MMC Security ID: 571748102

Meeting Date: MAY 19, 2016 Meeting Type: Annual

Record Date: MAR 21, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Oscar Fanjul	For	For	Management
1b	Elect Director Daniel S. Glaser	For	For	Management
1c	Elect Director H. Edward Hanway	For	For	Management

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

1d	Elect Director Elaine La Roche	For	For	Management
1e	Elect Director Maria Silvia Bastos Marques	For	For	Management
1f	Elect Director Steven A. Mills	For	For	Management
1g	Elect Director Bruce P. Nolop	For	For	Management
1h	Elect Director Marc D. Oken	For	For	Management
1i	Elect Director Morton O. Schapiro	For	For	Management
1j	Elect Director Lloyd M. Yates	For	For	Management
1k	Elect Director R. David Yost	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

-----

MERCK & CO., INC.

Ticker: MRK Security ID: 58933Y105

Meeting Date: MAY 24, 2016 Meeting Type: Annual

Record Date: MAR 31, 2016

#	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



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

1e	Elect Director Thomas H. Glocer	For	For	Management
1f	Elect Director C. Robert Kidder	For	For	Management
1g	Elect Director Rochelle B. Lazarus	For	For	Management
1h	Elect Director Carlos E. Represas	For	For	Management
1i	Elect Director Paul B. Rothman	For	For	Management
1j	Elect Director Patricia F. Russo	For	For	Management
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	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
4	Provide Right to Act by Written Consent	Against	For	Shareholder
5	Require Independent Board Chairman	Against	For	Shareholder
6	Report on Policies for Safe Disposal of Prescription Drugs by Users	Against	Against	Shareholder

-----

MONDELEZ INTERNATIONAL, INC.

Ticker: MDLZ Security ID: 609207105

Meeting Date: MAY 18, 2016 Meeting Type: Annual

Record Date: MAR 09, 2016

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

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

1a	Elect Director Stephen F. Bollenbach	For	For	Management
1b	Elect Director Lewis W.K. Booth	For	For	Management
1c	Elect Director Lois D. Juliber	For	For	Management
1d	Elect Director Mark D. Ketchum	For	For	Management
1e	Elect Director Jorge S. Mesquita	For	For	Management
1f	Elect Director Joseph Neubauer	For	For	Management
1g	Elect Director Nelson Peltz	For	For	Management
1h	Elect Director Fredric G. Reynolds	For	For	Management
1i	Elect Director Irene B. Rosenfeld	For	For	Management
1j	Elect Director 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	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
4	Assess Environmental Impact of Non-Recyclable Packaging	Against	For	Shareholder
5	Pro-rata Vesting of Equity Awards	Against	For	Shareholder
6	Participate in OECD Mediation for Human Rights Violations	Against	Against	Shareholder

-----

NORTHROP GRUMMAN CORPORATION

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

Ticker: NOC Security ID: 666807102

Meeting Date: MAY 18, 2016 Meeting Type: Annual

Record Date: MAR 22, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Wesley G. Bush	For	For	Management
1.2	Elect Director Marianne C. Brown	For	For	Management
1.3	Elect Director Victor H. Fazio	For	For	Management
1.4	Elect Director Donald E. Felsing	For	For	Management
1.5	Elect Director 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 Richard B. Myers	For	For	Management
1.11	Elect Director Gary Roughead	For	For	Management
1.12	Elect Director Thomas M. Schoewe	For	For	Management
1.13	Elect Director James S. Turley	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

-----

OCCIDENTAL PETROLEUM CORPORATION

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

Ticker: OXY Security ID: 674599105

Meeting Date: APR 29, 2016 Meeting Type: Annual

Record Date: FEB 29, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Spencer Abraham	For	For	Management
1.2	Elect Director Howard I. Atkins	For	For	Management
1.3	Elect Director Eugene L. Batchelder	For	For	Management
1.4	Elect Director Stephen I. Chazen	For	For	Management
1.5	Elect Director John E. Feick	For	For	Management
1.6	Elect Director Margaret M. Foran	For	For	Management
1.7	Elect Director Carlos M. Gutierrez	For	For	Management
1.8	Elect Director Vicki A. Hollub	For	For	Management
1.9	Elect Director William R. Klesse	For	For	Management
1.10	Elect Director Avedick B. Poladian	For	For	Management
1.11	Elect Director Elisse B. Walter	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify KPMG LLP as Auditors	For	For	Management
4	Review and Assess Membership of Lobbying Organizations	Against	For	Shareholder
5	Annually Assess Portfolio Impacts of Policies to Meet 2 Degree Scenario	Against	For	Shareholder
6	Amend Bylaws -- Call Special Meetings	Against	For	Shareholder
7	Report on Methane and Flaring Emissions Management and Reduction Targets	Against	For	Shareholder

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

-----  
OMEGA HEALTHCARE INVESTORS, INC.

Ticker: OHI Security ID: 681936100

Meeting Date: JUL 17, 2015 Meeting Type: Annual

Record Date: MAY 15, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Norman R. Bobins	For	For	Management
1.2	Elect Director Craig R. Callen	For	For	Management
1.3	Elect Director Thomas F. Franke	For	For	Management
1.4	Elect Director Bernard J. Korman	For	For	Management
2	Declassify the Board of Directors	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

-----  
PARAMOUNT GROUP, INC.

Ticker: PGRE Security ID: 69924R108

Meeting Date: MAY 19, 2016 Meeting Type: Annual

Record Date: MAR 21, 2016

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Albert Behler	For	For	Management
1b	Elect Director Thomas Armbrust	For	For	Management
1c	Elect Director Martin Bussmann	For	For	Management
1d	Elect Director Dan Emmett	For	For	Management
1e	Elect Director Lizanne Galbreath	For	For	Management
1f	Elect Director Karin Klein	For	For	Management
1g	Elect Director Peter Linneman	For	For	Management
1h	Elect Director David O'Connor	For	For	Management
1i	Elect Director Katharina Otto-Bernstein	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

-----

PARKWAY PROPERTIES, INC.

Ticker: PKY Security ID: 70159Q104

Meeting Date: MAY 19, 2016 Meeting Type: Annual

Record Date: MAR 17, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Avi Banyasz	For	Withhold	Management

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

1.2	Elect Director Charles T. Cannada	For	Withhold	Management
1.3	Elect Director Edward M. Casal	For	Withhold	Management
1.4	Elect Director Kelvin L. Davis	For	Withhold	Management
1.5	Elect Director Laurie L. Dotter	For	Withhold	Management
1.6	Elect Director James R. Heistand	For	Withhold	Management
1.7	Elect Director C. William Hosler	For	Withhold	Management
1.8	Elect Director Adam S. Metz	For	Withhold	Management
1.9	Elect Director Brenda J. Mixson	For	Withhold	Management
1.10	Elect Director James A. Thomas	For	Withhold	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Approve Nonqualified Employee Stock Purchase Plan	For	For	Management

-----

PFIZER INC.

Ticker: PFE Security ID: 717081103

Meeting Date: APR 28, 2016 Meeting Type: Annual

Record Date: MAR 01, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis A. Ausiello	For	For	Management
1.2	Elect Director W. Don Cornwell	For	For	Management
1.3	Elect Director Joseph J. Echevarria	For	For	Management

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

1.4	Elect Director Frances D. Fergusson	For	For	Management
1.5	Elect Director Helen H. Hobbs	For	For	Management
1.6	Elect Director James M. Kilts	For	For	Management
1.7	Elect Director Shantanu Narayen	For	For	Management
1.8	Elect Director Suzanne Nora Johnson	For	For	Management
1.9	Elect Director Ian C. Read	For	For	Management
1.10	Elect Director Stephen W. Sanger	For	For	Management
1.11	Elect Director James C. Smith	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
Executive Officers' Compensation				
4	Report on Lobbying Payments and Policy	Against	For	Shareholder
5	Give Shareholders Final Say on	Against	Against	Shareholder
Election of Directors				
6	Provide Right to Act by Written Consent	Against	For	Shareholder
7	Prohibit Tax Gross-ups on Inversions	Against	Against	Shareholder

-----

POST PROPERTIES, INC.

Ticker: PPS Security ID: 737464107

Meeting Date: MAY 25, 2016 Meeting Type: Annual

Record Date: MAR 28, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert C. Goddard, III	For	For	Management



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

1.2	Elect Director David P. Stockert	For	For	Management
1.3	Elect Director Walter M. Deriso, Jr.	For	For	Management
1.4	Elect Director Russell R. French	For	For	Management
1.5	Elect Director Toni Jennings	For	For	Management
1.6	Elect Director John F. Morgan, Sr.	For	For	Management
1.7	Elect Director Ronald de Waal	For	Withhold	Management
1.8	Elect Director Donald C. Wood	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

-----

PROLOGIS, INC.

Ticker:           PLD                   Security ID: 74340W103

Meeting Date: MAY 04, 2016   Meeting Type: Annual

Record Date:   MAR 09, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Hamid R. Moghadam	For	For	Management
1b	Elect Director George L. Fotiades	For	For	Management
1c	Elect Director Christine N. Garvey	For	For	Management
1d	Elect Director Lydia H. Kennard	For	For	Management
1e	Elect Director J. Michael Losh	For	For	Management
1f	Elect Director Irving F. Lyons, III	For	For	Management

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

1g	Elect Director David P. O'Connor	For	For	Management
1h	Elect Director Jeffrey L. Skelton	For	For	Management
1i	Elect Director Carl B. Webb	For	For	Management
1j	Elect Director William D. Zollars	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify KPMG LLP as Auditors	For	For	Management

-----

PS BUSINESS PARKS, INC.

Ticker: PSB Security ID: 69360J107

Meeting Date: APR 26, 2016 Meeting Type: Annual

Record Date: MAR 01, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald L. Havner, Jr.	For	Withhold	Management
1.2	Elect Director Joseph D. Russell, Jr.	For	For	Management
1.3	Elect Director Jennifer Holden Dunbar	For	For	Management
1.4	Elect Director James H. Kropp	For	For	Management
1.5	Elect Director Sara Grootwassink Lewis	For	For	Management
1.6	Elect Director Gary E. Pruitt	For	For	Management
1.7	Elect Director Robert S. Rollo	For	For	Management
1.8	Elect Director Peter Schultz	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	Against	Management

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

## Executive Officers' Compensation

-----  
QUEST DIAGNOSTICS INCORPORATED

Ticker: DGX Security ID: 74834L100

Meeting Date: MAY 18, 2016 Meeting Type: Annual

Record Date: MAR 21, 2016

#	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
1.8	Elect Director Daniel C. Stanzione	For	For	Management
1.9	Elect Director Gail R. Wilensky	For	For	Management
1.10	Elect Director John B. Ziegler	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
4	Amend Nonqualified Employee Stock Purchase Plan	For	For	Management

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

-----  
RAMCO-GERSHENSON PROPERTIES TRUST

Ticker: RPT Security ID: 751452202

Meeting Date: MAY 11, 2016 Meeting Type: Annual

Record Date: MAR 14, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen R. Blank	For	For	Management
1.2	Elect Director Alice M. Connell	For	For	Management
1.3	Elect Director Dennis Gershenson	For	For	Management
1.4	Elect Director Arthur Goldberg	For	For	Management
1.5	Elect Director David J. Nettina	For	For	Management
1.6	Elect Director Joel M. Pashcow	For	For	Management
1.7	Elect Director Mark K. Rosenfeld	For	For	Management
1.8	Elect Director Laurie M. Shahon	For	For	Management
1.9	Elect Director Michael A. Ward	For	For	Management
2	Ratify Grant Thornton LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

-----  
RAYTHEON COMPANY

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

Ticker: RTN Security ID: 755111507

Meeting Date: MAY 26, 2016 Meeting Type: Annual

Record Date: APR 05, 2016

#	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 James E. Cartwright	For	For	Management
1d	Elect Director Vernon E. Clark	For	For	Management
1e	Elect Director Stephen J. Hadley	For	For	Management
1f	Elect Director Thomas A. Kennedy	For	For	Management
1g	Elect Director Letitia A. Long	For	For	Management
1h	Elect Director George R. Oliver	For	For	Management
1i	Elect Director Michael C. Ruettggers	For	For	Management
1j	Elect Director William R. Spivey	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
4	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	For	Against	Management
5	Adopt a Payout Policy Giving Preference to Share Buybacks Over Dividends	Against	Against	Shareholder
6	Proxy Access	Against	For	Shareholder

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

---

SIMON PROPERTY GROUP, INC.

Ticker: SPG Security ID: 828806109

Meeting Date: MAY 11, 2016 Meeting Type: Annual

Record Date: MAR 14, 2016

#	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 to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Ernst & Young LLP as Auditors	For	For	Management

---

SL GREEN REALTY CORP.

Ticker: SLG Security ID: 78440X101

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

Meeting Date: JUN 02, 2016 Meeting Type: Annual

Record Date: MAR 31, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Edwin Thomas Burton, III	For	For	Management
1b	Elect Director Craig M. Hatkoff	For	For	Management
1c	Elect Director Andrew W. Mathias	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
3	Ratify Ernst & Young LLP as Auditors	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management

---

SOLAR CAPITAL LTD.

Ticker: SLRC Security ID: 83413U100

Meeting Date: JUN 07, 2016 Meeting Type: Annual

Record Date: APR 12, 2016

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

---

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

STARWOOD PROPERTY TRUST, INC.

Ticker: STWD Security ID: 85571B105

Meeting Date: APR 27, 2016 Meeting Type: Annual

Record Date: MAR 10, 2016

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

---

STORE CAPITAL CORPORATION

Ticker: STOR Security ID: 862121100

Meeting Date: JUN 02, 2016 Meeting Type: Annual

Record Date: APR 04, 2016



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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Morton H. Fleischer	For	Withhold	Management
1.2	Elect Director Christopher H. Volk	For	Withhold	Management
1.3	Elect Director Joseph M. Donovan	For	For	Management
1.4	Elect Director William F. Hipp	For	For	Management
1.5	Elect Director Einar A. Seadler	For	For	Management
1.6	Elect Director Rajath Shourie	For	Withhold	Management
1.7	Elect Director Derek Smith	For	Withhold	Management
1.8	Elect Director Quentin P. Smith, Jr.	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

-----

STRATEGIC HOTELS & RESORTS, INC.

Ticker: BEE Security ID: 86272T106

Meeting Date: DEC 08, 2015 Meeting Type: Special

Record Date: OCT 16, 2015

#	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

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

---

SUMMIT HOTEL PROPERTIES, INC.

Ticker: INN Security ID: 866082100

Meeting Date: MAY 19, 2016 Meeting Type: Annual

Record Date: MAR 21, 2016

#	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 Articles to Remove Antitakeover Provisions to Opt Out of Maryland's Unsolicited Takeover Act	Against	For	Shareholder

---

TARKETT

Ticker: TKTT Security ID: F9T08Z124

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

Meeting Date: APR 26, 2016 Meeting Type: Annual/Special

Record Date: APR 21, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Approve Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Dividends of EUR0.52 per Share	For	For	Management
4	Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions	For	Against	Management
5	Advisory Vote on Compensation of Michel Giannuzzi, Chairman of the Management Board	For	For	Management
6	Advisory Vote on Compensation of Fabrice Barthelemy, Member of the Management Board	For	For	Management
7	Advisory Vote on Compensation of Vincent Lecerf, Member of the Management Board	For	For	Management
8	Reelect Eric Deconinck as Supervisory Board Member	For	For	Management
9	Reelect Bernard-Andre Deconinck as Supervisory Board Member	For	For	Management
10	Ratify Appointment of Guylaine Saucier as Supervisory Board Member	For	For	Management

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

11	Authorize Repurchase of Up to 10  Percent of Issued Share Capital	For	For	Management
12	Authorize up to 1.8 Percent of Issued  Capital for Use in Restricted Stock  Plans	For	Against	Management
13	Authorize Filing of Required  Documents/Other Formalities	For	For	Management

-----

TERRENO REALTY CORPORATION

Ticker: TRNO Security ID: 88146M101

Meeting Date: MAY 03, 2016 Meeting Type: Annual

Record Date: MAR 01, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Blake Baird	For	For	Management
1.2	Elect Director Michael A. Coke	For	For	Management
1.3	Elect Director LeRoy E. Carlson	For	For	Management
1.4	Elect Director Peter J. Merlone	For	For	Management
1.5	Elect Director Douglas M. Pasquale	For	For	Management
1.6	Elect Director Dennis Polk	For	For	Management
2	Advisory Vote to Ratify Named  Executive Officers' Compensation	For	Against	Management
3	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 24, 2016 Meeting Type: Annual

Record Date: MAR 28, 2016

#	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 Herbert L. Henkel	For	For	Management
1d	Elect Director Siddharth N. (Bobby) Mehta	For	For	Management
1e	Elect Director Jacques P. Perold	For	For	Management
1f	Elect Director Andrea Redmond	For	For	Management
1g	Elect Director John W. Rowe	For	For	Management
1h	Elect Director Judith A. Sprieser	For	For	Management
1i	Elect Director Mary Alice Taylor	For	For	Management
1j	Elect Director Thomas J. Wilson	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
4	Require Independent Board Chairman	Against	For	Shareholder
5	Report on Political Contributions	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 12, 2016 Meeting Type: Annual

Record Date: FEB 12, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nicholas M. Donofrio	For	For	Management
1.2	Elect Director Joseph J. Echevarria	For	For	Management
1.3	Elect Director Edward P. Garden	For	For	Management
1.4	Elect Director Jeffrey A. Goldstein	For	For	Management
1.5	Elect Director Gerald L. Hassell	For	For	Management
1.6	Elect Director John M. Hinshaw	For	For	Management
1.7	Elect Director Edmund F. 'Ted' Kelly	For	For	Management
1.8	Elect Director John A. Luke, Jr.	For	For	Management
1.9	Elect Director Mark A. Nordenberg	For	For	Management
1.10	Elect Director Catherine A. Rein	For	For	Management
1.11	Elect Director Samuel C. Scott, III	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify KPMG LLP as Auditors	For	For	Management
5	Require Independent Board Chairman	Against	Against	Shareholder

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

---

THE KRAFT HEINZ COMPANY

Ticker: KHC Security ID: 500754106

Meeting Date: APR 21, 2016 Meeting Type: Annual

Record Date: FEB 22, 2016

#	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 Jeanne P. Jackson	For	For	Management
1g	Elect Director Jorge Paulo Lemann	For	For	Management
1h	Elect Director Mackey J. McDonald	For	For	Management
1i	Elect Director John C. Pope	For	For	Management
1j	Elect Director Marcel Herrmann Telles	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	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

---

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

URBAN EDGE PROPERTIES

Ticker: UE Security ID: 91704F104

Meeting Date: MAY 13, 2016 Meeting Type: Annual

Record Date: MAR 16, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven H. Grapstein	For	For	Management
1.2	Elect Director Amy B. Lane	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

---

VERIZON COMMUNICATIONS INC.

Ticker: VZ Security ID: 92343V104

Meeting Date: MAY 05, 2016 Meeting Type: Annual

Record Date: MAR 07, 2016

#	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



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

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 Donald T. Nicolaisen	For	For	Management
1.9	Elect Director Clarence Otis, Jr.	For	For	Management
1.10	Elect Director Rodney E. Slater	For	For	Management
1.11	Elect Director Kathryn A. Tesija	For	For	Management
1.12	Elect Director Gregory D. Wasson	For	For	Management
1.13	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	Adopt Quantitative Renewable Energy Goals	Against	Against	Shareholder
5	Report on Indirect Political Contributions	Against	For	Shareholder
6	Report on Lobbying Payments and Policy	Against	For	Shareholder
7	Require Independent Board Chairman	Against	Against	Shareholder
8	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	Against	For	Shareholder
9	Stock Retention/Holding Period	Against	Against	Shareholder

-----

VONOVIA SE

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

Ticker: VNA Security ID: D9581T100

Meeting Date: MAY 12, 2016 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.94 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2015	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2015	For	For	Management
5.1	Ratify KPMG AG as Auditors for Fiscal 2016	For	For	Management
5.2	Ratify KPMG AG as Auditors for the First Quarter of Fiscal 2017	For	For	Management
6.1	Elect Ariane Reinhart to the Supervisory Board	For	For	Management
6.2	Elect Ute Geipel-Faber to the Supervisory Board	For	For	Management
7	Approve Creation of EUR 167.8 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management
8	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible	For	For	Management

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

Bonds with Partial Exclusion of  
Preemptive Rights up to Aggregate  
Nominal Amount of EUR 7 Billion;  
Approve Creation of EUR 233 Million  
Pool of Capital to Guarantee  
Conversion Rights

---

### VORNADO REALTY TRUST

Ticker: VNO Security ID: 929042109

Meeting Date: MAY 19, 2016 Meeting Type: Annual

Record Date: MAR 21, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Candace K. Beinecke	For	Withhold	Management
1.2	Elect Director Robert P. Kogod	For	For	Management
1.3	Elect Director Richard R. West	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

---

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

WASTE MANAGEMENT, INC.

Ticker: WM Security ID: 94106L109

Meeting Date: MAY 12, 2016 Meeting Type: Annual

Record Date: MAR 15, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Bradbury H. Anderson	For	For	Management
1b	Elect Director Frank M. Clark, Jr.	For	For	Management
1c	Elect Director Andres R. Gluski	For	For	Management
1d	Elect Director Patrick W. Gross	For	For	Management
1e	Elect Director Victoria M. Holt	For	For	Management
1f	Elect Director Kathleen M. Mazzarella	For	For	Management
1g	Elect Director John C. Pope	For	For	Management
1h	Elect Director W. Robert Reum	For	For	Management
1i	Elect Director David P. Steiner	For	For	Management
1j	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	Pro-rata Vesting of Equity Awards	Against	For	Shareholder

-----  
WELLTOWER INC.

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

Ticker: HCN Security ID: 95040Q104

Meeting Date: MAY 05, 2016 Meeting Type: Annual

Record Date: MAR 08, 2016

#	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	Approve Omnibus Stock Plan	For	For	Management

-----  
WERELDHAVE NV

Ticker: WHA Security ID: N95060120

Meeting Date: APR 22, 2016 Meeting Type: Annual

Record Date: MAR 25, 2016

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

#	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
6a	Adopt Financial Statements and Statutory Reports	For	For	Management
6b	Approve Dividends of EUR 3.01 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 G. van de Weerdhof as member of the Supervisory Board	For	For	Management
10	Elect L. Geirnaerdt as member of the Supervisory Board	For	For	Management
11a	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
11b	Authorize Board to Exclude Preemptive Rights from Share Issuances	For	For	Management
12	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management

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

13	Allow Questions	None	None	Management
14	Close Meeting	None	None	Management

---

WHEELER REAL ESTATE INVESTMENT TRUST, INC.

Ticker: WHLR Security ID: 963025101

Meeting Date: JUN 15, 2016 Meeting Type: Annual

Record Date: APR 28, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jon S. Wheeler	For	For	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	For	Management
1.5	Elect Director Stewart J. Brown	For	For	Management
1.6	Elect Director William W. King	For	Withhold	Management
1.7	Elect Director Jeffrey M. Zwerdling	For	For	Management
1.8	Elect Director John P. McAuliffe	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Cherry Bekaert LLP as Auditors	For	For	Management

---

XEROX CORPORATION

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

Ticker:            XRX                    Security ID: 984121103

Meeting Date: MAY 20, 2016    Meeting Type: Annual

Record Date:   MAR 22, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ursula M. Burns	For	For	Management
1.2	Elect Director Richard J. Harrington	For	For	Management
1.3	Elect Director William Curt Hunter	For	For	Management
1.4	Elect Director Robert J. Keegan	For	For	Management
1.5	Elect Director Charles Prince	For	For	Management
1.6	Elect Director Ann N. Reese	For	For	Management
1.7	Elect Director Stephen H. Rusckowski	For	For	Management
1.8	Elect Director Sara Martinez Tucker	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Adjust Executive Compensation Metrics for Share Buybacks	Against	For	Shareholder

===== 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 Lytle  
Name: Shawn Lytle  
Title: President/ Chief Executive Officer  
Date: August 19, 2016

---