

DELAWARE INVESTMENTS DIVIDEND & INCOME FUND, INC
Form N-PX
August 30, 2018

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:	811-07460
Exact Name of Registrant as Specified in Charter:	Delaware Investments Dividend and Income Fund, Inc.
Address of principal executive offices:	2005 Market Street Philadelphia, PA 19103
Name and address of agent for service:	David F. Connor, Esq. 2005 Market Street Philadelphia, PA 19103
Registrant's telephone number:	(800) 523-1918
Date of fiscal year end:	November 30
Date of reporting period:	July 1, 2017 - June 30, 2018

ITEM 1. PROXY VOTING RECORD.

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

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

ABBOTT LABORATORIES

Ticker: ABT Security ID: 002824100

Meeting Date: APR 27, 2018 Meeting Type: Annual

Record Date: FEB 28, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Alpern	For	For	Management
1.2	Elect Director Roxanne S. Austin	For	For	Management
1.3	Elect Director Sally E. Blount	For	For	Management
1.4	Elect Director Edward M. Liddy	For	For	Management
1.5	Elect Director Nancy McKinstry	For	For	Management
1.6	Elect Director Phebe N. Novakovic	For	For	Management
1.7	Elect Director William A. Osborn	For	For	Management
1.8	Elect Director Samuel C. Scott, III	For	For	Management
1.9	Elect Director Daniel J. Starks	For	For	Management
1.10	Elect Director John G. Stratton	For	For	Management
1.11	Elect Director Glenn F. Tilton	For	For	Management
1.12	Elect Director Miles D. White	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Require Independent Board Chairman	Against	Against	Shareholder

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

ADO PROPERTIES S.A.

Ticker: ADJ Security ID: L0120V103

Meeting Date: JUN 19, 2018 Meeting Type: Annual

Record Date: JUN 05, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Management Board Report on Financial Statements and Statutory Reports (Non-Voting)	None	None	Management
2	Approve Financial Statements	For	For	Management
3	Approve Consolidated Financial Statements	For	For	Management
4	Approve Allocation of Income and Dividends	For	For	Management
5	Elect Yuval Dagim as Director	For	For	Management
6	Approve Discharge of Directors	For	For	Management
7	Renew Appointment of KPMG Luxembourg as Auditor	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: APR 26, 2018 Meeting Type: Annual

Record Date: APR 04, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.52 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2017	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2017	For	For	Management
5	Ratify KPMG AG as Auditors for Fiscal 2018/19	For	For	Management
6.1	Approve Creation of EUR 33.95 Million Pool of Capital with Preemptive Rights	For	For	Management
6.2	Exclude Preemptive Rights up to 5 percent of Share Capital Against Contributions in Cash for the Capital Pool proposed under Item 6.1	For	For	Management
6.3	Exclude Preemptive Rights up to 5 percent of Share Capital Against Contributions in Cash or in Kind for the Capital Pool proposed under Item 6.	For	For	Management

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

AMERICAN HOMES 4 RENT

Ticker: AMH Security ID: 02665T306

Meeting Date: MAY 03, 2018 Meeting Type: Annual

Record Date: MAR 15, 2018

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

AMERICAN WATER WORKS COMPANY, INC.

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

Ticker: AWK Security ID: 030420103

Meeting Date: MAY 11, 2018 Meeting Type: Annual

Record Date: MAR 15, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Jeffrey N. Edwards	For	For	Management
1b	Elect Director Martha Clark Goss	For	For	Management
1c	Elect Director Veronica M. Hagen	For	For	Management
1d	Elect Director Julia L. Johnson	For	For	Management
1e	Elect Director Karl F. Kurz	For	For	Management
1f	Elect Director George MacKenzie	For	For	Management
1g	Elect Director James G. Stavridis	For	For	Management
1h	Elect Director Susan N. Story	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
4	Report on the Human Right to Water and Sanitation	Against	Against	Shareholder
5	Report on Lobbying Payments and Policy	Against	For	Shareholder
6	Report on Political Contributions	Against	For	Shareholder

ARCHER-DANIELS-MIDLAND COMPANY

Ticker: ADM Security ID: 039483102

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

Meeting Date: MAY 03, 2018 Meeting Type: Annual

Record Date: MAR 12, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan L. Boeckmann	For	For	Management
1.2	Elect Director Michael S. Burke	For	For	Management
1.3	Elect Director Terrell K. Crews	For	For	Management
1.4	Elect Director Pierre Dufour	For	For	Management
1.5	Elect Director Donald E. Felsing	For	For	Management
1.6	Elect Director Suzan F. Harrison	For	For	Management
1.7	Elect Director Juan R. Luciano	For	For	Management
1.8	Elect Director Patrick J. Moore	For	For	Management
1.9	Elect Director Francisco J. Sanchez	For	For	Management
1.10	Elect Director Debra A. Sandler	For	For	Management
1.11	Elect Director Daniel T. 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
4	Approve Qualified Employee Stock Purchase Plan	For	For	Management
5	Require Independent Board Chairman	Against	Against	Shareholder

AT&T INC.

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

Ticker: T Security ID: 00206R102

Meeting Date: APR 27, 2018 Meeting Type: Annual

Record Date: FEB 27, 2018

#	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
1.13	Elect Director Geoffrey Y. Yang	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Stock Purchase and Deferral Plan	For	For	Management
5	Approve Omnibus Stock Plan	For	For	Management
6	Report on Lobbying Payments and Policy	Against	For	Shareholder
7	Amend Proxy Access Right	Against	For	Shareholder
8	Require Independent Board Chairman	Against	For	Shareholder
9	Provide Right to Act by Written Consent	Against	For	Shareholder

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

BB&T CORPORATION

Ticker: BBT Security ID: 054937107

Meeting Date: APR 24, 2018 Meeting Type: Annual

Record Date: FEB 14, 2018

#	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 I. Patricia Henry	For	For	Management
1.5	Elect Director Eric C. Kendrick	For	For	Management
1.6	Elect Director Kelly S. King	For	For	Management
1.7	Elect Director Louis B. Lynn	For	For	Management
1.8	Elect Director Charles A. Patton	For	For	Management
1.9	Elect Director Nido R. Qubein	For	For	Management
1.10	Elect Director William J. Reuter	For	For	Management
1.11	Elect Director Tollie W. Rich, Jr.	For	For	Management
1.12	Elect Director Christine Sears	For	For	Management
1.13	Elect Director Thomas E. Skains	For	For	Management
1.14	Elect Director Thomas N. Thompson	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	Eliminate Supermajority Vote Requirement	For	For	Management
5	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Against	For	Shareholder

BRANDYWINE REALTY TRUST

Ticker: BDN Security ID: 105368203

Meeting Date: MAY 23, 2018 Meeting Type: Annual

Record Date: MAR 28, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director James C. Diggs	For	For	Management
1b	Elect Director Wyche Fowler	For	For	Management
1c	Elect Director H. Richard Haverstick, Jr.	For	For	Management
1d	Elect Director Terri A. Herubin	For	For	Management
1e	Elect Director Michael J. Joyce	For	For	Management
1f	Elect Director Anthony A. Nichols, Sr.	For	For	Management
1g	Elect Director Charles P. Pizzi	For	For	Management
1h	Elect Director Gerard H. Sweeney	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	Reduce Supermajority Vote Requirement	For	For	Management
5	Opt Out of the State's Control Share Acquisition Law	For	For	Management
6	Amend Declaration of Trust to Provide Shareholders the Ability to Amend the Bylaws	For	For	Management

BRIXMOR PROPERTY GROUP INC.

Ticker: BRX Security ID: 11120U105

Meeting Date: MAY 08, 2018 Meeting Type: Annual

Record Date: MAR 05, 2018

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

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

Executive Officers' Compensation

BROOKDALE SENIOR LIVING INC.

Ticker: BKD Security ID: 112463104

Meeting Date: SEP 25, 2017 Meeting Type: Annual

Record Date: AUG 01, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	Elect Director Frank M. Bumstead	For	For	Management
1B	Elect Director Daniel A. Decker	For	For	Management
1C	Elect Director T. Andrew Smith	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
5	Amend Omnibus Stock Plan	For	For	Management

CA, INC.

Ticker: CA Security ID: 12673P105

Meeting Date: AUG 09, 2017 Meeting Type: Annual

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

Record Date: JUN 12, 2017

#	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 Michael P. Gregoire	For	For	Management
1D	Elect Director Rohit Kapoor	For	For	Management
1E	Elect Director Jeffrey G. Katz	For	For	Management
1F	Elect Director Kay Koplovitz	For	For	Management
1G	Elect Director Christopher B. Lofgren	For	For	Management
1H	Elect Director Richard Sulpizio	For	For	Management
1I	Elect Director Laura S. Unger	For	For	Management
1J	Elect Director Arthur F. Weinbach	For	For	Management
1K	Elect Director Renato (Ron) Zambonini	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
5	Amendment to Increase Number of Shares Issuable Under the 2012 Non-Employee Stock Plan	For	For	Management

CARDINAL HEALTH, INC.

Ticker: CAH Security ID: 14149Y108

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

Meeting Date: NOV 08, 2017 Meeting Type: Annual

Record Date: SEP 11, 2017

#	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 Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
5	Require Independent Board Chairman	Against	For	Shareholder
6	Provide For Confidential Running Vote Tallies On Executive Pay Matters	Against	Against	Shareholder

CHEVRON CORPORATION

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

Ticker: CVX Security ID: 166764100

Meeting Date: MAY 30, 2018 Meeting Type: Annual

Record Date: APR 02, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Wanda M. Austin	For	For	Management
1b	Elect Director John B. Frank	For	For	Management
1c	Elect Director Alice P. Gast	For	For	Management
1d	Elect Director Enrique Hernandez, Jr.	For	For	Management
1e	Elect Director Charles W. Moorman, IV	For	For	Management
1f	Elect Director Dambisa F. Moyo	For	For	Management
1g	Elect Director Ronald D. Sugar	For	For	Management
1h	Elect Director Inge G. Thulin	For	For	Management
1i	Elect Director D. James Umpleby, III	For	For	Management
1j	Elect Director Michael K. Wirth	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Report on Lobbying Payments and Policy	Against	For	Shareholder
5	Report on Risks of Doing Business in Conflict-Affected Areas	Against	Against	Shareholder
6	Report on Transition to a Low Carbon Business Model	Against	Against	Shareholder
7	Report on Methane Emissions	Against	For	Shareholder
8	Require Independent Board Chairman	Against	Against	Shareholder
9	Require Director Nominee with	Against	For	Shareholder

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

Environmental Experience

10	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Against	For	Shareholder
----	--	---------	-----	-------------

CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102

Meeting Date: DEC 11, 2017 Meeting Type: Annual

Record Date: OCT 13, 2017

#	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 Amy L. Chang	For	For	Management
1e	Elect Director John L. Hennessy	For	For	Management
1f	Elect Director Kristina M. Johnson	For	For	Management
1g	Elect Director Roderick C. McGeary	For	For	Management
1h	Elect Director Charles H. Robbins	For	For	Management
1i	Elect Director Arun Sarin	For	For	Management
1j	Elect Director Brenton L. Saunders	For	For	Management
1k	Elect Director Steven M. West	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Advisory Vote to Ratify Named	For	For	Management

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

Executive Officers' Compensation

5	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
6	Ratify PricewaterhouseCoopers LLP as	For	For	Management
	Auditors			
7	Report on Lobbying Payments and Policy	Against	For	Shareholder

CONOCOPHILLIPS

Ticker: COP Security ID: 20825C104

Meeting Date: MAY 15, 2018 Meeting Type: Annual

Record Date: MAR 19, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Charles E. Bunch	For	For	Management
1b	Elect Director Caroline Maury Devine	For	For	Management
1c	Elect Director John V. Faraci	For	For	Management
1d	Elect Director Jody Freeman	For	For	Management
1e	Elect Director Gay Huey Evans	For	For	Management
1f	Elect Director Ryan M. Lance	For	For	Management
1g	Elect Director Sharmila Mulligan	For	For	Management
1h	Elect Director Arjun N. Murti	For	For	Management
1i	Elect Director Robert A. Niblock	For	For	Management
1j	Elect Director Harald J. Norvik	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management

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

Executive Officers' Compensation

4 Use GAAP for Executive Compensation Against Against Shareholder
Metrics

CROWN CASTLE INTERNATIONAL CORP.

Ticker: CCI Security ID: 22822V101

Meeting Date: MAY 17, 2018 Meeting Type: Annual

Record Date: MAR 23, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director P. Robert Bartolo	For	For	Management
1b	Elect Director Jay A. Brown	For	For	Management
1c	Elect Director Cindy Christy	For	For	Management
1d	Elect Director Ari Q. Fitzgerald	For	For	Management
1e	Elect Director Robert E. Garrison, II	For	For	Management
1f	Elect Director Andrea J. Goldsmith	For	For	Management
1g	Elect Director Lee W. Hogan	For	For	Management
1h	Elect Director Edward C. Hutcheson, Jr.	For	For	Management
1i	Elect Director J. Landis Martin	For	For	Management
1j	Elect Director Robert F. McKenzie	For	For	Management
1k	Elect Director Anthony J. Melone	For	For	Management
1l	Elect Director W. Benjamin Moreland	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 For Management

CVS HEALTH CORPORATION

Ticker: CVS Security ID: 126650100

Meeting Date: MAR 13, 2018 Meeting Type: Special

Record Date: FEB 05, 2018

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

CVS HEALTH CORPORATION

Ticker: CVS Security ID: 126650100

Meeting Date: JUN 04, 2018 Meeting Type: Annual

Record Date: APR 10, 2018

#	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

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

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 Mary L. Schapiro	For	For	Management
1j	Elect Director Richard J. Swift	For	For	Management
1k	Elect Director William C. Weldon	For	For	Management
1l	Elect Director Tony L. White	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	For	For	Management
5	Provide For Confidential Running Vote Tallies On Executive Pay Matters	Against	Against	Shareholder

DOLLAR TREE, INC.

Ticker: DLTR Security ID: 256746108

Meeting Date: JUN 14, 2018 Meeting Type: Annual

Record Date: APR 13, 2018

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

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

1.1	Elect Director Arnold S. Barron	For	For	Management
1.2	Elect Director Gregory M. Bridgeford	For	For	Management
1.3	Elect Director Mary Anne Citrino	For	For	Management
1.4	Elect Director Conrad M. Hall	For	For	Management
1.5	Elect Director Lemuel E. Lewis	For	For	Management
1.6	Elect Director Jeffrey G. Naylor	For	For	Management
1.7	Elect Director Gary M. Philbin	For	For	Management
1.8	Elect Director Bob Sasser	For	For	Management
1.9	Elect Director Thomas A. Saunders, III	For	For	Management
1.10	Elect Director Stephanie P. Stahl	For	For	Management
1.11	Elect Director Thomas E. Whiddon	For	For	Management
1.12	Elect Director Carl P. Zeithaml	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify KPMG LLP as Auditors	For	For	Management

DOWDUPONT INC.

Ticker: DWDP Security ID: 26078J100

Meeting Date: APR 25, 2018 Meeting Type: Annual

Record Date: FEB 26, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Lamberto Andreotti	For	For	Management
1b	Elect Director James A. Bell	For	For	Management

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

1c	Elect Director Edward D. Breen	For	For	Management
1d	Elect Director Robert A. Brown	For	For	Management
1e	Elect Director Alexander M. Cutler	For	For	Management
1f	Elect Director Jeff M. Fettig	For	For	Management
1g	Elect Director Marillyn A. Hewson	For	For	Management
1h	Elect Director Lois D. Juliber	For	For	Management
1i	Elect Director Andrew N. Liveris	For	For	Management
1j	Elect Director Raymond J. Milchovich	For	For	Management
1k	Elect Director Paul Polman	For	For	Management
1l	Elect Director Dennis H. Reilley	For	For	Management
1m	Elect Director James M. Ringler	For	For	Management
1n	Elect Director Ruth G. Shaw	For	For	Management
1o	Elect Director Lee M. Thomas	For	For	Management
1p	Elect Director Patrick J. Ward	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
5	Eliminate Supermajority Vote Requirement	Against	For	Shareholder
6	Report on Pay Disparity	Against	Against	Shareholder
7	Assess Feasibility of Including Sustainability as a Performance Measure for Senior Executive Compensation	Against	Against	Shareholder
8	Report on Impact of the Bhopal Chemical Explosion	Against	Against	Shareholder

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

9 Reduce Ownership Threshold for Against For Shareholder
Shareholders to Call Special Meeting

EASTERLY GOVERNMENT PROPERTIES, INC.

Ticker: DEA Security ID: 27616P103

Meeting Date: MAY 08, 2018 Meeting Type: Annual

Record Date: APR 06, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William C. Trimble, III	For	For	Management
1.2	Elect Director Darrell W. Crate	For	For	Management
1.3	Elect Director Michael P. Ibe	For	For	Management
1.4	Elect Director William H. Binnie	For	Withhold	Management
1.5	Elect Director Cynthia A. Fisher	For	Withhold	Management
1.6	Elect Director Emil W. Henry, Jr.	For	Withhold	Management
1.7	Elect Director James E. Mead	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

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

EDISON INTERNATIONAL

Ticker: EIX Security ID: 281020107

Meeting Date: APR 26, 2018 Meeting Type: Annual

Record Date: MAR 01, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Michael C. Camunez	For	For	Management
1b	Elect Director Vanessa C.L. Chang	For	For	Management
1c	Elect Director James T. Morris	For	For	Management
1d	Elect Director Timothy T. O'Toole	For	For	Management
1e	Elect Director Pedro J. Pizarro	For	For	Management
1f	Elect Director Linda G. Stuntz	For	For	Management
1g	Elect Director William P. Sullivan	For	For	Management
1h	Elect Director Ellen O. Tauscher	For	For	Management
1i	Elect Director Peter J. Taylor	For	For	Management
1j	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 Proxy Access Right	Against	For	Shareholder

EQUITY RESIDENTIAL

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

Ticker: EQR Security ID: 29476L107

Meeting Date: JUN 14, 2018 Meeting Type: Annual

Record Date: MAR 29, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles L. Atwood	For	For	Management
1.2	Elect Director Linda Walker Bynoe	For	For	Management
1.3	Elect Director Connie K. Duckworth	For	For	Management
1.4	Elect Director Mary Kay Haben	For	For	Management
1.5	Elect Director Bradley A. Keywell	For	For	Management
1.6	Elect Director John E. Neal	For	For	Management
1.7	Elect Director David J. Neithercut	For	For	Management
1.8	Elect Director Mark S. Shapiro	For	For	Management
1.9	Elect Director Gerald A. Spector	For	For	Management
1.10	Elect Director Stephen E. Sterrett	For	For	Management
1.11	Elect Director Samuel Zell	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

EXPRESS SCRIPTS HOLDING COMPANY

Ticker: ESRX Security ID: 30219G108

Meeting Date: MAY 10, 2018 Meeting Type: Annual

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

Record Date: MAR 13, 2018

#	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 Kathleen M. Mazzarella	For	For	Management
1g	Elect Director Frank Mergenthaler	For	For	Management
1h	Elect Director Woodrow A. Myers, Jr.	For	For	Management
1i	Elect Director Roderick A. Palmore	For	For	Management
1j	Elect Director George Paz	For	For	Management
1k	Elect Director William L. Roper	For	For	Management
1l	Elect Director Seymour Sternberg	For	For	Management
1m	Elect Director Timothy Wentworth	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Report on Gender Pay Gap	Against	Against	Shareholder
5	Report on Measures Taken to Manage and Mitigate Cyber Risk	Against	For	Shareholder

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

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

Ticker: FUNO 11 Security ID: P3515D163

Meeting Date: SEP 25, 2017 Meeting Type: Special

Record Date: SEP 15, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Program for Placement of Real Estate Trust Certificates (FUNO 11) and Debt Trust Certificates	For	For	Management
2	Approve Issuance of Additional Real Estate Trust Certificates to be Held in Treasury	For	For	Management
3	Appoint Legal Representatives	For	For	Management
4	Approve Minutes of Meeting	For	For	Management

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

Ticker: FUNO 11 Security ID: P3515D163

Meeting Date: APR 27, 2018 Meeting Type: Annual

Record Date: APR 19, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.i	Accept Reports of Audit, Corporate Practices, Nominating and Remuneration Committees	For	For	Management

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

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 Managers in Accordance to Article 44-XI of Securities Market Law, Including Technical Committee's Opinion on that Report	For	For	Management
1.iv	Accept Technical Committee Report on Operations and Activities Undertaken	For	For	Management
2	Approve Financial Statements and Allocation of Income	For	For	Management
3	Elect or Ratify Members of Technical Committee and Secretary; Verify Independence Classification	For	For	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 29, 2018 Meeting Type: Annual

Record Date: APR 06, 2018

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dori J. Segal	For	For	Management
1.2	Elect Director Adam E. Paul	For	For	Management
1.3	Elect Director Jon N. Hagan	For	For	Management
1.4	Elect Director Annalisa King	For	For	Management
1.5	Elect Director Aladin (Al) W. Mawani	For	For	Management
1.6	Elect Director Bernard McDonell	For	For	Management
1.7	Elect Director Mia Stark	For	For	Management
1.8	Elect Director Andrea Stephen	For	For	Management
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Advisory Vote on Executive Compensation Approach	For	For	Management

GECINA

Ticker: GFC Security ID: F4268U171

Meeting Date: APR 18, 2018 Meeting Type: Annual/Special

Record Date: APR 13, 2018

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

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

2	Approve Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Transfer of Revaluation Gains to Corresponding Reserves Account	For	For	Management
4	Approve Allocation of Income and Dividends of EUR 5.30 per Share	For	For	Management
5	Approve Stock Dividend Program (Cash or New Shares)	For	For	Management
6	Approve Payment of Stock Dividend	For	For	Management
7	Approve Transaction with Predica Re: Purchase Agreement of Bonds Redeemable in Shares	For	For	Management
8	Approve Transaction with Predica Re: Tender Agreement	For	For	Management
9	Approve Transaction with Eurosic Re: Purchase Agreement	For	For	Management
10	Approve Transaction with Dominique Dudan Re: Assistance and Consultancy Agreement	For	For	Management
11	Approve Compensation of Bernard Michel, Chairman of the Board	For	For	Management
12	Approve Compensation of Meka Brunel, CEO	For	For	Management
13	Approve Remuneration Policy of Chairman of the Board	For	For	Management
14	Approve Remuneration Policy of CEO	For	For	Management
15	Appoint Bernard Carayon as Censor	For	For	Management
16	Reelect Meka Brunel as Director	For	For	Management

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

17	Reelect Jacques Yves Nicol as Director	For	For	Management
18	Elect Bernard Carayon as Director	For	For	Management
19	Elect Gabrielle Gauthey as Director	For	For	Management
20	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
21	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 100 Million	For	For	Management
22	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 50 Million	For	For	Management
23	Authorize Capital Increase of Up to EUR 50 Million for Future Exchange Offers	For	For	Management
24	Approve Issuance of Equity or Equity-Linked Securities for Private Placements up to Aggregate Nominal Amount of EUR 50 Million	For	For	Management
25	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	For	For	Management
26	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	For	For	Management
27	Authorize Board to Set Issue Price for	For	For	Management

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

10 Percent Per Year of Issued Capital

Pursuant to Issue Authority without

Preemptive Rights

28	Authorize Capitalization of Reserves of Up to EUR 100 Million for Bonus Issue or Increase in Par Value	For	For	Management
29	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	For	For	Management
30	Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plans Reserved for Employees and Executive Corporate Officers	For	For	Management
31	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	For	For	Management
32	Authorize Filing of Required Documents/Other Formalities	For	For	Management

GGP INC.

Ticker: GGP Security ID: 36174X101

Meeting Date: JUN 19, 2018 Meeting Type: Annual

Record Date: APR 23, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Richard B. Clark	For	For	Management

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

1b	Elect Director Mary Lou Fiala	For	For	Management
1c	Elect Director J. Bruce Flatt	For	For	Management
1d	Elect Director Janice R. Fukakusa	For	For	Management
1e	Elect Director John K. Haley	For	For	Management
1f	Elect Director Daniel B. Hurwitz	For	For	Management
1g	Elect Director Brian W. Kingston	For	For	Management
1h	Elect Director Christina M. Lofgren	For	For	Management
1i	Elect Director Sandeep Mathrani	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

GRAINGER PLC

Ticker: GRI Security ID: G40432117

Meeting Date: FEB 07, 2018 Meeting Type: Annual

Record Date: FEB 05, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3	Approve Dividend	For	For	Management
4	Re-elect Helen Gordon as Director	For	For	Management

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

5	Re-elect Vanessa Simms as Director	For	For	Management
6	Re-elect Tony Wray as Director	For	For	Management
7	Re-elect Andrew Carr-Locke as Director	For	For	Management
8	Re-elect Rob Wilkinson as Director	For	For	Management
9	Elect Mark Clare as Director	For	For	Management
10	Elect Justin Read as Director	For	For	Management
11	Reappoint KPMG LLP as Auditors	For	For	Management
12	Authorise Board to Fix Remuneration of Auditors	For	For	Management
13	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
14	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
15	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For	Management
16	Authorise Market Purchase of Ordinary Shares	For	For	Management
17	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For	Management
18	Authorise EU Political Donations and Expenditure	For	For	Management

HALLIBURTON COMPANY

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

Ticker: HAL Security ID: 406216101

Meeting Date: MAY 16, 2018 Meeting Type: Annual

Record Date: MAR 19, 2018

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

HCP, INC.

Ticker: HCP Security ID: 40414L109

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

Meeting Date: APR 26, 2018 Meeting Type: Annual

Record Date: MAR 07, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Brian G. Cartwright	For	For	Management
1b	Elect Director Christine N. Garvey	For	For	Management
1c	Elect Director David B. Henry	For	For	Management
1d	Elect Director Thomas M. Herzog	For	For	Management
1e	Elect Director Peter L. Rhein	For	For	Management
1f	Elect Director Joseph P. Sullivan	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

HEALTHCARE REALTY TRUST INCORPORATED

Ticker: HR Security ID: 421946104

Meeting Date: MAY 08, 2018 Meeting Type: Annual

Record Date: MAR 09, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David R. Emery	For	For	Management
1.2	Elect Director Todd J. Meredith	For	For	Management
1.3	Elect Director Nancy H. Agee	For	For	Management

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

1.4	Elect Director Edward H. Braman	For	For	Management
1.5	Elect Director Peter F. Lyle, Sr.	For	For	Management
1.6	Elect Director Edwin B. Morris, III	For	For	Management
1.7	Elect Director John Knox Singleton	For	For	Management
1.8	Elect Director Bruce D. Sullivan	For	For	Management
1.9	Elect Director Christann M. Vasquez	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

HEALTHCARE TRUST OF AMERICA, INC.

Ticker: HTA Security ID: 42225P501

Meeting Date: JUL 12, 2017 Meeting Type: Annual

Record Date: APR 21, 2017

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

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

2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management
4	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

HOSPITALITY PROPERTIES TRUST

Ticker: HPT Security ID: 44106M102

Meeting Date: JUN 14, 2018 Meeting Type: Annual

Record Date: FEB 01, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director William A. Lamkin	For	Against	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
3	Ratify Ernst & Young LLP as Auditors	For	For	Management
4	Adopt Proxy Access Right	Against	For	Shareholder
5	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

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

INTEL CORPORATION

Ticker: INTC Security ID: 458140100

Meeting Date: MAY 17, 2018 Meeting Type: Annual

Record Date: MAR 19, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Aneel Bhusri	For	For	Management
1b	Elect Director Andy D. Bryant	For	For	Management
1c	Elect Director Reed E. Hundt	For	For	Management
1d	Elect Director Omar Ishrak	For	For	Management
1e	Elect Director Brian M. Krzanich	For	For	Management
1f	Elect Director Risa Lavizzo-Mourey	For	For	Management
1g	Elect Director Tsu-Jae King Liu	For	For	Management
1h	Elect Director Gregory D. Smith	For	For	Management
1i	Elect Director Andrew Wilson	For	For	Management
1j	Elect Director Frank D. Yeary	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	Provide Right to Act by Written Consent	Against	For	Shareholder
5	Require Independent Board Chairman	Against	Against	Shareholder
6	Report on Costs and Benefits of Political Contributions	Against	Against	Shareholder

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

INVITATION HOMES INC.

Ticker: INVH Security ID: 46187W107

Meeting Date: MAY 24, 2018 Meeting Type: Annual

Record Date: APR 03, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bryce Blair	For	Withhold	Management
1.2	Elect Director Frederick C. Tuomi	For	For	Management
1.3	Elect Director Richard D. Bronson	For	For	Management
1.4	Elect Director Kenneth A. Caplan	For	For	Management
1.5	Elect Director Michael D. Fascitelli	For	For	Management
1.6	Elect Director Robert G. Harper	For	For	Management
1.7	Elect Director Jeffrey E. Kelter	For	For	Management
1.8	Elect Director John B. Rhea	For	For	Management
1.9	Elect Director Janice L. Sears	For	For	Management
1.10	Elect Director William J. Stein	For	For	Management
1.11	Elect Director Barry S. Sternlicht	For	Withhold	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104

Meeting Date: APR 26, 2018 Meeting Type: Annual

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

Record Date: FEB 27, 2018

#	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 Jennifer A. Doudna	For	For	Management
1e	Elect Director Alex Gorsky	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	Prohibit Adjusting Compensation Metrics for Legal or Compliance Costs	Against	Against	Shareholder
5	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Against	For	Shareholder

KIMCO REALTY CORPORATION

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

Ticker: KIM Security ID: 49446R109

Meeting Date: APR 24, 2018 Meeting Type: Annual

Record Date: FEB 28, 2018

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

LEXINGTON REALTY TRUST

Ticker: LXP Security ID: 529043101

Meeting Date: MAY 15, 2018 Meeting Type: Annual

Record Date: MAR 05, 2018

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

#	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 S. Frary	For	For	Management
1d	Elect Director Lawrence L. Gray	For	For	Management
1e	Elect Director Jamie Handwerker	For	For	Management
1f	Elect Director Claire A. Koeneman	For	For	Management
1g	Elect Director Howard Roth	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

LOWE'S COMPANIES, INC.

Ticker: LOW Security ID: 548661107

Meeting Date: JUN 01, 2018 Meeting Type: Annual

Record Date: MAR 23, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Raul Alvarez	For	For	Management
1.2	Elect Director David H. Batchelder	For	For	Management
1.3	Elect Director Angela F. Braly	For	For	Management
1.4	Elect Director Sandra B. Cochran	For	For	Management
1.5	Elect Director Laurie Z. Douglas	For	For	Management

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

1.6	Elect Director Richard W. Dreiling	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 Brian C. Rogers	For	For	Management
1.11	Elect Director Bertram L. Scott	For	For	Management
1.12	Elect Director Lisa W. Wardell	For	For	Management
1.13	Elect Director Eric C. Wiseman	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	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Against	For	Shareholder

MARATHON OIL CORPORATION

Ticker: MRO Security ID: 565849106

Meeting Date: MAY 30, 2018 Meeting Type: Annual

Record Date: APR 02, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Gregory H. Boyce	For	For	Management
1b	Elect Director Chadwick C. Deaton	For	For	Management
1c	Elect Director Marcela E. Donadio	For	For	Management

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

1d	Elect Director Douglas L. Foshee	For	For	Management
1e	Elect Director M. Elise Hyland	For	For	Management
1f	Elect Director Michael E. J. Phelps - Withdrawn Resolution	None	None	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	Increase Authorized Common Stock	For	For	Management

MARSH & MCLENNAN COMPANIES, INC.

Ticker: MMC Security ID: 571748102

Meeting Date: MAY 17, 2018 Meeting Type: Annual

Record Date: MAR 19, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Anthony K. Anderson	For	For	Management
1b	Elect Director Oscar Fanjul	For	For	Management
1c	Elect Director Daniel S. Glaser	For	For	Management
1d	Elect Director H. Edward Hanway	For	For	Management
1e	Elect Director Deborah C. Hopkins	For	For	Management
1f	Elect Director Elaine La Roche	For	For	Management

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

1g	Elect Director Steven A. Mills	For	For	Management
1h	Elect Director Bruce P. Nolop	For	For	Management
1i	Elect Director Marc D. Oken	For	For	Management
1j	Elect Director Morton O. Schapiro	For	For	Management
1k	Elect Director Lloyd M. Yates	For	For	Management
1l	Elect Director R. David Yost	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
4	Amend Qualified Employee Stock Purchase Plan	For	For	Management

MERCK & CO., INC.

Ticker: MRK Security ID: 58933Y105

Meeting Date: MAY 22, 2018 Meeting Type: Annual

Record Date: MAR 28, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Leslie A. Brun	For	For	Management
1b	Elect Director Thomas R. Cech	For	For	Management
1c	Elect Director Pamela J. Craig	For	For	Management
1d	Elect Director Kenneth C. Frazier	For	For	Management
1e	Elect Director Thomas H. Glocer	For	For	Management

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

1f	Elect Director Rochelle B. Lazarus	For	For	Management
1g	Elect Director John H. Noseworthy	For	For	Management
1h	Elect Director Paul B. Rothman	For	For	Management
1i	Elect Director Patricia F. Russo	For	For	Management
1j	Elect Director Craig B. Thompson	For	For	Management
1k	Elect Director Inge G. Thulin	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

MGM GROWTH PROPERTIES LLC

Ticker: MGP Security ID: 55303A105

Meeting Date: MAY 02, 2018 Meeting Type: Annual

Record Date: MAR 08, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director James J. Murren	For	Against	Management
1b	Elect Director Michael Rietbrock	For	Against	Management
1c	Elect Director Thomas Roberts	For	Against	Management
1d	Elect Director Daniel J. Taylor	For	Against	Management

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

1e	Elect Director Elisa Gois	For	Against	Management
1f	Elect Director William J. Hornbuckle	For	Against	Management
1g	Elect Director John M. McManus	For	Against	Management
1h	Elect Director Robert Smith	For	Against	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

MONDELEZ INTERNATIONAL, INC.

Ticker: MDLZ Security ID: 609207105

Meeting Date: MAY 16, 2018 Meeting Type: Annual

Record Date: MAR 12, 2018

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

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

1j	Elect Director Christiana S. Shi	For	For	Management
1k	Elect Director Patrick T. Siewert	For	For	Management
1l	Elect Director Jean-Francois M. L. van Boxmeer	For	For	Management
1m	Elect Director Dirk Van de Put	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
4	Assess Environmental Impact of Non-Recyclable Packaging	Against	For	Shareholder
5	Create a Committee to Prepare a Report Regarding the Impact of Plant Closures on Communities	Against	Against	Shareholder

NATIONAL STORAGE AFFILIATES TRUST

Ticker: NSA Security ID: 637870106

Meeting Date: MAY 23, 2018 Meeting Type: Annual

Record Date: MAR 29, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Arlen D. Nordhagen	For	For	Management
1b	Elect Director George L. Chapman	For	For	Management
1c	Elect Director Kevin M. Howard	For	For	Management

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

1d	Elect Director Paul W. Hylbert, Jr.	For	For	Management
1e	Elect Director Chad L. Meisinger	For	For	Management
1f	Elect Director Steven G. Osgood	For	For	Management
1g	Elect Director Dominic M. Palazzo	For	For	Management
1h	Elect Director Mark Van Mourick	For	For	Management
1i	Elect Director Rebecca L. Steinfort	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

NORTHROP GRUMMAN CORPORATION

Ticker: NOC Security ID: 666807102

Meeting Date: MAY 16, 2018 Meeting Type: Annual

Record Date: MAR 20, 2018

#	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 Donald E. Felsing	For	For	Management
1.4	Elect Director Ann M. Fudge	For	For	Management
1.5	Elect Director Bruce S. Gordon	For	For	Management
1.6	Elect Director William H. Hernandez	For	For	Management
1.7	Elect Director Madeleine A. Kleiner	For	For	Management

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

1.8	Elect Director Karl J. Krapek	For	For	Management
1.9	Elect Director Gary Roughead	For	For	Management
1.10	Elect Director Thomas M. Schoewe	For	For	Management
1.11	Elect Director James S. Turley	For	For	Management
1.12	Elect Director Mark A. Welsh, III	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	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Against	For	Shareholder

OCCIDENTAL PETROLEUM CORPORATION

Ticker: OXY Security ID: 674599105

Meeting Date: MAY 04, 2018 Meeting Type: Annual

Record Date: MAR 09, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Spencer Abraham	For	For	Management
1b	Elect Director Howard I. Atkins	For	For	Management
1c	Elect Director Eugene L. Batchelder	For	For	Management
1d	Elect Director John E. Feick	For	For	Management
1e	Elect Director Margaret M. Foran	For	For	Management
1f	Elect Director Carlos M. Gutierrez	For	For	Management

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

1g	Elect Director Vicki Hollub	For	For	Management
1h	Elect Director William R. Klesse	For	For	Management
1i	Elect Director Jack B. Moore	For	For	Management
1j	Elect Director Avedick B. Poladian	For	For	Management
1k	Elect Director Elisse B. Walter	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify KPMG LLP as Auditors	For	For	Management

ORACLE CORPORATION

Ticker: ORCL Security ID: 68389X105

Meeting Date: NOV 15, 2017 Meeting Type: Annual

Record Date: SEP 18, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey S. Berg	For	For	Management
1.2	Elect Director Michael J. Boskin	For	Withhold	Management
1.3	Elect Director Safra A. Catz	For	For	Management
1.4	Elect Director Bruce R. Chizen	For	Withhold	Management
1.5	Elect Director George H. Conrades	For	For	Management
1.6	Elect Director Lawrence J. Ellison	For	For	Management
1.7	Elect Director Hector Garcia-Molina	For	For	Management
1.8	Elect Director Jeffrey O. Henley	For	For	Management

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

1.9	Elect Director Mark V. Hurd	For	For	Management
1.10	Elect Director Renee J. James	For	For	Management
1.11	Elect Director Leon E. Panetta	For	For	Management
1.12	Elect Director Naomi O. Seligman	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Ratify Ernst & Young LLP as Auditors	For	For	Management
6	Political Contributions Disclosure	Against	For	Shareholder
7	Gender Pay Gap	Against	For	Shareholder
8	Amend Proxy Access Right	Against	For	Shareholder

PFIZER INC.

Ticker: PFE Security ID: 717081103

Meeting Date: APR 26, 2018 Meeting Type: Annual

Record Date: FEB 27, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis A. Ausiello	For	For	Management
1.2	Elect Director Ronald E. Blaylock	For	For	Management
1.3	Elect Director Albert Bourla	For	For	Management
1.4	Elect Director W. Don Cornwell	For	For	Management
1.5	Elect Director Joseph J. Echevarria	For	For	Management

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

1.6	Elect Director Helen H. Hobbs	For	For	Management
1.7	Elect Director James M. Kiltz	For	For	Management
1.8	Elect Director Dan R. Littman	For	For	Management
1.9	Elect Director Shantanu Narayan	For	For	Management
1.10	Elect Director Suzanne Nora Johnson	For	For	Management
1.11	Elect Director Ian C. Read	For	For	Management
1.12	Elect Director James C. Smith	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Provide Right to Act by Written Consent	Against	For	Shareholder
6	Require Independent Board Chairman	Against	Against	Shareholder
7	Report on Lobbying Payments and Policy	Against	For	Shareholder

QUEST DIAGNOSTICS INCORPORATED

Ticker: DGX Security ID: 74834L100

Meeting Date: MAY 15, 2018 Meeting Type: Annual

Record Date: MAR 16, 2018

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

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

1.4	Elect Director Timothy L. Main	For	For	Management
1.5	Elect Director 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 Helen I. Torley	For	For	Management
1.10	Elect Director Gail R. Wilensky	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 Right to Call Special Meeting	For	For	Management
5	Amend Bylaws -- Call Special Meetings	Against	For	Shareholder

RAYTHEON COMPANY

Ticker: RTN Security ID: 755111507

Meeting Date: MAY 31, 2018 Meeting Type: Annual

Record Date: APR 02, 2018

#	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 Adriane M. Brown	For	For	Management
1d	Elect Director Vernon E. Clark	For	For	Management

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

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 Dinesh C. Paliwal	For	For	Management
1j	Elect Director William R. Spivey	For	For	Management
1k	Elect Director James A. Winnefeld, Jr.	For	For	Management
1l	Elect Director Robert O. Work	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 Proxy Access Right	Against	For	Shareholder

RETAIL PROPERTIES OF AMERICA, INC.

Ticker: RPAI Security ID: 76131V202

Meeting Date: MAY 24, 2018 Meeting Type: Annual

Record Date: MAR 20, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bonnie S. Biumi	For	For	Management
1.2	Elect Director Frank A. Catalano, Jr.	For	For	Management
1.3	Elect Director Robert G. Gifford	For	For	Management
1.4	Elect Director Gerald M. Gorski	For	For	Management

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

1.5	Elect Director Steven P. Grimes	For	For	Management
1.6	Elect Director Richard P. Imperiale	For	For	Management
1.7	Elect Director Peter L. Lynch	For	For	Management
1.8	Elect Director Thomas J. Sargeant	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

SAFETY, INCOME & GROWTH INC.

Ticker: SAFE Security ID: 78649D104

Meeting Date: MAY 09, 2018 Meeting Type: Annual

Record Date: APR 03, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jay Sugarman	For	For	Management
1.2	Elect Director Dean S. Adler	For	Withhold	Management
1.3	Elect Director Robin Josephs	For	For	Management
1.4	Elect Director Jay S. Nydick	For	For	Management
1.5	Elect Director Stefan M. Selig	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

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

SIMON PROPERTY GROUP, INC.

Ticker: SPG Security ID: 828806109

Meeting Date: MAY 08, 2018 Meeting Type: Annual

Record Date: MAR 15, 2018

#	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 Stefan M. Selig	For	For	Management
1h	Elect Director Daniel C. Smith	For	For	Management
1i	Elect Director J. Albert Smith, Jr.	For	For	Management
1j	Elect Director Marta R. Stewart	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Ernst & Young LLP as Auditors	For	For	Management
4	Eliminate or Restrict Severance Agreements (Change-in-Control)	Against	Against	Shareholder

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

STORE CAPITAL CORPORATION

Ticker: STOR Security ID: 862121100

Meeting Date: MAY 31, 2018 Meeting Type: Annual

Record Date: APR 02, 2018

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

SUMMIT HOTEL PROPERTIES, INC.

Ticker: INN Security ID: 866082100

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

Meeting Date: MAY 17, 2018 Meeting Type: Annual

Record Date: MAR 21, 2018

#	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	Withhold	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	Withhold	Management
1.6	Elect Director Hope S. Taitz	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

SUN COMMUNITIES, INC.

Ticker: SUI Security ID: 866674104

Meeting Date: MAY 17, 2018 Meeting Type: Annual

Record Date: MAR 12, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	Elect Director Gary A. Shiffman	For	For	Management
1B	Elect Director Meghan G. Baivier	For	For	Management
1C	Elect Director Stephanie W. Bergeron	For	For	Management

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

1D	Elect Director Brian M. Hermelin	For	For	Management
1E	Elect Director Ronald A. Klein	For	For	Management
1F	Elect Director Clunet R. Lewis	For	For	Management
1G	Elect Director Arthur A. Weiss	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
4	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management

TARKETT

Ticker: TKTT Security ID: F9T08Z124

Meeting Date: APR 26, 2018 Meeting Type: Annual/Special

Record Date: APR 23, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Approve Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Dividends of EUR 0.60 per Share	For	For	Management
4	Approve Auditors' Special Report on Related-Party Transactions	For	Against	Management

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

5	Reelect Didier Deconinck as Supervisory Board Member	For	Against	Management
6	Reelect Eric La Bonnardiere as Supervisory Board Member	For	Against	Management
7	Elect Julien Deconinck as Supervisory Board Member	For	For	Management
8	Appoint Bernard-Andre Deconinck as Censor	For	Against	Management
9	Approve Compensation of Michel Giannuzzi, Chairman of the Management Board until Aug. 31, 2017	For	For	Management
10	Approve Compensation of Glen Morrison, Chairman of the Management Board since Sept. 1, 2017	For	For	Management
11	Approve Compensation of Fabrice Barthelemy, Member of the Management Board	For	For	Management
12	Approve Compensation of Sharon MacBeath, Member of the Management Board	For	For	Management
13	Approve Compensation of Didier Deconinck, Chairman of the Supervisory Board	For	For	Management
14	Approve Remuneration Policy of Glen Morrison, Chairman of the Management Board	For	Against	Management
15	Approve Remuneration Policy of Chairman of the Supervisory Board	For	For	Management

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

16	Approve Remuneration Policy of Members of the Supervisory Board	For	For	Management
17	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
18	Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plans	For	Against	Management
19	Authorize Filing of Required Documents/Other Formalities	For	For	Management

TERRENO REALTY CORPORATION

Ticker: TRNO Security ID: 88146M101

Meeting Date: MAY 01, 2018 Meeting Type: Annual

Record Date: MAR 01, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director W. Blake Baird	For	For	Management
1b	Elect Director Michael A. Coke	For	For	Management
1c	Elect Director LeRoy E. Carlson	For	For	Management
1d	Elect Director Gabriela Franco Parcella	For	For	Management
1e	Elect Director Douglas M. Pasquale	For	For	Management
1f	Elect Director Dennis Polk	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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

3 Ratify Ernst & Young LLP as Auditors For For Management

 THE ALLSTATE CORPORATION

Ticker: ALL Security ID: 020002101

Meeting Date: MAY 11, 2018 Meeting Type: Annual

Record Date: MAR 13, 2018

#	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 Margaret M. Keane	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 Gregg M. Sherrill	For	For	Management
1h	Elect Director Judith A. Sprieser	For	For	Management
1i	Elect Director Perry M. Traquina	For	For	Management
1j	Elect Director Thomas J. Wilson	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
4	Require Independent Board Chairman	Against	Against	Shareholder

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

5 Report on Political Contributions Against For Shareholder

THE BANK OF NEW YORK MELLON CORPORATION

Ticker: BK Security ID: 064058100

Meeting Date: APR 10, 2018 Meeting Type: Annual

Record Date: FEB 09, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Steven D. Black	For	For	Management
1b	Elect Director Linda Z. Cook	For	For	Management
1c	Elect Director Joseph J. Echevarria	For	For	Management
1d	Elect Director Edward P. Garden	For	For	Management
1e	Elect Director Jeffrey A. Goldstein	For	For	Management
1f	Elect Director John M. Hinshaw	For	For	Management
1g	Elect Director Edmund F. "Ted" Kelly	For	For	Management
1h	Elect Director Jennifer B. Morgan	For	For	Management
1i	Elect Director Mark A. Nordenberg	For	For	Management
1j	Elect Director Elizabeth E. Robinson	For	For	Management
1k	Elect Director Charles W. Scharf	For	For	Management
1l	Elect Director Samuel C. Scott, III	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	Provide Right to Act by Written Consent	Against	For	Shareholder

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

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

URBAN EDGE PROPERTIES

Ticker: UE Security ID: 91704F104

Meeting Date: MAY 09, 2018 Meeting Type: Annual

Record Date: MAR 12, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Jeffrey S. Olson	For	For	Management
1b	Elect Director Michael A. Gould	For	Against	Management
1c	Elect Director Steven H. Grapstein	For	Against	Management
1d	Elect Director Steven J. Guttman	For	For	Management
1e	Elect Director Amy B. Lane	For	For	Management
1f	Elect Director Kevin P. O'Shea	For	Against	Management
1g	Elect Director Steven Roth	For	Against	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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

VERIZON COMMUNICATIONS INC.

Ticker: VZ Security ID: 92343V104

Meeting Date: MAY 03, 2018 Meeting Type: Annual

Record Date: MAR 05, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Shellye L. Archambeau	For	For	Management
1.2	Elect Director Mark T. Bertolini	For	For	Management
1.3	Elect Director Richard L. Carrion	For	For	Management
1.4	Elect Director Melanie L. Healey	For	For	Management
1.5	Elect Director M. Frances Keeth	For	For	Management
1.6	Elect Director Lowell C. McAdam	For	For	Management
1.7	Elect Director Clarence Otis, Jr.	For	For	Management
1.8	Elect Director Rodney E. Slater	For	For	Management
1.9	Elect Director Kathryn A. Tesija	For	For	Management
1.10	Elect Director Gregory D. Wasson	For	For	Management
1.11	Elect Director Gregory G. Weaver	For	For	Management
2	Ratify Ernst & Young as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Bylaws -- Call Special Meetings	Against	For	Shareholder
5	Report on Lobbying Payments and Policy	Against	For	Shareholder
6	Require Independent Board Chairman	Against	Against	Shareholder
7	Assess Feasibility of Cyber Security and Data Privacy as a Performance Measure for Senior Executive	Against	Against	Shareholder

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

Compensation

8	Clawback of Incentive Payments	Against	For	Shareholder
9	Eliminate Above-Market Earnings in	Against	For	Shareholder
	Executive Retirement Plans			

VONOVIA SE

Ticker: VNA Security ID: D9581T100

Meeting Date: MAY 09, 2018 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.32 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2017	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2017	For	For	Management
5	Ratify KPMG AG as Auditors for Fiscal 2018	For	For	Management
6.1	Elect Juergen Fitschen to the Supervisory Board	For	For	Management

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

6.2	Elect Burkhard Drescher to the Supervisory Board	For	For	Management
6.3	Elect Vitus Eckert to the Supervisory Board	For	For	Management
6.4	Elect Edgar Ernst to the Supervisory Board	For	For	Management
6.5	Elect Florian Funck to the Supervisory Board	For	For	Management
6.6	Elect Ute Geipel-Faber to the Supervisory Board	For	For	Management
6.7	Elect Daniel Just to the Supervisory Board	For	For	Management
6.8	Elect Hildegard Mueller to the Supervisory Board	For	For	Management
6.9	Elect Klaus Rauscher to the Supervisory Board	For	For	Management
6.10	Elect Ariane Reinhart to the Supervisory Board	For	For	Management
6.11	Elect Clara-Christina Streit to the Supervisory Board	For	For	Management
6.12	Elect Christian Ulbrich to the Supervisory Board	For	For	Management
7	Approve Creation of EUR 242.6 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management
8	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to	For	For	Management

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

Aggregate Nominal Amount of EUR 9.7

Billion; Approve Creation of EUR 242.6

Million Pool of Capital to Guarantee

Conversion Rights

9	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
10	Authorize Use of Financial Derivatives when Repurchasing Shares	For	For	Management
11	Approve Affiliation Agreement with Subsidiary GAGFAH Holding GmbH	For	For	Management

VORNADO REALTY TRUST

Ticker: VNO Security ID: 929042109

Meeting Date: MAY 17, 2018 Meeting Type: Annual

Record Date: MAR 19, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven Roth	For	For	Management
1.2	Elect Director Michael D. Fascitelli	For	For	Management
1.3	Elect Director Michael Lynne	For	For	Management
1.4	Elect Director David M. Mandelbaum	For	For	Management
1.5	Elect Director Mandakini Puri	For	For	Management
1.6	Elect Director Daniel R. Tisch	For	For	Management

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

1.7	Elect Director Russell B. Wight, Jr.	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3	Amend Declaration of Trust to Permit Shareholders to Vote on Amendments to Bylaws	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

WASTE MANAGEMENT, INC.

Ticker: WM Security ID: 94106L109

Meeting Date: MAY 14, 2018 Meeting Type: Annual

Record Date: MAR 19, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Bradbury H. Anderson - Withdrawn Resolution	None	None	Management
1b	Elect Director Frank M. Clark, Jr.	For	For	Management
1c	Elect Director James C. Fish, Jr.	For	For	Management
1d	Elect Director Andres R. Gluski	For	For	Management
1e	Elect Director Patrick W. Gross	For	For	Management
1f	Elect Director Victoria M. Holt	For	For	Management
1g	Elect Director Kathleen M. Mazzarella	For	For	Management
1h	Elect Director John C. Pope	For	For	Management

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

1i	Elect Director Thomas H. Weidemeyer	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Pro-rata Vesting of Equity Awards	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 K. Lytle
Name: Shawn K. Lytle
Title: President/ Chief Executive Officer
Date: August 17, 2018
