

DELAWARE INVESTMENTS DIVIDEND & INCOME FUND INC
Form N-PX
August 30, 2007

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, 2006 - June 30, 2007**

ITEM 1. PROXY VOTING RECORD.

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===== DELAWARE INVESTMENTS DIVIDEND AND INCOME FUND, INC. =====

ABBOTT LABORATORIES

Ticker: ABT Security ID: 002824100

Meeting Date: APR 27, 2007 Meeting Type: Annual

Record Date: FEB 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R.S. Austin	For	For	Management
1.2	Elect Director W.M. Daley	For	For	Management
1.3	Elect Director W.J. Farrell	For	For	Management
1.4	Elect Director H.L. Fuller	For	For	Management
1.5	Elect Director R.A. Gonzalez	For	For	Management
1.6	Elect Director D.A.L. Owen	For	For	Management
1.7	Elect Director B. Powell Jr.	For	For	Management
1.8	Elect Director W.A. Reynolds	For	For	Management
1.9	Elect Director R.S. Roberts	For	For	Management
1.10	Elect Director S.C. Scott III	For	Withhold	Management
1.11	Elect Director W.D. Smithburg	For	For	Management
1.12	Elect Director G.F. Tilton	For	For	Management
1.13	Elect Director M.D. White	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
4	Separate Chairman and CEO Positions	Against	Against	Shareholder

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ADELPHIA COMMUNICATIONS CORP.

Ticker: ADELQ Security ID: 006848AW5

Meeting Date: SEP 12, 2006 Meeting Type: Written Consent

Record Date: MAY 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	POTENTIAL ARAHOVA SETTLEMENT	None	Did Not Vote	Management
2	POTENTIAL FRONTIERVISION HOLDCO SETTLEMENT	None	Did Not Vote	Management
3	POTENTIAL OLYMPUS PARENT SETTLEMENT	None	Did Not Vote	Management
4	INTER-CREDITOR DISPUTE HOLDBACK	None	Did Not Vote	Management

ADELPHIA COMMUNICATIONS CORP.

Ticker: ADELQ Security ID: 006848AW5

Meeting Date: NOV 27, 2006 Meeting Type: Written Consent

Record Date: OCT 18, 2006

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	THE PLAN	None	Did Not Vote	Management

ALLIED WASTE INDUSTRIES, INC.

Ticker: AW Security ID: 019589308

Meeting Date: MAY 17, 2007 Meeting Type: Annual

Record Date: MAR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert M. Agate	For	For	Management
1.2	Elect Director Charles H. Cotros	For	For	Management
1.3	Elect Director James W. Crownover	For	For	Management
1.4	Elect Director Stephanie Drescher	For	For	Management
1.5	Elect Director William J. Flynn	For	For	Management
1.6	Elect Director David I. Foley	For	For	Management
1.7	Elect Director Nolan Lehmann	For	For	Management
1.8	Elect Director Steven Martinez	For	For	Management
1.9	Elect Director James A. Quella	For	For	Management
1.10	Elect Director John M. Trani	For	For	Management
1.11	Elect Director John J. Zillmer	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

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ALLSTATE CORP., THE

Ticker: ALL Security ID: 020002101

Meeting Date: MAY 15, 2007 Meeting Type: Annual

Record Date: MAR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director F. Duane Ackerman	For	For	Management
2	Elect Director James G. Andress	For	For	Management
3	Elect Director Robert D. Beyer	For	For	Management
4	Elect Director W. James Farrell	For	For	Management
5	Elect Director Jack M. Greenberg	For	For	Management
6	Elect Director Ronald T. LeMay	For	For	Management
7	Elect Director Edward M. Liddy	For	For	Management
8	Elect Director J. Christopher Reyes	For	For	Management
9	Elect Director H. John Riley, Jr.	For	For	Management
10	Elect Director Joshua I. Smith	For	For	Management
11	Elect Director Judith A. Sprieser	For	For	Management
12	Elect Director Mary Alice Taylor	For	For	Management
13	Elect Director Thomas J. Wilson	For	For	Management
14	Ratify Auditors	For	For	Management
15	Reduce Supermajority Vote Requirement	For	For	Management

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AMB PROPERTY CORP.

Ticker: AMB Security ID: 00163T109

Meeting Date: MAY 10, 2007 Meeting Type: Annual

Record Date: MAR 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Afsaneh M. Beshloss	For	For	Management
2	Elect Director T. Robert Burke	For	For	Management
3	Elect Director David A. Cole	For	For	Management
4	Elect Director Lydia H. Kennard	For	For	Management
5	Elect Director J. Michael Losh	For	For	Management
6	Elect Director Hamid R. Moghadam	For	For	Management
7	Elect Director Frederick W. Reid	For	For	Management
8	Elect Director Jeffrey L. Skelton	For	For	Management
9	Elect Director Thomas W. Tusher	For	For	Management
10	Ratify Auditors	For	For	Management
11	Amend Omnibus Stock Plan	For	Against	Management
12	Pay For Superior Performance	Against	For	Shareholder

AMERICAN CAMPUS COMMUNITIES, INC.

Ticker: ACC Security ID: 024835100

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Meeting Date: MAY 3, 2007 Meeting Type: Annual

Record Date: MAR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William C. Bayless Jr.	For	For	Management
1.2	Elect Director R.D. Burck	For	For	Management
1.3	Elect Director G. Steven Dawson	For	For	Management
1.4	Elect Director Cydney C. Donnell	For	For	Management
1.5	Elect Director Edward Lowenthal	For	For	Management
1.6	Elect Director Brian B. Nickel	For	For	Management
1.7	Elect Director Scott H. Rechler	For	Withhold	Management
1.8	Elect Director Winston W. Walker	For	For	Management
2	Ratify Auditors	For	For	Management

AON CORP.

Ticker: AOC Security ID: 037389103

Meeting Date: MAY 18, 2007 Meeting Type: Annual

Record Date: MAR 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patrick G. Ryan	For	For	Management
1.2	Elect Director Gregory C. Case	For	For	Management
1.3	Elect Director Edgar D. Jannotta	For	For	Management
1.4	Elect Director Jan Kalff	For	For	Management

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1.5	Elect Director Lester B. Knight	For	For	Management
1.6	Elect Director J. Michael Losh	For	For	Management
1.7	Elect Director R. Eden Martin	For	For	Management
1.8	Elect Director Andrew J. McKenna	For	For	Management
1.9	Elect Director Robert S. Morrison	For	For	Management
1.10	Elect Director Richard B. Myers	For	For	Management
1.11	Elect Director Richard C. Notebaert	For	For	Management
1.12	Elect Director John W. Rogers, Jr.	For	For	Management
1.13	Elect Director Gloria Santona	For	For	Management
1.14	Elect Director Carolyn Y. Woo	For	For	Management
2	Ratify Auditors	For	For	Management

AT&T INC

Ticker: T Security ID: 00206R102

Meeting Date: JUL 21, 2006 Meeting Type: Special

Record Date: JUN 1, 2006

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

AT&T INC

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Ticker: T Security ID: 00206R102

Meeting Date: APR 27, 2007 Meeting Type: Annual

Record Date: FEB 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director William F. Aldinger III	For	For	Management
2	Elect Director Gilbert F. Amelio	For	For	Management
3	Elect Director Reuben V. Anderson	For	For	Management
4	Elect Director James H. Blanchard	For	For	Management
5	Elect Director August A. Busch III	For	For	Management
6	Elect Director James P. Kelly	For	For	Management
7	Elect Director Charles F. Knight	For	For	Management
8	Elect Director Jon C. Madonna	For	For	Management
9	Elect Director Lynn M. Martin	For	For	Management
10	Elect Director John B. McCoy	For	For	Management
11	Elect Director Mary S. Metz	For	For	Management
12	Elect Director Toni Rembe	For	For	Management
13	Elect Director Joyce M. Roche	For	For	Management
14	Elect Director Randall L. Stephenson	For	For	Management
15	Elect Director Laura D' Andrea Tyson	For	For	Management
16	Elect Director Patricia P. Upton	For	For	Management
17	Elect Director Edward E. Whitacre, Jr.	For	For	Management
18	Ratify Auditors	For	For	Management
19	Compensation Specific-Severance Payments to Executives	For	For	Management
20	Report on Political Contributions	Against	Against	Shareholder
21	Amend Articles/Bylaws/Charter - Call	Against	For	Shareholder

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Special Meetings

22	Pay For Superior Performance	Against	For	Shareholder
23	Advisory Vote to Ratify Named Executive	Against	For	Shareholder
Officers' Compensation				
24	Establish SERP Policy	Against	For	Shareholder

BAXTER INTERNATIONAL INC.

Ticker: BAX Security ID: 071813109

Meeting Date: MAY 1, 2007 Meeting Type: Annual

Record Date: MAR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Blake E. Devitt	For	For	Management
2	Elect Director John D. Forsyth	For	For	Management
3	Elect Director Gail D. Fosler	For	For	Management
4	Elect Director Carole J. Shapazian	For	For	Management
5	Ratify Auditors	For	For	Management
6	Approve Omnibus Stock Plan	For	For	Management

BRANDYWINE REALTY TRUST

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Ticker: BDN Security ID: 105368203

Meeting Date: MAY 9, 2007 Meeting Type: Annual

Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Walter D'Alessio	For	For	Management
1.2	Elect Director D. Pike Aloian	For	For	Management
1.3	Elect Director Thomas F. August	For	For	Management
1.4	Elect Director Donald E. Axinn	For	For	Management
1.5	Elect Director Wyche Fowler	For	For	Management
1.6	Elect Director Michael J. Joyce	For	For	Management
1.7	Elect Director Anthony A. Nichols, Sr.	For	For	Management
1.8	Elect Director Michael V. Prentiss	For	For	Management
1.9	Elect Director Charles P. Pizzi	For	For	Management
1.10	Elect Director Gerard H. Sweeney	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Approve Nonqualified Employee Stock Purchase Plan	For	For	Management

BRISTOL-MYERS SQUIBB CO.

Ticker: BMY Security ID: 110122108

Meeting Date: MAY 1, 2007 Meeting Type: Annual

Record Date: MAR 5, 2007

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Lewis B. Campbell	For	For	Management
2	Elect Director James M. Cornelius	For	For	Management
3	Elect Director Louis J. Freeh	For	For	Management
4	Elect Director Laurie H. Glimcher	For	For	Management
5	Elect Director Michael Grobstein	For	For	Management
6	Elect Director Leif Johansson	For	For	Management
7	Elect Director James D. Robinson III	For	For	Management
8	Elect Director Vicki L. Sato	For	For	Management
9	Elect Director R. Sanders Williams	For	For	Management
10	Ratify Auditors	For	For	Management
11	Approve Omnibus Stock Plan	For	For	Management
12	Approve Executive Incentive Bonus Plan	For	For	Management
13	Increase Disclosure of Executive Compensation	Against	Against	Shareholder
14	Claw-back of Payments under Restatements	Against	Against	Shareholder
15	Restore or Provide for Cumulative Voting	Against	For	Shareholder

CAMDEN PROPERTY TRUST

Ticker: CPT Security ID: 133131102

Meeting Date: MAY 1, 2007 Meeting Type: Annual

Record Date: MAR 21, 2007

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

CEDAR SHOPPING CENTERS, INC.

Ticker: CDR Security ID: 150602209

Meeting Date: JUN 19, 2007 Meeting Type: Annual

Record Date: APR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James J. Burns	For	For	Management
1.2	Elect Director Richard Homburg	For	For	Management
1.3	Elect Director Paul G. Kirk, Jr.	For	For	Management
1.4	Elect Director Everett B. Miller, III	For	For	Management
1.5	Elect Director Leo S. Ullman	For	For	Management
1.6	Elect Director Brenda J. Walker	For	For	Management

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1.7	Elect Director Roger M. Widmann	For	For	Management
2	Increase Authorized Preferred and Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

CENTRACORE PROPERTIES TRUST

Ticker: CPV Security ID: 15235H107
Meeting Date: JAN 23, 2007 Meeting Type: Special
Record Date: DEC 6, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Other Business	For	Against	Management

CENTURY COMMUNICATIONS CORP.

Ticker: Security ID: 156503AG9
Meeting Date: NOV 27, 2006 Meeting Type: Written Consent
Record Date: OCT 18, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	THE PLAN OF REORGANIZATION	None	Did Not	Management
			Vote	

CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100

Meeting Date: APR 25, 2007 Meeting Type: Annual

Record Date: MAR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Samuel H. Armacost	For	For	Management
2	Elect Director Linnet F. Deily	For	For	Management
3	Elect Director Robert E. Denham	For	For	Management
4	Elect Director Robert J. Eaton	For	For	Management
5	Elect Director Sam Ginn	For	For	Management
6	Elect Director Franklyn G. Jenifer	For	For	Management
7	Elect Director Sam Nunn	For	For	Management
8	Elect Director David J. O'Reilly	For	For	Management
9	Elect Director Donald B. Rice	For	For	Management
10	Elect Director Peter J. Robertson	For	For	Management
11	Elect Director Kevin W. Sharer	For	For	Management
12	Elect Director Charles R. Shoemate	For	For	Management
13	Elect Director Ronald D. Sugar	For	For	Management
14	Elect Director Carl Ware	For	For	Management
15	Ratify Auditors	For	For	Management

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16	Reduce Supermajority Vote Requirement	For	For	Management
17	Adopt Human Rights Policy	Against	For	Shareholder
18	Adopt Greenhouse Gas Emission Reduction Goals	Against	Against	Shareholder
19	Adopt Animal Welfare Policy	Against	Against	Shareholder
20	Separate Chairman and CEO Positions	Against	For	Shareholder
21	Approve/Amend Terms of Existing Poison Pill	Against	Against	Shareholder
22	Report on Market Specific Environmental Laws	Against	Against	Shareholder

CHUBB CORP., THE

Ticker: CB Security ID: 171232101

Meeting Date: APR 24, 2007 Meeting Type: Annual

Record Date: MAR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Zoe Bard	For	For	Management
1.2	Elect Director Sheila P. Burke	For	For	Management
1.3	Elect Director James I. Cash, Jr.	For	For	Management
1.4	Elect Director Joel J. Cohen	For	For	Management
1.5	Elect Director John D. Finnegan	For	For	Management
1.6	Elect Director Klaus J. Mangold	For	For	Management
1.7	Elect Director David G. Scholey	For	For	Management

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1.8	Elect Director Lawrence M. Small	For	For	Management
1.9	Elect Director Daniel E. Somers	For	For	Management
1.10	Elect Director Karen Hastie Williams	For	For	Management
1.11	Elect Director Alfred W. Zollar	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Articles/Bylaws/Charter General	For	For	Management
	Matters--Adopt Majority Vote Standard for the Election of Directors			
4	Report on Political Contributions	Against	For	Shareholder

CONAGRA FOODS INC.

Ticker: CAG Security ID: 205887102

Meeting Date: SEP 28, 2006 Meeting Type: Annual

Record Date: JUL 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David H. Batchelder	For	For	Management
1.2	Elect Director Steven F. Goldstone	For	For	Management
1.3	Elect Director Mark H. Rauenhorst	For	For	Management
1.4	Elect Director Gary M. Rodkin	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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CONOCOPHILLIPS

Ticker: COP Security ID: 20825C104

Meeting Date: MAY 9, 2007 Meeting Type: Annual

Record Date: MAR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James E. Copeland, Jr.	For	For	Management
2	Elect Director Kenneth M. Duberstein	For	For	Management
3	Elect Director Ruth R. Harkin	For	For	Management
4	Elect Director William R. Rhodes	For	For	Management
5	Elect Director J. Stapleton Roy	For	For	Management
6	Elect Director William E. Wade, Jr.	For	For	Management
7	Ratify Auditors	For	For	Management
8	Report on Political Contributions	Against	Against	Shareholder
9	Report on Renewable Energy Sources	Against	Against	Shareholder
10	Require Director Nominee Qualifications	Against	Against	Shareholder
11	Report on Environmental Damage from Drilling in the National Petroleum Reserve	Against	For	Shareholder
12	Report on Indigenous Peoples Rights Policies	Against	Against	Shareholder
13	Report on Community Impact of Operations	Against	Against	Shareholder

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DUKE REALTY CORPORATION

Ticker: DRE Security ID: 264411505

Meeting Date: APR 25, 2007 Meeting Type: Annual

Record Date: FEB 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barrington H. Branch	For	For	Management
1.2	Elect Director Geoffrey Button	For	For	Management
1.3	Elect Director William Cavanaugh III	For	For	Management
1.4	Elect Director Ngaire E. Cuneo	For	For	Management
1.5	Elect Director Charles R. Eitel	For	For	Management
1.6	Elect Director R. Glenn Hubbard	For	For	Management
1.7	Elect Director Martin C. Jischke	For	For	Management
1.8	Elect Director L. Ben Lytle	For	For	Management
1.9	Elect Director William O. Mccoy	For	For	Management
1.10	Elect Director Dennis D. Oklak	For	For	Management
1.11	Elect Director Jack R. Shaw	For	For	Management
1.12	Elect Director Robert J. Woodward, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

E.I. DU PONT DE NEMOURS & CO.

Ticker: DD Security ID: 263534109

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Meeting Date: APR 25, 2007 Meeting Type: Annual

Record Date: MAR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard H. Brown	For	For	Management
1.2	Elect Director Robert A. Brown	For	For	Management
1.3	Elect Director Bertrand P. Collomb	For	For	Management
1.4	Elect Director Curtis J. Crawford	For	For	Management
1.5	Elect Director John T. Dillon	For	For	Management
1.6	Elect Director Eleuthere I. du Pont	For	For	Management
1.7	Elect Director Charles O. Holliday, Jr.	For	For	Management
1.8	Elect Director Lois D. Juliber	For	For	Management
1.9	Elect Director Masahisa Naitoh	For	For	Management
1.10	Elect Director Sean O'Keefe	For	For	Management
1.11	Elect Director William K. Reilly	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Report on Genetically Modified Organisms	Against	Against	Shareholder
5	Evaluate Community Impact of Plant Closures or Layoffs	Against	Against	Shareholder
6	Report on PFOA Compounds in DuPont Products	Against	For	Shareholder
7	Report on Lobbying Expenditures related to Environmental Pollution	Against	Against	Shareholder
8	Prepare a Global Warming Report	Against	Against	Shareholder
9	Report on Security of Chemical Facilities	Against	Against	Shareholder

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ENTERTAINMENT PROPERTIES TRUST

Ticker: EPR Security ID: 29380T105

Meeting Date: MAY 9, 2007 Meeting Type: Annual

Record Date: FEB 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Trustee Barrett Brady	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

EQUITY LIFESTYLE PROPERTIES INC

Ticker: ELS Security ID: 29472R108

Meeting Date: MAY 15, 2007 Meeting Type: Annual

Record Date: MAR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Philip C. Calian	For	For	Management
1.2	Elect Director Donald S. Chisholm	For	For	Management
1.3	Elect Director Thomas E. Dobrowski	For	For	Management
1.4	Elect Director Thomas P. Heneghan	For	For	Management

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1.5	Elect Director Sheli Z. Rosenberg	For	For	Management
1.6	Elect Director Howard Walker	For	For	Management
1.7	Elect Director Gary L. Waterman	For	For	Management
1.8	Elect Director Samuel Zell	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management

EQUITY RESIDENTIAL

Ticker: EQR Security ID: 29476L107

Meeting Date: MAY 24, 2007 Meeting Type: Annual

Record Date: MAR 30, 2007

#	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 Stephen O. Evans	For	For	Management
1.4	Elect Director Boone A. Knox	For	For	Management
1.5	Elect Director John E. Neal	For	For	Management
1.6	Elect Director David J. Neithercut	For	For	Management
1.7	Elect Director Desiree G. Rogers	For	For	Management
1.8	Elect Director Sheli Z. Rosenberg	For	For	Management
1.9	Elect Director Gerald A. Spector	For	For	Management
1.10	Elect Director B. Joseph White	For	For	Management
1.11	Elect Director Samuel Zell	For	For	Management

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2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

FIRST POTOMAC REALTY TRUST

Ticker: FPO Security ID: 33610F109

Meeting Date: MAY 22, 2007 Meeting Type: Annual

Record Date: MAR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee Robert H. Arnold	For	For	Management
1.2	Elect Trustee Richard B. Chess	For	For	Management
1.3	Elect Trustee Douglas J. Donatelli	For	For	Management
1.4	Elect Trustee Louis T. Donatelli	For	For	Management
1.5	Elect Trustee J. Roderick Heller, III	For	For	Management
1.6	Elect Trustee R. Michael McCullough	For	For	Management
1.7	Elect Trustee Alan G. Merten	For	For	Management
1.8	Elect Trustee Terry L. Stevens	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

FOSTER WHEELER LTD

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Ticker: FWLT Security ID: G36535139

Meeting Date: MAY 8, 2007 Meeting Type: Annual

Record Date: MAR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eugene D. Atkinson	For	For	Management
1.2	Elect Director Stephanie Hanbury-Brown	For	For	Management
2	Ratify Auditors	For	For	Management

GAP, INC., THE

Ticker: GPS Security ID: 364760108

Meeting Date: JUN 5, 2007 Meeting Type: Annual

Record Date: APR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Howard P. Behar	For	For	Management
1.2	Elect Director Adrian D.P. Bellamy	For	For	Management
1.3	Elect Director Domenico De Sole	For	For	Management
1.4	Elect Director Donald G. Fisher	For	For	Management
1.5	Elect Director Doris F. Fisher	For	For	Management
1.6	Elect Director Robert J. Fisher	For	For	Management
1.7	Elect Director Penelope L. Hughes	For	For	Management
1.8	Elect Director Bob L. Martin	For	For	Management

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1.9	Elect Director Jorge P. Montoya	For	For	Management
1.10	Elect Director James M. Schneider	For	For	Management
1.11	Elect Director Mayo A. Shattuck, III	For	For	Management
1.12	Elect Director Kneeland C. Youngblood	For	For	Management
2	Ratify Auditors	For	For	Management

GENERAL GROWTH PROPERTIES, INC.

Ticker: GGP Security ID: 370021107

Meeting Date: MAY 15, 2007 Meeting Type: Annual

Record Date: MAR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John Bucksbaum	For	For	Management
1.2	Elect Director Alan Cohen	For	For	Management
1.3	Elect Director Anthony Downs	For	For	Management
2	Amend Nonqualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Declassify the Board of Directors	Against	For	Shareholder

GENESIS LEASE LTD

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Ticker: GLS Security ID: 37183T107

Meeting Date: MAY 21, 2007 Meeting Type: Annual

Record Date: APR 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO RE-ELECT JOHN MCMAHON AS A DIRECTOR OF THE COMPANY.	For	For	Management
2	TO RE-ELECT NIALL GREENE AS A DIRECTOR OF THE COMPANY.	For	For	Management
3	TO RE-ELECT KENNETH HOLDEN AS A DIRECTOR OF THE COMPANY.	For	For	Management
4	TO RE-ELECT DAVID C. HURLEY AS A DIRECTOR OF THE COMPANY.	For	For	Management
5	TO RE-ELECT ANDREW L. WALLACE AS A DIRECTOR OF THE COMPANY.	For	For	Management
6	APPOINT KPMG OF DUBLIN, IRELAND AS AUDITORS AND AUTHORIZE THE BOARD TO DETERMINE THEIR REMUNERATION.	For	For	Management
7	TO TRANSACT OTHER SUCH BUSINESS AS MAY PROPERLY COME BEFORE THE ANNUAL GENERAL MEETING OR ANY ADJOURNMENT THEREOF.	For	Against	Management

GRUPO AEROPORTUARIO DEL CENTRONORTE S A B DE C V

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Ticker: OMAB Security ID: 400501102

Meeting Date: JAN 31, 2007 Meeting Type: Special

Record Date: JAN 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF THE SHAREHOLDER OF THE COMPANY, AEROINVEST S.A. DE C.V. TO ENTER INTO A FINANCING FACILITY IN ACCORDANCE WITH NUMERAL (II) OF ARTICLE THIRTY-FIVE OF THE BYLAWS OF THE COMPANY.	For	For	Management
2	APPROVAL TO MAKE A QUARTERLY DISTRIBUTION OF THE DIVIDENDS PREVIOUSLY APPROVED BY THE SHAREHOLDERS OF THE COMPANY.	For	For	Management
3	DESIGNATION OF THE PROPOSED OFFICERS TO FORMALIZE AND EXECUTE THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS.	For	For	Management

GRUPO AEROPORTUARIO DEL CENTRONORTE S A B DE C V

Ticker: OMAB Security ID: 400501102

Meeting Date: APR 27, 2007 Meeting Type: Annual

Record Date: APR 11, 2007

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

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Reports for the Period Ended Dec. 31,

2006

2	Accept Tax Report	For	For	Management
3	Accept Audit Committee Report	For	For	Management
4	Accept Corporate Practices Committee Report	For	For	Management
5	Approve Financial Statements and Statutory Reports	For	For	Management
6	Approve Allocation of Income, Increase in Reserves, Allocation of Stock Repurchase Reserve and Dividends	For	For	Management
7	Elect/Ratify Directors, Alternate Directors and Chairmen of Committees	For	For	Management
8	Approve Remuneration of Directors and Members of Committees	For	For	Management
9	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

H. J. HEINZ CO.

Ticker: HNZ Security ID: 423074103

Meeting Date: AUG 16, 2006 Meeting Type: Proxy Contest

Record Date: JUN 8, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director W.R. Johnson	For	Did Not Vote	Management
1.2	Elect Director C.E. Bunch	For	Did Not Vote	Management
1.3	Elect Director M.C. Choksi	For	Did Not Vote	Management
1.4	Elect Director L.S. Coleman, Jr.	For	Did Not Vote	Management
1.5	Elect Director P.H. Coors	For	Did Not Vote	Management
1.6	Elect Director J.G. Drosdick	For	Did Not Vote	Management
1.7	Elect Director E.E. Holiday	For	Did Not Vote	Management
1.8	Elect Director C. Kendle	For	Did Not Vote	Management
1.9	Elect Director D.R. O'Hare	For	Did Not Vote	Management
1.10	Elect Director D.H. Reilley	For	Did Not Vote	Management
1.11	Elect Director L.C. Swann	For	Did Not Vote	Management
1.12	Elect Director T.J. Usher	For	Did Not Vote	Management
2	Ratify Auditors	For	Did Not Vote	Management
1.1	Elect Director Nelson Peltz	For	For	Management
1.2	Elect Director Peter W. May	For	For	Management

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1.3	Elect Director Edward P. Garden	For	For	Management
1.4	Elect Director Greg Norman	For	For	Management
1.5	Elect Director Michael F. Weinstein	For	For	Management
1.6	Elect Director William Johnson	For	For	Management
1.7	Elect Director Leonard S. Coleman	For	For	Management
1.8	Elect Director Edith E. Holiday	For	For	Management
1.9	Elect Director Candace Kendle	For	For	Management
1.10	Elect Director Dean R. O' Hare	For	For	Management
1.11	Elect Director Lynn C. Swann	For	For	Management
1.12	Elect Director Thomas J. Usher	For	For	Management
2	Amend Articles/Repeal Certain Amendments to By-Laws	For	For	Management
3	Ratify Auditors	For	For	Management

HARTFORD FINANCIAL SERVICES GROUP, INC., THE

Ticker: HIG Security ID: 416515104

Meeting Date: MAY 16, 2007 Meeting Type: Annual

Record Date: MAR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ramani Ayer	For	For	Management
1.2	Elect Director Ramon De Oliveira	For	For	Management
1.3	Elect Director Trevor Fetter	For	For	Management
1.4	Elect Director Edward J. Kelly, III	For	For	Management

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1.5	Elect Director Paul G. Kirk, Jr.	For	For	Management
1.6	Elect Director Thomas M. Marra	For	For	Management
1.7	Elect Director Gail J. MCGovern	For	For	Management
1.8	Elect Director Michael G. Morris	For	For	Management
1.9	Elect Director Robert W. Selander	For	For	Management
1.10	Elect Director Charles B. Strauss	For	For	Management
1.11	Elect Director H. Patrick Swygert	For	For	Management
1.12	Elect Director David K. Zwiener	For	For	Management
2	Ratify Auditors	For	For	Management

HEALTH CARE PROPERTY INVESTORS, INC.

Ticker: HCP Security ID: 421915109

Meeting Date: MAY 10, 2007 Meeting Type: Annual

Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mary A. Cirillo-Goldberg	For	For	Management
1.2	Elect Director Robert R. Fanning, Jr.	For	For	Management
1.3	Elect Director James F. Flaherty III	For	For	Management
1.4	Elect Director David B. Henry	For	For	Management
1.5	Elect Director Michael D. McKee	For	Withhold	Management
1.6	Elect Director Harold M. Messmer, Jr.	For	For	Management
1.7	Elect Director Peter L. Rhein	For	For	Management
1.8	Elect Director Kenneth B. Roath	For	For	Management

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1.9	Elect Director Richard M. Rosenberg	For	For	Management
1.10	Elect Director Joseph P. Sullivan	For	For	Management
2	Ratify Auditors	For	For	Management
3	Pay For Superior Performance	Against	For	Shareholder

HERSHA HOSPITALITY TRUST

Ticker: HT Security ID: 427825104

Meeting Date: MAY 24, 2007 Meeting Type: Annual

Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee Hasu P. Shah	For	For	Management
1.2	Elect Trustee Michael A. Leven	For	For	Management
1.3	Elect Trustee Kiran P. Patel	For	For	Management
1.4	Elect Trustee John M. Sabin	For	For	Management
2	Ratify Auditors	For	For	Management

HEWLETT-PACKARD CO.

Ticker: HPQ Security ID: 428236103

Meeting Date: MAR 14, 2007 Meeting Type: Annual

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Record Date: JAN 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director L.T. Babbio, Jr.	For	For	Management
2	Elect Director S.M. Baldauf	For	For	Management
3	Elect Director R.A. Hackborn	For	For	Management
4	Elect Director J.H. Hammergren	For	For	Management
5	Elect Director M.V. Hurd	For	For	Management
6	Elect Director R.L. Ryan	For	For	Management
7	Elect Director L.S. Salhany	For	For	Management
8	Elect Director G.K.Thompson	For	For	Management
9	Ratify Auditors	For	For	Management
10	Require Director Nominee Qualifications	Against	For	Shareholder
11	Separate Chairman and CEO Positions	Against	Against	Shareholder
12	Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote	Against	For	Shareholder
13	Performance-Based Equity Awards	Against	For	Shareholder

HIGHWOODS PROPERTIES, INC.

Ticker: HIW Security ID: 431284108

Meeting Date: MAY 18, 2007 Meeting Type: Annual

Record Date: MAR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director Edward J. Fritsch	For	For	Management
1.2	Elect Director Lawrence A. Kaplan	For	For	Management
1.3	Elect Director Sherry A. Kellett	For	For	Management
2	Ratify Auditors	For	For	Management

HOST HOTELS & RESORTS, INC.

Ticker: HST Security ID: 44107P104

Meeting Date: MAY 17, 2007 Meeting Type: Annual

Record Date: MAR 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Roberts M. Baylis	For	For	Management
2	Elect Director Terence C. Golden	For	Against	Management
3	Elect Director Ann M. Korologos	For	For	Management
4	Elect Director Richard E. Marriott	For	For	Management
5	Elect Director Judith A. Mchale	For	For	Management
6	Elect Director John B. Morse Jr	For	For	Management
7	Elect Director Christopher J. Nassetta	For	For	Management
8	Ratify Auditors	For	For	Management

HUNTINGTON BANCSHARES INC.

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Ticker: HBAN Security ID: 446150104

Meeting Date: MAY 30, 2007 Meeting Type: Annual

Record Date: MAR 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Organization-Related-Approve Issuance of Common Stock without Par Value in Connection with the Merger	For	For	Management
2.1	Elect Director Thomas E. Hoaglin	For	For	Management
2.2	Elect Director David P. Lauer	For	For	Management
2.3	Elect Director Kathleen H. Ransier	For	For	Management
3	Ratify Auditors	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Amend Executive Incentive Bonus Plan	For	For	Management
6	Increase Authorized Common Stock	For	For	Management
7	Other Business	For	Against	Management

INTEL CORP.

Ticker: INTC Security ID: 458140100

Meeting Date: MAY 16, 2007 Meeting Type: Annual

Record Date: MAR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Elect Director Craig R. Barrett	For	For	Management
2	Elect Director Charlene Barshefsky	For	Against	Management
3	Elect Director Susan L. Decker	For	For	Management
4	Elect Director D. James Guzy	For	For	Management
5	Elect Director Reed E. Hundt	For	For	Management
6	Elect Director Paul S. Otellini	For	For	Management
7	Elect Director James D. Plummer	For	For	Management
8	Elect Director David S. Pottruck	For	For	Management
9	Elect Director Jane E. Shaw	For	For	Management
10	Elect Director John L. Thornton	For	For	Management
11	Elect Director David B. Yoffie	For	For	Management
12	Ratify Auditors	For	For	Management
13	Amend Omnibus Stock Plan	For	For	Management
14	Approve Executive Incentive Bonus Plan	For	For	Management
15	Limit Executive Compensation	Against	Against	Shareholder

INTERNATIONAL BUSINESS MACHINES CORP.

Ticker: IBM Security ID: 459200101

Meeting Date: APR 24, 2007 Meeting Type: Annual

Record Date: FEB 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Cathleen Black	For	For	Management
1.2	Elect Director Kenneth I. Chenault	For	For	Management

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1.3	Elect Director Juergen Dormann	For	For	Management
1.4	Elect Director Michael L. Eskew	For	For	Management
1.5	Elect Director Shirley Ann Jackson	For	For	Management
1.6	Elect Director Minoru Makihara	For	For	Management
1.7	Elect Director Lucio A. Noto	For	For	Management
1.8	Elect Director James W. Owens	For	For	Management
1.9	Elect Director Samuel J. Palmisano	For	For	Management
1.10	Elect Director Joan E. Spero	For	For	Management
1.11	Elect Director Sidney Taurel	For	For	Management
1.12	Elect Director Lorenzo H. Zambrano	For	For	Management
2	Ratify Auditors	For	For	Management
3	Reduce Supermajority Vote Requirement	For	For	Management
4	Reduce Supermajority Vote Requirement	For	For	Management
5	Reduce Supermajority Vote Requirement	For	For	Management
6	Reduce Supermajority Vote Requirement	For	For	Management
7	Restore or Provide for Cumulative Voting	Against	For	Shareholder
8	Evaluate Age Discrimination in Retirement Plans	Against	Against	Shareholder
9	Review Executive Compensation	Against	For	Shareholder
10	Report on Outsourcing	Against	Against	Shareholder
11	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

ISTAR FINANCIAL INC.

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Ticker: SFI Security ID: 45031U101

Meeting Date: MAY 30, 2007 Meeting Type: Annual

Record Date: APR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jay Sugarman	For	For	Management
1.2	Elect Director Glenn R. August	For	For	Management
1.3	Elect Director Robert W. Holman, Jr.	For	For	Management
1.4	Elect Director Robin Josephs	For	For	Management
1.5	Elect Director Carter McClelland	For	For	Management
1.6	Elect Director John G. McDonald	For	For	Management
1.7	Elect Director George R. Puskar	For	For	Management
1.8	Elect Director Jeffrey A. Weber	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

JER INVESTORS TRUST INC.

Ticker: JRT Security ID: 46614H301

Meeting Date: MAY 30, 2007 Meeting Type: Annual

Record Date: APR 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph E. Robert, Jr.	For	For	Management
1.2	Elect Director Keith W. Belcher	For	For	Management

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1.3	Elect Director Daniel J. Altobello	For	For	Management
1.4	Elect Director Peter D. Linneman	For	For	Management
1.5	Elect Director W. Russell Ramsey	For	For	Management
1.6	Elect Director Frank J. Caufield	For	Withhold	Management
1.7	Elect Director James V. Kimsey	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management

KIMBERLY-CLARK CORP.

Ticker: KMB Security ID: 494368103

Meeting Date: APR 26, 2007 Meeting Type: Annual

Record Date: FEB 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James M. Jenness	For	For	Management
2	Elect Director Linda Johnson Rice	For	For	Management
3	Elect Director Marc J. Shapiro	For	For	Management
4	Ratify Auditors	For	For	Management
5	Declassify the Board of Directors	For	For	Management
6	Adopt Simple Majority Vote	Against	For	Shareholder
7	Adopt ILO Standards	Against	Against	Shareholder
8	Report on Feasibility of Phasing Out the Use of Non-certified Wood Fiber	Against	Against	Shareholder

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LIBERTY PROPERTY TRUST

Ticker: LRY Security ID: 531172104

Meeting Date: MAY 17, 2007 Meeting Type: Annual

Record Date: MAR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Anthony Hayden	For	For	Management
1.2	Elect Director M. Leanne Lachman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

LIMITED BRANDS

Ticker: LTD Security ID: 532716107

Meeting Date: MAY 21, 2007 Meeting Type: Annual

Record Date: APR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis S. Hersch	For	For	Management
1.2	Elect Director David T. Kollat	For	For	Management

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1.3	Elect Director William R. Loomis, Jr.	For	For	Management
1.4	Elect Director Leslie H. Wexner	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Declassify the Board of Directors	Against	For	Shareholder

MACERICH CO., THE

Ticker: MAC Security ID: 554382101

Meeting Date: MAY 30, 2007 Meeting Type: Annual

Record Date: MAR 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward C. Coppola	For	For	Management
1.2	Elect Director Fred S. Hubbell	For	For	Management
1.3	Elect Director William P. Sexton	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

MACK-CALI REALTY CORP.

Ticker: CLI Security ID: 554489104

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Meeting Date: MAY 23, 2007 Meeting Type: Annual

Record Date: APR 5, 2007

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

MATTEL, INC.

Ticker: MAT Security ID: 577081102

Meeting Date: MAY 18, 2007 Meeting Type: Annual

Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Dolan	For	For	Management
1.2	Elect Director Robert A. Eckert	For	For	Management
1.3	Elect Director Frances D. Fergusson	For	For	Management
1.4	Elect Director Tully M. Friedman	For	For	Management
1.5	Elect Director Dominic Ng	For	For	Management
1.6	Elect Director Andrea L. Rich	For	For	Management
1.7	Elect Director Ronald L. Sargent	For	For	Management
1.8	Elect Director Dean A. Scarborough	For	For	Management

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1.9	Elect Director Christopher A. Sinclair	For	For	Management
1.10	Elect Director G. Craig Sullivan	For	For	Management
1.11	Elect Director Kathy Brittain White	For	For	Management
2	Ratify Auditors	For	For	Management
3	Company Specific- Approve Majority Vote and Eliminate Cumulative Voting	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management
5	Limit Executive Compensation	Against	Against	Shareholder
6	Separate Chairman and CEO Positions	Against	Against	Shareholder
7	Report Progress on Improving Work and Living Conditions	Against	Against	Shareholder
8	Pay for Superior Performance	Against	For	Shareholder

MERCK & CO., INC.

Ticker: MRK Security ID: 589331107

Meeting Date: APR 24, 2007 Meeting Type: Annual

Record Date: FEB 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard T. Clark	For	For	Management
1.2	Elect Director Johnnetta B. Cole, Ph.D.	For	For	Management
1.3	Elect Director William B. Harrison, Jr.	For	For	Management
1.4	Elect Director William N. Kelley, M.D.	For	For	Management
1.5	Elect Director Rochelle B. Lazarus	For	For	Management

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1.6	Elect Director Thomas E. Shenk, Ph.D.	For	For	Management
1.7	Elect Director Anne M. Tatlock	For	For	Management
1.8	Elect Director Samuel O. Thier, M.D.	For	For	Management
1.9	Elect Director Wendell P. Weeks	For	For	Management
1.10	Elect Director Peter C. Wendell	For	For	Management
2	Ratify Auditors	For	For	Management
3	Reduce Supermajority Vote Requirement	For	For	Management
4	Reduce Supermajority Vote Requirement	For	For	Management
5	Establish Range For Board Size	For	For	Management
6	Replace Cumulative Voting to Majority Vote Standard for the Election of Directors	For	For	Management
7	Publish Political Contributions	Against	Against	Shareholder
8	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

MIRANT CORP

Ticker: MIR.XA Security ID: 60467R100

Meeting Date: MAY 8, 2007 Meeting Type: Annual

Record Date: MAR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas W. Cason	For	For	Management
1.2	Elect Director A.D. (Pete) Correll	For	For	Management

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1.3	Elect Director Terry G. Dallas	For	For	Management
1.4	Elect Director Thomas H. Johnson	For	For	Management
1.5	Elect Director John T. Miller	For	For	Management
1.6	Elect Director Edward R. Muller	For	For	Management
1.7	Elect Director Robert C. Murray	For	For	Management
1.8	Elect Director John M. Quain	For	For	Management
1.9	Elect Director William L. Thacker	For	For	Management
2	Ratify Auditors	For	For	Management

MORGAN STANLEY

Ticker: MS Security ID: 617446448

Meeting Date: APR 10, 2007 Meeting Type: Annual

Record Date: FEB 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Roy J. Bostock	For	For	Management
2	Elect Director Erskine B. Bowles	For	For	Management
3	Elect Director Howard J. Davies	For	For	Management
4	Elect Director C. Robert Kidder	For	For	Management
5	Elect Director John J. Mack	For	For	Management
6	Elect Director Donald T. Nicolaisen	For	For	Management
7	Elect Director Charles H. Noski	For	For	Management
8	Elect Director Hutham S. Olayan	For	For	Management
9	Elect Director Charles E. Phillips, Jr.	For	For	Management

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10	Elect Director Griffith Sexton	For	For	Management
11	Elect Director Laura D. Tyson	For	For	Management
12	Elect Director Klaus Zumwinkel	For	Against	Management
13	Ratify Auditors	For	For	Management
14	Approve Omnibus Stock Plan	For	Against	Management
15	Amend Vote Requirements to Amend Articles/Bylaws/Charter	Against	For	Shareholder
16	Approve Report of the Compensation Committee	Against	For	Shareholder

NATIONWIDE HEALTH PROPERTIES, INC.

Ticker: NHP Security ID: 638620104

Meeting Date: APR 24, 2007 Meeting Type: Annual

Record Date: MAR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David R. Banks	For	For	Management
1.2	Elect Director Douglas M. Pasquale	For	For	Management
1.3	Elect Director Jack D. Samuelson	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Approve Stock Ownership Limitations	For	Against	Management
4	Ratify Auditors	For	For	Management

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PFIZER INC.

Ticker: PFE Security ID: 717081103

Meeting Date: APR 26, 2007 Meeting Type: Annual

Record Date: MAR 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis A. Ausiello	For	For	Management
1.2	Elect Director Michael S. Brown	For	For	Management
1.3	Elect Director M. Anthony Burns	For	For	Management
1.4	Elect Director Robert N. Burt	For	For	Management
1.5	Elect Director W. Don Cornwell	For	For	Management
1.6	Elect Director William H. Gray, III	For	For	Management
1.7	Elect Director Constance J. Horner	For	For	Management
1.8	Elect Director William R. Howell	For	For	Management
1.9	Elect Director Jeffrey B. Kindler	For	For	Management
1.10	Elect Director George A. Lorch	For	For	Management
1.11	Elect Director Dana G. Mead	For	For	Management
1.12	Elect Director William C. Steere, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Restore or Provide for Cumulative Voting	Against	For	Shareholder
4	Report on Animal Testing Policies	Against	Against	Shareholder
5	Amend Animal Welfare Policy	Against	Against	Shareholder
6	Require Director Nominee Qualifications	Against	Against	Shareholder

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PROGRESS ENERGY, INC.

Ticker: PGN Security ID: 743263105

Meeting Date: MAY 9, 2007 Meeting Type: Annual

Record Date: MAR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James E. Bostic, Jr.	For	For	Management
2	Elect Director David L. Burner	For	For	Management
3	Elect Director Richard L. Daugherty	For	For	Management
4	Elect Director Harris E. DeLoach, Jr.	For	For	Management
5	Elect Director Robert W. Jones	For	For	Management
6	Elect Director W. Steven Jones	For	For	Management
7	Elect Director Robert B. McGehee	For	For	Management
8	Elect Director E. Marie McKee	For	For	Management
9	Elect Director John H. Mullin, III	For	For	Management
10	Elect Director Carlos A. Saladrigas	For	For	Management
11	Elect Director Theresa M. Stone	For	For	Management
12	Elect Director Alfred C. Tollison, Jr.	For	For	Management
13	Ratify Auditors	For	For	Management
14	Approve Omnibus Stock Plan	For	For	Management

PROLOGIS

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Ticker: PLD Security ID: 743410102

Meeting Date: MAY 15, 2007 Meeting Type: Annual

Record Date: MAR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director K. Dane Brooksher	For	For	Management
1.2	Elect Director Stephen L. Feinberg	For	For	Management
1.3	Elect Director George L. Fotiades	For	For	Management
1.4	Elect Director Christine N. Garvey	For	For	Management
1.5	Elect Director Donald P. Jacobs	For	For	Management
1.6	Elect Director Walter C. Rakowich	For	For	Management
1.7	Elect Director Nelson C. Rising	For	For	Management
1.8	Elect Director Jeffrey H. Schwartz	For	For	Management
1.9	Elect Director D. Michael Steuert	For	For	Management
1.10	Elect Director J. Andre Teixeira	For	For	Management
1.11	Elect Director William D. Zollars	For	Withhold	Management
1.12	Elect Director Andrea M. Zulberti	For	For	Management
2	Ratify Auditors	For	For	Management

PS BUSINESS PARKS, INC.

Ticker: PSB Security ID: 69360J107

Meeting Date: APR 30, 2007 Meeting Type: Annual

Record Date: MAR 23, 2007

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald L. Havner, Jr.	For	For	Management
1.2	Elect Director Joseph D. Russell, Jr.	For	For	Management
1.3	Elect Director R. Wesley Burns	For	For	Management
1.4	Elect Director Arthur M. Friedman	For	For	Management
1.5	Elect Director James H. Kropp	For	For	Management
1.6	Elect Director Harvey Lenkin	For	For	Management
1.7	Elect Director Michael V. McGee	For	For	Management
1.8	Elect Director Alan K. Pribble	For	For	Management
2	Ratify Auditors	For	For	Management

PUBLIC STORAGE, INC.

Ticker: PSA Security ID: 74460D109

Meeting Date: MAY 3, 2007 Meeting Type: Annual

Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director B. Wayne Hughes	For	For	Management
1.2	Elect Director Ronald L. Havner, Jr.	For	For	Management
1.3	Elect Director Dann V. Angeloff	For	For	Management
1.4	Elect Director William C. Baker	For	For	Management
1.5	Elect Director John T. Evans	For	For	Management
1.6	Elect Director Uri P. Harkham	For	For	Management

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1.7	Elect Director B. Wayne Hughes, Jr.	For	For	Management
1.8	Elect Director Harvey Lenkin	For	For	Management
1.9	Elect Director Gary E. Pruitt	For	For	Management
1.10	Elect Director Daniel C. Staton	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Change State of Incorporation [From California Corporation to Maryland Real Estate Investment Trust]	For	Against	Management
5	Adjourn Meeting	For	Against	Management

R. R. DONNELLEY & SONS CO.

Ticker: RRD Security ID: 257867101

Meeting Date: MAY 24, 2007 Meeting Type: Annual

Record Date: APR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Thomas J. Quinlan, III	For	For	Management
2	Elect Director Oliver R. Sockwell	For	For	Management
3	Elect Director Stephen M. Wolf	For	For	Management
4	Ratify Auditors	For	For	Management
5	Declassify the Board of Directors	For	For	Management
6	Reduce Supermajority Vote Requirement	For	For	Management
7	Prepare a Sustainability Report	Against	For	Shareholder

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8 Declassify the Board of Directors Against Against Shareholder

RECKSON ASSOCIATES REALTY CORP.

Ticker: RA Security ID: 75621K106

Meeting Date: DEC 6, 2006 Meeting Type: Special

Record Date: OCT 13, 2006

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

SAFEWAY INC.

Ticker: SWY Security ID: 786514208

Meeting Date: MAY 16, 2007 Meeting Type: Annual

Record Date: MAR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Steven A. Burd	For	For	Management
2	Elect Director Janet E. Grove	For	For	Management
3	Elect Director Mohan Gyani	For	For	Management

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4	Elect Director Paul Hazen	For	For	Management
5	Elect Director Robert I. MacDonnell	For	For	Management
6	Elect Director Douglas J. MacKenzie	For	For	Management
7	Elect Director Rebecca A. Stirn	For	For	Management
8	Elect Director William Y. Tauscher	For	For	Management
9	Elect Director Raymond G. Viault	For	For	Management
10	Approve Omnibus Stock Plan	For	For	Management
11	Amend Executive Incentive Bonus Plan	For	For	Management
12	Ratify Auditors	For	For	Management
13	Provide for Cumulative Voting	Against	For	Shareholder
14	Separate Chairman and CEO Positions	Against	Against	Shareholder
15	Label Genetically Modified Organisms	Against	Against	Shareholder
16	Prepare Sustainability Report	Against	For	Shareholder
17	Report on Feasibility of Improving Animal Welfare Standards	Against	Against	Shareholder

SIMON PROPERTY GROUP, INC.

Ticker: SPG Security ID: 828806109

Meeting Date: MAY 10, 2007 Meeting Type: Annual

Record Date: MAR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Birch Bayh	For	For	Management
1.2	Elect Director Melvyn E. Bergstein	For	For	Management

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1.3	Elect Director Linda Walker Bynoe	For	For	Management
1.4	Elect Director Karen N. Horn, Ph.D.	For	For	Management
1.5	Elect Director Reuben S. Leibowitz	For	For	Management
1.6	Elect Director J. Albert Smith, Jr.	For	For	Management
1.7	Elect Director Pieter S. van den Berg	For	For	Management
2	Ratify Auditors	For	For	Management
3	Pay for Superior Performance	Against	For	Shareholder
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
5	Submit Severance Agreement (Change in Control) to shareholder Vote	Against	For	Shareholder

SL GREEN REALTY CORP.

Ticker: SLG Security ID: 78440X101

Meeting Date: MAY 24, 2007 Meeting Type: Annual

Record Date: MAR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Edwin Thomas Burton, III	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Increase Authorized Common Stock	For	For	Management

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STARWOOD HOTELS & RESORTS WORLDWIDE, INC.

Ticker: HOT Security ID: 85590A401

Meeting Date: MAY 24, 2007 Meeting Type: Annual

Record Date: MAR 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bruce W. Duncan	For	For	Management
1.2	Elect Director Adam Aron	For	For	Management
1.3	Elect Director Charlene Barshefsky	For	For	Management
1.4	Elect Director Jean-Marc Chapus	For	Withhold	Management
1.5	Elect Director Lizanne Galbreath	For	For	Management
1.6	Elect Director Eric Hippeau	For	For	Management
1.7	Elect Director Stephen R. Quazzo	For	For	Management
1.8	Elect Director Thomas O. Ryder	For	For	Management
1.9	Elect Director Kneeland C. Youngblood	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend and Restatement of Charter	For	For	Management

TEEKAY PETROJARL ASA

Ticker: Security ID: 87900V109

Meeting Date: MAY 31, 2007 Meeting Type: Annual

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Record Date: APR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF THE FINANCIAL STATEMENTS AND THE BOARD OF DIRECTORS REPORT 2006, AS SET FORTH IN THE COMPANY S CALLING NOTICE OF ANNUAL GENERAL MEETING ENCLOSED HEREWITH.	For	For	Management
2	APPROVAL OF THE AUDITORS FEE FOR 2006, AS SET FORTH IN THE COMPANY S CALLING NOTICE OF ANNUAL GENERAL MEETING ENCLOSED HEREWITH.	For	For	Management
3	APPROVAL OF THE BOARD MEMBERS FEE, AS SET FORTH IN THE COMPANY S CALLING NOTICE OF ANNUAL GENERAL MEETING ENCLOSED HEREWITH.	For	For	Management

TIME WARNER CABLE INC

Ticker: TWC Security ID: 88732J108

Meeting Date: MAY 23, 2007 Meeting Type: Annual

Record Date: MAR 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David C. Chang	For	For	Management

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1.2	Elect Director James E. Copeland, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management

U-STORE-IT TRUST

Ticker: YSI Security ID: 91274F104

Meeting Date: MAY 8, 2007 Meeting Type: Annual

Record Date: MAR 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas A. Commes	For	For	Management
1.2	Elect Director John C. (Jack) Dannemiller	For	For	Management
1.3	Elect Director William M. Diefenderfer	For	For	Management
	III			
1.4	Elect Director Harold S. Haller, Ph.D.	For	For	Management
1.5	Elect Director Dean Jernigan	For	For	Management
1.6	Elect Director Marianne M. Keler	For	For	Management
1.7	Elect Director David J. LaRue	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

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VERIZON COMMUNICATIONS

Ticker: VZ Security ID: 92343V104

Meeting Date: MAY 3, 2007 Meeting Type: Annual

Record Date: MAR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James R. Barker	For	For	Management
2	Elect Director Richard L. Carrion	For	For	Management
3	Elect Director M. Frances Keeth	For	For	Management
4	Elect Director Robert W. Lane	For	For	Management
5	Elect Director Sandra O. Moose	For	For	Management
6	Elect Director Joseph Neubauer	For	For	Management
7	Elect Director Donald T. Nicolaisen	For	For	Management
8	Elect Director Thomas H. O'Brien	For	For	Management
9	Elect Director Clarence Otis, Jr.	For	For	Management
10	Elect Director Hugh B. Price	For	For	Management
11	Elect Director Ivan G. Seidenberg	For	For	Management
12	Elect Director Walter V. Shipley	For	For	Management
13	Elect Director John W. Snow	For	For	Management
14	Elect Director John R. Stafford	For	For	Management
15	Elect Director Robert D. Storey	For	For	Management
16	Ratify Auditors	For	For	Management
17	Limit Executive Compensation	Against	Against	Shareholder
18	Eliminate or Restrict Severance Agreements (Change-in-Control)	Against	For	Shareholder
19	Disclose Information on Compensation Consultant	Against	For	Shareholder

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20	Advisory Vote to Ratify Named Executive Officer's Compensation	Against	For	Shareholder
21	Adopt Policy on Overboarded Director	Against	Against	Shareholder
22	Approve Terms of Existing Poison Pill	Against	Against	Shareholder
23	Report on Charitable Contributions	Against	Against	Shareholder

WACHOVIA CORP.

Ticker: WB Security ID: 929903102

Meeting Date: AUG 31, 2006 Meeting Type: Special

Record Date: JUL 11, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with an Acquisition	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

WACHOVIA CORP.

Ticker: WB Security ID: 929903102

Meeting Date: APR 17, 2007 Meeting Type: Annual

Record Date: FEB 12, 2007

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ernest S. Rady	For	For	Management
1.2	Elect Director Jerry Gitt	For	For	Management
1.3	Elect Director John T. Casteen, III	For	For	Management
1.4	Elect Director Maryellen C. Herringer	For	For	Management
1.5	Elect Director Joseph Neubauer	For	For	Management
1.6	Elect Director Timothy D. Proctor	For	For	Management
1.7	Elect Director Van L. Richey	For	For	Management
1.8	Elect Director Dona Davis Young	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Company Specific--Provide for Majority Voting	For	For	Management
4	Ratify Auditors	For	For	Management
5	Approve Report of the Compensation Committee	Against	For	Shareholder
6	Require Director Nominee Qualifications	Against	Against	Shareholder
7	Report on Political Contributions	Against	Against	Shareholder
8	Separate Chairman and CEO Positions	Against	Against	Shareholder

WASHINGTON MUTUAL, INC

Ticker: WM Security ID: 939322103

Meeting Date: APR 17, 2007 Meeting Type: Annual

Record Date: FEB 28, 2007

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anne V. Farrell	For	For	Management
1.2	Elect Director Stephen E. Frank	For	For	Management
1.3	Elect Director Kerry K. Killinger	For	For	Management
1.4	Elect Director Thomas C. Leppert	For	For	Management
1.5	Elect Director Charles M. Lillis	For	For	Management
1.6	Elect Director Phillip D. Matthews	For	For	Management
1.7	Elect Director Regina T. Montoya	For	For	Management
1.8	Elect Director Michael K. Murphy	For	For	Management
1.9	Elect Director Margaret Osmer Mcquade	For	For	Management
1.10	Elect Director Mary E. Pugh	For	For	Management
1.11	Elect Director William G. Reed, Jr.	For	For	Management
1.12	Elect Director Orin C. Smith	For	For	Management
1.13	Elect Director James H. Stever	For	For	Management
2	Ratify Auditors	For	For	Management
3	Establish SERP Policy	Against	For	Shareholder
4	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
5	Require Director Nominee Qualifications	Against	Against	Shareholder

WASTE MANAGEMENT, INC.

Ticker: WMI Security ID: 94106L109

Meeting Date: MAY 4, 2007 Meeting Type: Annual

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Record Date: MAR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Pastora San Juan Cafferty	For	For	Management
2	Elect Director Frank M. Clark, Jr.	For	For	Management
3	Elect Director Patrick W. Gross	For	For	Management
4	Elect Director Thomas I. Morgan	For	For	Management
5	Elect Director John C. Pope	For	For	Management
6	Elect Director W. Robert Reum	For	For	Management
7	Elect Director Steven G. Rothmeier	For	For	Management
8	Elect Director David P. Steiner	For	For	Management
9	Elect Director Thomas H. Weidemeyer	For	For	Management
10	Ratify Auditors	For	For	Management

WYETH

Ticker: WYE Security ID: 983024100

Meeting Date: APR 26, 2007 Meeting Type: Annual

Record Date: MAR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Robert Essner	For	For	Management
2	Elect Director John D. Feerick	For	For	Management
3	Elect Director Frances D. Fergusson	For	For	Management
4	Elect Director Victor F. Ganzi	For	For	Management

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5	Elect Director Robert Langer	For	For	Management
6	Elect Director John P. Mascotte	For	For	Management
7	Elect Director Raymond J. McGuire	For	For	Management
8	Elect Director Mary Lake Polan	For	For	Management
9	Elect Director Bernard Poussot	For	For	Management
10	Elect Director Gary L. Rogers	For	For	Management
11	Elect Director Ivan G. Seidenberg	For	For	Management
12	Elect Director Walter V. Shipley	For	For	Management
13	Elect Director John R. Torell III	For	For	Management
14	Ratify Auditors	For	For	Management
15	Reduce Supermajority Vote Requirement	For	For	Management
16	Amend Omnibus Stock Plan	For	For	Management
17	Adopt Animal Welfare Policy	Against	Against	Shareholder
18	Report on Policy to Limit Drug Supply to Canada	Against	For	Shareholder
19	Report on Political Contributions	Against	For	Shareholder
20	Claw-back of Payments under Restatements	Against	For	Shareholder
21	Company-Specific - Interlocking Directorship	Against	Against	Shareholder
22	Disclose Information-Proposal Withdrawn. No Vote Required	Against	Abstain	Shareholder
23	Separate Chairman and CEO Positions	Against	For	Shareholder
24	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

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XEROX CORP.

Ticker: XRX Security ID: 984121103

Meeting Date: MAY 24, 2007 Meeting Type: Annual

Record Date: MAR 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Glenn A. Britt	For	For	Management
1.2	Elect Director Ursula M. Burns	For	For	Management
1.3	Elect Director Richard J. Harrington	For	For	Management
1.4	Elect Director William Curt Hunter	For	For	Management
1.5	Elect Director Vernon E. Jordan, Jr.	For	For	Management
1.6	Elect Director Ralph S. Larsen	For	For	Management
1.7	Elect Director Robert A. McDonald	For	For	Management
1.8	Elect Director Anne M. Mulcahy	For	For	Management
1.9	Elect Director N. J. Nicholas, Jr.	For	For	Management
1.10	Elect Director Ann N. Reese	For	For	Management
1.11	Elect Director Mary Agnes Wilderotter	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Adopt ILO Based Vendor Standards	Against	Against	Shareholder

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SIGNATURES

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

DELAWARE INVESTMENTS DIVIDEND AND INCOME FUND, INC.

By: Patrick P. Coyne
Name: Patrick P. Coyne
Title: Chairman/President/
Chief Executive Officer
Date: August 29, 2007
