

DREMAN CLAYMORE DIVIDEND & INCOME FUND
Form N-PX
August 28, 2008

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT
INVESTMENT COMPANY

Investment Company Act file number 811-21455

Dreman/Claymore Dividend & Income Fund
(Exact name of registrant as specified in charter)

2455 Corporate West Drive
Lisle, IL 60532
(Address of principal executive offices) (Zip code)

J. Thomas Futrell
2455 Corporate West Drive
Lisle, IL 60532
(Name and address of agent for service)

Registrant's telephone number, including area code: (630) 505-3700

Date of fiscal year end: October 31

Date of reporting period: July 1, 2007 - June 30, 2008

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 ((S) (S) 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. (S) 3507.

Item 1. Proxy Voting Record.

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***** FORM N-Px REPORT *****

ICA File Number: 811-21455
 Reporting Period: 07/01/2007 - 06/30/2008
 Dremam/Claymore Dividend & Income Fund

===== DREMAN/CLAYMORE DIVIDEND & INCOME FUND =====

ALASKA COMMUNICATIONS SYSTEMS GROUP, INC

Ticker: ALSK Security ID: 01167P101
 Meeting Date: JUN 9, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	ELECTION OF DIRECTORS - ANNETTE JACOBS	FOR	FOR	Management
1.2	ELECTION OF DIRECTORS - BRIAN ROGERS	FOR	FOR	Management
1.3	ELECTION OF DIRECTORS - DAVID SOUTHWELL	FOR	FOR	Management
1.4	ELECTION OF DIRECTORS - EDWARD J. HAYES, JR.	FOR	FOR	Management
1.5	ELECTION OF DIRECTORS - GARY R. DONAHEE	FOR	FOR	Management
1.6	ELECTION OF DIRECTORS - JOHN M. EGAN	FOR	FOR	Management
1.7	ELECTION OF DIRECTORS - LIANE PELLETIER	FOR	FOR	Management
1.8	ELECTION OF DIRECTORS - PATRICK PICHETTE	FOR	FOR	Management
2	RATIFY APPOINTMENT OF INDEPENDENT AUDITORS	FOR	FOR	Management

ALTRIA GROUP, INC.

Ticker: MO Security ID: 02209S103
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTORS (MAJORITY VOTING) - ELIZABETH E. BAILEY	FOR	FOR	Management
1B	ELECTION OF DIRECTORS (MAJORITY VOTING) - GERALD L. BALILES	FOR	FOR	Management
1C	ELECTION OF DIRECTORS (MAJORITY VOTING) - DINYAR S. DEVITRE	FOR	FOR	Management
1D	ELECTION OF DIRECTORS (MAJORITY VOTING) - THOMAS F. FARRELL, II	FOR	FOR	Management
1E	ELECTION OF DIRECTORS (MAJORITY VOTING) - ROBERT E.R. HUNTLEY	FOR	FOR	Management
1F	ELECTION OF DIRECTORS (MAJORITY VOTING) - THOMAS W. JONES	FOR	FOR	Management
1G	ELECTION OF DIRECTORS (MAJORITY VOTING) - GEORGE MUNOZ	FOR	FOR	Management
1H	ELECTION OF DIRECTORS (MAJORITY VOTING) - MICHAEL E. SZYMANCZYK	FOR	FOR	Management

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	ELECTION OF DIRECTORS - BRADLEY J. WECHSLER	FOR	FOR	Management
2	RATIFY APPOINTMENT OF INDEPENDENT AUDITORS	FOR	FOR	Management

ARC ENERGY TRUST

Ticker: AETUF Security ID: 001986108
 Meeting Date: MAY 12, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	MISCELLANEOUS CORPORATE ACTIONS	FOR	FOR	Management
2.1	ELECTION OF DIRECTORS - FRED J. DYMENT	FOR	FOR	Management
2.2	ELECTION OF DIRECTORS - FREDERIC C. COLES	FOR	FOR	Management
2.3	ELECTION OF DIRECTORS - HERBERT C. PINDER, JR.	FOR	FOR	Management
2.4	ELECTION OF DIRECTORS - JAMES C. HOUCK	FOR	FOR	Management
2.5	ELECTION OF DIRECTORS - JOHN M. STEWART	FOR	FOR	Management
2.6	ELECTION OF DIRECTORS - JOHN P. DIELWART	FOR	FOR	Management
2.7	ELECTION OF DIRECTORS - MAC H. VAN WIELINGEN	FOR	FOR	Management
2.8	ELECTION OF DIRECTORS - MICHAEL M. KANOVSKY	FOR	FOR	Management
2.9	ELECTION OF DIRECTORS - WALTER DEBONI	FOR	FOR	Management
3	RATIFY APPOINTMENT OF INDEPENDENT AUDITORS	FOR	FOR	Management

BANK OF AMERICA CORPORATION

Ticker: BAC Security ID: 060505104
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTORS (MAJORITY VOTING) - WILLIAM BARNET, III	FOR	FOR	Management
1B	ELECTION OF DIRECTORS (MAJORITY VOTING) - FRANK P. BRAMBLE, SR.	FOR	FOR	Management
1C	ELECTION OF DIRECTORS (MAJORITY VOTING) - JOHN T. COLLINS	FOR	FOR	Management
1D	ELECTION OF DIRECTORS (MAJORITY VOTING) - GARY L. COUNTRYMAN	FOR	FOR	Management
1E	ELECTION OF DIRECTORS (MAJORITY VOTING) - TOMMY R. FRANKS	FOR	FOR	Management
1F	ELECTION OF DIRECTORS (MAJORITY VOTING) - CHARLES K. GIFFORD	FOR	FOR	Management
1G	ELECTION OF DIRECTORS (MAJORITY VOTING) - KENNETH D. LEWIS	FOR	FOR	Management
1H	ELECTION OF DIRECTORS (MAJORITY VOTING) - MONICA C. LOZANO	FOR	FOR	Management
1I	ELECTION OF DIRECTORS (MAJORITY VOTING) - WALTER E. MASSEY	FOR	FOR	Management
1J	ELECTION OF DIRECTORS (MAJORITY VOTING) - THOMAS J. MAY	FOR	FOR	Management

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1K	ELECTION OF DIRECTORS (MAJORITY VOTING) - FOR PATRICIA E. MITCHELL	FOR	FOR	Management
1L	ELECTION OF DIRECTORS (MAJORITY VOTING) - FOR THOMAS M. RYAN	FOR	FOR	Management
1M	ELECTION OF DIRECTORS (MAJORITY VOTING) - FOR O. TEMPLE SLOAN, JR.	FOR	FOR	Management
1N	ELECTION OF DIRECTORS (MAJORITY VOTING) - FOR MEREDITH R. SPANGLER	FOR	FOR	Management
1O	ELECTION OF DIRECTORS (MAJORITY VOTING) - FOR ROBERT L. TILLMAN	FOR	FOR	Management
1P	ELECTION OF DIRECTORS (MAJORITY VOTING) - FOR JACKIE M. WARD	FOR	FOR	Management
2	RATIFY APPOINTMENT OF INDEPENDENT AUDITORS	FOR	FOR	Management
3	S/H PROPOSAL - EXECUTIVE COMPENSATION	AGAINST	AGAINST	Shareholder
4	S/H PROPOSAL - EXECUTIVE COMPENSATION	AGAINST	AGAINST	Shareholder
5	S/H PROPOSAL - EXECUTIVE COMPENSATION	AGAINST	AGAINST	Shareholder
6	S/H PROPOSAL - ADOPT CUMULATIVE VOTING	AGAINST	AGAINST	Shareholder
7	S/H PROPOSAL - SEPARATE CHAIRMAN/CEO	AGAINST	AGAINST	Shareholder
8	S/H PROPOSAL - PROXY PROCESS/STATEMENT	AGAINST	AGAINST	Shareholder
9	MISCELLANEOUS SHAREHOLDER PROPOSAL	AGAINST	AGAINST	Shareholder
10	S/H PROPOSAL - HUMAN RIGHTS RELATED	AGAINST	AGAINST	Shareholder

BAYTEX ENERGY TRUST

Ticker: BTE Security ID: 073176109
Meeting Date: MAY 20, 2008 Meeting Type: Annual
Record Date: APR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	FIX NUMBER OF DIRECTORS	FOR	FOR	Management
2	ELECTION OF DIRECTORS (FULL SLATE)	FOR	FOR	Management
3	APPROVE RENUMERATION OF DIRECTORS AND AUDITORS	FOR	FOR	Management
4	MISCELLANEOUS CORPORATE ACTIONS	FOR	FOR	Management

BONAVISTA ENERGY TRUST

Ticker: BNPUF Security ID: 098536105
Meeting Date: MAY 15, 2008 Meeting Type: Annual
Record Date: MAR 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	FIX NUMBER OF DIRECTORS	FOR	FOR	Management
2	ELECTION OF DIRECTORS (FULL SLATE)	FOR	FOR	Management
3	RATIFY APPOINTMENT OF INDEPENDENT AUDITORS	FOR	FOR	Management

COHEN & STEERS REIT & PFD INCOME FUND

Ticker: RNP Security ID: 19247X100
Meeting Date: APR 17, 2008 Meeting Type: Annual
Record Date: FEB 25, 2008

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTORS (MAJORITY VOTING) - FOR BONNIE COHEN	FOR	FOR	Management
1B	ELECTION OF DIRECTORS (MAJORITY VOTING) - FOR RICHARD E. KROON	FOR	FOR	Management

CONOCOPHILLIPS

Ticker: COP Security ID: 20825C104
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 13, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTORS (MAJORITY VOTING) - FOR HAROLD W. MCGRAW III	FOR	FOR	Management
1B	ELECTION OF DIRECTORS (MAJORITY VOTING) - FOR JAMES J. MULVA	FOR	FOR	Management
1C	ELECTION OF DIRECTORS (MAJORITY VOTING) - FOR BOBBY S. SHACKOULS	FOR	FOR	Management
2	APPROVE CHARTER AMENDMENT	FOR	FOR	Management
3	RATIFY APPOINTMENT OF INDEPENDENT AUDITORS	FOR	FOR	Management
4	S/H PROPOSAL - PROXY PROCESS/STATEMENT	AGAINST	AGAINST	Shareholder
5	MISCELLANEOUS SHAREHOLDER PROPOSAL	AGAINST	AGAINST	Shareholder
6	S/H PROPOSAL - EXECUTIVE COMPENSATION	AGAINST	AGAINST	Shareholder
7	S/H PROPOSAL - POLITICAL/GOVERNMENT	AGAINST	AGAINST	Shareholder
8	S/H PROPOSAL - ENVIRONMENTAL	AGAINST	AGAINST	Shareholder
9	S/H PROPOSAL - ENVIRONMENTAL	AGAINST	AGAINST	Shareholder
10	S/H PROPOSAL - ENVIRONMENTAL	AGAINST	AGAINST	Shareholder
11	S/H PROPOSAL - ENVIRONMENTAL	AGAINST	AGAINST	Shareholder
12	S/H PROPOSAL - ENVIRONMENTAL	AGAINST	AGAINST	Shareholder

CONTRANS INCOME FUND

Ticker: CSIUF Security ID: 212337109
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
A	ELECTION OF DIRECTORS (FULL SLATE)	FOR	FOR	Management
B	MISCELLANEOUS CORPORATE ACTIONS	FOR	FOR	Management
C	MISCELLANEOUS CORPORATE ACTIONS	FOR	FOR	Management
D	RATIFY APPOINTMENT OF INDEPENDENT AUDITORS	FOR	FOR	Management

CRESCENT POINT ENERGY TRUST

Ticker: CPGCF Security ID: 225908102
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	FIX NUMBER OF DIRECTORS	FOR	FOR	Management
2.1	ELECTION OF DIRECTORS - D. HUGH GILLARD	FOR	FOR	Management
2.2	ELECTION OF DIRECTORS - GERALD A. ROMANZIN	FOR	FOR	Management
2.3	ELECTION OF DIRECTORS - GREG TURNBULL	FOR	FOR	Management
2.4	ELECTION OF DIRECTORS - KENNEY F. CUGNET	FOR	FOR	Management
2.5	ELECTION OF DIRECTORS - PAUL COLBORNE	FOR	FOR	Management
2.6	ELECTION OF DIRECTORS - PETER BANNISTER	FOR	FOR	Management
2.7	ELECTION OF DIRECTORS - SCOTT SAXBERG	FOR	FOR	Management
3	RATIFY APPOINTMENT OF INDEPENDENT AUDITORS	FOR	FOR	Management
4	MISCELLANEOUS CORPORATE ACTIONS	FOR	FOR	Management

CYPRESS SHARPRIDGE INVESTMENTS INC

Ticker: CYSHY Security ID: 23281A208
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: MAY 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	ELECTION OF DIRECTORS - DAVID A. TYSON, PHD	FOR	FOR	Management
2	RATIFY APPOINTMENT OF INDEPENDENT AUDITORS	FOR	FOR	Management
3	APPROVE REVERSE STOCK SPLIT	FOR	FOR	Management

DEVON ENERGY CORPORATION

Ticker: DVN Security ID: 25179M103
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	ELECTION OF DIRECTORS - DAVID A. HAGER	FOR	FOR	Management
1.2	ELECTION OF DIRECTORS - JOHN A. HILL	FOR	FOR	Management
1.3	ELECTION OF DIRECTORS - MARY P. RICCIARDELLO	FOR	FOR	Management
2	RATIFY APPOINTMENT OF INDEPENDENT AUDITORS	FOR	FOR	Management
3	APPROVE AUTHORIZED COMMON STOCK INCREASE	FOR	FOR	Management
4	AMEND ARTICLES-BOARD RELATED	FOR	FOR	Management

DOUBLE HULL TANKERS, INC.

Ticker: DHT Security ID: Y21110104
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: MAY 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	ELECTION OF DIRECTORS - ERIK A. LIND	FOR	FOR	Management
2	APPROVE COMPANY NAME CHANGE	FOR	FOR	Management
3	RATIFY APPOINTMENT OF INDEPENDENT AUDITORS	FOR	FOR	Management

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 EAGLE BULK SHIPPING, INC.

Ticker: EGLE Security ID: Y2187A101
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	ELECTION OF DIRECTORS - ALEXIS P. ZOULLAS	FOR	FOR	Management
2	RATIFY APPOINTMENT OF INDEPENDENT AUDITORS	FOR	FOR	Management

 ELI LILLY AND COMPANY

Ticker: LLY Security ID: 532457108
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	ELECTION OF DIRECTORS - A.G. GILMAN	FOR	FOR	Management
2	RATIFY APPOINTMENT OF INDEPENDENT AUDITORS	FOR	FOR	Management
3	DECLASSIFY BOARD	FOR	FOR	Management
4	CLASSIFY BOARD	FOR	FOR	Management
5	ADOPT STOCK OPTION PLAN	FOR	FOR	Management
6	S/H PROPOSAL - ANIMAL RIGHTS	AGAINST	AGAINST	Shareholder
7	S/H PROPOSAL - PROXY PROCESS/STATEMENT	AGAINST	AGAINST	Shareholder
8	MISCELLANEOUS SHAREHOLDER PROPOSAL	AGAINST	AGAINST	Shareholder
9	S/H PROPOSAL - POLITICAL/GOVERNMENT	AGAINST	AGAINST	Shareholder

 ENERPLUS RESOURCES FUND

Ticker: ERF Security ID: 29274D604
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	ELECTION OF DIRECTORS (FULL SLATE) - THE ORDINARY RESOLUTION TO NOMINATE AS DIRECTORS OF ENERMARK INC. THE NOMINEES DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR AND PROXY STATEMENT.	FOR	FOR	Management
2	RATIFY APPOINTMENT OF INDEPENDENT AUDITORS	FOR	FOR	Management
3	MISCELLANEOUS CORPORATE ACTIONS	FOR	FOR	Management
4	MISCELLANEOUS CORPORATE ACTIONS	FOR	FOR	Management
5	MISCELLANEOUS CORPORATE ACTIONS	FOR	FOR	Management
6	MISCELLANEOUS CORPORATE ACTIONS	FOR	FOR	Management

 EVERGREEN INCOME ADVANTAGE FUND

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Ticker: EAD Security ID: 30023Y105
 Meeting Date: AUG 10, 2007 Meeting Type: Annual
 Record Date: JUN 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	ELECTION OF DIRECTORS - CHARLES A. AUSTIN III	FOR	FOR	Management

 FANNIE MAE

Ticker: FNM Security ID: 313586109
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTORS (MAJORITY VOTING) - STEPHEN B. ASHLEY	FOR	FOR	Management
1B	ELECTION OF DIRECTORS (MAJORITY VOTING) - DENNIS R. BERESFORD	FOR	FOR	Management
1C	ELECTION OF DIRECTORS (MAJORITY VOTING) - LOUIS J. FREEH	FOR	FOR	Management
1D	ELECTION OF DIRECTORS (MAJORITY VOTING) - BRENDA J. GAINES	FOR	FOR	Management
1E	ELECTION OF DIRECTORS (MAJORITY VOTING) - KAREN N. HORN, PH.D.	FOR	FOR	Management
1F	ELECTION OF DIRECTORS (MAJORITY VOTING) - BRIDGET A. MACASKILL	FOR	FOR	Management
1G	ELECTION OF DIRECTORS (MAJORITY VOTING) - DANIEL H. MUDD	FOR	FOR	Management
1H	ELECTION OF DIRECTORS (MAJORITY VOTING) - LESLIE RAHL	FOR	FOR	Management
1I	ELECTION OF DIRECTORS (MAJORITY VOTING) - JOHN C. SITES, JR.	FOR	FOR	Management
1J	ELECTION OF DIRECTORS (MAJORITY VOTING) - GREG C. SMITH	FOR	FOR	Management
1K	ELECTION OF DIRECTORS (MAJORITY VOTING) - H. PATRICK SWYGERT	FOR	FOR	Management
1L	ELECTION OF DIRECTORS (MAJORITY VOTING) - JOHN K. WULFF	FOR	FOR	Management
2	RATIFY APPOINTMENT OF INDEPENDENT AUDITORS	FOR	FOR	Management
3	MISCELLANEOUS CORPORATE GOVERNANCE	AGAINST	AGAINST	Shareholder

 FOCUS ENERGY TRUST

Ticker: FETUF Security ID: 34415R108
 Meeting Date: FEB 12, 2008 Meeting Type: Special
 Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	AMALGAMATION PLAN	FOR	FOR	Management
2	AMEND STOCK COMPENSATION PLAN	FOR	FOR	Management

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GREAT PLAINS ENERGY INCORPORATED

Ticker: GXP Security ID: 391164100
 Meeting Date: OCT 10, 2007 Meeting Type: Special
 Record Date: AUG 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVE MERGER AGREEMENT	FOR	FOR	Management
2	APPROVE MOTION TO ADJOURN MEETING	FOR	FOR	Management

GREAT PLAINS ENERGY INCORPORATED

Ticker: GXP Security ID: 391164100
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	ELECTION OF DIRECTORS - D.L. BODDE	FOR	FOR	Management
2	RATIFY APPOINTMENT OF INDEPENDENT AUDITORS	FOR	FOR	Management

HARVEST ENERGY TRUST

Ticker: HTE Security ID: 41752X101
 Meeting Date: MAY 20, 2008 Meeting Type: Special
 Record Date: MAY 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	MISCELLANEOUS CORPORATE ACTIONS	FOR	FOR	Management
2	FIX NUMBER OF DIRECTORS	FOR	FOR	Management
3	ELECTION OF DIRECTORS - DALE BLUE	FOR	FOR	Management
4	RATIFY APPOINTMENT OF INDEPENDENT AUDITORS	FOR	FOR	Management
5	MISCELLANEOUS CORPORATE ACTIONS	FOR	FOR	Management
6	MISCELLANEOUS CORPORATE ACTIONS	FOR	FOR	Management
7	MISCELLANEOUS CORPORATE ACTIONS	FOR	FOR	Management

KEYCORP

Ticker: KEY Security ID: 493267108
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	ELECTION OF DIRECTORS - BILL R. SANFORD	FOR	FOR	Management
2	MISCELLANEOUS CORPORATE ACTIONS	FOR	FOR	Management
3	RATIFY APPOINTMENT OF INDEPENDENT AUDITORS	FOR	FOR	Management

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NUVEEN PREFERRED & CONVERTIBLE INCOME 2

Ticker: JQC Security ID: 67073D102
 Meeting Date: JUL 20, 2007 Meeting Type: Annual
 Record Date: JAN 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	AMEND SUB-INVESTMENT ADVISORY AGREEMENT	FOR	FOR	Management
2	APPROVE SUB-INVESTMENT ADVISORY AGREEMENT	FOR	FOR	Management
3.1	Elect Trustee Lawrence H. Brown	FOR	FOR	Management
3.2	Elect Trustee Judith M. Stockdale	FOR	FOR	Management
3.3	Elect Trustee Carole E. Stone	FOR	FOR	Management
3.4	Elect Trustee William C. Hunter	FOR	FOR	Management
3.5	Elect Trustee David J. Kundert	FOR	FOR	Management
3.6	Elect Trustee Eugene S. Sunshine	FOR	FOR	Management
3.7	Elect Trustee Robert P. Bremner	FOR	FOR	Management
3.8	Elect Trustee Jack B. Evans	FOR	FOR	Management

NUVEEN PREFERRED & CONVERTIBLE INCOME 2

Ticker: JQC Security ID: 67073D102
 Meeting Date: JAN 31, 2008 Meeting Type: Special
 Record Date: AUG 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVE MANAGEMENT AGREEMENT	FOR	FOR	Management
2F	APPROVE SUB-INVESTMENT ADVISORY AGREEMENT	FOR	FOR	Management
2G	APPROVE SUB-INVESTMENT ADVISORY AGREEMENT	FOR	FOR	Management
2H	APPROVE SUB-INVESTMENT ADVISORY AGREEMENT	FOR	FOR	Management
5A	RATIFY APPOINTMENT OF INDEPENDENT AUDITORS	FOR	FOR	Management

NUVEEN QUALITY PREFERRED INCOME FUND 2

Ticker: JPS Security ID: 67072C105
 Meeting Date: JAN 31, 2008 Meeting Type: Special
 Record Date: AUG 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVE MANAGEMENT AGREEMENT	FOR	FOR	Management
2F	APPROVE SUB-INVESTMENT ADVISORY AGREEMENT	FOR	FOR	Management
5A	RATIFY APPOINTMENT OF INDEPENDENT AUDITORS	FOR	FOR	Management

PENGROWTH ENERGY TRUST

Ticker: PGH Security ID: 706902509
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: MAY 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVE RENUMERATION OF DIRECTORS AND AUDITORS	FOR	FOR	Management

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2	ELECTION OF DIRECTORS (FULL SLATE) - THE ORDINARY RESOLUTION ELECTING AS DIRECTORS OF THE CORPORATION THE NOMINEES SET FORTH IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE TRUST DATED MAY 9, 2008;	FOR	FOR	Management
3	MISCELLANEOUS CORPORATE ACTIONS	FOR	FOR	Management
4	MISCELLANEOUS CORPORATE ACTIONS	FOR	FOR	Management
5	MISCELLANEOUS CORPORATE ACTIONS	FOR	FOR	Management

PENN WEST ENERGY TRUST

Ticker: PWE Security ID: 707885109
 Meeting Date: JUN 2, 2008 Meeting Type: Annual
 Record Date: MAY 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	MISCELLANEOUS CORPORATE GOVERNANCE	FOR	FOR	Management
2	MISCELLANEOUS CORPORATE ACTIONS	FOR	FOR	Management
3	MISCELLANEOUS CORPORATE ACTIONS	FOR	FOR	Management
4	RATIFY APPOINTMENT OF INDEPENDENT AUDITORS	FOR	FOR	Management
5	ELECTION OF DIRECTORS (FULL SLATE) - THE ELECTION AS DIRECTORS OF PWPL FOR THE ENSUING YEAR OF THE ELEVEN (11) NOMINEES PROPOSED BY MANAGEMENT, ALL AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.	FOR	FOR	Management

PIONEER HIGH INCOME TRUST

Ticker: PHT Security ID: 72369H106
 Meeting Date: SEP 11, 2007 Meeting Type: Annual
 Record Date: JUN 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	ELECTION OF DIRECTORS - DAVID R. BOCK	FOR	FOR	Management

PROGRESS ENERGY, INC.

Ticker: PGN Security ID: 743263105
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTORS (MAJORITY VOTING) - J. BOSTI	FOR	FOR	Management
1B	ELECTION OF DIRECTORS (MAJORITY VOTING) - D. BURNE	FOR	FOR	Management
1C	ELECTION OF DIRECTORS (MAJORITY VOTING) - H. DELOA	FOR	FOR	Management
1D	ELECTION OF DIRECTORS (MAJORITY VOTING) - W. JOHNS	FOR	FOR	Management

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1E	ELECTION OF DIRECTORS (MAJORITY VOTING) - FOR	FOR	Management
	R. JONES		
1F	ELECTION OF DIRECTORS (MAJORITY VOTING) - FOR	FOR	Management
	W. JONES		
1G	ELECTION OF DIRECTORS (MAJORITY VOTING) - FOR	FOR	Management
	E. MCKEE		
1H	ELECTION OF DIRECTORS (MAJORITY VOTING) - FOR	FOR	Management
	J. MULLI		
1I	ELECTION OF DIRECTORS (MAJORITY VOTING) - FOR	FOR	Management
	C. PRYOR		
1J	ELECTION OF DIRECTORS (MAJORITY VOTING) - FOR	FOR	Management
	C. SALAD		
1K	ELECTION OF DIRECTORS (MAJORITY VOTING) - FOR	FOR	Management
	T. STONE		
1L	ELECTION OF DIRECTORS (MAJORITY VOTING) - FOR	FOR	Management
	A. TOLLI		
2	RATIFY APPOINTMENT OF INDEPENDENT AUDITORS	FOR	Management
3	S/H PROPOSAL - EXECUTIVE COMPENSATION	AGAINST	FOR
			Shareholder

REGAL ENTERTAINMENT GROUP

Ticker: RGC Security ID: 758766109
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	ELECTION OF DIRECTORS - JACK TYRRELL	FOR	FOR	Management
2	AMEND STOCK COMPENSATION PLAN	FOR	FOR	Management
3	RATIFY APPOINTMENT OF INDEPENDENT AUDITORS	FOR	FOR	Management

REGIONS FINANCIAL CORPORATION

Ticker: RF Security ID: 7591EP100
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: FEB 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTORS (MAJORITY VOTING) - FOR	FOR	FOR	Management
	DAVID J. COOPER, SR.			
1B	ELECTION OF DIRECTORS (MAJORITY VOTING) - FOR	FOR	FOR	Management
	EARNEST W. DEAVENPORT, JR.			
1C	ELECTION OF DIRECTORS (MAJORITY VOTING) - FOR	FOR	FOR	Management
	JOHN E. MAUPIN, JR.			
1D	ELECTION OF DIRECTORS (MAJORITY VOTING) - FOR	FOR	FOR	Management
	CHARLES D. MCCRARY			
1E	ELECTION OF DIRECTORS (MAJORITY VOTING) - FOR	FOR	FOR	Management
	JORGE M. PEREZ			
1F	ELECTION OF DIRECTORS (MAJORITY VOTING) - FOR	FOR	FOR	Management
	SPENCE L. WILSON			
2	RATIFY APPOINTMENT OF INDEPENDENT AUDITORS	FOR	FOR	Management

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SAN JUAN BASIN ROYALTY TRUST

Ticker: SJT Security ID: 798241105
 Meeting Date: DEC 12, 2007 Meeting Type: Special
 Record Date: OCT 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVE CHARTER AMENDMENT	FOR	FOR	Management
2	AUTHORIZE SALE OF ASSETS	FOR	FOR	Management
3	APPROVE CHARTER AMENDMENT	FOR	FOR	Management
4	AMEND INVESTMENT POLICY	FOR	FOR	Management

THE ALLSTATE CORPORATION

Ticker: ALL Security ID: 020002101
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTORS (MAJORITY VOTING) - F. DUANE ACKERMAN	FOR	FOR	Management
1B	ELECTION OF DIRECTORS (MAJORITY VOTING) - ROBERT D. BEYER	FOR	FOR	Management
1C	ELECTION OF DIRECTORS (MAJORITY VOTING) - W. JAMES FARRELL	FOR	FOR	Management
1D	ELECTION OF DIRECTORS (MAJORITY VOTING) - JACK M. GREENBERG	FOR	FOR	Management
1E	ELECTION OF DIRECTORS (MAJORITY VOTING) - RONALD T. LEMAY	FOR	FOR	Management
1F	ELECTION OF DIRECTORS (MAJORITY VOTING) - J. CHRISTOPHER REYES	FOR	FOR	Management
1G	ELECTION OF DIRECTORS (MAJORITY VOTING) - H. JOHN RILEY, JR.	FOR	FOR	Management
1H	ELECTION OF DIRECTORS (MAJORITY VOTING) - JOSHUA I. SMITH	FOR	FOR	Management
1I	ELECTION OF DIRECTORS (MAJORITY VOTING) - JUDITH A. SPRIESER	FOR	FOR	Management
1J	ELECTION OF DIRECTORS (MAJORITY VOTING) - MARY ALICE TAYLOR	FOR	FOR	Management
1K	ELECTION OF DIRECTORS (MAJORITY VOTING) - THOMAS J. WILSON	FOR	FOR	Management
2	RATIFY APPOINTMENT OF INDEPENDENT AUDITORS	FOR	FOR	Management
3	S/H PROPOSAL - ADOPT CUMULATIVE VOTING	AGAINST	AGAINST	Shareholder
4	S/H PROPOSAL - PROXY PROCESS/STATEMENT	AGAINST	AGAINST	Shareholder
5	S/H PROPOSAL - EXECUTIVE COMPENSATION	AGAINST	AGAINST	Shareholder

THE EMPIRE DISTRICT ELECTRIC COMPANY

Ticker: EDE Security ID: 291641108
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	ELECTION OF DIRECTORS - BILL D. HELTON	FOR	FOR	Management

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2	RATIFY APPOINTMENT OF INDEPENDENT AUDITORS	FOR	FOR	Management
3	DECLASSIFY BOARD	FOR	FOR	Management

 THE HARTFORD FINANCIAL SVCS GROUP, INC.

Ticker: HIG Security ID: 416515104
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTORS (MAJORITY VOTING) - RAMANI AYER	FOR	FOR	Management
1B	ELECTION OF DIRECTORS (MAJORITY VOTING) - RAMON DE OLIVEIRA	FOR	FOR	Management
1C	ELECTION OF DIRECTORS (MAJORITY VOTING) - TREVOR FETTER	FOR	FOR	Management
1D	ELECTION OF DIRECTORS (MAJORITY VOTING) - EDWARD J. KELLY, III	FOR	FOR	Management
1E	ELECTION OF DIRECTORS (MAJORITY VOTING) - PAUL G. KIRK, JR.	FOR	FOR	Management
1F	ELECTION OF DIRECTORS (MAJORITY VOTING) - THOMAS M. MARRA	FOR	FOR	Management
1G	ELECTION OF DIRECTORS (MAJORITY VOTING) - GAIL J. MCGOVERN	FOR	FOR	Management
1H	ELECTION OF DIRECTORS (MAJORITY VOTING) - MICHAEL G. MORRIS	FOR	FOR	Management
1I	ELECTION OF DIRECTORS (MAJORITY VOTING) - CHARLES B. STRAUSS	FOR	FOR	Management
1J	ELECTION OF DIRECTORS (MAJORITY VOTING) - H. PATRICK SWYGERT	FOR	FOR	Management
2	RATIFY APPOINTMENT OF INDEPENDENT AUDITORS	FOR	FOR	Management

 THE HYPERION TOTAL RETURN FUND, INC.

Ticker: HTR Security ID: 449145101
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: JAN 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	ELECTION OF DIRECTORS - CLIFFORD E. LAI	FOR	FOR	Management

 THE PNC FINANCIAL SERVICES GROUP, INC.

Ticker: PNC Security ID: 693475105
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	ELECTION OF DIRECTORS - MR. BERNDT	FOR	FOR	Management
2	RATIFY APPOINTMENT OF INDEPENDENT AUDITORS	FOR	FOR	Management

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U.S. BANCORP

Ticker: USB Security ID: 902973304
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTORS (MAJORITY VOTING) - FOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: DOUGLAS M. BAKER, JR.	FOR	FOR	Management
1B	ELECTION OF DIRECTORS (MAJORITY VOTING) - FOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: JOEL W. JOHNSON	FOR	FOR	Management
1C	ELECTION OF DIRECTORS (MAJORITY VOTING) - FOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: DAVID B. O MALEY	FOR	FOR	Management
1D	ELECTION OF DIRECTORS (MAJORITY VOTING) - FOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: O DELL M. OWENS, M.D., M.P.H.	FOR	FOR	Management
1E	ELECTION OF DIRECTORS (MAJORITY VOTING) - FOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: CRAIG D. SCHNUCK	FOR	FOR	Management
2	RATIFY APPOINTMENT OF INDEPENDENT AUDITORS	FOR	FOR	Management
3	S/H PROPOSAL - EXECUTIVE COMPENSATION	AGAINST	AGAINST	Shareholder
4	MISCELLANEOUS SHAREHOLDER PROPOSAL	AGAINST	AGAINST	Shareholder

UNITEDHEALTH GROUP INCORPORATED

Ticker: UNH Security ID: 91324P102
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTORS (MAJORITY VOTING) - FOR WILLIAM C. BALLARD, JR.	FOR	FOR	Management
1B	ELECTION OF DIRECTORS (MAJORITY VOTING) - FOR RICHARD T. BURKE	FOR	FOR	Management
1C	ELECTION OF DIRECTORS (MAJORITY VOTING) - FOR ROBERT J. DARRETTA	FOR	FOR	Management
1D	ELECTION OF DIRECTORS (MAJORITY VOTING) - FOR STEPHEN J. HEMSLEY	FOR	FOR	Management
1E	ELECTION OF DIRECTORS (MAJORITY VOTING) - FOR MICHELE J. HOOPER	FOR	FOR	Management
1F	ELECTION OF DIRECTORS (MAJORITY VOTING) - FOR DOUGLAS W. LEATHERDALE	FOR	FOR	Management
1G	ELECTION OF DIRECTORS (MAJORITY VOTING) - FOR GLENN M. RENWICK	FOR	FOR	Management
1H	ELECTION OF DIRECTORS (MAJORITY VOTING) - FOR GAIL R. WILENSKY, PH.D.	FOR	FOR	Management
2	APPROVE STOCK COMPENSATION PLAN	FOR	FOR	Management
3	AMEND STOCK PURCHASE PLAN	FOR	FOR	Management
4	RATIFY APPOINTMENT OF INDEPENDENT AUDITORS	FOR	FOR	Management
5	S/H PROPOSAL - EXECUTIVE COMPENSATION	AGAINST	AGAINST	Shareholder

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6 MISCELLANEOUS SHAREHOLDER PROPOSAL AGAINST AGAINST Shareholder

VECTOR GROUP LTD.

Ticker: VGR Security ID: 92240M108
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date: APR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	ELECTION OF DIRECTORS - BENNETT S. LEBOW	FOR	FOR	Management

VERMILION ENERGY TRUST

Ticker: VETMF Security ID: 923728109
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	ELECTION OF DIRECTORS (FULL SLATE)	FOR	FOR	Management
2	RATIFY APPOINTMENT OF INDEPENDENT AUDITORS	FOR	FOR	Management
3	MISCELLANEOUS CORPORATE ACTIONS	FOR	FOR	Management

WACHOVIA CORPORATION

Ticker: WB Security ID: 929903102
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTORS (MAJORITY VOTING) - JOHN D. BAKER, II	FOR	FOR	Management
1B	ELECTION OF DIRECTORS (MAJORITY VOTING) - PETER C. BROWNING	FOR	FOR	Management
1C	ELECTION OF DIRECTORS (MAJORITY VOTING) - JOHN T. CASTEEN, III	FOR	FOR	Management
1D	ELECTION OF DIRECTORS (MAJORITY VOTING) - JERRY GITT	FOR	FOR	Management
1E	ELECTION OF DIRECTORS (MAJORITY VOTING) - WILLIAM H. GOODWIN, JR.	FOR	FOR	Management
1F	ELECTION OF DIRECTORS (MAJORITY VOTING) - MARYELLEN C. HERRINGER	FOR	FOR	Management
1G	ELECTION OF DIRECTORS (MAJORITY VOTING) - ROBERT A. INGRAM	FOR	FOR	Management
1H	ELECTION OF DIRECTORS (MAJORITY VOTING) - DONALD M. JAMES	FOR	FOR	Management
1I	ELECTION OF DIRECTORS (MAJORITY VOTING) - MACKAY J. MCDONALD	FOR	FOR	Management
1J	ELECTION OF DIRECTORS (MAJORITY VOTING) - JOSEPH NEUBAUER	FOR	FOR	Management
1K	ELECTION OF DIRECTORS (MAJORITY VOTING) - TIMOTHY D. PROCTOR	FOR	FOR	Management
1L	ELECTION OF DIRECTORS (MAJORITY VOTING)	FOR	FOR	Management

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1M	ERNEST S. RADY ELECTION OF DIRECTORS (MAJORITY VOTING) - FOR	FOR	FOR	Management
	VAN L. RICHEY			
1N	ELECTION OF DIRECTORS (MAJORITY VOTING) - FOR	FOR	FOR	Management
	RUTH G. SHAW			
1O	ELECTION OF DIRECTORS (MAJORITY VOTING) - FOR	FOR	FOR	Management
	LANTY L. SMITH			
1P	ELECTION OF DIRECTORS (MAJORITY VOTING) - FOR	FOR	FOR	Management
	G. KENNEDY THOMPSON			
1Q	ELECTION OF DIRECTORS (MAJORITY VOTING) - FOR	FOR	FOR	Management
	DONA DAVIS YOUNG			
2	RATIFY APPOINTMENT OF INDEPENDENT AUDITORS	FOR	FOR	Management
3	S/H PROPOSAL - EXECUTIVE COMPENSATION	AGAINST	AGAINST	Shareholder
4	S/H PROPOSAL - POLITICAL/GOVERNMENT	AGAINST	AGAINST	Shareholder
5	S/H PROPOSAL - ALLOW SHAREHOLDERS TO NOMINATE DIRECTORS	AGAINST	AGAINST	Shareholder

WASHINGTON MUTUAL, INC.

Ticker: WM Security ID: 939322103
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTORS (MAJORITY VOTING) - FOR STEPHEN I. CHAZEN - TERM WILL EXPIRE IN 2009	FOR	FOR	Management
1B	ELECTION OF DIRECTORS (MAJORITY VOTING) - FOR STEPHEN E. FRANK - TERM WILL EXPIRE IN 2009	FOR	FOR	Management
1C	ELECTION OF DIRECTORS (MAJORITY VOTING) - FOR KERRY K. KILLINGER - TERM WILL EXPIRE IN 2009	FOR	FOR	Management
1D	ELECTION OF DIRECTORS (MAJORITY VOTING) - FOR THOMAS C. LEPPERT - TERM WILL EXPIRE IN 2009	FOR	FOR	Management
1E	MISCELLANEOUS CORPORATE GOVERNANCE	AGAINST	WITHHOLD/A BSTAI	Management
1F	MISCELLANEOUS CORPORATE GOVERNANCE	AGAINST	WITHHOLD/A BSTAI	Management
1G	ELECTION OF DIRECTORS (MAJORITY VOTING) - FOR REGINA T. MONTOYA - TERM WILL EXPIRE IN 2009	FOR	FOR	Management
1H	ELECTION OF DIRECTORS (MAJORITY VOTING) - FOR MICHAEL K. MURPHY - TERM WILL EXPIRE IN 2009	FOR	FOR	Management
1I	ELECTION OF DIRECTORS (MAJORITY VOTING) - FOR MARGARET OSMER MCQUADE - TERM WILL EXPIRE IN 2009	FOR	FOR	Management
1J	ELECTION OF DIRECTORS (MAJORITY VOTING) - FOR MARY E. PUGH - TERM WILL EXPIRE IN 2009	FOR	FOR	Management
1K	ELECTION OF DIRECTORS (MAJORITY VOTING) - FOR WILLIAM G. REED, JR. - TERM WILL EXPIRE IN 2009	FOR	FOR	Management
1L	ELECTION OF DIRECTORS (MAJORITY VOTING) - FOR ORIN C. SMITH - TERM WILL EXPIRE IN 2009	FOR	FOR	Management
1M	ELECTION OF DIRECTORS (MAJORITY VOTING)	AGAINST	WITHHOLD/A BSTAI	Management

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2	RATIFY APPOINTMENT OF INDEPENDENT AUDITORS	FOR	FOR	Management
3	AMEND STOCK PURCHASE PLAN	FOR	FOR	Management
4	S/H PROPOSAL - SEPARATE CHAIRMAN/CEO	AGAINST	AGAINST	Shareholder
5	S/H PROPOSAL - DECLASSIFY BOARD	AGAINST	AGAINST	Shareholder

WASHINGTON MUTUAL, INC.

Ticker: WM Security ID: 939322103
Meeting Date: JUN 24, 2008 Meeting Type: Special
Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVE AUTHORIZED COMMON STOCK INCREASE	FOR	FOR	Management
2	STOCK CONVERSION	FOR	FOR	Management

=====
END NPX REPORT

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.

Dreman/Claymore Dividend & Income Fund

By: /s/ J. Thomas Futrell

Name: J. Thomas Futrell
Title: Chief Executive Officer
Date: August 28, 2008