

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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| | | | | |
|---|--|---------|---------|-------------|
| 2 | RATIFY APPOINTMENT OF INDEPENDENT AUDITORS | FOR | FOR | Management |
| 3 | S/H PROPOSAL - EXECUTIVE COMPENSATION | AGAINST | AGAINST | Shareholder |
| 4 | S/H PROPOSAL - ADOPT CUMULATIVE VOTING | AGAINST | AGAINST | Shareholder |
| 5 | MISCELLANEOUS SHAREHOLDER PROPOSAL | AGAINST | AGAINST | Shareholder |
| 6 | MISCELLANEOUS SHAREHOLDER PROPOSAL | AGAINST | AGAINST | Shareholder |
| 7 | MISCELLANEOUS SHAREHOLDER PROPOSAL | AGAINST | AGAINST | Shareholder |
| 8 | S/H PROPOSAL - HEALTH ISSUES | AGAINST | AGAINST | Shareholder |

ANADARKO PETROLEUM CORPORATION

Ticker: APC Security ID: 032511107
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1A | ELECTION OF DIRECTORS (MAJORITY VOTING) - JOHN R. BUTLER, JR. | FOR | FOR | Management |
| 1B | ELECTION OF DIRECTORS (MAJORITY VOTING) - LUKE R. CORBETT | FOR | FOR | Management |
| 1C | ELECTION OF DIRECTORS (MAJORITY VOTING) - JOHN R. GORDON | FOR | FOR | Management |
| 2 | RATIFY APPOINTMENT OF INDEPENDENT AUDITORS | FOR | FOR | Management |
| 3 | APPROVE STOCK COMPENSATION PLAN | FOR | FOR | Management |
| 4 | APPROVE STOCK COMPENSATION PLAN | FOR | FOR | Management |
| 5 | S/H PROPOSAL - DECLASSIFY BOARD | AGAINST | AGAINST | Shareholder |
| 6 | S/H - CREATE A NON-DISCRIMATORY SEXUAL ORIENTATION POLICY | AGAINST | AGAINST | Shareholder |

APACHE CORPORATION

Ticker: APA Security ID: 037411105
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | ELECTION OF DIRECTORS (MAJORITY VOTING) - G. STEVEN FARRIS | FOR | FOR | Management |
| 2 | ELECTION OF DIRECTORS (MAJORITY VOTING) - RANDOLPH M. FERLIC | FOR | FOR | Management |
| 3 | ELECTION OF DIRECTORS (MAJORITY VOTING) - A.D. FRAZIER, JR. | FOR | FOR | Management |
| 4 | ELECTION OF DIRECTORS (MAJORITY VOTING) - JOHN A. KOCUR | FOR | FOR | Management |
| 5 | MISCELLANEOUS SHAREHOLDER PROPOSAL | AGAINST | AGAINST | Shareholder |

APOLLO INVESTMENT CORPORATION

Ticker: AINV Security ID: 03761U106
 Meeting Date: AUG 7, 2007 Meeting Type: Annual
 Record Date: JUN 20, 2007

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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 R. JONES | FOR | FOR | Management |
| 1F | ELECTION OF DIRECTORS (MAJORITY VOTING) - FOR W. JONES | FOR | FOR | Management |
| 1G | ELECTION OF DIRECTORS (MAJORITY VOTING) - FOR E. MCKEE | FOR | FOR | Management |
| 1H | ELECTION OF DIRECTORS (MAJORITY VOTING) - FOR J. MULLI | FOR | FOR | Management |
| 1I | ELECTION OF DIRECTORS (MAJORITY VOTING) - FOR C. PRYOR | FOR | FOR | Management |
| 1J | ELECTION OF DIRECTORS (MAJORITY VOTING) - FOR C. SALAD | FOR | FOR | Management |
| 1K | ELECTION OF DIRECTORS (MAJORITY VOTING) - FOR T. STONE | FOR | FOR | Management |
| 1L | ELECTION OF DIRECTORS (MAJORITY VOTING) - FOR A. TOLLI | FOR | FOR | Management |
| 2 | RATIFY APPOINTMENT OF INDEPENDENT AUDITORS | FOR | 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 DAVID J. COOPER, SR. | FOR | FOR | Management |
| 1B | ELECTION OF DIRECTORS (MAJORITY VOTING) - FOR EARNEST W. DEAVENPORT, JR. | FOR | FOR | Management |
| 1C | ELECTION OF DIRECTORS (MAJORITY VOTING) - FOR JOHN E. MAUPIN, JR. | FOR | FOR | Management |
| 1D | ELECTION OF DIRECTORS (MAJORITY VOTING) - FOR CHARLES D. MCCRARY | FOR | FOR | Management |
| 1E | ELECTION OF DIRECTORS (MAJORITY VOTING) - FOR JORGE M. PEREZ | FOR | FOR | Management |
| 1F | ELECTION OF DIRECTORS (MAJORITY VOTING) - FOR SPENCE L. WILSON | FOR | FOR | Management |
| 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 |
| 1N | VAN L. RICHEY ELECTION OF DIRECTORS (MAJORITY VOTING) - FOR | FOR | FOR | Management |
| 1O | RUTH G. SHAW ELECTION OF DIRECTORS (MAJORITY VOTING) - FOR | FOR | FOR | Management |
| 1P | LANTY L. SMITH ELECTION OF DIRECTORS (MAJORITY VOTING) - FOR | FOR | FOR | Management |
| 1Q | G. KENNEDY THOMPSON ELECTION OF DIRECTORS (MAJORITY VOTING) - FOR | FOR | FOR | Management |
| 2 | DONA DAVIS YOUNG 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