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DELAWARE INVESTMENTS DIVIDEND & INCOME FUND, INC Form DEFA14A

October 20, 2009

SCHEDULE 14A

(Rule 14a-101)

INFORMATION REQUIRED IN PROXY STATEMENT

SCHEDULE 14A INFORMATION

Proxy Statement Pursuant to Section 14(a) of the Securities Exchange Act of 1934 (Amendment No.)

	by the Registrant [X] by a Party other than the Reg	istrant[]
Check	the appropriate box:	
[] [] [] [X]	Preliminary Proxy Statemen Confidential, for Use of the O Definitive Proxy Statement Definitive Additional Material Soliciting Material Pursuant	Commission Only (as permitted by Rule 14a-6(e)(2)) als
	Delaware In Delawar Delaware I Delaware In Delaware Invo Delaware	e Investments Dividend and Income Fund, Inc. vestments Global Dividend and Income Fund, Inc. ve Enhanced Global Dividend and Income Fund nvestments Arizona Municipal Income Fund, Inc. nvestments Colorado Municipal Income Fund, Inc. vestments Minnesota Municipal Income Fund II, Inc. ve Investments National Municipal Income Fund ame of Registrant as Specified In Its Charter)
	(Name of Perso	n(s) Filing Proxy Statement, if other than the Registrant)
Payme	ent of Filing Fee (Check the a	ppropriate box):
[X]	No fee required.	
[]	Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.	
	1.	Title of each class of securities to which transaction applies:
	2.	Aggregate number of securities to which transaction applies:
	3.	Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):
	4.	Proposed maximum aggregate value of transaction:
	5.	Total fee paid:
[]	Fee paid previously with prel	liminary proxy materials.

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[]	Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing	
	for which the offsetting fee was paid previously. Identify the previous filing by registration statement	
	number, or the Form or Schedule and the date of its filing.	

1) Amount Previously Paid:

2) Form, Schedule or Registration Statement No.:

3) Filing Party:

4) Date Filed:

Subject line: Proxy Vote for Delaware Investments® Family of Funds

Hello all,

In connection with the pending sale of Delaware Investments to Macquarie Group, there is a proxy solicitation currently underway. If you are a Lincoln Financial employee and have investments in Delaware Investments funds or you participate in the DMHI retirement plan, you should have received a proxy statement and one or more proxy cards in the mail. We encourage you and all shareholders to vote as soon as possible. At a high level, shareholders are being asked to:

- approve a new advisory agreement between each fund and Delaware Management Company ("DMC"), the current investment manager to each fund. This applies to all funds.
- elect their current Board of Trustees. This applies to open-end funds only.
- approve a new sub-advisory agreement between DMC and Mondrian Investment Partners Limited. This applies to The International Equity Portfolio, a series of Delaware Pooled® Trust.

We urge you to review the proxy materials and vote your shares.

Thanks.

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- approve a new advisory agreement between each fund and Delaware Management Company ("DMC"), the current investment manager to each fund. This applies to all funds.
- elect their current Board of Trustees. This applies to open-end funds only.
- approve a new sub-advisory agreement between DMC and Mondrian Investment Partners Limited. This applies to The International Equity Portfolio, a series of Delaware Pooled® Trust.

We urge you to review the proxy materials and vote your shares.

Thanks.