

Delaware Enhanced Global Dividend & Income Fund
Form N-PX
August 27, 2009

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: **811-22050**

Exact Name of Registrant as Specified in Charter: **Delaware Enhanced Global Dividend and
Income Fund**

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, 2008 - June 30, 2009**

ITEM 1. PROXY VOTING RECORD.

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===== DELAWARE ENHANCED GLOBAL DIVIDEND AND INCOME FUND =====

ABBOTT LABORATORIES

Ticker: ABT Security ID: 002824100

Meeting Date: APR 24, 2009 Meeting Type: Annual

Record Date: FEB 25, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R.J. Alpern	For	For	Management
1.2	Elect Director R.S. Austin	For	For	Management
1.3	Elect Director W.M. Daley	For	For	Management
1.4	Elect Director W.J. Farrell	For	For	Management
1.5	Elect Director H.L. Fuller	For	For	Management
1.6	Elect Director W.A. Osborn	For	For	Management
1.7	Elect Director D.A.L. Owen	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	For	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	Approve Omnibus Stock Plan	For	For	Management
3	Approve Nonqualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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5	Report on Animal Testing	Against	Against	Shareholder
6	Adopt Principles for Health Care Reform	Against	Against	Shareholder
7	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

AGRIUM INC.

Ticker: AGU Security ID: 008916108

Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ralph S. Cunningham	For	For	Management
1.2	Elect Director Germaine Gibara	For	For	Management
1.3	Elect Director Russell K. Girling	For	For	Management
1.4	Elect Director Susan A. Henry	For	For	Management
1.5	Elect Director Russell J. Horner	For	For	Management
1.6	Elect Director A. Anne McLellan	For	For	Management
1.7	Elect Director Derek G. Pannell	For	For	Management
1.8	Elect Director Frank W. Proto	For	For	Management
1.9	Elect Director Michael M. Wilson	For	For	Management
1.10	Elect Director Victor J. Zaleschuk	For	For	Management
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

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ALLSTATE CORPORATION, THE

Ticker: ALL Security ID: 020002101

Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director F. Duane Ackerman	For	For	Management
1.2	Elect Director Robert D. Beyer	For	For	Management
1.3	Elect Director W. James Farrell	For	For	Management
1.4	Elect Director Jack M. Greenberg	For	For	Management
1.5	Elect Director Ronald T. LeMay	For	For	Management
1.6	Elect Director H. John Riley, Jr.	For	For	Management
1.7	Elect Director Joshua I. Smith	For	For	Management
1.8	Elect Director Judith A. Sprieser	For	For	Management
1.9	Elect Director Mary Alice Taylor	For	For	Management
1.10	Elect Director Thomas J. Wilson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
6	Advisory Vote to Ratify Named Executive Against Officers' Compensation	Against	For	Shareholder

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7 Report on Political Contributions Against For Shareholder

AMERICAN ELECTRIC POWER CO.

Ticker: AEP Security ID: 025537101

Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E. R. Brooks	For	For	Management
1.2	Elect Director Donald M. Carlton	For	For	Management
1.3	Elect Director Ralph D. Crosby, Jr.	For	For	Management
1.4	Elect Director Linda A. Goodspeed	For	For	Management
1.5	Elect Director Thomas E. Hoaglin	For	For	Management
1.6	Elect Director Lester A. Hudson, Jr.	For	For	Management
1.7	Elect Director Michael G. Morris	For	For	Management
1.8	Elect Director Lionel L. Nowell III	For	For	Management
1.9	Elect Director Richard L. Sandor	For	For	Management
1.10	Elect Director Kathryn D. Sullivan	For	For	Management
1.11	Elect Director Sara Martinez Tucker	For	For	Management
1.12	Elect Director John F. Turner	For	For	Management
2	Eliminate Cumulative Voting and Adopt Majority Voting for Uncontested Election of Directors	For	For	Management
3	Ratify Auditors	For	For	Management

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ANADARKO PETROLEUM CORP.

Ticker: APC Security ID: 032511107

Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 25, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Allison, Jr.	For	For	Management
1.2	Elect Director Peter J. Fluor	For	For	Management
1.3	Elect Director John W. Poduska, Sr.	For	Against	Management
1.4	Elect Director Paula Rosput Reynolds	For	Against	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity	Against	For	Shareholder

ANNALY CAPITAL MANAGEMENT INC.

Ticker: NLY Security ID: 035710409

Meeting Date: MAY 29, 2009 Meeting Type: Annual

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Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Denahan-Norris	For	For	Management
1.2	Elect Director Michael Haylon	For	For	Management
1.3	Elect Director Donnell A. Segalas	For	For	Management
2	Ratify Auditors	For	For	Management

ASAHI GLASS CO. LTD.

Ticker: 5201 Security ID: J02394120

Meeting Date: MAR 27, 2009 Meeting Type: Annual

Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, With a Final Dividend of JPY 12	For	For	Management
2	Amend Articles to Reflect Digitalization of Share Certificates	For	For	Management
3.1	Elect Director	For	For	Management
3.2	Elect Director	For	For	Management
3.3	Elect Director	For	For	Management
3.4	Elect Director	For	For	Management
3.5	Elect Director	For	For	Management
3.6	Elect Director	For	For	Management

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3.7	Elect Director	For	For	Management
4.1	Appoint Internal Statutory Auditor	For	For	Management
4.2	Appoint Internal Statutory Auditor	For	Against	Management
5	Approve Stock Option Plan	For	For	Management

ASTRAZENECA PLC

Ticker: AZNCF Security ID: G0593M107

Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Confirm First Interim Dividend of USD 0.55 (27.8 Pence, 3.34 SEK) Per Ordinary Share; Confirm as Final Dividend the Second Interim Dividend of USD 1.50 (104.8 Pence, 12.02 SEK) Per Ordinary Share	For	For	Management
3	Reappoint KPMG Audit plc as Auditors of the Company	For	For	Management
4	Authorise Board to Fix Remuneration of Auditors	For	For	Management
5(a)	Re-elect Louis Schweitzer as Director	For	For	Management

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5(b)	Re-elect David Brennan as Director	For	For	Management
5(c)	Re-elect Simon Lowth as Director	For	For	Management
5(d)	Re-elect Bo Angelin as Director	For	For	Management
5(e)	Re-elect John Buchanan as Director	For	For	Management
5(f)	Re-elect Jean-Philippe Courtois as Director	For	For	Management
5(g)	Re-elect Jane Henney as Director	For	For	Management
5(h)	Re-elect Michele Hooper as Director	For	For	Management
5(i)	Elect Rudy Markham as Director	For	For	Management
5(j)	Re-elect Dame Nancy Rothwell as Director	For	For	Management
5(k)	Re-elect John Varley as Director	For	For	Management
5(l)	Re-elect Marcus Wallenberg as Director	For	For	Management
6	Approve Remuneration Report	For	For	Management
7	Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties, to Make EU Political Donations to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to USD 250,000	For	For	Management
8	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 120,636,176	For	For	Management
9	Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate	For	For	Management

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Nominal Amount of USD 18,095,426

10 Authorise 144,763,412 Ordinary Shares For For Management
for Market Purchase

AT&T INC

Ticker: T Security ID: 00206R102

Meeting Date: APR 24, 2009 Meeting Type: Annual

Record Date: FEB 25, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Randall L. Stephenson	For	For	Management
1.2	Elect Director William F. Aldinger III	For	Against	Management
1.3	Elect Director Gilbert F. Amelio	For	Against	Management
1.4	Elect Director Reuben V. Anderson	For	For	Management
1.5	Elect Director James H. Blanchard	For	Against	Management
1.6	Elect Director August A. Busch III	For	For	Management
1.7	Elect Director Jaime Chico Pardo	For	For	Management
1.8	Elect Director James P. Kelly	For	For	Management
1.9	Elect Director Jon C. Madonna	For	For	Management
1.10	Elect Director Lynn M. Martin	For	For	Management
1.11	Elect Director John B. McCoy	For	For	Management
1.12	Elect Director Mary S. Metz	For	For	Management
1.13	Elect Director Joyce M. Roche	For	For	Management
1.14	Elect Director Laura D Andrea Tyson	For	For	Management

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1.15	Elect Director Patricia P. Upton	For	Against	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Report on Political Contributions	Against	For	Shareholder
5	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
6	Provide for Cumulative Voting	Against	For	Shareholder
7	Require Independent Board Chairman	Against	For	Shareholder
8	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
9	Exclude Pension Credits from Earnings Performance Measure	Against	For	Shareholder

AXA

Ticker: CS Security ID: F06106102

Meeting Date: APR 30, 2009 Meeting Type: Annual/Special

Record Date: APR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and	For	For	Management

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Dividends of EUR 0.40 per Share

4	Approve Auditors' Special Report Regarding Related-Party Transactions	For	For	Management
5	Reelect Jacques de Chateaufvieux as Supervisory Board Member	For	For	Management
6	Reelect Anthony Hamilton as Supervisory Board Member	For	For	Management
7	Reelect Michel Pebereau as Supervisory Board Member	For	Against	Management
8	Reelect Dominique Reiniche as Supervisory Board Member	For	For	Management
9	Elect Ramon de Oliveira as Supervisory Board Member	For	For	Management
10	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	Against	Management
11	Authorize Capitalization of Reserves of Up to EUR 1 Billion for Bonus Issue or Increase in Par Value	For	For	Management
12	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2 Billion	For	For	Management
13	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion	For	For	Management
14	Authorize Board to Set Issue Price for 10 Percent of Issued Capital Pursuant	For	For	Management

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to Issue Authority without Preemptive

Rights

15	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Items 12 to 14 and 16 to 18	For	For	Management
16	Authorize Capital Increase of Up to EUR 1 Billion for Future Exchange Offers	For	For	Management
17	Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions	For	For	Management
18	Authorize Issuance of Equity upon Conversion of a Subsidiary's Equity-Linked Securities for Up to EUR 1 Billion	For	For	Management
19	Approve Issuance of Securities Convertible into Debt	For	For	Management
20	Approve Employee Stock Purchase Plan	For	For	Management
21	Approve Stock Purchase Plan Reserved for Employees of International Subsidiaries	For	For	Management
22	Approve Reduction in Share Capital via Cancellation of Repurchased Shares	For	For	Management
23	Authorize Issuance of Preferred Stock in Favor of Axa Assurances IARD Mutuelle and Axa Assurances Vie Mutuelle for up to Aggregate Nominal Amount of EUR 1 Billion	For	Against	Management

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24	Authorize Issuance of Preferred Stock with Preemptive Rights for up to Aggregate Nominal Amount of EUR 1 Billion	For	For	Management
25	Authorize Issuance of Preferred Stock without Preemptive Rights for up to Aggregate Nominal Amount of EUR 1 Billion	For	Against	Management
26	Adopt New Articles of Association, Pursuant to Items 23 through 25	For	For	Management
27	Authorize Filing of Required Documents/Other Formalities	For	For	Management

BANK OF AMERICA CORP.

Ticker: BAC Security ID: 060505104

Meeting Date: DEC 5, 2008 Meeting Type: Special

Record Date: OCT 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with Acquisition	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Adjourn Meeting	For	For	Management

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BANK OF AMERICA CORP.

Ticker: BAC Security ID: 060505104

Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date: MAR 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William Barnet, III	For	For	Management
1.2	Elect Director Frank P. Bramble, Sr.	For	Against	Management
1.3	Elect Director Virgis W. Colbert	For	For	Management
1.4	Elect Director John T. Collins	For	For	Management
1.5	Elect Director Gary L. Countryman	For	For	Management
1.6	Elect Director Tommy R. Franks	For	For	Management
1.7	Elect Director Charles K. Gifford	For	For	Management
1.8	Elect Director Kenneth D. Lewis	For	Against	Management
1.9	Elect Director Monica C. Lozano	For	Against	Management
1.10	Elect Director Walter E. Massey	For	For	Management
1.11	Elect Director Thomas J. May	For	For	Management
1.12	Elect Director Patricia E. Mitchell	For	For	Management
1.13	Elect Director Joseph W. Prueher	For	For	Management
1.14	Elect Director Charles O. Rossotti	For	For	Management
1.15	Elect Director Thomas M. Ryan	For	For	Management
1.16	Elect Director O. Temple Sloan, Jr.	For	Against	Management
1.17	Elect Director Robert L. Tillman	For	Against	Management

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1.18	Elect Director Jackie M. Ward	For	Against	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
4	Report on Government Service of Employees	Against	Against	Shareholder
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
6	Provide for Cumulative Voting	Against	For	Shareholder
7	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
8	Require Independent Board Chairman	Against	For	Shareholder
9	Report on Predatory Lending Policies	Against	For	Shareholder
10	Adopt Principles for Health Care Reform	Against	Against	Shareholder
11	TARP Related Compensation	Against	For	Shareholder

BANK OF NEW YORK MELLON CORP., THE

Ticker: BK Security ID: 064058100

Meeting Date: APR 14, 2009 Meeting Type: Annual

Record Date: FEB 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ruth E. Bruch	For	For	Management
1.2	Elect Director Nicholas M. Donofrio	For	For	Management

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1.3	Elect Director Gerald L. Hassell	For	For	Management
1.4	Elect Director Edmund F. Kelly	For	For	Management
1.5	Elect Director Robert P. Kelly	For	For	Management
1.6	Elect Director Richard J. Kogan	For	For	Management
1.7	Elect Director Michael J. Kowalski	For	For	Management
1.8	Elect Director John A. Luke, Jr.	For	For	Management
1.9	Elect Director Robert Mehrabian	For	For	Management
1.10	Elect Director Mark A. Nordenberg	For	For	Management
1.11	Elect Director Catherine A. Rein	For	For	Management
1.12	Elect Director William C. Richardson	For	For	Management
1.13	Elect Director Samuel C. Scott III	For	For	Management
1.14	Elect Director John P. Surma	For	For	Management
1.15	Elect Director Wesley W. von Schack	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management
4	Provide for Cumulative Voting	Against	For	Shareholder
5	Stock Retention/Holding Period	Against	For	Shareholder

BB&T CORPORATION

Ticker: BBT Security ID: 054937107

Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date: FEB 25, 2009

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John A. Allison IV	For	For	Management
1.2	Elect Director Jennifer S. Banner	For	For	Management
1.3	Elect Director Anna R. Cablik	For	For	Management
1.4	Elect Director Nelle R. Chilton	For	For	Management
1.5	Elect Director Ronald E. Deal	For	Withhold	Management
1.6	Elect Director Tom D. Efird	For	For	Management
1.7	Elect Director Barry J. Fitzpatrick	For	For	Management
1.8	Elect Director L. Vincent Hackley	For	For	Management
1.9	Elect Director Jane P. Helm	For	For	Management
1.10	Elect Director John P. Howe III	For	For	Management
1.11	Elect Director Kelly S. King	For	For	Management
1.12	Elect Director James H. Maynard	For	For	Management
1.13	Elect Director Albert O. McCauley	For	For	Management
1.14	Elect Director J. Holmes Morrison	For	For	Management
1.15	Elect Director Nido R. Qubein	For	For	Management
1.16	Elect Director Thomas N. Thompson	For	For	Management
1.17	Elect Director Stephen T. Williams	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
4	Ratify Auditors	For	For	Management
5	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

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BMW GROUP BAYERISCHE MOTOREN WERKE AG

Ticker: BMW Security ID: D12096109

Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: APR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.30 per Share Common Share and EUR 0.32 per Preference Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2008	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2008	For	For	Management
5	Ratify KPMG AG as Auditors for Fiscal 2009	For	For	Management
6.1	Reelect Franz Haniel to the Supervisory Board	For	For	Management
6.2	Reelect Susanne Klatten to the Supervisory Board	For	For	Management
6.3	Elect Robert Lane to the Supervisory Board	For	For	Management
6.4	Reelect Wolfgang Mayrhuber to the Supervisory Board	For	For	Management
6.5	Reelect Joachim Milberg to the	For	Against	Management

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Supervisory Board

6.6 Reelect Stefan Quandt to the For For Management

Supervisory Board

6.7 Elect Juergen Strube to the Supervisory For For Management

Board

7 Authorize Share Repurchase Program and For For Management

Reissuance or Cancellation of

Repurchased Shares

8 Amend Articles Re: Audio and Video For For Management

Transmission of Annual Meeting due to

New German Legislation (Law on

Transposition of EU Shareholders'

Rights Directive)

9 Amend Articles Re: Voting Procedures For For Management

for Supervisory Board Meetings; Adopt D

& O Insurance for Supervisory Board

Members

10 Approve Creation of EUR 5 Million Pool For For Management

of Capital without Preemptive Rights

BP PLC

Ticker: BP/ Security ID: G12793108

Meeting Date: APR 16, 2009 Meeting Type: Annual

Record Date:

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	Against	Management
3	Re-elect Antony Burgmans as Director	For	For	Management
4	Re-elect Cynthia Carroll as Director	For	For	Management
5	Re-elect Sir William Castell as Director	For	For	Management
6	Re-elect Iain Conn as Director	For	For	Management
7	Re-elect George David as Director	For	For	Management
8	Re-elect Erroll Davis, Jr as Director	For	For	Management
9	Elect Robert Dudley as Director	For	For	Management
10	Re-elect Douglas Flint as Director	For	For	Management
11	Re-elect Dr Byron Grote as Director	For	For	Management
12	Re-elect Dr Tony Hayward as Director	For	For	Management
13	Re-elect Andy Inglis as Director	For	For	Management
14	Re-elect Dr DeAnne Julius as Director	For	For	Management
15	Re-elect Sir Tom McKillop as Director	For	Against	Management
16	Re-elect Sir Ian Prosser as Director	For	For	Management
17	Re-elect Peter Sutherland as Director	For	For	Management
18	Reappoint Ernst & Young LLP as Auditors and Authorise Board to Fix Their Remuneration	For	For	Management
19	Authorise 1,800,000,000 Ordinary Shares for Market Purchase	For	For	Management
20	Authorise Issue of Equity or Equity-Linked Securities with	For	For	Management

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Pre-emptive Rights up to Aggregate

Nominal Amount of USD 1,561,000,000

21	Authorise Issue of Equity or	For	For	Management
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Equity-Linked Securities without

Pre-emptive Rights up to Aggregate

Nominal Amount of USD 234,000,000

22	Approve That a General Meeting Other	For	For	Management
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Than an Annual General Meeting May Be

Called on Not Less Than 14 Clear Days'

Notice

BRISTOL-MYERS SQUIBB CO.

Ticker: BMY Security ID: 110122108

Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: MAR 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director L. Andreotti	For	For	Management
2	Elect Director L. B. Campbell	For	For	Management
3	Elect Director J. M. Cornelius	For	For	Management
4	Elect Director L. J. Freeh	For	For	Management
5	Elect Director L. H. Glimcher	For	For	Management
6	Elect Director M. Grobstein	For	For	Management
7	Elect Director L. Johansson	For	For	Management

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8	Elect Director A. J. Lacy	For	For	Management
9	Elect Director V. L. Sato	For	For	Management
10	Elect Director T. D. West, Jr.	For	For	Management
11	Elect Director R. S. Williams	For	For	Management
12	Ratify Auditors	For	For	Management
13	Increase Disclosure of Executive Compensation	Against	Against	Shareholder
14	Reduce Supermajority Vote Requirement	Against	Against	Shareholder
15	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
16	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

BWAY HOLDING CO

Ticker: BWY Security ID: 12429T104

Meeting Date: FEB 27, 2009 Meeting Type: Annual

Record Date: JAN 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Ratify Auditors	For	For	Management

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BWAY HOLDING CO

Ticker: BWY Security ID: 12429T104

Meeting Date: JUN 25, 2009 Meeting Type: Special

Record Date: MAY 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Declassify the Board of Directors	For	For	Management
2.1	Elect Director Jean-Pierre M. Ergas	For	For	Management
2.2	Elect Director Warren J. Hayford	For	For	Management
2.3	Elect Director Earl L. Mason	For	For	Management
2.4	Elect Director Lawrence A. McVicker	For	For	Management
2.5	Elect Director David M. Roderick	For	For	Management
2.6	Elect Director Kenneth M. Roessler	For	For	Management
2.7	Elect Director Wellford L. Sanders, Jr.	For	Withhold	Management
2.8	Elect Director David I. Wahrhaftig	For	For	Management
2.9	Elect Director Thomas R. Wall, IV	For	For	Management

CABLEVISION SYSTEMS CORP.

Ticker: CVC Security ID: 12686C109

Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director Zachary W. Carter	For	For	Management
1.2	Elect Director Charles D. Ferris	For	Withhold	Management
1.3	Elect Director Thomas V. Reifenheiser	For	For	Management
1.4	Elect Director John R. Ryan	For	For	Management
1.5	Elect Director Vincent Tese	For	For	Management
1.6	Elect Director Leonard Tow	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

CAMDEN PROPERTY TRUST

Ticker: CPT Security ID: 133131102

Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

#	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

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1.10	Elect Director Kelvin R. Westbrook	For	For	Management
2	Ratify Auditors	For	For	Management

CANON INC.

Ticker: 7751 Security ID: J05124144

Meeting Date: MAR 27, 2009 Meeting Type: Annual

Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, With a Final Dividend of JY 55	For	For	Management
2	Amend Articles to Reflect Digitalization of Share Certificates	For	For	Management
3.1	Elect Director	For	For	Management
3.2	Elect Director	For	For	Management
3.3	Elect Director	For	For	Management
3.4	Elect Director	For	For	Management
3.5	Elect Director	For	For	Management
3.6	Elect Director	For	For	Management
3.7	Elect Director	For	For	Management
3.8	Elect Director	For	For	Management
3.9	Elect Director	For	For	Management
3.10	Elect Director	For	For	Management
3.11	Elect Director	For	For	Management

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3.12	Elect Director	For	For	Management
3.13	Elect Director	For	For	Management
3.14	Elect Director	For	For	Management
3.15	Elect Director	For	For	Management
3.16	Elect Director	For	For	Management
3.17	Elect Director	For	For	Management
3.18	Elect Director	For	For	Management
3.19	Elect Director	For	For	Management
3.20	Elect Director	For	For	Management
3.21	Elect Director	For	For	Management
3.22	Elect Director	For	For	Management
3.23	Elect Director	For	For	Management
3.24	Elect Director	For	For	Management
3.25	Elect Director	For	For	Management
4	Approve Retirement Bonus for Director	For	For	Management
5	Approve Payment of Annual Bonuses to Directors	For	For	Management
6	Approve Stock Option Plan	For	For	Management

CARDINAL HEALTH, INC.

Ticker: CAH Security ID: 14149Y108

Meeting Date: JUN 23, 2009 Meeting Type: Special

Record Date: MAY 15, 2009

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Stock Option Exchange Program	For	For	Management

CARDTRONICS, INC.

Ticker: CATM Security ID: 14161H108

Meeting Date: JUN 18, 2009 Meeting Type: Annual

Record Date: APR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Tim Arnoult	For	Withhold	Management
1.2	Elect Director Dennis Lynch	For	Withhold	Management
2	Ratify Auditors	For	For	Management

CATERPILLAR FINANCIAL ASSET TRUST 2007-A

Ticker: Security ID: 14911XAC0

Meeting Date: MAY 21, 2009 Meeting Type: Written Consent

Record Date: MAY 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	The Undersigned Noteholder Hereby	For	For	Management

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Consents To That Certain First
Amendment To Supplement To Sale And
Servicing Agreement Described In The
Caterpillar Financial Asset Trust
2007-A Request For Consent To Amendment
Of Supplement

CATERPILLAR FINANCIAL ASSET TRUST 2008-A

Ticker: Security ID: 14911TAC9
Meeting Date: MAY 21, 2009 Meeting Type: Written Consent
Record Date: MAY 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	The Undersigned Noteholder Hereby Consents To That Certain First Amendment To Sale And Servicing Agreement Described In The Caterpillar Financial Asset Trust 2008-A Request For Consent To Amendment Of Sale And Servicing Agreement Dated May 11, 2009	For	For	Management

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CGI GROUP INC

Ticker: GIB.A Security ID: 39945C109

Meeting Date: JAN 27, 2009 Meeting Type: Annual

Record Date: DEC 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Claude Boivin	For	For	Management
1.2	Elect Director Bernard Bourigeaud	For	For	Management
1.3	Elect Director Jean Brassard	For	For	Management
1.4	Elect Director Claude Chamberland	For	For	Management
1.5	Elect Director Robert Chevrier	For	For	Management
1.6	Elect Director Thomas P. d'Aquino	For	For	Management
1.7	Elect Director Paule Dore	For	For	Management
1.8	Elect Director Serge Godin	For	For	Management
1.9	Elect Director Andre Imbeau	For	For	Management
1.10	Elect Director David L. Johnston	For	For	Management
1.11	Elect Director Eileen A. Mercier	For	For	Management
1.12	Elect Director Michael E. Roach	For	For	Management
1.13	Elect Director Gerald T. Squire	For	For	Management
1.14	Elect Director Robert Tessier	For	For	Management
2	Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

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CHARTWELL SENIORS HOUSING REIT

Ticker: CSH.U Security ID: 16140U100

Meeting Date: MAY 21, 2009 Meeting Type: Annual/Special

Record Date: APR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Lise Bastarache, Charles R. Moses and Sydney P.H. Robinson as Trustees of Chartwell	For	For	Management
2	Elect Mike Harris, Andre R. Kuzmicki and Thomas Schwartz as Trustees of CSH Trust	For	For	Management
3	Elect Lise Bastarache, W. Brent Binions, Mike Harris, Andre R. Kuzmicki, Charles R. Moses, Sidney P. H. Robinson and Thomas Schwartz as Directors of Chartwell Master Care Corp	For	For	Management
4	Approve KPMG LLP as Auditors of Chartwell and Authorize Trustees to Fix Their Remuneration	For	For	Management
5	Approve Deferred Unit Plan	For	For	Management
6	Amend Declaration of Trust	For	For	Management
7	Amend Unitholder Rights Plan	For	For	Management

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CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100

Meeting Date: MAY 27, 2009 Meeting Type: Annual

Record Date: APR 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director S. H. Armacost	For	For	Management
1.2	Elect Director L. F. Deily	For	For	Management
1.3	Elect Director R. E. Denham	For	For	Management
1.4	Elect Director R. J. Eaton	For	For	Management
1.5	Elect Director E. Hernandez	For	For	Management
1.6	Elect Director F. G. Jenifer	For	For	Management
1.7	Elect Director S. Nunn	For	For	Management
1.8	Elect Director D. J. O'Reilly	For	For	Management
1.9	Elect Director D. B. Rice	For	For	Management
1.10	Elect Director K. W. Sharer	For	For	Management
1.11	Elect Director C. R. Shoemate	For	For	Management
1.12	Elect Director R. D. Sugar	For	For	Management
1.13	Elect Director C. Ware	For	For	Management
1.14	Elect Director J. S. Watson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
6	Advisory Vote to Ratify Named Executive Against Officers' Compensation	Against	For	Shareholder

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7	Adopt Quantitative GHG Goals for Products and Operations	Against	Against	Shareholder
8	Adopt Guidelines for Country Selection	Against	For	Shareholder
9	Adopt Human Rights Policy	Against	For	Shareholder
10	Report on Market Specific Environmental Laws	Against	Against	Shareholder

CHUNGHWA TELECOM CO. LTD.

Ticker: CHT Security ID: 17133Q304

Meeting Date: AUG 14, 2008 Meeting Type: Special

Record Date: JUL 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO APPROVE THE PROPOSAL FOR CONVERSION OF THE CAPITAL SURPLUS INTO CAPITAL INCREASE OF THE COMPANY AND ISSUANCE OF NEW SHARES.	For	For	Management
2	TO APPROVE THE PROPOSAL FOR DECREASE IN CASH OF THE COMPANY.	For	For	Management

CHUNGHWA TELECOM CO. LTD.

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Ticker: CHT Security ID: 17133Q403

Meeting Date: JUN 19, 2009 Meeting Type: Annual

Record Date: APR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Acceptance Of 2008 Business Report And Financial Statements	For	For	Management
2	Approval Of The Proposal For The Distribution Of 2008 Earnings	For	For	Management
3	Revision Of The Articles Of Incorporation	For	For	Management
4	Proposed Conversion Of The Capital Surplus Into Capital Stock Ofthe Company And Issuance Of New Shares	For	For	Management
5	Proposed Capital Deduction And Issuance Of Cash Dividends	For	For	Management
6	Revision Of The Procedures For Acquisition Or Disposal Of Assets	For	For	Management
7	Revision Of The Procedures For Lending Of Capital To Others	For	For	Management
8	Revision Of The Procedures For Endorsements And Guarantees	For	For	Management

COCA-COLA AMATIL LTD.

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Ticker: CCL Security ID: Q2594P146

Meeting Date: MAY 22, 2009 Meeting Type: Annual

Record Date: MAY 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2008	None	None	Management
2	Approve Remuneration Report for the Year Ended Dec. 31, 2008	For	For	Management
3a	Elect David Michael Gonski, AC as Director	For	For	Management
3b	Elect Irial Finan as Director	For	For	Management
4	Amend Company Constitution to Include Article 5.15, Headed "Direct Voting"	For	For	Management
5	Approve the Grant of 247,844 Rights to T J Davis in the Coca-Cola Amatil Limited 2009-2011 Long Term Incentive Share Plan	For	For	Management

COMERICA INC.

Ticker: CMA Security ID: 200340107

Meeting Date: MAY 19, 2009 Meeting Type: Annual

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Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Lillian Bauder	For	For	Management
2	Elect Director Richard G. Lindner	For	For	Management
3	Elect Director Robert S. Taubman	For	Against	Management
4	Elect Director Reginald M. Turner, Jr.	For	For	Management
5	Ratify Auditors	For	For	Management
6	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
7	Declassify the Board of Directors	Against	For	Shareholder

COMPAGNIE DE SAINT GOBAIN

Ticker: SGO Security ID: F80343100

Meeting Date: JUN 4, 2009 Meeting Type: Annual/Special

Record Date: JUN 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Dividends of EUR 1.00 per Share	For	For	Management

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4	Authorize Payment of Dividends by Shares	For	For	Management
5	Approve Two Transactions Concluded with BNP Paribas	For	For	Management
6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
7	Elect Gilles Schnepf as Director	For	Against	Management
8	Reelect Gerhard Cromme as Director	For	Against	Management
9	Reelect Jean-Martin Folz as Director	For	For	Management
10	Reelect Michel Pebereau as Director	For	Against	Management
11	Reelect Jean-Cyril Spinetta as Director	For	For	Management
12	Ratify Appointment of Frederic Lemoine as Director	For	Against	Management
13	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 780 million	For	For	Management
14	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights and Binding Priority Rights up to Aggregate Nominal Amount of EUR 295 Million	For	Against	Management
15	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	For	Against	Management
16	Authorize Capital Increase of up to 10 Percent of Issued Capital for Future	For	For	Management

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Acquisitions

17	Authorize Capitalization of Reserves of For Up to EUR 95 Million for Bonus Issue or Increase in Par Value	For	For	Management
18	Approve Employee Stock Purchase Plan	For	Against	Management
19	Authorize up to 3 Percent of Issued Capital for Use in Stock Option Plan	For	Against	Management
20	Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan	For	Against	Management
21	Approve Reduction in Share Capital via Cancellation of Repurchased Shares	For	For	Management
22	Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange Offer	For	For	Management
23	Authorize Filing of Required Documents/Other Formalities	For	For	Management

CONOCOPHILLIPS

Ticker: COP Security ID: 20825C104

Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director Richard L. Armitage	For	For	Management
1.2	Elect Director Richard H. Auchinleck	For	For	Management
1.3	Elect Director James E. Copeland, Jr.	For	For	Management
1.4	Elect Director Kenneth M. Duberstein	For	For	Management
1.5	Elect Director Ruth R. Harkin	For	For	Management
1.6	Elect Director Harold W. McGraw III	For	For	Management
1.7	Elect Director James J. Mulva	For	For	Management
1.8	Elect Director Harald J. Norvik	For	For	Management
1.9	Elect Director William K. Reilly	For	For	Management
1.10	Elect Director Bobby S. Shackouls	For	For	Management
1.11	Elect Director Victoria J. Tschinkel	For	For	Management
1.12	Elect Director Kathryn C. Turner	For	For	Management
1.13	Elect Director William E. Wade, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Adopt Principles for Health Care Reform	Against	Against	Shareholder
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
6	Report on Political Contributions	Against	For	Shareholder
7	Adopt Quantitative GHG Goals for Products and Operations	Against	For	Shareholder
8	Report on Environmental Impact of Oil Sands Operations in Canada	Against	For	Shareholder
9	Require Director Nominee Qualifications	Against	Against	Shareholder

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CORIO NV

Ticker: CORA Security ID: N2273C104

Meeting Date: APR 17, 2009 Meeting Type: Annual

Record Date: APR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Receive Report of Management Board	None	None	Management
3	Receive Explanation on Company's Dividend Policy	None	None	Management
4	Approve Financial Statements	For	For	Management
5a	Approve Dividends of EUR 2.64 Per Share	For	For	Management
5b	Dividend Payment	For	For	Management
6	Approve Discharge of Management Board	For	For	Management
7	Approve Discharge of Supervisory Board	For	For	Management
8a	Announce Vacancies on Supervisory Board	None	None	Management
8b	Announce Intention of the Supervisory Board to Reelect Derk Doijer	None	None	Management
8c	Opportunity to Make Recommendations	None	None	Management
8d	Reelect Der Doijer to Supervisory Board	For	For	Management
8e	Announce Intention of the Supervisory Board to Elect Gobert Beijer	None	None	Management
8f	Opportunity to Make Recommendations	None	None	Management
8g	Elect Gobert Deijer to Supervisory Board	For	For	Management
9	Ratify KPMG Accountants NV as Auditors	For	For	Management
10	Adopt New Articles of Association	For	For	Management

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11	Approve Publication of Information in English	For	For	Management
12	Other Business	None	None	Management
13	Close Meeting	None	None	Management

CVS CAREMARK CORP

Ticker: CVS Security ID: 126650100

Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edwin M. Banks	For	For	Management
1.2	Elect Director C. David Brown II	For	For	Management
1.3	Elect Director David W. Dorman	For	For	Management
1.4	Elect Director Kristen E. Gibney Williams	For	For	Management
1.5	Elect Director Marian L. Heard	For	For	Management
1.6	Elect Director William H. Joyce	For	For	Management
1.7	Elect Director Jean-Pierre Million	For	For	Management
1.8	Elect Director Terrence Murray	For	For	Management
1.9	Elect Director C.A. Lance Piccolo	For	For	Management
1.10	Elect Director Sheli Z. Rosenberg	For	For	Management
1.11	Elect Director Thomas M. Ryan	For	For	Management
1.12	Elect Director Richard J. Swift	For	For	Management

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2	Ratify Auditors	For	For	Management
3	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
4	Require Independent Board Chairman	Against	For	Shareholder
5	Report on Political Contributions	Against	For	Shareholder
6	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

DEUTSCHE POST AG

Ticker: DPW Security ID: D19225107

Meeting Date: APR 21, 2009 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.60 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2008	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2008	For	For	Management
5	Ratify PricewaterhouseCoopers AG as	For	For	Management

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Auditors for Fiscal 2009

6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
7	Authorize Use of Financial Derivatives when Repurchasing Shares	For	For	Management
8	Approve Creation of EUR 240 Million Pool of Capital without Preemptive Rights	For	For	Management
9a	Elect Ulrich Schroeder to the Supervisory Board	For	For	Management
9b	Elect Henning Kagermann to the Supervisory Board	For	For	Management
9c	Elect Stefan Schulte to the Supervisory Board	For	For	Management
10	Amend Articles Re: Proxy Voting and Location of General Meeting	For	For	Management

DEVELOPERS DIVERSIFIED REALTY CORP.

Ticker: DDR Security ID: 251591103

Meeting Date: APR 9, 2009 Meeting Type: Special

Record Date: MAR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Approve Issuance of Shares for a Private Placement	For	For	Management
2	Amend Stock Ownership Limitations	For	For	Management
3	Amend Securities Transfer Restrictions	For	For	Management
4	Fix Number of Directors	For	For	Management
5	Adjourn Meeting	For	For	Management

DEVON ENERGY CORP.

Ticker: DVN Security ID: 25179M103

Meeting Date: JUN 3, 2009 Meeting Type: Annual

Record Date: APR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Howard	For	For	Management
1.2	Elect Director Michael M. Kanovsky	For	For	Management
1.3	Elect Director J. Todd Mitchell	For	For	Management
1.4	Elect Director J. Larry Nichols	For	For	Management
2	Elect Director Robert A. Mosbacher, Jr.	For	For	Management
3	Ratify Auditors	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

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DON QUIJOTE

Ticker: 7532 Security ID: J1235L108

Meeting Date: SEP 26, 2008 Meeting Type: Annual

Record Date: JUN 30, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, With a Final Dividend of JY 12	For	For	Management
2	Amend Articles To Amend Business Lines	For	For	Management
3.1	Elect Director	For	For	Management
3.2	Elect Director	For	For	Management
3.3	Elect Director	For	For	Management
3.4	Elect Director	For	For	Management
4	Approve Retirement Bonus for Director	For	For	Management

DUKE ENERGY CORP.

Ticker: DUK Security ID: 26441C105

Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director William Barnet, III	For	For	Management
1.2	Elect Director G. Alex Bernhardt, Sr.	For	For	Management
1.3	Elect Director Michael G. Browning	For	For	Management
1.4	Elect Director Daniel R. DiMicco	For	For	Management
1.5	Elect Director Ann Maynard Gray	For	For	Management
1.6	Elect Director James H. Hance, Jr	For	For	Management
1.7	Elect Director James T. Rhodes	For	For	Management
1.8	Elect Director James E. Rogers	For	For	Management
1.9	Elect Director Philip R. Sharp	For	For	Management
1.10	Elect Director Dudley S. Taft	For	For	Management
2	Ratify Auditors	For	For	Management

E.I. DU PONT DE NEMOURS & CO.

Ticker: DD Security ID: 263534109

Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date: MAR 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Samuel W. Bodman	For	For	Management
2	Elect Director Richard H. Brown	For	For	Management
3	Elect Director Robert A. Brown	For	For	Management
4	Elect Director Bertrand P. Collomb	For	For	Management
5	Elect Director Curtis J. Crawford	For	For	Management
6	Elect Director Alexander M. Cutler	For	For	Management

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7	Elect Director John T. Dillon	For	For	Management
8	Elect Director Eleuthere I. Du Pont	For	For	Management
9	Elect Director Marillyn Hewson	For	For	Management
10	Elect Director Charles O. Holliday, Jr.	For	For	Management
11	Elect Director Lois D. Juliber	For	For	Management
12	Elect Director Ellen J. Kullman	For	For	Management
13	Elect Director William K. Reily	For	For	Management
14	Ratify Auditors	For	For	Management
15	Advisory Vote to Ratify Named Executive Against Officers' Compensation	For	For	Shareholder

EDISON INTERNATIONAL

Ticker: EIX Security ID: 281020107

Meeting Date: APR 23, 2009 Meeting Type: Annual

Record Date: FEB 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Vanessa C.L. Chang	For	For	Management
1.2	Elect Director France A. Cordova	For	For	Management
1.3	Elect Director Theodore F. Craver, Jr.	For	For	Management
1.4	Elect Director Charles B. Curtis	For	For	Management
1.5	Elect Director Bradford M. Freeman	For	For	Management
1.6	Elect Director Luis G. Nogales	For	For	Management
1.7	Elect Director Ronald L. Olson	For	For	Management

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1.8	Elect Director James M. Rosser	For	For	Management
1.9	Elect Director Richard T. Schlosberg,	For	For	Management
	III			
1.10	Elect Director Thomas C. Sutton	For	For	Management
1.11	Elect Director Brett White	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Against Officers' Compensation	For	For	Shareholder

EMC CORPORATION

Ticker: EMC Security ID: 268648102

Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Michael W. Brown	For	For	Management
2	Elect Director Randolph L. Cowen	For	For	Management
3	Elect Director Michael J. Cronin	For	For	Management
4	Elect Director Gail Deegan	For	For	Management
5	Elect Director John R. Egan	For	For	Management
6	Elect Director W. Paul Fitzgerald	For	For	Management
7	Elect Director Edmund F. Kelly	For	For	Management
8	Elect Director Windle B. Priem	For	For	Management

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9	Elect Director Paul Sagan	For	For	Management
10	Elect Director David N. Strohm	For	For	Management
11	Elect Director Joseph M. Tucci	For	For	Management
12	Ratify Auditors	For	For	Management
13	Amend Qualified Employee Stock Purchase Plan	For	For	Management
14	Permit Right to Call Special Meeting	For	For	Management
15	Advisory Vote to Ratify Named Executive Against Officers' Compensation	For	For	Shareholder

ENTERTAINMENT PROPERTIES TRUST

Ticker: EPR Security ID: 29380T105

Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: FEB 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jack A. Newman, Jr.	For	For	Management
1.2	Elect Director James A. Olson	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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ERICSSON (TELEFONAKTIEBOLAGET L M ERICSSON)

Ticker: ERIXF Security ID: W26049119

Meeting Date: APR 22, 2009 Meeting Type: Annual

Record Date: APR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Michael Treschow as Chairman of Meeting	For	Did Not Vote	Management
2	Prepare and Approve List of Shareholders	For	Did Not Vote	Management
3	Approve Agenda of Meeting	For	Did Not Vote	Management
4	Acknowledge Proper Convening of Meeting	For	Did Not Vote	Management
5	Designate Inspector(s) of Minutes of Meeting	For	Did Not Vote	Management
6	Receive Financial Statements and Statutory Reports; Receive Auditors' Report	None	Did Not Vote	Management
7	Receive President's Report; Allow Questions	None	Did Not Vote	Management
8a	Approve Financial Statements and Statutory Reports	For	Did Not Vote	Management
8b	Approve Discharge of Board and President	For	Did Not Vote	Management
8c	Approve Allocation of Income and Dividends of SEK 1.85 per Share; Approve April 27, 2009 as Record Date for Dividend	For	Did Not Vote	Management

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9a	Determine Number of Members (10) and Deputy Members (0) of Board	For	Did Not Vote Management
9b	Approve Remuneration of Directors in the Amount of SEK 3.8 Million for Chairman and SEK 750,000 for Other Directors (Including Possibility to Receive Part of Remuneration in Phantom Shares); Approve Remuneration of Committee Members	For	Did Not Vote Management
9c	Reelect Michael Treschow (Chairman), Roxanne Austin, Peter Bonfield, Boerje Ekholm, Ulf Johansson, Sverker Martin-Loef, Nancy McKinstry, Anders Nyren, Carl-Henric Svanberg, and Marcus Wallenberg as Directors	For	Did Not Vote Management
9d	Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders by Voting Power to Serve on Nominating Committee; Approve the Assignment of the Nomination Committee	For	Did Not Vote Management
9e	Approve Omission of Remuneration to Nominating Committee Members	For	Did Not Vote Management
9f	Approve Remuneration of Auditors	For	Did Not Vote Management
10	Approve Remuneration Policy And Other Terms of Employment For Executive Management	For	Did Not Vote Management
11.1	Approve 2009 Share Matching Plan for	For	Did Not Vote Management

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All Employees

11.2	Authorize Reissuance of 13.9 Million Repurchased Class B Shares for 2009 Share Matching Plan for All Employees	For	Did Not Vote Management
11.3	Approve Swap Agreement with Third Party as Alternative to Item 11.2	For	Did Not Vote Management
11.4	Approve 2009 Share Matching Plan for Key Contributors	For	Did Not Vote Management
11.5	Authorize Reissuance of 8.5 Million Repurchased Class B Shares for 2009 Share Matching Plan for Key Contributors	For	Did Not Vote Management
11.6	Approve Swap Agreement with Third Party as Alternative to Item 11.5	For	Did Not Vote Management
11.7	Approve 2009 Restricted Stock Plan for Executives	For	Did Not Vote Management
11.8	Authorize Reissuance of 4.6 Million Repurchased Class B Shares for 2009 Restricted Stock Plan for Executives	For	Did Not Vote Management
11.9	Approve Swap Agreement with Third Party as Alternative to Item 11.8	For	Did Not Vote Management
12	Authorize Reissuance of 11 Million Repurchased Class B Shares to Cover Social Costs in Connection with 2001 Global Stock Incentive Program, and 2005, 2006, 2007, and 2008 Long-Term Incentive and Variable Compensation Plans	For	Did Not Vote Management

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13	Amend Articles Regarding Publication of For Meeting Notice	None	Did Not Vote Management
14	Authorize the Board of Directors to Explore How to Provide All Shares with Equal Voting Rights	None	Did Not Vote Shareholder
15	Close Meeting	None	Did Not Vote Management

EXTENDICARE REAL ESTATE INVESTMENT TRUST

Ticker: EXE.U Security ID: 302251103

Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee Mel Rhineland	For	For	Management
1.2	Elect Trustee John F. Angus	For	For	Management
1.3	Elect Trustee George A. Fierheller	For	For	Management
1.4	Elect Trustee Seth B. Goldsmith	For	For	Management
1.5	Elect Trustee Michael J.L. Kirby	For	For	Management
1.6	Elect Trustee Frederick B. Ladly	For	For	Management
1.7	Elect Trustee Alvin G. Libin	For	For	Management
1.8	Elect Trustee J. Thomas MacQuarrie	For	For	Management
1.9	Elect Trustee Timothy L. Lukenda	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management

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EXXON MOBIL CORP.

Ticker: XOM Security ID: 30231G102

Meeting Date: MAY 27, 2009 Meeting Type: Annual

Record Date: APR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director M.J. Boskin	For	For	Management
1.2	Elect Director L.R. Faulkner	For	For	Management
1.3	Elect Director K.C. Frazier	For	For	Management
1.4	Elect Director .W. George	For	For	Management
1.5	Elect Director R.C. King	For	For	Management
1.6	Elect Director M.C. Nelson	For	For	Management
1.7	Elect Director S.J. Palmisano	For	For	Management
1.8	Elect Director S.S Reinemund	For	For	Management
1.9	Elect Director R.W. Tillerson	For	For	Management
1.10	Elect Director E.E. Whitacre, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Provide for Cumulative Voting	Against	For	Shareholder
4	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
5	Reincorporate in Another State [from New Jersey to North Dakota]	Against	Against	Shareholder
6	Require Independent Board Chairman	Against	For	Shareholder
7	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
8	Compare CEO Compensation to Average	Against	Against	Shareholder

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U.S. per Capita Income

9	Review Anti-discrimination Policy on Corporate Sponsorships and Executive Perks	Against	Against	Shareholder
10	Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity	Against	For	Shareholder
11	Adopt Quantitative GHG Goals for Products and Operations	Against	For	Shareholder
12	Report on Climate Change Impacts on Emerging Countries	Against	Against	Shareholder
13	Adopt Policy to Increase Renewable Energy	Against	For	Shareholder

FEDEX CORPORATION

Ticker: FDX Security ID: 31428X106

Meeting Date: SEP 29, 2008 Meeting Type: Annual

Record Date: AUG 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James L. Barksdale	For	For	Management
2	Elect Director August A. Busch IV	For	For	Management
3	Elect Director John A. Edwardson	For	For	Management
4	Elect Director Judith L. Estrin	For	For	Management

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5	Elect Director J.R. Hyde, III	For	For	Management
6	Elect Director Shirley A. Jackson	For	For	Management
7	Elect Director Steven R. Loranger	For	For	Management
8	Elect Director Gary W. Loveman	For	For	Management
9	Elect Director Frederick W. Smith	For	For	Management
10	Elect Director Joshua I. Smith	For	For	Management
11	Elect Director Paul S. Walsh	For	For	Management
12	Elect Director Peter S. Willmott	For	For	Management
13	Amend Omnibus Stock Plan	For	For	Management
14	Ratify Auditors	For	For	Management
15	Require Independent Board Chairman	Against	For	Shareholder
16	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

FIFTH THIRD BANCORP

Ticker: FITB Security ID: 316773100

Meeting Date: DEC 29, 2008 Meeting Type: Special

Record Date: DEC 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Incorporation and Amend Code of Regulations	For	For	Management
2	Amend Articles of Incorporation to Revise Express Terms of Series G	For	For	Management

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Preferred Stock

3	Amend Articles of Incorporation and Amend Code of Regulations	For	For	Management
4	Adjourn Meeting	For	For	Management

FINMECCANICA SPA

Ticker: FNC Security ID: T4502J151

Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2.1	Slate Submitted by the Italian Ministry o Economy and Finance	None	Did Not Vote	Management
2.2	Slate Submitted by Mediobanca Spa	None	Did Not Vote	Management
2.3	Slate Submitted by Institutional Investors	None	For	Management
3	Appoint Chairman of the Internal Statutory Auditors	For	For	Management
4	Approve Remuneration of Internal Statutory Auditors	For	For	Management
5	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	For	Management

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FRANCE TELECOM

Ticker: FTE Security ID: F4113C103

Meeting Date: MAY 26, 2009 Meeting Type: Annual/Special

Record Date: MAY 21, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Discharge Directors	For	For	Management
2	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Dividends of EUR 1.40 per Share	For	For	Management
4	Approve Auditors' Special Report Regarding Related-Party Transactions	For	Against	Management
5	Renew Appointment of Ernst and Young Audit as Auditor	For	For	Management
6	Renew Appointment of Auditex as Alternate Auditor	For	For	Management
7	Renew Appointment of Deloitte and Associates as Auditor	For	For	Management
8	Renew Appointment of BEAS as Alternate Auditor	For	For	Management
9	Authorize Repurchase of Up to 10	For	For	Management

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Percent of Issued Share Capital

10	Amend Article 13 of Bylaws Re: Shareholding Requirements for Directors	For	For	Management
11	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2 Billion	For	For	Management
12	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights, with the Possibility Not to Offer them to the Public, up to Aggregate Nominal Amount of EUR 1.5 Billion	For	For	Management
13	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	For	For	Management
14	Authorize Capital Increase of Up to EUR 1.5 Billion for Future Exchange Offers	For	For	Management
15	Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions	For	For	Management
16	Authorize Capital Increase of up to EUR 70 Million Reserved for Holders of Orange SA Stock Options or Shares in Connection with France Telecom Liquidity Agreement	For	For	Management
17	Authorize up to EUR 1 Million for	For	For	Management

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Issuance of Free Option-Based Liquidity

Instruments Reserved for Holders of

Orange SA Stock Options Benefitting

from a Liquidity Agreement

18	Set Global Limit for Capital Increase	For	For	Management
	to Result from All Issuance Requests at			
	EUR 3.5 Billion			
19	Approve Issuance of Securities	For	For	Management
	Convertible into Debt up to an			
	Aggregate Amount of EUR 7 Billion			
20	Authorize Capitalization of Reserves of	For	For	Management
	Up to EUR 2 Billion for Bonus Issue or			
	Increase in Par Value			
21	Authorize up to 1 Percent of Issued	For	Against	Management
	Capital for Use in Restricted Stock			
	Plan			
22	Approve Employee Stock Purchase Plan	For	For	Management
23	Approve Reduction in Share Capital via	For	For	Management
	Cancellation of Repurchased Shares			
24	Authorize Filing of Required	For	For	Management
	Documents/Other Formalities			

GAP, INC., THE

Ticker: GPS Security ID: 364760108

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Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Adrian D. P. Bellamy	For	For	Management
1.2	Elect Director Domenico De Sole	For	For	Management
1.3	Elect Director Donald G. Fisher	For	For	Management
1.4	Elect Director Robert J. Fisher	For	For	Management
1.5	Elect Director Bob L. Martin	For	For	Management
1.6	Elect Director Jorge P. Montoya	For	For	Management
1.7	Elect Director Glenn K. Murphy	For	For	Management
1.8	Elect Director James M. Schneider	For	For	Management
1.9	Elect Director Mayo A. Shattuck III	For	For	Management
1.10	Elect Director Kneeland C. Youngblood	For	For	Management
2	Ratify Auditors	For	For	Management

GENERAL ELECTRIC CO.

Ticker: GE Security ID: 369604103

Meeting Date: APR 22, 2009 Meeting Type: Annual

Record Date: FEB 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James I. Cash, Jr.	For	For	Management
1.2	Elect Director William M. Castell	For	For	Management

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1.3	Elect Director Ann M. Fudge	For	For	Management
1.4	Elect Director Susan Hockfield	For	For	Management
1.5	Elect Director Jeffrey R. Immelt	For	For	Management
1.6	Elect Director Andrea Jung	For	For	Management
1.7	Elect Director Alan G. (A.G.) Lafley	For	Against	Management
1.8	Elect Director Robert W. Lane	For	For	Management
1.9	Elect Director Ralph S. Larsen	For	For	Management
1.10	Elect Director Rochelle B. Lazarus	For	For	Management
1.11	Elect Director James J. Mulva	For	For	Management
1.12	Elect Director Sam Nunn	For	For	Management
1.13	Elect Director Roger S. Penske	For	Against	Management
1.14	Elect Director Robert J. Swieringa	For	For	Management
1.15	Elect Director Douglas A. Warner III	For	For	Management
2	Ratify Auditors	For	For	Management
3	Provide for Cumulative Voting	Against	For	Shareholder
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
5	Evaluate the Potential Conversion of the Corporation's Business Units into Four or More Public Corporations and Distribute New Shares	Against	Against	Shareholder
6	Adopt Policy to Cease the Payments of Dividends or Equivalent Payments to Senior Executives for Shares Not Owned	Against	For	Shareholder
7	Submit Severance Agreement (Change in Control) to shareholder Vote	Against	For	Shareholder

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GRAPHIC PACKAGING HOLDING CO.

Ticker: GPK Security ID: 388689101

Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey Liaw	For	Withhold	Management
1.2	Elect Director Michael G. MacDougall	For	Withhold	Management
1.3	Elect Director John R. Miller	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Approve Reverse Stock Split	For	For	Management

GREGGS PLC

Ticker: GRG Security ID: G41076103

Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Reappoint KPMG Audit plc as Auditors of For		For	Management

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the Company

2b	Authorise Board to Fix Remuneration of Auditors	For	For	Management
3	Approve Final Dividend of 100 Pence Per Ordinary Share	For	For	Management
4a	Elect Kennedy McMeikan as Director	For	For	Management
4b	Elect Iain Ferguson as Director	For	For	Management
4c	Re-elect Derek Netherton as Director	For	For	Management
4d	Re-elect Raymond Reynolds as Director	For	For	Management
4e	Re-elect Bob Bennett as Director	For	For	Management
5	Approve Remuneration Report	For	For	Management
6	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 693,000	For	For	Management
7	Subject to the Passing of Resolution 6, For Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 103,000	For	For	Management
8	Authorise Market Purchase of up to GBP 207,000	For	For	Management
9	Approve Subdivision of Each Issued and Unissued Ordinary Shares of 20 Pence Each into Ten Ordinary Shares of 2 Pence Each	For	For	Management
10	Authorise the Directors to Call General Meetings Other Than Annual General	For	For	Management

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Meetings on Not Less Than 14 Clear

Days' Notice

11	Approve Greggs plc SAYE Option Plan	For	For	Management
12	Approve Greggs plc Performance Share	For	For	Management
	Plan			

H. J. HEINZ CO.

Ticker: HNZ Security ID: 423074103

Meeting Date: AUG 13, 2008 Meeting Type: Annual

Record Date: JUN 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director W.R. Johnson	For	For	Management
2	Elect Director C.E. Bunch	For	For	Management
3	Elect Director L.S. Coleman, Jr.	For	For	Management
4	Elect Director J.G. Drosdick	For	For	Management
5	Elect Director E.E. Holiday	For	For	Management
6	Elect Director C. Kendle	For	For	Management
7	Elect Director D.R. O'Hare	For	For	Management
8	Elect Director N. Peltz	For	For	Management
9	Elect Director D.H. Reilley	For	For	Management
10	Elect Director L.C. Swann	For	For	Management
11	Elect Director T.J. Usher	For	For	Management
12	Elect Director M.F. Weinstein	For	For	Management

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13	Ratify Auditors	For	For	Management
14	Reduce Supermajority Vote Requirement to Amend Limitation of Director Liability and Director/Officer Indemnification	For	For	Management
15	Reduce Supermajority Vote Requirement to Approve Certain Business Combinations	For	For	Management

INNOPHOS HOLDINGS, INC.

Ticker: IPHS Security ID: 45774N108

Meeting Date: JUN 2, 2009 Meeting Type: Annual

Record Date: APR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary Cappeline	For	For	Management
1.2	Elect Director Amado Cavazos	For	For	Management
1.3	Elect Director Randolph Gress	For	For	Management
1.4	Elect Director Linda Myrick	For	For	Management
1.5	Elect Director Karen Osar	For	For	Management
1.6	Elect Director John Steitz	For	For	Management
1.7	Elect Director Stephen M. Zide	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

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INTEL CORPORATION

Ticker: INTC Security ID: 458140100

Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Charlene Barshefsky	For	For	Management
2	Elect Director Susan L. Decker	For	For	Management
3	Elect Director John J. Donahoe	For	For	Management
4	Elect Director Reed E. Hundt	For	For	Management
5	Elect Director Paul S. Otellini	For	For	Management
6	Elect Director James D. Plummer	For	For	Management
7	Elect Director David S. Pottruck	For	For	Management
8	Elect Director Jane E. Shaw	For	For	Management
9	Elect Director John L. Thornton	For	For	Management
10	Elect Director Frank D. Yeary	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 Stock Option Exchange Program	For	For	Management
15	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
16	Provide for Cumulative Voting	Against	For	Shareholder

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17 Adopt Policy on Human Rights to Water Against Against Shareholder

INTERNATIONAL BUSINESS MACHINES CORP.

Ticker: IBM Security ID: 459200101

Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director A. J. P. Belda	For	For	Management
1.2	Elect Director C. Black	For	For	Management
1.3	Elect Director W. R. Brody	For	For	Management
1.4	Elect Director K. I. Chenault	For	For	Management
1.5	Elect Director M. L. Eskew	For	For	Management
1.6	Elect Director S. A. Jackson	For	For	Management
1.7	Elect Director T. Nishimuro	For	For	Management
1.8	Elect Director J. W. Owens	For	For	Management
1.9	Elect Director S. J. Palmisano	For	For	Management
1.10	Elect Director J. E. Spero	For	For	Management
1.11	Elect Director S. Taurel	For	For	Management
1.12	Elect Director L. H. Zambrano	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Provide for Cumulative Voting	Against	For	Shareholder
5	Review Executive Compensation	Against	For	Shareholder

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6 Advisory Vote to Ratify Named Executive Against For Shareholder
Officers' Compensation

JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104

Meeting Date: APR 23, 2009 Meeting Type: Annual

Record Date: FEB 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mary Sue Coleman	For	For	Management
1.2	Elect Director James G. Cullen	For	For	Management
1.3	Elect Director Michael M.E. Johns	For	For	Management
1.4	Elect Director Arnold G. Langbo	For	For	Management
1.5	Elect Director Susan L. Lindquist	For	For	Management
1.6	Elect Director Leo F. Mullin	For	For	Management
1.7	Elect Director William D. Perez	For	For	Management
1.8	Elect Director Charles Prince	For	For	Management
1.9	Elect Director David Satcher	For	For	Management
1.10	Elect Director William C. Weldon	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Against Officers' Compensation	For	For	Shareholder

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JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100

Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Crandall C. Bowles	For	For	Management
1.2	Elect Director Stephen B. Burke	For	For	Management
1.3	Elect Director David M. Cote	For	For	Management
1.4	Elect Director James S. Crown	For	For	Management
1.5	Elect Director James Dimon	For	For	Management
1.6	Elect Director Ellen V. Futter	For	For	Management
1.7	Elect Director William H. Gray, III	For	For	Management
1.8	Elect Director Laban P. Jackson, Jr.	For	For	Management
1.9	Elect Director David C. Novak	For	For	Management
1.10	Elect Director Lee R. Raymond	For	For	Management
1.11	Elect Director William C. Weldon	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Disclose Prior Government Service	Against	Against	Shareholder
5	Provide for Cumulative Voting	Against	For	Shareholder
6	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
7	Report on Predatory Lending Policies	Against	Against	Shareholder

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8	Amend Key Executive Performance Plan	Against	For	Shareholder
9	Stock Retention/Holding Period	Against	For	Shareholder
10	Prepare Carbon Principles Report	Against	Against	Shareholder

KB HOME

Ticker: KBH Security ID: 48666K109

Meeting Date: APR 2, 2009 Meeting Type: Annual

Record Date: FEB 14, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen F. Bollenbach	For	For	Management
1.2	Elect Director Timothy W. Finchem	For	For	Management
1.3	Elect Director Kenneth M. Jastrow, II	For	For	Management
1.4	Elect Director Robert L. Johnson	For	For	Management
1.5	Elect Director Melissa Lora	For	For	Management
1.6	Elect Director Michael G. McCaffery	For	For	Management
1.7	Elect Director Jeffrey T. Mezger	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Stock Ownership Limitations	For	For	Management
4	Approve Shareholder Rights Plan (Poison Pill)	For	For	Management
5	Approve Executive Incentive Bonus Plan	For	For	Management
6	Pay For Superior Performance	Against	For	Shareholder
7	Advisory Vote to Ratify Named Executive	Against	For	Shareholder

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Officers' Compensation

8 Adopt Principles for Health Care Reform Against Against Shareholder

KESA ELECTRICALS PLC

Ticker: KESA Security ID: G5244H100

Meeting Date: SEP 10, 2008 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration	For	For	Management
3	Approve Remuneration Report	For	For	Management
4	Approve Final Dividend of 3.6 Pence Per Ordinary Share	For	For	Management
5	Re-elect Peter Wilson as Director	For	For	Management
6	Re-elect Andrew Robb as Director	For	For	Management
7	Re-elect Michel Brossard as Director	For	For	Management
8	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 43,688,140	For	For	Management

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9	Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to GBP 75,000	For	For	Management
10	Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,619,415	For	For	Management
11	Authorise 52,955,321 Ordinary Shares for Market Purchase	For	For	Management
12	Adopt New Articles of Association	For	For	Management

KIMBERLY-CLARK CORP.

Ticker: KMB Security ID: 494368103

Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John R. Alm	For	For	Management
1.2	Elect Director Dennis R. Beresford	For	For	Management

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1.3	Elect Director John F. Bergstrom	For	For	Management
1.4	Elect Director Abelardo E. Bru	For	For	Management
1.5	Elect Director Robert W. Decherd	For	For	Management
1.6	Elect Director Thomas J. Falk	For	For	Management
1.7	Elect Director Mae C. Jemison	For	For	Management
1.8	Elect Director Ian C. Read	For	For	Management
1.9	Elect Director G. Craig Sullivan	For	For	Management
2	Ratify Auditors	For	For	Management
3	Provide Right to Call Special Meeting	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Provide for Cumulative Voting	Against	For	Shareholder

KIMCO REALTY CORP.

Ticker: KIM Security ID: 49446R109

Meeting Date: MAY 12, 2009 Meeting Type: Annual

Record Date: MAR 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Milton Cooper	For	For	Management
1.2	Elect Director Richard G. Dooley	For	For	Management
1.3	Elect Director Joe Grills	For	For	Management
1.4	Elect Director David B. Henry	For	For	Management
1.5	Elect Director F. Patrick Hughes	For	For	Management
1.6	Elect Director Frank Lourenso	For	For	Management

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1.7	Elect Director Richard Saltzman	For	For	Management
1.8	Elect Director Philip Coviello	For	For	Management
2	Ratify Auditors	For	For	Management

KRAFT FOODS INC

Ticker: KFT Security ID: 50075N104

Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ajay Banga	For	Against	Management
1.2	Elect Director Myra M. Hart	For	For	Management
1.3	Elect Director Lois D. Juliber	For	For	Management
1.4	Elect Director Mark D. Ketchum	For	For	Management
1.5	Elect Director Richard A. Lerner	For	For	Management
1.6	Elect Director John C. Pope	For	For	Management
1.7	Elect Director Fredric G. Reynolds	For	For	Management
1.8	Elect Director Irene B. Rosenfeld	For	For	Management
1.9	Elect Director Deborah C. Wright	For	For	Management
1.10	Elect Director Frank G. Zarb	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Amend Articles/Bylaws/Charter -- Call	Against	For	Shareholder

Special Meetings

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KROGER CO., THE

Ticker: KR Security ID: 501044101

Meeting Date: JUN 25, 2009 Meeting Type: Annual

Record Date: APR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Reuben V. Anderson	For	For	Management
2	Elect Director Robert D. Beyer	For	For	Management
3	Elect Director David B. Dillon	For	For	Management
4	Elect Director Susan J. Kropf	For	For	Management
5	Elect Director John T. Lamacchia	For	For	Management
6	Elect Director David B. Lewis	For	For	Management
7	Elect Director Don W. McGeorge	For	For	Management
8	Elect Director W. Rodney McMullen	For	For	Management
9	Elect Director Jorge P. Montoya	For	For	Management
10	Elect Director Clyde R. Moore	For	For	Management
11	Elect Director Susan M. Phillips	For	For	Management
12	Elect Director Steven R. Rogel	For	For	Management
13	Elect Director James A. Runde	For	For	Management
14	Elect Director Ronald L. Sargent	For	For	Management
15	Elect Director Bobby S. Shackouls	For	For	Management
16	Ratify Auditors	For	For	Management
17	Increase Purchasing of Cage Free Eggs	Against	Against	Shareholder

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18 Require a Majority Vote for the Election of Directors Against For Shareholder

LAFARGE

Ticker: LG Security ID: F54432111

Meeting Date: MAR 31, 2009 Meeting Type: Special

Record Date: MAR 26, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1,500 Million	For	For	Management
2	Cancel Authorizations Granted under Items 12 through 14 of General Meeting Held on May 03, 2007, Subject to Approval of Item 1	For	For	Management
3	Approve Employee Stock Purchase Plan	For	For	Management
4	Authorize Filing of Required Documents/Other Formalities	For	For	Management

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LAFARGE

Ticker: LG Security ID: F54432111

Meeting Date: MAY 6, 2009 Meeting Type: Annual/Special

Record Date: APR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Dividends of EUR 2.00 per Ordinary Share and EUR 2.20 per Long-Term Registered Share	For	For	Management
4	Approve Auditors' Special Report Regarding Related-Party Transactions	For	For	Management
5	Approve Transaction with Bruno Lafont Re: Employment Contract - Severance Payment	For	Against	Management
6	Reelect Bruno Lafont as Director	For	For	Management
7	Reelect Jean-Pierre Boisivon as Director	For	For	Management
8	Reelect Michel Bon as Director	For	Against	Management
9	Reelect Philippe Charrier as Director	For	For	Management
10	Reelect Bertrand Collomb as Director	For	Against	Management
11	Reelect Oscar Fanjul as Director	For	For	Management
12	Reelect Juan Gallardo as Director	For	For	Management

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13	Reelect Helene Ploix as Director	For	For	Management
14	Authorize Repurchase of Up to 5 Percent of Issued Share Capital	For	For	Management
15	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 380 Million	For	For	Management
16	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 152 Million	For	For	Management
17	Authorize Issuance of Shares up to EUR 152 Million without Possibility of Offering them to the Public	For	For	Management
18	Authorize Capital Increase of up to EUR 76 Million for Future Acquisitions	For	For	Management
19	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	For	For	Management
20	Approve Issuance of Securities Convertible into Debt up to an Aggregate Amount of EUR 8 Billion	For	For	Management
21	Approve Reduction in Share Capital via Cancellation of Repurchased Shares	For	For	Management
22	Authorize Capitalization of Reserves of Up to EUR 100 Million for Bonus Issue or Increase in Par Value	For	For	Management

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23	Authorize up to 3 Percent of Issued Capital for Use in Stock Option Plan	For	For	Management
24	Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan	For	Against	Management
25	Approve Employee Stock Purchase Plan	For	For	Management
26	Approve Employee Stock Purchase Plan for International Employees	For	For	Management
27	Authorize Filing of Required Documents/Other Formalities	For	For	Management

LEXINGTON REALTY TRUST

Ticker: LXP Security ID: 529043101

Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E. Robert Roskind	For	For	Management
1.2	Elect Director Richard J. Rouse	For	For	Management
1.3	Elect Director T. Wilson Eglin	For	For	Management
1.4	Elect Director Clifford Broser	For	For	Management
1.5	Elect Director Geoffrey Dohrmann	For	For	Management
1.6	Elect Director Harold First	For	For	Management
1.7	Elect Director Richard S. Frary	For	For	Management

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1.8	Elect Director Carl D. Glickman	For	For	Management
1.9	Elect Director James Grosfeld	For	For	Management
1.10	Elect Director Kevin W. Lynch	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

LINDE AG

Ticker: LIN Security ID: D50348107

Meeting Date: MAY 15, 2009 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.80 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2008	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2008	For	For	Management
5	Ratify KPMG AG as Auditors for Fiscal 2009	For	For	Management
6	Authorize Share Repurchase Program and	For	For	Management

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Reissuance or Cancellation of

Repurchased Shares

7	Approve Cancellation of Unused Pool of	For	For	Management
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Conditional Capital

8	Amend Articles Re: Audio and Video	For	For	Management
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Transmission of Annual Meeting due to

New German Legislation (Law on

Transposition of EU Shareholders'

Rights Directive)

MACQUARIE COMMUNICATIONS INFRASTRUCTURE GROUP

Ticker: MCG Security ID: Q5700Y109

Meeting Date: NOV 19, 2008 Meeting Type: Annual/Special

Record Date: NOV 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Remuneration Report for the Financial Year Ended June 30, 2008	For	For	Management
2	Elect Rodney H Keller as Director	For	For	Management
3	Approve Issuance of Stapled Securities in Connection With Performance Fees	For	For	Management
4	Approve Re-insertion of the Proportional Takeover Provisions	For	For	Management
1	Approve PricewaterhouseCoopers as	For	For	Management

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Auditors of MMCGIL and Authorize Board

to Fix Their Remuneration

2	Elect Thomas David as Director	For	For	Management
3	Approve Issuance of Stapled Securities in Connection With Performance Fees	For	For	Management
1	Approve Issuance of Stapled Securities in Connection With Performance Fees	For	For	Management
2	Approve Re-insertion of the Proportional Takeover Provisions	For	For	Management

MACQUARIE COMMUNICATIONS INFRASTRUCTURE GROUP

Ticker: MCG Security ID: Q5700Y109

Meeting Date: JUN 30, 2009 Meeting Type: Court

Record Date: JUN 28, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve the MCIL Share Scheme	For	For	Management
1	Approve the Unstapling of MCIL Shares from MMCGIL Shares and from MCIT Units, and the Acquisition of Relevant MCIL Shares under the Company's Share Acquisition Agreement	For	For	Management
2	Approve the Change of Company Name to CPPIB Communications Infrastructure	For	For	Management

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Limited

1	Approve the MMCGIL Share Scheme	For	For	Management
1	Approve the Unstapling of MMCGIL Shares from MCIL Shares and from MCIT Units, and the Change of the Company's Name from MMCGIL to CPPIB Communications Group International Limited	For	For	Management
2	Amend Company's Constitution by Deleting Bye-law 11(e)(ii) and Replacing it with the Words "Bye-law 11(e)(ii) 'Not Used'"	For	For	Management
1	Approve the Amendment to the MCIT Constitution to Give Effect to the Trust Scheme	For	For	Management
2	Approve the Acquisition by Canada Pension Plan Investment Board and Its Associates of a Relevant Interest in All Outstanding MCIT Units as at the Scheme Record Date	For	For	Management
1	Approve Unstapling of MCIT Units from MCIL Shares and from MMCGIL Shares, and Approve the Acquisition of Relevant Interests in MCIT Units under the Company's Share Acquisition Agreement	For	For	Management

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MACQUARIE COUNTRYWIDE TRUST

Ticker: MCW Security ID: Q5701A126

Meeting Date: DEC 9, 2008 Meeting Type: Annual

Record Date: DEC 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Constitution Re: Issuance of Units in Lieu of Base Management Fees	For	For	Management

MARATHON OIL CORP.

Ticker: MRO Security ID: 565849106

Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles F. Bolden, Jr.	For	For	Management
1.2	Elect Director Gregory H. Boyce	For	For	Management
1.3	Elect Director Clarence P. Cazalot, Jr.	For	For	Management
1.4	Elect Director David A. Daberko	For	For	Management
1.5	Elect Director William L. Davis	For	For	Management
1.6	Elect Director Shirley Ann Jackson	For	For	Management
1.7	Elect Director Philip Lader	For	For	Management
1.8	Elect Director Charles R. Lee	For	For	Management

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1.9	Elect Director Michael E. J. Phelps	For	For	Management
1.10	Elect Director Dennis H. Reilley	For	For	Management
1.11	Elect Director Seth E. Schofield	For	For	Management
1.12	Elect Director John W. Snow	For	For	Management
1.13	Elect Director Thomas J. Usher	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Bylaws-- Call Special Meetings	Against	For	Shareholder
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

MATTEL, INC.

Ticker: MAT Security ID: 577081102

Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

#	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 Vasant M. Prabhu	For	For	Management
1.7	Elect Director Andrea L. Rich	For	For	Management
1.8	Elect Director Ronald L. Sargent	For	For	Management

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1.9	Elect Director Dean A. Scarborough	For	For	Management
1.10	Elect Director Christopher A. Sinclair	For	For	Management
1.11	Elect Director G. Craig Sullivan	For	For	Management
1.12	Elect Director Kathy Brittain White	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Product Safety and Working Conditions	Against	Against	Shareholder
4	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder

MCGRAW-HILL COMPANIES, INC., THE

Ticker: MHP Security ID: 580645109

Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sir Michael Rake	For	For	Management
1.2	Elect Director Kurt L. Schmoke	For	For	Management
1.3	Elect Director Sidney Taurel	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Declassify the Board of Directors	Against	For	Shareholder
5	Reduce Supermajority Vote Requirement	Against	For	Shareholder
6	Report on Political Contributions	Against	For	Shareholder

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7	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
8	Require Independent Board Chairman	Against	For	Shareholder

MERCK & CO., INC.

Ticker: MRK Security ID: 589331107

Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Leslie A. Brun	For	For	Management
2	Elect Director Thomas R. Cech	For	For	Management
3	Elect Director Richard T. Clark	For	For	Management
4	Elect Director Thomas H. Glocer	For	For	Management
5	Elect Director Steven F. Goldstone	For	For	Management
6	Elect Director William B. Harrison, Jr.	For	For	Management
7	Elect Director Harry R. Jacobson	For	For	Management
8	Elect Director William N. Kelley	For	For	Management
9	Elect Director Rochelle B. Lazarus	For	For	Management
10	Elect Director Carlos E. Represas	For	For	Management
11	Elect Director Thomas E. Shenk	For	For	&#rder-top-style: none; border-right-style: none; border-bottom-style: none; border-left: BLACK 1pt none; border-left-style: solid">

Nominees

01
06

Edward R. Rosenfeld	02	Rose Peabody Lynch	03	Peter Migliorini	04	Richard P.
Randall	05	Ravi Sachdev				
Thomas H. Schwartz	07	Robert Smith	08	Amelia Newton Varela		

The Board of Directors recommends you vote FOR proposals 2 and 3.

For

Against

Abstain

2.

TO RATIFY THE APPOINTMENT OF EISNERAMPER LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.

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3.

TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE EXECUTIVE COMPENSATION DESCRIBED IN THE STEVEN MADDEN, LTD PROXY STATEMENT.

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The Board of Directors recommends you vote “1 YEAR” on the following proposal:

1 year

2 years

3 years

Abstain

4. TO RECOMMEND, BY NON-BINDING ADVISORY VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. oooo

NOTE: In their discretion, the proxies are authorized to vote upon such other business as may properly be presented at the meeting or any adjournments or postponements thereof.

Yes

No

Please indicate if you plan to attend this meeting

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Please sign exactly as your name(s) appear(s) hereon. When signing as attorney, executor, administrator, or other fiduciary, please give full title as such. Joint owners should each sign personally. All holders must sign. If a corporation or partnership, please sign in full corporate or partnership name, by authorized officer.

Signature [PLEASE SIGN WITHIN BOX]

Date

Signature (Joint Owners)

Date

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Important Notice Regarding the Availability of Proxy Materials for the Annual Meeting: The Notice & Proxy Statement, Annual Report with 10-K is/are available at www.proxyvote.com.

**STEVEN MADDEN, LTD.
THIS PROXY IS BEING SOLICITED ON BEHALF OF
THE BOARD OF DIRECTORS**

PLEASE CLEARLY INDICATE A RESPONSE BY CHECKING ONE OF THE BOXES NEXT TO EACH OF THE PROPOSALS

The undersigned stockholder(s) of Steven Madden, Ltd. (the "Company") hereby appoint(s) Edward R. Rosenfeld and Arvind Dharia, and each of them, as attorneys and proxies, each with power of substitution and revocation, to represent the undersigned at the Annual Meeting of Stockholders of the Company to be held at the Company's showroom located at 1370 Avenue of the Americas, 14th Floor, New York, New York at 10:00 a.m., local time, on May 26, 2017 and at any adjournments or postponements thereof, with authority to vote all shares of Common Stock of the Company held or owned by the undersigned on March 31, 2017, in accordance with the directions indicated herein.

THIS PROXY WILL BE VOTED AS SPECIFIED HEREIN; UNLESS OTHERWISE INDICATED, THIS PROXY WILL BE VOTED (1) FOR THE ELECTION OF THE EIGHT(8) NOMINEES NAMED IN ITEM 1, (2) FOR THE RATIFICATION OF THE APPOINTMENT OF EISNERAMPER LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2017, (3) FOR THE APPROVAL OF THE EXECUTIVE COMPENSATION DESCRIBED IN THE COMPANY'S PROXY STATEMENT AND (4) FOR A FREQUENCY OF EVERY 1 YEAR FOR FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. THIS PROXY WILL BE VOTED IN THE DISCRETION OF THE PROXIES ON ANY OTHER MATTER THAT MAY PROPERLY COME BEFORE THE MEETING.

Continued and to be signed on reverse side

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