

Edgar Filing: CHARTWELL DIVIDEND & INCOME FUND INC - Form N-PX

CHARTWELL DIVIDEND & INCOME FUND INC

Form N-PX

August 25, 2010

United States  
Securities and Exchange Commission  
Washington, D.C. 20549

Form N-PX

Annual Report of Proxy Voting Record of  
Chartwell Dividend & Income Fund, Inc.

Investment Company Act File Number: 811-08747

Registrant  
Chartwell Dividend & Income Fund, Inc.  
1235 Westlakes Dr.  
Suite 400  
Berwyn, PA 19312-2416

Agent for Service  
Winthrop S. Jessup  
Chartwell Dividend & Income Fund, Inc.  
1235 Westlakes Dr.  
Suite 400  
Berwyn, PA 19312-2416  
Registrant's Telephone Number: (610) 296-1400

Date of Fiscal Year End: November 30

Date of Reporting Period: July 1, 2009 to June 30, 2010

Chartwell Dividend & Income Fund, Inc.

Proposal	Proposed by	Mgt. Position	Registrant
STAR ASIA FIN LTD			
CUSIP: 855082400			
Meeting Date: 11 Aug 09 Meeting Type: Annual			
Meeting for ADR Holders			
1	Approval of the Annual Financial Statements for the Period From 1st January, 2008 to 31st December 2008	Management	For Voted - F
2.1	Director Norio Saida		
2.2	Director Peter Di Ciero	Management	For Voted - W
2.3	Director Talmai Morgan	Management	For Voted - W
2.4	Director Daniel Cohen	Management	For Voted - W
2.5	Director David Jarvis	Management	For Voted - W
2.6	Director Malcolm Maclean IV	Management	For Voted - W
3	Reappoint Ernst & Young Llp as Independent Auditors For 2009 and To Authorize The Board Of Directors To Determine The independent Auditors Remuneration	Management	For Voted - F
MICROCHIP TECHNOLOGY INCORPORATED			
CUSIP: 595017104 Ticker: MCHP			
Meeting Date: 14Aug09 Meeting Type: Annual			
1.1	Elect Director Steve Sanghi	Management	For Voted - F
1.2	Elect Director Albert J. Hugomartinez	Management	For Voted - W
1.3	Elect Director L.B. Day	Management	For Voted - W

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1.4 Elect Director Matthew W. Chapman	Management	For	Voted - F
1.5 Elect Director Wade F. Meyercord	Management	For	Voted - W
2 Amend Omnibus Stock Plan	Management	For	Voted - F
3 Ratify Auditors	Management	For	Voted - F
SEASPAN CORPORATION			
CUSIP: Y75638117	Ticker: SSW		
Meeting Date: 19Sep09	Meeting Type: Annual		
1.1 Elect Kyle R. Washington as Director	Management	For	Voted - W
1.2 Elect Antony S. Crawford as Director	Management	For	Voted - F
2 Ratify KPMG LLP, Chartered Accountants as Auditors of the Company	Management	For	Voted - F
SEI DAILY INCOME TRUST			
CUSIP: 783965734			
Meeting Date: 25Sep09	Meeting Type: Special		
1 Amend Investment Advisory Agreement	Management	For	Voted - F
FRONTIER COMMUNICATIONS			
CUSIP: 35906A108	Ticker: FTR		
Meeting Date: 27Oct09	Meeting Type: Special		
1 Approve Merger Agreement	Management	For	Voted - F

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Chartwell Dividend & Income Fund, Inc.			
Proposal	Proposed by	Mgt. Position	Registrant V
2 Increase Authorized Common Stock	Management	For	Voted - Fo
3 Issue Shares in Connection with Acquisition	Management	For	Voted - Fo
EMERSON ELECTRIC CO.			
CUSIP: 291011104	Ticker: EMR		
Meeting Date: 02Feb10	Meeting Type: Annual		
1.1 Elect Director C. A. H. Boersig	Management	For	Voted - Fo
1.2 Elect Director C. Fernandez G.	Management	For	Voted - Fo
1.3 Elect Director W. J. Galvin	Management	For	Voted - Fo
1.4 Elect Director R. L. Stephenson	Management	For	Voted - Fo
1.5 Elect Director V. R. Loucks, Jr.	Management	For	Voted - Fo
1.6 Elect Director R. L. Ridgway	Management	For	Voted - Fo
2 Amend Executive Incentive Bonus Plan	Management	For	Voted - Fo
3 Ratify Auditors	Management	For	Voted - Fo
HEWLETPACKARD COMPANY			
CUSIP: 428236103	Ticker: HPQ		
Meeting Date: 17Mar10	Meeting Type: Annual		
1.1 Elect Director Marc L. Andreessen	Management	For	Voted - Fo
1.2 Elect Director Lawrence T. Babbio, Jr.	Management	For	Voted - Fo
1.3 Elect Director Sari M. Baldauf	Management	For	Voted - Fo
1.4 Elect Director Rajiv L. Gupta	Management	For	Voted - Fo
1.5 Elect Director John H. Hammergren	Management	For	Voted - Fo
1.6 Elect Director Mark V. Hurd	Management	For	Voted - Fo
1.7 Elect Director Joel Z. Hyatt	Management	For	Voted - Fo
1.8 Elect Director John R. Joyce	Management	For	Voted - Fo
1.9 Elect Director Robert L. Ryan	Management	For	Voted - Fo
1.10 Elect Director Lucille S. Salhany	Management	For	Voted - Fo
1.11 Elect Director G. Kennedy Thompson	Management	For	Voted - Fo
2 Ratify Auditors	Management	For	Voted - Fo
3 Amend Omnibus Stock Plan	Management	For	Voted - Fo
4 Company Request on Advisory Vote on Executive Compensation	Management	For	Voted - Fo
PPG INDUSTRIES, INC.			
CUSIP: 693506107	Ticker: PPG		
Meeting Date: 15Apr10	Meeting Type: Annual		

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1.1	Elect Director James G. Berges	Management	For	Voted - Fo
1.2	Elect Director Victoria F. Haynes	Management	For	Voted - Fo
1.3	Elect Director Martin H. Richenhagen	Management	For	Voted - Fo
2	Ratify Auditors	Management	For	Voted - Fo
3	Report on Community Environmental Impact Disclosure Process	Shareholder	Against	Voted - Ag

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Proposal		Chartwell Dividend & Income Fund, Inc.		
THE COCACOLA COMPANY		Proposed by Mgt. Position Registrant V		
CUSIP: 191216100      Ticker: KO				
Meeting Date: 21Apr10      Meeting Type: Annual				
1	Elect Director Herbert A. Allen	Management	For	Voted - Fo
2	Elect Director Ronald W. Allen	Management	For	Voted - Fo
3	Elect Director Cathleen P. Black	Management	For	Voted - Fo
4	Elect Director Barry Diller	Management	For	Voted - Ag
5	Elect Director Alexis M. Herman	Management	For	Voted - Fo
6	Elect Director Muhtar Kent	Management	For	Voted - Fo
7	Elect Director Donald R. Keough	Management	For	Voted - Fo
8	Elect Director Maria Elena Lagomasino	Management	For	Voted - Fo
9	Elect Director Donald F. McHenry	Management	For	Voted - Fo
10	Elect Director Sam Nunn	Management	For	Voted - Fo
11	Elect Director James D. Robinson III	Management	For	Voted - Fo
12	Elect Director Peter V. Ueberroth	Management	For	Voted - Fo
13	Elect Director Jacob Wallenberg	Management	For	Voted - Fo
14	Elect Director James B. Williams	Management	For	Voted - Fo
15	Ratify Auditors	Management	For	Voted - Fo
16	Advisory Vote to Ratify Named Executive Officers' Compensation	Shareholder	Against	Voted - Fo
17	Require Independent Board Chairman	Shareholder	Against	Voted - Fo
18	Performance Based Equity Awards	Shareholder	Against	Voted - Ag
19	Publish Report on Chemical Bisphenol A (BPA)	Shareholder	Against	Voted - Fo
PFIZER INC.				
CUSIP: 717081103      Ticker: PFE				
Meeting Date: 22Apr10      Meeting Type: Annual				
1	Elect Director Dennis A. Ausiello	Management	For	Voted - Fo
2	Elect Director Michael S. Brown	Management	For	Voted - Fo
3	Elect Director M. Anthony Burns	Management	For	Voted - Fo
4	Elect Director Robert N. Burt	Management	For	Voted - Fo
5	Elect Director W. Don Cornwell	Management	For	Voted - Fo
6	Elect Director Frances D. Fergusson	Management	For	Voted - Fo
7	Elect Director William H. Gray III	Management	For	Voted - Fo
8	Elect Director Constance J. Horner	Management	For	Voted - Fo
9	Elect Director James M. Kilts	Management	For	Voted - Fo
10	Elect Director Jeffrey B. Kindler	Management	For	Voted - Fo
11	Elect Director George A. Lorch	Management	For	Voted - Fo
12	Elect Director John P. Mascotte	Management	For	Voted - Fo
13	Elect Director Suzanne Nora Johnson	Management	For	Voted - Fo
14	Elect Director Stephen W. Sanger	Management	For	Voted - Fo
15	Elect Director William C. Steere, Jr.	Management	For	Voted - Fo
16	Ratify Auditors	Management	For	Voted - Fo
17	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	Voted - Fo
18	Provide Right to Call Special Meeting	Management	For	Voted - Fo
19	Prohibit Executive Stock Based Awards	Shareholder	Against	Voted - Ag

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Proposal	Chartwell Dividend & Income Fund, Inc.	Proposed by	Mgt. Position	Registrant
ABBOTT LABORATORIES				
CUSIP: 002824100		Ticker: ABT		
Meeting Date: 23Apr10		Meeting Type: Annual		
1.1 Elect Director R.J. Alpern	Management	For	Voted	- F
1.2 Elect Director R.S. Austin	Management	For	Voted	- F
1.3 Elect Director W.M. Daley	Management	For	Voted	- W
1.4 Elect Director W.J. Farrell	Management	For	Voted	- W
1.5 Elect Director H.L. Fuller	Management	For	Voted	- W
1.6 Elect Director W.A. Osborn	Management	For	Voted	- W
1.7 Elect Director D.A.L. Owen	Management	For	Voted	- F
1.8 Elect Director R.S. Roberts	Management	For	Voted	- F
1.9 Elect Director S.C. Scott, III	Management	For	Voted	- F
1.10 Elect Director W.D. Smithburg	Management	For	Voted	- W
1.11 Elect Director G.F. Tilton	Management	For	Voted	- F
1.12 Elect Director M.D. White	Management	For	Voted	- F
2 Ratify Auditors	Management	For	Voted	- F
3 Advisory Vote to Ratify Named Executive Officers' Compensation	Shareholder	Against	Voted	- F
4 Amend Articles/Bylaws/Charter, Call Special Meetings	Shareholder	Against	Voted	- F
SEASpan CORPORATION				
CUSIP: Y75638109		Ticker: SSW		
Meeting Date: 25Apr10		Meeting Type: Annual		
1.1 Elect Gerry Wang as Director	Management	For	Voted	- W
1.2 Elect Peter Lorange as Director	Management	For	Voted	- W
1.3 Elect Graham Porter as Director	Management	For	Voted	- W
2 Ratify KPMG LLP, Chartered Accountants as Auditor	Management	For	Voted	- F
HONEYWELL INTERNATIONAL INC.				
CUSIP: 438516106		Ticker: HON		
Meeting Date: 26Apr10		Meeting Type: Annual		
1 Elect Director Gordon M. Bethune	Management	For	Voted	- F
2 Elect Director Kevin Burke	Management	For	Voted	- F
3 Elect Director Jaime Chico Pardo	Management	For	Voted	- F
4 Elect Director David M. Cote	Management	For	Voted	- F
5 Elect Director D. Scott Davis	Management	For	Voted	- F
6 Elect Director Linnet F. Deily	Management	For	Voted	- F
7 Elect Director Clive R. Hollick	Management	For	Voted	- F
8 Elect Director George Paz	Management	For	Voted	- F
9 Elect Director Bradley T. Sheares	Management	For	Voted	- F
10 Elect Director Michael W. Wright	Management	For	Voted	- F
11 Ratify Auditors	Management	For	Voted	- F
12 Provide Right to Call Special Meeting	Management	For	Voted	- F
13 Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	Voted	- F
14 Provide Right to Act by Written Consent	Shareholder	Against	Voted	- F
15 Require Independent Board Chairman	Shareholder	Against	Voted	- F

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Proposal	Chartwell Dividend & Income Fund, Inc.	Proposed by	Mgt. Position Registrant
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16 Review and Amend Code of Conduct to Include Human Rights	Shareholder	Against	Voted - Ag
<b>EXELON CORPORATION</b>			
CUSIP: 30161N101	Ticker: EXC		
Meeting Date: 27Apr10	Meeting Type: Annual		
1 Elect Director John A. Canning, Jr.	Management	For	Voted - Fo
2 Elect Director M. Walter D'Alessio	Management	For	Voted - Fo
3 Elect Director Nicholas DeBenedictis	Management	For	Voted - Fo
4 Elect Director Bruce DeMars	Management	For	Voted - Fo
5 Elect Director Nelson A. Diaz	Management	For	Voted - Fo
6 Elect Director Sue L. Gin	Management	For	Voted - Fo
7 Elect Director Rosemarie B. Greco	Management	For	Voted - Fo
8 Elect Director Paul L. Joskow	Management	For	Voted - Fo
9 Elect Director Richard W. Mies	Management	For	Voted - Fo
10 Elect Director John M. Palms	Management	For	Voted - Fo
11 Elect Director William C. Richardson	Management	For	Voted - Fo
12 Elect Director Thomas J. Ridge	Management	For	Voted - Fo
13 Elect Director John W. Rogers, Jr.	Management	For	Voted - Fo
14 Elect Director John W. Rowe	Management	For	Voted - Fo
15 Elect Director Stephen D. Steinour	Management	For	Voted - Fo
16 Elect Director Don Thompson	Management	For	Voted - Fo
17 Approve Omnibus Stock Plan	Management	For	Voted - Fo
18 Ratify Auditors	Management	For	Voted - Fo
<b>METLIFE, INC.</b>			
CUSIP: 59156R108	Ticker: MET		
Meeting Date: 27Apr10	Meeting Type: Annual		
1.1 Elect Director R. Glenn Hubbard, Ph.D	Management	For	Voted - Fo
1.2 Elect Director Alfred F. Kelly, Jr.	Management	For	Voted - Fo
1.3 Elect Director James M. Kilts	Management	For	Voted - Fo
1.4 Elect Director David Satcher, M.D., Ph.D.	Management	For	Voted - Fo
2 Ratify Auditors	Management	For	Voted - Fo
3 Provide for Cumulative Voting	Shareholder	Against	Voted - Fo
<b>NATIONAL PENN BANCSHARES</b>			
CUSIP: 637138108	Ticker: NPBC		
Meeting Date: 27Apr10	Meeting Type: Annual		
1.1 Elect Director Donna D. Holton	Management	For	Voted - Fo
1.2 Elect Director Christian F. Martin, IV	Management	For	Voted - Fo
1.3 Elect Director R. Chadwick Paul, Jr.	Management	For	Voted - Fo
1.4 Elect Director C. Robert Roth	Management	For	Voted - Fo
1.5 Elect Director Wayne R. Weidner	Management	For	Voted - Fo
2 Ratify Auditors	Management	For	Voted - Fo
3 Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	Voted - Ag

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Chartwell Dividend & Income Fund, Inc.

Proposal			Proposed by Mgt. Position Regis
<b>NYSE EURONEXT</b>			
CUSIP: 629491101	Ticker: NYX		
Meeting Date: 29Apr10	Meeting Type: Annual		
1.1 Elect Director Andre Bergen	Management	For	Vot
1.2 Elect Director Ellyn L. Brown	Management	For	Vot
1.3 Elect Director Marshall N. Carter	Management	For	Vot
1.4 Elect Director Patricia M. Cloherty	Management	For	Vot
1.5 Elect Director Sir George Cox	Management	For	Vot
1.6 Elect Director Sylvain Hefes	Management	For	Vot
1.7 Elect Director JanMichiel Hessels	Management	For	Vot

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1.8	Elect Director Duncan M. McFarland	Management	For	Vot
1.9	Elect Director James J. McNulty	Management	For	Vot
1.10	Elect Director Duncan L. Niederauer	Management	For	Vot
1.11	Elect Director Ricardo Salgado	Management	For	Vot
1.12	Elect Director Robert G. Scott	Management	For	Vot
1.13	Elect Director Jackson P. Tai	Management	For	Vot
1.14	Elect Director JeanFrancois Theodore	Management	For	Vot
1.15	Elect Director Rijnhard van Tets	Management	For	Vot
1.16	Elect Director Sir Brian Williamson	Management	For	Vot
2	Ratify Auditors	Management	For	Vot
3	Reduce Supermajority Vote Requirement	Shareholder	None	Vot
4	Issue Stock Certificate of Ownership	Shareholder	Against	Vot

AT&T INC.

CUSIP: 00206R102 Ticker: T

Meeting Date: 30Apr10 Meeting Type: Annual

1	Elect Director Randall L. Stephenson	Management	For	Vot
2	Elect Director Gilbert F. Amelio	Management	For	Vot
3	Elect Director Reuben V. Anderson	Management	For	Vot
4	Elect Director James H. Blanchard	Management	For	Vot
5	Elect Director Jaime Chico Pardo	Management	For	Vot
6	Elect Director James P. Kelly	Management	For	Vot
7	Elect Director Jon C. Madonna	Management	For	Vot
8	Elect Director Lynn M. Martin	Management	For	Vot
9	Elect Director John B. McCoy	Management	For	Vot
10	Elect Director Joyce M. Roche	Management	For	Vot
11	Elect Director Laura D Andrea Tyson	Management	For	Vot
12	Elect Director Patricia P. Upton	Management	For	Vot
13	Ratify Auditors	Management	For	Vot
14	Provide for Cumulative Voting	Shareholder	Against	Vot
15	Exclude Pension Credits from Calculations of Performance Based Pay	Shareholder	Against	Vot
16	Advisory Vote to Ratify Named Executive Officers' Compensation	Shareholder	Against	Vot
17	Amend Articles/Bylaws/Charter/Call Special Meetings	Shareholder	Against	Vot

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### Chartwell Dividend & Income Fund, Inc.

Proposal Proposed by Mgt. Position Registran

BRISTOLMYERS SQUIBB

CUSIP: 110122108 Ticker: BMY

Meeting Date: 04May10 Meeting Type: Annual

1	Elect Director Lamberto Andreotti	Management	For	Voted -
2	Elect Director Lewis B. Campbell	Management	For	Voted -
3	Elect Director James M. Cornelius	Management	For	Voted -
4	Elect Director Louis J. Freeh	Management	For	Voted -
5	Elect Director Laurie H. Glimcher, M.D.	Management	For	Voted -
6	Elect Director Michael Grobstein	Management	For	Voted -
7	Elect Director Leif Johansson	Management	For	Voted -
8	Elect Director Alan J. Lacy	Management	For	Voted -
9	Elect Director Vicki L. Sato, Ph.D.	Management	For	Voted -
10	Elect Director Togo D. West, Jr.	Management	For	Voted -
11	Elect Director R. Sanders Williams, M.D.	Management	For	Voted -
12	Ratify Auditors	Management	For	Voted -
13	Provide Right to Call Special Meeting	Management	For	Voted -
14	Reduce Supermajority Vote Requirements Applicable to Common Stock	Management	For	Voted -
15	Reduce Supermajority Vote Requirement Applicable	Management	For	Voted -

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to Preferred Stock	Management	For	Voted	-
16 Increase Disclosure of Executive Compensation	Shareholder	Against	Voted	-
17 Provide Right to Act by Written Consent	Shareholder	Against	Voted	-
18 Report and Set Goals Related to Animal Use and Testing	Shareholder	Against	Voted	-

PEPSICO, INC.  
CUSIP: 713448108 Ticker: PEP  
Meeting Date: 05May10 Meeting Type: Annual

1 Elect Director Shona L. Brown	Management	For	Voted	-
2 Elect Director Ian M. Cook	Management	For	Voted	-
3 Elect Director Dina Dublon	Management	For	Voted	-
4 Elect Director Victor J. Dzau	Management	For	Voted	-
5 Elect Director Ray L. Hunt	Management	For	Voted	-
6 Elect Director Alberto Ibarguen	Management	For	Voted	-
7 Elect Director Arthur C. Martinez	Management	For	Voted	-
8 Elect Director Indra K. Nooyi	Management	For	Voted	-
9 Elect Director Sharon P. Rockefeller	Management	For	Voted	-
10 Elect Director James J. Schiro	Management	For	Voted	-
11 Elect Director Lloyd G. Trotter	Management	For	Voted	-
12 Elect Director Daniel Vasella	Management	For	Voted	-
13 Ratify Auditors	Management	For	Voted	-
14 Amend Omnibus Stock Plan	Management	For	Voted	-
15 Report on Charitable Contributions	Shareholder	Against	Voted	-
16 Amend Articles/Bylaws/Charter/Call Special Meetings	Shareholder	Against	Voted	-
17 Report on Public Policy Advocacy Process	Shareholder	Against	Voted	-

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Chartwell Dividend & Income Fund, Inc.				
Proposal	Proposed by	Mgt. Position	Registrant	Voted

AVON PRODUCTS, INC.  
CUSIP: 054303102 Ticker: AVP  
Meeting Date: 06May10 Meeting Type: Annual

1.1 Elect Director W. Don Cornwell	Management	For	Voted	- For
1.2 Elect Director V. Ann Hailey	Management	For	Voted	- For
1.3 Elect Director Fred Hassan	Management	For	Voted	- For
1.4 Elect Director Andrea Jung	Management	For	Voted	- For
1.5 Elect Director Maria Elena Lagomasino	Management	For	Voted	- For
1.6 Elect Director Ann S. Moore	Management	For	Voted	- For
1.7 Elect Director Paul S. Pressler	Management	For	Voted	- For
1.8 Elect Director Gary M. Rodkin	Management	For	Voted	- For
1.9 Elect Director Paula Stern	Management	For	Voted	- For
1.10 Elect Director Lawrence A. Weinbach	Management	For	Voted	- For
2 Ratify Auditors	Management	For	Voted	- For
3 Approve Omnibus Stock Plan	Management	For	Voted	- For

UNION PACIFIC CORPORATION  
CUSIP: 907818108 Ticker: UNP  
Meeting Date: 06May10 Meeting Type: Annual

1 Elect Director Andrew H. Card, Jr.	Management	For	Voted	- For
2 Elect Director Erroll B. Davis, Jr.	Management	For	Voted	- For
3 Elect Director Thomas J. Donohue	Management	For	Voted	- For
4 Elect Director Archie W. Dunham	Management	For	Voted	- For
5 Elect Director Judith Richards Hope	Management	For	Voted	- For
6 Elect Director Charles C. Krulak	Management	For	Voted	- For
7 Elect Director Michael R. McCarthy	Management	For	Voted	- For
8 Elect Director Michael W. McConnell	Management	For	Voted	- For
9 Elect Director Thomas F. McLarty III	Management	For	Voted	- For
10 Elect Director Steven R. Rogel	Management	For	Voted	- For
11 Elect Director Jose H. Villarreal	Management	For	Voted	- For

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12	Elect Director James R. Young	Management	For	Voted - For
13	Ratify Auditors	Management	For	Voted - For
14	Require Independent Board Chairman	Shareholder	Against	Voted - Against
15	Reduce Supermajority Vote Requirement	Shareholder	Against	Voted - For

VERIZON COMMUNICATIONS INC  
CUSIP: 92343V104 Ticker: VZ  
Meeting Date: 06May10 Meeting Type: Annual

1	Elect Director Richard L. Carrion	Management	For	Voted - For
2	Elect Director M. Frances Keeth	Management	For	Voted - For
3	Elect Director Robert W. Lane	Management	For	Voted - For
4	Elect Director Sandra O. Moose	Management	For	Voted - For
5	Elect Director Joseph Neubauer	Management	For	Voted - For
6	Elect Director Donald T. Nicolaisen	Management	For	Voted - For
7	Elect Director Thomas H. O'Brien	Management	For	Voted - For
8	Elect Director Clarence Otis, Jr.	Management	For	Voted - For
9	Elect Director Hugh B. Price	Management	For	Voted - For

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### Chartwell Dividend & Income Fund, Inc.

Proposal	Proposed by	Mgt. Position	Reg
10 Elect Director Ivan G. Seidenberg	Management	For	V
11 Elect Director Rodney E. Slater	Management	For	V
12 Elect Director John W. Snow	Management	For	V
13 Elect Director John R. Stafford	Management	For	V
14 Ratify Auditors	Management	For	V
15 Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	V
16 Prohibit Executive Stock Based Awards	Shareholder	Against	V
17 Amend EEO Policy to Prohibit Discrimination Based on Sexual Orientation and Gender Identity	Shareholder	Against	V
18 Performance Based Equity Awards	Shareholder	Against	V
19 Amend Articles/Bylaws/Charter/Call Special Meetings	Shareholder	Against	V
20 Adopt Policy on Succession Planning	Shareholder	Against	V
21 Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives	Shareholder	Against	V
22 Stock Retention/Holding Period	Shareholder	Against	V

OCCIDENTAL PETROLEUM  
CUSIP: 674599105 Ticker: OXY  
Meeting Date: 07May10 Meeting Type: Annual

1	Elect Director Spencer Abraham	Management	For	V
2	Elect Director John S. Chalsty	Management	For	V
3	Elect Director Stephen I. Chazen	Management	For	V
4	Elect Director Edward P. Djerejian	Management	For	V
5	Elect Director John E. Feick	Management	For	V
6	Elect Director Carlos M. Gutierrez	Management	For	V
7	Elect Director Ray R. Irani	Management	For	V
8	Elect Director Irvin W. Maloney	Management	For	V
9	Elect Director Avedick B. Poladian	Management	For	V
10	Elect Director Rodolfo Segovia	Management	For	V
11	Elect Director Aziz D. Syriani	Management	For	V
12	Elect Director Rosemary Tomich	Management	For	V
13	Elect Director Walter L. Weisman	Management	For	V
14	Ratify Auditors	Management	For	V
15	Amend Omnibus Stock Plan	Management	For	V
16	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	V



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17 Limit Executive Compensation	Shareholder	Against	V
18 Require Independent Board Chairman	Shareholder	Against	V
19 Amend Articles/Bylaws/Charter/Call Special Meetings	Shareholder	Against	V
20 Report on Host Country Social and Environmental Laws	Shareholder	Against	V
21 Require a Majority Vote for the Election of Directors	Shareholder	Against	V
22 Report on Policy for Increasing Safety by Reducing Hazardous Substance Usage and Relocating Facilities	Shareholder	Against	V
23 Double Trigger on Equity Plans	Shareholder	Against	V

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### Chartwell Dividend & Income Fund, Inc.

Proposal Proposed by Mgt. Position Registrant V

3M COMPANY

CUSIP: 88579Y101 Ticker: MMM

Meeting Date: 11May10 Meeting Type: Annual

1 Elect Director Linda G. Alvarado	Management	For	Voted - Fo
2 Elect Director George W. Buckley	Management	For	Voted - Fo
3 Elect Director Vance D. Coffman	Management	For	Voted - Fo
4 Elect Director Michael L. Eskew	Management	For	Voted - Fo
5 Elect Director W. James Farrell	Management	For	Voted - Fo
6 Elect Director Herbert L. Henkel	Management	For	Voted - Fo
7 Elect Director Edward M. Liddy	Management	For	Voted - Fo
8 Elect Director Robert S. Morrison	Management	For	Voted - Fo
9 Elect Director Aulana L. Peters	Management	For	Voted - Fo
10 Elect Director Robert J. Ulrich	Management	For	Voted - Fo
11 Ratify Auditors	Management	For	Voted - Fo
12 Amend Omnibus Stock Plan	Management	For	Voted - Fo
13 Amend Articles/Bylaws/Charter/Call Special Meetings	Shareholder	Against	Voted - Fo

CVS CAREMARK CORPORATION

CUSIP: 126650100 Ticker: CVS

Meeting Date: 12May10 Meeting Type: Annual

1 Elect Director Edwin M. Banks	Management	For	Voted - Fo
2 Elect Director C. David Brown II	Management	For	Voted - Fo
3 Elect Director David W. Dorman	Management	For	Voted - Fo
4 Elect Director Kristen Gibney Williams	Management	For	Voted - Fo
5 Elect Director Marian L. Heard	Management	For	Voted - Fo
6 Elect Director William H. Joyce	Management	For	Voted - Fo
7 Elect Director JeanPierre Millon	Management	For	Voted - Fo
8 Elect Director Terrence Murray	Management	For	Voted - Fo
9 Elect Director C.A. Lance Piccolo	Management	For	Voted - Fo
10 Elect Director Sheli Z. Rosenberg	Management	For	Voted - Fo
11 Elect Director Thomas M. Ryan	Management	For	Voted - Fo
12 Elect Director Richard J. Swift	Management	For	Voted - Fo
13 Ratify Auditors	Management	For	Voted - Fo
14 Approve Omnibus Stock Plan	Management	For	Voted - Fo
15 Provide Right to Call Special Meeting	Management	For	Voted - Fo
16 Report on Political Contributions	Shareholder	Against	Voted - Fo
17 Adopt Global Warming Principles	Shareholder	Against	Voted - Fo

PHILIP MORRIS INTERNATIONAL

CUSIP: 718172109 Ticker: PM

Meeting Date: 12May10 Meeting Type: Annual

1 Elect Director Harold Brown	Management	For	Voted - Fo
2 Elect Director Mathis Cabiallavetta	Management	For	Voted - Fo
3 Elect Director Louis C. Camilleri	Management	For	Voted - Fo
4 Elect Director J. Dudley Fishburn	Management	For	Voted - Fo
5 Elect Director Jennifer Li	Management	For	Voted - Fo
6 Elect Director Graham Mackay	Management	For	Voted - Fo

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Chartwell Dividend & Income Fund, Inc.				
Proposal		Proposed by	Mgt. Position	Registrant
7	Elect Director Sergio Marchionne	Management	For	Voted -
8	Elect Director Lucio A. Noto	Management	For	Voted -
9	Elect Director Carlos Slim Helu	Management	For	Voted -
10	Elect Director Stephen M. Wolf	Management	For	Voted -
11	Ratify Auditors	Management	For	Voted -
12	Report on Effect of Marketing Practices on the Poor	Shareholder	Against	Voted -
13	Establish Supplier Human Rights Purchasing Protocols	Shareholder	Against	Voted -
FRONTIER COMMUNICATIONS				
CUSIP: 35906A108 Ticker: FTR				
Meeting Date: 13May10 Meeting Type: Annual				
1.1	Elect Director Leroy T. Barnes, Jr.	Management	For	Voted -
1.2	Elect Director Peter C.B. Bynoe	Management	For	Voted -
1.3	Elect Director Jeri B. Finard	Management	For	Voted -
1.4	Elect Director Lawton Wehle Fitt	Management	For	Voted -
1.5	Elect Director William M. Kraus	Management	For	Voted -
1.6	Elect Director Howard L. Schrott	Management	For	Voted -
1.7	Elect Director Lorraine D. Segil	Management	For	Voted -
1.8	Elect Director David H. Ward	Management	For	Voted -
1.9	Elect Director Myron A. Wick, III	Management	For	Voted -
1.10	Elect Director Mary Agnes Wilderotter	Management	For	Voted -
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	Voted -
3	Stock Retention/Holding Period	Shareholder	Against	Voted -
4	Ratify Auditors	Management	For	Voted -
GENERAL MARITIME CORP.				
CUSIP: Y2693R101 Ticker: GMR				
Meeting Date: 13May10 Meeting Type: Annual				
1.1	Reelect Peter C. Georgiopoulos as Director	Management	For	Voted -
1.2	Reelect William J. Crabtree as Director	Management	For	Voted -
1.3	Reelect Dr. E. Grant Gibbons as Director	Management	For	Voted -
2	Ratify Deloitte & Touche LLP as Auditors	Management	For	Voted -
JPMORGAN CHASE & CO.				
CUSIP: 46625H100 Ticker: JPM				
Meeting Date: 18May10 Meeting Type: Annual				
1.1	Elect Director Crandall C. Bowles	Management	For	Voted -
1.2	Elect Director Stephen B. Burke	Management	For	Voted -
1.3	Elect Director David M. Cote	Management	For	Voted -
1.4	Elect Director James S. Crown	Management	For	Voted -
1.5	Elect Director James Dimon	Management	For	Voted -
1.6	Elect Director Ellen V. Futter	Management	For	Voted -
1.7	Elect Director William H. Gray, III	Management	For	Voted -
1.8	Elect Director Laban P. Jackson, Jr.	Management	For	Voted -
1.9	Elect Director David C. Novak	Management	For	Voted -
1.10	Elect Director Lee R. Raymond	Management	For	Voted -

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Chartwell Dividend & Income Fund, Inc.				
Proposal		Proposed by	Mgt. Position	Registrant

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1.11	Elect Director William C. Weldon	Management	For	Voted -
2	Ratify Auditors	Management	For	Voted -
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	Voted -
4	Affirm Political Non-Partisanship	Shareholder	Against	Voted -
5	Amend Bylaws Call Special Meetings	Shareholder	Against	Voted -
6	Report on Collateral in Derivatives Trading	Shareholder	Against	Voted -
7	Provide Right to Act by Written Consent Shareholder	Against For		
8	Require Independent Board Chairman	Shareholder	Against	Voted -
9	Report on Pay Disparity	Shareholder	Against	Voted -
10	Stock Retention/Holding Period	Shareholder	Against	Voted -
KRAFT FOODS INC				
CUSIP: 50075N104 Ticker: KFT				
Meeting Date: 18May10 Meeting Type: Annual				
1	Elect Director Ajaypal S. Banga	Management	For	Voted -
2	Elect Director Myra M. Hart	Management	For	Voted -
3	Elect Director Lois D. Juliber	Management	For	Voted -
4	Elect Director Mark D. Ketchum	Management	For	Voted -
5	Elect Director Richard A. Lerner	Management	For	Voted -
6	Elect Director Mackey J. McDonald	Management	For	Voted -
7	Elect Director John C. Pope	Management	For	Voted -
8	Elect Director Fredric G. Reynolds	Management	For	Voted -
9	Elect Director Irene B. Rosenfeld	Management	For	Voted -
10	Elect Director J.F. Van Boxmeer	Management	For	Voted -
11	Elect Director Deborah C. Wright	Management	For	Voted -
12	Elect Director Frank G. Zarb	Management	For	Voted -
13	Ratify Auditors	Management	For	Voted -
14	Provide Right to Act by Written Consent	Shareholder	Against	Voted -
INTEL CORPORATION				
CUSIP: 458140100 Ticker: INTC				
Meeting Date: 19May10 Meeting Type: Annual				
1	Elect Director Charlene Barshefsky	Management	For	Voted -
2	Elect Director Susan L. Decker	Management	For	Voted -
3	Elect Director John J. Donahoe	Management	For	Voted -
4	Elect Director Reed E. Hundt	Management	For	Voted -
5	Elect Director Paul S. Otellini	Management	For	Voted -
6	Elect Director James D. Plummer	Management	For	Voted -
7	Elect Director David S. Pottruck	Management	For	Voted -
8	Elect Director Jane E. Shaw	Management	For	Voted -
9	Elect Director Frank D. Yeary	Management	For	Voted -
10	Elect Director David B. Yoffie	Management	For	Voted -
11	Ratify Auditors	Management	For	Voted -
12	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	Voted -

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### Chartwell Dividend & Income Fund, Inc.

Proposal	Proposed by	Mgt.	Position	Regi
MFA FINANCIAL INC				
CUSIP: 55272X102 Ticker: MFA				
Meeting Date: 20May10 Meeting Type: Annual				
1.1	Elect Director Stewart Zimmerman	Management	For	Vo
1.2	Elect Director James A. Brodsky	Management	For	Vo
1.3	Elect Director Alan L. Gosule	Management	For	Vo
2	Amend Omnibus Stock Plan	Management	For	Vo
3	Ratify Auditors	Management	For	Vo
J. C. PENNEY COMPANY, INC.				

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CUSIP: 708160106      Ticker: JCP

Meeting Date: 21May10      Meeting Type: Annual

1	Elect Director Colleen C. Barrett	Management	For	Vo
2	Elect Director M. Anthony Burns	Management	For	Vo
3	Elect Director Maxine K. Clark	Management	For	Vo
4	Elect Director Thomas J. Engibous	Management	For	Vo
5	Elect Director Kent B. Foster	Management	For	Vo
6	Elect Director G.B. Laybourne	Management	For	Vo
7	Elect Director Burl Osborne	Management	For	Vo
8	Elect Director Leonard H. Roberts	Management	For	Vo
9	Elect Director Javier G. Teruel	Management	For	Vo
10	Elect Director R. Gerald Turner	Management	For	Vo
11	Elect Director Myron E. Ullman, III	Management	For	Vo
12	Elect Director Mary Beth West	Management	For	Vo
13	Ratify Auditors	Management	For	Vo

### LINCOLN NATIONAL CORP.

CUSIP: 534187109      Ticker: LNC

Meeting Date: 27May10      Meeting Type: Annual

1.1	Elect Director William J. Avery	Management	For	Vo
1.2	Elect Director William H. Cunningham	Management	For	Vo
1.3	Elect Director William Porter Payne	Management	For	Vo
1.4	Elect Director Patrick S. Pittard	Management	For	Vo
2	Ratify Auditors	Management	For	Vo
3	Adopt Majority Voting for Uncontested Election of Directors	Management	For	Vo
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	Vo

### SPDR SERIES TRUST

CUSIP: 78464A458      Ticker: TFI

Meeting Date: 18Jun10      Meeting Type: Special

1.1	Elect Director Frank Nesvet	Management	For	Vo
1.2	Elect Director David M. Kelly	Management	For	Vo
1.3	Elect Director Bonny Eugenia Boatman	Management	For	Vo
1.4	Elect Director Dwight D. Churchill	Management	For	Vo
1.5	Elect Director Carl G. Verboncoeur	Management	For	Vo

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### Chartwell Dividend & Income Fund, Inc.

Proposal		Proposed by	Mgt. Position	Registrant
1.6	Elect Director James E. Ross	Management	For	Voted - F
2	Approve Multi-Manager Structure	Management	For	Voted - A
3	Approve Change of Fundamental Investment Policy: Purchasing And Selling Real Estate	Management	For	Voted - F
4	Approve Change of Fundamental Investment Policy: Issuing Senior Securities And Borrowing Money	Management	For	Voted - F
5	Approve Change of Fundamental Investment Policy: Making Loans	Management	For	Voted - F
6	Approve Change of Fundamental Investment Policy: Purchasing And Selling Commodities	Management	For	Voted - F
7	Approve Change of Fundamental Investment Policy: Concentrating Investments In A Particular Industry Or Group Of Industries	Management	For	Voted - F
8	Approve Change of Fundamental Investment Policy: Underwriting Activities	Management	For	Voted - F
9	Approve Elimination of Fundamental Investment Policy: Outdated Policies Not Required By Law	Management	For	Voted - F

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Signatures

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

Chartwell Dividend & Income Fund, Inc.

By: /s/ Winthrop S. Jessup

President

Date: August 25, 2010