

NUVEEN DIVERSIFIED DIVIDEND & INCOME FUND  
Form N-PX  
August 30, 2004

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## FORM N-PX

### ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21407

**Nuveen Diversified Dividend & Income Fund**

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(Exact name of registrant as specified in charter)

**333 West Wacker Drive, Chicago, Illinois 60606**

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(Address of principal executive offices) (Zip Code)

**Jessica R. Droeger - Vice President and Secretary**

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(Name and address of agent for service)

Registrant's telephone number, including area code: 312-917-7700

Date of fiscal year-end: December 31

Date of reporting period: June 30, 2004

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## Vote Summary Report

Jul 01, 2003 - Jun 30, 2004

## Nuveen Diversified Dividend and Income Fund

Mtg	Company/		Mgmt	Vote	Record		Shares
Date/Type	Ballot Issues	Security	Rec	Cast	Date	Prpnt	Voted
06/10/04 - A	<b>Albertson s Inc. *ABS*</b>	013104104			04/14/04		135,000
	1 Elect Directors		For	Split		Mgmt	
	1.1 Elect Director Pamela G. Bailey For						
	1.2 Elect Director Teresa Beck Withhold						
	1.3 Elect Director Beth M. Pritchard For						
	2 Ratify Auditors		For	For		Mgmt	
	3 Approve Omnibus Stock Plan		For	For		Mgmt	
	4 Require a Majority Vote for the Election of Directors		Against	Against		ShrHoldr	
	5 Amend Vote Requirements to Amend Articles/Bylaws/Charter		Against	For		ShrHoldr	
	6 Submit Severance Agreement (Change-in-Control) to Shareholder Vote		Against	For		ShrHoldr	
	7 Declassify the Board of Directors		Against	For		ShrHoldr	
04/29/04 - A	<b>Altria Group, Inc. *MO*</b>	02209S103			03/08/04		76,200
	1 Elect Directors		For	For		Mgmt	
	2 Ratify Auditors		For	For		Mgmt	
	3 Report on Product Warnings for Pregnant Women		Against	Against		ShrHoldr	
	4 Report on Health Risks Associated with Cigarette Filters		Against	Against		ShrHoldr	
	5 Political Contributions/Activities		Against	Against		ShrHoldr	
	6 Cease Use of Light and Ultra Light in Cigarette Marketing		Against	Against		ShrHoldr	
	7 Place Canadian Style Warnings on Cigarette Packaging		Against	Against		ShrHoldr	
	8 Separate Chairman and CEO Positions		Against	For		ShrHoldr	
05/21/04 - A	<b>Aon Corp. *AOC*</b>	037389103			03/24/04		165,000
	1 Elect Directors		For	For		Mgmt	
	1.1 Elect Director Patrick G. Ryan For						
	1.2 Elect Director Edgar D. Jannotta For						
	1.3 Elect Director Jan Kalff For						
	1.4 Elect Director Lester B. Knight For						
	1.5 Elect Director J. Michael Losh For						
	1.6 Elect Director R. Eden Martin For						
	1.7 Elect Director Andrew J. McKenna For						
	1.8 Elect Director Robert S. Morrison For						

## Vote Summary Report

Jul 01, 2003 - Jun 30, 2004

## Nuveen Diversified Dividend and Income Fund

Mtg Date/Type	Company/ Ballot Issues	Security	Mgmt Rec	Vote Cast	Record Date	Prpnt	Shares Voted
	1.9 Elect Director Richard C. Notebaert For						
	1.10 Elect Director Michael D. O Halleran For						
	1.11 Elect Director John W. Rogers, Jr. For						
	1.12 Elect Director Gloria Santona For						
	1.13 Elect Director Carolyn Y. Woo For						
	2 Ratify Auditors		For	For		Mgmt	
03/17/04 - S	<b>Bank of America Corp. *BAC*</b>	060505104			01/26/04		34,600
	1 Approve Merger Agreement		For	For		Mgmt	
	2 Amend Omnibus Stock Plan		For	For		Mgmt	
	3 Increase Authorized Common Stock		For	For		Mgmt	
	4 Adjourn Meeting		For	Against		Mgmt	
05/26/04 - A	<b>Bank of America Corp. *BAC*</b>	060505104			04/07/04		34,600
	1 Elect Directors		For	For		Mgmt	
	1.1 Elect Director William Barnet, III For						
	1.2 Elect Director Charles W. Coker For						
	1.3 Elect Director John T. Collins For						
	1.4 Elect Director Gary L. Countryman For						
	1.5 Elect Director Paul Fulton For						
	1.6 Elect Director Charles K. Gifford For						
	1.7 Elect Director Donald E. Guinn For						
	1.8 Elect Director James H. Hance, Jr. For						
	1.9 Elect Director Kenneth D. Lewis For						
	1.10 Elect Director Walter E. Massey For						
	1.11 Elect Director Thomas J. May For						
	1.12 Elect Director C. Steven McMillan For						
	1.13 Elect Director Eugene M. McQuade For						
	1.14 Elect Director Patricia E. Mitchell For						
	1.15 Elect Director Edward L. Romero For						
	1.16 Elect Director Thomas M. Ryan For						
	1.17 Elect Director O. Temple Sloan, Jr. For						
	1.18 Elect Director Meredith R. Spangler For						
	1.19 Elect Director Jackie M. Ward For						

## Vote Summary Report

Jul 01, 2003 - Jun 30, 2004

## Nuveen Diversified Dividend and Income Fund

Mtg	Company/		Mgmt	Vote	Record		Shares
Date/Type	Ballot Issues	Security	Rec	Cast	Date	Prpnt	Voted
	2	Ratify Auditors		For		Mgmt	
	3	Change Date of Annual Meeting		Against		ShrHoldr	
	4	Adopt Nomination Procedures for the Board		Against		ShrHoldr	
	5	Charitable Contributions		Against		ShrHoldr	
	6	Establish Independent Committee to Review Mutual Fund Policy		Against		ShrHoldr	
	7	Adopt Standards Regarding Privacy and Information Security		Against		ShrHoldr	
04/28/04 - A	<b>ChevronTexaco Corp. *CVX*</b>	166764100			03/01/04		32,300
	1	Elect Directors		For		Mgmt	
	2	Ratify Auditors		For		Mgmt	
	3	Adopt Shareholder Rights Plan (Poison Pill) Policy		For		Mgmt	
	4	Amend Omnibus Stock Plan		For		Mgmt	
	5	Report on Operational Impact of HIV/AIDS, TB, and Malaria Pandemic		Against		ShrHoldr	
	6	Report on Political Contributions/Activities		Against		ShrHoldr	
	7	Require Affirmative Vote of a Majority of the Shares to Elect Directors		Against		ShrHoldr	
	8	Report on Health and Environmental Initiatives in Ecuador		Against		ShrHoldr	
	9	Report on Renewable Energy		Against		ShrHoldr	
05/05/04 - A	<b>ConocoPhillips *COP*</b>	20825C104			03/10/04		63,200
	1	Elect Directors		For		Mgmt	
	1.1	Elect Director David L. Boren	For				
	1.2	Elect Director James E. Copeland, Jr.	For				
	1.3	Elect Director Kenneth M. Duberstein	For				
	1.4	Elect Director Ruth R. Harkin	For				
	1.5	Elect Director William R. Rhodes	For				
	1.6	Elect Director J. Stapleton Roy	For				
	2	Ratify Auditors		For		Mgmt	
	3	Approve Omnibus Stock Plan		For		Mgmt	
	4	Limit Executive Compensation		Against		ShrHoldr	
	5	Limit Executive Compensation		Against		ShrHoldr	
	6	Report on Drilling in the Arctic National Wildlife Refuge		Against		ShrHoldr	

## Vote Summary Report

Jul 01, 2003 - Jun 30, 2004

## Nuveen Diversified Dividend and Income Fund

Mtg	Company/			Vote			
Date/Type	Ballot Issues	Security	Mgmt Rec	Cast	Record Date	Prpnt	Shares Voted
05/06/04 -	<b>Delphi Corp. *DPH*</b>	247126105			03/08/04		245,600
A							
	1 Elect Directors		For	Withhold		Mgmt	
	1.1 Elect Director Oscar de Paula Bernardes Neto	Withhold					
	1.2 Elect Director Dr. Bernd Gottschalk	Withhold					
	1.3 Elect Director John D. Opie	Withhold					
	2 Ratify Auditors		For	For		Mgmt	
	3 Approve Executive Incentive Bonus Plan		For	For		Mgmt	
	4 Approve Omnibus Stock Plan		For	For		Mgmt	
	5 Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote		Against	For		ShrHoldr	
	6 Declassify the Board of Directors		Against	For		ShrHoldr	
	7 Amend Workplace Code of Conduct		Against	For		ShrHoldr	
04/29/04 -	<b>DTE Energy Co. *DTE*</b>	233331107			03/01/04		85,300
A							
	1 Elect Directors		For	For		Mgmt	
	1.1 Elect Director Anthony F. Earley, Jr.	For					
	1.2 Elect Director Allan D. Gilmour	For					
	1.3 Elect Director Frank M. Hennessey	For					
	1.4 Elect Director Gail J. McGovern	For					
	1.5 Elect Director Josue Robles, Jr.	For					
	2 Ratify Auditors		For	For		Mgmt	
05/25/04 -	<b>Fannie Mae *FNM*</b>	313586109			04/06/04		61,600
A							
	1 Elect Directors		For	For		Mgmt	
	1.1 Elect Director Stephen B. Ashley	For					
	1.2 Elect Director Kenneth M. Duberstein	For					
	1.3 Elect Director Thomas P. Gerrity	For					
	1.4 Elect Director Timothy Howard	For					
	1.5 Elect Director Ann Korologos	For					
	1.6 Elect Director Frederic V. Malek	For					
	1.7 Elect Director Donald B. Marron	For					
	1.8 Elect Director Daniel H. Mudd	For					
	1.9 Elect Director Anne M. Mulcahy	For					
	1.10 Elect Director Joe K. Pickett	For					



## Vote Summary Report

Jul 01, 2003 - Jun 30, 2004

## Nuveen Diversified Dividend and Income Fund

Mtg	Company/						
Date/Type	Ballot Issues	Security	Mgmt Rec	Vote Cast	Record Date	Prpnt	Shares Voted
	1.11 Elect Director Leslie Rahl For						
	1.12 Elect Director Franklin D. Raines For						
	1.13 Elect Director H. Patrick Swygert For						
	2 Ratify Auditors		For	For		Mgmt	
	3 Amend Employee Stock Purchase Plan		For	For		Mgmt	
	4 Provide for Cumulative Voting		Against	For		ShrHoldr	
05/18/04 -	<b>FirstEnergy Corporation *FE*</b>	337932107			03/23/04		65,000
A							
	1 Elect Directors		For	For		Mgmt	
	1.1 Elect Director Paul T. Addison For						
	1.2 Elect Director Ernest J. Novak, Jr. For						
	1.3 Elect Director John M. Pietruski For						
	1.4 Elect Director Catherine A. Rein For						
	1.5 Elect Director Robert C. Savage For						
	2 Ratify Auditors		For	For		Mgmt	
	3 Declassify the Board of Directors		For	For		Mgmt	
	4 Reduce Supermajority Vote Requirement		For	For		Mgmt	
	5 Approve Deferred Compensation Plan		For	For		Mgmt	
	6 Approve Deferred Compensation Plan		For	For		Mgmt	
	7 Expense Stock Options		Against	For		ShrHoldr	
	8 Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote		Against	For		ShrHoldr	
	9 Report on Political Contributions/Activities		Against	Against		ShrHoldr	
	10 Submit Severance Agreement (Change-in-Control) to Shareholder Vote		Against	For		ShrHoldr	
04/28/04 -	<b>IndyMac Bancorp, Inc. *NDE*</b>	456607100			03/01/04		94,100
A							
	1 Elect Directors		For	For		Mgmt	
	1.1 Elect Director Michael W. Perry For						
	1.2 Elect Director Louis E. Caldera For						
	1.3 Elect Director Lyle E. Gramley For						
	1.4 Elect Director Hugh M. Grant For						
	1.5 Elect Director Patrick C. Haden For						
	1.6 Elect Director Terrance G. Hodel For						
	1.7 Elect Director Robert L. Hunt II For						
	1.8 Elect Director James R. Ukropina For						
	2 Amend Omnibus Stock Plan		For	For		Mgmt	





**Vote Summary Report**

Jul 01, 2003 - Jun 30, 2004

**Nuveen Diversified Dividend and Income Fund**

Mtg	Company/ Date/Type	Ballot Issues	Security	Mgmt Rec	Vote Cast	Record Date	Prpnt	Shares Voted
		3 Ratify Auditors		For	For		Mgmt	
05/11/04 -	<b>International Paper Co. *IP*</b>		460146103			03/17/04		55,500
A		1 Elect Directors		For	Split		Mgmt	
		1.1 Elect Director Martha F. Brooks For						
		1.2 Elect Director James A. Henderson For						
		1.3 Elect Director Robert D. Kennedy For						
		1.4 Elect Director W. Craig McClelland Withhold						
		1.5 Elect Director Robert M. Amen For						
		2 Ratify Auditors		For	For		Mgmt	
		3 Amend Omnibus Stock Plan		For	For		Mgmt	
		4 Amend Omnibus Stock Plan		For	For		Mgmt	
		5 Limit Executive Compensation		Against	Against		ShrHoldr	
05/25/04 -	<b>JP Morgan Chase &amp; Co. *JPM*</b>		46625H100			04/02/04		85,000
A		1 Approve Merger Agreement		For	For		Mgmt	
		2 Elect Directors		For	For		Mgmt	
		3 Ratify Auditors		For	For		Mgmt	
		4 Amend Executive Incentive Bonus Plan		For	For		Mgmt	
		5 Adjourn Meeting		For	Against		Mgmt	
		6 Establish Term Limits for Directors		Against	Against		ShrHoldr	
		7 Charitable Contributions		Against	Against		ShrHoldr	
		8 Political Contributions		Against	Against		ShrHoldr	
		9 Separate Chairman and CEO Positions		Against	For		ShrHoldr	
		10 Provide Adequate Disclosure for over the counter Derivatives		Against	Against		ShrHoldr	
		11 Auditor Independence		Against	Against		ShrHoldr	
		12 Submit Non-Employee Director Compensation to Vote		Against	Against		ShrHoldr	
		13 Report on Pay Disparity		Against	Against		ShrHoldr	
05/11/04 -	<b>Kerr-McGee Corp. *KMG*</b>		492386107			03/12/04		63,500
A		1 Elect Directors		For	For		Mgmt	
		1.1 Elect Director William E. Bradford For						
		1.2 Elect Director Luke R. Corbett For						
		1.3 Elect Director David C Genever-Watling For						
		1.4 Elect Director Farah M. Walters For						



**Vote Summary Report**

Jul 01, 2003 - Jun 30, 2004

**Nuveen Diversified Dividend and Income Fund**

Mtg	Company/			Mgmt	Vote	Record		Shares
Date/Type	Ballot Issues	Security		Rec	Cast	Date	Prpnt	Voted
	2	Ratify Auditors		For	For		Mgmt	
	3	Establishment of an Office of the Board of Directors		Against	For		ShrHoldr	
06/25/04 - S	<b>Kerr-McGee Corp. *KMG*</b>	492386107				05/20/04		80,000
	1	Approve Merger Agreement		For	For		Mgmt	
04/29/04 - A	<b>Kimberly-Clark Corp. *KMB*</b>	494368103				03/01/04		48,000
	1	Elect Directors		For	For		Mgmt	
	1.1	Elect Director Pastora San Juan Cafferty	For					
	1.2	Elect Director Claudio X. Gonzalez	For					
	1.3	Elect Director Linda Johnson Rice	For					
	1.4	Elect Director Marc J. Shapiro	For					
	2	Amend Omnibus Stock Plan		For	For		Mgmt	
	3	Ratify Auditors		For	For		Mgmt	
	4	Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote		Against	For		ShrHoldr	
03/19/04 - A	<b>Korea Electric Power Corp</b>	500631106				12/31/03		150,000
		<b>Meeting for Holders of ADRs</b>						
	1	APPROVAL OF NON-CONSOLIDATED BALANCE SHEET, INCOME STATEMENT AND THE PROPOSED APPROPRIATION OF RETAINED EARNINGS IN RESPECT OF YEAR 2003, ALL PREPARED IN ACCORDANCE WITH KOREAN GENERALLY ACCEPTED ACCOUNTING PRINCIPLES ( GAAP ).		For	For		Mgmt	
	2	SELECTION OF THE PRESIDENT OF KEPCO.		For	For		Mgmt	
05/11/04 - A	<b>Loews Corp. *LTR*</b>	540424207				03/15/04		113,000
	1	Elect Directors		For	For		Mgmt	
	1.1	Elect Director Joseph L. Bower	For					

**Vote Summary Report**

Jul 01, 2003 - Jun 30, 2004

**Nuveen Diversified Dividend and Income Fund**

Mtg	Company/						
Date/Type	Ballot Issues	Security	Mgmt Rec	Vote Cast	Record Date	Prpnt	Shares Voted
	1.2 Elect Director John Brademas For						
	1.3 Elect Director Charles M. Diker For						
	1.4 Elect Director Paul J. Fribourg For						
	1.5 Elect Director Philip A. Laskawy For						
	1.6 Elect Director Gloria R. Scott For						
	1.7 Elect Director Andrew H. Tisch For						
	1.8 Elect Director James S. Tisch For						
	1.9 Elect Director Jonathan M. Tisch For						
	1.10 Elect Director Preston R. Tisch For						
	2 Ratify Auditors		For	For		Mgmt	
	3 Provide for Cumulative Voting		Against	Against		ShrHoldr	
	4 Support Legislation and Make Public Statements on Environmental Tobacco Smoke		Against	For		ShrHoldr	
	5 Cease Charitable Contributions		Against	Against		ShrHoldr	
06/09/04 -	<b>MFA Mortgage Investments Inc *MFA*</b>	55272X102			04/12/04		200,000
A							
	1 Elect Directors		For	For		Mgmt	
	2 Amend Omnibus Stock Plan		For	For		Mgmt	
	3 Ratify Auditors		For	For		Mgmt	
05/04/04 -	<b>Packaging Corporation of America *PKG*</b>	695156109			03/15/04		106,300
A							
	1 Elect Directors		For	For		Mgmt	
	1.1 Elect Director Henry F. Frigon For						
	1.2 Elect Director Louis S. Holland For						
	1.3 Elect Director Justin S. Huscher For						
	1.4 Elect Director Samuel M. Menco For						
	1.5 Elect Director Thomas S. Souleles For						
	1.6 Elect Director Paul T. Stecko For						
	1.7 Elect Director Rayford K. Williamson For						
	2 Ratify Auditors		For	For		Mgmt	
05/10/04 -	<b>Pitney Bowes Inc. *PBI*</b>	724479100			03/12/04		90,000
A							
	1 Elect Directors		For	For		Mgmt	
	2 Ratify Auditors		For	For		Mgmt	
	3 Report on Political Contributions/Activities		Against	For		ShrHoldr	



## Vote Summary Report

Jul 01, 2003 - Jun 30, 2004

## Nuveen Diversified Dividend and Income Fund

Mtg	Company/		Mgmt	Vote	Record		Shares
Date/Type	Ballot Issues	Security	Rec	Cast	Date	Prpnt	Voted
05/05/04 -	<b>Raytheon Co. *RTN*</b>	755111507			03/08/04		135,000
A							
	1 Elect Directors		For	For		Mgmt	
	1.1 Elect Director John M. Deutch For						
	1.2 Elect Director Michael C. Ruettgers For						
	1.3 Elect Director William R. Spivey For						
	1.4 Elect Director William H. Swanson For						
	1.5 Elect Director Linda G. Stuntz For						
	2 Ratify Auditors		For	For		Mgmt	
	3 Develop Ethical Criteria for Military Contracts		Against	Against		ShrHoldr	
	4 Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote		Against	For		ShrHoldr	
	5 Declassify the Board of Directors		Against	For		ShrHoldr	
	6 Implement MacBride Principles		Against	Against		ShrHoldr	
	7 Expense Stock Options		Against	For		ShrHoldr	
	8 Submit Executive Pension Benefit to Vote		Against	For		ShrHoldr	
	9 Limit Executive Compensation		Against	Against		ShrHoldr	
04/07/04 -	<b>Rio Tinto Plc (Formerly Rtz Corp. Plc)</b>	767204100			None		26,500
A							
	1 Authorise Issuance of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 34,470,000		For	For		Mgmt	
	2 Authorise Issuance of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,890,000		For	For		Mgmt	
	3 Authorise 106.7 Million Rio Tinto plc Shares for Market Purchase		For	For		Mgmt	
	4 Approve the Mining Companies Comparative Plan 2004 and the Rio Tinto Share Option Plan 2004		For	For		Mgmt	
	5 Elect Sir John Kerr as Director		For	For		Mgmt	
	6 Re-elect Leigh Clifford as Director		For	For		Mgmt	
	7 Re-elect Guy Elliott as Director		For	For		Mgmt	
	8 Re-elect Sir Richard Sykes as Director		For	For		Mgmt	
	9 Re-elect Sir Richard Giordano as Director		For	For		Mgmt	
	10 Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise Board to Fix Their Remuneration		For	For		Mgmt	
	11 Approve Remuneration Report		For	For		Mgmt	
	12 Accept Financial Statements and Statutory Reports		For	For		Mgmt	

## Vote Summary Report

Jul 01, 2003 - Jun 30, 2004

## Nuveen Diversified Dividend and Income Fund

Mtg	Company/		Mgmt	Vote	Record		Shares
Date/Type	Ballot Issues	Security	Rec	Cast	Date	Prpnt	Voted
04/30/04 - A	<b>SBC Communications Inc.</b> <b>*SBC*</b>	78387G103			03/02/04		155,500
	1 Elect Directors		For	For		Mgmt	
	1.1 Elect Director James E. Barnes For						
	1.2 Elect Director James A. Henderson For						
	1.3 Elect Director John B. McCoy For						
	1.4 Elect Director S. Donley Ritchey For						
	1.5 Elect Director Joyce M. Roche For						
	1.6 Elect Director Patricia P. Upton For						
	2 Ratify Auditors		For	For		Mgmt	
	3 Amend Bylaws		For	For		Mgmt	
	4 Report on Political Contributions/Activities		Against	Against		ShrHoldr	
	5 Change Size of Board of Directors		Against	Against		ShrHoldr	
04/20/04 - A	<b>Sprint Corp. *FON*</b>	852061100			02/20/04		135,000
	1 Elect Directors		For	Split		Mgmt	
	1.1 Elect Director Gordon M. Bethune For						
	1.2 Elect Director E. Linn Draper, Jr. For						
	1.3 Elect Director Deborah A. Henretta For						
	1.4 Elect Director Linda Koch Lorimer Withhold						
	2 Ratify Auditors		For	For		Mgmt	
	3 Performance - Based/Indexed Options		Against	For		ShrHoldr	
	4 Limit Executive Compensation		Against	Against		ShrHoldr	
	5 Separate Chairman and CEO Positions		Against	For		ShrHoldr	
	6 Report on Foreign Outsourcing		Against	Against		ShrHoldr	
05/20/04 - A	<b>The Hartford Financial Services Group, Inc. *HIG*</b>	416515104			03/22/04		20,000
	1 Elect Directors		For	For		Mgmt	
	1.1 Elect Director Ramani Ayer For						
	1.2 Elect Director Ronald E. Ferguson For						
	1.3 Elect Director Edward J. Kelly, III For						
	1.4 Elect Director Paul G. Kirk, Jr. For						
	1.5 Elect Director Thomas M. Marra For						
	1.6 Elect Director Gail J. McGovern For						
	1.7 Elect Director Robert W. Selander For						
	1.8 Elect Director Charles B. Strauss For						

## Vote Summary Report

Jul 01, 2003 - Jun 30, 2004

## Nuveen Diversified Dividend and Income Fund

Mtg	Company/	Mgmt	Vote	Record	Shares	
Date/Type	Ballot Issues	Security	Rec	Cast	Prpnt	Voted
	1.9 Elect Director H. Patrick Swygert For					
	1.10 Elect Director Gordon I. Ulmer For					
	1.11 Elect Director David K. Zwiener For					
	2 Ratify Auditors		For	For	Mgmt	
	3 Limit Executive Compensation		Against	Against	ShrHoldr	
05/21/04 - A	<b>The May Department Stores Co. *MAY*</b>	577778103			04/02/04	53,400
	1 Elect Directors		For	Withhold	Mgmt	
	1.1 Elect Director Eugene S. Kahn Withhold					
	1.2 Elect Director Helene L. Kaplan Withhold					
	1.3 Elect Director James M. Kilts Withhold					
	1.4 Elect Director Russell E. Palmer Withhold					
	1.5 Elect Director William P. Stiritz Withhold					
	2 Ratify Auditors		For	For	Mgmt	
	3 Amend Executive Incentive Bonus Plan		For	For	Mgmt	
	4 Amend Omnibus Stock Plan		For	For	Mgmt	
	5 Declassify the Board of Directors		Against	For	ShrHoldr	
05/14/04 - A	<b>Total S.A. (Formerly Total Fina Elf S.A )</b>	89151E109			03/24/04	30,000
	<b>Meeting for Holders of ADRs</b>					
	1 APPROVAL OF CERTAIN REPORTS		For	For	Mgmt	
	AND OF THE PARENT COMPANY S					
	FINANCIAL STATEMENTS					
	2 APPROVAL OF CONSOLIDATED		For	For	Mgmt	
	FINANCIAL STATEMENTS					
	3 ALLOCATION OF INCOME,		For	For	Mgmt	
	APPROVAL OF THE DIVIDEND					
	4 AGREEMENTS MENTIONED IN		For	For	Mgmt	
	ARTICLE L. 225-38 OF THE FRENCH					
	COMMERCIAL CODE					
	5 AUTHORIZATION TO TRADE THE		For	For	Mgmt	
	COMPANY S OWN SHARES					
	6 AUTHORIZATION FOR THE BOARD		For	For	Mgmt	



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OF DIRECTORS TO ISSUE DEBT

SECURITIES AND/OR PERPETUAL

SUBORDINATED NOTES FOR A

MAXIMUM NOMINAL AMOUNT OF

10 BILLION EUROS

7

Elect Directors

For

For

Mgmt

8

APPOINTMENT OF DANIEL BOEUF

For

For

Mgmt

AS A DIRECTOR REPRESENTING

EMPLOYEE SHAREHOLDERS IN

## Vote Summary Report

Jul 01, 2003 - Jun 30, 2004

## Nuveen Diversified Dividend and Income Fund

Mtg	Company/		Mgmt	Vote	Record	Shares
Date/Type	Ballot Issues	Security	Rec	Cast	Date	Prpnt Voted
	APPLICATION OF ARTICLE 11 OF THE ARTICLES OF INCORPORATION					
9	APPOINTMENT OF PHILIPPE MARCHANDISE AS A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS IN APPLICATION OF ARTICLE 11 OF THE ARTICLES OF INCORPORATION		Against	Against		Mgmt
10	APPOINTMENT OF CYRIL MOUCHE AS A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS IN APPLICATION OF ARTICLE 11 OF THE ARTICLES OF INCORPORATION		Against	Against		Mgmt
11	APPOINTMENT OF ALAN CRAMER AS A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS IN APPLICATION OF ARTICLE 11 OF THE ARTICLES OF INCORPORATION		Against	Against		Mgmt
12	Ratify Auditors		For	For		Mgmt
13	RENEWAL OF STATUTORY AUDITORS		For	For		Mgmt
14	Ratify Auditors		For	For		Mgmt
15	Ratify Auditors		For	For		Mgmt
16	DETERMINATION OF THE TOTAL AMOUNT OF DIRECTORS COMPENSATION		For	For		Mgmt
17	AUTHORIZATION TO AWARD OPTIONS TO SUBSCRIBE FOR OR PURCHASE STOCK OF THE COMPANY IN FAVOUR OF THE MANAGEMENT AND KEY EMPLOYEES OF THE GROUP		For	For		Mgmt
18	AUTHORIZATION FOR ISSUING CONVERTIBLE OR OTHER EQUITY SECURITIES		For	For		Mgmt
19	AUTHORIZATION TO USE THE ABOVE DELEGATION WITHOUT MAINTENANCE OF PREFERENTIAL SUBSCRIPTION RIGHTS, BUT WITH AN OPTION TO GRANT A PRIORITY PERIOD		For	For		Mgmt
20	CAPITAL INCREASE RESERVED FOR EMPLOYEES		For	For		Mgmt
03/19/04 - S	<b>Travelers Property Casualty Corp.</b>	89420G109			02/06/04	140,000
1	Approve Merger Agreement		For	For		Mgmt

## Vote Summary Report

Jul 01, 2003 - Jun 30, 2004

## Nuveen Diversified Dividend and Income Fund

Mtg	Company/		Mgmt	Vote	Record		Shares
Date/Type	Ballot Issues	Security	Rec	Cast	Date	Prpnt	Voted
05/24/04 - A	<b>Unocal Corp. *UCL*</b>	915289102			03/25/04		49,500
	1 Elect Directors		For	For		Mgmt	
	2 Ratify Auditors		For	For		Mgmt	
	3 Approve Omnibus Stock Plan		For	For		Mgmt	
	4 Approve Deferred Compensation Plan		For	For		Mgmt	
	5 Separate Chairman and CEO Positions		Against	Against		ShrHoldr	
	6 Limit Awards to Executives		Against	Against		ShrHoldr	
	7 Establish Other Board Committee		Against	For		ShrHoldr	
	8 Report on Greenhouse Gas Emissions		Against	Against		ShrHoldr	
04/28/04 - A	<b>Verizon Communications *VZ*</b>	92343V104			03/01/04		110,600
	1 Elect Directors		For	For		Mgmt	
	2 Ratify Auditors		For	For		Mgmt	
	3 Restore or Provide for Cumulative Voting		Against	For		ShrHoldr	
	4 Require Majority of Independent Directors on Board		Against	Against		ShrHoldr	
	5 Separate Chairman and CEO Positions		Against	For		ShrHoldr	
	6 Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote		Against	Against		ShrHoldr	
	7 Submit Executive Compensation to Vote		Against	For		ShrHoldr	
	8 Prohibit Awards to Executives		Against	Against		ShrHoldr	
	9 Report on Stock Option Distribution by Race and Gender		Against	Against		ShrHoldr	
	10 Report on Political Contributions/Activities		Against	Against		ShrHoldr	
	11 Cease Charitable Contributions		Against	Against		ShrHoldr	

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Proxy Voting Summary July 1, 2003 June 30, 2004

Nuveen Diversified Dividend and Income Fund (JDD)

Ticker	Cusip	Meeting Date	Proposal 1	Mgmt.		Proposal 2	Mgmt.		Proposal 3	Mgmt.		Proposal 4	Mgmt.	
				Recom. 1	Vote 1		Recom. 2	Vote 2		Recom. 3	Vote 3		Recom. 4	Vote 4
ML	001735109	04/26/2004	Elect Directors John E. Allen, Adam S. Metz, Philip N. Tague	For	For	Reappointment of KPMG as auditors	For	For						
AIV	03748R101	04/30/2004	Elect Directors Terry Considine, Peter K. Kompaniez, James N. Bailey, Richard S. Ellwood, J. Landis Martin and Thomas L. Rhodes	For	For	Ratify selection of Ernst & Young LLP to serve as auditors	For	For	Approve sale of high performance units	For	For	Urge approval of certain executive severance arrangements	Against	Against

Proxy Voting Summary July 1, 2003 June 30, 2004

Nuveen Diversified Dividend and Income Fund (JDD)

Ticker	Cusip	Meeting		Mgmt.		Mgmt.		Mgmt.		Mgmt.				
		Date	Proposal 1	Recom. 1	Vote 1	Proposal 2	Recom. 2	Vote 2	Proposal 3	Recom. 3	Vote 3			
ASN	039583109	05/20/2004	Elect Directors Ernest A. Gerardi, Jr., Ruth Ann M. Gillis, Ned S. Holmes & Scot Sellers	For	For	Ratification of appointment of KPMG as auditors	For	For	Shareholder Proposal regarding severance agreements	Against	Against			
ARI	039793104	05/11/2004	Elect Directors Lelise E. Bider, Steven C. Good & Alan I. Rothenberg	For	For	Shareholder Proposal regarding severance agreements	Against	Against						

Proxy Voting Summary July 1, 2003 June 30, 2004

Nuveen Diversified Dividend and Income Fund (JDD)

Ticker	Cusip	Meeting Date	Proposal 1	Mgmt.		Proposal 2	Mgmt.		Proposal 3	Mgmt.		Proposal 4	Mgmt.		Shareholder Prop
				Recom. 1	Vote 1		Recom. 2	Vote 2		Recom. 3	Vote 3		Recom. 4	Vote 4	
AVB	053484101	05/05/2004	Elect Directors Bryce Blair, Bruce A. Choate, John J. Healy, Jr., Gilbert M. Meyer, Charles D. Peebler, Jr., Lance R. Primis, Allan D. Schuster & Amy P. Williams	For	For	Stockholder Input on Poison Pills	Against	Against							

Proxy Voting Summary July 1, 2003 June 30, 2004

Nuveen Diversified Dividend and Income Fund (JDD)

ticker	Cusip	Meeting Date	Proposal 1	Mgmt. Recom. 1	Vote 1	Proposal 2	Mgmt. Recom. 2	Vote 2	Proposal 3	Mgmt. Recom. 3	Vote 3	Proposal 4	Mgmt. Recom. 4	Vote 4	Pr
3DN	105368203	05/03/2004	Elect Directors Walter D'Alessio, Pike Aloian, Donald E. Axinn, Robert C. Larson, Anthony A. Nichols, Sr., Charles P. Pizzi & Gerard H. Sweeney	For	For	Shareholder proposal regarding severance agreements	Against	Against							

Proxy Voting Summary July 1, 2003 June 30, 2004

Nuveen Diversified Dividend and Income Fund (JDD)

Ticker	Cusip	Meeting Date	Proposal 1	Mgmt.		Mgmt.		Mgmt.		Mgmt.		Share holder
				Recom. 1	Vote 1	Proposal 2	Recom. 2	Vote 2	Proposal 3	Recom. 3	Vote 3	
CPT	133131102	05/05/2004	Elect Directors Richard J. Campo, William R. Cooper, George A. Hrdlicka, Scott S. Ingraham, Lewis A. Levey, Keith Oden, Gardner Parker & Steven A. Webster	For	For							



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Proxy Voting Summary July 1, 2003 June 30, 2004

Nuveen Diversified Dividend and Income Fund (JDD)

Owner	Cusip	Meeting Date	Proposal 1	Mgmt. Recom. 1	Vote 1	Proposal 2	Mgmt. Recom. 2	Vote 2	Proposal 3	Mgmt. Recom. 3	Vote 3	Proposal 4	Mgmt. Recom. 4	Vote 4	Pr
DR	150602209	06/15/2004	Elect Directors James J. Burns, Richard Homburg, Everett B. Miller III, Leo S. Ullman, Brenda J. Walker & Roger M. Widmann			Approve 2004 stock incentive plan			Ratify selection of Ernst & Young LLP to serve as auditors						
RT	313747206	05/05/2004	Elect Directors David W. Faeder & Kristin Gamble	For	For	Amendment of the Trust's Declaration of Trust to change permissible size of the Board	For	For	Amendment of the Trust's Declaration of Trust to decrease vote requirement to remove a Trustee with or without cause	For	For	Ratification of appointment of Grant Thornton as auditors	For	For	

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Proxy Voting Summary July 1, 2003 June 30, 2004

Nuveen Diversified Dividend and Income Fund (JDD)

Ticker	Cusip	Meeting Date	Proposal 1	Mgmt.		Proposal 2	Mgmt.		Proposal 3	Mgmt.		Proposal 4	Mgmt.	
				Recom. 1	Vote 1		Recom. 2	Vote 2		Recom. 3	Vote 3		Recom. 4	Vote 4
FR	32054K103	05/12/2004	Elect Directors Jay H. Shidler, J. Steven Wilson	For	For	Ratification of appointment of PWC as auditors	For	For						
HT	427825104	05/27/2004	Elect Directors Thomas S. Capello, Donald J. Landry & William Lehr, Jr.	For	For	Approval of 2004 Equity Incentive Plan	For	For						
HIW	431284108	05/18/2004	Elect Directors Edward J. Fritsch, Lawrence S. Kaplan, Glenn Orr, Jr., & William E. Graham, Jr.	For	For	Ratify selection of Ernst & Young LLP to serve as auditors	For							
HRP	40426W101	05/11/2004	Elect Director Patrick F. Donelan	For	For									

Proxy Voting Summary July 1, 2003 June 30, 2004

Nuveen Diversified Dividend and Income Fund (JDD)

Ticker	Cusip	Meeting Date	Proposal 1	Mgmt.		Proposal 2	Mgmt.		Proposal 3	Mgmt.		Proposal 4	Mgmt.	
				Recom. 1	Vote 1		Recom. 2	Vote 2		Recom. 3	Vote 3		Recom. 4	Vote 4
CLI	554489104	05/20/2004	Elect Directors Alan S. Bernikow, Martin D. Gruss, Vincent Tese & Roy Zuckerberg	For	For	Ratification of appointment of PWC as auditors	For	For	Approval and adoption of 2004 incentive stock plan	For	For	Shareholder proposal related to disclosure of related party transactions	Against	Against
MPG	559775101	06/03/2004	Elect Directors Robert F. Maguire III, Richard I. Gilchrist, Lawrence S. Kaplan, Caroline S. McBride, Andrea L. Van De Kamp & Walter Weisman	For	For	Ratify appointment of KPMG as auditors	For	For						

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Proxy Voting Summary July 1, 2003 June 30, 2004

Nuveen Diversified Dividend and Income Fund (JDD)

ticker	Cusip	Meeting Date	Proposal 1	Mgmt. Recom. 1	Vote 1	Proposal 2	Mgmt. Recom. 2	Vote 2	Proposal 3	Mgmt. Recom. 3	Vote 3	Proposal 4	Mgmt. Recom. 4	Vote 4
HP	638620104	04/16/2004	Elect Directors David R. Banks, Douglas M. Pasquale & Jack D. Samuelson	For	For									
KL	648053106	05/12/2004	Elect Directors Norman Gold, Nina Matis, William Newman & George Puskar	For	For									
PS	737464107	05/27/2004	Elect Directors Douglas Crocker II, Walter M. Deriso, Jr. & Nicholas B. Paumgarten	For	For	Declassification of Board	For	For	Shareholder proposal of approval of Director Compensation	Against	Against			

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Proxy Voting Summary July 1, 2003 June 30, 2004

Nuveen Diversified Dividend and Income Fund (JDD)

Owner	Cusip	Meeting Date	Proposal 1	Mgmt.		Proposal 2	Mgmt.		Proposal 3	Mgmt.		Proposal 4	Mgmt.	
				Recom. 1	Vote 1		Recom. 2	Vote 2		Recom. 3	Vote 3		Recom. 4	Vote 4
A	75621K106	06/02/2004	Amend Articles of Incorporation related to eliminate classification of the Board of Directors	For	For	Amend Articles of Incorporation to amend provision regarding stock ownership limit	For	For	Elect Directors Peter Quick, Stanley Steinberg, John Ruffle, Elizabeth McCaul, Souglas Crocker II, Scott H. Rechler, Donald J. Rechler, Lewis Ranieri, Ronald Menaker	For	For	Ratify selection of Ernst & Young LLP to serve as auditors	For	For
H	81721M109	05/11/2004	Elect Directors John L. Harrington & Gerard M. Martin	For	For									

Proxy Voting Summary July 1, 2003 June 30, 2004

Nuveen Diversified Dividend and Income Fund (JDD)

Ticker	Cusip	Meeting Date	Proposal 1	Mgmt.		Proposal 2	Mgmt.		Proposal 3	Mgmt.		Proposal 4	Mgmt.		Proposal 5
				Recom. 1	Vote 1		Recom. 2	Vote 2		Recom. 3	Vote 3		Recom. 4	Vote 4	
HU	82567D104	06/29/2004	Elect Directors A.K. Andrews, Charles K. Barbo, Howard P. Behar & Richard P. Fox	For	For	Ratify appointment of PWC as auditors	For	For	Approve 2004 Long- term Incentive Plan	For	For				
PG	828806109	05/05/2004	Elect Directors Birch Bayh, Melvyn E. Bergstein, Linda Walker Bynoe, Karen N. Horn, William Miller, Albert Smith, Jr. & Pieter S. Van Den Berg	For	For	Ratify selection of Ernst & Young LLP to serve as auditors	For	For	Vote on Stockholder proposal	Against	Against				

Proxy Voting Summary July 1, 2003 June 30, 2004

Nuveen Diversified Dividend and Income Fund (JDD)

Ticker	Cusip	Meeting Date	Proposal 1	Mgmt.		Proposal 2	Mgmt.		Proposal 3	Mgmt.		Proposal 4	Mgmt.		Shareholder Prop
				Recom. 1	Vote 1		Recom. 2	Vote 2		Recom. 3	Vote 3		Recom. 4	Vote 4	
MAC	554382101	05/28/2004	Elect Directors Edward C. Coppola, Fred S. Hubbell, Diana M. Laing and Dr. William P. Sexton	For	For	Ratification selection of PWC as auditors	For	For							

Proxy Voting Summary July 1, 2003 June 30, 2004

Nuveen Diversified Dividend and Income Fund (JDD)

Ticker	Cusip	Meeting Date	Proposal 1	Mgmt.		Proposal 2	Mgmt.		Proposal 3	Mgmt.		Proposal 4	Mgmt.		Proposal 5
				Recom. 1	Vote 1		Recom. 2	Vote 2		Recom. 3	Vote 3		Recom. 4	Vote 4	
TRZ	89687P107	05/20/2004	Elect Directors Peter Munk, Timothy Callahan, Jay Cross, Brian Mulrone, James O'Connor, Glenn Rufrano, Richard Thomson, Polyvios Vintiadis, Stephen Volk & Casey Wold	For	For	Ratification selection of PWC as auditors	For	For	Amendments to Certificate of Incorporation	For	For				
VNO	929042109	05/27/2004	Elect Directors Robert P. Kogod, David Mandelbaum & Dr. Richard R. West	For	For	Ratification of independent auditor	For	For							



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.

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Nuveen Diversified Dividend & Income Fund

By

/s/ Jessica R. Droeger - Vice President and Secretary

Date

August 30, 2004