

One Corporate Center
Rye, NY 10580-1422
Tel. (914) 921-5070
Fax (914) 921-5118
www.gabelli.com
info@gabelli.com

The Gabelli Dividend & Income Trust

For information:

Carter Austin
(914) 921-5070

PRESS RELEASE

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GABELLI DIVIDEND & INCOME TRUST ANNOUNCES RESULTS OF 2011 ANNUAL MEETING OF SHAREHOLDERS

Rye, NY -- The Board of Trustees of The Gabelli Dividend & Income Trust (NYSE:GDV) (the "Fund") announced today the results of its 2011 Annual Meeting of Shareholders, which was held on June 2, 2011 in Greenwich, Connecticut (the "Meeting").

The shareholders voted to re-elect Frank J. Fahrenkopf, Jr., Anthonie C. van Ekris, and Salvatore J. Zizza as Trustees to serve until the 2014 Annual Meeting and until their successors are duly elected and qualified. Preferred shareholders also voted to re-elect Anthony J. Colavita as a Trustee to serve until the 2014 Annual Meeting and until his successor is duly elected and qualified.

A shareholder proposal to declassify the Board was defeated by shareholders who voted either by proxy or at the Meeting. The Inspector of Election determined that, of the Fund's outstanding shares that voted on this proposal, 54% voted against and 43% voted for, with 3% abstaining. For the precatory proposal to pass, the affirmative vote of a majority of the shares represented in person or by proxy at the Meeting was required.

The Gabelli Dividend & Income Trust is a non-diversified, closed-end management investment company with approximately \$2.0 billion in total net assets whose primary investment objective is to provide a high level of total return with an emphasis on dividends and income. The Fund is managed by Gabelli Funds, LLC, a subsidiary of GAMCO Investors, Inc. (NYSE:GBL), which is a publicly traded NYSE listed company.