

Edgar Filing: SWISS HELVETIA FUND, INC. - Form N-PX

SWISS HELVETIA FUND, INC.  
Form N-PX  
August 24, 2018

=====

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

-----

FORM N-PX

-----

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED  
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-05128

-----

The Swiss Helvetia Fund, Inc.  
(Exact name of registrant as specified in charter)

-----

7 Bryant Park  
New York, New York 10018  
(Address of principal executive offices) (Zip code)

-----

With copy to:

Mark Hemenetz  
Schroders Investment Management North America Inc.  
7 Bryant Park  
New York, New York 10018  
(Name and Address of Agent for Service)

-----

Registrant's telephone number, including area code: (800) 730-2932

Date of fiscal year end: December 31

Date of reporting period: July 1, 2017 to June 30, 2018

-----

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 ((S) (S) 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

## Edgar Filing: SWISS HELVETIA FUND, INC. - Form N-PX

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. (S) 3507.

=====  
Item 1. Proxy Voting Record

\*\*\*\*\* FORM N-Px REPORT \*\*\*\*\*

ICA File Number: 811-05128  
Reporting Period: 07/01/2017 - 06/30/2018  
Swiss Helvetia Fund, Inc

===== Swiss Helvetia Fund, Inc =====

ABB LTD.

Ticker: ABBN Security ID: H0010V101  
Meeting Date: MAR 29, 2018 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report (Non-Binding)	For	Against	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4	Approve Allocation of Income and Dividends of CHF 0.78 per Share	For	For	Management
5.1	Amend Corporate Purpose	For	For	Management
5.2	Amend Articles Re: Cancellation of Transitional Provisions	For	For	Management
6.1	Approve Maximum Remuneration of Board of Directors in the Amount of CHF 4.7 Million	For	For	Management
6.2	Approve Maximum Remuneration of Executive Committee in the Amount of CHF 52 Million	For	For	Management

## Edgar Filing: SWISS HELVETIA FUND, INC. - Form N-PX

7.1	Reelect Matti Alahuhta as Director	For	For	Management
7.2	Elect Gunnar Brock as Director	For	For	Management
7.3	Reelect David Constable as Director	For	For	Management
7.4	Reelect Frederico Curado as Director	For	For	Management
7.5	Reelect Lars Foerberg as Director	For	For	Management
7.6	Elect Jennifer Xin-Zhe Li as Director	For	For	Management
7.7	Elect Geraldine Matchett as Director	For	For	Management
7.8	Reelect David Meline as Director	For	For	Management
7.9	Reelect Satish Pai as Director	For	For	Management
7.10	Reelect Jacob Wallenberg as Director	For	For	Management
7.11	Reelect Peter Voser as Director and Board Chairman	For	For	Management
8.1	Appoint David Constable as Member of the Compensation Committee	For	For	Management
8.2	Appoint Frederico Curado as Member of the Compensation Committee	For	For	Management
8.3	Appoint Jennifer Xin-Zhe Li as Member of the Compensation Committee	For	For	Management
9	Designate Hans Zehnder as Independent Proxy	For	For	Management
10	Ratify KPMG AG as Auditors	For	For	Management
11	Transact Other Business (Voting)	For	Against	Management

-----

ADECCO GROUP AG

Ticker:           ADEN                   Security ID: H00392318  
Meeting Date: APR 19, 2018   Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Accept Financial Statements and Statutory Reports	For	For	Management
1.2	Approve Remuneration Report	For	For	Management
2	Approve Allocation of Income and Dividends of CHF 2.50 per Share	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4.1	Approve Remuneration of Directors in the Amount of CHF 4.7 Million	For	For	Management
4.2	Approve Remuneration of Executive Committee in the Amount of CHF 35 Million	For	For	Management
5.1.1	Reelect Rolf Doerig as Director Board Chairman	For	For	Management
5.1.2	Reelect Jean-Christophe Deslarzes as Director	For	For	Management
5.1.3	Reelect Ariane Gorin as Director	For	For	Management
5.1.4	Reelect Alexander Gut as Director	For	For	Management
5.1.5	Reelect Didier Lambouche as Director	For	For	Management
5.1.6	Reelect David Prince as Director	For	For	Management
5.1.7	Reelect Kathleen Taylor as Director	For	For	Management
5.1.8	Elect Regula Wallimann as Director	For	For	Management
5.2.1	Reappoint Jean-Christophe Deslarzes as Member of the Compensation Committee	For	For	Management
5.2.2	Reappoint Alexander Gut as Member of the Compensation Committee	For	For	Management
5.2.3	Reappoint Kathleen Taylor as Member of the Compensation Committee	For	For	Management
5.3	Designate Andreas Keller as	For	For	Management

## Edgar Filing: SWISS HELVETIA FUND, INC. - Form N-PX

	Independent Proxy			
5.4	Ratify Ernst and Young AG as Auditors	For	For	Management
6	Approve Reduction in Share Capital Through Cancellation of Repurchased Shares	For	For	Management
7	Transact Other Business (Voting)	For	Against	Management

### AIROPACK TECHNOLOGY GROUP AG

Ticker: AIRN Security ID: H0107G108  
 Meeting Date: APR 18, 2018 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Treatment of Net Loss	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4.1.1	Reelect Antoine Kohler as Director	For	For	Management
4.1.2	Reelect Quint Kelders as Director	For	For	Management
4.1.3	Reelect Attila Tamer as Director	For	For	Management
4.1.4	Reelect Okko Filius as Director	For	For	Management
4.1.5	Reelect Robert Seminara as Director	For	For	Management
4.1.6	Reelect Christophe Villemin as Director	For	For	Management
4.2	Elect Jeremy Honeth as Director	For	For	Management
4.3	Reelect Antoine Kohler as Board Chairman	For	For	Management
4.4.1	Reappoint Antoine Kohler as Member of the Nomination and Compensation Committee	For	For	Management
4.4.2	Reappoint Okko Filius as Member of the Nomination and Compensation Committee	For	For	Management
4.4.3	Reappoint Christophe Villemin as Member of the Nomination and Compensation Committee	For	For	Management
5	Approve Remuneration of Directors in the Amount of CHF 200,000	For	For	Management
6	Approve Remuneration of Executive Committee in the Amount of CHF 2 Million	For	For	Management
7	Ratify BDO AG as Auditors	For	For	Management
8	Designate Daniel Bill as Independent Proxy	For	For	Management
9	Approve Creation of CHF 10 Million Pool of Capital without Preemptive Rights	For	For	Management
10	Transact Other Business (Voting)	For	Against	Management

### ARYZTA AG

Ticker: ARYN Security ID: H0336B110  
 Meeting Date: DEC 07, 2017 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
---	----------	---------	-----------	---------

## Edgar Filing: SWISS HELVETIA FUND, INC. - Form N-PX

1.1	Accept Financial Statements and Statutory Reports	For	For	Management
1.2	Approve Remuneration Report	For	Against	Management
2.1	Approve Allocation of Income	For	For	Management
2.2	Approve Scrip Dividend	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4.1.1	Reelect Gary McGann as Director and Board Chairman	For	For	Management
4.1.2	Reelect Charles Adair as Director	For	For	Management
4.1.3	Reelect Dan Flinter as Director	For	For	Management
4.1.4	Reelect Annette Flynn as Director	For	For	Management
4.1.5	Reelect Andrew Morgan as Director	For	For	Management
4.1.6	Reelect Rolf Watter as Director	For	For	Management
4.1.7	Elect Kevin Toland as Director	For	Against	Management
4.1.8	Elect James Leighton as Director	For	For	Management
4.2.1	Reappoint Charles Adair as Member of the Compensation Committee	For	For	Management
4.2.2	Reappoint Gary McGann as Member of the Compensation Committee	For	For	Management
4.2.3	Reappoint Rolf Watter as Member of the Compensation Committee	For	For	Management
4.3	Ratify PricewaterhouseCoopers AG as Auditors	For	For	Management
4.4	Designate Patrick O'Neill as Independent Proxy	For	For	Management
5.1	Approve Remuneration of Directors in the Amount of CHF 1.2 Million	For	For	Management
5.2	Approve Remuneration of Executive Committee in the Amount of CHF 21 Million	For	Against	Management
6	Approve Creation of CHF 183,621 Pool of Capital without Preemptive Rights	For	For	Management
7	Transact Other Business (Voting)	For	Against	Management

---

### AUTONEUM HOLDING AG

Ticker: AUTN Security ID: H04165108  
 Meeting Date: MAR 28, 2018 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends of CHF 6.50 per Share	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4.1	Reelect Hans-Peter Schwald as Director	For	For	Management
4.2	Reelect Rainer Schmueckle as Director	For	For	Management
4.3	Reelect Norbert Indlekofer as Director	For	For	Management
4.4	Reelect Michael Pieper as Director	For	For	Management
4.5	Reelect This Schneider as Director	For	For	Management
4.6	Reelect Peter Spuhler as Director	For	For	Management
4.7	Reelect Ferdinand Stutz as Director	For	For	Management
5	Reelect Hans-Peter Schwald as Board Chairman	For	For	Management
6.1	Reappoint This Schneider as Member of the Compensation Committee	For	For	Management

## Edgar Filing: SWISS HELVETIA FUND, INC. - Form N-PX

6.2	Reappoint Hans-Peter Schwald as Member of the Compensation Committee	For	For	Management
6.3	Reappoint Ferdinand Stutz as Member of the Compensation Committee	For	For	Management
7	Ratify KPMG AG as Auditors	For	For	Management
8	Designate Ulrich Mayer as Independent Proxy	For	For	Management
9	Approve Remuneration Report	For	Against	Management
10	Approve Remuneration of Board of Directors in the Amount of CHF 1.8 Million	For	For	Management
11	Approve Remuneration of Executive Committee in the Amount of CHF 8.5 Million	For	For	Management
12	Transact Other Business (Voting)	For	Against	Management

---

### BALOISE HOLDING

Ticker: BALN Security ID: H04530202

Meeting Date: APR 27, 2018 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Discharge of Board and Senior Management	For	For	Management
3	Approve Allocation of Income and Dividends of CHF 5.60 per Share	For	For	Management
4.1.a	Reelect Andreas Burckhardt as Director and Board Chairman	For	For	Management
4.1.b	Reelect Andreas Beerli as Director	For	For	Management
4.1.c	Reelect Georges-Antoine de Boccard as Director	For	For	Management
4.1.d	Reelect Christoph Gloor as Director	For	For	Management
4.1.e	Reelect Karin Keller-Sutter as Director	For	For	Management
4.1.f	Reelect Hugo Lasat as Director	For	For	Management
4.1.g	Reelect Thomas von Planta as Director	For	For	Management
4.1.h	Reelect Thomas Pleines as Director	For	For	Management
4.1.i	Reelect Marie-Noelle Venturi-Zen-Ruffinen as Director	For	For	Management
4.1.j	Elect Hans-Joerg Schmidt-Trenz as Director	For	For	Management
4.2.1	Appoint Georges-Antoine de Boccard as Member of the Compensation Committee	For	For	Management
4.2.2	Appoint Karin Keller-Sutter as Member of the Compensation Committee	For	For	Management
4.2.3	Appoint Thomas Pleines as Member of the Compensation Committee	For	For	Management
4.2.4	Appoint Hans-Joerg Schmidt-Trenz as Member of the Compensation Committee	For	For	Management
4.3	Designate Christophe Sarasin as Independent Proxy	For	For	Management
4.4	Ratify Ernst & Young AG as Auditors	For	For	Management
5.1	Approve Remuneration of Directors in the Amount of CHF 3.3 Million	For	For	Management
5.2.1	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 4 Million	For	For	Management

## Edgar Filing: SWISS HELVETIA FUND, INC. - Form N-PX

5.2.2	Approve Variable Remuneration of Executive Committee in the Amount of CHF 4.4 Million	For	For	Management
6	Transact Other Business (Voting)	For	Against	Management

---

### BELIMO HOLDING AG

Ticker: BEAN Security ID: H07171103

Meeting Date: APR 09, 2018 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends of CHF 85 per Share	For	For	Management
3	Approve Remuneration Report (Non-Binding)	For	For	Management
4	Approve Discharge of Board and Senior Management	For	For	Management
5.1.1	Reelect Adrian Altenburger as Director	For	For	Management
5.1.2	Reelect Patrick Burkhalter as Director	For	For	Management
5.1.3	Reelect Martin Hess as Director	For	For	Management
5.1.4	Reelect Hans Wehrli as Director	For	For	Management
5.1.5	Reelect Martin Zwyssig as Director	For	For	Management
5.2	Elect Sandra Emme as Director	For	For	Management
5.3.1	Reelect Hans Wehrli as Board Chairman	For	For	Management
5.3.2	Reelect Martin Zwyssig as Deputy Chairman	For	For	Management
5.4.1	Appoint as Adrian Altenburger Member and Chairman of the Compensation Committee	For	For	Management
5.4.2	Appoint Sandra Emme as Member of the Compensation Committee	For	For	Management
5.4.3	Appoint Martin Hess as Member of the Compensation Committee	For	For	Management
5.5	Designate Proxy Voting Services GmbH as Independent Proxy	For	For	Management
5.6	Ratify KPMG AG as Auditors	For	For	Management
6.1	Approve Maximum Fixed Remuneration of Directors in the Amount of CHF 900,000	For	For	Management
6.2	Approve Maximum Fixed and Variable Remuneration of Executive Committee in the Amount of CHF 4.5 Million	For	For	Management
7	Transact Other Business (Voting)	For	Against	Management

---

### BKW AG

Ticker: BKW Security ID: H10053108

Meeting Date: MAY 18, 2018 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	Against	Management

## Edgar Filing: SWISS HELVETIA FUND, INC. - Form N-PX

3	Approve Discharge of Board and Senior Management	For	For	Management
4	Approve Allocation of Income and Dividends of CHF 1.80 per Share	For	For	Management
5.1	Approve Remuneration of Directors in the Amount of CHF 1.2 Million	For	For	Management
5.2	Approve Remuneration of Executive Committee in the Amount of CHF 8.8 Million	For	For	Management
6.1.1	Reelect Urs Gasche as Director	For	For	Management
6.1.2	Reelect Hartmut Geldmacher as Director	For	For	Management
6.1.3	Reelect Kurt Schaer as Director	For	For	Management
6.1.4	Reelect Roger Baillod as Director	For	For	Management
6.1.5	Elect Carole Ackermann as Director	For	For	Management
6.1.6	Elect Rebecca Guntern as Director	For	For	Management
6.2	Reelect Urs Gasche as Board Chairman	For	For	Management
6.3.1	Appoint Urs Gasche as Member of the Compensation and Nomination Committee	For	Against	Management
6.3.2	Appoint Hartmut Geldmacher as Member of the Compensation and Nomination Committee	For	For	Management
6.3.3	Appoint Andreas Rickenbacher as Member of the Compensation and Nomination Committee	For	Against	Management
6.4	Designate Andreas Byland as Independent Proxy	For	For	Management
6.5	Ratify Ernst & Young AG as Auditors	For	For	Management
7	Transact Other Business (Voting)	For	Against	Management

---

### BURCKHARDT COMPRESSION HOLDING AG

Ticker: BCHN Security ID: H12013100  
 Meeting Date: JUL 01, 2017 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Accept Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Dividends of CHF 7.00 per Share	For	For	Management
4	Approve Discharge of Board and Senior Management	For	For	Management
5.1	Approve Creation of CHF 1.3 Million Pool of Capital without Preemptive Rights	For	For	Management
5.2	Amend Articles Re: Shareholder Representation at the General Meeting	For	For	Management
5.3	Amend Articles Re: Remuneration Policy for Directors	For	For	Management
6.1.1	Reelect Valentin Vogt as Director	For	For	Management
6.1.2	Reelect Hans Hess as Director	For	For	Management
6.1.3	Reelect Urs Leinhaeuser as Director	For	For	Management
6.1.4	Reelect Monika Kruesi as Director	For	For	Management
6.1.5	Reelect Stephan Bross as Director	For	For	Management
6.2	Reelect Valentin Vogt as Board Chairman	For	For	Management
6.3.1	Reappoint Hans Hess as Member of the Compensation Committee and Nomination Committee	For	For	Management



## Edgar Filing: SWISS HELVETIA FUND, INC. - Form N-PX

6.3.2	Reappoint Stephan Bross as Member of the Compensation and Nomination Committee	For	For	Management
6.4	Ratify PricewaterhouseCoopers AG as Auditors	For	For	Management
6.5	Designate Andreas Keller as Independent Proxy	For	For	Management
7.1	Approve Maximum Variable Remuneration of Directors in the Amount of CHF 79,000 for Fiscal 2016	For	For	Management
7.2	Approve Maximum Variable Remuneration of Executive Committee in the Amount of CHF 546,000 for Fiscal 2016	For	For	Management
7.3	Approve Remuneration Report for Fiscal 2016	For	For	Management
7.4	Approve Fixed Remuneration of Directors in the Amount of CHF 580,000 for Fiscal 2017	For	For	Management
7.5	Approve Fixed Remuneration of Directors in the Amount of CHF 580,000 for Fiscal 2018	For	For	Management
7.6	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 2.12 Million for Fiscal 2018	For	For	Management
8	Transact Other Business (Voting)	For	Against	Management

---

### CEMBRA MONEY BANK AG

Ticker: CMBN Security ID: H3119A101  
 Meeting Date: APR 18, 2018 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3.1	Approve Allocation of Income and Dividends of CHF 0.55 per Share	For	For	Management
3.2	Approve Dividends of CHF 3.00 per Share from Capital Contribution Reserves	For	For	Management
4	Approve Discharge of Board and Senior Management	For	For	Management
5.1.1	Reelect Felix Weber as Director	For	For	Management
5.1.2	Reelect Peter Athanas as Director	For	For	Management
5.1.3	Reelect Urs Baumann as Director	For	For	Management
5.1.4	Reelect Denis Hall as Director	For	For	Management
5.1.5	Reelect Katrina Machin as Director	For	For	Management
5.1.6	Reelect Monica Maechler as Director	For	For	Management
5.1.7	Reelect Ben Tellings as Director	For	For	Management
5.2	Reelect Felix Weber as Board Chairman	For	For	Management
5.3.1	Reappoint Urs Baumann as Member of the Compensation and Nomination Committee	For	For	Management
5.3.2	Reappoint Katrina Machin as Member of the Compensation and Nomination Committee	For	For	Management
5.3.3	Reappoint Ben Tellings as Member of the Compensation and Nomination Committee	For	For	Management

## Edgar Filing: SWISS HELVETIA FUND, INC. - Form N-PX

5.4	Designate Andreas Keller as Independent Proxy	For	For	Management
5.5	Ratify KPMG AG as Auditors	For	For	Management
6.1	Approve Remuneration of Directors in the Amount of CHF 1.5 Million	For	For	Management
6.2	Approve Fixed and Variable Remuneration of Executive Committee in the Amount of CHF 6.4 Million	For	For	Management
7	Transact Other Business (Voting)	For	Against	Management

-----

### COMPAGNIE FINANCIERE RICHEMONT SA

Ticker: CFR Security ID: H25662182  
 Meeting Date: SEP 13, 2017 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends of CHF 1.80 per Registered A Share and CHF 0.18 per Registered B Share	For	For	Management
3	Approve Discharge of Board of Directors	For	For	Management
4.1	Reelect Johann Rupert as Director and Board Chairman	For	For	Management
4.2	Reelect Josua Malherbe as Director	For	For	Management
4.3	Reelect Jean-Blaise Eckert as Director	For	Against	Management
4.4	Reelect Ruggero Magnoni as Director	For	Against	Management
4.5	Reelect Jeff Moss as Director	For	For	Management
4.6	Reelect Guillaume Pictet as Director	For	For	Management
4.7	Reelect Alan Quasha as Director	For	Against	Management
4.8	Reelect Maria Ramos as Director	For	For	Management
4.9	Reelect Jan Rupert as Director	For	For	Management
4.10	Reelect Gary Saage as Director	For	For	Management
4.11	Reelect Cyrille Vigneron as Director	For	For	Management
4.12	Elect Nikesh Arora as Director	For	For	Management
4.13	Elect Nicolas Bos of Clifton as Director	For	For	Management
4.14	Elect Clay Brendish as Director	For	For	Management
4.15	Elect Burkhardt Grund as Director	For	For	Management
4.16	Elect Keyu Jin as Director	For	For	Management
4.17	Elect Jerome Lambert as Director	For	For	Management
4.18	Elect Vesna Nevistic as Director	For	For	Management
4.19	Elect Anton Rupert as Director	For	For	Management
5.1	Appoint Clay Brendish as Member of the Compensation Committee	For	For	Management
5.2	Appoint Guillaume Pictet as Member of the Compensation Committee	For	For	Management
5.3	Appoint Maria Ramos as Member of the Compensation Committee	For	For	Management
6	Ratify PricewaterhouseCoopers as Auditors	For	For	Management
7	Designate Francoise Demierre Morand as Independent Proxy	For	For	Management
8.1	Approve Maximum Remuneration of Directors in the Amount of CHF 8.4 Million	For	Against	Management
8.2	Approve Maximum Fixed Remuneration of	For	Against	Management

## Edgar Filing: SWISS HELVETIA FUND, INC. - Form N-PX

	Executive Committee in the Amount of CHF 11 Million			
8.3	Approve Maximum Variable Remuneration of Executive Committee in the Amount of CHF 12.3 Million	For	For	Management
9	Transact Other Business (Voting)	For	Against	Management

### CREDIT SUISSE GROUP AG

Ticker: CSGN                      Security ID: H3698D419  
Meeting Date: APR 27, 2018      Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Approve Remuneration Report	For	For	Management
1.2	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Discharge of Board and Senior Management	For	For	Management
3.1	Approve Allocation of Income	For	For	Management
3.2	Approve Dividends of CHF 0.25 per Share from Capital Contribution Reserves	For	For	Management
4.1.a	Reelect Urs Rohner as Director and Board Chairman	For	For	Management
4.1.b	Reelect Iris Bohnet as Director	For	For	Management
4.1.c	Reelect Andreas Gottschling as Director	For	For	Management
4.1.d	Reelect Alexander Gut as Director	For	For	Management
4.1.e	Reelect Andreas Koopmann as Director	For	For	Management
4.1.f	Reelect Seraina Macia as Director	For	For	Management
4.1.g	Reelect Kai Nargolwala as Director	For	For	Management
4.1.h	Reelect Joaquin Ribeiro as Director	For	For	Management
4.1.i	Reelect Severin Schwan as Director	For	For	Management
4.1.j	Reelect John Tiner as Director	For	For	Management
4.1.k	Reelect Alexandre Zeller as Director	For	For	Management
4.1.l	Elect Michael Klein as Director	For	For	Management
4.1.m	Elect Ana Pessoa as Director	For	For	Management
4.2.1	Reappoint Iris Bohnet as Member of the Compensation Committee	For	For	Management
4.2.2	Reappoint Andreas Koopmann as Member of the Compensation Committee	For	For	Management
4.2.3	Reappoint Kai Nargolwala as Member of the Compensation Committee	For	For	Management
4.2.4	Reappoint Alexandre Zeller as Member of the Compensation Committee	For	For	Management
5.1	Approve Remuneration of Directors in the Amount of CHF 12 Million	For	For	Management
5.2.1	Approve Short-Term Variable Remuneration of Executive Committee in the Amount of CHF 25.5 Million	For	For	Management
5.2.2	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 31 Million	For	For	Management
5.2.3	Approve Long-Term Variable Remuneration of Executive Committee in the Amount of CHF 58.5 Million	For	For	Management
6.1	Ratify KPMG AG as Auditors	For	For	Management
6.2	Ratify BDO AG as Special Auditors	For	For	Management
6.3	Designate Andreas Keller as	For	For	Management

## Edgar Filing: SWISS HELVETIA FUND, INC. - Form N-PX

	Independent Proxy			
7.1	Transact Other Business: Proposals by Shareholders (Voting)	For	Against	Management
7.2	Transact Other Business: Proposals by the Board of Directors (Voting)	For	Against	Management

### DKSH HOLDING AG

Ticker: DKSH Security ID: H2012M121  
 Meeting Date: MAR 22, 2018 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends of 1.65 CHF per Share	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4.1	Approve Maximum Remuneration of Board of Directors in the Amount of CHF 2.8 Million	For	Abstain	Management
4.2	Approve Maximum Remuneration of Executive Committee in the Amount of CHF 18.5 Million	For	Abstain	Management
5.1a	Reelect Joerg Wolle as Director	For	For	Management
5.1b	Reelect Frank Gulich as Director	For	For	Management
5.1c	Reelect David Kamenetzky as Director	For	For	Management
5.1d	Reelect Adrian Keller as Director	For	For	Management
5.1e	Reelect Andreas Keller as Director	For	For	Management
5.1f	Reelect Robert Peugeot as Director	For	Against	Management
5.1g	Reelect Theo Siegert as Director	For	For	Management
5.1h	Reelect Hans Tanner as Director	For	Against	Management
5.1i	Elect Annette Koehler as Director	For	For	Management
5.1j	Elect Eunice Zehnder-Lai as Director	For	For	Management
5.2	Reelect Joerg Wolle as Board Chairman	For	For	Management
5.3.1	Reappoint Adrian Keller as Member of the Nomination and Compensation Committee	For	Abstain	Management
5.3.2	Reappoint Frank Gulich as Member of the Nomination and Compensation Committee	For	Abstain	Management
5.3.3	Reappoint Robert Peugeot as Member of the Nomination and Compensation Committee	For	Abstain	Management
5.3.4	Appoint Eunice Zehnder-Lai as Member of the Nomination and Compensation Committee	For	Abstain	Management
5.4	Ratify Ernst & Young AG as Auditors	For	For	Management
5.5	Designate Ernst Widmer as Independent Proxy	For	For	Management
6	Transact Other Business (Voting)	For	Against	Management

### FEINTOOL INTERNATIONAL HOLDING AG

Ticker: FTON Security ID: H24510135

## Edgar Filing: SWISS HELVETIA FUND, INC. - Form N-PX

Meeting Date: APR 24, 2018 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2.1	Approve Allocation of Income	For	For	Management
2.2	Approve Dividends of CHF 2.00 per Share from Capital Contribution Reserves	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4.1	Approve Remuneration of Directors in the Amount of CHF 1.5 Million	For	Against	Management
4.2	Approve Remuneration of Executive Committee in the Amount of CHF 1.9 Million	For	For	Management
5.1.1	Reelect Alexander von Witzleben as Director	For	Against	Management
5.1.2	Reelect Michael Soormann as Director	For	Against	Management
5.1.3	Reelect Thomas Erb as Director	For	For	Management
5.1.4	Reelect Heinz Loosli as Director	For	For	Management
5.1.5	Elect Norbert Indlekofer as Director	For	For	Management
5.2	Reelect Alexander von Witzleben as Board Chairman	For	Against	Management
5.3.1	Reappoint Alexander von Witzleben as Member of the Compensation Committee	For	Against	Management
5.3.2	Reappoint Michael Soormann as Member of the Compensation Committee	For	Against	Management
5.4	Designate COT Treuhand AG as Independent Proxy	For	For	Management
5.5	Ratify KPMG AG as Auditors	For	For	Management
6	Approve Creation of CHF 6 Million Pool of Capital without Preemptive Rights	For	For	Management
7	Transact Other Business (Voting)	For	Against	Management

-----

FORBO HOLDING AG

Ticker: FORN Security ID: H26865214

Meeting Date: APR 06, 2018 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Discharge of Board and Senior Management	For	For	Management
3	Approve Allocation of Income and Dividends of CHF 19 per Share	For	For	Management
4.1	Approve Remuneration Report (Non-Binding)	For	Against	Management
4.2	Approve Remuneration of Directors in the Amount of CHF 4 Million	For	For	Management
4.3	Approve Maximum Fixed Remuneration of Executive Committee in the Amount of CHF 2.3 Million	For	For	Management
4.4	Approve Short-Term Variable Remuneration of Executive Committee in the Amount of CHF 895,000	For	For	Management

## Edgar Filing: SWISS HELVETIA FUND, INC. - Form N-PX

4.5	Approve Maximum Variable Long-Term Remuneration of Executive Committee in the Amount of CHF 240,000	For	For	Management
5.1	Reelect This Schneider as Director and Board Chairman	For	For	Management
5.2	Reelect Peter Altorfer as Director	For	For	Management
5.3	Reelect Michael Pieper as Director	For	For	Management
5.4	Reelect Claudia Coninx-Kaczynski as Director	For	For	Management
5.5	Reelect Reto Mueller as Director	For	For	Management
5.6	Reelect Vincent Studer as Director	For	For	Management
6.1	Reappoint Peter Altorfer as Member of the Compensation Committee	For	Against	Management
6.2	Reappoint Claudia Coninx-Kaczynski as Member of the Compensation Committee	For	For	Management
6.3	Reappoint Michael Pieper as Member of the Compensation Committee	For	Against	Management
7	Ratify KPMG AG as Auditors	For	For	Management
8	Designate Rene Peyer as Independent Proxy	For	For	Management
9	Transact Other Business (Voting)	For	Against	Management

---

### GALENICA AG

Ticker: GALE Security ID: H28456103  
 Meeting Date: MAY 09, 2018 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Discharge of Board and Senior Management	For	For	Management
3.1	Approve Allocation of Income	For	For	Management
3.2	Approve Dividends of CHF 1.65 per Share from Capital Contribution Reserves	For	For	Management
4	Approve Remuneration Report	For	For	Management
5.1	Approve Remuneration of Directors in the Amount of CHF 1.9 Million	For	For	Management
5.2	Approve Remuneration of Executive Committee in the Amount of CHF 5.8 Million	For	For	Management
6.1.1	Reelect Joerg Kneubuehler as Director and Board Chairman	For	For	Management
6.1.2	Reelect Daniela Bosshardt-Hengartner as Director	For	For	Management
6.1.3	Reelect Michel Burnier as Director	For	For	Management
6.1.4	Reelect Fritz Hirsbrunner as Director	For	For	Management
6.1.5	Reelect Philippe Nussbaumer as Director	For	For	Management
6.1.6	Reelect Andreas Walde as Director	For	For	Management
6.1.7	Elect Bertrand Jungo as Director	For	For	Management
6.2.1	Reappoint Daniela Bosshardt-Hengartner as Member of the Compensation Committee	For	For	Management
6.2.2	Reappoint Michel Burnier as Member of the Compensation Committee	For	For	Management
6.2.3	Reappoint Fritz Hirsbrunner as Member of the Compensation Committee	For	For	Management
6.3	Designate Claudia Leu as Independent	For	For	Management

## Edgar Filing: SWISS HELVETIA FUND, INC. - Form N-PX

	Proxy			
6.4	Ratify Ernst & Young AG as Auditors	For	For	Management
7	Transact Other Business (Voting)	For	Against	Management

-----

GAM HOLDING LTD.

Ticker:           GAM                   Security ID: H2878E106  
Meeting Date: APR 26, 2018   Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Accept Financial Statements and Statutory Reports	For	For	Management
1.2	Approve Remuneration Report (Non-Binding)	For	For	Management
2	Approve Allocation of Income and Dividends of CHF 0.65 per Share	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4	Approve Creation of CHF 798,412 Pool of Capital without Preemptive Rights	For	For	Management
5	Amend Articles Re: Shareholder Votes on the Compensation of Board of Directors and Executive Management	For	For	Management
6.1	Reelect Hugh Scott-Barrett as Director and Board Chairman	For	For	Management
6.2	Reelect Diego du Monceau as Director	For	For	Management
6.3	Reelect Nancy Mistretta as Director	For	For	Management
6.4	Reelect Ezra Field as Director	For	For	Management
6.5	Reelect Benjamin Meuli as Director	For	For	Management
6.6	Reelect David Jacob as Director	For	For	Management
6.7	Elect Monica Maechler as Director	For	For	Management
7.1	Reappoint Nancy Mistretta as Member of the Compensation Committee	For	For	Management
7.2	Reappoint David Jacob as Member of the Compensation Committee	For	For	Management
7.3	Appoint Ezra Field as Member of the Compensation Committee	For	For	Management
8.1	Approve Remuneration of Directors in the Amount of CHF 2.5 Million	For	For	Management
8.2	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 8 Million	For	For	Management
8.3	Approve Variable Remuneration of Executive Committee in the Amount of CHF 13.7 Million	For	For	Management
9	Ratify KPMG AG as Auditors	For	For	Management
10	Designate Tobias Rohner as Independent Proxy	For	For	Management
11	Transact Other Business (Voting)	For	Against	Management

-----

GEBERIT AG

Ticker:           GEBN                   Security ID: H2942E124  
Meeting Date: APR 04, 2018   Meeting Type: Annual  
Record Date:

Edgar Filing: SWISS HELVETIA FUND, INC. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends of CHF 10.40 per Share	For	For	Management
3	Approve Discharge of Board of Directors	For	For	Management
4.1.1	Reelect Albert Baehny as Director and Board Chairman	For	For	Management
4.1.2	Reelect Felix Ehrat as Director	For	For	Management
4.1.3	Reelect Thomas Huebner as Director	For	For	Management
4.1.4	Reelect Hartmut Reuter as Director	For	For	Management
4.1.5	Reelect Jorgen Tang-Jensen Director	For	For	Management
4.1.6	Reelect Eunice Zehnder-Lai as Director	For	For	Management
4.2.1	Reelect Hartmut Reuter as Member of the Nomination and Compensation Committee	For	For	Management
4.2.2	Reelect Jorgen Tang-Jensen as Member of the Nomination and Compensation Committee	For	For	Management
4.2.3	Reelect Eunice Zehnder-Lai as Member of the Nomination and Compensation Committee	For	For	Management
5	Designate Roger Mueller as Independent Proxy	For	For	Management
6	Ratify PricewaterhouseCoopers AG as Auditors	For	For	Management
7.1	Approve Remuneration Report	For	For	Management
7.2	Approve Remuneration of Directors in the Amount of CHF 2.4 Million	For	For	Management
7.3	Approve Remuneration of Executive Committee in the Amount of CHF 11.3 Million	For	For	Management
8	Transact Other Business (Voting)	For	Against	Management

-----  
GIVAUDAN SA

Ticker: GIVN Security ID: H3238Q102  
 Meeting Date: MAR 22, 2018 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3	Approve Allocation of Income and Dividends of CHF 58 per Share	For	For	Management
4	Approve Discharge of Board and Senior Management	For	For	Management
5.1.1	Reelect Victor Balli as Director	For	For	Management
5.1.2	Reelect Werner Bauer as Director	For	For	Management
5.1.3	Reelect Lilian Biner as Director	For	For	Management
5.1.4	Reelect Michael Carlos as Director	For	For	Management
5.1.5	Reelect Ingrid Deltenre as Director	For	For	Management
5.1.6	Reelect Calvin Grieder as Director	For	For	Management
5.1.7	Reelect Thomas Rufer as Director	For	For	Management
5.2	Elect Calvin Grieder as Board Chairman	For	For	Management
5.3.1	Reappoint Werner Bauer as Member of the Compensation Committee	For	For	Management



## Edgar Filing: SWISS HELVETIA FUND, INC. - Form N-PX

5.3.2	Reappoint Ingrid Deltenre as Member of the Compensation Committee	For	For	Management
5.3.3	Reappoint Victor Balli as Member of the Compensation Committee	For	For	Management
5.4	Designate Manuel Isler as Independent Proxy	For	For	Management
5.5	Ratify Deloitte AG as Auditors	For	For	Management
6.1	Approve Maximum Remuneration of Board of Directors in the Amount of CHF 3 Million	For	For	Management
6.2.1	Approve Short Term Variable Remuneration of Executive Committee for Fiscal 2017 in the Amount of CHF 3.5 Million	For	For	Management
6.2.2	Approve Maximum Fixed and Long Term Remuneration of Executive Committee for Fiscal 2018 in the Amount of CHF 17 Million	For	For	Management
7	Transact Other Business (Voting)	For	Against	Management

---

### IMPLENIA AG

Ticker: IMPN Security ID: H41929102  
 Meeting Date: MAR 27, 2018 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Accept Financial Statements and Statutory Reports	For	For	Management
1.2	Approve Remuneration Report	For	Against	Management
2	Approve Allocation of Income and Dividends of CHF 2.00 per Share	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4.1	Approve Remuneration of Directors in the Amount of CHF 1.35 Million	For	For	Management
4.2	Approve Remuneration of Executive Committee in the Amount of CHF 10 Million	For	Against	Management
5.1.1	Reelect Hans Meister as Director and as Board Chairman	For	For	Management
5.1.2	Reelect Henner Mahlstedt as Director	For	For	Management
5.1.3	Reelect Ines Poeschel as Director	For	For	Management
5.1.4	Reelect Kyrre Olaf Johansen as Director	For	For	Management
5.1.5	Reelect Laurent Vulliet as Director	For	For	Management
5.1.6	Elect Martin Fischer as Director	For	For	Management
5.2.1	Reappoint Ines Poeschel as Member of the Compensation Committee	For	Against	Management
5.2.2	Reappoint Laurent Vulliet as Member of the Compensation Committee	For	For	Management
5.2.3	Appoint Martin Fischer as Member of the Compensation Committee	For	For	Management
5.3	Designate Andreas Keller as Independent Proxy	For	For	Management
5.4	Ratify PricewaterhouseCoopers AG as Auditors	For	For	Management
6	Transact Other Business (Voting)	For	Against	Management

Edgar Filing: SWISS HELVETIA FUND, INC. - Form N-PX

JULIUS BAER GRUPPE AG

Ticker: BAER Security ID: H4414N103  
 Meeting Date: APR 11, 2018 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Accept Financial Statements and Statutory Reports	For	For	Management
1.2	Approve Remuneration Report	For	For	Management
2	Approve Allocation of Income and Dividends of CHF 1.40 per Share	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4.1	Approve Maximum Remuneration of Board of Directors in the Amount of CHF 3.9 Million	For	For	Management
4.2.1	Approve Variable Cash-Based Remuneration of Executive Committee in the Amount of CHF 6.2 Million	For	For	Management
4.2.2	Approve Variable Share-Based Remuneration of Executive Committee in the Amount of CHF 6.1 Million	For	For	Management
4.2.3	Approve Maximum Fixed Remuneration of Executive Committee in the Amount of CHF 5.8 Million	For	For	Management
5.1.1	Reelect Daniel Sauter as Director	For	For	Management
5.1.2	Reelect Gilbert Achermann as Director	For	For	Management
5.1.3	Reelect Andreas Amschwand as Director	For	For	Management
5.1.4	Reelect Heinrich Baumann as Director	For	For	Management
5.1.5	Reelect Paul Man Yiu Chow as Director	For	For	Management
5.1.6	Reelect Ivo Furrer as Director	For	For	Management
5.1.7	Reelect Claire Giraut as Director	For	For	Management
5.1.8	Reelect Gareth Penny as Director	For	For	Management
5.1.9	Reelect Charles Stonehill as Director	For	For	Management
5.2	Elect Richard Campbell-Breeden as Director	For	For	Management
5.3	Elect Daniel Sauter as Board Chairman	For	For	Management
5.4.1	Reappoint Gilbert Achermann as Member of the Compensation Committee	For	For	Management
5.4.2	Reappoint Heinrich Baumann as Member of the Compensation Committee	For	For	Management
5.4.3	Appoint Richard Campbell-Breeden as Member of the Compensation Committee	For	For	Management
5.4.4	Reappoint Gareth Penny as Member of the Compensation Committee	For	For	Management
6	Ratify KPMG AG as Auditors	For	For	Management
7	Designate Marc Nater as Independent Proxy	For	For	Management
8	Transact Other Business (Voting)	For	Against	Management

KUROS BIOSCIENCES AG

Ticker: KURN Security ID: H4769G117  
 Meeting Date: JUN 14, 2018 Meeting Type: Annual  
 Record Date:

Edgar Filing: SWISS HELVETIA FUND, INC. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Discharge of Board and Senior Management	For	For	Management
3	Approve Treatment of Net Loss	For	For	Management
4.1	Reelect Clemens van Blitterswijk as Director and Board Chairman	For	For	Management
4.2	Reelect Christian Itin as Director	For	For	Management
4.3	Reelect Leanna Caron as Director	For	For	Management
4.4	Reelect Giacomo Di Nepi as Director	For	For	Management
4.5	Reelect Gerhard Ries as Director	For	For	Management
4.6	Elect Joost de Bruijn as Director	For	Against	Management
4.7	Elect Jason Hannon as Director	For	For	Management
4.8	Elect Scott Bruder as Director	For	For	Management
4.9	Elect Oliver Walker as Director	For	Abstain	Management
5	Ratify PricewaterhouseCoopers AG as Auditors	For	For	Management
6.1	Approve Fixed Remuneration of Directors in the Amount of CHF 390,500	For	For	Management
6.2	Approve Grant of up to 20,000 Share Options to Directors	For	Against	Management
6.3	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 1.6 Million	For	For	Management
6.4	Approve Variable Remuneration of Executive Committee in the Amount of CHF 556,337	For	For	Management
6.5	Approve Grant of up to 155,000 Share Options To Executives	For	For	Management
7.1	Appoint Gerhard Ries as Member of the Compensation Committee	For	For	Management
7.2	Appoint Leanna Caron as Member of the Compensation Committee	For	For	Management
8	Designate Andreas Keller as Independent Proxy	For	For	Management
9	Approve Creation of CHF 4.12 Million Pool of Capital without Preemptive Rights	For	Against	Management
10	Amend Stock Option Plan	For	Against	Management
11	Transact Other Business (Voting)	For	Against	Management

-----

LANDIS+GYR GROUP AG

Ticker: LAND Security ID: H893NZ107  
 Meeting Date: JUN 28, 2018 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2.1	Approve Treatment of Net Loss	For	For	Management
2.2	Approve Dividends of CHF 2.30 per Share from Capital Contribution Reserves	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4.1	Approve Remuneration Report	For	Against	Management
4.2	Approve Remuneration of Directors in	For	For	Management

## Edgar Filing: SWISS HELVETIA FUND, INC. - Form N-PX

	the Amount of CHF 2 Million Until the 2019 AGM			
4.3	Approve Remuneration of Executive Committee in the Amount of CHF 11.5 Million for Fiscal 2019	For	For	Management
5.1.1	Reelect Andreas Umbach as Director	For	For	Management
5.1.2	Reelect Eric Elzvik as Director	For	For	Management
5.1.3	Reelect Dave Geary as Director	For	For	Management
5.1.4	Reelect Pierre-Alain Graf as Director	For	For	Management
5.1.5	Reelect Andreas Spreiter as Director	For	For	Management
5.1.6	Reelect Christina Stercken as Director	For	For	Management
5.2.1	Elect Mary Kipp as Director	For	For	Management
5.2.2	Elect Peter Mainz as Director	For	For	Management
5.3	Reelect Andres Umbach as Board Chairman	For	For	Management
5.4.1	Reappoint Eric Elzvik as Member of the Compensation Committee	For	For	Management
5.4.2	Reappoint Dave Geary as Member of the Compensation Committee	For	For	Management
5.4.3	Reappoint Pierre-Alain Graf as Member of the Compensation Committee	For	For	Management
5.5	Ratify PricewaterhouseCoopers AG as Auditors	For	For	Management
5.6	Designate Roger Foehn as Independent Proxy	For	For	Management
6	Transact Other Business (Voting)	For	Against	Management

---

### LINDT & SPRUENGLI AG

Ticker: LISN                      Security ID: H49983176  
Meeting Date: MAY 03, 2018      Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report (Non-Binding)	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4.1	Approve Allocation of Income and Dividends of CHF 510 per Registered Share and CHF 51 per Participation Certificate	For	For	Management
4.2	Approve Dividends from Capital Contribution Reserves of CHF 420 per Registered Share and CHF 42 per Participation Certificate	For	For	Management
5.1	Reelect Ernst Tanner as Director and Board Chairman	For	For	Management
5.2	Reelect Antonio Bulgheroni as Director	For	For	Management
5.3	Reelect Rudolf Spruengli as Director	For	For	Management
5.4	Reelect Elisabeth Guertler as Director	For	For	Management
5.5	Reelect Thomas Rinderknecht as Director	For	For	Management
5.6	Elect Silvio Denz as Director	For	For	Management
6.1	Reappoint Rudolf Spruengli as Member of the Compensation Committee	For	Against	Management
6.2	Reappoint Antonio Bulgheroni as Member of the Compensation Committee	For	Against	Management
6.3	Reappoint Elisabeth Guertler as Member	For	For	Management

Edgar Filing: SWISS HELVETIA FUND, INC. - Form N-PX

	of the Compensation Committee			
7	Designate Patrick Schleiffer as Independent Proxy	For	For	Management
8	Ratify PricewaterhouseCoopers AG as Auditors	For	For	Management
9.1	Approve Remuneration of Directors in the Amount of CHF 5.3 Million	For	For	Management
9.2	Approve Remuneration of Executive Committee in the Amount of CHF 18 Million	For	For	Management
10	Transact Other Business (Voting)	For	Against	Management

-----

LOGITECH INTERNATIONAL S.A.

Ticker: LOGN Security ID: H50430232  
 Meeting Date: SEP 12, 2017 Meeting Type: Annual  
 Record Date: SEP 06, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Appropriation Of Retained Earnings	For	For	Management
5	Approve Discharge of Board and Senior Management	For	For	Management
6A	Elect Director Patrick Aebischer	For	For	Management
6B	Elect Director Edouard Bugnion	For	For	Management
6C	Elect Director Bracken Darrell	For	For	Management
6D	Elect Director Sally Davis	For	For	Management
6E	Elect Director Guerrino De Luca	For	For	Management
6F	Elect Director Sue Gove	For	For	Management
6G	Elect Director Didier Hirsch	For	For	Management
6H	Elect Director Neil Hunt	For	For	Management
6I	Elect Director Dimitri Panayotopoulos	For	For	Management
6J	Elect Director Lung Yeh	For	For	Management
6K	Elect Director Wendy Becker	For	For	Management
6L	Elect Director Neela Montgomery	For	For	Management
7	Elect Guerrino De Luca as Board Chairman	For	For	Management
8A	Appoint Edouard Bugnion as Member of the Compensation Committee	For	For	Management
8B	Appoint Sally Davis as Member of the Compensation Committee	For	For	Management
8C	Appoint Neil Hunt as Member of the Compensation Committee	For	For	Management
8D	Appoint Dimitri Panayotopoulos as Member of the Compensation Committee	For	For	Management
9	Approve Remuneration of Directors	For	For	Management
10	Approve Remuneration of Executive Committee in the Amount of USD 24,650,000	For	For	Management
11	Ratify KPMG AG as Auditors	For	For	Management
12	Designate Beatrice Ehlers as Independent Proxy	For	For	Management
A	Authorize Independent Representative to Vote on Any Amendment to Previous Resolutions	For	Against	Management

Edgar Filing: SWISS HELVETIA FUND, INC. - Form N-PX

-----  
LONZA GROUP LTD.

Ticker: LONN Security ID: H50524133  
Meeting Date: MAY 04, 2018 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4	Approve Allocation of Income and Dividends of CHF 2.75 per Share from Capital Contribution Reserves	For	For	Management
5.1.1	Reelect Patrick Aebischer as Director	For	For	Management
5.1.2	Reelect Werner Bauer as Director	For	For	Management
5.1.3	Reelect Albert Baehny as Director	For	For	Management
5.1.4	Reelect Christoph Maeder as Director	For	For	Management
5.1.5	Reelect Barbara Richmond as Director	For	For	Management
5.1.6	Reelect Margot Scheltema as Director	For	For	Management
5.1.7	Reelect Juergen Steinemann as Director	For	For	Management
5.1.8	Reelect Antonio Trius as Director	For	For	Management
5.2.1	Elect Angelica Kohlmann as Director	For	For	Management
5.2.2	Elect Olivier Verscheure as Director	For	For	Management
5.3	Elect Albert Baehny as Board Chairman	For	For	Management
5.4.1	Reappoint Christoph Maeder as Member of the Nomination and Compensation Committee	For	For	Management
5.4.2	Reappoint Juergen Steinmann as Member of the Nomination and Compensation Committee	For	For	Management
5.5	Appoint Angelica Kohlmann as Member of the Nomination and Compensation Committee	For	For	Management
6	Ratify KPMG AG as Auditors	For	For	Management
7	Designate Daniel Pluess as Independent Proxy	For	For	Management
8	Approve Remuneration of Directors in the Amount of CHF 3.1 Million	For	For	Management
9.1	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 5.5 Million	For	For	Management
9.2	Approve Variable Short-Term Remuneration of Executive Committee in the Amount of CHF 6.1 Million	For	For	Management
9.3	Approve Variable Long-Term Remuneration of Executive Committee in the Amount of CHF 10.3 Million	For	For	Management
10	Transact Other Business (Voting)	For	Against	Management

-----  
NESTLE SA

Ticker: NESN Security ID: H57312649  
Meeting Date: APR 12, 2018 Meeting Type: Annual

## Edgar Filing: SWISS HELVETIA FUND, INC. - Form N-PX

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Accept Financial Statements and Statutory Reports	For	For	Management
1.2	Approve Remuneration Report	For	For	Management
2	Approve Discharge of Board and Senior Management	For	For	Management
3	Approve Allocation of Income and Dividends of CHF 2.35 per Share	For	For	Management
4.1.a	Reelect Paul Bulcke as Director and Board Chairman	For	Against	Management
4.1.b	Reelect Ulf Schneider as Director	For	For	Management
4.1.c	Reelect Henri de Castries as Director	For	For	Management
4.1.d	Reelect Beat Hess as Director	For	For	Management
4.1.e	Reelect Renato Fassbind as Director	For	For	Management
4.1.f	Reelect Jean-Pierre Roth as Director	For	For	Management
4.1.g	Reelect Ann Veneman as Director	For	For	Management
4.1.h	Reelect Eva Cheng as Director	For	For	Management
4.1.i	Reelect Ruth Oniang'o as Director	For	For	Management
4.1.j	Reelect Patrick Aebischer as Director	For	For	Management
4.1.k	Reelect Ursula Burns as Director	For	For	Management
4.2.1	Elect Kasper Rorsted as Director	For	For	Management
4.2.2	Elect Pablo Isa as Director	For	For	Management
4.2.3	Elect Kimberly Ross as Director	For	For	Management
4.3.1	Appoint Beat Hess as Member of the Compensation Committee	For	For	Management
4.3.2	Appoint Jean-Pierre Roth as Member of the Compensation Committee	For	For	Management
4.3.3	Appoint Patrick Aebischer as Member of the Compensation Committee	For	For	Management
4.3.4	Appoint Ursula Burns as Member of the Compensation Committee	For	For	Management
4.4	Ratify KPMG AG as Auditors	For	For	Management
4.5	Designate Hartmann Dreyer as Independent Proxy	For	For	Management
5.1	Approve Remuneration of Directors in the Amount of CHF 10 Million	For	Against	Management
5.2	Approve Maximum Remuneration of Executive Committee in the Amount of CHF 60 Million	For	For	Management
6	Approve CHF 4.9 Million Reduction in Share Capital via Cancellation of Repurchased Shares	For	For	Management
7	Transact Other Business (Voting)	Against	Against	Management

-----  
NOVARTIS AG

Ticker: NOVN Security ID: H5820Q150

Meeting Date: MAR 02, 2018 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Discharge of Board and Senior Management	For	For	Management
3	Approve Allocation of Income and Dividends of CHF 2.80 per Share	For	For	Management

## Edgar Filing: SWISS HELVETIA FUND, INC. - Form N-PX

4	Approve CHF 33.1 Million Reduction in Share Capital via Cancellation of Repurchased Shares	For	For	Management
5.1	Approve Maximum Total Remuneration of Directors in the Amount of CHF 8.2 Million	For	For	Management
5.2	Approve Maximum Total Remuneration of Executive Committee in the Amount of CHF 92 Million	For	For	Management
5.3	Approve Remuneration Report (Non-Binding)	For	For	Management
6.1	Reelect Joerg Reinhardt as Director and Board Chairman	For	For	Management
6.2	Reelect Nancy Andrews as Director	For	For	Management
6.3	Reelect Dimitri Azar as Director	For	For	Management
6.4	Reelect Ton Buechner as Director	For	For	Management
6.5	Reelect Srikant Datar as Director	For	For	Management
6.6	Reelect Elizabeth Doherty as Director	For	For	Management
6.7	Reelect Ann Fudge as Director	For	For	Management
6.8	Reelect Frans van Houten as Director	For	For	Management
6.9	Reelect Andreas von Planta as Director	For	For	Management
6.10	Reelect Charles Sawyers as Director	For	For	Management
6.11	Reelect Enrico Vanni as Director	For	For	Management
6.12	Reelect William Winters as Director	For	For	Management
7.1	Reappoint Srikant Datar as Member of the Compensation Committee	For	For	Management
7.2	Reappoint Ann Fudge as Member of the Compensation Committee	For	For	Management
7.3	Reappoint Enrico Vanni as Member of the Compensation Committee	For	For	Management
7.4	Reappoint William Winters as Member of the Compensation Committee	For	For	Management
8	Ratify PricewaterhouseCoopers AG as Auditors	For	For	Management
9	Designate Peter Andreas as Independent Proxy	For	For	Management
10	Transact Other Business (Voting)	For	Against	Management

-----

SFS GROUP AG

Ticker: SFSN Security ID: H7482F118

Meeting Date: APR 25, 2018 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Discharge of Board and Senior Management	For	For	Management
3	Approve Allocation of Income and Dividends of CHF 1.90 per Share	For	For	Management
4	Amend Articles Re: (Non-Routine)	For	Against	Management
5.1	Approve Remuneration of Directors in the Amount of CHF 1.3 Million	For	For	Management
5.2	Approve Maximum Fixed Remuneration of Executive Committee in the Amount of CHF 4.3 Million	For	For	Management
5.3	Approve Remuneration of Executive Committee in the Amount of CHF 2.3	For	For	Management



## Edgar Filing: SWISS HELVETIA FUND, INC. - Form N-PX

	Million			
6.1	Reelect Nick Huber as Director	For	For	Management
6.2	Reelect Urs Kaufmann as Director	For	Against	Management
6.3	Reelect Thomas Oetterli as Director	For	For	Management
6.4	Reelect Heinrich Spoerry as Director and Board Chairman	For	For	Management
6.5	Reelect Bettina Stadler as Director	For	For	Management
6.6	Reelect Joerg Walther as Director	For	For	Management
7.1	Reappoint Nick Huber as Member of the Compensation Committee	For	Against	Management
7.2	Reappoint Urs Kaufmann as Chairman of the Compensation Committee	For	Against	Management
7.3	Reappoint Heinrich Spoerry as Member of the Compensation Committee	For	Against	Management
8	Designate Buerki Bolt Nemeth as Independent Proxy	For	For	Management
9	Ratify PricewaterhouseCoopers AG as Auditors	For	For	Management
10	Transact Other Business (Voting)	For	Against	Management

---

### SONOVA HOLDING AG

Ticker: SOON Security ID: H8024W106  
 Meeting Date: JUN 12, 2018 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Accept Financial Statements and Statutory Reports	For	For	Management
1.2	Approve Remuneration Report	For	For	Management
2	Approve Allocation of Income and Dividends of CHF 2.60 per Share	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4.1.1	Reelect Robert Spoerry as Director and Board Chairman	For	For	Management
4.1.2	Reelect Beat Hess as Director	For	For	Management
4.1.3	Reelect Lynn Bleil as Director	For	For	Management
4.1.4	Reelect Michael Jacobi as Director	For	For	Management
4.1.5	Reelect Stacy Enxing Seng as Director	For	For	Management
4.1.6	Reelect Anssi Vanjoki as Director	For	For	Management
4.1.7	Reelect Ronald van der Vis as Director	For	For	Management
4.1.8	Reelect Jinlong Wang as Director	For	For	Management
4.2	Elect Lukas Braunschweiler as Director	For	For	Management
4.3.1	Reappoint Robert Spoerry as Member of the Compensation Committee	For	For	Management
4.3.2	Reappoint Beat Hess as Member of the Compensation Committee	For	For	Management
4.3.3	Reappoint Stacy Enxing Seng as Member of the Compensation Committee	For	For	Management
4.4	Ratify PricewaterhouseCoopers AG as Auditors	For	For	Management
4.5	Designate Andreas Keller as Independent Proxy	For	For	Management
5.1	Approve Remuneration of Directors in the Amount of CHF 3.1 Million	For	For	Management
5.2	Approve Remuneration of Executive Committee in the Amount of CHF 15.1 Million	For	For	Management

## Edgar Filing: SWISS HELVETIA FUND, INC. - Form N-PX

6      Transact Other Business (Voting)                      For              Against              Management

-----  
SUNRISE COMMUNICATIONS GROUP AG

Ticker:              SRCG                      Security ID: H83659104  
Meeting Date: APR 11, 2018      Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2.1	Approve Allocation of Income	For	For	Management
2.2	Approve Dividends of CHF 4 from Capital Contribution Reserves	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4.1.1	Reelect Peter Schoepfer as Director	For	For	Management
4.1.2	Reelect Jesper Ovesen as Director	For	For	Management
4.1.3	Reelect Robin Bienenstock as Director	For	For	Management
4.1.4	Reelect Michael Krammer as Director	For	For	Management
4.1.5	Reelect Joachim Preisig as Director	For	For	Management
4.1.6	Reelect Christoph Vilanek as Director	For	For	Management
4.1.7	Reelect Peter Kurer as Director	For	For	Management
4.1.8	Elect Ingrid Deltenre as Director	For	For	Management
4.1.9	Reelect Peter Kurer as Board Chairman	For	For	Management
4.2.1	Reappoint Peter Schoepfer as Member of the Compensation Committee	For	For	Management
4.2.2	Reappoint Peter Kurer as Member of the Compensation Committee	For	For	Management
4.2.3	Reappoint Christoph Vilanek as Member of the Compensation Committee	For	For	Management
4.2.4	Reappoint Michael Krammer as Member of the Compensation Committee	For	For	Management
4.2.5	Appoint Ingrid Deltenre as Member of the Compensation Committee	For	For	Management
4.2.6	Reppoint Peter Schoepfer as Chairman of the Compensation Committee	For	For	Management
5	Designate Andreas Keller as Independent Proxy	For	For	Management
6	Ratify Ernst & Young AG as Auditors	For	For	Management
7.1	Approve Remuneration Report (Non-Binding)	For	For	Management
7.2	Approve Maximum Aggregate Remuneration of Directors in the Amount of CHF 1.5 Million	For	For	Management
7.3	Approve Maximum Aggregate Remuneration of Executive Committee in the Amount of CHF 11.53 Million	For	For	Management
8.1	Amend Articles Re: Registration Restrictions for Nominees	For	For	Management
8.2	Amend Articles Re: Delisting of the Shares of the Company	For	For	Management
8.3	Amend Articles Re: Number of Mandates of Members of the Board of Directors	For	For	Management
8.4	Amend Articles Re: Statutory Provision related to Mandates of Members of the Board of Directors and the Executive Leadership	For	For	Management
9	Transact Other Business (Voting)	For	Against	Management

Edgar Filing: SWISS HELVETIA FUND, INC. - Form N-PX

-----  
 SWATCH GROUP AG

Ticker: UHR Security ID: H83949133  
 Meeting Date: MAY 24, 2018 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	Did Not Vote	Management
2	Approve Discharge of Board and Senior Management	For	Did Not Vote	Management
3	Approve Allocation of Income and Dividends of CHF 1.50 per Registered Share and CHF 7.50 per Bearer Share	For	Did Not Vote	Management
4.1.1	Approve Fixed Remuneration of Non-Executive Directors in the Amount of CHF 1 Million	For	Did Not Vote	Management
4.1.2	Approve Fixed Remuneration of Executive Directors in the Amount of CHF 2.6 Million	For	Did Not Vote	Management
4.2	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 5.5 Million	For	Did Not Vote	Management
4.3	Approve Variable Remuneration of Executive Directors in the Amount of CHF 7.6 Million	For	Did Not Vote	Management
4.4	Approve Variable Remuneration of Executive Committee in the Amount of CHF 18.7 Million	For	Did Not Vote	Management
5.1	Reelect Nayla Hayek as Director	For	Did Not Vote	Management
5.2	Reelect Ernst Tanner as Director	For	Did Not Vote	Management
5.3	Reelect Daniela Aeschlimann as Director	For	Did Not Vote	Management
5.4	Reelect Georges Hayek as Director	For	Did Not Vote	Management
5.5	Reelect Claude Nicollier as Director	For	Did Not Vote	Management
5.6	Reelect Jean-Pierre Roth as Director	For	Did Not Vote	Management
5.7	Reelect Nayla Hayek as Board Chairman	For	Did Not Vote	Management
6.1	Reappoint Nayla Hayek as Member of the Compensation Committee	For	Did Not Vote	Management
6.2	Reappoint Ernst Tanner as Member of the Compensation Committee	For	Did Not Vote	Management
6.3	Reappoint Daniela Aeschlimann as Member of the Compensation Committee	For	Did Not Vote	Management
6.4	Reappoint Georges Hayek as Member of the Compensation Committee	For	Did Not Vote	Management
6.5	Reappoint Claude Nicollier as Member of the Compensation Committee	For	Did Not Vote	Management
6.6	Reappoint Jean-Pierre Roth as Member of the Compensation Committee	For	Did Not Vote	Management
7	Designate Bernhard Lehmann as Independent Proxy	For	Did Not Vote	Management
8	Ratify PricewaterhouseCoopers AG as Auditors	For	Did Not Vote	Management
9	Transact Other Business (Voting)	For	Did Not Vote	Management

-----  
 SWISS LIFE HOLDING AG

## Edgar Filing: SWISS HELVETIA FUND, INC. - Form N-PX

Ticker: SLHN Security ID: H8404J162  
 Meeting Date: APR 24, 2018 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Accept Financial Statements and Statutory Reports	For	For	Management
1.2	Approve Remuneration Report	For	For	Management
2.1	Approve Allocation of Income	For	For	Management
2.2	Approve Dividends of CHF 13.50 per Share from Capital Contribution Reserves	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4.1	Approve Fixed Remuneration of Directors in the Amount of CHF 3.2 Million	For	Against	Management
4.2	Approve Short-Term Variable Remuneration of Executive Committee in the Amount of CHF 3.7 Million	For	For	Management
4.3	Approve Maximum Fixed and Long-Term Variable Remuneration of Executive Committee in the Amount of CHF 13.8 Million	For	For	Management
5.1	Reelect Rolf Doerig as Director and Board Chairman	For	Against	Management
5.2	Reelect Adrienne Corboud Fumagalli as Director	For	For	Management
5.3	Reelect Ueli Dietiker as Director	For	For	Management
5.4	Reelect Damir Filipovic as Director	For	For	Management
5.5	Reelect Frank Keuper as Director	For	For	Management
5.6	Reelect Stefan Loacker as Director	For	For	Management
5.7	Reelect Henry Peter as Director	For	For	Management
5.8	Reelect Frank Schneulin as Director	For	For	Management
5.9	Reelect Franziska Sauber as Director	For	For	Management
5.10	Reelect Klaus Tschuetscher as Director	For	For	Management
5.11	Elect Martin Schmid as Director	For	For	Management
5.12	Reappoint Frank Schneulin as Member of the Compensation Committee	For	For	Management
5.13	Reappoint Franziska Sauber as Member of the Compensation Committee	For	For	Management
5.14	Appoint Klaus Tschuetscher as Member of the Compensation Committee	For	For	Management
6	Designate Andreas Zuercher as Independent Proxy	For	For	Management
7	Ratify PricewaterhouseCoopers AG as Auditors	For	For	Management
8	Transact Other Business (Voting)	For	Against	Management

-----

### TECAN GROUP AG

Ticker: TECN Security ID: H84774167  
 Meeting Date: APR 17, 2018 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management

## Edgar Filing: SWISS HELVETIA FUND, INC. - Form N-PX

2	Approve Allocation of Income and Dividends of CHF 2.00 per Share	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4.1	Ratify Ernst & Young AG as Auditors	For	For	Management
4.2	Designate Proxy Voting Services GmbH as Independent Proxy	For	For	Management
5.1	Approve Remuneration Report (Non-Binding)	For	Against	Management
5.2	Approve Remuneration of Directors in the Amount of CHF 1.5 Million	For	For	Management
5.3	Approve Remuneration of Executive Committee in the Amount of CHF 18.5 Million	For	For	Management
6	Approve Creation of CHF 230,000 Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management
7.1.1	Reelect Heinrich Fischer as Director	For	For	Management
7.1.2	Reelect Oliver Fetzler as Director	For	For	Management
7.1.3	Reelect Lars Holmqvist as Director	For	For	Management
7.1.4	Reelect Karen Huebscher as Director	For	For	Management
7.1.5	Reelect Christa Kreuzburg as Director	For	For	Management
7.1.6	Elect Lukas Braunschweiler as Director	For	For	Management
7.1.7	Elect Daniel Marshak as Director	For	For	Management
7.2.1	Reappoint Oliver Fetzler as Member of the Compensation Committee	For	For	Management
7.2.2	Reappoint Christa Kreuzburg as Member of the Compensation Committee	For	For	Management
7.2.3	Appoint Daniel Marshak as Member of the Compensation Committee	For	For	Management
7.3	Elect Lukas Braunschweiler as Board Chairman	For	For	Management
8	Transact Other Business (Voting)	For	Against	Management

-----

UBS GROUP AG

Ticker: UBSG Security ID: H892U1882  
 Meeting Date: MAY 03, 2018 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Accept Financial Statements and Statutory Reports	For	For	Management
1.2	Approve Remuneration Report (Non-Binding)	For	For	Management
2	Approve Allocation of Income and Dividends of CHF 0.65 per Share from Capital Contribution Reserves	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4	Approve Variable Remuneration of Executive Committee in the Amount of CHF 74.2 Million	For	For	Management
5	Approve Maximum Fixed Remuneration of Executive Committee in the Amount of CHF 31.5 Million	For	For	Management
6.1a	Reelect Axel Weber as Director and Board Chairman	For	For	Management
6.1b	Reelect Michel Demare as Director	For	For	Management

## Edgar Filing: SWISS HELVETIA FUND, INC. - Form N-PX

6.1c	Reelect David Sidwell as Director	For	For	Management
6.1d	Reelect Reto Francioni as Director	For	For	Management
6.1e	Reelect Ann Godbehere as Director	For	For	Management
6.1f	Reelect Julie Richardson as Director	For	For	Management
6.1g	Reelect Isabelle Romy as Director	For	For	Management
6.1h	Reelect Robert Scully as Director	For	For	Management
6.1i	Reelect Beatrice Weder di Mauro as Director	For	For	Management
6.1j	Reelect Dieter Wemmer as Director	For	For	Management
6.2.1	Elect Jeremy Anderson as Director	For	For	Management
6.2.2	Elect Fred Hu as Director	For	For	Management
6.3.1	Reappoint Ann Godbehere as Member of the Compensation Committee	For	For	Management
6.3.2	Reappoint Michel Demare as Member of the Compensation Committee	For	For	Management
6.3.3	Appoint Julie Richardson as Member of the Compensation Committee	For	For	Management
6.3.4	Appoint Dieter Wemmer as Member of the Compensation Committee	For	For	Management
7	Approve Maximum Remuneration of Board of Directors in the Amount of CHF 14.5 Million	For	For	Management
8.1	Designate ADB Altorfer Duss & Beilstein AG as Independent Proxy	For	For	Management
8.2	Ratify Ernst & Young AG as Auditors	For	For	Management
8.3	Ratify BDO AG as Special Auditor	For	For	Management
9	Transact Other Business (Voting)	For	Against	Management

---

### VALIANT HOLDING AG

Ticker: VATN Security ID: H90203128  
 Meeting Date: MAY 23, 2018 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4	Approve Allocation of Income and Dividends of CHF 4.00 per Share	For	For	Management
5.1	Approve Remuneration of Directors in the Amount of CHF 1.7 Million	For	For	Management
5.2	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 3.1 Million	For	For	Management
5.3	Approve Variable Remuneration of Executive Committee in the Amount of CHF 2 Million	For	For	Management
6.1	Reelect Juerg Bucher as Director and Board Chairman	For	For	Management
6.2	Reelect Christoph Buehler as Director	For	For	Management
6.3	Reelect Barbara Artmann as Director	For	For	Management
6.4	Reelect Jean-Baptiste Beuret as Director	For	For	Management
6.5	Reelect Maya Bundt as Director	For	For	Management
6.6	Reelect Nicole Pauli as Director	For	For	Management
6.7	Reelect Othmar Stoeckli as Director	For	For	Management

## Edgar Filing: SWISS HELVETIA FUND, INC. - Form N-PX

6.8	Reelect Franziska von Weissenfluh as Director	For	For	Management
7.1	Reappoint Franziska von Weissenfluh as Member of the Nomination and Compensation Committee	For	For	Management
7.2	Reappoint Jean-Baptiste Beuret as Member of the Nomination and Compensation Committee	For	For	Management
7.3	Reappoint Juerg Bucher as Member of the Nomination and Compensation Committee	For	For	Management
8	Ratify PricewaterhouseCoopers AG as Auditors	For	For	Management
9	Designate Fellmann Tschuempferlin Loetscher AG as Independent Proxy	For	For	Management
10	Transact Other Business (Voting)	For	Against	Management

---

### VAT GROUP AG

Ticker: VACN Security ID: H90508104  
 Meeting Date: MAY 17, 2018 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2.1	Approve Treatment of Net Loss	For	For	Management
2.2	Approve Dividends of CHF 4.00 per Share from Capital Contribution Reserves	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4.1.1	Reelect Martin Komischke as Director and Board Chairmam	For	For	Management
4.1.2	Reelect Urs Leinhaeuser as Director	For	For	Management
4.1.3	Reelect Karl Schlegel as Director	For	For	Management
4.1.4	Reelect Hermann Gerlinger as Director	For	For	Management
4.1.5	Elect Heinz Kundert as Director	For	For	Management
4.1.6	Elect Libo Zhang as Director	For	For	Management
4.2.1	Reappoint Martin Komischke as Member of the Nomination and Compensation Committee	For	For	Management
4.2.2	Reappoint Karl Schlegel as Member of the Nomination and Compensation Committee	For	For	Management
4.2.3	Appoint Heinz Kundert as Member of the Nomination and Compensation Committee	For	For	Management
5	Designate Roger Foehn as Independent Proxy	For	For	Management
6	Ratify KPMG AG as Auditors	For	For	Management
7.1	Approve Remuneration Report	For	For	Management
7.2	Approve Short-Term Variable Remuneration of Executive Committee in the Amount of CHF 430,555	For	For	Management
7.3	Approve Remuneration of Executive Committee in the Amount of CHF 2 Million	For	Against	Management
7.4	Approve Long-Term Variable Remuneration of Executive Committee in	For	Against	Management

## Edgar Filing: SWISS HELVETIA FUND, INC. - Form N-PX

	the Amount of CHF 1.7 Million			
7.5	Approve Remuneration of Directors in the Amount of CHF 920,000	For	For	Management
8	Transact Other Business (Voting)	For	Against	Management

---

### VZ HOLDING AG

Ticker: VZN Security ID: H9239A103

Meeting Date: APR 10, 2018 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Discharge of Board and Senior Management	For	For	Management
3	Approve Allocation of Income and Dividends of CHF 4.35 per Share	For	For	Management
4.1.1	Reelect Fred Kindle as Director and Board Chairman	For	Against	Management
4.1.2	Reelect Roland Iff as Director	For	Against	Management
4.1.3	Reelect Albrecht Langhart as Director	For	Against	Management
4.1.4	Reelect Roland Ledergerber as Director	For	For	Management
4.1.5	Reelect Olivier de Perregaux as Director	For	For	Management
4.2.1	Reappoint Fred Kindle as Member of the Compensation Committee	For	Against	Management
4.2.2	Reappoint Roland Ledergerber as Member of the Compensation Committee	For	For	Management
5	Designate Andreas Keller as Independent Proxy	For	For	Management
6	Ratify PricewaterhouseCoopers AG as Auditors	For	For	Management
7.1	Approve Remuneration of Directors in the Amount of CHF 345,000	For	For	Management
7.2	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 4.2 Million	For	For	Management
7.3	Approve Variable Remuneration of Executive Committee in the Amount of CHF 1.7 Million	For	For	Management
8	Transact Other Business (Voting)	For	Against	Management

---

### ZURICH INSURANCE GROUP AG

Ticker: ZURN Security ID: H9870Y105

Meeting Date: APR 04, 2018 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Accept Financial Statements and Statutory Reports	For	For	Management
1.2	Approve Remuneration Report (Non-Binding)	For	For	Management
2.1	Approve Allocation of Income and Dividends of CHF 16.60 per Share from	For	For	Management



## Edgar Filing: SWISS HELVETIA FUND, INC. - Form N-PX

	Available Earnings			
2.2	Approve Dividends of CHF 1.40 per Share from Capital Contribution Reserves	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4.1.a	Elect Michel Lies as Director and Board Chairman	For	For	Management
4.1.b	Reelect Joan Amble as Director	For	For	Management
4.1.c	Reelect Catherine Bessant as Director	For	For	Management
4.1.d	Reelect Alison Canrwath as Director	For	For	Management
4.1.e	Reelect Christoph Franz as Director	For	For	Management
4.1.f	Reelect Jeffrey Hayman as Director	For	For	Management
4.1.g	Reelect Monica Maechler as Director	For	For	Management
4.1.h	Reelect Kishore Mahbubani as Director	For	For	Management
4.1.i	Reelect David Nish as Director	For	For	Management
4.1.j	Elect Jasmin Staiblin as Director	For	Against	Management
4.2.1	Reappoint Christoph Franz as Member of the Compensation Committee	For	For	Management
4.2.2	Reappoint Kishore Mahbubani as Member of the Compensation Committee	For	For	Management
4.2.3	Reappoint Catherine Bessant as Member of the Compensation Committee	For	For	Management
4.2.4	Reappoint Michel Lies as Member of the Compensation Committee	For	For	Management
4.3	Designate Andreas Keller as Independent Proxy	For	For	Management
4.4	Ratify PricewaterhouseCoopers AG as Auditors	For	For	Management
5.1	Approve Remuneration of Directors in the Amount of CHF 4.6 Million	For	For	Management
5.2	Approve Remuneration of Executive Committee in the Amount of CHF 72.2 Million	For	For	Management
6	Approve Creation of CHF 4.5 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management
7	Transact Other Business (Voting)	For	Against	Management

===== END NPX REPORT

### 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.

The Swiss Helvetia Fund, Inc.

By: /s/ Reid B. Adams

-----  
 Reid B. Adams  
 Chief Legal Officer and Secretary

Date: August 24, 2018