

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

SWISS HELVETIA FUND, INC.
Form N-PX
August 25, 2006

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORDED OF REGISTERED MANAGEMENT
INVESTMENT COMPANY

Investment Company Act file number 811-05128

THE SWISS HELVETIA FUND, INC.
1270 Avenue of the Americas, Suite 400
New York, New York 10020
1-888-SWISS-00

Rodolphe E. Hottinger, President
Hottinger et Cie
3 Place des Bergues
C.P. 395
CH-1201 Geneva
Switzerland

Date of fiscal year end: December 31, 2006

Date of reporting period: July 1, 2005 - June 30, 2006

ORDINARY GENERAL MEETINGS

TICKER	ISIN	HOLDINGS	NB OF SHARES	DATE OF AGM 2006	DESCRIPTION OF THE MATT
		BANKS			
CSGN	CH0012138530	CREDIT SUISSE	428,000	4/28/2006	1. PRESENTATION AND APPROVAL REPORT, THE PARENT COMPANY'S STATEMENTS AND THE GROUP'S 20 CONSOLIDATED FINANCIAL STATEM 2. DISCHARGE OF THE ACTS OF T THE BOARD OF DIRECTORS AND TH BOARDS 3. CAPITAL REDUCTION 4. RESOLUTION ON THE APPROPRI RETAINED EARNINGS 5.1 ELECTIONS TO THE BOARD OF 5.2 ELECTION OF THE PARENT CO AUDITORS AND THE GROUP'S INDE AUDITORS 5.3 ELECTION OF SPECIAL AUDIT 6. ADJUSTMENT OF CONDITIONAL

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

SGKN	CH0011484067	ST GALLER KANTONALBANK	5,045	5/3/2006	1. PRESENTATION OF THE ANNUAL ACCOUNTS OF THE GROUP AND ANN 2005 2. ACKNOWLEDGEMENT OF THE REP AUDITORS AND THE GROUP AUDITO 3. APPROVAL OF THE ANNUAL REP ACCOUNTS OF THE GROUP 4. APPROVAL OF THE ANNUAL ACC 5. DISCHARGE OF THE MEMBERS O DIRECTORS 6. APPROPRIATION OF THE BALAN 7. ELECTIONS
UBSN	CH0012032030	UBS	435,000	4/19/2006	1. ANNUAL REPORT, GROUP AND P COMPANY ACCOUNTS 2005 2. APPROPRIATION OF RETAINED DIVIDEND FOR THE FINANCIAL YE 3. DISCHARGE OF THE MEMBERS O DIRECTORS AND THE GROUP EXECU 4. ELECTIONS 5. CAPITAL REDUCTION 5.1 CANCELLATION OF SHARES PU THE 2005/2006 SHARE BUYBACK P RESPECTIVE AMENDMENT OF ARTIC ARTICLES OF ASSOCIATION 5.2 APPROVAL OF A NEW 2006/20 BUYBACK PROGRAM 5.3 ONE-TIME THE FORM OF A PAR VALUE REPAY SPLIT 5.5 AMENDMENTS TO THE ARTICLE ASSOCIATION 5.5.1 AMENDMENTS TO ARTICLE 4 ARTICLE 4A OF THE ARTICLES OF 5.5.2 REDUCTION OF THRESHOLD AGENDA ITEM REQUESTS (ARTICLE THE ARTICLES OF ASSOCIATION) 6. CREATION OF CONDITIONAL CA APPROVAL OF ARTICLE 4A PARA. ARTICLES OF ASSOCIATION
BSAN	CH0002267737	BANK SARASIN & CIE	1,343	4/26/2006	1. APPROVAL OF THE ANNUAL REP ACCOUNTS OF THE GROUP 2005, A ACCOUNTS OF THE REPORTS OF TH THE GROUP AUDITOR 2. DISCHARGE OF THE BOARD OF 3. RESOLUTION ON THE APPROPRI BALANCE PROFIT 2005 4. CREATION OF AUTHORIZED SHA 5. ELECTIONS INTO THE BOARD O 6. ELECTION OF THE AUDITORS A AUDITOR 7. MISCELLANEOUS

TICKER	WHETHER THE FUND CAST ITS VOTE ON THE MATTER	HOW DID THE FUND VOTED	WHETHER THE FUND CAST ITS VOTE FOR OR AGAINST BOARD	DATE PROXY WAS RECEIVED	DATE PROXY WAS SENT IN	REASON FOR VOTING FUND W
CSGN	YES	YES TO ALL ITEMS	FOR THE BOARD	4/7/2006	4/8/2006	

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

SGKN	YES	YES TO ALL ITEMS	FOR THE BOARD	4/19/2006	4/24/2006
------	-----	------------------	---------------	-----------	-----------

UBSN	YES	YES TO ALL ITEMS	FOR THE BOARD	3/28/2006	3/28/2006
------	-----	------------------	---------------	-----------	-----------

BSAN	YES	YES TO ITEMS 1-6, NO TO ITEM 7	FOR THE BOARD	4/5/2006	4/13/2006
------	-----	-----------------------------------	---------------	----------	-----------

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

TICKER	ISIN	HOLDINGS	NB OF SHARES	DATE OF AGM 2006	DESCRIPTION OF THE MATTER VOT
BEAR	CH0012083017	JULIUS BAER	18,000	4/12/2006	1. ANNUAL REPORT, ANNUAL FINANCIAL S AND GROUP ACCOUNTS FOR THE YEAR 2005 REPORTS OF THE STATUTORY AND THE GRO AUDITORS 2. APPROPRIATION OF DIPOSABLE PROFIT 3. DISCHARGE OF THE BOARD OF DIRECTO 4. RE-ELECTIONS AND NEW ELECTIONS TO BOARD OF DIRECTORS 5. APPOINTMENT OF THE STATUTORY AND GROUP AUDITORS
PRWN	CH0013283368	BASIS RESOURCES PRECIOUS WOODS HOLDINGS AG	101,136	5/20/2006	1. FORMAL OPENING 2. INFORMATIONS ABOUT BUSINESS AFFAI 3. 2005 ANNUAL REPORT AND FINANCIAL STATEMENTS OF THE HOLDING COMPANY AN GROUP, INCL. AUDITORS' REPORTS 4. DISCHARGE OF THE BOARD OF DIRECTO 5. ELECTION OF THE MEMBERS OF THE BO DIRECTORS 6. ELECTION OF THE AUDITORS FOR THE COMPANY AND THE GROUP 7. ACTUAL REPORTS 8. MISCELLANEOUS MATTERS
STLN	CH0005795668	SWISS STEEL	156,000	4/27/2006	1. ANNUAL REPORTS, ANNUAL ACCOUNTS A ACCOUNTS OF THE GROUP 2005 2. APPROPRIATION OF THE ANNUAL RESUL 3. DISCHARGE OF THE BOARD OF DIRECTO MANAGEMENT 4. ELECTIONS
ATLN	CH0010532478	BIOTECHNOLOGY ACTELION	61,331	4/10/2006	1. PRESENTATION OF THE ANNUAL BUSINE REPORT OF THE BOARD OF DIRECTORS, AN ACCOUNTS AND ACCOUNTS OF THE GROUP 2 2. PRESENTATION OF THE REPORTS OF TH AND THE GROUP AUDITOR 3. APPROVAL OF THE BUSINESS REPORT W ANNUAL REPORT, ANNUAL ACCOUNTS AND ACCOUNTS OF THE GROUPE 2005 4. APPROPRIATION OF THE RESULT 5. DISCHARGE OF THE BOARD OF DIRECTO MANAGEMENT 6. ELECTIONS OF BOARD MEMBERS 7. APPOINTMENT OF THE AUDITORS OF TH STATUTORY AND OF THE CONSOLIDATED AC
BASLN	CH0011432447	BASILEA PHARMACEUTICALS	80,000	3/28/2006	1. APPROVAL OF THE BUSINESS REPORT W ANNUAL REPORT, ANNUAL ACCOUNTS AND ACCOUNTS OF THE GROUPE 2005 2. APPROPRIATION OF THE RESULT

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

TICKER	CH0021483885	SPEEDEL	22,000	5/3/2006	3. DISCHARGE OF THE BOARD OF DIRECTOR MANAGEMENT 4. ELECTIONS TO THE BOARD OF DIRECTOR 5. ELECTIONS OF THE STATUTORY AUDITOR GROUP AUDITORS	
SPPN	CH0021483885	SPEEDEL	22,000	5/3/2006	1. APPROVAL OF THE ANNUAL REPORT, TH FINANCIAL STATEMENTS AND THE CONSOLI FINANCIAL STATEMENTS FOR 2005; REPOR AUDITORS AND THE GROUP AUDITORS 2. ALLOCATION OF THE BALANCE SHEET P 3. DISCHARGE OF THE MEMBERS OF THE B DIRECTORS 4. RE-ELECTION OF BOARD MEMBERS 5. RE-ELECTION OF AUDITORS AND GROUP AUDITORS	
		CHEMICALS				
SIK	CH0000587979	SIKA AG BEARER	5,045	4/6/2006	1. APPROVAL OF THE ANNUAL REPORT, TH ACCOUNTS, AND THE ACCOUNTS OF THE GR 2005 2. RESOLUTION ON THE APPROPREATION O BALANCE SHEET PROFIT 3. CAPITAL REDUCTION IN ORDER TO PAY THE PAR VALUE TO THE SHAREHOLDERS 4. REDUCTION OF THE THRESHOLD VALUE DEMAND THAT ITEM TO BE ADDED TO THE 5. DISCHARGE OF THE ADMINISTRATION 6. ELECTIONS 6.1 RE-ELECTION TO THE BOARD OF DIRE 6.2 ELECTION OF NEW MEMBERS TO THE B DIRECTORS 6.3 ELECTION OF THE AUDITOR AND THE AUDITOR 7. MISCELLANEOUS	
TICKER	WHETHER THE FUND CAST ITS VOTE ON THE MATTER	HOW DID THE FUND VOTED	WHETHER THE FUND CAST ITS VOTE FOR OR AGAINST BOARD	DATE PROXY WAS RECEIVED	DATE PROXY WAS SENT IN	REASON FOR NO VOTING / HOW T FUND WOULD HAV VOTED
BEAR	YES	YES TO ALL ITMES	FOR THE BOARD	3/27/2006	3/28/2006	N/A
PRWN	YES	YES TO ALL ITEMS	FOR THE BOARD	4/28/2006	5/2/2006	N/A

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

STLN	YES	YES TO ALL ITEMS	FOR THE BOARD	4/17/2006	4/17/2006	N/A
ATLN	YES	YES TO ALL ITEMS	FOR THE BOARD	3/17/2006	3/17/2006	N/A
BASLN	YES	YES TO ALL ITEMS	FOR THE BOARD	3/14/2006	3/14/2006	N/A
SPPN	YES	YES TO ALL ITEMS	FOR THE BOARD	4/24/2006	4/24/2006	N/A
SIK	YES	YES TO ALL ITEMS	FOR THE BOARD	3/16/2006	3/17/2006	N/A

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

TICKER	ISIN	HOLDINGS	NB OF SHARES	DATE OF AGM 2006	DESCRIPTION OF TH
SYNN	CH0011037469	SYNGENTA	75,931	4/19/2006	<ol style="list-style-type: none"> 1. AMENDMENT OF THE ARTI CONCERNING ELECTRONIC VO 2. APPROVAL OF THE ANNUA ACCOUNTS, AND THE ACCOUN 2005 3. DISCHARGE OF THE DIRE AND THE MANAGEMENT 4. APPROPRIATION OF THE 5. REDUCTION OF THE SHAR CANCELLATION OF SHARES A SECOND TRADING LINE 6. REDUCTION OF THE SHAR REPAYMENT ON THE PAR VAL 7. AMENDMENT OF THE ARTI INCORPORATION CONCERNING INCLUDE ITEMS IN THE AGE MEETING OF SHAREHOLDERS 8. APPROVAL OF A SHARE R 9. ELECTION INTO THE BOA 10. ELECTION OF AUDITORS AUDITOR
		CYCLICAL GOODS AND SERVICES			
UHR	CH0012255151	SWATCH GROUP	10,400	5/19/2006	<ol style="list-style-type: none"> 1. 2005 ANNUAL REPORT,AN STATEMENTS AND CONSOLIDA STATEMENTS STATUTORY AUD AUDITORS REPORTS 2. DISCHARGE OF MEMBERS DIRECTORS 3. RESOLUTION FOR THE AP NET INCOME 4. RESOLUTION FOR THE SH (ADAPTATION OF ARTICLE 4 5. NOMINATION OF THE STA OF THE GROUP AUDITORS
CFR	CH0012731458	CIE FIN. RICHEMONT	315,000	9/14/2006	<ol style="list-style-type: none"> 1. ANNUAL REPORT,ANNUAL STATEMENTS AND CONSOLIDA STATEMENTS STATUTORY AUD AUDITORS REPORTS 2. DISCHARGE OF MEMBERS DIRECTORS 3. APPROPRIATION OF THE DETERMINATION OF THE DIV PAYMENT 4. ELECTIONS 5. RE-ELECTION OF THE ME OF DIRECTORS 6. ELECTION OF EXTERNAL AUDITOR
		FINANCIAL SERVICES			
OZI	CH0001840450	OZ HOLDINGS	15,000	4/4/2006	<ol style="list-style-type: none"> 1. APPROVAL OF THE 2005 FINANCIAL STATEMENTS

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

					2. APPROVAL OF THE 2005 FINANCIAL STATEMENTS
					3. ALLOCATIONS OF UNAPPR EARNINGS, DESCISION ON D
					4. FORMAL APPROVAL OF TH MEMBERS OF THE BOARD OF
					5. ELECTIONS TO THE BOAR
					6. APPOINTMENT OF THE AUD
					7. ADDITION TO THE COMPA
		FOOD AND BEVERAGES			
LISN	CH0010570759	LINDT & SPRUENGLI	300	4/20/2006	1. APPROVAL OF THE ANNUA
					ACCOUNTS OF THE GROUP 20
					2. DISCHARGE OF THE BOAR
					3. APPROPRIATION OF THE
					4. ELECTION
					5. INCREASE OF THE NECES
					CAPITAL OF A MAXIMUM OF
					PARTICIPATION CERTIFICAT
					6,096,970 CHF
NESN	CH0012056047	NESTLE	202,500	4/6/2006	1. 2005 ANNUAL REPORT, A
					ACCOUNTS OF THE GROUP, R
					2. DISCHARGE OF THE BOAR
					THE MANAGEMENT
					3. RESOLUTION ON THE APP
					4. CAPITAL REDUCTION AND
					AMENDMENT TO ARTICLE 5 O
					ASSOCIATION
					5. ELECTION TO THE BOARD
					6. MANDATE BY SHAREHOLDE
					DIRECTORS TO REVISE ARTI
		INDUSTRIAL GOODS & SERVICES			
BEAN	CH0001503199	BELIMO	1,141	5/8/2006	1. APPROVAL OF THE BUSIN
					ANNUAL ACCOUNTS, ANNUAL
					ACCOUNTS OF THE GROUP 20
					THE REPORTS OF THE AUDIT
					AUDITOR
					2. RESOLUTION ON THE APP
					EARNINGS
					3. DISCHARGE OF THE BOAR

TICKER	PROPOSED BY THE ISSUER (I) OR THE SHAREHOLDER (S)	WHETHER THE FUND CAST ITS VOTE ON THE MATTER	HOW DID THE FUND VOTED	WHETHER THE FUND CAST ITS VOTE FOR OR AGAINST BOARD	DATE PROXY WAS RECEIVED	DATE PROXY WAS SENT
SYNN	I	YES	YES TO ALL ITEMS	FOR THE BOARD	3/9/3006	4/8/200

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

UHR	I	YES	YES TO ALL ITEMS	FOR THE BOARD	4/20/2006	4/24/20
CFR	I	YES	YES TO ALL ITEMS	FOR THE BOARD	8/22/2006	8/22/20
OZI	I	YES	YES TO ALL	N/A	3/13/2006	3/13/20
LISN	I	YES	YES TO ALL ITEMS	FOR THE BOARD	4/8/2006	4/8/200
NESN	I	YES	YES TO ALL ITEMS	FOR THE BOARD	3/6/2006	3/9/200

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

BEAN I YES YES TO ALL ITEMS FOR THE BOARD 4/1/2006 4/8/2006

TICKER	ISIN	HOLDINGS	NB OF SHARES	DATE OF AGM 2006	DESCRIPTION OF THE MATTER VOTED
IFCN	CH0011029946	INFICON	15,240	5/4/2006	1. APPROVAL OF THE BUSINESS REPORT WITH ACCOUNTS, ANNUAL REPORT AND ACCOUNTS OF GROUP 2005. ACCEPTANCE OF THE REPORTS OF AUDITORS AND THE GROUP AUDITOR 2. ALLOCATION OF AVAILABLE EARNINGS OF INFICON HOLDING AG 3. REDUCTION OF THE SHARE CAPITAL BY REPAYMENT ON THE PAR VALUE ON THE SHARES SHAREHOLDERS 4. INCREASE OF THE CONDITIONAL CAPITAL 5. DISCHARGE OF THE BOARD OF DIRECTORS 6. ELECTION TO THE BOARD OF DIRECTORS 7. ELECTION OF THE AUDITORS AND GROUP AUDITORS
SGSN	CH0002497458	SGS	1,898	3/20/2006	1. 2005 ANNUAL REPORT; ACCOUNTS OF SGS S AND OF THE SGS GROUP; REPORT OF THE AUDITORS 2. RELEASE OF THE BOARD OF DIRECTORS AND THE MANAGEMENT 3. DECISIONS ON THE APPROPRIATION OF PRO RESULTING FROM THE BALANCE SHEET OF SGS 4. ELECTION TO THE BOARD OF DIRECTORS 5. ELECTION OF AUDITORS 6. REDUCTION OF THE NOMINAL VALUE OF THE SHARE CAPITAL; AMENDMENT OF ARTICLES 5, 5BIS, AND 5TER OF THE ARTICLES OF INCORPORATION
ADEN	CH0012138605	ADECCO	302,000	5/23/2006	1. APPROVAL OF THE BUSINESS REPORT 2005 2. APPROPRIATION OF BALANCE PROFIT 3. DISCHARGE OF THE MEMBERS OF THE BOARD DIRECTORS 4. ELECTIONS TO THE BOARD OF DIRECTORS 5. ELECTION OF THE AUDITORS
SUN	CH0002376454	SULZER	8,658	4/12/2006	1. ANNUAL REPORT, ANNUAL ACCOUNTS AND CONSOLIDATED FINANCIAL STATEMENTS FOR 20 2. APPROPRIATION OF NET PROFITS

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

TICKER	WHETHER THE FUND CAST ITS VOTE ON THE MATTER	HOW DID THE FUND VOTED	WHETHER THE FUND CAST ITS VOTE FOR OR AGAINST BOARD	DATE PROXY WAS RECEIVED	DATE PROXY WAS SENT IN	REASON FOR NO VOTING / HOW T FUND WOULD HAVE VOTED
ABBN	CH0012221716 ABB	1,214,000	5/4/2006			3. DISCHARGE 4. ELECTION TO THE BOARD OF DIRECTORS 5. ELECTION OF THE COMPANY AND CORPORATE AUDITORS 1. PRESENTATION OF THE ANNUAL REPORT 2005 AND OF THE REPORT OF THE AUDITORS AND GROUP AUDITORS 2. APPROVAL OF THE ANNUAL REPORT AND THE FINANCIAL STATEMENTS OF THE COMPANY AND GROUP AS OF 31 OF MARCH 2006 3. DISCHARGE OF BOARD MEMBERS 4. APPROPRIATION OF AVAILABLE EARNINGS 5. ELECTION TO THE BOARD OF DIRECTORS 6. ELECTION OF AUDITORS, GROUP AUDITORS, SPECIAL AUDITORS
RUKN	CH0012332372 INSURANCE SWISS REINSURANCE	100,088	4/21/2006			1. ANNUAL REPORT, ANNUAL AND CONSOLIDATED FINANCIAL STATEMENTS 2005 2. DISCHARGE OF THE BOARD OF DIRECTORS 3. ALLOCATION OF DISPOSABLE PROFIT OF SWISS REINSURANCE COMPANY 4. ELECTIONS 4.1 BOARD OF DIRECTORS 4.2 AUDITORS AND AUDITORS OF THE CONSOLIDATED FINANCIAL STATEMENTS
ZURN	CH0011075394 ZURICH FINANCIAL SERVICES	107,900	4/20/2006			1. APPROVAL OF THE ANNUAL REPORT, THE ANNUAL FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR 2005 2. APPROPRIATION OF AVAILABLE EARNINGS OF ZURICH FINANCIAL SERVICES FOR 2005 3. SHARE CAPITAL REDUCTION, REPAYMENT OF SHARE CAPITAL REDUCTION IN NOMINAL VALUE 4. CHANGE TO ARTICLES OF INCORPORATION ARTICLE 5/BIS/ 5. CHANGE TO ARTICLES OF INCORPORATION ARTICLE 23 6. RELEASE FOR MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP EXECUTIVE COMMITTEE 7.1 ELECTIONS AND RE-ELECTIONS TO THE BOARD OF DIRECTORS 7.2 RE-ELECTIONS OF THE STATUTORY AUDITORS AND THE GROUP AUDITORS
SLHN	CH0014852781 SWISS LIFE	93,000	5/9/2006			1. 2005 ANNUAL REPORT, REPORTS OF THE STATUTORY AUDITORS AND THE GROUP AUDITORS REPORTS 2. APPROPRIATION OF PROFIT, REDUCTION OF SHARE CAPITAL BY REPAYMENT OF PAR VALUE, AMENDEMENT TO ARTICLES OF ASSOCIATION 3. RATIFICATION OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF DIRECTORS 4. ELECTIONS TO THE BOARD OF DIRECTORS 5. ELECTION OF THE STATUTORY AUDITORS AND GROUP AUDITORS

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

IFCN	YES	YES TO ALL ITEMS	FOR THE BOARD	4/7/2006	4/24/2006	N/A
SGSN	YES	YEST TO ALL ITEMS	FOR THE BOARD	2/27/2006	3/1/2006	N/A
ADEN	YES	YES TO ALL ITEMS	FOR THE BOARD	4/28/2006	5/2/2006	N/A
SUN	YES	YES TO ALL ITEMS	FOR THE BOARD	3/7/2006	3/28/2006	N/A
ABBN	YES	YES TO ALL ITEMS	FOR THE BOARD	4/24/2006	4/24/2006	N/A
RUKN	YES	YES TO ALL ITEMS	FOR THE BOARD	4/13/2006	4/13/2006	N/A
ZURN	YES	YES TO ALL ITEMS	FOR THE BOARD	3/28/2006	3/28/2006	N/A

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

SLHN YES YES TO ALL ITEMS FOR THE BOARD 3/28/2006 3/28/2006 N/A

TICKER	ISIN	HOLDINGS	NB OF SHARES	DATE OF AGM 2006	DESCRIPTION OF THE MATTER V
		MEDICAL TECHNOLOGY			
PHBN	CH0012549785	PHONAK	12,180	7/6/2006	1. APPROVAL OF THE ANNUAL REPORT, ACCOUNTS AND THE ACCOUNTS OF THE 2. RESOLUTION ON THE APPROPRIATION BALANCE PROFIT 3. DISCHARGE OF THE MEMBERS OF DI AND MANAGEMENT 4. ELECTION INTO THE BOARD OF DIR 5. ELECTION OF THE AUDITORS AND T AUDITOR 6. MODIFICATION OF BY-LAWS
		PHARMACEUTICALS			
NOVN	CH0012005267	NOVARTIS	1,149,000	2/28/2006	1. APPROVAL OF THE ANNUAL REPORT, FINANCIAL STATEMENTS OF NOVARTIS, GROUPS CONSOLIDATED FINANCIAL STA THE YEAR 2005 2. APPROVAL OF THE ACTIVITIES OF 3. APPROPRIATION OF AVAILABLE EAR NOVARTIS AG AS PER BALANCE SHEET DECLARATION OF DIVIDEND 4. REDUCTION OF SHARE CAPITAL 5. AMENDMENT TO THE ARTICLES OF INCORPORATION

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

ROG	CH0012032048	ROCHE	420,000	2/27/2006	<p>6. ELECTIONS TO THE BOARD OF DIRE</p> <p>7. APPOINTMENT OF THE AUDITOR AND GROUP AUDITOR</p> <p>1. APPROVAL OF THE ANNUAL REPORT, STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS FOR 2005</p> <p>2. RATIFICATION OF THE BOARD OF DIRECTORS ACTIONS</p> <p>3. VOTE ON THE APPROPRIATION OF DIVIDEND EARNINGS</p> <p>4. ELECTION OF DIRECTORS</p> <p>5. ELECTION OF STATUTORY AND GROUP AUDITORS</p>
GALN	CH0015536466	RETAIL GALENICA	24,767	5/18/2006	<p>1. ANNUAL REPORT, ANNUAL FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENT FOR 2005; ACKNOWLEDGMENT REPORTS OF THE AUDITORS</p> <p>2. DISCHARGE OF THE BOARD OF DIRECTORS</p> <p>3. RESOLUTION OF THE APPROPRIATION OF BALANCE PROFIT 2005</p> <p>4. MODIFICATION OF ART. 3A SEC. 1 OF THE LAWS</p> <p>5. STATUTORY ELECTIONS</p> <p>5.1 ELECTION TO THE BOARD OF DIRECTORS</p> <p>5.2 ELECTION OF THE AUDITORS AND GROUP AUDITOR</p>
JELN	CH0000668472	JELMOLI	800	5/16/2006	<p>1. ANNUAL REPORT, ANNUAL FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENT FOR 2005; ACKNOWLEDGMENT REPORTS OF THE AUDITORS</p> <p>2. DISCHARGE OF THE BOARD OF DIRECTORS</p> <p>3. APPROPRIATION OF THE BALANCE SHEET 2005</p> <p>4. ELECTIONS TO THE BOARD OF DIRECTORS</p> <p>5. ELECTIONS OF THE AUDITOR AND GROUP AUDITOR</p>
ADBN	CH0021194664	TECHNOLOGY ADVANCED DIGITAL BROADCASTING	72,213	6/9/2006	<p>1. ANNUAL REPORT, INCLUDING STATUTORY ACCOUNTS OF ADM HOLDINGS AND CONSOLIDATED ACCOUNTS OF THE GROUP 2005, REPORT OF STATUTORY AUDITORS AND THE GROUP AUDITOR</p> <p>2. APPROPRIATION OF AVAILABLE EARNINGS</p> <p>3. RELEASE OF MEMBERS OF THE BOARD OF DIRECTORS</p> <p>4. RE-ELECTIONS TO THE BOARD OF DIRECTORS</p> <p>5. ELECTIONS OF STATUTORY AND GROUP AUDITORS</p> <p>6. DUTY TO MAKE A PURCHASE OFFER</p> <p>7. CHANGE TO THE REGISTERED ADDRESS OF THE COMPANY</p> <p>8. VARIOUS</p>
LOGN	CH0021655334	LOGITECH	14,230	6/16/2006	<p>1. REPORT ON OPERATIONS FOR THE PERIOD ENDED MARCH 31, 2006</p> <p>2. APPROVAL OF THE ANNUAL REPORT, CONSOLIDATED ACCOUNTS OF THE LOGITECH AND ACCOUNTS OF LOGITECH INTERNATIONAL FOR FISCAL YEAR 2006, REPORT OF THE STATUTORY AND GROUP AUDITORS</p> <p>3. SHARE SPLIT ON 2 FOR 1 BASIS</p> <p>4. REPORT OF THE BALANCE PROFIT</p> <p>5. APPROVAL OF A NEW COLLABORATOR INVESTMENT PLAN</p> <p>6. INCREASE OF THE AUTHORIZED SHARE</p>

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

- 7. AUTHORIZATION TO INCREASE THE CAPITAL OF 10 PERCENT
- 8. MODIFICATION OF THE BY-LAWS OF COMPANY
- 9. DISCHARGE OF THE MEMBERS OF THE DIRECTORS
- 10. STATUTORY ELECTIONS

TICKER	WHETHER THE FUND CAST ITS VOTE ON THE MATTER	HOW DID THE FUND VOTED	WHETHER THE FUND CAST ITS VOTE FOR OR AGAINST BOARD	DATE PROXY WAS RECEIVED	DATE PROXY WAS SENT IN	REASON FOR NO VOTING / HOW THE FUND WOULD HAVE VOTED
PHBN	YES	YES TO ALL ITEMS	FOR THE BOARD	6/2/2006	6/27/2006	N/A
NOVN	YES	YES TO ALL ITEMS	FOR THE BOARD	2/3/2006	2/6/2006	N/A
ROG	NO					DIVIDEND RIGHTS CERTIFICATES NO VOTING POWER
GALN	YES	YES TO ALL ITEMS	FOR THE BOARD	4/21/2006	5/2/2006	N/A

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

JELN	YES	YES TO ALL ITEMS	FOR THE BOARD	4/14/2006	4/24/2006	N/A
------	-----	------------------	---------------	-----------	-----------	-----

ADBN	YES	YES TO ITEMS 1-7, NO TO ITEM 8	FOR THE BOARD	6/1/2006	6/6/2006	N/A
------	-----	--------------------------------	---------------	----------	----------	-----

LOGN	YES	YES TO ALL ITEMS	FOR THE BOARD	6/1/2006	6/6/2006	N/A
------	-----	------------------	---------------	----------	----------	-----

TICKER	ISIN	HOLDINGS	NB OF SHARES	DATE OF AGM 2006	DESCRIPTION OF THE MATTE
CKWN	CH0020603475	UTILITY SUPPLIERS CENTRALSCHWEIZERISCHE KRAFTWERKE CKW	7,000	1/27/2006	1. ANNUAL REPORT, ANNUAL ACCOU ACCOUNT 2004/2005

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

TICKER	CH0014307109	BKW FMB ENERGIE AG	214,450	5/19/2006	REPORT OF THE AUDITOR AND GROUP 2. DISCHARGE OF THE BOARD OF DIRECTORS 3. APPROPRIATION OF THE BALANCE SHEET 4. TRANSFER OF THE GENERAL RESERVES 5. ELECTION OF THE AUDITOR AND GROUP AUDITOR
BKWN	CH0014307109	BKW FMB ENERGIE AG	214,450	5/19/2006	1. ANNUAL REPORT, ANNUAL ACCOUNTS OF THE GROUP 2005 REPORT OF THE AUDITORS AND THE GROUP AUDITOR 2. APPROPRIATION OF THE BALANCE SHEET 3. MODIFICATION OF BY-LAWS 4. DISCHARGE OF THE BOARD OF DIRECTORS 5. ELECTION OF THE AUDITORS AND GROUP AUDITOR
EGL	CH0003288229	ELEK. GESELLSCHAFT LAUFENBURG	1,953	1/27/2006	1. ANNUAL REPORT, ANNUAL ACCOUNTS CONSOLIDATED ACCOUNTS 2004/2005 THE AUDITORS AND THE GROUP AUDITORS 2. DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS 3. APPROPRIATION OF THE RESULTING RESERVES 4. ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS 5. ELECTION OF THE AUDITORS AND GROUP AUDITOR

TICKER	WHETHER THE FUND CAST ITS VOTE ON THE MATTER	HOW DID THE FUND VOTE	WHETHER THE FUND CAST ITS VOTE FOR OR AGAINST BOARD	DATE PROXY WAS RECEIVED	DATE PROXY WAS SENT IN	REASON FOR NO VOTING / HOW THE FUND WOULD HAVE VOTED
CKWN	YES	YES TO ALL ITEMS	FOR THE BOARD	1/6/2006	1/11/2006	N/A
BKWN	YES	YES TO ALL ITEMS	FOR THE BOARD	3/28/2006	4/28/2006	N/A
EGL	YES	YES TO ALL ITEMS	FOR THE BOARD	1/5/2006	1/6/2006	N/A

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

EXTRAORDINARY MEETINGS

TICKER	ISIN	HOLDINGS	NB OF SHARES	DATE OF EGM 2006	DESCRIPTION OF THE MATTER VOTED	PROPO ISSUER SHARE
BBIN	CH0014298019	BIOTECHNOLOGY BERNA BIOTECH	158,111	1/11/2006	1. WELCOME AND ORIENTATION 2. AMENDMENT OF THE ARTICLES OF INCORPORATION: DELETION OF THE PROVISION PLACING LIMITATIONS ON THE TRANSFER OF SHARES 3. ELECTION OF ADDITIONAL MEMBERS OF THE BOARD OF DIRECTORS 4. AUTHORIZING DECISION	
RUKN	CH0012332372	INSURANCE SWISS REINSURANCE	213,088	2/27/2006	1. REASON FOR THE ACQUISITION OF GE INSURANCE SOLUTIONS CORPORATION 2. CAPITAL INCREASES 2.1 CREATION OF AUTHORISED CAPITAL IN FAVOUR OF GENERAL ELECTRIC 2.2 CREATION OF AUTHORISED CAPITAL FOR ISSUES WITH SHAREHOLDERS' SUBSCRIPTION RIGHTS 2.3 CREATION OF CONDITIONAL CAPITAL IN FAVOUR OF GENERAL ELECTRIC 2.4 INCREASE IN CONDITIONAL CAPITAL FOR BONDS OR SIMILAR INSTRUMENTS 3. ELECTIONS 3.1 ELECTIONS TO THE BOARD OF DIRECTORS 3.2 ELECTION OF A SPECIAL AUDITOR	
TICKER	HOW DID THE FUND VOTED	WHETHER THE FUND CAST ITS VOTE FOR OR AGAINST BOARD	DATE PROXY WAS RECEIVED	DATE PROXY WAS SENT IN	REASON FOR NOT VOTING / HOW THE FUND WOULD HAVE VOTED	
BBIN	YES TO ALL	FOR	12/16/2005	12/30/2005	NA	

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

RUKN YES TO ALL FOR 2/6/2006 2/6/2006 NA

OTHER

TICKER	ISIN	HOLDINGS	NB OF SHARES	DEADLINE	DESCRIPTION OF THE
BBIN	CH0014298019	BIOTECHNOLOGY BERNA BIOTECH	158,111	1/17/2006	CRUCELL NV MADE AN OFFER TO OF BERNA BIOTECH AG. EXCHAN NEW CRUCELL NV SHARES FOR 1 AG
RUKN	CH0012332372	INSURANCE SWISS REINSURANCE	54,088	5/5/2006	NOTIFICATION OF RIGHTS DIST EXPIRE ON 5/9/06
PRWN	CH0013283368	BASIS RESOURCES PRECIOUS WOODS HOLDINGS AG	53,492	9/23/2005	COMPANY IS ISSUING RIGHTS T AT THE RATE OF 1 RIGHT FOR EACH RIGHT WILL ENTITLE THE ONE NEW SHARE AT 70 CHF PER
LGSN	CH0010870480	TECHNOLOGY LEICA GEOSYSTEM	5,429	8/23/2005	PURCHASE OFFER MADE BY EDEL A SUBSIDIARY OF DANAHER COR PER SHARE.

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

TICKER	PROPOSED BY THE ISSUER (I) OR THE SHAREHOLDER (S)	WHETHER THE FUND CAST ITS VOTE ON THE MATTER	HOW DID THE FUND VOTED	WHETHER THE FUND CAST ITS VOTE FOR OR AGAINST BOARD	DATE PROXY WAS RECEIVED
BBIN	NA	YES	REFUSE THE OFFER	NA	1/13/2006
RUKN	I	YES	TAKE NO ACTION	NA	4/29/2006
PRWN	I	YES	SUBSCRIBE TO THE RIGHTS	NA	9/14/2006
LGSN	NA	YES	TAKE NO ACTION	NA	8/4/2005

ORDINARY GENERAL MEETINGS

TICKER	ISIN	HOLDINGS	NB OF SHARES	DATE OF AGM	DESCRIPTION OF THE MATTER VOTED	PRO ISSU SHA
KABN	CH0011795959	ELECTRICAL ENGINEERING & ELECTRONICS KABA	2,409	10/25/2005	1) APPROVAL OF THE BUSINESS REPORT 2) APPROPRIATION OF THE BALANCE SHEET PROFIT OF KABA HOLDING AG 3) DISCHARGE OF THE BOARD OF DIRECTORS AND THE MANAGEMENT 4) ELECTIONS INTO THE BOARD OF DIRECTORS 5) ELECTION OF THE AUDITORS AND THE GROUP AUDITOR 6) CONDITIONAL INCREASE OF THE SHARE CAPITAL 7) MODIFICATION OF THE AUTHORIZED SHARE CAPITAL 8) REDUCTION OF THE SHARE CAPITAL BY REDUCTION OF THE PAR VALUE OF THE SHARES 9) REDUCTION OF THE VOTING POWER FOR PROPOSALS FOR THE AGENDA	
CFR	CH0012731458	CYCLICAL GOODS AND SERVICES CIE FIN.	315,000	9/15/2005	1) BUSINESS REPORT	

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

RICHEMONT

- 2) APPROPRIATION OF PROFITS
- 3) DISCHARGE OF THE BOARD OF DIRECTORS
- 4) ELECTION OF THE BOARD OF DIRECTORS
- 5) ELECTION OF THE AUDITOR

TICKER	WHETHER THE FUND CAST ITS VOTE ON THE MATTER	HOW DID THE FUND VOTED	WHETHER THE FUND CAST ITS VOTE FOR OR AGAINST BOARD	DATE PROXY WAS RECEIVED	DATE PROXY WAS SENT IN	REASON VOTING FUND HAVE
--------	--	------------------------	--	----------------------------	---------------------------	----------------------------------

KABN	YES	YES TO ITEMS 1-8 BUT NO TO ITEM 9	FOR	9/29/2005	10/3/2005	N
------	-----	--------------------------------------	-----	-----------	-----------	---

CFR	YES	YES TO ALL	FOR	8/22/2005	8/22/2005	N
-----	-----	------------	-----	-----------	-----------	---

EXTRAORDINAY MEETINGS

TICKER	ISIN	HOLDINGS	NB OF SHARES	DATE OF EGM	DESCRIPTION OF THE MATTER VOTED
--------	------	----------	--------------	-------------	---------------------------------

BASIC RESOURCES

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

PRWN	CH0013283368	PRECIOUS WOODS	52,992	8/25/2005	1) FORMAL OPENING OF THE MEETING MINUTES 2) ORDINARY CAPITAL INCREASE 3) CONSULTATION OF THE ATTENDANTS OF THE MEETING ABOUT THE EXPANSION INTO THE DEMOCRATIC REPUBLIC OF CONGO 4) CREATION OF AUTHORIZED SHARE CAPITAL
KUD	CH0012268360	TECHNOLOGY KUDELSKI	110,000	9/30/2005	1) INCREASE AND MODIFICATION OF THE CONTINGENT CAPITAL (OPTION OR SUBSCRIPTION RIGHT) AND AMENDMENT OF THE ARTICLES OF ASSOCIATION 2) MISCELLANEOUS
OZI	CH0001840450	FINANCIAL SERVICES OZ HOLDINGS	15,000	12/14/2005	1) ORDINARY CAPITAL INCREASE 2) CREATION OF CONDITIONAL SHARE CAPITAL 3) ELECTIONS INTO THE BOARD OF DIRECTORS

TICKER	HOW DID THE FUND VOTED	WHETHER THE FUND CAST ITS VOTE FOR OR AGAINST BOARD	DATE PROXY WAS RECEIVED	DATE PROXY WAS SENT IN	REASON FOR NOT VOTING / HOW THE FUND WOULD HAVE VOTED
-----	-----	-----	-----	-----	-----
PRWN	YES TO ALL	NA	8/10/2005	8/12/2005	NA
KUD	YES TO ITEM 1) BUT NO TO ITEM 2)	NA	9/14/2005	9/14/2005	NA
OZI	YES TO ALL	NA	11/22/2005	11/28/2005	NA

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/ Rodolphe E. Hottinger

 Rodolphe E. Hottinger, President

Date: 8/25/06
