

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

SWISS HELVETIA FUND, INC.
Form N-PX
August 19, 2015

=====

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)

875 Third Avenue, 22/nd/ Floor
New York, NY 10022
(Address of principal executive offices) (Zip code)

With copy to:
Mark Hemenetz
Schroder Investment Management North America Inc.
875 Third Avenue, 22/nd/ Floor
New York, NY 10022
(Name and address of agent for service)

Registrant's telephone number, including area code: 1-800-730-2932

Date of fiscal year end: December 31

Date of reporting period: July 1, 2014 through June 30, 2015

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.

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

Edgar Filing: SWISS HELVETIA FUND, INC. - 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.

=====

PROXY VOTING RECORD
FOR PERIOD JULY 1, 2014 TO JUNE 30, 2015

ACTELION LTD.

Ticker: ATLN Security ID: H0032X135
Meeting Date: MAY 08, 2015 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 1.30 per Share from Capital Contribution Reserves	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4.1.1	Reelect Jean-Pierre Garnier as Director	For	For	Management
4.1.2	Reelect Jean-Paul Clozel as Director	For	For	Management
4.1.3	Reelect Juhani Anttila as Director	For	For	Management
4.1.4	Reelect Robert Bertolini as Director	For	For	Management
4.1.5	Reelect John Greisch as Director	For	For	Management
4.1.6	Reelect Peter Gruss as Director	For	For	Management
4.1.7	Reelect Michael Jacobi as Director	For	For	Management
4.1.8	Reelect Jean Malo as Director	For	For	Management
4.2.1	Elect Herna Verhagen as Director	For	For	Management
4.2.2	Elect David Stout as Director	For	For	Management
4.3	Elect Jean-Pierre Garnier as Board Chairman	For	For	Management
4.4.1	Appoint Herna Verhagen as Member of the Compensation Committee	For	For	Management
4.4.2	Appoint Jean-Pierre Garnier as Member of the Compensation Committee	For	For	Management
4.4.3	Appoint John Greisch as Member of the Compensation Committee	For	For	Management
5.1	Approve Remuneration of Directors in the Amount of CHF 2.27 Million	For	For	Management
5.2	Approve Remuneration of Executive Committee in the Amount of CHF 17.2 Million	For	For	Management
6	Designate BDO AG as Independent Proxy	For	For	Management
7	Ratify Ernst & Young AG as Auditors	For	For	Management
8	Transact Other Business (Voting)	For	Against	Management

AIROPACK TECHNOLOGY GROUP AG

Ticker: AIRN Security ID: H0107G108

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

Meeting Date: MAY 28, 2015 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 Quint Kelders as Director	For	For	Management
4.1.2	Reelect John McKernan as Director	For	For	Management
4.2.1	Elect Antoine Kohler as Director	For	Against	Management
4.2.2	Elect Attila Tamer as Director	For	For	Management
4.2.3	Elect Christian Feller as Director	For	For	Management
4.3	Elect Antoine Kohler as Board Chairman	For	Against	Management
4.4.1	Appoint Antoine Kohler as Member of the Nomination and Compensation Committee	For	For	Management
4.4.2	Appoint Christian Feller as Member of the Nomination and Compensation Committee	For	For	Management
5	Approve Remuneration of Board of Directors in the Amount of CHF 360,000	For	Against	Management
6	Approve Remuneration of Executive Committee in the Amount of CHF 925,000	For	Against	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 8 Million Pool of Capital without Preemptive Rights	For	For	Management
10	Approve CHF 1.4 Million Increase in Pool of Conditional Capital without Preemptive Rights for Employee Stock Options	For	Against	Management
11	Transact Other Business (Voting)	For	Against	Management

BANQUE CANTONALE VAUDOISE

Ticker: BCVN Security ID: H0482P863

Meeting Date: APR 23, 2015 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting (Non-Voting)	None	None	Management
2	Receive Financial Statements and Statutory Reports (Non-Voting)	None	None	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4.1	Approve Allocation of Income and Dividends of CHF 22 per Share	For	For	Management
4.2	Approve Dividends of CHF 10 per Share from Capital Contribution Reserves	For	For	Management
5.1	Approve Fixed Remuneration of Directors in the Amount of CHF 1.63 Million	For	For	Management
5.2	Approve Remuneration of Board Chairman in the Amount of CHF 260,000	For	For	Management
5.3	Approve Fixed Remuneration of Executive Committee in the Amount of	For	For	Management

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

	CHF 5.74 Million			
5.4	Approve Short-Term Variable Remuneration of Executive Committee in the Amount of CHF 3.69 Million	For	For	Management
5.5	Approve Long-Term Variable Remuneration of Executive Committee in Form of 2,735 Shares	For	For	Management
6	Approve Discharge of Board and Senior Management	For	For	Management
7	Elect Reto Donatsch as Director	For	For	Management
8	Designate Cristophe Wilhelm as Independent Proxy	For	For	Management
9	Ratify PricewaterhouseCoopers as Auditors	For	For	Management
10	Transact Other Business (Voting)	For	Against	Management

BASILEA PHARMACEUTICA AG

Ticker: BSLN Security ID: H05131109

Meeting Date: APR 29, 2015 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
4a	Reelect Martin Nicklasson as Director	For	For	Management
4b	Reelect Domenico Scala as Director	For	For	Management
4c	Reelect Hans-Beat Guertler as Director	For	For	Management
4d	Reelect Daniel Lew as Director	For	For	Management
4e	Reelect Thomas Rinderknecht as Director	For	For	Management
4f	Reelect Steven Skolsky as Director	For	For	Management
4g	Reelect Thomas Werner as Director	For	For	Management
5	Reelect Martin Nicklasson as Board Chairman	For	For	Management
6a	Appoint Martin Nicklasson as Member of the Compensation Committee	For	For	Management
6b	Appoint Steven Skolsky as Member of the Compensation Committee	For	For	Management
6c	Appoint Thomas Werner as Member of the Compensation Committee	For	For	Management
7	Ratify PricewaterhouseCoopers Ltd as Auditors	For	For	Management
8	Designate Caroline Cron as Independent Proxy	For	For	Management
9	Amend CHF 500,000 Increase in Pool of Conditional Capital for Stock Option Awards	For	Against	Management
10a	Approve Remuneration of Directors in the Amount of CHF 1.7 Million	For	For	Management
10b	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 3.5 Million	For	For	Management
10c	Approve Variable Remuneration of Executive Committee in the Amount of CHF 7 Million	For	Against	Management
11	Transact Other Business (Voting)	For	Against	Management

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

BELIMO HOLDING AG

Ticker: BEAN Security ID: H07171103
 Meeting Date: APR 20, 2015 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 65 per Share	For	For	Management
3	Approve Remuneration Report	For	Against	Management
4	Approve Discharge of Board and Senior Management	For	For	Management
5.1.1	Reelect Patrick Burkhalter as Director	For	For	Management
5.1.2	Reelect Martin Hess as Director	For	For	Management
5.1.3	Reelect Hans Peter Wehrli as Director	For	For	Management
5.1.4	Reelect Martin Zwyszig as Director	For	For	Management
5.1.5	Elect Adrian Altenburger as Director	For	For	Management
5.2.1	Reelect Hans Peter Wehrli as Board Chairman	For	For	Management
5.2.2	Reelect Martin Zwyszig as Deputy Chairman	For	For	Management
5.3.1	Appoint Martin Hess as Member of the Compensation Committee	For	For	Management
5.3.2	Appoint Adrian Altenburger as Member of the Compensation Committee	For	For	Management
5.3.3	Appoint Patrick Burkhalter as Member of the Compensation Committee	For	For	Management
5.4	Designate Proxy Voting Services GmbH as Independent Proxy	For	For	Management
5.5	Ratify KPMG AG as Auditors	For	For	Management
6.1	Approve Remuneration of Board of Directors in the Amount of CHF 770,000	For	For	Management
6.2	Approve Remuneration of Executive Committee in the Amount of CHF 4.5 Million	For	For	Management
7	Transact Other Business (Voting)	For	Against	Management

BUCHER INDUSTRIES AG

Ticker: BUCN Security ID: H10914176
 Meeting Date: APR 14, 2015 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 6.50 CHF per Share	For	For	Management
4.1a	Reelect Ernst Baertschi as Director	For	For	Management
4.1b	Reelect Rolf Broglie as Director	For	Against	Management
4.1c	Reelect Claude R. Cornaz as Director	For	Against	Management

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

4.1d	Reelect Anita Hauser as Director	For	Against	Management
4.1e	Reelect Michael Hauser as Director	For	Against	Management
4.1f	Reelect Heinrich Spoerry as Director	For	For	Management
4.1g	Reelect Valentin Vogt as Director	For	For	Management
4.2	Reelect Rolf Broglie as Board Chairman	For	Against	Management
4.3a	Appoint Claude R. Cornaz as Member of the Compensation Committee	For	Against	Management
4.3b	Appoint Anita Hauser as Member of the Compensation Committee	For	Against	Management
4.3c	Appoint Valentin Vogt as Member of the Compensation Committee	For	For	Management
4.4	Designate Mathe & Partner as Independent Proxy	For	For	Management
4.5	Ratify PricewaterhouseCoopers AG as Auditors	For	For	Management
5	Amend Articles Re: Shareholder Vote on Compensation of Executive Management	For	For	Management
6.1	Approve Variable Remuneration of Executive Committee in the Amount of CHF 2.9 Million	For	For	Management
6.2	Approve Remuneration Report (Non-Binding)	For	Against	Management
6.3	Approve Remuneration of Board of Directors in the Amount of CHF 1.2 Million	For	For	Management
6.4	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 5.5 Million	For	For	Management
7	Transact Other Business (Voting)	For	Against	Management

CLARIANT AG

Ticker: CLN Security ID: H14843165

Meeting Date: MAR 31, 2015 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 Discharge of Board and Senior Management	For	For	Management
3.1	Approve Allocation of Income	For	For	Management
3.2	Approve Dividends of CHF 0.40 per Share	For	For	Management
4.1.1	Reelect Guenter von Au as Director	For	For	Management
4.1.2	Reelect Peter Chen as Director	For	For	Management
4.1.3	Reelect Peter Isler as Director	For	For	Management
4.1.4	Reelect Dominik Koechlin as Director	For	For	Management
4.1.5	Reelect Hariolf Kottmann as Director	For	For	Management
4.1.6	Reelect Carlo Soave as Director	For	For	Management
4.1.7	Reelect Rudolf Wehrli as Director	For	For	Management
4.1.8	Reelect Konstantin Winterstein as Director	For	For	Management
4.1.9	Elect Susanne Wamsler as Director	For	For	Management
4.2	Reelect Rudolf Wehrli as Board Chairman	For	For	Management
4.3.1	Appoint Dominik Koechlin as Member of the Compensation Committee	For	For	Management
4.3.2	Appoint Carlo Soave as Member of the Compensation Committee	For	For	Management

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

4.3.3	Appoint Rudolf Wehrli as Member of the Compensation Committee	For	For	Management
4.4	Designate Balthasar Settelen as Independent Proxy	For	For	Management
4.5	Ratify Pricewaterhouse Coopers as Auditors	For	For	Management
5.1	Approve Remuneration of Board of Directors in the Amount of CHF 3.2 Million	For	For	Management
5.2	Approve Remuneration of Executive Committee in the Amount of CHF 15 Million	For	For	Management
6.1	Additional Voting Instructions - Board of Directors Proposals (Voting)	None	Against	Management
6.2	Additional Voting Instructions - Shareholder Proposals (Voting)	None	Against	Management

COMPAGNIE FINANCIERE RICHEMONT SA

Ticker: CFR Security ID: H25662182
 Meeting Date: SEP 17, 2014 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 Registered A Share and of CHF 0.14 per Bearer B Share	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4.1	Elect Yves-Andre Istel as Director	For	Against	Management
4.2	Elect Lord Douro as Director	For	Against	Management
4.3	Elect Jean-Blaise Eckert as Director	For	Against	Management
4.4	Elect Bernard Fornas as Director	For	For	Management
4.5	Elect Richard Lepeu as Director	For	For	Management
4.6	Elect Ruggero Magnoni as Director	For	Against	Management
4.7	Elect Joshua Malherbe as Director	For	Against	Management
4.8	Elect Frederic Mostert as Director	For	Against	Management
4.9	Elect Simon Murray as Director	For	For	Management
4.10	Elect Alain Dominique Perrin as Director	For	Against	Management
4.11	Elect Guillaume Pictet as Director	For	For	Management
4.12	Elect Norbert Platt as Director	For	Against	Management
4.13	Elect Alan Quasha as Director	For	Against	Management
4.14	Elect Maria Ramos as Director	For	For	Management
4.15	Elect Lord Renwick of Clifton as Director	For	Against	Management
4.16	Elect Jan Rupert as Director	For	For	Management
4.17	Elect Gary Saage as Director	For	Against	Management
4.18	Elect Juergen Schrempp as Director	For	Against	Management
4.19	Elect Johann Rupert as Director and Board Chairman	For	For	Management
5.1	Appoint Lord Renwick of Clifton as Member of the Compensation Committee	For	Against	Management
5.2	Appoint Lord Douro as Member of the Compensation Committee	For	Against	Management

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

5.3	Appoint Yves-Andre Istel as Member of the Compensation Committee	For	Against	Management
6	Ratify PricewaterhouseCoopers as Auditors	For	For	Management
7	Designate Francoise Demierre Morand as Independent Proxy	For	For	Management
8	Transact Other Business (Voting)	For	Against	Management

CREDIT SUISSE GROUP AG

Ticker: CSGN Security ID: H3698D419

Meeting Date: APR 24, 2015 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Financial Statements and Statutory Reports (Non-Voting)	None	None	Management
1.2	Approve Remuneration Report (Non-Binding)	For	For	Management
1.3	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 0.70 per Share from Capital Contribution Reserves in the Form of Either a Scrip Dividend or a Cash Contribution	For	For	Management
4.1	Approve Maximum Remuneration of Board of Directors in the Amount of CHF 12 Million	For	For	Management
4.2.1	Approve Maximum Fixed Remuneration of Executive Committee in the Amount of CHF 32 Million	For	For	Management
4.2.2	Approve Variable Remuneration of Executive Committee in the Amount of CHF 39.1 Million	For	For	Management
5	Approve Creation of CHF 6.4 Million Pool of Capital without Preemptive Rights	For	For	Management
6.1a	Reelect Urs Rohner as Director and Board Chairman	For	For	Management
6.1b	Reelect Jassim Al Thani as Director	For	For	Management
6.1c	Reelect Iris Bohnet as Director	For	For	Management
6.1d	Reelect Noreen Doyle as Director	For	For	Management
6.1e	Reelect Andreas Koopmann as Director	For	For	Management
6.1f	Reelect Jean Lanier as Director	For	For	Management
6.1g	Reelect Kai Nargolwala as Director	For	For	Management
6.1h	Reelect Severin Schwan as Director	For	For	Management
6.1i	Reelect Richard Thornburgh as Director	For	For	Management
6.1j	Reelect Sebastian Thrun as Director	For	For	Management
6.1k	Reelect John Tiner as Director	For	For	Management
6.1l	Elect Seraina Maag as Director	For	For	Management
6.2.1	Appoint Iris Bohnet as Member of the Compensation Committee	For	For	Management
6.2.2	Appoint Andreas Koopmann as Member of the Compensation Committee	For	For	Management
6.2.3	Appoint Jean Lanier as Member of the Compensation Committee	For	For	Management

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

6.2.4	Appoint Kai Nargolwala as Member of the Compensation Committee	For	For	Management
6.3	Ratify KPMG AG as Auditors	For	For	Management
6.4	Ratify BDO AG as Special Auditor	For	For	Management
6.5	Designate Andreas Keller as Independent Proxy	For	For	Management
7	Transact Other Business (Voting)	For	Against	Management

DKSH HOLDING AG

Ticker: DKSH Security ID: H2012M121

Meeting Date: MAR 31, 2015 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 Ordinary Dividends of CHF 1.15 per Share from Capital Contribution Reserves	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4	Amend Articles Re: Ordinance Against Excessive Remuneration at Listed Companies	For	Against	Management
5.1	Approve Remuneration of Board of Directors in the Amount of CHF 2.9 Million	For	For	Management
5.2	Approve Remuneration of Executive Committee in the Amount of CHF 17.6 Million	For	Against	Management
6.1.1	Reelect Adrian Keller as Director	For	For	Management
6.1.2	Reelect Rainer-Marc Frey as Director	For	For	Management
6.1.3	Reelect Frank Gulich as Director	For	For	Management
6.1.4	Reelect David Kamenetzky as Director	For	For	Management
6.1.5	Reelect Andreas Keller as Director	For	For	Management
6.1.6	Reelect Robert Peugeot as Director	For	Against	Management
6.1.7	Reelect Theo Siegert as Director	For	For	Management
6.1.8	Reelect Hans Christoph Tanner as Director	For	For	Management
6.1.9	Reelect Joerg Wolle as Director	For	For	Management
6.2	Elect Adrian Keller as Board Chairman	For	For	Management
6.3.1	Appoint Andreas Keller as Member of the Compensation Committee	For	For	Management
6.3.2	Appoint Frank Gulich as Member of the Compensation Committee	For	For	Management
6.3.3	Appoint Robert Peugeot as Member of the Compensation Committee	For	Against	Management
6.4	Ratify Ernst & Young AG as Auditors	For	For	Management
6.5	Designate Ernst Widmer as Independent Proxy	For	For	Management
7	Transact Other Business (Voting)	For	Against	Management

DUFREY AG

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

Ticker: DUFN Security ID: H2082J107
 Meeting Date: APR 29, 2015 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	For	Against	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4.1	Reelect Juan Carlos Torres Carretero as Director and Board Chairman	For	Against	Management
4.2.1	Reelect Andres Holzer Neumann as Director	For	Against	Management
4.2.2	Reelect Jorge Born as Director	For	For	Management
4.2.3	Reelect Xavier Bouton as Director	For	For	Management
4.2.4	Reelect James Cohen as Director	For	Against	Management
4.2.5	Reelect Julian Diaz Gonzalez as Director	For	For	Management
4.2.6	Reelect Jose Lucas Ferreira as Director	For	For	Management
4.2.7	Reelect George Koutsolioutsos as Director	For	Against	Management
4.2.8	Reelect Joaquin Moya-Angeler Cabrera as Director	For	For	Management
5.1	Appoint Jorge Born as Member of the Compensation Committee	For	For	Management
5.2	Appoint Xavier Bouton as Member of the Compensation Committee	For	For	Management
5.3	Appoint James Cohen as Member of the Compensation Committee	For	Against	Management
5.4	Appoint Andres Holzer Neumann as Member of the Compensation Committee	For	Against	Management
6	Ratify Ernst & Young Ltd as Auditors	For	For	Management
7	Designate Buis Buergi AG as Independent Proxy	For	For	Management
8.1	Approve Remuneration of Directors in the Amount of CHF 7.4 Million	For	Against	Management
8.2	Approve Remuneration of Executive Committee in the Amount of CHF 50.5 Million	For	Against	Management
9	Approve Up to CHF 157.1 Million Share Capital Increase via the Issuance of New Shares in Connection with Acquisition of World Duty Free SpA	For	For	Management
10	Amend Articles Re: Deletion of Provisions Regarding Acquisitions of Assets	For	For	Management
11	Transact Other Business (Voting)	For	Against	Management

EFG INTERNATIONAL

Ticker: EFGN Security ID: H2078C108
 Meeting Date: APR 24, 2015 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Preference Dividends via EFG	For	For	Management

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

	Finance (Guernsey) Limited for Holders of Class B Shares of EFG Finance (Guernsey) Limited			
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	Approve Discharge of Board and Senior Management	For	For	Management
5.1	Amend Articles Re: Variable Compensation of the Board of Directors	For	For	Management
5.2	Amend Articles Re: Loans to the Board of Directors and Executive Management	For	Against	Management
5.3	Amend Articles Re: Outside Board Mandates	For	For	Management
6	Approve CHF 1 Million Increase in Pool of Conditional Capital without Preemptive Rights for Equity Incentive Programs	For	Against	Management
7.1	Approve Maximum Fixed Remuneration of Board of Directors in the Amount of CHF 2.68 Million	For	Against	Management
7.2	Approve Variable Remuneration of Board of Directors in the Amount of CHF 1.48 Million	For	Against	Management
7.3	Approve Maximum Fixed Remuneration of Executive Committee in the Amount of CHF 7.39 Million	For	Against	Management
7.4	Approve Variable Remuneration of Executive Committee in the Amount of CHF 4.26 Million	For	Against	Management
8.1a	Reelect Niccolo Burki as Director	For	For	Management
8.1b	Reelect Emmanuel Bussetil as Director	For	For	Management
8.1c	Reelect Erwin Caduff as Director	For	For	Management
8.1d	Reelect Robert Chiu as Director	For	For	Management
8.1e	Reelect Michael Higgin as Director	For	For	Management
8.1f	Reelect Spiro Latsis as Director	For	For	Management
8.1g	Reelect Bernd von Maltzan as Director	For	For	Management
8.1h	Reelect Pericles Petalas as Director	For	For	Management
8.1i	Reelect Daniel Zuberbuehler as Director	For	For	Management
8.1j	Elect Joachim Straehle as Director	For	Against	Management
8.2	Elect Joachim Straehle as Board Chairman	For	Against	Management
9.1	Appoint Niccolo Burki as Member of the Compensation Committee	For	For	Management
9.2	Appoint Emmanuel Bussetil as Member of the Compensation Committee	For	For	Management
9.3	Appoint Pericles Petalas as Member of the Compensation Committee	For	For	Management
9.4	Appoint Erwin Caduff as Member of the Compensation Committee	For	For	Management
9.5	Appoint Joachim Straehle as Member of the Compensation Committee	For	For	Management
10	Designate ADROIT Attorneys as Independent Proxy	For	For	Management
11	Ratify PricewaterhouseCoopers SA as Auditors	For	For	Management
12	Transact Other Business (Voting)	For	Against	Management

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

EVOLVA HOLDING AG

Ticker: EVE Security ID: H2466D106

Meeting Date: MAY 12, 2015 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
3	Approve Discharge of Board and Senior Management	For	For	Management
4	Approve Allocation of Income	For	For	Management
5.1	Approve CHF 13 Million Pool of Capital without Preemptive Rights	For	Against	Management
5.2	Approve CHF 1.5 Million Increase in Pool of Conditional Capital without Preemptive Rights for Employee Stock Options	For	Against	Management
6.1.1	Elect Tom McKillop as Director	For	For	Management
6.1.2	Elect Claus Braestrup as Director	For	For	Management
6.1.3	Elect Martin Gertsch as Director	For	For	Management
6.1.4	Elect Neil Goldsmith as Director	For	For	Management
6.1.5	Elect Jutta Heim as Director	For	For	Management
6.1.6	Elect Ganesh Kishore as Director	For	For	Management
6.1.7	Elect Stuart Strathdee as Director	For	For	Management
6.1.8	Elect Thomas Videbaek as Director	For	For	Management
6.2	Elect Tom McKillop as Board Chairman	For	For	Management
7.1	Appoint Claus Braestrup as Member of the Compensation Committee	For	For	Management
7.2	Appoint Thomas Videbaek as Member of the Compensation Committee	For	For	Management
8	Ratify Ernst & Young Ltd. as Auditors	For	For	Management
9	Designate Oscar Olano as Independent Proxy	For	For	Management
10	Approve Remuneration of Executive Committee	For	For	Management
11	Approve Remuneration of Directors	For	For	Management
12	Transact Other Business (Voting)	For	Against	Management

FEINTOOL INTERNATIONAL HOLDING AG

Ticker: FTON Security ID: H24510135

Meeting Date: APR 14, 2015 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Approve Allocation of Income	For	For	Management
2b	Approve Dividends of CHF 1.50 per Share from Capital Contribution Reserves	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4a	Approve Remuneration of Directors in the Amount of CHF 1.5 Million	For	Against	Management
4b	Approve Remuneration of Executive Committee in the Amount of CHF 1.8	For	Against	Management

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

	Million			
5.1.1	Reelect Alexander von Witzleben as Director	For	For	Management
5.1.2	Reelect Michael Soormann as Director	For	For	Management
5.1.3	Reelect Thomas A. Erb as Director	For	For	Management
5.1.4	Reelect Wolfgang Feil as Director	For	For	Management
5.1.5	Reelect Thomas Muhr as Director	For	For	Management
5.1.6	Reelect Kurt E. Stirnemann as Director	For	For	Management
5.2	Reelect Alexander von Witzleben as Board Chairman	For	For	Management
5.3.1	Appoint Alexander von Witzleben as Member of the Compensation and Nomination Committee	For	For	Management
5.3.2	Appoint Michael Soormann as Member of the Compensation and Nomination Committee	For	For	Management
5.3.3	Appoint Wolfgang Feil as Member of the Compensation and Nomination Committee	For	For	Management
5.4	Designate COT Treuhand AG as Independent Proxy	For	For	Management
5.5	Ratify KPMG AG as Auditors	For	For	Management
6.1	Amend Articles Re: Ordinance against Excessive Remuneration in Listed Companies	For	Against	Management
6.2	Amend Corporate Purpose	For	For	Management
7	Transact Other Business (Voting)	For	Against	Management

GAM HOLDING LTD.

Ticker: GAM Security ID: H2878E106
 Meeting Date: APR 30, 2015 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 0.65 per Share from Capital Contribution Reserves	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4	Approve CHF 163,350 Reduction in Share Capital via Cancellation of Repurchased Shares	For	For	Management
5	Amend Articles Re: Ordinance Against Excessive Remuneration at Listed Companies	For	For	Management
6.1	Reelect Johannes de Gier as Director and Board Chairman	For	For	Management
6.2	Reelect Daniel Daeniker as Director	For	For	Management
6.3	Reelect Diego du Monceau as Director	For	For	Management
6.4	Reelect Hugh Scott-Barrett as Director	For	For	Management
6.5	Reelect Tanja Weiher as Director	For	For	Management
7.1	Appoint Diego du Monceau as Member of the Compensation Committee	For	For	Management
7.2	Appoint Daniel Daeniker as Member of the Compensation Committee	For	For	Management
7.3	Appoint Johannes de Gier as Member of	For	For	Management

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

	the Compensation Committee			
8.1	Approve Remuneration of Directors in the Amount of CHF 2.5 Million	For	Against	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 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

GATEGROUP HOLDING AG

Ticker: GATE Security ID: H30145108
Meeting Date: APR 16, 2015 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Accept Annual Report and Consolidated Financial Statements and Statutory Reports	For	For	Management
1.2	Accept Financial Statements and Statutory Reports	For	For	Management
1.3	Approve Remuneration Report	For	For	Management
2.1	Approve Allocation of Income	For	For	Management
2.2	Approve Dividends of CHF 0.45 per Share from Capital Contribution Reserves	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4.1	Reelect Remo Brunswiler as Director	For	For	Management
4.3	Reelect Andreas Schmid as Director	For	For	Management
4.4	Reelect Anthonie Stal as Director	For	For	Management
4.6	Elect David Barger as Director	For	For	Management
4.7	Elect Julie Southern as Director	For	For	Management
4.8	Elect Gerard van Kesteren as Director	For	For	Shareholder
4.10	Elect Frederick Reid as Director	For	For	Shareholder
5A	Elect Andreas Schmid as Board Chairman	For	For	Management
6.2	Appoint Julie Southern as Member of the Compensation Committee	For	For	Management
6.3	Appoint Anthonie Stal as Member of the Compensation Committee	For	For	Management
6.6	Appoint Frederick Reid as Member of the Compensation Committee	For	For	Shareholder
7	Designate Markus Meili as Independent Proxy	For	For	Management
8	Ratify PricewaterhouseCoopers AG as Auditors	For	For	Management
9.1	Approve Maximum Remuneration of Directors in the Amount of CHF 1.4 Million	For	For	Management
9.2	Approve Maximum Remuneration of Executive Committee in the Amount of CHF 21.2 Million	For	For	Management
10	Transact Other Business (Voting)	For	Against	Management

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

 HELVETIA HOLDING AG

Ticker: HELN Security ID: H3701H100
 Meeting Date: APR 24, 2015 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 18.00 per Share	For	For	Management
4.1a	Elect Doris Russi Schurter as Director	For	For	Management
4.1b	Elect Pierin Vincenz as Director	For	For	Management
4.1c	Elect Doris Russi Schurter as Interim Chairwoman until Sept. 30, 2015 and Pierin Vincenz as Chairman for the Period from Oct. 1, 2015 until 2016 AGM	For	For	Management
4.1d	Elect Hans-Juerg Bernet as Director	For	For	Management
4.1e	Elect Jean-Rene Fournier as Director	For	For	Management
4.1f	Elect Patrik Gisela as Director as of Oct. 1, 2015 until the end of the 2016 AGM	For	For	Management
4.1g	Elect Balz Hoesly as Director	For	For	Management
4.1h	Elect Peter A. Kaemmerer as Director	For	For	Management
4.1i	Elect Hans Kuenzle as Director	For	For	Management
4.1j	Elect Christoph Lechner as Director	For	For	Management
4.1k	Elect John M. Manser as Director	For	For	Management
4.1l	Elect Gabriela Payer as Director	For	For	Management
4.1m	Elect Herbert J. Scheidt as Director	For	For	Management
4.1n	Elect Andreas von Planta as Director	For	For	Management
4.2.1	Appoint Hans-Juerg Bernet as Member of the Compensation Committee	For	For	Management
4.2.2	Appoint John M. Manser as Member of the Compensation Committee	For	For	Management
4.2.3	Appoint Gabriela Payer as Member of the Compensation Committee	For	For	Management
4.2.4	Appoint Doris Russi Schurter as Member of the Compensation Committee	For	For	Management
5.1	Approve Fixed Remuneration of Board of Directors in the Amount of CHF 2.5 Million	For	For	Management
5.2	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 5.1 Million	For	For	Management
5.3	Approve Variable Remuneration of Board of Directors in the Amount of CHF 419,000	For	For	Management
5.4	Approve Remuneration of Executive Committee in the Amount of CHF 3.1 Million	For	For	Management
6	Designate Daniel Bachmann as Independent Proxy	For	For	Management
7	Ratify KPMG AG as Auditors	For	For	Management
8	Transact Other Business (Voting)	For	Against	Management

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

IMPLENIA AG

Ticker: IMPN Security ID: H41929102
 Meeting Date: MAR 24, 2015 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 1.80 per Share	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4	Amend Articles Re: Ordinance Against Excessive Remuneration at Listed Companies	For	For	Management
5.1	Approve Remuneration of Board of Directors in the Amount of CHF 1.5 Million	For	For	Management
5.2	Approve Remuneration of Executive Committee in the Amount of CHF 13.5 Million	For	For	Management
6.1a	Reelect Hubert Achermann as Director and as Chairman of the Board	For	For	Management
6.1b	Reelect Chantal Emery as Director	For	For	Management
6.1c	Reelect Calvin Grieder as Director	For	For	Management
6.1d	Reelect Hans-Beat Guertler as Director	For	For	Management
6.1e	Reelect Patrick Huenerwadel as Director	For	For	Management
6.1f	Elect Henner Mahlstedt as Director	For	For	Management
6.2a	Appoint Calvin Grieder as Member of the Compensation Committee	For	For	Management
6.2b	Appoint Chantal Emery as Member of the Compensation Committee	For	For	Management
6.2c	Appoint Henner Mahlstedt as Member of the Compensation Committee	For	For	Management
6.3	Designate Andreas Keller as Independent Proxy	For	For	Management
6.4	Ratify PricewaterhouseCoopers AG as Auditors	For	For	Management
7	Approve Creation of CHF 3.8 Million Pool of Authorized Capital and CHF 3.8 Million without Preemptive Rights	For	Against	Management
8	Transact Other Business (Voting)	For	Against	Management

 LEONTEQ AG

Ticker: LEON Security ID: G3082X113
 Meeting Date: APR 22, 2015 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 3.00 per Share	For	For	Management
3	Receive Remuneration Report (Non-Voting)	None	None	Management

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

4	Approve Discharge of Board and Senior Management	For	For	Management
5.1	Reelect Peter Forstmoser as Director and Board Chairman	For	For	Management
5.2	Reelect Joerg Behrens as Director	For	For	Management
5.3	Reelect Vince Chandler as Director	For	For	Management
5.4	Reelect Patrick de Figueiredo as Director	For	For	Management
5.5	Reelect Hans Isler as Director	For	For	Management
5.6	Reelect Lukas Ruflin as Director	For	For	Management
5.7	Reelect Pierin Vincenz as Director	For	For	Management
5.8	Elect Patrik Gisela as Director	For	For	Management
6.1	Appoint Peter Forstmoser as Member of the Compensation Committee	For	For	Management
6.2	Appoint Vince Chandler as Member of the Compensation Committee	For	For	Management
6.3	Appoint Pierin Vincenz as Member of the Compensation Committee	For	For	Management
6.4	Appoint Lukas Ruflin as Member of the Compensation Committee	For	For	Management
7	Ratify PricewaterhouseCoopers AG as Auditors	For	For	Management
8	Designate Proxy Voting Services GmbH as Independent Proxy	For	For	Management
9.1	Approve Remuneration of Board of Directors in the Amount of CHF 3.15 Million	For	Against	Management
9.2	Approve Remuneration of Executive Committee in the Amount of CHF 11.5 Million for Business Year 2015 (Non-Binding)	For	Against	Management
9.3	Approve Remuneration of Executive Committee in the Amount of CHF 15.6 Million for Business Year 2016	For	Against	Management
10.1	Approve Creation of CHF 3 Million Pool of Capital without Preemptive Rights	For	For	Management
10.2	Approve 1:2 Stock Split	For	For	Management
11	Transact Other Business (Voting)	For	Against	Management

LINDT & SPRUENGLI AG

Ticker: LISN Security ID: H49983176
 Meeting Date: APR 23, 2015 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
4.1	Approve Allocation of Income and Dividends of CHF 400 per Registered Share and CHF 40 per Participation Certificate	For	For	Management
4.2	Approve Dividends from Capital Contribution Reserves of CHF 325 per Registered Share and CHF 32.50 per Participation Certificate	For	For	Management

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

5	Approve CHF 2,300 Reduction in Share Capital and CHF 127,300 Reduction in Participation Capital via Cancellation of Repurchased Shares and Participation Certificates	For	For	Management
6.1	Reelect Ernst Tanner as Director and Board Chairman	For	Against	Management
6.2	Reelect Antonio Bulgheroni as Director	For	Against	Management
6.3	Reelect Rudolf Spruengli as Director	For	Against	Management
6.4	Reelect Franz Oesch as Director	For	Against	Management
6.5	Reelect Elisabeth Guertler as Director	For	For	Management
6.6	Reelect Petra Schadeberg-Herrmann as Director	For	Against	Management
7.1	Appoint Rudolf Spruengli as Member of the Compensation Committee	For	Against	Management
7.2	Appoint Antonio Bulgheroni as Member of the Compensation Committee	For	Against	Management
7.3	Appoint Elisabeth Guertler as Member of the Compensation Committee	For	For	Management
8	Designate Christoph Reinhardt as Independent Proxy	For	For	Management
9	Ratify PricewaterhouseCoopers AG as Auditors	For	For	Management
10.1	Approve Maximum Remuneration of Directors in the Amount of CHF 1.1 Million	For	For	Management
10.2	Approve Maximum Remuneration of Executive Committee in the Amount of CHF 28 Million	For	For	Management
11	Modify Pool of Conditional Capital for Employee Participation Purposes	For	For	Management
12	Transact Other Business (Voting)	For	Against	Management

LOGITECH INTERNATIONAL S.A.

Ticker: LOGI Security ID: H50430232
Meeting Date: DEC 18, 2014 Meeting Type: Annual
Record Date: DEC 11, 2014

#	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	Appropriation Of Retained Earnings	For	For	Management
4	Amend Articles Re: Comply with New Swiss Corporate Law (Non-Routine)	For	For	Management
5	Authorize Holding More Than 10 Percent of Company's Own Shares	For	Against	Management
6	Approve Discharge of Board and Senior Management	For	For	Management
7.1	Reelect Daniel Borel as Director	For	For	Management
7.2	Reelect Matthew Bousquette as Director	For	Against	Management
7.3	Reelect Kee-Lock Chua as Director	For	Against	Management
7.4	Reelect Bracken P. Darrell as Director	For	For	Management
7.5	Reelect Sally Davis as Director	For	Against	Management
7.6	Reelect Guerrino De Luca as Director	For	For	Management
7.7	Reelect Didier Hirsch as Director	For	Against	Management
7.8	Reelect Neil Hunt as Director	For	For	Management

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

7.9	Reelect Monika Ribar as Director	For	Against	Management
7.10	Elect Dimitri Panayotopoulos as Director	For	For	Management
8	Elect Guerrino De Luca as Board Chairman	For	For	Management
9.1	Appoint Matthew Bousquette as Member of the Compensation Committee	For	For	Management
9.2	Appoint Sally Davis as Member of the Compensation Committee	For	For	Management
9.3	Appoint Neil Hunt as Member of the Compensation Committee	For	For	Management
9.4	Appoint Monika Ribar as Member of the Compensation Committee	For	For	Management
10	Ratify KPMG AG as Auditors	For	For	Management
11	Designate Beatrice Ehlers as Independent Proxy	For	For	Management
A	Authorize Independent Representative to Vote on Any Amendment to Previous Resolutions	For	Abstain	Management

LONZA GROUP LTD.

Ticker: LONN Security ID: H50524133
Meeting Date: APR 08, 2015 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 2.50 CHF per Share	For	For	Management
5.1a	Reelect Patrick Aebischer as Director	For	For	Management
5.1b	Reelect Werner Bauer as Director	For	For	Management
5.1c	Reelect Thomas Ebeling as Director	For	For	Management
5.1d	Reelect Jean-Daniel Gerber as Director	For	For	Management
5.1e	Reelect Barbara Richmond as Director	For	For	Management
5.1f	Reelect Margot Scheltema as Director	For	For	Management
5.1g	Reelect Rolf Soiron as Director	For	For	Management
5.1h	Reelect Juergen Steinemann as Director	For	For	Management
5.1i	Reelect Antonio Trius as Director	For	For	Management
5.2	Reelect Rolf Soiron as Board Chairman	For	For	Management
5.3a	Appoint Thomas Ebeling as Member of the Nomination and Compensation Committee	For	For	Management
5.3b	Appoint Jean-Daniel Gerber as Member of the Nomination and Compensation Committee	For	For	Management
5.3c	Appoint Juergen Steinemann 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 2.63 Million	For	For	Management
9.1	Approve Maximum Fixed Remuneration of	For	For	Management

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

	Executive Committee in the Amount of CHF 4.29 Million			
9.2	Approve Short-Term Variable Remuneration of Executive Committee in the Amount of CHF 1.89 Million	For	For	Management
9.3	Approve Maximum Long-Term Variable Remuneration of Executive Committee in the Amount of CHF 6.41 Million	For	For	Management
10	Approve Extension of CHF 5 Million Pool of Capital without Preemptive Rights	For	For	Management
11	Transact Other Business (Voting)	For	Against	Management

NATIONALE SUISSE

Ticker: NATN Security ID: H57009161
 Meeting Date: SEP 29, 2014 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Amend Articles 3 bis and 4 Re: Remove Voting Rights Restriction	For	For	Management
1.2	Amend Article 12 Re: Remove Voting Rights Restriction	For	For	Management
2.1	Elect Erich Walser as Director	For	For	Management
2.2	Elect Stefan Loacker as Director	For	For	Management
2.3	Elect Philipp Gmuer as Director	For	For	Management
3.1	Appoint Erich Walser as Member of the Compensation Committee	For	For	Management
3.2	Appoint Stefan Loacker as Member of the Compensation Committee	For	For	Management
3.3	Appoint Philipp Gmuer as Member of the Compensation Committee	For	For	Management
3.4	Appoint Balz Hoesli as Member of the Compensation Committee	For	For	Management
4	Transact Other Business (Voting)	For	Against	Management

NESTLE SA

Ticker: NESN Security ID: H57312649
 Meeting Date: APR 16, 2015 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 Discharge of Board and Senior Management	For	For	Management
3	Approve Allocation of Income and Dividends of CHF 2.20 per Share	For	For	Management
4.1a	Reelect Peter Brabeck-Letmathe as Director	For	For	Management
4.1b	Reelect Paul Bulcke as Director	For	For	Management
4.1c	Reelect Andreas Koopmann as Director	For	For	Management

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

4.1d	Reelect Beat Hess as Director	For	For	Management
4.1e	Reelect Daniel Borel as Director	For	For	Management
4.1f	Reelect Steven G. Hoch as Director	For	For	Management
4.1g	Reelect Naina Lal Kidwai as Director	For	For	Management
4.1h	Reelect Jean-Pierre Roth as Director	For	For	Management
4.1i	Reelect Ann M. Veneman as Director	For	For	Management
4.1j	Reelect Henri de Castries as Director	For	For	Management
4.1k	Reelect Eva Cheng as Director	For	For	Management
4.2.1	Elect Ruth Khasaya Oniang'o as Director	For	For	Management
4.2.2	Elect Patrick Aebischer as Director	For	For	Management
4.2.3	Elect Renato Fassbind as Director	For	For	Management
4.3	Elect Peter Brabeck-Letmathe as Board Chairman	For	For	Management
4.4.1	Appoint Beat Hess as Member of the Compensation Committee	For	For	Management
4.4.2	Appoint Daniel Borel as Member of the Compensation Committee	For	For	Management
4.4.3	Appoint Andreas Koopmann as Member of the Compensation Committee	For	For	Management
4.4.4	Appoint Jean-Pierre Roth as Member of the Compensation Committee	For	For	Management
4.5	Ratify KPMG SA as Auditors	For	For	Management
4.6	Designate Hartmann Dreyer as Independent Proxy	For	For	Management
5.1	Approve Maximum Remuneration of Board of Directors in the Amount of CHF 11 Million	For	For	Management
5.2	Approve Maximum Remuneration of Executive Committee in the Amount of CHF 60 Million	For	For	Management
6	Approve CHF 3.6 Million Reduction in Share Capital via Cancellation of Repurchased Shares	For	For	Management
7	Transact Other Business (Voting)	For	Against	Management

NOVARTIS AG

Ticker: NOVN Security ID: H5820Q150
Meeting Date: FEB 27, 2015 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 2.60 per Share	For	For	Management
4	Approve CHF 14.6 Million Reduction in Share Capital via Cancellation of Repurchased Shares	For	For	Management
5	Amend Articles Re: Ordinance Against Excessive Remuneration at Listed Companies	For	Abstain	Management
6.1	Approve Maximum Remuneration of Board of Directors in the Amount of CHF 7.7 Million	For	For	Management
6.2	Approve Maximum Remuneration of Executive Committee in the Amount of	For	For	Management

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

	CHF 84 Million			
6.3	Approve Remuneration Report	For	Abstain	Management
7.1	Reelect Joerg Reinhardt as Director and Board Chairman	For	For	Management
7.2	Reelect Dimitri Azar as Director	For	For	Management
7.3	Reelect Verena Briner as Director	For	For	Management
7.4	Reelect Srikant Datar as Director	For	For	Management
7.5	Reelect Ann Fudge as Director	For	For	Management
7.6	Reelect Pierre Landolt as Director	For	For	Management
7.7	Reelect Andreas von Planta as Director	For	For	Management
7.8	Reelect Charles Sawyers as Director	For	For	Management
7.9	Reelect Enrico Vanni as Director	For	For	Management
7.10	Reelect William Winters as Director	For	For	Management
7.11	Elect Nancy Andrews as Director	For	For	Management
8.1	Appoint Srikant Datar as Member of the Compensation Committee	For	For	Management
8.2	Appoint Ann Fudge as Member of the Compensation Committee	For	For	Management
8.3	Appoint Enrico Vanni as Member of the Compensation Committee	For	For	Management
8.4	Appoint William Winters as Member of the Compensation Committee	For	For	Management
9	Ratify PricewaterhouseCoopers AG as Auditors	For	For	Management
10	Designate Peter Zahn as Independent Proxy	For	For	Management
11	Transact Other Business (Voting)	For	Abstain	Management

OC OERLIKON CORPORATION AG

Ticker: OERL Security ID: H59187106
 Meeting Date: APR 08, 2015 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 0.30 per Share	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4.1.1	Reelect Hans Ziegler as Director	For	For	Management
4.1.2	Reelect Gerhard Pegam as Director	For	For	Management
4.1.3	Reelect Mikhail Lifshitz as Director	For	Against	Management
4.2.1	Elect Michael Suess as Director and Chairman	For	Against	Management
4.2.2	Elect Mary Gresens as Director	For	For	Management
4.2.3	Elect Johan Van de Steen as Director	For	Against	Management
5.1	Appoint Hans Ziegler as Member of the Human Resources Committee	For	For	Management
5.2.1	Appoint Michael Suess as Member of the Human Resources Committee	For	Against	Management
5.2.2	Appoint Mary Gresens as Member of the Human Resources Committee	For	For	Management
6	Ratify KPMG AG as Auditors	For	For	Management
7	Designate Proxy Voting Services GmbH as Independent Proxy	For	For	Management
8	Approve Maximum Remuneration of Board of Directors in the Amount of CHF 2	For	For	Management

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

	Million			
9	Approve Maximum Fixed Remuneration of Executive Committee in the Amount of CHF 5.9 Million	For	Against	Management
10	Approve Variable Remuneration of Executive Committee in the Amount of CHF 12.5 Million	For	Against	Management
11	Transact Other Business (Voting)	For	Against	Management

SWATCH GROUP AG

Ticker: UHR Security ID: H83949133
 Meeting Date: MAY 28, 2015 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Annual Report of the Board of Directors (Non-Voting)	None	None	Management
1.2	Receive Financial Statements (Non-Voting)	None	None	Management
1.3	Receive Statutory Auditors' Reports (Non-Voting)	None	None	Management
1.4	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 1.50 per Registered Share and CHF 7.50 per Bearer Shares	For	Against	Management
4.1.1	Approve Fixed Remuneration of Non-Executive Directors in the Amount of CHF 1.25 Million	For	For	Management
4.1.2	Approve Fixed Remuneration of Executive Directors in the Amount of CHF 2.55 Million	For	For	Management
4.2	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 6.25 Million	For	For	Management
4.3	Approve Variable Remuneration of Executive Directors in the Amount of CHF 8.6 Million	For	Against	Management
4.4	Approve Variable Remuneration of Executive Committee in the Amount of CHF 25 Million	For	Against	Management
5.1	Reelect Nayla Hayek as Director	For	For	Management
5.2	Reelect Ernst Tanner as Director	For	Against	Management
5.3	Reelect Georges N. Hayek as Director	For	Against	Management
5.4	Reelect Claude Nicollier as Director	For	For	Management
5.5	Reelect Jean-Pierre Roth as Director	For	For	Management
5.6	Reelect Nayla Hayek as Board Chairwoman	For	Against	Management
6.1	Appoint Nayla Hayek as Member of the Compensation Committee	For	Against	Management
6.2	Appoint Ernst Tanner as Member of the Compensation Committee	For	Against	Management
6.3	Appoint Georges N. Hayek as Member of the Compensation Committee	For	Against	Management
6.4	Appoint Claude Nicollier as Member of the Compensation Committee	For	For	Management
6.5	Appoint Jean-Pierre Roth as Member of	For	For	Management

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

	the Compensation Committee			
7	Designate Bernhard Lehmann as Independent Proxy	For	For	Management
8	Ratify PricewaterhouseCoopers AG as Auditors	For	For	Management
9	Amend Articles Re: Ordinance Against Excessive Remuneration at Listed Companies	For	For	Management
10	Transact Other Business (Voting)	For	Against	Management

SWISS LIFE HOLDING

Ticker: SLHN Security ID: H8404J162
Meeting Date: APR 27, 2015 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	For	For	Management
2.2	Approve Dividends of CHF 6.50 per Share	For	For	Management
3	Approve Discharge of Board of Directors	For	For	Management
4.1	Approve Maximum Fixed Remuneration of Directors in the Amount of CHF 3.3 Million	For	For	Management
4.2	Approve Short-Term Variable Remuneration of Executive Committee in the Amount of CHF 3.95 Million	For	For	Management
4.3	Approve Maximum Fixed Remuneration and Long-Term Variable Remuneration of Executive Committee in the Amount of CHF 12.8 Million	For	For	Management
5.1	Reelect Rolf Doerig as Director and Board Chairman	For	Against	Management
5.2	Reelect Wolf Becke as Director	For	For	Management
5.3	Reelect Gerold Buehrer as Director	For	For	Management
5.4	Reelect Adrienne Fumagalli as Director	For	For	Management
5.5	Reelect Ueli Dietiker as Director	For	For	Management
5.6	Reelect Damir Filipovic as Director	For	For	Management
5.7	Reelect Frank Keuper as Director	For	For	Management
5.8	Reelect Henry Peter as Director	For	For	Management
5.9	Reelect Frank Schneulin as Director	For	For	Management
5.10	Reelect Franziska Sauber as Director	For	For	Management
5.11	Reelect Klaus Tschuetscher as Director	For	For	Management
5.12	Appoint Gerold Buehrer as Member of the Compensation Committee	For	Against	Management
5.13	Appoint Frank Schneulin as Member of the Compensation Committee	For	For	Management
5.14	Appoint Franziska Sauber as Member of the Compensation Committee	For	Against	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

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

SYNGENTA AG

Ticker: SYNN Security ID: H84140112
 Meeting Date: APR 28, 2015 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 11.00 CHF per Share	For	For	Management
5.1	Reelect Vinita Bali as Director	For	For	Management
5.2	Reelect Stefan Borgas as Director	For	For	Management
5.3	Reelect Gunnar Brock as Director	For	For	Management
5.4	Reelect Michel Demare as Director	For	For	Management
5.5	Reelect Eleni Gabre-Madhin as Director	For	For	Management
5.6	Reelect David Lawrence as Director	For	For	Management
5.7	Reelect Michael Mack as Director	For	For	Management
5.8	Reelect Eveline Saupper as Director	For	For	Management
5.9	Reelect Jacques Vincent as Director	For	For	Management
5.10	Reelect Juerg Witmer as Director	For	For	Management
6	Reelect Michel Demare as Board Chairman	For	For	Management
7.1	Appoint Eveline Saupper as Member of the Compensation Committee	For	For	Management
7.2	Appoint Jacques Vincent as Member of the Compensation Committee	For	For	Management
7.3	Appoint Juerg Witmer as Member of the Compensation Committee	For	For	Management
8	Approve Maximum Remuneration of Board of Directors in the Amount of CHF 4.5 Million	For	For	Management
9	Approve Maximum Remuneration of Executive Committee in the Amount of CHF 41 Million	For	Against	Management
10	Designate Lukas Handschin as Independent Proxy	For	For	Management
11	Ratify KPMG AG as Auditors	For	For	Management
12	Transact Other Business (Voting)	For	Against	Management

TECAN GROUP AG

Ticker: TECN Security ID: H84774167
 Meeting Date: APR 16, 2015 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 1.50 per Share	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4.1a	Reelect Heinrich Fischer as Director	For	For	Management

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

4.1b	Reelect Oliver Fetzler as Director	For	For	Management
4.1c	Reelect Karen Huebscher as Director	For	For	Management
4.1d	Reelect Christa Kreuzburg as Director	For	For	Management
4.1e	Reelect Gerard Vaillant as Director	For	For	Management
4.1f	Reelect Rolf Classon as Director	For	For	Management
4.1.2	Elect Lars Holmqvist as Director	For	For	Management
4.2	Elect Rolf Classon as Board Chairman	For	For	Management
4.3a	Appoint Oliver Fetzler as Member of the Compensation Committee	For	For	Management
4.3b	Appoint Christa Kreuzburg as Member of the Compensation Committee	For	For	Management
4.4	Ratify KPMG AG as Auditors	For	For	Management
4.5	Designate Proxy Voting Services GmbH as Independent Proxy	For	For	Management
5.1	Approve Remuneration Report	For	For	Management
5.2	Approve Remuneration of Board of Directors in the Amount of CHF 1.3 Million	For	For	Management
5.3.1	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 6.4 Million	For	For	Management
5.3.2	Approve Variable Remuneration of Executive Committee in the Amount of CHF 11.5 Million	For	For	Management
6	Transact Other Business (Voting)	For	Against	Management

UBS GROUP AG

Ticker: UBSG Security ID: H892U1882
 Meeting Date: MAY 07, 2015 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 and Dividends of CHF 0.50 per Share from Capital Contribution Reserves	For	For	Management
2.2	Approve Supplementary Dividends of CHF 0.25 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 58.4 Million	For	For	Management
5	Approve Maximum Fixed Remuneration of Executive Committee in the Amount of CHF 25 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
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 Axel Lehmann as Director	For	For	Management
6.1g	Reelect William Parrett as Director	For	For	Management
6.1h	Reelect Isabelle Romy as Director	For	For	Management

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

6.1i	Reelect Beatrice Weder di Mauro as Director	For	For	Management
6.1j	Reelect Joseph Yam as Director	For	For	Management
6.2	Elect Jes Staley as Director	For	For	Management
6.3.1	Appoint Ann Godbehere as Member of the Human Resources and Compensation Committee	For	For	Management
6.3.2	Appoint Michel Demare as Member of the Human Resources and Compensation Committee	For	For	Management
6.3.3	Appoint Reto Francioni as Member of the Human Resources and Compensation Committee	For	For	Management
6.3.4	Appoint Jes Staley as Member of the Human Resources and Compensation Committee	For	For	Management
7	Approve Maximum Remuneration of Directors in the Amount of CHF 14 Million	For	For	Management
8.1	Designate ADB Altorfer Duss & Beilstein AG as Independent Proxy	For	For	Management
8.2	Ratify Ernst & Young as Auditors	For	For	Management
8.3	Ratify BDO AG as Special Auditors	For	For	Management
9	Transact Other Business (Voting)	For	Against	Management

VZ HOLDING AG

Ticker: VZN Security ID: H9239A103
 Meeting Date: APR 10, 2015 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 3.50 per Share	For	For	Management
4.1.1	Reelect Fred Kindle as Director	For	For	Management
4.1.2	Reelect Roland Iff as Director	For	For	Management
4.1.3	Reelect Albrecht Langhart as Director	For	For	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	Reelect Fred Kindle as Board Chairman	For	For	Management
4.3.1	Appoint Fred Kindle as Member of the Compensation Committee	For	For	Management
4.3.2	Appoint Roland Ledergerber as Member of the Compensation Committee	For	For	Management
5	Designate Andreas G. Keller as Independent Proxy	For	For	Management
6	Ratify PricewaterhouseCoopers Ltd. as Auditors	For	For	Management
7	Amend Articles Re: Ordinance Against Excessive Remuneration at Listed Companies	For	Against	Management
8.1	Approve Remuneration of Board of Directors in the Amount of CHF 325,000	For	For	Management
8.2	Approve Fixed Remuneration of	For	For	Management

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

	Executive Committee in the Amount of CHF 3.8 Million			
8.3	Approve Variable Remuneration of Executive Committee in the Amount of CHF 1.86 Million	For	For	Management
9	Transact Other Business (Voting)	For	Against	Management

SIGNATURES

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

Registrant: The Swiss Helvetia Fund, Inc.

By: /s/ Abby Ingber

Abby Ingber, Chief Legal
Officer and Secretary

Date August 19, 2015