

SWISS HELVETIA FUND, INC.
Form N-PX
August 17, 2012

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)

1270 Avenue of the Americas, Suite 400

New York, NY 10020

(Address of principal executive offices) (Zip code)

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

Rudolf Millisits, CEO

Hottinger Capital Corp.

1270 Avenue of the Americas, Suite 400

New York, NY 10020

(Name and address of agent for service)

Registrant's telephone number, including area code: 212-332-2760

Date of fiscal year end: **December 31**

Date of reporting period: **July 1, 2011 through June 30, 2012**

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 (§§ 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 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. § 3507.

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2011 TO JUNE 30, 2012

6/30/11- 6/30/12 ORDINARY GENERAL MEETINGS

Ticker	ISIN	HOLDINGS	Date of AGM 2012	Agenda	Proposed by the issuer (I) or the shareholder (S)	Whether the fund cast its vote on the matter	How did the Fund vote	Whether the fund cast its vote For or Against board
CSGN	CH0012138530	Banks Credit Suisse Group	4/27/2012	1.2 Consultative vote on the 2011 remuneration report	I	Yes	Yes	For
				1.3 Approval of the annual report, the parent company's 2011 financial statements and the Group's 2011 consolidated financial statements			Yes	
				2. Discharge of the acts of the Members of the Board of Directors and Executive Board			Yes	
				3.1 Resolution on the appropriation of retained earnings			Yes	
				3.2 Resolution on the distribution of reserves from capital contributions in the Form of either a scrip dividend or a cash distribution			Yes	Against
				4.1 Creation of conversion capital			Yes	
				4.2 Increase of and amendment to the authorized capital			Yes	
				5.1 Re-election of Walter B. Kielholz to the Board of Directors			Yes	
				5.1.2 Re-election of Andreas N. Koopmann to the Board of Directors			Yes	
				5.1.3 Re-election of Richard E. Thornburgh to the Board of Directors			Yes	
				5.1.4 Re-election of John I. Tiner to the Board of Directors			Yes	
				5.1.5 Re-election of Urs Rohner to the Board of Directors			Yes	
				5.1.6 Election of Iris Bohnet to the Board of Directors			Yes	
				5.1.7 Election of Jean-Daniel Gerber to the Board of Directors			Yes	
				5.2 Election of the independent auditors			Yes	
				5.3 Election of the special auditors			Yes	
				6. If voting or elections take place on proposals submitted during the Annual General Meeting itself as defined in art. 700 paras. 3 and 4 of the Swiss Code of Obligations, I hereby instruct the independent proxy to vote in favor of the proposal of the Board of Directors				Against
UBSN	CH0024899483	UBS AG	5/3/2012	1.1 Approval of annual report and group and parent bank accounts	I	Yes	Yes	For
				1.2 Advisory vote on the compensation report 2011			Yes	
							Yes	

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

2. Appropriation of retained earnings and distribution	
3. Discharge of the members of the board of directors and the group executive board For the financial year 2011	Yes
4.1.1 Re-election of director: Mr. Michel Demare	Yes
4.1.2 Re-election of director: Mr. David Sidwell	Yes
4.1.3 Re-election of director: Mr. Rainer Marc Frey	Yes
4.1.4 Re-election of director: Mrs. Ann F. Godbehere	Yes
4.1.5 Re-election of director: Mr. Axel P. Lehmann	Yes
4.1.6 Re-election of director: Mr. Wolfgang Mayrhuber	Yes
4.1.7 Re-election of director: Mr. Helmut Panke	Yes
4.1.8 Re-election of director: Mr. William G. Parrett	Yes
4.1.9 Re-election of director: Mr. Joseph Yam	Yes
4.2.1 Election of director: Mrs. Isabelle Romy	Yes
4.2.2 Election of director: Mrs. Beatrice Weder di Mauro	Yes
4.2.3 Election of director: Mr Axel A. Weber	Yes
4.3 Re-election of the auditors, Ernst & Young Ltd., Basel	Yes
4.4 Re-election of the special auditors BDO AG, Zurich	Yes
5. Increase of conditional capital and approval of amended article 4a para.1 of the articles of association	Yes
6.1 Amendments of the articles of association: deletion of article 37 of the articles of association	Yes
6.2 Amendments of the articles of association: deletion of article 38 of the articles of association	Yes
7. In case of ad-hoc motions during the annual general meeting, I/we authorize my/our proxy to act	Against

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

Company	Meeting ID	Industry	Date	Item	Response	Vote				
ADXN	CH0029850754	Biotechnology Addex Pharmaceuticals	5/9/2012	1. Approval of the Annual Report, the Annual Financial Statements and the Consolidated Financial Statements For the business year 2011	Yes	For				
				2. Appropriation of the results	Yes					
				3. Discharge to the members of the Board of Directors and the Executive Management	Yes					
				4.1.1 The Board of Directors proposes to re-elect: Andre J. Mueller For a term of 3 years	Yes					
				4.1.2 The Board of Directors proposes to re-elect: Vincent Lawton For a term of 3 years	Yes					
				4.2 The Board of Directors proposes to elect Bharatt Chowrira For a term of 3 years as new member of the Board of Directors	Yes					
				5. The Board of Directors proposes the re-election of PricewaterhouseCoopers SA, Geneva, as Auditors For the business year 2012	Yes					
				6.1 Change of Name (Article 1 of the Articles of Association): The Board of Directors proposes to change the name of the Company to Addex Therapeutics Ltd (Addex Therapeutics SA) and accordingly to amend Article 1 of the Articles of Association	Yes					
				6.2 Increase of the Authorized Share Capital (Article 3b of the Articles of Association)	Yes					
				6.3 Extension and increase of the Conditional Share Capital (Article 3c of the Articles of Association)	Yes					
				6.4 Creation and issue of new bons de jouissance(Genusscheine) (Article 3a of the Articles of Association)	Yes					
				7. Miscellaneous	Against					
				BTHIV	FI0009011571	Biotie Therapies	3/29/2012	7. Adoption of the financial statements	Yes	For
								8. Booking of the loss of the financial year. Board proposes that the loss shall be transferred to the unrestricted equity and no dividend be paid	Yes	
								9. Resolution on the discharge of the members of the board of directors and the managing director from liability	Yes	
10. Resolution on the remuneration of the members of the board of directors	Yes									
11. Resolution on the number of members of the board of directors. Basis of the recommendation of the nomination and remuneration committee, the board proposes that number of members would be seven (7)	Yes									
12. Election of members of the board of directors. Basis of the recommendation of the nomination and remuneration committee, the board proposes that P.Fellner, W.M.Burns, M.Karhapaa, B.Kastler, I.Kola, G.Magni and J.S.Shannon be re-elected	Yes									
13.Resolution on the remuneration of the auditors	Yes									
14. Election of the auditors. Basis of the recommendation of the audit committee the board proposes that PricewaterhouseCoopers Oy be re-elected as auditor	Yes									
15. Authorising the board of directors to decide on the issuance of shares as well as the issuance of options and other rights entitling to shares	Yes									
CLN	CH0012142631	Chemicals Clariant AG	3/27/2012					1.1 Approval of the Annual Report and Financial Statements of Clariant Ltd including the Group s Consolidated Financial Statements For the financial year 2011, and acknowledgment of the reports of the statutory auditor	Yes	For
								1.2 Consultative vote on the 2011 Compensation Report	Yes	
								2. Discharge of the company s corporate bodies	Yes	
								3. Appropriation of the annual profit of Clariant Ltd	Yes	
								4. Reduction of share capital via par value repayment	Yes	
								5. Motion to amend the Articles of Association: Waiving of the restriction on voting rights: Article12 para. 1 - 3	Yes	
				6. Re-election of the Auditors For 2012: the Board of Directors proposes the reelection of PricewaterhouseCoopers AG as auditor For 2012	Yes					

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

Company	Meeting Date	Item	Response	Vote
GIVN CH0010645932 Givaudan SA	3/22/2012	1. Approval of the annual report, including the annual financial statements, the compensation report and the consolidated financial statements 2011	Yes	For
		2. Consultative vote on the compensation policy asset out in the compensation report	Yes	
		3. Discharge of the Board of Directors	Yes	
		4. Decision regarding the appropriation of available earnings and distribution out of reserves For additional paid-in capital	Yes	
		5.1 Election of member of the Board of Directors: To re-elect Dr Jurg Witmer For a term of three years in accordance with the Articles of Incorporation	Yes	
		5.2 Election of member of the Board of Directors: To re-elect Mr. Andre Hoffmann For a term of three years in accordance with the Articles of Incorporation	Yes	
		5.3 Election of member of the Board of Director: To re-elect Mr. Thomas Rufer For a term of three years in accordance with the Articles of Incorporation	Yes	
SYNN CH0011037489 Syngenta AG	4/24/2012	1.1 Approval of the annual report, including the annual financial statements and the group consolidated financial statements For the year 2011	Yes	For
		1.2 Consultative vote on the compensation system	Yes	
		2. Discharge of the members of the board of directors and the executive committee	Yes	
		3. Reduction of share capital by cancellation of repurchased shares	Yes	
		4. Appropriation of the available earnings as per balance sheet 2011 and dividend decision	Yes	
		5. Approval of a share repurchase program	Yes	
		6. Partial revision of the articles of incorporation: Deletion of provisions concerning contribution in kind and merger	Yes	
ALLN CH0008837566 Financial Services Allreal Holding AG	3/30/2012	7.1 Re-election of the board of director: Stefan Borgas	Yes	
		7.2 Re-election of the board of director: Peggy Bruzelius	Yes	
		7.3 Re-election of the board of director: David Lawrence	Yes	
		7.4 Re-election of the board of director: Juerg Witmer	Yes	
		7.5 Election of the board of director: Vinita Bali	Yes	
		7.6 Election of the board of director: Gunnar Brock	Yes	
		7.7 Election of the board of director: Michel Demare	Yes	
		8. Election of the external auditor: Ernst and Young AG	Yes	
		9. Ad-Hoc	Against	
		1. Approval of the annual report, the annual accounts and the consolidated accounts 2011	Yes	For
2. Distribution of balance sheet profit 2011	Yes			
3. Shareholder distribution	Yes			
4. Discharge to the board of directors and of the management	Yes			
5.1.1 Election of the board of directors: Re-election of Dr. Thomas Lustenberger	Yes			
5.1.2 Election of the board of directors: Re-election of Dr. Rudolf W. Hug	Yes			
5.1.3 Election of the board of directors: New-election of Dr. Rer. Pol. Ralph-Thomas Honegger	Yes			
5.2 Re-election of the auditors: KPMG Ag, Zurich	Yes			
6. Amendments of the articles of incorporation	Yes			

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

Symbol	Company	Meeting Date	Agenda Item	Response	Vote												
BEAN	CH0001503199	Belimo Holding AG	Construction and Materials	4/2/2012	I	Yes	For	1. Approval of the annual report including the financial statements, management report and consolidated financial statements For 2011.									
								Acceptance of the reports of the statutory auditor KPMG AG	Yes								
								2. Resolution on the appropriation of available earnings	Yes								
								3. Advisory vote on compensation system and compensation For the financial year 2011	Yes								
								4. Discharge of the Board of Directors	Yes								
								5.1 Election of the Board of Directors: Mr. Werner Buck	Yes								
								5.2 Election of the Board of Directors: Mr. Martin Hess	Yes								
								5.3 Election of the Board of Directors: Mr. Walter Linsi	Yes								
								5.4 Election of the Board of Directors: Mr. Prof. Dr. Hans Peter Wehrli	Yes								
								5.5 Election of the Board of Directors: Mr. Dr. Martin Zwysig	Yes								
								6. The Board of Directors proposes that the mandate of KPMG AG as statutory auditor For the financial statements and the consolidated financial statements of BELIMO Holding AG be renewed For a further year	Yes								
								GEBN	CH0030170408	Geberit AG		4/4/2012	I	Yes	For	1.1 Approval of the annual report, the financial statements and the consolidated financial statements For 2011, acceptance of the auditor s report	Yes
																1.2 Consultative vote on the remuneration system and the remunerations For 2011	Yes
																2. Resolution on the appropriation of available earnings and distribution from capital contribution reserves	Yes
3. Formal approval of the actions of the board of directors	Yes																
4.1 Elections to the board of director: Re-election of Susanne Ruoff	Yes																
4.2 Elections to the board of director: Election of Jorgen Tang-Jensen	Yes																
4.3 Elections to the board of director: Election of Jeff Song	Yes																
5. Appointment of the auditors / PricewaterhouseCoopers AG	Yes																
6. Reduction in capital	Yes																
7. Ad-Hoc	Against																
HOLN	CH0012214059	Holcin Ltd		4/12/2012	I	Yes	For									1.1 Approval of the annual report, annual consolidated financial statements of the Group and annual financial statements of Holcim Ltd	Yes
																1.2 Advisory vote on remuneration report	Yes
																2. Discharge of the members of the Board of Directors and the persons entrusted with management	Yes
																3.1 Appropriation of retained earnings	Yes
								3.2 Determination of the payout from capital contribution reserves	Yes								
								4.1.1 Re-election of member of the Board of Directors : Mr. Adrian Loader	Yes								
								4.1.2 Re-election of member of the Board of Directors : Dr. h.c. Thomas Schmidheiny	Yes								
								4.1.3 Re-election of member of the Board of Directors : Dr. Dieter Spalti	Yes								
								4.2 Election to the Board of Directors : Prof. Dr. Ing. Wolfgang Reitzle	Yes								
								4.3 Re-election of the auditors: Ernst & Young Ltd	Yes								
								SIK	CH0000587979	Sika AG		4/17/2012	I	Yes	For	1. Approval of the Annual Report, annual financial statements and consolidated financial statements For 2011	Yes
																2. Proposed appropriation of the retained earnings of Sika AG	Yes
																3. Granting discharge to the administrative bodies	Yes
																4.1.1 The Board of Directors proposes that incumbent member of the Board Paul Halg be re-elected For a further three-year term of office	Yes
4.1.2 The Board of Directors proposes that incumbent member of the Board Daniel J. Sauter be re-elected For a further three-year term of office	Yes																
4.1.3 The Board of Directors proposes that incumbent member of the Board Ulrich W. Suter be re-elected For a further three-year term of office	Yes																
4.2 The Board of Directors proposes that Frits van Dijk be elected to the Board of Directors For the first time For a three-year term of office. Frits van Dijk was Executive Vice President and Member of Executive Board of Nestle with responsibility For Asia, Oceania, Africa and	Yes																

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

Middle East

4.3 The Board of Directors proposes that Ernst & Young AG be elected as statutory auditors For the 2012 financial year

5. Varia

Yes
Against

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

Symbol	Company	Date	Item	Response	Vote
ZEH	CH0132557338 Zehnder Group AG	4/24/2012	1. Approval of the annual report 2011	I Yes	For
			2. Discharge to the board of directors		Yes
			3. Appropriation of retained earnings		Yes
			4. Repayment of par value and reduction of share capital		Yes
			5. Change of articles of association due to the resolution under item 4 on the agenda		Yes
			6. Re-election of Dr. Peter Wiesendanger as board of directors		Yes
			7. Election of the auditors: KPMG Ag, Basel		Yes
LISN	CH0010570759 Lindt & Spruengli Food and Beverages	4/26/2012	1. Approval of the annual report, the annual accounts and the consolidated accounts 2011	I Yes	For
			2. Discharge to the board of directors		Yes
			3.1 Appropriation of balance sheet profit		Yes
			3.2 Conversion of reserves and dividend distribution		Yes
			4.1 Re-election to the board of directors: Mrs. Elisabeth Guertler		Yes
			4.2 Re-election to the board of directors: Mr. Franz Peter Oesch		Yes
			5. Re-election of the auditors PricewaterhouseCoopers AG, Zurich		Yes
6. Reduction of the stock and participation capital		Yes			
7. Ad-Hoc		Against			
NESN	CH0038863350 Nestle SA	4/19/2012	1.1 Approval of the annual report, the financial statements of Nestle S.A. and the consolidated financial statements of the Nestle Group For 2011	I Yes	For
			1.2 Acceptance of the compensation report 2011(advisory vote)		Yes
			2. Release of the members of the board of directors and of the management		Yes
			3. Appropriation of profits resulting from the balance sheet of Nestle S.A. (proposed dividend) For the financial year 2011		Yes
			4.1 Re-election to the board of directors of Mr. Daniel Borel		Yes
			4.2 Election to the board of directors of Mr. Henri De Castries		Yes
			4.3 Re-election of the statutory auditors KPMG SA, Geneva Branch		Yes
5. Capital reduction (by cancellation of shares)		Yes			
6. In the event of a new or modified proposal by a shareholder during the General Meeting, I instruct the independent representative to vote in favour of the proposal of the Board of Directors		Against			
ABBN	CH0012221716 ABB Ltd Industrial Goods and Services	4/26/2012	2.1 Approval of the annual report, the consolidated financial statements, and the annual financial statements For 2011	I Yes	For
			2.2 Consultative vote on the 2011 remuneration report		Yes
			3. Discharge of the Board of Directors and the persons entrusted with management		Yes
			4. Appropriation of available earnings and distribution of capital contribution reserve		Yes
			5.1 Re-election to the Board of Directors: Roger Agnelli, Brazilian		Yes
			5.2 Re-election to the Board of Directors: Louis R. Hughes, American		Yes
			5.3 Re-election to the Board of Directors: Hans Ulrich Marki, Swiss		Yes
5.4 Re-election to the Board of Directors: Michel de Rosen, French		Yes			
5.5 Re-election to the Board of Directors: Michael Treschow, Swedish		Yes			
5.6 Re-election to the Board of Directors: Jacob Wallenberg, Swedish		Yes			
5.7 Re-election to the Board of Directors: Ying Yeh, Chinese		Yes			
5.8 Re-election to the Board of Directors: Hubertus von Grunberg, German		Yes			
6. The Board of Directors proposes that Ernst & Young AG be re-elected as auditors For fiscal year 2012		Yes			
7. Ad-Hoc		Against			

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

Company	Meeting Date	Agenda Item	Response	Vote
BUCN CH0002432174 Bucher Industries AG	4/12/2012	1.1 To approve the annual report and the consolidated and statutory financial statements For 2011	Yes	For
		1.2 To acknowledge the 2011 remuneration report	Yes	
		2. To ratify the acts of the board of directors and group management For the 2011 financial year	Yes	
		3. To approve the appropriation of retained earnings	Yes	
		4. To approve the reduction of capital through cancellation of shares	Yes	
		5.1 Re-election of Claude R. Cornaz as a board of director	Yes	
		5.2 Re-election of Heinrich Spoerry as a board of director	Yes	
BCHN CH0025536027 Burckhardt Compression Holding	7/2/2011	6. To appoint the auditors/PricewaterhouseCoopers AG, Zurich	Yes	
		7. Ad-Hoc	Against	
		1. Welcoming and statements to the general meeting	Yes	For
		2.1 Approval of the annual report 2010	Yes	
		2.2 Approval of the compensation reports. (Consultative election)	Yes	
		3. Appropriation of the balance sheet Profit	Yes	
		4. Release of the board of directors and of the management	Yes	
BCHN CH0025536027 Burckhardt Compression Holding	6/29/2012	5. Renewal of the approved capital	Yes	
		6. Election of the auditors PricewaterhouseCoopers	Yes	
		7. Ad-Hoc	ABSTAIN	
		2.1 Approval of the annual report 2011	Yes	For
		2.2 Approval of the compensation report	Yes	
		3. Appropriation of retained earnings	Yes	
		4. Discharge of the board of directors and the executive board	Yes	
FI/N CH0001752309 Georg Fischer AG	3/21/2012	5.1 The Board of Directors proposes that Urs Fankhauser, Swiss, member of the Board of Directors since 2006, be re-elected to the Board For the period from 2012-2015	Yes	
		5.2 The Board of Directors proposes that Urs Leinhauser, Swiss, member of the Board of Directors since 2006, be re-elected to the Board For the period from 2012-2015	Yes	
		5.3 The Board of Directors proposes that Dr. Monika Krusi Schadle, Swiss/Italian, be elected to the Board For the period from 2012-2014	Yes	
		6. The Board of Directors proposes that PricewaterhouseCoopers AG be reappointed as the statutory auditor For the fiscal year 2012	Yes	
		7. Ad-Hoc	ABSTAIN	
		2.1 Annual Report, Financial Statements, and Consolidated Financial Statements For 2011	Yes	For
		2.2 Advisory vote on the Compensation Report For 2011	Yes	
KABN CH0011795959 Kaba Holding AG	10/25/2011	3.1 Appropriation of retained earnings	Yes	
		3.2 Appropriation of capital contribution reserves (dividend from capital contribution reserves)	Yes	
		4. Discharge of the Board of Directors and the Executive Committee	Yes	
		5.1 Amendment to the Articles of Association: Deletion of the possibility of granting exceptions	Yes	
		5.2 Amendment to the Articles of Association: Reduction of Board members term of office to three years	Yes	
		1. Approval of the Annual Report For 2010/2011	Yes	For
		2.1 Appropriation of Retained Earnings	Yes	
2.2 Conversion and Distribution of Reserves from Capital Contributions free of Withholding Tax	Yes			
3. Ratification of acts of the Board of Directors and of the Management	Yes			
4.1 Election to the Board of Directors : The Board of Directors proposes the re-election of Ulrich Graf For a further term of three years	Yes			
		Yes		

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

4.2 Election to the Board of Directors : The Board of Directors proposes the election of Thomas Pleines For a first term of three years
5. The Board of Directors proposes the re-election of PricewaterhouseCoopers AG, Zurich, as statutory auditors For a further term of one year

Yes

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

Company	CH Number	Company Name	Date	Item	Response	For
KNIN	CH0025238863	Kuehne & Nagel International AG	5/8/2012	1. Approval of the annual report, the business report and the consolidated financial statements For the business year 2011	I Yes	For
				2. Resolution Regarding the Appropriation of the Balance Sheet Profit	Yes	
				3. Discharge of the members of the Board of Directors and the members of the Management Board	Yes	
				4.1 The Board of Directors proposes to re-elect Dr. Renato Fassbind For a new tenure of one year to the Board of Directors	Yes	
				4.2 The Board of Directors proposes to re-elect Juergen Fitschen For a new tenure of one year to the Board of Directors	Yes	
				4.3 The Board of Directors proposes to re-elect Karl Gernandt For a new tenure of one year to the Board of Directors	Yes	
				4.4 The Board of Directors proposes to re-elect Hans-Joerg Hager For a new tenure of one year to the Board of Directors	Yes	
				4.5 The Board of Directors proposes to re-elect Klaus-Michael Kuehne For a new tenure of one year to the Board of Directors	Yes	
				4.6 The Board of Directors proposes to re-elect Hans Lerch For a new tenure of one year to the Board of Directors	Yes	
				4.7 The Board of Directors proposes to re-elect Dr. Thomas Staehelin For a new tenure of one year to the Board of Directors	Yes	
				4.8 The Board of Directors proposes to re-elect Dr. Joerg Wolle For a new tenure of one year to the Board of Directors	Yes	
				4.9 The Board of Directors proposes to re-elect Bernd Wrede For a new tenure of one year to the Board of Directors	Yes	
				5. The Board of Directors proposes to re-elect KPMG AG, Zurich, as auditors For the business year 2012	Yes	
				6.1 The Board of Directors proposes to maintain the authorized share capital by renewing article 3.3 of the Articles of Association as specified	Yes	
				6.2 The Board of Directors proposes to add the following new article 3.5 to the Articles of Association as specified	Yes	
				6.3 The Board of Directors proposes to amend article 4 of the Articles of Association as specified	Yes	
				6.4 The Board of Directors proposes article 17.4 of the Articles of Association to be reworded as specified	Yes	
6.5 The Board of Directors proposes deletion of Article 24 of the Articles of Association	Yes					
SGSN	CH0002497458	SGS SA	3/12/2012	1. Approval of the 2011 annual report and accounts of SGS SA and of the consolidated accounts of the SGS Group	I Yes	For
				2. Approval of the Group 2011 report on remuneration (corporate governance)	Yes	
				3. Release of the members of the Board of Directors and of the Management	Yes	
				4. Decision on the appropriation of profits resulting from the balance sheet of SGS SA as specified	Yes	
				5. Re-election of Deloitte SA, Geneva, as Auditors of SGS SA and Group Auditors For the year 2012	Yes	
SREN	CH0126881561	Insurance Swiss Re	4/13/2012	1.1 Annual Report, annual and consolidated financial statements For the 2011 financial year :Consultative vote on the compensation report	I Yes	For
				1.2 Annual Report, annual and consolidated financial statements For the 2011 financial year: Approval of the Annual Report, annual and consolidated financial statements For the 2011 financial year	Yes	
				2. Allocation of disposable profit	Yes	
				3. Withholding tax exempt repayment of legal reserves from capital contributions of CHF 3.00per registered share and a prior reclassification into other reserves	Yes	
				4. Discharge of the members of the Board of Directors	Yes	
				5.1.1 Election of Board of Directors: Re-election of Jakob Baer	Yes	
				5.1.2 Election of Board of Directors: Re-election of John R. Coomber	Yes	
				5.1.3 Election of Board of Directors: Election of C. Robert Henrikson	Yes	
				5.2 Re-election of the Auditor: PricewaterhouseCoopers Ltd (PwC), Zurich	Yes	

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

Company	Proposal	Date	Response	Outcome
ZURN CH0011075394 Zurich Financial Services AG	1.1 Approval of the annual report, the annual financial statements and the consolidated financial statements For 2011	3/29/2012	I Yes	For
	1.2 Advisory vote on the remuneration system according to the remuneration report		Yes	
	2.1 Appropriation of available earnings For 2011		Yes	
	2.2 Approve transfer of CHF 2.5 Billion from capital contribution reserves to free reserves and dividend of CHF 17.00 per share		Yes	
	3. Discharge of members of the board of directors and of the group executive committee		Yes	
	4. Extend duration of existing CHF 1 million pool of capital without preemptive rights		Yes	
	5.1 Further changes to the articles of incorporation: change of company name to Zurich Insurance Group AG		Yes	
	5.2 Further changes to the articles of incorporation: change of purpose (article 4)		Yes	
	6.1.1 Election of the board of director: Ms. Alison Carnwath		Yes	
	6.1.2 Election of the board of director: Mr. Rafael Del Pino		Yes	
	6.1.3 Re-election of the board of director: Mr. Josef Ackermann		Yes	
	6.1.4 Re-election of the board of director: Mr. Thomas Escher		Yes	
	6.1.5 Re-election of the board of director: Mr. Don Nicolaisen		Yes	
	6.2 Re-election of auditors: PricewaterhouseCoopers Ltd, Zurich		Yes	
7. Ad-Hoc	Against			
RIG CH0048265513 Energy Transocean Ltd	1. Approval of the 2011 annual report, including the consolidated financial statements of Transocean Ltd. For fiscal year 2011 and the statutory financial statements of Transocean Ltd. For fiscal year 2011	5/18/2012	I Yes	For
	2. Appropriation of the available earnings For fiscal year 2011		Yes	
	3.1.1 Election of Mr. Glyn Barker as a Director		Yes	
	3.1.2 Election of Mrs. Vanessa C.L. Chang as a Director		Yes	
	3.1.3 Election of Mr. Chad Deaton as a Director		Yes	
	3.2.1 Re-election of Mr. Edward R. Muller as a Director		Yes	
	3.2.2 Re-election of Mr. Tan Ek Kia as a Director		Yes	
	4. Appointment of Ernst and Young LLP as the company's independent registered public accounting firm For fiscal year 2012 and reelection of Ernst and Young Ltd., Zurich, as the company's auditor For a further one-year term		Yes	
	5. Advisory vote on executive compensation		Yes	
	WFT CH0038838394 WeatherFord International Ltd		1. Accept Financial Statements and Statutory Reports	5/23/2012
2. Approve Discharge of Board and Senior Management		Yes		
3.1 Re-elect Bernard J. Duroc Danner as Director		Yes		
3.2 Re-elect Samuel W. Bodman, III as Director		Yes		
3.3 Re-elect Nicholas F. Brady as Director		Yes		
3.4 Re-elect David J. Butters as Director		Yes		
3.5 Re-elect William E. Macaulay as Director		Yes		
3.6 Re-elect Robert K. Moses, Jr. as Director		Yes		
3.7 Re-elect Guillermo Ortiz as Director		Yes		
3.8 Re-elect Emyr Jones Parry as Director		Yes		
3.9 Re-elect Robert A. Rayne as Director		Yes		
4. Ratify the appointment of Ernst & Young LLP as Independent Registered Public Accounting Firm For year ending December 31, 2012 and the re-election of Ernst & Young Ltd, Zurich as Statutory Auditor For year ending December 31, 2012		Yes		
5. Authorize Capital Increase For Future Acquisitions		Yes		
6. Amend Omnibus Stock Plan		Yes		
7. Advisory Vote to Ratify Named Executive Officers Compensation		Yes		

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

Personal and Household Goods		I	Yes	For
CFR CH0045039655 Cie Financiere Richemont SA	9/9/2011			
	1.1 The Board of Directors proposes that the General Meeting, having taken note of the reports of the auditors, approve the consolidated financial statements of the Group, the financial statements of the Company and the directors report For the\business year ended 31 March, 2011			Yes
	1.2 The Board of Directors proposes that the 2011 compensation report as per pages 46 to 51 of the Annual Report and Accounts 2011 be ratified(non-binding consultative vote)			Yes
	2. Appropriation of profits: At 31 March 2011, the retained earnings available For distribution amounted to CHF 1 840 684 549. The Board of Directors proposes that a dividend of CHF 0.45 be paid per Richemont share. This is equivalent to CHF 0.450 per A bearer share in the Company and CHF 0.045 per B registered share in the Company. This represents a total dividend payable of CHF 258 390 000, subject to a waiver by Richemont Employee Benefits Limited, a wholly owned subsidiary, of its entitlement to receive dividends on an estimated 28 million Richemont A shares held in treasury. The Board of Directors proposes that the remaining available retained earnings of the Company at 31 March, 2011 after payment of the dividend be carried Forward to the following business year			Yes
	3. Discharge of the Board of Directors: The Board of Directors proposes that its members be discharged from their obligations in respect of the business year ended 31 March 2011			Yes
	4.1 To re-elect Johann Rupert as a board of director to serve For a term of one year			Yes
	4.2 To re-elect Dr Franco Cologni as a board of director to serve For a term of one year			Yes
	4.3 To re-elect Lord Douro as a board of director to serve For a term of one year			Yes
	4.4 To re-elect Yves-Andre Istel as a board of director to serve For a term of one year			Yes
	4.5 To re-elect Richard Lepeu as a board of director to serve For a term of one year			Yes
	4.6 To re-elect Ruggero Magnoni as a board of director to serve For a term of one year			Yes
	4.7 To re-elect Josua Malherbe as a board of director to serve For a term of one year			Yes
	4.8 To re-elect Simon Murray as a board of director to serve For a term of one year			Yes
	4.9 To re-elect Dr Frederick Mostert as a board of director to serve For a term of one year			Yes
	4.10 To re-elect Alain Dominique Perrin as a board of director to serve For a term of one year			Yes
	4.11 To re-elect Guillaume Pictet as a board of director to serve For a term of one year			Yes
	4.12 To re-elect Norbert Platt as a board of director to serve For a term of one year			Yes
	4.13 To re-elect Alan Quasha as a board of director to serve For a term of one year			Yes
	4.14 To re-elect Lord Renwick of Clifton as a board of director to serve For a term of one year			Yes
	4.15 To re-elect Dominique Rochat as a board of director to serve For a term of one year			Yes
	4.16 To re-elect Jan Rupert as a board of director to serve For a term of one year			Yes
	4.17 To re-elect Gary Saage as a board of director to serve For a term of one year			Yes
	4.18 To re-elect Jurgen Schrempp as a board of director to serve For a term of one year			Yes
	4.19 To re-elect Martha Wikstrom as a board of director to serve For a term of one year			Yes
	4.20 The Board further proposes that Maria Ramos be elected to the Board For a term of one year: her biographical details are to be found on page 40 of the Annual Report and Accounts 2011			Yes
	5. The Board of Directors proposes that PricewaterhouseCoopers be reappointed For a further term of one year as auditors of the company			Yes

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

UHR	CH0012255151	The Swatch Group	5/16/2012		I	Yes	For
				1. Annual report 2011: 2011 annual report of the board of directors, 2011 financial statements(balance sheet, income statement and notes) and 2011 consolidated financial statements, statutory auditor s report, approval of the reports and the financial statements			Yes
				2. Discharge of the board of directors			Yes
				3. Resolution For the appropriation of the net income			Yes
				4. Nomination of the statutory auditors/PricewaterhouseCoopers LTD			Yes
				5. Ad-Hoc			Against
		Pharmaceuticals					
NOVN	CH0012005267	Novartis	2/23/2012		I	Yes	For
				1.1 Approval of the annual report, the financial statements of Novartis AG and the group consolidated financial statements For the business year 2011			Yes
				1.2 Discharge from liability of the members of the board of directors and the Executive Committee			Yes
				1.3 Appropriation of available earnings of Novartis AG and declaration of dividend: Balance brought Forward: NIL; Net income of 2011: CHF 5,370,749,043; Partial use of free reserves: CHF 477,787,917; Available earnings at the disposal of the AGM: CHF 5,848,536,960; The Board of Directors proposed appropriation of available earnings as follows: Gross dividend of CHF 2.25 per dividend bearing share of CHF 0.50 nominal value: CHF -5,848,536,960; Balance to be carried Forward: NIL			Yes
				1.4 Reduction of share capital			Yes
				1.5.1.1 Re-election of William Brody, M.D., PH.D.			Yes
				1.5.1.2 Re-election of Srikant Datar, PH.D.			Yes
				1.5.1.3 Re-election of Andreas Von Planta, PH.D.			Yes
				1.5.1.4 Re-election of Dr. Ing. Wendelin Wiedeking			Yes
				1.5.1.5 Re-election of Rolf M. Zinkernagel, M.D.			Yes
				1.5.2 New-election of Dimitri Azar, M.D.1.6 Appointment of the auditor, PricewaterhouseCoopers AG			Yes
				2. If shareholders at the annual general meeting propose additional and/or counter-proposals, I/we instruct the Independent Proxy to vote according to the proposal of the Board of Directors			ABSTAIN
ROG	CH0012032048	Roche Holding	3/6/2012		I	NO	N/A
		Retail					
DUFN	CH0023405456	Dufry Group	5/2/2012		I	Yes	For
				1. Approval of the Annual Report, the Consolidated Financial Statements and the Annual Financial Statements 2011			Yes
				2. Appropriation of Available Earnings			Yes
				3. Discharge of the Board of Directors and the Persons entrusted with Management			Yes
				4. Election of the Auditors: Ernst And Young Ltd.			Yes
				5. Creation of Additional Conditional Share Capital			Yes
				6. Creation of Authorized Share Capital			Yes
GALN	CH0015536466	Galenica AG	5/3/2012		I	Yes	For
				1. Approval of annual report, annual financial statement 2011 of Galenica Ltd and financial statements of the Galenica Group For 2011, reports of the auditors			Yes
				2. Compensation report			Yes
				3. Discharge of the board of directors and the corporate executive committee			Yes
				4. Allocation of available earnings For 2011			Yes
				5.1 Amendment of the article 3a, paragraph 1 of the articles of incorporation (authorised share capital)			Yes
				5.2 Amendment of the article 17, paragraph 1 of the articles of incorporation (composition, election and term of office)			Yes
				6.1.1 Re-election of Daniela Bosshardt-Hengartner			Yes
				6.1.2 Re-election of Stefano Pessina			Yes
				6.2 Election of Fritz Hirsbrunner			Yes
				6.3 Re-election of the auditors Ernst and Young AG, Bern			Yes
				7. Ad-Hoc			Against

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/ Rudolf Millisits
Rudolf Millisits, Chief Executive Officer

Date August 17, 2012