

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)

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**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.



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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

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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					

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GIVN	CH0010645932	Givaudan SA	3/22/2012	I	Yes	For
			1. Approval of the annual report, including the annual financial statements, the compensation report and the consolidated financial statements 2011		Yes	
			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	
			6. Election of the statutory auditors: To re-elect Deloitte SA as the statutory auditors For the financial year 2012		Yes	
			7. Ad-Hoc		Against	
SYNN	CH0011037489	Syngenta AG	4/24/2012	I	Yes	For
			1.1 Approval of the annual report, including the annual financial statements and the group consolidated financial statements For the year 2011		Yes	
			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	
			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	
ALLN	CH0008837566	Financial Services Allreal Holding AG	3/30/2012	I	Yes	For
			1. Approval of the annual report, the annual accounts and the consolidated accounts 2011		Yes	
			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	

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Company	Meeting Date	Agenda Item	Response	Outcome		
BEAN CH0001503199 Belimo Holding AG	4/2/2012	1. Approval of the annual report including the financial statements, management report and consolidated financial statements For 2011.	I Yes	For		
		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 Zwysigg		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	1.1 Approval of the annual report, the financial statements and the consolidated financial statements For 2011, acceptance of the auditor s report	I Yes	For
				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	1.1 Approval of the annual report, annual consolidated financial statements of the Group and annual financial statements of Holcim Ltd	I Yes	For		
		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	1. Approval of the Annual Report, annual financial statements and consolidated financial statements For 2011	I Yes	For		
		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		

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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



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Symbol	Company	Date	Item	Response	Overall
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				

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BUCN	CH0002432174	Bucher Industries AG	4/12/2012						
				1.1 To approve the annual report and the consolidated and statutory financial statements For 2011	I	Yes		For	Yes
				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
				6. To appoint the auditors/PricewaterhouseCoopers AG, Zurich					Yes
				7. Ad-Hoc					Against
BCHN	CH0025536027	Burckhardt Compression Holding	7/2/2011						
				1. Welcoming and statements to the general meeting	I	Yes		For	Yes
				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
				5. Renewal of the approved capital					Yes
				6. Election of the auditors PricewaterhouseCoopers					Yes
				7. Ad-Hoc					ABSTAIN
BCHN	CH0025536027	Burckhardt Compression Holding	6/29/2012						
				2.1 Approval of the annual report 2011	I	Yes		For	Yes
				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
				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
FI/N	CH0001752309	Georg Fischer AG	3/21/2012						
				2.1 Annual Report, Financial Statements, and Consolidated Financial Statements For 2011	I	Yes		For	Yes
				2.2 Advisory vote on the Compensation Report For 2011					Yes
				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
KABN	CH0011795959	Kaba Holding AG	10/25/2011						
				1. Approval of the Annual Report For 2010/2011	I	Yes		For	Yes
				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

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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

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Company	Meeting 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			

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Company	Meeting Date	Item	Response	Overall
ZURN CH0011075394 Zurich Financial Services AG	3/29/2012	1.1 Approval of the annual report, the annual financial statements and the consolidated financial statements For 2011	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	5/18/2012	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	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	5/23/2012	1. Accept Financial Statements and Statutory Reports
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			

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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

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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