SWISS HELVETIA FUND, INC. Form N-PX August 24, 2017

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-05128

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

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

With copy to:

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

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2016 to June 30, 2017

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 unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. (S) 3507.

Item 1. Proxy Voting Record

ICA File Number: 811-05128

Reporting Period: 07/01/2016 - 06/30/2017

Swiss Helvetia Fund, Inc

ACTELION LTD.

Ticker: ATLN Security ID: H0032X135 Meeting Date: APR 05, 2017 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
1.2	Approve Remuneration Report	For	Against	Management
2	Approve Allocation of Income and	For	For	Management
	Omission of Dividends			
3	Approve Discharge of Board and Senior	For	For	Management
	Management			
4.1a	Reelect Jean-Pierre Garnier as Director	For	For	Management
4.1b	Reelect Jean-Paul Clozel as Director	For	For	Management
4.1c	Reelect Juhani Anttila as Director	For	For	Management
4.1d	Reelect Robert Bertolini as Director	For	For	Management
4.1e	Reelect John Greisch as Director	For	For	Management
4.1f	Reelect Peter Gruss as Director	For	For	Management
4.1g	Reelect Michael Jacobi as Director	For	For	Management
4.1h	Reelect Jean Malo as Director	For	For	Management
4.1i	Reelect David Stout as Director	For	For	Management
4.1j	Reelect Herna Verhagen as Director	For	For	Management

4.2	Elect Jean-Pierre Garnier as Board	For	For	Management
	Chairman			
4.3a	Appoint Herna Verhagen as Member of	For	For	Management
	the Compensation Committee			
4.3b	Appoint Jean-Pierre Garnier as Member	For	For	Management
	of the Compensation Committee			
4.3c	Appoint John Griesch as Member of the	For	For	Management
	Compensation Committee			3
5.1a	Elect Ludo Ooms as Director	For	For	Management
5.1b	Elect Claudio Cescato as Director	For	For	Management
5.1c	Elect Andrea Ostinelli as Director	For	For	Management
5.1d	Elect Pascal Hoorn as Director	For	For	Management
5.1e	Elect Julian Bertschinger as Director	For	For	Management
5.2	Elect Ludo Ooms as Board Chairman	For	For	Management
5.3a	Appoint Claudio Cescato as Member of	For	For	Management
3.3a	* *	FOL	FOL	Management
F 21-	the Compensation Committee			Management
5.3b	Appoint Andrea Ostinelli as Member of	For	For	Management
	the Compensation Committee	_	_	
5.3c	Appoint Pascal Hoorn as Member of the	For	For	Management
	Compensation Committee			
6	Approve Issuance of Shares in Idorsia	For	For	Management
	Ltd. to Actelion Shareholders in			
	Connection with Spin-Off			
7	Designate BDO AG as Independent Proxy	For	For	Management
8	Ratify Ernst & Young AG as Auditors	For	For	Management
9	Approve CHF 681,000 Reduction in Share	For	For	Management
	Capital via Cancellation of			
	Repurchased Shares			
10	Transact Other Business (Voting)	For	Against	Management

ADECCO GROUP AG

Ticker: ADEN Security ID: H00392318
Meeting Date: APR 20, 2017 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
1.2	Approve Remuneration Report	For	For	Management
2.1	Approve Allocation of Income and	For	For	Management
	Dividends of CHF 1.50 per Share			
2.2	Approve EUR 154 Million Reduction in	For	For	Management
	Share Capital and Capital Repayment of			
	EUR 0.90 per Share			
2.3	Amend Articles Re: Threshold to Submit	For	For	Management
	Items to Agenda			
3	Approve Discharge of Board and Senior	For	For	Management
	Management			
4.1	Approve Remuneration of Directors in	For	Against	Management
	the Amount of CHF 4.7 Million			
4.2	Approve Remuneration of Executive	For	For	Management
	Committee in the Amount of CHF 34.8			
	Million			
5.1.1	Reelect Rolf Doerig as Director and as	For	Against	Management

	Board Chairman			
5.1.2	Reelect Jean-Christophe Deslarzes as	For	For	Management
	Director			
5.1.3	Reelect Alexander Gut as Director	For	For	Management
5.1.4	Reelect Didier Lamouche as Director	For	For	Management
5.1.5	Reelect David Prince as Director	For	For	Management
5.1.6	Reelect Wanda Rapaczynski as Director	For	For	Management
5.1.7	Reelect Kathleen Taylor as Director	For	For	Management
5.1.8	Elect Ariane Gorin as Director	For	For	Management
5.2.1	Appoint Alexander Gut as Member of the	For	For	Management
	Compensation Committee			
5.2.2	Appoint Jean-Christophe Deslarzes as	For	For	Management
	Member of the Compensation Committee			
5.2.3	Appoint Wanda Rapaczynski as Member of	For	For	Management
	the Compensation Committee			
5.2.4	Appoint Kathleen Taylor as Member of	For	For	Management
	the Compensation Committee			
5.3	Designate Andreas Keller as	For	For	Management
	Independent Proxy			
5.4	Ratify Ernst & Young AG as Auditors	For	For	Management
6.1	Approve Partial Cancellation of	For	For	Management
	Conditional Capital			
6.2	Approve Creation of CHF 855,780 Pool	For	For	Management
	of Capital without Preemptive Rights			
7	Establish Range for Board Size	For	Against	Management
8	Change Location of Registered	For	For	Management
	Office/Headquarters to Zurich,			
	Switzerland			
9	Transact Other Business (Voting)	For	Against	Management

AIROPACK TECHNOLOGY GROUP AG

Ticker: AIRN Security ID: H0107G108
Meeting Date: MAY 10, 2017 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Approve Treatment of Net Loss	For	For	Management
3	Approve Discharge of Board and Senior	For	For	Management
	Management			
4.1.1	Reelect Antoine Kohler as Director	For	For	Management
4.1.2	Reelect Quint Kelders as Director	For	For	Management
4.1.3	Reelect Attila Tamer as Director	For	For	Management
4.1.4	Reelect Okko Filius as Director	For	For	Management
4.1.5	Reelect Robert Seminara as Director	For	For	Management
4.1.6	Reelect Ralf Ackermann as Director	For	For	Management
4.2	Elect Christophe Villemin as Director	For	For	Management
4.3	Reelect Antoine Kohler as Board	For	For	Management
	Chairman			
4.4.1	Reappoint Antoine Kohler as Member of	For	For	Management
	the Nomination and Compensation			
	Committee			
4.4.2	Reappoint Okko Filius as Member of the	For	For	Management

4.5	Nomination and Compensation Committee Appoint Christophe Villemin as Member of the Nomination and Compensation	For	For	Management
	Committee			
5	Approve Remuneration of Directors in the Amount of CHF 200,000	For	Against	Management
6	Approve Remuneration of Executive	For	Against	Management
	Committee in the Amount of CHF 2			
	Million			
7	Ratify BDO AG as Auditors	For	For	Management
8	Designate Daniel Bill as Independent	For	For	Management
	Proxy			
9.1	Approve Renewal of CHF 8 Million	For	For	Management
	Authorized Capital Pool without			
	Preemptive Rights			
9.2	Increase Conditional Capital Pool to	For	Against	Management
	Guarantee Option Conversion Rights to			
	CHF 15.2 Million			
9.3	Approve Creation of CHF 5.3 Million	For	For	Management
	Pool of Capital to Guarantee Option			_
	Rights of the Apollo Funds			
10	Transact Other Business (Voting)	For	Against	Management
			-	-

ARYZTA AG

Ticker: ARYN Security ID: H0336B110 Meeting Date: DEC 13, 2016 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
1.2	Approve Remuneration Report	For	For	Management
2.1	Approve Allocation of Income	For	For	Management
2.2	Approve Dividends of CHF 0.57 per	For	For	Management
	Share from Capital Contribution			
	Reserves			
3	Approve Discharge of Board and Senior	For	For	Management
	Management			
4.1.1	Elect Gary McGann as Director and	For	For	Management
	Chairman			
4.1.2	Elect Charles Adair as Director	For	For	Management
4.1.3	Reelect Dan Flinter as Director	For	For	Management
4.1.4	Reelect Annette Flynn as Director	For	For	Management
4.1.5	Reelect Owen Killian as Director	For	For	Management
4.1.6	Reelect Andrew Morgan as Director	For	For	Management
4.1.7	Reelect Wolfgang Werle as Director	For	For	Management
4.1.8	Elect Rolf Watter as Director	For	For	Management
4.2.1	Appoint Charles Adair as Member of the	For	For	Management
	Compensation Committee			
4.2.2	Appoint Gary McGann as Member of the	For	For	Management
	Compensation Committee			
4.2.3	Appoint Rolf Watter as Member of the	For	For	Management
	Compensation Committee			
4.3	Ratify PricewaterhouseCoopers AG as	For	For	Management

	Auditors			
4.4	Designate Patrick ONeill as	For	For	Management
	Independent Proxy			
5.1	Approve Remuneration of Directors in	For	For	Management
	the Amount of CHF 1 Million			
5.2	Approve Remuneration of Executive	For	For	Management
	Committee in the Amount of CHF 15.05			
	Million			
6	Transact Other Business (Voting)	For	Against	Management

BALOISE HOLDING

Ticker: BALN Security ID: H04530202 Meeting Date: APR 28, 2017 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Approve Discharge of Board and Senior	For	For	Management
	Management			
3	Approve Allocation of Income and	For	For	Management
	Dividends of CHF 5.20 per Share			
4.1	Approve CHF 120,000 Reduction in Share	For	For	Management
	Capital via Cancellation of			
4 0	Repurchased Shares			Managara
4.2	Approve Creation of CHF 500,000 Pool	For	For	Management
5.1a	of Capital without Preemptive Rights Reelect Andreas Burckhardt as Director	For	For	Managamant
J.1a	and Board Chairman	FOL	FOL	Management
5.1b	Reelect Andreas Beerli as Director	For	For	Management
5.1c	Reelect Georges-Antoine de Boccard as	For	For	Management
	Director			,
5.1d	Reelect Christoph Gloor as Director	For	For	Management
5.1e	Reelect Karin Keller-Sutter as Director	For	For	Management
5.1f	Reelect Werner Kummer as Director	For	For	Management
5.1g	Reelect Hugo Lasat as Director	For	For	Management
5.1h	Reelect Thomas Pleines as Director	For	For	Management
5.1i	Reelect Marie-Noelle	For	For	Management
	Venturi-Zen-Ruffinen as Director			
5.1j	Elect Thomas von Planta as Director	For	For	Management
5.2a	Appoint Georges-Antoine de Boccard as	For	For	Management
	Member of the Compensation Committee			
5.2b	Appoint Karin Keller-Sutter as Member	For	For	Management
	of the Compensation Committee	_	_	
5.2c	Appoint Thomas Pleines as Member of	For	For	Management
F 0.1	the Compensation Committee			Managara
5.2d	Appoint Marie-Noelle	For	For	Management
	Venturi-Zen-Ruffinen as Member of the Compensation Committee			
5.3	1	For	For	Managamant
3.3	Designate Christophe Sarasin as Independent Proxy	FOL	ror	Management
5.4	Ratify Ernst & Young AG as Auditors	For	For	Management
6.1	Approve Remuneration of Directors in	For	For	Management
O•±	the Amount of CHF 3.3 Million	101	- V -	ranagement
6.2a	Approve Fixed Remuneration of	For	For	Management
	Executive Committee in the Amount of	ý -	- -	

CHF 4 Million

	0111 1 1111111011			
6.2b	Approve Variable Remuneration of	For	For	Management
	Executive Committee in the Amount of			
	CHF 4.7 Million			
7	Transact Other Business (Voting)	For	Against	Management

BASILEA PHARMACEUTICA AG

Ticker: BSLN Security ID: H05131109 Meeting Date: APR 27, 2017 Meeting Type: Annual

# 1a	Proposal Accept Financial Statements and	Mgt Rec For	Vote Cast For	Sponsor Management
1b	Statutory Reports Approve Variable Remuneration of Executive Committee for Fiscal 2016 (Non-Binding)	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 Daniel Lew as Director	For	For	Management
4b	Reelect Martin Nicklasson as Director	For	For	Management
4c	Reelect Thomas Rinderknecht as Director	For	For	Management
4d	Reelect Domenico Scala as Director and Board Chairman	For	For	Management
4e	Reelect Steven Skolsky as Director	For	For	Management
4 f	Reelect Thomas Werner as Director	For	For	Management
4g	Elect Nicole Onetto as Director	For	For	Management
5a	Appoint Martin Nicklasson as Member of the Compensation Committee	For	For	Management
5b	Appoint Steven Skolsky as Member of the Compensation Committee	For	For	Management
5c	Appoint Thomas Werner as Member of the Compensation Committee	For	For	Management
6a	Approve Maximum Remuneration of Board of Directors in the Amount of CHF 1.7 Million	For	For	Management
6b	Approve Maximum Fixed Remuneration of Executive Committee in the Amount of CHF 3.2 Million	For	For	Management
6c	Approve Variable Remuneration of Executive Committee in the Amount of CHF 5.1 Million	For	For	Management
7	Designate Caroline Cron as Independent Proxy	For	For	Management
8	Ratify PricewaterhouseCoopers AG as Auditors	For	For	Management
9	Increase Existing Capital Pool without Preemptive Rights from CHF 1 Million to CHF 2 Million	For	Against	Management
10	Transact Other Business (Voting)	For	Against	Management

BELIMO HOLDING AG

Ticker: BEAN Security ID: H07171103
Meeting Date: APR 03, 2017 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Approve Allocation of Income and	For	For	Management
	Dividends of CHF 75 per Share			
3	Approve Remuneration Report	For	For	Management
4	Approve Discharge of Board and Senior	For	For	Management
	Management			
5.1.1	Reelect Adrian Altenburger as Director	For	For	Management
5.1.2	Reelect Patrick Burkhalter as Director	For	For	Management
5.1.3	Reelect Martin Hess as Director	For	For	Management
5.1.4	Reelect Hans Peter Wehrli as Director	For	For	Management
5.1.5	Reelect Martin Zwyssig as Director	For	For	Management
5.2.1	Reelect Hans Peter Wehrli as Board	For	For	Management
	Chairman			
5.2.2	Reelect Martin Zwyssig as Deputy	For	For	Management
	Chairman			
5.3.1	Appoint as Adrian Altenburger Member	For	For	Management
	and Chairman of the Compensation			
	Committee			
5.3.2	Appoint as Patrick Burkhalter Member	For	For	Management
	of the Compensation Committee			
5.3.3	Appoint Martin Hess as Member of the	For	For	Management
	Compensation Committee			
5.4	Designate Proxy Voting Services GmbH	For	For	Management
	as Independent Proxy			
5.5	Ratify KPMG AG as Auditors	For	For	Management
6.1	Approve Remuneration of Directors in	For	For	Management
	the Amount of CHF 800,000			
6.2	Approve Remuneration of Executive	For	For	Management
	Committee in the Amount of CHF 4.36			
	Million			
7	Transact Other Business (Voting)	For	Against	Management

BUCHER INDUSTRIES AG

Ticker: BUCN Security ID: H10914176 Meeting Date: APR 19, 2017 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Approve Discharge of Board and Senior	For	For	Management
	Management			
3	Approve Allocation of Income and	For	For	Management
	Dividends of CHF 5 per Share			
4.1a	Reelect Claude Cornaz as Director	For	Against	Management

4.1b	Reelect Anita Hauser as Director	For	For	Management
4.1c	Reelect Michael Hauser as Director	For	For	Management
4.1d	Reelect Philip Mosimann as Director	For	For	Management
	and as Board Chairman			
4.1e	Reelect Heinrich Spoerry as Director	For	For	Management
4.1f	Reelect Valentin Vogt as Director	For	For	Management
4.2a	Appoint Claude Cornaz as Member of the	For	Against	Management
	Compensation Committee			
4.2b	Appoint Anita Hauser as Member of the	For	For	Management
	Compensation Committee			
4.2c	Appoint Valentin Vogt as Member of the	For	For	Management
	Compensation Committee			
4.3	Designate Mathe & Partner as	For	For	Management
	Independent Proxy			
4.4	Ratify PricewaterhouseCoopers as	For	For	Management
	Auditors			
5.1	Approve Variable Remuneration of	For	For	Management
	Executive Committee in the Amount of			
	CHF 2.5 Million			
5.2	Approve Remuneration Report	For	For	Management
5.3	Approve Remuneration of Directors in	For	For	Management
	the Amount of CHF 1.2 Million			
5.4	Approve Fixed Remuneration of	For	For	Management
	Executive Committee in the Amount of			
	CHF 4.8 Million			
6	Transact Other Business (Voting)	For	Against	Management

BURCKHARDT COMPRESSION HOLDING AG

Ticker: BCHN Security ID: H12013100 Meeting Date: JUL 01, 2016 Meeting Type: Annual Record Date:

# 1	Proposal Open Meeting	Mgt Rec None	Vote Cast None	Sponsor Management
2	Accept Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Dividends of CHF 10 per Share	For	For	Management
4	Approve Discharge of Board and Senior Management	For	For	Management
5.1.	Reelect Valentin Vogt as Director	For	For	Management
5.1.2	Reelect Hans Hess as Director	For	For	Management
5.1.3	Reelect Urs Leinhaeuser as Director	For	For	Management
5.1.4	Reelect Monika Kruesi as Director	For	For	Management
5.1.5	Reelect Stephan Bross as Director	For	For	Management
5.2	Elect Valentin Vogt as Board Chairman	For	For	Management
5.3.1	Appoint Hans Hess as Member of the Compensation Committee	For	For	Management
5.3.2	Appoint Stephan Bross as Member of the Compensation Committee	For	For	Management
5.4	Ratify PricewaterhouseCoopers AG as Auditors	For	For	Management
5.5	Designate Andreas Keller as Independent Proxy	For	For	Management
6.1	Approve Maximum Variable Remuneration	For	For	Management

of Board of Directors in the Amount of CHF 100,000

6.2 Approve Maximum Variable Remuneration For For Management of Executive Committee in the Amount of CHF 1.4 Million

6.3 Approve Remuneration Report For For Management Approve Fixed Remuneration of For For Management Executive Committee in the Amount of CHF 2.13 Million

7 Transact Other Business (Voting) For Against Management

CEMBRA MONEY BANK AG

Ticker: CMBN Security ID: H3119A101 Meeting Date: APR 26, 2017 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3.1	Approve Allocation of Income	For	For	Management
3.2	Approve Dividends of CHF 3.45 per	For	For	Management
	Share from Capital Contribution			-
	Reserves			
3.3	Approve Dividends of CHF 1.00 per	For	For	Management
	Share from Distributable Profits			
4	Approve Discharge of Board and Senior	For	For	Management
	Management			
5.1.1	Reelect Felix Weber as Director	For	For	Management
5.1.2	Reelect Peter Athanas as Director	For	For	Management
5.1.3	Reelect Urs Baumann as Director	For	For	Management
5.1.4	Reelect Denis Hall as Director	For	For	Management
5.1.5	Reelect Katrina Machin as Director	For	For	Management
5.1.6	Reelect Monica Maechler as Director	For	For	Management
5.1.7	Reelect Ben Tellings as Director	For	For	Management
5.2	Reelect Felix Weber as Board Chairman	For	For	Management
5.3.1	Appoint Urs Baumann as Member of the	For	For	Management
	Compensation Committee			
5.3.2	Appoint Katrina Machin as Member of	For	For	Management
	the Compensation Committee			
5.3.3	Appoint Ben Tellings as Member of the	For	For	Management
	Compensation Committee			
5.4	Designate Andreas Keller as	For	For	Management
	Independent Proxy			
5.5	Ratify KPMG AG as Auditors	For	For	Management
6.1	Approve Creation of CHF 3 Million Pool	For	For	Management
	of Capital without Preemptive Rights			
6.2	Amend Articles Re: Ordinary and	For	For	Management
	Extraordinary General Meetings			
6.3	Amend Articles Re: Convocation,	For	For	Management
	Resolutions, and Minutes of General			
	Meetings	_	_	
6.4	Amend Articles Re: Editorial Changes	For	For	Management
	Concerning Senior Management	_	_	
7.1	Approve Remuneration of Directors in	For	For	Management
	the Amount of CHF 1.45 Million			

7.2	Approve Maximum Fixed and Variable	For	For	Management
	Remuneration of Executive Committee in			
	the Amount of CHF 5.3 Million			
8	Transact Other Business (Voting)	For	Against	Management

COMPAGNIE FINANCIERE RICHEMONT SA

Ticker: CFR Security ID: H25662182 Meeting Date: SEP 14, 2016 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Approve Allocation of Income and	For	For	Management
	Dividends of CHF 1.70 per Registered A			
	Share and CHF 0.17 per Registered B			
	Share			
3	Approve Discharge of Board of Directors		For	Management
4.1	Reelect Johann Rupert as Director and	For	Against	Management
4 0	Board Chairman	_		
4.2	Reelect Yves-Andre Istel as Director	For	Against	Management
4.3	Reelect Josua Malherbe as Director	For	Against	Management
4.4	Reelect Jean-Blaise Eckert as Director	For	Against	Management
4.5	Reelect Bernard Fornas as Director	For	Against	Management
4.6 4.7	Reelect Richard Lepeu as Director	For For	For	Management
4.7	Reelect Ruggero Magnoni as Director	For	Against Against	Management
4.9	Reelect Simon Murray as Director Reelect Guillaume Pictet as Director	For	For	Management
4.10	Reelect Norbert Platt as Director	For	Against	Management Management
4.11	Reelect Alan Ouasha as Director	For	Against	Management
4.12	Reelect Maria Ramos as Director	For	For	Management
4.13	Reelect Lord Renwick of Clifton as	For	Against	Management
1.15	Director	101	119411150	riariagemene
4.14	Reelect Jan Rupert as Director	For	Against	Management
4.15	Reelect Gary Saage as Director	For	Against	Management
4.16	Reelect Jurgen Schrempp as Director	For	Against	Management
4.17	Reelect The Duke of Wellington as	For	Against	Management
	Director		,	
4.18	Elect Jeff Moss as Director	For	For	Management
4.19	Elect Cyrille Vigneron as Director	For	Against	Management
5.1	Appoint Lord Renwick of Clifton as	For	Against	Management
	Member of the Compensation Committee		-	_
5.2	Appoint Yves Andre Istel as Member of	For	Against	Management
	the Compensation Committee			
5.3	Appoint The Duke of Wellington as	For	Against	Management
	Member of the Compensation Committee			
6	Ratify PricewaterhouseCoopers as	For	For	Management
	Auditor			
7	Designate Francoise Demierre Morand	For	For	Management
	Independent Proxy			
8.1	Approve Maximum Remuneration of Board	For	For	Management
	of Directors in the Amount of CHF 7.4			
	Million			
8.2	Approve Maximum Fixed Remuneration of	For	Against	Management
	Senior Executive Committee in the			
	Amount of CHF 9.9 Million			

8.3	Approve Maximum Variable Remuneration	For	Against	Management
	of Senior Executive Committee in the			
	Amount of CHF 16.4 Million			
9	Transact Other Business (Voting)	For	Against	Management

CREDIT SUISSE GROUP AG

Ticker: CSGN Security ID: H3698D419 Meeting Date: APR 28, 2017 Meeting Type: Annual

# 1.1	Proposal Receive Financial Statements and Statutory Reports (Non-Voting)	Mgt Rec None	Vote Cast None	Sponsor Management
1.2 1.3	Approve Remuneration Report Accept Financial Statements and Statutory Reports	For For	Against For	Management 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	For	For	Management
4.1	Approve Maximum Remuneration of Board of Directors in the Amount of CHF 12.0 Million	For	For	Management
4.2a	Approve Short-Term Variable Remuneration of Executive Committee in the Amount of CHF 17 Million	For	Against	Management
4.2b	Approve Maximum Fixed Remuneration of Executive Committee in the Amount of CHF 31 Million	For	For	Management
4.2c	Approve Maximum Long-Term Variable Remuneration of Executive Committee in the Amount of CHF 31.2 Million	For	For	Management
5	Approve Amendment of Pool of Authorized Capital with or without Preemptive Rights for Stock or Scrip Dividends	For	For	Management
6.1a	Reelect Urs Rohner as Director and Board Chairman	For	For	Management
6.1b	Reelect Iris Bohnet as Director	For	For	Management
6.1c	Reelect Alexander Gut as Director	For	For	Management
6.1d	Reelect Andreas Koopmann as Director	For	For	Management
6.1e	Reelect Seraina Macia as Director	For	For	Management
6.1f	Reelect Kai Nargolwala as Director	For	For	Management
6.1g	Reelect Joaquin Ribeiro 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 John Tiner as Director	For	For	Management
6.1k	Reelect Andreas Gottschling as Director	For	For	Management
6.11	Reelect Alexandre Zeller as Director	For	For	Management
6.2a	Appoint Iris Bohnet as Member of the Compensation Committee	For	For	Management
6.2b	Appoint Andreas Koopmann as Member of the Compensation Committee	For	For	Management

6.2c	Appoint Kai Nargolwala as Member of	For	For	Management
	the Compensation Committee			
6.2d	Appoint Alexandre Zeller as Member of	For	For	Management
	the Compensation Committee			
6.3	Ratify KPMG AG as Auditors	For	For	Management
6.4	Designate BDO AG as Special Auditor	For	For	Management
6.5	Designate Andreas Keller as	For	For	Management
	Independent Proxy			
7.1	Transact Other Business: Proposals by	None	Against	Management
	Shareholders (Voting)			
7.2	Transact Other Business: Proposals by	None	Against	Management
	the Board of Directors (Voting)			

CREDIT SUISSE GROUP AG

Ticker: CSGN Security ID: H3698D419 Meeting Date: MAY 18, 2017 Meeting Type: Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve CHF 16.2 Million Share Capital	For	For	Management
	Increase with Preemptive Rights			
2	Transact Other Business: Proposals by	None	Against	Management
	Shareholders (Voting)			
3	Transact Other Business: Proposals by	None	Against	Management
	the Board of Directors (Voting)			

DKSH HOLDING AG

Ticker: DKSH Security ID: H2012M121 Meeting Date: MAR 23, 2017 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Approve Allocation of Income and	For	For	Management
	Dividends of CHF 4.50 per Share			
3	Approve Discharge of Board and Senior	For	For	Management
	Management			
4.1	Approve Maximum Remuneration of Board	For	For	Management
	of Directors in the Amount of CHF 2.6			
	Million			
4.2	Approve Maximum Remuneration of	For	For	Management
	Executive Committee in the Amount of			
	CHF 16.5 Million			
5.1.1	Reelect Adrian T. Keller as Director	For	For	Management
5.1.2	Reelect Rainer-Marc Frey as Director	For	For	Management
5.1.3	Reelect Frank Ch. Gulich as Director	For	For	Management
5.1.4	Reelect David Kamenetzky as Director	For	For	Management
5.1.5	Reelect Andreas W. Keller as Director	For	For	Management
5.1.6	Reelect Robert Peugeot as Director	For	Against	Management

5.	1.7 Reelect Theo Siegert as Director	For	For	Management
5.	1.8 Reelect Hans Christoph Tanner as	For	For	Management
	Director			
5.	1.9 Reelect Joerg Wolle as Director	For	For	Management
5.3	Elect Joerg Wolle as Board Chairman	For	For	Management
5.	3.1 Appoint Adrian T. Keller as Member of	For	For	Management
	the Compensation Committee			
5.	3.2 Appoint Frank Ch. Gulich as Member of	For	For	Management
	the Compensation Committee			
5.	3.3 Appoint Robert Peugeot as Member of	For	Against	Management
	the Compensation Committee			
6	Ratify Ernst & Young AG as Auditors	For	For	Management
7	Designate Ernst A. Widmer as	For	For	Management
	Independent Proxy			
8	Transact Other Business (Voting)	For	Against	Management

DUFRY AG

Ticker: DUFN Security ID: H2082J107 Meeting Date: APR 27, 2017 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Accept Financial Statements and	For	For	Management
	Statutory Reports			,
1.2	Approve Remuneration Report	For	Against	Management
2	Approve Allocation of Income	For	For	Management
3	Approve Discharge of Board and Senior	For	For	Management
	Management			
4.1	Reelect Juan Carlos Torres Carretero	For	Against	Management
	as Director and Board Chairman			
4.2.1	Reelect Andres Holzer Neumann as	For	Against	Management
	Director			
	Reelect Jorge Born as Director	For	For	Management
	Reelect Xavier Bouton as Director	For	Against	Management
	Reelect Claire Chiang as Director	For	For	Management
4.2.5	Reelect Julian Diaz Gonzalez as	For	Against	Management
4 0 0	Director	_		
4.2.6	Reelect George Koutsolioutsos as Director	For	Against	Management
1 2 7		П	For	Managaran
	Reelect Heekyung Min as Director	For		Management
4.2.0	Reelect Joaquin Moya-Angeler Cabrera as Director	For	Against	Management
5.1	Reappoint Jorge Born as Member of the	For	For	Management
J. I	Compensation Committee	101	101	rianagement
5.2	Reappoint Xavier Bouton as Member of	For	Against	Management
0.2	the Compensation Committee	101	119011100	riariagemerie
5.3	Reappoint Heekyung Min as Member of	For	For	Management
	the Compensation Committee			,
6	Ratify Ernst & Young Ltd. as Auditors	For	For	Management
7	Designate Altenburger Ltd. as	For	For	Management
	Independent Proxy			
8.1	Approve Maximum Remuneration of Board	For	Against	Management
	of Directors in the Amount of CHF 8.4			
	Million			
8.2	Approve Maximum Remuneration of	For	Against	Management
	Executive Committee in the Amount of			

CHF 53.5 Million

9 Transact Other Business (Voting) For Against Management

FEINTOOL INTERNATIONAL HOLDING AG

Ticker: FTON Security ID: H24510135 Meeting Date: APR 25, 2017 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2a	Approve Allocation of Income	For	For	Management
2b	Approve Dividends of CHF 2.00 per	For	For	Management
	Share from Capital Contribution			
	Reserves			
3	Approve Discharge of Board and Senior	For	For	Management
	Management			
4a	Approve Remuneration of Directors in	For	Against	Management
	the Amount of CHF 1.5 Million			
4b	Approve Remuneration of Executive	For	For	Management
	Committee in the Amount of CHF 1.8			
	Million			
5a1	Reelect Alexander von Witzleben as	For	Against	Management
	Director			
5a2	Reelect Michael Soormann as Director	For	Against	Management
5a3	Reelect Thomas A. Erb as Director	For	Against	Management
5a4	Reelect Thomas Muhr as Director	For	Against	Management
5a5	Reelect Rolf-Dieter Kempis as Director	For	For	Management
5a6	Elect Heinz Loosli as Director	For	Against	Management
5b	Elect Alexander von Witzleben as Board	For	Against	Management
	Chairman			
5c1	Appoint Alexander von Witzleben as	For	Against	Management
	Member of the Compensation Committee			
5c2	Appoint Michael Soormann as Member of	For	Against	Management
	the Compensation Committee			
5d	Designate COT Treuhand AG as	For	For	Management
	Independent Proxy			
5e	Ratify KPMG AG as Auditors	For	For	Management
6	Transact Other Business (Voting)	For	Against	Management

FORBO HOLDING AG

Ticker: FORN Security ID: H26865214 Meeting Date: APR 06, 2017 Meeting Type: Annual

Record Date:

Proposal Mgt Rec Vote Cast Sponsor

1 Accept Financial Statements and For For Management
Statutory Reports

2	Approve Discharge of Board and Senior Management	For	For	Management
3	Approve Allocation of Income and Dividends of CHF 19 per Share from Capital Contribution Reserves	For	Against	Management
4	Authorize Repurchase of up to Ten Percent of Issued Share Capital	For	For	Management
5	Amend Articles related to the Long-Term Compensation Plan of the Executive Committee	For	For	Management
6.1	Approve Remuneration Report	For	Against	Management
6.2	Approve Remuneration of Directors in the Amount of CHF 4 Million	For	For	Management
6.3	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 2.3 Million	For	For	Management
6.4	Approve Variable Remuneration of Executive Committee in the Amount of CHF 1.5 Million	For	For	Management
6.5	Approve Maximum Variable Long-Term Remuneration of Executive Committee in the Amount of CHF 225,000	For	For	Management
7.1	Reelect This Schneider as Director and as Board Chairman	For	For	Management
7.2	Reelect Peter Altorfer as Director	For	For	Management
7.3	Reelect Michael Pieper as Director	For	For	Management
7.4	Reelect Claudia Coninx-Kaczynski as Director	For	For	Management
7.5	Reelect Reto Mueller as Director	For	For	Management
7.6	Reelect Vincent Studer as Director	For	For	Management
8.1	Appoint Peter Altorfer as Member of the Compensation Committee	For	Against	Management
8.2	Appoint Claudia Coninx-Kaczynski as Member of the Compensation Committee	For	For	Management
8.3	Appoint Michael Pieper as Member of the Compensation Committee	For	For	Management
9	Ratify KPMG as Auditors	For	For	Management
10	Designate Rene Peyer as Independent Proxy	For	For	Management
11	Transact Other Business (Voting)	For	Against	Management

GAM HOLDING LTD.

Ticker: GAM Security ID: H2878E106 Meeting Date: APR 27, 2017 Meeting Type: Annual

# 1.1	Proposal Accept Financial Statements and	Mgt Rec For	Vote Cast For	Sponsor Management
	Statutory Reports			,
1.2	Approve Remuneration Report	For	Against	Management
	(Non-Binding)			
2	Approve Allocation of Income and	For	For	Management
	Dividends of CHF 0.65 per Share from			
	Capital Contribution Reserves			
3	Approve Discharge of Board and Senior	For	For	Management
	Management			

4	Approve CHF 30,610 Reduction in Share Capital via Cancellation of Repurchased Shares	For	For	Management
5	Approve Cancellation of Conditional Capital Authorization	For	For	Management
6.1	Reelect Hugh Scott-Barrett as Director and as Board Chairman	For	Against	Management
6.2	Reelect Diego du Monceau as Director	For	Against	Management
6.3	Reelect Nancy Mistretta as Director	For	For	Management
6.4	Reelect Ezra Field as Director	For	For	Management
6.5	Reelect Benjamin Meuli as Director	For	For	Management
6.6	Elect David Jacob as Director	For	For	Management
6.7	Elect Kasia Robinski as Director	Against	For	Shareholder
6.8	Elect Kasia Robinski as Chairman of the Board	Against	For	Shareholder
6.9	Elect William Raynar as Director	Against	For	Shareholder
6.10	Elect Rudolf Bohli as Director	Against	For	Shareholder
7.1	Appoint Diego du Monceau as Member of the Compensation Committee	For	Against	Management
7.2	Appoint Nancy Mistretta as Member of the Compensation Committee	For	Against	Management
7.3	Appoint Benjamin Meuli as Member of the Compensation Committee	For	Against	Management
7.4	Appoint Kasia Robinski as Member of the Compensation Committee	Against	For	Shareholder
7.5	Appoint William Raynar as Member of the Compensation Committee	Against	For	Shareholder
8.1	Approve Maximum Remuneration of Board of Directors in the Amount of CHF 2.3 Million	For	Against	Management
8.2	Approve Maximum Fixed Remuneration of Executive Committee in the Amount of CHF 8 Million	For	Against	Management
8.3	Approve Maximum Variable Remuneration of Executive Committee in the Amount of CHF 16 Million	For	Against	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: ADPV34580 Meeting Date: JUL 29, 2016 Meeting Type: Special

# 1.1	Proposal Elect Adam Tan as Director and Board Chairman	Mgt Rec For	Vote Cast For	Sponsor Management
1.2	Elect Di Xin as Director	For	For	Management
1.3	Elect Frank Nang as Director	For	For	Management
1.4	Elect Stewart Gordon Smith as Director	For	For	Management
1.5	Elect Xavier Rossinyol as Director	For	Against	Management
1.6	Reelect Frederick W. Reid as Director	For	For	Management
2.1	Appoint Adam Tan as Member of the	For	For	Management
	Compensation Committee			

2.2	Appoint Di Xin as Member of the	For	For	Management
	Compensation Committee			
2.3	Appoint Frederick W. Reid as Member of	For	For	Management
	the Compensation Committee			
3	Transact Other Business (Voting)	For	Against	Management

HELVETIA HOLDING AG

Ticker: HELN Security ID: H3701H100 Meeting Date: APR 28, 2017 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Approve Discharge of Board and Senior Management	For	For	Management
3	Approve Allocation of Income and Dividends of 21 per Share	For	For	Management
4.1	Elect Pierin Vincenz as Director and Board Chairman	For	For	Management
4.2.1	Elect Ivo Furrer as Director	For	For	Management
	Reelect Hans-Juerg Bernet as Director	For	For	Management
	Reelect Jean-Rene Fournier as Director	For	For	Management
	Reelect Patrik Gisel as Director	For	For	Management
4.2.5	Reelect Hans Kuenzle as Director	For	For	Management
4.2.6	Reelect Christoph Lechner as Director	For	For	Management
	Reelect Gabriela Maria Payer as Director	For	For	Management
4.2.8	Reelect Doris Russi Schurter as Director	For	For	Management
4.2.9	Reelect Andreas von Planta as Director	For	For	Management
4.3.1	Appoint Hans-Juerg Bernet as Member of	For	For	Management
	the Compensation Committee			,
4.3.2	Appoint Gabriela Maria Payer as Member of the Compensation Committee	For	For	Management
4.3.3	Appoint Doris Russi Schurter as Member of the Compensation Committee	For	For	Management
4.3.4	Appoint Andreas von Planta as Member of the Compensation Committee	For	For	Management
5.1	Approve Fixed Remuneration of Directors in the Amount of CHF 3	For	Against	Management
5.2	Million Approve Fixed Remuneration of Executive Committee in the Amount of	For	For	Management
E 2	CHF 8.4	П	7	Mana a mana a b
5.3	Approve Variable Remuneration of Directors in the Amount of CHF 547,000	For	Against	Management
5.4	Approve Remuneration of Executive Committee in the Amount of CHF 3.6 Million	For	For	Management
6	Designate Schmuki Bachmann Rechtsanwaelte as Independent Proxy	For	For	Management
7	Ratify KPMG AG as Auditors	For	For	Management
8	Transact Other Business (Voting)	For	Against	Management
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IMPLENIA AG

Ticker: IMPN Security ID: H41929102 Meeting Date: MAR 22, 2017 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	For	For	Management
	Dividends of CHF 2 per Share			
3	Approve Discharge of Board and Senior	For	For	Management
	Management			
4.1	Approve Remuneration of Directors in	For	For	Management
	the Amount of CHF 1.35 Million			
4.2	Approve Remuneration of Executive	For	Against	Management
	Committee in the Amount of CHF 10			
	Million			
5.1.1	Reelect Hans Ulrich Meister as	For	For	Management
	Director and as Board Chairman			
	Reelect Chantal Balet Emery as Director		For	Management
	Reelect Henner Mahlstedt as Director	For	For	Management
	Reelect Ines Poeschel as Director	For	For	Management
	Reelect Kyrre Olaf Johansen as Director		For	Management
	Reelect Laurent Vulliet as Director	For	For	Management
5.2.1	Reappoint Ines Poeschel as Member of	For	For	Management
	the Compensation Committee	_	_	
5.2.2	Appoint Chantal Balet Emery as Member	For	For	Management
	of the Compensation Committee	_	_	
5.2.3	Appoint Laurent Vulliet as Member of	For	For	Management
F 0	the Compensation Committee	_	_	
5.3	Designate Andreas Keller as	For	For	Management
F 4	Independent Proxy	_	_	
5.4	Ratify PricewaterhouseCoopers AG as	For	For	Management
_	Auditors	П	7	Managana
6	Transact Other Business (Voting)	For	Against	Management

JULIUS BAER GRUPPE AG

Ticker: BAER Security ID: H4414N103
Meeting Date: APR 12, 2017 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
1.2	Approve Remuneration Report	For	For	Management
2	Approve Allocation of Income and	For	For	Management
	Dividends of CHF 1.20 per Share			
3	Approve Discharge of Board and Senior	For	For	Management
	Management			
4.1	Approve Maximum Remuneration of Board	For	For	Management

	of Directors in the Amount of CHF 3.8 Million			
4.2.1	Approve Variable Cash-Based	For	For	Management
	Remuneration of Executive Committee			
	for Fiscal 2016 in the Amount of CHF 6.			
	1 Million			
4.2.2	Approve Variable Share-Based	For	For	Management
	Remuneration of Executive Committee			
	for Fiscal 2017 in the Amount of CHF 6.			
	7 Million			
4.2.3	Approve Maximum Fixed Remuneration of	For	For	Management
	Executive Committee for Fiscal 2018 in			
F 1 1	the Amount of CHF 5.7 Million	_	_	
	Reelect Daniel Sauter as Director	For	For	Management
	Reelect Gilbert Achermann as Director	For	For	Management
	Reelect Ann Almeida as Director	For	For	Management
	Reelect Andreas Amschwand as Director	For	For	Management
	Reelect Heinrich Baumann as Director	For	For	Management
	Reelect Paul Chow as Director Reelect Claire Giraut as Director	For	For	Management
	Reelect Claire Giraut as Director Reelect Gareth Penny as Director	For	For	Management Management
	Reelect Charles Stonehill as Director	For	For	_
5.2	Elect Ivo Furrer as Director	For	For	Management
5.3	Elect Daniel Sauter as Board Chairman	For	For	Management Management
	Appoint Ann Almeida as Member of the	For	For	Management
J.4.1	Compensation Committee	FOI	roi	Mariagement
5 4 2	Appoint Gilbert Achermann as Member of	For	For	Management
3.1.2	the Compensation Committee	101	101	Hanagemene
5.4.3	Appoint Heinrich Baumann as Member of	For	For	Management
	the Compensation Committee			
5.4.4	Appoint Gareth Penny as Member of the	For	For	Management
0.1.1	Compensation Committee	101	101	11411490110110
6	Ratify KPMG AG as Auditors	For	For	Management
7	Designate Marc Nater as Independent	For	For	Management
	Proxy	•		- 5
8	Transact Other Business (Voting)	For	Against	Management
			J	- 5

KUROS BIOSCIENCES AG

Ticker: KURN Security ID: H4769G117
Meeting Date: MAY 22, 2017 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Approve Treatment of Net Loss	For	For	Management
3	Approve Discharge of Board and Senior	For	For	Management
	Management			
4a	Approve Fixed Remuneration of Board of	For	For	Management
	Directors in the Amount of CHF 308,000			
4b	Approve Grant of Stock Options to	For	Against	Management
	Board of Directors in the Amount of			
	CHF 102,700			
4c	Approve Fixed Remuneration of	For	For	Management
	Executive Committee in the Amount of			
	CHF 3.1 Million			

4d	Approve Variable Remuneration of Executive Committee in the Amount of CHF 1.3 Million	For	For	Management
4e	Approve Grant of Stock Options to Executive Committee in the Amount of CHF 2.6 Million	For	For	Management
5a	Reelect Christian Itin as Director and Board Chairman	For	For	Management
5b	Reelect Leanna Caron as Director	For	For	Management
5c	Reelect Didier Cowling as Director	For	For	Management
5d	Reelect Gerhard Ries as Director	For	For	Management
5e	Reelect Harry Welten as Director	For	For	Management
5f	Elect Clemens van Blitterswijk as Director	For	For	Management
5g	Elect Frank-Jan van der Velden as Director	For	For	Management
5h	Elect Giacomo Di Nepi as Director	For	For	Management
5i	Elect Ivan Cohen-Tanugi as Director	For	For	Management
6a	Appoint Gerhard Ries as Member of the Compensation Committee	For	For	Management
6b	Appoint Leanna Caron as Member of the Compensation Committee	For	For	Management
7	Designate Andreas Keller as Independent Proxy	For	For	Management
8	Ratify PricewaterhouseCoopers Ltd. as Auditors	For	For	Management
9	Increase and Adjust Pool of Conditional Capital for Employee Equity Plans	For	Against	Management
10	Approve Creation of CHF 3.2 Million Pool of Capital without Preemptive Rights	For	Against	Management
11	Transact Other Business (Voting)	For	Against	Management

LINDT & SPRUENGLI AG

Ticker: LISN Security ID: H49983176 Meeting Date: APR 20, 2017 Meeting Type: Annual

#	Proposal	Mat Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Approve Remuneration Report	For	For	Management
3	Approve Discharge of Board and Senior	For	For	Management
	Management			
4.1	Approve Allocation of Income and	For	For	Management
	Dividends of CHF 580 per Registered			
	Share and CHF 58 per Participation			
	Certificate			
4.2	Approve Dividends from Capital	For	For	Management
	Contribution Reserves of CHF 300 per			
	Registered Share and CHF 30 per			
	Participation Certificate			
5.1	Elect Ernst Tanner as Director and	For	Against	Management
	Board Chairman			
5.2	Elect Antonio Bulgheroni as Director	For	Against	Management

5.3	Elect Rudolf Spruengli as Director	For	Against	Management
5.4	Elect Elisabeth Guertler as Director	For	For	Management
5.5	Elect Petra Schadeberg-Herrmann as Director	For	Against	Management
5.6	Elect Thomas Rinderknecht as Director	For	For	Management
6.1	Appoint Rudolf Spruengli as Member of the Compensation Committee	For	Against	Management
6.2	Appoint Antonio Bulgheroni as Member of the Compensation Committee	For	Against	Management
6.3	Appoint Elisabeth Guertler as Member of the Compensation Committee	For	For	Management
7	Designate Patrick Schleiffer as Independent Proxy	For	For	Management
8	Ratify PricewaterhouseCoopers AG as Auditors	For	For	Management
9.1	Approve Remuneration of Directors in the Amount of CHF 5.3 Million	For	Against	Management
9.2	Approve Remuneration of Executive Committee in the Amount of CHF 18 Million	For	Against	Management
10	Transact Other Business (Voting)	For	Against	Management

LOGITECH INTERNATIONAL S.A.

Ticker: LOGN Security ID: H50430232 Meeting Date: SEP 07, 2016 Meeting Type: Annual

Record Date: SEP 01, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Appropriation Of Retained Earnings	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Approve Discharge of Board and Senior Management	For	For	Management
6A	Elect Director Edouard Bugnion	For	For	Management
6B	Elect Director Bracken Darrell	For	For	Management
6C	Elect Director Sally Davis	For	For	Management
6D	Elect Director Guerrino De Luca	For	For	Management
6E	Elect Director Sue Gove	For	For	Management
6F	Elect Director Didier Hirsch	For	For	Management
6G	Elect Director Neil Hunt	For	For	Management
6H	Elect Director Dimitri Panayotopoulos	For	For	Management
6I	Elect Director Lung Yeh	For	For	Management
6J	Elect Director Patrick Aebischer	For	For	Management
7	Elect Guerrino De Luca as Board Chairman	For	For	Management
8A	Appoint Sally Davis as Member of the	For	For	Management
	Compensation Committee			
8B	Appoint Neil Hunt as Member of the Compensation Committee	For	For	Management
8C	Appoint Dimitri Panayotopoulos as	For	For	Management
	Member of the Compensation Committee			
8D	Appoint Edouard Bugnion as Member of the Compensation Committee	For	For	Management

9	Approve Remuneration of Directors	For	For	Management
10	Approve Remuneration of Executive	For	For	Management
	Committee in the Amount of USD			
	20,200,000			
11	Ratify KPMG AG as Auditors	For	For	Management
12	Designate Beatrice Ehlers as	For	For	Management
	Independent Proxy			
A	Authorize Independent Representative	For	For	Management
	to Vote on Any Amendment to Previous			
	Resolutions			

LONZA GROUP LTD.

Ticker: LONN Security ID: H50524133 Meeting Date: APR 25, 2017 Meeting Type: Annual

# 1	Proposal Accept Financial Statements and	Mgt Rec For	Vote Cast For	Sponsor Management
	Statutory Reports			
2	Approve Remuneration Report	For	For	Management
3	Approve Discharge of Board and Senior	For	For	Management
	Management	_	_	
4	Approve Allocation of Income and Dividends of CHF 2.75 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 Jean-Daniel Gerber as Director	For	For	Management
5.1d	Reelect Christoph Maeder 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	Elect Albert Baehny as Director	For	For	Management
5.3	Elect Rolf Soiron as Board Chairman	For	For	Management
5.4a	Appoint Jean-Daniel Gerber as Member of the Nomination and Compensation	For	For	Management
	Committee			
5.4b	Appoint Christoph Maeder as Member of	For	For	Management
	the Nomination and Compensation Committee			
5.4c	Appoint Juergen Steinemann as Member	For	For	Management
	of the Nomination and Compensation			
	Committee			
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	For	For	Management
	the Amount of CHF 3 Million			
9.1	Approve Fixed Remuneration of	For	For	Management
	Executive Committee in the Amount of CHF 5 Million			
9.2	Approve Variable Short-Term	For	For	Management
	Remuneration of Executive Committee in			
	the Amount of CHF 4.3 Million			
9.3	Approve Variable Long-Term	For	For	Management
	· ·			5

	Remuneration of Executive Committee in			
	the Amount of CHF 6.8 Million			
10	Approve CHF 22 Million Share Capital	For	For	Management
	Increase Via the Issuance of New			
	Shares with Preemptive Rights			
11	Approve Creation of CHF 7.5 Million	For	For	Management
	Pool of Authorized Capital without			
	Preemptive Rights			
12	Approve CHF 2.5 Million Increase in	For	Against	Management
	Pool of Conditional Capital without			
	Preemptive Rights			
13	Transact Other Business (Voting)	For	Against	Management

NESTLE SA

Ticker: NESN Security ID: H57312649
Meeting Date: APR 06, 2017 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Accept Financial Statements and Statutory Reports	For	For	Management
1.2	Approve Remuneration Report	For	For	Management
2	Approve Discharge of Board and Senior Management	For	For	Management
3	Approve Allocation of Income and Dividends of CHF 2.30 per Share	For	For	Management
4.1a	Reelect Paul Bulcke as Director	For	For	Management
4.1b	Reelect Andreas Koopmann as Director	For	For	Management
4.1c	Reelect Henri de Castries as Director	For	For	Management
4.1d	Reelect Beat W. Hess as Director	For	For	Management
4.1e	Reelect Renato Fassbind 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 Eva Cheng as Director	For	For	Management
4.1k	Reelect Ruth K. Oniang'o as Director	For	For	Management
4.11	Reelect Patrick Aebischer as Director	For	For	Management
4.2a	Elect Ulf Mark Schneider as Director	For	For	Management
4.2b	Elect Ursula M. Burns as Director	For	For	Management
4.3	Elect Paul Bulcke as Board Chairman	For	Against	Management
4.4a	Appoint Beat W. Hess as Member of the Compensation Committee	For	For	Management
4.4b	Appoint Andreas Koopmann as Member of the Compensation Committee	For	For	Management
4.4c	Appoint Jean-Pierre Roth as Member of the Compensation Committee	For	For	Management
4.4d	Appoint Patrick Aebischer as Member of the Compensation Committee	For	For	Management
4.5	Ratify KPMG AG as Auditors	For	For	Management
4.6	Designate Hartmann Dreyer as	For	For	Management
	Independent Proxy			
5.1	Approve Remuneration of Directors in	For	For	Management
F 0	the Amount of CHF 10 Million		D	Management
5.2	Approve Remuneration of Executive Committee in the Amount of CHF 60	For	For	Management

Million

6 Transact Other Business (Voting) Against Against Management

NOVARTIS AG

Ticker: NOVN Security ID: H5820Q150 Meeting Date: FEB 28, 2017 Meeting Type: Annual

# 1	Proposal Accept Financial Statements and	Mgt Rec For	Vote Cast For	Sponsor Management
2	Statutory Reports Approve Discharge of Board and Senior	For	For	Management
	Management			
3	Approve Allocation of Income and Dividends of CHF 2.75 per Share	For	For	Management
4	Approve CHF 5.14 Million Reduction in Share Capital via Cancellation of Repurchased Shares	For	For	Management
5.1	Approve Maximum Remuneration of Directors in the Amount of CHF 8.5 Million	For	For	Management
5.2	Approve Maximum Remuneration of Executive Committee in the Amount of CHF 99 Million	For	For	Management
5.3	Approve Remuneration Report (Non-Binding)	For	Against	Management
6.1	Reelect Joerg Reinhardt as Director and Chairman	For	For	Management
6.2	Reelect Nancy C. Andrews as Director	For	For	Management
6.3	Reelect Dimitri Azar as Director	For	For	Management
6.4	Reelect Ton Buechner as Director	For	For	Management
6.5	Reelect Srikant Datar as Director	For	For	Management
6.6	Reelect Elizabeth Doherty as Director	For	For	Management
6.7	Reelect Ann Fudge as Director	For	For	Management
6.8	Reelect Pierre Landolt as Director	For	For	Management
6.9	Reelect Andreas von Planta as Director	For	For	Management
6.10	Reelect Charles L. Sawyers as Director	For	For	Management
6.11	Reelect Enrico Vanni as Director	For	For	Management
6.12	Reelect William T. Winters as Director	For	For	Management
6.13	Elect Frans van Houten as Director	For	For	Management
7.1	Appoint Srikant Datar as Member of the Compensation Committee	For	For	Management
7.2	Appoint Ann Fudge as Member of the Compensation Committee	For	For	Management
7.3	Appoint Enrico Vanni as Member of the Compensation Committee	For	For	Management
7.4	Appoint William T. Winters as Member of the Compensation Committee	For	For	Management
8	Ratify PricewaterhouseCoopers AG as Auditors	For	For	Management
9	Designate Peter Andreas Zahn as Independent Proxy	For	For	Management
10	Transact Other Business (Voting)	For	Against	Management

OC OERLIKON CORPORATION AG

Ticker: OERL Security ID: H59187106
Meeting Date: APR 11, 2017 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	For	For	Management
	Share from Capital Contribution			
	Reserves			
3	Approve Discharge of Board (Except	For	For	Management
	Hans Ziegler) and Senior Management			
4.1.1	Reelect Michael Suess as Director and	For	For	Management
4 1 0	Board Chairman	П	П	Managana
	Reelect Jean Botti as Director	For	For For	Management
	Reelect David Metzger as Director	For		Management
	Reelect Alexey Moskov as Director	For	For	Management
	Reelect Gerhard Pegam as Director	For	For	Management
4.2	Elect Geoffrey Merszei as Director	For	For	Management
5.1.1	Appoint Michael Suess as Member of the Human Resources Committee	For	Against	Management
5 1 2		For	7 gaingt	Managamant
3.1.2	Appoint Alexey Moskov as Member of the Human Resources Committee	FOL	Against	Management
5.2	Appoint Gerhard Pegam as Member of the	For	For	Management
J.Z	Human Resources Committee	FOI	FOI	management
6	Ratify PricewaterhouseCoopers as	For	For	Management
	Auditors			,
7	Designate Proxy Voting Services GmbH	For	For	Management
	as Independent Proxy			
8	Approve Remuneration of Directors in	For	For	Management
	the Amount of CHF 2.1 Million			
9	Approve Fixed Remuneration of	For	Against	Management
	Executive Committee in the Amount of			
	CHF 5.2 Million			
10	Approve Variable Remuneration of	For	Against	Management
	Executive Committee in the Amount of			
	CHF 8.6 Million	_		
11	Transact Other Business (Voting)	For	Against	Management

SFS GROUP AG

Ticker: SFSN Security ID: H7482F118
Meeting Date: APR 26, 2017 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2.1	Approve Remuneration of Directors in	For	Against	Management
	the Amount of CHF 760,000 in Cash and			

	CHF 433,000 in Shares			
2.2	Approve Fixed Remuneration of	For	For	Management
	Executive Committee in the Amount of			
	CHF 4.1 Million			
2.3	Approve Variable Remuneration of	For	Against	Management
	Executive Committee in the Amount of			
	CHF 972,000 in Cash and CHF 741,000 in			
	Shares			
3	Approve Discharge of Board and Senior	For	For	Management
	Management			
4	Approve Allocation of Income and	For	For	Management
	Dividends of CHF 1.75 per Share			
5.1	Reelect Urs Kaufmann as Director	For	Against	Management
5.2	Reelect Thomas Oetterli as Director	For	For	Management
5.3	Reelect Heinrich Spoerry as Director	For	For	Management
	and as Board Chairman			
5.4	Reelect Joerg Walther as Director	For	For	Management
5.5	Elect Nick Huber as Director	For	For	Management
5.6	Elect Bettina Stadler as Director	For	For	Management
6.1	Appoint Urs Kaufmann as Member of the	For	Against	Management
	Nomination and Compensation Committee			
6.2	Appoint Heinrich Spoerry as Member of	For	Against	Management
	the Nomination and Compensation			
	Committee			
6.3	Appoint Nick Huber as Member of the	For	Against	Management
	Nomination and Compensation Committee			
7	Designate Buerki Bolt Nemeth	For	For	Management
	Rechtsanwaelte as Independent Proxy			
8	Ratify PricewaterhouseCoopers AG as	For	For	Management
	Auditors			
9	Transact Other Business (Voting)	For	Against	Management

SONOVA HOLDING AG

Ticker: SOON Security ID: H8024W106 Meeting Date: JUN 13, 2017 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
1.2	Approve Remuneration Report	For	For	Management
	(Non-Binding)			
2	Approve Allocation of Income and	For	For	Management
	Dividends of CHF 2.30 per Share			
3	Approve Discharge of Board and Senior	For	For	Management
	Management			
4.1.1	Reelect Robert Spoerry as Director and	For	For	Management
	Board Chairman			
4.1.2	Reelect Beat Hess as Director	For	For	Management
4.1.3	Elect Lynn Dorsey Bleil as Director	For	For	Management
4.1.4	Reelect Michael Jacobi as Director	For	For	Management
4.1.5	Reelect Stacy Enxing Seng as Director	For	For	Management
4.1.6	Reelect Anssi Vanjoki as Director	For	For	Management
4.1.7	Reelect Roland van der Vis as Director	For	For	Management
4.1.8	Reelect Jinlong Wang as Director	For	For	Management
4.2.1	Appoint Robert Spoerry as Member of	For	For	Management

	the Compensation Committee			
4.2.2	Appoint Beat Hess as Member of the	For	For	Management
	Compensation Committee			
4.2.3	Appoint Stacy Enxing Seng as Member of	For	For	Management
	the Compensation Committee			
4.3	Ratify PricewaterhouseCoopers AG as	For	For	Management
	Auditors			
4.4	Designate Andreas Keller as	For	For	Management
	Independent Proxy			
5.1	Approve Remuneration of Board of	For	For	Management
	Directors in the Amount of CHF 3			
	Million			
5.2	Approve Remuneration of Executive	For	For	Management
	Committee in the Amount of CHF 16.9			
	Million			
6	Approve CHF 4,600 Reduction in Share	For	For	Management
	Capital via Cancellation of Shares			
7	Transact Other Business (Voting)	For	Against	Management

SUNRISE COMMUNICATIONS GROUP AG

Ticker: SRCG Security ID: H83659104
Meeting Date: APR 11, 2017 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2.1	Approve Allocation of Income	For	For	Management
2.2	Approve Dividends from Capital	For	For	Management
	Contribution Reserves			
3	Approve Discharge of Board and Senior	For	For	Management
	Management			
	Reelect Peter Schoepfer as Director	For	For	Management
	Reelect Jesper Ovesen as Director	For	For	Management
	Reelect Robin Bienenstock as Director	For	For	Management
4.1.4	Reelect Michael Krammer as Director	For	For	Management
4.1.5	Reelect Joachim Preisig as Director	For	For	Management
4.1.6	Reelect Christoph Vilanek as Director	For	Against	Management
4.1.7	Reelect Peter Kurer as Director	For	For	Management
4.1.8	Reelect Peter Kurer as Board Chairman	For	For	Management
4.2.1	Appoint Peter Schoepfer as Member of	For	For	Management
	the Compensation Committee			
4.2.2	Appoint Peter Kurer as Member of the	For	For	Management
	Compensation Committee			
4.2.3	Appoint Christoph Vilanek as Member of	For	Against	Management
	the Compensation Committee			
4.2.4	Appoint Michael Krammer as Member of	For	For	Management
	the Compensation Committee			
4.2.5	Appoint Peter Schoepfer as Chairman of	For	For	Management
	the Compensation Committee			
5	Designate Andreas Keller as	For	For	Management
	Independent Proxy			
6	Ratify Ernst & Young AG as Auditors	For	For	Management
7.1	Approve Remuneration Report	For	For	Management
7.2	Approve Maximum Aggregate Remuneration	For	For	Management
	of Directors in the Amount of CHF 1.4			

	Million			
7.3	Approve Maximum Aggregate Remuneration	For	For	Management
	of Executive Committee in the Amount			
	of CHF 11.9 Million			
8.1	Approve CHF 350,000 Pool of Authorized	For	Against	Management
	Capital without Preemptive Rights for			
	Employee Equity Participation			
8.2	Approve Creation of CHF 4.5 Million	For	For	Management
	Pool of Capital without Preemptive			
	Rights			
8.3	Amend Articles Re: Deadline for	For	For	Management
	Additional Agenda Items			
8.4	Amend Articles Re: Variable	For	For	Management
	Compensation of the Executive Committee			
9	Transact Other Business (Voting)	For	Against	Management

SWATCH GROUP AG

Ticker: UHR Security ID: H83949133
Meeting Date: MAY 23, 2017 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Approve Discharge of Board and Senior	For	For	Management
3	Management Approve Allocation of Income and	For	For	Managamant
3	Dividends of CHF 1.35 per Registered	ror	ror	Management
	Share and CHF 6.75 per Bearer Shares			
4.1.1	Approve Fixed Remuneration of	For	Against	Management
	Non-Executive Directors in the Amount			
	of CHF 1 Million			
4.1.2	Approve Fixed Remuneration of	For	Against	Management
	Executive Directors in the Amount of			
	CHF 2.6 Million			
4.2	Approve Fixed Remuneration of	For	Against	Management
	Executive Committee in the Amount of CHF 6.0 Million			
4.3	Approve Variable Remuneration of	For	Against	Management
4.3	Executive Directors in the Amount of	ror	Against	Mariagement
	CHF 6.5 Million			
4.4	Approve Variable Remuneration of	For	Against	Management
	Executive Committee in the Amount of		-	-
	CHF 18.1 Million			
5.1	Elect Nayla Hayek as Director	For	Against	Management
5.2	Elect Ernst Tanner as Director	For	Against	Management
5.3	Elect Daniela Aeschlimann as Director	For	Against	Management
5.4	Elect Georges N. Hayek as Director	For	Against	Management
5.5 5.6	Elect Claude Nicollier as Director Elect Jean-Pierre Roth as Director	For For	Against For	Management
5.7	Elect Nayla Hayek as Board Chairman	For	Against	Management Management
6.1	Appoint Nayla Hayek as Member of the	For	Against	Management
V • ±	Compensation Committee	- O -	119411100	11411490110110
6.2	Appoint Ernst Tanner as Member of the	For	Against	Management
	Compensation Committee		-	-

6.3	Appoint Daniela Aeschlimann as Member of the Compensation Committee	For	Against	Management
6.4	Appoint Georges N. Hayek as Member of	For	Against	Management
6.5	the Compensation Committee Appoint Claude Nicollier as Member of	For	Against	Management
0.5	the Compensation Committee	FOI	Against	Management
6.6	Appoint Jean-Pierre Roth as Member of	For	For	Management
	the Compensation Committee			
7	Designate Bernhard Lehmann as	For	For	Management
	Independent Proxy			
8	Ratify PricewaterhouseCoopers Ltd as	For	For	Management
	Auditors			
9	Transact Other Business (Voting)	For	Against	Management

SWISS LIFE HOLDING

Ticker: SLHN Security ID: H8404J162 Meeting Date: APR 25, 2017 Meeting Type: Annual

# 1.1	Proposal Accept Financial Statements and Statutory Reports	Mgt Rec For	Vote Cast For	Sponsor Management
1.2 2.1 2.2	Approve Remuneration Report Approve Allocation of Income Approve Dividends of CHF 11.00 per Share from Capital Contribution Reserves	For For	For For	Management Management Management
3 4.1	Approve Discharge of Board of Directors Approve Fixed Remuneration of Board of Directors in the Amount of CHF 3.2 Million	For For	For Against	Management Management
4.2	Approve Short-Term Variable Remuneration of Executive Committee in the Amount of CHF 4.4 Million	For	For	Management
4.3	Approve Maximum Fixed Remuneration and Long-Term Variable Remuneration of Executive Committee in the Amount of CHF 13.8 Million	For	For	Management
5.1	Reelect Rolf Doerig as Director and Board Chairman	For	Against	Management
5.2	Reelect Gerold Buehrer as Director	For	For	Management
5.3	Reelect Adrienne Fumagalli as Director	For	For	Management
5.4	Reelect Ueli Dietiker as Director	For	For	Management
5.5	Reelect Damir Filipovic as Director	For	For	Management
5.6	Reelect Frank Keuper as Director	For	For	Management
5.7	Reelect Henry Peter as Director	For	For	Management
5.8	Reelect Frank Schnewlin as Director	For	For	Management
5.9	Reelect Franziska Sauber as Director	For	For	Management
5.10	Reelect Klaus Tschuetscher as Director	For	For	Management
5.11	Elect Stefan Loacker as Director	For	For	Management
5.12	Appoint Henry Peter as Member of the Compensation Committee	For	For	Management
5.13	Appoint Frank Schnewlin as Member of the Compensation Committee	For	For	Management
5.14	Appoint Franziska Sauber as Member of the Compensation Committee	For	For	Management

6	Designate Andreas Zuercher as	For	For	Management
	Independent Proxy			
7	Ratify PricewaterhouseCoopers AG as	For	For	Management
	Auditors			
8	Transact Other Business (Voting)	For	Against	Management

SWISS REINSURANCE (SCHWEIZERISCHE RUECKVERSICHERUNGS)

Ticker: SREN Security ID: H8431B109 Meeting Date: APR 21, 2017 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
" 1.1	Approve Remuneration Report	For	Against	Management
1.2	Accept Financial Statements and	For	For	-
1.2	-	TOI	ror	Management
2	Statutory Reports	For	For	Managamant
2	Approve Allocation of Income and	For	ror	Management
2	Dividends of CHF 4.85 per Share	_	_	
3	Approve Variable Short-Term	For	For	Management
	Remuneration of Executive Committee in			
	the Amount of CHF 18.3 Million	_	_	
4	Approve Discharge of Board of Directors		For	Management
5.1a	Reelect Walter Kielholz as Director	For	Against	Management
	and Board Chairman			
5.1b	Reelect Raymond Ch'ien as Director	For	Against	Management
5.1c	Reelect Renato Fassbind as Director	For	Against	Management
5.1d	Reelect Mary Francis as Director	For	Against	Management
5.1e	Reelect Rajna Brandon as Director	For	Against	Management
5.1f	Reelect Robert Henrikson as Director	For	Against	Management
5.1g	Reelect Trevor Manuel as Director	For	Against	Management
5.1h	Reelect Philip Ryan as Director	For	Against	Management
5.1i	Reelect Paul Tucker as Director	For	Against	Management
5.1j	Reelect Susan Wagner as Director	For	Against	Management
5.1k	Elect Jay Ralph as Director	For	Against	Management
5.11	Elect Joerg Reinhardt as Director	For	Against	Management
5.1m	Elect Jacques de Vaucleroy as Director	For	Against	Management
5.2a	Appoint Raymond Ch'ien as Member of	For	For	Management
	the Compensation Committee			
5.2b	Appoint Renato Fassbind as Member of	For	For	Management
	the Compensation Committee			_
5.2c	Appoint Robert Henrikson as Member of	For	For	Management
	the Compensation Committee			-
5.2d	Appoint Joerg Reinhardt as Member of	For	For	Management
	the Compensation Committee			_
5.3	Designate Proxy Voting Services GmbH	For	For	Management
	as Independent Proxy			-
5.4	Ratify PricewaterhouseCoopers AG as	For	For	Management
	Auditors			,
6.1	Approve Maximum Remuneration of Board	For	For	Management
	of Directors in the Amount of CHF 9.9			
	Million			
6.2	Approve Maximum Fixed and Variable	For	For	Management
0.2	Long-Term Remuneration of Executive	101	101	11411490110110
	Committee in the Amount of CHF 34			
	Million			
7	Approve CHF 1.1 Million Reduction in	For	For	Management
,	Share Capital via Cancellation of	- O-	101	Tanagement
	pirate capitat via cameerracion or			

	Repurchased Shares			
8	Authorize Repurchase of up to CHF 1	For	For	Management
	Billion of Issued Share Capital			
9.1	Approve Renewal of CHF 8.5 Million	For	For	Management
	Pool of Authorized Share Capital with			
	Partial Exclusion of Preemptive Rights			
9.2	Amend Articles Re: Exclusion of	For	For	Management
	Preemptive Rights			
10	Transact Other Business (Voting)	For	For	Management

TECAN GROUP AG

Ticker: TECN Security ID: H84774167 Meeting Date: APR 11, 2017 Meeting Type: Annual

Record Date:

#	Proposal	Mat Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			,
2	Approve Allocation of Income and	For	For	Management
	Dividends of CHF 1.75 per Share			_
3	Approve Discharge of Board and Senior	For	For	Management
	Management			_
4.1.1	Reelect Heinrich Fischer as Director	For	For	Management
4.1.2	Reelect Oliver Fetzer as Director	For	For	Management
4.1.3	Reelect Lars Holmqvist as Director	For	For	Management
4.1.4	Reelect Karen Huebscher as Director	For	For	Management
4.1.5	Reelect Christa Kreuzburg as Director	For	For	Management
4.1.6	Reelect Gerard Vaillant as Director	For	For	Management
4.1.7	Reelect Rolf Classon as Director	For	For	Management
4.2	Elect Rolf Classon as Board Chairman	For	For	Management
4.3.1	Appoint Oliver Fetzer as Member of the	For	For	Management
	Compensation Committee			
4.3.2	Appoint Christa Kreuzburg as Member of	For	For	Management
	the Compensation Committee			
4.3.3	Appoint Gerard Vaillant as Member of	For	For	Management
	the Compensation Committee			
4.4	Ratify Ernst & Young as Auditors	For	For	Management
4.5	Designate Proxy Voting Services GmbH	For	For	Management
	as Independent Proxy			
5.1	Approve Remuneration Report	For	For	Management
5.2	Approve Remuneration of Directors in	For	For	Management
	the Amount of CHF 1.5 Million			
5.3	Approve Remuneration of Executive	For	For	Management
	Committee in the Amount of CHF 18.5			
	Million			
6	Transact Other Business (Voting)	For	Against	Management

UBS GROUP AG

Ticker: UBSG Security ID: H892U1882 Meeting Date: MAY 04, 2017 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Accept Financial Statements and Statutory Reports	For	For	Management
1.2	Approve Remuneration Report (Non-Binding)	For	For	Management
2	Approve Allocation of Income and Dividends of CHF 0.60 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 71.9 Million	For	For	Management
5	Approve Maximum Fixed Remuneration of Executive Committee in the Amount of CHF 31.5 Million	For	For	Management
6.1a	Reelect Axel Weber as Director and Board Chairman	For	For	Management
6.1b	Reelect Michel Demare as Director	For	For	Management
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 William Parrett as Director	For	For	Management
6.1g	Reelect Isabelle Romy as Director	For	For	Management
6.1h	Reelect Robert Scully as Director	For	For	Management
6.1i	Reelect Beatrice Weder di Mauro as Director	For	For	Management
6.1j	Reelect Dieter Wemmer as Director	For	For	Management
6.2	Elect Julie Richardson as Director	For	For	Management
6.3.1	Appoint Ann Godbehere as Member of the Compensation Committee	For	For	Management
6.3.2	Appoint Michel Demare as Member of the Compensation Committee	For	For	Management
6.3.3	Appoint Reto Francioni as Member of the Compensation Committee	For	For	Management
6.3.4	Appoint William Parrett as Member of the Compensation Committee	For	For	Management
7	Approve Maximum Remuneration of Board 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 AG as Auditors	For	For	Management
9	Transact Other Business (Voting)	For	Against	Management

VALIANT HOLDING AG

Ticker: VATN Security ID: H90203128
Meeting Date: MAY 18, 2017 Meeting Type: Annual
Record Date:

Proposal Mgt Rec Vote Cast Sponsor

Accept Financial Statements and For For Management
Statutory Reports

0	The same of the sa		7	Management
2	Approve Remuneration Report	For For	Against For	Management
3	Approve Discharge of Board and Senior	FOL	101	Management
4	Management	For	For	Managamant
4	Approve Allocation of Income and Dividends of CHF 3.80 per Share	FOL	rOL	Management
5.1	Approve Remuneration of Board of	For	Against	Managamant
J.1	Directors in the Amount of CHF 1.7	FOL	Against	Management
	Million			
5.2	Approve Fixed Remuneration of	For	For	Management
J. Z	Executive Committee in the Amount of	101	101	riarragemerre
	CHF 2.9 Million			
5.3	Approve Variable Remuneration of	For	For	Management
	Executive Committee in the Amount of			
	CHF 1.9 Million			
6.1.1	Reelect Juerg Bucher as Director and	For	For	Management
	Board Chairman			,
6.1.2	Reelect Barbara Artmann as Director	For	For	Management
6.1.3	Reelect Jean-Baptiste Beuret as	For	For	Management
	Director			
6.1.4	Reelect Christoph Buehler as Director	For	For	Management
6.1.5	Reelect Othmar Stoeckli as Director	For	For	Management
6.1.6	Reelect Franziska von Weissenfluh as	For	For	Management
	Director			
	Elect Maya Bundt as Director	For	For	Management
	Elect Nicole Pauli as Director	For	For	Management
7.1	Appoint Franziska von Weissenfluh as	For	For	Management
	Member of the Compensation Committee			
7.2	Appoint Juerg Bucher as Member of the	For	Against	Management
	Compensation Committee			
7.3	Appoint Jean-Baptiste Beuret as Member	For	For	Management
0	of the Compensation Committee	_	_	
8	Ratify PricewaterhouseCoopers AG as	For	For	Management
0	Auditors			Managara
9	Designate Fellmann Tschuemperlin	For	For	Management
1.0	Loetscher AG as Independent Proxy	For	7 coinat	Managamast
10	Transact Other Business (Voting)	For	Against	Management

VAT GROUP AG

Ticker: VACN Security ID: H90508104 Meeting Date: MAY 17, 2017 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2.1	Approve Treatment of Net Loss	For	For	Management
2.2	Approve Dividends of CHF 4.00 per	For	For	Management
	Share from Capital Contribution			
	Reserves			
3	Approve Discharge of Board and Senior	For	For	Management
	Management			
4.1.1	Elect Martin Komischke as Director and	For	For	Management
	Board Chairman			
4.1.2	Reelect Alfred Gantner as Director	For	For	Management
4.1.3	Reelect Ulrich Eckhardt as Director	For	For	Management
4.1.4	Reelect Urs Leinhaeuser as Director	For	For	Management

	Reelect Karl Schlegel as Director Elect Hermann Gerlinger as Director	For For	For For	Management Management
	Appoint Martin Komischke as Member of the Compensation Committee	For	For	Management
4.2.2	Appoint Ulrich Eckhardt as Member of the Compensation Committee	For	Against	Management
4.2.3	Appoint Karl Schlegel as Member of the Compensation Committee	For	Against	Management
5	Designate Roger Foehn as Independent Proxy	For	For	Management
6	Ratify KPMG AG as Auditors	For	Against	Management
7	Amend Articles Re: Variable	For	For	Management
,	Compensation	101	101	Harragement
8.1	Approve Remuneration Report	For	For	Management
0.1	(Non-Binding)	FOI	FOL	Management
0 0 1	_	П	П	Managanana
0.2.1	Approve Remuneration of Board of	For	For	Management
	Directors in the Amount of CHF 170,000			
0 0 0	from Jan. 1, 2017 until the 2017 AGM			Managara
8.2.2	Approve Remuneration of Board of	For	For	Management
	Directors in the Amount of CHF 900,000			
	for the Period from the 2017 AGM until			
	the 2018 AGM	_	_	
8.3.1	Approve Maximum Fixed Remuneration of	For	For	Management
	Executive Committee in the Amount of			
	CHF 1.55 Million for Fiscal 2017			
8.3.2	Approve Maximum Fixed Remuneration of	For	For	Management
	Executive Committee in the Amount of			
	CHF 1.55 Million for Fiscal 2018			
8.4	Approve Short-Term Variable	For	For	Management
	Remuneration of Executive Committee in			
	the Amount of CHF 925,042 for Fiscal			
	2016			
8.5.1	Approve Maximum Long-Term Variable	For	For	Management
	Remuneration of Executive Committee in			
	the Amount of CHF 900,000 for Fiscal			
	2017			
8.5.2	Approve Maximum Long-Term Variable	For	For	Management
	Remuneration of Executive Committee in			
	the Amount of CHF 1.10 Million for			
	Fiscal 2018			
9	Transact Other Business (Voting)	For	Against	Management

VZ HOLDING AG

Ticker: VZN Security ID: H9239A103
Meeting Date: APR 06, 2017 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Approve Discharge of Board and Senior	For	For	Management
	Management			
3	Approve Allocation of Income and	For	For	Management
	Dividends of CHF 4.20 per Share			
4.1.1	Reelect Fred Kindle as Director and	For	For	Management
	Board Chairman			

	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	For	For	Management
	Director			
4.2.1	Appoint Fred Kindle as Member of the	For	For	Management
	Compensation Committee			
4.2.2	Appoint Roland Ledergerber as Member	For	For	Management
	of the Compensation Committee			
5	Designate Andreas Keller as	For	For	Management
	Independent Proxy			
6	Ratify PricewaterhouseCoopers AG as	For	For	Management
	Auditors			
7.1	Approve Remuneration of Directors in	For	For	Management
	the Amount of CHF 345,000			
7.2	Approve Fixed Remuneration of	For	For	Management
	Executive Committee in the Amount of			
	CHF 4.1 Million			
7.3	Approve Variable Remuneration of	For	For	Management
	Executive Committee in the Amount of			-
	CHF 1.6 Million			
8	Transact Other Business (Voting)	For	Against	Management
	. 3,		_	2

====== END NPX REPORT

SIGNATURES

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

The Swiss Helvetia Fund, Inc.

By: /s/ Reid B. Adams

Reid B. Adams

Chief Legal Officer and

Secretary

Date: August 24, 2017