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

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-05128

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

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

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

Date of fiscal year end: December 31

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

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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.

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

ACTELION LTD.

Ticker: ATLN Security ID: H0032X135 Meeting Date: MAY 08, 2015 Meeting Type: Annual

Record Date:

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

AIROPACK TECHNOLOGY GROUP AG

Ticker: AIRN Security ID: H0107G108

Meeting Date: MAY 28, 2015 Meeting Type: Annual

Record Date:

#	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 Quint Kelders as Director	For	For	Management
4.1.2	Reelect John McKernan as Director	For	For	Management
4.2.1	Elect Antoine Kohler as Director	For	Against	Management
4.2.2	Elect Attila Tamer as Director	For	For	Management
4.2.3	Elect Christian Feller as Director	For	For	Management
4.3	Elect Antoine Kohler as Board Chairman	For	Against	Management
4.4.1	Appoint Antoine Kohler as Member of	For	For	Management
	the Nomination and Compensation			
	Committee			
4.4.2	Appoint Christian Feller as Member of	For	For	Management
	the Nomination and Compensation			
	Committee			
5	Approve Remuneration of Board of	For	Against	Management
	Directors in the Amount of CHF 360,000			
6	Approve Remuneration of Executive	For	Against	Management
	Committee in the Amount of CHF 925,000			
7	Ratify BDO AG as Auditors	For	For	Management
8	Designate Daniel Bill as Independent	For	For	Management
	Proxy			
9	Approve Creation of CHF 8 Million Pool	For	For	Management
	of Capital without Preemptive Rights			
10	Approve CHF 1.4 Million Increase in	For	Against	Management
	Pool of Conditional Capital without			
	Preemptive Rights for Employee Stock			
	Options	_		
11	Transact Other Business (Voting)	For	Against	Management

BANQUE CANTONALE VAUDOISE

Ticker: BCVN Security ID: H0482P863
Meeting Date: APR 23, 2015 Meeting Type: Annual

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

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

BASILEA PHARMACEUTICA AG

Ticker: BSLN Security ID: H05131109 Meeting Date: APR 29, 2015 Meeting Type: Annual

# 1	Proposal Accept Financial Statements and	Mgt Rec For	Vote Cast For	Sponsor Management
•	Statutory Reports	_	_	
2	Approve Treatment of Net Loss	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4a	Reelect Martin Nicklasson as Director	For	For	Management
4b	Reelect Domenico Scala as Director	For	For	Management
4c	Reelect Hans-Beat Guertler as Director	For	For	Management
4d	Reelect Daniel Lew as Director	For	For	Management
4e	Reelect Thomas Rinderknecht as Director	For	For	Management
4 f	Reelect Steven Skolsky as Director	For	For	Management
4 g	Reelect Thomas Werner as Director	For	For	Management
5	Reelect Martin Nicklasson as Board Chairman	For	For	Management
6a	Appoint Martin Nicklasson as Member of the Compensation Committee	For	For	Management
6b	Appoint Steven Skolsky as Member of	For	For	Management
	the Compensation Committee			
6c	Appoint Thomas Werner as Member of the	For	For	Management
7	Compensation Committee	For	For	Managamant
,	Ratify PricewaterhouseCoopers Ltd as Auditors	LOT	FOI	Management
8	Designate Caroline Cron as Independent Proxy	For	For	Management
9	Amend CHF 500,000 Increase in Pool of Conditional Capital for Stock Option	For	Against	Management
10a	Awards Approve Remuneration of Directors in	For	For	Management
IUa	the Amount of CHF 1.7 Million	FOI	FOI	Mariagemeric
10b	Approve Fixed Remuneration of	For	For	Management
	Executive Committee in the Amount of CHF 3.5 Million			
10c	Approve Variable Remuneration of Executive Committee in the Amount of CHF 7 Million	For	Against	Management
11	Transact Other Business (Voting)	For	Against	Management

BELIMO HOLDING AG

Ticker: BEAN Security ID: H07171103
Meeting Date: APR 20, 2015 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Approve Allocation of Income and	For	For	Management
	Dividends of CHF 65 per Share			
3	Approve Remuneration Report	For	Against	Management
4	Approve Discharge of Board and Senior Management	For	For	Management
5.1.1	Reelect Patrick Burkhalter as Director	For	For	Management
5.1.2	Reelect Martin Hess as Director	For	For	Management
5.1.3	Reelect Hans Peter Wehrli as Director	For	For	Management
5.1.4	Reelect Martin Zwyssig as Director	For	For	Management
5.1.5	Elect Adrian Altenburger as Director	For	For	Management
5.2.1	Reelect Hans Peter Wehrli as Board	For	For	Management
	Chairman			
5.2.2	Reelect Martin Zwyssig as Deputy	For	For	Management
	Chairman			
5.3.1	Appoint Martin Hess as Member of the	For	For	Management
	Compensation Committee			
5.3.2	Appoint Adrian Altenburger as Member	For	For	Management
	of the Compensation Committee			
5.3.3	Appoint Patrick Burkhalter as Member	For	For	Management
	of the 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 Board of	For	For	Management
	Directors in the Amount of CHF 770,000			
6.2	Approve Remuneration of Executive	For	For	Management
	Committee in the Amount of CHF 4.5			
	Million			
7	Transact Other Business (Voting)	For	Against	Management

BUCHER INDUSTRIES AG

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

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

CLARIANT AG

Ticker: CLN Security ID: H14843165 Meeting Date: MAR 31, 2015 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 Discharge of Board and Senior	For	For	Management
	Management			
3.1	Approve Allocation of Income	For	For	Management
3.2	Approve Dividends of CHF 0.40 per Share	For	For	Management
4.1.1	Reelect Guenter von Au as Director	For	For	Management
4.1.2	Reelect Peter Chen as Director	For	For	Management
4.1.3	Reelect Peter Isler as Director	For	For	Management
4.1.4	Reelect Dominik Koechlin as Director	For	For	Management
4.1.5	Reelect Hariolf Kottmann as Director	For	For	Management
4.1.6	Reelect Carlo Soave as Director	For	For	Management
4.1.7	Reelect Rudolf Wehrli as Director	For	For	Management
4.1.8	Reelect Konstantin Winterstein as	For	For	Management
	Director			
4.1.9	Elect Susanne Wamsler as Director	For	For	Management
4.2	Reelect Rudolf Wehrli as Board Chairman	For	For	Management
4.3.1	Appoint Dominik Koechlin as Member of	For	For	Management
	the Compensation Committee			
4.3.2	Appoint Carlo Soave as Member of the	For	For	Management
	Compensation Committee			-
4.1.2 4.1.3 4.1.4 4.1.5 4.1.6 4.1.7 4.1.8 4.1.9 4.2 4.3.1	Reelect Peter Chen as Director Reelect Peter Isler as Director Reelect Dominik Koechlin as Director Reelect Hariolf Kottmann as Director Reelect Carlo Soave as Director Reelect Rudolf Wehrli as Director Reelect Konstantin Winterstein as Director Elect Susanne Wamsler as Director Reelect Rudolf Wehrli as Board Chairman Appoint Dominik Koechlin as Member of the Compensation Committee Appoint Carlo Soave as Member of the	For	For For For For For For For For	Management

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

COMPAGNIE FINANCIERE RICHEMONT SA

Ticker: CFR Security ID: H25662182
Meeting Date: SEP 17, 2014 Meeting Type: Annual

#		Proposal	Mgt Rec	Vote Cast	Sponsor
1	.1	Accept Financial Statements and Statutory Reports	For	For	Management
1	. 2	Approve Remuneration Report	For	For	Management
2		Approve Allocation of Income and	For	For	Management
		Dividends of CHF 1.40 per Registered A			
		Share and of CHF 0.14 per Bearer B			
		Share			
3		Approve Discharge of Board and Senior	For	For	Management
		Management			
_	.1	Elect Yves-Andre Istel as Director	For	Against	Management
	. 2	Elect Lord Douro as Director	For	Against	Management
	. 3	Elect Jean-Blaise Eckert as Director	For	Against	Management
_	. 4	Elect Bernard Fornas as Director	For	For	Management
	. 5	Elect Richard Lepeu as Director	For	For	Management
	. 6	Elect Ruggero Magnoni as Director	For	Against	Management
	. 7	Elect Joshua Malherbe as Director	For	Against	Management
	. 8	Elect Frederic Mostert as Director	For	Against	Management
	. 9	Elect Simon Murray as Director	For	For	Management
4	.10	Elect Alain Dominique Perrin as	For	Against	Management
		Director			
	.11	Elect Guillaume Pictet as Director	For	For	Management
_	.12	Elect Norbert Platt as Director	For	Against	Management
_	.13	Elect Alan Quasha as Director	For	Against	Management
_	.14	Elect Maria Ramos as Director	For	For	Management
4	.15	Elect Lord Renwick of Clifton as	For	Against	Management
		Director			
	.16	Elect Jan Rupert as Director	For	For	Management
	.17	Elect Gary Saage as Director	For	Against	Management
	.18	Elect Juergen Schrempp as Director	For	Against	Management
4	.19	Elect Johann Rupert as Director and Board Chairman	For	For	Management
5	.1	Appoint Lord Renwick of Clifton as	For	Against	Management
		Member of the Compensation Committee			
5	.2	Appoint Lord Douro as Member of the	For	Against	Management
		Compensation Committee			

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

CREDIT SUISSE GROUP AG

Ticker: CSGN Security ID: H3698D419 Meeting Date: APR 24, 2015 Meeting Type: Annual

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

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

DKSH HOLDING AG

Ticker: DKSH Security ID: H2012M121 Meeting Date: MAR 31, 2015 Meeting Type: Annual

Record Date:

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

Ticker: DUFN Security ID: H2082J107 Meeting Date: APR 29, 2015 Meeting Type: Annual

Record Date:

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

EFG INTERNATIONAL

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

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

	Finance (Guernsey) Limited for Holders of Class B Shares of EFG Finance (Guernsey) Limited			
3.1	Approve Allocation of Income	For	For	Management
3.2	Approve Dividends of CHF 0.25 per	For	For	Management
	Share from Capital Contribution			
	Reserves			
4	Approve Discharge of Board and Senior	For	For	Management
1	Management	101	101	Hallagemetre
5.1	Amend Articles Re: Variable	For	For	Managamant
J.1		rol	FOL	Management
E 2	Compensation of the Board of Directors	Eom	Acainat	Managamant
5.2	Amend Articles Re: Loans to the Board	For	Against	Management
F 0	of Directors and Executive Management	_	_	
5.3	Amend Articles Re: Outside Board	For	For	Management
	Mandates	_		
6	Approve CHF 1 Million Increase in Pool	For	Against	Management
	of Conditional Capital without			
	Preemptive Rights for Equity Incentive			
	Programs			
7.1	Approve Maximum Fixed Remuneration of	For	Against	Management
	Board of Directors in the Amount of			
	CHF 2.68 Million			
7.2	Approve Variable Remuneration of Board	For	Against	Management
	of Directors in the Amount of CHF 1.48			
	Million			
7.3	Approve Maximum Fixed Remuneration of	For	Against	Management
	Executive Committee in the Amount of			
	CHF 7.39 Million			
7.4	Approve Variable Remuneration of	For	Against	Management
	Executive Committee in the Amount of			
	CHF 4.26 Million			
8.1a	Reelect Niccolo Burki as Director	For	For	Management
8.1b	Reelect Emmanuel Bussetil as Director	For	For	Management
8.1c	Reelect Erwin Caduff as Director	For	For	Management
8.1d	Reelect Robert Chiu as Director	For	For	Management
8.1e	Reelect Michael Higgin as Director	For	For	Management
8.1f	Reelect Spiro Latsis as Director	For	For	Management
8.1q	Reelect Bernd von Maltzan as Director	For	For	Management
8.1h	Reelect Pericles Petalas as Director	For	For	Management
8.1i	Reelect Daniel Zuberbuehler as Director		For	
				Management
8.1j	Elect Joachim Straehle as Director	For	Against	Management
8.2	Elect Joachim Straehle as Board	For	Against	Management
0 1	Chairman	_	_	
9.1	Appoint Niccolo Burki as Member of the	For	For	Management
	Compensation Committee			
9.2	Appoint Emmanuel Bussetil as Member of	For	For	Management
	the Compensation Committee			
9.3	Appoint Pericles Petalas as Member of	For	For	Management
	the Compensation Committee			
9.4	Appoint Erwin Caduff as Member of the	For	For	Management
	Compensation Committee			
9.5	Appoint Joachim Straehle as Member of	For	For	Management
	the Compensation Committee			
10	Designate ADROIT Attorneys as	For	For	Management
	Independent Proxy			
11	Ratify PricewaterhouseCoopers SA as	For	For	Management
	Auditors			5
12	Transact Other Business (Voting)	For	Against	Management
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EVOLVA HOLDING AG

Ticker: EVE Security ID: H2466D106
Meeting Date: MAY 12, 2015 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Approve Remuneration Report	For	Against	Management
3	Approve Discharge of Board and Senior	For	For	Management
	Management			
4	Approve Allocation of Income	For	For	Management
5.1	Approve CHF 13 Million Pool of Capital	For	Against	Management
	without Preemptive Rights			
5.2	Approve CHF 1.5 Million Increase in	For	Against	Management
	Pool of Conditional Capital without			
	Preemptive Rights for Employee Stock			
	Options			
	Elect Tom McKillop as Director	For	For	Management
	Elect Claus Braestrup as Director	For	For	Management
	Elect Martin Gertsch as Director	For	For	Management
	Elect Neil Goldsmith as Director	For	For	Management
	Elect Jutta Heim as Director	For	For	Management
	Elect Ganesh Kishore as Director	For	For	Management
	Elect Stuart Strathdee as Director	For	For	Management
	Elect Thomas Videbaek as Director	For	For	Management
6.2	Elect Tom McKillop as Board Chairman	For	For	Management
7.1	Appoint Claus Braestrup as Member of	For	For	Management
	the Compensation Committee	_	_	
7.2	Appoint Thomas Videbaek as Member of	For	For	Management
0	the Compensation Committee	For	For	Mana a a a a a a a a a a
8 9	Ratify Ernst & Young Ltd. as Auditors	For	For	Management
9	Designate Oscar Olano as Independent	FOL	ror	Management
10	Proxy	For	For	Managamant
10	Approve Remuneration of Executive Committee	FOL	ror	Management
11	Approve Remuneration of Directors	For	For	Management
12	Transact Other Business (Voting)	For	Against	Management
14	Transact other business (voting)	1 01	1190111150	Tanagement

FEINTOOL INTERNATIONAL HOLDING AG

Ticker: FTON Security ID: H24510135 Meeting Date: APR 14, 2015 Meeting Type: Annual

#	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 1.50 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	Against	Management
	Committee in the Amount of CHF 1.8			

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

GAM HOLDING LTD.

Ticker: GAM Security ID: H2878E106
Meeting Date: APR 30, 2015 Meeting Type: Annual
Record Date:

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#	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
	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 163,350 Reduction in Share	For	For	Management
	Capital via Cancellation of			
	Repurchased Shares			
5	Amend Articles Re: Ordinance Against	For	For	Management
	Excessive Remuneration at Listed			
	Companies			
6.1	Reelect Johannes de Gier as Director	For	For	Management
	and Board Chairman			
6.2	Reelect Daniel Daeniker as Director	For	For	Management
6.3	Reelect Diego du Monceau as Director	For	For	Management
6.4	Reelect Hugh Scott-Barrett as Director	For	For	Management
6.5	Reelect Tanja Weiher as Director	For	For	Management
7.1	Appoint Diego du Monceau as Member of	For	For	Management
	the Compensation Committee			
7.2	Appoint Daniel Daeniker as Member of	For	For	Management
	the Compensation Committee			
7.3	Appoint Johannes de Gier as Member of	For	For	Management

	the Compensation Committee			
8.1	Approve Remuneration of Directors in	For	Against	Management
	the Amount of CHF 2.5 Million			
8.2	Approve Fixed Remuneration of	For	For	Management
	Executive Committee in the Amount of			
	CHF 8 Million			
8.3	Approve Variable Remuneration of	For	For	Management
	Executive Committee in the Amount of			
	CHF 13 Million			
9	Ratify KPMG AG as Auditors	For	For	Management
10	Designate Tobias Rohner as Independent	For	For	Management
	Proxy			
11	Transact Other Business (Voting)	For	Against	Management

GATEGROUP HOLDING AG

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

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

HELVETIA HOLDING AG

Ticker: HELN Security ID: H3701H100 Meeting Date: APR 24, 2015 Meeting Type: Annual

# 1	Proposal Accept Financial Statements and	Mgt For	Rec	Vote Cast For	Sponsor Management
2	Statutory Reports Approve Discharge of Board and Senior Management	For		For	Management
3	Approve Allocation of Income and Dividends of CHF 18.00 per Share	For		For	Management
4.1a	Elect Doris Russi Schurter as Director	For		For	Management
4.1b	Elect Pierin Vincenz as Director	For		For	Management
4.1c	Elect Doris Russi Schurter as Interim Chairwoman until Sept. 30, 2015 and Pierin Vincenz as Chairman for the Period from Oct. 1, 2015 until 2016 AGM	For		For	Management
4.1d	Elect Hans-Juerg Bernet as Director	For		For	Management
4.1e	Elect Jean-Rene Fournier as Director	For		For	Management
4.1f	Elect Patrik Gisel as Director as of Oct. 1, 2015 until the end of the 2016 AGM	For		For	Management
4.1g	Elect Balz Hoesly as Director	For		For	Management
4.1h	Elect Peter A. Kaemmerer as Director	For		For	Management
4.1i	Elect Hans Kuenzle as Director	For		For	Management
4.1j	Elect Christoph Lechner as Director	For		For	Management
4.1k	Elect John M. Manser as Director	For		For	Management
4.11	Elect Gabriela Payer as Director	For		For	Management
4.1m	Elect Herbert J. Scheidt as Director	For		For	Management
4.1n	Elect Andreas von Planta as Director	For		For	Management
4.2.1	Appoint Hans-Juerg Bernet as Member of the Compensation Committee	For		For	Management
4.2.2	Appoint John M. Manser as Member of the Compensation Committee	For		For	Management
4.2.3	Appoint Gabriela Payer as Member of the Compensation Committee	For		For	Management
4.2.4	Appoint Doris Russi Schurter as Member of the Compensation Committee	For		For	Management
5.1	Approve Fixed Remuneration of Board of Directors in the Amount of CHF 2.5 Million	For		For	Management
5.2	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 5.1 Million	For		For	Management
5.3	Approve Variable Remuneration of Board of Directors in the Amount of CHF 419,000	For		For	Management
5.4	Approve Remuneration of Executive Committee in the Amount of CHF 3.1 Million	For		For	Management
6	Designate Daniel Bachmann as Independent Proxy	For		For	Management
7	Ratify KPMG AG as Auditors	For		For	Management
8	Transact Other Business (Voting)	For		Against	Management

IMPLENIA AG

Ticker: IMPN Security ID: H41929102 Meeting Date: MAR 24, 2015 Meeting Type: Annual

Record Date:

# 1.1	Proposal Accept Financial Statements and	Mgt Rec For	Vote Cast For	Sponsor Management
1.2	Statutory Reports Approve Remuneration Report Approve Allocation of Income and Dividends of CHF 1.80 per Share	For For	Against For	Management Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4	Amend Articles Re: Ordinance Against Excessive Remuneration at Listed Companies	For	For	Management
5.1	Approve Remuneration of Board of Directors in the Amount of CHF 1.5 Million	For	For	Management
5.2	Approve Remuneration of Executive Committee in the Amount of CHF 13.5 Million	For	For	Management
6.1a	Reelect Hubert Achermann as Director and as Chairman of the Board	For	For	Management
6.1b	Reelect Chantal Emery as Director	For	For	Management
6.1c	Reelect Calvin Grieder as Director	For	For	Management
6.1d	Reelect Hans-Beat Guertler as Director	For	For	Management
6.1e	Reelect Patrick Huenerwadel as Director	For	For	Management
6.1f	Elect Henner Mahlstedt as Director	For	For	Management
6.2a	Appoint Calvin Grieder as Member of the Compensation Committee	For	For	Management
6.2b	Appoint Chantal Emery as Member of the Compensation Committee	For	For	Management
6.2c	Appoint Henner Mahlstedt as Member of the Compensation Committee	For	For	Management
6.3	Designate Andreas Keller as Independent Proxy	For	For	Management
6.4	Ratify PricewaterhouseCoopers AG as Auditors	For	For	Management
7	Approve Creation of CHF 3.8 Million Pool of Authorized Capital and CHF 3.8 Million without Preemptive Rights	For	Against	Management
8	Transact Other Business (Voting)	For	Against	Management

LEONTEQ AG

Ticker: LEON Security ID: G3082X113
Meeting Date: APR 22, 2015 Meeting Type: Annual

#	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 of CHF 3.00 per Share	For	For	Management
3	Receive Remuneration Report	None	None	Management
	(Non-Voting)			

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

LINDT & SPRUENGLI AG

Ticker: LISN Security ID: H49983176 Meeting Date: APR 23, 2015 Meeting Type: Annual

#	Proposal	Mgt 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 400 per Registered			
	Share and CHF 40 per Participation			
	Certificate			
4.2	Approve Dividends from Capital	For	For	Management
	Contribution Reserves of CHF 325 per			
	Registered Share and CHF 32.50 per			
	Participation Certificate			

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

LOGITECH INTERNATIONAL S.A.

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

Record Date: DEC 11, 2014

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

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

LONZA GROUP LTD.

Ticker: LONN Security ID: H50524133
Meeting Date: APR 08, 2015 Meeting Type: Annual

#	Proposal	Mgt 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	Approve Allocation of Income and	For	For	Management
	Dividends of 2.50 CHF per Share			
5.1a	Reelect Patrick Aebischer as Director	For	For	Management
5.1b	Reelect Werner Bauer as Director	For	For	Management
5.1c	Reelect Thomas Ebeling as Director	For	For	Management
5.1d	Reelect Jean-Daniel Gerber as Director	For	For	Management
5.1e	Reelect Barbara Richmond as Director	For	For	Management
5.1f	Reelect Margot Scheltema as Director	For	For	Management
5.1g	Reelect Rolf Soiron as Director	For	For	Management
5.1h	Reelect Juergen Steinemann as Director	For	For	Management
5.1i	Reelect Antonio Trius as Director	For	For	Management
5.2	Reelect Rolf Soiron as Board Chairman	For	For	Management
5.3a	Appoint Thomas Ebeling as Member of	For	For	Management
	the Nomination and Compensation			
	Committee			
5.3b	Appoint Jean-Daniel Gerber as Member	For	For	Management
	of the Nomination and Compensation			
	Committee			
5.3c	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	For	For	Management
	Proxy			
8	Approve Remuneration of Directors in	For	For	Management
	the Amount of CHF 2.63 Million	_	_	
9.1	Approve Maximum Fixed Remuneration of	For	For	Management

Executive Committee in the Amount of CHF 4.29 Million

9.2 Approve Short-Term Variable For For Management Remuneration of Executive Committee in the Amount of CHF 1.89 Million

9.3 Approve Maximum Long-Term Variable For For Management Remuneration of Executive Committee in the Amount of CHF 6.41 Million

10 Approve Approve Extension of CHF 5 For For Management Million Pool of Capital without Preemptive Rights

11 Transact Other Business (Voting) For Against Management

NATIONALE SUISSE

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

Record Date:

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

NESTLE SA

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

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

NOVARTIS AG

Ticker: NOVN Security ID: H5820Q150 Meeting Date: FEB 27, 2015 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Discharge of Board and Senior Management	For	For	Management
3	Approve Allocation of Income and Dividends of CHF 2.60 per Share	For	For	Management
4	Approve CHF 14.6 Million Reduction in Share Capital via Cancellation of Repurchased Shares	For	For	Management
5	Amend Articles Re: Ordinance Against Excessive Remuneration at Listed Companies	For	Abstain	Management
6.1	Approve Maximum Remuneration of Board of Directors in the Amount of CHF 7.7 Million	For	For	Management
6.2	Approve Maximum Remuneration of Executive Committee in the Amount of	For	For	Management

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

OC OERLIKON CORPORATION AG

Ticker: OERL Security ID: H59187106 Meeting Date: APR 08, 2015 Meeting Type: Annual

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

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

SWATCH GROUP AG

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

Recor	d Date:			
#	Proposal	Mat Rec	Vote Cast	Sponsor
1.1	Receive Annual Report of the Board of	None	None	Management
	Directors (Non-Voting)			
1.2	Receive Financial Statements	None	None	Management
	(Non-Voting)			-
1.3	Receive Statutory Auditors' Reports	None	None	Management
	(Non-Voting)			
1.4	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	Against	Management
	Dividends of CHF 1.50 per Registered			
111	Share and CHF 7.50 per Bearer Shares	П	П	Managanant
4.1.1	Approve Fixed Remuneration of Non-Executive Directors in the Amount	For	For	Management
	of CHF 1.25 Million			
4 1 2	Approve Fixed Remuneration of	For	For	Management
4.1.2	Executive Directors in the Amount of	101	101	Harragement
	CHF 2.55 Million			
4.2	Approve Fixed Remuneration of	For	For	Management
	Executive Committee in the Amount of			3
	CHF 6.25 Million			
4.3	Approve Variable Remuneration of	For	Against	Management
	Execuitve Directors in the Amount of			
	CHF 8.6 Million			
4.4	Approve Variable Remuneration of	For	Against	Management
	Executive Committee in the Amount of			
	CHF 25 Million			
5.1	Reelect Nayla Hayek as Director	For	For	Management
5.2	Reelect Ernst Tanner as Director	For	Against	Management
5.3	Reelect Georges N. Hayek as Director	For	Against	Management
5.4 5.5	Reelect Claude Nicollier as Director Reelect Jean-Pierre Roth as Director	For For	For For	Management
5.6	Reelect Nayla Hayek as Board Chairwoman		Against	Management Management
6.1	Appoint Nayla Hayek as Member of the	For	Against	Management
0.1	Compensation Committee	101	119411150	riariagemene
6.2	Appoint Ernst Tanner as Member of the	For	Against	Management
	Compensation Committee			
6.3	Appoint Georges N. Hayek as Member of	For	Against	Management
	the Compensation Committee		-	-
6.4	Appoint Claude Nicollier as Member of	For	For	Management
	the Compensation Committee			
6.5	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 AG as	For	For	Management
	Auditors			
9	Amend Articles Re: Ordinance Against	For	For	Management
	Excessive Remuneration at Listed			
	Companies			
10	Transact Other Business (Voting)	For	Against	Management

SWISS LIFE HOLDING

Ticker: SLHN Security ID: H8404J162 Meeting Date: APR 27, 2015 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 (Non-Binding)	For	For	Management
2.1	Approve Allocation of Income	For	For	Management
2.2	Approve Dividends of CHF 6.50 per Share	For	For	Management
3	Approve Discharge of Board of Directors		For	Management
4.1	Approve Maximum Fixed Remuneration of	For	For	Management
	Directors in the Amount of CHF 3.3 Million			
4.2	Approve Short-Term Variable	For	For	Management
	Remuneration of Executive Committee in			
	the Amount of CHF 3.95 Million			
4.3	Approve Maximum Fixed Remuneration and	For	For	Management
	Long-Term Variable Remuneration of			
	Executive Committee in the Amount of			
г 1	CHF 12.8 Million		7	Managara
5.1	Reelect Rolf Doerig as Director and Board Chairman	For	Against	Management
5.2	Reelect Wolf Becke as Director	For	For	Management
5.3	Reelect Gerold Buehrer as Director	For	For	Management
5.4	Reelect Adrienne Fumagalli as Director	For	For	Management
5.5	Reelect Ueli Dietiker as Director	For	For	Management
5.6	Reelect Damir Filipovic as Director	For	For	Management
5.7	Reelect Frank Keuper as Director	For	For	Management
5.8	Reelect Henry Peter as Director	For	For	Management
5.9	Reelect Frank Schnewlin as Director	For	For	Management
5.10	Reelect Franziska Sauber as Director	For	For	Management
5.11	Reelect Klaus Tschuetscher as Director	For	For	Management
5.12	Appoint Gerold Buehrer as Member of	For	Against	Management
	the Compensation Committee	_	_	
5.13	Appoint Frank Schnewlin as Member of	For	For	Management
F 1.4	the Compensation Committee	_		
5.14	Appoint Franziska Sauber as Member of	For	Against	Management
_	the Compensation Committee	П	П	Managanant
6	Designate Andreas Zuercher as	For	For	Management
7	Independent Proxy Ratify PricewaterhouseCoopers AG as	For	For	Management
1	Auditors	LOT	r OT	rialiagement
8	Transact Other Business (Voting)	For	Against	Management
J	Transact center basiness (vocing)		119411100	1.anagement

SYNGENTA AG

Ticker: SYNN Security ID: H84140112 Meeting Date: APR 28, 2015 Meeting Type: Annual

Record Date:

Accept Financial Statements and For For Managemer	nt
Statutory Reports	
2 Approve Remuneration Report For Against Managemer (Non-Binding)	ıt
3 Approve Discharge of Board and Senior For For Management	nt
4 Approve Allocation of Income and For For Managemer Dividends of 11.00 CHF per Share	ıt
5.1 Reelect Vinita Bali as Director For For Managemer	ıt
5.2 Reelect Stefan Borgas as Director For For Managemer	ıt
5.3 Reelect Gunnar Brock as Director For For Managemer	ıt
5.4 Reelect Michel Demare as Director For For Managemer	ıt
5.5 Reelect Eleni Gabre-Madhin as Director For For Managemer	ıt
5.6 Reelect David Lawrence as Director For For Managemer	ıt
5.7 Reelect Michael Mack as Director For For Managemen	ıt
5.8 Reelect Eveline Saupper as Director For For Managemen	nt
5.9 Reelect Jacques Vincent as Director For For Managemer	ıt
5.10 Reelect Juerg Witmer as Director For For Managemen	ıt
6 Reelect Michel Demare as Board Chairman For For Managemer	ıt
7.1 Appoint Eveline Saupper as Member of For For Managemer the Compensation Committee	ıt
7.2 Appoint Jacques Vincent as Member of For For Managemer the Compensation Committee	nt
7.3 Appoint Juerg Witmer as Member of the For For Managemer Compensation Committee	nt
8 Approve Maximum Remuneration of Board For For Managemer of Directors in the Amount of CHF 4.5 Million	ıt
9 Approve Maximum Remuneration of For Against Managemer Executive Committee in the Amount of CHF 41 Million	ıt
10 Designate Lukas Handschin as For For Managemer Independent Proxy	nt
11 Ratify KPMG AG as Auditors For For Managemer	ıt
12 Transact Other Business (Voting) For Against Managemen	

TECAN GROUP AG

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

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

UBS GROUP AG

Ticker: UBSG Security ID: H892U1882 Meeting Date: MAY 07, 2015 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Accept Financial Statements and	For	For	Management
1.2	Statutory Reports Approve Remuneration Report	For	For	Management
2.1	Approve Allocation of Income and	For	For	Management
	Dividends of CHF 0.50 per Share from			
	Capital Contribution Reserves			
2.2	Approve Supplementary Dividends of CHF	For	For	Management
	0.25 per Share from Capital			
3	Contribution Reserves Approve Discharge of Board and Senior	For	For	Management
J	Management	FOL	FOI	management
4	Approve Variable Remuneration of	For	For	Management
	Executive Committee in the Amount of			
	CHF 58.4 Million			
5	Approve Maximum Fixed Remuneration of	For	For	Management
	Executive Committee in the Amount of CHF 25 Million			
6.1a	Reelect Axel Weber as Director and	For	For	Management
	Board Chairman			
6.1b	Reelect Michel Demare as Director	For	For	Management
6.1c	Reelect David Sidwell as Director	For	For	Management
6.1d	Reelect Reto Francioni as Director	For	For	Management
6.1e	Reelect Ann Godbehere as Director	For	For	Management
6.1f	Reelect Axel Lehmann as Director	For	For	Management
6.1g	Reelect William Parrett as Director	For	For	Management
6.1h	Reelect Isabelle Romy as Director	For	For	Management

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

VZ HOLDING AG

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

Executive Committee in the Amount of

CHF 3.8 Million

8.3 Approve Variable Remuneration of For For Management

Executive Committee in the Amount of

CHF 1.86 Million

Transact Other Business (Voting) For Against Management 9

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.

/s/ Abby Ingber

Abby Ingber, Chief Legal Officer and Secretary

Date August 19, 2015