SWISS HELVETIA FUND, INC. Form N-PX August 21, 2013

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED

MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-05128

The Swiss Helvetia Fund, Inc.

(Exact name of registrant as specified in charter)

1270 Avenue of the Americas, Suite 400

New York, NY 10020

(Address of principal executive offices) (Zip code)

Rudolf Millisits, CEO

Hottinger Capital Corp.

1270 Avenue of the Americas, Suite 400

New York, NY 10020

(Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2012 through June 30, 2013

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (§§ 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant s proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget (OMB) control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. § 3507.

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2012 TO JUNE 30, 2013

					Proposed by	Whether the		Whether the
					the issuer (I)	fund cast its		fund cast its
					or the	vote on the	How did the	vote For or
Ticker	ISIN	HOLDINGS	Date of AGM	Agenda	shareholder (S)	matter	Fund vote	Against board
				Banks				
aaab	G110010100000	Credit Suisse			-			
CSGN	CH0012138530	Group	4/26/2013	1.1 Presentation of the 2012	I	Yes		
				annual report, the parent				
				company s 2012 financial				
				statements, the Group s 2012			Non voting	
				consolidated financial statements and the 2012				
				remuneration report				
				1.2 Consultative vote on the			For	For
				2012 remuneration report			101	101
				1.3 Approval of the 2012 annual report, the parent				
				company s 2012 financial			For	For
				statements and the Group s			FOF	FOF
				2012 consolidated financial				
				statements 2. Discharge of the acts of the				
				Members of the Board of			For	For
				Directors and Executive Board				
				3.1 Resolution on the			For	Ear
				appropriation of retained earnings			FOF	For
				3.2 Resolution on the				
				distribution against reserves			For	For
				from capital contributions in			101	101
				shares and in cash 4.1 Changes in share capital:				
				Increase in, amendment to and			For	For
				extension of authorized capital				
				4.2 Changes in share capital:			Ear	East
				Increase in conditional capital for employee shares			For	For
				5. Other amendments to the				
				Articles of Association			For	For
				(quorum of the Board of			1.01	1.01
				Directors) 6.1.1 Re-election of Noreen			_	_
				Doyle to the Board of Directors			For	For
				6.1.2 Re-election of Jassim Bin			_	_
				Hamad J.J. Al Thani to the			For	For
				Board of Directors 6.1.3 Election of Kai S.			For	For
				Nargolwala to the Board of			1.01	1.01

Directors		
6.2 Election of the independent	Ear	East
auditors: KPMG AG, Zurich	For	For
6.3 Election of the special	Ear	East
auditors: BDO AG, Zurich	For	For
7. If voting or elections take		
place on proposals submitted		
during the Annual General		
Meeting itself as defined in art.		
700 paras. 3 and 4 of the Swiss	Against	Against
Code of Obligations, I hereby		
instruct the independent proxy		
to vote in favor of the proposal		
of the Board of Directors		

UBSN	CH0024899483	UBS AG	5/2/2013		I	Yes		
				1.1 Approval of the annual report and			Б	Б
				group and parent bank accounts			For	For
				1.2 Advisory vote on the compensation			Б	Б
				report 2012			For	For
				2. Appropriation of retained earnings and			Б	Б
				distribution			For	For
				3. Discharge of the members of the board				
				of directors and the group executive board			For	For
				for the financial year 2012				
				4.1.1 Re-election of member of the board of			For	Ear
				directors: Axel A. Weber			FOF	For
				4.1.2 Re-election of member of the board of			For	For
				directors: Michel Demare			FOI	FUI
				4.1.3 Re-election of member of the board of			For	For
				directors: David Sidwell			FUI	FOI
				4.1.4 Re-election of member of the board of			For	For
				directors: Rainer-Marc Frey			FUI	FOI
				4.1.5 Re-election of member of the board of			For	For
				directors: Ann F. Godbehere			101	POI
				4.1.6 Re-election of member of the board of			For	For
				directors: Axel P. Lehmann			101	POI
				4.1.7 Re-election of member of the board of			For	For
				directors: Helmut Panke			101	101
				4.1.8 Re-election of member of the board of			For	For
				directors: William G. Parrett			101	1.01
				4.1.9 Re-election of member of the board of			For	For
				directors: Isabelle Romy			101	1.01
				4.1.10 Re-election of member of the board			For	For
				of directors: Beatrice Weder Di Mauro				
				4.1.11 Re-election of member of the board			For	For
				of directors: Joseph Yam				
				4.2 Election of Reto Francioni to the board			For	For
				of directors				
				4.3 Re-election of the auditors, Ernst and			For	For
				Young Ltd., Basel				• • • • • • •
				5. Ad hoc			Against	Against

VONN CH0012335540	Vontobel Holding	4/23/2013		I	Yes		
VOI(1) CH0012555540	Holung	7/25/2015	1. Annual report, annual financial statement and group financial statement 2012, report by the statutory auditors	1	105	For	For
			2. Discharge of the members of the board of directors and management for the financial year 2012			For	For
			3. Appropriation of retained earnings			For	For
			4.1.1 Re-election of Herbert J. Scheidt as a member of board of director			For	For
			4.1.2 Re-election of Bruno Basler as a member of board of director			For	For
			4.1.3 Re-election of Peter Quadri as a member of board of director			For	For
			4.1.4 Re-election of Dr. Frank Schnewlin as a member of board of director			For	For
			4.1.5 Re-election of Clara C. Streit as a member of board of director			For	For
			4.1.6 Re-election of Marcel Zoller as a member of board of director			For	For
			4.2.1 Election of Dominic Brenninkmeyer as a member of board of director			For	For
			4.2.2 Election of Nicolas Oltramare as a member of board of director			For	For
			5. Re-election of the statutory auditors / Ernst and Young Ltd., Zurich			For	For
			6. Ad hoc			Against	Against

BIOTECHNOLOGY

ADXN CH0029850754	Addex Therapeutics Ltd.	3/19/2013	1. Approval of the annual report, the	I	Yes		
			annual financial statements and the consolidated financial statements for the business year 2012			For	For
			2. Appropriation of the results			For	For
			3. Discharge to the members of the board of directors and the Executive management			For	For
			4. Re-election of the auditors PricewaterhouseCoopers Sa, Geneva			For	For
			5.1 Amendments to the articles of association: Extension and increase of the authorized share capital (article 3b of the articles of association)			For	For
			5.2 Amendments to the articles of association: Increase of the conditional share capital (article 3c of the articles of association)			For	For
			6.Additional and/or counter-proposals			Against	Against

NOBN		Nobel Biocare						
SW	CH0037851646	Hld	3/28/2013		Ι	Yes		
				1. Approval of the annual report 2012				
				consisting of the business report, the				
				statutory financial statements and the			For	For
				consolidated financial statements of				
				Nobel Biocare Holding Ltd				
				2. Consultative vote: Ratification of the			For	For
				remuneration report for 2012			FUI	FOI
				3.1 Appropriation of the balance sheet				
				result 2012 and distribution of dividend:			For	For
				Carry forward of the Accumulated			FUI	FOI
				deficit 2012				
				3.2 Appropriation of the balance sheet				
				result 2012 and distribution of dividend:				
				Allocation of reserves from capital			For	For
				contributions to free reserves and			FUI	1.01
				distribution of dividend of CHF 0.20 per				
				registered share				
				4. Discharge of the board of directors			For	For
				5.1 Re-election of member of the board				
				of directors: Ms.Daniela			For	For
				Bosshardt-Hengartner				
				5.2 Re-election of member of the board			For	For
				of directors: Mr.Raymund Breu			1.01	101
				5.3 Re-election of member of the board			For	For
				of directors: Mr.Edgar Fluri			1.01	101
				5.4 Re-election of member of the board			For	For
				of directors: Mr.Michel Orsinger			1 01	1.01
				5.5 Re-election of member of the board			For	For
				of directors: Mr.Juha Raeisaenen			101	101
				5.6 Re-election of member of the board			For	For
				of directors: Mr.Oern Stuge			1 01	1.01
				5.7 Re-election of member of the board			For	For
				of directors: Mr.Rolf Watter			1 01	1 01
				5.8 Re-election of member of the board			For	For
				of directors: Mr.Georg Watzek				
				6. Election of one new member to the			For	For
				board of directors: Mr.Franz Maier				
				7. Re-election of the auditors: KPMG Ag,			For	For
				Zurich				
				8. Additional and/or counter-proposals			Against	Against

TECN CH0012100191	Tecan Group AG	4/17/2013		I	Yes		
	AU	4/17/2013	1. Status report of the board of directors, annual financial statements and consolidated financial statements 2012, auditors report	1	105	For	For
			2. Advisory vote on the compensation report			For	For
			3.A Appropriation of available retained earnings			For	For
			3.B Allocation from the legal reserves (capital contribution reserve) to the free reserve and payout			For	For
			4. Discharge of the members of the board of directors and the management board			For	For
			5.1.A Re-election of Mr. Heinrich Fischer as a member of the board of directors			For	For
			5.1.B Re-election of Dr. Oliver Fetzer as a member of the board of directors			For	For
			5.1.C Re-election of Dr. Karen Huebscher as a member of the board of directors			For	For
			5.1.D Re-election of Mr. Gerard Vaillant as a member of the board of directors			For	For
			5.1.E Re-election of Mr. Erik Wallden as a member of the board of directors			For	For
			5.1.F Re-election of Mr. Rolf Classon as a member of the board of directors			For	For
			5.2.A Election of Dr. Christa Kreuzburg as a member of the board of directors			For	For
			6. Re-election of the auditor KPMG AG, Zurich			For	For

ATLN CH0010532478 Actelion Ltd 4/18/2013	Ι	Yes		
1. Approval of the business report consisting of the annual report, the annual statutory accounts and the consolidated accounts as of 31 December 2012			For	For
2. Approve allocation of income and dividends of CHF 1.00 per share from capital contribution reserves			For	For
3. Consultative vote on compensation report			For	For
4. Discharge of the board of directors and of the senior management			For	For
5. Approve CHF 3.2 million reduction in share capital via cancellation of repurchased shares			For	For
6.1 Re-election of Mr. Werner Henrich as board member			For	For
6.2 Re-election of Mr. Armin Kessler as board member			For	For
6.3 Re-election of Mr. Jean Malo as board member			For	For
6.4 Election of Mr. John J. Greisch as new board member			For	For
7. Election of the statutory auditor Ernst and Young Ag, Basel			For	For
8. Additional and/or counterproposals			Abstain	For

Biotie					
BTHIV FI0009011571 Therapies 4/4/2013		Ι	Yes		
1. Opening of the	meeting			Non voting N	Non voting
2. Calling the me				Non voting N	Non voting
=	sons to scrutinize the pervise the counting of-votes			Non voting N	Non voting
4. Recording the	legality of the meeting			Non voting N	Non voting
5. Recording the and adoption of t	attendance at the meeting			Non voting N	Non voting
	f the annual accounts, the				
	rd of directors and-the			Non voting N	Non voting
auditor s report	for the year 2012				
-	e financial statements			For	For
	loss of the financial year.			For	For
	ot to pay any dividend the discharge of the members				
	irectors and the managing			For	For
director from lia				101	101
10. Resolution or	the remuneration of the			For	For
members of the l	ooard of directors			FUI	FOI
11. Resolution or	the number of members of				
	ctors. The board proposes on				
	nmendation of the			For	For
	nittee that number of				
members would					
	embers of the board of				
	ard proposes on the basis of				
	of the nomination committee			For	For
	nembers P. Fellner, W.M.				
	paa, B. Kastler, I. Kola and				
G. Magni be re-e	the remuneration of the				
auditors	the remuneration of the			For	For
	e auditors. The board				
	basis of recommendation of				
the audit commit				For	For
	Coopers Oy and Mr. J.				
	be re-elected as the auditors				
	he board of directors to				
	ance of shares as well as the			For	For
issuance of option	ns and other rights entitling			FOF	LOI.
to shares					
16. Closing of the	meeting			Non voting N	Non voting

SYNN CH0011037469 Syngenta AG 4/23/2013 Ι Yes 1.1 Approval of the annual report, including the annual financial statements For For and the group consolidated financial statements for the year 2012 1.2 Consultative vote on the compensation For For system 2. Discharge of the members of the board For For of directors and the executive committee 3. Appropriation of the available earnings as per balance sheet 2012 and dividend For For decision: CHF 9.50 per share 4.1 Re-election of Michael Mack to the For For board of director 4.2 Re-election of Jacques Vincent to the For For board of director 4.3 Election of Eleni Gabre-Madhin to the For For board of director 4.4 Election of Eveline Saupper to the For For board of director 5. Election of the external auditor Ernst For For and Young Ag 6. Additional and/or counter proposals Against Against

CHEMICALS

	Lonza Group						
LONN CH0013841017	AG	4/9/2013		Ι	Yes		
			1. Annual report, consolidated financial				
			statements and financial statements of			For	For
			Lonza Group Ltd; reports of the auditors				
			2. Consultative vote on the remuneration			For	For
			report			101	1.01
			3. Discharge of the members of the Board			For	For
			of Directors			1.01	1 01
			4. Appropriation of available earnings /			For	For
			Reserves from contribution of capital				
			5.1.a Re-election to the Board of Directors:			For	For
			Patrick Aebischer				
			5.1.b Re-election to the Board of			For	For
			Directors: Jean- Daniel Gerber				
			5.1.c Re-election to the Board of Directors:			For	For
			Margot Scheltema				
			5.1.d Re-election to the Board of			For	For
			Directors: Rolf Soiron				
			5.1.e Re-election to the Board of Directors: Peter Wilden			For	For
			5.2.a Elections to the Board of Directors:				
			Werner J. Bauer			For	For
			5.2.b Elections to the Board of Directors:				
			Thomas Ebeling			For	For
			5.2.c Elections to the Board of Director:				
			Antonio Trius			For	For
			6. Re-election of the auditor for the 2013			_	_
			fiscal year, KPMG Ltd, Zurich			For	For
			7. The Board of Directors proposes that				
			the authorized share capital of the				
			Company in a maximum amount of CHF				
			5,000,000 be renewed for a period of two			For	For
			years until 9 April 2015 and Article 4ter of				
			the Articles of Association be amended				
			accordingly				
			8.A Approval of the proposal of the Board			For	For
			of Directors			LOI	FUI
			8.B Abstention			Abstain	Against

	Allreal Holding	ţ					
ALLN CH0008837566	AG	4/5/2013		Ι	Yes		
			1. Annual report, annual accounts and accounts of the group 2012			For	For
			2. Appropriation of the balance profit 2012			For	For
			3. Distribution to the shareholders			For	For
			4. Discharge of the members of the board of directors and the management			For	For
			5.1.1 Election Mr. Olivier Steimer (new member) to the board of director			For	For
			5.1.2 Election Mr. Peter Spuhler (new member) to the board of director			For	For
			5.2 Election of the auditors: Ernst And Young, Zurich			For	For
			6. Additional and/or counter- proposals			Against	Against
			Construction and Materials				
	Belimo Holding	Ş					
BEAN CH0001503199	AG	4/8/2013		Ι	Yes		
			1. Approval of the annual report				
			including the financial statements,				
			management report and consolidated			For	For
			financial statements for 2012.			101	101
			Acceptance of the reports of the				
			statutory and group auditors KPMG AG				
			2. Resolution on the appropriation of			For	For
			available earnings			101	FOI
			3. Advisory vote on compensation system				
			and compensation for the financial year 2012			For	For
			4. Discharge of the board of directors			For	For
			5. Amendment to the articles of				
			incorporation art. 13 (voting right)			For	For
			remove art. 13 Paras. 2 and 3 without replacement			101	101
			6.1 Elections of the board of director:			For	For
			Werner Buck			1.01	1.01
			6.2 Elections of the board of director:			For	For
			Martin Hess			1 01	1 01
			6.3 Elections of the board of director: Walter Linsi			For	For
			6.4 Elections of the board of director:				
			Prof. Dr. Hans Peter Wehrli			For	For
			6.5 Elections of the board of director:				
			Dr. Martin Zwyssig			For	For
			7. Election of the group and statutory			Б	Б
			auditors KPMG AG			For	For
			8. Additional and/or counter-proposals			Against	Against

	Holcin	I					
HOLN CH0012214059	Ltd	4/17/2013		Ι	Yes		
			1.1 Approval of the annual report, annual				
			consolidated financial statements of the group			For	For
			and annual financial statements of Holcim Ltd				
			1.2 Advisory vote on remuneration report			For	For
			2. Discharge of the members of the board of				
			directors and the persons entrusted with management			For	For
			3.1 Appropriation of retained earnings			For	For
			3.2 Determination of the payout from capital contribution reserves			For	For
			4.1.1 Re-election of Dr. Beat Hess as a board of director			For	For
			4.1.2 Re-election of Dr. Rolf Soiron as a board of director			For	For
			4.2.1 Election of Mrs. Hanne Birgitte Breinbjerg Sorensen as a board of director			For	For
			4.2.2 Election of Mrs. Anne Wade as a board of director			For	For
			4.3 Re-election of the Auditors: Ernst and			For	For
			Young Ltd, Zurich				F
			5. Ad hoc			Abstain	For

XTA GB0031411001	Xstrata PLC	11/20/2012	1. That, for the purposes of giving effect to the New Scheme:(a) the directors of the Company be authorised to take all such actions as they may consider necessary or appropriate for carrying the New Scheme into full effect; (b) the re- classification of the ordinary shares of the Company and the Reduction of Capital (including any reversals or contingencies associated therewith) be approved; (c) the	Ι	Yes		
			capitalisation of the reserve arising from the Reduction of Capital in paying up the Further Xstrata Shares to be allotted to Glencore International plc (or its nominee(s)) be approved; (d) the directors of the Company be authorised to allot the New Xstrata Shares to Glencore International plc (or its nominee(s)) as referred to in paragraph (c) above; and (e) the amendments to the articles of association of the Company be approved 2. That: 2.1 the Revised Management Incentive Arrangements, as defined in the New Scheme Circular, be approved and the directors of the Company be authorised to do or procure to be done all such acts and things on behalf of the Company as they consider necessary or expedient for the purpose of giving effect to such	Ι		Against	Against
			arrangements; and 2.2 the Revised New Xstrata 2012 Plan, as defined in the New Scheme Circular, be adopted and that the directors of the Company be authorised to do or procure to be done all such acts and things on behalf of the Company as they consider necessary or expedient for the purpose of giving effect to the Revised New Xstrata 2012 Plan	Ι		Against	Against

ХТА	GB0031411001	Xstrata PLC	4/17/2013			Yes		
				1. To approve the said New Scheme subject to the Revised Management				
				Incentive Arrangements Resolution to be proposed at the Further Xstrata General Meeting being passed 2. PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: To	I		For	For
				approve the said New Scheme subject to the Revised Management Incentive Arrangements Resolution to be proposed at the Further Xstrata General Meeting not being passed	S		Against	Against
				Food & Beverages				
EMMN	CH0012829898	EMMI AG	4/25/2013		Ι	Yes		
				1. Presentation and approval of the Annual Report, Consolidated Financial Statements and Financial Statements of Emmi AG for 2012			For	For
				2. Discharge of the members of the Board of Directors			For	For
				3. Resolution on the appropriation of available earnings 2012; setting of the distribution from the capital contribution reserves			For	For
				4. Election to the Board of Directors: Election of Monique Bourquin, lic. oec. HSG, for a term of office of two years 5. Appointment of statutory and Group			For	For
				 auditors: Appointment of statutory and Group auditors: Appointment of PricewaterhouseCoopers AG, Lucerne, as the statutory and Group auditor for financial year 2013 In the case of ad-hoc shareholder 			For	For
				meeting, I authorize my proxy to act as follows in accordance with the board of directors			Abstain	Against

Lindt LISN CH001057759 Sprue		3	I	Yes		
•	0	1. Approval of annual report and the annual				
		financial statements of the Chocoladenfabriken				
		Lindt and Spruengli Ag as well as the			For	For
		consolidated financial statements of the Lindt				
		and Spruengli group for the fiscal year 2012				
		2. Discharge of the board of directors			For	For
		3.1 Appropriation of retained earnings of the			For	For
		Chocoladenfabriken Lindt and Spruengli Ag			101	101
		3.2 Conversion of reserves from the				
		contribution of capital and distribution of			For	For
		dividend				
		4.1 Re-election of Mr. Kurt Widmer of the			For	For
		board of directors			101	1.01
		4.2 Re-election of Mr. Rudolf K. Spruengli of			For	For
		the board of directors			101	1.01
		5. Re-election of the auditors			For	For
		PricewaterhouseCoopers Ag, Zurich				
		6. Reduction of share and participation capital			For	For
		7. Ad-hoc			Abstain	Abstain

NESN CH0038863350	Nestle SA	4/11/2013		I	Yes		
			1.1 Approval of the Annual Report, the financial statements of Nestle S.A. and the consolidated financial statements of the Nestle Group for 2012	I		For	For
			1.2 Acceptance of the Compensation Report 2012 (advisory vote)	I		For	For
			2. Release of the members of the Board of Directors and of the Management	I		For	For
			3. Appropriation of profits resulting from the balance sheet of Nestle S.A. (proposed dividend) for the financial year 2012	Ι		For	For
			4.1.1 Re-elections to the Board of Directors: Mr. Peter Brabeck-Letmathe	I		For	For
			4.1.2 Re-elections to the Board of Directors: Mr. Steven G. Hoch	I		For	For
			4.1.3 Re-elections to the Board of Directors: Ms. Titia de Lange	I		For	For
			4.1.4 Re-elections to the Board of Directors: Mr. Jean-Pierre Roth	I		For	For
			4.2 Election to the Board of Directors Ms. Eva Cheng	I		For	For
			4.3 Re-election of the statutory auditors KPMG SA, Geneva branch	Ι		For	For
			IN THE EVENT OF A NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL-MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE ACCORDING TO THE F-OLLOWING INSTRUCTION: 1 OPTION EITHER 5.A, 5.B OR 5.C NEED TO BE INSTRUCTED (W-ITH YES) TO SHOW, WHICH VOTING OPTION INVESTOR CHOSE IN THE EVENT OF NEW OR			Non voting	Non voting
			MO-DIFIED PROPOSALS 5.A MANAGEMENT RECOMMENDS A FOR VOTE ON THIS PROPOSAL: Vote in accordance with the proposal of the Board of Directors 5.B Vote against the proposal of the Board	S			
			of Directors 5.C Ad-hoc	S S		For	Against
				~			

			Industrial Goods and Services				
ABBN CH0012221716	ABB Ltd	4/25/2013		Ι	Yes		
			2.1 Approval of the annual report, the				
			consolidated financial statements, and			For	For
			the annual financial statements for 2012				
			2.2 Consultative vote on the 2012			For	For
			remuneration report			101	101
			3. Discharge of the board of directors			_	_
			and the persons entrusted with			For	For
			management				
			4. Appropriation of available earnings			For	For
			and distribution of capital contribution reserve			For	For
			5. Renewal of authorized share capital			For	For
			6.1 Re-election to the board of directors:				
			Roger Agnelli			For	For
			6.2 Re-election to the board of directors:			Б	
			Louis R. Hughes			For	For
			6.3 Re-election to the board of directors:			Ear	Ear
			Hans Ulrich Maerki			For	For
			6.4 Re-election to the board of directors:			For	For
			Michel De Rosen			101	101
			6.5 Re-election to the board of directors:			For	For
			Michael Treschow			101	1.01
			6.6 Re-election to the board of directors:			For	For
			Jacob Wallenberg				
			6.7 Re-election to the board of directors:			For	For
			Ying Yeh				
			6.8 Re-election to the board of directors: Hubertus Von Gruenberg			For	For
			7. Re-election of the auditors / Ernst and				
			Young AG			For	For
			8. Ad hoc			Against	Against
						Barros	
	Bucher			-			
BUCN CH0002432174	Industries AG	4/11/2013		I	Yes		
			1.1 To approve the annual report and the			F	F
			consolidated and statutory financial			For	For
			statements for 2012 1.2 To acknowledge the 2012				
			remuneration report			For	For
			2. To ratify the acts of the board of				
			directors and group management for the			For	For
			2012 financial year			101	101
			3. Approve allocation of income and			Б	Б
			dividends of CHF 5.00 per share			For	For
			4.1 Re-election of the board of director:			For	For
			Mr Rolf Broglie			FUF	FOF
			4.2 Re-election of the board of director:			For	For
			Ms Anita Hauser			1.01	1.01
			5. Election of the auditors /			For	For
			PricewaterhouseCoopers AG, Zurich				
			6. Ad-hoc			Against	Against

BCHN CH0025536027	Burckhardt Compression Hldg	6/29/2013		I	Yes		
			 Welcome and opening statements Approval of the annual report 2012 	Non-Voting		For	For
			2.2 Approval of the compensation report			For	For
			3. Appropriation of retained earnings			For	For
			4. Discharge of the Board of Directors and the Executive Board			For	For
			5.1 Amendments to the Articles of Association: Renewal of authorized capital: article: 3a			For	For
			5.2 Amendments to the Articles of Association: Nominees Registration of voting rights in the Share Register: article: 6			For	For
			6.1 The Board of Directors proposes that Hans Hess, Swiss, member of the Board of Directors since 2006, be re-elected to the Board for the period of one year			For	For
			6.2 The Board of Directors proposes that Valentin Vogt, Swiss, member of the Board of Directors since 2002, be re-elected to the Board for the period of one year			For	For
			7. Appointment of the statutory auditors: PricewaterhouseCoopers AG 8. In the case of ad-hoc/Miscellaneous			For	For
			shareholder motions proposed during the general meeting, I authorize my proxy to act as follows in accordance with the board of directors			Against	Against

	Meyer Burger Technology						
MBTN CH0108503795	AG	4/25/2013	1. Approval of the annual report 2012, the annual financial statements 2012 and the consolidated financial statements 2012, presentation of the reports of the	Ι	Yes	For	For
			auditors 2. Use of balance sheet profit 3. Release of the members of the board			For For	For For
			of directors and management board 4.1 Re-election of Rudolf Samuel Guedel as a member of the board of directors for a period of three years			For	For
			4.2 Re-election of Prof. Dr. Konrad Wegener as a member of the board of directors for a period of three years			For	For
			4.3 Election of the auditors / Pricewaterhousecoopers Ltd, Bern			For	For
			5. Election of the auditors / Pricewaterhousecoopers Ltd, Bern			For	For
			6. Ordinary capital increase 7. Ad hoc			For Against	For Against

OC Oerlikon					
OERL CH0000816824 Corporation 4/30/2013	i	Ι	Yes		
	1.1 Approval of the annual report, the annual financial statements of OC Oerlikon Corporation AG, Pfaeffikon and the consolidated financial statements 2012			For	For
	1.2 Consultative vote on the remuneration report 2012			For	For
	2.1 Allocation of the 2012 available earnings			For	For
	2.2 Distribution of dividend from reserves from capital contributions			For	For
	3. Discharge of the members of the board of directors for the financial year 2012			For	For
	4.1.1 Re-election of Tim Summers to the board of directors			For	For
	4.1.2 Re-election of Kurt J. Hausheer to the board of directors			For	For
	4.1.3 Re-election of Gerhard Pegam to the board of directors			For	For
	4.1.4 Re-election of Carl Stadelhofer to the board of directors			For	For
	4.1.5 Re-election of Hans Ziegler to the board of directors			For	For
	4.2 Election of Mikhail Lifshitz to the board of directors			For	For
	5. Re-election of the auditors KPMG AG, Zurich			For	For
	6. Ad-Hoc			Against	Against

SCHP	Schindler Holding			_			
VX CH0024638196	AG	3/26/2013	1.A Approval of the 85th annual report, the financial statements and the consolida-ted group financial statements 2012, and receipt of the reports of the statuto-ry auditors. The board of directors proposes that the general meeting approves-the annual report, the financial statements and the consolidated group financ-ial statements	I	Yes	Non Voting	N/A Non Voting
			1.B Compensation report 2012. The board of directors proposes that the general mee-ting acknowledges the compensation report 2. Appropriation of profits as per balance			Non Voting	Non Voting
			sheet. The board of directors proposes-that the general meeting approves the following appropriation of the 2012 pro-fits as per balance sheet 3. Discharge of the members of the board			Non Voting	Non Voting
			of directors and of the management. The-board of directors proposes that the general meeting grants discharge to all m-embers of the board of directors and of the management for the expired financi-al			Non Voting	Non Voting
			year 2012 4.1.1 Election of new members of the board of directors. The board of directors prop-oses that the general meeting elects the following person as new member of the-board of directors for a term of office of 3 years until the annual general m-eeting 2016: Prof. Dr. Monika Butler, Zurich. Monika Butler, born in 1961, has-worked since 2008 as director of the institute for Empirical Economic Researc-h of the University of St. Gallen and since 2009 also as dean of the school of-economics and political science. Furthermore she has been full professor of e-conomics and public policy since 2004. Since 2010 she has been a member of the-bank council of the Swiss National Bank. Mrs. Butler graduated in mathematics-with a major in physics at the University of Zurich. After gaining practical- experience she obtained a Ph.D. in economics of the University of St. Gallen			Non Voting	Non Voting

4.1.2 Election of new members of the board of directors. The board of directors prop-oses that the general meeting elects the following person as new member of the-board of directors for a term of office of 3 years until the annual general m-eeting 2016: Anthony Nightingale, Hong Kong. Anthony Nightingale, born in 1947-, is a British citizen. In 1969 he joined the Jardine Matheson Group. From 200-6 to March 2012 he was its managing director (CEO). **Currently Mr. Nightingale-has** several directorships with Jardine Matheson Holdings, Jardine Cycle & Carr-iage, Jardine Strategic, **Dairy Farm International, Hong** Kong land und mandarin- oriental international. He is an advisor of academic partnerships internation-al and of Dickson concepts as well as a commissioner of Astra International. I-n Hong Kong Mr. Nightingale holds further offices and functions, e.g. as chair-man of the Hong Kong-APEC trade policy study group. He is a past chairman of t-he Hong Kong general chamber of commerce 4.1.3 Election of new members of the board of directors. The board of directors prop-oses that the general meeting elects the following person as new member of the-board of directors for a term of office of 3 years until the annual general m-eeting 2016: Carole Vischer, Hergiswil. Carole Vischer, born in 1971, graduate-d from the University of Basel with a Master of Law (lic. iur.) in 1996. Since-2002 she has managed the charitable foundation Dr. Robert und Lina Thyll- Durr-, Stansstad,, currently as its president. Since 2010, Mrs. Vischer has been a-member of the board of directors of Schindler Elevators Ltd., Ebikon. Mrs. Vis-cher is a member of the 5th generation of the family Schindler-Bonnard 4.2 Re-election of the statutory auditors for the financial year 2013. The board o-f directors proposes that the general meeting re-elects Ernst & Young Ltd., Ba-sel, as statutory auditors for the financial year 2013

Non Voting Non Voting

Non Voting Non Voting

Non Voting Non Voting

5.1 Capital reduction: Reduction of the share capital as a consequence of the repu-rchase program launched on 4 January 2010 and terminated as per 31 December 20-12 for a maximum of 10 % of the nominal capital, and of the registered shares-repurchased under this repurchase program, the board of directors proposes tha-t the general meeting reduces the share capital of currently CHF 7144 005.60 b-y way of elimination of 552 411 treasury registered shares by CHF 55241.10 to-CHF 7088764.50, and confirms that according to the result of the report of the- auditors Ernst & Young Ltd. The claims of the creditors are fully covered des-pite the reduction of the share capital, and amends paragraph 1 of article 4 o-f the articles of association as follows (amendments in bold) the share capita-l amounts to CHF 7088764.50. it is divided into 70887645 fully paid-up registe-red shares with a par value of CHF 0.10 (10 cents) each 5.2 Capital reduction: Reduction of the participation capital as a consequence of-the Repurchase program launched on 4 January 2010 and terminated as per 31 Dec-ember 2012 for a maximum of 10 % of the nominal capital, and of the participat-ion certificates repurchased under this repurchase program, the board of direc-tors proposes that the general meeting reduces the participation capital of cu-rrently CHF 4689480. by way of elimination of 722891 treasury participation ce-rtificates by CHF 72 289.10 to CHF 4 617 190.90, and confirms that according t- o the result of the report of the auditors Ernst Young Ltd. The claims of the-creditors are fully covered despite the reduction of the participation capital-, and amends paragraph 1 of article 7 of the articles of association as follow-s (amendments in bold) the participation capital amounts to CHF 4617190.90. it-is divided into 46171909 fully paid-up bearer participation certificates with-a par value of CHF 0.10 (10 cents) each

Non Voting Non Voting

Non Voting Non Voting

SUN	1							
VX	CH0038388911	Sulzer AG	03/27/13		I	Yes		
				1.1 Annual report, annual accounts and				
				consolidated financial statements 2012				
				reports of the company s auditors the			_	_
				board of directors proposes that the			For	For
				annual report, the annual accounts and the				
				consolidated financial statements 2012 be				
				approved				
				1.2 Advisory vote on the compensation				
				report 2012 the board of directors			F	F
				proposes to approve the compensation			For	For
				report 2012 according to pages 62, 68 of				
				the annual report				
				2. Appropriation of net profits the board of directors proposes to distribute the total				
				balance of CHF 363,230,184, comprising				
				the net profits for the year 2012 of CHF				
				349,300,000 and retained profits of CHF				
				13,930,184, as follows dividend payment				
				CHF 109,639,584 allocation to free				
				reserves CHF 240,000,000 carried forward				
				to new account CHF 13,590,600 if this			For	For
				proposal is approved, the gross dividend				
				(before deduction of the Swiss withholding				
				tax of 35) will amount to CHF 3.20 per				
				share. Dividends will be paid out on				
				April 5, 2013. Any shares held by Sulzer				
				Ltd and its subsidiaries on the dividend				
				payment date shall not be eligible to				
				dividends				
				3. Discharge the board of directors				
				proposes that discharge be granted to its			For	For
				members and the corporate executive			101	101
				management for the business year 2012				
				4.1.1 To re-elect Messrs. Thomas			_	_
				Glanzmann for a further one-year term of			For	For
				office				
				4.1.2 To re-elect Vladimir V. Kuznetsov			For	For
				for a further one-year term of office				
				4.1.3 To re-elect Mrs. Jill Lee for a further			For	For
				one-year term of office				
				4.1.4 To re-elect Messrs. Marco Musetti			For	For
				for a further one-year term of office 4.1.5 To re-elect Luciano Respini for a				
				further one-year term of office			For	For
				4.1.6 To re-elect Klaus Sturany for a				
				further one-year term of office			For	For
				4.2 Election of one new member, the board				
				of directors proposes to elect Mr. Manfred			_	_
				Wennemer for a one-year term as new			For	For
				member to the board				
				5. Election of auditors, the board of				
				directors proposes to elect KPMG Ltd for			Ear	D
				a one-year term as auditors for the			For	For
				designated legal duties				
				6. Ad Hoc			Against	Against

Insurance

Insurance		
ZURN CH0011075394 Grouop AG 4/4/2013 I Yes		
1.1 Approval of the annual report, the annual financial statements and the consolidated financial statements for 2012	For	For
1.2 Advisory vote on the remuneration system according to the remuneration report	For	For
2.1 Appropriation of available earnings for 2012	For	For
2.2 Appropriation of reserves from capital contributions	For	For
3. Discharge of members of the board of directors and of the group executive committee	For	For
4.1.1 Election of Ms. Monica Maechler as the board of director	For	For
4.1.2 Re-election of Ms. Susan Bies as the board of director	For	For
4.1.3 Re-election of Mr. Victor L.L. Chu as the board of director	For	For
4.1.4 Re-election of Mr. Rolf Watter as the board of director	For	For
4.2 Re-election of auditors PricewaterhouseCoopers ltd, Zurich	For	For
5. Additional and/or counter-proposals	Against	Against
Swiss Life		
SLHN CH0014852781 Hld 4/23/2013 I Yes		
1.1 Annual Report 2012 (Review of		
1.1 Annual Report 2012 (Review of Operations, Consolidated Financial	For	For
1.1 Annual Report 2012 (Review of Operations, Consolidated Financial Statements and Annual Financial	For	For
1.1 Annual Report 2012 (Review of Operations, Consolidated Financial Statements and Annual Financial Statements)		
1.1 Annual Report 2012 (Review of Operations, Consolidated Financial Statements and Annual Financial Statements) 1.2 Compensation Report	For	For
1.1 Annual Report 2012 (Review of Operations, Consolidated Financial Statements and Annual Financial Statements)1.2 Compensation Report 2.1 Appropriation of profit 2012	For For	For For
1.1 Annual Report 2012 (Review of Operations, Consolidated Financial Statements and Annual Financial Statements) 1.2 Compensation Report	For	For
 1.1 Annual Report 2012 (Review of Operations, Consolidated Financial Statements and Annual Financial Statements) 1.2 Compensation Report 2.1 Appropriation of profit 2012 2.2 Distribution out of the capital 	For For	For For
1.1 Annual Report 2012 (Review of Operations, Consolidated Financial Statements and Annual Financial Statements)1.2 Compensation Report 2.1 Appropriation of profit 2012 2.2 Distribution out of the capital contribution reserves 3. Discharge of the members of the Board	For For For	For For For
1.1 Annual Report 2012 (Review of Operations, Consolidated Financial Statements and Annual Financial Statements)1.2 Compensation Report 2.1 Appropriation of profit 2012 2.2 Distribution out of the capital contribution reserves 3. Discharge of the members of the Board of Directors	For For For	For For For
1.1 Annual Report 2012 (Review of Operations, Consolidated Financial Statements and Annual Financial Statements)1.2 Compensation Report 2.1 Appropriation of profit 2012 2.2 Distribution out of the capital contribution reserves 3. Discharge of the members of the Board of Directors 4. Amendment of the Articles of Association relating to the increase in	For For For For	For For For For
1.1 Annual Report 2012 (Review of Operations, Consolidated Financial Statements and Annual Financial Statements)1.2 Compensation Report 2.1 Appropriation of profit 2012 2.2 Distribution out of the capital contribution reserves 3. Discharge of the members of the Board of Directors 4. Amendment of the Articles of Association relating to the increase in conditional capital: Article 4.9 5.1 Re-election to the Board of Directors:	For For For For	For For For For
 1.1 Annual Report 2012 (Review of Operations, Consolidated Financial Statements and Annual Financial Statements) 1.2 Compensation Report 2.1 Appropriation of profit 2012 2.2 Distribution out of the capital contribution reserves 3. Discharge of the members of the Board of Directors 4. Amendment of the Articles of Association relating to the increase in conditional capital: Article 4.9 5.1 Re-election to the Board of Directors: Peter Quadri 5.2 Election to the Board of Directors: Ueli 	For For For For For	For For For For For
1.1 Annual Report 2012 (Review of Operations, Consolidated Financial Statements and Annual Financial Statements)1.2 Compensation Report 2.1 Appropriation of profit 2012 2.2 Distribution out of the capital contribution reserves 3. Discharge of the members of the Board of Directors4. Amendment of the Articles of Association relating to the increase in conditional capital: Article 4.9 5.1 Re-election to the Board of Directors: Peter Quadri 5.2 Election to the Board of Directors: Ueli Dietiker 5.3 Election to the Board of Directors:	For For For For For For	For For For For For For
1.1 Annual Report 2012 (Review of Operations, Consolidated Financial Statements and Annual Financial Statements)1.2 Compensation Report 2.1 Appropriation of profit 2012 2.2 Distribution out of the capital contribution reserves 3. Discharge of the members of the Board of Directors 4. Amendment of the Articles of Association relating to the increase in conditional capital: Article 4.9 5.1 Re-election to the Board of Directors: Peter Quadri 5.2 Election to the Board of Directors: Ueli Dietiker 5.3 Election to the Board of Directors: Frank W. Keuper 5.4 Election to the Board of Directors:	For For For For For For For	For For For For For For For

	Energy			
RIGN CH0048265513 Transocean Ltd 5/17/201	3 1. Approval of the 2012 Annual Report,	Yes		
	including the Consolidated Financial Statements of Transocean Ltd. for Fiscal Year 2012 and the Statutory Financial Statements of Transocean Ltd. for Fiscal Year 2012	I	For	For
	2. Appropriation of the Available Earnings for Fiscal Year 2012	I	For	For
	3.A Payment of a Distribution in Principle	Ι	For	For
	3.B.1 The Board of Directors Distribution Proposal: The Board of Directors proposes that (A) CHF 1,595,054,382 of general legal reserves from capital contribution be released and allocated to dividend reserve from capital contributions (the Dividend Reserve), (B) a dividend in the amount of USD 2.24 per outstanding share of the Company be distributed out of, and limited at a maximum to the amount of, such Dividend Reserve and paid in installments at such times and at such record dates as shall be determined by the Board of Directors in its discretion, and (C) any amount of the Dividend Reserve remaining after payment of the final installment be automatically reallocated to general legal reserves from capital contribution. Dividend payments shall be made with respect to the outstanding share capital of the Company on the record date for the applicable installment, which amount will exclude any shares held by the Company or any of its direct or indirect subsidiaries. The Board of Directors proposed shareholder resolution is included in Annex A	I	Against	Against

3.B.2 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Icahn Group Distribution Proposal: The Icahn Group has requested the inclusion of the following item and proposal on the agenda of the 2013 annual general meeting: (A) CHF 2,110,000,000 shall be released from legal reserve, reserve from capital contributions, and such amount shall be allocated to free reserve, dividend reserve from capital contributions, and (B) a dividend in the amount of USD 4.00 per share of the Company be distributed out of such legal reserve, reserve from capital contributions and paid in four equal quarterly installments. Dividend payments shall be made with respect to the outstanding share capital of the Company on the record date for the applicable installment, which amount will exclude any shares held by the Company or any of its direct or indirect subsidiaries. The Icahn Group s proposed shareholder resolution is included in Annex B	S	For	Against
4. Re-adoption of the Authorized Share Capital	Ι	For	For
5. Shareholder proposal regarding the repeal			
of the Company s staggered board by	Ι	For	For
amendment to Article 23 of the Company s Articles of Association			
6.A Election of Frederico F. Curado as a	T	For	For
Director	1	FOI	101
6.B Re-election of Steven L. Newman as a Director	Ι	For	For
6.C Re-election of Thomas W. Cason as a	Ŧ	Б	Б
Director	Ι	For	For
6.D Re-election of Robert M. Sprague as a	I	N/A	N/A
Director 6.E Re-election of J. Michael Talbert as a	_		
Director	I	N/A	N/A
6.F PLEASE NOTE THAT THIS			
RESOLUTION IS A SHAREHOLDER	S	Yes	Against
PROPOSAL: Election of John J. Lipinski as a Director			
6.G PLEASE NOTE THAT THIS			
RESOLUTION IS A SHAREHOLDER	S	Yes	Against
PROPOSAL: Election of Jose Maria Alapont as a Director			8
6.H PLEASE NOTE THAT THIS			
RESOLUTION IS A SHAREHOLDER	S	Vac	Accient
PROPOSAL: Election of Samuel	3	Yes	Against
Merksamer as a Director 7. Appointment of Ernst & Young LLP as			
the Company s Independent Registered			
Public Accounting Firm for Fiscal Year 2013	I	For	For
and Reelection of Ernst & Young Ltd,	1	For	For
Zurich, as the Company s Auditor for a			
Further One-Year Term 8. Advisory Vote to Approve Named	-		
Executive Officer Compensation	I	For	For

WFT CH0038838394	Weatherford International Ltd	6/20/2013		I	Yes		
			1. Accept financial statements and			For	For
			statutory reports 2. Approve discharge of board and senior management			Abstain	Abstain
			3.A Re-elect Bernard J. Duroc-Danner as director			Against	Against
			3.B Re-elect Nicholas F. Brady as director			Abstain	Abstain
			3.C Re-elect David J. Butters as director			Abstain	Abstain
			3.D Re-elect John D. Gass as director			Abstain	Abstain
			3.E Re-elect Francis S. Kalman as director			Abstain	Abstain
			3.F Re-elect William E. Macaulay as director			Abstain	Abstain
			3.G Re-elect Robert K. Moses, Jr. as director			Abstain	Abstain
			3.H Re-elect Guillermo Ortiz as director			Abstain	Abstain
			3.I Re-elect Emyr Jones Parry as director			Abstain	Abstain
			3.J Re-elect Robert A. Rayne as director			Abstain	Abstain
			4. Ratify the appointment of KPMG LLP as independent registered public accounting firm and elect KPMG AG as our Swiss statutory auditor 5. Approve amendments to our articles of			For	For
			3. Approve amenuments to our articles of association to authorize issuable authorized capital in an amount equal to 18.22 percent of current stated capital and grant authority to the board of directors to issue shares from authorized share capital for the period from June 20, 2013 to June 20, 2015			For	For
			6. Advisory vote to ratify named executive officers compensation			For	For

Pharmaceuticals							
NOVN CH0012005267	Novartis	2/22/2013	A.1 Approval of the Annual Report, the Financial Statements of Novartis AG and the Group Consolidated Financial Statements for the Business Year 2012:	I	Yes	-	
			Under this item, the Board of Directors proposes approval of the Annual Report the Financial Statements of Novartis AG and the Group Consolidated Financial Statements for the Business Year 2012 A.2 Discharge from Liability of the Members of the Board of Directors and the Executive Committee: Under this item the			For	For
			Executive Committee: Under this item, the Board of Directors proposes discharge from liability of its members and those of the Executive Committee for the business year 2012 A.3 Appropriation of Available Earnings of Novartis AG and Declaration of Dividend: Under this item, the Board of Directors proposes to use the available earnings of Novartis AG of 2012 for the purpose of distributing a gross dividend of CHF 2.30 per share as follows This will result in a payout ratio of 65% of the Group s consolidated net income expressed in USD.(as specified) Payout ratio is			For	For
			calculated by converting into USD the proposed total gross dividend amount in CHF at the CHF-USD exchange rate of December 31, 2012 based on an estimated number of shares outstanding on dividend payment date and dividing it by the USD consolidated net income attributable to shareholders of Novartis AG based on the 2012 Novartis Group consolidated financial statements. No dividend will be declared on treasury shares held by Novartis AG and certain other treasury shares held by other Group companies			For	For

A.4 Consultative Vote on the Compensation System: Under this item, the Board of Directors proposes that the newly proposed Compensation System of Novartis be endorsed (non-binding consultative vote)	For	For
A.5.1 Election of Verena A. Briner, M.D: Under this item, the Board of Directors proposes the election of Verena A. Briner, M.D., for a three-year term	For	For
A.5.2 Election of Joerg Reinhardt, Ph.D: Under this item, the Board of Directors proposes the election of Joerg Reinhardt Ph.D., for a term of office beginning on August 1, 2013 and ending on the day of the Annual General Meeting in 2016	For	For
A.5.3 Election of Charles L. Sawyers, M.D: Under this item, the Board of Directors proposes the election of Charles L. Sawyers, M.D., for a three-year term	For	For
A.5.4 Election of William T. Winters: Under this item, the Board of Directors proposes the election of William T. Winters for a three-year term	For	For
A.6 Appointment of the Auditor: Under this item, the Board of Directors proposes the re-election of PricewaterhouseCoopers AG as auditor of Novartis AG for one year	For	For
B If additional and/or counter-proposals are proposed at the Annual General Meeting	Against	Against

ROG CH0012032048 Roche Holding 5-Mar-13		I	Yes		N/A
	1.1 Accept Financial Statements and Statutory Reports			Non Voting	Non Voting
	1.2 Approve Remuneration Report			Non Voting	Non Voting
	2. Approve Discharge of Board and Senior Management			Non Voting	Non Voting
	3. Approve Allocation of Income and Dividends of CHF 7.35 per Share and Non-Voting Equity Security			Non Voting	Non Voting
	4.1 Re-elect Andreas Oeri as Director			Non Voting	Non Voting
	4.2 Re-elect Pius Baschera as Director			Non Voting	Non Voting
	4.3 Re-elect Paul Bulcke as Director			Non Voting	Non Voting
	4.4 Re-elect William Burns as Director			Non Voting	Non Voting
	4.5 Re-elect Christoph Franz as Director			Non Voting	Non Voting
	4.6 Re-elect De Anne Julius as Director			Non Voting	Non Voting
	4.7 Re-elect Arthur Levinson as Director			Non Voting	Non Voting
	4.8 Re-elect Peter Voser as Director			Non Voting	Non Voting
	4.9 Re-elect Beatrice Weder di Mauro as Director			Non Voting	Non Voting
	4.10 Elect Severin Schwan as Director			Non Voting	Non Voting
	5. Ratify KPMG Ltd. as Auditors			Non Voting	Non Voting

Retail

DUFN CH0023405456	Dufry	1/30/2013		т	Yes		
DUFIN CH10023403430	Group	7/30/2013	1. Approval of the Annual Report, the	1	105		
			Consolidated Financial Statements and the Annual Financial Statements for 2012			For	For
			2. Appropriation of Available Earnings			For	For
			3. Discharge of the Board of Directors and the			For	For
			Persons entrusted with Management 4. Amendment to Article 13 para. 1 of the				
			Articles of Incorporation			For	For
			5.a Re-election of Mr. Jorge Born as Board of Directors			For	For
			5.b Re-election of Mr. Luis Andres Holzer Neumann as Board of Directors			For	For
			5.c Re-election of Mr. Jose Lucas Ferreira de Melo as Board of Directors			For	For
			5.d Re-election of Mr. Joaquin Moya-Angeler Cabrera as Board of Directors			For	For
			5.e Election of Mr. Julian Diaz Gonzalez as Board of Directors			For	For
			6. Election of the Auditors: The Board of Directors proposes that Ernst & Young Ltd be elected as the Auditors for the fiscal year 2013			For	For
			7.A Exercise the voting rights in accordance with the proposals of the Board of Directors			For	For
			7.B Abstain from voting			Against	Against

Technology			
TEMN CH0012453913 Temenos Group 5/24/2013	I Y	es	
1. 2012 Annual Report, 2012 a financial statements (including compensation report), 2012 consolidated financial statement	g the	For	For
the auditors reports 2. Allocation of the available e	arnings	For	For
3. Distribution of General rese capital contributions	rve from	For	For
4. Discharge of the members o Board of Directors and Senior Management		For	For
5. Authorized Capital: Propos article 3ter Para.1	ed new	For	For
6.1 Amendments of the Article Association: Deletion of Article and Article 11 para.6		Abstain	Against
6.2 Amendments of the Article Association: Amendment to Ar of the Articles of Association		Abstain	Against
7.1 The Board of Directors pro the re-election of Mr. Andreas Andreades as a member of the of Directors for a new term of one (1) year	Board	For	For
7.2 The Board of Directors pro the election of Mr. Erik Hanse member of the Board of Direct term of office of one (1) year\	n as a	For	For
8. The Board of Directors prop re-election of Pricewaterhouse SA, Geneva, as Auditors for a term of office of one (1) year	Coopers new	For	For
9. In the case of ad-hoc shareh motions proposed during the g meeting, I authorize my proxy follows in accordance with the of directors	general to act as	Against	Against

Personnal and households goods

	Cie Financiere						
CFR CH0045039655	Richemont SA	5-Sep-12		Ι	Yes		
			1.1The board of directors proposes that				
			the general meeting, having taken note of				
			the reports of the auditors, approve the				
			consolidated financial statements of the			For	For
			group, the financial statements of the				
			company and the director s report for the				
			business year ended 31 March 2012				
			1.2The board of directors proposes that				
			the 2012 compensation report as per pages				
			46 to 52 of the annual report and accounts			For	For
			2012 be ratified (non- binding consultative				
			vote)				
			2.Approve allocation of income and				
			dividends of CHF 0.55 per A bearer share			For	For
			and CHF 0.055 per B registered share				
			3.Discharge of the board of directors			For	For
			4.1 Re-election of the board of directors :			For	Fee
			Johann Rupert			FOF	For
			4.2 Re-election of the board of directors :			East	Fee
			Dr Franco Cologni			For	For
			4.3 Re-election of the board of directors :			For	East
			Lord Douro			FOF	For
			4.4 Re-election of the board of directors :			For	For
			Yves-Andre Istel			FOF	ror
			4.5 Re-election of the board of directors :			For	For
			Richard Lepeu			FOF	ror
			4.6 Re-election of the board of directors :			For	For
			Ruggero Magnoni			FOF	ror
			4.7 Re-election of the board of directors :			For	For
			Josua Malherbe			LOL.	For
			4.8 Re-election of the board of directors :			For	For
			Dr Frederick Mostert			LOL.	LOL.

4.9 Re-election of the board of directors	For	For
Simon Murray		
4.10 Re-election of the board of	For	For
directors : Alain Dominique Perrin		
4.11 Re-election of the board of	For	For
directors : Guillaume Pictet		
4.12 Re-election of the board of	For	For
directors : Norbert Platt	1.01	1.01
4.13 Re-election of the board of	For	For
directors : Alan Quasha	FOI	FOI
4.14 Re-election of the board of	For	For
directors : Maria Ramos	FOI	FOI
4.15 Re-election of the board of	F	F
directors : Lord Renwick of Clifton	For	For
4.16 Re-election of the board of	F	
directors : Dominique Rochat	For	For
4.17 Re-election of the board of	_	_
directors : Jan Rupert	For	For
4.18 Re-election of the board of		
directors : Gary Saage	For	For
4.19 Re-election of the board of		
directors : Juergen Schrempp	For	For
4.20 Re-election of the board of		
directors : Martha Wikstrom	For	For
5. Election of the auditors /		
	For	For
PricewaterhouseCoopers	A	A
6. Ad-hoc	Against	Against

UHRN CH0012255144	The Swatch group	5/29/2013		I	Yes		
			1. Annual report 2012. 2012 annual report of the board of directors. 2012 financial statements (balance sheet, income statement and notes) and 2012 consolidated financial statements. Statutory auditor s report .Approval of the reports and the financial statements			For	For
			2. Discharge of the board of directors			For	For
			3. Resolution for the appropriation of the net income			For	For
			4. Re-election to the board of directors (Esther Grether, Nayla Hayek, Georges N. Hayek, Ernst Tanner, Claude Nicollier and Jean-Pierre Roth)			For	For
			5. Nomination of the statutory auditors / PricewaterhouseCoopers Ltd			For	For
			6. In the case of ad-hoc shareholder motions proposed during the general meeting, I authorize my proxy to act as follows in accordance with the board of directors			Against	Against

SIGNATURES

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

Registrant: The Swiss Helvetia Fund, Inc.